



AGENDA
CUYAHOGA COUNTY COUNCIL REGULAR MEETING
TUESDAY, JANUARY 26, 2016
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) January 12, 2016 Committee of the Whole Meeting (See Page 14)
 - b) January 12, 2016 Regular Meeting (See Page 17)
- 7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT**
- 8. MESSAGES FROM THE COUNTY EXECUTIVE**
- 9. LEGISLATION INTRODUCED BY COUNCIL**
 - a) **COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS OF COUNCIL FOR SECOND READING ADOPTION UNDER SUSPENSION OF RULES**
 - 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 35)

Sponsors: Councilmember Conwell on behalf of Personnel Review Commission

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

- 2) R2016-0002: A Resolution approving an adjustment of the municipal boundary between the City of Cleveland and the City of Shaker Heights that bisects eight parcels of land on Van Aken Boulevard at the intersection with Sutton and Onaway Roads, in order to incorporate all of the land within the municipal boundary of the City of Shaker Heights; and declaring the necessity that this Resolution become immediately effective. (See Page 58)

Sponsor: Councilmember Brown

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

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

- 1) O2016-0002: An Ordinance amending Titles 4 and 5 of the Cuyahoga County Code to clarify the ethical rights, responsibilities and prohibitions applicable to elected officials, employees, board members, contractors and lobbyists of Cuyahoga County. (See Page 66)

Sponsor: Councilmember Greenspan

- 2) O2016-0003: An Ordinance enacting Chapter 307 of the Cuyahoga County Code establishing the compensation for the Members of Council, and declaring the necessity that this Ordinance become immediately effective. (See Page 91)

Sponsor: Councilmember Germana

10. LEGISLATION INTRODUCED BY EXECUTIVE

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

- 1) R2016-0023: A Resolution appointing Theodore N. Carter to serve as Interim Director of Development from 1/19/2016 through 5/17/2016, and declaring the necessity that this Resolution become immediately effective. (See Page 93)

Sponsor: County Executive Budish

- 2) R2016-0024: A Resolution appointing Scot M. Rourke to serve as Interim Chief Information Officer from 1/26/2016 through 5/25/2016, and declaring the necessity that this Resolution become immediately effective. (See Page 100)

Sponsor: County Executive Budish

- 3) R2016-0025: 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, Local 70, representing approximately 10 employees in the classification of Court Security Officer for the period 1/1/2016 - 12/31/2018; 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 105)

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

- 4) R2016-0026: A Resolution amending the 2016/2017 Biennial Operating Budget for 2016 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 108)

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

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

- 1) R2016-0027: A Resolution confirming the County Executive's appointment of Scot M. Rourke, upon his taking the oath of office, as Chief Information Officer; and declaring the necessity that this Resolution become immediately effective. (See Page 129)

Sponsor: County Executive Budish

- 2) R2016-0028: A Resolution confirming the County Executive's appointment of Douglas M. Dykes, upon his taking the oath of office, as Director of Human Resources; and declaring the necessity that this Resolution become immediately effective. (See Page 135)

Sponsor: County Executive Budish

- 3) R2016-0029: A Resolution confirming the County Executive's appointment of Theodore N. Carter, upon his taking the oath of office, as Director of Development; and declaring the necessity that this Resolution become immediately effective. (See Page 141)

Sponsor: County Executive Budish

- 4) R2016-0030: A Resolution confirming the County Executive's appointment of Evan T. Byron to serve on the Cuyahoga County Debarment Review Board for the term 2/1/2016 - 1/31/2021, and declaring the necessity that this Resolution become immediately effective. (See Page 149)

Sponsor: County Executive Budish

- 5) R2016-0031: A Resolution making an award on RQ35632 to Fabrizi Recycling, Inc. in the amount not-to-exceed \$3,184,870.00 for the 2016 Sewer Repair Program in various County Sewer Districts for the period 3/1/2016 - 2/28/2018; 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 154)

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

- 6) R2016-0032: A Resolution approving the appropriation of funds for Year 2016 based on the Statement of Appropriation Status dated 12/31/2015, and declaring the necessity that this Resolution become immediately effective. (See Page 163)

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

- 7) R2016-0033: A Resolution authorizing an amendment to Contract No. CE1300529-01 with Woods Services, Inc. for residential services for the period 10/1/2013 - 6/30/2015 to extend the time period to 6/30/2016 and for additional funds in the amount not-to-exceed \$575,000.00; 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 178)

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

- 8) R2016-0034: A Resolution making awards on RQ34374 to various providers, in the total amount not-to-exceed \$2,541,600.00, for family-centered supportive services for the period 2/1/2016 - 1/31/2018; 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 185)

- i) Beech Brook in the approximate amount of \$581,287.36.
- ii) Bellefaire Jewish Children's Bureau in the approximate amount of \$269,687.50.
- iii) Catholic Charities Corporation in the approximate amount of \$286,354.16.
- iv) Mental Health Services for Homeless Persons, Inc. in the approximate amount of \$16,666.66.
- v) OhioGuidestone in the approximate amount of \$498,854.16.
- vi) Ohio Mentor, Inc. in the approximate amount of \$229,687.50.
- vii) Specialized Alternatives for Families and Youth of Ohio, Inc. in the approximate amount of \$144,687.50.

- viii) The Bair Foundation in the approximate amount of \$269,687.50.
- ix) The Cleveland Christian Home Incorporated in the approximate amount of \$244,687.66.

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

c) COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS FOR SECOND READING

- 1) R2016-0009: A Resolution making an award on RQ35411 to C & K Industrial Services, Inc. in the amount not-to-exceed \$2,071,670.00 for cleaning, televising and maintaining sanitary and storm sewer systems in various municipalities 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 216)

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

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

- 2) R2016-0011: A Resolution making an award on RQ35678 to Neighborhood Housing Services of Greater Cleveland, Inc. in the amount not-to-exceed \$599,888.00 for administration of the Cuyahoga County Down Payment Assistance Program in Cuyahoga Urban County Communities and City of Parma for the period 3/1/2016 - 2/28/2017; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 219)

Sponsor: County Executive Budish/Department of Development

Committee Assignment and Chair: Economic Development & Planning – Schron

- 3) R2016-0012: A Resolution authorizing an Economic Development Fund Accelerated Growth Loan in the amount not-to-exceed \$3,000,000.00 to Victory Midtown, LLC for the benefit of a project located at Victory Center, 7012 Euclid Avenue, Cleveland; authorizing the County Executive and/or Director of Development to execute all documents consistent with said loan and this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 222)

Sponsor: County Executive Budish/Department of Development

Committee Assignment and Chair: Economic Development & Planning – Schron

- 4) R2016-0013: A Resolution authorizing an Economic Development Fund Accelerated Growth Loan in the amount not-to-exceed \$1,500,000.00 to HEC Properties LLC for the benefit of a project located at 2700 East 55th Street, Cleveland; authorizing the County Executive and/or Director of Development to execute all documents consistent with said loan and this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 225)

Sponsor: County Executive Budish/Department of Development

Committee Assignment and Chair: Economic Development & Planning – Schron

- 5) R2016-0015: A Resolution authorizing an Economic Development Fund Large Scale Attraction Loan in the amount not-to-exceed \$2,000,000.00 to W25d, LLC for the benefit of a project located at various corners of West 25th Street and Detroit Avenue, Cleveland; authorizing the County Executive and/or Director of Development to execute all documents consistent with said loan and this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 228)

Sponsor: County Executive Budish/Department of Development

Committee Assignment and Chair: Economic Development & Planning – Schron

- 6) R2016-0018: A Resolution making an award on RQ35635 to W.B. Mason Co., Inc. in the amount not-to-exceed \$1,710,000.00 for general office supplies and related services for various County departments for the period 4/1/2016 - 3/31/2018; 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 231)

Sponsor: County Executive Budish/Fiscal Officer/Office of Procurement and Diversity

Committee Assignment and Chair: Finance & Budgeting – Greenspan

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

- 1) R2016-0008: A Resolution setting parking rates for all County-owned garages and surface lots, effective 2/1/2016; and declaring the necessity that this Resolution become immediately effective. (See Page 234)

Sponsor: County Executive Budish/Department of Public Works

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

- 2) R2016-0010: A Resolution approving revised rates for lease of County-owned equipment to governmental subdivisions, in accordance with Ohio Revised Code Section 307.12(F), and for calculation of Force Account rates for County employees, effective 1/1/2016; authorizing the County Executive to execute all documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 238)

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

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

- 3) R2016-0014: A Resolution authorizing an Economic Development Fund Accelerated Growth Loan in the amount not-to-exceed \$1,077,092.00 to Kanan Enterprises, Inc. for the benefit of a project located at 31900 Solon Road, Solon; authorizing the County Executive and/or Director of Development to execute all documents consistent with said loan and this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 242)

Sponsor: County Executive Budish/Department of Development

Committee Assignment and Chair: Economic Development & Planning – Schron

- 4) R2016-0016: A Resolution rescinding Resolution No. R2015-0253 dated 12/8/2015, which made 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 a contract with Medical Mutual of Ohio in the amount not-to-exceed \$3,724,000.00 for said services and time period; 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 245)

Sponsor: County Executive Budish/Department of Human Resources

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

- 5) R2016-0017: A Resolution making an award on RQ35240 to Endicott, Microfilm, Inc. in the amount not-to-exceed \$524,600.04 for County-wide maintenance services on Kodak scanning equipment for the period 3/1/2016 - 2/28/2018; 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 248)

Sponsor: County Executive Budish/Department of Information Technology

Committee Assignment and Chair: Finance & Budgeting – Greenspan

- 6) R2016-0019: A Resolution authorizing an amendment to Master Contract No. CE1500026-01-18 for traditional residential treatment services for the period 2/1/2015 - 1/31/2017 to change the scope of services, effective 1/12/2016, to change the total amount not-to-exceed from \$3,571,147.73 to \$8,464,245.03, and to authorize funding increases with various previously approved providers; 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 250)

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

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

- 7) R2016-0020: A Resolution authorizing amendments to contracts with various providers for emergency shelter services at various locations in Cleveland for the period 1/1/2013 - 12/31/2016 for additional funds; authorizing the County Executive to execute the amendments and all other documents consistent with this Resolution, and declaring the necessity that this Resolution become immediately effective: (See Page 254)
- i) No. CE1300098-01 with Mental Health Services for Homeless Persons, Inc. dba Frontline Service for homeless women and families, located at 2227 Payne Avenue, in the amount not-to-exceed \$1,419,034.00.
 - ii) No. CE1300099-01 with Lutheran Metropolitan Ministry for homeless men, located at 2100 Lakeside Avenue, in the amount not-to-exceed \$1,701,638.00.

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

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

- 8) R2016-0021: A Resolution authorizing an amendment to Contract No. CE1300126-01 with Emerald Development and Economic Network, Inc. for rapid re-housing assistance, location and stabilization services for the Emergency Solutions Grant Program for the period 10/1/2012 - 12/31/2016 for additional funds in the amount not-to-exceed \$908,000.00; 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 257)

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

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

- 9) R2016-0022: A Resolution authorizing an amendment to Agreement No. AG1400113-01 with Department of Workforce Development for operational support of OhioMeansJobs | Cleveland-Cuyahoga County Service Centers and management of the Occupational Skills Training Program and Individual Training Accounts for the period 7/1/2014 - 12/31/2015 to extend the time period to 6/30/2016 and for additional funds in the amount not-to-exceed \$627,216.00; 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 260)

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

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

e) CONSIDERATION OF RESOLUTIONS FOR THIRD READING ADOPTION

- 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 263)

Sponsor: County Executive Budish

- 2) 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 265)

- i) LaToya Smith
- ii) Ingrid Angel

Sponsor: County Executive Budish

- 3) 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 268)

Sponsor: County Executive Budish

- 4) R2015-0277: 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. (See Page 270)

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

11. MISCELLANEOUS COMMITTEE REPORTS

12. MISCELLANEOUS BUSINESS

13. PUBLIC COMMENT UNRELATED TO AGENDA

14. REPORT BY CLERK ON LEGISLATION WITHDRAWN AT REQUEST OF SPONSOR(S)

- a) 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.

15. ADJOURNMENT

NEXT MEETINGS

COMMITTEE OF THE WHOLE MEETING:

TUESDAY, FEBRUARY 9, 2016
TBD / COUNCIL CHAMBERS

REGULAR MEETING:

TUESDAY, FEBRUARY 9, 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, JANUARY 12, 2016
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
3:00 PM

1. CALL TO ORDER

Council President Brady called the meeting to order at 3:06 p.m.

2. ROLL CALL

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

3. PUBLIC COMMENT RELATED TO AGENDA

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

4. DISCUSSION:

- a) Parking rates for all County-owned garages and surface lots.
- b) Design-builder services for the Huntington Park Garage Rehabilitation Project.

Mr. Michael Dever, Director of the Department of Public Works, and Mr. Michael Chambers, Fiscal Officer for the Department of Public Works, addressed Council regarding the location, project cost, parking rates and number of parking spaces for the various options related to the Huntington Park Garage Rehabilitation Project as well as proposed parking rate increases for all County-owned garages and surface lots. Discussion ensued.

Councilmembers asked questions of Mr. Dever and Mr. Chambers pertaining to the item, which they answered accordingly.

5. DISCUSSION / EXECUTIVE SESSION:

- a) Collective bargaining matters, including:
 - i) A report containing findings and recommendations of Fact-finder Thomas J. Nowel regarding negotiations between Cuyahoga County and Ohio Patrolmen's Benevolent Association for a collective bargaining agreement representing approximately 3 employees in the classification of Deputy Sheriff Lieutenant at the Sheriff's Department.
 - ii) A Collective Bargaining Agreement between Cuyahoga County and American Federation of State, County, and Municipal Employees, Ohio Council 8, Local 27, AFL-CIO, representing approximately 240 employees in 9 classifications at the Department of Health and Human Services/Cuyahoga Job and Family Services/Office of Child Support Services for the period 1/1/2015 - 12/31/2017.
 - iii) An amendment to a Collective Bargaining Agreement between Cuyahoga County and International Union of Operating Engineers, AFL-CIO, Local 18-S, representing approximately 3 employees in the classification of Electronic Technician at the Department of Public Works for the period 1/1/2014 - 12/31/2016 to establish terms of the wage re-opener and to modify Article 29.
 - iv) An amendment to a Collective Bargaining Agreement between Cuyahoga County and Fraternal Order of Police, Ohio Labor Council representing approximately 161 employees in various classifications at the Cuyahoga County Court of Common Pleas Probation Department for the period 2/1/2014 - 12/31/2016 to establish terms of the wage re-opener and to modify Article 11.

A motion was made by Ms. Conwell, seconded by Mr. Schron and approved by unanimous roll-call vote to move to Executive Session for the purpose of discussing collective bargaining matters and for no purpose whatsoever. Executive Session was then called to order by Council President Brady at 4:04 p.m. The following Councilmembers were present: Gallagher, Schron, Conwell, Jones, Brown, Hairston, Simon, Greenspan, Miller, Germana and Brady. The following additional attendees were present: Chief of Staff Joseph Nanni, Special Counsel Michael King, Director of Law Robert Triozzi, Deputy Chief Director of Law Nora Hurley, Assistant Law Director Todd Ellsworth, Interim Director of Human Resources Egdilio Morales and Chief Talent Officer Douglas Dykes. At 4:21 p.m., Executive Session was adjourned without objection and Council Present Brady then reconvened the meeting.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. PUBLIC COMMENT UNRELATED TO AGENDA

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

8. ADJOURNMENT

With no further business to discuss, Council President Brady adjourned the meeting at 4:26 p.m., without objection.



MINUTES

**CUYAHOGA COUNTY COUNCIL REGULAR MEETING
TUESDAY, JANUARY 12, 2016
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
5:00 PM**

1. CALL TO ORDER

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

2. ROLL CALL

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

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

4. SILENT MEDITATION

Council President Brady requested a moment of silent meditation in honor of the new year.

5. PUBLIC COMMENT RELATED TO AGENDA

Mr. Norman Edwards addressed Council regarding hiring of minority contractors for County projects.

Ms. Sabrina Otis addressed Council regarding County domestic violence policies.

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

6. APPROVAL OF MINUTES

- a) December 8, 2015 Committee of the Whole Meeting
- b) December 8, 2015 Regular Meeting
- c) December 29, 2015 Special Meeting
- d) January 5, 2016 Committee of the Whole Meeting

A motion was made by Mr. Brady, seconded by Mr. Hairston and approved by unanimous vote to approve the minutes of the December 8, 2015 Committee of the Whole and Regular meetings, December 29, 2015 Special meeting and January 5, 2016 Committee of the Whole meeting.

7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT

Council President Brady announced that there will be a Health and Human Services Levy campaign kick-off at 11:00 a.m. on Thursday, January 14, 2016 at The MetroHealth System main campus.

8. MESSAGES FROM THE COUNTY EXECUTIVE

County Executive Budish reported the following:

- a) **Thanked Council President Brady, Councilmember Miller and staff for their work on the Health and Human Services Levy campaign; and**
- b) **Announced that Cuyahoga County and the City of Cleveland recently signed the Infant Mortality Community Covenant.**

9. LEGISLATION INTRODUCED BY COUNCIL

- a) CONSIDERATION OF RESOLUTIONS OF COUNCIL FOR FIRST READING AND REFERRAL TO COMMITTEE
 - 1) R2016-0001: A Resolution adopting the amended Cuyahoga County Personnel Review Commission Administrative Rules as the administrative rules for the Cuyahoga County Personnel Review Commission to be codified in the Cuyahoga County Administrative Code, and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmember Conwell on behalf of Personnel Review Commission

Council President Brady referred Resolution No. R2016-0001 to the Human Resources, Appointments & Equity Committee.

- 2) R2016-0002: A Resolution approving an adjustment of the municipal boundary between the City of Cleveland and the City of Shaker Heights that bisects eight parcels of land on Van Aken Boulevard at the intersection with Sutton and Onaway Roads, in order to incorporate all of the land within the municipal boundary of the City of Shaker Heights; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Brown

Council President Brady referred Resolution No. R2016-0002 to the Council Operations & Intergovernmental Relations Committee.

10. LEGISLATION INTRODUCED BY EXECUTIVE

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

A motion was made by Mr. Gallagher, seconded by Mr. Germana and approved by unanimous vote to suspend Rules 9D and 12A and to place on final passage Resolution Nos. R2016-0003, R2016-0004, R2016-0005, R2016-0006 and R2016-0007.

- 1) R2016-0003: A Resolution **accepting** the report containing findings and recommendations of Fact-finder Thomas J. Nowel regarding negotiations between Cuyahoga County and Ohio Patrolmen's Benevolent Association for a collective bargaining agreement representing approximately 3 employees in the classification of Deputy Sheriff Lieutenant at the Sheriff's Department, and declaring the necessity that this Resolution become immediately effective.

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

On a motion by Mr. Brady with a second by Mr. Miller, Resolution No. R2016-0003 was considered and adopted by unanimous vote.

- 2) R2016-0004: A Resolution approving a Collective Bargaining Agreement between Cuyahoga County and American Federation of State, County, and Municipal Employees, Ohio Council 8, Local 27, AFL-CIO, representing approximately 240

employees in 9 classifications at the Department of Health and Human Services/Cuyahoga Job and Family Services/Office of Child Support 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. R2016-0004 was considered and adopted by unanimous vote.

- 3) R2016-0005: A Resolution approving an amendment to a Collective Bargaining Agreement between Cuyahoga County and International Union of Operating Engineers, AFL-CIO, Local 18-S, representing approximately 3 employees in the classification of Electronic Technician at the Department of Public Works for the period 1/1/2014 - 12/31/2016 to establish terms of the wage re-opener and to modify Article 29; directing that funds necessary to implement the amendment be budgeted and appropriated; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

On a motion by Mr. Brady with a second by Mr. Schron, Resolution No. R2016-0005 was considered and adopted by unanimous vote.

- 4) R2016-0006: A Resolution approving an amendment to a Collective Bargaining Agreement between Cuyahoga County and Fraternal Order of Police, Ohio Labor Council representing approximately 161 employees in various classifications at the Cuyahoga County Court of Common Pleas Probation Department for the period 2/1/2014 - 12/31/2016 to establish terms of the wage re-opener and to modify Article 11; 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.

Sponsors: County Executive Budish/Department of Law on behalf of Cuyahoga County Court of Common Pleas/General Division/Probation Department

On a motion by Mr. Brady with a second by Mr. Schron, Resolution No. R2016-0006 was considered and adopted by unanimous vote.

- 5) R2016-0007: A Resolution amending the 2016/2017 Biennial Operating Budget for 2016 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; amending Resolution No. R2015-0282 dated 12/29/2015 to reconcile appropriations for 2015; 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. Greenspan with a second by Mr. Miller, Resolution No. R2016-0007 was considered and adopted by unanimous vote.

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

- 1) R2016-0008: A Resolution setting parking rates for all County-owned garages and surface lots, effective 2/1/2016; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Public Works

Council President Brady referred Resolution No. R2016-0008 to the Public Works, Procurement & Contracting Committee.

- 2) R2016-0009: A Resolution making an award on RQ35411 to C & K Industrial Services, Inc. in the amount not-to-exceed \$2,071,670.00 for cleaning, televising and maintaining sanitary and storm sewer systems in various municipalities

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 Public Works/Division of County Engineer

Council President Brady referred Resolution No. R2016-0009 to the Public Works, Procurement & Contracting Committee.

