



AGENDA
CUYAHOGA COUNTY COUNCIL REGULAR MEETING
TUESDAY, DECEMBER 8, 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) November 24, 2015 Committee of the Whole Meeting (See Page 21)
 - b) November 24, 2015 Regular Meeting (See Page 24)
- 7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT**
- 8. MESSAGES FROM THE COUNTY EXECUTIVE**
- 9. LEGISLATION INTRODUCED BY COUNCIL**
 - a) **CONSIDERATION OF A RESOLUTION OF COUNCIL FOR FIRST READING ADOPTION UNDER SUSPENSION OF RULES**
 - 1) R2015-0260: A Resolution approving the Charter of County of Cuyahoga, Ohio, as amended through 11/3/2015; and

declaring the necessity that this Resolution become immediately effective. (See Page 48)

Sponsor: Council President Brady/Clerk of Council and Director of Law

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

- 1) R2015-0261: A Resolution adopting various changes to the Cuyahoga County Non-bargaining Classification Plan, and declaring the necessity that this Resolution become immediately effective. (See Page 93)

Sponsors: Councilmember Conwell on behalf of Personnel Review Commission

c) COMMITTEE REPORT AND CONSIDERATION OF A RESOLUTION OF COUNCIL FOR SECOND READING ADOPTION UNDER SUSPENSION OF RULES

- 1) R2015-0236: A Resolution approving the reappointment of various individuals to serve on the Cuyahoga County Soldiers' and Sailors' Monument Commission Board of Trustees for the term 11/6/2015 - 11/5/2020, and declaring the necessity that this Resolution become immediately effective: (See Page 130)

- i) William T. Doyle
- ii) Tracy A. Jemison II
- iii) Jon B. Silvis
- iv) Michael R. Sliwinski

Sponsor: Council President Brady

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

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

- 1) R2015-0224: A Resolution adopting various changes to the Cuyahoga County Non-bargaining Classification Plan, and declaring the necessity that this Resolution become immediately effective. (See Page 132)

Sponsors: Councilmember Conwell on behalf of Personnel Review Commission

e) CONSIDERATION OF AN ORDINANCE OF COUNCIL FOR FIRST READING ADOPTION UNDER SUSPENSION OF RULES

- 1) O2015-0016: An Ordinance amending Section 205.06 of the Cuyahoga County Code to provide that the Chair of the Debarment Review Board shall serve without per diem compensation, and declaring the necessity that this Ordinance become immediately effective. (See Page 157)

Sponsors: Councilmembers Simon and Gallagher

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

- 1) O2015-0017: An Ordinance amending Chapter 709 of the Cuyahoga County Code to establish a competitive review process for the award of Casino Revenue Fund loans; enacting Section 207.05 creating the Casino Revenue Development Committee; and declaring the necessity that this Ordinance become immediately effective. (See Page 160)

Sponsor: Councilmember Schron

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

- 1) O2015-0014: An Ordinance repealing Ordinance No. O2011-0042 dated 2/14/2012, which extended health care benefits to domestic partners of County employees; and declaring the necessity that this Ordinance become immediately effective. (See Page 165)

Sponsor: Councilmember Simon

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

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

- 1) O2015-0010: An Ordinance amending Sections 113.02, 301.02, 303.01 and 303.04 of the Cuyahoga County Code and

enacting Section 303.07 of the Cuyahoga County Code to establish procedures by which the Personnel Review Commission adopts its Administrative Rules and to make various changes to the County's civil service code; and declaring the necessity that this Ordinance become immediately effective. (See Page 167)

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

10. LEGISLATION INTRODUCED BY EXECUTIVE

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

- 1) R2015-0242: A Resolution approving a Collective Bargaining Agreement between Cuyahoga County and International Union, United Automobile, Aerospace and Agricultural Implement Workers of America, UAW Region 2-B, representing approximately 15 employees in 3 classifications at the Sheriff's Department for the period 7/1/2015 - 6/30/2018; directing that funds necessary to implement the Collective Bargaining Agreement be budgeted and appropriated; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 174)

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

- 2) R2015-0243: A Resolution approving a Collective Bargaining Agreement between Cuyahoga County and Communication Workers of America, Local 4340, representing approximately 70 employees in various classifications at the Clerk of Courts for the period 1/1/2015 - 12/31/2017; directing that funds necessary to implement the Collective Bargaining Agreement be budgeted and appropriated; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 177)

Sponsor: County Executive Budish/Department of Law and Clerk of Courts

- 3) R2015-0262: A Resolution extending the appointment of Interim Director of Development Nathan Kelly, and declaring the necessity that this Resolution become immediately effective. (See Page 180)

Sponsor: County Executive Budish

- 4) R2015-0263: 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. (See Page 182)

Sponsor: County Executive Budish

- 5) R2015-0264: 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 184)

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

- 6) R2015-0265: A Resolution authorizing an amendment to Contract No. CE1500030-01 with ReliaStar Life Insurance Company dba Voya Financial, Inc. for stop loss insurance services for County employees and their eligible dependents and Cuyahoga County Benefits Regionalization Program participants' employees and their eligible dependents for the period 1/1/2015 - 12/31/2015 for additional funds in the amount not-to-exceed \$450,000.00; 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 222)

Sponsor: County Executive Budish/Department of Human Resources

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

- 1) R2015-0266: A Resolution confirming the County Executive's appointment of Cheryl Cheatham to serve on the Cuyahoga County Law Library Resources Board for the term 1/1/2016 - 12/31/2020, and declaring the necessity that this Resolution become immediately effective. (See Page 224)

Sponsor: County Executive Budish

- 2) R2015-0267: A Resolution confirming the County Executive's appointment of J. David Heller to serve on the Cuyahoga Community College Board of Trustees for an unexpired term ending 3/26/2017, and declaring the necessity that this Resolution become immediately effective. (See Page 229)

Sponsor: County Executive Budish

- 3) R2015-0268: A Resolution confirming the County Executive's appointment of various individuals to serve on the Cuyahoga County Community Improvement Corporation Board of Trustees for an unexpired term ending 10/15/2017, and declaring the necessity that this Resolution become immediately effective: (See Page 235)

- i) William Sheehan
- ii) Shanelle Smith

Sponsor: County Executive Budish

- 4) R2015-0269: A Resolution confirming the County Executive's appointment of various individuals to serve on the Cleveland/Cuyahoga County Workforce Development Board for the term 7/1/2015 - 6/30/2018, and declaring the necessity that this Resolution become immediately effective: (See Page 242)

- i) LaToya Smith
- ii) Ingrid Angel

Sponsor: County Executive Budish

- 5) R2015-0270: A Resolution confirming the County Executive's reappointment of Harriet Applegate to serve on the Cleveland-Cuyahoga County Port Authority Board of Directors for the term 1/29/2016 - 1/28/2020, and declaring the necessity that this Resolution become immediately effective. (See Page 248)

Sponsor: County Executive Budish

- 6) R2015-0271: A Resolution confirming the County Executive's reappointment of various individuals to serve on the Cuyahoga County Planning Commission for the term 1/1/2016 - 12/31/2018, and declaring the necessity that this Resolution become immediately effective: (See Page 253)
- i) The Honorable Michael Byrne (South Central Region)
 - ii) Trustee Sherri Lippus (Southwest Region)

Sponsor: County Executive Budish

- 7) R2015-0272: A Resolution confirming the County Executive's reappointment of David Crampton to serve on the Cuyahoga County Board of Developmental Disabilities for an unexpired term ending 1/31/2017, and declaring the necessity that this Resolution become immediately effective. (See Page 260)

Sponsor: County Executive Budish

- 8) R2015-0273: A Resolution confirming the County Executive's reappointment of Alexandra Turk to serve on the Cuyahoga County Community-Based Correctional Facility Governing Board for the term 1/1/2016 - 12/13/2019, and declaring the necessity that this Resolution become immediately effective. (See Page 266)

Sponsor: County Executive Budish

- 9) R2015-0274: A Resolution making an award on RQ35765 to Turner/Ozanne, a Joint Venture for design-builder services for the Huntington Park Garage Rehabilitation Project; authorizing the County Executive to negotiate, enter into, and execute an initial contract with Turner/Ozanne, a Joint Venture in the amount not-to-exceed \$ _____ for the period _____ - _____ and to execute all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 270)

Sponsor: County Executive Budish/Department of Public Works

- 10) R2015-0275: A Resolution authorizing an amendment to the Design-Build Agreement with Turner/ Ozanne/VAA A Joint Venture establishing a guaranteed maximum price in the amount not-to-exceed \$238,600,233.00 for design-build services for the Convention Center Hotel Project and the underground enclosure from Huntington Park Garage to the Hotel; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 273)

Sponsor: County Executive Budish/Department of Public Works

- 11) R2015-0276: A Resolution making an award on RQ33677 to Precision Environmental Company in the amount not-to-exceed \$721,000.00 for the Courthouse Building Fire Damper Pre-renovation Project–Fire Damper Asbestos Abatement; 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 276)

Sponsor: County Executive Budish/Department of Public Works

- 12) R2015-0277: A authorizing an amendment to Contract No. CE1500248-01 with Mark Schaffer Excavating & Trucking, Inc. for Cuyahoga County Airport Runway 6/24 Safety Area Improvements Project No. 1 in connection with the Airport Improvement Program for additional funds in the amount not-to-exceed \$3,230,048.00; 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 285)

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

- 13) R2015-0278: A Resolution authorizing an amendment to Contract No. CE1200705-01 with Hylant Group, Inc. for insurance brokerage and risk management services and premiums for the period 11/28/2012 - 12/31/2015 to extend the time period to 12/31/2016 and for additional funds in the amount not-to-exceed \$1,708,200.00; 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 291)

Sponsor: County Executive Budish/Department of Law

- 14) R2015-0279: A Resolution authorizing various contracts with Sadler-NeCamp Financial Services, Inc. dba PROWARE, in the total amount not-to-exceed \$18,500,000.00, for general computer system support, software maintenance and support, licensing, training and related services; authorizing the County Executive to negotiate, enter into, and execute the contracts, which include a Master Services Agreement and various Pricing Schedules, each for the period 1/1/2016 - 12/31/2020, and to execute all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 298)

Sponsors: County Executive Budish/Clerk of Courts on behalf of Cuyahoga County Court of Common Pleas/General Division, Cuyahoga County Court of Common Pleas/Probate Division and Cuyahoga County Court of Common Pleas/Domestic Relations Division

- 15) R2015-0280: A Resolution authorizing an amendment to Agreement No. AG1400121-01 with City of Cleveland for cellular 9-1-1 Public Safety Answering Point services originating in the City of Cleveland for the period 10/20/2014 - 10/19/2015 to extend the time period to 10/19/2017 and for additional funds in the amount not-to-exceed \$1,200,000.00; 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 303)

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

- 16) R2015-0281: A Resolution making an award on RQ35913 to Lutheran Metropolitan Ministry in the amount not-to-exceed \$553,000.00 for Adult Guardianship Services for the period 1/1/2016 - 12/31/2016; authorizing the County Executive to execute the contract and all other documents consistent with

said award and this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 310)

Sponsor: County Executive Budish/ Department of Health and Human Services/Division of Senior and Adult Services

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

- 1) R2015-0245: A Resolution confirming the County Executive's appointment or reappointment of various individuals to serve on the Cleveland/Cuyahoga County Workforce Development Board fka Cleveland/Cuyahoga County Workforce Investment Board for the term 7/1/2015 – 6/30/2018, and declaring the necessity that this Resolution become immediately effective: (See Page 318)

i) Reappointment:

- a) David Merriman, in his capacity as Director of Cuyahoga Job and Family Services

ii) Appointments:

- a) Jason Shank
b) Susan Sheehan
c) Deb Janik
d) David Reynolds

Sponsor: County Executive Budish

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

- 2) R2015-0246: A Resolution confirming the County Executive's appointment of Shanelle Smith to serve on the Cuyahoga County Natural Resources Assistance Council for an unexpired term ending 10/15/2017, and declaring the necessity that this Resolution become immediately effective. (See Page 321)

Sponsor: County Executive Budish

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

- 3) R2015-0247: A Resolution amending Resolution No. R2014-0258 dated 12/9/2014, which made an award on RQ30390 to Caremark PCS Health, LLC for the period 1/1/2015 - 12/31/2017, by changing the amount not-to-exceed from \$40,189,733.00 to \$42,989,733.00 to include (a) \$40,189,733.00 for group healthcare benefits including pharmacy benefit management services for County employees and their eligible dependents; and (b) \$2,800,000.00 for group healthcare benefits including pharmacy benefit management services for Cuyahoga County Benefits Regionalization Program participants' employees and their eligible dependents; authorizing the County Executive to execute all documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 323)

Sponsor: County Executive Budish/Department of Human Resources

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

- 4) R2015-0248: A Resolution amending Resolution No. R2014-0260 dated 12/9/2014, which made an award on RQ30390 to United Healthcare Services, Inc. for the period 1/1/2015 - 12/31/2017, by changing the amount not-to-exceed from \$68,308,890.00 to \$71,108,890.00 to include (a) \$68,308,890.00 for group healthcare benefits including medical benefit management services for County employees and their eligible dependents; and (b) \$2,800,000.00 for group healthcare benefits including medical benefit management services for Cuyahoga County Benefits Regionalization Program participants' employees and their eligible dependents; authorizing the County Executive to execute all documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 326)

Sponsor: County Executive Budish/Department of Human Resources

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

- 5) R2015-0249: A Resolution making an award on RQ34228 to The Guardian Life Insurance Company of America in the amount not-to-exceed \$8,207,847.00 for dental insurance for

County employees and their eligible dependents for the period 1/1/2016 - 12/31/2018; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 329)

Sponsor: County Executive Budish/Department of Human Resources

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

- 6) R2015-0250: A Resolution making an award on RQ34228 to The Guardian Life Insurance Company of America in the amount not-to-exceed \$68,148.00 for group life, voluntary life and accidental death insurance for County employees for the period 1/1/2016 - 12/31/2018; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 331)

Sponsor: County Executive Budish/Department of Human Resources

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

- 7) R2015-0251: A Resolution making an award on RQ34228 to Union Eye Care, Inc. in the amount not-to-exceed \$344,826.00 for vision insurance for County employees and their eligible dependents for the period 1/1/2016 - 12/31/2018; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 335)

Sponsor: County Executive Budish/Department of Human Resources

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

- 8) R2015-0252: A Resolution making an award on RQ34228 to Vision Service Plan in the amount not-to-exceed \$544,887.36 for vision insurance for County employees and their eligible dependents for the period 1/1/2016 - 12/31/2018; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 337)

Sponsor: County Executive Budish/Department of Human Resources

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

- 9) R2015-0253: A Resolution making an award on RQ35199 to ReliaStar Life Insurance Company dba Voya Financial, Inc. in the amount not-to-exceed \$3,800,000.00 for stop loss insurance services for County employees and their eligible dependents and Cuyahoga County Benefits Regionalization Program participants' employees and their eligible dependents for the period 1/1/2016 - 12/31/2016; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 339)

Sponsor: County Executive Budish/Department of Human Resources

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

- 10) R2015-0254: A Resolution authorizing an agreement and contracts with various providers for career, training and job placement services for dislocated workers in Northeast Ohio in connection with the Sector Partnership National Emergency Grant Program for the period 9/1/2015 - 8/31/2017; authorizing the County Executive to execute the agreement and contracts and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective: (See Page 342)

- i) Agreement:
 - a) Lorain County Community College in the amount not-to-exceed \$100,000.00.

- ii) Contracts:
 - a) Manufacturing Advocacy & Growth Network Inc. (MAGNET) in the amount not-to-exceed \$180,000.00.
 - b) Cleveland Center for Arts and Technology dba NewBridge Cleveland Center for Arts and Technology in the amount not-to-exceed \$600,000.00.
 - c) Towards Employment in the amount not-to-exceed \$165,000.00.

Sponsor: County Executive Budish/Department of Workforce Development

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

- 11) R2015-0255: A Resolution authorizing a Co-location Agreement with Chagrin Valley Dispatch Council in the amount not-to-exceed \$3,712,818.95 for sublease of space and equipment in connection with relocation of the Cuyahoga Emergency Communications System Dispatch Center to Chagrin Valley Dispatch Center, located at 88 Center Street, Bedford, for the period 1/1/2016 - 1/14/2026; 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 345)

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

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

- 12) R2015-0256: A Resolution authorizing a contract with Oriana House, Inc. in the amount not-to-exceed \$1,256,030.00 for day programming services in connection with the Ohio Department of Rehabilitation and Correction Community Corrections Act Probation Improvement and Incentive Grant Program for the period 7/1/2015 - 6/30/2017; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 348)

Sponsors: County Executive Budish on behalf of Cuyahoga County Court of Common Pleas/Corrections Planning Board

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

- 13) R2015-0257: A Resolution making awards on RQ33495 to various providers, in the total amount not-to-exceed \$1,015,000.00, for psychologist services at the Juvenile Court Diagnostic Clinic for the period 1/1/2016 - 12/31/2017; authorizing the County Executive to execute the master contract and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective: (See Page 351)

- i) Randall S. Baenen in the approximate amount not-to-exceed \$54,305.72.
- ii) Thomas M. Evans in the approximate amount not-to-exceed \$46,547.78.
- iii) Amy Justice, Ph.D., Inc. in the approximate amount not-to-exceed \$206,878.98.
- iv) John Joseph Konieczny in the approximate amount not-to-exceed \$64,649.68.
- v) Kathryn M. Kozlowski in the approximate amount not-to-exceed \$206,878.98.
- vi) Robert R. Kurtz in the approximate amount not-to-exceed \$116,369.42.
- vii) Steven M. Neuhaus, Ph.D. in the approximate amount not-to-exceed \$62,063.70.
- viii) Terry B. Pinsoneault in the approximate amount not-to-exceed \$168,089.18.
- ix) Douglas E. Waltman, Ph.D. in the approximate amount not-to-exceed \$32,324.84.
- x) Bethany A. Young-Lundquist in the approximate amount not-to-exceed \$56,891.72.

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

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

- 14) R2015-0258: A Resolution authorizing an amendment to Contract No. CE1200421-01 with El Barrio Incorporated for job readiness, job search, job placement and job retention services for Ohio Works First cash assistance and food stamp recipients for the period 7/1/2012 - 12/31/2015 to extend the time period to 6/30/2016 and for additional funds in the amount not-to-exceed \$601,431.00; 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 354)

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

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

- 15) R2015-0259: A Resolution making awards on RQ34663 to various providers for various services for the Cuyahoga OPTIONS for Independent Living Services Program for the period 1/1/2016 - 12/31/2017; authorizing the County Executive to execute the master contract for each service area and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective: (See Page 356)

- i) Homemaker Services in the total amount not-to-exceed \$1,961,176.00:
 - a) A-1 Health Care, Inc. in the approximate amount of \$293,800.00.
 - b) A Better Alternative To Senior Care, Inc. in the approximate amount of \$30,132.00.
 - c) The Benjamin Rose Institute in the approximate amount of \$25,110.00.

- d) First Choice Medical Staffing of Ohio, Inc. in the approximate amount of \$401,778.00.
 - e) Home Care Relief, Inc. in the approximate amount of \$479,622.00.
 - f) Priority Home Health Care, Inc. dba Addus Home Care in the approximate amount of \$35,156.00.
 - g) Rogers Home Care in the approximate amount of \$35,156.00.
 - h) RX Home Healthcare, Inc. in the approximate amount of \$165,734.00.
 - i) SIS Home Care, LLC in the approximate amount of \$65,288.00.
 - j) Solutions Premier Training Services in the approximate amount of \$32,644.00.
 - k) U-First Homecare Services, Inc. in the approximate amount of \$65,290.00.
 - l) Xcel Health Services, Inc. in the approximate amount of \$331,466.00.
- ii) Home Delivered Meals Services in the total amount not-to-exceed \$1,270,182.00:
- a) Caselo Corporation dba Global Meals in the approximate amount of \$459,664.00.
 - b) Mobile Meals, Inc. in the approximate amount of \$504,076.00.
 - c) Rose Centers for Aging Well, LLC in the approximate amount of \$306,442.00.
- iii) Chore and Grab Bar Services in the total amount not-to-exceed \$17,738.00:
- a) ABC International Services, Inc. in the approximate amount of \$11,182.00.
 - b) Rogers Home Care in the approximate amount of \$6,556.00.

Sponsor: County Executive Budish/Department of Health and Human Services/Division of Senior and Adult Services

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

d) CONSIDERATION OF RESOLUTIONS FOR THIRD READING ADOPTION

- 1) R2015-0205: A Resolution confirming the County Executive's reappointment of Gary Shamis to serve on the Cuyahoga County Audit Committee for the term 1/1/2016 - 12/31/2019, and declaring the necessity that this Resolution become immediately effective. (See Page 360)

Sponsor: County Executive Budish

- 2) R2015-0209: A Resolution adopting the 2016/2017 Biennial Operating Budget and Capital Improvements Program, and declaring the necessity that this Resolution become immediately effective. (See Page 362)

Sponsors: County Executive Budish/Fiscal Officer/Office of Budget and Management and Councilmembers Brady, Jones, Greenspan, Miller, Germana, Gallagher, Schron, Conwell, Brown, Hairston and Simon

- 3) R2015-0211: A Resolution authorizing a Casino Revenue Fund loan in the amount not-to-exceed \$4,300,000.00 to Van Aken Shopping Center, Ltd. for the benefit of the Van Aken Shopping Plaza Project located at Farnsleigh Road and Warrensville Center Road in the City of Shaker Heights; authorizing the County Executive and 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 394)

Sponsor: County Executive Budish/Department of Development

- 4) R2015-0220: A Resolution making an award on RQ33385 and authorizing an Economic Development Fund loan to JumpStart, Inc. in the amount not-to-exceed \$2,000,000.00 for administration of the Cuyahoga County Early Stage Loan Fund; authorizing the County Executive and Director of Development to execute all documents consistent with said award and loan and this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 396)

Sponsors: County Executive Budish/Department of Development and Councilmembers Germana, Miller and Simon

- 5) R2015-0221: A Resolution making an award on RQ33461 and authorizing an Economic Development Fund loan to JumpStart, Inc. in the amount not-to-exceed \$2,500,000.00 for administration of the Cuyahoga County Innovation Match for Pre-Seed Capital Fund Program; authorizing the County Executive and Director of Development to execute all documents consistent with said award and loan and this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 399)

Sponsors: County Executive Budish/Department of Development and Councilmembers Germana, Miller and Simon

- 6) R2015-0225: A Resolution approving The MetroHealth System Year 2016 Budget, in accordance with Ohio Revised Code Section 339.06(D), with the understanding that the allocation of County funds to the System will be made through adoption of the 2016/2017 Biennial Operating Budget and Capital Improvements Program for 2016; and declaring the necessity that this Resolution become immediately effective. (See Page 402)

Sponsors: County Executive Budish/Fiscal Officer/Office of Budget and Management on behalf of The MetroHealth System

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

- 1) O2015-0018: An Ordinance enacting Section 806.03 of the Cuyahoga County Code to establish the Cuyahoga County Public Works Shared Services Program as part of shared services provided to political subdivisions by the Department of Public Works, and declaring the necessity that this Ordinance become immediately effective. (See Page 407)

Sponsors: County Executive Budish/Departments of Regional Collaboration and Public Works and Councilmember Greenspan

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

- 1) O2015-0015: An Ordinance enacting Section 208.03 of the Cuyahoga County Code to establish a Cuyahoga County Healthier Buckeye Council, and declaring the necessity that this Ordinance become immediately effective. (See Page 410)

Sponsors: County Executive Budish/Department of Development and Councilmember Hairston

Committee Assignment and Chair: Economic Development & Planning – Schron

11. MISCELLANEOUS COMMITTEE REPORTS

12. MISCELLANEOUS BUSINESS

13. PUBLIC COMMENT UNRELATED TO AGENDA

14. ADJOURNMENT

NEXT MEETINGS

SPECIAL MEETING (Year-end OBM Fiscal Items Only): TUESDAY, DECEMBER 29, 2015
10:30 AM / COUNCIL CHAMBERS

REGULAR MEETING: TUESDAY, JANUARY 12, 2016
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, NOVEMBER 24, 2015
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
3:30 PM

1. CALL TO ORDER

Council President Brady called the meeting to order at 3:33 p.m.

2. ROLL CALL

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

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

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

3. PUBLIC COMMENT RELATED TO AGENDA

There were no public comments given related to the agenda.

4. DISCUSSION / EXECUTIVE SESSION

- a) Collective bargaining matters, including:
 - i) an amendment to a Collective Bargaining Agreement between Cuyahoga County and Waste Paper Drivers Union, Local 244, affiliated with International Brotherhood of Teamsters, representing approximately 11 employees in

the classification of Deputy Dog Warden at the Department of Public Works/Division of Animal Shelter for the period 1/1/2015 - 12/31/2017 to establish terms of the wage re-opener for the period 1/1/2016 - 12/31/2017 and to modify Article 38.

- ii) a Collective Bargaining Agreement between Cuyahoga County and Laborers' International Union of North America, Local 860, representing approximately 165 employees in 16 classifications at the Department of Public Works/Division of Maintenance for the period 1/1/2015 - 12/31/2017.
- iii) a Collective Bargaining Agreement between Cuyahoga County and Teamsters Local 407, representing approximately 19 employees in the classifications of Investigator and Investigation Assistant at the Department of Health and Human Services/Cuyahoga Job and Family Services for the period 7/1/2015 - 6/30/2018.
- iv) a Collective Bargaining Agreement between Cuyahoga County and Laborers' International Union of North America, Local 860, representing approximately 70 employees in various classifications at the Department of Health and Human Services/Cuyahoga Job and Family Services for the period 1/1/2015 - 12/31/2017.
- v) a Collective Bargaining Agreement between Cuyahoga County and International Union, United Automobile, Aerospace and Agricultural Implement Workers of America, UAW Region 2-B, representing approximately 15 employees in 3 classifications at the Sheriff's Department for the period 7/1/2015 - 6/30/2018.
- vi) a Collective Bargaining Agreement between Cuyahoga County and Communication Workers of America, Local 4340, representing approximately 70 employees in various classifications at the Clerk of Courts for the period 1/1/2015 - 12/31/2017.

A motion was made by Mr. Miller, seconded by Mr. Gallagher and approved by unanimous roll-call vote to move to Executive Session for the purpose of discussing collective bargaining matters and for no other purpose whatsoever. Executive Session was then called to order by Council President Brady at 3:35 p.m. The following Councilmembers were present: Hairston, Miller, Gallagher, Conwell, Brown and Brady.

Councilmembers Jones, Germana, Schron and Simon entered the meeting shortly after the roll call was taken to move to Executive Session. The following additional attendees were present: Director of Law Robert Triozzi, Special Counsel Michael King, Interim Director of Human Resources Egdilio Morales, Deputy Chief Director of Law Nora Hurley and Assistant Law Director Todd Ellsworth. At 4:53 p.m., Executive Session was adjourned without objection and Council President Brady then reconvened the meeting.

5. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

6. PUBLIC COMMENT UNRELATED TO AGENDA

There were no public comments unrelated to the agenda.

7. ADJOURNMENT

With no further business to discuss, Council President Brady adjourned the meeting at 4:54 p.m., without objection.



MINUTES

**CUYAHOGA COUNTY COUNCIL REGULAR MEETING
TUESDAY, NOVEMBER 24, 2015
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
5:00 PM**

1. CALL TO ORDER

Council President Brady called the meeting to order at 5:02 p.m.

2. ROLL CALL

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

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

4. SILENT MEDITATION

Mr. Schron requested a moment of silent meditation be dedicated in honor of the victims of the recent terrorists attack in Paris, France.

5. PUBLIC COMMENT RELATED TO AGENDA

There were no public comments given related to the agenda.

6. APPROVAL OF MINUTES

- a) November 5, 2015 Committee of the Whole Meeting
- b) November 10, 2015 Committee of the Whole Meeting
- c) November 10, 2015 Regular Meeting

A motion was made by Mr. Hairston, seconded by Ms. Brown and approved by unanimous vote to approve the minutes of the November 5, 2015 and November 10, 2015 Committee of the Whole meetings and the November 10, 2015 Regular meeting.

7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT

Council President Brady welcomed Boy Scout Troop 22, visiting from Cleveland Heights.

8. MESSAGES FROM THE COUNTY EXECUTIVE

County Executive Budish reported the following:

- a) **Discussed the County's bond ratings with analysts from Standard and Moody's;**
- b) **Announced the Crime Stoppers Crime Gun Initiative in collaboration with Crime Stoppers of Cuyahoga County;**
- c) **Volunteered at the TownHall restaurant and attended the County's foster care Thanksgiving event.**

9. LEGISLATION INTRODUCED BY COUNCIL

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

- 1) R2015-0236: A Resolution approving the reappointment of various individuals to serve on the Cuyahoga County Soldiers' and Sailors' Monument Commission Board of Trustees for the term 11/6/2015 - 11/5/2020, and declaring the necessity that this Resolution become immediately effective:

- i) William T. Doyle
- ii) Tracy A. Jemison II
- iii) Jon B. Silvis
- iv) Michael R. Sliwinski

Sponsor: Council President Brady

Council President Brady referred Resolution No. R2015-0236 to the Human Resources, Appointments & Equity Committee.

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

- 1) R2015-0224: 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

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

Deputy Clerk Carter read Resolution No. R2015-0224 into the record.

This item will move to the December 8, 2015 Council meeting agenda for consideration for third reading adoption.

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

- 1) O2015-0014: An Ordinance repealing Ordinance No. O2011-0042 dated 2/14/2012, which extended health care benefits to domestic partners of County employees; and declaring the necessity that this Ordinance become immediately effective.

Sponsor: Councilmember Simon

Council President Brady referred Ordinance No. O2015-0014 to the Human Resources, Appointments & Equity Committee.

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

- 1) O2015-0010: An Ordinance amending Sections 113.02, 301.02, 303.01 and 303.04 of the Cuyahoga County Code and enacting Section 303.07 of the Cuyahoga County Code to establish procedures by which the Personnel Review Commission adopts its Administrative Rules and to make various changes to the County's civil service code; and

declaring the necessity that this Ordinance become immediately effective.

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

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

Deputy Clerk Carter read Ordinance No. O2015-0010 into the record.

This item will move to the December 8, 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. R2015-0237, R2015-0238, R2015-0239, R2015-0240, R2015-0241, R2015-0242, R2015-0243 and R2015-0244.

- 1) R2015-0237: A Resolution amending Resolution No. R2015-0202 dated 10/27/2015, which confirmed the County Executive's appointment of various individuals to serve on The MetroHealth System Board of Trustees, by changing the unexpired term ending 2/28/2021 for Mitchell Schneider to an unexpired term ending 2/28/2019; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

On a motion by Ms. Conwell with a second by Mr. Schron, Resolution No. R2015-0237 was considered and adopted by unanimous vote.

- 2) R2015-0238: A Resolution approving an amendment to a Collective Bargaining Agreement between Cuyahoga County and Waste Paper Drivers Union, Local 244, affiliated with International Brotherhood of Teamsters, representing approximately 11 employees in the classification of Deputy Dog Warden at the Department of Public Works/Division of Animal Shelter for the period 1/1/2015 - 12/31/2017 to establish terms of the wage re-opener for the period 1/1/2016

- 12/31/2017 and to modify Article 38; directing that funds necessary to implement the amendment be budgeted and appropriated; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Departments of Law and Public Works/Division of Animal Shelter

On a motion by Mr. Brady with a second by Mr. Schron, Resolution No. R2015-0238 was considered and adopted by unanimous vote.

- 3) R2015-0239: A Resolution approving a Collective Bargaining Agreement between Cuyahoga County and Laborers' International Union of North America, Local 860, representing approximately 165 employees in 16 classifications at the Department of Public Works/Division of Maintenance for the period 1/1/2015 - 12/31/2017; directing that funds necessary to implement the Collective Bargaining Agreement be budgeted and appropriated; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Departments of Law and Public Works/Division of Maintenance

On a motion by Mr. Brady with a second by Mr. Schron, Resolution No. R2015-0239 was considered and adopted by unanimous vote.

- 4) R2015-0240: A Resolution approving a Collective Bargaining Agreement between Cuyahoga County and Teamsters Local 407, representing approximately 19 employees in the classifications of Investigator and Investigation Assistant at the Department of Health and Human Services/Cuyahoga Job and Family Services for the period 7/1/2015 - 6/30/2018; directing that funds necessary to implement the Collective Bargaining Agreement be budgeted and appropriated; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

On a motion by Mr. Brady with a second by Mr. Schron, Resolution No. R2015-0240 was considered and adopted by unanimous vote.

- 5) R2015-0241: A Resolution approving a Collective Bargaining Agreement between Cuyahoga County and Laborers' International Union of North America, Local 860, representing approximately 70 employees in various classifications at the Department of Health and Human Services/Cuyahoga Job and Family Services for the period 1/1/2015 - 12/31/2017; directing that funds necessary to implement the Collective Bargaining Agreement be budgeted and appropriated; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

On a motion by Mr. Brady with a second by Mr. Schron, Resolution No. R2015-0241 was considered and adopted by unanimous vote.

- 6) R2015-0242: A Resolution approving a Collective Bargaining Agreement between Cuyahoga County and International Union, United Automobile, Aerospace and Agricultural Implement Workers of America, UAW Region 2-B, representing approximately 15 employees in 3 classifications at the Sheriff's Department for the period 7/1/2015 - 6/30/2018; directing that funds necessary to implement the Collective Bargaining Agreement be budgeted and appropriated; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

[Clerk's Note: At the request of the Law Department, no legislative action was taken on Resolution No. R2015-0242.]

- 7) R2015-0243: A Resolution approving a Collective Bargaining Agreement between Cuyahoga County and Communication Workers of America, Local 4340, representing approximately 70 employees in various classifications at the Clerk of Courts

for the period 1/1/2015 - 12/31/2017; directing that funds necessary to implement the Collective Bargaining Agreement be budgeted and appropriated; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Law and Clerk of Courts

[Clerk's Note: At the request of the Law Department, no legislative action was taken on Resolution No. R2015-0243.]

- 8) R2015-0244: 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 and Management

On a motion by Mr. Miller with a second by Ms. Conwell, Resolution No. R2015-0244 was considered and adopted by unanimous vote.

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

- 1) R2015-0245: A Resolution confirming the County Executive's appointment or reappointment of various individuals to serve on the Cleveland/Cuyahoga County Workforce Development Board fka Cleveland/Cuyahoga County Workforce Investment Board for the term 7/1/2015 – 6/30/2018, and declaring the necessity that this Resolution become immediately effective:

i) Reappointment:

- a) David Merriman, in his capacity as Director of Cuyahoga Job and Family Services

ii) Appointments:

- a) Jason Shank
- b) Susan Sheehan
- c) Deb Janik
- d) David Reynolds

Sponsor: County Executive Budish

Council President Brady referred Resolution No. R2015-0245 to the Human Resources, Appointments & Equity Committee.

- 2) R2015-0246: A Resolution confirming the County Executive's appointment of Shanelle Smith to serve on the Cuyahoga County Natural Resources Assistance Council for an unexpired term ending 10/15/2017, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

Council President Brady referred Resolution No. R2015-0246 to the Human Resources, Appointments & Equity Committee.

- 3) R2015-0247: A Resolution amending Resolution No. R2014-0258 dated 12/9/2014, which made an award on RQ30390 to Caremark PCS Health, LLC for the period 1/1/2015 - 12/31/2017, by changing the amount not-to-exceed from \$40,189,733.00 to \$42,989,733.00 to include (a) \$40,189,733.00 for group healthcare benefits including pharmacy benefit management services for County employees and their eligible dependents; and (b) \$2,800,000.00 for group healthcare benefits including pharmacy benefit management services for Cuyahoga County Benefits Regionalization Program participants' employees and their eligible dependents; authorizing the County Executive to execute all documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Human Resources

Council President Brady referred Resolution No. R2015-0247 to the Human Resources, Appointments & Equity Committee.

- 4) R2015-0248: A Resolution amending Resolution No. R2014-0260 dated 12/9/2014, which made an award on RQ30390 to United Healthcare Services, Inc. for the period 1/1/2015 - 12/31/2017, by changing the amount not-to-exceed from \$68,308,890.00 to \$71,108,890.00 to include (a) \$68,308,890.00 for group healthcare benefits including medical benefit management services for County employees and their eligible dependents; and (b) \$2,800,000.00 for group healthcare benefits including medical benefit management services for Cuyahoga County Benefits Regionalization Program participants' employees and their eligible dependents; authorizing the County Executive to execute all documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Human Resources

Council President Brady referred Resolution No. R2015-0248 to the Human Resources, Appointments & Equity Committee.

- 5) R2015-0249: A Resolution making an award on RQ34228 to The Guardian Life Insurance Company of America in the amount not-to-exceed \$8,207,847.00 for dental insurance for County employees and their eligible dependents for the period 1/1/2016 - 12/31/2018; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Human Resources

Council President Brady referred Resolution No. R2015-0249 to the Human Resources, Appointments & Equity Committee.

- 6) R2015-0250: A Resolution making an award on RQ34228 to The Guardian Life Insurance Company of America in the amount not-to-exceed \$68,148.00 for group life, voluntary life and accidental death insurance for County employees for the period 1/1/2016 - 12/31/2018; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring

the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Human Resources

Council President Brady referred Resolution No. R2015-0250 to the Human Resources, Appointments & Equity Committee.

- 7) R2015-0251: A Resolution making an award on RQ34228 to Union Eye Care, Inc. in the amount not-to-exceed \$344,826.00 for vision insurance for County employees and their eligible dependents for the period 1/1/2016 - 12/31/2018; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Human Resources

Council President Brady referred Resolution No. R2015-0251 to the Human Resources, Appointments & Equity Committee.

- 8) R2015-0252: A Resolution making an award on RQ34228 to Vision Service Plan in the amount not-to-exceed \$544,887.36 for vision insurance for County employees and their eligible dependents for the period 1/1/2016 - 12/31/2018; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Human Resources

Council President Brady referred Resolution No. R2015-0252 to the Human Resources, Appointments & Equity Committee.

- 9) R2015-0253: A Resolution making an award on RQ35199 to ReliaStar Life Insurance Company dba Voya Financial, Inc. in the amount not-to-exceed \$3,800,000.00 for stop loss insurance services for County employees and their eligible dependents for the period 1/1/2016 - 12/31/2016; authorizing the County Executive to execute the contract and all other

documents consistent with said award and this Resolution;
and declaring the necessity that this Resolution become
immediately effective.

Sponsor: County Executive Budish/Department of Human
Resources

**Council President Brady referred Resolution No. R2015-0253 to the Human Resources,
Appointments & Equity Committee.**

10) R2015-0254: A Resolution authorizing an agreement and
contracts with various providers for career, training and job
placement services for dislocated workers in Northeast Ohio
in connection with the Sector Partnership National Emergency
Grant Program for the period 9/1/2015 - 8/31/2017;
authorizing the County Executive to execute the agreement
and contracts and all other documents consistent with this
Resolution; and declaring the necessity that this Resolution
become immediately effective:

i) Agreement:

a) Lorain County Community College in the
amount not-to-exceed \$100,000.00.

ii) Contracts:

a) Manufacturing Advocacy & Growth
Network Inc. (MAGNET) in the amount
not-to-exceed \$180,000.00.

b) Cleveland Center for Arts and
Technology dba NewBridge Cleveland
Center for Arts and Technology in the
amount not-to-exceed \$600,000.00.

c) Towards Employment in the amount
not-to-exceed \$165,000.00.

Sponsor: County Executive Budish/Department of Workforce
Development

**Council President Brady referred Resolution No. R2015-0254 to the Education,
Environment & Sustainability Committee.**

- 11) R2015-0255: A Resolution authorizing a Co-location Agreement with Chagrin Valley Dispatch Council in the amount not-to-exceed \$3,712,818.95 for sublease of space and equipment in connection with relocation of the Cuyahoga Emergency Communications System Dispatch Center to Chagrin Valley Dispatch Center, located at 88 Center Street, Bedford, for the period 1/1/2016 - 1/14/2026; 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 Safety and Justice Services/Office of Emergency Management/Cuyahoga Emergency Communications System

Council President Brady referred Resolution No. R2015-0255 to the Public Safety & Justice Affairs Committee.

- 12) R2015-0256: A Resolution authorizing a contract with Oriana House, Inc. in the amount not-to-exceed \$1,256,030.00 for day programming services in connection with the Ohio Department of Rehabilitation and Correction Community Corrections Act Probation Improvement and Incentive Grant Program for the period 7/1/2015 - 6/30/2017; 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.

Sponsors: County Executive Budish on behalf of Cuyahoga County Court of Common Pleas/Corrections Planning Board

Council President Brady referred Resolution No. R2015-0256 to the Public Safety & Justice Affairs Committee.

- 13) R2015-0257: A Resolution making awards on RQ33495 to various providers, in the total amount not-to-exceed \$1,015,000.00, for psychologist services at the Juvenile Court Diagnostic Clinic for the period 1/1/2016 - 12/31/2017; authorizing the County Executive to execute the master contract and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:

- i) Randall S. Baenen in the approximate amount not-to-exceed \$54,305.72.
- ii) Thomas M. Evans in the approximate amount not-to-exceed \$46,547.78.
- iii) Amy Justice, Ph.D., Inc. in the approximate amount not-to-exceed \$206,878.98.
- iv) John Joseph Konieczny in the approximate amount not-to-exceed \$64,649.68.
- v) Kathryn M. Kozlowski in the approximate amount not-to-exceed \$206,878.98.
- vi) Robert R. Kurtz in the approximate amount not-to-exceed \$116,369.42.
- vii) Steven M. Neuhaus, Ph.D. in the approximate amount not-to-exceed \$62,063.70.
- viii) Terry B. Pinsoneault in the approximate amount not-to-exceed \$168,089.18.
- ix) Douglas E. Waltman, Ph.D. in the approximate amount not-to-exceed \$32,324.84.
- x) Bethany A. Young-Lundquist in the approximate amount not-to-exceed \$56,891.72.

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

Council President Brady referred Resolution No. R2015-0257 to the Public Safety & Justice Affairs Committee.

- 14) R2015-0258: A Resolution authorizing an amendment to Contract No. CE1200421-01 with El Barrio Incorporated for job readiness, job search, job placement and job retention services for Ohio Works First cash assistance and food stamp recipients for the period 7/1/2012 - 12/31/2015 to extend the time period to 6/30/2016 and for additional funds in the amount not-to-exceed \$601,431.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

Council President Brady referred Resolution No. R2015-0258 to the Health, Human Services & Aging Committee.

15) R2015-0259: A Resolution making awards on RQ34663 to various providers for various services for the Cuyahoga OPTIONS for Independent Living Services Program for the period 1/1/2016 - 12/31/2017; authorizing the County Executive to execute the master contract for each service area and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:

i) Homemaker Services in the total amount not-to-exceed \$1,961,176.00:

- a) A-1 Health Care, Inc. in the approximate amount of \$293,800.00.
- b) A Better Alternative To Senior Care, Inc. in the approximate amount of \$30,132.00.
- c) The Benjamin Rose Institute in the approximate amount of \$25,110.00.
- d) First Choice Medical Staffing of Ohio, Inc. in the approximate amount of \$401,778.00.
- e) Home Care Relief, Inc. in the approximate amount of \$479,622.00.
- f) Priority Home Health Care, Inc. dba Addus Home Care in the approximate amount of \$35,156.00.
- g) Rogers Home Care in the approximate amount of \$35,156.00.
- h) RX Home Healthcare, Inc. in the approximate amount of \$165,734.00.
- i) SIS Home Care, LLC in the approximate amount of \$65,288.00.
- j) Solutions Premier Training Services in the approximate amount of \$32,644.00.
- k) U-First Homecare Services, Inc. in the approximate amount of \$65,290.00.
- l) Xcel Health Services, Inc. in the approximate amount of \$331,466.00.

ii) Home Delivered Meals Services in the total amount not-to-exceed \$1,270,182.00:

- a) Caselo Corporation dba Global Meals in the approximate amount of \$459,664.00.
 - b) Mobile Meals, Inc. in the approximate amount of \$504,076.00.
 - c) Rose Centers for Aging Well, LLC in the approximate amount of \$306,442.00.
- iii) Chore and Grab Bar Services in the total amount not-to-exceed \$17,738.00:
- a) ABC International Services, Inc. in the approximate amount of \$11,182.00.
 - b) Rogers Home Care in the approximate amount of \$6,556.00.

Sponsor: County Executive Budish/Department of Health and Human Services/Division of Senior and Adult Services

Council President Brady referred Resolution No. R2015-0259 to the Health, Human Services & Aging Committee.

c) CONSIDERATION OF A RESOLUTION FOR SECOND READING

- 1) R2015-0225: A Resolution approving The MetroHealth System Year 2016 Budget, in accordance with Ohio Revised Code Section 339.06(D), with the understanding that the allocation of County funds to the System will be made through adoption of the 2016/2017 Biennial Operating Budget and Capital Improvements Program for 2016; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish/Fiscal Officer/Office of Budget and Management on behalf of The MetroHealth System

Deputy Clerk Carter read Resolution No. R2015-0225 into the record.

A motion was then made by Mr. Gallagher, seconded by Mr. Germana and approved by unanimous vote to suspend Rule 12S and to dispense with committee review for Resolution No. R2015-0225.

This item will move to the December 8, 2015 Council meeting agenda for consideration for third reading adoption.

d) COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS FOR SECOND READING

- 1) R2015-0205: A Resolution confirming the County Executive's reappointment of Gary Shamis to serve on the Cuyahoga County Audit Committee for the term 1/1/2016 - 12/31/2019, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

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

Deputy Clerk Carter read Resolution No. R2015-0205 into the record.

This item will move to the December 8, 2015 Council meeting agenda for consideration for third reading adoption.

- 2) R2015-0209: A Resolution adopting the 2016/2017 Biennial Operating Budget and Capital Improvements Program, and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish/Fiscal Officer/Office of Budget and Management and Councilmembers Brady, Jones, Greenspan, Miller, Germana, Gallagher, Schron, Conwell, Brown, Hairston and Simon

Committee Assignment and Chair: Committee of the Whole – Brady

Deputy Clerk Carter read Resolution No. R2015-0209 into the record.

Mr. Miller introduced a proposed substitute to Resolution No. R2015-0209. Discussion ensued.

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

This item will move to the December 8, 2015 Council meeting agenda for consideration for third reading adoption, as substituted.

- 3) R2015-0211: A Resolution authorizing a Casino Revenue Fund loan in the amount not-to-exceed \$4,300,000.00 to Van Aken

Shopping Center, Ltd. for the benefit of the Van Aken Shopping Plaza Project located at Farnsleigh Road and Warrensville Center Road in the City of Shaker Heights; authorizing the County Executive and 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

Committee Assignment and Chair: Committee of the Whole – Brady

Deputy Clerk Carter read Resolution No. R2015-0211 into the record.

This item will move to the December 8, 2015 Council meeting agenda for consideration for third reading adoption.

- e) 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. R2015-0228, R2015-0229, R2015-0230, R2015-0231, R2015-0232, R2015-0233, R2015-0234 and R2015-0235.

- 1) R2015-0228: A Resolution declaring that public convenience and welfare requires reconstruction of Tiedeman Road approaches to Interstate 480 in the City of Brooklyn; total estimated project cost \$1,400,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said municipality in connection with said project; and declaring the necessity that this Resolution become immediately effective.

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

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

On a motion by Mr. Germana with a second by Mr. Miller, Resolution No. R2015-0228 was considered and adopted by unanimous vote.

- 2) R2015-0229: A Resolution authorizing an amendment to Contract No. CE11084-04 with Mt. Pleasant NOW Development Corporation for lease of office space for use by Department of Health and Human Services/Division of Senior and Adult Services for the period 10/1/2000 - 12/31/2015 to extend the time period to 12/31/2020 and for additional funds in the amount not-to-exceed \$2,168,430.00; 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.

Sponsors: County Executive Budish/Departments of Public Works and Health and Human Services/Division of Senior and Adult Services and Councilmembers Conwell, Brown, Germana and Miller

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

On a motion by Mr. Germana with a second by Mr. Miller, Resolution No. R2015-0229 was considered and adopted by unanimous vote.

- 3) R2015-0230: A Resolution authorizing an amendment to Contract No. CE1000867-01 with The Near West Side Multi-Service Corporation dba May Dugan Center for lease of office space for use by Cuyahoga County Court of Common Pleas/Adult Probation Department for the period 8/1/2010 - 7/31/2015 to extend the time period to 7/31/2020 and for additional funds in the amount not-to-exceed \$174,820.00; 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.

Sponsors: County Executive Budish/Department of Public Works on behalf of Cuyahoga County Court of Common Pleas/Adult Probation Department and Councilmembers Conwell and Miller

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

On a motion by Mr. Germana with a second by Ms. Conwell, Resolution No. R2015-0230 was considered and adopted by unanimous vote.

- 4) R2015-0231: A Resolution authorizing a revenue generating agreement with State of Ohio Attorney General for collection of delinquent debt owed to Cuyahoga County, effective 12/1/2015; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Law

Committee Assignment and Chair: Finance & Budgeting – Greenspan

On a motion by Mr. Miller with a second by Mr. Germana, Resolution No. R2015-0231 was considered and adopted by unanimous vote.

- 5) R2015-0232: A Resolution authorizing a contract with Mid-West Direct Presort Mailing Services, Inc. in the amount not-to-exceed \$750,000.00 for electronic certified mail services for the period 10/1/2015 - 9/30/2018; 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/Clerk of Courts

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

On a motion by Mr. Gallagher with a second by Mr. Germana, Resolution No. R2015-0232 was considered and adopted by unanimous vote.

- 6) R2015-0233: A Resolution rescinding Resolution No. R2015-0050 dated 4/14/2015, which made a Cuyahoga County 9-1-1 Consolidation Shared Services Fund award to City of Beachwood on behalf of Eastside Departments Group Enforcement in the amount not-to-exceed \$1,968,000.00 for Public Safety Answering Point consolidation support for the period 2/1/2015 - 1/31/2016; and declaring the necessity that this Resolution become immediately effective.

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

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

On a motion by Mr. Gallagher with a second by Mr. Germana, Resolution No. R2015-0233 was considered and adopted by unanimous vote.

- 7) R2015-0234: A Resolution authorizing a revenue generating agreement with City of Cleveland/Cleveland Municipal Court in the amount not-to-exceed \$1,922,185.00 for legal services for indigent persons for the period 1/1/2015 - 12/31/2015; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish on behalf of Public Defender Commission and Councilmember Conwell

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

On a motion by Mr. Gallagher with a second by Mr. Germana, Resolution No. R2015-0234 was considered and adopted by unanimous vote.

- 8) R2015-0235: A Resolution making an award on RQ33447 to Maximus Human Services, Inc. in the amount not-to-exceed \$1,372,804.51 for the Work Experience Program for work-required public assistance recipients for the period 1/1/2016 - 12/31/2016; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

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

On a motion by Mr. Jones with a second by Mr. Brady, Resolution No. R2015-0235 was considered and adopted by unanimous vote.

f) CONSIDERATION OF RESOLUTIONS FOR THIRD READING ADOPTION

- 1) R2015-0210: A Resolution authorizing the issuance and sale of County excise tax revenue bonds, in an aggregate principal amount not-to-exceed \$65,000,000.00, for the purpose of paying the costs of constructing, renovating, improving or repairing sports facilities and reimbursing the County for costs incurred by the County in the construction of sports facilities and for the purpose of paying any capitalized interest on the Bonds, funding any required reserve funds, and paying the costs of issuance in connection therewith; authorizing the preparation and use of a preliminary official statement; authorizing the preparation, execution and use of an official statement; approving and authorizing the execution of a trust indenture and a continuing disclosure agreement; authorizing other actions related to the issuance of the bonds; and declaring the necessity that this Resolution become immediately effective.

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

Bond Counsel: Squire Patton Boggs

On a motion by Mr. Brady with a second by Mr. Schron, Resolution No. R2015-0210 was considered and adopted by unanimous vote.

- 2) R2015-0213: A Resolution determining to proceed with submitting to the electors of Cuyahoga County to renew an existing 4.8 mill Health and Human Services levy for the purpose of supplementing general fund appropriations for health and human or social services, for a period of eight years, outside the ten mill limitation, in accordance with the provisions of Section 5705.191 of the Ohio Revised Code; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish/Department of Health and Human Services and Councilmembers Miller, Conwell, **Simon, Brady, Jones, Hairston, Brown and Germana**

Mr. Brady introduced a proposed substitute to Resolution No. R2015-0213. Discussion ensued.

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

On a motion by Mr. Brady with a second by Mr. Miller, Resolution No. R2015-0213 was considered and adopted by unanimous vote, as substituted.

- 3) R2015-0219: A Resolution authorizing a Casino Revenue Fund loan in the amount not-to-exceed \$500,000.00 to City of Euclid for the benefit of the St. Clair Industrial Roadway Project located at St. Clair Avenue from East 222nd Street to Babbitt Road in the City of Euclid; authorizing the County Executive and Director of Development to execute all documents consistent with said loan and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish/Department of Development and Councilmember Simon

On a motion by Mr. Schron with a second by Ms. Simon, Resolution No. R2015-0219 was considered and adopted by unanimous vote.

- 4) R2015-0220: A Resolution making an award on RQ33385 and authorizing an Economic Development Fund loan to JumpStart, Inc. in the amount not-to-exceed \$2,000,000.00 for administration of the Cuyahoga County Early Stage Loan Fund; authorizing the County Executive and Director of Development to execute all documents consistent with said award and loan and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish/Department of Development and Councilmembers Germana, Miller and Simon

[Clerk's Note: At the request of the Administration, no legislative action was taken on Resolution No. R2015-0220.]

- 5) R2015-0221: A Resolution making an award on RQ33461 and authorizing an Economic Development Fund loan to JumpStart, Inc. in the amount not-to-exceed \$2,500,000.00 for administration of the Cuyahoga County Innovation Match for

Pre-Seed Capital Fund Program; authorizing the County Executive and Director of Development to execute all documents consistent with said award and loan and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish/Department of Development and Councilmembers Germana, Miller and Simon

[Clerk's Note: At the request of the Administration, no legislative action was taken on Resolution No. R2015-0221.]

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

- 1) O2015-0015: An Ordinance enacting Section 208.03 of the Cuyahoga County Code to establish a Cuyahoga County Healthier Buckeye Council, and declaring the necessity that this Ordinance become immediately effective.

Sponsor: County Executive Budish/Department of Development

Council President Brady referred Ordinance No. O2015-0015 to the Economic Development & Planning Committee.

11. MISCELLANEOUS COMMITTEE REPORTS

Ms. Conwell reported that the Human Resources, Appointments & Equity Committee will meet on Tuesday, December 1, 2015 at 10:00 a.m.

Mr. Schron reported that the Economic Development & Planning Committee will meet on Monday, November 30, 2015 at 3:00 p.m.

Mr. Jones reported that the Health, Human Services & Aging Committee will meet on Wednesday, December 2, 2015 at 1:00 p.m.

Ms. Simon reported that the Education, Environment & Sustainability Committee will meet on Wednesday, December 2, 2015 at 3:00 p.m.

Mr. Gallagher reported that the Public Safety & Justice Affairs Committee will meet on Tuesday, December 1, 2015 at 1:00 p.m.

12. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

13. PUBLIC COMMENT UNRELATED TO AGENDA

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

Mr. Rico Dancy addressed Council regarding speech and interpreter services offered at the Cuyahoga County jail.

14. ADJOURNMENT

With no further business to discuss, Council President Brady adjourned the meeting at 5:53 p.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0260

Sponsored by: Council President Brady/Clerk of Council and Director of Law	A Resolution approving the Charter of County of Cuyahoga, Ohio, as amended through 11/3/2015; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, pursuant to Section 12.10 of the Cuyahoga County Charter, proposed Charter amendments were submitted to the electors of the County of Cuyahoga on November 3, 2015; and,

WHEREAS, on November 24, 2015, the Board of Elections of Cuyahoga County issued the official Certificates of Result of Election on Question or Issue, in which the proposed Charter amendments were approved based on the votes of the electors of the County; and,

WHEREAS, pursuant to the County Charter, Section 12.11, "Following any election at which any amendment to this Charter is adopted, the Clerk of Council, with the approval of the Council and the Director of Law, may prior to any reprinting of this Charter, make such changes therein, including the numbers, titles and arrangement of articles and sections hereof, as may be necessary or desirable to maintain or assure the logical and consistent ordering thereof, but no such change shall in any way affect the substance or meaning of this Charter or any part thereof or amendment thereto. The Clerk of Council may, at any time, with the approval of the Council, correct typographical errors appearing in this Charter, but no such change shall in any way affect the substance or meaning of this Charter or any part thereof or amendment thereto;" and,

WHEREAS, the Clerk of Council of the County of Cuyahoga certified the incorporation of amendments approved by the electors; and,

WHEREAS, the Director of Law approved the amendments as incorporated by the Clerk of Council; and,

WHEREAS, Exhibit A constitutes the Cuyahoga County Charter with the amendments as approved by the electors; 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 County entities.

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

SECTION 1. That the Cuyahoga County Council approves the attached Exhibit A as the official Cuyahoga County Charter as amended through November 3, 2015.

SECTION 2. That the Clerk of Council be, and she is, hereby instructed to transmit a copy of this Resolution with the attached Exhibit A to the Board of Elections of Cuyahoga County and the Ohio Secretary of State.

SECTION 3. That the Clerk of Council is hereby directed to reprint the herein approved Cuyahoga County Charter as amended through November 3, 2015 and to publish it on the County's website.

SECTION 4. It is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue, and to continue the usual and daily operation of County entities. Provided that this Resolution receives the affirmative vote of eight members of Council, this Resolution shall become immediately effective upon the signature of the County Council President.

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

Clerk of Council

Date

Journal CC020
December 8, 2015



CHARTER OF COUNTY OF CUYAHOGA, OHIO

APPROVED BY THE ELECTORS
ON NOVEMBER 3, 2009 AND
EFFECTIVE JANUARY 1, 2010

AS AMENDED THROUGH
NOVEMBER 3, 2015

CHARTER OF CUYAHOGA COUNTY

We, the people of Cuyahoga County, Ohio, desire a reformed County Government to significantly improve the County's economic competitiveness. With it, the taxpayers of Cuyahoga County can have: (1) focused, effective and accountable leadership; (2) job creation and economic growth as a fundamental government purpose, thereby helping the County do a better job of creating and retaining jobs and ensuring necessary and essential health and human services; (3) collaborative leadership with Cleveland, suburbs and others within the public and private sectors; (4) an improved focus on equity for all our communities and citizens; (5) long-term regional and global competitiveness; and (6) significant taxpayer savings by streamlining and eliminating unnecessary elected offices.

Desiring to secure for ourselves and for our successors the benefits of self-determination as to local matters that are afforded by the assumption of home rule powers for this County and the establishment of a county government that provides for the separation of administrative and legislative powers and for a more representative and accountable form of governance for this County, We, the people, adopt this Charter of Cuyahoga County.

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ARTICLE I--CORPORATE POWERS, RIGHTS AND PRIVILEGES

SECTION 1.01 NAME, BOUNDARIES AND POWERS.

The County of Cuyahoga, as its limits now are, or hereafter may be, shall be a body politic and corporate by the name of County of Cuyahoga with all the rights granted by this Charter and by general law.

The County is responsible within its boundaries for the exercise of all powers vested in and the performance of all duties imposed upon counties and county officers by law. In addition, the County may exercise all powers specifically conferred by this Charter or incidental to powers specifically conferred by this Charter and all other powers that the Constitution and laws of Ohio now or hereafter grant to counties to exercise or do not prohibit counties from exercising, including the concurrent exercise by the County of all or any powers vested in municipalities by the Ohio Constitution or by general law.

All such powers shall be exercised and enforced in the manner prescribed by this Charter, or, when not prescribed herein, in such manner as may be provided by ordinance or resolution of the Council. When not prescribed by the Charter or amendments hereto or by ordinance or resolution, such powers shall be exercised in the manner prescribed by general law.

[Effective January 1, 2010]

SECTION 1.02 POWERS LIMITED.

This Charter does not empower the County to exercise exclusively any municipal powers nor to provide for the succession by the County to any property or obligation of any municipality or township without the consent of the legislative authority of such municipality or township. In case of conflict between the exercise of powers granted by this Charter and the exercise of powers by municipalities or townships granted by the Constitution or general law, the exercise of powers by the municipality or township shall prevail. The County shall have power to levy only those taxes that counties are by general law authorized to levy.

[Effective January 1, 2010]

SECTION 1.03 CONSTRUCTION.

The powers of the County under this Charter shall be construed liberally in favor of the County, and the specific mention of particular powers in this Charter shall

not be construed as limiting in any way the general powers granted under this Charter. The rules for statutory construction contained in the Ohio Revised Code shall govern the interpretation of the provisions of this Charter.

[Effective January 1, 2010]

ARTICLE II--ELECTED COUNTY EXECUTIVE

SECTION 2.01 COUNTY EXECUTIVE.

The County Executive shall be the chief executive officer of the County. The County Executive shall first be elected at the 2010 general election and shall hold office for a term of four years commencing on the first day of January 2011. Any candidate for election as County Executive shall have been an elector of the County for at least two years immediately prior to filing of the declaration of candidacy, shall be nominated and elected in the manner provided for county officers by general law and this Charter and during the entire term of office shall remain an elector of the County. The County Executive shall not, except as authorized by the Council, hold or accept other employment or public office.

[Effective January 1, 2010; Article II, Section 2.01 amended by the electors on November 4, 2014]

SECTION 2.02 COMPENSATION.

The initial salary of the County Executive shall be one hundred seventy-five thousand dollars per year. The salary may be changed by ordinance at any time before a primary election for the office of County Executive, but no change shall be effective until the commencement of the ensuing term.

[Effective January 1, 2010]

SECTION 2.03 POWERS AND DUTIES.

The County Executive shall have all the powers and duties of an administrative nature under this Charter and such powers and duties of an administrative nature, except as otherwise provided herein, as are vested in or imposed upon boards of county commissioners by general law. Such powers and duties include, but are not limited to, the following:

(1) To appoint, suspend, discipline and remove all County personnel, including those appointive officers provided for in Article V hereof and except those who, as provided by general law, are under the jurisdiction of officers, boards, agencies, commissions and authorities of the County other than the board of county commissioners, and except those who are appointed by the Council pursuant to Section 3.09(1) of this Charter or by the Prosecuting Attorney.

(2) To appoint, subject to the confirmation by the Council, and remove County directors and officers and members of boards, agencies, commissions and authorities as are or may hereafter be created by or pursuant to this Charter, and such officers and members of boards, agencies, commissions and authorities as are provided by general law to be appointed by boards of county commissioners. If the Council shall fail to act on the question of such an appointment by the County Executive within sixty days of the date that the County Executive submits such appointment to the Council for its consideration, that appointment shall be deemed confirmed without further action by the Council. The County Executive and the Council shall use good faith efforts to reflect the diversity of the people of the County in appointing such officers and members.

The County Executive may appoint interim officers to serve as any departmental director, as Inspector General, or in any position outlined in Article V of this Charter without confirmation by the Council for a period not to exceed 120 days. An interim appointment may continue beyond 120 days by extension or reappointment or another person may be successively appointed to the same position on an interim basis only if confirmed by the Council prior to the expiration of the initial interim appointment.

(3) To advocate for the interests of the County with other levels of government and to advocate for and promote cooperation and collaboration with other political subdivisions.

(4) To approve or veto any ordinance or resolution as provided in Section 3.10 of this Charter.

(5) To serve, in person or by his or her delegate, as a member of the County Budget Commission and of the County Board of Revision.

(6) To execute contracts, conveyances and evidences of indebtedness on behalf of the County.

(7) To attend meetings of the Council and take part in the discussion of all matters before the Council.

(8) To introduce ordinances and resolutions for consideration by the Council and otherwise to make recommendations for actions to be taken by the County.

(9) To submit to the Council prior to the beginning of each biennium, a proposed operating budget for the upcoming biennium, which shall contain at least the following:

- (a) A statement of estimated revenues from all sources, including fund balances from the preceding biennium;
- (b) A statement of proposed expenditures, shown by department, office, agency, authority, board and commission, and by activity, character and object;
- (c) A schedule of estimated revenues and proposed expenditures for each County department, office, agency, authority, board and commission, on a monthly basis; and
- (d) A summary of the contents of the proposed operating budget.

(10) To submit to the Council prior to the beginning of each biennium a capital improvements program, which shall contain at least the following:

- (a) The capital improvements scheduled for, or proposed to be undertaken within that biennium, along with the estimated cost of each improvement and the proposed or established method of financing;
- (b) A summary of the detailed contents of the program for the current biennium; and
- (c) The capital improvements projected for the five years next succeeding the current biennium.

(11) To submit a written message to the Council accompanying the proposed operating budget and capital improvements program explaining the budget both in fiscal terms and in terms of work to be done, outlining the proposed financial policies of the County for the current biennium and describing the important features of the budget. The message shall include any proposals for major changes in financial policies and in expenditures, appropriations and revenues as compared

with the preceding biennium and the reasons for such proposals, and an itemization and explanation of each proposed capital improvement.

(12) To conduct collective bargaining with any recognized employee bargaining unit, administer uniform personnel procedures for all County employees, and to provide quarterly reports to the Personnel Review Commission regarding the County's collective bargaining strategies and approved contracts.

(13) To submit to the Council annually a five-year financial forecast for the general operating funds of the County.

(14) To employ and supervise such number of deputies, assistants and employees as shall be reasonably necessary to assist the County Executive in carrying out the duties of the office.

[Effective January 1, 2010; Article II, Sections 2.03(9), (10) and (11) amended by the electors on November 6, 2012; Article II, Sections 2.03(2) and (12) amended by the electors on November 5, 2013]

SECTION 2.04 VACANCY.

In the event the office of the County Executive becomes vacant by reason of death, resignation, removal from office, failure to remain an elector of the County or for any other reason, the President of Council shall succeed to the office of County Executive on an interim basis. If a vacancy occurs in the first or second year of a four-year term, the interim succession shall be for a period until the next countywide general election, at which time the position shall be filled for the remainder of the principal term. If a vacancy occurs in the third or fourth year of a four-year term, the interim succession shall extend until the next countywide general election, at which time the position shall be filled for the next four-year term. The interim succession of the President of Council to the office of County Executive as provided herein shall create a vacancy in the membership of County Council and in the position of President of Council. Upon the occurrence of a vacancy in the position of President of Council, the Vice-President of Council shall assume the position of President, and the Council shall elect a member to serve as Vice-President. The Council seat vacated by the former Council president shall be filled in the manner described herein.

[Effective January 1, 2010]

SECTION 2.05 INVESTIGATIONS BY COUNTY EXECUTIVE.

The County Executive may, at any time and without notice, cause the administrative affairs or the official acts and conduct of any official or employee of any County office, department or agency over which the Executive has authority to be examined. The County Executive, or any person appointed by the Executive to conduct such an examination, shall have the same power to take testimony, administer oaths and compel the attendance of witnesses and the production of papers, books and evidence and refer witnesses to the Prosecuting Attorney to be punished for contempt as is conferred upon Council by this Charter. Subpoenas may not be issued pursuant to this section except by resolution adopted by a two-thirds vote of Council.

[Effective January 1, 2010]

ARTICLE III--THE COUNCIL

SECTION 3.01 ELECTION.