- 3) R2016-0010: A Resolution approving revised rates for lease of County-owned equipment to governmental subdivisions, in accordance with Ohio Revised Code Section 307.12(F), and for calculation of Force Account rates for County employees, effective 1/1/2016; 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 Public Works/Division of County Engineer

Council President Brady referred Resolution No. R2016-0010 to the Public Works, Procurement & Contracting Committee.

- 4) R2016-0011: A Resolution making an award on RQ35678 to Neighborhood Housing Services of Greater Cleveland, Inc. in the amount not-to-exceed \$599,888.00 for administration of the Cuyahoga County Down Payment Assistance Program in Cuyahoga Urban County Communities and City of Parma for the period 3/1/2016 - 2/28/2017; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Development

Council President Brady referred Resolution No. R2016-0011 to the Economic Development & Planning Committee.

- 5) R2016-0012: A Resolution authorizing an Economic Development Fund Accelerated Growth Loan in the amount not-to-exceed \$3,000,000.00 to Victory Midtown, LLC for the benefit of a project located at Victory Center, 7012 Euclid Avenue, Cleveland; authorizing the County Executive and/or Director of Development to execute all documents consistent with said loan and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Development

Council President Brady referred Resolution No. R2016-0012 to the Economic Development & Planning Committee.

- 6) R2016-0013: A Resolution authorizing an Economic Development Fund Accelerated Growth Loan in the amount not-to-exceed \$1,500,000.00 to HEC Properties LLC for the benefit of a project located at 2700 East 55th Street, Cleveland; authorizing the County Executive and/or Director of Development to execute all documents consistent with said loan and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Development

Council President Brady referred Resolution No. R2016-0013 to the Economic Development & Planning Committee.

- 7) R2016-0014: A Resolution authorizing an Economic Development Fund Small Business Growth Loan in the amount not-to-exceed \$1,077,092.00 to Kanan Enterprises, Inc. for the benefit of a project located at 31900 Solon Road, Solon; authorizing the County Executive and/or Director of Development to execute all documents consistent with said loan and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Development

Council President Brady referred Resolution No. R2016-0014 to the Economic Development & Planning Committee.

- 8) R2016-0015: A Resolution authorizing an Economic Development Fund Large Scale Attraction Loan in the amount not-to-exceed \$2,000,000.00 to W25d, LLC for the benefit of a project located at various corners of West 25th Street and Detroit Avenue, Cleveland; authorizing the County Executive and/or Director of Development to execute all documents consistent with said loan and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Development

Council President Brady referred Resolution No. R2016-0015 to the Economic Development & Planning Committee.

- 9) R2016-0016: A Resolution rescinding Resolution No. R2015-0253 dated 12/8/2015, which made 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 a contract with Medical Mutual of Ohio in the amount not-to-exceed \$3,724,000.00 for said services and time period; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Human Resources

Council President Brady referred Resolution No. R2016-0016 to the Human Resources, Appointments & Equity Committee.

- 10) R2016-0017: A Resolution making an award on RQ35240 to Endicott, Microfilm, Inc. in the amount not-to-exceed \$524,600.04 for County-wide maintenance services on Kodak scanning equipment for the period 3/1/2016 - 2/28/2018; 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 Information Technology

Council President Brady referred Resolution No. R2016-0017 to the Finance & Budgeting Committee.

- 11) R2016-0018: A Resolution making an award on RQ35635 to W.B. Mason Co., Inc. in the amount not-to-exceed \$1,710,000.00 for general office supplies and related services for various County departments for the period 4/1/2016 - 3/31/2018; 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/Fiscal Officer/Office of Procurement and Diversity

Council President Brady referred Resolution No. R2016-0018 to the Finance & Budgeting Committee.

- 12) R2016-0019: A Resolution authorizing an amendment to Master Contract No. CE1500026-01-18 for traditional residential treatment services for the period 2/1/2015 - 1/31/2017 to change the scope of services, effective 1/12/2016, to change the total amount not-to-exceed from \$3,571,147.73 to \$8,464,245.03, and to authorize funding increases with various previously approved providers; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

Council President Brady referred Resolution No. R2016-0019 to the Public Safety & Justice Affairs Committee.

- 13) R2016-0020: A Resolution authorizing amendments to contracts with various providers for emergency shelter services at various locations in Cleveland for the period

1/1/2013 - 12/31/2016 for additional funds; authorizing the County Executive to execute the amendments and all other documents consistent with this Resolution, and declaring the necessity that this Resolution become immediately effective:

- i) No. CE1300098-01 with Mental Health Services for Homeless Persons, Inc. dba Frontline Service for homeless women and families, located at 2227 Payne Avenue, in the amount not-to-exceed \$1,419,034.00.
- ii) No. CE1300099-01 with Lutheran Metropolitan Ministry for homeless men, located at 2100 Lakeside Avenue, in the amount not-to-exceed \$1,701,638.00.

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

Council President Brady referred Resolution No. R2016-0020 to the Health, Human Services & Aging Committee.

- 14) R2016-0021: A Resolution authorizing an amendment to Contract No. CE1300126-01 with Emerald Development and Economic Network, Inc. for rapid re-housing assistance, location and stabilization services for the Emergency Solutions Grant Program for the period 10/1/2012 - 12/31/2016 for additional funds in the amount not-to-exceed \$908,000.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

Council President Brady referred Resolution No. R2016-0021 to the Health, Human Services & Aging Committee.

- 15) R2016-0022: A Resolution authorizing an amendment to Agreement No. AG1400113-01 with Department of Workforce Development for operational support of OhioMeansJobs | Cleveland-Cuyahoga County Service Centers and management

of the Occupational Skills Training Program and Individual Training Accounts for the period 7/1/2014 - 12/31/2015 to extend the time period to 6/30/2016 and for additional funds in the amount not-to-exceed \$627,216.00; 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. R2016-0022 to the Health, Human Services & Aging Committee.

c) COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS FOR SECOND READING

- 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.

Sponsor: County Executive Budish

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

Deputy Clerk Carter read Resolution No. R2015-0266 into the record.

This item will move to the January 26, 2016 Council meeting agenda for consideration for third reading adoption.

- 2) 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:

- i) LaToya Smith
- ii) Ingrid Angel

Sponsor: County Executive Budish

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

Deputy Clerk Carter read Resolution No. R2015-0269 into the record.

This item will move to the January 26, 2016 Council meeting agenda for consideration for third reading adoption.

- 3) 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.

Sponsor: County Executive Budish

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

Deputy Clerk Carter read Resolution No. R2015-0270 into the record.

This item will move to the January 26, 2016 Council meeting agenda for consideration for third reading adoption.

- 4) R2015-0277: 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.

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

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

Deputy Clerk Carter read Resolution No. R2015-0270 into the record.

This item will move to the January 26, 2016 Council meeting agenda for consideration for third reading adoption.

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

A motion was made by Mr. Gallagher, seconded by Mr. Germana and approved by unanimous vote to suspend Rule 9D and to place on final passage Resolution Nos. R2015-0267, R2015-0268, R2015-0271, R2015-0274, R2015-0275, R2015-0276, R2015-0278, R2015-0280 and R2015-0281.

- 1) 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.

Sponsor: County Executive Budish

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

On a motion by Ms. Conwell with a second by Mr. Schron, Resolution No. R2015-0267 was considered and adopted by unanimous vote.

- 2) 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:

- i) William Sheehan
- ii) Shanelle Smith

Sponsor: County Executive Budish

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

On a motion by Ms. Conwell with a second by Mr. Brady, Resolution No. R2015-0268 was considered and adopted by unanimous vote.

- 3) R2015-0271: A Resolution confirming the County Executive's reappointment of The Honorable Michael Byrne (South Central Region) 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.

Sponsors: County Executive Budish and Councilmember Germana

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

On a motion by Ms. Conwell with a second by Mr. Brady, Resolution No. R2015-0271 was considered and adopted by unanimous vote.

- 4) R2015-0274: A Resolution authorizing an amendment to Contract No. CE1500375-01 with Turner/Ozanne Joint Venture for design-builder services for the Huntington Park Garage Rehabilitation Project for the period 12/7/2015 - 12/2/2016 to establish an amount not-to-exceed of \$4,500,000.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Public Works

Committee Assignment and Chair: Committee of the Whole – Brady

On a motion by Mr. Brady with a second by Ms. Conwell, Resolution No. R2015-0274 was considered and adopted by unanimous vote.

- 5) 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.

Sponsor: County Executive Budish/Department of Public Works

Committee Assignment and Chair: Committee of the Whole – Brady

On a motion by Mr. Schron with a second by Mr. Miller, Resolution No. R2015-0275 was considered and adopted by unanimous vote.

- 6) 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.

Sponsor: County Executive Budish/Department of Public Works

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

On a motion by Mr. Germana with a second by Mr. Miller, Resolution No. R2015-0276 was considered and adopted by unanimous vote.

- 7) 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.

Sponsor: County Executive Budish/Department of Law

Committee Assignment and Chair: Finance & Budgeting – Greenspan

On a motion by Mr. Schron with a second by Mr. Conwell, Resolution No. R2015-0278 was considered and adopted by unanimous vote.

- 8) 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.

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

On a motion by Mr. Gallagher with a second by Ms. Conwell, Resolution No. R2015-0280 was considered and adopted by unanimous vote.

- 9) 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.

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

On a motion by Mr. Jones with a second by Ms. Conwell, Resolution No. R2015-0281 was considered and adopted by unanimous vote.

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

- 1) O2016-0001: An Ordinance amending Chapters 802 and 709 of the Cuyahoga County Code regarding the Casino Revenue Fund and Job Creation Fund for consistency with the 2016/2017 Biennial Operating Budget and Capital Improvements Program; and declaring the necessity that this Ordinance become immediately effective.

Sponsor: County Executive Budish/Department of
Development

**Council President Brady referred Ordinance No. O2016-0001 to the Economic
Development & Planning Committee.**

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

- 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.

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

**On a motion by Mr. Miller with a second by Mr. Schron, Ordinance No. O2015-0015
was considered and adopted by unanimous vote.**

11. **MISCELLANEOUS COMMITTEE REPORTS**

**Mr. Greenspan reported that the Finance & Budgeting Committee will meet on
Thursday, January 21, 2016 at 3:00 p.m.**

**Mr. Miller reported that the Council Operations & Intergovernmental Relations
Committee will meet on Tuesday, January 19, 2016 at 3:00 p.m.**

**Mr. Germana reported that the Public Works, Procurement & Contracting
Committee will meet on Wednesday, January 20, 2016 at 10:00 a.m.**

**Mr. Gallagher reported that the Public Safety & Justice Affairs Committee meeting is
tentatively scheduled for Tuesday, January 19, 2016 at 1:00 p.m.**

**Mr. Schron reported that the Economic Development & Planning Committee will
meet on Thursday, January 21, 2015 at 1:00 p.m.**

**Ms. Conwell reported that the Human Resources, Appointments & Equity Committee
will meet on Tuesday, January 19, 2016 at 10:00 a.m.**

**Mr. Jones reported that the Health, Human Services & Aging Committee will meet on
Wednesday, January 20, 2016 at 1:00 p.m.**

12. **MISCELLANEOUS BUSINESS**

There was no miscellaneous business.

13. PUBLIC COMMENT UNRELATED TO AGENDA

There were no public comments given unrelated to the agenda.

14. REPORT BY CLERK ON LEGISLATION WITHDRAWN AT REQUEST OF SPONSOR(S)

- a) 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.

Council President Brady announced that Resolution No. R2015-0273 was withdrawn at the request of the Administration.

15. ADJOURNMENT

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

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. |
|---|--|

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 G) 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 Classification:

Exhibit A: 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 Classifications:

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

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

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

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

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

Addition of the following Classification: (See attached Classification Specifications)

Exhibit G: 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

CURRENT

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

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

| | |
|---------------------|---|
| Departments: | Office of Procurement and Diversity, only |
|---------------------|---|

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

| | |
|---------------------|-------------------|
| Departments: | Development, only |
|---------------------|-------------------|

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.

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 II | Class Number: | 1042312 |
| | | Pay Grade | 4 |

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|---------------------|-------------------|
| 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.

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CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

| | | | |
|---------------------|-----------------------------------|----------------------|----------|
| Class Title: | Airport Operations Technician III | Class Number: | 10423 13 |
| | | Pay Grade | 5 |

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|---------------------|-------------------|
| Departments: | Development, only |
|---------------------|-------------------|

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.

Exhibit E

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

Exhibit F

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.

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).

EXHIBIT G

- 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). 5% +/- 2%

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.

County Council of Cuyahoga County, Ohio

Resolution No. R2016-0002

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| Sponsored by: Councilmember Brown | A Resolution approving an adjustment of the municipal boundary between the City of Cleveland and the City of Shaker Heights that bisects eight parcels of land on Van Aken Boulevard at the intersection with Sutton and Onaway Roads, in order to incorporate all of the land within the municipal boundary of the City of Shaker Heights; and declaring the necessity that this Resolution become immediately effective. |
|--|---|

WHEREAS, the City of Shaker Heights owns eight parcels of real property on Van Aken Boulevard, at the intersection with Sutton and Onaway Roads, which parcels are located partly in the City of Shaker Heights and partly in the City of Cleveland, and consist of approximately 2.34 acres of vacant land, with no structures and no residents, that have the permanent parcel numbers 731-18-021, 731-18-023, 731-18-024, 731-18-025, 731-18-026, 731-18-027 and 731-18-028 (“the Property”); and,

WHEREAS, the cities of Shaker Heights and Cleveland have mutually determined that the most prudent and efficient manner to incentivize economic development within, and adjacent to, the Property requires the adjustment of the municipal corporation boundary within the Property pursuant to Section 709.37 of the Ohio Revised Code, by causing the entire Property to be located within the corporate boundaries of the City of Shaker Heights (“Proposed Boundary Adjustment”); and,

WHEREAS, the Cleveland City Council and Shaker Heights City Council each enacted legislation on December 7, 2015 and December 23, 2015, respectively, approving the Proposed Boundary Adjustment in consideration of a tax sharing agreement; and,

WHEREAS, Section 709.37 of the Ohio Revised Code states “[t]he ordinances setting forth such agreement shall be certified to the board of county commissioners. Upon receipt of such certified ordinances, the board shall proceed by resolution to approve such change of boundary and to make such adjustment of funds, unpaid taxes, claims, indebtedness, and other fiscal matters as the board determines to be proper. Transcripts of the ordinances, agreements, and resolution certified by the board shall be filed in the office of the secretary of state and shall also be filed and recorded in the office of the county recorder. All fees and costs for such filing shall

be assumed and paid by such municipal corporations in such proportions as the board determines;” and,

WHEREAS, it is necessary that this Resolution become immediately effective in order to ensure 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 Cuyahoga County Council hereby approves the Proposed Boundary Adjustment as specified in Cleveland City Ordinance No. 1446-15 and Shaker Heights City Ordinance No. 15-104 pursuant to Section 709.37 of the Ohio Revised Code.

SECTION 2. The County Executive and Fiscal Officer are hereby authorized to record and/or execute any documents that may be necessary to effectuate the Proposed Boundary Adjustment approved herein, and to file a certified copy of this Resolution, including the certified copies of Cleveland City Ordinance No. 1446-15 and Shaker Heights City Ordinance No. 15-104, with the Secretary of State in accordance with Section 709.37 of the Ohio Revised Code.

SECTION 3. All fees and costs of filing and recording shall be borne equally by the City of Cleveland and the City of Shaker Heights.

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 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

County Executive _____
Date

Clerk of Council _____
Date

First Reading/Referred to Committee: January 12, 2016

Committee(s) Assigned: Council Operations & Intergovernmental Relations

Journal CC021

January 26, 2016



City of Cleveland
Clerk of Council

ORDINANCE NO. 1446-15

Page 1 of 3

By Council Members Pruitt, Brancatelli and Kelley (by departmental request).

An emergency ordinance agreeing to the adjustment of the municipal boundary line between the City of Cleveland and the City of Shaker Heights in accordance with Section 709.37 of the Revised Code; and authorizing the Mayor to enter into a tax-sharing agreement with the City of Shaker Heights for the purpose of sharing in tax revenues generated in the Redevelopment Area located in and around Van Aken Boulevard, Sutton Road, and Milverton Road for the purpose of facilitating development associated with the proposed construction of townhouses in that area, in accordance with Section 9.482 of the Revised Code.

WHEREAS, the City of Shaker Heights ("Shaker Heights") currently owns 8 permanent parcels, constituting approximately 2.3 acres, located along Van Aken Boulevard, Sutton Road, and Milverton Road, and are currently located both in the City of Cleveland and the City of Shaker Heights (the "Redevelopment Area"); and

WHEREAS, Shaker Heights wishes to develop this area by constructing townhomes in connection with its Blue Line Rapid Terminus Improvement (the "Improvement"); and

WHEREAS, because the Redevelopment Area is in two cities, it is an impediment for development; and

WHEREAS, Shaker Heights desires to annex the portions of the Redevelopment Area that is located in the City of Cleveland ("Cleveland-located portion of the Redevelopment Area"); and

WHEREAS, the City of Cleveland ("Cleveland") is willing to adjust its boundary line so the Redevelopment Area, is located wholly in Shaker Heights; and

WHEREAS, the proposed change in the municipal boundary lines does not involve the transfer of territory presently inhabited by any residents; and

WHEREAS, in consideration of such boundary adjustment of the Redevelopment Area, Shaker Heights and Cleveland agree under Revised Code Section 9.482 and their respective Home Rule powers, that a Tax Sharing Agreement between Shaker Heights and Cleveland for the purpose of facilitating economic development, including the sharing of real estate and income taxes are necessary; and

WHEREAS, Section 9.482 of the Revised Code authorizes two municipal corporations to enter into such agreements; and

WHEREAS, Article VIII, Section 13 of the Ohio Constitution also provides to Charter municipalities the authority to engage in economic development activities to facilitate the creation and retention of jobs; and

WHEREAS, the economies of Cleveland and Shaker Heights are adapting to the many challenges they face in the global marketplace; and

WHEREAS, Cleveland and Shaker Heights recognize that it is imperative that they cooperate and collaborate with one another for the benefit of the region and its resident-taxpayers in order to attract and retain businesses and jobs; and

WHEREAS, Cleveland and Shaker Heights are desirous of creating a new model for inter-municipal cooperation and revenue sharing so that they may mutually benefit from the Improvement; and,

WHEREAS, this ordinance constitutes an emergency measure providing for the usual daily operation of a municipal department; now, therefore,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF CLEVELAND:

Section 1. That, under Section 709.37 of the Revised Code, Cleveland does agree that the municipal boundary line between Cleveland and Shaker Heights be changed to establish a new corporation line separating the two cities, so that the Redevelopment Area is located wholly in Shaker Heights, which new corporation line is further described as follows:

November 06, 2015
LEGAL DESCRIPTION
Of Land In the City of Cleveland
Which Boundary Shall Be Adjusted
To Place Such Land Into The City of Shaker Heights
Boundary Adjustment Parcel 1

Situated in the City of Cleveland, County of Cuyahoga, and State of Ohio, being part of Original Warrensville Township Lot 41, and being all that part of Sublot 11 of the Milverton Road Subdivision as shown by plat recorded in volume 62, page 27 of Cuyahoga County Map Records (PPN 731-18-028), lying within the City of Cleveland, and further described as follows:

Beginning at a 5/8 inch iron pin (Id: Dudley) found in the northeasterly right of way of Milverton Road (50 feet wide) at the most southerly corner of subplot 30 of said Milverton Road Subdivision;

COURSE 1 Thence North 47°51'00" East, along the southeasterly line of said subplot 30, 54.96 feet to a 5/8 inch iron pin (Id: Polaris) set therein, at the corporation line between the City of Cleveland and the City of Shaker Heights;

COURSE 2 Thence South 00°26'20" East, along said corporation line, 84.65 feet to a 5/8 inch iron pin (Id: Polaris) set in the northeasterly right of way of Milverton Road

COURSE 3 Thence North 40°55'10" West, along northeasterly right of way of Milverton Road, 63.20 feet to the Place of Beginning, and containing 0.0398 acres of land (1,736 square feet), based on a survey performed in February, 2014 by Edward B. Dudley III, P.S. #6747, and calculated and described in September, 2015 by Michael P. Spellacy P.S. 8169 of Polaris Engineering and Surveying Inc., subject to all legal highways and easements of record. The bearings used refer to the centerline of Sutton Road, North 00°26'20" West, as shown by plat for Milverton Road Subdivision, and are used to indicate angular values only. All iron pins set are 5/8 inch by 30 inch long rebar with plastic identification caps inscribed "Polaris". The intent of this instrument is to describe land in PPN 731-18-028 in the City of Cleveland which boundary shall be adjusted to place such land into the City of Shaker Heights.

November 03, 2015
LEGAL DESCRIPTION
Of Land In the City of Cleveland
Which Boundary Shall Be Adjusted
To Place Such Land Into The City of Shaker Heights
Boundary Adjustment Parcel 2

Situated in the City of Cleveland, County of Cuyahoga, and State of Ohio, being part of Original Warrensville Township Lots 31 and 41, and being all that part of Sublots 12 through 18 inclusive of the Milverton Road Subdivision as shown by plat recorded in volume 62, page 27 of Cuyahoga County Map Records (PPN 731-18-021 through 731-18-027 inclusive), lying within the City of Cleveland, and further described as follows:

Beginning at a 5/8 inch iron pin (Id: Dudley) found in the Southwesterly right of way of Van Aken Boulevard (170 feet wide) at the most northerly corner of Milverton Path (width Varies) as shown by plat for Milverton Road Subdivision, the same being most easterly corner of subplot 16 of said Milverton Road Subdivision, and in the line between Original Warrensville Township Lots 31 and 41;

Thence South 89°35'48 West, along said lot line, 15.50 feet to a 5/8 inch iron pin (Id: Polaris) set therein, at an angle point in the corporation line between the City of Cleveland and the City of Shaker Heights, and the **Principal Place of Beginning** of the following described parcel:

COURSE 1 Thence South 00°26'20" East, along said corporation line, 261.83 feet to a 5/8 inch iron pin (Id: Polaris) set in the northeasterly line of subplot 31 of said Milverton Road Subdivision;

COURSE 2 Thence North 22°38'25" West, along the northeasterly line of sublots 31 and 32 of said Milverton Road Subdivision, 57.32 feet to a 5/8 inch iron pin (Id: Dudley) found;

COURSE 3 Thence North 49°54'22" West, along the northeasterly line of sublots 32, 33, and 34 of said Milverton Road Subdivision, 155.37 feet to a 5/8 inch iron pin (Id: Dudley) found;

COURSE 4 Thence North 63°41'34" West, along the northeasterly line of sublots 34, through 36 of said Milverton Road Subdivision, 120.00 feet to a 5/8 inch iron pin (Id: Polaris) set in the southeasterly corner of subplot 19 of said Milverton Road Subdivision;

COURSE 5 Thence North 17°19'25" East, along the easterly line of subplot 19 of said Milverton Road Subdivision, 56.63 feet to a 5/8 inch iron pin (Id: Polaris) set therein, and in the corporation line between the City of Cleveland and the City of Shaker Heights;

COURSE 6

Thence North 89°35'48" East, along the corporation line between the City of Cleveland and the City of Shaker Heights, 229.63 feet to the Principal Place of Beginning, and containing 0.7345 acres of land (31,996 square feet), based on a survey performed in February, 2014 by Edward B. Dudley III, P.S. #6747, and calculated and described in October, 2015 by Michael P. Spellacy P.S. 8169 of Polaris Engineering and Surveying Inc., subject to all legal highways and easements of record. The bearings used refer to the centerline of Sutton Road, North 00°26'20" West, as shown by plat for Milverton Road Subdivision, and are used to indicate angular values only. All iron pins set are 5/8 inch by 30 inch long rebar with plastic identification caps inscribed "Polaris". The intent of this instrument is to describe land in PPN 731-18-21 through 731-18-027 in the City of Cleveland which boundary shall be adjusted to place such land into the City of Shaker Heights.

Section 2. That the agreed change in the municipal boundary line shall take effect in the manner prescribed in the general laws of the State of Ohio. This Council requests that the resolution to be adopted by the Cuyahoga County Council, under Section 709.37 of the Revised Code, provide for an effective date.

Section 3. That the Director of Economic Development is authorized to enter into an agreement with Shaker Heights in order to effect this adjustment and to transfer ownership of any Cleveland-located portion of the Redevelopment Area to Shaker Heights.

Section 4. That the agreement shall be prepared by the Director of Law and shall contain any terms and conditions that are necessary to protect and benefit the public interest.

Section 5. That the proposed boundary adjustment and transfer of property shall be at no cost to Cleveland.

Section 6. That the Mayor, the Director of Law, the Director of Public Utilities, or the Commissioner of Purchases and Supplies are authorized to file all papers and execute all documents that are necessary to implement this adjustment, including an interim escrow arrangement.

Section 7. That the Clerk of Council is directed to certify a copy of this ordinance to the Board of County Commissioners of Cuyahoga County, Ohio, under Section 709.37 of the Revised Code, for further proceedings in accordance with the law.

Section 8. That the Mayor is authorized to enter into a tax-sharing agreement between Cleveland and Shaker Heights to share real estate and income-tax revenues generated through residents of said Redevelopment Area related to the proposed new boundary.

Section 9. That the agreement authorized by this ordinance generally shall entitle Cleveland and Shaker Heights to equally share in the real estate and income-tax revenues, which shall be an amount equal to one-half of all real estate and income tax revenues received by Shaker Heights in the Redevelopment Area.

Section 10. That all payments made to Cleveland by Shaker Heights under the agreement authorized by this ordinance shall be deposited in the Cleveland's general fund.

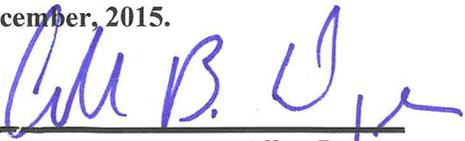
Section 11. That the Mayor, or the appropriate City official, is authorized to execute on behalf of Cleveland all necessary documents to effectuate the purposes of this ordinance.

Section 12. That this ordinance is declared to be an emergency measure and, provided it receives the affirmative vote of two-thirds of all the members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise it shall take effect and be in force from and after the earliest period allowed by law.

Passed December 7, 2015.
Effective December 10, 2015.

I, Allan Dreyer, Deputy Clerk, Clerk of Council Pro Tempore, do hereby certify that the foregoing is a true and correct copy of Ordinance No. 1446-15, passed by the Council of the City of Cleveland on December 7, 2015.

WITNESS my hand and seal at Cleveland, Ohio, this 21st day of December, 2015.



Allan Dreyer
Deputy Clerk, Clerk of Council Pro Tempore

ORDINANCE NO. 15-104
BY: Rob Zimmerman

Approving an adjustment of the municipal boundary between the City of Cleveland and City of Shaker Heights that bisects eight parcels of land owned by Shaker Heights located on Van Aken Boulevard, at the intersection with Sutton and Onaway Roads, in order to incorporate all of the land within the municipal boundary of the City of Shaker Heights, pursuant to Section 709.37 of the Ohio Revised Code, and declaring an emergency.

WHEREAS, the City of Shaker Heights owns eight parcels of real property on Van Aken Boulevard, at the intersection with Sutton and Onaway Roads, which parcels are located partly in the City of Shaker Heights and partly in the City of Cleveland, and consist of approximately 2.34 acres of vacant land, with no structures and no residents, that have the permanent parcel numbers 731-18-021, 731-18-022, 731-18-023, 731-18-024, 31-18-025, 731-18-026, 731-18-027 and 731-18-028 ("the Property"); and

WHEREAS, Shaker Heights desires to develop the Property to enhance the City's tax base and revitalize the surrounding neighborhood, which is partly in Cleveland and partly in Shaker Heights, through incentivizing the construction of new housing; and

WHEREAS, Shaker Heights and Cleveland have determined that the most prudent and efficient manner in which to incentivize such new housing requires the adjustment of the municipal corporation boundary within the Property pursuant to Section 709.37 of the Ohio Revised Code, by causing the entire Property to be located within the corporate boundaries of the City of Shaker Heights; and

WHEREAS, a process for adjusting the boundaries of adjoining municipal corporations by the mutual consent of their respective legislative bodies is provided in Section 709.37 of the Ohio Revised Code, as long as the property is not inhabited by more than five voters, and the process requires approval by the Cuyahoga County Council; and

WHEREAS, Cleveland City Council enacted legislation on December 7, 2015 agreeing to the boundary adjustment, in exchange for a tax sharing agreement regarding the Property, which agreement is subject to separate contemporaneous authorizing legislation.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Shaker Heights, State of Ohio:

Section 1. Pursuant to Section 709.37 of the Ohio Revised Code, this Council approves the adjustment of the municipal boundary between the City of Cleveland and City of Shaker Heights that bisects the eight parcels of land owned by Shaker Heights located on Van Aken Boulevard, at the intersection with Sutton and Onaway Roads, with the permanent parcel numbers as follows, 731-18-021, 731-18-022, 731-18-023, 731-18-024, 31-18-025, 731-18-026, 731-18-027 and 731-18-028, which adjustment shall thereby incorporate all of said parcels entirely within the municipal boundary of the City of Shaker Heights.

Section 2. The Mayor and other appropriate City officials are authorized to prepare and execute such plat or plats and other documents that may be necessary to effectuate the boundary adjustment approved herein.

Section 3. The Clerk of Council is hereby directed to forward a certified copy of this Ordinance to the Clerk of the Council of Cuyahoga County and the Cuyahoga County Executive.

Section 4. This ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare for the reason that it is necessary in the current operation of the City and, further, in order to allow the ordinance to be certified and sent to the Cuyahoga Council for approval, in order to allow the development of the City's Property to proceed in a timely manner and allow for construction to occur in 2016, and therefore, this ordinance shall take effect immediately upon its enactment and approval by the Mayor.

Enacted December 21, 2015.

Approved this 23rd day of December 2015.



EARL M. LEIKEN, Mayor

Attest:

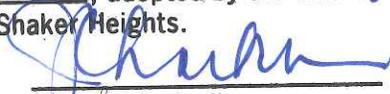


JERI E. CHAIKIN
Clerk of Council

coun15/1218transitvillage-boundaryadjustment

CERTIFICATION

The undersigned does hereby certify that the foregoing is a true and correct copy of Ordinance No. 15-104 adopted by the Council of the City of Shaker Heights.


Clerk of Council

Date 12/23/15

County Council of Cuyahoga County, Ohio

Ordinance No. O2016-0002

| | |
|--|---|
| Sponsored by: Councilmember Greenspan | An Ordinance amending Titles 4 and 5 of the Cuyahoga County Code to clarify the ethical rights, responsibilities and prohibitions applicable to elected officials, employees, board members, contractors and lobbyists of Cuyahoga County. |
|--|---|

WHEREAS, Section 3.09(12) of the Cuyahoga County Charter empowers Council “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;” and

WHEREAS, in 2011 Council determined it was necessary to enact a comprehensive ethics policy, which was subsequently codified in Title IV of the Cuyahoga County Code; and

WHEREAS, Council has determined that in the interest of good governance it is necessary to update the County’s code of ethics to clarify the ethical rights, responsibilities, and prohibitions applicable to elected officials, employees, board members, contractors, and lobbyists; and,

WHEREAS, the Cuyahoga County Code of ethics remains the most comprehensive code of ethics of any County in the State of Ohio; and

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

SECTION 1. Purpose Statement. This Code of Ethics is hereby enacted to:

- A. Identify the minimum standards of ethical conduct which county officials, employees, board members, contractors, and lobbyists must meet;
- B. Educate county officials, employees, board members, contractors, and lobbyists in the principles of ethics and all applicable provisions of this code;
- C. Encourage county officials, employees, board members, contractors, and lobbyists to avoid conflicts of interest and pursue the highest ethical standards;

- D. Ensure county officials and employees treat all people with impartiality, fairness, and equality under the law;
- E. Provide a process by which such individuals may identify and resolve ethical issues;
- F. Provide a process to ensure prompt disclosure of serious unethical practices and to encourage others to do the same;
- G. Provide a fair and impartial process by which alleged violations of this code may be heard;
- H. Provide for a just and reasonable balance among the rights of all individuals who are directly affected by the operation of this code; and
- I. Establish penalties, as appropriate, for those who violate the public trust.

SECTION 2. That Cuyahoga County Council hereby repeals Chapters 401- 410 of the Cuyahoga County Code in their entirety and hereby enacts Chapters 401- 409 of the Cuyahoga County Code to read as follows:

Chapter 401: Compliance with State and Federal Law

Section 401.01: Conflict of Law

In accordance with Section 3.09(12) of the Cuyahoga County Charter, the obligations and prohibitions in this Title shall supplement and be consistent with any and all Federal or State, rules, regulations, procedures, ordinances, and codes governing ethics, professional conduct, or conflicts of interest, and is not intended to replace, override, or otherwise pre-empt any ethical requirement under general law including, without limitation, Chapters 102, 124 as incorporated in chapter 303 of this code, 2921, and 3517 of the Ohio Revised Code.

Chapter 402: Definitions

Section 402.01: County Ethics Policy Definitions

For the purposes of this Title, the following definitions shall apply unless otherwise provided in the Code:

- A. “Appointing Authority” shall mean the County officer, commission, board, or body having the power of appointment to, or removal from, positions in any office, department, commission, board, or other authority of the County.

- B. “Board Member” shall include members of any board, agency, commission, or authority as is or may hereafter be established by or pursuant to the Charter or County Code who are appointed or confirmed by elected officials or county officers.
- C. “Business Associate” shall mean any individual, company, or organization with which an individual is acting together to pursue a common business purpose, including but not limited to, partners in a partnership, co-owners of a business, an outside employer, or co-members of a Limited Liability Corporation.
- D. “Contractor” shall mean any person or entity that is a party to an Agreement with the County, as defined in Section 102.01(A) of the Code.
- E. “Elected Official” shall include any person holding elective office specified in, or established pursuant to, the Charter or County Code. Such Elected Officials shall include, without limitation, the County Executive, the Prosecuting Attorney, and members of County Council.
- F. “Employee” shall mean any employee of Cuyahoga County including, but not limited to, any person employed, full or part time in a temporary or permanent capacity, by the County Executive, the Prosecuting Attorney, the County Council, the Personnel Review Commission, the Board of Revision, the Inspector General, and any other county agency hereafter established by or pursuant to the charter.
- G. “Gift” includes any gratuity, discount, entertainment, hospitality, loan, forbearance, or other tangible or intangible item having monetary value including, but not limited to, cash, food and drink, travel, or lodging.
- H. “Inspector General” shall mean the Cuyahoga County Inspector General as established in Section 204.01 of this Code.
- I. “Interest” shall mean a direct financial or material benefit, but does not include any benefit arising from the provision or receipt of any services generally available to a lawful class of residents or taxpayers of the County. An individual is deemed to have an interest in any private organization when he or she, his or her spouse, or a member of his or her household, is an owner, partner, member, director, officer, employee, or owns or controls more than 5% of an organization’s outstanding stock; provided however, that an individual appointed or otherwise authorized to serve on a private organization, and who solely acts on behalf of the county in his or her capacity for the private organization, shall not be deemed to have an interest in such private organization.
- J. “Lobbyist” shall mean any individual employed or retained by a client to contact via private written or oral communication any County elected official, employee, or board member to influence the award of County contracts, the appointment or confirmation of any individual, or the formulation, modification, or adoption of any

County legislation, regulation, or policy. A Lobbyist shall not include any individual who spends less than five percent (5%) of his or her compensated time lobbying County Council and who spends less than twenty-five percent (25%) of his or her time lobbying any other County entity on behalf a specific client.

- K. "Presumption of Influence" shall mean a rebuttable presumption that a gift made to an elected official, employee, or board member constitutes a substantial and improper influence in violation of this Title. Any person may proffer evidence to rebut a presumption of influence.
- L. "Relative" means an individual's spouse, domestic partner, parent, grandparent step-parent, sibling, step-sibling, sibling's spouse, child, grandchild, step-child, uncle, aunt, nephew, niece, first cousin, or household member, and persons having any of these relationships to the spouse or domestic partner of said individual.

Chapter 403: Elected Officials, Employees, and Board Members

Section 403.01: Training

- A. Every elected official, employee, and board member shall complete an ethics training program conducted by the Department of Human Resources within thirty (30) days of first assuming office. Elected officials and employees shall complete ethics training annually for every year of service with the County thereafter.
- B. Upon successful completion of any ethics training program, elected officials, employees, and board members shall acknowledge, electronically or in writing, that they have read, understood, and agree to abide by the County ethics policy, including the provisions of this Title, Ohio Revised Code Chapter 102 and Ohio Revised Code Sections 2921.42 and 2921.43.

Section 403.02: Use and Misuse of County Resources

- A. County resources shall only be used for lawful County purposes. County resources include, but are not limited to, County personnel, money, procurement/credit cards, vehicles, equipment, materials, supplies, or other property.
- B. Printing, mailing, or electronic communications of political material or conducting non-county business using county resources is prohibited.
- C. No elected official, employee, or board member shall use or permit the use of County resources for personal or private purposes unless the use of County resources is de minimis or authorized by law or County policy, or the use of County resources is provided as part of his or her official compensation.

Section 403.03: Use and Misuse of Official Position

- A. No elected official, employee, or board member shall use his or her official position or official powers and duties to secure a financial or material benefit, or promise of a financial or material benefit, for himself or herself, a relative, or any private organization in which he or she has an interest.
- B. No elected official, employee, or board member shall use his or her superior position to require or coerce an employee to:
 - 1. Perform any clerical or other work on behalf of the individual, his or her family, business, social, church, or fraternal interest that does not further a County interest;
 - 2. Perform any work unreasonably outside the employee's normal course of employment that does not further a County interest;
 - 3. Purchase goods or services for personal, business, or political purposes.
- C. No elected official, employee, or board member shall request that a subordinate employee perform any task unreasonably outside the scope of his or her County employment that does not further a County interest without offering just compensation. Any such request shall not have any influence on the conditions of employment for the subordinate employee.
- D. No elected official, employee, or board member shall sell or agree to sell, either directly or indirectly through an entity in which he or she holds an interest, goods or services to the County, except through the County's competitive bidding process consistent with Ohio Revised Code Section 2921.42 et. seq.
- E. No elected official, employee, or board member shall violate the prohibitions applicable to Ohio counties regarding public contracts pursuant to Ohio Revised Code Section 2921.42 et seq., and any public contracts awarded in violation of Ohio Revised Code Section 2921.42 shall be void and unenforceable.
- F. No elected official, employee, or board member shall knowingly misrepresent his or her personal opinion to be the official position of the County. This paragraph shall not apply to statements of elected officials made in the course of fulfilling the responsibilities of, or running for, office.
- G. No elected official, employee, or board member shall draw a per diem or expense monies from the County to attend a seminar, convention, or conference and then fail to attend the seminar, convention, or conference without acquiring prior approval from a direct supervisor or refunding the pro-rata unused per diem or expense monies to the County.

- H. No elected official, employee, or board member shall knowingly suppress any public record.

Section 403.04: Conflicts of Interest

- A. Whenever a matter involving the exercise of discretion comes before an elected official, employee, or board member, either individually or as a member of a body, and disposition of the matter could result in a direct financial or material benefit to himself or herself, a relative, business associate, or any private organization in which he or she has an interest, the individual shall disclose the nature of the interest to the public in an open meeting or in writing to the Inspector General, and shall recuse themselves as required by paragraph (C) and the Ohio Revised Code.
- B. The disclosure required in paragraph (A) shall be made when the matter requiring disclosure first comes before the individual or when the individual first acquires knowledge of the interest requiring disclosure.
- C. No elected official, employee, or board member may participate in any decision or take any official action with respect to any matter involving the exercise of discretion, including discussing the matter and voting on it, when he or she knows or has reason to know that the action could confer a direct financial or material benefit on himself or herself, a relative, or any private organization in which he or she has an interest.
- D. No elected official, employee, or board member shall receive compensation from, or knowingly obtain a financial interest in, any non-County entity in exchange for any service rendered or to be rendered by him or her personally in any case, proceeding, application, or other matter which is before any County agency, department, board, commission or other authority. No person shall be required to divest themselves of a financial interest in existence at the time he or she initially assumes office or prior to the non-County entity having a matter come before the County, but recusal in accordance with subsection (C) shall be required.
- E. No elected official, employee, commission, board, or body shall appoint any individual who has served the County as an elected official, employee, or board member within the preceding 12 month to any board, commission, or other governmental entity where the Ohio Attorney General's *Index of Compatibility of Public Offices and Positions* provides that such appointment is incompatible with the appointee's position with the County. If the *Index* does not address the appointment, the elected official, employee, or board member shall request the opinion of the Inspector General, and shall not make the appointment unless the Inspector General determines the positions are compatible. In the event the Inspector General is conflicted from rendering a particular opinion, the request shall be made to the Director of Law. In the event both the Inspector General and Director of Law are conflicted from rendering a particular opinion, the request shall be made for an opinion from the Ohio Attorney General.

- F. If uncertain as to whether a true conflict of interest exists, any elected official, employee, or board member may, before a matter is decided, disclose a potential conflict of interest to the Department of Law or the Inspector General, and request an opinion to determine whether the potential conflict of interest precludes the elected official, employee, or board member's participation in a particular matter.
- G. No elected official, employee or board member shall be required to recuse himself or herself with respect to the following matters:
 - 1. Adoption of the County's biennial budget;
 - 2. Any matter that does not involve the exercise of discretion; or
 - 3. Any matter involving the exercise of discretion that directly affects any of the following groups or a lawful class of such groups:
 - a. All elected officials or employees;
 - b. All residents or taxpayers of the County or an area of the County; or
 - c. The general public.

Section 403.05: Nepotism

- A. No elected official, employee, or board member, either individually or as a member of a body, may participate in any decision specifically to appoint, hire, promote, discipline, or discharge a relative for any position of the County.
- B. No elected official, employee, or board member may, either individually or as a member of a body, supervise a relative in the performance of the relative's official powers and duties.
- C. No public official, employee or board member shall secure any public contract in which the individual, a member of the individual's family, or any of the individual's business associates has an interest in violation of Ohio Revised Code Section 2921.42.