The Council shall be the legislative authority and taxing authority of the County and a co-equal branch of the County government with the executive branch. It shall consist of eleven members, who shall be nominated and elected as provided in this Charter and in the manner provided by general law for county officers. During their terms in office, Council members shall remain electors of the County and shall not hold or accept any other County office or be employed by the County and shall serve in a part-time capacity.

[Effective January 1, 2010]

SECTION 3.02 TERM OF OFFICE.

At the general election in 2010, the members of the Council shall be elected, one member from each of the eleven districts, six of such members for four-year terms and five of such members for two-year terms. Beginning with the 2012 general election, the term for each member of Council shall be four years. The term of office for all Council members shall begin on January 1 next following their election.

[Effective January 1, 2010]

SECTION 3.03 RESIDENCY REQUIREMENT.

A Council candidate shall have been an elector of the County for at least two years immediately prior to filing of a declaration of candidacy or appointment to fill a vacancy and shall also have been a resident of the district he or she wishes to serve for at least thirty days immediately prior to filing of candidacy or appointment to fill a vacancy. Once elected or appointed, Council members shall reside within their respective districts during the tenure of their terms; however, a Council member shall not be disqualified from serving the full term to which the member has been elected due to redistricting.

[Effective January 1, 2010; Article III, Section 3.03 amended by the electors on November 4, 2014]

SECTION 3.04 COUNCIL DISTRICTS.

(1) **Initial Districts.** The eleven districts from which the members of the Council shall be elected at the November 2, 2010 general election are described in detail in Appendix A, which is attached to this Charter and made a part hereof.

(2) **Redistricting.** Immediately following each decennial Federal census commencing with the census of 2010, the Council shall appoint five electors of the County, not more than three of whom shall be members of the same political party and none of whom shall hold public office or be an officer of a political party, who shall constitute a Council Districting Commission. The Commission shall, not later than one hundred twenty days following its appointment, prepare and certify to the Board of Elections of Cuyahoga County a detailed apportionment of the Council districts in accordance with the principles provided for in this section. The County Executive shall provide for the Commission such facilities and assistance as shall be required for the Commission to carry out its duties as provided for herein. That apportionment shall be completed by the same date as the apportionment for the Ohio General Assembly and shall be effective for the first regular County election thereafter.

(3) **Principles for Establishing District Boundaries.** All districts shall be of substantially equal population, compact and composed of contiguous territory and formed by combining existing areas of governmental units, giving preference, in the order named, to townships, municipalities and city wards and precincts. Precincts shall not be divided for the purpose of creating Council districts. To the degree allowable by federal and state law, consideration will be given to district boundaries that broaden the opportunities for historically under-represented and

minority communities to elect representatives to the Council. The Council may establish additional criteria for the Council Districting Commission to use for the purpose of drawing district boundaries, in order to achieve a government that is effective, efficient, and at the same time, accountable, responsive, and fairly representative, as long as such criteria do not conflict with the Constitution of the United States of America, the Constitution of the State of Ohio and applicable federal or state law.

[Effective January 1, 2010]

SECTION 3.05 COUNCIL VACANCIES.

When a vacancy occurs in a Council position, precinct committee members of the same political party and from the same district as the vacating member shall choose a replacement within thirty days of the occurrence of the vacancy. If the precinct committee members fail to make the appointment in the allotted time, the Council shall have thirty days to make the appointment. If the Council fails to make the appointment, the County Executive shall make the appointment.

[Effective January 1, 2010]

SECTION 3.06 COUNCIL VACANCIES; NO PARTY AFFILIATION.

When a vacancy occurs in a Council position and the person vacating the position was not a member of a political party with precinct committee members, the Council shall choose a replacement within thirty days of the occurrence of the vacancy. If Council fails to appoint a replacement within thirty days, the County Executive shall make the appointment.

[Effective January 1, 2010]

SECTION 3.07 VACANCIES; LENGTH OF APPOINTMENT.

If a vacancy occurs in the first or second year of a four-year term, the interim appointment shall be for a period until the next countywide general election, at which time the position shall be filled for the remainder of the unexpired term. If a vacancy occurs in the third or fourth year of a four-year term, the interim appointment shall extend until the next countywide general election, at which time the position shall be filled for the next four-year term.

[Effective January 1, 2010]

SECTION 3.08 COMPENSATION.

The initial salary of each Council member shall be forty-five thousand dollars per year. The initial salary of the President of Council shall be fifty-five thousand dollars per year. Those salaries may be changed by ordinance at any time before a primary election for members of the Council, but no change shall be effective until the commencement of the ensuing term. Council members shall be entitled to reimbursement for reasonable and necessary expenses incurred by them in the exercise of their duties.

No former member of Council shall hold any compensated appointive office or employment with the County until one year after the expiration of the term for which the member was elected.

[Effective January 1, 2010]

SECTION 3.09 POWERS AND DUTIES OF THE COUNCIL.

The legislative power of the County, including the power to introduce, enact and amend ordinances and resolutions relating to all matters within the legislative power of the County, is vested in the Council. All powers of the Council shall be exercised by ordinance or resolution and shall include, but not be limited to, the following:

- (1) To appoint and provide for the compensation and duties of the Clerk of Council and such other assistants for the Council as a whole as the Council determines to be necessary for the efficient performance of its duties.
- (2) To establish departments, and divisions and sections within departments, under the supervision of the County Executive, and such boards, agencies, commissions, and authorities, in addition to or as part of those provided for in this Charter, as the Council determines to be necessary for the efficient administration of the County.
- (3) To establish procedures under which the County Executive may employ experts and consultants in connection with the administration of the affairs of the County.
- (4) To establish procedures governing the making of County contracts and the purchasing of County supplies and equipment pursuant to competitive bidding.

(5) To adopt and amend the County's annual tax budget, biennial operating budget and biennial capital improvements program and to make appropriations for the County. Council shall determine by ordinance the beginning and end dates of the biennium.

(6) To determine which officers and employees shall give bond and to fix the amount and form thereof.

(7) To provide for the acquisition, construction, maintenance, administration, rental, and leasing of property, including buildings and other public improvements.

(8) To cooperate or join by contract with any municipality, county, state or political subdivision or agency thereof, for the planning, development, construction, acquisition or operation of any public improvement or facility, or for providing a common service, and to provide the terms upon which the County shall perform any of the services and functions of any other county or any municipality or other political subdivision. In furtherance of such intergovernmental cooperation, the Council may provide for grants or loans to other political subdivisions and public agencies.

(9) To provide for the procedure for making public improvements and levying assessments for such improvements.

(10) To require, as necessary, the attendance of any County employee or officer at Council meetings to provide information as may be requested. Except for the purpose of inquiry, the Council and its members shall deal with the administrative service solely through the County Executive. Neither the Council, nor any member thereof, shall give orders to any of the subordinates of the County Executive either in public or in private.

(11) To establish and provide for the administration of a program to provide scholarships, loans, grants and other forms of financial assistance for residents of the County that will enable them to participate in post-secondary education, including vocational education and job training and retraining; for the funding of the program from money determined to be saved by the operation of the County government under this Charter and from other funds of the County, including gifts, grants and donations received for such purpose; and for the conditions for eligibility for participation in the program by individuals and educational institutions.

(12) To establish by ordinance a code of ethics, which shall be in addition to, and not inconsistent with, general law on the subject, which shall guide and inform County officers and employees in the performance of their official duties in a manner that will represent high standards of professionalism and loyalty to the residents of the County and that will avoid conflicts of interest, self-dealing and other violations of the public trust.

No public money of, or under the control of, the County, from whatever source derived, shall be subject to appropriation, application or distribution at the order or direction of any individual member of the Council.

[Effective January 1, 2010; Article III, Section 3.09(5) amended by the electors on November 6, 2012]

SECTION 3.10 ORGANIZATION, RULES AND PROCEDURES.

(1) **Council Officers.** On the first business day of each year following a regular election for members of the Council, the Council shall meet for the purpose of organization and shall elect one of its members as President and one other member as Vice-President each to serve until the election of their successors at the next succeeding organizational meeting. The President shall preside at all meetings of the Council. The Vice President shall preside in case of the absence or disability of the President. The presiding officer shall be entitled to vote on all matters.

(2) **Rules and Records.** The Council shall determine its own rules and order of business. The Clerk of Council shall keep and make available for public inspection at all reasonable times a record of proceedings of the Council in which the vote of each member voting on an ordinance or resolution shall be recorded.

(3) **Written Resolutions and Ordinances.** All legislative action of a general and permanent nature shall be by resolution or ordinance introduced in written or printed form. Each resolution and ordinance shall contain no more than one subject, and that subject shall be clearly expressed in its title.

(4) **Required Readings.** No ordinance or resolution shall be passed or adopted until it has been read, either in full or by title alone, at three different regular Council meetings. The requirement of three readings may be dispensed with by a vote of at least seven members of the Council.

(5) Adoption by Council. No action of the Council shall be valid or binding unless adopted by an affirmative vote of at least a majority of the members of the Council. Each adopted ordinance or resolution shall be signed by the presiding officer and promptly presented by the Clerk of Council to the County Executive for approval or disapproval. Notwithstanding the foregoing, the following actions shall be finally approved or disapproved upon action by Council, without presentation to the County Executive for approval or disapproval:

- (a) Adoption or amendment of the rules and order of business of the Council;
- (b) Adoption of the schedule of Council meetings, creation of committees, and other actions relating to the internal operations of the Council;
- (c) Adopting an organizational structure for the Council office, consistent with the County's operating budget;
- (d) Hiring and setting compensation for employees of the Council office, consistent with the County's operating budget;
- (e) Approval of contracts or amendments to contracts not to exceed \$100,000 for services for the Council office, consistent with the County's operating budget;
- (f) Confirmation of appointments recommended by the County Executive;
- (g) Making of appointments designated in this Charter to be made by Council;
- (h) Adoption of resolutions to require the attendance of any County employee or officer at Council meetings;
- (i) Adoption of resolutions to compel the attendance of witnesses, issue subpoenas, or refer matters to the Prosecuting Attorney in accordance with Article III, Section 3.12; and
- (j) Submission of proposed amendments to this Charter to the electors of Cuyahoga County.

(6) Approval or Disapproval by County Executive. The County Executive may approve or disapprove the whole or any item of an ordinance or resolution appropriating money, but otherwise the approval or disapproval shall be addressed to the entire ordinance or resolution. If the County Executive approves a measure approved by Council and presented to him or her by the Clerk of Council, the resolution or ordinance shall be signed by the County Executive and returned to the Clerk of Council within ten days after its passage or adoption. If the County Executive does not approve a measure so presented, the County Executive shall return the measure to the Council with his or her written objections within said ten days. Such written objections shall be entered in full in the record of proceedings of the Council. If the County Executive does not return a measure

approved by Council and presented to him or her by the Clerk of Council within said ten-day period following its adoption, the measure shall take effect in the same manner as if the County Executive had signed it.

(7) **Reconsideration.** When the County Executive has disapproved an ordinance or resolution, or a part or item thereof, as herein provided, the Council may, not later than its second regular meeting following such disapproval, proceed to reconsider the disapproved measure. If, upon reconsideration, the measure is approved by at least eight members of Council, it shall then take effect as if it had received the approval of the County Executive.

(8) **Effective Dates of Legislation.** Each ordinance or resolution shall take effect in the manner and at the time provided by general law for ordinances or resolutions of cities. Unless a later time is specified therein, each measure designated to become immediately effective shall take effect upon signature by the County Executive, upon the expiration of the time during which it may be disapproved, or upon its passage after disapproval by the County Executive, as the case may be. Each measure designated to become immediately effective shall contain a statement of the necessity for such action and shall require the affirmative vote of at least eight members of the Council for enactment.

(9) **Publication of Ordinances and Resolutions.** Council shall provide by rule for the procedure for giving notice of the adoption by the Council of ordinances and resolutions of a general and permanent nature. Such method or methods for giving notice shall be such as to enable any interested resident of the County to have prompt access to the text of such legislation.

[Effective January 1, 2010; Article III, Section 3.10(5) amended by the electors on November 5, 2013]

SECTION 3.11 INITIATIVE AND REFERENDUM.

The right of initiative and referendum is reserved to the people of the County on all matters that the County may now or hereafter be authorized to control by legislative action, provided that any ordinance or resolution enacted for the following purposes shall not be subject to referendum:

- (a) That appropriates money for any lawful purpose;
- (b) That creates, revises or abolishes departments or provides regulations for their government;

- (c) That authorizes the appointment of employees in any of the departments;
- (d) That authorizes, or that otherwise affects, the issuance of bonds, notes or other debt instruments of the County;
- (e) That authorizes a contract for a public improvement or an expenditure of money which contract is to be made or expenditure is to be made, in whole or in part, from the proceeds of bonds, notes or other debt instruments of the County; and
- (f) That provides for the payment of operating expenses of the County.

The provisions of general law relating to such right applicable to municipalities in effect at the time of the adoption of this Charter shall govern the exercise of such right hereunder, provided that all powers and duties respecting initiative or referendum petitions imposed upon city auditors or village clerks by general law shall be exercised by the Clerk of Council.

[Effective January 1, 2010]

SECTION 3.12 INVESTIGATIONS BY COUNCIL.

The Council or any committee of Council may investigate the financial transactions of any office, department or agency of County government and the official acts and conduct of any County official relating to any matter upon which Council is authorized to act. In conducting such investigations, the Council or any such committee may administer oaths and may, by resolution adopted by vote of at least eight members of Council or of the committee of Council, compel the attendance of witnesses and the production of books, papers and other evidence through the issuance of subpoenas. Subpoenas shall be signed by either the President of Council or the chair of the Council committee seeking a witness's testimony or the production of evidence and shall be served and executed by an officer authorized by law to serve subpoenas and other legal process. In the matter of compelling the attendance of witnesses and the production of evidence, the majority vote of Council, if any, shall take precedence over the vote of a Council committee. If any duly-subpoenaed witness refuses to testify to any facts within the witness's knowledge, or to produce any paper, books, or other evidence in the witness's possession or in the witness's control relating to the matter under inquiry before the Council or any such committee, the Council may refer the matter to the Prosecuting Attorney for the Prosecuting Attorney to cause the witness to be punished as for contempt.

[Effective January 1, 2010]

ARTICLE IV--ELECTED PROSECUTING ATTORNEY

SECTION 4.01 PROSECUTING ATTORNEY: ELECTION, DUTIES AND QUALIFICATIONS.

The Prosecuting Attorney shall be elected, and the duties of that office, and the compensation therefor, including provision for the employment of outside counsel, shall continue to be determined in the manner provided by general law.

[Effective January 1, 2010]

ARTICLE V--APPOINTED OFFICERS

SECTION 5.01 APPOINTMENT; CONFIRMATION BY COUNCIL.

Each of the officers provided for in this Article V shall be appointed by the County Executive, subject to confirmation by Council, and shall serve at the pleasure of the County Executive.

[Effective January 1, 2010]

SECTION 5.02 FISCAL OFFICER: POWERS, DUTIES AND QUALIFICATIONS.

(1) **Powers and Duties.** The Fiscal Officer shall exercise all powers and perform all duties now or hereafter vested in or imposed by general law upon county auditors and county recorders and the powers and duties of clerks of the court of common pleas other than those powers and duties related to serving the operation of the courts, and such other powers and duties not inconsistent therewith as provided herein or by ordinance. The Fiscal Officer shall prepare and maintain the tax maps for the County.

(2) **Boards, Commissions and Committees.** The Fiscal Officer, or his or her designee, shall serve in the place of the county auditor or the county recorder on every board, commission, committee, or any other body upon which a county auditor or county recorder is required or authorized to serve by general law.

(3) **Qualifications.** The Fiscal Officer shall be a certified public accountant and shall have had at least five years' experience in the management of financial matters of political subdivisions.

[Effective January 1, 2010]

SECTION 5.03 MEDICAL EXAMINER: POWERS, DUTIES, AND QUALIFICATIONS.

All powers now or hereafter vested in or imposed upon county coroners by general law shall be exercised by the Medical Examiner. The Medical Examiner shall also have such powers and duties as shall be established by ordinance that are not inconsistent with those provided by general law for county coroners. The Medical Examiner shall be a licensed physician, shall have specialized training in forensic medicine and pathology, and shall have final authority as to determinations concerning medical matters within his or her responsibility. The Medical Examiner may appoint deputies to the Medical Examiner, who shall be designated Deputy Medical Examiners and one of whom may be designated the Chief Deputy Medical Examiner.

[Effective January 1, 2010]

SECTION 5.04 CLERK OF COURTS: POWERS AND DUTIES.

All powers and duties now or hereafter vested in or imposed by general law upon the office of clerk of the court of common pleas relating to serving the operation of the courts shall be exercised and carried out by the appointed Clerk of Courts. The Clerk of Courts shall also have such powers and duties as shall be established by this Charter or by ordinance that are not inconsistent with those provided by general law for the office of clerk of the court of common pleas.

[Effective January 1, 2010]

SECTION 5.05 DIRECTOR OF PUBLIC WORKS: POWERS, DUTIES AND QUALIFICATIONS.

All powers now or hereafter vested in or imposed upon county engineers and county sanitary engineers by general law shall be exercised and carried out by or at the direction of the Director of Public Works. The Director of Public Works shall also have such powers and duties as shall be established by ordinance that are not inconsistent with those provided by general law. In the event that the Director of Public Works is not a professional engineer and a registered surveyor licensed by

the State of Ohio, the Director of Public Works shall employ one or more deputies or assistants who together or separately possess both of those qualifications.

[Effective January 1, 2010]

SECTION 5.06 DIRECTOR OF LAW: POWERS, DUTIES AND QUALIFICATIONS.

The Director of Law shall be the legal advisor to and representative of the County Executive and County Council. The Director of Law shall be an attorney at law in good standing in the State of Ohio and shall have had at least five years' experience in advising or representing political subdivisions in Ohio.

[Effective January 1, 2010]

SECTION 5.07 COUNTY TREASURER: POWERS, DUTIES AND QUALIFICATIONS.

All powers and duties now or hereafter vested in or imposed upon county treasurers by general law shall be carried out by the appointed County Treasurer. The County Treasurer shall also have such powers and duties as shall be established by ordinance that are not inconsistent with those provided by general law. The County Treasurer shall have had at least five years' experience in the management of financial matters for political subdivisions.

[Effective January 1, 2010]

SECTION 5.08 SHERIFF: POWERS, DUTIES AND QUALIFICATIONS.

All powers and duties now or hereafter vested in or imposed upon county sheriffs by general law shall be carried out by the appointed Sheriff. The Sheriff shall possess and continue to maintain the qualifications provided by general law for the office of county sheriff and in addition shall have had at least five years' experience in law enforcement or in correctional facilities management.

[Effective January 1, 2010]

ARTICLE VI--BOARDS AND COMMISSIONS

SECTION 6.01 BUDGET COMMISSION.

The Budget Commission shall consist of the County Executive, the Fiscal Officer and the Prosecuting Attorney. Members of the Budget Commission may appoint deputies to serve on their behalf. The Budget Commission shall exercise all powers and perform all duties of a county budget commission as prescribed by general law.

[Effective January 1, 2010]

SECTION 6.02 BOARD OF REVISION.

(1) The County shall have a single Board of Revision, consisting of three members, which shall perform all powers and duties of county boards of revision under general law and such other powers and duties not inconsistent therewith as provided herein or by ordinance. As of the effective date of this provision, the Board shall consist of the County Executive, one appointee of the Council President, and, at the choice of the County Executive, either the Fiscal Officer or Treasurer.

- (a) At the choice of the Council President, the Council President's appointee may either be a member of Council or any other elector of the County. The term of the Council President's first appointee shall be from the effective date of this provision until January 4, 2016. The term of subsequent appointees shall be for a period of two years commencing on the fifth day of January and every two years thereafter.
- (b) If a vacancy occurs in the Council President's appointee position, the Council President shall appoint a new member to complete the unexpired term.
- (c) The Council President's appointee shall not belong to the same political party as the County Executive at the time of the appointment.

(2) The Board shall elect a chairperson, a secretary, and other officers as it deems appropriate at its organizational meetings.

(3) The Board shall have the power to set the hearing schedule for matters before it, and to make and amend its own internal operating rules, procedures, and regulations.

(4) The Board may employ administrative staff, including an administrator, as it deems necessary, to assist it in the performance of its powers and duties. All employees of the Board shall be unclassified employees.

(5) The Board shall employ or otherwise engage individuals to serve on one or more three-member hearing panels to hear complaints as to the value of real property and to perform other duties assigned to them by the Board. The individuals serving on hearing panels shall be electors of the County; shall serve at the pleasure of the Board; and shall abide by the Board's hearing schedule, rules, procedures, and regulations in performing their duties.

(6) The Board shall establish merit qualifications for the individuals serving on hearing panels as it deems necessary for them to perform their duties. In establishing the merit qualifications, the Board shall strive to employ or otherwise engage highly qualified individuals to elevate the citizens' trust in the system.

(7) The Board may not itself hear complaints related to the valuation of real property, and no member of the Board may serve on any of the hearing panels. The decisions of the hearing panels relating to real property valuation complaints shall constitute the final decisions of the Board and shall not be subject to further review by the Board itself.

(8) No member of the Board or any of the hearing panels may have any ex parte communications with any party, elected officials, county employees, or any other person regarding the merits of a pending matter before the panel. The Board shall enact and publish additional rules, procedures, or regulations to ensure that the system is administered fairly, including rules, procedures, or regulations governing conflicts of interest.

(9) The Board may utilize any boards of revision or hearing panels in existence as of the effective date of this provision as hearing panels to avoid any interruption of services.

[Effective January 1, 2010; Article VI, Section 6.02 amended by the electors on November 5, 2013]

SECTION 6.03 OTHER BOARDS AND COMMISSIONS.

Any board or commission of the County and any joint board or commission in which the County is a participant that is in existence when this Charter becomes effective, but not provided for in this Charter, shall continue to exist until reorganized or discontinued by action of Council, unless its continuance is required by general law.

[Effective January 1, 2010]

SECTION 6.04 SPECIAL BOARDS AND COMMISSIONS.

When general law or any agreement with another public agency or court order provides for appointment of members of a special board or commission or other agency by the board of county commissioners, such appointment shall be made by the County Executive, subject to confirmation by the Council.

[Effective January 1, 2010]

ARTICLE VII--ECONOMIC DEVELOPMENT

SECTION 7.01 COUNTY ECONOMIC DEVELOPMENT.

The County shall have as a primary responsibility the promotion and enhancement of the economic well-being and prosperity of the County and all of its residents. In furtherance of that purpose, the County shall, as authorized by the Constitution of Ohio, general law, and this Charter and enactments pursuant thereto, develop and implement policies, programs and activities for the expansion and enhancement of economic activity in the County so as to create and preserve jobs and employment opportunities for and available to residents of the County. In furtherance of this purpose, the County shall appropriate money and enter into agreements and otherwise cooperate with officers, agencies, and instrumentalities of the United States of America, the State of Ohio, with other political subdivisions, and with public and private persons, firms and corporations, foundations, and individuals and institutions, and may accept and make gifts, grants, and loans and other economic incentives.

[Effective January 1, 2010]

SECTION 7.02 DEPARTMENT OF DEVELOPMENT.

There shall be a Department of Development, under the direction of the Director of Development, which shall develop, direct and implement programs and activities for carrying out the purposes of this Article VII.

The Department of Development shall coordinate the programs and activities of the officers, departments, agencies, boards and commissions of the County that relate to economic development, including identification of the causes of unemployment and economic underdevelopment among segments of the population and within communities in the County and the development of programs and activities to remedy such conditions.

[Effective January 1, 2010]

SECTION 7.03 DIRECTOR OF DEVELOPMENT: APPOINTMENT AND QUALIFICATIONS.

The Director of Development shall be appointed by the County Executive, subject to confirmation by the Council, and shall report to and serve at the pleasure of, the County Executive. The Director of Development shall have had a demonstrated record of experience and accomplishment, in the public or private sector, or both, in economic development matters.

[Effective January 1, 2010]

SECTION 7.04 ECONOMIC DEVELOPMENT COMMISSION.

There shall be an Economic Development Commission the members of which shall be selected and qualified as follows: One member shall be selected by each of the following: the County Executive; the Council; the mayor of the city of Cleveland; the Cleveland-Cuyahoga Port Authority; the Cuyahoga County Mayors and Managers Association, the Greater Cleveland Partnership, or their respective successors; the Executive Secretary of the North Shore Federation of Labor, or similar officer of a successor organization. One member shall be selected collectively by the nonprofit and educational organizations that are engaged in the promotion of economic development of the County, as shall be designated by the Council. Those members shall select one additional member.

Membership on the Economic Development Commission shall not constitute the holding of office or employment with the County. The members shall serve without compensation, but may be reimbursed for reasonable and necessary expenses

incurred in the performance of their duties. Any vacancy in the membership of the Economic Development Commission shall be filled in the same manner as that of the person whose position has been vacated.

The Economic Development Commission shall adopt its own rules and bylaws for its organization and procedures. It shall meet at least quarterly and shall be provided with such facilities and staff assistance as shall be necessary for the Economic Development Commission to carry out its duties. The County Executive and the Director of Development shall keep the Economic Development Commission informed of current and anticipated economic development activities and opportunities, except as necessary to preserve confidentiality of such matters as business plans and trade secrets of private parties.

[Effective January 1, 2010]

SECTION 7.05 ECONOMIC DEVELOPMENT PLAN.

The Director of Development, in conjunction with the County Executive and in consultation with the Economic Development Commission, shall prepare and present to the Council by the first day of June of each year a proposed five-year economic development plan for the County, for actions to be carried out by the County itself, and in cooperation with other public and private agencies and organizations, for the purpose of enhancing the prosperity and well-being of the County and its residents and communities. If the Council shall fail to adopt the proposed plan, with such changes as the Council shall deem advisable, within sixty days of its presentation to the Council, the plan shall be deemed to be adopted. The economic development plan shall be reviewed and revised annually in accordance with the foregoing procedures.

[Effective January 1, 2010]

ARTICLE VIII--HEALTH AND HUMAN SERVICES

SECTION 8.01 DEPARTMENT OF HEALTH AND HUMAN SERVICES.

There shall be a Department of Health and Human Services, which shall administer all programs and activities for which the County has or has assumed responsibility for the protection and enhancement of the health, education and well-being of County residents and that are not assigned by general law to other boards, agencies or officials, and shall coordinate its activities and cooperate with

such other boards, agencies and officers in order to avoid duplication of services and activities. The Council shall provide by ordinance for such deputies and assistants to the Director of Health and Human Services as shall be conducive to the efficient performance of the duties of the Department of Health and Human Services.

[Effective January 1, 2010]

**SECTION 8.02 DIRECTOR OF HEALTH AND HUMAN SERVICES:
APPOINTMENT, DUTIES AND QUALIFICATIONS.**

The Director of Health and Human Services shall be appointed by the County Executive, subject to confirmation by the Council, and shall be the head of the Department of Health and Human Services. The person so appointed shall have had at least five years' experience in an upper-level managerial position, in either the public or the private sector, with responsibility for the provision of human services of the kind provided for in this Article VIII.

[Effective January 1, 2010]

ARTICLE IX--COUNTY EMPLOYMENT PRACTICES

SECTION 9.01 PERSONNEL REVIEW COMMISSION.

There shall be a Personnel Review Commission. The Council shall appoint the members of the Personnel Review Commission, consisting of three electors of the County having experience in personnel matters or personnel administration and who are supportive of equal opportunity considerations. No more than two of the three members of the Personnel Review Commission shall be members of the same political party. The Personnel Review Commission is authorized to employ persons in the service of the County. The Personnel Review Commission shall be responsible for administering, for and in cooperation with the officers, agencies, boards and commissions of the County, an efficient and economical system for the employment of persons in the public service of the County according to merit and fitness. The County's human resources policies and systems, including ethics policies for County employees, shall be established by ordinance and shall be administered in such manner as will eliminate unnecessary expense and duplication of effort, while ensuring that persons will be employed in the public service without discrimination on the basis of race, color, religion, sex, national origin, sexual orientation, disability, age or ancestry. The Personnel Review

Commission shall submit a recommendation regarding any ordinance concerning County personnel policies prior to passage by County Council. In the event the Personnel Review Commission does not endorse an ordinance, the Personnel Review Commission may provide a Statement of Non-Endorsement to the County Council.

The term of office of each member of the Personnel Review Commission shall be six years. The terms shall be staggered so that no term expires within less than two years of the expiration of any other term. The Council shall fill a vacancy occurring for an unexpired term in the same manner as a regular appointment.

Of the terms of office for the initial appointees, one shall be appointed for a term of six years, one shall be appointed for a term of four years and one shall be appointed for a term of two years. The County Executive shall nominate the initial appointees to the Personnel Review Commission not later than March 1, 2011 and thereafter within thirty days after the occurrence of a vacancy. The members of the Personnel Review Commission serving as of the effective date of this provision may serve until their existing term expires and may be subject to reappointment by Council.

No member of the Personnel Review Commission shall hold any other public office or public employment with the County. The Council shall establish a per diem compensation for the members of the Personnel Review Commission.

The Council may remove any member of the Personnel Review Commission for inefficiency, neglect of duty or malfeasance in office after notice and public hearing before the Council, provided that two-thirds of the members of the Council concur.

[Effective January 1, 2010; Article IX, Section 9.01 amended by the electors on November 5, 2013]

SECTION 9.02 AUTHORITY OF PERSONNEL REVIEW COMMISSION.

The Personnel Review Commission shall have:

(1) Responsibility for the resolution or disposition of all personnel matters, with authority to appoint hearing officers to hear all employee appeals previously under the jurisdiction of the State Personnel Board of Review, including those of classified employees who work for the County Executive, Prosecuting Attorney, County Planning Commission, and the County Public Defender;

(2) Responsibility for administration of compliance with federal and state laws regarding personnel matters within the County Executive's organization and departments;

(3) For the County Executive's organization and departments, authority to ensure:

- Pay equity for like positions;
- Standardization of benefits;
- Approval of qualifications;
- Consistent discipline;
- Training of management in personnel practices;
- Training of employees in job functions;
- Training for total quality management;
- Consistent administration of performance management system;
- Coordination of recruitment; and
- Compliance with ethics resolutions or ordinances as passed by the Council; and

(4) Responsibility for creation of rules and policies related to the Personnel Review Commission's authority set forth in this Charter in accordance with the human resources policies established by ordinance; and

(5) Such other functions as may be deemed necessary by the Council for the Personnel Review Commission to carry out its mission and purpose.

[Effective January 1, 2010; Article IX, Section 9.02 amended by the electors on November 5, 2013]

SECTION 9.03 CLASSIFICATION.

The Personnel Review Commission shall administer a clear, countywide classification and salary administration system for technical, specialist, administrative and clerical functions with a limited number of broad pay ranges within each classification. The classification system shall include the employees of the offices listed in Article V of this Charter, as well as those of the County Executive and County Council except those employees in positions designated as unclassified by general law. The classification system shall, to the extent permitted by the Ohio Constitution, include the employees of all offices, officers, agencies, departments, boards, commissions or other public bodies, other than

separate political subdivisions, that are supported in whole or in part from taxes levied, or other financial assistance provided, by the County.

[Effective January 1, 2010; Article IX, Section 9.03 amended by the electors on November 5, 2013]

SECTION 9.04 APPOINTING AUTHORITIES.

The County Executive and the officers, offices, agencies, departments, boards and commissions and other public bodies, who under this Charter or under general law are authorized to employ persons in the service of the County, shall be appointing authorities. Persons interested in employment with the County shall make application to the Department of Human Resources. No appointing authority shall appoint a person to fill a vacancy in the classified service who does not meet the qualifications for that position approved by the Personnel Review Commission. All Appointing Authorities shall strive in making appointments in both the classified and the unclassified service to ensure that the diversity of the population of the County is reflected in the persons who are employed by the County.

[Effective January 1, 2010; Article IX, Section 9.04 amended by the electors on November 5, 2013]

SECTION 9.05 DEPARTMENT OF HUMAN RESOURCES.

There shall be a Department of Human Resources, which shall, as part of its duties, perform such functions on behalf of the Personnel Review Commission as the Commission shall delegate. The Department of Human Resources shall provide regular reports to the Personnel Review Commission regarding the Department's performance of such delegated functions in accordance with timeframes established by the Personnel Review Commission.

[Effective January 1, 2010; Article IX, Section 9.05 amended by the electors on November 5, 2013]

SECTION 9.06 DIRECTOR OF HUMAN RESOURCES: POWERS, DUTIES AND QUALIFICATIONS.

The Director of Human Resources shall be appointed by the Executive, subject to confirmation by Council, and shall serve at the pleasure of the County Executive. The Director of Human Resources shall manage County employment matters including hiring, firing, discipline, layoffs, training, benefits, time and attendance, HR compliance, and drafting policies and procedures. The Director shall be

responsible for offering support to the Law Department on all labor and employment matters. The Director of Human Resources shall have a minimum of five years of experience advising or working in the public sector, experience in employment related matters, management experience or related relevant experience.

[Effective January 1, 2010; Article IX, Section 9.06 amended by the electors on November 5, 2013]

ARTICLE X--PURCHASING

SECTION 10.01 DEPARTMENT OF PURCHASING.

There shall be a Department of Purchasing under the direction of the County Executive, which shall be responsible, except as otherwise provided by this Charter or by ordinance, and to the extent permitted by the Ohio Constitution, for the purchase of goods and services required by all offices, officers, agencies, departments, boards, commissions or other public bodies, other than separate political subdivisions, that are supported in whole or in part from taxes levied, or other financial assistance provided by the County.

[Effective January 1, 2010]

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 President of Council or a member of Council appointed by the President of Council and 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 at the end of each calendar year. 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.

[Effective January 1, 2010; Article XI, Section 11.01 amended by the electors on November 6, 2012; Article XI, Section 11.01 amended by the electors on November 3, 2015]

SECTION 11.02 DEPARTMENT OF INTERNAL AUDITING.

There shall be a Department of Internal Auditing, which shall serve under the direction of, and perform such functions on behalf of, the County Audit Committee as the Committee shall prescribe.

[Effective January 1, 2010]

SECTION 11.03 DIRECTOR OF INTERNAL AUDITING: APPOINTMENT, DUTIES AND QUALIFICATIONS.

The Director of Internal Auditing shall be the head of the Department of Internal Auditing. The Director of Internal Auditing shall be a Certified Internal Auditor or member of the Institute of Internal Auditors or a similar successor organization and shall be subject to, and follow at all times, the Code of Ethics for Certified Internal Auditors or a similarly recognized code of ethics established by the Institute of Internal Auditors or a similar successor organization. The County Audit Committee shall recommend to the Council one or more candidates for appointment as the Director of Internal Auditing. The Council shall make the appointment, which shall be for a term that expires on June 30, 2016. Thereafter, the term of the Director of Internal Auditing shall be for four years commencing on July 1, 2016, with subsequent terms commencing every four years on the first day of July. In the case of a vacancy prior to the end of the appointed term of the Director of Internal Auditing, the County Audit Committee shall recommend to the Council one or more candidates for appointment as Director of Internal Auditing to fill the incomplete terms. The Director of Internal Auditing may be dismissed by the Council for cause, following a hearing at which the Director of Internal Auditing shall have had the opportunity to be represented by counsel and to present his or her case for retention in office. The Director of Internal Auditing

shall interview and make recommendations for the hiring of staff for the Department of Internal Auditing to the County Audit Committee, which shall approve or reject such recommendations.

[Effective January 1, 2010; Article XI, Section 11.03 amended by the electors on November 6, 2012]

SECTION 11.04 AUTHORITY OF DEPARTMENT OF INTERNAL AUDITING.

The Department of Internal Auditing shall:

- (1) Prepare its annual budget and the work program for the Department of Internal Auditing;
- (2) Develop a schedule of department audit fees, which shall be billed to each department as it is audited;
- (3) Guide the internal audit process through employment of:
 - (a) Government Auditing Standards, United States General Accounting Office developed by the Comptroller General of the United States; and
 - (b) Professional Standards of the Institute of Internal Auditors, American Institute of Certified Public Accountants, generally accepted auditing standards or generally accepted successor to such standards;
- (4) Prepare a preliminary financial and performance auditing report for the department being audited; and
- (5) Perform any other duties or responsibilities prescribed by the County Audit Committee.

[Effective January 1, 2010]

ARTICLE XII--GENERAL PROVISIONS

SECTION 12.01 EFFECTIVE DATE OF CHARTER.

The effective date of this Charter shall be January 1, 2010 except as otherwise provided herein with respect to particular officers, offices or functions.

[Effective January 1, 2010]

SECTION 12.02 REMOVAL OF ELECTED OFFICIALS BY RECALL.

The County Executive, a member of the Council, and any other elected County officer may be removed from office by recall. The procedure to effect such removal shall be as follows:

(1) A petition signed by qualified electors demanding the election of a successor to the person sought to be removed shall contain a general statement, in not more than two hundred words, of the grounds upon which removal is sought. In seeking removal of the County Executive, the Prosecuting Attorney, or a member of Council, such petition must be signed by qualified electors of the County equal in number to at least ten percent of the number of votes cast for the office of County Executive at the next preceding County election. In seeking removal of a member of Council, such petition must be signed by qualified electors of that member's district equal in number to at least twenty percent of the number of votes cast in that district for the office of County Executive at the next preceding County election for that office.

(2) Petition papers shall be procured only from the Clerk of Council, who shall keep a sufficient number on file for the use as provided by this section. Prior to the issuance of such petition papers, an affidavit shall be made by one or more qualified electors of the County and filed with the Clerk of Council, stating the name and office of the official sought to be removed. The Clerk of Council, upon issuing any such petition paper, shall enter in a record to be kept in his or her office the name of the elector to whom the petition paper was issued, the date of such issuance and the number of papers issued. The Clerk of Council shall certify upon each petition paper the name of the elector to whom it was issued and the date of issuance. No petition paper so issued shall be accepted as part of a petition unless it bears the certificate of the Clerk of Council and unless it is filed as provided in this section.

(3) The petition shall be addressed to the Council. With each signature shall be stated the place of residence of the signer, giving the street and number and ward and precinct. The signatures need not all be on one paper. One of the circulators of every such paper shall sign an affidavit stating that each signature on the paper is the genuine signature of the person whose name it purports to be. All such papers for the removal of any one official shall be fastened together and be filed as

one instrument within thirty days after the filing with the Clerk of Council of the affidavit stating the name and office of the official sought to be removed. The Clerk of Council, within ten days after the filing of such petitions, shall determine the sufficiency of such petition and attach a certificate showing the result of his or her examination. The petition shall contain the name of a person designated to receive the petition in the case it is returned by the Clerk of Council for insufficiency. If the Clerk of Council shall certify that the petition is insufficient, he or she shall set forth in the certificate the particulars in which the petition is defective, and shall return a copy of the certificate to the person designated in such petition to receive it.

(4) A recall petition so returned may be amended at any time within twenty days after the certification of insufficiency by the Clerk of Council, by filing a supplementary petition upon additional petition papers, issued, signed and filed as provided in this section for the original petition. The Clerk of Council shall, within ten days after such amended petition is filed, make an examination of the amended petition and if his or her certificate shall show the same to be still insufficient, he or she shall return it to the person designated in such petition to receive it, without prejudice, however, to the filing of a new petition.

(5) If the Clerk of Council shall determine that the petition or amended petition is sufficient, he or she shall at once submit the petition with his or her certificate to the Council and forthwith notify the official sought to be recalled of such action. If the official whose removal is sought shall not resign within five days after such notice, the Council shall thereupon by order fix a day for holding a recall election. Such election shall be held not less than forty nor more than sixty days after the petition has been submitted to the Council by the Clerk of Council. If possible, the recall election shall take place at the time of any county general, primary or special election that is to be held within such period.

(6) The Clerk of Council shall transmit a duly certified copy of such order to the Cuyahoga County Board of Elections or to any successor officer or agency having responsibility for the conduct of elections in the County. The election authorities shall publish notice and make all arrangements necessary for holding an election. The election shall be conducted and the result returned and declared in all respects, as are the results of County general elections.

(7) Each ballot at such election shall have printed upon it the following question: "Shall (name of person) be removed from the office of (name of office) by recall?"

Immediately beside said propositions shall be a space where electors may vote for or against such proposition.

(8) If a majority of the votes cast on the question of recalling an elected official shall be against the recall, the elected official shall continue in office for the remainder of his or her unexpired term but subject to recall as before. If a majority of such votes were for the recall, the elected official shall be deemed removed from office upon the announcement of the official result of the election.

(9) When a person is removed from office by recall, the vacancy will be filled in accordance with the provisions of this Charter and general law.

[Effective January 1, 2010]

SECTION 12.03 FORFEITURE OF OFFICE.

A County elected official shall forfeit that office if the officer

(1) Lacks at any time during the term of office any qualification for the office prescribed by this Charter or by general law to the extent applicable under this Charter;

(2) Knowingly violates any express prohibition of this Charter, including Section 12.04 hereof;

(3) Is convicted of any felony or of any crime involving moral turpitude; or

(4) In the case of a member of Council, fails to attend three consecutive regular meetings of the Council without being excused by the Council.

[Effective January 1, 2010]

SECTION 12.04 REPORTING OF OFFERS TO INFLUENCE OFFICIAL ACTION.

Any elected or appointed County officer who receives or who has specific and personal knowledge of any offer by any person of anything of value to be given to a County officer or employee for the purpose of influencing such officer or employee in the performance of such officer's or employee's official duties shall promptly report the matter to a law enforcement officer or agency believed by the reporting officer or employee to have jurisdiction or responsibility concerning the matter.

Such officer or employee shall fully cooperate in any investigation of and any resulting prosecution or action relating to the matter.

[Effective January 1, 2010]

SECTION 12.05 MEETINGS OF GOVERNMENTAL BODIES TO BE PUBLIC.

All meetings of the Council and any committee, board, commission, agency or authority of the County, as well as any similar body created by this Charter or by the Council, shall be open to the public as provided by general law.

[Effective January 1, 2010]

SECTION 12.06 RECORDS OF GOVERNMENTAL BODIES TO BE PUBLIC.

Records of the County shall be open to the public as provided by general law.

[Effective January 1, 2010]

SECTION 12.07 EQUAL OPPORTUNITY.

It shall be the policy of the County that

- (1) All officers and members of boards, agencies, commissions and authorities appointed by the County Executive, the Council or other County elected officials;
- (2) All members of each Charter Review Commission; and
- (3) All County employees shall be appointed, employed, promoted, and compensated without regard to their race, color, religion, sex, national origin, sexual orientation, disability, age, or ancestry.

[Effective January 1, 2010]

SECTION 12.08 EMPLOYEE RIGHTS.

Employees of the County and its offices, agencies and departments shall have the right to organize and to engage in collective bargaining as provided by general law. Wages paid under construction contracts entered into by the County and its offices, agencies and departments shall be paid in accordance with general laws pertaining to payment of prevailing wages.

[Effective January 1, 2010]

SECTION 12.09 CHARTER REVIEW COMMISSION.

Following the appointment of the initial Charter Review Commission in 2012, commencing in 2017, and at intervals of ten years thereafter, the County Executive shall before the first day of June appoint a Charter Review Commission. Charter Review Commission appointments shall be subject to Council confirmation. The Charter Review Commission shall consist of nine electors of the County, no more than five of whom may be of the same political party, and no more than two of whom may be an officer or employee of the County. Appointment to the Charter Review Commission shall be for a term of one year commencing on the first day of September in the year in which the appointment is made. Members of the Charter Review Commission shall serve without pay and shall serve on no more than three consecutive Charter Review Commissions, unless such service is within a ten-year period. The Council shall establish rules and procedures for the operation of the Charter Review Commission and the County Executive shall provide the Commission necessary staff services.

The initial Charter Review Commission shall include in its deliberations consideration of changes in this Charter for the purpose of providing more effective representation of indigent defendants, for adequate funding and support for the operation of the office of the County public defender, and for the appropriate method for selection of the County public defender.

The Charter Review Commission may propose to the Council such amendments to this Charter as it shall deem appropriate. The final report of each Charter Review Commission, which shall include all proposed charter amendments and a summary of the Commission's activities, shall be transmitted to the Council for consideration by the first day of July following the formation of the Charter Review Commission. The Council shall vote within sixty days after the proposals are received on whether or not to submit the proposals to the electors at the next general election held more than sixty days after its vote on the proposed amendments.

[Effective January 1, 2010; Article XII, Section 12.09 amended by the electors on November 4, 2014]

SECTION 12.10 CHARTER AMENDMENTS.

Proposed amendments to this Charter shall be submitted to the electors of the County in the manner provided for by the Ohio Constitution.

[Effective January 1, 2010]

SECTION 12.11 REARRANGEMENT, REPRINTING OF, AND CORRECTION OF TYPOGRAPHICAL ERRORS IN THE CHARTER.

Following any election at which any amendment to this Charter is adopted, the Clerk of Council, with the approval of the Council and the Director of Law, may prior to any reprinting of this Charter, make such changes therein, including the numbers, titles and arrangement of articles and sections hereof, as may be necessary or desirable to maintain or assure the logical and consistent ordering thereof, but no such change shall in any way affect the substance or meaning of this Charter or any part thereof or amendment thereto. The Clerk of Council may, at any time, with the approval of the Council, correct typographical errors appearing in this Charter, but no such change shall in any way affect the substance or meaning of this Charter or any part thereof or amendment thereto.

[Effective January 1, 2010]

SECTION 12.12 SEVERABILITY.

The various provisions of this Charter are intended to be severable, and the invalidity of one or more of such provisions shall not affect the validity of the remaining provisions.

[Effective January 1, 2010]

ARTICLE XIII--TRANSITION TO CHARTER GOVERNMENT

SECTION 13.01 OFFICES ABOLISHED.

As of the date when any officer elected or appointed pursuant to this Charter assumes an office that succeeds to the powers and duties of a predecessor office, the corresponding predecessor office is abolished, and the duties of those officers shall be assumed by the respective officers as provided herein.

[Effective January 1, 2010]

SECTION 13.02 INITIAL ELECTION OF COUNTY OFFICERS.

No primary election shall be held in 2010 for any elected office that is abolished pursuant to this Charter. The primary election for the nomination of County officials to be elected at the November 2010 general election shall be held on the

first Tuesday after the first Monday in September 2010. That primary election shall be conducted in the manner provided by general law for primary elections for the nomination of county elected officials, provided that filing deadlines and other matters of time relating to a primary election, including those relating to declarations of candidacy for nonpartisan candidates, shall be adjusted as necessary relative to the primary date provided for in this section. The initial terms of the six members elected from Council Districts 1, 3, 5, 7, 9, and 11 shall be for four years, and the initial terms for the members elected from Districts 2, 4, 6, 8, and 10 shall be for two years.

[Effective January 1, 2010]

SECTION 13.03 OFFICERS AND EMPLOYEES.

(1) **Rights and Privileges Preserved.** Nothing in this Charter except as otherwise specifically provided shall affect or impair the rights or privileges of persons who are County officers or employees at the time of its adoption.

(2) **Continuance of Office or Employment.** Except as specifically provided by this Charter, if at the time this Charter takes effect a County administrative officer or employee holds any office or position that is or can be abolished by or under this Charter, he or she shall continue in such position until the taking effect of some specific provision under this Charter directing that he or she vacate the office or position.

(3) **Human Resource System.** An employee holding a County position at the time this Charter takes full effect who was serving in that same or a comparable position at the time of its adoption shall not be subject to competitive examination as a condition of continuing in the same position, but in all other respects shall be subject to the provision of this Charter and ordinances and regulations enacted pursuant to this Charter relating to the human resource system.

[Effective January 1, 2010]

SECTION 13.04 DEPARTMENTS, OFFICES AND AGENCIES.

(1) **Transfer of Powers.** If a County department, office or agency is abolished by this Charter, or if a portion of the powers and duties of a department, office or agency is transferred hereby to another department, office or agency, such powers and duties shall be transferred to the County department, office or agency

designated in this Charter, or, if this Charter makes no provision therefor, as designated by ordinance.

(2) Property and Records. All property, records and equipment of any department, office or agency in existence when this Charter becomes effective shall be transferred to any department, office or agency that assumes its powers and duties as provided herein, but, in the event that the powers or duties are to be discontinued or divided between such entities or in the event that any conflict arises regarding any such transfer, such property, records or equipment shall be transferred to the department, office or agency designated by the Council in accordance with this Charter.

[Effective January 1, 2010]

SECTION 13.05 PENDING MATTERS.

All rights, claims, orders, contracts and legal administrative proceedings shall continue except as modified pursuant to this Charter, and in each case shall be maintained, carried out or dealt with by the County department, office or agency as shall be appropriate under this Charter.

[Effective January 1, 2010]

SECTION 13.06 LAWS IN FORCE.

All County resolutions, orders and regulations that are in force when this Charter becomes fully effective are repealed to the extent that they are inconsistent or interfere with the effective operation of this Charter or of ordinances or resolutions enacted pursuant hereto. To the extent that general law permits, all laws relating to or affecting the County or its officers, agencies, departments or employees that are in force when this Charter becomes fully effective are superseded to the extent that they are inconsistent or interfere with the effective operation of this Charter or of ordinances or resolutions enacted pursuant hereto.

[Effective January 1, 2010]

SECTION 13.07 TRANSITION ADVISORY GROUP.

The Board of County Commissioners, not later than March 2010, shall designate three senior administrative officials of the County to act as a Transition Advisory Group, which shall develop recommendations for the orderly and efficient transition to the operation of the County government under the provisions of this

Charter and shall work with the newly elected County officials. The Board of County Commissioners shall provide necessary facilities and support for the Transition Advisory Group and shall make provision in the budget of the County for the salaries of the elected officers who are to take office in January 2011 and for such other matters as shall be necessary and practicable to provide for the transition. All County officials and employees shall cooperate with the Transition Advisory Group by providing such information and documents as the Transition Advisory Group shall request in connection with the performance of its duties under this section and shall use their best efforts to assist the newly elected County officials and their designees and representatives in implementing the transition.

[Effective January 1, 2010]

ARTICLE XIV--CITIZENS' VOTING RIGHTS

SECTION 14.01 FUNDAMENTAL RIGHT.

The right to vote shall be a fundamental right in Cuyahoga County, and elections in the County shall be free and open.

[Effective December 24, 2014; Article XIV, Section 14.01 added by the electors on November 4, 2014]

SECTION 14.02 VOTING PROTECTION AND PROMOTION.

The County shall have the right to enforce the provisions of this Article, including, but not limited to, the institution of legal action through the Law Department to protect the right to vote and access to the ballot and to undertake measures to promote voter registration and participation, including, but not limited to, promotion of early voting by the County's citizens.

[Effective December 24, 2014; Article XIV, Section 14.02 added by the electors on November 4, 2014]

APPENDIX A INITIAL COUNCIL DISTRICTS

District 1: The cities of Bay Village, Fairview Park, North Olmsted, Rocky River, and Westlake, and Olmsted Township, all except Precinct D

District 2: The cities of Brook Park, Lakewood, and city of Cleveland Wards 18 and 19

District 3: The city of Cleveland, Wards 13, 14, 15, 16, and 17

District 4: The cities of Brooklyn, Parma, Parma Heights, Seven Hills, and the village of Linndale

District 5: The cities of Berea, Middleburg Heights, North Royalton, Olmsted Falls, and Strongsville, and Olmsted Township Precinct D

District 6: The cities of Brecksville, Broadview Heights, Highland Heights, Independence, Mayfield Heights, Pepper Pike, and Solon, and villages of Bentleyville, Brooklyn Heights, Chagrin Falls, Cuyahoga Heights, Gates Mills, Glenwillow, Hunting Valley, Mayfield, Moreland Hills, Newburgh Heights, Oakwood, Valley View, and Walton Hills, and Chagrin Falls Township.

District 7: The city of Cleveland Wards 3, 7, 8, 9, and 12.

District 8: The city of Cleveland Wards 2, 5, and 6, and the cities of Garfield Heights and Maple Heights

District 9: The cities of Bedford, Bedford Heights, Cleveland Wards 1 and 4, Shaker Heights, and Warrensville Heights, and the villages of Highland Hills, North Randall, Orange, and Woodmere

District 10: The cities of Cleveland Wards 10 and 11, East Cleveland and Cleveland Heights, and the village of Bratenahl

District 11: The cities of Beachwood, Euclid, Lyndhurst, Richmond Heights, South Euclid, and University Heights

All Cleveland wards are as established by Ordinance No. 370-09 and Ordinance No. 417-09 enacted by the Cleveland City Council on March 23, 2009, and March 30, 2009, respectively.

[Effective January 1, 2010]

CERTIFICATION OF NOVEMBER 3, 2015 CHARTER AMENDMENTS

I, Jeanne M. Schmotzer, Clerk of Council of the County of Cuyahoga, Ohio, do hereby certify that, pursuant to Section 12.11 of the Charter, I have incorporated amendments approved by the electors on November 3, 2015.

/s/ Jeanne M. Schmotzer

Jeanne M. Schmotzer
Clerk of Council

12/4/2015

Date

I, Robert J. Triozzi, Director of Law of the County of Cuyahoga, Ohio, do hereby approve the amendments as incorporated by the Clerk of Council, pursuant to Section 12.11 of the Charter.

/s/ Robert J. Triozzi

Robert J. Triozzi
Director of Law

12/4/2015

Date

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0261

Sponsored by: Councilmember Conwell on behalf of Personnel Review Commission	A Resolution adopting various changes to the Cuyahoga County Non-bargaining Classification Plan, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Section 9.03 of the Charter of Cuyahoga County states that the Cuyahoga County Personnel Review Commission shall administer a clear, countywide classification and salary administration system for technical, specialist, administrative and clerical functions with a limited number of broad pay ranges within each classification; and,

WHEREAS, Section 2.01 of the Cuyahoga County Personnel Policies and Procedures Manual (Ordinances No. O2011-0015 and O2011-0028) states that the employment of all classified County employees is subject to the provisions of the Ohio Revised Code, the Ohio Administrative Code, the Cuyahoga County Administrative Rules and the Policies and Procedures Manual; and

WHEREAS, the Personnel Review Commission submitted several proposed changes to the Cuyahoga County Non-Bargaining Classification Plan; and

WHEREAS, the Personnel Review Commission considered this matter and has undergone significant review, evaluation and modification of such submitted changes to the Cuyahoga County Non-Bargaining Classification Plan; and

WHEREAS, on December 2, 2015, the Personnel Review Commission met and recommended the classification changes (attached hereto as Exhibits A, through H) and recommends to County Council the formal adoption and implementation of the attached changes; and

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

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

SECTION 1. That the Cuyahoga County Council hereby adopts the following changes to the Cuyahoga County Non-Bargaining Classification Plan:

Modification of the following Classifications: (See Attached Classification Specifications)

Proposed Revised Classifications:

Exhibit A: Class Title: *Employee Benefits Coordinator*
Class Number: 1053661
Pay Grade: 6
*Revised to include distinguishing characteristics, FLSA status and updated spec. to new format to include percentages of time spent on essential functions percentages of time.

Exhibit B: Class Title: *Senior Purchasing Administrator*
Class Number: 1053515
Pay Grade: 14
*Change in pay grade from 14 to 15. Change essential functions and title changed to *Senior Purchasing Manager*.

Proposed Deleted Classification:

Exhibit C: Class Title: *Airport Operations Technician I*
Number: 1042311
Pay Grade: 3

Exhibit D: Class Title: *Airport Operations Technician II*
Number: 1042312
Pay Grade: 4

Exhibit E: Class Title: *Airport Operations Technician III*
Number: 1042313
Pay Grade: 5

Exhibit F: Class Title: *Administrative Warden*
Number: 1025502
Pay Grade: 16

Exhibit G: Class Title: *Jail Administrator*
Number: 1025503
Pay Grade: 17

Additions of the following Classifications: (See attached Classification Specifications)

Exhibit H: Class Title: *Senior Employment Testing Specialist*
Number: 1081112
Pay Grade: 13

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

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

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

Journal _____
_____, 20__

CURRENT
CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Employee Benefits Coordinator	Class Number:	1053661
		Pay Grade:	6

Departments:	Office of Human Resources, only
---------------------	---------------------------------

Classification Function

The purpose of this classification is to administer benefits programs for County employees.

Essential Job Functions

The following duties are normal for this classification. These are not to be construed as exclusive or all-inclusive. Other duties may be required and assigned.

- Administers benefits programs for County employees (e.g. - acts as liaison with employees and carriers; instructs appropriate parties in proper procedures to complete and submit benefit forms and updates them on new procedures, as needed; coordinates open enrollment activities; interprets policy, contract compliance and administrative procedure; coordinates special projects and provides assistance, counseling and appropriate information to employees and department management; resolves employee benefit complaints and initiates problem solving; updates employee data, as needed; researches/verifies validity of status changes; calculates any retroactive insurance premium reimbursement or contributions due to/from either employee/employer; inputs data for payroll use).
- Performs administrative duties (e.g. - maintains and files records; maintains system for reporting participant information and purging records; prepares and disseminates information about employee benefits; prepares reports and/or specifications concerning coverage; develops and/or makes presentations at seminars, workshops, training sessions and presents speeches upon request concerning employee benefits coverage and procedures; answers calls and correspondence; compiles data).

Minimum Training and Experience Required to Perform Essential Job Functions

Associate degree in human resources or related field with two years of experience in benefits coordination; or any equivalent combination of training and experience.

Additional Requirements

No special license or certification is required.

Minimum Physical and Mental Abilities Required to Perform Essential Job Functions

Physical Requirements

- Ability to operate a variety of automated office machines including personal computer, printers, calculators, and fax machine.

Mathematical Ability

- Ability to add, subtracts, multiply, divide and calculate decimals and percentages.

Language Ability & Interpersonal Communication

- Ability to comprehend a variety of informational documents including benefit change forms, life insurance forms, payroll forms, COBRA/COBRALOA election forms, carrier reports, MRA/CRA reports, and other reports and records.
- Ability to comprehend a variety of reference books and manuals including personnel policy manual, contracts, SAP manual, computer handbooks and manuals, etc.
- Ability to prepare call sheets, ledgers, agendas, correspondence, memos, reports, and other job related documents using prescribed format and conforming to all rules of punctuation, grammar, diction and style.
- Ability to record and deliver information, to explain procedures, to follow instructions.
- Ability to use and interpret medical, insurance, personnel and accounting terminology and language.
- Ability to communicate effectively with director/supervisor, department administrators, coworkers, employees, consultants, insurance company personnel, other County and State personnel, health care personnel, marketing representatives, and the general public.

Environmental Adaptability

- Work is typically performed in an office environment.

Cuyahoga County is an Equal Opportunity Employer. In compliance with the Americans with Disabilities Act, the County will provide reasonable accommodations to qualified individuals with disabilities and encourages both prospective employees and incumbents to discuss potential accommodations with the employer.

REVISED
CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Employee Benefits Coordinator	Class Number:	1053661
FLSA:	Non-Exempt	Pay Grade:	6
Dept:	Human Resources, only		

Classification Function

The purpose of this classification is to assist with the administration of benefits programs for County employees.

Distinguishing Characteristics

This is the entry level classification, working under general supervision within a framework of well-defined policies, procedures, and regulations. Incumbents independently perform daily assignments. Incumbents are expected to become fully aware of operating procedures and policies.

Essential Job Functions

The following duties are normal for this classification. These are not to be construed as exclusive or all-inclusive. Other duties may be required and assigned.

- 65% +/- 10%
- Assists with administration of benefits programs for County employees (e.g. - acts as liaison with employees and carriers; coordinates open enrollment activities; resolves employee benefit complaints and initiates problem solving; updates employee data into carrier sites; calculates any retroactive insurance premium reimbursement or contributions due to/from either employee/employer; respond to employees inquiries regarding benefits issues via telephone, email or in-person visits; ruminates employee benefits based on various reasons; research benefit related issues; enters employee information, updates, and funds received in COBRA), and all FMLA administration.

- 35% +/- 10%
- Performs administrative duties (e.g. - maintains records and tables; prepares and disseminates information about employee benefits; generate various reports and/or specifications concerning benefits; develops and/or makes presentations at seminars, workshops, training sessions and presents speeches upon request concerning employee benefits coverage and procedures; process new hire benefit information in HRIS; presents Cuyahoga County Benefits Plans at new hire orientation; process County returned mail; attend meetings and training sessions with vendors and carriers; maintain logs (e.g. - new hire information, wellness program participation, nonsmoking forms, etc.) run and process various reports).

Minimum Training and Experience Required to Perform Essential Job Functions

Associate degree in human resources or related field with two years of experience in benefits administration; or any equivalent combination of training and experience.

Additional Requirements for all levels

No special license or certification is required.

Minimum Physical and Mental Abilities Required to Perform Essential Job Functions**Data Utilization**

- Ability to operate a variety of computer software including Microsoft Word, Microsoft Excel, Microsoft PowerPoint, and HRIS system.

Physical Requirements

- Ability to operate a variety of automated office machines including computer and copier.

Mathematical Ability

- Ability to add, subtracts, multiply, divide and calculate decimals and percentages.

Language Ability & Interpersonal Communication

- Ability to comprehend a variety of informational documents including benefit change forms, life insurance forms, COBRA/COBRALOA, FMLA billing and administration, discrepancy form, employee forms (including SSN, birth certificates, marriage certificates, divorce decree. Etc.), PAN forms, wellness activity participation form, nonsmoking affidavit, overage dependent reports, and other reports and records.
- Ability to comprehend a variety of reference books and manuals including Personnel Policies and Procedures Manual, Benefits Training Manual, HRIS manual, Employee Contribution Rate Tables, and various other handbooks and manuals.
- Ability to prepare ledgers, agendas, correspondence, memos, reports including (e.g.- carrier reports, flexible benefits detail report, flexible spending account report, MSA benefit reconciliation report, termination report, overage dependent report, etc.), FMLA/LOA forms, billing invoices, account ledger, CSEA forms, revenue receipt forms, union configurations, retroactivity forms, and other job related documents using prescribed format and conforming to all rules of punctuation, grammar, diction and style.
- Ability to record and deliver information, to explain procedures, and follow instructions.
- Ability to use and interpret medical, insurance, personnel, benefits, legal and accounting terminology and language.
- Ability to communicate effectively with supervisor, coworkers, benefits carriers, new hires, vendors, CSEA staff, and County employees.

Environmental Adaptability

- Work is typically performed in an office environment.

Cuyahoga County is an Equal Opportunity Employer. In compliance with the Americans with Disabilities Act, the County will provide reasonable accommodations to qualified individuals with disabilities and encourages both prospective employees and incumbents to discuss potential accommodations with the employer.

CURRENT

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Senior Purchasing Administrator	Class Number	1053515
		Pay Grade:	14

Departments:	Office of Procurement and Diversity, only
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Classification Function

The purpose of this classification is to manage and oversee operations of County's purchasing division and supervise lower level purchasing administrators.

Essential Job Functions

The following duties are normal for this classification. These are not to be construed as exclusive or all-inclusive. Other duties may be required and assigned.

- Manages and oversees operations of County's purchasing division (e.g.- review all purchase awards for compliance with statutory policy, and procedures requirements prior to the award process; reviews all requisitions prior to being assigned to buyers; solves purchasing related problems, questions, and concerns with departments, vendors, manufacturers, ect.; keeps appraised of the purchasing marketplace and any applicable laws that affect government purchasing).
- Supervises lower level purchasing administrators (e.g.- provides job training and instruction; evaluates employee performance; assigns and reviews work; recommends personnel actions including discipline, discharge or hiring).
- Performs advisory duties (e.g.- offers and provides assistance, ideas, and suggestions to the department director on developing policies, procedures, and guidelines for the efficient operation of the purchasing department; advised and counsels with County departmentsm agencies and elected officials when reviewing individual requirements in relationship to specifications and preparation of same).
- Performs administrative duties (e.g.- conducts staff meetings; attends various meetings; promotes the County Commissioners MBE/WBE program, when possible; serves as auctioneer when County dispose of surplus property).

Minimum Training and Experience Required to Perform Essential Job Functions

Bachelor's degree in business administration, public administration or related field with nine years of purchasing experience; including three years in a supervisory capacity; or any equivalent combination of training and experience.

Additional Requirements

No special license or certification is required.

Minimum Physical and Mental Abilities Required to Perform Essential Job Functions

Physical Requirements

- Ability to operate a variety of automated office machines including telephone, fax machine, adding machine and calculator.

Supervisory Responsibilities

- Ability to assign, review, plan and coordinate the work of other employees.

- Ability to provide instruction to other employees.
- Ability to recommend the discipline or discharge of other employees.
- Ability to recommend the transfer, promotion or salary increase of other employees.

Mathematical Ability

- Ability to add, subtract, multiply, divide, calculate decimals and percentages and apply the principles of descriptive statistics.

Language Ability & Interpersonal Communication

- Ability to comprehend a variety of informational documents including requisitions, requisition drafts, bid documents, vendor evaluation reports, employee evaluations, legal contracts and other reports and records.
- Ability to comprehend a variety of reference books, manuals and drawings including blueprints, floor plans, personnel policy manuals and warranty manuals.
- Ability to prepare usage reports, auction reports, auto titles, invoices and bills, vendor lists, vendor response forms, leases, contracts and options, and other job related documents using prescribed format and conforming to all rules of punctuation, grammar, diction and style.
- Ability to supervise and counsel employees, to convince and influence others, to record and deliver information, to explain procedures, to follow instructions.
- Ability to use and interpret procurement terminology and language.
- Ability to communicate with directors, managers, supervisors, purchasing staff, other County employees, elected officials, contractors and vendors.

Environmental Adaptability

- Work is typically performed in an office environment.

Cuyahoga County is an Equal Opportunity Employer. In compliance with the Americans with Disabilities Act, the County will provide reasonable accommodations to qualified individuals with disabilities and encourages both prospective employees and incumbents to discuss potential accommodations with the employer.

REVISED
CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Purchasing Manager	Class Number:	1053515
FLSA:	Exempt	Pay Grade:	15
Dept:	Office of Procurement and Diversity		

Classification Function

The purpose of this classification is to manage and supervise the operations, process and personnel of the County purchasing department within the Office of Procurement and Diversity (OPD) in accordance with County Code requirements.

Distinguishing Characteristics

This is a management classification with responsibility for planning, directing and controlling the County purchasing department within the Office of Procurement and Diversity under general direction. This class requires the solution of operational, technical, administrative and management problems related to purchasing. The employee is expected meet, consult and collaborate with the Director of Procurement and Diversity and other department directors/management to discuss plans, projects, and objectives, and to present solutions to identified concerns. The incumbent exercises discretion in applying policies and procedures to resolve organizational issues and to ensure that assigned activities are completed in a timely and efficient manner.

Essential Job Functions

The following duties are normal for this classification. These are not to be construed as exclusive or all-inclusive. Other duties may be required and assigned.

- 30% +/- 10%
- Manages the operations of County's purchasing division (e.g.- reviews all purchase awards for compliance with statutory policy, and procedures requirements prior to the award process; approves purchase orders; authorizes payment vouchers; approves purchases in NOVUS, OnBase, and BuySpeed; creates purchase reports; reviews all requisitions prior to being assigned to buyers; solves purchasing related problems, questions, and concerns with departments, vendors, manufacturers, etc.; keeps apprised of the purchasing marketplace and any applicable laws that affect government purchasing).
- 25% +/- 10%
- Supervises the assigned division; assigns and reviews work; recommends hiring, promotions, discharges, and disciplinary actions; documents misconduct; assesses staffing requirements; implements and encourages cross training and staff development; evaluates training needs and provides instruction; evaluates performance; establishes and promotes employee morale.
- 25% +/- 10%
- Administrates and maintains BuySpeed Procurement Database (e.g. – approves paths and document uploads; authorizes new staff level of authority within BuySpeed; establishes approval paths for purchases up to \$1,000,000.00; researches and resolves technical issues; processes contract with software vendor).
- 10% +/- 5%
- Attends and serves as alternate voting member of County Board of Control and County Contracts and purchasing Board.