Section 403.06: Gifts

- A. No elected official, employee, or board member shall solicit or accept anything of value in violation of Ohio Revised Code Section 102.03.
- B. No elected official, employee, or board member shall solicit or accept any gift where:

1. The gift reasonably appears to be intended to influence the elected official, employee, or board member in the performance or non-performance of his or her official powers or duties;
 2. The gift is intended as a reward for any official action on the part of the elected official, employee, or board member in violation of Ohio Revised Code Section 2921.43.
- C. Presumption of influence. Subject to the exceptions listed in subsection (D), the following presumptions shall apply:
1. A gift or multiple gifts from a contractor or lobbyist within the same calendar year having an annual aggregate face value of seventy-five dollars (\$75.00) or more are presumed to influence an elected official, employee, or board member in the performance or non-performance of his or her official powers or duties.
 2. A gift to an elected official, employee, or board member is presumed to be intended to influence the performance or non-performance of his or her official powers or duties when the gift is from a private person or organization that seeks County action involving the exercise of discretion by or with the participation of the individual.
 3. A gift to an elected official, employee, or board member is presumed to be intended as a reward for official action when the gift is from a private person or organization that has obtained County action involving the exercise of discretion by or with the participation of the individual during the preceding twelve months.
- D. Notwithstanding the provisions in subsection (B), the following gifts shall not carry a presumption of influence:
1. Gifts made to the County;
 2. Gifts given on special occasions, such as marriage, illness, or retirement, which are reasonable and customary, and which do not otherwise constitute a substantial and improper influence on the recipient;
 3. Meals and refreshments provided when an elected official, employee, or board member is a speaker or participant at a job-related professional or educational conference or program, and the meals and refreshments are made available to all participants;
 4. Invitations to charitable fundraisers or community events that provide meals of an ordinary character and do not include entertainment of a significant value;

5. Anything for which an elected official, employee, or board member pays face value, or at a discount available to all county employees or the general public;
6. Any campaign contribution that is otherwise lawfully received and reported under this Code and general law.

Section 403.07: Financial Disclosure

- A. On or before April 15 of each year, elected officials shall file an annual disclosure statement with the Inspector General on the Financial Disclosure Statement form prescribed by the Ohio Ethics Commission, unless otherwise required by Ohio law to file such a statement directly to the Ohio Ethics Commission.
- B. On or before April 15 of each year, the following employees shall file an annual disclosure statement with the Inspector General on the Financial Disclosure Statement form prescribed by the Ohio Ethics Commission, unless otherwise required by Ohio law to file such a statement directly with the Ohio Ethics Commission:
 1. All officers and directors appointed pursuant to Article V, Section 7.03, Section 8.02, Section 9.06, Section 10.01, and Section 11.03 of the Cuyahoga County Charter;
 2. Any other director-level or officer-level position of the county appointed by or pursuant to the County Charter or County Code, including but not limited to, directors of departments established by ordinance, Health and Human Services administrators, and the Inspector General.
 3. Chief of staff and/or First Assistant to the County Executive, County Council, and County Prosecutor;
 4. Deputies Chiefs or similarly titled employees within Office of the County Executive to which any county officer or director reports.
 5. Board of Revision hearing officers; and
 6. The Clerk of County Council.
- C. Any employee appointed to occupy a position listed in subsection (B) who has not previously filed a financial disclosure statement for the year preceding his or her appointment shall file a financial disclosure statement for that year with the Inspector General within thirty (30) days of appointment to his or her new position. The requirements of this section shall also apply to any former employee or elected official of the county who, within the prior calendar year, held one or more of the positions identified in paragraph (A) or (B) of this section.

- D. If the filing deadlines in paragraphs (A) or (B) fall on a non-business day, the filing deadline shall be extended to the next regular business day.

Section 403.08: Secondary Employment

- A. All elected officials and employees shall disclose the following types of secondary employment in writing to the Department of Human Resources on an official form approved by the Inspector General, and shall keep such information up to date throughout their term of employment with the County:
 - 1. Any compensated employment or private business activity outside the elected official's or employee's primary status with the County that results in gross income required to be reported by the United States Internal Revenue Service, excluding interest income, dividends, other corporate contributions, alimony, income from life insurance or endowment, income in respect of a decedent, retirement plans, pensions and annuities, and social security, PERS, or equivalent retirement benefits; or
 - 2. Any compensated or uncompensated fiduciary interest with an entity that receives funding from the County.
- B. The Department of Human Resources shall transmit a copy of each secondary employment disclosure form to the Inspector General.
- C. In the event the Inspector General determines a county employee's employment violates an express prohibition or creates a conflict of interest where mandatory recusal would preclude the employee from performing a substantial portion of his or her job duties, the employee shall either terminate his or her secondary employment or face dismissal from service with the County. Elected officials holding secondary employment shall recuse themselves in accordance with Section 403.04.
- D. Employees shall request approval from the Inspector General within thirty (30) days of accepting any secondary employment. The Inspector General may limit the type of classifications of secondary employment that require disclosure. The Inspector General shall render an opinion within fourteen (14) days of the Inspector General receiving the request from the Department of Human Resources in accordance with Section 407.01(J).

Section 403.09 Future Employment

- A. No present or former elected official or employee shall, during public service or for twelve months thereafter, represent or act in a representative capacity for any person or organization on any matter involving the exercise of discretion in which the elected official, employee, or board member personally participated in his or her capacity as a County official.

- B. Elected officials and employees shall disclose to the Inspector General any employment offers, or ongoing discussions of future employment, with any entity presently dealing with the County concerning matters within the scope of the individual's current official duties.
- C. This section shall not be construed as prohibiting an elected official, or employee from representing himself or herself before the County, or asserting a claim against the County on his or her own behalf.

Section 403.10: Discrimination

No elected official, employee, or board member shall discriminate against anyone on the basis of race, religion, national origin, age, sex, gender, ethnicity, sexual orientation, disability, or genetic information.

Section 403.11: Political Contributions from County Employees

- A. No elected official shall knowingly solicit or accept a campaign contribution from any County employee over whom he or she has appointing authority or confirmation authority, either individually or as a member of a body. No elected official shall knowingly solicit or accept a campaign contribution from an employee whose County confirmation is pending.
- B. No employee shall knowingly make a campaign contribution to, or solicit funds for a campaign for public office conducted by or for their own elected employer or confirming authority. Employees shall not be prohibited from making voluntary contributions to political parties or candidates for any other public office.
- C. The prohibitions of this Section shall not apply to employees or elected officials whose service with the county has terminated more than 12 months prior.
- D. An elected official or employee may request an opinion from the Inspector General prior to accepting, soliciting, or making a campaign contribution. The Inspector General shall provide an opinion within fourteen (14) days of receiving the request; provided however that the Inspector General shall not be required to conduct a comprehensive or voluminous review of political contributions on behalf of any candidate or political campaign.

Section 403.12: Whistleblowers

All elected officials, employees, and board members shall have whistleblower rights and responsibilities as specified in Chapter 406 of this Code.

Section 403.13 Partisan Political Activity by Classified Civil Service Employees

No elected official, employee, or board member shall violate the prohibitions applicable to Ohio counties regarding partisan political activity by classified civil service employees pursuant to Ohio Revised Code Chapter 124, as is now or hereafter incorporated by Chapter 303 of the Cuyahoga County Code.

Chapter 404: Contractors

Section 404.01: Registration, Disclosure Requirements, and Training Certification

Any and all contractors shall comply with the Registration, Training, and Disclosure Requirements as provided in Chapter 501 of the County Code.

Section 404.02: Gifts

- A. No contractor shall give anything of value to an elected official, employee, or board member in violation of Ohio Revised Code Section 102.03.
- B. Additionally, no contractor shall provide, pay for, or offer any gift to any elected official, employee, or board member where:
 - 1. The gift reasonably appears to be intended to influence the elected official, employee, or board member in the performance or non-performance of his or her official powers or duties;
 - 2. The gift is intended as a reward for any official action on the part of the elected official, employee, or board member.
- C. No contractor shall knowingly provide, pay for, or offer, any gift or multiple gifts having an annual aggregate face value of seventy-five dollars (\$75.00) or more to a person the contractor knows, or reasonably should know, is an elected official, employee, or board member of the County.
- D. Presumption of influence. Subject to the exceptions listed in subsection (E), the following presumptions shall apply:
 - 1. A gift or multiple gifts made within the same calendar year having an annual aggregate value of seventy-five dollars or more are presumed to influence an elected official, employee, or board member in the performance or non-performance of his or her official powers or duties.
 - 2. A gift to an elected official, employee, or board member is presumed to be intended to influence the performance or non-performance of his or her official powers or duties when the gift is from a private person or organization that

seeks County action involving the exercise of discretion by or with the participation of the employee.

3. A gift to an elected official, employee, or board member is presumed to be intended as a reward for official action when the gift is from a private person or organization that has obtained County action involving the exercise of discretion by or with the participation of the employee during the preceding twelve months.
- E. Notwithstanding the provisions in subsection (C), the following gifts shall not carry a presumption of influence:
1. Gifts made to the County;
 2. Gifts given on special occasions, such as marriage, illness, or retirement, which are reasonable and customary, and which do not otherwise constitute a substantial and improper influence on the giftee;
 3. Meals and refreshments provided when an elected official, employee, or board member is a speaker or participant at a professional or educational conference or program and the meals and refreshments are made available to all participants;
 4. Invitations to charitable fundraisers or community events that provide meals of an ordinary character and do not include entertainment of a significant value;
 5. Anything for which an elected official, employee, or board member pays the face value, or at a discount available to all county employees or the general public;
- F. Notwithstanding any other provision of this Section, contractors shall not be prohibited from making any campaign contribution that is otherwise lawfully made under this Code and general law.

Section 404.03: Discrimination

No contractor shall discriminate against anyone on the basis of race, religion, national origin, age, sex, gender, ethnicity, sexual orientation, disability, or genetic information.

Section 404.04: Whistleblowers

All contractors shall have whistleblower rights and responsibilities as specified in Chapter 406 of this Code.

Chapter 405: Lobbyists

Section 405.01: Registration, Training, and Disclosure Requirements

- A. Registration. Except as provided in subsection (D), a person or entity who engages in lobbying activities must register with the Inspector General as a lobbyist within thirty days after the start of lobbying activity on behalf of his or her client. Lobbyists shall re-register every four (4) calendar years. The registry application fee shall be \$100.00. Registrants shall make all required disclosures listed in subsection (B) on or before the date of registration, unless such information is explicitly exempt from disclosure by this Code or general law. The effective date of registration will be upon the completion and filing of the registration form, payment of one registration fee, and completion of ethics training. Fees collected pursuant to this section shall support the Inspector General's cost of administering the contractor and lobbyist registries.
- B. Annual Disclosure Requirements. Each registered lobbyist shall disclose the following information on or before January 1 of each year:
1. The name, phone number, and address of the registered lobbyist and all of its employees or agents who engage in lobbying activities;
 2. A list of all clients, including names, phone numbers, addresses, and nature of business, from whom the registered lobbyist receives compensation for engaging in lobbying activities;
 3. A statement of all matters on which the registered lobbyist has lobbied for each client in the past year, or on which the registered lobbyist will foreseeably lobby in the future;
 4. A list of any past positions held by the registered lobbyist or any of its employees or agents as an elected official, employee, or board member of the County, and the period of time during which each individual held such position;
 5. Any other information as may be required by the Inspector General.
- C. Training.
1. Every lobbyist shall complete an ethics training program conducted by the Inspector General prior to engaging in any lobbying activities with the County.
 2. Upon successful completion of any County ethics training program, lobbyists shall acknowledge, electronically or in writing, that they have received, read, understood, and agree to abide by the County ethics policy, including the provisions of this Title, Ohio Revised Code Chapter 102 and Ohio Revised Code Sections 2921.42 and 2921.43.

3. Ethics training certification shall expire on December 31 of the respective year that is four (4) calendar years following the date of the ethics training. A lobbyist may only renew its ethics training certification by completing a subsequent ethics training program conducted by the Inspector General. Any lobbyist who fails to renew its ethics training certification shall be removed from the registry of approved lobbyists.

D. The requirements of Section shall not apply to the following persons or entities:

1. A person who owns, publishes, or is employed by a media outlet. This subsection does not exempt persons whose relation to a media outlet is only incidental to a lobbying effort, or where a position taken or advocated by a media outlet directly affects a County policy in which the media outlet has a direct or indirect economic interest;
2. Governmental entities and their agents, provided the communications relate solely to subjects of governmental interest;
3. An attorney or other person whose contact with a County employee or elected official is made solely as part of resolving a dispute with the County, provided that the contact is solely with County employees or officials who do not vote on, or have final authority over, the policy decision.

Section 405.02: Gifts

- A. No lobbyist shall give anything of value to an elected official, employee, or board member in violation of Ohio Revised Code Section 102.03.
- B. Additionally, no lobbyist shall provide, pay for, or offer any gift to any elected official, employee, or board member where:
 1. The gift reasonably appears to be intended to influence the elected official, employee, or board member in the performance or non-performance of his or her official powers or duties;
 2. The gift is intended as a reward for any official action on the part of the elected official, employee, or board member.
- C. No lobbyist shall knowingly provide, pay for, or offer, any gift or multiple gifts having an annual aggregate face value of seventy-five dollars (\$75.00) or more to a person the lobbyist knows, or reasonably should know, is an elected official, employee, or board member of the County.

- D. Presumption of influence. Subject to the exceptions listed in subsection (E), the following presumptions shall apply:
1. A gift or multiple gifts made within the same calendar year having an annual aggregate value of seventy-five dollars or more are presumed to influence an elected official, employee, or board member in the performance or non-performance of his or her official powers or duties.
 2. A gift to an elected official, employee, or board member is presumed to be intended to influence the performance or non-performance of his or her official powers or duties when the gift is from a private person or organization that seeks County action involving the exercise of discretion by or with the participation of the employee.
 3. A gift to an elected official, employee, or board member is presumed to be intended as a reward for official action when the gift is from a private person or organization that has obtained County action involving the exercise of discretion by or with the participation of the elected official, employee, or board member during the preceding twelve months.
- E. Notwithstanding the provisions in subsection (C), the following gifts shall not carry a presumption of influence:
1. Gifts made to the County;
 2. Gifts given on special occasions, such as marriage, illness, or retirement, which are reasonable and customary, and which do not otherwise constitute a substantial and improper influence on the giftee;
 3. Meals and refreshments provided when an elected official, employee, or board member is a speaker or participant at a professional or educational conference or program and the meals and refreshments are made available to all participants;
 4. Invitations to charitable fundraisers or community events that provide meals of an ordinary character and do not include entertainment of a significant value;
 5. Anything for which an elected official, employee, or board member pays the face value, or at a discount available to all county employees or the general public;
- F. Notwithstanding any other provision of this Section, lobbyists shall not be prohibited from making any campaign contribution that is otherwise lawfully made under this Code and general law.

Section 405.03: Discrimination

No lobbyist shall discriminate against anyone on the basis of race, religion, national origin, age, sex, gender, ethnicity, sexual orientation, disability, or genetic information.

Section 405.04: Whistleblowers

All lobbyists shall have whistleblower rights and responsibilities as specified in Chapter 406 of this Code.

Chapter 406: Whistleblowers

Section 406.01 Whistleblower Rights and Responsibilities

- A. Any person who reasonably believes a violation of this Title or of any state or federal ethics law, rule, or regulation has occurred, or will occur, may file a complaint with the Inspector General.
- B. Any elected official, employee, contractor, lobbyist, or board member who possesses knowledge of a violation of this Title or of any state or federal ethics law, rule, or regulation shall inform the Inspector General within five days of discovering the violation, unless the individual knows the violation has already been reported.
- C. No elected official, employee, board member, lobbyist, or contractor shall file a complaint with the Inspector General that includes information he or she knows to be false, or which has been submitted in bad faith or with reckless disregard for the truth.
- D. No person shall retaliate against any individual who, in good faith, has reported or expressed his or her intent to report a violation or suspected violation of this Code, whether such retaliation is through threat, coercion, harassment, abuse of authority, or adverse employment action. Any act of retaliation shall be considered a separate violation of this Code. All complaints of retaliation shall be reported to the Inspector General. Claims of retaliation brought by employees shall be heard by the Personnel Review Commission and shall be appealable to the Court of Common Pleas pursuant to Ohio Revised Code Chapter 2506.

Chapter 407: Duties and Responsibilities

Section 407.01 Inspector General

- A. The Inspector General shall serve as the County's chief ethics officer, shall receive complaints of ethics violations, and shall conduct investigations in accordance with Section 204.01 of the Code. In the event the Inspector General has a conflict of interest or other circumstances arise that would preclude him or her from

performing any power or duty vested in the Inspector General, including but not limited to investigating alleged violations of this Title, the Inspector General shall recuse himself or herself from the conflicted matter and shall notify the Director of Law of such recusal. Upon receiving a notice of recusal from the Inspector General, the Director of Law shall appoint an independent person or entity to perform the powers or duties of the Inspector General with regard to the particular matter until either the matter is closed or the conflict of interest is resolved.

- B. All documents submitted or prepared in the course of an investigation under this Title shall be considered part of the Inspector General's confidential investigatory files, which shall be exempt from disclosure until the matter is concluded and the investigation is closed by the Inspector General and any other investigatory agencies with jurisdiction over the matter. The Inspector General shall take reasonable measures to protect the anonymity of complainants and witnesses to the extent permitted by law.
- C. All elected officials, employees, contractors, lobbyists, and board members shall cooperate fully and truthfully with any investigation or inquiries initiated by the Inspector General regarding an alleged or potential violation of this Title to the extent that the constitutional rights of those accused are not violated. Elected officials, employees, board members, lobbyists, and contractors shall locate, compile, and produce any information requested by the investigating authority, unless such information is exempt from disclosure under this Code or applicable law.
- D. If the Inspector General determines reasonable grounds exist to believe an elected official, employee, or board member has violated a provision of this Title or the Charter, the Inspector General may take one or more of the following actions:
 - 1. The Inspector General may issue a Letter of Notification, which advises the individual that he or she is in non-compliance, and may advise the respondent of any steps to be taken to avoid future violations.
 - 2. The Inspector General may issue a Letter of Admonition expressing disapproval of the individual's violation of a provision of this Title. The Inspector General shall send a simultaneous copy of all letters of admonition to the Department of Human Resources and to the respondent's appointing authority.
 - 3. The Inspector General may issue a Letter of Censure condemning the individual for knowingly or repeatedly violating one or more provisions of this Title. The Inspector General shall send a simultaneous copy of all letters of censure to the Department of Human Resources and to the respondent's appointing authority.
 - 4. The Inspector General may require the individual to complete a County ethics training program.

5. The Inspector General may make a recommendation to the individual's appointing authority, including but not limited to, a recommendation for suspension, forfeiture of office, or removal from office.
- E. If the Inspector General determines there are reasonable grounds to believe a contractor or lobbyist has violated a provision of this Title, the Inspector General may take one or more of the following actions:
1. The Inspector General may issue a Letter of Notification, which advises the contractor or lobbyist that it is in non-compliance, and may advise the respondent of any steps to be taken to avoid future violations.
 2. The Inspector General may remove a lobbyist from the registry and prohibit them from engaging in lobbying activities for a period of time determined by the Inspector General.
 3. The Inspector General may initiate the process to debar a contractor in accordance with Section 505 of the Code.
 4. The Inspector General may require the contractor or lobbyist to complete a County ethics training program.
- F. The Inspector General may reject the registration application of any contractor currently debarred, suspended, or subject to potential debarment under Chapter 505 of this Code. In the event a contractor's registration application is rejected, the Inspector General shall notify the contractor that its registration application has been rejected, shall refund any assessed registration fees, and shall issue a "Notice of Potential Debarment" if required under Chapter 505.
- G. If the Inspector General determines there are reasonable grounds to believe any person has violated any federal, state, or local law, the Inspector General may refer said violations to the appropriate civil, criminal, or administrative agencies charged with enforcing such law.
- H. The Inspector General shall be responsible for administering ethics training for all contractors and lobbyists who are required to receive ethics training under this Title. The Inspector General shall receive and keep records of ethics certifications from all such contractors and lobbyists.
- I. The Inspector General shall receive and maintain all financial disclosure statements required to be filed directly with the Inspector General. The Inspector General shall further acquire and maintain copies of any Financial Disclosure statements filed directly with the Ohio Ethics Commission, as necessary.
- J. The Inspector General shall publish a list of all registered contractors and lobbyists on the County's website.

- K. The Inspector General shall issue an advisory opinion within fourteen (14) days upon receiving a written request regarding the compatibility of an employee's prospective secondary employment or the compatibility of a prospective board member appointment.
- L. The Inspector General shall furnish, electronically or in writing, a copy of the County Ethics Policy Manual prepared by the Department of Law to all contractors and lobbyists on or before the date of their first ethics training.

Section 407.02 Personnel Review Commission

- A. The Personnel Review Commission shall work in cooperation with the Agency of the Inspector General and Department of Human Resources to ensure county-wide compliance with this Title.
- B. The Personnel Review Commission shall post the County's whistleblower policies, in accordance with Chapter 406 of this Code, in a manner consistent with its current disclosure and posting of other human resource materials.
- C. The Personnel Review Commission shall hear and adjudicate all claims of retaliation brought under Chapter 406 of this Code.
- D. The Personnel Review Commission shall enforce ethics compliance and shall do each of the following, as necessary:
 - 1. Provide copies of Ohio and County laws relating to ethics in accordance with this Code and general law;
 - 2. Conduct ethics training programs and classes for County employees in conjunction with the Department of Human Resources;
 - 3. Post the County's Whistleblower Policy at County offices;
 - 4. Write and send letters of notification, admonition, and censure regarding ethics violations, when applicable; and
 - 5. Take other actions necessary to perform its responsibilities for ethics compliance and training except for actions specifically assigned to another unit of County government.

Section 407.03 Department of Human Resources

- A. The Department of Human Resources shall administer ethics training and distribute a copy of the County's ethics policy to all elected officials, employees, and board members who are required to receive ethics training under this Title. The Department of Human Resources shall receive and maintain records of ethics certifications from all such elected officials, employees, and board members.
- B. The Department of Human Resources shall be responsible for investigating claims of discrimination brought against any employee, elected official, or board member.
- C. The Department of Human Resources shall furnish a copy of the County Ethics Policy Manual prepared by the Department of Law to all elected officials, employees, and board members on or before the date of their first ethics training.

Section 407.04 Department of Law

- A. In consultation with the Inspector General, the Department of Law shall prepare a comprehensive County Ethics Policy Manual, which shall include the requirements of this Title, Ohio Revised Code Chapter 102, Ohio Revised Code Sections 2921.42 and 2921.43, and such other materials deemed appropriate for distribution. The County Ethics Policy Manual shall be made publicly available online.

SECTION 3. Section 501.19 of the Cuyahoga County Code is hereby amended to read as follows (additions bolded and underlined, deletions are stricken):

Section 501.19 ~~Ethics Compliance Required~~ Registration, Ethics Training, and Certification

- A. No contract shall be entered into unless all the provisions of State and County laws related to ethics policy have been met.
- B. **Registration.**

Except as provided in Subsection (B), every contractor whose annual aggregate amount of contracting with the County exceeds ten thousand dollars (\$10,000) shall register with the Inspector General prior to doing business with the County. Contractors shall re-register every four (4) calendar years. Every registered contractor shall pay a registration filing fee of one hundred dollars (\$100.00). Contractors shall be responsible for keeping track of their annual aggregate amount of contracting with the County. Each registered contractor must provide to the Inspector General the contractor's corporate name, federal tax identification number, address, names of the contractor's principals, and any other information as may be required by the Inspector General, unless such information is explicitly exempt from disclosure by this Code or general law. Fees collected pursuant to this section shall support the

Inspector General's cost of administering the contractor and lobbyist registries.

C. Ethics Training and Certification.

1. Every contractor whose annual aggregate amount of contracting with the County exceeds ten thousand dollars (\$10,000) shall complete an ethics training program prescribed by the Inspector General prior to doing business with the County.
2. Upon successful completion of any ethics training program, contractors shall acknowledge, electronically or in writing, that they have received, read, understood, and agree to abide by the County ethics policy, including the provisions of this Title, Ohio Revised Code Chapter 102 and Ohio Revised Code Sections 2921.42 and 2921.43.
3. Ethics training certification shall expire on December 31 of the respective year that is four (4) calendar years following the date of the ethics training. A contractor may only renew its ethics training certification by completing a subsequent ethics training program prescribed by the Inspector General. Any contractor who fails to renew its ethics training certification shall be removed from the registry of approved contractors.

D. No approval authority shall award a contract to any contractor who fails to comply with the requirements of this Section.

E. Notwithstanding paragraphs (A) through (C), the following entities shall not be mandated to comply with the requirements of this Section and shall not be required to pay the registration filing fee:

1. Political subdivisions, public utilities, and other governmental entities.
2. Persons or entities that receive either direct payments or reimbursements from the County for the emergency purchase of items required to serve basic needs, including, but not limited to, temporary foster care providers and grocery or department stores that accept vouchers for basic needs.
3. Court reporters or expert witnesses in connection with civil litigation or criminal prosecution.
4. Persons or entities that receive County funds through a County-sponsored rebate program, including, but not limited to, the County Storefront Renovation Rebate Program.
5. Accrediting bodies.

- F. **The Inspector General may, on his or her own initiative or upon request, grant exemptions from the registration and/or training requirements of this Section with the approval of the Board of Control. Requests for exemptions shall be submitted to the Inspector General. Should either the Inspector General or the Board of Control deny an exemption request, the aggrieved party may appeal the decision to the full Council.**

SECTION 4. Section 505.06(A)(1) of the Cuyahoga County Code is hereby amended to read as follows (additions bolded and underlined, deletions are stricken):

A. Debarment by the Inspector General

1. Notice of Potential Debarment and Opportunity for Contractor to Respond

- a. Prior to debarment, the Inspector General shall provide a written “Notice of Potential Debarment” to the contractor. The Notice of Potential Debarment shall include all of the following:
- i. A notice that the Inspector General is considering debaring the contractor;
 - ii. A notice that if the contractor is debarred, the contractor will not be able to enter into any contracts or agreements with the County and that it will not be able to submit any bids, proposals, statements of qualifications, or any other offers to the County;
 - iii. A notice that if the contractor is debarred, the contractor will be barred from doing any work as a subcontractor on a county contract or agreement;
 - iv. A notice that if the contractor is debarred, the County will automatically disqualify any bids, proposals, statements of qualifications, or any other offers from the contractor;
 - v. A notice of the grounds for the potential debarment;
 - vi. A notice of the duration of the potential debarment;
 - vii. A notice that the contractor has the right to submit written materials and evidence to the Inspector General to explain why the contractor should not be debarred;
 - viii. A notice of the due date and time by which any written materials and evidence submitted by the contractor must be received by the Inspector General. The due date and time may not be less than 14 calendar days and no more than 60 calendar days from the Inspector

General's mailing or other means of transmitting the notice to the contractor; and

ix. A notice that the contractor has the right to request a meeting with the Inspector General or his or her representative to explain the contractor's evidence and why the contractor should not be debarred. The Notice shall specify the location and two dates on which the meeting may take place if the contractor were to request a meeting. The Notice shall also specify the means and deadline by which the contractor may request the meeting and choose one of the two dates provided by the Inspector General in the Notice. The Notice shall also provide that if the contractor does not request the meeting by the deadline and in the manner provided for in the Notice, the contractor shall be deemed to have waived its right to the meeting.

b. **For the purposes of this Section, "Notice" shall mean a written communication sent by certified mail, return receipt requested, to the last known address of a party, its identified counsel, or agent for service of process. In the case of a business, such notice may be sent to any partner, principal officer, director, owner or co-owner, or joint venture. If no return receipt is received within 10 calendar days of mailing, receipt shall then be presumed.**

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

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

Journal _____
_____, 20__

County Council of Cuyahoga County, Ohio

Ordinance No. O2016-0003

| | |
|--|--|
| Sponsored by: Councilmember Germana | An Ordinance enacting Chapter 307 of the Cuyahoga County Code establishing the compensation for the Members of Council, and declaring the necessity that this Ordinance become immediately effective. |
|--|--|

WHEREAS, Cuyahoga Charter Section 3.08 states “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,” and

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

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

SECTION 1. Chapter 307 of the Cuyahoga County Code is hereby enacted to read as follows:

Chapter 307

Section 307.01 Compensation of Members of Council

- A. Effective January 1, 2019, the annual salary of each Council member shall be \$52,000.00 and the annual salary of the President of Council shall be \$62,000.00.
- B. Commencing on January 1, 2020, and every year thereafter, the annual salary of each member of Council shall be increased each year by an amount equal to the lesser of the following:
 - 1. The average percentage increase, if any, applied to the salaries of the non-bargaining County employees within the County Executive’s organization and departments;
 - 2. The percentage increase, if any, in the consumer price index over the twelve-month period that ends on the thirtieth day of September of the immediately preceding year, rounded to the nearest one-tenth of one percent.

C. Commencing on January 1, 2020, and every year thereafter, the annual salary of the President of Council shall be \$10,000.00 greater than the salary of each member of Council.

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

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

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

Yeas:

Nays:

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

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

Journal _____
_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2016-0023

| | |
|--|--|
| Sponsored by: County Executive Budish | A Resolution appointing Theodore N. Carter to serve as Interim Director of Development from 1/19/2016 through 5/17/2016, and declaring the necessity that this Resolution become immediately effective. |
|--|--|

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 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; and

WHEREAS, the term of Interim Director of Development Nathan Kelley is set to expire on 3/31/2016 pursuant to Resolution No. R2015-0262; and

WHEREAS, County Executive Armond Budish has nominated Theodore N. Carter for the appointment of successor Interim Director of Development to serve from 1/19/2016 until 5/17/2016, 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 appointment of Theodore N. Carter to serve as Interim Director of Development from 1/19/2016 until 5/17/2016, 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 CC021
January 26, 2016

Theodore N. Carter

EXECUTIVE PROFILE

Experienced executive with more than 20 years of public and private sector management and leadership experience. Proven leader with demonstrated ability to collaboratively lead and manage teams in complex organizations and produce results. Competencies include: economic development and real estate; sales and marketing; negotiation; governance; strategic planning; operations and financial management; public policy advocacy and government affairs.

PROFESSIONAL EXPERIENCE

City of Jacksonville, Florida
Office of the Mayor
Executive Director, Office of Economic Development
January 2013 – July 2015

Accomplishments & Responsibilities: Served as the first Executive Director of the new Office of Economic Development (OED) which was responsible for economic development and job creation county-wide. Jacksonville, Florida is the largest city in the United States. During this tenure, the Office was responsible for leading sports and entertainment, public-private partnerships, business attraction and retention, small business and international trade.

Selected Accomplishments:

- OED negotiated and received approval for 21 projects that are projected to result in 3,200 new jobs 1,500+ retained jobs and \$200m in projected capital investment. These projects include 1m square feet of new real estate development.

Key Projects: GE Oil & Gas manufacturing facility; Vistikon, a Johnson & Johnson subsidiary; creation of an advanced manufacturing & Engineering Academy; Greencore Group, an Irish food packaging company.

- As project manager, led the development of a 7 county regional export plan as part of the JP Morgan/Brookings Global Cities Initiative.
- Oversaw the modernization of a 20 year old county public investment policy which included the creation of 7 new incentive programs, including one for Veterans and exports.
- Structured three deals that included parking incentives that led to 500,000+ sq. ft. being absorbed and 1000+ new jobs in downtown Jacksonville.

CB Richard Ellis, Washington, DC
Executive Managing Director, Public Institutions & Education Solutions – the Americas
Global Corporate Services
January 2008 – 2012

Accomplishments & Responsibilities: Responsible for leading CBRE's efforts to drive revenue and market share in the public sector business in the federal, state and local markets for a Fortune 500 global commercial real estate company: responsible for sales leadership, marketing strategy and account oversight. Led team of 12 and network of state and local sales professionals focused on winning public sector business. During this period, the group grew from 3 to more than 40+ contracts, grossing more than \$70m in revenue from 2008-2012. Accounts include: FDIC account, United States Postal Service, US Air Force; US State Department; US General Services Administration; the State of Florida, State of Maryland and State of Michigan. Co-led successful recruitment of industry leading state and local team from the Staubach Companies.

- In 2012 named to the Company's Americas Management Operating Board
- Co-Chair of CBRE's African American Network Group (2010-2011)
- Named *Global Emerging Leader* within CBRE in 2009

2005-2007: Served as the CB Richard Ellis' South Florida market leader, responsible for five offices, 200+ employees, \$55m+ in annual revenue and five lines of business. Successfully expanded the company's marketplace penetration; revenue growth and profitability, branding and civic leadership, to include the acquisition of Blackrock Property Advisors and the integration of the Trammel Crow company acquisition. Led negotiations for the successful leasing assignment for the first new million square foot office building in downtown Miami, Brickell Financial Center in 20 years.

- Recognized by *Miami Today* as a leader in South Florida.
- Member of Greater Miami Chamber of Commerce, Broward Alliance, Miami-Dade Beacon Council.
- Member, Florida International University's Business School Board of Advisors.
- Member of Host Committee, US Conference of Mayors (July 2008).

National Capital Revitalization Corporation, Washington, DC

President and Chief Executive Officer

January 2003 – August 2004

Accomplishments and Responsibilities: Managed the development conceptualization, negotiations and execution for 14 projects, exceeding more than \$1+ billion in development of more than 2m square feet, creating more than 3,000 jobs. 800 units of housing.

- NCRC awarded overall Best Real Estate Deal for 2003 awarded by the Washington Business Journal
- Received the District of Columbia's Building Industry Association's Achievement Award for Development.

District of Columbia Government, Washington, DC

Office of the Chief Financial Officer

Senior Advisor/Acting Chief of Staff

October 2001 – July 2002

Accomplishments and Responsibilities:

- Negotiated Year 2 of \$70 million Health Care Safety Net contract for City's public hospital.
- Advised the CFO on strategic management and financial issues impacting the oversight of a \$5.6 billion operating entity and 1200 person organization.
- Led executive staff of 15 and managed the financial and strategic agenda for 21 agency CFOs.
- Led initiatives in the areas of healthcare privatization, Medicaid reform and organizational realignment.

Campaign Manager, Williams for Mayor, Washington, DC.

July 2002-December 2002

Responsibilities: Served as Campaign Manager for the historic and successful primary write-in and general election campaigns for Washington, D.C. incumbent Mayor Anthony Williams' re-election.

FreeMarkets, Washington, DC

Director, Public Sector – Global Markets

June 2000 – June 2001

Responsibilities: General Manager of the public sector business group responsible for ecommerce.com, developing and executing strategy for introducing new e-procurement process into the public sector.

United States Department of the Treasury, Washington, DC

Deputy Assistant Secretary for Management Operation

July 1997 – May 2000

Accomplishments and Responsibilities: Provided financial and management oversight for the Department's law enforcement portfolio (\$4billion budget) and five corporate business units: real estate and capital assets, security, procurement, business innovation and small business development. Advised senior Treasury, White House,

Congressional and federal agency officials. Led team of 65 employees with a \$5 million budget and engineered corporate productivity initiatives.

- Co-led the Department's efforts to secure site approval and funding for the Bureau of Alcohol, Tobacco, Firearms and Explosives new national headquarters.
- Designated the Department's first Critical Infrastructure Assurance Officer, with responsibility for the Department's continuity of government and continuity of operation, including COOP and COOG programs.
- Initiated Asset Management program for \$3 billion capital/real estate portfolio
- Managed non-IT Y2K efforts for the department.
- Successfully oversaw departmental security planning for 2000 IMF meetings.
- Exceeded each year, statutory small and minority and woman owned procurement goals, team was recognized by the SBA; Implemented Mentor-Protégé Program as part of BusinessInc Initiative with Business Roundtable.
- Restructured each corporate office to create more accountability and service delivery to the 11 bureaus.
- Recipient of Departmental Excellence Award; received recognition from Undersecretary of Enforcement, and Directors of US Secret Service, US Customs and the Bureau of Alcohol, Tobacco and Firearms for contributions to their mission.

Clinton/Gore 1996 Presidential Campaign
Deputy Campaign Manager/Chief Operating Officer
January 1996-January 1997

District of Columbia, Office of the City Administrator, Washington, DC
Interim Director – Office of Labor Relations:
January – August 1997

Accomplishments and Responsibilities: Managed grievance process and labor/management disputes for the City and led team of 10.

- Led successful negotiation of wage and benefit interest arbitration negotiations for 10,000 employees.

Assistant to the City Administrator
1995-1996

Accomplishments and Responsibilities: Architect and Project Manager for the development of the District's 1996 Strategic Public Facilities Plan, a public-private partnership that reengineered the District's real estate and facilities management and estimated \$3 million in savings in FY 98.

- Led financial and management oversight for the District's procurement, real estate, labor relations, personnel and business relations functions for the District's Chief Operating Officer with \$3.5 billion budget.

City of New York, Office of the Mayor, New York City, NY
Office of the Deputy Mayor for Finance and Economic Development
Director, Empowerment Zone Office: 1995

Accomplishments and Responsibilities: Member of team that developed and negotiated governance document for the Upper Manhattan Empowerment Zone Corporation (\$30 million operating budget). Led team of five.

- Promoted to manage the City's \$300 million Federal Empowerment Zone operations to include: program development, interagency coordination, business development and community relations.

Director of Legislative and Intergovernmental Affairs
1993-1994

Accomplishments and Responsibilities: Served as the legislative policy advisor to the Deputy Mayor for Finance and Economic Development on city, state and federal economic development and budget issues to include: telecommunications, minority and small business issues, banking, energy, vendor issues, business improvement districts

prevailing wage and anti-smoking legislation. Coordinated legislative policy/strategy and intergovernmental relations for the City's seven economic development agencies and led staff of three.

- Led the City's Federal Empowerment Zone application process resulting in a \$100 million grant award and chaired the City's Empowerment Zone Interagency Working Group (20 agencies).
- Team member in successful legislative effort to reduce State's Hotel Tax from 21% to 18%.
- Staff Director for the Mayor's ATM Security Task Force

City of Newark, Office of the Business Administrator, Newark NJ
Senior Administrative Analyst
1991 – 1993

The New York Public Library, Office of Government Affairs, New York, NY
Associate Manager for Legislative Affairs
1991

Government Affairs Associate
1990-1991

Coordinated all legislative activity for 83 branch libraries at the City and State level. Co-Chair of Budget Action Committee. Co-led strategy that led to successful reduction of municipal budget cuts to NYPL from 33% to 18%. Elected to White House Conference on Library and Information Services. Developed and coordinated all legislative advocacy activities for 83 branch libraries at the city and state level. Co-chair of budget action Committee.

Co-led strategy that led to reduction of city budget cuts to NYPL from 33% to 18%.

Elected to White House Conference on Library and information services.

Central Intelligence Agency, Directorate of Science and Technology, Washington, DC
Imagery Analyst
1989
Completed National Imagery Analyst Course.

EDUCATION AND PROFESSIONAL DEVELOPMENT

- Bachelor of Science, Foreign Service, Georgetown University
 - Masters in Public Administration, The American University
 - Harvard University, Kennedy School of Government Executive Education, Infrastructure in a 2012
 - Certificate in Lobbying & Political Management, The Graduate School of Political Management, George Washington University (formerly Baruch College, NYC)
 - BOMA/Harvard University, Emerging Leaders in Real Estate Program
 - Government Finance Officers Association, Certificate in Finance
 - Executive Leadership Institute, (Harvard University/Syracuse University), The National Forum of Black Public Administrators
 - Licensed Real Estate Salesperson, State of Florida, Washington DC (expired)
-

COMMUNITY ENGAGEMENT | HONORS

- Chairman, Public Building Services Committee, Coalition of Government Procurement ((2010-2012.
- Member of the Board, Visit Jacksonville (2014-2015)
- Ex-officio Member of the Board
- American University, School of Public Affairs: Dean's Advisory Council Member & President's Club (2011) 2000-2012
- Member, Urban Land Institute, 2005-present
- Member, Business Executives for National Security, 2010-present
- Operation Hope Mid-Atlantic Board Member, 2008 – 2012
- Advisor Member, Entrepreneurship, Innovation and Leadership Institute, Howard University, 2003-2005
- Member, Jubilee Housing: Member 2000-2008, Chairman of the Board from 2006-2008
- Member of the Board and Executive Committee, The Beacon Council (2005-2007)
- Member, The Broward Alliance, 2005-2007
- Board Member, Liberty City Trust (2006-2007)

PROFESSIONAL RECOGNITION

- CB Richard Ellis, Gary Beeban Teamwork Award – 2010
- Operation Hope, Chairman's Award, 2010
- Miami Today, *Book of Leaders*, 2006
- CB Richard Ellis President's Performance Award, 2005
- CB Richard Ellis, African American Network, Management Award, 2007
- Office of the Chief Financial Officer, District of Columbia Leadership Award, 2002
- Washington Business Journal's *20 People to Watch*, 2004
- Secretary of the Treasury's Exceptional Service Award and recognition by Secret Service, ATF and Customs, 2000
- Young Leader – American Council on Germany, 1998
- CB Richard Ellis, Congressional Circle Award, 1997
- British American Fellow, Johns Hopkins School of Advanced International Studies/British American Project, 1994 Member of Executive Committee 2002; Treasurer, 2010-present
- Board Term Member, Council on Foreign Relations (1995-2000)
- Member\President; Conference on Minority Public Administrators, American Society of Public Administration 2005-2006
- Elected Delegate, White House Conference on Libraries and Information Science, 1991

County Council of Cuyahoga County, Ohio

Resolution No. R2016-0024

| | |
|--|--|
| Sponsored by: County Executive Budish | A Resolution appointing Scot M. Rourke to serve as Interim Chief Information Officer from 1/26/2016 through 5/25/2016, and declaring the necessity that this Resolution become immediately effective. |
|--|--|

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 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; and

WHEREAS, the Interim Chief Information Officer Michael Young's term is set to expire on 2/11/2016; and

WHEREAS, County Executive Armond Budish has nominated Scot M. Rourke for the appointment of successor Interim Chief Information Officer to serve from 1/26/2016 until 5/25/2016, 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 appointment of Scot M. Rourke to serve as Interim Chief Information Officer from 1/26/2016 until 5/25/2016, 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 CC021
January 26, 2016

Scot M. Rourke

Senior Executive – Innovative change agent

Mr. Rourke is a renowned leader in developing innovative approaches aimed at transforming businesses, industries, and regional ecosystems. He has a strong background mobilizing diverse stakeholder groups to jointly develop new visions for progress. He works intimately with partners to develop innovative strategies to drive high impact results. With a great appreciation for how difficult change management is, Scot has a penchant for attracting and aligning resources to ensure teams are well positioned for sustained success.