10% +/- 5%

- Reviews and responds to citizen requests and complaints; plans, coordinates and attends meetings with public officials, contractors, vendors, staff, department heads, and unions.

Minimum Training and Experience Required to Perform Essential Job Functions

Bachelor's degree in Business Administration, Public Administration or a related field with ten (10) years of related experience including three (3) years of supervisory experience; or any combination of education and experience that provides equivalent knowledge, skills and abilities.

Additional Requirements

No special license or certification is required.

Minimum Physical and Mental Abilities Required to Perform Essential Job Functions

Physical Requirements

- Ability to operate a variety of automated office machines including computers and copier.

Supervisory Responsibilities

- Ability to assign, review, plan, and coordinate the work of other employees and to maintain standards.
- Ability to provide instruction to other employees and to act on employee problems.
- Ability to prepare employee performance evaluations.
- Ability to recommend the discipline or discharge of employees.
- Ability to recommend the transfer, promotion, or salary increase of other employees.

Mathematical Ability

- Ability to add, subtracts, multiply, divide and calculate decimals and percentages, and moderate math.

Language Ability & Interpersonal Communication

- Ability to perform mid to high level data analysis of patterns and trends in purchasing.
- Ability to comprehend a variety of informational documents including departmental budget reports, Purchase Order Approval reports, time-sheets, and Ohio DAS reports.
- Ability to comprehend a variety of reference books and manuals including departmental and County Personnel Policies and Procedures Manual, Office of Procurement and diversity policy and procedures, Ohio Revised Code, County Code, BuySpeed Database Manuals, and procurement training guides.

- Ability to supervise and counsel employees, convince and influence others, to record and deliver information, to explain procedures, to follow instructions.
- Ability to develop and maintain effective working relationships with a variety of individuals within and outside the Department.
- Ability to use and understand purchasing, engineering/construction, legal, medical, accounting, human resource terminology and language.
- Ability to communicate with staff, directors of other sections, homeowners, contractors, vendors, public officials, consultants, departmental employees, and administrators.

Environmental Adaptability

- Work is typically performed in an office environment and in the field.

Cuyahoga County is an Equal Opportunity Employer. In compliance with the Americans with Disabilities Act, the County will provide reasonable accommodations to qualified individuals with disabilities and encourages both prospective employees and incumbents to discuss potential accommodations with the employer.

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Senior Employment Testing Specialist	Class Number:	1081112
FLSA:	Exempt	Pay Grade:	13
Departments:	Personnel Review Commission, only		

Classification Function

The purpose of this classification is to serve as the team lead in the development of valid and reliable selection tests throughout Cuyahoga County.

Distinguishing Characteristics

This is an advanced journey level classification, working under direction from a division manager. The employee in this class serves as a lead worker over Employment Testing Specialists and is expected to be fully aware of the operating policies and procedures of the work unit and to perform the full range of duties assigned. Positions at this level receive instruction or assistance only as unusual situations arise and are expected to exercise independent judgment and initiative.

Essential Job Functions

The following duties are normal for this classification. These are not to be construed as exclusive or all-inclusive. Other duties may be required and assigned.

- 35% +/- 10%
- Serves as the Employment Testing Specialist team lead (e.g.- initially reviews and approves test plans submitted by team members; provides quality control of test content; identifies and recommends targeted training needs of team members; drafts and administers training material; fills in for the Manager of Employment Testing in the Manager's absence).

- 25% +/- 10%
- Develops employment tests for positions requiring testing (e.g.- identifies major content areas for testing; develops test plans according to job analysis results; investigates alternative selection procedures; constructs test content according to legal guidelines and professional standards; links test content to the content of the job; maintains confidentiality, security, and trade secret of all testing documents and materials).

- 20% +/- 10%
- Performs job analysis for positions requiring testing (e.g.- reviews all available job analysis material; conducts individual and/or group interviews/observations; develops and administers questionnaires and surveys; identifies major work behaviors and underlying knowledge, skills, and abilities (KSAs); links KSAs to major work behaviors; synthesizes data and develops position descriptions).

- 5% +/- 2%
- Reviews and revises testing practices and procedures (e.g.- ensures practices/procedures meet legal guidelines and professional standards; identifies problems; conducts research; develops and implements solutions).

- 5% +/- 2%
- Serves as a liaison between the Personnel Review Commission and department directors/hiring managers (e.g.- meets with directors/hiring managers to determine their testing needs; gives advice on testing options; provides status updates and test results).

5% +/- 2%

- Performs evaluation, scoring, statistical analysis, and reporting of test results (e.g.- conducts cut score and weighting studies; conducts statistical analysis at the test and item level; documents and reports validity evidence in support of the test).

5% +/- 2%

- Ensures tests are administered according to procedures (e.g.- sets administration schedules; assesses requests for reasonable accommodations; develops and uses standard administration manuals; ensures administrative staff are trained and properly administer test sessions).

Minimum Training and Experience Required to Perform Essential Job Functions

A Master's degree in Industrial/Organizational Psychology and two (2) years of applied experience in employment testing and selection, including experience developing and validating employment tests; or any equivalent combination of training and experience.

Valid Ohio driver's license, proof of automobile insurance, and a reliable vehicle.

Additional Requirements

No special professional license or certification is required.

Minimum Physical and Mental Abilities Required to Perform Essential Job Functions

Physical Requirements

- Ability to operate a variety of automated office machines, including personal computer, video camera, audio recorder, telephone, calculator, overhead projector, photocopier, optical mark recognition scoring machine, etc.

Mathematical Ability

- Ability to add, subtract, multiply, and divide; calculate decimals and percentages; and calculate means, standard deviations, correlations, reliability coefficients, item-level probabilities, and similar statistical functions, as well as their correct use and interpretation.

Language Ability & Interpersonal Communication

- Ability to comprehend and apply a variety of legal guidelines and professional standards relevant to the field of Industrial/Organizational Psychology, particularly the area of test development and validation. Requires sufficient understanding to determine best course of action, define consequences of actions, and assess the quality of alternative procedures.
- Ability to review, evaluate, and revise work product submitted by team members and make recommendations to Manager.
- Ability to identify, develop, and implement targeted training needs for team members.
- Ability to write test content that is clear, understandable, internally consistent, and relevant.

- Ability to prepare test documents, position descriptions, scoring reports and analyses, validation reports, test administration manuals, practice/procedure manuals, and other job-related documents using prescribed format and conforming to all rules of punctuation, grammar, diction, and style.
- Ability to follow necessary procedures to ensure the fairness, confidentiality, security, and trade secret of all testing procedures, documents, and materials.
- Ability to evaluate and improve practices and procedures according to guidelines, standards, and goals.
- Ability to communicate effectively with subject matter experts, department directors, and hiring managers on testing needs, procedures, and guidelines/standards; ability to communicate effectively with the general public to ensure test procedures are understood and followed.
- Ability to use and interpret legal and professional terminology and language relevant to Industrial/Organizational Psychology, particularly the area of test development and validation.

Environmental Adaptability

- Work is typically performed in an office environment, and Incumbent will occasionally need to travel to other County offices and worksites and is expected to be able to do so in a timely manner.

Cuyahoga County is an Equal Opportunity Employer. In compliance with the Americans with Disabilities Act, the County will provide reasonable accommodations to individuals with disabilities and encourages both prospective employees and incumbents to discuss potential accommodations with the employer.

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Airport Operations Technician I	Class Number:	1042311
		Pay Grade	3

Departments:	Development, only
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Classification Function

The purpose of this classification is to maintain safety of airport runway and to maintain safety and security of airport grounds and buildings.

Essential Job Functions

The following duties are normal for this classification. These are not to be construed as exclusive or all-inclusive. Other duties may be required and assigned.

- Maintains safety of airport runway (e.g.- takes field measurements, assesses and transmits airport condition reports to flight service; reviews operations' reports and briefings from preceding shifts, NOTAMS and other airfield reports; makes regular physical inspections of the airfield, runways, taxiways, ramp and construction sites; monitors runway conditions to identify safety hazards).
- Maintains security of airport grounds and buildings (e.g.- inspects grounds and buildings on foot and in motor vehicle; checks for vandalism, property damage and irregular incidents; under supervision, carries out appropriate wildlife hazard mitigation tactics; secures all gates and destination building; inspects outdoor and indoor lighting; logs and reports any airport policy violations; escorts emergency, construction and other vehicles approved by higher-level employees).
- Responds to reports of fire, break-in or unusual incidents (e.g.- receives information regarding location and nature of incident; assesses situation and ensures that appropriate safety and law enforcement personnel have been notified; investigates incident; under supervision, and commiserate with any required training and/or certificates, performs airport/aircraft fire rescue and emergency medical technician duties).
- Provides maintenance and cleaning services to maintain airport buildings and grounds (e.g.- repairs fencing and other airport structures; performs minor construction work with runways, ramps and field areas; sweeps and mops floors; vacuums carpeting; cleans bathrooms; cleans windows; mows lawns; removes snow and ice).

Minimum Training and Experience Required to Perform Essential Job Functions

Vocational and technical training in maintenance trades with one year of safety and security experience; or any equivalent combination of training and experience.

Additional Requirements

Ohio Commercial Driver's License required. Must be able to obtain Commercial Driver's License with medical certificate during probationary period.

Minimum Physical and Mental Abilities Required to Perform Essential Job Functions

Physical Requirements

- Ability to operate a variety of communications equipment.

- Ability to operate various grounds maintenance equipment including lawn mower, snow blower, snow plow, and motorized vehicles including car, pick-up truck and tractor.

Mathematical Ability

- Ability to add, subtract, multiply, divide and calculate decimals and percentages.

Language Ability & Interpersonal Communication

- Ability to comprehend a variety of informational documents including special bulletins and other reports and records.
- Ability to comprehend a variety of reference books and manuals including security manuals, snow removal manuals, firearms manuals, airport standards of procedure.
- Ability to prepare duty reports, security reports, landing and take-off register and other job related documents using prescribed format and conforming to all rules of punctuation, grammar, diction and style.
- Ability to record and deliver information, to explain procedures, to follow instructions.
- Ability to use and interpret building maintenance and air traffic control terminology and language.
- Ability to communicate with supervisory personnel, other County employees and the general public.

Environmental Adaptability

- Work is typically performed outdoors in varying weather conditions and requires responding to emergency situations.

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CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Airport Operations Technician II	Class Number:	1042312
		Pay Grade	4

Departments:	Development, only
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Classification Function

The purpose of this classification is to maintain safety of airport runway and to maintain safety and security of airport grounds and buildings. This classification requires one year of acceptable performance as an Airport Operations Technician I.

Essential Job Functions

The following duties are normal for this classification. These are not to be construed as exclusive or all-inclusive. Other duties may be required and assigned.

- Maintains safety of airport runway (e.g.- takes field measurements, assesses and transmits airport condition reports to flight service; reviews operations' reports and briefings from preceding shifts, NOTAMS and other airfield reports; makes regular physical inspections of the airfield, runways, taxiways, ramp and construction sites; monitors runway conditions to identify safety hazards).
- Performs aircraft rescue and firefighting duties (e.g.- responds to aircraft incidents and/or crashes on Crash/Fire/Rescue units; operates fire truck and fire fighting equipment to extinguish fires; responds to hazardous materials situations to identify and control threat; uses aircraft extraction tools to rescue victims of aircraft crashes).
- Maintains security of airport grounds and buildings (e.g.- inspects grounds and buildings on foot and in motor vehicle; checks for vandalism, property damage and irregular incidents; under supervision, carries out appropriate wildlife hazard mitigation tactics; secures all gates and destination building; inspects outdoor and indoor lighting; logs and reports any airport policy violations; escorts emergency, construction and other vehicles approved by higher-level employees).
- Responds to reports of fire, break-in or unusual incidents (e.g.- receives information regarding location and nature of incident; assesses situation and ensures that appropriate safety and law enforcement personnel have been notified; investigates incident; under supervision, and commiserate with any required training and/or certificates, performs airport/aircraft fire rescue and emergency medical technician duties).
- Provides maintenance and cleaning services to maintain airport buildings and grounds (e.g.- repairs fencing and other airport structures; performs minor construction work with runways, ramps and field areas; sweeps and mops floors; vacuums carpeting; cleans bathrooms; cleans windows; mows lawns; removes snow and ice).

Minimum Training and Experience Required to Perform Essential Job Functions

Vocational and technical training in maintenance trades with two years of safety and security experience, including one year as an Airport Operations Technician I.

Additional Requirements

Ohio Commercial Driver's "License Class B" with a current medical certificate; AAAE Basic Aircraft Rescue Fire Fighting Certificate

Minimum Physical and Mental Abilities Required to Perform Essential Job Functions**Physical Requirements**

- Ability to operate a variety of communications equipment.
- Ability to operate various pieces of equipment including fire truck, dump truck, front-end loader and tractor.
- Ability to operate various grounds maintenance equipment including lawn mower, snow blower and snow plow.

Mathematical Ability

- Ability to add, subtract, multiply, divide and calculate decimals and percentages.

Language Ability & Interpersonal Communication

- Ability to comprehend a variety of informational documents including special bulletins and other reports and records.
- Ability to comprehend a variety of reference books and manuals including security manuals, snow removal manuals, firearms manuals, airport standards of procedure.
- Ability to prepare duty reports, security reports, landing and take-off register and other job related documents using prescribed format and conforming to all rules of punctuation, grammar, diction and style.
- Ability to record and deliver information, to explain procedures, to follow instructions.
- Ability to use and interpret building maintenance and air traffic control terminology and language.
- Ability to communicate with supervisory personnel, other County employees and the general public.

Environmental Adaptability

- Work is typically performed outdoors in varying weather conditions and requires responding to emergency situations.

Cuyahoga County is an Equal Opportunity Employer. In compliance with the Americans with Disabilities Act, the County will provide reasonable accommodations to qualified individuals with disabilities and encourages both prospective employees and incumbents to discuss potential accommodations with the employer.

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Airport Operations Technician III	Class Number:	1042313
		Pay Grade	5

Departments:	Development, only
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Classification Function

The purpose of this classification is to maintain safety of airport runway and to maintain safety and security of airport grounds and buildings and serves as a lead worker in absence of the Field Supervisor or other supervisory personnel. This classification requires three years of acceptable performance as an Airport Operations Technician II.

Essential Job Functions

The following duties are normal for this classification. These are not to be construed as exclusive or all-inclusive. Other duties may be required and assigned.

- Maintains safety of airport runway (e.g.- takes field measurements, assesses and transmits airport condition reports to flight service; reviews operations' reports and briefings from preceding shifts, NOTAMS and other airfield reports; makes regular physical inspections of the airfield, runways, taxiways, ramp and construction sites; monitors runway conditions to identify safety hazards).
- Performs aircraft rescue and firefighting duties (e.g.- responds to aircraft incidents and/or crashes on Crash/Fire/Rescue units; operates fire truck and fire fighting equipment to extinguish fires; responds to hazardous materials situations to identify and control threat; uses aircraft extraction tools to rescue victims of aircraft crashes).
- Maintains security of airport grounds and buildings (e.g.- inspects grounds and buildings on foot and in motor vehicle; checks for vandalism, property damage and irregular incidents; under supervision, carries out appropriate wildlife hazard mitigation tactics; secures all gates and destination building; inspects outdoor and indoor lighting; logs and reports any airport policy violations; escorts emergency, construction and other vehicles approved by higher-level employees).
- In the absence of the Field Supervisor or other supervisory personnel, serves as a lead worker solely for the purpose of developing a duty roster, if one has not been provided, until other management personnel arrive or contact.
- Responds to reports of fire, break-in or unusual incidents (e.g.- receives information regarding location and nature of incident; assesses situation and ensures that appropriate safety and law enforcement personnel have been notified; investigates incident; under supervision, and commiserate with any required training and/or certificates, performs airport/aircraft fire rescue and emergency medical technician duties).
- Provides maintenance and cleaning services to maintain airport buildings and grounds (e.g.- repairs fencing and other airport structures; performs minor construction work with runways, ramps and field areas; sweeps and mops floors; vacuums carpeting; cleans bathrooms; cleans windows; mows lawns; removes snow and ice).

Minimum Training and Experience Required to Perform Essential Job Functions

Vocational and technical training in maintenance trades with four years of safety and security experience, including three years as an Airport Operations Technician II.

Additional Requirements

Ohio Commercial Driver's "License Class B" with a current medical certificate; AAAE Basic Aircraft Rescue Fire Fighting Certificate; Hazardous Materials First Responder Certificate

Minimum Physical and Mental Abilities Required to Perform Essential Job Functions**Physical Requirements**

- Ability to operate a variety of communications equipment.
- Ability to operate various pieces of heavy equipment including fire truck, dump truck, front-end loader and tractor.
- Ability to operate various grounds maintenance equipment including lawn mower, snow blower and snow plow.

Mathematical Ability

- Ability to add, subtract, multiply, divide and calculate decimals and percentages.

Language Ability & Interpersonal Communication

- Ability to comprehend a variety of informational documents including special bulletins and other reports and records.
- Ability to comprehend a variety of reference books and manuals including security manuals, snow removal manuals, firearms manuals, airport standards of procedure.
- Ability to prepare duty reports, security reports, landing and take-off register and other job related documents using prescribed format and conforming to all rules of punctuation, grammar, diction and style.
- Ability to record and deliver information, to explain procedures, to follow instructions.
- Ability to use and interpret building maintenance and air traffic control terminology and language.
- Ability to communicate with supervisory personnel, other County employees and the general public.

Environmental Adaptability

- Work is typically performed outdoors in varying weather conditions and requires responding to emergency situations.

Cuyahoga County is an Equal Opportunity Employer. In compliance with the Americans with Disabilities Act, the County will provide reasonable accommodations to qualified individuals with disabilities and encourages both prospective employees and incumbents to discuss potential accommodations with the employer.

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Administrative Warden	Class Number:	1025502
FLSA:	Exempt	Pay Grade:	16
Dept:	Sheriff's Office		

Classification Function

The purpose of this classification is to manage daily activities of the Corrections division of the Sheriff's Department including inmate intake, booking, processing, and release procedures; to manage Sheriff's Department administrative functions including the employee roster, staffing, employee discipline and training.

Distinguishing Characteristics

This single-position, management classification is responsible for management, coordination, and supervision of inmate intake, booking, processing, grievance resolution, and release procedures and of employee staffing including scheduling, discipline and staff training directly and through subordinate supervisors. This class works under general direction and requires the analysis and solution of operational, technical, administrative and management problems related to operations and activities within the division. The employee is expected participate in development of objectives, priorities, and procedures. The incumbent exercises discretion in applying policies and procedures to resolve organizational issues and to ensure that assigned activities are completed in a timely and efficient manner. This class is distinguished from the Jail Administrator in that the latter has responsibility for the Corrections division programs and activities.

Essential Job Functions

The following duties are normal for this classification. These are not to be construed as exclusive or all-inclusive. Other duties may be required and assigned.

- 35% +/- 10%
- Directs and manages administrative functions of the Corrections Division directly and through subordinate supervisors and officers; directs inmate intake, booking, processing and classification; directs investigations of inmate grievances; maintains database of inmate grievances; directs inmate release operations.
- 25% +/- 10%
- Supervises the assigned division's functions directly and through subordinate supervisors; assigns and reviews work; approves hiring, promotions, discharges, and disciplinary actions; drives the employee roster process and conducts selections; resolves staffing issues; oversees employee discipline processes including conducting investigations, conducting disciplinary hearings, and resolving disciplinary disputes; evaluates training needs and provides instruction; evaluates performance; establishes and promotes employee morale; drives employee roster process and conducts employee roster selection.
- 25% +/- 10%
- Interacts and coordinates work with intradepartmental staff and with representatives of other County departments and/or agencies; reviews the work of assigned personnel to ensure compliance with departmental policy and standards; regularly evaluates the efficiency of assigned Corrections operations; prepares or coordinates the preparation of administrative studies, reports and recommendations.

Administrative Warden

15% +/- 5%

- Communicates with inmates' families and attorneys; interacts with judicial system partners; represents the department by attending and participating in meetings, conferences, seminars and training; attends civil, administrative, and criminal hearings, proceedings and trials; stays abreast of new trends, requirements, and innovations in the field; provides responsive, high quality service to County employees, representatives of outside agencies and members of the public by providing accurate, complete and up-to-date information, in a courteous, efficient and timely manner; resolves difficult public relations issues.

Minimum Training and Experience Required to Perform Essential Job Functions

Bachelor's degree with a major in law enforcement, corrections, social services or a related field; and five (5) years of law enforcement experience in a civilian governmental law enforcement correctional institution, which must have included a minimum of two (2) years of experience in a supervisory/management position; or an equivalent combination of education, training, and experience.

Additional Requirements

Correctional Officer training.
Correctional Officer Supervisory/Leadership training.

Minimum Physical and Mental Abilities Required to Perform Essential Job Functions

Physical Requirements

- Ability to operate a variety of automated office machines including computers and peripheral equipment.

Supervisory Responsibilities

- Ability to schedule, assign, review, plan and coordinate the work of other employees and to maintain standards.
- Ability to provide instruction to other employees and to act on employee problems.
- Ability to prepare employee performance evaluations.
- Ability to recommend the discipline or discharge of employees.
- Ability to recommend the transfer, promotion or salary increase of other employees.

Mathematical Ability

- Ability to add, subtract, multiply, divide and calculate decimals and percentages and to calculate and understand descriptive statistics.

Administrative Warden

Language Ability & Interpersonal Communication

- Ability to perform mid to high level data analysis requiring managing of data and people deciding the time, sequence of operations or events within the context of a process, system or organization. Involves determining the necessity for revising goals, objectives, policies, procedures or functions based on the analysis of data/information and includes performance reviews pertinent to such objectives, functions and requirements.
- Ability to comprehend a variety of informational documents including inmate records, court notes, time sheets, invoices, records, grievances, disciplinary reports and architectural drawings.
- Ability to comprehend a variety of reference books and manuals including departmental and County policy manual, manuals, websites, architectural drawings, inmate handbook, contracts, and the Ohio Revised Code (ORC).
- Ability to prepare operational memos, statistical reports, performance appraisals, disciplinary reports, spreadsheets, training manuals, and other job related documents using prescribed format and conforming to all rules of punctuation, grammar, diction and style.
- Ability to manage, supervise and counsel employees, convince and influence others, to record and deliver information, to explain procedures, to follow instructions.
- Ability to develop and maintain effective working relationships with a variety of individuals within and outside the Department.
- Ability to use and interpret basic law, counseling and human resources terminology and language.
- Ability to communicate with staff, departmental employees and administrators, employees of outside agencies, service providers, inmates, families, department directors, attorneys, and judges.

Environmental Adaptability

- Work is primarily performed indoors.
- Work may involve responding to security emergency situations.

Cuyahoga County is an Equal Opportunity Employer. In compliance with the Americans with Disabilities Act, the County will provide reasonable accommodations to qualified individuals with disabilities and encourages both prospective employees and incumbents to discuss potential accommodations with the employer.

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Jail Administrator	Class Number:	1025503
FLSA:	Exempt	Pay Grade:	17
Dept:	Sheriff's Office		

Classification Function

The purpose of this classification is to plan, organize, and direct the activities of the Corrections division of the Sheriff's Department; to assist the Sheriff in the overall planning and organizing of the Corrections division.

Distinguishing Characteristics

This single-position, management classification is responsible for management, coordination, supervision and control of the Corrections Division of the Sheriff's Department directly and through subordinate supervisors. This class works under general direction and requires the analysis and solution of operational, technical, administrative and management problems related to operations and activities within the division. The employee is expected participate in development of objectives, priorities, and procedures, and participates in preparation of the division budget. The incumbent exercises discretion in applying policies and procedures to resolve organizational issues and to ensure that assigned activities are completed in a timely and efficient manner. This class is distinguished from the Sheriff in that the latter is the Department Director that has overall responsibility for all Department programs and activities.

Essential Job Functions

The following duties are normal for this classification. These are not to be construed as exclusive or all-inclusive. Other duties may be required and assigned.

- 35% +/- 10%
- Directs and manages the operation of the Corrections Division directly and through subordinate supervisors; conducts and attends meetings; reviews daily activities and jail count; oversees inmate intake, classification and release; coordinates work with intradepartmental staff, and with representatives of other County departments and/or agencies; reviews the work of assigned personnel to ensure compliance with departmental policy and standards; .
- 30% +/- 10%
- Confers regularly with the Sheriff on the implementation of policies, programs, and procedures for the department; evaluates, develops and implements policies, programs and procedures; evaluates the efficiency of Corrections operations, the morale and discipline of employees, and the condition of physical facilities and equipment; participates in contract negotiations; oversees the preparation of administrative studies, reports and recommendations; ensures security of the facility.
- 25% +/- 5%
- Responds to inquires; responds to grievances; conducts investigations into employee misconduct; assesses staffing requirements; oversees training needs; evaluates performance; establishes and promotes employee morale.
- 5% +/- 2%
- Reviews and submits budgets; oversees bank accounts; recommends and approves expenditures; coordinates with the fiscal office; prepares annual reports.
- 5% +/- 2%
- Communicates with inmates' families and attorneys; represents the department by attending and participating in meetings, conferences, seminars and training; attends civil, administrative, and

Jail Administrator

criminal hearing, proceedings and trials; stays abreast of new trends, requirements, and innovations in the field; provides responsive, high quality service to County employees, representatives of outside agencies and members of the public by providing accurate, complete and up-to-date information, in a courteous, efficient and timely manner; resolves difficult public relations issues.

Minimum Training and Experience Required to Perform Essential Job Functions

Bachelor's degree with a major in criminal justice, corrections, social services or a related field and seven (7) years of law enforcement experience in a civilian governmental law enforcement correctional institution, which must have included a minimum of two (2) years of experience in a supervisory/management position; or an equivalent combination of education, training, and experience.

Additional Requirements

Correctional Officer Supervisory/Leadership training.

Minimum Physical and Mental Abilities Required to Perform Essential Job Functions

Physical Requirements

- Ability to operate a variety of automated office machines including computers and peripheral equipment.

Supervisory Responsibilities

- Ability to schedule, assign, review, plan and coordinate the work of other employees and to maintain standards.
- Ability to provide instruction to other employees and to act on employee problems.
- Ability to prepare employee performance evaluations.
- Ability to recommend the discipline or discharge of employees.
- Ability to recommend the transfer, promotion or salary increase of other employees.

Mathematical Ability

- Ability to add, subtract, multiply, divide and calculate decimals and percentages and to calculate and understand descriptive statistics.

Language Ability & Interpersonal Communication

- Ability to perform mid to high level data analysis requiring managing of data and people deciding the time, sequence of operations or events within the context of a process, system or organization. Involves determining the necessity for revising goals, objectives, policies, procedures or functions based on the analysis of data/information and includes performance reviews pertinent to such objectives, functions and requirements.
- Ability to comprehend a variety of informational documents including inmate records, court notes, incident reports, time sheets, invoices, records, grievances, disciplinary reports, purchase orders and applications.

Jail Administrator

- Ability to comprehend a variety of reference books and manuals including departmental and County policy manual, manuals, law books, architectural books, websites, inmate handbook, contracts, and the Ohio Revised Code (ORC).
- Ability to prepare memos, reports, performance appraisals, disciplinary reports, spreadsheets, training manuals, invoices, equipment request and other job related documents using prescribed format and conforming to all rules of punctuation, grammar, diction and style.
- Ability to manage, supervise and counsel employees, convince and influence others, to record and deliver information, to explain procedures, to follow instructions.
- Ability to develop and maintain effective working relationships with a variety of individuals within and outside the Department.
- Ability to use and interpret basic law, counseling and human resources terminology and language.
- Ability to communicate with staff, departmental employees and administrators, employees of outside agencies, families, department directors, attorneys, union representatives, and elected officials.

Environmental Adaptability

- Work is primarily performed indoors.
- Work involves responding to security emergency situations.

Cuyahoga County is an Equal Opportunity Employer. In compliance with the Americans with Disabilities Act, the County will provide reasonable accommodations to qualified individuals with disabilities and encourages both prospective employees and incumbents to discuss potential accommodations with the employer.




Thomas L. Colaluca, Commissioner
 Deborah Southerington, Commissioner
 Robert M. Wolff, Commissioner

**CUYAHOGA COUNTY
 PERSONNEL REVIEW COMMISSION
 MEMORANDUM**

DATE: December 3, 2015

TO: Cuyahoga County Council President Dan Brady
 Yvonne Conwell, Chairwoman, Human Resources, Appointments & Equity
 Committee
 Council Members, Human Resources, Appointments & Equity
 Committee

FROM: Chairman Thomas Colaluca, 
 Cuyahoga County Personnel Review Commission

RE: Recommending Modifications to Class Plan

Please be advised that on December 2, 2015, the Personnel Review Commission considered and approved recommending several modifications to the County's classification plan, including recommendations for modifying, deleting and adding new classifications. In accordance with PRC Rule 4.06, these proposed changes were posted on the PRC's website for twenty (20) days before any formal action was taken on them. Details of the recommended changes are below:

PROPOSED REVISED CLASSIFICATIONS

Class Number	Classification Title	Department	FLSA Status	Pay Grade
1053661	Employee Benefits Coordinator	Human Resources	Non-Exempt	6
1053515	Senior Purchasing Administrator	Fiscal	Exempt	14

PROPOSED NEW CLASSIFICATIONS

Class Number	Classification Title	Department	FLSA Status	Pay Grade
1081112	Senior Employment Testing Specialist	Personnel Review Commission	Exempt	13

PROPOSED DELETED CLASSIFICATIONS

Class Number	Classification Title	Department	FLSA Status	Pay Grade
1042311	Airport Operations Technician I	Development	Non-Exempt	3
1042312	Airport Operations Technician II	Development	Non-Exempt	4
1042313	Airport Operations Technician III	Development	Non-Exempt	5
1025502	Administrative Warden	Sheriff	Exempt	16
1025503	Jail Administrator	Sheriff	Exempt	17

cc: Deborah Southerington, Commissioner
Robert Wolff, Commissioner
Armond Budish, County Executive
Egdilio Morales, Interim Director of Human Resources
Robert Triozzi, Law Director
Jeanne Schmotzer, Clerk of Council
Joseph Nanni, Council Chief of Staff
Kelli Neale, Program Officer 4
Kristen Moore, Paralegal

PROPOSED REVISED CLASSIFICATIONS

Class Number	Classification Title	Department	FLSA Status	Pay Grade
1053661	Employee Benefits Coordinator	Human Resources	Non-Exempt	6

Requested By:	PRC Class Plan Routine Maintenance
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Rationale:	Classification last revised in 2009. Updated to new format to include distinguishing characteristics, FLSA status, and percentages of time for essential functions.
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No. of Employees Affected:	4
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Dept.(s) Affected:	Human Resources
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Fiscal Impact:	None
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Staffing Implications:	None
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PRC Contact(s):	Albert Bouchahine, Manager of Classification and Compensation Ashley Brown, Classification and Compensation Specialist
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Human Resources Contact(s):	Kelli Neale, Program officer 4 Egdilio Morales, Interim Director of Human Resources Joni Harbaugh, Employee Benefits Manager
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Management Contact(s):	Same as Above
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PROPOSED REVISED CLASSIFICATIONS

Class Number	Classification Title	Department	FLSA Status	Pay Grade
1053515	Senior Purchasing Administrator	Fiscal	Exempt	14

Requested By:	Human Resources
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Rationale:	Result of position audit. Last revised in 2000. Changes made to class title, essential functions and pay grade increase from 14 to 15.
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No. of Employees Affected:	1
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Dept.(s) Affected:	Fiscal (Procurement & Diversity)
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Fiscal Impact:	PG 14 \$58,676.80 - \$82,160.00 PG 15 \$62,857.60 - \$88,004.80 Step Placement TBD by Human Resources
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Staffing Implications:	None
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PRC Contact(s):	Albert Bouchahine, Manager of Classification and Compensation
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Human Resources Contact(s):	Kelli Neale, Program Officer 4
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Management Contact(s):	Dennis Kennedy, Fiscal Officer Lenora Lockett, Director of Procurement & Diversity
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Personnel Review Commission Non-Bargaining Classification Plan Revision Request

Agency: Human Resources Agency Contact: Kelli Neale

Phone: 443-5611 Email: kneale@cuyahogacounty.us

- Please submit the request form via email to personnelreviewcommission@cuyahogacounty.us
- Include classification specification (if currently exists) and proposed changes identified.
- Please note that individual request forms are required for each classification.
- A copy of the request should be sent to the Department of Human Resources.

1. Type of classification plan change requested:

- Creation of a new classification
- Deletion of an existing classification specification
Classification Title _____ Job Number _____
- Revision of an existing classification specification
Classification Title Senior Purchasing Administrator Job Number 1053515

Type of Revision(s) Requested:

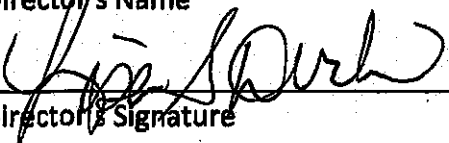
- Classification Function
- Distinguishing Characteristics
- Essential Job Functions
- Pay Grade Change
- Minimum Training and Experience. If selected, will all current employees meet proposed MQs? Yes No
- Additional Requirements. If selected, will all current employees meet proposed MQs? Yes No
- Other Name change

2. Please describe proposed changes and rationale for each change requested or why the new classification is needed. Feel free to use additional pages if necessary.

As a result of a position audit, it has been determined that this classification specification is outdated. Human Resources and the County's consult recommends to change name to Senior Purchasing Manager, change pay grade to 15 to align with similar managers, update duties to reflect advancement in technology and additional responsibilities. CPQ attached for reference. Please note, the Office of Procurement & Diversity will transition to OnBase purchasing system, additional information can be provided from management.

Lisa Durkin

Director's Name


Director's Signature

07/27/15

Date

ldurkin@cuyahogacounty.us

E-mail Address

263-4656

Telephone No.

PROPOSED NEW CLASSIFICATION

Class Number	Classification Title	Department	FLSA Status	Pay Grade
1081112	Senior Employment Testing Specialist	Personnel Review Commission	Exempt	13

Requested By:	Personnel Review Commission
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Rationale:	Based on operational needs of department.
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No. of Employees Affected:	No Incumbents
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Dept.(s) Affected:	Personnel Review Commission
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Fiscal Impact:	PG 13 \$55,910.40 - \$78,270.40 Step Placement TBD by PRC Commissioners
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Staffing Implications:	Anticipate hiring 1 FTE
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PRC Contact(s):	Albert Bouchahine, Manager of Classification and Compensation George Vaughan, Manager of Employment Testing Rebecca Kopcienski, PRC Administrator
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Human Resources Contact(s):	N/A
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Management Contact(s):	Albert Bouchahine, Manager of Classification and Compensation George Vaughan, Manager of Employment Testing Rebecca Kopcienski, PRC Administrator
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PROPOSED DELETED CLASSIFICATION

Class Number	Classification Title	Department	FLSA Status	Pay Grade
1042311	Airport Operations Technician I	Development	Non-Exempt	3
1042312	Airport Operations Technician II			4
1042313	Airport Operations Technician III			5

Requested By:	PRC Class Plan Routine Maintenance and Dept. of Public Works
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Rationale:	Position is bargaining. No non-bargaining employees in classification.
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No. of Employees Affected:	None
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Dept.(s) Affected:	Department of Public Works
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Fiscal Impact:	None
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Staffing Implications:	None
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PRC Contact(s):	Albert Bouchahine, Manager of Classification and Compensation
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Human Resources Contact(s):	Kelli Neale, Program Officer 4 Brian Adams, Employee Relations Specialist
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Management Contact(s):	Michael Dever, Director of Public Works
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PROPOSED DELETED CLASSIFICATION

Class Number	Classification Title	Department	FLSA Status	Pay Grade
1025502	Administrative Warden	Sheriff's Dept.	Exempt	16
1025503	Jail Administrator			17

Requested By:	Sheriff's Dept.
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Rationale:	Result of position abolishment and re-organization.
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No. of Employees Affected:	2 employees were laid-off
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Dept.(s) Affected:	Sheriff's
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Fiscal Impact:	TBD by Human Resources and Sheriff's Dept.
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Staffing Implications:	TBD by Human Resources and Sheriff's Dept.
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PRC Contact(s):	Albert Bouchahine, Manager of Classification and Compensation
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Human Resources Contact(s):	Kelli Neale, Program Officer 4 Jason Sobczyk, Employee Relations Specialist
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Management Contact(s):	Clifford Pinkney, Sheriff
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Personnel Review Commission Non-Bargaining Classification Plan Revision Request

Agency: Sheriff's Department Agency Contact: Jason J. Sobczyk, Emp. Relations Spec. 2

Phone: 216-348-3816 Email: jsobczyk@cuyahogacounty.us

- Please submit the request form via email to personnelreviewcommission@cuyahogacounty.us
- Include classification specification (if currently exists) and proposed changes identified.
- Please note that individual request forms are required for each classification.
- A copy of the request should be sent to the Department of Human Resources.

1. Type of classification plan change requested:

- Creation of a new classification
- Deletion of an existing classification specification
 Classification Title Administrative Warden Job Number 1025502
- Revision of an existing classification specification
 Classification Title _____ Job Number _____

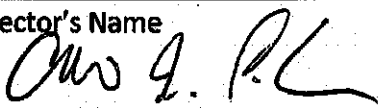
Type of Revision(s) Requested:

- Classification Function
- Distinguishing Characteristics
- Essential Job Functions
- Pay Grade Change
- Minimum Training and Experience. If selected, will all current employees meet proposed MQs? Yes No
- Additional Requirements. If selected, will all current employees meet proposed MQs? Yes No
- Other _____

2. Please describe proposed changes and rationale for each change requested or why the new classification is needed. Feel free to use additional pages if necessary.

The CCSD conducted an operational review relative to staffing of the Corrections Division. Regional Director of Corrections Ken Mills is making several changes that will reorganize the division and enhance efficiency of the operations. One of the changes is the abolishment of the Administrative Warden position.

Clifford E. Pinkney, Sheriff

Director's Name


Director's Signature

6/8/15

Date

Cpinkney@cuyahogacounty.us

E-mail Address

216-443-6066

Telephone No.



Personnel Review Commission Non-Bargaining Classification Plan Revision Request

Agency: Sheriff's Department Agency Contact: Jason J. Sobczyk, Emp. Relations Spec. 2

Phone: 216-348-3816 Email: jsobczyk@cuyahogacounty.us

- Please submit the request form via email to personnelreviewcommission@cuyahogacounty.us
- Include classification specification (if currently exists) and proposed changes identified.
- Please note that individual request forms are required for each classification.
- A copy of the request should be sent to the Department of Human Resources.

1. Type of classification plan change requested:

- Creation of a new classification
- Deletion of an existing classification specification
 Classification Title Jail Administrator Job Number 1025503
- Revision of an existing classification specification
 Classification Title _____ Job Number _____

Type of Revision(s) Requested:

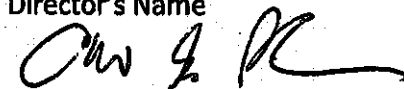
- Classification Function
- Distinguishing Characteristics
- Essential Job Functions
- Pay Grade Change
- Minimum Training and Experience. If selected, will all current employees meet proposed MQs? Yes No
- Additional Requirements. If selected, will all current employees meet proposed MQs? Yes No
- Other _____

2. Please describe proposed changes and rationale for each change requested or why the new classification is needed. Feel free to use additional pages if necessary.

The CCSD conducted an operational review relative to staffing of the Corrections Division. Regional Director of Corrections Ken Mills is making several changes that will reorganize the division and enhance efficiency of the operations. One of the changes is the abolishment of the Jail Administrator position.

Clifford E. Pinkney, Sheriff

Director's Name



Director's Signature

6/8/15

Date

Cpinkney@cuyahogacounty.us

E-mail Address

216-443-6066

Telephone No.

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0236

Sponsored by: Council President Brady	A Resolution approving the reappointment of various individuals to serve on the Cuyahoga County Soldiers' and Sailors' Monument Commission Board of Trustees for the term 11/6/2015 - 11/5/2020, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Ohio Revised Code Chapter 345 provides that a county may establish a memorial to commemorate the services of all members and veterans of the armed forces, and authorizes the taxing authority of the county to appoint a board of trustees for such a memorial; and

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

WHEREAS, Ohio Revised Code Chapter 345 provides that such appointments to the Soldiers' and Sailors' Monument Commission Board of Trustees shall be made for terms of five years; and

WHEREAS, William ("Bud") T. Doyle (since 2005), Tracy A. Jemison II (since 2013), Jon Silvis (since 2011), and Michael Sliwinski (since 2011) have served and actively contributed to the Cuyahoga County Soldiers' and Sailors' Monument Commission Board of Trustees and are seeking reappointment; and

WHEREAS, Council has determined that William ("Bud") T. Doyle, Tracy A. Jemison II, Jon Silvis, and Michael Sliwinski are qualified to continue to serve on the Cuyahoga County Soldiers' and Sailors' Monument Commission Board of Trustees and that their service would continue to be beneficial to the on-going success and development of the Cuyahoga County Soldiers' and Sailors' Monument Commission; and

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

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

SECTION 1. That the Cuyahoga County Council hereby approves the reappointment of the following individuals to serve on the Cuyahoga County Soldiers’ and Sailors’ Monument Commission Board of Trustees for the term 11/6/2015 – 11/5/2020:

- 1. William (“Bud”) T. Doyle
- 2. Tracy A. Jemison II
- 3. Jon B. Silvis
- 4. Michael R. Sliwinski

SECTION 2. It is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue, and to continue the usual and daily operation of a County Board. Provided that this Resolution receives the affirmative vote of eight (8) members of Council, this Resolution shall become immediately effective.

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

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: November 24, 2015
Committee(s) Assigned: Human Resources, Appointments & Equity

Journal CC020
December 8, 2015

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0224

Sponsored by: Councilmember Conwell on behalf of Cuyahoga County Personnel Review Commission	A Resolution adopting various changes to the Cuyahoga County Non-bargaining Classification Plan, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Section 9.03 of the Charter of Cuyahoga County states that the Cuyahoga County Personnel Review Commission shall administer a clear, countywide classification and salary administration system for technical, specialist, administrative and clerical functions with a limited number of broad pay ranges within each classification; and

WHEREAS, Section 2.10 of the Cuyahoga County Personnel Policies and Procedures Manual (Ordinances No. O2011-0015 and O2011-0028) states that the employment of all classified County employees is subject to the provisions of the Ohio Revised Code, the Ohio Administrative Code, the Cuyahoga County Administrative Rules and the Policies and Procedures Manual; and

WHEREAS, the Personnel Review Commission submitted several proposed changes to the Cuyahoga County Non-bargaining Classification Plan; and

WHEREAS, the Personnel Review Commission considered this matter and has undergone significant review, evaluation and modification of such submitted changes to the Cuyahoga County Non-bargaining Classification Plan; and

WHEREAS, on October 7, 2015, the Personnel Review Commission met and recommended the classification changes (attached hereto as Exhibits A through G), and recommended to County Council the formal adoption and implementation of the attached changes; and

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

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

SECTION 1. That the Cuyahoga County Council hereby adopts the following changes to the Cuyahoga County Non-bargaining Classification Plan:

New Classifications: (See Attached Classification Specifications)

Exhibit A: Class Title: *Environmental Compliance Coordinator*
Number: 1062413
Pay Grade: 13

Exhibit B: Class Title: *Web Design Supervisor*
Number: 1053233
Pay Grade: 14B

Proposed Revised Classifications:

Exhibit C: Class Title: *Appraisal Manager – Commercial/Industrial*
Number: 1057204
Pay Grade: 15
*Change pay grade from 15 to 16 and revised function to include additional duties assumed.

Exhibit D: Class Title: *Budget Management Analyst*
Number: 1052211
Pay Grade: 12
*Revise title to *Budget and Management Analyst*. Change pay grade from 12 to 13. Revised functions to include additional duties assumed and updated specification to new format to include percentages of time spent on essential functions.

Exhibit E: Class Title: *Web Designer 1*
Number: 1053231
Pay Grade: 8B
*Changed department from Information Services Center to Information Technology. Revised functions to include additional duties assumed.

Exhibit F: Class Title: *Web Designer 2*
Number: 1053232
Pay Grade: 10B
*Changed pay grade from 10B to 11B and changed department from Information Services Center to Information Technology. Revised functions to include additional duties assumed and include clarifying language to essential functions.

Exhibit G: Class Title: *Sr. Records Management Officer*
Number: 1052222
Pay Grade: 6
*Changed department from Central Services to Public Works and Medical Examiner's Office. Revised functions to include additional

Committee Report/Second Reading: November 24, 2015

Journal CC020
December 8, 2015

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Environmental Compliance Coordinator	Class Number:	1062413
FLSA:	Exempt	Pay Grade:	13
Dept:	Public Works		

Classification Function

The purpose of this classification is to serve as the County's in-house environmental consultant/industrial hygienist and pest coordinator; to review, evaluate, and analyze work environments and design programs and procedures to control, eliminate, and prevent disease or injury caused by chemical, physical, and biological agents (e.g. asbestos, lead, underground storage tanks, etc...). May conduct inspections and enforce adherence to laws and regulations governing the health and safety of individuals.

Distinguishing Characteristics

This is an advanced-journey level classification with responsibility for overseeing projects under a framework of well-defined policies, procedures, regulations and guidelines. The incumbents exercise discretion in applying procedures to resolve health and safety issues. The employees in this classification investigate, identifies and resolves environmental/occupational health complaints in County owned and leased properties as they relate to indoor air quality, mold, and bed bugs.

Essential Job Functions

The following duties are normal for this classification. These are not to be construed as exclusive or all-inclusive. Other duties may be required and assigned.

- 35% +/- 10%
- Develops and manages programs such as Asbestos Management and Maintenance, Bed Bug Program, Integrated Pest Management Program (IPM), Indoor Air Quality (IAQ), Hazardous Waste Disposal and Underground Storage Tank programs.

- 30% +/- 10%
- Responds, investigates, evaluates and resolves environmental/occupational health hazards, complaints; conducts health site surveys of work sites to identify potential health hazards and recommends appropriate corrective measures to ensure compliance with safety standards and government regulations; calibrates, operates and maintains a variety of environmental testing equipment.

- 15% +/- 10%
- Reviews and develops technical specifications for bids and contracts related to the remediation of asbestos, hazardous/non-hazardous materials, lead, indoor air quality and mold; review scope of work from consulting engineers for conformance to laws and standards for removal of asbestos and hazardous materials; interpret air and bulk analytical lab reports for completeness and provide response if necessary; reviews and approves contractor invoices and payment applications.

- 20% +/- 10%
- Maintains regular communication with department directors, supervisors, project managers, unions, Human Resources, Risk Management, and other regulatory agencies; conducts employee awareness training; performs various administrative duties such as typing letters, memos, technical specifications and reports and spreadsheets.

Environmental Compliance Coordinator

Minimum Training and Experience Required to Perform Essential Job Functions

Bachelor's degree in Environmental Studies or a related field with six (6) years of related experience or any combination of education and experience that provides equivalent knowledge, skills and abilities. Valid driver's license and proof of automobile insurance.

Additional Requirements

Must possess the following licenses/certifications:

Certified State of Ohio Asbestos Building Inspector and Management Planner (CAHES)
Occupational Health & Safety Technologist (OHST)
Certified Indoor Air Quality Manager (IAQM)

Minimum Physical and Mental Abilities Required to Perform Essential Job Functions

Physical Requirements

- Ability to operate a variety of automated office machines including computers and peripheral equipment.
- Ability to operate a variety of environmental equipment and tools such as indoor air quality meter, asbestos sampling tools, respirators, combustible gas meter, etc.
- Ability to perform on-site inspections and drive a motor vehicle.

Supervisory Responsibilities

- No supervisory responsibilities.

Mathematical Ability

- Ability to add, subtract, multiply, divide, calculate decimals and percentages and make use of the principles of algebra, descriptive statistics, statistical theory and inference.

Language Ability & Interpersonal Communication

- Ability to perform mid to high level data analysis requiring managing of data and people deciding the time, sequence of operations or events within the context of a process, system or organization. Involves determining the necessity for revising goals, objectives, policies, procedures or functions based on the analysis of data/information and includes performance reviews pertinent to such objectives, functions and requirements.
- Ability to comprehend a variety of informational documents including invoices, data, calculations, architectural drawings, forms, project plans, work orders, bid specifications, surveys, OBWC claims, certifications, and reports.
- Ability to comprehend a variety of reference books and manuals including reference manuals, ORC, OAC, Federal registrar, drawings, specifications, government standards, guidelines, and codes.
- Ability to prepare bid and proposal requests, contract modifications, certifications, memos, correspondence, agreements, reports, charts & diagrams, calculations, plans, estimates, and

Environmental Compliance Coordinator

other job related documents using prescribed format and conforming to all rules of punctuation, grammar, diction and style.

- Ability to convince and influence others, to record and deliver information, to explain procedures, to follow instructions.
- Ability to develop and maintain effective working relationships with a variety of individuals within and outside the Department.
- Ability to use and interpret legal, engineering, medical, industrial hygiene, environmental, mechanical or other terminology and language related to assignment.
- Ability to communicate with staff, attorneys, engineers, other agencies, consultants, departmental employees and directors, risk management, facilities maintenance, and the general public.

Environmental Adaptability

- Work is typically performed in an office environment and in the field.

Cuyahoga County is an Equal Opportunity Employer. In compliance with the Americans with Disabilities Act, the County will provide reasonable accommodations to qualified individuals with disabilities and encourages both prospective employees and incumbents to discuss potential accommodations with the employer.

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Web Design Supervisor	Class Number:	1053233
FLSA:	Exempt	Pay Grade:	14 B
Dept:	Information Technology		

Classification Function

The purpose of this classification is to function as lead web designer and to supervise lower level web designers and maintenance staff. This position ensures that the conceptualization, design, creation, development, deployment and maintenance of web sites, web applications and web pages are completed timely and accurately. The Web Design Supervisor ensures that web sites align with current technical standards and effectively communicates business objectives to end-users.

Distinguishing Characteristics

This is a technical senior level classification in the web design series, working under direction from a division administrator. This supervisory classification participates in and oversees the work of staff in providing guidance and direction, and works actively to assist in improving the usability, efficiency and overall effectiveness of web sites, applications and web pages. The employee in this class is expected to be competent with a large array of tools and languages used to create and deploy websites, be fully aware of the operating policies and procedures of the work unit, and perform the full range of duties assigned. Positions at this level receive only occasional instruction or assistance as new or unusual situations arise and work independently, exercising judgment and initiative.

Essential Job Functions

The following duties are normal for this classification. These are not to be construed as exclusive or all-inclusive. Other duties may be required and assigned.

- 30% +/- 10%
- Provides supervision, leadership, guidance and direction to lower level web designers and web maintenance staff by ensuring work meets established deadlines, protocols and standards; Manage details of assigned projects, prioritize work and escalate work load conflicts; Improve customer satisfaction by improving responsiveness to requests and anticipating customer needs; prioritizes, assigns, reviews, and coordinates work; consults with staff to review work requirements, status, and problems; assists staff with problem situations; training staff; prepares employee performance evaluations as scheduled or required; responds to employee issues and concerns.
- 30% +/- 10%
- Meet with clients to gather project requirements. Create and maintain information technology project plans that communicate tasks, milestone dates, status, and resource allocation. Create conceptual diagrams, wireframes, mockups, prototypes and specifications to demonstrate website form and functionality.
- 30% +/- 15%
- Create, build and deploy websites; troubleshoot and debug errors on sites and applications. Work with application developers/software engineers to create test plans and testing efforts, log issues, and resolve errors. Document website features and functionality, and coordinate delivery of development (beta) and production releases that meet quality assurance standards. Design and manage the Digital Signage for the County Administrative Headquarters.
- 10% +/- 15%
- Prepare, maintain and update procedures and documentation related to processes and operations. Create and maintain site-wide style guides and branding requirements. Deliver training to client personnel of various skill levels and technical capabilities; Research and evaluate new technologies to be used as enhancements or upgrades.

Web Design Supervisor

Minimum Training and Experience Required to Perform Essential Job Functions

Bachelor's degree in information technology, graphic design, or a related field with six (6) years' experience that includes website design or development, or an equivalent combination of education, training, and experience.

Additional Requirements

No special license or certification is required.

Advanced level proficiency with standard web programming languages including HTML, CSS and JavaScript.

Solid understanding of information architecture, user interface design, responsive design, site structure, navigation, search engine optimization, accessibility / ADA compliance, and cross browser issues / challenges.

Knowledge / experience using a source code management system such as Team Foundation Server, and one or more web content management systems (CMS).

Proficient with Visual Studio, and visual design programs such as Photoshop, Illustrator, InDesign, Dreamweaver, Flash or similar interactive tools.

Knowledge / experience with traditional project management principles and practices.

Minimum Physical and Mental Abilities Required to Perform Essential Job Functions

Data Utilization

- Ability to perform upper-level level of data analysis including the ability to review, classify, categorize, prioritize and/or reference data, statutes and/or guidelines and/or group, rank, investigate and diagnose. Requires discretion in determining and referencing such to established standards to recognize interactive effects and relationships.

Physical Requirements

- Ability to operate a variety of automated office machines including computers and peripheral equipment and a variety of cameras, video cameras and peripheral equipment.

Supervisory Responsibilities

- Ability to assign, review, plan and coordinate the work of other employees and to maintain standards.
- Ability to provide instruction to other employees and to act on employee problems.
- Ability to prepare employee performance evaluations.

Web Design Supervisor

- Ability to recommend the discipline or discharge of employees.

Mathematical Ability

- Ability to add, subtract, multiply, divide and calculate decimals and percentages.

Language Ability & Interpersonal Communication

- Ability to comprehend a variety of informational documents including statement of work, website maintenance requests, meeting minutes and agendas, requests for proposal, requests for qualification, press releases, video, and photography.
- Ability to comprehend a variety of reference books and manuals including reference developed by colleagues for website development and modification, websites, and books regarding website design.
- Ability to prepare timesheets, training manuals, website documentation, status reports, and other job related documents using prescribed format and conforming to all rules of punctuation, grammar, diction and style.
- Ability to develop and maintain effective working relationships with a variety of individuals within and outside the Department including clients, peers, supervisor, and work groups members.
- Ability to supervise and counsel employees, convince and influence others, to record and deliver information, to explain procedures, to follow instructions.
- Ability to use and interpret computer systems and electrical circuits terminology and language.

Environmental Adaptability

- Work is typically performed in an office environment.

Cuyahoga County is an Equal Opportunity Employer. In compliance with the Americans with Disabilities Act, the County will provide reasonable accommodations to qualified individuals with disabilities and encourages both prospective employees and incumbents to discuss potential accommodations with the employer.

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Appraisal Manager - Commercial/Industrial	Class Number:	1057204
FLSA:	Exempt	Pay Grade:	16
Dept:	Fiscal Office		

Classification Function

The purpose of this classification is to oversee the work of employees in performing appraisals of commercial, industrial, exempt, land bank and public utility parcels; to function as the County's "Qualified Project Manager" for mass appraisals per O.R.C. 5713.012; to assess and evaluate taxpayer complaints and inquiries regarding appraised values; communicate with taxpayers regularly to provide information, answer questions, and assist with appeals.

Distinguishing Characteristics

This is a supervisory level classification with responsibility for overseeing and performing technical activities in the Real Estate Appraisal division in the Fiscal Office. This class performs technical and functional oversight over journey level classes, and is responsible for ensuring duties are performed in a timely and accurate manner. The employee is supervised by the Director of Appraisal. The employee works within a framework of established regulations, policies, and procedures and is expected to use judgment in performing work.

Essential Job Functions

The following duties are normal for this classification. These are not to be construed as exclusive or all-inclusive. Other duties may be required and assigned.

- 35% +/- 10%
- Supervises staff; plans, coordinates, assigns and reviews work; evaluates training needs and provides instruction; conducts staff meetings; verifies time and mileage sheets; establishes and promotes employee morale; acts on employee problems; enters accurate and corrected data into the human resources computer system.

- 30% +/- 5%
- Plans, manages, coordinates, and controls the execution of a mass appraisal project; tracks project's milestones; develops and delivers progress reports; finalizes values and submits petitions for each inquiry to the Real Property department; researches, analyzes and values properties using industry standard financial analysis programs to support market values of income properties; checks and finalizes all part taxable/part exempt properties, as needed.

- 25% +/- 5%
- Contacts taxpayers and schedules appointments and field checks to assist with appeals; surveys and analyzes property sales data, lease information, and physical characteristics; measures buildings and dwellings; reviews and finalizes all applications for valuations deduction for destroyed or injured properties.

- 10% +/- 2%
- Directs administrative work for the Inquiry department.



Minimum Training and Experience Required to Perform Essential Job Functions

Bachelor's degree in finance, economics or a related field with six (6) years experience in real estate, construction, or finance or an equivalent combination of education, training, and experience; Real Estate Appraiser certification and appropriate credentials per O.R.C. 5713.012 to act as a qualified project manager.

Additional Requirements

None

Minimum Physical and Mental Abilities Required to Perform Essential Job Functions

Physical Requirements

- Ability to operate a variety of automated office machines including computers and peripheral equipment.

Supervisory Responsibilities

- Ability to assign, review, plan and coordinate the work of other employees and to maintain standards.
- Ability to provide instruction to other employees and to act on employee problems.
- Ability to recommend the discipline of employees.
- Ability to prepare employee performance evaluations.

Mathematical Ability

- Ability to add, subtracts, multiply, divide and calculate decimals and percentages; calculate and make use of the principles of geometry and algebra descriptive statistics, statistical theory and inference

Language Ability & Interpersonal Communication

- Requires the ability to perform mid-level data analysis including the ability to audit, deduce, assess, conclude and appraise. Requires discretion in determining and referencing such to established criteria to define consequences and develop alternatives.
- Ability to comprehend a variety of informational documents including sales ratio report, property inquiry records, petitions, property record cards, construction cost manuals, local and national trade publications, national commercial property publications, property listings, razing affidavit, time/mileage slips, and lease data.
- Ability to comprehend a variety of reference books and manuals including blueprints, plat maps tax rates, interest rates, cost/income manuals, comparable sales, and trade and property publications.
- Ability to prepare sales reports, requests for proposals, policies and procedures, property inquiry records, petitions, property record cards, razing affidavits, time/mileage sheets, valuations reports,

Appraisal Manager – Commercial/Industrial

commercial sales verification and property record cards, and other job related documents using prescribed format and conforming to all rules of punctuation, grammar, diction and style.

- Ability to supervise and counsel employees, convince and influence others, to record and deliver information, to explain procedures, to follow instructions.
- Ability to develop and maintain effective working relationships with a variety of individuals within and outside the Department.
- Ability to use and interpret real estate appraisal and financial analysis terminology and language.
- Ability to communicate with taxpayers, State Tax Commissioner, County Prosecutor's Office, Board of Tax Appeals, Common Pleas Court, Ohio Supreme Court, building departments, Real Property Department, non-profit organizations, the Board of Revision, property owners and property managers, and attorneys.

Environmental Adaptability

- Work is typically performed in an office environment.

Cuyahoga County is an Equal Opportunity Employer. In compliance with the Americans with Disabilities Act, the County will provide reasonable accommodations to qualified individuals with disabilities and encourages both prospective employees and incumbents to discuss potential accommodations with the employer.

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Budget and Management Analyst	Class Number:	1052211
FLSA:	Exempt	Pay Grade:	13
Dept:	Fiscal Office – Budget and Management		

Classification Function

The purpose of this classification is to develop, coordinate, prepare and monitor budgets of assigned departments. This classification synthesizes quantitative financial data with qualitative policy and program data to work with agencies to identify budget and program solutions and to assure effective fiscal planning and administration.

Distinguishing Characteristics

This is an advanced journey level classification with responsibility for performing technical activities in the Budget and Management Division of the Fiscal Office. This class works under direction from the Budget Director. The employee works within a framework of established regulations, policies, and procedures and is expected to use judgment in performing work.

Essential Job Functions

The following duties are normal for this classification. These are not to be construed as exclusive or all-inclusive. Other duties may be required and assigned.

- 20% +/- 10%
- Develops, prepares and monitors budget of assigned departments and agencies; meets with departments and agencies to discuss budgets, hiring, vacancies, union changes, new programs and projects and changes in revenues and expenditures; develops and prepares County Annual Budget with department/agency assistance; assists in the development of the annual tax budget by analyzing and projecting revenues to cover expenditures; develops and prepares mid-year report to establish the base budget; develops and prepares first quarter report; assists in the development of the Budget Plan Book and Budget Summary; addresses variances.
- 20% +/- 10%
- Provides fiscal services to assigned departments; analyzes fiscal activities of assigned departments and agencies; develops forecasts concerning expenditure patterns; recommends appropriate action with respect to proposed expenditures; provides technical and managerial assistance and training to County departments and agencies on fiscal control; prepares budget forecasts and recommends County fiscal policy and procedures.
- 20% +/- 10%
- Prepares and/or processes various fiscal actions for assigned departments; prepares and processes original appropriations for categorical grants, all funds, and any other special program or project; processes sub-fund or various index code financial requests; processes appropriation transfers and adjustments with Council approval; processes operating and residual fund transfers with Council approval; updates various department/agency payroll projections; processes revenue adjustments; processes expenditure adjustments; identifies and processes fund deposits; prepares and processes vendor contracts and payments; processes year-end transactions, including pre-encumbrances.
- 20% +/- 10%
- Oversees consolidation of disparate functions that had been in various agency budgets to a centralized organization/budget; develops, plans and delegates responsibilities needed for the consolidations; coordinates consolidation activities with other offices and documents the transition; processes adjustments in budgeting software.

20% +/- 10%

- Conducts special projects; serves as liaison for the Fiscal Office; serves as an OBM representative on committees; evaluates proposals for new or expanded programs; researches issues; trains fiscal staff throughout the County.

Minimum Training and Experience Required to Perform Essential Job Functions

Bachelor's degree with coursework in public administration, accounting or a related field; and three (3) years previous experience in accounting or a related field; or an equivalent combination of education, training, and experience.

Additional Requirements

No certificates or licenses required.

Minimum Physical and Mental Abilities Required to Perform Essential Job Functions

Physical Requirements

- Ability to operate a variety of automated office machines including computers and peripheral equipment.

Supervisory Responsibilities

- Ability to assign, review, plan and coordinate the work of other employees and to maintain standards.
- Ability to provide instruction to other employees and to act on employee problems.

Mathematical Ability

- Ability to add, subtracts, multiply, divide and calculate decimals and percentages; to use descriptive statistics.

Language Ability & Interpersonal Communication

- Ability to perform mid-level data analysis including the ability to audit, evaluate, deduce, assess, conclude and appraise. Requires discretion in determining and referencing such to established criteria to define consequences and develop alternatives.
- Ability to comprehend a variety of informational documents including FAMIS reports, BRASS reports, grant agreements, payroll reports, personnel requisition forms, invoices, warrants, appropriation requests, purchase orders, annual budget requests.
- Ability to comprehend a variety of reference books and manuals including the OBM policy manual, BRASS training manual, Ohio Revised Code (ORC), Government Finance Officers Association manuals, County Charter, County Policy Handbook, and related websites, program manuals and procedures.

- Ability to prepare quarterly expenditure and revenue projections; expense and budget adjustments, various spreadsheets, Budget Book sections; Base Budget, CountyStat slides; Decision Issues and other job related documents using prescribed format and conforming to all rules of punctuation, grammar, diction and style.
- Ability to counsel, influence others, record and deliver information, to explain procedures, to follow instructions. Represents Department when dealing with others.
- Ability to develop and maintain effective working relationships with a variety of individuals within and outside the Department.
- Ability to use and interpret accounting terminology and language.
- Ability to communicate with staff, and employees from outside agencies and departments and the general public.

Environmental Adaptability

- Work is typically performed in an office environment.

Cuyahoga County is an Equal Opportunity Employer. In compliance with the Americans with Disabilities Act, the County will provide reasonable accommodations to qualified individuals with disabilities and encourages both prospective employees and incumbents to discuss potential accommodations with the employer.

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Web Designer 1	Class Number:	1053231
FLSA:	Exempt	Pay Grade:	8B
Dept:	Information Technology		

Classification Function

The purpose of the classification is to conceptualize, design, build, develop, test, deploy and maintain websites using various software applications, programming languages, and other related technology tools.

Distinguishing Characteristics

This is a technical, entry level classification, working under general supervision from a division administrator or unit manager. Employees in this class work under more immediate supervision and perform most of the duties required of the positions at the journey level, but are not expected to function at the same level of expertise. It is expected that employees will exercise less independent discretion and judgment in matters related to work procedures and methods. Work is usually supervised while in progress and fits a more established structure or pattern. Exceptions or changes in procedures are explained in detail as they arise. This class requires less extensive experience than at the journey level.

Essential Job Functions

The following duties are normal for this classification. These are not to be construed as exclusive or all-inclusive. Other duties may be required and assigned.

- 60% +/- 15%
- Creates, builds and deploys websites; creates conceptual diagrams, wireframes, mockups, and design samples to demonstrate website form and functionality; troubleshoots errors on sites and applications, escalating issues to senior level designers as appropriate; performs maintenance and updates on existing websites; creates or modifies images and graphics
- 30% +/- 15%
- Meets with clients to determine project objectives and requirements; researches project topic; provides time estimates for project development; collaborates with senior designers and/or developers on advanced functionality or custom application development; organizes content and ensures site conforms to current technological standards, is optimized for search engine placement, is user friendly and is ADA accessible.
- 10% +/- 15%
- Provides clients with CMS training so that users can make routine updates to their site without interfering with graphics, features, or existing content.

Minimum Training and Experience Required to Perform Essential Job Functions

Bachelor's degree information technology, graphic art/design or a related field with two (2) years' experience that includes website design or development; or an equivalent combination of education, training, and experience.

Additional Requirements

No special license or certification is required.

Web Designer 1

- Basic understanding of standard web programming languages including HTML, CSS and JavaScript
- Basic understanding of information architecture, responsive design, site structure, navigation, search engine optimization, and cross browser issues/challenges
- Basic understanding of source code management systems such as Team foundation Server, and one or more web content management systems (CMS)
- Proficient in Adobe Creative Suite (Illustrator, InDesign and Photoshop)
- Ability to work collaboratively and/or independently to produce multiple projects with tight deadlines.

Minimum Physical and Mental Abilities Required to Perform Essential Job Functions

Data Utilization

- Ability to perform mid-level level of data analysis including the ability to review, classify, categorize, prioritize and/or reference data, statutes and/or guidelines and/or group, rank, investigate and diagnose. Requires discretion in determining and referencing such to established standards to recognize interactive effects and relationships.

Physical Requirements

- Ability to operate a variety of automated office machines including computers and peripheral equipment.

Supervisory Responsibilities

No supervisory responsibilities. May lead projects, as assigned.

Mathematical Ability

- Ability to add, subtract, multiply, and divide; may require basic algebra, geometry and trigonometry.