Profile and Value

Strong Vision and Leadership
Effective in High Profile Executive Roles
Keen Eye, Intuitions and Focus on Value Creation
Exceptional Ability to Motivate Others
High Level of Business Acumen
Outstanding Problem Solver
Adept at Making Complex Decisions
Outcome Oriented, Rapid Results
Focus on Scale, Impact and Sustainability

Qualifications and Expertise

Strategic Planning
Managing High Growth
Product and Service Innovation
Large Scale Policy and Change Management
Organizational and Talent Development
Partner, Channels and Alliances Development
Angel, Venture and Bank Financings
Deal Structuring and Negotiations
Governance, Board Development and Relations

Professional Experiences:

Independent Consultant

2013 – present

Trusted advisor to businesses and organizations looking for business transformation and innovation

- Provide strategic planning, business model refinement, performance improvement strategies, mergers/acquisitions, strategic alliances, innovation planning, change management, governance, and fundraising strategies.

Founding president & CEO, OneCommunity

2003 - 2013

Internationally renowned leader in leveraging technology to drive economic and social benefits

- Started up and built innovative organization that has become an international leader in the use of technology to transform health, education, government, workforce, and inclusion.
- Built regional high speed fiber optic network to serve as a competitive advantage for the region, spanning 40% of state, which serves thousands of public and private entities, enabling innovation, shared services, and collaboration.
- Innovative model and track record for success served as important platform for impactful federal policy work and helping secure more than \$150 million in funding from numerous public and private sources aimed at driving innovation in health, education, government and digital inclusion,

i.e. our successful digital inclusion project successfully trained and equipped 30,000 households to use the Internet to find better jobs and improve health, the largest in the nation.

- Working with local partners, attracted substantial international recognition from global leaders such as IBM, Cisco, Intel, ComputerWorld, Harvard Ash Institute, and others. Examples include:
 - Top 4 Worldwide Digital Community
 - Top 7 Intelligent Community
 - Best Use of Technology international to Benefit Society
 - Top Innovation for Transforming Government
 - Top Worldwide Smart and Connected Community
- Developed and managed large board of top public and private executives from across the region including largest private employers, plus foundation, health, education and government officials.

President, MCPc, Inc.

2002 - 2003

\$160 million Information Technology Services and Products Company - Cleveland, Ohio

- Led the turnaround and expansion of large technology company which was spun off from a \$800 million public technology company headquartered outside the region. Opened headquarters locally and had 300 employees in 30 locations across U.S.
- Grew sales 25% through innovative product merchandising, new e-commerce offerings, channel strategies and transitioned focus from commodity products to value-added services/solutions.
- Reduced SG&A 30%, launched innovative new business model and valuable strategic alliances.

Managing Partner, CCP Global

2000 - 2001

High-growth Management and IT consulting firm - Chicago, Illinois and Sunnyvale, CA

- Started up and rapidly grew an innovative e-commerce marketplace software solution which served to connect and streamline buyer and seller activities across numerous industries.
- Developed multiple sizable venture and acquisition offerings

National Focus Leader, E-Strategies - Whittman-Hart Consulting

1998 - 2000

High-growth Management and IT Services firm with 4,000 consultants - Chicago, Illinois

- Helped launch and lead the management consulting (supply chain) and E-commerce practices.
- Developed new business model, technology, people and process strategies for Fortune 500 businesses and its spinoffs. Helped raise more than \$50 million in venture.

Newark Electronics, Turnaround Management Team

1997 - 1998

\$1 billion international distributor of electronic components

- Recruited by new CEO to join four other key members on a turnaround management team.
- Headed up national supply chain efforts including full process re-engineering efforts.
- Led major transformation efforts including launching of new Value-Added Services division.
- Served as leader of new systems (ERP) installation across thousands of employees nationwide.

McMaster-Carr Supply Company, Management program

1994 - 1997

One of nation's largest distribution companies

- Rotated in management positions and trained across various departments across business.
- Selected to senior management team to design, build and manage a large new facility in Cleveland, Ohio.

- Studied national best practices and incorporated into new processes, procedures, policies, etc.
- Resulting facility set new standards across all performance benchmarks nationwide.

Senior Financial Analyst

1991 – 1993

Selected for rigorous formal training program at top North American Bank

- Provided detailed financial analysis, projections and industry peer group analysis to banks industry diversification strategies, industry analysis, and high risk transactions.

Board and Community Support Roles:

Jumpstart's Burton D. Morgan Mentorship Program

2014 - present

- Serve as mentor to promising entrepreneurs looking for help to accelerate growth, improve scalability, and attract investment to create jobs for Northeast Ohio.
- Also asked to help develop breakout or turnaround strategies for underperforming businesses.

Greater Cleveland Aquarium

2012 - present

- Founding board trustee and Treasurer, Splash Fund which serves disadvantaged local school children.

Great Lakes Science Center

2010 - present

- Board trustee active in fundraising, advocacy, policy, and business transformation committee.

Past Board Roles:

- **US Ignite, founding board member** - a National Science Foundation initiative to promote US leadership in developing innovative software applications leveraging high speed broadband.
- **Vox Mobile, founding board member, initial investor**, a leading mobile managed services provider for global 2000 companies. Helped raise funds including \$7.5 million of venture funding.
- **Cleveland School of the Arts, chair of the Board (2 years) and trustee (10 years)** – helped develop innovative public/private strategies to ensure 100% graduation rate; led board advocacy efforts for new facility which was awarded and opens August 2015.

International Recognition and Awards

Garnered dozens of awards, speaking engagements, press conferences, articles, etc.

- **"Top 150 Who's Who" across Northeast Ohio**, Crain's Cleveland Business, 2012
- Presented at **Whitehouse** with top federal cabinet members, launched **US Ignite**, 2012
- **Co-Hosted U.S. Government's National Broadband Conference** in Cleveland with Deputy Dir. Commerce and head of NTIA, 2011
- **Entrepreneur of the Year** - Ernst & Young; winner Great Lakes region 2008; finalist 2006
- **International Visionary of the Year**, by Intelligent Community Forum, a global think tank, 2008
- **Keynote at South Korea's International e-Government Conference** as guest of Mayor, Seoul 2008

Education

University of Michigan, Ann Arbor

1987-1992

- BGS degree concentrating on business administration, psychology, and communications

County Council of Cuyahoga County, Ohio

Resolution No. R2016-0025

| | |
|---|--|
| 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, Local 70, representing approximately 10 employees in the classification of Court Security Officer for the period 1/1/2016 - 12/31/2018; 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. |
|---|--|

WHEREAS, the Cuyahoga County Department of Law on behalf of the County of Cuyahoga (hereinafter collectively referred to as “County”), has been engaged in collective bargaining negotiations with International Union, United Automobile, Aerospace and Agricultural Implement Workers of America, UAW Region 2-B, Local 70 (hereinafter referred to as “UAW Region 2-B”), in an effort to negotiate a successor collective bargaining agreement (“CBA”) covering approximately 10 employees in the classification of Court Security Officer at the Cuyahoga County Sheriff’s Department for the period 1/1/2016 – 12/31/2018; and

WHEREAS, the parties have met in an effort to negotiate new terms and have reached a 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 fourteen 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 1/1/2016 – 12/31/2018; 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 CBA between Cuyahoga County and UAW Region 2-B, representing approximately 10 employees in the classification of Court Security Officer at the Sheriff's Department for the period 1/1/2016 – 12/31/2018, 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 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

Journal CC021
January 26, 2016

County Council of Cuyahoga County, Ohio

Resolution No. R2016-0026

| | |
|---|---|
| Sponsored by: County Executive Budish/Fiscal Officer/Office of Budget and Management | A Resolution amending the 2016/2017 Biennial Operating Budget for 2016 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. |
|---|---|

WHEREAS, on December 8, 2015, the Cuyahoga County Council adopted the Biennial Operating Budget and Capital Improvements Program for 2016/2017 (Resolution No. R2015-0209) establishing the 2016/2017 biennial budget for all County departments, offices and agencies; and

WHEREAS, it is necessary to adjust the Biennial Operating Budget for 2016 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 2016/2017 Biennial Operating Budget for 2016 be amended to provide for the following additional appropriation increases and decreases:

Fund Nos./Budget Accounts

Journal Nos.

A. 21A512 – CCA 408 Jail/Misdemeanant **BA1600020**
CO756221 – CCA408-Domestic Violence FY16
Other Expenses \$ 3,000.00

Increase appropriations in the Common Pleas grant Community Corrections Act (CCA) 408-Domestic Violence FY16 for a supplemental award. The County Executive approved the addendum on November 24, 2015. The original award was for \$216,060.00 funding approved by Council Resolution R2015-0145 in July 2015. Funding is from the Ohio Department of Rehabilitation and Corrections covering the period July 1, 2015 through June 30, 2016.

B. 21A578 – JJDP Block Grant **BA1600022**
JA758888 – JJDP-Cuyahoga County Title II FY16
Other Expenses \$ 110,000.00

Provide appropriations for the recent award of the Juvenile Justice and Delinquency Prevention (JJDP) Title II Block Grant awarded to the Department of Public Safety and Justice Services. Funding is from the United States Department of Justice, Office of Justice Programs passed through the Ohio Department of Youth Service covering the period October 1, 2015 through December 31, 2016. The grant was accepted by the Board of Control on November 9, 2015 BC2015-847. This award is 10% greater than the FY2015 award.

C. 22A042 – Lead Hazard Reduction Grant-Sub-grantee **BA1600023**
DV758896 – Lead Hazard Reduction 2015/2018
Personnel Services \$ 315,787.26
Other Expenses \$ 12,477.74

Provide appropriations for the recent award of the Lead Hazard Reduction Grant 2015/2018 awarded to the Department of Development. Funding is from the United States Department of Housing and Urban Development passed through the Cuyahoga County Board of Health covering the period November 16, 2015 through November 15, 2018. The sub-grant award was approved on November 23, 2015. This award is 51.1% greater than the previous award.

D. 21A762 – Port Security Grant **BA1600024**
JA768747 – Port Security Grant FFY15-2015-2018
Other Expenses \$ 109,375.00

Provide appropriations for the recent award of the Port Security Grant 2015-2018 awarded to the Department of Public Safety and Justice Services. Funding is from the United States Department of Homeland Security passed through the Ohio Department of Emergency Management covering the period September 1, 2015 through August 31, 2018. The grant was accepted by the Board of Control on October 13, 2015 BC2015-740. This award is 89% less than the FY2011/2014 award.

E. 21A837 – State Homeland Security (SHSG) **BA1600025**
JA763565 – FY15 SHSP-Urban Search & Rescue (USAR)-Region 2
Personal Services \$ 1,000.00
Other Expenses \$ 15,000.00
Capital Outlays \$ 5,000.00

Provide appropriations for the recent award of the FY2015 State Homeland Security Program-Search and Rescue Region 2 Grant awarded to the Department of Public Safety and Justice Services. Funding is from the United States Department of Homeland Security passed through the Ohio Department of Emergency Management covering the period September 1, 2015 through March 31, 2018. The grant was accepted by the Board of Control on October 26, 2015 BC2015-800. This award is 34.4% less than the FY2013 award.

| | | | |
|----|--|----|------------------|
| F. | 21A598 – State Homeland Security Projects | | BA1600026 |
| | JA756551 – SHSP-FY15 HM/CBRNE Regional Response Team | | |
| | Personal Services | \$ | 2,529.75 |
| | Other Expenses | \$ | 26,000.00 |
| | Capital Outlays | \$ | 56,095.00 |

Provide appropriations for the recent award of the State Homeland Security Program-FY2015 Hazmat/CBRNE Regional Response Team awarded to the Department of Public Safety and Justice Services. Funding is from the United States Department of Homeland Security passed through the Ohio Department of Emergency Management covering the period September 1, 2015 through March 31, 2018. The grant was accepted by the Board of Control on October 26, 2015 BC2015-800. This award is 14.2% less than the FY2014 award.

| | | | |
|----|---|----|------------------|
| G. | 30A915 – Debt Service – Medical Mart 2010 Bonds | | BA1607560 |
| | DS039115 – Debt Service – Medical Mart 2010 Bonds | | |
| | Other Expenses | \$ | 0.26 |
| | 01A001 – General Fund | | |
| | SU511535 – Med. Mart Subsidy | | |
| | Other Expenses | \$ | 0.26 |

Additional appropriation is requested to correct a rounding error in FAMIS. Funding for the Medical Mart Bonds comes from the General Fund.

| | | | |
|----|---------------------------------------|----|------------------|
| H. | 40A069 – Capital Projects | | BA1607556 |
| | CC768739 – New Boiler and Pumps - VEB | | |
| | Personal Services | \$ | 29,000.00 |
| | Other Expenses | \$ | 45,000.00 |
| | Capital Outlays | \$ | 550,000.00 |

Appropriation is requested by Public Works on behalf of the Department of Jobs and Family Services and the Childhood Support Enforcement Agency to install a new boiler and recirculating pumps in the Virgil E. Brown building. This project, including in the 2016 Capital Improvement Plan, will be supported by the Public Assistance Fund reserves.

| | | | |
|----|----------------------------------|----|------------------|
| I. | 21A034 – Smart Ohio Pilot | | BA1603002 |
| | CO756544 – Smart Ohio Pilot FY17 | | |
| | Personal Services | \$ | 88,470.00 |
| | Other Expenses | \$ | 3,574,862.00 |

The Court of Common Pleas received continuation grant of a Smart Ohio Pilot funding grant from the Ohio Department of Rehabilitation and Correction. The grants are intended to increase

community corrections alternatives to prison. The funding period is September 9, 2015 through March 30, 2017. No cash match is required.

| | | | |
|----|--|----|------------------|
| J. | 21A238- Veterans Treatment Court – Re-entry | | BA1603003 |
| | CO756536 - Veterans Treatment Court – Re-entry | | |
| | Personal Services | \$ | 162,403.50 |
| | Other Expenses | \$ | 5,096.50 |

The Court of Common Pleas has an Agreement with the Cuyahoga County Office of Re-entry to provide re-entry services for participants in the Common Pleas Veterans Court. This request would provide appropriation for the funds received from the Office of Re-entry, which gets its funding from the Health and Human Services Levy. The funding period is July 1, 2015 through December 31, 2017. No cash match is required.

| | | | |
|----|---|----|------------------|
| K. | 21A195 – Veterans Court – ODMHAS | | BA1603004 |
| | CO756486 - Spec Dock PR Subsidy – Veterans Crt FY2016 | | |
| | Personal Services | \$ | 36,650.00 |

This request would appropriate grant funds provided by Ohio Department of Alcohol and Drug Addiction Services for a payroll subsidy for the Veterans Court. The funding period is July 1, 2015 - June 30, 2016 and no cash match is required.

| | | | |
|----|--|----|------------------|
| L. | 21A081- SAMHSA - Juv Del Drug Ct | | BA1603005 |
| | JC758334 - FY15-Cuy.Cty. Juv. Delinquency Drug Ct. | | |
| | Personal Services | \$ | 34,067.95 |
| | Other Expenses | \$ | 175,332.05 |

This appropriation would provide the second year of the SAMHSA Juvenile Delinquency Drug Court grant for the time period September 30, 2015 through September 29, 2016. Funding comes from the U.S. Department of Health and Human Services, Substance Abuse and Mental Health Services Administration, Center for Substance Abuse Treatment. No cash match is required.

| | | | |
|----|--|----|------------------|
| M. | 28W038 – WF Innovation & Opportunities Act | | BA1609064 |
| | WI150904 – WF Innovation & Opportunities Act | | |
| | Personal Services | \$ | 103,769.80 |
| | Other Expenses | \$ | 933,928.20 |

An additional appropriation is requested for Workforce Development to the Workforce Innovation & Opportunities Act account based on an additional grant award for Dislocated Worker Training. The source of funding is from the Department of Labor, Workforce Innovation & Opportunities Act Grant (07/2015 – 06/2017).

| | | | |
|----|-----------------------------------|----|------------------|
| N. | 21A180 – The S.P.A.R.K. Program | | BA1609062 |
| | EC720995 – The S.P.A.R.K. Program | | |
| | Other Expenses | \$ | 260,911.00 |

An additional appropriation is requested for the Office of Early Childhood, S.P.A.R.K. Program account based on a grant award from the Cleveland Foundation approved at the Board of Control meeting on 11/02/15 for the time period 10/01/15 – 09/30/17. The funding is provided through a private grant awarded by The Cleveland Foundation.

| | | | |
|----|-----------------------------------|----|------------------|
| O. | 21A180 – The S.P.A.R.K. Program | | BA1609063 |
| | EC720995 – The S.P.A.R.K. Program | | |
| | Other Expenses | \$ | 25,000.00 |

An additional appropriation is requested for the Office of Early Childhood, S.P.A.R.K. Program account based on a charitable contribution from the Eaton Corporation approved at the Board of Control meeting on 10/26/15. The funding is provided through a charitable contribution through Eaton Corporation.

| | | | |
|----|--|----|------------------|
| P. | 20A322 – Delinquent Tax Assessment Collection - Treasurer | | BA1609065 |
| | TS160119 – Treasury – Delinquent Tax Assessment Collection | | |
| | Capital Outlays | \$ | 65,601.00 |

An additional appropriation is requested for the Department of Treasury, Delinquent Tax Assessment Collection account to procure additional hardware that is needed in conjunction with the new tax system implementation. The source of funding is delinquent tax assessment collection fund.

| | | | |
|----|--|----|------------------|
| Q. | 20A301 – Real Estate Assessment Fund | | BA1609066 |
| | FS109702 – Fiscal Operations – Tax Assessments | | |
| | Capital Outlays | \$ | 131,990.00 |

An additional appropriation is requested for the Fiscal Office, Tax Assessments account to procure additional hardware that is needed in conjunction with the new tax system implementation. The source of funding is real estate assessment fund

| | | | |
|----|---|----|------------------|
| R. | 30A919 – Debt Service County Hotel | | BA1507570 |
| | DS511543 – Debt Service County Hotel | | |
| | Other Expenses | \$ | 0.11 |
| | 01A001 – General Fund | | |
| | SU511568 – County Hotel Debt Service GF Subsidy | | |
| | Other Expenses | \$ | 0.11 |

Additional appropriation is requested to correct a rounding error in FAMIS. Funding for the County Hotel comes from the General Fund.

SECTION 2. That the 2016/2017 Biennial Operating Budget for 2016 be amended to provide for the following appropriation transfers:

| <u>Fund Nos./Budget Accounts</u> | | <u>Journal Nos.</u> |
|---|--|----------------------------|
| A. | FROM: 21A579 – VAWA Administration Grant | BA1600021 |
| | JA754259 – FY2013 VAWA Admin Fund CY2014 | |
| | Other Expenses | \$ 552.60 |
| | TO: 21A579 – VAWA Administration Grant | |
| | JA754259 – FY2013 VAWA Admin Fund CY2014 | |
| | Personal Services | \$ 552.60 |

Appropriation realignment is requested by the Department of Public Safety and Justice Services for the FY2013 Violence Against Women Act (VAWA) Administration Fund Calendar Year (CY) 2014 grant to prepare the grant for closure. Funding is from the Ohio Attorney General's Office covering the period January 1, 2014 through December 31, 2014.

| | |
|--|-------------------------|
| <p>B. FROM: 20A602 – Probate Court Computerization Fund PC404632 – Probate Computerization \$10 Fee FD Other Expenses \$ 44,030.00</p> | <p>BA1603010</p> |
| <p>TO: 20A602 – Probate Court Computerization Fund PC404632 – Probate Computerization \$10 Fee FD Capital Outlay \$ 44,030.00</p> | |

The transfer to capital outlay within the Probate Court's Computerization fund would be used to purchase computer replacements for the Court. The computer purchase was budgeted in 2015 but the purchase was delayed until 2016. Funding comes from filing fees pursuant to ORC §2101.162(A)(1) and (B)(1).

| | |
|--|-------------------------|
| <p>C. FROM: 01A001 – General Fund FS109611 – Fiscal Office Administration Personal Services \$ 78,786.17</p> | <p>BA1609057</p> |
| <p>TO: 01A001 – General Fund FS109629 – Office of Budget & Management Personal Services \$ 78,786.17</p> | |

An appropriation transfer is requested within the Fiscal Office to move the personal services budget for a Budget Management Analyst to the appropriate account. The source of funding is General Fund.

| | |
|--|-------------------------|
| <p>D. FROM: 40A069 – Capital Projects CC768713 – Data Center Move Project Capital Outlays \$ 87,561.01</p> | <p>BA1609059</p> |
| <p>TO: 40A069 – Capital Projects CC768713 – Data Center Move Project Other Expenses \$ 87,561.01</p> | |

An appropriation transfer is requested within the Data Center Move Project in order for expenses to post in the appropriate budget category. The project was funded through Debt Issuance that is repaid by the County's General Fund.

| | |
|---|-------------------------|
| <p>E. FROM: 20A325 – Tax Prepayment Special Interest FS109728 – Fiscal – Tax Prepay Special Interest Other Expenses \$ 2,014,200.00</p> | <p>BA1609060</p> |
| <p>TO: 20A325 – Tax Prepayment Special Interest TS160127 – Treasury – Tax Prepay Special Interest Other Expenses \$ 2,014,200.00</p> | |

An appropriation transfer is requested from the old Tax Prepay Special Interest account to the new Tax Prepay Special Interest account. Funding is generated from interest accrued on the tax prepayment account.

| | | |
|----------|---|------------------|
| F. FROM: | 21A008 – Cleveland Foundation | BA1604506 |
| | EX758367 – Cleveland Foundation – Culture of Innovation Grant | |
| | Personal Services | \$ 173,317.00 |
| TO: | 21A008 – Cleveland Foundation | |
| | EX758367 – Cleveland Foundation – Culture of Innovation Grant | |
| | Other Expenses | \$ 173,317.00 |

The Office of Innovation and Performance requests a transfer to move appropriation originally budgeted for personnel expenses to the other expenses line. After the grant funds were appropriate, it was discovered by OBM that the contract does not allow personnel expenses to be paid with grant funds; the personnel expenses will be covered in the General Fund operating account. These grant dollars will be used for travel, supplies, contractual services, and other miscellaneous expenses. The grant period is May 1, 2015 through April 30, 2016. No County match is required.

| | | |
|----------|---------------------------------------|------------------|
| G. FROM: | 01A001 – General Fund | BA1604507 |
| | DV014100 – Economic Development | |
| | Personal Services | \$ 158,310.51 |
| TO: | 01A001 – General Fund | |
| | IP016998 – Innovation and Performance | |
| | Personal Services | \$ 158,310.51 |

The Office of Innovation and Performance requests a transfer to move the personnel budget for the new position of Director of Strategic Initiatives from the Department of Development. The Director formerly worked for Development, so that personnel budget moves with the new position.

| | | |
|----------|--------------------------------------|------------------|
| H. FROM: | 01A001 – General Fund | BA1600034 |
| | MI512657 – Miscellaneous Obligations | |
| | Personal Services | \$ 635,000.00 |
| TO: | 01A001 – General Fund | |
| | MI512657 – Miscellaneous Obligations | |
| | Other Expenses | \$ 635,000.00 |

Request to transfer appropriation included within the Miscellaneous Obligations budget that represents the 2016 General Fund allocation for the newly established reserve fund for the next 27th pay period. The appropriation was budgeted in the Personal Services line item to separate from the County’s other obligations, but it now needs to be transferred to Other Expenses in order to process the transfer of cash from the General Fund to the newly established 27th Pay Period Reserve Fund (please see corresponding cash transfer JT1606004). Please note that there are two Reserve Funds for the 27th Pay Period: one supported by the General Fund and one supported by the Health and Human Services levies.

| | | | |
|----|--|---------------|------------------|
| I. | FROM: 20A495 – Human Services Other Program MI511410 – Human Services Other Contract Personal Services | \$ 308,046.09 | BA1606059 |
| | TO: 20A495 – Human Services Other Program MI511410 – Human Services Other Contract Other Expenses | \$ 308,046.09 | |

The Office of Budget and Management request to realign appropriations from the salaries line to the other operating line within the HHS Other Programs budget, for the HHS agencies portion of 27th Pay reserve fund. This is funded by the HHS Levy fund.

SECTION 3. That the 2016/2017 Biennial Operating Budget for 2016 be amended to provide for the following cash transfers between County funds:

| | | | |
|----|--|---------------|------------------|
| A. | FROM: 01A001 – General Fund SU513200 – County Airport Transfer Out | \$ 771,900.00 | JT1610558 |
| | TO: 52A100 – County Airport AP520890 – County Airport Revenue Transfer | \$ 771,900.00 | |

A transfer is requested to subsidize the County airport for operating expenses above the amount of the revenues that are generated. The funding for the Airport comes from rental and landing fees and other charges for services.

| | | | |
|----|--|-----------------|------------------|
| B. | FROM: 29A391–Health & Human Services Levy 4.8 SU514281– Office of Homeless Services Subsidy Transfer Out | \$ 5,890,661.00 | JT1610559 |
| | TO: 24A641 – Public Assistance – Homeless Services HS158097 – PA – Homeless Services Revenue Transfer | \$ 5,890,661.00 | |

A transfer is requested to provide the annual Health and Human Services subsidy to the Office of Homeless Services account for 2016. Funding is from the Health and Human Services Levy 4.8 covering the period January 1, 2016 through December 31, 2016.

| | | | |
|----|--|-----------------|------------------|
| C. | FROM: 29A391 – Health & Human Services Levy 4.8 SU514547 – Office of Re-Entry Subsidy Transfer Out | \$ 2,262,434.00 | JT1601501 |
| | TO: 24A878 – HHS – Office of Reentry HS749069 – HHS – Office of Reentry Revenue Transfer | \$ 2,262,434.00 | |

A transfer from the Health and Human Services Levy is an annual requirement to the Office of Reentry as a Health and Human Services agency. The Health and Human Services Levy Fund is funded by general property taxes.

| | | | |
|----|-----------------------------------|----|------------------|
| D. | FROM: 01A001 – General Fund | | JT1601502 |
| | SU513481 – Euclid Jail GF Subsidy | | |
| | Transfer Out | \$ | 1,386,978.00 |
| | TO: 20A900 – Euclid Jail | | |
| | SH350140 – Euclid Jail | | |
| | Revenue Transfer | \$ | 1,386,978.00 |

To provide for the General Fund subsidy to Euclid Jail. The source of funding is general fund.

| | | | |
|----|---|----|------------------|
| E. | FROM: 29A391 – Health & Human Services Levy 4.8 | | JT1601503 |
| | SU515197 – HHS Subsidy Sheriff Mental Health | | |
| | Transfer Out | \$ | 1,767,716.00 |
| | TO: 20A830 – Mental Health Services HHS | | |
| | SH352062 – Sheriff- Mental Health HHS | | |
| | Revenue Transfer | \$ | 1,767,716.00 |

A transfer from the Health and Human Services Levy is an annual requirement to the Sheriff for mental health services of inmates. The Health and Human Services Levy Fund is funded by general property taxes.

| | | | |
|----|---|----|------------------|
| F. | FROM: 01A001 – General Fund | | JT1601504 |
| | SU514091 – Space Maintenance | | |
| | Transfer Out | \$ | 4,000,000.00 |
| | TO: 61A607 – Centralized Custodial Services | | |
| | CT571000 – B&G - Administration | | |
| | Revenue Transfer | \$ | 4,000,000.00 |

To provide for the General Fund subsidy to Centralized Custodial Services fund for Space Maintenance. The source of funding is general fund.

| | | | |
|----|--|----|------------------|
| G. | FROM: 21A526 – JAIBG Block Grant | | JR1600000 |
| | JA753517 – JAIBG Block Grant 2012 | | |
| | Transfer Out | \$ | 5.20 |
| | TO: 01A001 – General Fund | | |
| | JA302224 – Public Safety Grants Administration | | |
| | Revenue Transfer | \$ | 5.20 |

Residual equity transfer as unused cash match that must be returned to the original funding source. Once the cash has been transferred then the grant can be closed. Funding for this cash match was from the General Fund toward the grant the covered the period January 1, 2014 through June 30, 2015.

| | | | |
|----|---|----|------------------|
| H. | FROM: 29A391–Health & Human Services Levy 4.8 | | JT1600027 |
| | SU514190– Witness Victim HHS Subsidy | | |
| | Transfer Out | \$ | 1,933,864.00 |

TO: 20A809 –Witness Victim
 JA107425 – Witness Victim
 Revenue Transfer \$ 1,933,864.00

To provide the Health and Humans Services Levy 4.8 subsidy to the Witness Victim account. The budget for the subsidy in 2016 is \$1,933,864. Funding is from the Health and Human Services Levy covering the period January 1, 2016 through December 31, 2016.

I. FROM: 29A391–Health & Human Services Levy 4.8 **JT1600028**
 SU514331– Children Witness Violence Subsidy
 Transfer Out \$ 175,489.00

TO: 20A824 –Family Justice Center
 JA107441 – Family Justice Center
 Revenue Transfer \$ 175,489.00

To provide a Health and Human Services subsidy to the Family Justice Center account for 2016. The budget for the subsidy in 2016 is \$175,489. Funding is from the Health and Human Services Levy 4.8 covering the period January 1, 2016 through December 31, 2016.

J. FROM: 01A001–General Fund **JT1600029**
 SU513101– Civil Defense
 Transfer Out \$ 1,056,781.00

TO: 20A390 –Emergency Management
 JA100123 – Justice Affairs-Emergency Management
 Revenue Transfer \$ 1,056,781.00

To provide the General Fund subsidy to the Emergency Management account. The budget for the subsidy in 2016 is \$1,056,781. Funding is from the General Fund covering the period January 1, 2016 through December 31, 2016.

K. FROM: 01A001–General Fund **JT1600030**
 SU513754– CRIS Subsidy
 Transfer Out \$ 465,973.00

TO: 50A410 –Cuyahoga County Information System
 JA090068 – J. A. Cuyahoga Regional Information System
 Revenue Transfer \$ 465,973.00

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 2016 is \$465,973. Funding is from the General Fund covering the period January 1, 2016 through December 31, 2016.

L. FROM: 01A001–General Fund **JT1600031**
 SU513515– Custody Mediation Subsidy
 Transfer Out \$ 208,371.00

TO: 20A822 –Custody Mediation
 JA108118 – Custody Mediation
 Revenue Transfer \$ 208,371.00

To provide the General Fund subsidy to Custody Mediation account. The budget for the subsidy in 2016 is \$208,371. Funding is from the General Fund covering the period January 1, 2016 through December 31, 2016.

M. FROM: 01A001–General Fund **JT1600032**
 SU514885– Regional Crime Lab GF Subsidy
 Transfer Out \$ 4,217,993.00

TO: 20A076 –Cuyahoga County Regional Forensic Science Lab
 CR180265 – Cuyahoga County Regional Forensic Science Lab
 Revenue Transfer \$ 4,217,993.00

To provide the General Fund subsidy to the Medical Examiners Regional Forensic Science Lab account. The budget for the subsidy in 2016 is \$4,217,993. Funding is from the General Fund covering the period January 1, 2016 through December 31, 2016.

N. FROM: 29A391–Health and Human Services Levy 4.8 **JT1600033**
 SU514216– Criminal Justice Intervention
 Transfer Out \$ 452,735.00

TO: 20A192 –TASC HHS
 CO456533 – TASC HHS
 Revenue Transfer \$ 452,735.00

To provide the Health and Human Services Levy to the Common Pleas Court Treatment Alternatives to Street Crime Health and Human Services account. The budget for the subsidy in 2016 is \$452,735. Funding is from the Health and Human Services Levy covering the period January 1, 2016 through December 31, 2016.

O. FROM: 01A001 – General Fund **JT1603006**
 SU513457 – County Planning Comm
 Transfer Out \$ 1,126,257.00

TO: 20A307 – County Planning Commission
 CP522110 – CPC Administration
 Revenue Transfer \$ 1,126,257.00

The cash transfer would provide the General Fund subsidy for 2016 Administration in the County Planning Commission.

P. FROM: 29A391 – Health & Human Svcs Levy 4.8 **JT1603009**
 SU514414 - Senior & Adult Subsidy
 Transfer Out \$ 8,113,114.00

29A392 - Health & Human Svcs Levy 3.9
 SU514638 – Senior & Adult Subsidy 3.9
 Transfer Out \$ 8,113,114.00

TO: 24A601 – Senior & Adult Svcs.
 SA138321 - Administrative Services – SAS
 Revenue Transfer \$ 16,226,228.00

The transfers from the Health and Human Services levy funds would provide the subsidy support to Department of Senior and Adult Services for 2016 operations.

Q. FROM: 29A391 – Health & Human Svcs Levy 4.8 **JT1603007**
 SU514596 - Alcohol Drug Addiction Mental Health 4.8
 Transfer Out \$ 4,920,457.50

29A392 – Health & Human Svcs Levy 3.9
 SU514729 - Alcohol Drug Addiction Mental Health 3.9
 Transfer Out \$ 4,920,457.50

TO: 20A317 - ADAMHSBCC (As of 07/01/2009)
 MH431056 - BH - Administrative Oper Budget
 Revenue Transfer \$ 9,840,915.00

The requested transfer would provide the first quarter 2016 subsidy support of the Alcohol Drug Addiction Mental Health Board. Funding comes from the Health and Human Services Levy.

R. FROM: 29A391 – Health & Human Svcs Levy 4.8 **JT1603008**
 SU514224 - JC Placement & Tmt HHS Subsidy
 Transfer Out \$ 18,465,080.00

TO: 20A811 - JC Detention & Probation Svcs
 JC107524 - JC Detention Services
 Revenue Transfer \$ 18,465,080.00

The transfer would provide the 2016 subsidy to support probation services at the Juvenile Court. Funding comes from the Health and Human Services Levy.

S. FROM: 20A301 – Real Estate Assessment Fund **JT1609061**
 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.

T1. FROM: 29A391– Health and Human Services Levy 4.8 **JT1606055**
 SU514422 – Executive Office of HHS Subsidy
 Transfer Out \$ 4,208,332.00

| | | | |
|-----------|---|----|---------------|
| TO: | 24A430 – Executive Office of HHS HS157289 – Executive Office of HHS Revenue Transfer | \$ | 4,208,332.00 |
| T2. FROM: | 29A391– Health and Human Services Levy 4.8 SU514372 – Tapestry System of Care Subsidy Transfer Out | \$ | 2,253,228.00 |
| TO: | 24A435 – Cuyahoga Tapestry System of Care (CTSOC) CF135004 – DCFS- Cuy Tapestry System of Care Revenue Transfer | \$ | 2,253,228.00 |
| T3. FROM: | 29A391 – Health and Human Services Levy 4.8 SU514349 – Family and Children First Subsidy Transfer Out | \$ | 3,825,621.00 |
| TO: | 24A640 – FCFC Public Assistance FC451492 – Family and Children First PA Revenue Transfer | \$ | 3,825,621.00 |
| T4. FROM: | 29A391 – Health and Human Services Levy 4.8 SU514323 – Children w/Medical Handicap Subsidy Transfer Out | \$ | 2,764,307.00 |
| TO: | 24A530 – Children w/Medical Handicap WT137935 – Children w/Medical Handicap Revenue Transfer | \$ | 2,764,307.00 |
| T5. FROM: | 29A391 – Health and Human Services Levy 4.8 SU514398 – EC Invest In Children Subsidy Transfer Out | \$ | 12,819,526.00 |
| TO: | 20A807 – EC-Invest In Children EC451385 – Administrative Services Revenue Transfer | \$ | 669,552.00 |
| | 24A635 – EC-Invest In Children - PA EC451435 – Early Start Revenue Transfer | \$ | 12,149,974.00 |
| T6. FROM: | 29A391 – Health and Human Services Levy 4.8 SU514273 – CSEA HHS 4.8 Mill Subsidy Transfer Out | \$ | 6,626,484.00 |
| TO: | 20A600 – Cuyahoga Support Enforcement Agency SE496000 – Cuyahoga Support Enforcement Agency Revenue Transfer | \$ | 6,626,484.00 |
| T7. FROM: | 29A391 – Health and Human Services Levy 4.8 SU515999– Fatherhood Initiative Subsidy Transfer Out | \$ | 1,023,434.00 |

TO: 20A606 – Fatherhood Initiative
 SE507152 – Fatherhood Initiative
 Revenue Transfer \$ 1,023,434.00

T8. FROM: 29A391 – Health and Human Services Levy 4.8
 SU514364– Human Services Other Programs
 Transfer Out \$ 1,023,046.00

TO: 20A495 – Human Services Other Programs
 MI511410 – Human Services Other Contracts
 Revenue Transfer \$ 1,023,046.00

These transfers from the Health and Human Services levies represent the 2016 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.

U. FROM: 29A391 – Health and Human Services Levy 4.8 **JT1606056**
 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 2016 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.

V1. FROM: 29A391 – Health and Human Services Levy 4.8 **JT1606057**
 SU514299 – Children & Family Services Subsidy
 Transfer Out \$ 17,845,333.00

FROM: 29A392 – Health and Human Services Levy 3.9
 SU515098 – Children & Family Services Subsidy
 Transfer Out \$ 18,153,380.00

TO: 24A301 – Public Assistance Children and Family Services
 CF135467 – Administrative Services - CFS
 Revenue Transfer \$ 35,998,713.00

V2. FROM: 29A391 – Health and Human Services Levy 4.8
 SU514315 – Children’s Services Fund Subsidy
 Transfer Out \$ 12,877,369.00

FROM: 29A392 – Health and Human Services Levy 3.9
 SU514620 – Children’s Services Fund Subsidy
 Transfer Out \$ 17,402,269.00

TO: 20A303 – Children’s Services Fund
 CF134049 – Purchased Congregate & Foster Care
 Revenue Transfer \$ 30,279,638.00

These transfers from the Health and Human Services levies represent the 2016 subsidy requirement for the Department of Children and Family Services. 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.

W. FROM: 01A001 – General Fund **JT1606058**
 SU514174 – Educational Asst. Fund Subsidy
 Transfer Out \$ 1,000,000.00

TO: 20A064 – Cuy. Co. Educational Asst. (CEAP)
 WI141622 - Cuy. Co. Educational Asst. (CEAP)
 Revenue Transfer \$ 1,000,000.00

This cash transfer is to provide the fixed subsidy for the 2016 expenses for the Educational Assistance Program in Workforce Development. Funding comes from the General Fund.

X. FROM: 20A495 – Human Services Other Program **JT1606060**
 MI511410 – Human Services Other Contract
 Transfer Out \$ 308,046.09

TO: 29A635 – HHS 27th Pay Period Reserve
 MI742635 – HHS 27th Pay Period Reserve
 Revenue Transfer \$ 308,046.09

This cash transfer would provide the 2016 expenses for the HHS agencies portion of 27th Pay reserve fund. Funding comes from the HHS Levy fund.

Y. FROM: 01A001 – General Fund **JT1607561**
 SU514711 – Gateway Arena Debt Service Subsidy
 Transfer Out \$ 3,003,823.65

TO: 30A905 – Debt Service – Gateway Arena
 DS100370 – Gateway Arena Project
 Revenue Transfer \$ 3,003,823.65

A cash transfer from the General Fund to the Gateway debt service account is necessary to cover the County’s portion of the 2016 principal and interest payment that was made on January 15, 2016.

Z. FROM: 01A001 – General Fund **JT1607562**
 SU511535 – Medical Mart Series 2010 DS Pledge
 Transfer Out \$ 31,421,060.26

TO: 30A915 – DS-Medical Mart Series 2010
 DS039115 – DS-Medical Mart Series 2010
 Revenue Transfer \$ 31,421,060.26

A cash transfer from the General Fund to the Medical Mart debt service account is necessary to cover the County's portion of the 2016 principal and interest payment that was made on January 15, 2016.

| | | | |
|--|----|------------|------------------|
| AA. FROM: 01A001 – General Fund | | | JT1607563 |
| SU513762 – Brownfield Redevelopment Pledge | | | |
| Transfer Out | \$ | 466,351.72 | |
| TO: 30A910 – Brownfield Debt Service | | | |
| DS039966 – Brownfield Debt Service | | | |
| Revenue Transfer | \$ | 466,351.72 | |

A cash transfer from the General Fund to the Brownfield debt service account is necessary to cover the County's portion of the 2016 principal and interest payment that was made on January 15, 2016.

| | | | |
|---|----|------------|------------------|
| BB. FROM: 01A001 – General Fund | | | JT1607564 |
| SU514125 – Community Redevelopment Fund Subsidy | | | |
| Transfer Out | \$ | 890,423.53 | |
| TO: 30A913 – Community Redevelopment Debt Service | | | |
| DS040121 – Community Redevelopment Debt Service | | | |
| Revenue Transfer | \$ | 890,423.53 | |

A cash transfer from the General Fund to the Community Redevelopment debt service account is necessary to cover the County's portion of the 2016 principal and interest payment that was made on January 15, 2016.

| | | | |
|---|----|------------|------------------|
| CC. FROM: 01A001 – General Fund | | | JT1607565 |
| SU515676 – Shaker Square 2000A GF Pledge | | | |
| Transfer Out | \$ | 124,000.00 | |
| TO: 30A912 – Shaker Square 2000A Debt Service | | | |
| DS039974 – Shaker Square 2000A Debt Service | | | |
| Revenue Transfer | \$ | 124,000.00 | |

A cash transfer from the General Fund to the Shaker Square debt service account is necessary to cover the County's portion of the 2016 principal and interest payment due on June 1, and December 1, 2016. The amount of the transfer above is an estimate.

| | | | |
|---|----|------------|------------------|
| DD. FROM: 01A001 – General Fund | | | JT1607566 |
| SU515114 – Western Reserve Debt Service Subsidy | | | |
| Transfer Out | \$ | 784,480.00 | |
| TO: 30A920 – DS Western Reserve 2014B | | | |
| DS039016 – DS Western Reserve 2014B | | | |
| Revenue Transfer | \$ | 784,480.00 | |

A cash transfer from the General Fund to the Western Reserve debt service account is necessary to cover the County's portion of the 2016 principal and interest payment due on June 1, and December 1, 2016

| | |
|--|------------------|
| EE. FROM: 01A001 – General Fund | JT1607567 |
| SU515130 – Med Mart Refund Series 2014C DS Subsidy | |
| Transfer Out | \$ 679,150.00 |
| TO: 30A921 – DS Med Mart Refunding, Series 2014C | |
| DS039024 – DS Med Mart Refunding, Series 2014C | |
| Revenue Transfer | \$ 679,150.00 |

A cash transfer from the General Fund to the Medical Mart Refunding debt service account is necessary to cover the County’s portion of the 2016 principal and interest payment due on June 1, and December 1, 2016.

| | |
|--|------------------|
| FF. FROM: 01A001 – General Fund | JT1607568 |
| SU511568 – County Hotel DS GF Subsidy | |
| Transfer Out | \$ 3,769,817.11 |
| TO: 30A919 – Debt Service County Hotel | |
| DS511543 – Debt Service County Hotel | |
| Revenue Transfer | \$ 3,769,817.11 |

A cash transfer from the General Fund to the County Hotel debt service account is necessary to cover the County’s portion of the 2016 interest payment due on December 1, 2016.

| | |
|--|------------------|
| GG. FROM: 01A001 – General Fund | JT1604503 |
| SU513150 – Soil Conservation | |
| Transfer Out | \$ 75,000.00 |
| TO: 20N306 – Soil and Water Conservation | |
| SW500058 – Soil and Water Conservation | |
| Revenue Transfer | \$ 75,000.00 |

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

| | |
|---|------------------|
| HH. FROM: 01A001 – General Fund | JT1606004 |
| MI512657 – Miscellaneous Obligations | |
| Transfer Out | \$ 635,000.00 |
| TO: 20A643 – 27 th Pay Period Reserve | |
| MI742643 – GF 27 th Pay Period Reserve | |
| Revenue Transfer | \$ 635,000.00 |

Request to process the annual transfer from the County’s General Fund to the 27th Pay Period Reserve Fund to prepare for the next year in which there will be 27 pay periods, which occurs every 11 years, most recently in 2015. The 2016 contributions from both the General Fund and Health and Human Services Levy Funds were included in the approved operating budgets (in Miscellaneous Obligations and HHS Other Programs, respectively).