Language Ability & Interpersonal Communication

- Ability to comprehend a variety of informational documents including statement of work, website maintenance requests, meeting minutes and agendas, requests for proposal, requests for qualification, press releases, video, and photography.
- Ability to comprehend a variety of reference books and manuals including reference developed by colleagues for website development and modification, websites, and books regarding website design.
- Ability to prepare timesheets, training manuals, website documentation, status reports, and other job related documents using prescribed format and conforming to all rules of punctuation, grammar, diction and style.
- Ability to develop and maintain effective working relationships with a variety of individuals within and outside the Department including clients, peers, supervisor, design staff, and video production staff.
- Ability to use and interpret videography and audio visual terminology and language.

Web Designer 1

Environmental Adaptability

- Work is typically performed in an office environment.

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CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Web Designer 2	Class Number:	1053232
FLSA:	Exempt	Pay Grade:	11 B
Dept:	Information Technology		

Classification Function

The purpose of the classification is to conceptualize, design, build, develop, test, deploy and maintain websites using various software applications, programming languages, and other related technology tools.

Distinguishing Characteristics

This is technical, journey level classification, working under direction from a division administrator. The employee in this class is expected to be fully aware of the operating policies and procedures of the work unit and to perform the full range of duties assigned. Positions at this level receive instruction or assistance only as unusual situations arise and are expected to exercise independent judgment and initiative.

Essential Job Functions

The following duties are normal for this classification. These are not to be construed as exclusive or all-inclusive. Other duties may be required and assigned.

- 60% +/- 15%
- Creates, builds and deploys websites; creates conceptual diagrams, wireframes, mockups, and design samples to demonstrate website form and functionality; troubleshoots and debugs errors on sites and applications; performs maintenance and updates on existing websites; creates or modifies images and graphics. Design and manage the Digital Signage for the County Administrative Headquarters.
- 30% +/- 15%
- Meets with clients to determine project objectives and requirements; researches project topic; provides project plans, status updates, and time estimates for project development; meets with developers to discuss possible custom application development; organizes content and ensures site conforms to current technological standards, is optimized for search engine placement, is user friendly and ADA accessible .
- 10% +/- 15%
- Provides clients with CMS training so that they can make routine updates to their site without interfering with graphics, features, or existing content.

Minimum Training and Experience Required to Perform Essential Job Functions

Bachelor's degree in information technology, graphic art / design or related field with five (5) years' experience that includes website design or development, experience with various software used for website design and development; or an equivalent combination of education, training, and experience.

Additional Requirements

No special license or certification is required.

- Proficiency with standard web programming languages including HTML, CSS and JavaScript
- Solid understanding of information architecture, user interface design, responsive design, site structure, navigation, search engine optimization, and cross browser issues / challenges.

Web Designer 2

- Experience with a source code management system such as Team Foundation Server, and one or more web content management systems (CMS)
- Proficiency with Visual Studio, Adobe Creative Suite (Illustrator, InDesign and Photoshop)
- Basic understanding of ASP.NET and C# principles
- Ability to work collaboratively and/or independently to produce multiple projects with tight deadlines.

Minimum Physical and Mental Abilities Required to Perform Essential Job Functions

Data Utilization

- Ability to perform mid-level level of data analysis including the ability to review, classify, categorize, prioritize and/or reference data, statutes and/or guidelines and/or group, rank, investigate and diagnose. Requires discretion in determining and referencing such to established standards to recognize interactive effects and relationships.

Physical Requirements

- Ability to operate a variety of automated office machines including computers and peripheral equipment..

Supervisory Responsibilities

No supervisory responsibilities. May lead projects, as assigned.

Mathematical Ability

- Ability to add, subtract, multiply, and divide; may require basic algebra, geometry and trigonometry.

Language Ability & Interpersonal Communication

- Ability to comprehend a variety of informational documents including statement of work, website maintenance requests, meeting minutes and agendas, requests for proposal, requests for qualification, press releases, video, and photography.
- Ability to comprehend a variety of reference books and manuals including reference developed by colleagues for website development and modification, websites, and books regarding website design.
- Ability to prepare timesheets, training manuals, website documentation, status reports, and other job related documents using prescribed format and conforming to all rules of punctuation, grammar, diction and style.
- Ability to develop and maintain effective working relationships with a variety of individuals within and outside the Department including clients, peers, supervisor, and work groups members.
- Ability to use and interpret computer systems and electrical circuits terminology and language.

Web Designer 2

Environmental Adaptability

- Work is typically performed in an office environment.

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CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Senior Records Management Officer	Class Number:	1052222
FLSA:	Non-Exempt	Pay Grade:	6
Dept:	Public Works and Medical Examiner's Office		

Classification Function

The purpose of this classification is to provide research and reference services and identify records eligible for destruction at the County Archives.

-Or-

To generate various reports related to the duties of the County Medical Examiner for internal and external use by department management and various agencies such as police departments, medical centers and the public; to classify and code manners of death; and perform various tasks related to records management of the Medical Examiner's case files.

Distinguishing Characteristics

This is a technical, entry level classification at the County Archives and County Medical Examiner's Office. Employees in this work under general supervision. Employees in this class are expected to become fully aware of the operating policies and procedures of the work unit and to perform the full range of duties assigned. It is expected that employees will exercise general independent discretion and judgment in matters related to work procedures and methods.

Essential Job Functions

The following duties are normal for this classification. These are not to be construed as exclusive or all-inclusive. Other duties may be required and assigned.

County Archives

- 40% +/- 10%
- Provides research and reference services (e.g. – performs research for requests received via mail, fax, e-mail and phone; assists on-site researchers with record retention; prepares written responses to research requests).
- 40% +/- 10%
- Identifies records eligible for destruction (e.g. – prepares and distributes to departments notifications regarding eligibility of records to be destroyed; prepares and copies certificates of records disposed and forwards same to Ohio Historical Society; prepares quarterly reports of destroyed records; prepares new records retention schedules; coordinate inventory of archived records; determines where new records are to be stored).
- 20% +/- 10%
- Performs administrative duties (e.g. – files documents and microfilm; data enters records information into database; prepares correspondence; responds to telephone calls).

Medical Examiner's Office

- 50% +/- 10%
- Generates various reports using multiple software programs as required and/or requested.
- 25% +/- 10%
- Classifies and codes manners of death for all cases using ICD-9 standards; extracts and summarizes deaths and associated data for statistical reporting; updates and exports case data

Senior Records Management Officer

from case management software into spreadsheets and databases; collect, review and copy various law enforcement reports for statistical reporting; enters data into case management system.

15% +/- 10%

- Performs administrative duties (e.g. – pulls and preps case files for scanning; scans and stores closed cases in Medical Examiners archive storage area; creates data DVD and index log of all scanned files).

10% +/- 10%

- Provides research and reference services (e.g. – pulls physical case files and prints microfilm and electronically scanned case files for requests received).

Minimum Training and Experience Required to Perform Essential Job Functions

Associates degree in records management or related field with one year of records management experience; or any equivalent combination of training and experience.

Additional Requirements for Medical Examiner's Office

Experience in medical coding and Completion of FEMA ICS 100, 200, and 700 courses is required within probationary period (180 days).

Minimum Physical and Mental Abilities Required to Perform Essential Job Functions

Physical Requirements

- Ability to operate a variety of automated office machines including a computer utilizing departmental software, typewriter, and telephone. Ability to lift file boxes.

Supervisory Responsibilities

- No supervisory requirements

Mathematical Ability

Ability to add, subtracts, multiply, divide and calculate decimals and percentages; to use descriptive statistics.

Language Ability & Interpersonal Communication

Ability to perform basic level of data analysis and data coding including the ability to copy, compile, collate, transcribe, file and post data/information following a specific schema or plan for the purpose of recording, referencing or simple reporting; requires and understanding of both straightforward verbal and written instructions.

Senior Records Management Officer

- Ability to comprehend a variety of reference books and manuals including a dictionary of medical abbreviations, and directory of addresses and phone numbers.
- Ability to record and deliver information, to explain procedures, to follow instructions.
- Ability to use and interpret basic medical terminology.

Environmental Adaptability

- Work is typically performed in an office environment. Some work performed in archival storage areas.

Cuyahoga County is an Equal Opportunity Employer. In compliance with the Americans with Disabilities Act, the County will provide reasonable accommodations to qualified individuals with disabilities and encourages both prospective employees and incumbents to discuss potential accommodations with the employer.

County Council of Cuyahoga County, Ohio

Ordinance No. O2015-0016

Sponsored by: Councilmembers Simon and Gallagher	An Ordinance amending Section 205.06 of the Cuyahoga County Code to provide that the Chair of the Debarment Review Board shall serve without per diem compensation, and declaring the necessity that this Ordinance become immediately effective.
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WHEREAS, Pursuant to Section 205.06 of the Cuyahoga County Code, the Debarment Review Board is responsible to “review and determine... any matters that are submitted for its consideration pursuant to the Cuyahoga County Code,” including appeals from debarred contractors; and

WHEREAS, The Debarment Review Board is composed of five members, including a member of Council, three members appointed by the County Executive and confirmed by Council, and a former Judge appointed by the Presiding Judge of the Cuyahoga County Court of Common Pleas who serves as chair; and

WHEREAS, The members of the Debarment Review Board, excluding the member of Council, currently each receive a per diem for their service on the Board; and

WHEREAS, The Ohio Public Employee Retirement System (“OPERS”) intends to amend Ohio Administrative Code Section 145-4-60, expected to go into effect January 1, 2016, which will state “[a] benefit recipient who is a public employee shall not participate in the health reimbursement arrangement sponsored by the system during any month that the recipient is a public employee;” and,

WHEREAS, OPERS further intends to promulgate Ohio Administrative Code Section 145-1-48, expected to go into effect January 1, 2016, which will state “[OPERS membership] is required for all appointed and elected members of boards and commissions who receive salary for their services. Members who serve without pay or who only receive reimbursement for expenses are not eligible for membership in the public employees retirement system;” and,

WHEREAS, as a former judge, the Chair of the Debarment Review Board will typically be an OPERS benefit recipient whose benefits would be negatively impacted by the proposed OPERS Administrative Rules if the Chair were to serve with compensation; and,

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

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

SECTION 1. Section 205.06(E) of the Cuyahoga County Code is hereby amended to read as follows (additions are bolded and underlined, deletions are stricken):

Section 205.06 The Cuyahoga County Debarment Review Board

E. Compensation: The appointee of the Presiding Judge of the Cuyahoga County Court of Common Pleas and the appointee of the Council President shall both serve without compensation. ~~The members of the Debarment Review Board, excluding the member of the Cuyahoga County Council appointed by the Council President, The remaining members shall receive a compensation rate of \$200.00 per diem for their service on the Debarment Review Board and the Chairperson of the Debarment Review Board shall receive a compensation rate of \$225.00 per diem for his or her service on the Debarment Review Board.~~

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

Journal CC020
December 8, 2015

County Council of Cuyahoga County, Ohio

Ordinance No. O2015-0017

Sponsored by: Councilmember Schron	An Ordinance amending Chapter 709 of the Cuyahoga County Code to establish a competitive review process for the award of Casino Revenue Fund loans; enacting Section 207.05 creating the Casino Revenue Development Committee; and declaring the necessity that this Ordinance become immediately effective.
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WHEREAS, Article VII, Section 7.01 of the Cuyahoga County Charter mandates that “the County shall develop and implement policies, programs and activities for the expansion and enhancement of economic activity in the County so as to create and preserve jobs and employment opportunities for and available to residents of the County;” and

WHEREAS, the Casino Revenue Fund was originally established in October, 2012 to collect and expend the gross casino revenues distributed to Cuyahoga County; and,

WHEREAS, pursuant to Cuyahoga County Code Section 709.02, all gross casino revenues were held in reserve between 2012 and June 30, 2014; and,

WHEREAS, pursuant to Cuyahoga County Code Sections 709.03 and 709.05, between July 1, 2014 and June 30, 2016, casino revenues are authorized to be used to promote economic development in Cleveland’s Downtown District, unless a request for early spending proposed by either the County Executive or County Council was approved by Council; and,

WHEREAS, pursuant to Cuyahoga County Code Section 709.04, effective July 1, 2016, remaining revenues in the Casino Revenue Fund may be used to (1) promote economic development in any area of Cuyahoga County, and (2) provide additional funding for educational initiatives, including the Cuyahoga County Educational Assistance Fund; and,

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

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

SECTION 1. Chapter 709 of the Cuyahoga County Code is hereby amended to read as follows (additions are bolded and underlined, deletions are stricken):

Section 709.01 The Casino Revenue Fund

The Fiscal Officer is hereby directed to immediately establish a separate fund for the purpose of collecting and expending gross casino revenues distributed to Cuyahoga County (the “Casino Revenue Fund” or “the Fund”). All such revenues shall be automatically transferred from the General Fund into the Fund and may be used only in the time frame and ~~purpose~~ **for the purposes** authorized in Chapter 709 of the County Code.

~~**Section 709.02 Revenues in Reserve**~~

~~All gross casino revenues shall be held in reserve in the Casino Revenue Fund until June 30, 2014 (“the reserve date”). **[Repealed]**.~~

Section 709.03 Use for Downtown District Development

As of July 1, 2014 and through June 30, 2016, the revenues contained in the Casino Revenue Fund shall be used to promote economic development in Cleveland’s Downtown District, generally defined as the area bordered by Lake Erie, the Innerbelt Bridge, East 25th Street and West 25th Street.

Section 709.04 Revenues Remaining and Received on or after July 1, 2016

Revenues remaining in the Casino Revenue Fund or received on or after July 1, 2016 may be used to:

- A. Promote economic **and community** development in any area of Cuyahoga County; and
- B. Provide additional funding for educational initiatives, including the Cuyahoga County Educational Assistance Fund.

Section 709.05 Request for Early Spending

- ~~A. Notwithstanding Section 709.02 of the County Code, prior to June 30, 2014, the County Executive may propose spending monies from the Casino Revenue Fund on specific “downtown district” development projects. Council shall determine whether any specific project justifies an earlier than anticipated expenditure of funds.~~
- ~~B.~~ **A.** Notwithstanding Section 709.03 of the County Code, ~~after June 30, 2015~~ **and** before July 1, 2016, the County Executive or the County Council may propose spending monies on specific projects promoting economic development in any area of Cuyahoga County. Council shall determine

whether any specific project justifies an earlier than anticipated expenditure of funds.

Section 709.06 Evaluation and Approval of Economic and Community Development Projects

- A. Applications for economic development or community development funding for the purposes of this Chapter shall be submitted to the Casino Revenue Development Committee, established pursuant to Section 207.03 of this Code. The Casino Revenue Development Committee shall competitively evaluate and score such applications and make recommendations for consideration of award by County Council. Any award made pursuant to this Section shall require final approval from County Council.**
- B. Applications may be submitted to the Casino Revenue Development Committee by any private entity, municipal corporation, or township seeking funding for economic development or community development projects within Cuyahoga County.**
- C. No Casino Revenue Funds shall be awarded except pursuant to the procedures established in this Chapter.**
- D. If deemed appropriate, the County may use monies within the Casino Revenue Fund for the payment of debt charges on any bonds, notes, and certificates of indebtedness issued by the County for the purpose of carrying out this Chapter. All economic development or community development awards made from bond proceeds or other revenues derived from notes or certificates of indebtedness credited to the Casino Revenue Fund shall be awarded pursuant to the procedures established in this Section.**

SECTION 2. Section 207.05 of the Cuyahoga County Code is hereby enacted as follows (additions are bolded and underlined, deletions are stricken):

- A. There is hereby established a Casino Revenue Development Committee, hereinafter the “Committee,” which shall competitively evaluate and score applications for funding for economic development and community development projects within Cuyahoga County. The Committee shall be composed of five members, as follows:**
 - 1. Two members appointed by the County Executive, at least one of whom shall be a member of the Department of Development and one member with experience in economic or community development. Such appointments shall not be subject to confirmation by the Council;**

2. Two members appointed by the President of Council, at least one of whom shall be a member of Council;
 3. One member with experience in economic or community development shall be jointly appointed by the County Executive and the President of Council;
- B. The Committee members appointed pursuant to paragraph (A) of this section shall each serve for a two year term expiring at the end of each even numbered calendar year. In the event of a vacancy, the respective appointing authority or authorities shall appoint a member to complete the unexpired term. The members of the Committee shall serve without additional compensation.**
- C. The Casino Revenue Development Committee shall adopt rules of procedure in accordance with Chapter 113 of the County Code, and shall include the following:**
1. Application deadlines, which shall occur no less than biannually;
 2. Minimum application criteria applications must meet in order to be eligible for particular rounds of funding;
 3. Weighted evaluation criteria by which eligible applications are to be scored and ranked;
 4. Procedures for electing a chair and vice chair of the committee, and for setting the regular dates and times of committee meetings; and
 5. A plan for public engagement to solicit applications.
- D. All meetings of the Casino Revenue Development Committee shall be open to the public and time shall be provided for members of the public to comment on matters before the committee.**
- E. The County Executive shall designate a staff person to act as clerk of the committee. The clerk shall publish agendas and meeting notices and record and publish minutes.**

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

County Council of Cuyahoga County, Ohio

Ordinance No. O2015-0014

Sponsored by: Councilmember Simon	An Ordinance repealing Ordinance No. O2011-0042 dated 2/14/2012, which extended health care benefits to domestic partners of County employees; and declaring the necessity that this Ordinance become immediately effective.
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WHEREAS, Section 9.01 of the Charter of Cuyahoga County (the “Charter”) provides that the County’s Human Resources Policies and Systems for County employees shall be established by ordinance while ensuring that persons will be employed in the public service without discrimination on the basis of race, color, religion, sex, national origin, sexual orientation, disability, age or ancestry; and,

WHEREAS, Section 12.07 of the Charter provides that all County employees shall be appointed, employed, promoted and compensated without regard to their race, color, religion, sex, national origin, sexual orientation, disability, age or ancestry; and,

WHEREAS, Ordinance No. 2011-0042 was originally enacted in to provide coverage of same-sex domestic partners in the County’s health benefits policy; and,

WHEREAS, in *Obergefell v. Hodges*, 576 U.S. ___ (2015) the Supreme Court of the United States held that the 14th Amendment guarantees same-sex couples the fundamental right to marry; and,

WHEREAS, pursuant to the *Obergefell* decision, the County’s adoption of a policy providing health benefits to same-sex domestic partners is no longer necessary to create fairness amongst County employees; and,

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

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

SECTION 1. Ordinance No. O2011-0042 is hereby repealed in its entirety.

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

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

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: November 24, 2015

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

Journal CC020

December 8, 2015

County Council of Cuyahoga County, Ohio

Ordinance No. O2015-0010

<p>Sponsored by: Councilmembers Simon, Miller, Germana and Conwell and County Executive Budish</p> <p>Co-sponsored by: Councilmembers Brown and Gallagher</p>	<p>An Ordinance amending Sections 113.02, 301.02, 303.01 and 303.04 of the Cuyahoga County Code and enacting Section 303.07 of the Cuyahoga County Code to establish procedures by which the Personnel Review Commission adopts its Administrative Rules and to make various changes to the County’s civil service code; and declaring the necessity that this Ordinance become immediately effective.</p>
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WHEREAS, Cuyahoga County Charter Section 9.01 states “The Personnel Review Commission shall be responsible for administering, for and in cooperation with the officers, agencies, boards and commissions of the County, an efficient and economical system for the employment of persons in the public service of the County according to merit and fitness;” and,

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

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

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

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

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

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

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

SECTION 1. Section 113.02(I) of the Cuyahoga County Code is hereby enacted as follows (additions are bolded and underlined, deletions are stricken):

Section 113.02 Adoption of Rules

I. Notwithstanding any other provision of this Code, in lieu of submitting its rules to the Administrative Rules Board, the Administrative Rules of the Personnel Review Commission shall be submitted to the Council to ensure that a proposed rule is in accordance with the human resources policies established by this Code, as required by Charter § 9.02(4). The specific language of a proposed rule shall clearly identify any new rule and/or any modification, addition, or deletion of an existing rule, and shall be submitted to the Clerk of Council. Unless extended by a formal resolution of Council, the Council shall have not more than sixty (60) days following the submission of the proposed rule(s) to determine whether the proposed rule(s) is/are in accordance with the human resources policies established by this Code. A proposed rule shall not take effect prior to the expiration of the 60-day review period established by this section unless Council approves the rule(s) prior to the expiration of that review period. If Council determines that a proposed rule is in accordance with the human resources policies established in this Code, the Personnel Review Commission shall submit the proposed rule to the clerk of the Administrative Rules Board for codification in the Administrative Code. If Council determines that a proposed rule or any provision of a proposed rule is not in accordance with the human resources policies established by this Code, Council may declare such proposed rule or provision inapplicable to county employees or appointing authorities. Any proposed rule or provision declared inapplicable shall not be codified in the Administrative Code.

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

Section 301.02 Administrative Rules

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

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

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

A. The following Sections of Chapter 124 of the Ohio Revised Code are hereby amended as they apply to County employees. All sections of Chapter 124 **applicable to Ohio counties** that are not specifically amended or superseded by this Chapter 303 remain in full effect in their entirety. **In the event of a conflict between the Administrative Rules of the Personnel Review Commission and Title 3, Employment Practices, the Code shall prevail. Substantive changes to the Ohio Revised Code and/or the Ohio Administrative Code as may apply to the county shall be made only through ordinance.**

124.14 - Job Classification - Pay Ranges.

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

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

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

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

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

(B) (Deleted in its entirety)

(C) (Deleted in its entirety)

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

Section 303.04 Classification and Compensation Plans

A. Classification Plan

The Personnel Review Commission shall administer a countywide classification plan. The classification plan shall be established and adopted by the Personnel Review Commission subject to approval by Cuyahoga County Council. The plan shall provide for the classification and standardization of all positions in the County's classified service. The classification system will serve to organize the work performed by the County's classified employees, and will organize positions into classifications on the basis of duties and responsibilities. All positions in the service

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

B. Compensation Plan

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

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

Section 303.07 Subpoenas

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

Additional Sponsorship Requested: November 17, 2015

Committee Report/Second Reading: November 24, 2015

Journal CC020
December 8, 2015

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0242

Sponsored by: County Executive Budish/Department of Law and County Sheriff	A Resolution approving a Collective Bargaining Agreement between Cuyahoga County and International Union, United Automobile, Aerospace and Agricultural Implement Workers of America, UAW Region 2-B, representing approximately 15 employees in 3 classifications at the Sheriff's Department for the period 7/1/2015 - 6/30/2018; directing that funds necessary to implement the Collective Bargaining Agreement be budgeted and appropriated; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the Cuyahoga County Department of Law on behalf of the County of Cuyahoga (hereinafter collectively referred to as "the County"), has been engaged in collective bargaining negotiations with International Union, United Automobile, Aerospace and Agricultural Implement Workers of America, UAW Region 2-B, (hereinafter collectively referred to as ("UAW Region 2-B")), in an effort to negotiate a collective bargaining agreement ("CBA") covering approximately 15 employees in the classifications of cook, laundry and custodial worker at the Sheriff's Department for the period 7/1/2015-6/30/2018; and

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

WHEREAS, the members of the bargaining unit met and voted to ratify the proposed collective bargaining agreement in full; and

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

WHEREAS, O.R.C. 4117.10(B) further states that the legislative body must approve or reject the submission as a whole, and the submission is deemed approved if the legislative body fails to act within thirty days after the public employer submits the agreement; and

WHEREAS, the Department of Law, the County Executive and the County Sheriff are recommending that Council approve the proposed CBA for the period 7/1/2015 – 6/30/2018; and

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

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

SECTION 1. The Cuyahoga County Council hereby approves the Collective Bargaining Agreement between Cuyahoga County and International Union, United Automobile, Aerospace and Agricultural Implement Workers of America, UAW Region 2-B, representing approximately 15 employees in the classifications of cook, laundry and custodial worker at the Sheriff's Department for the period 7/1/2015-6/30/2018; and authorizes the County Executive to execute all documents consistent with this Resolution.

SECTION 2. Funds necessary to implement the CBA between the County and International Union, United Automobile, Aerospace and Agricultural Implement Workers of America, UAW Region 2-B, shall be budgeted and appropriated.

SECTION 3. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County, and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of the Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time 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

[Clerk's Note: Legislation Tabled on the Floor at the request of the Department of Law: November 24, 2015]

Journal CC020
December 8, 2015

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0243

Sponsored by: County Executive Budish/Department of Law and Clerk of Courts	A Resolution approving a Collective Bargaining Agreement between Cuyahoga County and Communication Workers of America, Local 4340, representing approximately 70 employees in various classifications at the Clerk of Courts for the period 1/1/2015 - 12/31/2017; directing that funds necessary to implement the Collective Bargaining Agreement be budgeted and appropriated; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the Cuyahoga County Department of Law on behalf of the County of Cuyahoga (hereinafter collectively referred to as “the County”), has been engaged in collective bargaining negotiations with Communication Workers of America, Local 4340 (hereinafter collectively referred to as “CWA Local 4340”), in an effort to negotiate a collective bargaining agreement (“CBA”) covering approximately 70 employees in various classifications at the Clerk of Courts for the period 1/1/2015-12/31/2017; and

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

WHEREAS, the members of the bargaining unit met and voted to ratify the proposed collective bargaining agreement in full; and

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

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

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

WHEREAS, the Department of Law, the County Executive and the Clerk of Courts are recommending that Council approve the proposed CBA for the period 1/1/2015 – 12/31/2017; and

WHEREAS, it is necessary that this Resolution become immediately effective to ensure the efficient operation of the Clerk of Courts.

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

SECTION 1. The Cuyahoga County Council hereby approves the Collective Bargaining Agreement between Cuyahoga County and Communication Workers of America, Local 4340, representing approximately 70 employees in various classifications at the Clerk of Courts for the period 1/1/2015 - 12/31/2017; and authorizes the County Executive to execute all documents consistent with this Resolution.

SECTION 2. Funds necessary to implement the CBA between the County and CWA Local 4340 shall be budgeted and appropriated.

SECTION 3. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County, and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of the Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time 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

[Clerk's Note: Legislation Tabled on the Floor at the request of the Department of Law: November 24, 2015]

Journal CC020
December 8, 2015

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0262

Sponsored by: County Executive Budish	A Resolution extending the appointment of Interim Director of Development Nathan Kelly, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, pursuant to Article II, Section 2.03(2) of the Charter of Cuyahoga County, the County Executive may appoint interim officers to serve as any departmental director, as Inspector General, or in any position outlined in Article V of this Charter without confirmation by the Council for a period not to exceed 120 days; and,

WHEREAS, the term of Interim Director of Development Nathan Kelly is set to expire on December 31, 2015; and

WHEREAS, the County Executive Armond Budish has recommended extending the term of Mr. Kelly's appointment as Interim Director of Development until March 31, 2016 or until a permanent appointment is made, whichever is sooner;

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 extension of the term of Interim Director of Development Nathan Kelly until March 31, 2016 or until a permanent appointment is made, whichever is sooner.

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

Journal CC020
December 8, 2015

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0263

Sponsored by: County Executive Budish	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.
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WHEREAS, Article II, Section 2.03(2) of the Charter of Cuyahoga County provides that the County Executive may appoint interim officers to serve as any departmental director, as Inspector General, or in any position outlined in Article V of this Charter without confirmation by the Council for a period not to exceed 120 days; and,

WHEREAS, the term of Interim Director of Health and Human Services Matt Carroll is set to expire on December 31, 2015; and

WHEREAS, County Executive Armond Budish has recommended extending the term of Mr. Carroll's appointment as Interim Director of the Department of Health and Human Services until March 31, 2016 or until a permanent appointment is made, whichever is sooner; 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 extension of the term of Interim Director of the Department of Health and Human Services Matt Carroll until March 31, 2016, or until a permanent appointment is made, whichever is sooner.

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.

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0264

Sponsored by: County Executive Budish/Fiscal Officer/Office of Budget and Management	A Resolution amending the 2014/2015 Biennial Operating Budget for 2015 by providing for additional fiscal appropriations from the General Fund and other funding sources, for appropriation transfers between budget accounts, and for cash transfers between budgetary funds, in order to meet the budgetary needs of various County departments, offices, and agencies; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, on December 9, 2014, the Cuyahoga County Council adopted the Biennial Operating Budget and Capital Improvements Program Update for 2015 (Resolution No. R2014-0267) establishing the 2015 biennial budget update for all County departments, offices and agencies; and

WHEREAS, it is necessary to adjust the Biennial Operating Budget for 2015 to reflect budgetary funding increases, funding reductions, to transfer budget appropriations, and to transfer cash between budgetary funds, in order to accommodate the operational needs of certain County departments, offices, and agencies; and

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

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

SECTION 1. That the 2014/2015 Biennial Operating Budget for 2015 be amended to provide for the following additional appropriation increases and decreases:

Fund Nos./Budget Accounts

Journal Nos.

- A. 22A064 – Homeless Crisis Response Program **BA1501099**
HS755215 – Homeless Crisis Response Program PY 2015
Other Expenses \$ 1,608,000.00

Appropriation is requested to establish the Homeless Crisis Response Program (HCRP) grant award for program year 2015. This grant was provided by the Ohio Development Services Agency through the Supportive Housing Program with a grant period of July 1, 2015 to June 30th 2016. The grant is for the Supportive Housing Program which assists individuals and families with quicker access to housing. There is no county match.

- B. 22A240 – Homeless Crisis Response Prog. **BA1501100**
HS755207 – Homeless Crisis Response Prog. PY2015
Other Expenses \$ 661,252.00

Appropriation is requested to establish the Emergency Solutions Grant (ESG) as a sub recipient with the City of Cleveland by the Department of Housing and Urban Development for Fiscal Year 2015. The grant allows for the Department of Homeless services to sub contract with various providers for rapid re-housing activities that are intended to assist individuals and families to access housing more quickly. The grant period is November 1, 2015 through October 31, 2016. There is no county match.

- C. 24A301 – Children & Family Services **BA1500826**
CF135442 – Caregiver Parent Recruitment
Personal Services \$ (19,000.00)

An appropriation decrease with an offsetting increase is requested within the Department of Children and Family Services account to cover projected shortfall within personal services. The funding source is primarily Federal/State as well as the Health and Human Services Levy Fund.

- D. 24A435 – Cuyahoga Tapestry System of Care (CTSOC) **BA1500827**
CF135004 – DCFS - Cuy Tapestry System of Care
Personal Services \$ 19,000.00

An appropriation increase with an offsetting decrease is requested within the Department of Children and Family Services account to cover projected shortfall within personal services. The funding source is primarily Federal/State as well as the Health and Human Services Levy Fund.

- E. 29A391 – Health and Human Services Levy 4.8 **BA1500834**
SU514315 – Children’s Services Fund Subsidy
Other Expenses \$ (1,785,400.00)

An appropriation decrease with an offsetting increase is requested. To realign within the Health and Human Services levies fund in order to transfer operating funds to the Public Assistance Funds. The Health and Human Services Levy Fund is supported by property taxes.

- F. 29A392 – Health and Human Services Levy 3.9 **BA1500835**
SU514638 – Senior and Adult Subsidy 3.9
Other Expenses \$ 1,777,000.00

G.	29A391 – Health and Human Services Levy 4.8		BA1500836
	SU515999– Fatherhood Initiative Subsidy		
	Other Expenses	\$	8,400.00

An appropriation increase with an offsetting decrease is requested to realign within the Health and Human Services levies fund in order to transfer operating funds to the Public Assistance Funds. The Health and Human Services Levy Fund is supported by property taxes.

H.	26A601 – General Gas & License Fees		BA1500905
	CE417055 – Maintenance Administration		
	Capital Outlays	\$	100,000.00

An additional appropriation is requested for the Department of Public Works Maintenance Administration account for the 2015 remaining year expenses associated with the purchase of one International 7400 Axle Truck from Rush Truck Centers. This item was approved for purchase in April 2015. The source of funding is motor vehicle license tax fees.

I.	40A526 – Ohio Department of Transportation – Local Proj. Admin.		BA1500908
	CE785006 – ODOT - LPA		
	Personal Services	\$	(7,524.76)
	Other Expenses	\$	(917.29)

The Department of Public Works is requesting an appropriation decrease for the Emery Road Project (EM) to account for personal services and other expenses being moved to the correct Emery Road Project (EY). A corresponding request to increase appropriations was previously submitted. Funding comes from Federal Highway Administration funds passed through the Ohio Department of Transportation with local matches by the County Road and Bridge Fund and sometimes the municipalities.

J.	01A001 – General Fund		BA1500909
	HR018010 – Human Resources - GF		
	Other Expenses	\$	23,900.00

The Department of Human Resources is requesting additional appropriation to cover the remaining year expenses for space maintenance. The funding source is general fund.

K.	40A526 – Ohio Department of Transportation – Local Proj. Admin.		BA1500910
	CE785006 – ODOT - LPA		
	Personal Services	\$	86,565.42
	Other Expenses	\$	10,402.78

The Department of Public Works is requesting additional appropriation to allow for payroll and administrative overhead adjustments to the Bellaire Road Bridge project for pay periods 15-22 of 2015. Funding is provided from 80% Federal Highway Administration funds passed through the Ohio Department of transportation with 20% local matches by the County Road and Bridge Fund and some municipalities.

L.	40A526 – Ohio Department of Transportation – Local Proj. Admin.		BA1500911
	CE785006 – ODOT - LPA		
	Personal Services	\$	8,034.72
	Other Expenses	\$	979.45

The Department of Public Works is requesting additional appropriation to allow for payroll and administrative overhead adjustments to the Columbus Lift Bridge project for pay periods 15-22 of 2015. Funding is provided from 80% Federal Highway Administration funds passed through the Ohio Department of transportation with 20% local matches by the County Road and Bridge Fund and some municipalities.

M.	40A526 – Ohio Department of Transportation – Local Proj. Admin.		BA1500912
	CE785006 – ODOT - LPA		
	Personal Services	\$	510.00

The Department of Public Works is requesting additional appropriation to allow for payroll adjustments to the Columbus Lift Bridge Issue 1 project for pay periods 15-22 of 2015. Funding is provided from 80% Federal Highway Administration funds passed through the Ohio Department of transportation with 20% local matches by the County Road and Bridge Fund and some municipalities.

N.	40A526 – Ohio Department of Transportation – Local Proj. Admin.		BA1500913
	CE785006 – ODOT - LPA		
	Personal Services	\$	73,748.59
	Other Expenses	\$	8,760.28

The Department of Public Works is requesting additional appropriation to allow for payroll and administrative overhead adjustments to the Emery Road project for pay periods 15-22 of 2015. Funding is provided from 80% Federal Highway Administration funds passed through the Ohio Department of transportation with 20% local matches by the County Road and Bridge Fund and some municipalities.

O.	40A526 – Ohio Department of Transportation – Local Proj. Admin.		BA1500914
	CE785006 – ODOT - LPA		
	Personal Services	\$	6,043.54
	Other Expenses	\$	697.79

The Department of Public Works is requesting additional appropriation to allow for payroll and administrative overhead adjustments to the Highland Road project for pay periods 15-22 of 2015. Funding is provided from 80% Federal Highway Administration funds passed through the Ohio Department of transportation with 20% local matches by the County Road and Bridge Fund and some municipalities.

P.	40A526 – Ohio Department of Transportation – Local Proj. Admin.		BA1501005
	CE785006 – ODOT - LPA		
	Personal Services	\$	16,683.00

The Department of Public Works is requesting additional appropriation to allow for payroll adjustments to the Madison Ave Issue 1 project for pay periods 15-22 of 2015. Funding is provided from 80% Federal Highway Administration funds passed through the Ohio Department

of transportation with 20% local matches by the County Road and Bridge Fund and some municipalities.

Q.	40A526 – Ohio Department of Transportation – Local Proj. Admin.		BA1501093
	CE785006 – ODOT - LPA		
	Personal Services	\$	11,173.81
	Other Expenses	\$	1,355.48

The Department of Public Works is requesting additional appropriation to allow for payroll and administrative overhead adjustments to the Ridge Road project for pay periods 15-22 of 2015. Funding is provided from 80% Federal Highway Administration funds passed through the Ohio Department of transportation with 20% local matches by the County Road and Bridge Fund and some municipalities.

R.	40A526 – Ohio Department of Transportation – Local Proj. Admin.		BA1501094
	CE785006 – ODOT - LPA		
	Personal Services	\$	62,920.05
	Other Expenses	\$	7,476.81

The Department of Public Works is requesting additional appropriation to allow for payroll and administrative overhead adjustments to the Stearns Road Bridge project for pay periods 15-22 of 2015. Funding is provided from 80% Federal Highway Administration funds passed through the Ohio Department of transportation with 20% local matches by the County Road and Bridge Fund and some municipalities.

S.	40A526 – Ohio Department of Transportation – Local Proj. Admin.		BA1501095
	CE785006 – ODOT - LPA		
	Personal Services	\$	150,503.72
	Other Expenses	\$	17,820.92

The Department of Public Works is requesting additional appropriation to allow for payroll and administrative overhead adjustments to the VanAken Road project for pay periods 15-22 of 2015. Funding is provided from 80% Federal Highway Administration funds passed through the Ohio Department of transportation with 20% local matches by the County Road and Bridge Fund and some municipalities.

T.	40A526 – Ohio Department of Transportation – Local Proj. Admin.		BA1501096
	CE785006 – ODOT - LPA		
	Personal Services	\$	23,290.00

The Department of Public Works is requesting additional appropriation to allow for payroll and administrative overhead adjustments to the VanAken Issue 1 project for pay periods 15-22 of 2015. Funding is provided from 80% Federal Highway Administration funds passed through the Ohio Department of transportation with 20% local matches by the County Road and Bridge Fund and some municipalities.

U.	01A001 – General Fund		BA1501110
	IA018002 – Internal Audit		
	Other Expenses	\$	2,750.00

An additional appropriation is requested for the Department of Internal Audit for the 2015 County mail charges. The source of funding is General Fund and is a one-time use of reserves.

V.	20A301 – Real Estate Assessment Fund		BA1501112
	FS109702 – Fiscal Ops – Tax Assessments		
	Other Expenses	\$	355,330.00

An additional appropriation is requested for the Fiscal Office Tax Assessments account to cover the remaining year expenses. The source of funding is Real Estate Assessment Fund.

W.	01A001 – General Fund		BA1500974
	SU513101-Civil Defense Subsidy		
	Other Expenses	\$	162,815.00

Provide additional appropriations in the General Fund subsidy for Department of Public Safety and Justice Services Emergency Management for 2015. Funding is from the General Fund covering the period January 1, 2015 through December 31, 2015.

X.	01A001 – General Fund		BA1500975
	SU513515-Cutody Mediation Subsidy		
	Other Expenses	\$	26,922.00

Provide additional appropriations in the General Fund subsidy for Custody Mediation in the Department of Public Safety and Justice Services. Funding is from the General Fund covering the period January 1, 2015 through December 31, 2015.

Y.	21A518 – Juvenile Court Victim Advocate		BA1501073
	JA756510-Juvenile Court Advocacy Program FY16		
	Other Expenses	\$	15,030.00

The Department of Public Safety and Justice Services was awarded a grant for the FY2016 Juvenile Court Advocacy Program. Funding is from the Ohio Attorney General, Office of State Victim Assistance Act covering the period October 1, 2015 through September 30, 2016. No cash match is required.

Z.	21A526 – JAIBG Block Grant		BA1501074
	JA754226-JAIBG Block Grant 2013		
	Other Expenses	\$	(2,778.97)

Reduce appropriations in the Department of Public Safety and Justice Services Juvenile Accountability Incentive Block Grant (JAIBG) grant in preparation of closure. This is reimbursable grant of which 96.7% of the original award was expended and no funds are being returned to the funding source. Funding was from the United States of Department of Justice passed through the Ohio Department of Youth Services covering the period January 1, 2014 through June 30, 2015.

AA.	21A584 – Juvenile Justice Administration		BA1501075
	JA758326-Cuyahoga Juvenile Justice Administration FY14		
	Personal Services	\$	(332.35)
	Other Expenses	\$	(1,351.56)

Reduce appropriations in the Department of Public Safety and Justice Services Juvenile Justice Administration grant in preparation of closure. This is reimbursable grant of which 83.2% of the original award was expended and no funds are being returned to the funding source. Funding was from the United States of Department of Justice passed through the Ohio Department of Youth Services covering the period January 1, 2014 through September 30, 2014.

BB. 21A068 – HITDA-HIT Vehicle Grant		BA1501076
SH350777-HITDA-HIT Vehicle Grant		
Capital Outlays	\$	(3,352.36)

Reduce appropriations in the Sheriff’s Department High Intensity Drug Trafficking Area (HITDA), Hotel Interdiction Team (HIT) vehicle grant in preparation of closure. This is reimbursable grant of which 84.5% of the original award was expended and no funds are being returned to the funding source. The grant permitted the Sheriff to purchase a police vehicle that but the final purchase was less than the grant award. Funding was from the Executive Office of the President of the United States, Office of National Drug Control Policy passed through the Ohio High Intensity Drug Trafficking Area Initiative through the Hotel Interdiction Team administered by the fiscal agency, City of Shaker Hts, Ohio covering the period March 1, 2013 through February 28, 2015.

CC. 01A001 – General Fund		BA1501079
SH350272-Sheriff Law Enforcement		
Personal Services	\$	363,220.00
01A001 – General Fund		
SH350470-Sheriff Jail Operations		
Personal Services	\$	3,316,770.00
01A001 – General Fund		
SH351080-Sheriff Impact Unit/Community Policing		
Personal Services	\$	15,950.00

Increase appropriations in the Sheriff’s Department General Fund account for year-end payroll and fringe benefits resulting from overtime in all three divisions primarily incurred in the first half of 2016. Since mid-year (pay 13) overtime in hours in Law Enforcement decreased 12.6%, in dollars 3.8% due to collective bargaining increases. For the Jail hours decrease since mid-year 5.7% and in dollars 4.2% due to collective bargaining increases. The impact unit hours increased since mid-year by 12.8% and in dollars an increase of 19.4%. Funding is from the General Fund covering the period January 1, 2015 through December 31, 2015.

DD. 20A312 – Coroner’s Lab		BA1501080
CR180034-Medical Examiner-Lab		
Other Expenses	\$	100,000.00

Increase appropriations in the Medical Examiners Lab Fund for a contract with Forensic Firearms Training Seminars, Inc. for firearms laboratory consulting services as approved on the Board of Control BC2015-902. Funding is from fees charged to outside counties for autopsies covering the period January 1, 2015 through December 31, 2015. Sufficient cash exists in this special revenue fund for the increase.

EE. 21A223 – CASA-Victims of Crime Act		BA1501081
JC755223-CASA-Victims of Crime Act		
Personal Services	\$	158,815.75
Other Expenses	\$	60,328.94

Provide appropriations in the Juvenile Court newly awarded CASA-VOCA grant in the amount of \$175,315.75 covering the period October 1, 2015 through September 30, 2016. The grant requires a cash match of \$43,828.94 (see operating transfer JT1500078) from the Court’s Legal Services HHS account bringing the total project cost to \$219,144.69. Funding for the grant is from the Ohio Attorney General’s Office use of Victims of Crime Act (VOCA) funds.

FF. 20D449 – Property Demolition Fund		BA1501083
DV520809-Property Demolition Fund		
Personal Services	\$	210,100.00
Other Expenses	\$	7,000.00

Provide appropriations in the Property Demolition Fund for operational expenditures which were based on actual costs for the first three quarters and a projection for the final quarter. Staff and operating expenses were once charged to the Community Block Grant program but those services were redirected to the Property Demolition Program. Funding from the Property Demolition Fund is from bond proceeds of which there remains a cash balance in the fund for this increase. Funding covers the period January 1, 2015 through December 31, 2015.

GG. 01A001 – General Fund		BA1501086
JC370056-Juvenile Court Detention Home		
Personal Services	\$	678,640.00

Increase appropriations in the Juvenile Court Detention Home for year-end payroll expense. The increase is necessary due to both overtime incurred beyond the 2015 budget and that is in excess of the 27 pay that was provided on November 24, 2015 Council Fiscal Agenda along with increases in hospitalization costs. Funding is from the General Fund covering the period January 1, 2015 through December 31, 2015. This is a permanent use of reserves.

HH. 01A001 – General Fund		BA1501127
PD140053-Public Defender		
Personal Services	\$	481,276.00

Increased appropriation in the Public Defender is for year-end payroll expense. The increase is necessary primarily due to step increases per the collective bargaining agreement and is in excess of the 27 pay that was provided on November 24, 2015 Council Fiscal Agenda along with increases in hospitalization costs. Funding is from the General Fund covering the period January 1, 2015 through December 31, 2015. This is a permanent use of reserves.

II. 01A001 – General Fund		BA1501128
PR191056-Prosecutors Office		
Personal Services	\$	153,535.00

Increased appropriation in the Prosecutor’s Office is for year-end payroll expense. The increase is necessary primarily due to pay equity adjustments (49% of the increase) and the remainder due to increased hospitalization cost that is in excess of the 27 pay that was provided on November 24, 2015 Council Fiscal Agenda along with increases in hospitalization costs.

Funding is from the General Fund covering the period January 1, 2015 through December 31, 2015. This is a permanent use of reserves.

JJ. 01A001 – General Fund		BA1501129
DR391052-Domestic Relations Court		
Personal Services	\$	126,557.00
01A001 – General Fund		
DR495515-Domestic Relations Court Child Support		
Personal Services	\$	197,514.00

Increased appropriation in the Prosecutor’s Office is for year-end payroll expense of which \$130,359 or 40.2% of the total additional is reimbursable through Title IV-D of the Social Security Act. The increase is necessary due to changes in the Court’s bench and is in excess of the 27 pay that was provided on November 24, 2015 Council Fiscal Agenda. Funding is from the General Fund covering the period January 1, 2015 through December 31, 2015. This is a permanent use of reserves.

KK. 01A001 – General Fund		BA1501031
SU514679 – TASC – CO Subsidy		
Other Expenses	\$	42,000.00
01A001 – General Fund		
SU514885 – Regional Crime Lab GF Subsidy		
Other Expenses	\$	275,000.00

Provide appropriation to subsidy accounts to cover 2015 subsidies to Medical Examiner Regional Crime Lab and Common Pleas TASC unit. Funding comes from the General Fund.

LL. 21A854 – DNA Backlog Reduction Program		BA1501054
CR756502 – 15/17 DNA Backlog Reduction Program		
Personal Services	\$	25,834.42
Other Expenses	\$	217,213.58
Capital Outlay	\$	64,000.00

The Medical Examiner’s Office received a continuation grant for its DNA Backlog Reduction Program for the period January 1, 2016 through December 31, 2017. Funding comes from the U.S. Department of Justice, Office of Justice Programs National Institute of Justice and does not require a cash match.

MM.20A603 – Probate Court Special Projects		BA1500935
PC404616 – Probate Court Special Projects		
Other Expenses	\$	40,000.00

The Probate Court requests appropriation for a cash transfer as part of its annual support of adult guardianship services (this agenda JT1500108). Funding comes from filing fees to the Special Projects fund and fees upon the appointment of trustees and fiduciaries in estates. As of October 31, 2015 the cash balance in this fund was \$ 1,069,134.23.

NN. 21A200 – Adult Drug Court – ADAMHS **BA1501068**
 CO756494 – Spec Dock PR Subsidy – Adult Drug Crt FY16
 Personal Services \$ 42,818.00

The Court of Common Pleas received a grant award from the Ohio Department of Alcohol and Drug Addiction Services. The funding period is July 1, 2015 through June 30, 2016. No cash match is required.

OO. 20A240 – HHS Cuy. Co. Adult Reentry Ct. **BA1501069**
 CO456624 – Adult Reentry Court
 Personal Services \$ 65,088.25
 Other Expenses \$ 1,911.75

This appropriation increase would provide funding for a supplement intra-county agreement with the Office of Reentry for the period of January 1, 2015 through December 31, 2015. Funding comes from the Office of Reentry which receives funding from the HHS Levy.

PP. 20A307 – County Planning Commission **BA1501088**
 CP522110 – CPC – Administration
 Other Expenses \$ 22,603.00

 61A608 – Central Security Serv – Sheriff
 SH352005 – Bldg Security Svcs – OPBA – Officers
 Other Expenses \$ 150,334.00

Increases to cover space maintenance expenses. A commensurate GF decrease in appropriation is requested on this same fiscal agenda in BA1501089 from a Controlled Services budget. County Planning Commission funding comes primarily from a General Fund subsidy with additional revenues from contracts for planning services with local governments. Sheriff's Central Security funding comes from chargebacks to agencies receiving building security services with approximately 70% coming from the County's General Fund.

QQ. 01A001 – General Fund **BA1501089**
 JC372060 – Juvenile Court – Legal
 Other Expenses \$ (20,000.00)

 01A001 – General Fund
 JC372052 - Juvenile Court – Judges
 Other Expenses \$ (100,000.00)

 01A001 – General Fund
 PD140053 – Public Defender
 Other Expenses \$ (48,464.00)

 01A001 – General Fund
 CO380196 – Common Pleas – Arbitration
 Other Expenses \$ (4,473.00)

These decreases in surplus Controlled Services budgets match the increase requested in BA1501088 to cover space maintenance expenses. Funding comes from the General Fund.

RR. 40A069 – Capital Projects		BA1501065
CC768721 – JJC Emergency Operations Center		
Personal Services	\$	240,000.00
Other Expenses	\$	177,500.00
Capital Outlays	\$	250,000.00

Appropriation is requested for a new project that will use cash from a parent project for its funding. The new project is the construction of an Emergency Operations Center in the Juvenile Justice Center. Funding for the project will come from a cash transfer from the Emergency Operations Center Project. See cash transfers below.

SS. 01A001 – General Fund		BA1501138
SU511535 – Medical Mart Series 2010 Debt Service Pledge		
Other Expenses	\$	5.00

To correct an error to the original request to appropriate the Medical Mart Debt Service pledge which was low by \$5. This payment is supported by the County’s General Fund.

TT. 01A001 – General Fund		BA1501109
SU514141 – Capital Improvements General Fund Subsidy		
Other Expenses	\$	15,163,541.37

Request to increase appropriation to support the transfer of cash from the County’s General Fund to clear negative cash balance in various capital project funds (please see corresponding cash transfers).

UU. 01A001 – General Fund		BA1501139
SU514141 – Capital Improvement General Fund Subsidy		
Other Expenses	\$	6,234,944.31

Appropriation is requested in the General Fund Subsidy account to fund the renovation of the Halle building. Permanent Use of General Fund Reserves.

VV. 40A067 – Capital Projects Fund-Emergency Operations Center		BA1501132
CC768192 – Emergency Operations Center		
Personal Services	\$	(240,000.00)
Other Expenses	\$	(177,500.00)
Capital Outlays	\$	(250,000.00)

The decrease in appropriation for the Emergency Operations Center Project has a corresponding increase for the Juvenile Justice Center (JJC) Emergency Operations Center seen on document BA1501065.

WW.68A100 – Hospitalization – Self Insurance Fund		BA1503231
CC499004 – Hospitalization – Self Insurance Fund		
Other Expenses	\$	11,000,000.00

Appropriation is requested to cover the amended Medical Mutual contract. Expenses in 2015 were higher than budget because 2014 invoices were paid against this year’s certification. Funding comes from charges to County departments and employees for health insurance.

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	BA1501039
	IA018002 – Internal Audit	
	Personal Services	\$ 1,608.00
	TO: 01A001 – General Fund	
	IA018002 – Internal Audit	
	Other Expenses	\$ 1,608.00

An appropriation realignment is requested within the Department of Internal Audit account to cover space maintenance charges. The source of funding is General Fund.

B.	FROM: 01A001 – General Fund	BA1501042
	IT601146 – WAN Services	
	Other Expenses	\$ 272,575.45
	TO: 01A001 – General Fund	
	IT601161 – Communications Services	
	Other Expenses	\$ 272,575.45

An appropriation realignment is requested within the Department of Information Technology to accommodate the General Fund portion of the communications contract amendments in order to pay outstanding 2015 invoices. The source of funding is General Fund.

C.	FROM: 20A301 – Real Estate Assessment Fund	BA1501114
	FS109702 – Fiscal Ops – Tax Assessments	
	Capital Outlays	\$ 93,889.00
	TO: 20A301 – Real Estate Assessment Fund	
	FS109702 – Fiscal Ops – Tax Assessments	
	Other Expenses	\$ 93,889.00

An appropriation realignment is requested within the Department of Information Technology to accommodate the General Fund portion of the communications contract amendments in order to pay outstanding 2015 invoices. The source of funding is General Fund.

D.	FROM: 01A001 – General Fund	BA1501115
	FS109645 – Fiscal Ops – Records/Licenses	
	Other Expenses	\$ 17,625.00
	TO: 01A001 – General Fund	
	FS109637 – Financial Reporting	
	Other Expenses	\$ 2,000.00

01A001 – General Fund
 FS109611 – Fiscal Administration
 Other Expenses \$ 8,775.00

01A001 – General Fund
 FS109678 – Office of Procurement & Diversity
 Other Expenses \$ 6,850.00

An appropriation realignment is requested within the Fiscal Office General Fund accounts to cover remaining year anticipated expenses. The source of funding is General Fund.

E. FROM: 24A601 –Senior and Adult Services **BA1500820**
 SA138321 –Administrative Services
 Other Expenses \$ 98,200.00

TO: 24A601 – Senior and Adult Services
 SA138354 – Management Services
 Other Expenses \$ 9,800.00

TO: 24A601 – Senior and Adult Services
 SA138479 –Protective Services
 Other Expenses \$ 32,900.00

TO: 24A601 – Senior and Adult Services
 SA138503 – Information and Outreach
 Other Expenses \$ 2,600.00

TO: 24A601 – Senior and Adult Services
 SA138610 – Centralized Intake
 Other Expenses \$ 2,900.00

TO: 24A601 – Senior and Adult Services
 SA138305 – Community Social Services Programs
 Other Expenses \$ 50,000.00

An appropriation transfer is requested within the Division of Senior and Adult Services account to cover remaining year expenses and CSSP contracts due to the increasing demand in transportation from our senior and adults with disabilities. The funding source is primarily Federal/State as well as the Health and Human Services Levy Fund.

F. FROM: 24A601 –Senior and Adult Services **BA1500822**
 SA138420 –Home Support
 Other Expenses \$ 17,500.00

TO: 24A601 – Senior and Adult Services
 SA138602 – Home Based Services
 Other Expenses \$ 16,000.00

TO: 24A601 – Senior and Adult Services
 SA138701 – Options Program
 Other Expenses \$ 1,500.00

An appropriation transfer is requested within the Division of Senior and Adult Services account to cover remaining year expenses in commodities and other operating. The funding source is primarily Federal/State as well as the Health and Human Services Levy Fund.

G.	FROM: 24A510 –Work and Training Admin WT137463 – VEB Building NFSC Other Expenses	\$	70,000.00	BA1500825
	TO: 24A510 –Work and Training Admin WT137455 –Quincy Place NFSC Other Expenses	\$	70,000.00	

An appropriation transfer is requested within the Department of Job and Family Services account to cover remaining year expenses in commodities and other operating. The funding source is primarily Federal/State as well as the Health and Human Services Levy Fund.

H.	FROM: 24A301 – Children & Family Services CF135509 –Direct Services Personal Services	\$	90,000.00	BA1500828
	TO: 24A301 – Children & Family Services CF135467 –Administrative Services Personal Services	\$	90,000.00	

An appropriation transfer is requested within the Department of Children and Family Services account to cover projected shortfall within personal services. The funding source is primarily Federal/State as well as the Health and Human Services Levy Fund.

I.	FROM: 24A301 – Children & Family Services CF135525 – Supportive Services Personal Services	\$	155,000.00	BA1500829
	TO: 24A301 – Children & Family Services CF135582 – Permanent Custody Adoptions Personal Services	\$	155,000.00	

An appropriation transfer is requested within the Department of Children and Family Services account to cover projected shortfall within personal services. The funding source is primarily Federal/State as well as the Health and Human Services Levy Fund.

J.	FROM: 24A301 – Children & Family Services CF135541 – Multi – Systemic Therapy (MST) Unit Personal Services	\$	187,000.00	BA1500830
	TO: 24A301 – Children & Family Services CF135608 – Contracted Placements Personal Services	\$	45,000.00	

TO: 24A301 – Children & Family Services
 CF135616 – CFS Foster Homes/Resource Mgt
 Personal Services \$ 142,000.00

An appropriation transfer is requested within the Department of Children and Family Services account to cover projected shortfall within personal services. The funding source is primarily Federal/State as well as the Health and Human Services Levy Fund.

K. FROM: 24A601 –Senior and Adult Services **BA1500319**
 SA138321 –Administrative Services
 Other Expenses \$ 107,047.03

TO: 24A601 – Senior and Adult Services
 SA138354 – Management Services
 Other Expenses \$ 107,047.03

An appropriation transfer is requested within the Division of Senior and Adult Services account to cover remaining year expenses in controlled services. The funding source is primarily Federal/State as well as the Health and Human Services Levy Fund.

L. FROM: 24A301 –Children and Family Services **BA1500320**
 CF135582 –Permanent Custody Adoptions
 Other Expenses \$ 10,000.00

TO: 24A301 –Children and Family Services
 CF135509 – Direct Services
 Other Expenses \$ 10,000.00

An appropriation transfer is requested within the Department of Children and Family Services account to cover projected shortfall within other operating through the remainder of the year. The funding source is primarily Federal/State as well as the Health and Human Services Levy Fund.

M. FROM: 24A301 –Children and Family Services **BA1500321**
 CF135491 – Information Services
 Other Expenses \$ 8,000.00

TO: 24A301 –Children and Family Services
 CF135608 – Contracted Placements
 Other Expenses \$ 8,000.00

An appropriation transfer is requested within the Department of Children and Family Services account to cover projected shortfall within other operating through the remainder of the year. The funding source is primarily Federal/State as well as the Health and Human Services Levy Fund.

N. FROM: 61A608 –Central Security Services-Sheriff **BA1501077**
 SH352005 –Building Security Services-OPBA-Officers
 Personal Services \$ 12,000.00

TO: 61A608–Central Security Services-Sheriff
 SH352013 –Building Security Services-OPBA-Sergeants
 Personal Services \$ 5,000.00

TO: 61A608–Central Security Services-Sheriff
 SH352021 –Building Security Services-Non-Bargaining Personnel
 Personal Services \$ 7,000.00

Transfer appropriations within the Sheriff’s Protective Services Division by bargaining unit for year- end expenses. These internal service accounts are funded through charges to county agencies for security services in various county buildings and leased spaces. Approximately 30% of those charges are reimbursed from State and/or Federal sources covering the period January 1, 2015 through December 31, 2015.

O. FROM: 20A811 –JC Detention and Probation Services **BA1501082**
 JC107524 –JC Detention Services
 Other Expenses \$ 43,829.00

TO: 20A811–JC Detention and Probation Services
 JC107532 –JC Legal Services
 Other Expenses \$ 43,829.00

Transfer appropriations within the Juvenile Court Health and Human Services account to provide the necessary cash match for the CASA-VOCA grant (see BA1501081). Funding is from the Health and Human Services Levy covering the period January 1, 2015 through December 31, 2015.

P. FROM: 20A307 –County Planning Commission **BA1501084**
 CP522110 –CPC-Administration
 Other Expenses \$ 42,553.00

TO: 20A307–County Planning Commission
 CP522110 –CPC-Administration
 Personal Services \$ 42,553.00

Transfer appropriations within the County Planning Commission for year-end payroll expenses. The transfer from contractual is from Council approved budget in 2015 for the Demolition housing study of which \$25,000 was encumbered resulting in contractual line budget surplus. Funding is from services rendered and a General Fund subsidy covering the period January 1, 2015 through December 31, 2015.

Q. FROM: 01A001 – General Fund **BA1500932**
 CO380196 – Common Pleas - Arbitration
 Other Expenses \$ 190,000.00

01A001 – General Fund
 JC372052-Juvenile Court – Judges
 Other Expenses \$ 2,152,006.00

TO:	01A001 – General Fund		
	CA360057 – Court of Appeals		
	Other Expenses	\$	113,000.00
	01A001 – General Fund		
	CL200055 – Clerk of Courts		
	Other Expenses	\$	3,200.00
	01A001 – General Fund		
	CO380121 – Common Pleas – Judicial/General		
	Other Expenses	\$	270,000.00
	01A001 – General Fund		
	CO380220 – Common Pleas – Central Scheduling		
	Other Expenses	\$	55,000.00
	01A001 – General Fund		
	CR180026 – Medical Examiner - Operations		
	Other Expenses	\$	163,000.00
	01A001 – General Fund		
	DR391052 – Domestic Relations		
	Other Expenses	\$	195,000.00
	01A001 – General Fund		
	DR495515 – Domestic Relation Child Support		
	Other Expenses	\$	30,000.00
	01A001 – General Fund		
	JC370056 – Juvenile Court – Detention Home		
	Other Expenses	\$	180,000.00
	01A001 – General Fund		
	PC400051 – Probate Court		
	Other Expenses	\$	182,000.00
	01A001 – General Fund		
	PR191056 – Prosecutor – General Office		
	Other Expenses	\$	145,000.00
	01A001 – General Fund		
	PR200071 – Prosecutor – Child Support		
	Other Expenses	\$	225,000.00
	01A001 – General Fund		
	PR194720 - Prosecutor – Children & Fam. Serv.		
	Other Expenses	\$	86,000.00
	01A001 – General Fund		
	SH350470 – Jail Operations - Sheriff		
	Other Expenses	\$	694,806.00

The requested adjustments would realign Controlled Services appropriation among agencies to match appropriation levels with the 2015 space maintenance charges. The majority of the transfers will come from the Juvenile Court budget which was over-appropriated in the 2014/2015 budget based on overcharges that occurred the first year at the Juvenile Justice Center. The source of funding is General Fund.

R. FROM: 24A640 – FCFC Public Assistance **BA1500837**
 FC451492 – Family and Children First Council PA
 Personal Services \$ 14,000.00

TO: 24A640 – FCFC Public Assistance
 FC451492 – Family and Children First Council PA
 Other Expenses \$ 14,000.00

An appropriation transfer is requested within the Family and Children First Council account to cover remaining year controlled services charges. The funding source is primarily Federal/State as well as the Health and Human Services Levy Fund.

S. FROM: 24A641 – PA – Homeless Services **BA1500838**
 HS158097 –PA – Homeless Services
 Personal Services \$ 12,100.00

TO: 24A641 – PA – Homeless Services
 HS158097 –PA – Homeless Services
 Other Expenses \$ 12,100.00

An appropriation transfer is requested within the Office of Homeless Services account to cover remaining year controlled services charges. The funding source is primarily Federal/State as well as the Health and Human Services Levy Fund.

T. FROM: 01A001 – General Fund **BA1501130**
 JC372052 – Juvenile Court – Judges
 Other Expenses \$ 247,000.00

TO: 01A001 – General Fund
 JC372060 – Juvenile Court – Legal
 Other Expenses \$ 97,000.00

01A001 – General Fund
 JC370056 – Juvenile Court – Detention Home
 Other Expenses \$ 150,000.00

Request to transfer appropriation within Juvenile Court’s General Fund budget to cover expenses through the end of the year. Funding is from the General Fund.

U. FROM: 20A811 – JC Detention and Probation Services **BA1501131**
 JC107524 – JC Detention Services
 Other Expenses \$ 300,000.00

TO:	20A811 – JC Detention and Probation Services		
	JC107532 – JC Legal Services		
	Other Expenses	\$	300,000.00

Request to transfer appropriation within Juvenile Court’s Health and Human Service Levy budgets for Guardian at-litem services through the end of the year. Funding is from the Health and Human Services Levy.

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: 40A071 – Judicial Information System	JR1500013
CC762112 – Judicial Info. System Project Management	
Transfer Out	\$ 9,586,178.71
TO: 40A071 – Judicial Information System	
CC762104 – Common Pleas Court Automation	
Revenue Transfer	\$ 1,219,778.45
TO: 40A071 – Judicial Information System	
CC762096 – Clerk of Court Automation Project	
Revenue Transfer	\$ 8,366,400.26

A Residual Equity Transfer is requested from project(s) with positive cash balances to projects with negative cash balances.

B. FROM: 40A069 – Capital Projects	JR1500016
CC767764 – Fairground Fire Water Main Replacement	
Transfer Out	\$ 27.89
FROM: 40A068 – Capital Projects-Future Debt Issuance	
CC762716 – Renovate 1642 Lakeside	
Transfer Out	\$ 641.00
FROM: 40A069 – Capital Projects	
CC767889 – 4 th Floor Admin Building County Council Office	
Transfer Out	\$ 2,584.91
FROM: 40A069 – Capital Projects	
CC767921 – 4 th Floor Admin Executive Area Renovation	
Transfer Out	\$ 13,456.40
TO: 40A069 – Capital Projects	
IT768671 – IT Staff Software	
Revenue Transfer	\$ 11,956.92

TO: 40A069 – Capital Projects
 IT768416 – Security Cameras
 Revenue Transfer \$ 4,753.28

A Residual Equity Transfer is requested from project(s) with positive cash balances to projects with negative cash balances.

C. FROM: 40A069 – Capital Projects **JR1500017**
 CC767749 – Cable/Wiring Various Buildings 2009
 Transfer Out \$ 13,601.65

FROM: 40A069 – Capital Projects
 CC767368 – Marina Park Improvement – Whiskey Island
 Transfer Out \$ 20,684.71

FROM: 40A050 – Miscellaneous General Fund Capital Improvement FY 91
 CC764324 – New Interior Lighting – Soldiers and Sailors Monument
 Transfer Out \$ 23,815.39

FROM: 40A069 – Capital Projects
 CC767087 – Multi-Year Carpet Replacement – Justice Center
 Transfer Out \$ 24,844.80

TO: 40A069 – Capital Projects
 IT768416 – Security Cameras
 Revenue Transfer \$ 33,731.95

TO: 40A069 – Capital Projects
 CC768176 – Whiskey Island Fire Suppression/Waterline
 Revenue Transfer \$ 12,685.65

TO: 40A069 – Capital Projects
 CC767681 – CBCF Environmental Remediation
 Revenue Transfer \$ 16,165.40

TO: 40A069 – Capital Projects
 CC767541 – CBCF Capital Account
 Revenue Transfer \$ 18,288.00

TO: 40A099 – Maintenance Projects
 CC768283 – Reconfiguration of Court of Appeals
 Revenue Transfer \$ 2,075.55

A Residual Equity Transfer is requested from project(s) with positive cash balances to projects with negative cash balances.

D. FROM: 40A069 – Capital Projects **JR1500018**
 CC766337 – Emergency Circuit Panel Airport
 Transfer Out \$ 25,000.00

FROM: 40A069 – Capital Projects
CC767160 – Health and Safety Improvements – Archives Projects
Transfer Out \$ 44,436.63

FROM: 40A800 – Data Processing Capital Projects
CC761239 – Data Processing Capital Projects
Transfer Out \$ 47,650.04

FROM: 40A069 – Capital Projects
CC768036 – Probate Court Renovations Rooms 121 & 131
Transfer Out \$ 59,850.31

TO: 40A099 – Maintenance Projects
CC768283 – Reconfiguration of Court of Appeals
Revenue Transfer \$ 40,419.04

TO: 40A099 – Maintenance Projects
CC768606 – Animal Shelter – Laundry and Food Prep Improvement
Revenue Transfer \$ 85,200.00

TO: 40A069 – Capital Projects
IT768366 – NetApp Expansion
Revenue Transfer \$ 51,317.94

A Residual Equity Transfer is requested from project(s) with positive cash balances to projects with negative cash balances.

E. FROM: 40A050 – Miscellaneous General Fund Capital Impr. FY91 **JR1500019**
CC764340 – Marble Cleaning – Soldiers and Sailors Monument
Transfer Out \$ 60,101.08

FROM: 40A069 – Capital Projects
CC768028 – Law Dept. Renovation 4th Floor Admin. Building
Transfer Out \$ 66,689.00

FROM: 40A069 – Capital Projects
CC767848 – HPG Miscellaneous Repairs
Transfer Out \$ 94,511.32

FROM: 40A069 – Capital Projects
CC767525 – Building Renovation Board of Elections
Transfer Out \$ 122,959.84

TO: 40A069 – Capital Projects
IT768366 – NetApp Expansion
Revenue Transfer \$ 34,673.26

TO: 40A069 – Capital Projects
IT768341 – Sun Replacement
Revenue Transfer \$ 87,897.00

TO: 40A069 – Capital Projects
 CC768234 – Interim Headquarters
 Revenue Transfer \$ 130,369.20

TO: 40A069 – Capital Projects
 CC768168 – Justice Center P-1 Pre-Booking
 Revenue Transfer \$ 91,321.78

A Residual Equity Transfer is requested from project(s) with positive cash balances to projects with negative cash balances.

F. FROM: 40A069 – Capital Projects **JR1500020**
 CC767798 – DSAS/Development Moves – Various Bldgs.
 Transfer Out \$ 124,966.54

FROM: 40A069 – Capital Projects
 CC767483 – Remodeling Upgrades Arts and Crafts Bldg.
 Transfer Out \$ 132,825.98

FROM: 40A069 – Capital Projects
 CC767384 – Health and Safety Improvements - Fairgrounds
 Transfer Out \$ 168,975.92

FROM: 40A069 – Capital Projects
 CC768127 – 2012 Emergency Response Initiative
 Transfer Out \$ 282,224.64

TO: 40A069 – Capital Projects
 CC768168 – Justice Center P-1 Pre-Booking
 Revenue Transfer \$ 46,280.93

TO: 40A069 – Capital Projects
 IT768549 – Blade Server Refresh
 Revenue Transfer \$ 275,000.00

TO: 40A069 – Capital Projects
 IT768440 – New Desktops/Laptops/Tablets
 Revenue Transfer \$ 387,712.15

A Residual Equity Transfer is requested from project(s) with positive cash balances to projects with negative cash balances.

G. FROM: 40A069 – Capital Projects **JR1500021**
 CC767632 – Medical Mart Exhibition Hall Project
 Transfer Out \$ 776,754.99

TO: 40A069 – Capital Projects
 IT768440 – New Desktops/Laptops/Tablets
 Revenue Transfer \$ 112,287.85

TO:	40A069 – Capital Projects CC767939 – 2011 FAA recons. Rehab. A1 & B, C & D1		
	Revenue Transfer	\$	158,442.60
TO:	40A069 – Capital Projects CC766808 – Juvenile Justice Center		
	Revenue Transfer	\$	286,865.40
TO:	40A069 – Capital Projects CC768465 – Euclid Jail Renovation		
	Revenue Transfer	\$	219,159.14

A Residual Equity Transfer is requested from project(s) with positive cash balances to projects with negative cash balances.

H. FROM: 40A069 – Capital Projects **JR1500022**

	CC767673 – Medical Mart Exhibition Hall Construction		
	Transfer Out	\$	1,952,241.94

TO:	40A069 – Capital Projects CC768465 – Euclid Jail Renovation		
	Revenue Transfer	\$	36,464.34

TO:	40A036 – Geographic Information System CC770834 – Geographic Information System		
	Revenue Transfer	\$	341,412.42

TO:	40A069 – Capital Projects IT768515 – B.O.E Scanners		
	Revenue Transfer	\$	470,000.00

TO:	40A099 – Maintenance Projects CC768101 – Countywide Painting		
	Revenue Transfer	\$	545,448.00

TO:	40A069 – Capital Projects CC768507 – Justice Center Court Tower Security Equipment		
	Revenue Transfer	\$	558,917.18

I. FROM: 01A001 – General Fund **JT1500126**

	SU514141 – Capital Improvement General Fund Subsidy		
	Transfer Out	\$	15,163,541.37

TO:	54P557 – Bagley Road II Sewer Extension Project ST540930 – Bagley Road II Sewer Extension Project		
	Revenue Transfer	\$	495,658.24

TO:	40A069 – Capital Projects IT768481 – Call Manager		
	Revenue Transfer	\$	4,282,812.01

TO: 40A069 – Capital Projects
 CC767202 – Oppman Property Purchase
 Revenue Transfer \$ 5,098,238.50

TO: 40A069 – Capital Projects
 CC766741 – Ameritrust Professional Services and Staffing
 Revenue Transfer \$ 5,286,832.62

A cash transfer is requested to cover capital projects with negative cash balances which cannot be covered by capital projects with positive cash balances.

J. FROM: 40A067 – Emergency Operations Center **JT1500101**
 CC768192 – Emergency Operations Center
 Transfer Out \$ 667,500.00

TO: 40A069 – Capital Projects
 CC768721 – JJC Emergency Operations Center
 Revenue Transfer \$ 667,500.00

A cash transfer is requested from the Emergency Operations Center parent project to a new project, the Juvenile Justice Center (JJC) Emergency Operations Center (EOC). The Emergency Operations Center project was funded with bond proceeds from the Sales Tax Revenue Bond, Series 2014 offering. Part of the proceeds of this bond offering will be used to fund the new JJC Emergency Operations Center.

K. FROM: 26A601 – General Gas & License Fees **JT1500109**
 CE412056 – County Engineer – Construction Eng. & Test Lab
 Transfer Out \$ 1,802.83

TO: 40A526 – Ohio Dept. of Transportation – Local Proj. Admin.
 CE785006 – ODOT - LPA
 Revenue Transfer \$ 1,802.83

The Department of Public Works is requesting a cash transfer to fund the local match (20%) and capital expenses related to the Columbus Lift Bridge project. The source of funding is motor vehicle license tax fees. (see related additional appropriation item BA1500911 above)

L. FROM: 29A391 – Health and Human Services Levy 4.8 **JT1500009**
 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 fourth quarter subsidy payment to the ADAMHS Board. The source of funding is the Health and Human Services Levy Fund.

M.	FROM: 29A391 – Health and Human Services Levy 4.8 SU514414 – Senior and Adult Services Subsidy Transfer Out	\$ 4,337,541.00	JT1500127
	FROM: 29A392 – Health and Human Services Levy 3.9 SU514638 – Senior and Adult Subsidy 3.9 Transfer Out	\$ 3,822,701.00	
	TO: 24A601 – Public Assistance - Senior and Adult Services SA138321 – Administrative Services - SAS Revenue Transfer	\$ 8,160,242.00	
N.	FROM: 29A391– Health and Human Services Levy 4.8 SU514422 – Executive Office of HHS Subsidy Transfer Out	\$ 2,609,973.00	JT1500128
	TO: 24A430 – Executive Office of HHS HS157289 – Executive Office of HHS Revenue Transfer	\$ 2,609,973.00	
	FROM: 29A391– Health and Human Services Levy 4.8 SU514372 – Tapestry System of Care Subsidy Transfer Out	\$ 3,589,172.00	
	TO: 24A435 – Cuyahoga Tapestry System of Care (CTSOC) CF135004 – DCFS- Cuy Tapestry System of Care Revenue Transfer	\$ 3,589,172.00	
	FROM: 29A391 – Health and Human Services Levy 4.8 SU514349 – Family and Children First Subsidy Transfer Out	\$ 3,169,050.00	
	TO: 24A640 – FCFC Public Assistance FC451492 – Family and Children First PA Revenue Transfer	\$ 3,169,050.00	
	FROM: 29A391 – Health and Human Services Levy 4.8 SU514281 – Office of Homeless Services Subsidy Transfer Out	\$ 5,193,285.00	
	TO: 24A641 –PA Homeless Services HS158097 – PA Homeless Services Revenue Transfer	\$ 5,193,285.00	
	FROM: 29A391 – Health and Human Services Levy 4.8 SU514323 – Children w/Medical Handicap Subsidy Transfer Out	\$ 1,964,307.00	

TO:	24A530 – Children w/Medical Handicap		
	WT137935 – Children w/Medical Handicap		
	Revenue Transfer	\$	1,964,307.00
FROM:	29A391 – Health and Human Services Levy 4.8		
	SU514398 – EC Invest In Children Subsidy		
	Transfer Out	\$	12,750,575.00
TO:	20A807 – EC-Invest In Children		
	EC451385 – Administrative Services		
	Revenue Transfer	\$	919,552.00
	24A635 – EC-Invest In Children - PA		
	EC451435 – Early Start		
	Revenue Transfer	\$	11,831,023.00
FROM:	29A391 – Health and Human Services Levy 4.8		
	SU514273 – CSEA HHS 4.8 Mill Subsidy		
	Transfer Out	\$	2,170,409.00
TO:	20A600 – Cuyahoga Support Enforcement Agency		
	SE496000 – Cuyahoga Support Enforcement Agency		
	Revenue Transfer	\$	2,170,409.00
FROM:	29A391 – Health and Human Services Levy 4.8		
	SU515999– Fatherhood Initiative Subsidy		
	Transfer Out	\$	1,021,104.00
TO:	20A606 – Fatherhood Initiative		
	SE507152 – Fatherhood Initiative		
	Revenue Transfer	\$	1,021,104.00

These transfers from the Health and Human Services levies represent the 2015 subsidy requirement for the Health & Human Services agencies within the public assistance funds. Levy funding is used to support the children in custody, at risk families and children, vulnerable seniors, and the working poor. The Health and Human Services Levy Fund is funded by general property taxes.

O.	FROM: 29A391 – Health and Human Services Levy 4.8			JT1500129
	SU515296 – Social Impact Fin Fund Subsidy			
	Transfer Out	\$	1,000,000.00	
	TO: 20A288 – Social Impact Financing Fund			
	SF515288 – Social Impact Financing Fund			
	Revenue Transfer	\$	1,000,000.00	

This operating transfer is necessary to disburse the 2015 subsidy payment to the Social Impact Financing fund for the Pay for Success program. The source of funding is the Health and Human Services Levy Fund.

P. FROM: 29A391 – Health and Human Services Levy 4.8 **JT1500130**
SU514299 – Children & Family Services Subsidy
Transfer Out \$ 6,755,233.50

FROM: 29A392 – Health and Human Services Levy 3.9
SU515098 – Children & Family Services Subsidy
Transfer Out \$ 6,755,233.50

TO: 24A301 – Public Assistance Children and Family Services
CF135467 – Administrative Services - CFS
Revenue Transfer \$ 13,510,467.00

FROM: 29A391 – Health and Human Services Levy 4.8
SU514315 – Children’s Services Fund Subsidy
Transfer Out \$ 7,538,456.00

FROM: 29A392 – Health and Human Services Levy 3.9
SU514620 – Children’s Services Fund Subsidy
Transfer Out \$ 7,538,456.00

TO: 20A303 – Children’s Services Fund
CF134049 – Purchased Congregate & Foster Care
Revenue Transfer \$ 15,076,912.00

These transfers from the Health and Human Services levies represent the second half of 2015 subsidy requirement for the Health & Human Services agencies within the public assistance funds. Levy funding is used to support the children in custody, at risk families and children, our vulnerable seniors, and the working poor. The Health and Human Services Levy Fund is funded by general property taxes.

Q. FROM: 29A392 – Health and Human Services Levy 3.9 **JT1500131**
SU514737 – Employment and Family Subsidy 3.9
Transfer Out \$ 1,031,825.76

TO: 24A510 – Work and Training Admin.
WT137109 – Administrative Services
Revenue Transfer \$ 1,031,825.76

FROM: 29A392 – Health and Human Services Levy 3.9
SU514737 – Employment and Family Subsidy 3.9
Transfer Out \$ 90,291.24

TO: 24A510 – Work and Training Admin.
WT137109 – Administrative Services
Revenue Transfer \$ 90,291.24

FROM: 29A391 – Health and Human Services Levy 4.8
SU514430 – Employment and Family Subsidy 4.8
Transfer Out \$ 1,683,505.26

TO: 24A510 – Work and Training Admin.
 WT137109 – Administrative Services
 Revenue Transfer \$ 1,683,505.26

FROM: 29A391 – Health and Human Services Levy 4.8
 SU514430 – Employment and Family Subsidy 4.8
 Transfer Out \$ 527,114.28

TO: 24A510 – Work and Training Admin.
 WT137109 – Administrative Services
 Revenue Transfer \$ 527,114.28

In accordance with the Ohio Revised Code (ORC) Section 5101.16 the county is required to pay a share of TANF related administration (\$5,430,662) and Non-TANF (\$1,288,602) related administration for Medicaid, Food related expenditures during a calendar year. This represents 1/2 of the total required mandated share that generally is transferred to the corresponding fund on a quarterly basis. This transfer is for July – December 2015. The amount is based on the current State Fiscal Year’s requirement. The funding source is the Health and Human Services Levy.

R. FROM: 26A601 – General Gas & License Fees **JT1500110**
 CE412056 – County Engineer – Construction Eng. & Test Lab
 Transfer Out \$ 19,393.64

TO: 40A526 – Ohio Dept. of Transportation – Local Proj. Admin.
 CE785006 – ODOT - LPA
 Revenue Transfer \$ 19,393.64

The Department of Public Works is requesting a cash transfer to fund the local match (20%) and capital expenses related to the Bellaire project. The source of funding is motor vehicle license tax fees. (see related additional appropriation item BA1500910 above)

S. FROM: 26A601 – General Gas & License Fees **JT1500111**
 CE412056 – County Engineer – Construction Eng. & Test Lab
 Transfer Out \$ 16,501.77

TO: 40A526 – Ohio Dept. of Transportation – Local Proj. Admin.
 CE785006 – ODOT - LPA
 Revenue Transfer \$ 16,501.77

The Department of Public Works is requesting a cash transfer to fund the local match (20%) and capital expenses related to the Emery Road project. The source of funding is motor vehicle license tax fees. (see related additional appropriation item BA1500912 above)

T. FROM: 26A601 – General Gas & License Fees **JT1500112**
 CE412056 – County Engineer – Construction Eng. & Test Lab
 Transfer Out \$ 1,348.26

TO: 40A526 – Ohio Dept. of Transportation – Local Proj. Admin.
 CE785006 – ODOT - LPA
 Revenue Transfer \$ 1,348.26

The Department of Public Works is requesting a cash transfer to fund the local match (20%) and capital expenses related to the Highland Road project. The source of funding is motor vehicle license tax fees. (see related additional appropriation item BA1500913 above)

U. FROM:	26A601 – General Gas & License Fees	JT1500113
	CE412056 – County Engineer – Construction Eng. & Test Lab	
	Transfer Out	\$ 2,505.85
TO:	40A526 – Ohio Dept. of Transportation – Local Proj. Admin.	
	CE785006 – ODOT - LPA	
	Revenue Transfer	\$ 2,505.85

The Department of Public Works is requesting a cash transfer to fund the local match (20%) and capital expenses related to the Ridge Road project. The source of funding is motor vehicle license tax fees. (see related additional appropriation item BA1500914 above)

V. FROM:	26A601 – General Gas & License Fees	JT1500114
	CE412056 – County Engineer – Construction Eng. & Test Lab	
	Transfer Out	\$ 14,079.37
TO:	40A526 – Ohio Dept. of Transportation – Local Proj. Admin.	
	CE785006 – ODOT - LPA	
	Revenue Transfer	\$ 14,079.37

The Department of Public Works is requesting a cash transfer to fund the local match (20%) and capital expenses related to the Stearns Road project. The source of funding is motor vehicle license tax fees. (see related additional appropriation item BA1501094 above)

W. FROM:	26A601 – General Gas & License Fees	JT1500115
	CE412056 – County Engineer – Construction Eng. & Test Lab	
	Transfer Out	\$ 33,664.92
TO:	40A526 – Ohio Dept. of Transportation – Local Proj. Admin.	
	CE785006 – ODOT - LPA	
	Revenue Transfer	\$ 33,664.92

The Department of Public Works is requesting a cash transfer to fund the local match (20%) and capital expenses related to the VanAken Road project. The source of funding is the motor vehicle license tax fees. (see related additional appropriation item BA1501095 above)

X. FROM:	20A658 – Certificate of Title Fees	JT1500037
	FS109694 – Auto Title Bureau	
	Transfer Out	\$ 500,000.00
TO:	01A001 – General Fund	
	FS109611 – Fiscal Office Administration	
	Revenue Transfer	\$ 500,000.00

A cash transfer is requested from the Fiscal Office Auto Title Bureau account to the Fiscal Office Administration account to provide support to County General Fund operations. The funding is generated from the Certificate of Title Administration Fees.

Y. FROM: 20A301 – Real Estate Assessment Fund	JT1500038
FS109702 – Fiscal Ops – Tax Assessments	
Transfer Out	\$ 690,787.00
TO: 26A601 – General Gas and License Fees	
CE835025 – County Engineer Administration	
Revenue Transfer	\$ 690,787.00

A cash transfer is requested from the Fiscal Office Tax Assessments account to the County Engineer Administration for a subsidy to the Road & Bridge Tax Map Office as required by the Ohio Revised Code 315.11. The source of funding is Real Estate Assessment Fund.

Z. FROM: 20A301 – Real Estate Assessment Fund	JT1500039
FS109702 – Fiscal Ops – Tax Assessments	
Transfer Out	\$ 737,098.00
TO: 20A819 – Geographic Information System	
IT470591 – Geographic Information System	
Revenue Transfer	\$ 737,098.00

A cash transfer is requested from the Fiscal Office Tax Assessments account to the Department of Information Technology to provide for the Geographic Information System operations. The source of funding is Real Estate Assessment Fund.

AA. FROM: 01A001 – General Fund	JT1500071
SU514661 – Witness Victim Subsidy	
Transfer Out	\$ 1,747,663.00
TO: 20A809 – Witness Victim	
JA107425 – Witness Victim	
Revenue Transfer	\$ 1,747,663.00

To provide the General Fund subsidy to the Witness Victim account. The budget for the subsidy in 2015 is \$1,940,000. Funding is from the General Fund covering the period January 1, 2015 through December 31, 2015.

BB. FROM: 29A391 – Health & Human Services Levy 4.8	JT1500072
SU514331 – Children Witness Violence Subsidy	
Transfer Out	\$ 144,868.00
TO: 20A814 – Family Justice Center	
JA107441 – Family Justice Center	
Revenue Transfer	\$ 144,868.00

To provide a Health and Human Services subsidy to the Family Justice Center account for 2015. The budget for the subsidy in 2015 is \$175,000. Funding is from the Health and Human Services Levy 4.8 covering the period January 1, 2015 through December 31, 2015.

CC. FROM: 01A001–General Fund **JT1500073**
 SU513101– Civil Defense
 Transfer Out \$ 1,226,904.00

TO: 20A390 –Emergency Management
 JA100123 – Justice Affairs-Emergency Management
 Revenue Transfer \$ 1,226,904.00

To provide the General Fund subsidy to the Emergency Management account. The budget for the subsidy in 2015 is \$1,064,089 which will result in an appropriation increase (see BA1500974) in the amount of \$162,815. Funding is from the General Fund covering the period January 1, 2015 through December 31, 2015.

DD. FROM: 01A001–General Fund **JT1500074**
 SU513754– CRIS Subsidy
 Transfer Out \$ 329,931.00

TO: 50A410 –Cuyahoga County Information System
 JA090068 – J. A. Cuyahoga Regional Information System
 Revenue Transfer \$ 329,931.00

To provide the General Fund subsidy to the Cuyahoga County Information System (CRIS) now known as Regional Enterprise Data Sharing System (REDSS). The budget for the subsidy in 2015 is \$337,214. Funding is from the General Fund covering the period January 1, 2015 through December 31, 2015.

EE. FROM: 01A001–General Fund **JT1500075**
 SU514695– 911 Consolidated Shared Service GF Subsidy
 Transfer Out \$ 422,000.00

TO: 20A825 –9-1-1 Consolidated Shared Service
 JA106781 – Cuyahoga County 911 Consolidated Shared Service
 Revenue Transfer \$ 422,000.00

To provide the General Fund subsidy to the 911 Consolidated Shared Service account. The original budget for this subsidy in 2015 was \$1,700,000 however the amount was reduced with the cancellation of the Beachwood agreement. Funding is from the General Fund covering the period January 1, 2015 through December 31, 2015.

FF. FROM: 01A001–General Fund **JT1500076**
 SU513515– Custody Mediation Subsidy
 Transfer Out \$ 155,120.00

TO: 20A822 –Custody Mediation
 JA108118 – Custody Mediation
 Revenue Transfer \$ 155,120.00

To provide the General Fund subsidy to Custody Mediation account. The budget for the subsidy in 2015 is \$128,198 which will result in an appropriation increase (see BA1500975) in the

amount of \$26,922. Funding is from the General Fund covering the period January 1, 2015 through December 31, 2015.

GG. FROM: 01A001–General Fund			JT1500077
SU513457– County Planning Commission			
Transfer Out	\$	1,246,574.00	
TO: 20A307 –County Planning Commission			
CP522110 – CPC-Administration			
Revenue Transfer	\$	1,246,574.00	

To provide the General Fund subsidy to the Planning Commission account. The budget for the subsidy in 2015 is \$1,246,574. Funding is from the General Fund covering the period January 1, 2015 through December 31, 2015.

HH. FROM: 20A811–JC Detention and Probation Services			JT1500078
JC107425– JC Legal Services			
Transfer Out	\$	43,828.94	
TO: 21A223 –CASA-Victims of Crime Act			
JC755223 – CASA-Victims of Crime Act			
Revenue Transfer	\$	43,828.94	

To provide the necessary cash match for the CASA-VOCA grant (see BA1501081). Funding is from the Health and Humans Services Levy covering the period January 1, 2015 through December 31, 2015.

II. FROM: 01A001 – General Fund			JT1500102
SU514679 – TASC – CO Subsidy			
Transfer Out	\$	478,681.00	
TO: 20A192 – TASC HHS			
CO456533 – TASC HHS			
Revenue Transfer	\$	478,681.00	

This cash transfer from the General Fund would provide the subsidy for 2015 expenses in the Common Pleas TASC program. This account received a HHS subsidy prior to 2013.

JJ. FROM: 01A001 – General Fund			JT1500103
SU514885 – Regional Crime Lab GF Subsidy			
Transfer Out	\$	3,809,583.00	
TO: 20A076 – Cuy. County Reg. Forensic Science Lab SR			
CR180265-Cuyahoga County Regional Forensic Science Lab SR			
Revenue Transfer	\$	3,809,583.00	

This cash transfer from the General Fund would provide the subsidy for 2015 expenses in the Medical Examiner’s Regional Forensic Science Lab.

KK. FROM: 29A391 – Health & Human Services Levy 4.8	JT1500104
SU514547 – Office of Re-entry Subsidy	
Transfer Out	\$ 2,003,646.00
TO: 24A878 – HHS – Office of Re-entry	
HS749069 - HHS – Office of Re-entry	
Revenue Transfer	\$ 2,003,646.00

This cash transfer would provide the subsidy for 2015 expenses in the Office of Re-entry. Funding comes from the Health and Human Services Levy.

LL. FROM: 29A391 – Health & Human Services Levy 4.8	JT1500105
SU514224 – JC Placement & Trmt HHS Subsidy	
Transfer Out	\$ 17,593,271.00
TO: 20A811 – JC Detention and Probation Services	
JC107524 – JC Detention Services	
Revenue Transfer	\$ 17,593,271.00

This cash transfer would provide the subsidy for 2015 expenses for Juvenile Court. Funding comes from the Health and Human Services Levy.

MM.FROM: 01A001 – General Fund	JT1500106
SU514174 – Educational Asst. Fund Subsidy	
Transfer Out	\$ 1,100,000.00
TO: 20A064 – Cuy. Co. Educational Asst. (CEAP)	
W1141622 - Cuy. Co. Educational Asst. (CEAP)	
Revenue Transfer	\$ 1,100,000.00

This cash transfer would provide the fixed subsidy for 2015 expenses for the Educational Assistance Program in Workforce Development. Funding comes from the General Fund.

NN. FROM: 20A603 – Probate Court Special Prj	JT1500108
PC404616 - Probate Court Special Prjs	
Transfer Out	\$ 61,000.00
20A331 – Indigent Guardianship	
PC404665 – Indigent Guardianship	
Transfer Out	\$ 140,000.00
TO: 20A601 – Senior and Adult Services	
SA138321 – Administrative Services – SAS	
Revenue Transfer	\$ 201,000.00

The Probate Court provides annual support to the Department of Senior and Adult Services for adult guardianship services to indigent clients. This cash transfer represents the support for 2015 activities. Funding comes from filing fees to the Special Projects fund and fees upon the appointment of trustees and fiduciaries in estates.

OO. FROM: 20A602 – Probate Crt (Clrk) Comput. Fund	JT1500107
PC404632 - Probate Computerization \$10 Fee	
Transfer Out	\$ 140,117.00
20A604 – Probate Crt Dispute Res Prg	
PC404624 – Probate Crt Dispute Res Prog	
Transfer Out	\$ 41,400.00
TO: 01A001 – General Fund	
ND508515 – Non-Departmental Revenue GF	
Revenue Transfer	\$ 181,517.00

This cash transfer compensates the General Fund for expenditures for Probate Court staff including \$140,117 for IT payroll expenses and \$41,400 for compensation to magistrates. Funding comes from the Probate Court Computerization Fund via fees assessed pursuant to O.R.C. 2010.162 (10/31/15 cash balance \$4,656,177) and from the Probate Court Dispute Resolution Fund (10/31/15 cash balance \$560,565) via fees assessed with each case filing pursuant to Local Rules 58.2(C) and 16.1.

PP. FROM: 21A421 – Youth Services Subsidy – FDCC	JR1500012
JC753236 – Program Admin-FY12-000	
Other Expenses	\$ 3,806,646.02
TO: 21A429 – Youth Svcs Subsidy-FCCC 2014/15	
JC754291 – Program Admin-FY14 & 15-000	
Revenue Transfer	\$ 3,806,646.02

The request would transfer the balance of RECLAIM Ohio grant funds from state fiscal year 2014 to state fiscal year 2015 grant budgets. Ohio Department of Youth Services, grantor, has approved the use of these prior year grant funds in current year programs.

QQ. FROM: 01A001 – General Fund	JT1500065
SU514141 – Capital Improvement General Fund Subsidy	
Transfer Out	\$ 6,234,944.31
TO: 40A069 – Capital Project Future Debt Issuance	
CC768242 – New Archives/Storage Building	
Revenue Transfer	\$ 6,234,944.31

A cash transfer is requested from the General Fund to fund the construction of the sixth floor of the Halle Warehouse building for the consolidation of various county buildings. This represents a permanent use of General Fund Reserves.

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 CC020
December 8, 2015



ARMOND BUDISH
Cuyahoga County Executive

TO: Jeanne Schmotzer, Clerk of County Council

FROM: Maggie Keenan, Office of Budget and Management

DATE: December 2, 2015

RE: Fiscal Agenda – 12-8-2015 Council Meeting

The Office of Budget & Management requests that the members of County Council consider the attached fiscal resolution for approval on first reading at the meeting of **December 8, 2015**. The requested fiscal items including additional appropriations, appropriation transfers, and cash transfers meet agency budgetary needs.

This fiscal agenda includes appropriation and cash transfer requests in order to process subsidies from both the General Fund and the Health and Human Services Levy Fund to various special revenue funds. A brief summary of the fiscal items submitted for consideration for adoption on first reading at the regular County Council meeting are presented below.

Additional Appropriation Summary – Additional appropriation is requested when there is a new or increased revenue source, or to cover expenditures that exceed the original estimate. A reduction in appropriation is requested in conjunction with the close-out of a program, grant, or project or decertification of an encumbrance.

Department	Amount Requested	Funding Source
Common Pleas Court	\$109,818.00	Grant
Common Pleas Court	(\$4,473.00)	General Fund
Development	\$217,100.00	Bond Proceeds
Domestic Relations Court	\$324,071.00	General Fund – Permanent Use of Reserves
Fiscal Office	\$355,330.00	Special Revenue – No GF Impact
General Fund Subsidies	\$15,163,541.89	General Fund – Permanent (One-Time) Use of Reserves
General Fund Subsidies	\$6,234,944.31	General Fund – Permanent (One-Time) Use of Reserves
General Fund Subsidies	\$506,742.00	General Fund – Permanent Use of Reserves
Homeless Services	\$2,269,252.00	Grant
Hospitalization	\$11,000,000.00	Special Revenue – GF Impact
Human Resources	\$23,900.00	General Fund – Permanent Use of Reserves
Internal Audit	\$2,750.00	General Fund – Permanent Use of Reserves
Juvenile Court	\$678,640.00	General Fund – Permanent Use of Reserves
Juvenile Court	\$219,144.69	Grant
Juvenile Court	(\$120,000.00)	General Fund
Medical Examiner's Office	\$307,048.00	Grant
Medical Examiner's Office	\$100,000.00	Special Revenue – No GF Impact
Planning Commission	\$22,603.00	Special Revenue – GF Impact

Probate Court	\$69,801.00	General Fund – Permanent Use of Reserves
Probate Court	\$40,000.00	Special Revenue – No GF Impact
Prosecutor’s Office	\$153,535.00	General Fund – Permanent Use of Reserves
Public Defender’s Office	\$481,276.00	General Fund – Permanent Use of Reserves
Public Defender’s Office	(\$48,464.00)	General Fund
Public Safety & Justice Services	\$10,567.12	Grant
Public Works	\$495,408.41	Special Revenue – No GF Impact
Public Works	\$100,000.00	Special Revenue – No GF Impact
Sheriff’s Office	\$3,695,940.00	General Fund – Permanent Use of Reserves
Sheriff’s Office	\$150,334.00	Special Revenue – GF Impact
Sheriff’s Office	(\$3,352.36)	Grant
TOTAL	\$42,555,457.06	

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.

	Proposed 12/8/2015	Year-To-Date Amendments	R2014-0267*	Adjusted Annual Appropriation
General Fund Impact	\$ 38,335,141.20	\$ 137,451,534.20	\$ 386,926,872.00	\$ 524,378,406.20
HHS Levy Impact	\$ 0.00	\$ 9,101,215.86	\$ 234,988,318.00	\$ 244,089,533.86
Other Fund Impact	\$ 4,220,315.86	\$ 286,926,667.70	\$ 711,691,293.00	\$ 998,617,960.70
Total Impact	\$ 31,555,457.06	\$ 433,479,417.76	\$ 1,333,606,483.00	\$ 1,767,085,900.76

* 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 in the same fund or between different resolution categories within the same budget account.

Department	Amount Transferred	Funding Source
Children and Family Services	\$450,000.00	HHS Levies
Employment and Family Services	\$70,000.00	HHS Levies
Family and Children First	\$14,000.00	HHS Levies
Fiscal Office	\$93,889.00	Special Revenue – No GF Impact
Fiscal Office	\$17,625.00	General Fund
Homeless Services	\$12,100.00	HHS Levies
Information Technology	\$272,575.45	General Fund
Internal Audit	\$1,608.00	General Fund
Juvenile Court	\$247,000.00	General Fund
Juvenile Court	\$343,829.00	HHS Levies
Planning Commission	\$42,553.00	Special Revenue – GF Impact
Senior and Adult Services	\$222,747.03	HHS Levies
Sheriff’s Office	\$12,000.00	Special Revenue – GF Impact
From: Common Pleas, Juvenile Court; To: Court of Appeals, Clerk of Courts, Domestic Relations, Medical Examiner, Probate Court, Prosecutor’s Office, Sheriff’s Office	\$2,342,006.00	General Fund

TOTAL	\$4,141,932.48	
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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.

Department	Amount Transferred	Funding Source
ADAMHS Board	\$9,840,914.00	HHS Levies
Capital Projects	\$35,713,009.37	General Fund
Child Support Enforcement	\$2,170,409.00	HHS Levies
Child Support – Fatherhood	\$1,021,104.00	HHS Levies
Children and Family	\$28,587,379.00	HHS Levies
Children and Family – Tapestry	\$3,589,172.00	HHS Levies
Common Pleas Court	\$478,601.00	General Fund
Early Childhood	\$12,750,575.00	HHS Levies
Employment and Family	\$3,332,736.54	HHS Levies
EFS – Children w. Med Handicap	\$1,964,307.00	HHS Levies
Family and Children First	\$3,169,050.00	HHS Levies
Fiscal Office	\$1,927,885.00	Special Revenue – No GF Impact
HHS Administration	\$2,609,973.00	HHS Levies
Homeless Services	\$5,193,285.00	HHS Levies
Juvenile Court	\$17,593,271.00	HHS Levies
Juvenile Court	\$43,828.94	HHS Levies
Juvenile Court	\$3,806,646.02	Grant (RECLAIM Ohio)
Medical Examiner’s Office	\$3,809,583.00	General Fund
Planning Commission	\$1,246,574.00	General Fund
Probate Court	\$382,517.00	Special Revenue
Public Safety & Justice Services	\$144,868.00	HHE Levies
Public Safety & Justice Services	\$3,881,618.00	General Fund
Public Works	\$89,296.64	Special Revenue – No GF Impact
Re-Entry	\$2,003,646.00	HHS Levies
Senior and Adult Services	\$8,160,242.00	HHS Levies
Social Impact Financing	\$1,000,000.00	HHS Levies
Workforce Development	\$1,100,000.00	General Fund
TOTAL	\$155,610,570.51	

Thank you for your consideration regarding this matter. Should you have any questions, please do not hesitate to contact me or Maggie Keenan at x8191 or mkeenan@cuyahogacounty.us.

Sincerely,

Dennis Kennedy
 Fiscal Officer
dkennedy@cuyahogacounty.us
 (216) 443-8173

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0265

Sponsored by: County Executive Budish/Department of Human Resources	A Resolution authorizing an amendment to Contract No. CE1500030-01 with ReliaStar Life Insurance Company dba Voya Financial, Inc. for stop loss insurance services for County employees and their eligible dependents and Cuyahoga County Benefits Regionalization Program participants' employees and their eligible dependents for the period 1/1/2015 - 12/31/2015 for additional funds in the amount not-to-exceed \$450,000.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Human Resources has recommended an amendment to Contract No. CE1500030-01 with ReliaStar Life Insurance Company dba Voya Financial, Inc. for stop loss insurance services for County employees and their eligible dependents and Cuyahoga County Benefits Regionalization Program participants' employees and their eligible dependents for the period 1/1/2015 - 12/31/2015 for additional funds in the amount not-to-exceed \$450,000.00; and

WHEREAS, the purpose of this project is to provide stop loss insurance services for the health benefits program; and

WHEREAS, this project will be funded 100% from Hospitalization Self-Insurance 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 amendment to Contract No. CE1500030-01 with ReliaStar Life Insurance Company

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0266

Sponsored by: County Executive Budish	A Resolution confirming the County Executive's appointment of Cheryl Cheatham to serve on the Cuyahoga County Law Library Resources Board for the term 1/1/2016 - 12/31/2020, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Ohio Revised Code Section 307.51 provides for the organization and operation of a county law library resources board; and

WHEREAS, Ohio Revised Code Section 307.511 provides for the composition, including appointment and terms, of the law library resources board members; and

WHEREAS, the Cuyahoga County Law Library Resources Board was established to oversee services to the local judiciary, elected officials in Cuyahoga County, members of the Ohio General Assembly and to provide a venue for public access; and

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

WHEREAS, the County Executive has nominated Cheryl Cheatham to serve on the Cuyahoga County Law Library Resources Board for the term 1/1/2016 – 12/31/2020; and

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

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

SECTION 1. That the Cuyahoga County Council hereby confirms the appointment of Cheryl Cheatham to serve on the Cuyahoga County Law Library Resources Board for the term 1/1/2016 – 12/31/2020.



ARMOND BUDISH
Cuyahoga County Executive

December 1, 2015
Dan Brady, President
Cuyahoga County Council

Re: Cuyahoga County Law Library Resources Board (CLLRB)

Dear President Brady:

Pursuant to the Ohio Revised Code Section ORC 307.511, I submit the following nomination for service on the CLLRB:

- **Cheryl Cheatham, of Cleveland, Cuyahoga County (New, Replacing Steve Wood)**

The board is comprised of five members, two appointed by Cuyahoga County and one each by the Prosecutor, Common Pleas Court, and the Municipal Courts.

Appointees of the County shall be residents of the County. Ms. Cheatham is a resident.

There are no other candidates on file for this position.

This nomination is for a full term to serve 5 years beginning 1/1/2016 and expiring 12/31/2020

There are no known conflicts of interest for which an advisory opinion has been requested.

This board is uncompensated.

The online application of Ms. Cheatham is attached.

Should you or any of your colleagues have any questions, please feel free to contact Chris Glassburn in my office at cglassburn@cuyahogacounty.us or 216-443-7127.

Sincerely,

Armond Budish
Cuyahoga County Executive

cc: Councilwoman Yvonne Conwell
Sharon Sobol Jordan
Joe Nanni
Jeanne Schmotzer

Kris Moore
Chris Glassburn
Laura Trotter



ARMOND BUDISH
Cuyahoga County Executive



Cheryl Cheatham, of Cleveland

Phone Number : [REDACTED]

Email Address : [REDACTED]

Why are you interested in serving on this board/commission/council? : Specifically, I am interested in serving on the Cuyahoga County Law Library Resources Board (CLLRB). I completed CWRU School of Library Science in 1980 and immediately began working with downtown Cleveland law firms. I am very familiar with the collection and services at the Cleveland Law Library. Since 1990, I've worked at the Case Western Reserve University Law Library as a Reference Librarian. I think my experience with law students and lawyers provides a comprehensive view of their evolving library usage and future needs.

What qualities do you possess that would make you a good candidate to serve on this board/commission/council? : I have attended a meeting of the CLLRB and the Cleveland Law Library Association and, I fully support their goal of providing superior public service. I have reviewed the Cleveland Law Library Strategic Plan 2014 which provides clear guidelines for achieving strategic priorities. I will reliably attend meetings and contribute my expertise to the decision making process.



ARMOND BUDISH
Cuyahoga County Executive

What professional experience do you have that would make you a good candidate to serve on this board/commission/council? : In addition to working with law students and lawyers, I have been involved with the American Association of Law Libraries since joining CWRU in 1990. As an active member, I have acquired a national perspective on law libraries. I have published three articles for the "AALL Spectrum" magazine. Topics I've written about include increasing the use of e-books in law libraries; instructing and working with the "millennial generation" and, acquiring a subject focus in law & medicine.

Are there any relationships, including but not limited to business or family relationships, that may be perceived as creating a conflict of interest for your service on the Board and/or Commission for which you have applied? If so, please detail the circumstances: None

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0267

Sponsored by: County Executive Budish	A Resolution confirming the County Executive's appointment of J. David Heller to serve on the Cuyahoga Community College Board of Trustees for an unexpired term ending 3/26/2017, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Ohio Revised Code Section 3354.05 provides that members of a board of trustees of a community college district be appointed by a county board of commissioners; and

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

WHEREAS, the Cuyahoga Community College Board of Trustees has nine (9) members and the members are appointed by Cuyahoga County and the Governor; and

WHEREAS, members of the Cuyahoga Community College Board of Trustees shall be appointed to serve a five (5) year term; and

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

WHEREAS, the County Executive has nominated J. David Heller, to serve on the Cuyahoga Community College Board of Trustees to fill a vacancy in an unexpired term ending 3/26/2017; and

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

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

SECTION 1. That the Cuyahoga County Council hereby confirms the appointment of J. David Heller to serve on the Cuyahoga Community College Board of Trustees to fill a vacancy in an unexpired term ending 3/26/2017.

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

December 1, 2015
Dan Brady, President
Cuyahoga County Council

Re: Board of Trustees for Cuyahoga Community College (Tri-C)

Dear President Brady:

Pursuant to Ohio Revised Code Chapter 3354.05, I submit the following nomination for service on the Board of Trustees for Cuyahoga Community College (Tri-C):

- **J. David Heller (Replacing Megan O'Bryan) of Moreland Hills, Cuyahoga County**

Nine members comprise the governing board of trustees for Tri-C. Six members are appointed by the County and three members are appointed by the Governor of the State of Ohio.

Candidates for this board shall be "residents of the district"

Mr. Heller fulfills this requirement.

The other application on file is for Meredith Turner.

Terms are for service of five years. This unexpired term begins 12/8/15 expiring 3/26/17.

There are no known conflicts of interest for which an advisory opinion has been requested.

This board is uncompensated.

The application and biography of Mr. Heller is attached.

Should you or any of your colleagues have any questions, please feel free to contact Chris Glassburn in my office at cglassburn@cuyahogacounty.us or 216-443-7127.

Sincerely,

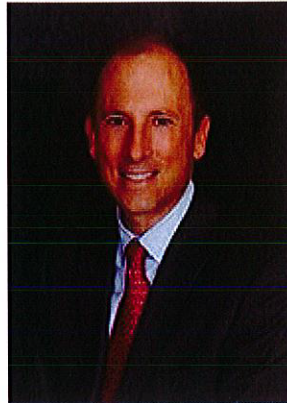
Armond Budish
Cuyahoga County Executive

cc: Councilwoman Yvonne Conwell
Sharon Sobol Jordan
Joe Nanni
Jeanne Schmotzer

Kris Moore
Chris Glassburn
Laura Trotter



ARMOND BUDISH
Cuyahoga County Executive



J. David Heller, of Moreland Hills

Phone Number : [REDACTED]

Email Address : [REDACTED]

Please select the boards/commissions/councils you would like to be considered for. : Cuyahoga Community College Board of Trustees|

Why are you interested in serving on this board/commission/council? : I am passionate about increasing the education level of all of our County's citizens. In order to have a more productive County, we need our citizens to have an education in order to find a job. I am a strong proponent of specialty training which Tri-C is stellar at providing.

What qualities do you possess that would make you a good candidate to serve on this board/commission/council? : I have extensive non-profit board experience. I have been on the board of over 20 organizations over the past 18 years. I have a lot of governance experience. I understand the role of a board member relative to the role of the administration.

What professional experience do you have that would make you a good candidate to serve on this board/commission/council? : I run a real estate development company here in Cleveland, Ohio. We develop apartment on a national basis. We operate in over 40 municipalities across the United States. I have a good sense of the business climate around the county. Our primary business is the affordable housing business. I have a passion for housing those that are not able to afford a market rate unit. I understand the primary clientele of Tri-C as many of our residents have a similar background.

Are there any relationships, including but not limited to business or family relationships, that may be perceived as creating a conflict of interest for your service on the Board and/or Commission for which you have applied? If so, please detail the circumstances: I know of none.



ARMOND BUDISH
Cuyahoga County Executive

Biography

J. David Heller is co-founder and principal of the NRP Group, a full-service developer, general contractor and property management company. His primary responsibilities include new business development, project financial structuring and day-to-day management of the company. He also serves on the NRP Investment Committee, which reviews and approves all new NRP business.

Prior to founding The NRP Group, Heller served as a consultant at the Townsend Group, where he was responsible for portfolio diversification, asset management, investment strategy and project underwriting. He also completed more than \$3.6 billion in real estate investments over two years in the arenas of office, industrial, retail, single-family and multi-family construction projects. Heller also previously spent five years at Arthur Andersen & Co. in Chicago as a manager in the real estate consulting division.

Heller earned a bachelor's degree in business administration from the University of Michigan, Ann Arbor. He is a certified public accountant and a member of the American Institute of CPAs.

Heller serves on the executive committee and is past chairman of the Housing Credit Group for the National Association of Home Builders. He also serves on the Advisory Board for the Campaign for Affordable Housing and the Editorial Advisory Board for Affordable Housing Finance magazine. Additionally, he serves on the Board of Trustees for Jewish Community Housing, Mt. Sinai Health Care Foundation and the United Way of Cleveland. He also serves as an officer of the board for the Jewish Community Federation of Cleveland and Gross Schechter Day School, as well as the board president of the Jewish Education Center of Cleveland. In January 2009, Mr. Heller was appointed to a five-year term as a Member of the United States Holocaust Memorial Council by the President of the United States, and was named Entrepreneur of the Year by Ernst & Young Cleveland in 2010.



ARMOND BUDISH
Cuyahoga County Executive

CUYAHOGA COMMUNITY COLLEGE PRESIDENT AND BOARD OF TRUSTEES

	<p>Alex Johnson, Ph.D.</p> <p><i>President</i></p>		<p>David W. Whitehead</p> <p><i>Chair County Executive Appointment Term ends 04-25-16</i></p>
	<p>Victor A. Ruiz</p> <p><i>Vice Chair County Executive Appointment Term ends 02-27-17</i></p>		<p>Helen Forbes Fields</p> <p><i>County Executive Appointment Term ends 01-16-20</i></p>
	<p>Dr. Harry Graham</p> <p><i>County Executive Appointment Term ends 05-30-16</i></p>		<p>Jerry L. Kelsheimer</p> <p><i>County Executive Appointment Term ends 01-16-20</i></p>
	<p>Vacant</p> <p><i>Governor Appointment</i></p>		<p>Vacant</p> <p><i>County Executive Appointment</i></p>
	<p>Andrew E. Randall</p> <p><i>Governor Appointment Term ends 10-12-17</i></p>		<p>Rachel Von Hendrix</p> <p><i>Governor Appointment Term ends 10-12-18</i></p>

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0268

Sponsored by: County Executive Budish	A Resolution confirming the County Executive’s appointment of various individuals to serve on the Cuyahoga County Community Improvement Corporation Board of Trustees for an unexpired term ending 10/15/2017, and declaring the necessity that this Resolution become immediately effective.
--	--

WHEREAS, the Cuyahoga County Community Improvement Corporation (“CCCIC”) was incorporated in 1982 under the authority granted in ORC 1724; and

WHEREAS, the CCCIC serves the sole purpose of advancing, encouraging and promoting the industrial, economic, commercial and civic development in Cuyahoga County. The CCCIC serves as Cuyahoga County’s review agent for industrial revenue bond financing; and

WHEREAS, Article III of the CCCIC’s Code of Regulations provides that the Board of Trustees shall consist of two classes of Trustees. The “County Class”, which shall consist of five members appointed or elected officers of Cuyahoga County, and the “Private Class”, which shall be six members elected from persons nominated by the County Executive, in consultation with the Greater Cleveland Partnership; and

WHEREAS, the members of CCCIC Board of Trustees shall serve for three year terms; and

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

WHEREAS, the County Executive has nominated the following individuals to serve on the CCCIC’s Board of Trustees for an unexpired term ending 10/15/2017:

- a) William Sheehan (County Class)
- b) Shanelle Smith (County Class); and

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

Journal _____
_____, 20__



ARMOND BUDISH
Cuyahoga County Executive

December 1, 2015
Dan Brady, President
Cuyahoga County Council

Re: Cuyahoga County Community investment Corporation (CCCIC)

Dear President Brady:

Pursuant to Ohio Revised Code Chapter 1724, I submit the following nominations for service on the CCCIC:

- **Shanelle Smith (New) of Cleveland, Cuyahoga County replacing (New- replacing open position)**
- **William Sheehan (New) of Westlake, Cuyahoga County replacing (New- replacing open position)**

There are no requirements for candidates of this board.

The CCCIC Board is an eleven member board selected by the County Executive (six of which are nominated initially by the local chamber of commerce to the Executive). The CCCIC provides review of loans and guidance to the Economic Development Department of the County.

The nomination is for an unexpired term that began 10/14/15 and expiring 10/15/17.

There are no other candidates on file for these positions.

There are no known conflicts of interest for which an advisory opinion has been requested.

This board is uncompensated.

Ms. Smith is a senior level employee of the Cuyahoga County as she serves as the Deputy Director of Sustainability. Mr. Sheehan is the Financial Reporting Administrator in the Office of Budget and Management. He previously served as the interim County Treasurer.



ARMOND BUDISH
Cuyahoga County Executive

For your review, I have attached pertinent documents for your review, including biography submitted by the candidate. Should you or any of your colleagues have any questions, please feel free to contact Chris Glassburn in my office at cglassburn@cuyahogacounty.us or 216-443-7127.

Sincerely,

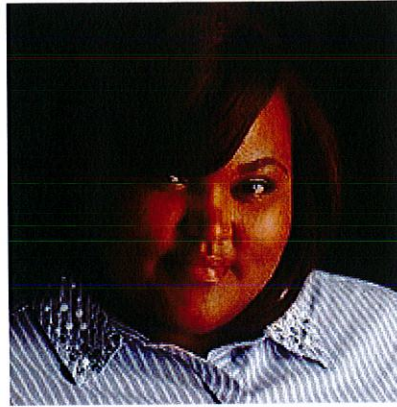
Armond Budish
Cuyahoga County Executive

cc:

Councilwoman Yvonne Conwell
Sharon Sobol Jordan
Joe Nanni
Jeanne Schmotzer
Kris Moore
Chris Glassburn
Laura Trotter



ARMOND BUDISH
Cuyahoga County Executive

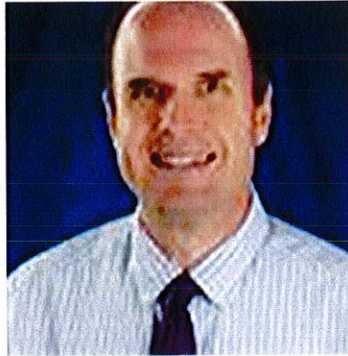


Shanelle Smith, of Cleveland

Shanelle Smith is the Deputy Director of Sustainability for Cuyahoga County. She received her Bachelor's degree in political science from Kent State, her Master's degree in urban studies from Toledo, and is currently working on a doctorate in urban studies at Cleveland State. She previously served as the Executive Director of Emerald Cities Cleveland and worked for the Blue Green Alliance.



ARMOND BUDISH
Cuyahoga County Executive



William Sheehan, of Westlake

William Sheehan, who has worked for the county since 2008, serves as the financial reporting administrator in the county's office of budget and management.

Before joining the county, Sheehan worked for major financial firms including Charter One, Lehman Brothers and Chase, according to his resume. He holds an undergraduate degree from Princeton and an MBA from Harvard.

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0269

Sponsored by: County Executive Budish	A Resolution confirming the County Executive's appointment of various individuals to serve on the Cleveland/Cuyahoga County Workforce Development Board for the term 7/1/2015 - 6/30/2018, and declaring the necessity that this Resolution become immediately effective.
--	--

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

WHEREAS, the Cleveland/Cuyahoga County Workforce Development Board (fka Workforce Investment Board) was established to fulfill the functions outlined in the Federal Workforce Investment Act of 1998 and was created pursuant to the provisions of Ohio Revised Code Chapter 6301; and

WHEREAS, the joint operation between the City of Cleveland and Cuyahoga County provides public policy guidelines and exercises oversight of local programs of workforce activities; and

WHEREAS, County Executive Armond Budish has nominated the following individuals to serve on the Cleveland/Cuyahoga County Workforce Development Board for the term 7/1/2015 – 6/30/2018:

- a) LaToya Smith
- b) Ingrid Angel; and

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



ARMOND BUDISH
Cuyahoga County Executive

December 1, 2015
Dan Brady, President
Cuyahoga County Council

Re: Workforce Development Board (WDB, formerly known as the WIB)

Dear President Brady:

Pursuant to federal and state regulations and the joint agreement between the City of Cleveland and Cuyahoga County, I nominate the following individuals for service on the Workforce Development Board:

COUNTY

- LaToya Smith of Cleveland (New), Cuyahoga County effective 7/1/15 expiring 6/30/18.
- Ingrid Angel of Moreland Hills (New), Cuyahoga County effective 7/1/15 expiring 6/30/18.

The Workforce Development Board is a 34 member joint board between Cuyahoga County and the City of Cleveland to administer funds for workforce training of residents.

34	Total Members
5	Required
7	20% Workforce
18	51% Business (Not to exceed 75%)
4	Any Category
12	Joint Appointments
11	County
11	City

The candidates submitted help to fulfill the required memberships for this board. Candidates for this board may not serve more than six years consecutively. The WDB is the governing board of the local WDB. There are no other candidates on file for these positions. There are no known conflicts of interest for which an advisory opinion has been requested. This board is uncompensated.



ARMOND BUDISH
Cuyahoga County Executive

Should you or any of your colleagues have any questions, please feel free to contact Chris Glassburn in my office at cglassburn@cuyahogacounty.us or 216-443-7127.

Sincerely,

Armond Budish
Cuyahoga County Executive

cc:
Councilwoman Yvonne Conwell
Sharon Sobol Jordan
Joe Nanni
Jeanne Schmotzer

Kris Moore
Chris Glassburn
Laura Trotter



ARMOND BUDISH
Cuyahoga County Executive



LaToya Smith, of Cleveland

Phone Number : [REDACTED]

Email Address : [REDACTED]

LaToya Smith is the Assistant Vice President for Talent Acquisition for Fifth Third Bank in Cleveland. She has been a valuable team member of Fifth Third Bank since August 1999. She has the responsibility for attracting, acquiring, and advancing top diverse talent into the bank.

Ms. Smith is a graduate of Cleveland State University and holds an M.B.A. from The University of Phoenix.

Currently, Ms. Smith is a mentor in the Friend-to-Friend Mentoring Program, where she mentors women who are incarcerated at the Northeast Pre-Release Center. Additionally, she has mentored students in the LINK Program at Cleveland State University, Cleveland Transfer Connection, The Cleveland Scholarship Program, Big Brothers and Big Sisters, and Black Professional Association Charitable Foundation.

Ms. Smith is actively involved in the community with organizations Dress for Success and Youth Opportunities Unlimited. She is the past Board Chair of Sankofa Fine Art Plus. Currently, she is on the boards of The United Black Fund of Greater Cleveland and Tri-C Co-op Advisory.



ARMOND BUDISH
Cuyahoga County Executive



Ingrid Angel, of Moreland Hills

Phone Number : [REDACTED]

Email Address : [REDACTED]

Ingrid Angel is the Director of El Barrio, a leading provider of English and Spanish language job-training and placement services in Cuyahoga County. She has been the Director since 2007.

Ms. Angel, originally of Medellin Columbia, earned her law degree from Universidad Pontificia Bolivariana. She worked as a prosecutor in Columbia before transitioning into human resources for both the city of Medellin and Columbus School. She moved to the United States in 2004.

Her philanthropic contributions include serving as chairwoman of work force and economic development for Convencion Hispana and as advisory board member for Global Cleveland.

She lives in Moreland Hills with her husband, Bob Eidnier. Her daughter, Melisa, attends Miami University, and son, Tomas, is an Ohio State University student.

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0270

Sponsored by: County Executive Budish	A Resolution confirming the County Executive's reappointment of Harriet Applegate to serve on the Cleveland-Cuyahoga County Port Authority Board of Directors for the term 1/29/2016 - 1/28/2020, and declaring the necessity that this Resolution become immediately effective.
--	---

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

WHEREAS, the Cleveland-Cuyahoga County Port Authority Board of Directors was established in 1968 to manage maritime operations, and the Organization of the Board of Directors was created pursuant to the provisions of ORC 4582.03; and

WHEREAS, members of the Cleveland-Cuyahoga County Port Authority Board of Directors shall be appointed to serve a four (4) year term; and

WHEREAS, the County Executive has nominated Harriet Applegate for reappointment to the Cleveland-Cuyahoga County Port Authority Board of Directors for the term 1/29/2016 – 1/28/2020; and

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

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

SECTION 1. That the Cuyahoga County Council hereby confirms the reappointment of Harriet Applegate to serve on the Cleveland-Cuyahoga County Port Authority Board of Directors for the term 1/29/2016 – 1/28/2020.

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

that this Resolution receives the affirmative vote of at least eight members of Council, 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

December 1, 2015
Dan Brady, President
Cuyahoga County Council

Re: Cleveland-Cuyahoga County Port Authority (Port Authority)

Dear President Brady:

Pursuant to the Ohio Revised Code Section 4582, the 1968 founding joint agreement between Cuyahoga County and successor agreements, I submit the following nomination for service on the Port Authority:

- **Harriet Applegate, of Cleveland Heights, Cuyahoga County (Reappointment, full term)**

The board is comprised of nine members, three appointed by Cuyahoga County and six by the City of Cleveland. Appointees of the County shall:

... consist of such members as it considers necessary and shall be appointed by the county commissioners of the county. Members of a board of directors of a port authority created by a combination of political subdivisions shall be divided among the political subdivisions in such proportions as the political subdivisions may agree and shall be appointed by the participating political subdivisions in the same manner as this section provides for the appointment of members by a political subdivision creating its own port authority. When a port authority is created by a combination of political subdivisions, the number of directors comprising the board shall be determined by agreement between the political subdivisions, which number from time to time may be changed by amendment of the agreement.

This appointment satisfies the above requirement.

... A majority of the directors shall have been qualified electors of, or shall have had their businesses or places of employment in, one or more political subdivisions within the area of the jurisdiction of the port authority, for a period of at least three years next preceding their appointment.

Ms. Applegate is and has been a qualified elector of the County for a period in excess of three years.

There are no other candidates on file for this position.

The nomination is for a new four year term, beginning 1/29/2016 and ending 1/28/20.

There are no known conflicts of interest for which an advisory opinion has been requested.

This board is compensated \$4,800 per member, as set by the board.

The resume of Ms. Applegate is attached.



ARMOND BUDISH
Cuyahoga County Executive

Should you or any of your colleagues have any questions, please feel free to contact Chris Glassburn in my office at cglassburn@cuyahogacounty.us or 216-443-7127.

Sincerely,

Armond Budish
Cuyahoga County Executive

cc: Councilwoman Yvonne Conwell
Sharon Sobol Jordan
Joe Nanni
Jeanne Schmotzer

Kris Moore
Chris Glassburn
Laura Trotter



ARMOND BUDISH
Cuyahoga County Executive



Harriet Applegate, of Cleveland Heights

Phone Number : [REDACTED]

Email Address : [REDACTED]

Harriet is the Executive Secretary of the North Shore AFL-CIO Federation of Labor. Following a short stint in higher education, Harriet has devoted her career to advancing the rights of working people. She has pursued this in the Cincinnati and Cleveland labor communities by outreaching to the environmental, minority, faith-based and arts communities, bringing them together with labor around issues of common concern – in Cincinnati until 1998 and in Cleveland for the past 15 years.

Most recently, she has been working on the issues of training and workforce development as a way to highlight the necessity of unions and the role they can play in high road economic development.

Harriet serves on the boards of the United Labor Agency, the Cleveland City Club, Policy Matters Ohio, Community Partnership for Arts and Culture, the United Way, & the Workforce Investment Board [W.I.B.]. She is a member of the Cuyahoga County Economic Development Commission and the Mayor’s Sustainability 2019 Advisory Council.

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0271

Sponsored by: County Executive Budish	A Resolution confirming the County Executive's reappointment of various individuals to serve on the Cuyahoga County Planning Commission for the term 1/1/2016 - 12/31/2018, and declaring the necessity that this Resolution become immediately effective.
--	---

WHEREAS, Ohio Revised Code Section 713.22 provides for the organization and maintenance of a county planning commission; and

WHEREAS, the Cuyahoga County Planning Commission membership consists of three county representatives and representatives of eight separate planning regions. The regional representatives are mayors of one of the communities in each planning region who are appointed by the County Executive, except for the City of Cleveland representative, who is appointed by the Mayor of Cleveland; and

WHEREAS, members of the Cuyahoga County Planning Commission shall serve three year terms; and

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

WHEREAS, the County Executive has nominated the following individuals for reappointment to serve on the Cuyahoga County Planning Commission for the term 1/1/2016 – 12/31/2018:

- 1) Mayor Michael Byrne, Parma Heights (South Central Region)
- 2) Trustee Sherri Lippus, Olmsted Township (Southwest Region); and

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

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

SECTION 1. That the Cuyahoga County Council hereby confirms the reappointment of the following individuals to serve on the Cuyahoga County Planning Commission for the term 1/1/2016 – 12/31/2018:

- 1) Mayor Michael Byrne, Parma Heights (South Central Region)
- 2) Trustee Sherri Lippus, Olmsted Township (Southwest Region).

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

December 1, 2015
Dan Brady, President
Cuyahoga County Council

Re: Cuyahoga County Planning Commission (CCPC)

Dear President Brady:

Pursuant to Ohio Revised Code Section 713.22, I submit the following nominations for service on the CCPC:

- **Mayor Michael Byrne, of Parma Heights, Cuyahoga County (Reappointment South Central Region)**
- **Trustee Sherri Lippus, of Olmsted Township, Cuyahoga County (Reappointment –Southwest Region)**

Please note that Mr. Freddie Collier will be submitted for reappointment by the City of Cleveland as their representative on the same schedule.

There are no specific requirements of Executive nominees. Regional members must be a Mayor/Executive representing a community within the designated area.

There are no other candidates on file for these positions.

The reappointed members have a sufficient attendance record.

These nominations are for full terms to serve 3 years beginning 1/1/2016 and expiring 12/31/2018.

There are no known conflicts of interest for which an advisory opinion has been requested.

This board is uncompensated.

Biographies for Mayor Byrne and Trustee Lippus are attached.

Should you or any of your colleagues have any questions, please feel free to contact Chris Glassburn in my office at cglassburn@cuyahogacounty.us or 216-443-7127.

Sincerely,

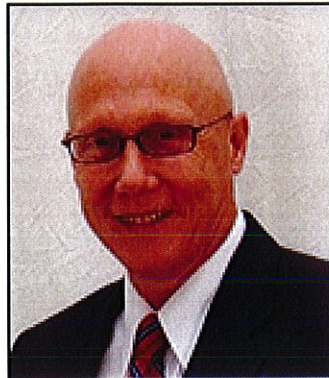
Armond Budish
Cuyahoga County Executive

cc: Councilwoman Yvonne Conwell
Sharon Sobol Jordan
Joe Nanni
Jeanne Schmotzer

Kris Moore
Chris Glassburn
Laura Trotter



ARMOND BUDISH
Cuyahoga County Executive



Mayor Michael Byrne, of Parma Heights

Mayor Michael P. Byrne has a long history of service to the City of Parma Heights prior to his being sworn-in as the 14th Mayor of the city in January, 2010. He was unopposed in his re-election to a second term which began in January, 2014.

Mayor Byrne was a member of City Council since 1998 and was the President of Council for nine years beginning in 2001. He was also the Chairman of the Finance Committee and served as a member of the Planning Commission. As a Councilman, he was a member of the Parma Area Chamber of Commerce and a member of the North East Ohio City Council Association.

He serves as a member of the Cuyahoga County Planning Commission.

A 1974 graduate of Padua Franciscan High School, Mayor Byrne earned his B.A. in Management - Urban Studies from Cleveland State University in 1996. [REDACTED]



ARMOND BUDISH
Cuyahoga County Executive



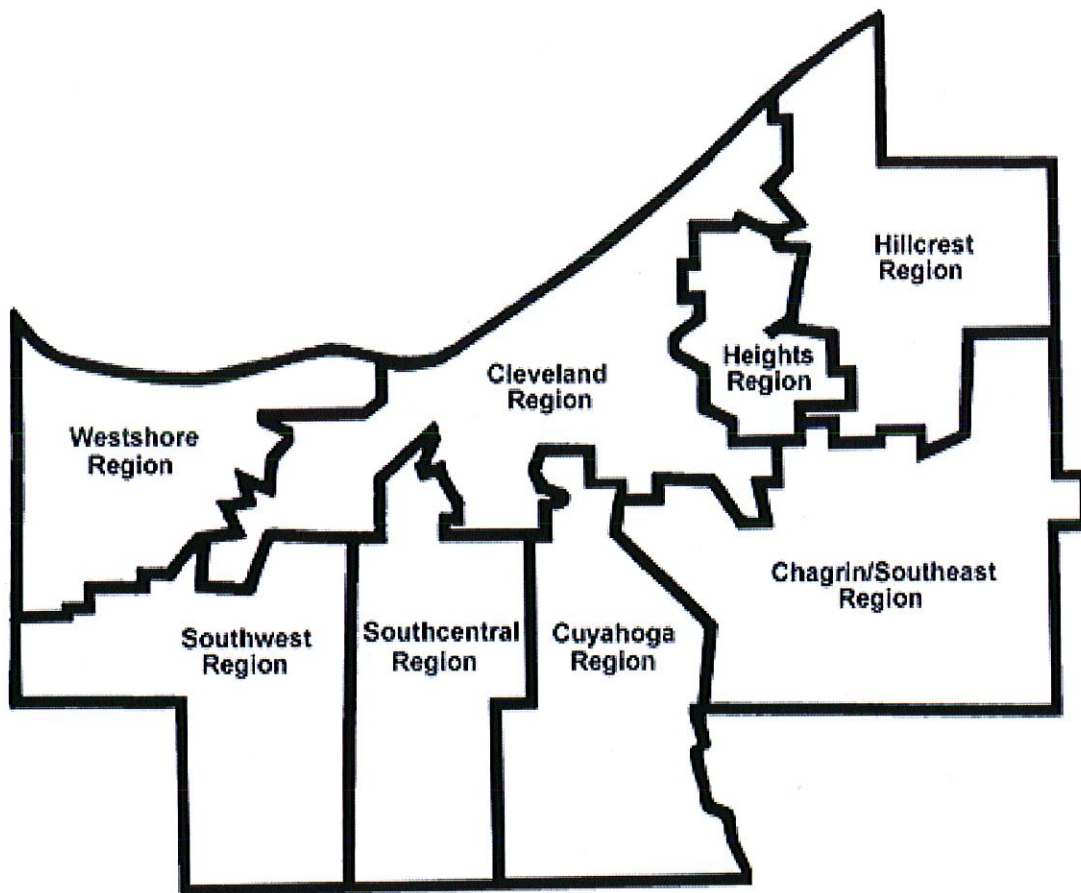
Trustee Sherri Lippus, of Olmsted Township

Trustee Lippus is an IT specialist with NASA Glenn. She has been a trustee of the township since 2009.

Ms. Lippus is a graduate of Kent State University with a Bachelor's Degree in Education and a Master's Degree in IT.



ARMOND BUDISH
Cuyahoga County Executive





ARMOND BUDISH
Cuyahoga County Executive

**Chagrin/
Southeast
Region**

Bedford
Bedford Heights
Bentleyville
Chagrin Falls
Chagrin Falls
Township
Garfield Heights
Glenwillow
Highland Hills
Hunting Valley
Maple Heights
Moreland Hills
North Randall
Oakwood
Orange
Solon
Walton Hills
Warrensville
Heights
Woodmere

**Cleveland
Region**

Bratenahl
Cleveland
Linndale

**Cuyahoga
Region**

Brecksville
Broadview
Heights
Brooklyn
Heights
Cuyahoga
Heights
Independence
Newburgh
Heights
Seven Hills
Valley View

**Heights
Region**

Cleveland
Heights
East
Cleveland
Shaker
Heights
University
Heights

**Hillcrest
Region**

Beachwood
Euclid
Gates Mills
Highland
Heights
Lyndhurst
Mayfield
Heights
Mayfield Village
Pepper Pike
Richmond
Heights
South Euclid

**Southcentral
Region**

Brooklyn
North
Royalton
Parma
Parma
Heights

**Southwest
Region**

Berea
Brook Park
Middleburg
Heights
Olmsted Falls
Olmsted
Township
Strongsville

**Westshore
Region**

Bay Village
Fairview
Park
Lakewood
North
Olmsted
Rocky River
Westlake

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0272

Sponsored by: County Executive Budish	A Resolution confirming the County Executive's reappointment of David Crampton to serve on the Cuyahoga County Board of Developmental Disabilities for an unexpired term ending 1/31/2017, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, pursuant to Ohio Revised Code Section 5126.02, the County of Cuyahoga shall have its own county board of developmental disabilities; and

WHEREAS, pursuant to the provisions in Ohio Revised Code Section 5126.021, the Cuyahoga County Board of Developmental Disabilities consists of seven members. Five members are appointed by the County and two members are appointed by the Probate Court; and

WHEREAS, members appointed to fill a vacancy of the Cuyahoga County Board of Developmental Disabilities shall serve a term of four years; and

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

WHEREAS, the County Executive has nominated David Crampton to be reappointed to serve on the Cuyahoga County Board of Developmental Disabilities for an unexpired term ending 1/31/2017; and

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

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

SECTION 1. That the Cuyahoga County Council hereby confirms the reappointment of David Crampton to serve on the Cuyahoga County Board of Developmental Disabilities for an unexpired term ending 1/31/2017.

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

December 1, 2015
Dan Brady, President
Cuyahoga County Council

Re: Cuyahoga County Board of Developmental Disabilities (DD Board)

Dear President Brady:

Pursuant to the Ohio Revised Code Section 5126.021, I submit the following nomination for service on the DD Board:

- **Dr. David Crampton, of Shaker Heights, Cuyahoga County (Reappointment, unexpired term)**

The board is comprised of seven members, five appointed by Cuyahoga County and two by the Cuyahoga County Common Probate Court. Appointees of the County shall be:

... residents of the county the appointing authority serves, citizens of the United States, and interested and knowledgeable in the field of mental retardation and other allied fields;

Dr. Crampton is a resident of Cuyahoga County, a citizen of the United States, and knowledgeable in the field.

... (two) individuals who are eligible for services provided by the county board or are immediate family members of such individuals. The board of county commissioners shall, whenever possible, ensure that one of those two members is an individual eligible for adult services or an immediate family member of an individual eligible for adult services and the other is an immediate family member of an individual eligible for early intervention services or services for preschool or school-age children;

Dr. Crampton does not meet this set of criteria. However, other appointees to the board satisfy the requirement.

... to the maximum extent possible, individuals who have professional training and experience in business management, finance, law, health care practice, personnel administration, or government service;

Dr. Crampton is exceptionally qualified under this criterion as a leading Social Services professor at Case Western Reserve University.

... reflect, as nearly as possible, the composition of the county that the county board serves.

Dr. Crampton, and the Board as a whole, are reflective of the composition of the County.

There are no other candidates on file for this position.

The nomination is for an unexpired four year term, which began 1/31/2013 and ending 1/31/17.

There are no known conflicts of interest for which an advisory opinion has been requested.

This board is uncompensated.

The online application of Dr. Crampton is attached.



ARMOND BUDISH
Cuyahoga County Executive

Please note that Dr. Campton is being reappointed to his current position on the Board after removal due to illness. He has recovered and is now able to serve again.

Should you or any of your colleagues have any questions, please feel free to contact Chris Glassburn in my office at cglassburn@cuyahogacounty.us or 216-443-7127.

Sincerely,

A handwritten signature in blue ink, appearing to read "Armond Budish".

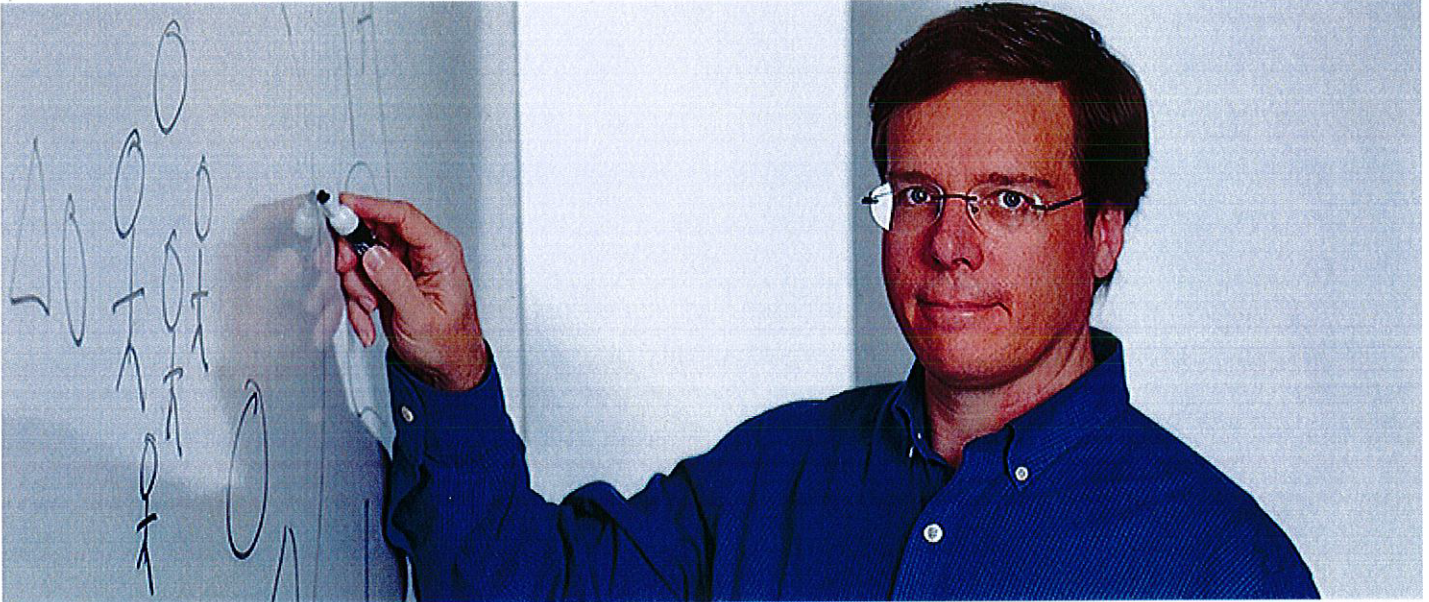
Armond Budish
Cuyahoga County Executive

cc: Councilwoman Yvonne Conwell
Sharon Sobol Jordan
Joe Nanni
Jeanne Schmotzer

Kris Moore
Chris Glassburn
Laura Trotter



ARMOND BUDISH
Cuyahoga County Executive



Dr. David Crampton, of Shaker Heights

Last Name : Crampton

First Name : David

City : Shaker Heights

State : Ohio

Zip : 44120

Phone Number : [REDACTED]

Email Address : [REDACTED]

Please select the boards/commissions/councils you would like to be considered for. : Board of Developmental Disabilities -

Why are you interested in serving on this board/commission/council? : As an Associate Professor of Social Work, I am dedicated to helping my students and other community members to improve services for vulnerable people. I would welcome an opportunity to offer my knowledge and skills to the Board of Developmental Disabilities.



ARMOND BUDISH
Cuyahoga County Executive

What qualities do you possess that would make you a good candidate to serve on this board/commission/council? : I have substantive knowledge of human services and how to evaluate human services. For example, I have extensive research experience, including program evaluation experience. I teach social work students, many of whom work in this field. I work closely with the county's Division of Children and Family Services and also Invest in Children.

What professional experience do you have that would make you a good candidate to serve on this board/commission/council? : I teach social work and conduct research in human services.

Are there any relationships, including but not limited to business or family relationships, that may be perceived as creating a conflict of interest for your service on the Board and/or Commission for which you have applied? If so, please detail the circumstances: None that occur to me.

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0273

Sponsored by: County Executive Budish	A Resolution confirming the County Executive's reappointment of Alexandra Turk to serve on the Cuyahoga County Community-Based Correctional Facility Governing Board for the term 1/1/2016 - 12/13/2019, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the Cuyahoga County Community-Based Correctional Facility Governing Board was created pursuant to the provisions of the Ohio Revised Code Section 2301.51; and

WHEREAS, the Cuyahoga County Community-Based Correctional Facility provides a local alternative to prison sentences for non-violent offenders who have the potential to be rehabilitated through local punishment, work and education; and

WHEREAS, the Cuyahoga County Community-Based Correctional Facility Governing Board has twelve members and the members are appointed by both Cuyahoga County and the Cuyahoga County Judicial Advisory Board (JAB); and

WHEREAS, members of the Cuyahoga County Community-Based Correctional Facility Governing Board shall be appointed to serve a three (3) year term; and

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

WHEREAS, the County Executive Armond Budish has nominated Alexandra "Sandy" Turk to be reappointed to serve on the Cuyahoga County Community-Based Correctional Facility Governing Board for the term 1/1/2016 – 12/13/2019; and

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



ARMOND BUDISH
Cuyahoga County Executive

December 1, 2015
Dan Brady, President
Cuyahoga County Council

Re: Cuyahoga County Community Based Correction Facility (CBCF)

Dear President Brady:

Pursuant to Ohio Revised Code Chapter 2301.51 I submit the following nomination for service on the CBCF:

- **Alexandra "Sandy" Turk of Westlake, Cuyahoga County (reappointment – full term)**

Appointments are for three year terms.

There are no requirements of candidates for this board.

There are no other candidates on file for these positions.

The nomination is for a three year term beginning 1/1/2016 ending 12/13/19.

There are no known conflicts of interest for which an advisory opinion has been requested.

This board is uncompensated.

The resume of Ms. Turk is attached.

Should you or any of your colleagues have any questions, please feel free to contact Chris Glassburn in my office at cglassburn@cuyahogacounty.us or 216-443-7127.

Sincerely,

Armond Budish
Cuyahoga County Executive

cc: Councilwoman Yvonne Conwell
Sharon Sobol Jordan
Joe Nanni
Jeanne Schmotzer

Kris Moore
Chris Glassburn
Laura Trotter



ARMOND BUDISH
Cuyahoga County Executive

Sandy Turk, of Westlake

Phone Number : [REDACTED]

Email Address : [REDACTED]

Sandy Turk is the current Finance Director of the Village of Northfield. She formerly served as the Director of the Office of Budget and Management for Cuyahoga County for twenty years. Prior to that service, Ms. Turk was the Director of Administrative Services for the Juvenile Court.

Ms. Turk holds a CPA, CGFM, and an MBA. She is a graduate of Baldwin Wallace University and the Case Western Reserve University Weatherhead School.

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0274

Sponsored by: County Executive Budish/Department of Public Works	A Resolution making an award on RQ35765 to Turner/Ozanne, a Joint Venture for design-builder services for the Huntington Park Garage Rehabilitation Project; authorizing the County Executive to negotiate, enter into, and execute an initial contract with Turner/Ozanne, a Joint Venture in the amount not-to-exceed _____ for the period _____ - _____ and to execute 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, pursuant to Chapter 504 of the Cuyahoga County Code, the Department of Public Works issued a Request for Proposals (RQ35765) for Design-Build Services for the Huntington Park Garage Rehabilitation Project and received proposals from design builders for the project; and

WHEREAS, the County evaluated the qualifications and proposals of the design builders who responded to the RFP and Turner/Ozanne, a Joint Venture (“Design-Builder”) received the highest rankings; and

WHEREAS, due to the complexity of the project and the scope involved, it is not possible to determine with a reasonable amount of certainty the maximum not-to-exceed value of the contract with the Design-Builder before completion of additional work on the project; and

WHEREAS, it is necessary to authorize the recommended Design-Builder to proceed with the initial phase of work necessary, including, but not limited to, providing for pre-construction and construction services, including preparation of construction documents; and

WHEREAS, Council has determined to award an initial contract to the Design Builder for an amount not to exceed \$ _____; and

WHEREAS, the final definitive contract with Design-Builder shall be subject to County Council’s approval; and

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

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

SECTION 1. That County Council hereby makes an award on RQ35765 to Turner/Ozanne, a Joint Venture for design-builder services for the Huntington Park Garage Rehabilitation Project; authorizing the County Executive to negotiate, enter into, and execute an initial contract with Turner/Ozanne, a Joint Venture in the amount not-to-exceed \$_____ for the period _____ - _____. To the extent that any exemptions, if any, are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution. The final negotiated terms of the contract, including the maximum not to exceed amount and risk management protections, shall be subject to the approval of the Director of Law, but in no event shall the maximum amount exceed the herein authorized \$_____.

SECTION 2. That the final definitive contract with Turner/Ozanne, a Joint Venture shall be subject to Council's approval.

SECTION 3. That the County Executive is authorized to execute a contract and all other documents, as approved to legal form and correctness, by the Director of Law, or his designee, in accordance 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__

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0275

Sponsored by: County Executive Budish/Department of Public Works	A Resolution authorizing an amendment to the Design-Build Agreement with Turner/Ozanne/VAA A Joint Venture establishing a guaranteed maximum price in the amount not-to-exceed \$238,600,233.00 for design-build services for the Convention Center Hotel Project and the underground enclosure from Huntington Park Garage to the Hotel; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, in Resolution No. R2013-0234, County Council made an award on RQ28353 to Turner/Ozanne/VAA A Joint Venture (“Design Builder”) and authorized the County Executive to negotiate, enter into, and execute an initial contract (CE1300555-01) with the Design Builder in an amount not-to-exceed \$10,000,000.00; and,

WHEREAS, in Resolution No. R2014-0089 Council authorized a GMP amendment number 1 with Design Builder for an amount not-to-exceed \$217,053,982.00 as the design-builder for the Convention Center Hotel Project; and,

WHEREAS, the Cuyahoga County Board of Control approved GMP amendment number 2 under which County and Design-Builder amended the Agreement to include the scope of design and pre-construction services related to the underground enclosure from Huntington Park Garage to the Hotel (as defined in the Agreement) and an amended GMP amount not-to-exceed \$217,478,982.00; and,

WHEREAS, the County and Design-Builder wish to amend the Agreement to reconcile the scope of services and work as contemplated throughout the project and to include construction services related to the underground enclosure from Huntington Park Garage to the Hotel as defined in an amended agreement; and,

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

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

SECTION 1. County Council hereby authorizes GMP amendment number 3 with Turner/Ozanne/VAA A Joint Venture for an amount not-to-exceed \$238,600,233.00 as the design-builder for the Convention Center Hotel Project and the underground enclosure from Huntington Park Garage to the Hotel as defined in the Agreement, and authorizes the County Executive to enter into said contract. Said contract shall have a substantial completion date related to the underground enclosure from the Huntington Park Garage to the Hotel of May 12, 2017, unless otherwise agreed to in the Change Order related to such work. To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution. The final negotiated terms of the contract, including the actual maximum not-to-exceed amount and risk management protections, shall be subject to the approval of the Director of Law, but in no event shall the finally negotiated amount exceed the herein authorized maximum of \$238,600,233.00.

SECTION 2. The County Executive is authorized to execute the contract and all other related documents, as approved to legal form and correctness by the Director of Law or his designee, consistent with this Resolution.

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

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

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

Journal _____
_____, 2015

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0276

Sponsored by: County Executive Budish/Department of Public Works	A Resolution making an award on RQ33677 to Precision Environmental Company in the amount not-to-exceed \$721,000.00 for the Courthouse Building Fire Damper Pre-renovation Project–Fire Damper Asbestos Abatement; 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 has recommended an award on RQ33677 to Precision Environmental Company in the amount not-to-exceed \$721,000.00 for the Courthouse Building Fire Damper Pre-renovation Project–Fire Damper Asbestos Abatement; and

WHEREAS, the primary goals of this project are to remove and dispose of regulated asbestos containing materials and environmental clean-up work throughout attic spaces and basement utility areas of the courthouse building; and

WHEREAS, the project is scheduled to begin February 1, 2016 and be completed August 1, 2016; and

WHEREAS, this project is funded by the Capital Projects 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 RQ33677 to Precision Environmental Company in the amount not-to-exceed \$721,000.00 for the Courthouse Building Fire Damper Pre-renovation Project–Fire Damper Asbestos Abatement.

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

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

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

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

Yeas:

Nays:

County Council President		Date

County Executive		Date

Clerk of Council		Date

First Reading/Referred to Committee:

Committee(s) Assigned:

Journal _____
 _____, 20__

NovusAGENDA



2

Item Details:

Agency/Dept. Name:	Department Central Services/County Architect	of Agency/Dept. Head Name:	Ginger Cox, P.E.
Type of Request:	Award Recommendation		
Request Prepared by:	Juliann Conway	Telephone No.	216-348-3838
SUMMARY OF REQUESTED ACTION:			
Department of Public Works			
A) SCOPE OF WORK SUMMARY			
1. is recommending an award on RQ33677 and enter into a contract with Precision Environmental Company in the amount not-to-exceed \$721,000.00 for the Cuyahoga County Courthouse Building Firm Damper Pre-renovation Project - Fire Damper Asbestos Abatement.			
PROCUREMENT			
1) Competitive Bid process. Precision Environmental Company was determined to be the lowest qualified bidder.			
2) The Office of Procurement and Diversity assessed a fifteen (15%) percent SBE Goal. (14.38% of that goal was met).			
3) The engineer's estimate was \$750,805.00			
The bids were open on October 23, 2015.			

There were four (4) proposals pulled from OPD and two (2) bids were submitted for review.

C) CONTRACTOR AND PROJECT

Precision Environmental Co.
5500 Old Brecksville Road
Independence, Ohio 44131
216-642-6040
Council District 6.

The Cuyahoga County Courthouse is located in Council District 7.

D. PROJECT STATUS AND PLANNING

The contract period will be approximately six (6) months February 1, 2015 to August 1, 2016.

Project Description:

The work includes the removal and disposal of regulated asbestos containing materials and environmental clean up work throughout attic spaces and basement utility areas of the courthouse building to be completed in accordance with the requirements of the attached specifications.

E. FUNDING

1. Capital Projects Fund

The funding for this project is included as a specific planed budget item.

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

Explanation for late submittal:

Contract/Agreement Information:

Procurement Method:

Competitive Bid

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

Financial Information:

Funding source:

Other

Explanation:

See Summary of Requested Action.

Total Amount Requested:

\$721,000.00

OPD (Use Only) Date Sent to Dept: 10/26/15 Date Received from Dept: 11/14/15

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

BID DUE DATE: October 23, 2015
 REQUISITION NUMBER: 33677
 REQUISITIONING DEPT.: Public Works
 COURTHOUSE BUILDING FIRE DAMPER PRE-RENOVATION PROJECT - FIRE DAMPER ASBESTOS ABATEMENT
 CONTRACT PERIOD: 4/2
 NUMBER OF ITB'S SENT/RETURNED: 4/2
 ESTIMATE: \$750,805.00
 SBE GOAL: 15%

TO BE COMPLETED BY OPD		SBE DIVISION DIRECTOR									
BIDDER'S NAME & ADDRESS	BID BOND/CHECK	ACTUAL BID AMOUNT	BUYER REVIEW P - Admin Review D - Tech. Review	SBE Subcontractor Name	Total SBE %	COMP. T.Y. (Y/N)	CCBB (Y/N)	Price Pref. (Y/N)	Comments and Initials	Comments and Initials	Comments and Initials
Precision Environmental Co. 5500 Old Brecksville Road Independence Ohio 44131	100% Great American Insurance Company OK	\$721,000.00	IC# 12-2248 Proposal Form ✓ Addendum #1 Ack ✓ Addendum #2 Ack ✓ Non-Collision Affidavit ✓ Mandatory Compliance ✓ CCBB ✓ (Yes) HazMat ✓ *Principal Owner <input checked="" type="checkbox"/>	Dumpsters, Inc. Not Certified CJI, Inc. #103,700.00 14.38%	14.38%	N	N	-	Recommendation on award KT 10/28/15		
AAA American Abatement & Asbestos Removal Corporation 15401 Chestfield Avenue Cleveland Ohio 44111	X \$950,000.00 Westchester Fire Insurance Company 100	\$741,455.00	IC# N/A Proposal Form ✓ Addendum #1 Ack ✓ Addendum #2 Ack ✓ Non-Collision Affidavit ✓ Mandatory Compliance ✓ CCBB <input checked="" type="checkbox"/> HazMat ✓ *Principal Owner <input checked="" type="checkbox"/>	AAA American Abatement + Asbestos #148,291.00 20%	20%	Y	N	Y	KT 10/28/15		

*OC required for contract
 CBB: Low Non-CCBB Bid: \$ 701,000.00 +2% \$ 714,120.00 Does CBB apply? Y/N
 PRICE PREF. % & \$ LIMIT: 10% MAX \$ 80,000.00
 RANGE OF LOWEST BID REC'D'S: \$50,000 - \$200,000
 MAX SBE PRICE PREF \$ 793,100.00
 LOW BIDDER NOTIFIED ON: 11-03-15 (Date Signed)
 DEPARTMENT DIRECTOR SIGNATURE: Michael W. Dever
 DEPARTMENT DIRECTOR NAME: MICHAEL W. DEVER
 DATE: 11-03-15
 Tab sheet with SBE Updated 03/07/2015

* per Legal, OPD-0510, Bid Bond rejected, no principal signature on paperwork (attached)
 OK 10/28/15

Department of Public Works Bid Tabulations

Letting Date: 10/23/2015 Cuyahoga County Engineer's Estimate: \$750,805.00 RQ No.: 33677 Rep. No.: 04-16

Cuyahoga County Courthouse Building Fire Damper Pre-renovation Project - Asbestos Abatement

AAA American Abatement & Asbestos Removal Corp.

Low Bidder	Precision Environmental Co.	\$721,000.00	-3.9697%
	AAA American Abatement & Asbestos Removal Corp.	\$741,455.00	-1.245%

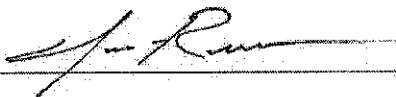
Notes:



Principal Owner Form

(Required Document for Award Recommendations/Purchases/Contracts)

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

Company Name (Legal name of the business):	Precision Environmental Company
Principal Owner's Name (The legal name of the owner(s) of the business):	Anthony DiGeronimo
Owner/Officer's Title:	President
Business Address:	5500 Old Brecksville Road Independence, Ohio 44131
Phone Number:	216-642-6040
Name of Person Completing Form:	James Reeves
Signature:	
Title:	Corporate Secretary

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

CUYAHOGA COUNTY STAFF:

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

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

Signature: Julianne Conway

Date: 11-18-15

Printed Name: Julianne Conway

IG Number: 12-2248

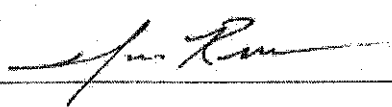
Cuyahoga County
(Principal Owner Form, 01-16-2015)



Principal Owner Form

(Required Document for Award Recommendations/Purchases/Contracts)

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

Company Name (Legal name of the business):	Precision Environmental Company
Principal Owner's Name (The legal name of the owner(s) of the business):	John E. Savage, Jr.
Owner/Officer's Title:	Vice President
Business Address:	5500 Old Brecksville Road Independence, Ohio 44131
Phone Number:	216-642-6040
Name of Person Completing Form:	James Reeves
Signature:	
Title:	Corporate Secretary

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

CUYAHOGA COUNTY STAFF:

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

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

Signature: Julianne Conway

Date: 11-12-15

Printed Name: Julianne Conway

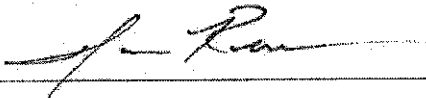
IG Number: 12-2248



Principal Owner Form

(Required Document for Award Recommendations/Purchases/Contracts)

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

Company Name (Legal name of the business):	Precision Environmental Company
Principal Owner's Name (The legal name of the owner(s) of the business):	Joseph DiGeronimo
Owner/Officer's Title:	Vice President
Business Address:	5500 Old Brecksville Road Independence, Ohio 44131
Phone Number:	216-642-6040
Name of Person Completing Form:	James Reeves
Signature:	
Title:	Corporate Secretary

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

CUYAHOGA COUNTY STAFF:

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

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

Signature: Julianne Conway

Date: 11-12-15

Printed Name: Julianne Conway

IG Number: 12-2248

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0277

<p>Sponsored by: County Executive Budish/Department of Public Works/Division of County Engineer</p>	<p>A Resolution authorizing an amendment to Contract No. CE1500248-01 with Mark Schaffer Excavating & Trucking, Inc. for Cuyahoga County Airport Runway 6/24 Safety Area Improvements Project No. 1 in connection with the Airport Improvement Program for additional funds in the amount not-to-exceed \$3,230,048.00; 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>
--	--

WHEREAS, the County Executive/Department of Public Works/Division of County Engineer has recommended an amendment to Contract No. CE1500248-01 with Mark Schaffer Excavating & Trucking, Inc. for Cuyahoga County Airport Runway 6/24 Safety Area Improvements Project No. 1 in connection with the Airport Improvement Program for additional funds in the amount not-to-exceed \$3,230,048.00; and

WHEREAS, the primary goal of this project is to provide improvements to the runway at the Cuyahoga County Airport located in Council District 11; and

WHEREAS, the project is expected to begin March 2016 and be completed by July 2016; and

WHEREAS, the project is funded with the General Fund – 90% Reimbursable by FAA Grants; 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.

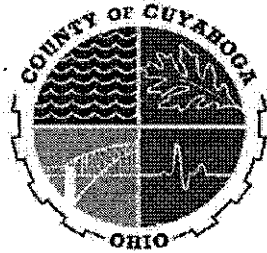
NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby authorizes an amendment to Contract No. CE1500248-01 with Mark Schaffer Excavating & Trucking, Inc. for Cuyahoga County Airport Runway 6/24 Safety Area Improvements

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

Journal _____
_____, 20__

NovusAGENDA



Item Details:

Agency/Dept. Name:	County Engineer	Agency/Dept.Head Name:	Thomas P. Sotak, P.E.
Type of Request:	Contract/Amendment		
Request Prepared by:	Juliann Conway	Telephone No.	216-348-3838
SUMMARY OF REQUESTED ACTION:			
JUSTIFICATION HAS BEEN SUBMITTED FOR APPROVAL ON NOVEMBER 10, 2015.			
Department of Public Works			
A) SCOPE OF WORK SUMMARY			
1. is submitting an amended agreement (Subsidiary No.1) to Contract CE1500248 with Mark Schaffer Excavating & Trucking, Inc. for the Cuyahoga County Airport Runway 6/24 Safety Area Improvements - Project #1 Airport Improvement Program for an amount not-to-exceed \$3,230,048.00.			
The items on this amendment were included on the original proposal as "Additive Alternate No. 1". At the time of the time of the bid funding was not approved by the Federal Airport Administration (FAA). We have now received approval from the FAA and are now adding this amount to the contract. FAA will reimburse the County 90% through grants.			
See attached Justification for details.			
The engineer's estimate was \$4,928,465 (Base) \$2,914,933 (Additive Alternate #1) \$7,843,458 Total			

Original Contract Amount: \$4,573,614
Amendment No. 1: \$3,230,048
Rev. Contract Amount: \$7,803,662.00

PROCUREMENT

1) Justification for other than Full & Open Competition has been submitted for approval.

C) CONTRACTOR AND PROJECT

Mark Schaffer Excavating & Trucking, Inc.
1623 Old State Road
Norwalk, Ohio 44857

419-668-5990

Council District N/A.

The Cuyahoga County Airport is located in the City of Richmond Heights (Council District 11) and the City of Willoughby Hills (Lake County).

D. PROJECT STATUS AND PLANNING

The contract period will be approximately four (4) months (March 28, 2016 and be substantially complete by July 1, 2016).

Project Description: Project #1 of the Runway 6/24 Safety Area Improvement Program at Cuyahoga County Airport will include pavement removal, clearing and grubbing, excavation and grading, storm drainage installation, and electrical improvements.

E. FUNDING

1. General Fund - 90% Reimbursable by FAA Grants

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

The original contract was in the amount of \$4,573,614.00.

Briefing materials are attached.

Explanation for late submittal:

Contract/Agreement Information:

Procurement Method:

Other

Explanation for Increase/Decrease in \$ Amount for current request:
See Summary of Requested Action.

Financial Information:

Funding source: **Explanation:**
General Fund See Summary of Requested Action.

Total Amount Requested:
\$3,230,048.00

ATTACHMENTS:

- Click to download
- [Email Confirmation Corporate Resolution](#)
 - [Corporate Resolution](#)
 - [Workmen's Comp. Certificate 6/2016](#)
 - [COL 7/2016](#)
 - [Contract History Log](#)
 - [POF 11-9-15](#)
 - [W9](#)
 - [Copy of Justification](#)
 - [Original Contract - Contract Related Documents](#)
 - [Original Contract Insurance Requirements](#)
 - [SOS Certificate](#)
 - [Revised Contract Amendment - TAB](#)
 - [Contract Cover - TAB](#)
 - [Voucher](#)

History	Who	Approval
Time		
11/18/2015 1:31 PM	Office of Procurement & Diversity	Yes
11/23/2015 12:20 PM	Clerk of the Board	Yes
11/23/2015 1:25 PM	County Auditor	Yes
	Department of Law	



County Council of Cuyahoga County, Ohio

Resolution No. R2015-0278

Sponsored by: County Executive Budish/Department of Law	A Resolution authorizing an amendment to Contract No. CE1200705-01 with Hylant Group, Inc. for insurance brokerage and risk management services and premiums for the period 11/28/2012 - 12/31/2015 to extend the time period to 12/31/2016 and for additional funds in the amount not-to-exceed \$1,708,200.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
--	---

WHEREAS, the County Executive/Department of Law has recommended an amendment to Contract No. CE1200705-01 with Hylant Group, Inc. for insurance brokerage and risk management services and premiums for the period 11/28/2012 - 12/31/2015 to extend the time period to 12/31/2016 and for additional funds in the amount not-to-exceed \$1,708,200.00; and

WHEREAS, the primary goal of this project is to prevent a disruption in insurance coverage and risk management consulting services; and

WHEREAS, the project is funded with the General Fund and Health and Human Services Levy Fund; and

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

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

SECTION 1. That the Cuyahoga County Council hereby authorizes an amendment to Contract No. CE1200705-01 with Hylant Group, Inc. for insurance brokerage and risk management services and premiums for the period 11/28/2012 - 12/31/2015 to extend the time period to 12/31/2016 and for additional funds in the amount not-to-exceed \$1,708,200.00.

Journal _____
_____, 20__

Novus AGENDA



4

Item Details:

Agency/Dept. Name:	Agency/Dept. Head Name: Robert Triozzi
Type of Request: Contract/Amendment	
Request Prepared by: Darlene E. White, Deputy Director	Telephone No.: 216-698-3043
SUMMARY OF REQUESTED ACTION:	
Law Dept/Risk Management submitting a Contract Amendment on CE1200705 to extend the contract term and increase the amount of contract with Hylant Group, Inc. for Professional Insurance Brokerage and Risk Management Services for the period 1/1/2016 - 12/31/2016 and for additional funds in the amount of \$1,708,200.00.	
(Seeking Council Agenda for 12-8-2015.)	
PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):	
Explanation for late submittal:	

Contract/Agreement Information:

Procurement Method: Other
Explanation for Increase/Decrease in \$ Amount for current request: Extend contract term and services for one (1) year.

Financial Information:

Funding source: General Fund	Explanation: General Fund and HHS levy
Total Amount Requested: \$1,708,200.00	

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

Contractor: Hylant Group, Inc.

Contract/Agreement No.: CE1200705 Time Period: 11-28-12 to 12-31-15

Service Description: Risk Management & Insurance Brokerage Services

Original Contract/Agreement Amount: \$3,600,000

**Prior Amendment(s) Amount(s): 1st Amendment: \$3,600,000 to \$4,100,000;
2nd Amendment: \$4,100,000 to \$4,988,000**

Performance Indicators:

Actual performance versus performance indicators (include statistics):

Rating of Overall Performance of Contractor (Check One):

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

Justification of Rating: This vendor has been very attentive to Risk Management & Insurance needs of the County. They have worked closely with Risk Management to develop and maintain an effective, efficient and cost effective risk strategy for the County.

Law Department
User Department

11-10-15
Date

s: evaluation



Principal Owner Form

(Required Document for Award Recommendations/Purchases/Contracts)

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

Company Name (Legal name of the business):	Hylant Group, Inc.
Principal Owner's Name (The legal name of the owner(s) of the business):	(*)Patrick R. Hylant, Principal Owner Mike Hylant, CEO/President Richard Hylant, EVP Bill Pridgeon, EVP & CFO
Owner/Officer's Title:	Patrick R. Hylant, Principal Owner Mike Hylant, CEO/President Richard Hylant, EVP Bill Pridgeon, EVP & CFO
Business Address:	811 Madison Ave. Toledo, Ohio 43604
Phone Number:	419-255-1020
Name of Person Completing Form:	Kimberly L. Riley
Signature:	<i>Kimberly L. Riley</i>
Title:	<i>President - Cleveland</i>

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

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

CUYAHOGA COUNTY STAFF:

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

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

Signature: _____

Date: _____

Printed Name: _____

IG Number: _____

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0279

<p>Sponsored by: County Executive Budish/Clerk of Courts on behalf of Cuyahoga County Court of Common Pleas/General Division, Cuyahoga County Court of Common Pleas/Probate Division and Cuyahoga County Court of Common Pleas/Domestic Relations Division</p>	<p>A Resolution authorizing various contracts with Sadler-NeCamp Financial Services, Inc. dba PROWARE, in the total amount not-to-exceed \$18,500,000.00, for general computer system support, software maintenance and support, licensing, training and related services; authorizing the County Executive to negotiate, enter into, and execute the contracts, which include a Master Services Agreement and various Pricing Schedules, each for the period 1/1/2016 - 12/31/2020, and to execute 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 Budish/Clerk of Courts on behalf of Cuyahoga County Court of Common Pleas/General Division, Cuyahoga County Court of Common Pleas/Probate Division and Cuyahoga County Court of Common Pleas/Domestic Relations Division has recommended a Master Services Agreement and various Pricing Schedules with Sadler-NeCamp Financial Services, Inc., dba PROWARE, in the total amount not-to-exceed \$18,500,000.00, for general computer system support, software maintenance and support, licensing, training and related services; and

WHEREAS, the Master Services Agreement will establish the general terms and conditions for general computer system support, software maintenance and support, licensing, training and related services pursuant to individual Pricing Schedules for Cuyahoga County; and

WHEREAS, the Criminal and Civil Justice Information System Pricing Schedule will provide general computer system support, software maintenance and support, licensing, training and related services for January 1, 2016 through December 31, 2020 for the Cuyahoga County Clerk of Courts and the Cuyahoga County Court of Common Pleas/General Division; and

WHEREAS, the Probate Pricing Schedule will provide general computer system support, software maintenance and support, licensing, training and related services for

January 1, 2016 through December 31, 2020 for the Cuyahoga County Court of Common Pleas/Probate Division; and

WHEREAS, the Cuyahoga County Court of Common Pleas/Domestic Relations Pricing Schedule will provide general computer system support, software maintenance and support, licensing, training and related services for January 1, 2016 through December 31, 2020 for the Cuyahoga County Court of Common Pleas/Domestic Relations Division; and

WHEREAS, the funding for the Master Services Agreement and various Pricing Schedules will come from the General Fund, the Court Computerization Fund and the Probate Court Computerization Fund.

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

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

SECTION 1. That the Cuyahoga County Council hereby authorizes various contracts with Sadler-NeCamp Financial Services, Inc. dba PROWARE, in the total amount not-to-exceed \$18,500,000.00, for general computer system support, software maintenance and support, licensing, training and related services.

SECTION 2. That the Cuyahoga County Council hereby authorizes the County Executive to negotiate, enter into, and execute the contracts, which include a Master Services Agreement and various Pricing Schedules, each for the period 1/1/2016 - 12/31/2020, and to execute all other documents consistent with this Resolution.

SECTION 3. That the Cuyahoga County Council hereby authorizes the Criminal and Civil Justice Information System Pricing Schedule for general computer system support, software maintenance and support, licensing, training and related services for January 1, 2016 through December 31, 2020 for the Cuyahoga County Clerk of Courts and the Cuyahoga County Court of Common Pleas/General Division.

SECTION 4. That the Cuyahoga County Council hereby authorizes the Probate Pricing Schedule for general computer system support, software maintenance and support, licensing, training and related services for January 1, 2016 through December 31, 2020 for the Cuyahoga County Court of Common Pleas/Probate Division.

SECTION 5. That the Cuyahoga County Council hereby authorizes the Domestic Relations Pricing Schedule for general computer system support, software maintenance and support, licensing, training and related services for January 1, 2016

through December 31, 2020 for the Cuyahoga County Court of Common Pleas/
Domestic Relations Division.

SECTION 6. To the extent that any exemptions, if any, are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution. The final negotiated terms of the contract, including the maximum not to exceed amount and risk management protections, shall be subject to the approval of the Law Director, but in no event shall the maximum amount exceed the herein authorized.

SECTION 7. 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 8. 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__



**CUYAHOGA COUNTY
DEPARTMENT OF INFORMATION TECHNOLOGY
CUSTOMER SERVICE REQUEST (CSR)
TECHNICAL ADVISORY COMMITTEE RECOMMENDATION REQUEST**

Reset Form Print Form

CSR Tracking Number - for Internal Use Only

- NEEDS TAC APPROVAL ONLY
- IT INTERNAL USE ONLY (NO TAC APPROVAL REQUIRED)

Change control use only - Initial and date

Completed CSR forms should be signed by the authorized signatory, and e-mailed to CSRProcessing@cuyahogacounty.us

1. REQUESTOR NAME: Mike Smotek 2. REQUESTOR PHONE #: 443-7978 3. REQUESTOR DEPARTMENT: Clerk of Courts

4. AUTHORIZED BY (type or print name): Nailah Byrd 5. AUTHORIZED SIGNATURE: *Nailah Byrd* 6. DATE SIGNED: 12/3/2015

7. INDEX CODE: HIS ONLY - USER CODE: 8. FUNDING SOURCE FOR THIS REQUEST:

AGENCY FUND GRANT FUND GENERAL FUND HOMELAND SECURITY OTHER FUNDING

8a. IF BOX 8 IS 'OTHER', PROVIDE REFERENCE # OR DESCRIPTION OF FUNDING SOURCE: 9. TOTAL ESTIMATED COST: \$20,000,000 < \$1

10. TYPE OF REQUEST:

HARDWARE PURCHASE SOFTWARE PURCHASE REQUEST FOR PROPOSAL CONTRACT NEW CONTRACT RENEW/AMEND SECURITY REQUEST

EQUIPMENT DISPOSAL WEB OR VIDEO DEVELOPMENT DESKTOP OR SERVER DATABASE OR GIS SERVICES PHONE, VOIP OR NETWORK OTHER

11. STATEMENT OF REQUEST (INCLUDE NUMBER OF UNITS TO BE PURCHASED, IF APPLICABLE)

this request is to allow the continued, uninterrupted maintenance and use of the PROWARE system. This system has been in use in Cuyahoga County and has provided excellent service for the computer database system used by numerous county entities, including the Cuyahoga County Clerk of Courts and the Cuyahoga County Court of Common Pleas. In an effort to allow consistent contract terms and efficient operations, this Master Service Agreement (MSA) will unify county departments and courts in an agreement with PROWARE.

12. HOW DOES THIS PROCUREMENT BENEFIT THE COUNTY? (ATTACH ADDITIONAL DOCUMENTATION AS NECESSARY)

This procurement will allow compliance with applicable portions of Ohio law and allow the continuous operations of this vital system. Allows access to records and documents.

13. COMPLETE THIS SECTION FOR SOFTWARE CONTRACT RENEWALS / AMENDMENTS / MAINTENANCE REQUESTS ONLY

13a. VENDOR NAME: Sadler-NeCamp Financial Services, Inc. dba PROWARE

13b. HOW OFTEN IS THE VENDOR CONTACTED FOR MAINTENANCE? regularly

13c. IS THIS THE LATEST VERSION OF THE SOFTWARE? YES NO

13d. IS THIS A COST INCREASE OR DECREASE FROM PREVIOUS YEARS? INCREASE DECREASE

13e. WHAT WAS THE ORIGINAL PURCHASE PRICE OF THE SOFTWARE? \$ []

13f. NUMBER OF LICENSES: [] 13g. COUNTY TERMS AND CONDITIONS? YES NO

13h. SERVICE QUALITY RATING: (1 IS LOWEST, 10 IS HIGHEST) 1 2 3 4 5 6 7 8 9 10

13i. HAS THE VENDOR COMPLETED ETHICS TRAINING WITH THE INSPECTOR GENERAL? YES NO

THIS SECTION TO BE COMPLETED BY BUSINESS GROUP ONLY:

METHOD OF PROCUREMENT: STATE TERM FIELD BUY SOLE SOURCE COMPETITIVE BID/RFP Date: []

THIS SECTION TO BE COMPLETED BY TECHNICAL ADVISORY COMMITTEE ONLY:

Recommended for Approval by TAC Chair or Designee (Signature): *Michael Lewis* Date: 12/3/15

THIS SECTION TO BE COMPLETED UPON FINAL ACCEPTANCE OF COMPLETED OF REQUEST:

ACCEPTED BY (signature): Date:

LAP-100-REV. 05-01-01

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0280

<p>Sponsored by: County Executive Budish/Department of Public Safety and Justice Services/ Office of Emergency Management/ Cuyahoga Emergency Communications System</p>	<p>A Resolution authorizing an amendment to Agreement No. AG1400121-01 with City of Cleveland for cellular 9-1-1 Public Safety Answering Point services originating in the City of Cleveland for the period 10/20/2014 - 10/19/2015 to extend the time period to 10/19/2017 and for additional funds in the amount not-to-exceed \$1,200,000.00; 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>
--	---

WHEREAS, the County Executive/Department of Public Safety and Justice Services/Office of Emergency Management/Cuyahoga Emergency Communications System has recommended an amendment to Agreement No. AG1400121-01 with City of Cleveland for cellular 9-1-1 Public Safety Answering Point services originating in the City of Cleveland for the period 10/20/2014 - 10/19/2015 to extend the time period to 10/19/2017 and for additional funds in the amount not-to-exceed \$1,200,000.00; and

WHEREAS, the primary goal of this project is the transfer of the responsibility for directly answering cellular 9-1-1 calls originating in the City of Cleveland from Cuyahoga Emergency Communications System (CECOMS) to the City of Cleveland Public Safety Department, Public Safety Answering Point (PSAP); and

WHEREAS, the County will support the City of Cleveland's responsibility with funding made available through the 9-1-1 Wireless Government Assistance funds; and

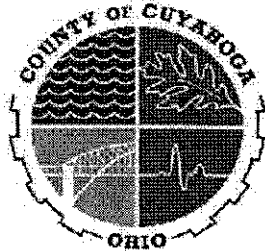
WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

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

SECTION 1. That the Cuyahoga County Council hereby authorizes an amendment to Agreement No. AG1400121-01 with City of Cleveland for cellular

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

Journal _____
_____, 20__



5

Item Details:

Agency/Dept. Name:	Department of Justice Affairs	Agency/Dept. Head Name:	George Taylor
Type of Request:	Agreement/Amendment		
Request Prepared by:	Michelle Norton	Telephone No.:	443-7722
SUMMARY OF REQUESTED ACTION:			
Novus Summary Title: (Public Safety & Justice Services, Cuyahoga Emergency Communications System (CECOMS) (2015) (City of Cleveland) (Agreement Amendment) (Transfer of Responsibility for Answering Cellular 9-1-1 Calls Originating in the City of Cleveland from CECOMS to the City of Cleveland Public Safety Department, Public Safety Answering Point (PSAP). A. Scope of Work Summary			
1. (Public Safety & Justice Services, Cuyahoga Emergency Communications System (CECOMS)) requesting approval of a (agreement amendment) with (The City of Cleveland Public Safety Answering Point (PSAP) for the anticipated cost (not-to-exceed \$600,000.00 annually for a total amount of \$1,200,000.00). The anticipated start-completion dates are (10/20/2015 – 10/19/2017) with the option to renew for an additional two years at the end of the agreement.			
2. The primary goals of the project are (list 2 to 3 goals).			
1. The City of Cleveland will take responsibility for directly answering 9-1-1 cellular calls originating in the City of Cleveland from the Cuyahoga Emergency Communications System (CECOMS).			
2. The County will support the City of Cleveland's increased responsibility with funding made available through the 9-1-1 Wireless Government Assistance Fund.			
B. Procurement			
1. The (Agreement Amendment) received an RFP Exemption from the The Board of Control for late submission on 10/26/2015; BC2015-794. C. Contractor and Project Information			
1. The address or location of the project is:			

(The City of Cleveland – Department of Public Safety)
(Cleveland, Ohio 44114)

D. Project Status and Planning

- 1. The project is on-going.

E. Funding

- 1. The project is funded (100% by the 9-1-1 Government Wireless Assistance Fund).
- 2. The schedule of payments is (quarterly). **Department of Public Safety & Justice Services requesting Cuyahoga County Council include in the Resolution authority to decertify the contract balance remaining after the initial term (10/20/14-10/19/15) of the agreement (AG1400121). Services rendered for this period are complete, invoiced and obligation paid in full. Initial certification \$600,000, liquidations \$258,312.95; balance to decertify \$341,687.05.**

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

The City of Cleveland will take responsibility for answering 9-1-1 cellular calls originating in Cleveland from the Cuyahoga Emergency Communications System (CECOMS). The County will support the City of Cleveland's increased responsibility with funding made available through the 9-1-1 Wireless Government Assistance Fund.

Explanation for late submittal:

See attached

Contract/Agreement Information:

Procurement Method:

Exempt from Competitive Bid Requirements

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

Increase due to 2 year term

Financial Information:

Funding source:

Other

Explanation:

9-1-1 Wireless Government Assistance Fund

Total Amount Requested:

\$1,200,000.00

ATTACHMENTS:

Click to download

- [W9 City of Cleveland](#)
- [BC2015-794 RFP Exempt-BC Approved late 10.26.2015](#)
- [Original agreement with deviation](#)
- [Agreement History](#)
- [Evaluation - City of Cleveland](#)
- [Auditors Findings - City of Cleveland](#)
- [Agreement Amendment City of Cleveland / CECOMS 911 Cellular Call - signed - TAB](#)
- [Agreement Amendment Cover 2015-2017 - TAB](#)
- [OPD Amended Justification Approval 11.4.2015](#)
- [TAC Waiver 11.18.2014](#)
- [W9](#)

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

Contractor: City of Cleveland, Department of Public Safety

Contract/Agreement No.: R2014-0212 AG1400121 10/20/2014 – 10/19/2015

Service Description: Cuyahoga County no longer answers or have any other responsibility for answering cellular 9-1-1 calls originating from within the City of Cleveland except as provided in the Cuyahoga County 9-1-1 Plan or when the City of Cleveland Disaster Recovery Plan MOU is executed, requiring CECOMS to serve as the back-up location for the City of Cleveland PSAP.

Original Contract/Agreement Amount: \$600,000.00

Prior Amendment(s) Amount(s): None

Performance Indicators: The City of Cleveland agrees to meet with the Wireless Providers to establish an implementation schedule for the transfer of responsibility of cellular 9-1-1 calls originating in the City of Cleveland from CECOMS to the City of Cleveland PSAP.

Actual performance versus performance indicators (include statistics): All requirements per the terms of the agreement have been met satisfactorily.

Rating of Overall Performance of Contractor (Check One):

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

Justification of Rating:

Performance as expected per agreement terms.

Public Safety & Justice Services
User Department

10/26/2015
Date

s: evaluation



Principal Owner Form

(Required Document for Award Recommendations/Purchases/Contracts)

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

Company Name (Legal name of the business):	City of Cleveland, Ohio	
Principal Owner's Name (The legal name of the owner(s) of the business):	Government Entity / Municipal Corporation	
Owner/Officer's Title:	Frank, F. Jackson, Mayor	
Business Address:	601 Lakeside Avenue, Cleveland, Ohio 44114	
Phone Number:	216-664-2000	
Name of Person Completing Form:	Michelle Norton	
Signature:	Michelle Norton	Digitally signed by Michelle Norton DN: cn=Michelle Norton, o=Public Safety & Justice Services, ou=Cuyahoga County, email=mnorton@cuyahogacounty.us, c=US Date: 2015.11.24 14:16:44 -0500'
Title:	Administrative Assistant-CC Public Safety & Justice Services	

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

CUYAHOGA COUNTY STAFF:

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

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

Signature: Michelle Norton Digitally signed by Michelle Norton
DN: cn=Michelle Norton, o=Public Safety &
Justice Services, ou=Cuyahoga County,
email=mnorton@cuyahogacounty.us, c=US
Date: 2015.11.24 14:17:16 -0500'

Date: 11/24/2015

Printed Name: Michelle Norton

IG Number: 12-0848

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0281

Sponsored by: County Executive Budish/Department of Health and Human Services/Division of Senior and Adult Services	A Resolution making an award on RQ35913 to Lutheran Metropolitan Ministry in the amount not-to-exceed \$553,000.00 for Adult Guardianship Services for the period 1/1/2016 - 12/31/2016; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Health and Human Services/Division of Senior and Adult Services has recommended an award on RQ35913 to Lutheran Metropolitan Ministry in the amount not-to-exceed \$553,000.00 for Adult Guardianship Services for the period 1/1/2016 – 12/31/2016; and

WHEREAS, the primary goal of the project is to provide legal guardians to serve as concerned, caring advocates and surrogate decision-makers for indigent persons who are deemed incompetent by the Cuyahoga County Probate Court and who have no appropriate family or other member available to provide legal guardian services; and

WHEREAS, this project is funded as follows: (a) \$352,000.00 (63.66%) from Health and Human Services Levy funds and (b) \$201,000.00 (36.34%) from Probate Court Fund; and

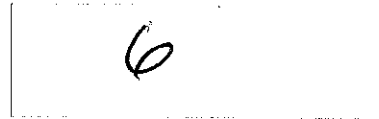
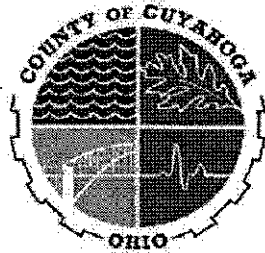
WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

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 RQ35913 to Lutheran Metropolitan Ministry in the amount not-to-exceed \$553,000.00 for Adult Guardianship Services for the period 1/1/2016 - 12/31/2016.

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

Novus AGENDA



Item Details:

Agency/Dept. Name:	Department of Senior and Adult Services	Agency/Dept. Head Name:	Dr. Richard Jones
Type of Request:	Contract/Amendment		
Request Prepared by:	Patricia Baskerville	Telephone No.	216.443.6692
SUMMARY OF REQUESTED ACTION:			
<p>The Division of Senior and Adult Services (DSAS) is submitting a contract with Lutheran Metropolitan Ministry in the amount of \$553,000.00 for Guardianship Adult Services for the period 1/1/2016 thru 12/31/2016.</p> <p><u>NEW RQ#35913</u></p> <p><u>NovusAgenda Summary of Requested Action Form</u> Title: The Division of Senior and Adult Services – 2016 – Lutheran Metropolitan Ministry – Contract Agreement, RQ #35913 – Guardianship Adult Services – 4515 Superior Ave, Cleveland, OH 44103.</p> <p>A. Scope of Work Summary 1. The Division of Senior and Adult Services (DSAS) is requesting approval of a contract agreement with Lutheran Metropolitan Ministry for guardianship of adult services for the cost not-to-exceed \$553,000.00 for the time period 1/1/2016 through 12/31/2016. 2. The primary goal of this contract agreement is to provide legal guardians to serve as concerned, caring advocates and surrogate decision-makers for indigent people who are deemed incompetent by the Cuyahoga County Probate Court. One step in the protection process is to use a guardian to move a person to safety. Currently, DSAS identifies the at-risk APS client requiring guardianship services and makes a referral to the provider of guardianship services. The provider completes its own assessment of the client and if it agrees with the DSAS recommendation for guardianship services, the provider prepares an application to the Probate Court for the appointment of itself as the guardian. 3. The Division of Senior and Adult Services (DSAS) is charged with fulfilling the County's state mandate per Ohio Revised Code (Section 5101.60 and 5101.7) to provide adult protective services (APS) within the geographical boundaries of Cuyahoga County. DSAS identifies the at-risk APS client requiring guardianship services and makes a referral</p>			

to the provider of guardianship services.**B. Procurement**1. The procurement method for this project was RFP Exemption – RQ#35235. The contract total is \$553,000.00. RQ35913 is a replacement RQ# in BuySpeed.2. The RFP Exemption was approved by The CPB on 9/16/2015.3. Lutheran Metropolitan Ministry is being recommended for the provision of Guardianship Adult Services for the 2016 contract agreement. **C. Contractor and Project Information**1. Lutheran Metropolitan Ministry 4515 Superior Ave.Cleveland, OH 44103Council Districts – All of Cuyahoga County2. Andrew D. Genszler, President/CEO501©3 status – Governed by Board of Directors3. Guardianship Adult Services will be delivered to residents throughout Cuyahoga County **D. Project Status and Planning**1. The project reoccurs annually.2. The current contract for Guardianship Adult Services ends December 31, 2015.3. To avoid an interruption of client services, it is important this RFP Exemption keep moving forward.4. The current project ends December 31, 2015. 5. n/a**E. Funding**1. The guardianship adult services are funded by the County Health & Human Services Levy in the amount of \$352,000.00 (63.66%) and by the Cuyahoga County Probate Court in the amount of \$201,000.00 (36.34%).2. The provider is paid on a monthly basis for services rendered the previous month. 3. n/a

Principal Owner(s):

**501(c)3 status - Governed by Bd. of Directors -
Andrew Genszier, President/ CEO
4515 Superior Ave.
Cleveland, Ohio 44103**

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

The purpose of the guardianship services is to provide guardianship of person services to residents of the County of Cuyahoga identified by the Division of Senior and Adult Services (DSAS) and the Cuyahoga County Probate Court when there are no lesser forms of intervention available for the period 1/1/2016 through 12/31/2016.

DSAS is charged with fulfilling the County's state mandate to provide adult protective services (APS) within the geographical boundaries of Cuyahoga County. Guardianship of adult services protect these persons from abuse, neglect and exploitation.

Principal Owner(s):

501(c)3 status - Governed by Bd. of Directors -
Andrew Genszier, President/ CEO
4515 Superior Ave.
Cleveland, Ohio 44103

Explanation for late submittal:

Contract/Agreement Information:

Procurement Method:

Other

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

No Increase

Financial Information:

Funding source: Other **Explanation:** Health & Human Services Levy and Probate Court
Total Amount Requested:
\$553,000.00

ATTACHMENTS:

Click to download

- [CONTRACT - TAB](#)
- [Legislative Action Lutheran Metropolitan Ministry](#)
- [OPD Approval 9/16/2015](#)
- [Department Acknowledgement Form Lutheran Metropolitan Ministry](#)
- [Lutheran Metropolitan Ministry Signature of Authorization](#)
- [Lutheran Metropolitan Ministry principal ownership form](#)
- [Lutheran Metropolitan Ministry W-9](#)
- [Lutheran Metropolitan Ministry secy of state cert.](#)
- [Lutheran Metropolitan Ministry auditor of state cert.](#)
- [Lutheran Metropolitan Ministry insurance certificate](#)
- [Lutheran Metropolitan Ministry worker's compensation cert.](#)
- [Mandatory Vendor Compliance Form - Lutheran Metropolitan Ministry](#)
- [Lutheran Metropolitan Ministry evaluation form](#)
- [Vendor's Submission](#)
- [Contract Cover - TAB](#)
- [Matrix Request re: COI](#)

History

Time	Who	Approval
11/23/2015 2:55 PM	Office of Procurement & Diversity Clerk of the Board	Yes



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

Contractor: Lutheran Metropolitan Ministry
Contract/Agreement No.: CE1500013 Time Period: 1/1/2015 – 12/31/2015
Service Description: Guardianship of Adult Services
Original Contract/Agreement Amount: \$553,000.00
Prior Amendment(s) Amount(s): \$0.00
Performance Indicators: The vendor was reviewed based on results of an audit of its contract compliance through 6/30/15. Please see attached.
Actual performance versus performance indicators (include statistics): Overall, the vendor earned 82 of 85 available points (96%).

Rating of Overall Performance of Contractor (Check One):

- Superior
- Above Average
- Average/Solid
- Below Average
- Poor

Justification of Rating: DSAS has adopted a 10 point scale for vendors (90-100 is superior; 80-89.9 is above average; 70-79.9 is average; 60-69.9 is below average; 59.9 and below is poor.

HHS/Senior & Adult Services (DSAS)
User Department

9/24/15
Date

s: evaluation

Program: Guardianship
 Contract: 1/1/2015-12/31/2015
 Period:
 Period Reviewed: 1/1/2015-6/30/15
 Doc Updated: 9/24/2015
 Provider: Lutheran Metropolitan Ministry

Potential Points			Earned Points	Total % Earned; Notes
85			82.00	96%
Facility Check	5	Deduct one point for each finding issued in this area	5.00	No findings
Policies & Procedures	5	Deduct one point for each finding issued in this area	5.00	No findings
Personnel Files	10	Deduct one point for each finding issued in this area. Note findings issued for the same topic, but for multiple employees only count as 1 finding (i.e., missing background checks)	9.00	Missing: incident reporting training
Client Files	12	Deduct one point for each finding issued in this area	12.00	No findings
Unit Verification	6	[Computed by quarter; Each quarter worth 3 points; Providers may lose up to 3 points per quarter] Deduct one point if there are any units unverified. Deduct an additional point if 5% or more of the units in the sample are unverified (total of all services). Deduct an additional point if 10% or more of the units in the sample are unverified (total of all services).	3.00	Reviewed 269.90 units; 55.60 units unverified, 214.30 units verified
Service Delivery	15	Deduct one point for each finding issued in this area.	15.00	No findings
Referral Acceptance Rate	15	100% = 15 pts; 98.00% to 99.99% = 14; 95.00% to 97.99% = 13; 90.00% to 94.99% = 12; 85.00% to 89.99% = 11; 80.00% to 84.99% = 10; 75.00% to 79.99% = 9; 70.00% to 74.99% = 8; 65.00% to 69.99% = 7; 60.00% to 64.99% = 6; 59.99% or lower = 0	15.00	No findings
Billing	5	Deduct one point for each time the monthly billing was late; Deduct .5 point if billing was on time but was submitted incorrectly the first time	5.00	No findings

Potential Points			Earned Points	Total % Earned; Notes
Unit Utilization	10	[Determined by service; Each service can earn up to 10 points; Score for this question is based on average score earned by all svcs. Does not use aggregate of contract]; 95% or higher = 10; 90.00% to 94.99% = 9; 85.00% to 89.99% = 8; 80.00% to 84.99% = 7; 75.00% to 79.99% = 6; 70.00% to 74.99% = 5; 65.00% to 69.99% = 4; 60 to 64.99% = 3; 55.00% to 59.99% = 2; 50 to 54.99% = 1; less than 50% = 0	10.00	DSAS Portion: 126.1% (10); Probate Portion 154.4% (10)
Goals & Objective Reporting	2	Deduct 1 pt each time late; Deduct 1 pt for each report completed incorrectly; Add 1 point for each objective met or exceeded	3.00	Missed two objectives, exceeded one objective (Obj. 1-2)

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0245

Sponsored by: County Executive Budish	A Resolution confirming the County Executive's appointment or reappointment of various individuals to serve on the Cleveland/Cuyahoga County Workforce Development Board fka Cleveland/Cuyahoga County Workforce Investment Board for the term 7/1/2015 - 6/30/2018, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the Cuyahoga County Charter Section 6.04, entitled Special Boards and Commissions, states that “[w]hen general law or any agreement with another public agency or court order provides for appointment of members of a special board or commission or other agency by the board of county commissioners, such appointment shall be made by the County Executive, subject to confirmation by the Council;” and

WHEREAS, the Cleveland/Cuyahoga County Workforce Development Board, formerly known as the Cleveland/Cuyahoga County Workforce Investment Board, was established to fulfill the functions outlined in the Federal Workforce Investment Act of 1998 and was created pursuant to the provisions of Ohio Revised Code Chapter 6301; and

WHEREAS, the joint operation between the City of Cleveland and Cuyahoga County provides public policy guidelines and exercises oversight of local programs of workforce activities; and

WHEREAS, County Executive Armond Budish has nominated the following individuals to serve on the Cleveland/Cuyahoga County Workforce Development Board for the term 7/1/2015 – 6/30/2018:

- a) Reappointment:
 - i) David Merriman, in his capacity as Director of Cuyahoga Job and Family Services

- b) Appointments:
 - i) Jason Shank
 - ii) Susan Sheehan

- iii) Deb Janik
- iv) David Reynolds

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

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

SECTION 1. That the Cuyahoga County Council hereby confirms the appointment or reappointment of the following individuals to serve on the Cleveland/Cuyahoga County Workforce Development Board for the term 7/1/2015 – 6/30/2018:

- a) Reappointment:
 - i) David Merriman, in his capacity as Director of Cuyahoga Job and Family Services

- b) Appointments:
 - i) Jason Shank
 - ii) Susan Sheehan
 - iii) Deb Janik
 - iv) David Reynolds

SECTION 2. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, 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: November 24, 2015

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

Journal CC020

December 8, 2015

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0246

Sponsored by: County Executive Budish	A Resolution confirming the County Executive's appointment of Shanelle Smith to serve on the Cuyahoga County Natural Resources Assistance Council for an unexpired term ending 10/15/2017, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, pursuant to Ohio Revised Code Chapter 164.21, the former Cuyahoga County Board of Commissioners created a County Natural Resources Assistance Council; and

WHEREAS, the Cuyahoga County Natural Resources Assistance Council oversees the implementation of the Clean Ohio Conservation Program in Cuyahoga County by evaluating, ranking and prioritizing projects submitted by eligible County entities; and

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

WHEREAS, County Executive Armond Budish has nominated Shanelle Smith to be appointed to serve on the Cuyahoga County Natural Resources Assistance Council for an unexpired term ending 10/15/2017; and

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

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

SECTION 1. That the Cuyahoga County Council hereby confirms the appointment of Shanelle Smith to serve on the Cuyahoga County Natural Resources Assistance Council for an unexpired term ending 10/15/2017.

SECTION 2. It is necessary that this Resolution become immediately effective for the usual daily operation of the County, the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least 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: November 24, 2015

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

Journal CC020

December 8, 2015

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0247

<p>Sponsored by: County Executive Budish/Department of Human Resources</p>	<p>A Resolution amending Resolution No. R2014-0258 dated 12/9/2014, which made an award on RQ30390 to Caremark PCS Health, LLC for the period 1/1/2015 - 12/31/2017, by changing the amount not-to-exceed from \$40,189,733.00 to \$42,989,733.00 to include (a) \$40,189,733.00 for group healthcare benefits including pharmacy benefit management services for County employees and their eligible dependents; and (b) \$2,800,000.00 for group healthcare benefits including pharmacy benefit management services for Cuyahoga County Benefits Regionalization Program participants' employees and their eligible dependents; authorizing the County Executive to execute all documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, on December 9, 2014, County Council adopted Resolution No. R2014-0258 which made an award on RQ30390 to Caremark PCS Health, LLC in the amount not-to-exceed \$40,189,733.00 for group healthcare benefits for County employees and their eligible dependents including pharmacy benefit management services for the period 1/1/2015 - 12/31/2017; and

WHEREAS, the County Executive/Department of Human Resources seeks to amend Resolution No. R2014-0258 by changing the original amount not-to-exceed to add \$2,800,000.00 for group healthcare benefits including pharmacy benefit management services for Cuyahoga County Benefits Regionalization Program participants' employees and their eligible dependents; and

WHEREAS, the primary goal of this project is to provide group healthcare prescription drug benefits to County employees and their eligible dependents and employees and eligible dependents of participants in the Cuyahoga County Benefits Regionalization Program; and

WHEREAS, the not-to-exceed amount of this project, \$40,189,733.00, is funded 100% from the Hospitalization Self Insurance Fund; and the additional not-to-exceed amount of this project, \$2,800,000.00, is funded 100% by participants (i.e., the municipalities that participate in the Cuyahoga County Benefits Regionalization Program) from the Regionalized Benefits 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 amends Resolution No. R2014-0258 dated 12/9/2014, which made an award on RQ30390 to Caremark PCS Health, LLC for the period 1/1/2015 - 12/31/2017, by changing the amount not-to-exceed from \$40,189,733.00 to \$42,989,733.00 to include (a) \$40,189,733.00 for group healthcare benefits including pharmacy benefit management services for County employees and their eligible dependents; and (b) \$2,800,000.00 for group healthcare benefits including pharmacy benefit management services for Cuyahoga County Benefits Regionalization Program participants' employees and their eligible dependents.

SECTION 2. Any and all exemptions from competitive bidding and/or authorizations to engage in an alternative procurement process required pursuant to the County's Contracting and Purchasing Laws for anything contemplated herein is hereby granted.

SECTION 3. That all other provisions of Resolution No. R2014-0258 shall remain unchanged.

SECTION 4. That the County Executive is authorized to execute all documents consistent with this Resolution.

SECTION 5. 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 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: November 24, 2015

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

Journal CC020

December 8, 2015

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0248

<p>Sponsored by: County Executive Budish/Department of Human Resources</p>	<p>A Resolution amending Resolution No. R2014-0260 dated 12/9/2014, which made an award on RQ30390 to United Healthcare Services, Inc. for the period 1/1/2015 - 12/31/2017, by changing the amount not-to-exceed from \$68,308,890.00 to \$71,108,890.00 to include (a) \$68,308,890.00 for group healthcare benefits including medical benefit management services for County employees and their eligible dependents; and (b) \$2,800,000.00 for group healthcare benefits including medical benefit management services for Cuyahoga County Benefits Regionalization Program participants' employees and their eligible dependents; authorizing the County Executive to execute all documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, on December 9, 2014, County Council adopted Resolution No. R2014-0260 which made an award on RQ30390 to United Healthcare Services, Inc. in the amount not-to-exceed \$68,308,890.00 for group healthcare benefits for County employees and their eligible dependents including medical benefit management services for the period 1/1/2015 - 12/31/2017; and

WHEREAS, the County Executive/Department of Human Resources seeks to amend Resolution No. R2014-0260 by changing the original amount not-to-exceed to add \$2,800,000.00 for group healthcare benefits including medical benefit management services for Cuyahoga County Benefits Regionalization Program participants' employees and their eligible dependents; and

WHEREAS, the primary goal of this project is to provide group healthcare medical benefit management services to County employees and their eligible dependents and employees and eligible dependents of participants in the Cuyahoga County Benefits Regionalization Program; and

WHEREAS, the original not-to-exceed amount of this project, \$68,308,890.00, is funded 100% from the Hospitalization Self Insurance Fund; and the additional not-to-exceed amount of this project, \$2,800,000.00, is funded 100% by participants (i.e., the municipalities that participate in the Cuyahoga County Benefits Regionalization Program) from the Regionalized Benefits 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 amends Resolution No. R2014-0260 dated 12/9/2014, which made an award on RQ30390 to United Healthcare Services, Inc. for the period 1/1/2015 - 12/31/2017, by changing the amount not-to-exceed from \$68,308,890.00 to \$71,108,890.00 to include (a) \$68,308,890.00 for group healthcare benefits including medical benefit management services for County employees and their eligible dependents; and (b) \$2,800,000.00 for group healthcare benefits including medical benefit management services for Cuyahoga County Benefits Regionalization Program participants' employees and their eligible dependents.

SECTION 2. Any and all exemptions from competitive bidding and/or authorizations to engage in an alternative procurement process required pursuant to the County's Contracting and Purchasing Laws for anything contemplated herein is hereby granted.

SECTION 3. That all other provisions of Resolution No. R2014-0260 shall remain unchanged.

SECTION 4. That the County Executive is authorized to execute all documents consistent with this Resolution.

SECTION 5. 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.

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0249

Sponsored by: County Executive Budish/Department of Human Resources	A Resolution making an award on RQ34228 to The Guardian Life Insurance Company of America in the amount not-to-exceed \$8,207,847.00 for dental insurance for County employees and their eligible dependents for the period 1/1/2016 - 12/31/2018; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Human Resources has recommended an award on RQ34228 to The Guardian Life Insurance Company of America in the amount not-to-exceed \$8,207,847.00 for dental insurance for County employees and their eligible dependents for the period 1/1/2016 - 12/31/2018; and

WHEREAS, the primary goal of this project is to provide dental insurance for county employees and eligible family members; and

WHEREAS, the project is funded by the Benefits Fully Insured 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 RQ34228 to The Guardian Life Insurance Company of America in the amount not-to-exceed \$8,207,847.00 for dental insurance for County employees and their eligible dependents for the period 1/1/2016 - 12/31/2018.

SECTION 2. That the County Executive is authorized to execute a contract in connection with said award and any 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

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0250

Sponsored by: County Executive Budish/Department of Human Resources	A Resolution making an award on RQ34228 to The Guardian Life Insurance Company of America in the amount not-to-exceed \$68,148.00 for group life, voluntary life and accidental death insurance for County employees for the period 1/1/2016 - 12/31/2018; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Human Resources has recommended an award on RQ34228 to The Guardian Life Insurance Company of America in the amount not-to-exceed \$68,148.00 for group life, voluntary life and accidental death insurance for County employees for the period 1/1/2016 - 12/31/2018; and

WHEREAS, the primary goal of this project is to provide group life, voluntary life and accidental death insurance for County employees; and

WHEREAS, the project is funded by the Benefits Fully Insured 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 RQ34228 to The Guardian Life Insurance Company of America in the amount not-to-exceed \$68,148.00 for group life, voluntary life and accidental death insurance for County employees for the period 1/1/2016 - 12/31/2018.

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

SECTION 3. 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: November 24, 2015

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

Journal CC020

December 8, 2015

[PROPOSED SUBSTITUTE]

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0250

Sponsored by: County Executive Budish/Department of Human Resources	A Resolution making an award on RQ34228 to The Guardian Life Insurance Company of America in the amount not-to-exceed <u>\$4,800,000.00</u> for group life, voluntary life and accidental death insurance for County employees for the period 1/1/2016 - 12/31/2018; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Human Resources has recommended an award on RQ34228 to The Guardian Life Insurance Company of America in the amount not-to-exceed \$4,800,000.00 for group life, voluntary life and accidental death insurance for County employees for the period 1/1/2016 - 12/31/2018; and

WHEREAS, the primary goal of this project is to provide group life, voluntary life and accidental death insurance for County employees; and

WHEREAS, the project is funded by the Benefits Fully Insured 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 RQ34228 to The Guardian Life Insurance Company of America in the amount not-to-exceed \$4,800,000.00 for group life, voluntary life and accidental death insurance for County employees for the period 1/1/2016 - 12/31/2018.

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

SECTION 3. 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: November 24, 2015

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

Legislation Substituted on the Floor: December 8, 2015

Journal CC020

December 8, 2015

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0251

Sponsored by: County Executive Budish/Department of Human Resources	A Resolution making an award on RQ34228 to Union Eye Care, Inc. in the amount not-to-exceed \$344,826.00 for vision insurance for County employees and their eligible dependents for the period 1/1/2016 - 12/31/2018; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Human Resources has recommended an award on RQ34228 to Union Eye Care, Inc. in the amount not-to-exceed \$344,826.00 for vision insurance for County employees and their eligible dependents for the period 1/1/2016 - 12/31/2018; and

WHEREAS, the primary goal of this project is to provide vision insurance for County employees and their eligible dependents; and

WHEREAS, the project is funded by the Benefits Fully Insured 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 RQ34228 to Union Eye Care, Inc. in the amount not-to-exceed \$344,826.00 for vision insurance for County employees and their eligible dependents for the period 1/1/2016 - 12/31/2018.

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

SECTION 3. 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. R2015-0252

Sponsored by: County Executive Budish/Department of Human Resources	A Resolution making an award on RQ34228 to Vision Service Plan in the amount not-to-exceed \$544,887.36 for vision insurance for County employees and their eligible dependents for the period 1/1/2016 - 12/31/2018; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Human Resources has recommended an award on RQ34228 to Vision Service Plan in the amount not-to-exceed \$544,887.36 for vision insurance for County employees and their eligible dependents for the period 1/1/2016 - 12/31/2018; and

WHEREAS, the primary goal of this project is to provide vision insurance for County employees and their eligible dependents; and

WHEREAS, the project is funded by the Benefits Fully Insured 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 RQ34228 to Vision Service Plan in the amount not-to-exceed \$544,887.36 for vision insurance for County employees and their eligible dependents for the period 1/1/2016 - 12/31/2018.

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

SECTION 3. 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. R2015-0253

Sponsored by: County Executive Budish/Department of Human Resources	A Resolution making an award on RQ35199 to ReliaStar Life Insurance Company dba Voya Financial, Inc. in the amount not-to-exceed \$3,800,000.00 for stop loss insurance services for County employees and their eligible dependents and Cuyahoga County Benefits Regionalization Program participants' employees and their eligible dependents for the period 1/1/2016 - 12/31/2016; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Human Resources recommended an award on RQ35199 to ReliaStar Life Insurance Company dba Voya Financial, Inc. in the amount not-to-exceed \$3,800,000.00 for stop loss insurance services for County employees and their eligible dependents and Cuyahoga County Benefits Regionalization Program participants' employees and their eligible dependents for the period 1/1/2016 - 12/31/2016; and

WHEREAS, the purpose of this project is to provide stop loss insurance services for the health benefits program; and

WHEREAS, this project will be funded 100% from Hospitalization Self-Insurance Funds; and

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

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

SECTION 1. That the Cuyahoga County Council hereby makes an award on RQ35199 to ReliaStar Life Insurance Company dba Voya Financial, Inc. in the amount not-to-exceed \$3,800,000.00 for stop loss insurance services for County employees and their eligible dependents and Cuyahoga County Benefits

First Reading/Referred to Committee: November 24, 2015
Committee(s) Assigned: Human Resources, Appointments & Equity

Journal CC020
December 8, 2015

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0254

Sponsored by: County Executive Budish/Department of Workforce Development	A Resolution authorizing an agreement and contracts with various providers for career, training and job placement services for dislocated workers in Northeast Ohio in connection with the Sector Partnership National Emergency Grant Program for the period 9/1/2015 - 8/31/2017; authorizing the County Executive to execute the agreement and contracts 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 an agreement and contracts with various providers for career, training and job placement services for dislocated workers in Northeast Ohio in connection with the Sector Partnership National Emergency Grant Program for the period 9/1/2015 - 8/31/2017:

- a) Agreement:
 - i) Lorain County Community College in the amount not-to-exceed \$100,000.00.

- b) Contracts:
 - i) Manufacturing Advocacy & Growth Network Inc. (MAGNET) in the amount not-to-exceed \$180,000.00.
 - ii) Cleveland Center for Arts and Technology dba NewBridge Cleveland Center for Arts and Technology in the amount not-to-exceed \$600,000.00.
 - iii) Towards Employment in the amount not-to-exceed \$165,000.00.

WHEREAS, the primary goal of this project is to provide enhanced career services as well as work-based training and job placement services, with a focus on healthcare, manufacturing and information technology to dislocated workers in Northeast Ohio; and

WHEREAS, this project is funded 100% by the U.S. Department of Labor and passed through the Ohio Department of Job and Family Services; 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 and contracts with various providers for career, training and job placement services for dislocated workers in Northeast Ohio in connection with the Sector Partnership National Emergency Grant Program for the period 9/1/2015 - 8/31/2017 as follows:

- a) Agreement:
 - i) Lorain County Community College in the amount not-to-exceed \$100,000.00.

- b) Contracts:
 - i) Manufacturing Advocacy & Growth Network Inc. (MAGNET) in the amount not-to-exceed \$180,000.00.
 - ii) Cleveland Center for Arts and Technology dba NewBridge Cleveland Center for Arts and Technology in the amount not-to-exceed \$600,000.00.
 - iii) Towards Employment in the amount not-to-exceed \$165,000.00.

SECTION 2. That the County Executive is authorized to execute the agreement and contracts 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 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. R2015-0255

<p>Sponsored by: County Executive Budish/Department of Public Safety and Justice Services/Office of Emergency Management/Cuyahoga Emergency Communications System</p>	<p>A Resolution authorizing a Co-location Agreement with Chagrin Valley Dispatch Council in the amount not-to-exceed \$3,712,818.95 for sublease of space and equipment in connection with relocation of the Cuyahoga Emergency Communications System Dispatch Center to Chagrin Valley Dispatch Center, located at 88 Center Street, Bedford, for the period 1/1/2016 - 1/14/2026; 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/Department of Public Safety and Justice Services/Office of Emergency Management/Cuyahoga Emergency Communications System has recommended a Co-location Agreement with Chagrin Valley Dispatch Council in the amount not-to-exceed \$3,712,818.95 for sublease of space and equipment in connection with relocation of the Cuyahoga Emergency Communications Systems Dispatch Center to Chagrin Valley Dispatch Center, located at 88 Center Street, Bedford, for the period 1/1/2016 - 1/14/2026; and

WHEREAS, the primary goal of this project is to relocate the Cuyahoga Emergency Communications System Dispatch Center to the Chagrin Valley Dispatch Center at 88 Center Street, Bedford, Ohio, located in Council District 9; and

WHEREAS, the project is funded as follows: (a) \$2,823,788.95 from the 9-1-1 Wireless Government Assistant Fund; (b) \$475,000.00 from EOC Capital Project Funds; and (c) \$414,030.00 from the General 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 a Co-location Agreement with Chagrin Valley Dispatch Council in the amount not-to-exceed \$3,712,818.95 for sublease of space and equipment in connection with relocation of the Cuyahoga Emergency Communications System Dispatch Center to Chagrin Valley Dispatch Center, located at 88 Center Street, Bedford, for the period 1/1/2016 - 1/14/2026.

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 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: November 24, 2015

Committee(s) Assigned: Public Safety & Justice Affairs

Journal CC020

December 8, 2015

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0256

<p>Sponsored by: County Executive Budish on behalf of Cuyahoga County Court of Common Pleas/Corrections Planning Board</p>	<p>A Resolution authorizing a contract with Oriana House, Inc. in the amount not-to-exceed \$1,256,030.00 for day programming services in connection with the Ohio Department of Rehabilitation and Correction Community Corrections Act Probation Improvement and Incentive Grant Program for the period 7/1/2015 - 6/30/2017; 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.</p>
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WHEREAS, the County Executive on behalf of the Cuyahoga County Court of Common Pleas/Corrections Planning Board has submitted a contract for Council's approval with Oriana House, Inc. in the amount not-to-exceed \$1,256,030.00 for day programming services in connection with the Ohio Department of Rehabilitation and Correction Community Corrections Act Probation Improvement and Incentive Grant Program for the period 7/1/2015 - 6/30/2017; and

WHEREAS, the primary goals of this project are to: (a) reduce the number of offenders sent to prison on a technical violation, (b) reduce the number of offenders in non-compliance with their supervision and community programming, and (c) reduce the number of violation hearings for non-compliant offenders; and

WHEREAS, the project is funded 100% by the Ohio Department of Rehabilitation and Correction Subsidy 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 authorizes a contract with Oriana House, Inc. in the amount not-to-exceed \$1,256,030.00 for day programming services in connection with the Ohio Department of Rehabilitation and

Correction Community Corrections Act Probation Improvement and Incentive Grant Program for the period 7/1/2015 - 6/30/2017.

SECTION 2. That the County Executive is authorized to execute a 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: November 24, 2015
Committee(s) Assigned: Public Safety & Justice Affairs

Journal CC020
December 8, 2015

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0257

Sponsored by: County Executive Budish on behalf of Cuyahoga County Court of Common Pleas/ Juvenile Division	A Resolution making awards on RQ33495 to various providers, in the total amount not-to-exceed \$1,015,000.00, for psychologist services at the Juvenile Court Diagnostic Clinic for the period 1/1/2016 - 12/31/2017; authorizing the County Executive to execute the master contract and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive on behalf of Cuyahoga County Court of Common Pleas/Juvenile Division has recommended making awards on RQ33495 to various providers, in the total amount not-to-exceed \$1,015,000.00, for psychologist services at the Juvenile Court Diagnostic Clinic for the period 1/1/2016 – 12/31/2017 as follows:

- a) Randall S. Baenen in the approximate amount not-to-exceed \$54,305.72
- b) Thomas M. Evans in the approximate amount not-to-exceed \$46,547.78
- c) Amy Justice, Ph.D., Inc. in the approximate amount not-to-exceed \$206,878.98
- d) John Joseph Konieczny in the approximate amount not-to-exceed \$64,649.68
- e) Kathryn M. Kozlowski in the approximate amount not-to-exceed \$206,878.98
- f) Robert R. Kurtz in the approximate amount not-to-exceed \$116,369.42
- g) Steven M. Neuhaus, Ph.D. in the approximate amount not-to-exceed \$62,063.70
- h) Terry B. Pineseault in the approximate amount not-to-exceed \$168,089.18
- i) Douglas E. Waltman, Ph.D. in the approximate amount not-to-exceed \$32,324.84
- j) Bethany A. Young-Lundquist in the approximate amount not-to-exceed \$56,891.72; and

WHEREAS, the primary goal of the program is to provide psychological assessments for Court-involved youth at the Juvenile Court Diagnostic Clinic; and

WHEREAS, this project is funded 100% from Health and Human Services Levy Fund; and

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

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

SECTION 1. That the Cuyahoga County Council hereby authorizes awards on RQ33495 to various providers, in the total amount not-to-exceed \$1,015,000.00, for psychologist services at the Juvenile Court Diagnostic Clinic for the period 1/1/2016 - 12/31/2017 as follows:

- a) Randall S. Baenen in the approximate amount not-to-exceed \$54,305.72
- b) Thomas M. Evans in the approximate amount not-to-exceed \$46,547.78
- c) Amy Justice, Ph.D., Inc. in the approximate amount not-to-exceed \$206,878.98
- d) John Joseph Konieczny in the approximate amount not-to-exceed \$64,649.68
- e) Kathryn M. Kozlowski in the approximate amount not-to-exceed \$206,878.98
- f) Robert R. Kurtz in the approximate amount not-to-exceed \$116,369.42
- g) Steven M. Neuhaus, Ph.D. in the approximate amount not-to-exceed \$62,063.70
- h) Terry B. Pinsoneault in the approximate amount not-to-exceed \$168,089.18
- i) Douglas E. Waltman, Ph.D. in the approximate amount not-to-exceed \$32,324.84
- j) Bethany A. Young-Lundquist in the approximate amount not-to-exceed \$56,891.72; and

SECTION 2. That the County Executive is authorized to execute the master contract 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.

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: November 24, 2015
Committee(s) Assigned: Public Safety & Justice Affairs

Journal CC020
December 8, 2015

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0258

<p>Sponsored by: County Executive Budish/Department of Health and Human Services/Cuyahoga Job and Family Services</p>	<p>A Resolution authorizing an amendment to Contract No. CE1200421-01 with El Barrio Incorporated for job readiness, job search, job placement and job retention services for Ohio Works First cash assistance and food stamp recipients for the period 7/1/2012 - 12/31/2015 to extend the time period to 6/30/2016 and for additional funds in the amount not-to-exceed \$601,431.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive/Department of Health and Human Services/Cuyahoga Job and Family Services recommended an amendment to Contract No. CE1200421-01 with El Barrio Incorporated for job readiness, job search, job placement and job retention services for Ohio Works First cash assistance and food stamp recipients for the period 7/1/2012 – 12/31/2015 to extend the time period to 6/30/2016, and for additional funds in the amount not-to-exceed \$601,431.00; and

WHEREAS, the primary goal of this project is to enhance the job readiness, job placement, and job retention outcomes of Ohio Works First recipients and Able Bodied Adults Without Dependents (ABAWDS); and

WHEREAS, the funding for this project is as follows: (a) \$505,202.04 (or 84%) by Federal TANF funding; and (b) \$96,228.96 (or 16%) by FAET Funding.

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

SECTION 1. The Cuyahoga County Council hereby authorizes an amendment to Contract No. CE1200421-01 with El Barrio Incorporated for job readiness, job search, job placement and job retention services for Ohio Works First cash assistance and food stamp recipients for the period 7/1/2012 – 12/31/2015 to extend the time period to 6/30/2016, and for additional funds in the amount not-to-exceed \$601,431.00.

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0259

Sponsored by: County Executive Budish/Department of Health and Human Services/Division of Senior and Adult Services	A Resolution making awards on RQ34663 to various providers for various services for the Cuyahoga OPTIONS for Independent Living Services Program for the period 1/1/2016 - 12/31/2017; authorizing the County Executive to execute the master contract for each service area and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Health and Human Services/Division of Senior and Adult Services has recommended awards on RQ34663 to various providers for various services for the Cuyahoga OPTIONS for Independent Living Services Program for the period 1/1/2016 - 12/31/2017; and

WHEREAS, the primary goal of the OPTIONS for Independent Living Services Program is to provide a flexible, affordable in-home care program to Cuyahoga County residents aged 60 and above, who, because of income and/or assets, are not eligible for Medicaid waiver or other programs; and

WHEREAS, the various services provided by the program that are essential to Cuyahoga County seniors include: 1) homemaker services, 2) home delivered meals services, and 3) chore and grab bar services; and

WHEREAS, this program is funded by the Health and Human Services Levy with a small portion of the program revenues coming from client fees; and

WHEREAS, the description of the services provided by each vendor, the name of the vendor, and the amounts not-to-exceed for services are as follows:

- 1) Homemaker Services in the total amount not-to-exceed \$1,961,176.00:
 - (i) A-1 Health Care, Inc. in the approximate amount of \$293,800.00.
 - (ii) A Better Alternative To Senior Care, Inc. in the approximate amount of \$30,132.00.
 - (iii) The Benjamin Rose Institute in the approximate amount of \$25,110.00.

- (iv) First Choice Medical Staffing of Ohio, Inc. in the approximate amount of \$401,778.00.
 - (v) Home Care Relief, Inc. in the approximate amount of \$479,622.00.
 - (vi) Priority Home Health Care, Inc. dba Addus Home Care in the approximate amount of \$35,156.00.
 - (vii) Rogers Home Care in the approximate amount of \$35,156.00.
 - (viii) RX Home Healthcare, Inc. in the approximate amount of \$165,734.00.
 - (ix) SIS Home Care, LLC in the approximate amount of \$65,288.00.
 - (x) Solutions Premier Training Services in the approximate amount of \$32,644.00.
 - (xi) U-First Homecare Services, Inc. in the approximate amount of \$65,290.00.
 - (xii) Xcel Health Services, Inc. in the approximate amount of \$331,466.00.
- 2) Home Delivered Meals Services in the total amount not-to-exceed \$1,270,182.00:
- (i) Caselo Corporation dba Global Meals in the approximate amount of \$459,664.00.
 - (ii) Mobile Meals, Inc. in the approximate amount of \$504,076.00.
 - (iii) Rose Centers for Aging Well, LLC in the approximate amount of \$306,442.00.
- 3) Chore and Grab Bar Services in the total amount not-to-exceed \$17,738.00:
- (i) ABC International Services, Inc. in the approximate amount of \$11,182.00.
 - (ii) Rogers Home Care. in the approximate amount of \$6,556.00.

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 RQ29213 to various providers for various services for the Cuyahoga OPTIONS for Elders Program for the period 7/1/2014 - 12/31/2015:

- 1) Homemaker Services in the total amount not-to-exceed \$1,961,176.00:
- (i) A-1 Health Care, Inc. in the approximate amount of \$293,800.00.
 - (ii) A Better Alternative To Senior Care, Inc. in the approximate amount of \$30,132.00.

- (iii) The Benjamin Rose Institute in the approximate amount of \$25,110.00.
- (iv) First Choice Medical Staffing of Ohio, Inc. in the approximate amount of \$401,778.00.
- (v) Home Care Relief, Inc. in the approximate amount of \$479,622.00.
- (vi) Priority Home Health Care, Inc. dba Addus Home Care in the approximate amount of \$35,156.00.
- (vii) Rogers Home Care in the approximate amount of \$35,156.00.
- (viii) RX Home Healthcare, Inc. in the approximate amount of \$165,734.00.
- (ix) SIS Home Care, LLC in the approximate amount of \$65,288.00.
- (x) Solutions Premier Training Services in the approximate amount of \$32,644.00.
- (xi) U-First Homecare Services, Inc. in the approximate amount of \$65,290.00.
- (xii) Xcel Health Services, Inc. in the approximate amount of \$331,466.00.

2) Home Delivered Meals Services in the total amount not-to-exceed \$1,270,182.00:

- (i) Caselo Corporation dba Global Meals in the approximate amount of \$459,664.00.
- (ii) Mobile Meals, Inc. in the approximate amount of \$504,076.00.
- (iii) Rose Centers for Aging Well, LLC in the approximate amount of \$306,442.00.

3) Chore and Grab Bar Services in the total amount not-to-exceed \$17,738.00:

- (i) ABC International Services, Inc. in the approximate amount of \$11,182.00.
- (ii) Rogers Home Care. in the approximate amount of \$6,556.00.

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

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

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0205

Sponsored by: County Executive Budish	A Resolution confirming the County Executive’s reappointment of Gary Shamis to serve on the Cuyahoga County Audit Committee for the term 1/1/2016 - 12/31/2019, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the Cuyahoga County Audit Committee was created pursuant to the provisions of Article XI, Section 11.01 of the Cuyahoga County Charter, in order to “provide internal auditing to assist the County Executive, Fiscal Officer, the Council, and other county officers and departments, institutions, boards, commissions, authorities, organizations and agencies of County government funded in whole or in part by County funds in providing taxpayers of the County with efficient and effective services;” and,

WHEREAS, pursuant to the Cuyahoga County Charter, as amended by the electors of Cuyahoga County on November 3, 2015, the Cuyahoga County Audit Committee is comprised of the President of Council or a member of Council appointed by the President of Council and four County residents with experience in the field of auditing, accounting, government operations, or financial reporting who are appointed by the County Executive and confirmed by Council; and,

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

WHEREAS, the County Executive has nominated Gary Shamis to be reappointed to serve on the Cuyahoga County Audit Committee for the term 1/1/2016 – 12/31/2019; and,

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

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0209

<p>Sponsored by: County Executive Budish/Fiscal Officer/Office of Budget and Management</p> <p>Co-sponsored by: Councilmembers Brady, Jones, Greenspan, Miller, Germana, Gallagher, Schron, Conwell, Brown, Hairston and Simon</p>	<p>A Resolution adopting the 2016/2017 Biennial Operating Budget and Capital Improvements Program, and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, Article 2, Section 3, Subsection 9 and 10 of the Cuyahoga County Charter directs the County Executive to submit to the Council prior to the beginning of each fiscal year, a proposed operating budget and a capital improvements program for the upcoming fiscal year; and

WHEREAS, Article 3, Section 9, Subsection 5 of the Cuyahoga County Charter gives County Council the power to adopt and amend the County's operating budget and capital improvements program and to make appropriations for the County; and

WHEREAS, Pursuant to Title 7, Chapter 701 of the Cuyahoga County Code, County Council established the procedure for a two-year budget, capital improvements and appropriations process with an annual update; and

WHEREAS, Title 7, Chapter 701.01, Subsection C of the Cuyahoga County Code states that not later than at the first County Council meeting in October of each odd-numbered year, the County Executive shall submit to Council a proposed operating budget and capital improvements program for the two fiscal years beginning January 1 of the year following the submission. The materials submitted shall include all information required by Article 2, Section 3, Subsections 9, 10, and 11 of the Cuyahoga County Charter; and

WHEREAS, Title 7, Chapter 701.01, Subsection E also states that County Council shall review, amend as needed, and adopt the biennial operating budget and capital improvements program and make all necessary appropriations not later than December 15th of each odd-numbered year.

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 County entities.

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

SECTION 1. County Council hereby adopts the Cuyahoga County 2016/2017 Biennial Operating Budget and Capital Improvements Program as follows:

Office of the County Executive

EX016006 Office of the County Executive

INDEX EX016006	Office of the County Executive	SUBFUND 01A001	Personal Services	810,097	820,284
INDEX EX016006	Office of the County Executive	SUBFUND 01A001	Other Expenses	281,076	285,500
Total Office of the County Executive				1,091,173	1,105,784
Total Office of the County Executive				<u>1,091,173</u>	<u>1,105,784</u>

Department of Communications

CX016014 Communications

INDEX CX016014	Communications	SUBFUND 01A001	Personal Services	551,762	560,902
INDEX CX016014	Communications	SUBFUND 01A001	Other Expenses	46,303	46,303
Total Communications				598,065	607,205
Total Department of Communications				<u>598,065</u>	<u>607,205</u>

County Law Department

LA000794 County Law Department

INDEX LA000794	County Law Department	SUBFUND 01A001	Personal Services	2,083,431	2,128,668
INDEX LA000794	County Law Department	SUBFUND 01A001	Other Expenses	358,365	358,365
Total County Law Department				2,441,796	2,487,033
Total County Law Department				<u>2,441,796</u>	<u>2,487,033</u>

Human Resources

HR018010 Human Resources Administration

INDEX HR018010	Human Resources Administration	SUBFUND 01A001	Personal Services	3,441,489	3,500,276
INDEX HR018010	Human Resources Administration	SUBFUND 01A001	Other Expenses	224,149	224,149
Total Human Resources Administration				3,665,638	3,724,425

HS157362 HHS Human Resources

INDEX HS157362	HHS Human Resources	SUBFUND 24A430	Personal Services	817,902	839,306
Total HHS Human Resources				817,902	839,306

HR018028 Employee Benefits-General Fund

INDEX HR018028	Employee Benefits-General Fund	SUBFUND 01A001	Other Expenses	216,000	1,216,000
Total Employee Benefits-General Fund				216,000	1,216,000

ND570002 County Wellness Program

INDEX ND570002	County Wellness Program	SUBFUND 20A550	Other Expenses	50,000	50,000
Total County Wellness Program				50,000	50,000

Total Human Resources				<u>4,749,540</u>	<u>5,829,731</u>
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Development

DV014100 Economic Development

INDEX DV014100	Economic Development	SUBFUND 01A001	Personal Services	1,179,140	1,199,478
INDEX DV014100	Economic Development	SUBFUND 01A001	Other Expenses	1,045,539	1,045,539
Total Economic Development				2,224,679	2,245,017

DV520692 Development-Revolving Loan Fund

INDEX DV520692	Development-Revolving Loan Fund	SUBFUND 20D445	Other Expenses	612,000	612,000
Total Development-Revolving Loan Fund				612,000	612,000

DV520676 Cuy. Cty. Western Reserve Fund

INDEX DV520676	Cuy. Cty. Western Reserve Fund	SUBFUND 20D447	Other Expenses	10,369,449	11,000,000
Total Cuy. Cty. Western Reserve Fund				10,369,449	11,000,000

				2016	2017
				Recommended	Recommended
				Appropriation	Appropriation
Development					
DV520791 Casino Tax Revenue Fund					
INDEX DV520791	Casino Tax Revenue Fund	SUBFUND 20D448	Other Expenses	6,267,008	4,284,103
Total Casino Tax Revenue Fund				6,267,008	4,284,103
DV520809 Property Demolition Fund					
INDEX DV520809	Property Demolition Fund	SUBFUND 20D449	Personal Services	211,062	0
INDEX DV520809	Property Demolition Fund	SUBFUND 20D449	Other Expenses	25,789,900	0
Total Property Demolition Fund				26,000,962	0
Total Development				45,474,098	18,141,120
Regional Collaboration					
DV014225 Regional Collaboration					
INDEX DV014225	Regional Collaboration	SUBFUND 01A001	Personal Services	258,508	264,292
INDEX DV014225	Regional Collaboration	SUBFUND 01A001	Other Expenses	5,724	5,724
Total Regional Collaboration				264,232	270,016
Total Regional Collaboration				264,232	270,016
County Fiscal Office					
FS109611 Fiscal Office Administration					
INDEX FS109611	Fiscal Office Administration	SUBFUND 01A001	Personal Services	1,144,099	1,161,731
INDEX FS109611	Fiscal Office Administration	SUBFUND 01A001	Other Expenses	111,900	36,900
Total Fiscal Office Administration				1,255,999	1,198,631
FS109629 Office of Budget & Management					
INDEX FS109629	Office of Budget & Management	SUBFUND 01A001	Personal Services	875,767	890,631
INDEX FS109629	Office of Budget & Management	SUBFUND 01A001	Other Expenses	24,050	24,050
Total Office of Budget & Management				899,817	914,681
FS109637 Financial Reporting					
INDEX FS109637	Financial Reporting	SUBFUND 01A001	Personal Services	1,902,239	1,933,505
INDEX FS109637	Financial Reporting	SUBFUND 01A001	Other Expenses	926,488	930,615
Total Financial Reporting				2,828,727	2,864,120
FS109686 Operations-Property Valuation					
INDEX FS109686	Operations-Property Valuation	SUBFUND 01A001	Personal Services	147,478	149,884
INDEX FS109686	Operations-Property Valuation	SUBFUND 01A001	Other Expenses	2,380	2,380
Total Operations-Property Valuation				149,858	152,264
FS109645 Operations-Records & Licenses					
INDEX FS109645	Operations-Records & Licenses	SUBFUND 01A001	Personal Services	3,811,408	3,869,502
INDEX FS109645	Operations-Records & Licenses	SUBFUND 01A001	Other Expenses	594,560	594,560
Total Operations-Records & Licenses				4,405,968	4,464,062
FS109694 Operations-Title Bureau					
INDEX FS109694	Operations-Title Bureau	SUBFUND 20A658	Personal Services	3,390,477	3,441,104
INDEX FS109694	Operations-Title Bureau	SUBFUND 20A658	Other Expenses	1,559,195	1,560,450
INDEX FS109694	Operations-Title Bureau	SUBFUND 20A658	Capital Outlays	30,000	30,000
Total Operations-Title Bureau				4,979,672	5,031,554
FS109652 Operations-Contractual Svcs					
INDEX FS109652	Operations-Contractual Svcs	SUBFUND 01A001	Personal Services	478,483	486,265
INDEX FS109652	Operations-Contractual Svcs	SUBFUND 01A001	Other Expenses	35,000	35,000
INDEX FS109652	Operations-Contractual Svcs	SUBFUND 01A001	Capital Outlays	0	0
Total Operations-Contractual Svcs				513,483	521,265
FS109702 Operations-Tax Assessments					

County Fiscal Office

FS109702 Operations-Tax Assessments

INDEX FS109702	Operations-Tax Assessments	SUBFUND 20A301	Personal Services	4,691,501	4,767,219
INDEX FS109702	Operations-Tax Assessments	SUBFUND 20A301	Other Expenses	3,588,580	3,817,832
Total Operations-Tax Assessments				8,280,081	8,585,051

FS109678 Office of Procurement and Diversity

INDEX FS109678	Office of Procurement and Diversity	SUBFUND 01A001	Personal Services	1,304,800	1,324,637
INDEX FS109678	Office of Procurement and Diversity	SUBFUND 01A001	Other Expenses	73,856	79,888
Total Office of Procurement and Diversity				1,378,656	1,404,525

FS109751 Fiscal- Office Supply Contract

INDEX FS109751	Fiscal- Office Supply Contract	SUBFUND 64A601	Other Expenses	500,000	500,000
Total Fiscal- Office Supply Contract				500,000	500,000

FS109942 Consumer Affairs

INDEX FS109942	Consumer Affairs	SUBFUND 01A001	Personal Services	582,861	589,921
INDEX FS109942	Consumer Affairs	SUBFUND 01A001	Other Expenses	42,065	42,065
Total Consumer Affairs				624,926	631,986

Total County Fiscal Office

25,817,187 26,268,139

Treasury

TS160101 Treasury Management

INDEX TS160101	Treasury Management	SUBFUND 01A001	Personal Services	1,319,936	1,338,693
INDEX TS160101	Treasury Management	SUBFUND 01A001	Other Expenses	724,531	724,531
Total Treasury Management				2,044,467	2,063,224

TS160119 Treasury - DTAC

INDEX TS160119	Treasury - DTAC	SUBFUND 20A322	Personal Services	1,264,288	1,283,555
INDEX TS160119	Treasury - DTAC	SUBFUND 20A322	Other Expenses	6,417,704	417,704
Total Treasury - DTAC				7,681,992	1,701,259

TS160127 Treasury - Tax Prepay Sp Int.

INDEX TS160127	Treasury - Tax Prepay Sp Int.	SUBFUND 20A325	Personal Services	219,300	222,588
INDEX TS160127	Treasury - Tax Prepay Sp Int.	SUBFUND 20A325	Other Expenses	215,176	215,176
Total Treasury - Tax Prepay Sp Int.				434,476	437,764

TS160135 Treasury - Tax Cert. Admin.

INDEX TS160135	Treasury - Tax Cert. Admin.	SUBFUND 20A340	Personal Services	242,722	246,563
INDEX TS160135	Treasury - Tax Cert. Admin.	SUBFUND 20A340	Other Expenses	4,056,055	56,055
Total Treasury - Tax Cert. Admin.				4,298,777	302,618

TS160143 Treasury - County Land Reutil.

INDEX TS160143	Treasury - County Land Reutil.	SUBFUND 20AA03	Other Expenses	7,000,000	7,000,000
Total Treasury - County Land Reutil.				7,000,000	7,000,000

FS109660 Treasury Management

INDEX FS109660	Treasury Management	SUBFUND 01A001	Personal Services	0	0
INDEX FS109660	Treasury Management	SUBFUND 01A001	Other Expenses	0	0
Total Treasury Management				0	0

FS109710 Treasury DRETAC

INDEX FS109710	Treasury DRETAC	SUBFUND 20A322	Personal Services	0	0
INDEX FS109710	Treasury DRETAC	SUBFUND 20A322	Other Expenses	0	0
Total Treasury DRETAC				0	0

FS109728 Fiscal -Tax Prepayment Special Interest

INDEX FS109728	Fiscal -Tax Prepayment Special Interest	SUBFUND 20A325	Personal Services	0	0
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Treasury

FS109728 Fiscal -Tax Prepayment Special Interest

INDEX FS109728	Fiscal -Tax Prepayment Special Interest	SUBFUND 20A325	Other Expenses	0	0
Total Fiscal -Tax Prepayment Special Interest				0	0

FS109736 Fiscal -Tax Certificate Admin.

INDEX FS109736	Fiscal -Tax Certificate Admin.	SUBFUND 20A340	Personal Services	0	0
INDEX FS109736	Fiscal -Tax Certificate Admin.	SUBFUND 20A340	Other Expenses	0	0
Total Fiscal -Tax Certificate Admin.				0	0

FS109744 Fiscal-County Land Reutilization Corporation

INDEX FS109744	Fiscal-County Land Reutilization Corporation	SUBFUND 20AA03	Other Expenses	0	0
Total Fiscal-County Land Reutilization Corporation				0	0

Total Treasury				21,459,712	11,504,865
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Information Technology

IT601021 Information Technology Admin

INDEX IT601021	Information Technology Admin	SUBFUND 01A001	Personal Services	1,060,427	1,075,589
INDEX IT601021	Information Technology Admin	SUBFUND 01A001	Other Expenses	292,700	636,700
Total Information Technology Admin				1,353,127	1,712,289

IT601039 Project Management

INDEX IT601039	Project Management	SUBFUND 01A001	Personal Services	201,954	205,302
Total Project Management				201,954	205,302

IT601047 Web & Multi-Media Development

INDEX IT601047	Web & Multi-Media Development	SUBFUND 01A001	Personal Services	1,940,230	1,973,543
INDEX IT601047	Web & Multi-Media Development	SUBFUND 01A001	Other Expenses	968,011	371,233
INDEX IT601047	Web & Multi-Media Development	SUBFUND 01A001	Capital Outlays	10,498	10,498
Total Web & Multi-Media Development				2,918,739	2,355,274

IT601088 Security and Disaster Recovery

INDEX IT601088	Security and Disaster Recovery	SUBFUND 01A001	Personal Services	240,435	244,436
INDEX IT601088	Security and Disaster Recovery	SUBFUND 01A001	Other Expenses	465,392	177,992
Total Security and Disaster Recovery				705,827	422,428

IT601096 Engineering Services

INDEX IT601096	Engineering Services	SUBFUND 01A001	Personal Services	2,050,944	2,086,099
INDEX IT601096	Engineering Services	SUBFUND 01A001	Other Expenses	1,167,939	1,586,848
INDEX IT601096	Engineering Services	SUBFUND 01A001	Capital Outlays	20,431	20,431
Total Engineering Services				3,239,314	3,693,378

IT601104 Mainframe Operation Services

INDEX IT601104	Mainframe Operation Services	SUBFUND 01A001	Personal Services	1,345,962	1,368,368
INDEX IT601104	Mainframe Operation Services	SUBFUND 01A001	Other Expenses	762,755	777,635
INDEX IT601104	Mainframe Operation Services	SUBFUND 01A001	Capital Outlays	7,286	7,286
Total Mainframe Operation Services				2,116,003	2,153,289

IT601179 User Supply

INDEX IT601179	User Supply	SUBFUND 01A001	Other Expenses	0	0
Total User Supply				0	0

IT601138 WAN Services

INDEX IT601138	WAN Services	SUBFUND 01A001	Personal Services	555,393	565,302
INDEX IT601138	WAN Services	SUBFUND 01A001	Other Expenses	1,807,905	1,669,954
INDEX IT601138	WAN Services	SUBFUND 01A001	Capital Outlays	16,211	16,211
Total WAN Services				2,379,509	2,251,467

IT601161 Communications Services

Information Technology

IT601161 Communications Services

INDEX IT601161	Communications Services	SUBFUND 01A001	Personal Services	641,946	652,288
INDEX IT601161	Communications Services	SUBFUND 01A001	Other Expenses	1,228,755	1,142,022
INDEX IT601161	Communications Services	SUBFUND 01A001	Capital Outlays	5,821	5,821
Total Communications Services				1,876,522	1,800,131

IT470591 Geographic Information System

INDEX IT470591	Geographic Information System	SUBFUND 20A819	Personal Services	468,285	476,758
INDEX IT470591	Geographic Information System	SUBFUND 20A819	Other Expenses	405,815	405,815
INDEX IT470591	Geographic Information System	SUBFUND 20A819	Capital Outlays	50,000	0
Total Geographic Information System				924,100	882,573

IT601310 IT Reg Ent. Data Shar. System

INDEX IT601310	IT Reg Ent. Data Shar. System	SUBFUND 01A001	Personal Services	334,848	340,102
Total IT Reg Ent. Data Shar. System				334,848	340,102

HS157396 Human Services Applications

INDEX HS157396	Human Services Applications	SUBFUND 24A430	Personal Services	2,863,420	2,909,003
INDEX HS157396	Human Services Applications	SUBFUND 24A430	Other Expenses	2,459,687	2,462,254
INDEX HS157396	Human Services Applications	SUBFUND 24A430	Capital Outlays	100,000	100,000
Total Human Services Applications				5,423,107	5,471,257

IS694018 ISC User Supply

INDEX IS694018	ISC User Supply	SUBFUND 63A100	Other Expenses	3,295,000	3,295,000
Total ISC User Supply				3,295,000	3,295,000

Total Information Technology				24,768,050	24,582,490
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Dog Kennel

DK050005 Dog Kennel Operations

INDEX DK050005	Dog Kennel Operations	SUBFUND 20A302	Personal Services	1,076,350	1,097,863
INDEX DK050005	Dog Kennel Operations	SUBFUND 20A302	Other Expenses	885,843	885,843
Total Dog Kennel Operations				1,962,193	1,983,706

CT050047 Dog Kennel Operations

INDEX CT050047	Dog Kennel Operations	SUBFUND 20A302	Personal Services	0	0
INDEX CT050047	Dog Kennel Operations	SUBFUND 20A302	Other Expenses	0	0
Total Dog Kennel Operations				0	0

Total Dog Kennel				1,962,193	1,983,706
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Public Works - Facilities Management

CT571000 Central Services Admin.

INDEX CT571000	Central Services Admin.	SUBFUND 61A607	Personal Services	1,918,302	1,967,162
INDEX CT571000	Central Services Admin.	SUBFUND 61A607	Other Expenses	504,907	504,907
Total Central Services Admin.				2,423,209	2,472,069

CT57100X Central Services Admin. 6000

INDEX CT57100X	Central Services Admin. 6000	SUBFUND 61A607	Personal Services	0	0
Total Central Services Admin. 6000				0	0

CT575001 Maintenance Garage

INDEX CT575001	Maintenance Garage	SUBFUND 62A603	Personal Services	383,501	392,371
INDEX CT575001	Maintenance Garage	SUBFUND 62A603	Other Expenses	781,800	781,800
INDEX CT575001	Maintenance Garage	SUBFUND 62A603	Capital Outlays	325,000	325,000
Total Maintenance Garage				1,490,301	1,499,171

CT577106 Risk & Property Management

				2016	2017
				Recommended	Recommended
				Appropriation	Appropriation
Public Works - Facilities Management					
CT577106 Risk & Property Management					
INDEX CT577106	Risk & Property Management	SUBFUND 01A001	Personal Services	189,854	193,873
INDEX CT577106	Risk & Property Management	SUBFUND 01A001	Other Expenses	1,000,101	1,000,101
INDEX CT577106	Risk & Property Management	SUBFUND 01A001	Capital Outlays	11,290,177	11,983,826
Total Risk & Property Management				12,480,132	13,177,800
CT577353 County Mailroom					
INDEX CT577353	County Mailroom	SUBFUND 65A604	Personal Services	599,452	607,034
INDEX CT577353	County Mailroom	SUBFUND 65A604	Other Expenses	1,005,848	1,005,848
Total County Mailroom				1,605,300	1,612,882
CT577551 Fast Copy					
INDEX CT577551	Fast Copy	SUBFUND 64A606	Personal Services	615,707	626,078
INDEX CT577551	Fast Copy	SUBFUND 64A606	Other Expenses	2,257,625	2,257,625
Total Fast Copy				2,873,332	2,883,703
CT577601 Archives					
INDEX CT577601	Archives	SUBFUND 01A001	Personal Services	337,780	347,291
INDEX CT577601	Archives	SUBFUND 01A001	Other Expenses	573,304	573,304
Total Archives				911,084	920,595
CT577379 Custodial Services					
INDEX CT577379	Custodial Services	SUBFUND 61A607	Personal Services	6,540,605	6,726,541
INDEX CT577379	Custodial Services	SUBFUND 61A607	Other Expenses	477,082	477,082
INDEX CT577379	Custodial Services	SUBFUND 61A607	Capital Outlays	15,366	15,366
Total Custodial Services				7,033,053	7,218,989
CT577395 Trades Services					
INDEX CT577395	Trades Services	SUBFUND 61A607	Personal Services	8,105,593	8,275,036
INDEX CT577395	Trades Services	SUBFUND 61A607	Other Expenses	1,134,767	1,134,767
INDEX CT577395	Trades Services	SUBFUND 61A607	Capital Outlays	24,388	24,388
Total Trades Services				9,264,748	9,434,191
CT577411 Other Services					
INDEX CT577411	Other Services	SUBFUND 61A607	Other Expenses	16,069,393	16,069,393
Total Other Services				16,069,393	16,069,393
CT571034 Special Trades					
INDEX CT571034	Special Trades	SUBFUND 61A607	Personal Services	455,073	463,961
Total Special Trades				455,073	463,961
CT571125 Huntington Park Garage					
INDEX CT571125	Huntington Park Garage	SUBFUND 51A404	Personal Services	607,550	616,907
INDEX CT571125	Huntington Park Garage	SUBFUND 51A404	Other Expenses	1,918,590	1,918,590
INDEX CT571125	Huntington Park Garage	SUBFUND 51A404	Capital Outlays	61,750	61,750
Total Huntington Park Garage				2,587,890	2,597,247
Total Public Works - Facilities Management				57,193,515	58,350,001
County Headquarters					
HQ010009 County Headquarters					
INDEX HQ010009	County Headquarters	SUBFUND 01A001	Personal Services	0	0
INDEX HQ010009	County Headquarters	SUBFUND 01A001	Other Expenses	8,173,859	7,565,985
Total County Headquarters				8,173,859	7,565,985
Total County Headquarters				8,173,859	7,565,985

Public Works - County Road & Bridge

CE835025 County Engineer Admin

INDEX CE835025	County Engineer Admin	SUBFUND 26A601	Personal Services	5,170,777	5,264,291
INDEX CE835025	County Engineer Admin	SUBFUND 26A601	Other Expenses	15,087,289	15,087,289
INDEX CE835025	County Engineer Admin	SUBFUND 26A601	Capital Outlays	98,500	75,000
Total County Engineer Admin				20,356,566	20,426,580

CE835249 Cnty Engineer Maintenance Eng

INDEX CE835249	Cnty Engineer Maintenance Eng	SUBFUND 26A601	Personal Services	3,600,954	3,676,922
INDEX CE835249	Cnty Engineer Maintenance Eng	SUBFUND 26A601	Other Expenses	1,925,455	1,925,455
INDEX CE835249	Cnty Engineer Maintenance Eng	SUBFUND 26A601	Capital Outlays	483,843	483,843
Total Cnty Engineer Maintenance Eng				6,010,252	6,086,220

CE418053 \$5.00 Fund Road Improvements

INDEX CE418053	\$5.00 Fund Road Improvements	SUBFUND 26A650	Other Expenses	5,791,808	5,791,808
INDEX CE418053	\$5.00 Fund Road Improvements	SUBFUND 26A650	Capital Outlays	3,000,000	3,000,000
Total \$5.00 Fund Road Improvements				8,791,808	8,791,808

CE417477 \$7.50 Fund Road Improvements

INDEX CE417477	\$7.50 Fund Road Improvements	SUBFUND 26A651	Other Expenses	3,015,877	3,015,877
INDEX CE417477	\$7.50 Fund Road Improvements	SUBFUND 26A651	Capital Outlays	7,000,000	7,000,000
Total \$7.50 Fund Road Improvements				10,015,877	10,015,877

Total Public Works - County Road & Bridge

45,174,503 45,320,485

Public Works - Sanitary Engineer

ST540252 Sanitary Engineer Operations

INDEX ST540252	Sanitary Engineer Operations	SUBFUND 54A100	Personal Services	10,732,435	10,891,604
INDEX ST540252	Sanitary Engineer Operations	SUBFUND 54A100	Other Expenses	3,482,151	3,482,151
INDEX ST540252	Sanitary Engineer Operations	SUBFUND 54A100	Capital Outlays	2,254,000	2,254,000
Total Sanitary Engineer Operations				16,468,586	16,627,755

ST540427 Sanitary Sewer Districts

INDEX ST540427	Sanitary Sewer Districts	SUBFUND 54A500	Other Expenses	24,006,992	14,994,000
Total Sanitary Sewer Districts				24,006,992	14,994,000

ST540583 Sanitary Engineer Debt Service

INDEX ST540583	Sanitary Engineer Debt Service	SUBFUND 54A100	Other Expenses	1,500,000	1,478,407
Total Sanitary Engineer Debt Service				1,500,000	1,478,407

ST540625 Sanitary Eng. Note Retirement

INDEX ST540625	Sanitary Eng. Note Retirement	SUBFUND 54A901	Other Expenses	323,050	323,050
Total Sanitary Eng. Note Retirement				323,050	323,050

Total Public Works - Sanitary Engineer

42,298,628 33,423,212

Public Works - County Airport

AP520890 Airport Operations

INDEX AP520890	Airport Operations	SUBFUND 52A100	Personal Services	664,522	673,538
INDEX AP520890	Airport Operations	SUBFUND 52A100	Other Expenses	916,935	916,935
INDEX AP520890	Airport Operations	SUBFUND 52A100	Capital Outlays	133,407	8,407
Total Airport Operations				1,714,864	1,598,880

Total Public Works - County Airport

1,714,864 1,598,880

County Sheriff

SH586115 Sheriff - Home Detention Fees

				2016	2017
				Recommended	Recommended
				Appropriation	Appropriation
County Sheriff					
SH586115 Sheriff - Home Detention Fees					
INDEX SH586115	Sheriff - Home Detention Fees	SUBFUND 20A630	Other Expenses	47,111	47,111
Total Sheriff - Home Detention Fees				47,111	47,111
SH350108 Carrying Concealed Weapons App					
INDEX SH350108	Carrying Concealed Weapons App	SUBFUND 20A806	Personal Services	101,994	100,998
INDEX SH350108	Carrying Concealed Weapons App	SUBFUND 20A806	Other Expenses	93,368	93,368
Total Carrying Concealed Weapons App				195,362	194,366
SH456483 Sheriff Dept Special Project I					
INDEX SH456483	Sheriff Dept Special Project I	SUBFUND 20A812	Personal Services	0	0
Total Sheriff Dept Special Project I				0	0
SH456608 State Alien Criminal Asst Prog					
INDEX SH456608	State Alien Criminal Asst Prog	SUBFUND 20A821	Personal Services	55,862	55,856
INDEX SH456608	State Alien Criminal Asst Prog	SUBFUND 20A821	Other Expenses	0	0
Total State Alien Criminal Asst Prog				55,862	55,856
SH350272 Law Enforcement					
INDEX SH350272	Law Enforcement	SUBFUND 01A001	Personal Services	16,978,448	16,881,074
INDEX SH350272	Law Enforcement	SUBFUND 01A001	Other Expenses	1,200,856	1,200,856
Total Law Enforcement				18,179,304	18,081,930
SH350470 Jail Operations					
INDEX SH350470	Jail Operations	SUBFUND 01A001	Personal Services	47,064,108	46,341,104
INDEX SH350470	Jail Operations	SUBFUND 01A001	Other Expenses	15,972,344	15,972,344
Total Jail Operations				63,036,452	62,313,448
SH352062 Sheriff-Mental Health HHS					
INDEX SH352062	Sheriff-Mental Health HHS	SUBFUND 20A830	Personal Services	1,175,400	1,175,471
INDEX SH352062	Sheriff-Mental Health HHS	SUBFUND 20A830	Other Expenses	592,316	592,316
Total Sheriff-Mental Health HHS				1,767,716	1,767,787
SH350579 Sheriff Operations					
INDEX SH350579	Sheriff Operations	SUBFUND 01A001	Personal Services	4,976,375	4,962,819
INDEX SH350579	Sheriff Operations	SUBFUND 01A001	Other Expenses	664,313	664,313
Total Sheriff Operations				5,640,688	5,627,132
SH351080 Impact Unit/Community Policing					
INDEX SH351080	Impact Unit/Community Policing	SUBFUND 01A001	Personal Services	0	0
INDEX SH351080	Impact Unit/Community Policing	SUBFUND 01A001	Other Expenses	0	0
Total Impact Unit/Community Policing				0	0
SH352005 Building Security Services					
INDEX SH352005	Building Security Services	SUBFUND 61A608	Personal Services	10,046,747	10,263,910
INDEX SH352005	Building Security Services	SUBFUND 61A608	Other Expenses	601,451	601,451
Total Building Security Services				10,648,198	10,865,361
SH350140 Euclid Jail					
INDEX SH350140	Euclid Jail	SUBFUND 20A900	Personal Services	1,651,978	1,646,505
INDEX SH350140	Euclid Jail	SUBFUND 20A900	Other Expenses	135,000	135,000
Total Euclid Jail				1,786,978	1,781,505
Total County Sheriff				101,357,671	100,734,496
Board & Care Of Prisoners					
AE511451 Board & Care Of Prisoners					

Board & Care Of Prisoners

AE511451 Board & Care Of Prisoners

INDEX AE511451 Board & Care Of Prisoners	SUBFUND 01A001	Other Expenses	0	0
Total Board & Care Of Prisoners			0	0
Total Board & Care Of Prisoners			0	0

Public Safety & Justice Services

JA050088 Justice Affairs Admin

INDEX JA050088 Justice Affairs Admin	SUBFUND 01A001	Personal Services	975,879	986,770
INDEX JA050088 Justice Affairs Admin	SUBFUND 01A001	Other Expenses	161,700	61,700
Total Justice Affairs Admin			1,137,579	1,048,470

JA108118 Custody Mediation

INDEX JA108118 Custody Mediation	SUBFUND 20A822	Personal Services	676,525	690,602
INDEX JA108118 Custody Mediation	SUBFUND 20A822	Other Expenses	183,312	183,312
Total Custody Mediation			859,837	873,914

JA107441 Family Justice Center

INDEX JA107441 Family Justice Center	SUBFUND 20A824	Personal Services	83,293	85,108
INDEX JA107441 Family Justice Center	SUBFUND 20A824	Other Expenses	267,196	267,196
Total Family Justice Center			350,489	352,304

JA107425 Witness Victim HHS

INDEX JA107425 Witness Victim HHS	SUBFUND 20A809	Personal Services	1,173,793	1,188,804
INDEX JA107425 Witness Victim HHS	SUBFUND 20A809	Other Expenses	760,071	760,071
Total Witness Victim HHS			1,933,864	1,948,875

JA100123 Emergency Management

INDEX JA100123 Emergency Management	SUBFUND 20A390	Personal Services	828,207	839,038
INDEX JA100123 Emergency Management	SUBFUND 20A390	Other Expenses	549,643	549,643
Total Emergency Management			1,377,850	1,388,681

JA090068 Cuyahoga Regional Information System

INDEX JA090068 Cuyahoga Regional Information System	SUBFUND 50A410	Personal Services	226,685	229,677
INDEX JA090068 Cuyahoga Regional Information System	SUBFUND 50A410	Other Expenses	1,342,942	1,342,942
Total Cuyahoga Regional Information System			1,569,627	1,572,619

JA100354 CECOMS

INDEX JA100354 CECOMS	SUBFUND 01A001	Personal Services	188,547	191,441
INDEX JA100354 CECOMS	SUBFUND 01A001	Other Expenses	238,954	238,954
Total CECOMS			427,501	430,395

JA106773 Wireless 9-1-1 Government Asst

INDEX JA106773 Wireless 9-1-1 Government Asst	SUBFUND 20A814	Personal Services	1,337,199	1,351,852
INDEX JA106773 Wireless 9-1-1 Government Asst	SUBFUND 20A814	Other Expenses	2,145,974	2,145,974
Total Wireless 9-1-1 Government Asst			3,483,173	3,497,826

JA106781 9-1-1 Consolidation Shared Svc

INDEX JA106781 9-1-1 Consolidation Shared Svc	SUBFUND 20A825	Other Expenses	0	0
Total 9-1-1 Consolidation Shared Svc			0	0

JA302224 Public Safety Grants Admin.

INDEX JA302224 Public Safety Grants Admin.	SUBFUND 01A001	Personal Services	270,145	275,954
INDEX JA302224 Public Safety Grants Admin.	SUBFUND 01A001	Other Expenses	66,842	66,842
Total Public Safety Grants Admin.			336,987	342,796

JA302232 Fusion Center

INDEX JA302232 Fusion Center	SUBFUND 01A001	Personal Services	125,128	127,597
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				2016	2017	
				Recommended	Recommended	
				Appropriation	Appropriation	
Public Safety & Justice Services						
JA302232 Fusion Center						
INDEX	JA302232	Fusion Center	SUBFUND 01A001	Other Expenses	67,994	67,994
Total Fusion Center					193,122	195,591
Total Public Safety & Justice Services					11,670,029	11,651,471
Domestic Violence						
AE511550 Domestic Violence						
INDEX	AE511550	Domestic Violence	SUBFUND 20A330	Other Expenses	233,983	233,983
Total Domestic Violence					233,983	233,983
Total Domestic Violence					233,983	233,983
Clerk of Courts						
CL200055 Clerk of Courts-Admin.						
INDEX	CL200055	Clerk of Courts-Admin.	SUBFUND 01A001	Personal Services	5,486,448	5,567,734
INDEX	CL200055	Clerk of Courts-Admin.	SUBFUND 01A001	Other Expenses	3,918,338	3,918,338
Total Clerk of Courts-Admin.					9,404,786	9,486,072
CL456491 Clerk Courts Special Project I						
INDEX	CL456491	Clerk Courts Special Project I	SUBFUND 20A812	Personal Services	0	0
Total Clerk Courts Special Project I					0	0
CL576124 Clerk Of Courts-Computers						
INDEX	CL576124	Clerk Of Courts-Computers	SUBFUND 20A695	Other Expenses	740,712	1,880,712
Total Clerk Of Courts-Computers					740,712	1,880,712
Total Clerk of Courts					10,145,498	11,366,784
County Medical Examiner						
CR180026 Medical Examiner-Operations						
INDEX	CR180026	Medical Examiner-Operations	SUBFUND 01A001	Personal Services	3,745,693	3,820,889
INDEX	CR180026	Medical Examiner-Operations	SUBFUND 01A001	Other Expenses	1,631,285	1,631,285
Total Medical Examiner-Operations					5,376,978	5,452,174
CR180034 Medical Examiner -Lab Fund						
INDEX	CR180034	Medical Examiner -Lab Fund	SUBFUND 20A312	Personal Services	568,447	575,106
INDEX	CR180034	Medical Examiner -Lab Fund	SUBFUND 20A312	Other Expenses	160,578	160,578
Total Medical Examiner -Lab Fund					729,025	735,684
CR180265 Cuyahoga Co. Regional Crime Lab						
INDEX	CR180265	Cuyahoga Co. Regional Crime Lab	SUBFUND 20A076	Personal Services	3,913,185	3,960,115
INDEX	CR180265	Cuyahoga Co. Regional Crime Lab	SUBFUND 20A076	Other Expenses	657,602	657,602
Total Cuyahoga Co. Regional Crime Lab					4,570,787	4,617,717
Total County Medical Examiner					10,676,790	10,805,575
Office of Health and Human Services						
HS157289 Office of Health and Human Svc						
INDEX	HS157289	Office of Health and Human Svc	SUBFUND 24A430	Personal Services	578,066	593,208
INDEX	HS157289	Office of Health and Human Svc	SUBFUND 24A430	Other Expenses	1,742,323	2,192,323
Total Office of Health and Human Svc					2,320,389	2,785,531
Total Office of Health and Human Services					2,320,389	2,785,531

HHS Children and Family Services

CF135467 CFS Administrative Services

INDEX CF135467	CFS Administrative Services	SUBFUND 24A301	Personal Services	5,658,905	5,759,657
INDEX CF135467	CFS Administrative Services	SUBFUND 24A301	Other Expenses	10,101,812	10,101,812
INDEX CF135467	CFS Administrative Services	SUBFUND 24A301	Capital Outlays	1,173,700	0
Total CFS Administrative Services				16,934,417	15,861,469

CF135483 Training

INDEX CF135483	Training	SUBFUND 24A301	Personal Services	728,015	740,508
INDEX CF135483	Training	SUBFUND 24A301	Other Expenses	115,764	115,764
Total Training				843,779	856,272

CF135491 Information Services

INDEX CF135491	Information Services	SUBFUND 24A301	Personal Services	1,477,739	1,497,652
INDEX CF135491	Information Services	SUBFUND 24A301	Other Expenses	619,072	619,072
Total Information Services				2,096,811	2,116,724

CF135509 Direct Services

INDEX CF135509	Direct Services	SUBFUND 24A301	Personal Services	37,561,380	38,248,006
INDEX CF135509	Direct Services	SUBFUND 24A301	Other Expenses	1,251,473	1,251,473
Total Direct Services				38,812,853	39,499,479

CF135525 Supportive Services

INDEX CF135525	Supportive Services	SUBFUND 24A301	Personal Services	2,869,806	2,929,305
INDEX CF135525	Supportive Services	SUBFUND 24A301	Other Expenses	1,431,725	1,431,725
Total Supportive Services				4,301,531	4,361,030

CF135442 Caregiver Parent Recruitment

INDEX CF135442	Caregiver Parent Recruitment	SUBFUND 24A301	Personal Services	371,787	378,139
INDEX CF135442	Caregiver Parent Recruitment	SUBFUND 24A301	Other Expenses	164,711	164,711
Total Caregiver Parent Recruitment				536,498	542,850

CF134015 Client Supportive Services

INDEX CF134015	Client Supportive Services	SUBFUND 20A303	Other Expenses	8,203,737	8,203,737
Total Client Supportive Services				8,203,737	8,203,737

CF135541 Multi-Systemic Therapy Unit

INDEX CF135541	Multi-Systemic Therapy Unit	SUBFUND 24A301	Personal Services	965,814	981,187
INDEX CF135541	Multi-Systemic Therapy Unit	SUBFUND 24A301	Other Expenses	83,015	83,015
Total Multi-Systemic Therapy Unit				1,048,829	1,064,202

CF135608 Contracted Placements

INDEX CF135608	Contracted Placements	SUBFUND 24A301	Personal Services	1,672,336	1,703,448
INDEX CF135608	Contracted Placements	SUBFUND 24A301	Other Expenses	18,363	18,363
Total Contracted Placements				1,690,699	1,721,811

CF135616 CFS Foster Homes/Resource Mgt

INDEX CF135616	CFS Foster Homes/Resource Mgt	SUBFUND 24A301	Personal Services	3,383,554	3,447,749
INDEX CF135616	CFS Foster Homes/Resource Mgt	SUBFUND 24A301	Other Expenses	139,281	139,281
Total CFS Foster Homes/Resource Mgt				3,522,835	3,587,030

CF134031 CFS Foster Care

INDEX CF134031	CFS Foster Care	SUBFUND 20A303	Other Expenses	3,194,500	3,194,500
Total CFS Foster Care				3,194,500	3,194,500

CF134049 Purchased Congregate & Foster

INDEX CF134049	Purchased Congregate & Foster	SUBFUND 20A303	Other Expenses	44,998,734	44,998,734
Total Purchased Congregate & Foster				44,998,734	44,998,734

CF135582 Permanent Custody Adoptions

INDEX CF135582	Permanent Custody Adoptions	SUBFUND 24A301	Personal Services	3,428,420	3,428,420
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HHS Children and Family Services

CF135582 Permanent Custody Adoptions

INDEX CF135582 Permanent Custody Adoptions	SUBFUND 24A301	Other Expenses	155,313	155,313
Total Permanent Custody Adoptions			4,503,859	4,583,733

CF134023 Adoption Services

INDEX CF134023 Adoption Services	SUBFUND 20A303	Other Expenses	7,038,869	7,038,869
Total Adoption Services			7,038,869	7,038,869

CF135004 Cuyahoga Tapestry System of Care

INDEX CF135004 Cuyahoga Tapestry System of Care	SUBFUND 24A435	Personal Services	435,912	447,777
INDEX CF135004 Cuyahoga Tapestry System of Care	SUBFUND 24A435	Other Expenses	2,067,316	2,067,316
Total Cuyahoga Tapestry System of Care			2,503,228	2,515,093

Total HHS Children and Family Services			140,231,179	140,145,533
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HHS Senior and Adult Services

SA138321 SAS Administrative Services

INDEX SA138321 SAS Administrative Services	SUBFUND 24A601	Personal Services	901,343	920,163
INDEX SA138321 SAS Administrative Services	SUBFUND 24A601	Other Expenses	1,798,414	1,798,414
Total SAS Administrative Services			2,699,757	2,718,577

SA138354 SAS Management Services

INDEX SA138354 SAS Management Services	SUBFUND 24A601	Personal Services	1,119,872	1,142,259
INDEX SA138354 SAS Management Services	SUBFUND 24A601	Other Expenses	94,129	94,129
Total SAS Management Services			1,214,001	1,236,388

SA138305 Community Social Serv Programs

INDEX SA138305 Community Social Serv Programs	SUBFUND 24A601	Other Expenses	1,809,068	1,809,068
Total Community Social Serv Programs			1,809,068	1,809,068

SA138420 Home Support

INDEX SA138420 Home Support	SUBFUND 24A601	Personal Services	1,462,091	1,494,233
INDEX SA138420 Home Support	SUBFUND 24A601	Other Expenses	84,814	84,814
Total Home Support			1,546,905	1,579,047

SA138479 Adult Protective Services

INDEX SA138479 Adult Protective Services	SUBFUND 24A601	Personal Services	2,728,153	2,789,366
INDEX SA138479 Adult Protective Services	SUBFUND 24A601	Other Expenses	721,500	721,500
Total Adult Protective Services			3,449,653	3,510,866

SA138503 Information and Outreach Unit

INDEX SA138503 Information and Outreach Unit	SUBFUND 24A601	Personal Services	740,618	754,452
INDEX SA138503 Information and Outreach Unit	SUBFUND 24A601	Other Expenses	121,005	121,005
Total Information and Outreach Unit			861,623	875,457

SA138602 Home Based Services

INDEX SA138602 Home Based Services	SUBFUND 24A601	Personal Services	2,660,431	2,723,822
INDEX SA138602 Home Based Services	SUBFUND 24A601	Other Expenses	139,471	139,471
Total Home Based Services			2,799,902	2,863,293

SA138610 Care Management Support

INDEX SA138610 Care Management Support	SUBFUND 24A601	Personal Services	630,309	640,834
INDEX SA138610 Care Management Support	SUBFUND 24A601	Other Expenses	6,140	6,140
Total Care Management Support			636,449	646,974

SA138701 SAS Options Program

INDEX SA138701 SAS Options Program	SUBFUND 24A601	Personal Services	1,584,557	1,618,083
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HHS Senior and Adult Services

SA138701 SAS Options Program

INDEX SA138701 SAS Options Program	SUBFUND 24A601	Other Expenses	2,170,782	2,170,782
Total SAS Options Program			3,755,339	3,788,865

Total HHS Senior and Adult Services			18,772,697	19,028,535
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HHS Cuyahoga Job & Family Services

WT137109 Administrative Operations

INDEX WT137109 Administrative Operations	SUBFUND 24A510	Personal Services	1,762,759	1,792,468
INDEX WT137109 Administrative Operations	SUBFUND 24A510	Other Expenses	11,723,917	11,723,917
INDEX WT137109 Administrative Operations	SUBFUND 24A510	Capital Outlays	1,703,331	2,350,966
Total Administrative Operations			15,190,007	15,867,351

WT137315 Work First Services

INDEX WT137315 Work First Services	SUBFUND 24A510	Personal Services	1,735,249	1,765,891
INDEX WT137315 Work First Services	SUBFUND 24A510	Other Expenses	9,042,419	9,042,419
Total Work First Services			10,777,668	10,808,310

WT137414 Southgate NFSC

INDEX WT137414 Southgate NFSC	SUBFUND 24A510	Personal Services	4,739,078	4,829,916
INDEX WT137414 Southgate NFSC	SUBFUND 24A510	Other Expenses	318,668	130,783
Total Southgate NFSC			5,057,746	4,960,699

WT137430 Old Brooklyn NFSC

INDEX WT137430 Old Brooklyn NFSC	SUBFUND 24A510	Personal Services	4,095,873	4,175,981
INDEX WT137430 Old Brooklyn NFSC	SUBFUND 24A510	Other Expenses	784,124	784,124
Total Old Brooklyn NFSC			4,879,997	4,960,105

WT137455 Quincy Place NFSC

INDEX WT137455 Quincy Place NFSC	SUBFUND 24A510	Personal Services	5,313,777	5,423,729
INDEX WT137455 Quincy Place NFSC	SUBFUND 24A510	Other Expenses	1,850,692	1,850,692
Total Quincy Place NFSC			7,164,469	7,274,421

WT137463 Virgil Brown NFSC

INDEX WT137463 Virgil Brown NFSC	SUBFUND 24A510	Personal Services	20,743,428	20,967,775
INDEX WT137463 Virgil Brown NFSC	SUBFUND 24A510	Other Expenses	1,168,171	1,168,171
Total Virgil Brown NFSC			21,911,599	22,135,946

WT137539 West Shore NFSC

INDEX WT137539 West Shore NFSC	SUBFUND 24A510	Personal Services	4,547,272	4,636,502
INDEX WT137539 West Shore NFSC	SUBFUND 24A510	Other Expenses	808,099	160,765
Total West Shore NFSC			5,355,371	4,797,267

WT137141 Client Support Services

INDEX WT137141 Client Support Services	SUBFUND 24A510	Personal Services	6,105,830	6,219,959
INDEX WT137141 Client Support Services	SUBFUND 24A510	Other Expenses	7,219,992	7,219,992
Total Client Support Services			13,325,822	13,439,951

WT137935 Children With Medical Handicap

INDEX WT137935 Children With Medical Handicap	SUBFUND 24A530	Other Expenses	2,764,307	2,764,307
Total Children With Medical Handicap			2,764,307	2,764,307

Total HHS Cuyahoga Job & Family Services			86,426,986	87,008,357
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Cuyahoga Support Enforcement Agency

SE496000 Cuyahoga Support Enforcement Agency

INDEX SE496000 Cuyahoga Support Enforcement Agency	SUBFUND 20A600	Personal Services	21,161,976	21,247,005
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						2016	2017
						Recommended	Recommended
						Appropriation	Appropriation
Cuyahoga Support Enforcement Agency							
SE496000 Cuyahoga Support Enforcement Agency							
INDEX SE496000	Cuyahoga Support Enforcement Agency	SUBFUND	20A600	Other Expenses		15,630,349	15,630,349
Total Cuyahoga Support Enforcement Agency						36,792,325	36,877,354
SE507152 Fatherhood Initiative							
INDEX SE507152	Fatherhood Initiative	SUBFUND	20A606	Personal Services		141,876	142,636
INDEX SE507152	Fatherhood Initiative	SUBFUND	20A606	Other Expenses		891,557	891,557
Total Fatherhood Initiative						1,033,433	1,034,193
Total Cuyahoga Support Enforcement Agency						37,825,758	37,911,547
Early Childhood Invest In Children							
EC451484 EC Administrative Services							
INDEX EC451484	EC Administrative Services	SUBFUND	24A635	Personal Services		626,511	638,760
INDEX EC451484	EC Administrative Services	SUBFUND	24A635	Other Expenses		288,537	288,537
Total EC Administrative Services						915,048	927,297
EC451427 Early Childhood Mental Health							
INDEX EC451427	Early Childhood Mental Health	SUBFUND	20A807	Other Expenses		691,696	691,696
Total Early Childhood Mental Health						691,696	691,696
EC451435 Early Start							
INDEX EC451435	Early Start	SUBFUND	24A635	Other Expenses		1,838,667	1,838,667
Total Early Start						1,838,667	1,838,667
EC451443 Health & Safety							
INDEX EC451443	Health & Safety	SUBFUND	24A635	Other Expenses		207,062	207,062
Total Health & Safety						207,062	207,062
EC451450 Quality Child Care							
INDEX EC451450	Quality Child Care	SUBFUND	24A635	Other Expenses		19,189,197	9,189,197
Total Quality Child Care						19,189,197	9,189,197
Total Early Childhood Invest In Children						22,841,670	12,853,919
Family & Children First Council							
FC451492 FCFC Public Assistance							
INDEX FC451492	FCFC Public Assistance	SUBFUND	24A640	Personal Services		745,588	752,611
INDEX FC451492	FCFC Public Assistance	SUBFUND	24A640	Other Expenses		4,049,798	3,959,798
Total FCFC Public Assistance						4,795,386	4,712,409
Total Family & Children First Council						4,795,386	4,712,409
HHS Office of Reentry							
HS749069 HHS Office of Reentry							
INDEX HS749069	HHS Office of Reentry	SUBFUND	24A878	Personal Services		523,835	534,992
INDEX HS749069	HHS Office of Reentry	SUBFUND	24A878	Other Expenses		1,738,599	1,765,599
Total HHS Office of Reentry						2,262,434	2,300,591
Total HHS Office of Reentry						2,262,434	2,300,591
Office of Homeless Services							
HS158097 Office of Homeless Services PA							
INDEX HS158097	Office of Homeless Services PA	SUBFUND	24A641	Personal Services		445,351	454,021

						2016	2017
						Recommended	Recommended
						Appropriation	Appropriation
Office of Homeless Services							
HS158097 Office of Homeless Services PA							
INDEX	HS158097	Office of Homeless Services PA	SUBFUND	24A641	Other Expenses	5,645,574	5,620,574
Total Office of Homeless Services PA						6,090,925	6,074,595
Total Office of Homeless Services						6,090,925	6,074,595
Human Services Other Prgms							
MI511410 Human Services Other Contract							
INDEX	MI511410	Human Services Other Contract	SUBFUND	20A495	Personal Services	308,046	308,046
INDEX	MI511410	Human Services Other Contract	SUBFUND	20A495	Other Expenses	715,000	715,000
Total Human Services Other Contract						1,023,046	1,023,046
Total Human Services Other Prgms						1,023,046	1,023,046
Workforce Development							
WI140905 WIA Executive & Financial Operations							
INDEX	WI140905	WIA Executive & Financial Operations	SUBFUND	28W036	Personal Services	0	0
INDEX	WI140905	WIA Executive & Financial Operations	SUBFUND	28W036	Other Expenses	0	0
Total WIA Executive & Financial Operations						0	0
WI140913 Workforce Other Programs							
INDEX	WI140913	Workforce Other Programs	SUBFUND	28W037	Personal Services	353,614	358,576
INDEX	WI140913	Workforce Other Programs	SUBFUND	28W037	Other Expenses	1,600,000	1,600,000
Total Workforce Other Programs						1,953,614	1,958,576
WI141622 County Educational Asst Prog.							
INDEX	WI141622	County Educational Asst Prog.	SUBFUND	20A064	Other Expenses	1,000,000	1,000,000
Total County Educational Asst Prog.						1,000,000	1,000,000
WI140921 Educational Asst. Program							
INDEX	WI140921	Educational Asst. Program	SUBFUND	20A070	Other Expenses	0	0
Total Educational Asst. Program						0	0
WI150904 WF Innovation \$ Opp's Act							
INDEX	WI150904	WF Innovation \$ Opp's Act	SUBFUND	28W038	Personal Services	1,159,875	1,179,591
INDEX	WI150904	WF Innovation \$ Opp's Act	SUBFUND	28W038	Other Expenses	8,229,310	8,229,310
Total WF Innovation \$ Opp's Act						9,389,185	9,408,901
Total Workforce Development						12,342,799	12,367,477
GRF & HHS Levy Operating Revenue							
ND508002 General Fund Tax Settlement							
INDEX	ND508002	General Fund Tax Settlement	SUBFUND	01A001	Other Expenses	261,877	272,914
Total General Fund Tax Settlement						261,877	272,914
ND514778 4.8 HHS Levy Tax Settlement							
INDEX	ND514778	4.8 HHS Levy Tax Settlement	SUBFUND	29A391	Other Expenses	2,183,288	2,183,288
Total 4.8 HHS Levy Tax Settlement						2,183,288	2,183,288
ND007518 3.9 HHS Levy Tax Settlement							
INDEX	ND007518	3.9 HHS Levy Tax Settlement	SUBFUND	29A392	Other Expenses	1,773,922	1,773,922
Total 3.9 HHS Levy Tax Settlement						1,773,922	1,773,922
Total GRF & HHS Levy Operating Revenue						4,219,087	4,230,124
GF / HHS Subsidy Accounts							
SU513101 Civil Defense							

GF / HHS Subsidy Accounts

SU513101 Civil Defense

INDEX SU513101 Civil Defense	SUBFUND 01A001	Other Expenses	1,056,781	1,067,612
Total Civil Defense			1,056,781	1,067,612

SU513150 Soil Conservation

INDEX SU513150 Soil Conservation	SUBFUND 01A001	Other Expenses	75,000	75,000
Total Soil Conservation			75,000	75,000

SU513200 County Airport

INDEX SU513200 County Airport	SUBFUND 01A001	Other Expenses	771,900	655,916
Total County Airport			771,900	655,916

SU513457 County Planning Comm

INDEX SU513457 County Planning Comm	SUBFUND 01A001	Other Expenses	1,126,257	1,142,500
Total County Planning Comm			1,126,257	1,142,500

SU514174 Social Service Subsidy

INDEX SU514174 Social Service Subsidy	SUBFUND 01A001	Other Expenses	1,000,000	1,000,000
Total Social Service Subsidy			1,000,000	1,000,000

SU514422 Health and Human Svcs Subsidy

INDEX SU514422 Health and Human Svcs Subsidy	SUBFUND 29A391	Other Expenses	4,208,332	4,243,029
Total Health and Human Svcs Subsidy			4,208,332	4,243,029

SU514372 Tapestry System of Care Sub

INDEX SU514372 Tapestry System of Care Sub	SUBFUND 29A391	Other Expenses	2,253,228	2,265,093
Total Tapestry System of Care Sub			2,253,228	2,265,093

SU513754 CRIS Subsidy

INDEX SU513754 CRIS Subsidy	SUBFUND 01A001	Other Expenses	465,973	468,965
Total CRIS Subsidy			465,973	468,965

SU515296 Social Impact Fin Fund Subsidy

INDEX SU515296 Social Impact Fin Fund Subsidy	SUBFUND 29A391	Other Expenses	1,000,000	1,000,000
Total Social Impact Fin Fund Subsidy			1,000,000	1,000,000

SU514273 CSEA HHS 4.8 Mill Subsidy

INDEX SU514273 CSEA HHS 4.8 Mill Subsidy	SUBFUND 29A391	Other Expenses	6,626,484	6,647,376
Total CSEA HHS 4.8 Mill Subsidy			6,626,484	6,647,376

SU514091 Space Maintenance

INDEX SU514091 Space Maintenance	SUBFUND 01A001	Other Expenses	4,000,000	0
Total Space Maintenance			4,000,000	0

SU514711 Gateway Arena Pledge

INDEX SU514711 Gateway Arena Pledge	SUBFUND 01A001	Other Expenses	5,600,000	5,600,000
Total Gateway Arena Pledge			5,600,000	5,600,000

SU514299 Children and Family Svcs Sub

INDEX SU514299 Children and Family Svcs Sub	SUBFUND 29A391	Other Expenses	17,845,333	17,958,899
Total Children and Family Svcs Sub			17,845,333	17,958,899

SU515098 Children & Family Srv Subs 3.9

INDEX SU515098 Children & Family Srv Subs 3.9	SUBFUND 29A392	Other Expenses	18,153,380	17,492,303
Total Children & Family Srv Subs 3.9			18,153,380	17,492,303

SU514315 Children Svcs Fund Subsidy

INDEX SU514315 Children Svcs Fund Subsidy	SUBFUND 29A391	Other Expenses	12,877,369	12,839,819
Total Children Svcs Fund Subsidy			12,877,369	12,839,819

SU514620 Children Services Fund Sub 3.9

GF / HHS Subsidy Accounts

SU514620 Children Services Fund Sub 3.9							
INDEX	SU514620	Children Services Fund Sub 3.9	SUBFUND	29A392	Other Expenses	17,402,269	17,389,819
Total Children Services Fund Sub 3.9						17,402,269	17,389,819
SU514323 Children w/Medical Handicaps							
INDEX	SU514323	Children w/Medical Handicaps	SUBFUND	29A391	Other Expenses	2,764,307	2,764,307
Total Children w/Medical Handicaps						2,764,307	2,764,307
SU514398 EC-Invest In Children Subsidy							
INDEX	SU514398	EC-Invest In Children Subsidy	SUBFUND	29A391	Other Expenses	12,819,526	12,831,775
Total EC-Invest In Children Subsidy						12,819,526	12,831,775
SU514414 Senior and Adult Svcs Subsidy							
INDEX	SU514414	Senior and Adult Svcs Subsidy	SUBFUND	29A391	Other Expenses	8,113,114	8,241,033
Total Senior and Adult Svcs Subsidy						8,113,114	8,241,033
SU514638 Senior & Adult Subsidy 3.9							
INDEX	SU514638	Senior & Adult Subsidy 3.9	SUBFUND	29A392	Other Expenses	8,113,114	8,241,033
Total Senior & Adult Subsidy 3.9						8,113,114	8,241,033
SU514281 Office of Homeless Svc Subsidy							
INDEX	SU514281	Office of Homeless Svc Subsidy	SUBFUND	29A391	Other Expenses	5,890,661	5,874,331
Total Office of Homeless Svc Subsidy						5,890,661	5,874,331
SU514364 Human Services Other Programs							
INDEX	SU514364	Human Services Other Programs	SUBFUND	29A391	Other Expenses	1,023,046	1,023,046
Total Human Services Other Programs						1,023,046	1,023,046
SU514349 Family & Children First Cncl							
INDEX	SU514349	Family & Children First Cncl	SUBFUND	29A391	Other Expenses	3,825,621	3,927,644
Total Family & Children First Cncl						3,825,621	3,927,644
SU515999 Fatherhood Initiative Subsidy							
INDEX	SU515999	Fatherhood Initiative Subsidy	SUBFUND	29A391	Other Expenses	1,023,434	1,024,193
Total Fatherhood Initiative Subsidy						1,023,434	1,024,193
SU513762 Brownfield Redevelopment							
INDEX	SU513762	Brownfield Redevelopment	SUBFUND	01A001	Other Expenses	843,000	843,000
Total Brownfield Redevelopment						843,000	843,000
SU514430 Employment & Family Svc Sub							
INDEX	SU514430	Employment & Family Svc Sub	SUBFUND	29A391	Other Expenses	6,407,843	6,374,711
Total Employment & Family Svc Sub						6,407,843	6,374,711
SU514737 Employment & Family Svc. Sub							
INDEX	SU514737	Employment & Family Svc. Sub	SUBFUND	29A392	Other Expenses	6,407,843	6,374,711
Total Employment & Family Svc. Sub						6,407,843	6,374,711
SU515676 Shaker Square 2000 Pldg GF							
INDEX	SU515676	Shaker Square 2000 Pldg GF	SUBFUND	01A001	Other Expenses	124,000	124,000
Total Shaker Square 2000 Pldg GF						124,000	124,000
SU514224 HHS JC Plcmnt & Trmt Sub							
INDEX	SU514224	HHS JC Plcmnt & Trmt Sub	SUBFUND	29A391	Other Expenses	18,465,080	18,618,023
Total HHS JC Plcmnt & Trmt Sub						18,465,080	18,618,023
SU513515 Custody Mediation HHS							
INDEX	SU513515	Custody Mediation HHS	SUBFUND	01A001	Other Expenses	208,371	222,448
Total Custody Mediation HHS						208,371	222,448
SU514216 Criminal Just. Intervn. (TASC)							

				2016	2017	
				Recommended	Recommended	
				Appropriation	Appropriation	
GF / HHS Subsidy Accounts						
SU514216 Criminal Just. Intervn. (TASC)						
INDEX	SU514216	Criminal Just. Intervn. (TASC)	SUBFUND 29A391	Other Expenses	456,759	459,539
Total Criminal Just. Intervn. (TASC)					456,759	459,539
SU514331 Family Justice Center						
INDEX	SU514331	Family Justice Center	SUBFUND 29A391	Other Expenses	175,489	177,304
Total Family Justice Center					175,489	177,304
SU514190 Witness Victim HHS Subsidy						
INDEX	SU514190	Witness Victim HHS Subsidy	SUBFUND 29A391	Other Expenses	1,978,647	1,993,594
Total Witness Victim HHS Subsidy					1,978,647	1,993,594
SU514125 Comm. Redevelopment Fund Sub.						
INDEX	SU514125	Comm. Redevelopment Fund Sub.	SUBFUND 01A001	Other Expenses	890,535	890,430
Total Comm. Redevelopment Fund Sub.					890,535	890,430
SU514547 JA Office of Re-Entry Subsidy						
INDEX	SU514547	JA Office of Re-Entry Subsidy	SUBFUND 29A391	Other Expenses	2,262,434	2,300,591
Total JA Office of Re-Entry Subsidy					2,262,434	2,300,591
SU511535 Medical Mart Series 2010 Pledg						
INDEX	SU511535	Medical Mart Series 2010 Pledg	SUBFUND 01A001	Other Expenses	31,421,060	26,736,406
Total Medical Mart Series 2010 Pledg					31,421,060	26,736,406
SU514885 Regional Crime Lab GF Subsidy						
INDEX	SU514885	Regional Crime Lab GF Subsidy	SUBFUND 01A001	Other Expenses	4,217,993	4,214,923
Total Regional Crime Lab GF Subsidy					4,217,993	4,214,923
SU514661 Witness Victim Subsidy						
INDEX	SU514661	Witness Victim Subsidy	SUBFUND 01A001	Other Expenses	5,217	5,281
Total Witness Victim Subsidy					5,217	5,281
SU514679 TASC - County Subsidy						
INDEX	SU514679	TASC - County Subsidy	SUBFUND 01A001	Other Expenses	452,735	4,780
Total TASC - County Subsidy					452,735	4,780
SU515015 Western Reserve Fund Subsidy						
INDEX	SU515015	Western Reserve Fund Subsidy	SUBFUND 01A001	Other Expenses	0	5,500,000
Total Western Reserve Fund Subsidy					0	5,500,000
SU513481 Euclid Jail GF Subsidy						
INDEX	SU513481	Euclid Jail GF Subsidy	SUBFUND 01A001	Other Expenses	1,386,978	1,381,505
Total Euclid Jail GF Subsidy					1,386,978	1,381,505
SU511568 County Hotel DS GF Subsidy						
INDEX	SU511568	County Hotel DS GF Subsidy	SUBFUND 01A001	Other Expenses	3,769,817	20,308,344
Total County Hotel DS GF Subsidy					3,769,817	20,308,344
SU515114 Western Reserve DS Subsidy						
INDEX	SU515114	Western Reserve DS Subsidy	SUBFUND 01A001	Other Expenses	784,480	784,480
Total Western Reserve DS Subsidy					784,480	784,480
SU515130 MedMart Refund 2014C DS Subsid						
INDEX	SU515130	MedMart Refund 2014C DS Subsid	SUBFUND 01A001	Other Expenses	679,150	682,500
Total MedMart Refund 2014C DS Subsid					679,150	682,500
SU515197 HHS Subs Sheriff Mental Health						
INDEX	SU515197	HHS Subs Sheriff Mental Health	SUBFUND 29A391	Other Expenses	1,767,716	1,767,787
Total HHS Subs Sheriff Mental Health					1,767,716	1,767,787

			2016	2017	
			Recommended	Recommended	
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GF / HHS Subsidy Accounts					
SU515221	Demolition Property GF Subsidy				
INDEX SU515221	Demolition Property GF Subsidy	SUBFUND 01A001	Other Expenses	16,000,000	0
Total Demolition Property GF Subsidy			16,000,000	0	
Total GF / HHS Subsidy Accounts			236,740,276	233,538,050	
College Savings Account Program					
SV102053	College Savings Account Program				
INDEX SV102053	College Savings Account Program	SUBFUND 01A001	Other Expenses	0	0
Total College Savings Account Program			0	0	
Total College Savings Account Program			0	0	
Department of Sustainability					
SY302240	Sustainability				
INDEX SY302240	Sustainability	SUBFUND 01A001	Personal Services	228,582	233,511
INDEX SY302240	Sustainability	SUBFUND 01A001	Other Expenses	40,000	40,000
Total Sustainability			268,582	273,511	
Total Department of Sustainability			268,582	273,511	
Employee Health and Wellness					
CC499509	Self Insurance-Regionalization				
INDEX CC499509	Self Insurance-Regionalization	SUBFUND 20A195	Other Expenses	34,034,696	34,034,696
Total Self Insurance-Regionalization			34,034,696	34,034,696	
CC499202	Benefits Administration				
INDEX CC499202	Benefits Administration	SUBFUND 68A100	Personal Services	444,413	452,016
INDEX CC499202	Benefits Administration	SUBFUND 68A100	Other Expenses	1,851,947	1,851,947
Total Benefits Administration			2,296,360	2,303,963	
CC499004	Hospitalization Self Insurance				
INDEX CC499004	Hospitalization Self Insurance	SUBFUND 68A100	Other Expenses	89,217,015	89,217,015
Total Hospitalization Self Insurance			89,217,015	89,217,015	
CC499012	Hosp. Regular Insurance				
INDEX CC499012	Hosp. Regular Insurance	SUBFUND 68A200	Other Expenses	5,000,000	5,000,000
Total Hosp. Regular Insurance			5,000,000	5,000,000	
Total Employee Health and Wellness			130,548,071	130,555,674	
Workers Compensation Retrospective					
CC498824	Workers Comp Retro 2005				
INDEX CC498824	Workers Comp Retro 2005	SUBFUND 67A005	Other Expenses	0	0
Total Workers Comp Retro 2005			0	0	
CC498832	Workers Comp Retro 2006				
INDEX CC498832	Workers Comp Retro 2006	SUBFUND 67A006	Other Expenses	0	0
Total Workers Comp Retro 2006			0	0	
CC498840	Workers Comp Retro 2007				
INDEX CC498840	Workers Comp Retro 2007	SUBFUND 67A007	Other Expenses	0	0
Total Workers Comp Retro 2007			0	0	
CC498857	Workers Comp Retro 2008				

				2016	2017	
				Recommended	Recommended	
				Appropriation	Appropriation	
Workers Compensation Retrospective						
CC498857 Workers Comp Retro 2008						
INDEX	CC498857	Workers Comp Retro 2008	SUBFUND 67A008	Other Expenses	0	0
Total Workers Comp Retro 2008					0	0
CC498865 Workers Comp Retro 2009						
INDEX	CC498865	Workers Comp Retro 2009	SUBFUND 67A009	Other Expenses	0	0
Total Workers Comp Retro 2009					0	0
CC498873 Worker's Comp Retro 2010						
INDEX	CC498873	Worker's Comp Retro 2010	SUBFUND 67A010	Other Expenses	0	0
Total Worker's Comp Retro 2010					0	0
CC498881 Worker's Comp Retro 2011						
INDEX	CC498881	Worker's Comp Retro 2011	SUBFUND 67A011	Other Expenses	0	0
Total Worker's Comp Retro 2011					0	0
CC498899 Worker's Comp Retro 2012						
INDEX	CC498899	Worker's Comp Retro 2012	SUBFUND 67A012	Personal Services	0	0
INDEX	CC498899	Worker's Comp Retro 2012	SUBFUND 67A012	Other Expenses	0	0
Total Worker's Comp Retro 2012					0	0
CC498915 Worker's Comp Retro 2013						
INDEX	CC498915	Worker's Comp Retro 2013	SUBFUND 67A013	Other Expenses	0	0
Total Worker's Comp Retro 2013					0	0
HR498006 Workers' Comp Admin						
INDEX	HR498006	Workers' Comp Admin	SUBFUND 67A100	Personal Services	195,681	194,741
INDEX	HR498006	Workers' Comp Admin	SUBFUND 67A100	Other Expenses	2,447,299	2,447,299
Total Workers' Comp Admin					2,642,980	2,642,040
HR498014 Workers Compensation Claims						
INDEX	HR498014	Workers Compensation Claims	SUBFUND 67A200	Other Expenses	7,846,197	2,903,121
Total Workers Compensation Claims					7,846,197	2,903,121
Total Workers Compensation Retrospective					10,489,177	5,545,161
Debt Service						
DS039990 DS Rev-Bond Retirement GF						
INDEX	DS039990	DS Rev-Bond Retirement GF	SUBFUND 30A900	Other Expenses	28,867,823	28,867,019
Total DS Rev-Bond Retirement GF					28,867,823	28,867,019
DS100370 Gateway Arena Project						
INDEX	DS100370	Gateway Arena Project	SUBFUND 30A905	Other Expenses	5,600,000	5,600,000
Total Gateway Arena Project					5,600,000	5,600,000
DS039966 Brownfield Debt Service						
INDEX	DS039966	Brownfield Debt Service	SUBFUND 30A910	Other Expenses	843,000	843,000
Total Brownfield Debt Service					843,000	843,000
DS039974 Shaker Square Series 2000						
INDEX	DS039974	Shaker Square Series 2000	SUBFUND 30A912	Other Expenses	124,000	124,000
Total Shaker Square Series 2000					124,000	124,000
DS040121 Commercial Redevelopment Debt						
INDEX	DS040121	Commercial Redevelopment Debt	SUBFUND 30A913	Other Expenses	890,535	890,430
Total Commercial Redevelopment Debt					890,535	890,430
DS040154 DS - Rock & Roll Hall of Fame						

				2016	2017
				Recommended	Recommended
				Appropriation	Appropriation
Debt Service					
DS040154 DS - Rock & Roll Hall of Fame					
INDEX DS040154	DS - Rock & Roll Hall of Fame	SUBFUND 30A914	Other Expenses	869,271	870,342
Total DS - Rock & Roll Hall of Fame				869,271	870,342
DS039115 Medical Mart Debt Service					
INDEX DS039115	Medical Mart Debt Service	SUBFUND 30A915	Other Expenses	31,421,060	26,736,406
Total Medical Mart Debt Service				31,421,060	26,736,406
DS039198 Steelyard/Westin DS					
INDEX DS039198	Steelyard/Westin DS	SUBFUND 30A916	Other Expenses	570,434	694,111
Total Steelyard/Westin DS				570,434	694,111
DS511543 Debt Service County Hotel					
INDEX DS511543	Debt Service County Hotel	SUBFUND 30A919	Other Expenses	3,769,817	20,308,344
Total Debt Service County Hotel				3,769,817	20,308,344
DS039016 DS-Western Reserve Serie 2014B					
INDEX DS039016	DS-Western Reserve Serie 2014B	SUBFUND 30A920	Other Expenses	784,480	784,480
Total DS-Western Reserve Serie 2014B				784,480	784,480
DS039024 DS-MedMart Refunding Ser 2014C					
INDEX DS039024	DS-MedMart Refunding Ser 2014C	SUBFUND 30A921	Other Expenses	679,150	682,500
Total DS-MedMart Refunding Ser 2014C				679,150	682,500
Total Debt Service				74,419,570	86,400,632
Global Center Operating Account					
MC001016 Medical Mart Operating Account					
INDEX MC001016	Medical Mart Operating Account	SUBFUND 01A001	Other Expenses	5,400,000	5,400,000
Total Medical Mart Operating Account				5,400,000	5,400,000
Total Global Center Operating Account				5,400,000	5,400,000
Capital Improvement GF Subsidy					
SU514141 Capital Improvement GF Subsidy					
INDEX SU514141	Capital Improvement GF Subsidy	SUBFUND 01A001	Other Expenses	250,000	250,000
Total Capital Improvement GF Subsidy				250,000	250,000
Total Capital Improvement GF Subsidy				250,000	250,000
General Fund/Self Insurance Fund					
MI100594 GF-Self Insurance Fund					
INDEX MI100594	GF-Self Insurance Fund	SUBFUND 01A001	Other Expenses	605,943	605,989
Total GF-Self Insurance Fund				605,943	605,989
Total General Fund/Self Insurance Fund				605,943	605,989
Social Impact					
SF515288 Social Impact Financing Fund					
INDEX SF515288	Social Impact Financing Fund	SUBFUND 20A288	Other Expenses	1,000,000	1,000,000
Total Social Impact Financing Fund				1,000,000	1,000,000
Total Social Impact				1,000,000	1,000,000
Miscellaneous Obligations & Payments					
MI512459 Risk Management - Contracts					

Miscellaneous Obligations & Payments

MI512459 Risk Management - Contracts							
INDEX	MI512459	Risk Management - Contracts	SUBFUND	01A001	Other Expenses	993,200	993,200
Total Risk Management - Contracts						993,200	993,200
MI512657 Miscellaneous Obligations							
INDEX	MI512657	Miscellaneous Obligations	SUBFUND	01A001	Personal Services	635,000	635,000
INDEX	MI512657	Miscellaneous Obligations	SUBFUND	01A001	Other Expenses	7,755,973	6,645,403
Total Miscellaneous Obligations						8,390,973	7,280,403
Total Miscellaneous Obligations & Payments						9,384,173	8,273,603

Statutory Expenditures

AE511055 Agricultural Society							
INDEX	AE511055	Agricultural Society	SUBFUND	01A001	Other Expenses	3,300	3,300
Total Agricultural Society						3,300	3,300
AE511253 Registrar-Vital Statistics							
INDEX	AE511253	Registrar-Vital Statistics	SUBFUND	01A001	Other Expenses	10,976	10,976
Total Registrar-Vital Statistics						10,976	10,976
AE511352 Memorial Day Allowance							
INDEX	AE511352	Memorial Day Allowance	SUBFUND	01A001	Other Expenses	64,000	62,617
Total Memorial Day Allowance						64,000	62,617
Total Statutory Expenditures						78,276	76,893

Innovation and Performance

IP016998 Innovation and Performance							
INDEX	IP016998	Innovation and Performance	SUBFUND	01A001	Personal Services	515,360	515,379
INDEX	IP016998	Innovation and Performance	SUBFUND	01A001	Other Expenses	586,200	586,200
Total Innovation and Performance						1,101,560	1,101,579
Total Innovation and Performance						1,101,560	1,101,579

County Council

CN017004 County Council							
INDEX	CN017004	County Council	SUBFUND	01A001	Personal Services	1,689,903	1,717,930
INDEX	CN017004	County Council	SUBFUND	01A001	Other Expenses	121,500	137,325
INDEX	CN017004	County Council	SUBFUND	01A001	Capital Outlays	19,000	0
Total County Council						1,830,403	1,855,255
Total County Council						1,830,403	1,855,255

County Prosecutor

PR191056 General Office							
INDEX	PR191056	General Office	SUBFUND	01A001	Personal Services	21,667,129	21,817,483
INDEX	PR191056	General Office	SUBFUND	01A001	Other Expenses	2,892,515	2,892,515
Total General Office						24,559,644	24,709,998
PR200071 Prosecutor-Child Support							
INDEX	PR200071	Prosecutor-Child Support	SUBFUND	01A001	Personal Services	3,333,277	3,404,302
INDEX	PR200071	Prosecutor-Child Support	SUBFUND	01A001	Other Expenses	418,067	418,067
Total Prosecutor-Child Support						3,751,344	3,822,369
PR495572 Prosecutor-DTAC							
INDEX	PR495572	Prosecutor-DTAC	SUBFUND	20A820	Personal Services	160,694	149,169

County Prosecutor

PR495572 Prosecutor-DTAC

INDEX PR495572	Prosecutor-DTAC	SUBFUND 20A820	Other Expenses	1,675,223	1,675,223
Total Prosecutor-DTAC				3,135,917	3,168,392

PR194720 Prosecutor-Children & Family

INDEX PR194720	Prosecutor-Children & Family	SUBFUND 01A001	Personal Services	2,364,231	2,414,852
INDEX PR194720	Prosecutor-Children & Family	SUBFUND 01A001	Other Expenses	64,553	64,553
Total Prosecutor-Children & Family				2,428,784	2,479,405

Total County Prosecutor				33,875,689	34,180,164
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Court of Common Pleas

CO456541 Legal Research Computerization

INDEX CO456541	Legal Research Computerization	SUBFUND 20A586	Other Expenses	80,991	80,991
Total Legal Research Computerization				80,991	80,991

CO380121 Common Pleas Judicial Admin

INDEX CO380121	Common Pleas Judicial Admin	SUBFUND 01A001	Personal Services	8,240,265	8,373,868
INDEX CO380121	Common Pleas Judicial Admin	SUBFUND 01A001	Other Expenses	13,177,822	13,226,966
Total Common Pleas Judicial Admin				21,418,087	21,600,834

CO456111 Special Project II

INDEX CO456111	Special Project II	SUBFUND 20A058	Other Expenses	1,195,000	55,000
Total Special Project II				1,195,000	55,000

CO456475 Common Pleas Special Projects

INDEX CO456475	Common Pleas Special Projects	SUBFUND 20A812	Personal Services	1,415,135	1,446,179
INDEX CO456475	Common Pleas Special Projects	SUBFUND 20A812	Other Expenses	215,173	215,173
Total Common Pleas Special Projects				1,630,308	1,661,352

CO380196 Magistrates

INDEX CO380196	Magistrates	SUBFUND 01A001	Personal Services	1,273,681	1,300,344
INDEX CO380196	Magistrates	SUBFUND 01A001	Other Expenses	261,630	261,630
Total Magistrates				1,535,311	1,561,974

CO380220 Court Services

INDEX CO380220	Court Services	SUBFUND 01A001	Personal Services	7,364,485	7,490,582
INDEX CO380220	Court Services	SUBFUND 01A001	Other Expenses	876,486	876,486
Total Court Services				8,240,971	8,367,068

CO380410 Common Pleas-Probation

INDEX CO380410	Common Pleas-Probation	SUBFUND 01A001	Personal Services	11,931,843	12,197,215
INDEX CO380410	Common Pleas-Probation	SUBFUND 01A001	Other Expenses	1,734,594	1,734,594
Total Common Pleas-Probation				13,666,437	13,931,809

CO507228 Probation Supervision Fees

INDEX CO507228	Probation Supervision Fees	SUBFUND 20A377	Other Expenses	454,742	454,742
Total Probation Supervision Fees				454,742	454,742

CO446070 Urinalysis Testing Fees

INDEX CO446070	Urinalysis Testing Fees	SUBFUND 20A720	Other Expenses	130,290	130,290
Total Urinalysis Testing Fees				130,290	130,290

CO456517 Common Pleas HHS Subsidy

INDEX CO456517	Common Pleas HHS Subsidy	SUBFUND 20A891	Personal Services	0	0
Total Common Pleas HHS Subsidy				0	0

CO456525 TASC Medicaid Fund CO

INDEX CO456525	TASC Medicaid Fund CO	SUBFUND 20A099	Personal Services	0	506
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						2016	2017
						Recommended	Recommended
						Appropriation	Appropriation
Court of Common Pleas							
CO456525 TASC Medicaid Fund CO							
INDEX	CO456525	TASC Medicaid Fund CO	SUBFUND	20A099	Other Expenses	53,450	53,450
Total TASC Medicaid Fund CO						53,450	53,956
CO456533 TASC Common Pleas							
INDEX	CO456533	TASC Common Pleas	SUBFUND	20A192	Personal Services	380,675	389,479
INDEX	CO456533	TASC Common Pleas	SUBFUND	20A192	Other Expenses	72,060	72,060
Total TASC Common Pleas						452,735	461,539
Total Court of Common Pleas						48,858,322	48,359,555
Domestic Relations Court							
DR391052 Domestic Relations							
INDEX	DR391052	Domestic Relations	SUBFUND	01A001	Personal Services	3,255,738	3,509,063
INDEX	DR391052	Domestic Relations	SUBFUND	01A001	Other Expenses	1,169,107	1,214,711
Total Domestic Relations						4,424,845	4,723,774
DR495697 Domestic Relations Legal Research							
INDEX	DR495697	Domestic Relations Legal Research	SUBFUND	20A337	Other Expenses	9,889	9,889
Total Domestic Relations Legal Research						9,889	9,889
DR495515 Bureau Of Support							
INDEX	DR495515	Bureau Of Support	SUBFUND	01A001	Personal Services	3,969,346	4,099,176
INDEX	DR495515	Bureau Of Support	SUBFUND	01A001	Other Expenses	1,021,927	1,021,927
Total Bureau Of Support						4,991,273	5,121,103
Total Domestic Relations Court						9,426,007	9,854,766
Juvenile Court							
JC372052 Juvenile Court Judicial							
INDEX	JC372052	Juvenile Court Judicial	SUBFUND	01A001	Personal Services	2,997,283	3,034,572
INDEX	JC372052	Juvenile Court Judicial	SUBFUND	01A001	Other Expenses	5,816,054	5,816,054
Total Juvenile Court Judicial						8,813,337	8,850,626
JC495051 Juvenile Court Legal Research							
INDEX	JC495051	Juvenile Court Legal Research	SUBFUND	20A601	Other Expenses	20,000	20,000
Total Juvenile Court Legal Research						20,000	20,000
JC372060 Juvenile Court-Legal							
INDEX	JC372060	Juvenile Court-Legal	SUBFUND	01A001	Personal Services	6,121,096	6,292,421
INDEX	JC372060	Juvenile Court-Legal	SUBFUND	01A001	Other Expenses	2,643,889	2,643,889
Total Juvenile Court-Legal						8,764,985	8,936,310
JC510925 Alternate Dispute Resolution							
INDEX	JC510925	Alternate Dispute Resolution	SUBFUND	20A334	Other Expenses	176,000	176,000
Total Alternate Dispute Resolution						176,000	176,000
JC514919 Legal Computerization							
INDEX	JC514919	Legal Computerization	SUBFUND	20A585	Other Expenses	40,000	40,000
INDEX	JC514919	Legal Computerization	SUBFUND	20A585	Capital Outlays	125,000	125,000
Total Legal Computerization						165,000	165,000
JC515189 Juvenile Court Incentives							
INDEX	JC515189	Juvenile Court Incentives	SUBFUND	20A590	Other Expenses	1,000	1,000
Total Juvenile Court Incentives						1,000	1,000
JC107532 JC Legal Services HHS							
INDEX	JC107532	JC Legal Services HHS	SUBFUND	20A811	Personal Services	845,912	850,086

						2016	2017
						Recommended	Recommended
						Appropriation	Appropriation
Juvenile Court							
JC107532 JC Legal Services HHS							
INDEX	JC107532	JC Legal Services HHS	SUBFUND	20A811	Other Expenses	2,348,572	2,348,572
Total JC Legal Services HHS						3,194,484	3,198,658
JC107516 JC Probation Services HHS							
INDEX	JC107516	JC Probation Services HHS	SUBFUND	20A811	Personal Services	6,314,234	6,458,891
INDEX	JC107516	JC Probation Services HHS	SUBFUND	20A811	Other Expenses	5,805,458	5,805,458
Total JC Probation Services HHS						12,119,692	12,264,349
JC375055 Juvenile Court-Child Support							
INDEX	JC375055	Juvenile Court-Child Support	SUBFUND	01A001	Personal Services	3,704,174	3,787,913
INDEX	JC375055	Juvenile Court-Child Support	SUBFUND	01A001	Other Expenses	1,053,661	1,053,661
Total Juvenile Court-Child Support						4,757,835	4,841,574
JC517318 Title IV-E Juvenile Court							
INDEX	JC517318	Title IV-E Juvenile Court	SUBFUND	20A635	Other Expenses	2,900,000	2,750,000
Total Title IV-E Juvenile Court						2,900,000	2,750,000
JC517326 Title IV-E Admin. Juv. Ct.							
INDEX	JC517326	Title IV-E Admin. Juv. Ct.	SUBFUND	20A635	Personal Services	2,237	2,264
INDEX	JC517326	Title IV-E Admin. Juv. Ct.	SUBFUND	20A635	Other Expenses	700,000	700,000
Total Title IV-E Admin. Juv. Ct.						702,237	702,264
JC370056 Juvenile Court-Detention Home							
INDEX	JC370056	Juvenile Court-Detention Home	SUBFUND	01A001	Personal Services	10,043,264	10,279,190
INDEX	JC370056	Juvenile Court-Detention Home	SUBFUND	01A001	Other Expenses	2,697,900	2,697,900
Total Juvenile Court-Detention Home						12,741,164	12,977,090
JC372300 Operation Detention Home-State Subsidy							
INDEX	JC372300	Operation Detention Home-State Subsidy	SUBFUND	20A800	Other Expenses	80,000	80,000
Total Operation Detention Home-State Subsidy						80,000	80,000
JC107524 JC Detention Services HHS							
INDEX	JC107524	JC Detention Services HHS	SUBFUND	20A811	Personal Services	699,371	703,483
INDEX	JC107524	JC Detention Services HHS	SUBFUND	20A811	Other Expenses	3,221,532	3,221,532
Total JC Detention Services HHS						3,920,903	3,925,015
Total Juvenile Court						58,356,637	58,887,886
Probate Court							
PC400051 Probate Court							
INDEX	PC400051	Probate Court	SUBFUND	01A001	Personal Services	4,638,514	4,745,367
INDEX	PC400051	Probate Court	SUBFUND	01A001	Other Expenses	1,224,635	1,224,635
Total Probate Court						5,863,149	5,970,002
PC404632 Probate Computerization \$10 Fund							
INDEX	PC404632	Probate Computerization \$10 Fund	SUBFUND	20A602	Personal Services	140,117	140,117
INDEX	PC404632	Probate Computerization \$10 Fund	SUBFUND	20A602	Other Expenses	673,094	673,094
Total Probate Computerization \$10 Fund						813,211	813,211
PC404665 Indigent Guardianship							
INDEX	PC404665	Indigent Guardianship	SUBFUND	20A331	Other Expenses	184,532	184,532
Total Indigent Guardianship						184,532	184,532
PC404608 Conduct of Business Fund							
INDEX	PC404608	Conduct of Business Fund	SUBFUND	20A610	Other Expenses	2,219	2,219
Total Conduct of Business Fund						2,219	2,219
PC404624 Probate Court Dispute Res Prog							
INDEX	PC404624	Probate Court Dispute Res Prog	SUBFUND	20A604	Personal Services	41,400	41,400

						2016	2017
						Recommended	Recommended
						Appropriation	Appropriation
Probate Court							
PC404624 Probate Court Dispute Res Prog							
INDEX	PC404624	Probate Court Dispute Res Prog	SUBFUND	20A604	Other Expenses	45,097	45,097
Total Probate Court Dispute Res Prog						86,497	86,497
PC404616 Probate Court Special Projects							
INDEX	PC404616	Probate Court Special Projects	SUBFUND	20A603	Other Expenses	61,526	61,526
Total Probate Court Special Projects						61,526	61,526
Total Probate Court						7,011,134	7,117,987
8th District Court of Appeals							
CA360057 Court Of Appeals							
INDEX	CA360057	Court Of Appeals	SUBFUND	01A001	Other Expenses	706,640	706,640
Total Court Of Appeals						706,640	706,640
CA360115 Court of Appeals-Special Projects							
INDEX	CA360115	Court of Appeals-Special Projects	SUBFUND	20A805	Other Expenses	0	15,000
Total Court of Appeals-Special Projects						0	15,000
Total 8th District Court of Appeals						706,640	721,640
Municipal Judicial Costs							
MT805432 Municipal Judicial Costs							
INDEX	MT805432	Municipal Judicial Costs	SUBFUND	01A001	Personal Services	459,199	470,141
INDEX	MT805432	Municipal Judicial Costs	SUBFUND	01A001	Other Expenses	3,142,519	3,144,973
Total Municipal Judicial Costs						3,601,718	3,615,114
Total Municipal Judicial Costs						3,601,718	3,615,114
Inspector General							
IG030411 Office of Inspector General							
INDEX	IG030411	Office of Inspector General	SUBFUND	01A001	Personal Services	671,872	683,332
INDEX	IG030411	Office of Inspector General	SUBFUND	01A001	Other Expenses	57,484	57,484
Total Office of Inspector General						729,356	740,816
IG030429 Inspector General Vendor Fees							
INDEX	IG030429	Inspector General Vendor Fees	SUBFUND	20A378	Personal Services	101,151	107,108
INDEX	IG030429	Inspector General Vendor Fees	SUBFUND	20A378	Other Expenses	15,100	15,100
Total Inspector General Vendor Fees						116,251	122,208
Total Inspector General						845,607	863,024
Department of Internal Audit							
IA018002 Internal Audit Department							
INDEX	IA018002	Internal Audit Department	SUBFUND	01A001	Personal Services	513,766	522,685
INDEX	IA018002	Internal Audit Department	SUBFUND	01A001	Other Expenses	249,808	49,808
Total Internal Audit Department						763,574	572,493
Total Department of Internal Audit						763,574	572,493
Personnel Review Commission							
HC019018 Personnel Review Commission							
INDEX	HC019018	Personnel Review Commission	SUBFUND	01A001	Personal Services	1,315,407	1,338,815
INDEX	HC019018	Personnel Review Commission	SUBFUND	01A001	Other Expenses	195,600	197,600

				2016	2017
				Recommended	Recommended
				Appropriation	Appropriation
Personnel Review Commission					
HC019018 Personnel Review Commission					
INDEX HC019018	Personnel Review Commission	SUBFUND 01A001	Capital Outlays	5,400	0
Total Personnel Review Commission				1,516,407	1,536,415
Total Personnel Review Commission				1,516,407	1,536,415
Alcohol & Drug Addiction Mental Health Board					
SU514596 Alcohol Drug Addiction Mental Health Board 4.8					
INDEX SU514596	Alcohol Drug Addiction Mental Health Board	SUBFUND 29A391	Other Expenses	19,681,830	19,681,830
Total Alcohol Drug Addiction Mental Health Board 4.8				19,681,830	19,681,830
SU514729 Alcohol Drug Addict. MH 3.9					
INDEX SU514729	Alcohol Drug Addict. MH 3.9	SUBFUND 29A392	Other Expenses	19,681,829	19,681,829
Total Alcohol Drug Addict. MH 3.9				19,681,829	19,681,829
Total Alcohol & Drug Addiction Mental Health Board				39,363,659	39,363,659
MetroHealth System					
SU514463 Hospital Operations Subsidy					
INDEX SU514463	Hospital Operations Subsidy	SUBFUND 29A391	Other Expenses	16,236,000	16,236,000
Total Hospital Operations Subsidy				16,236,000	16,236,000
SU514687 MetroHealth Subsidy 3.9					
INDEX SU514687	MetroHealth Subsidy 3.9	SUBFUND 29A392	Other Expenses	16,236,000	16,236,000
Total MetroHealth Subsidy 3.9				16,236,000	16,236,000
Total MetroHealth System				32,472,000	32,472,000
Board of Elections					
BE474064 Election Administration					
INDEX BE474064	Election Administration	SUBFUND 01A001	Personal Services	6,640,068	6,808,156
INDEX BE474064	Election Administration	SUBFUND 01A001	Other Expenses	1,827,100	1,830,700
INDEX BE474064	Election Administration	SUBFUND 01A001	Capital Outlays	100,000	0
Total Election Administration				8,567,168	8,638,856
BE472050 Primary Election					
INDEX BE472050	Primary Election	SUBFUND 01A001	Personal Services	523,925	496,755
INDEX BE472050	Primary Election	SUBFUND 01A001	Other Expenses	2,187,513	779,631
Total Primary Election				2,711,438	1,276,386
BE473058 General Election					
INDEX BE473058	General Election	SUBFUND 01A001	Personal Services	1,420,640	613,795
INDEX BE473058	General Election	SUBFUND 01A001	Other Expenses	3,369,600	2,242,369
Total General Election				4,790,240	2,856,164
BE474056 Special Election					
INDEX BE474056	Special Election	SUBFUND 01A001	Personal Services	0	0
INDEX BE474056	Special Election	SUBFUND 01A001	Other Expenses	190,687	75,200
Total Special Election				190,687	75,200
BE475095 Electronic Voting Consultation					
INDEX BE475095	Electronic Voting Consultation	SUBFUND 01A001	Other Expenses	540,100	768,600
Total Electronic Voting Consultation				540,100	768,600
Total Board of Elections				16,799,633	13,615,206

Board of Revision							
BR420067 Brd of Revision-Assessment Fnd							
INDEX	BR420067	Brd of Revision-Assessment Fnd	SUBFUND	20A301	Personal Services	2,562,261	2,605,552
INDEX	BR420067	Brd of Revision-Assessment Fnd	SUBFUND	20A301	Other Expenses	1,207,246	1,207,246
INDEX	BR420067	Brd of Revision-Assessment Fnd	SUBFUND	20A301	Capital Outlays	6,900	6,900
Total Brd of Revision-Assessment Fnd						3,776,407	3,819,698
Total Board of Revision						3,776,407	3,819,698
County Planning Commission							
CP522110 County Planning Commission							
INDEX	CP522110	County Planning Commission	SUBFUND	20A307	Personal Services	1,319,374	1,335,617
INDEX	CP522110	County Planning Commission	SUBFUND	20A307	Other Expenses	154,922	154,922
Total County Planning Commission						1,474,296	1,490,539
Total County Planning Commission						1,474,296	1,490,539
County Board of Developmental Disabilities							
MR845024 County Board Of Developmental Disabilities							
INDEX	MR845024	County Board Of Developmental Disabilities	SUBFUND	20R320	Personal Services	84,339,544	86,012,181
INDEX	MR845024	County Board Of Developmental Disabilities	SUBFUND	20R320	Other Expenses	107,936,241	107,936,241
INDEX	MR845024	County Board Of Developmental Disabilities	SUBFUND	20R320	Capital Outlays	3,483,618	3,483,618
Total County Board Of Developmental Disabilities						195,759,403	197,432,040
Total County Board of Developmental Disabilities						195,759,403	197,432,040
County Law Library Resource Board							
LL440008 County Law Library Resource Board							
INDEX	LL440008	County Law Library Resource Board	SUBFUND	20A264	Personal Services	251,175	256,660
INDEX	LL440008	County Law Library Resource Board	SUBFUND	20A264	Other Expenses	324,389	324,389
Total County Law Library Resource Board						575,564	581,049
Total County Law Library Resource Board						575,564	581,049
NOACA							
MI512103 NOACA							
INDEX	MI512103	NOACA	SUBFUND	01A001	Other Expenses	342,698	167,970
Total NOACA						342,698	167,970
Total NOACA						342,698	167,970
Ohio State University Extension							
AE511105 Ohio State University Extension							
INDEX	AE511105	Ohio State University Extension	SUBFUND	01A001	Other Expenses	222,300	222,300
Total Ohio State University Extension						222,300	222,300
Total Ohio State University Extension						222,300	222,300
Public Defender							
PD140053 Public Defender							
INDEX	PD140053	Public Defender	SUBFUND	01A001	Personal Services	7,723,837	7,730,968
INDEX	PD140053	Public Defender	SUBFUND	01A001	Other Expenses	1,765,339	1,784,589
Total Public Defender						9,489,176	9,515,557
PD141028 Public Defender-Cleveland Municipal							
INDEX	PD141028	Public Defender-Cleveland Municipal	SUBFUND	20A804	Personal Services	1,933,009	1,972,376

						2016	2017
						Recommended	Recommended
						Appropriation	Appropriation
Public Defender							
PD141028 Public Defender-Cleveland Municipal							
INDEX PD141028	Public Defender-Cleveland Municipal	SUBFUND	20A804	Other Expenses		308,340	308,340
Total Public Defender-Cleveland Municipal						2,241,349	2,280,716
Total Public Defender						11,730,525	11,796,273
Soldiers' and Sailors' Monument							
AE210005 Soldiers & Sailors Monument							
INDEX AE210005	Soldiers & Sailors Monument	SUBFUND	01A001	Personal Services		159,290	162,004
INDEX AE210005	Soldiers & Sailors Monument	SUBFUND	01A001	Other Expenses		54,681	54,681
Total Soldiers & Sailors Monument						213,971	216,685
Total Soldiers' and Sailors' Monument						213,971	216,685
Solid Waste Management District							
SM522466 Solid Waste Mgmt Distrct							
INDEX SM522466	Solid Waste Mgmt Distrct	SUBFUND	20A625	Personal Services		563,666	574,140
INDEX SM522466	Solid Waste Mgmt Distrct	SUBFUND	20A625	Other Expenses		801,117	758,687
INDEX SM522466	Solid Waste Mgmt Distrct	SUBFUND	20A625	Capital Outlays		2,500	2,500
Total Solid Waste Mgmt Distrct						1,367,283	1,335,327
SM522516 District Boards Of Health							
INDEX SM522516	District Boards Of Health	SUBFUND	20A625	Other Expenses		255,000	255,000
Total District Boards Of Health						255,000	255,000
SM522599 Solid Waste Municipal Grants							
INDEX SM522599	Solid Waste Municipal Grants	SUBFUND	20A817	Other Expenses		200,000	200,000
Total Solid Waste Municipal Grants						200,000	200,000
SM522581 Solid Waste Plan Update 2012							
INDEX SM522581	Solid Waste Plan Update 2012	SUBFUND	20A816	Other Expenses		161,700	13,000
Total Solid Waste Plan Update 2012						161,700	13,000
SM522573 Solid Waste Convenience Center							
INDEX SM522573	Solid Waste Convenience Center	SUBFUND	20A815	Other Expenses		538,300	547,750
Total Solid Waste Convenience Center						538,300	547,750
Total Solid Waste Management District						2,522,283	2,351,077
Soil & Water Conservation							
SW500058 Soil & Water Conservation							
INDEX SW500058	Soil & Water Conservation	SUBFUND	20N306	Personal Services		737,736	753,480
INDEX SW500058	Soil & Water Conservation	SUBFUND	20N306	Other Expenses		104,267	104,267
Total Soil & Water Conservation						842,003	857,747
Total Soil & Water Conservation						842,003	857,747
Veterans Service Commission							
VS490052 Veterans Service Commission							
INDEX VS490052	Veterans Service Commission	SUBFUND	01A001	Personal Services		2,527,301	2,527,302
INDEX VS490052	Veterans Service Commission	SUBFUND	01A001	Other Expenses		4,397,798	4,397,798
INDEX VS490052	Veterans Service Commission	SUBFUND	01A001	Capital Outlays		30,000	30,000
Total Veterans Service Commission						6,955,099	6,955,100
Total Veterans Service Commission						6,955,099	6,955,100

TOTAL APPROPRIATION

1,706,545,349

1,656,199,399

Committee Report/Second Reading: November 24, 2015

Legislation Substituted on the Floor: November 24, 2015

Journal CC020
December 8, 2015

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0211

Sponsored by: County Executive Budish/Department of Development	A Resolution authorizing a Casino Revenue Fund loan in the amount not-to-exceed \$4,300,000.00 to Van Aken Shopping Center, Ltd. for the benefit of the Van Aken Shopping Plaza Project located at Farnsleigh Road and Warrensville Center Road in the City of Shaker Heights; authorizing the County Executive and 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 a Casino Revenue Fund loan in the amount not-to-exceed \$4,300,000.00 to Van Aken Shopping Center, Ltd. for the benefit of the Van Aken Shopping Plaza Project located at Farnsleigh Road and Warrensville Center Road in the City of Shaker Heights; and

WHEREAS, the primary goal of this project is to assist with the financing of the acquisition, renovation and construction of the Van Aken Shopping Plaza located at Farnsleigh Road and Warrensville Center Road in the City of Shaker Heights; and

WHEREAS, this project will be funded from the Casino Revenue Funds; and

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

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

SECTION 1. That the Cuyahoga County Council hereby authorizes a Casino Revenue Fund loan in the amount not-to-exceed \$4,300,000.00 to Van Aken Shopping Center, Ltd. for the benefit of the Van Aken Shopping Plaza Project located at Farnsleigh Road and Warrensville Center Road in the City of Shaker Heights.

SECTION 2. That the County Executive and the Director of Development are authorized to execute all documents consistent with said loan and this Resolution.

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

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: October 13, 2015

Committee(s) Assigned: Committee of the Whole

Committee Report/Second Reading: November 24, 2015

Journal CC020

December 8, 2015

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0220

<p>Sponsored by: County Executive Budish/Department of Development</p> <p>Co-sponsored by: Councilmembers Germana, Miller and Simon</p>	<p>A Resolution making an award on RQ33385 and authorizing an Economic Development Fund loan to JumpStart, Inc. in the amount not-to-exceed \$2,000,000.00 for administration of the Cuyahoga County Early Stage Loan Fund; authorizing the County Executive and Director of Development to execute all documents consistent with said award and loan and this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive/Department of Development has recommended an award on RQ33385 and authorizing an Economic Development Fund loan to JumpStart, Inc. in the amount not-to-exceed \$2,000,000.00 for administration of the Cuyahoga County Early Stage Loan Fund; and

WHEREAS, the goal of the project is to provide administrative services for the Cuyahoga County Early Stage Loan Fund through the blending of other resources with those of the County to provide technical assistance and investments to facilitate business growth; and

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

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue 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 RQ33385 and authorizes an Economic Development Fund loan to JumpStart, Inc. in the amount not-to-exceed \$2,000,000.00 for administration of the Cuyahoga County Early Stage Loan Fund.

Additional Sponsorship Requested: November 2, 2015

Committee Report/Second Reading: November 10, 2015

[Clerk's Note: Legislation Tabled on the Floor at the request of the Administration:
November 24, 2015]

Journal CC020
December 8, 2015

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0221

<p>Sponsored by: County Executive Budish/Department of Development</p> <p>Co-sponsored by: Councilmembers Germana, Miller and Simon</p>	<p>A Resolution making an award on RQ33461 and authorizing an Economic Development Fund loan to JumpStart, Inc. in the amount not-to-exceed \$2,500,000.00 for administration of the Cuyahoga County Innovation Match for Pre-Seed Capital Fund Program; authorizing the County Executive and Director of Development to execute all documents consistent with said award and loan and this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive/Department of Development has recommended an award on RQ33461 and authorizing an Economic Development Fund loan to JumpStart, Inc. in the amount not-to-exceed \$2,500,000.00 for administration of the Cuyahoga County Innovation Match for Pre-Seed Capital Fund Program; and

WHEREAS, JumpStart, Inc. will serve as administrator of the Cuyahoga County Innovation Match for Pre-Seed Capital Fund Program; and

WHEREAS, the goals of the Cuyahoga County Innovation Match for Pre-Seed Capital Fund Program are to: (a) increase the amount of Third Frontier funding to Cuyahoga County and leverage that investment for the benefit of Cuyahoga County-based funds and businesses; (b) increase the amount of early stage capital available for and invested in Cuyahoga County businesses; and (c) increase out-of-state awareness of Cuyahoga County-based investment opportunities for the long term; and

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

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue 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: October 27, 2015
Committee(s) Assigned: Economic Development & Planning

Additional Sponsorship Requested: November 2, 2015

Committee Report/Second Reading: November 10, 2015

[Clerk's Note: Legislation Tabled on the Floor at the request of the Administration:
November 24, 2015]

Journal CC020
December 8, 2015

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0225

Sponsored by: County Executive Budish/Fiscal Officer/Office of Budget and Management on behalf of The MetroHealth System	A Resolution approving The MetroHealth System Year 2016 Budget, in accordance with Ohio Revised Code Section 339.06(D), with the understanding that the allocation of County funds to the System will be made through adoption of the 2016/2017 Biennial Operating Budget and Capital Improvements Program for 2016; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, on October 28, 2015, The MetroHealth System Board of Trustees adopted Resolution 18925 approving a proposed budget for the 2016 fiscal year and authorizing submission of same to Cuyahoga County.

WHEREAS, County Executive Budish/Fiscal Officer/Office of Budget and Management on behalf of The MetroHealth System submit for approval The MetroHealth System Year 2016 Budget, in accordance with Ohio Revised Code Section 339.06(D), with the understanding that the allocation of County funds to the System will be made through adoption of the 2016/2017 Biennial Operating Budget and Capital Improvements Program for 2016; and

WHEREAS, that if the amount appropriated to the county hospital in the annual appropriation measure for the County for the ensuing fiscal year differs from the amount shown in the approved budget, the County may require the board of county hospital trustees to revise the hospital budget accordingly. The board of trustees shall not expend such funds until its budget for that calendar year is submitted and approved by the County; and

WHEREAS, it is further necessary that this Resolution become immediately effective in order that critical services provided by the 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 approves The MetroHealth System Year 2016 Budget, in accordance with Ohio Revised Code Section 339.06(D), with the understanding that the allocation of County funds to

the System will be made through adoption of the 2016/2017 Biennial Operating Budget and Capital Improvements Program for 2016.

SECTION 2. That the Clerk of Council be, and she is, hereby instructed to transmit a copy of this Resolution to the Director of the Office of Budget and Management; Akram Boutros, MD, FACHE, President and CEO, The MetroHealth System; and Craig Richmond, Senior Vice President and Chief Financial Officer, The MetroHealth System.

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

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

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

Yeas:

Nays:

County Council President Date

County Executive Date

Clerk of Council

Date

First Reading: November 10, 2015

Second Reading: November 24, 2015

Journal CC020
December 8, 2015

Approval of an alternative budget for the 2016 fiscal year and authorization of
the submission of the same to the
government of Cuyahoga County, Ohio (“County”)

RESOLUTION 18925

WHEREAS, the Board of Trustees of The MetroHealth System has previously approved the proposed budget for the 2016 fiscal year end and authorized the submission of the same to the government of Cuyahoga County, Ohio (“County”) and now has been presented a recommendation for the approval of an alternative budget for the 2016 fiscal year.

NOW, THEREFORE, BE IT RESOLVED, the Board of Trustees of The MetroHealth System hereby approves an alternative budget for the 2016 fiscal year and authorize the submission of the same to the government of Cuyahoga County, Ohio.

The information to be submitted to the County is shown in Attachments A and B.

BE IT FURTHER RESOLVED, the Chief Executive Officer and President, or his designee, are hereby authorized to take necessary actions consistent with this resolution.

AYES: Mr. McDonald, Mr. Monnolly, Mr. Moss, Dr. Silvers,
Mr. Spain, Ms. Whiting

NAYS: None

ABSENT: Ms. Dee, Dr. Macon

ABSTAINED: Mr. Schneider

DATE: October 28, 2015

2016 Operating Budget

(in \$000s)

Attachment A

	2013		2014		2015		2016		15 Projected vs. 16 Budget	
	Actual		Actual	Budget	Projected	Budget	Budget		\$	%
Net Patient Revenue	\$ 744,123		\$ 793,343	\$ 806,830	\$ 809,423	\$ 867,000	\$ 867,000		57,577	7.1%
Other Revenue	74,541		71,500	75,726	81,168	95,995	95,995		14,827	18.3%
County Funding	36,027		40,024	40,000	40,000	40,000	40,000		0	0.0%
Total Revenue	854,691		904,867	922,556	930,591	1,002,995	1,002,995		72,404	7.8%
Salaries and Benefits	550,565		591,745	602,192	605,822	640,674	640,674		34,852	5.8%
Department Expenses	224,506		215,868	239,668	236,912	268,084	268,084		31,172	13.2%
General Expenses	60,717		62,052	64,421	63,491	69,237	69,237		5,746	9.1%
Total Expenses	835,788		869,665	906,281	906,225	977,995	977,995		71,770	7.9%
Operating Income / (Loss)	\$ 18,903		\$ 35,202	\$ 16,275	\$ 24,366	\$ 25,000	\$ 25,000		634	2.6%
County Funding Proposed Reduction						(7,600)				
Adj Operating Income / (Loss)	\$ 18,903		\$ 35,202	\$ 16,275	\$ 24,366	\$ 17,400	\$ 17,400		(6,966)	-28.6%



County Council of Cuyahoga County, Ohio

Ordinance No. O2015-0018

Sponsored by: County Executive Budish/Departments of Regional Collaboration and Public Works and Councilmember Greenspan	An Ordinance enacting Section 806.03 of the Cuyahoga County Code to establish the Cuyahoga County Public Works Shared Services Program as part of shared services provided to political subdivisions by the Department of Public Works, and declaring the necessity that this Ordinance become immediately effective.
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WHEREAS, Cuyahoga County Charter Section 3.09, Subsection 8 provides that the powers of the County Council include the ability to adopt legislation “to cooperate or join by contract with any municipality, county, state or political subdivision or agency thereof, for the planning, development, construction, acquisition or operation of any public improvement or facility, or for providing a common service, and to provide the terms upon which the County shall perform any of the services and functions of any other county or any municipality or other political subdivision;” and,

WHEREAS, pursuant to Ohio Revised Code 9.482 the County may enter into agreements with a political subdivision to perform any function, or render any service, on behalf of the contracting subdivision or its legislative authority; and

WHEREAS, the County Executive desires to establish the Cuyahoga County Public Works Shared Services Program for political subdivisions to share public works equipment, resources and personnel for regular and emergency uses; and

WHEREAS, the County desires to share such equipment, resources and personnel with political subdivisions pursuant to a shared services agreement and primarily through ShareOhio.gov, a free web platform operated by the Ohio Auditor of State’s Office; and

WHEREAS, the Cuyahoga County Public Works Shared Services Program is part of the economic development and regional collaboration efforts overseen by the County’s Department of Regional Collaboration and administered by the Department of Public Works; and

WHEREAS, the County recognizes the need for increased efficiency in local government and is actively pursuing means to reduce financial strain on the County citizens; and

WHEREAS, it is necessary that this Ordinance become immediately effective in order that critical services provided by Cuyahoga County can commence and continue on behalf of the various political subdivisions in the State of Ohio.

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

SECTION 1. Section 806.03 of the Cuyahoga County Code is hereby enacted as follows:

Section 806.03: Cuyahoga County Public Works Shared Services Program

- A. There is hereby created a Cuyahoga County Public Works Shared Services Program for the purpose of sharing public works equipment, resources and personnel with political subdivisions for regular and emergency use. The Department of Public Works shall administer the program.
- B. Participating political subdivisions shall reimburse the County for all the equipment, resources and personnel provided under the Cuyahoga County Shared Services Program.
- C. All contracts and agreements under the Cuyahoga County Public Works Shared Services Program shall be reviewed and approved by the appropriate approval authority depending on the monetary threshold of each such contract or agreement in accordance with Chapter 501 of the Cuyahoga County Code.

SECTION 2. It is necessary that this Ordinance become immediately effective for the operation of the County and the reasons set forth in the preamble. Provided that this Ordinance receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence 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:
Committee(s) Assigned:

Journal _____
_____, 2015

County Council of Cuyahoga County, Ohio

Ordinance No. O2015-0015

Sponsored by: County Executive Budish/Department of Development	An Ordinance enacting Section 208.03 of the Cuyahoga County Code to establish a Cuyahoga County Healthier Buckeye Council, and declaring the necessity that this Ordinance become immediately effective.
Co-sponsored by: Councilmember Hairston	

WHEREAS, Ohio Revised Code Section 355.03 provides that a local healthier buckeye council generally shall promote cooperation and coordination to maximize opportunities and reduce reliance on public assistance; and,

WHEREAS, there may be grants and other opportunities for local healthier buckeye councils; and,

WHEREAS, pursuant to Ohio Revised Code Section 355.02, Cuyahoga County may establish a local healthier buckeye council; and,

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

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

SECTION 1. Section 208.03 of the Cuyahoga County Code is hereby enacted to read as follows:

Section 208.03 Cuyahoga County Healthier Buckeye Council

- A. A Cuyahoga County Healthier Buckeye Council is hereby established.
- B. All members of the Economic Development Commission established pursuant to Cuyahoga County Charter Section 7.04 who meet the requirements of Ohio Revised Code Section 355.02 shall be members of the Cuyahoga County Healthier Buckeye Council. To the extent the Economic Development Commission deems it necessary, it is authorized to form an ad hoc committee and otherwise carry out the duties and responsibilities of local healthier buckeye councils as set forth in Ohio Revised Code Chapter 355. The

Chairperson of the ad hoc committee shall serve as the staffing agent for the Cuyahoga County Healthier Buckeye Council.

SECTION 2. To the extent this Ordinance is required to be a resolution, it shall be considered such, in accordance with Section 1.62(B) of the Ohio Revised Code.

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

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

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

Yeas:

Nays:

County Council President Date

County Executive Date

Clerk of Council Date

First Reading/Referred to Committee: November 24, 2015
Committee(s) Assigned: Economic Development & Planning

Additional Sponsorship Requested: November 30, 2015

Committee Report/Second Reading: December 8, 2015

Journal _____
_____, 2015