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 CC021
January 26, 2016



ARMOND BUDISH
Cuyahoga County Executive

TO: Jeanne Schmotzer, Clerk of County Council
FROM: Maggie Keenan, Office of Budget and Management
CC: Dennis Kennedy, Fiscal Office
DATE: January 19, 2016
RE: Fiscal Agenda –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 on **January 26, 2016**. The requested fiscal items, including additional appropriations, appropriation transfers, and cash transfers, meet agency budgetary needs.

This agenda includes requests to appropriate grants awarded to several County agencies, as well as transfers within and between departments (same funding source, no net impact) to accommodate the movement of staff.

Please note that the request to increase appropriation to the Boiler and Pumps project at Virgil E. Brown Building does not impact the Health and Human Services Levies or the PA Fund balances. The project costs will be incurred in the capital project account, which we are requesting to appropriate on this agenda, and will be supported by a payment from the Division of Job and Family Services. This payment is already included in the Division's 2016 operating budget and was an anticipated draw-down of PA Fund reserves.

This agenda also requests to process the annual subsidies from the County's General and Health and Human Services levy funds. This represents a change from past practice, which was to transfer subsidies toward the end of the year. The Office of Budget and Management requests to process these subsidies now to eliminate, or significantly minimize, cash deficits in the various funds that are subsidized; in the past, these funds had deficits all year. In doing this, the Office of Budget and Management seeks to reduce the amount of qualifications that must accompany the County's financial reports. Additionally, as Council is aware, there is a lot of activity that takes place at the end of the year and it is anticipated that reducing the year-end workload will minimize errors.

The transfer of cash to the various funds does not impact appropriation levels, meaning this does not alter the agencies' ability to spend. The Office of Budget and Management will reconcile the funds prior to processing the 2017 subsidies.

Please note that this agenda *does not* include the annual subsidies to Job and Family Services, the ADAMHS Board, and the MetroHealth System, which continue to be processed as they have been in the past. This agenda only includes the first quarter payment to the ADAMHS Board.

A brief summary of the fiscal items submitted for consideration for adoption on first reading at the regular County Council meeting are presented below by agency/department.

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 | \$3,870,482.00 | Grant – No cash match required |
| Debt Service | \$0.74 | General Fund |
| Development | \$328,265.00 | Grant- no cash match required |
| Early Childhood | \$285,911.00 | Grant – no cash match required |
| Fiscal Office | \$131,990.00 | Special Revenue – no General Fund Impact |
| Juvenile Court | \$209,400.00 | Grant – no cash match required |
| Public Safety & Justice Services | \$324,999.75 | Grant – no cash match required |
| Public Works | \$624,000.00 | PA Fund Reserves |
| Treasury Services | \$65,601.00 | Special Revenue – no General Fund Impact |
| Workforce Development | \$1,037,698.00 | Grant – no cash match required |
| TOTAL | \$6,878,347.49 | |

The following represents the overall changes made to the Annual Appropriation Measure for 2016 since its adoption on December 8, 2015 via Resolution R2015-0209. The changes reflect the Additional Appropriations, Appropriation Transfers and Cash Transfers to the original adopted appropriation resolution.

| | Proposed 01/12/2015 | Year-To-Date Amendments | R2015-0209 | Adjusted Annual Appropriation |
|---------------------|------------------------|----------------------------|---------------------------|----------------------------------|
| General Fund | \$ 0.74 | \$0.00 | \$373,115,578.00* | \$373,115,578.00 |
| HHS Levy Impact | \$ 0.00 | \$0.00 | \$237,653,893.00 | \$237,653,893.00 |
| Other Fund | \$ 6,878,346.75 | \$(5,516,536.77) | \$859,036,267.00 | \$853,519,730.23 |
| Total Impact | \$ 6,878,347.49 | \$(5,516,536.77) | \$1,469,805,738.00 | \$1,464,289,201.23 |

*Please note that the General Fund budget reflected above excludes the activity associated with the 0.25% Sales Tax.

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 |
|--------------------------------------|-----------------------|--|
| Development/Innovation & Performance | \$158,310.51 | General Fund |
| Fiscal Office | \$78,786.17 | General Fund |
| Human Services Other Programs | \$308,046.09 | Health & Human Services Levies |
| Information Technology | \$87,561.01 | Bond Proceeds – General Fund Impact |
| Innovation & Performance | \$173,317.00 | Grant – no General Fund Impact |
| Miscellaneous Obligations | \$635,000.00 | General Fund |
| Probate Court | \$44,030.00 | Special Revenue – No General Fund Impact |
| Public Safety & Justice Services | \$552.60 | Grant |
| Treasury Services | \$2,014,200.00 | Special Revenue – No General Fund Impact |
| TOTAL | \$3,499,803.38 | |

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 | \$9,840,915.00 | Health & Human Services Levies |
| Children & Family Services | \$68,531,579.00 | Health & Human Services Levies |
| Common Pleas Court | \$452,735.00 | Health & Human Services Levies |
| Debt Service | \$41,139,106.27 | General Fund |
| HHS Administration | \$5,231,378.00 | Health & Human Services Levies |
| Homeless Services | \$5,890,661.00 | Health & Human Services Levies |
| Early Childhood | \$12,819,526.00 | Health & Human Services Levies |
| Family & Children First Council | \$3,825,621.00 | Health & Human Services Levies |
| Fiscal Office/Public Works | \$690,787.00 | Special Revenue – No General Fund Impact |
| Job & Family Services/CSEA | \$6,626,484.00 | Health & Human Services Levies |
| Job & Family Services/Fatherhood | \$1,023,434.00 | Health & Human Services Levies |
| Job & Family Services | \$2,764,307.00 | Health & Human Services Levies |
| Juvenile Court | \$18,465,080.00 | Health & Human Services Levies |
| Medical Examiner’s Office | \$4,217,993.00 | General Fund |
| Miscellaneous Obligations | \$635,000.00 | General Fund |
| Office of Re-Entry | \$2,262,434.00 | Health & Human Services Levies |
| Planning Commission | \$1,126,257.00 | General Fund |
| Public Safety & Justice Services | \$1,731,125.00 | General Fund |
| Public Safety & Justice Services | \$2,109,353.00 | Health & Human Services Levies |
| Public Safety & Justice Services | \$5.20 | Grant – General Fund Impact |
| Public Works | \$4,000,000.00 | General Fund |
| Public Works - Airport | \$771,900.00 | General Fund |
| Senior and Adult Services | \$16,226,228.00 | Health & Human Services Levies |
| Sheriff’s Office | \$1,767,716.00 | Health & Human Services Levies |
| Sheriff’s Office | \$1,386,978.00 | General Fund |
| Social Impact Fund | \$1,000,000.00 | Health & Human Services Levies |
| Soil and Water Conservation | \$75,000.00 | General Fund |
| Workforce Investment | \$1,000,000.00 | General Fund |
| TOTAL | \$215,611,602.47 | |

Thank you for your consideration regarding this matter. Should you have any questions, please do not hesitate to contact me at x8191 or mkeenana@cuyahogacounty.us.

County Council of Cuyahoga County, Ohio

Resolution No. R2016-0027

| | |
|--|---|
| Sponsored by: County Executive Budish | A Resolution confirming the County Executive's appointment of Scot M. Rourke, upon his taking the oath of office, as Chief Information Officer; and declaring the necessity that this Resolution become immediately effective. |
|--|---|

WHEREAS, the County Council established a Department of Information Technology and the powers and duties of the Chief Information Officer in Ordinance No. O2012-0012;

WHEREAS, Section 202.15 of the Cuyahoga County Code provides for the functions, goals and activities of the Department of Information Technology; and

WHEREAS, the County Executive has nominated Scot M. Rourke to the position of Chief Information Officer; and

WHEREAS, the Council conducted a confirmation hearing which was noticed to the public and held in an open meeting on _____, 2016; and

WHEREAS, the Council elects to confirm the County Executive's appointment of Scot Rourke to the position of Chief Information Officer; and

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

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

SECTION 1. That the Cuyahoga County Council hereby confirms the appointment of Scot M. Rourke to service as Chief Information Officer upon his taking the oath of office.

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

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

January 15, 2016

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

Re: Cuyahoga County Chief Information Officer

Dear President Brady:

As technology such as broadband connectivity, social media, and other modes continue to shape the way we connect with each other, Cuyahoga County must continue to seek transformative means of serving and connecting with all of our residents. Per County Code Section 202.15, which established the Department of Information Technology, I am nominating **Scot M. Rourke** to serve as Chief Information Officer and serve as director of this Department. In this role, we expect Scot to lead the coordination of “automatic or electronic data processing or record-keeping equipment, software, computer hardware, information technology and/or information technology services.”

Scot has outstanding credentials for leading this department. Most recently serving as an independent consultant and founding President & CEO of OneCommunity, Mr. Rourke has experience in business model refinement, using technology to innovate the way private and public sectors operate, and strategic policy initiatives. While leading OneCommunity, Scot built a regional high speed fiber optic network to enable health, education and government agencies better leverage the latest technologies to deliver community services. OneCommunity also provided computers, training and low cost broadband access to tens of thousands of local citizens aimed at helping them use access to the internet to improve their health and find jobs. His policy work has secured more than \$150 million in mostly federal and private funding. Scot is a change agent that can bring Cuyahoga County government into the 21st century and enable us to become leaders in the use of technology to deliver accessible, efficient, effective, and responsive services to our citizens, our employees, and our partners.

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

Sincerely,

Armond Budish
Cuyahoga County Executive

Scot M. Rourke

Senior Executive – Innovative change agent

Mr. Rourke is a renowned leader in developing innovative approaches aimed at transforming businesses, industries, and regional ecosystems. He has a strong background mobilizing diverse stakeholder groups to jointly develop new visions for progress. He works intimately with partners to develop innovative strategies to drive high impact results. With a great appreciation for how difficult change management is, Scot has a penchant for attracting and aligning resources to ensure teams are well positioned for sustained success.

Profile and Value

Strong Vision and Leadership
Effective in High Profile Executive Roles
Keen Eye, Intuitions and Focus on Value Creation
Exceptional Ability to Motivate Others
High Level of Business Acumen
Outstanding Problem Solver
Adept at Making Complex Decisions
Outcome Oriented, Rapid Results
Focus on Scale, Impact and Sustainability

Qualifications and Expertise

Strategic Planning
Managing High Growth
Product and Service Innovation
Large Scale Policy and Change Management
Organizational and Talent Development
Partner, Channels and Alliances Development
Angel, Venture and Bank Financings
Deal Structuring and Negotiations
Governance, Board Development and Relations

Professional Experiences:

Independent Consultant

2013 – present

Trusted advisor to businesses and organizations looking for business transformation and innovation

- Provide strategic planning, business model refinement, performance improvement strategies, mergers/acquisitions, strategic alliances, innovation planning, change management, governance, and fundraising strategies.

Founding president & CEO, OneCommunity

2003 - 2013

Internationally renowned leader in leveraging technology to drive economic and social benefits

- Started up and built innovative organization that has become an international leader in the use of technology to transform health, education, government, workforce, and inclusion.
- Built regional high speed fiber optic network to serve as a competitive advantage for the region, spanning 40% of state, which serves thousands of public and private entities, enabling innovation, shared services, and collaboration.
- Innovative model and track record for success served as important platform for impactful federal policy work and helping secure more than \$150 million in funding from numerous public and private sources aimed at driving innovation in health, education, government and digital inclusion,

i.e. our successful digital inclusion project successfully trained and equipped 30,000 households to use the Internet to find better jobs and improve health, the largest in the nation.

- Working with local partners, attracted substantial international recognition from global leaders such as IBM, Cisco, Intel, ComputerWorld, Harvard Ash Institute, and others. Examples include:
 - Top 4 Worldwide Digital Community
 - Top 7 Intelligent Community
 - Best Use of Technology international to Benefit Society
 - Top Innovation for Transforming Government
 - Top Worldwide Smart and Connected Community
- Developed and managed large board of top public and private executives from across the region including largest private employers, plus foundation, health, education and government officials.

President, MCPc, Inc.

2002 - 2003

\$160 million Information Technology Services and Products Company - Cleveland, Ohio

- Led the turnaround and expansion of large technology company which was spun off from a \$800 million public technology company headquartered outside the region. Opened headquarters locally and had 300 employees in 30 locations across U.S.
- Grew sales 25% through innovative product merchandising, new e-commerce offerings, channel strategies and transitioned focus from commodity products to value-added services/solutions.
- Reduced SG&A 30%, launched innovative new business model and valuable strategic alliances.

Managing Partner, CCP Global

2000 - 2001

High-growth Management and IT consulting firm - Chicago, Illinois and Sunnyvale, CA

- Started up and rapidly grew an innovative e-commerce marketplace software solution which served to connect and streamline buyer and seller activities across numerous industries.
- Developed multiple sizable venture and acquisition offerings

National Focus Leader, E-Strategies - Whittman-Hart Consulting

1998 - 2000

High-growth Management and IT Services firm with 4,000 consultants - Chicago, Illinois

- Helped launch and lead the management consulting (supply chain) and E-commerce practices.
- Developed new business model, technology, people and process strategies for Fortune 500 businesses and its spinoffs. Helped raise more than \$50 million in venture.

Newark Electronics, Turnaround Management Team

1997 - 1998

\$1 billion international distributor of electronic components

- Recruited by new CEO to join four other key members on a turnaround management team.
- Headed up national supply chain efforts including full process re-engineering efforts.
- Led major transformation efforts including launching of new Value-Added Services division.
- Served as leader of new systems (ERP) installation across thousands of employees nationwide.

McMaster-Carr Supply Company, Management program

1994 - 1997

One of nation's largest distribution companies

- Rotated in management positions and trained across various departments across business.
- Selected to senior management team to design, build and manage a large new facility in Cleveland, Ohio.

- Studied national best practices and incorporated into new processes, procedures, policies, etc.
- Resulting facility set new standards across all performance benchmarks nationwide.

Senior Financial Analyst

1991 – 1993

Selected for rigorous formal training program at top North American Bank

- Provided detailed financial analysis, projections and industry peer group analysis to banks industry diversification strategies, industry analysis, and high risk transactions.

Board and Community Support Roles:

Jumpstart's Burton D. Morgan Mentorship Program

2014 - present

- Serve as mentor to promising entrepreneurs looking for help to accelerate growth, improve scalability, and attract investment to create jobs for Northeast Ohio.
- Also asked to help develop breakout or turnaround strategies for underperforming businesses.

Greater Cleveland Aquarium

2012 - present

- Founding board trustee and Treasurer, Splash Fund which serves disadvantaged local school children.

Great Lakes Science Center

2010 - present

- Board trustee active in fundraising, advocacy, policy, and business transformation committee.

Past Board Roles:

- **US Ignite, founding board member** - a National Science Foundation initiative to promote US leadership in developing innovative software applications leveraging high speed broadband.
- **Vox Mobile, founding board member, initial investor**, a leading mobile managed services provider for global 2000 companies. Helped raise funds including \$7.5 million of venture funding.
- **Cleveland School of the Arts, chair of the Board (2 years) and trustee (10 years)** – helped develop innovative public/private strategies to ensure 100% graduation rate; led board advocacy efforts for new facility which was awarded and opens August 2015.

International Recognition and Awards

Garnered dozens of awards, speaking engagements, press conferences, articles, etc.

- **"Top 150 Who's Who" across Northeast Ohio**, Crain's Cleveland Business, 2012
- Presented at **Whitehouse** with top federal cabinet members, launched **US Ignite**, 2012
- **Co-Hosted U.S. Government's National Broadband Conference** in Cleveland with Deputy Dir. Commerce and head of NTIA, 2011
- **Entrepreneur of the Year** - Ernst & Young; winner Great Lakes region 2008; finalist 2006
- **International Visionary of the Year**, by Intelligent Community Forum, a global think tank, 2008
- **Keynote at South Korea's International e-Government Conference** as guest of Mayor, Seoul 2008

Education

University of Michigan, Ann Arbor

1987-1992

- BGS degree concentrating on business administration, psychology, and communications

County Council of Cuyahoga County, Ohio

Resolution No. R2016-0028

| | |
|--|---|
| Sponsored by: County Executive Budish | A Resolution confirming the County Executive's appointment of Douglas M. Dykes, upon his taking the oath of office, as Director of Human Resources; and declaring the necessity that this Resolution become immediately effective. |
|--|---|

WHEREAS, pursuant to Article IX, Section 9.06 of the Charter of Cuyahoga County, the Director of Human Resources shall be appointed by the County Executive, subject to confirmation by Council; and

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

WHEREAS, the County Executive has nominated Douglas M. Dykes for appointment to the position of Director of Human Resources; and

WHEREAS, the Council conducted a confirmation hearing which was noticed to the public and held in an open meeting on _____, 2016; and

WHEREAS, the Council elects to confirm the County Executive's appointment of Douglas M. Dykes to the position of Director of Human Resources; and

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

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

SECTION 1. That the Cuyahoga County Council hereby confirms the appointment of Douglas M. Dykes to serve as Director of Human Resources upon his taking the oath of office.

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

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

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

Yeas:

Nays:

| | |
|--------------------------|-------|
| _____ | _____ |
| County Council President | Date |

| | |
|------------------|-------|
| _____ | _____ |
| Clerk of Council | Date |

First Reading/Referred to Committee:

Committee(s) Assigned:

Journal _____
 _____, 20__



ARMOND BUDISH
Cuyahoga County Executive

January 15, 2016

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

Re: Cuyahoga County Director of Human Resources

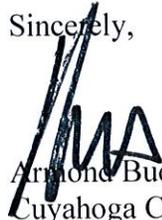
Dear President Brady:

Human capital is the most important aspect of any organization. Per Section 9.06 of the County Charter, which establishes the Director of Human Resources position, it is my pleasure to nominate **Douglas M. Dykes** as Director of Human Resources. In this role, we expect Douglas to lead the County's efforts in seeking and retaining the most qualified talent and promote a culture of service through employee engagement and performance measurement.

Douglas has outstanding credentials for leading this department. He has served as Human Resources Director for the Northeast Ohio Regional Sewer District (NEORS) since 2008, where he has been responsible for an \$11 million dollar budget and implementing a bold strategic plan for NEORS's HR operations. Douglas has experience with managing union contract renewals, creating performance management systems, implementing the results of a compensations study, streamlining the hiring process for maximum efficiency, and forming an enriched internship program – accomplishments that are of great interest for potential application in this administration. For these reasons, Douglas Dykes is the right person to lead and implement our human resources strategy.

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

Sincerely,



Armond Budish
Cuyahoga County Executive

CAREER SUMMARY

Dynamic and successful Human Resource leader with 17 years of proven ability in driving strategic initiatives to increase human capital ROI and positively impact the bottom line. Strong leadership competencies in compensation, benefits, talent acquisition, employee relations in both union and non-union environments, performance management and organizational development. Embraces a servant leader philosophy resulting in high employee engagement and superior results.

PROFESSIONAL EXPERIENCE

NORTHEAST OHIO REGIONAL SEWER DISTRICT

2008 – Present

The District is responsible for wastewater treatment facilities and interceptor sewers in the greater Cleveland Metropolitan Area servicing the City of Cleveland and all or portions of 60 suburban municipalities in Cuyahoga, Summit and Lorain Counties and includes a diversified group of manufacturing and processing industries. The district has a \$110 million dollar operating budget and 700 employees.

Director of Human Resources – Group leader responsible for building and leading a strategic plan within the core humans resources operations including talent acquisition, compensation, benefits, workers' compensation, HRIS, employee & labor relations, OED & training and EEO. Manage an HR budget of \$11 million and a staff of twenty-four (24).

- Developed, initiated and facilitated a new performance management system resulting in 100% participation
- Introduced organizational compensation and classification study yielding over 100 job description redesigns
- Successfully negotiated three (3) union contract renewals within a twelve (12) month period
- Cost contained union contracts within projections over last two negotiation cycles, 2.2%
- Drove talent acquisition philosophy and process improvements, increasing credibility and capability throughout organization
- Set "Time to fill" metric for hiring within 52 days of posting job announcement. Results include meeting metric for last two (2) years
- Introduced and effectively managing a career based internship program. Increased interns to regular employees by 80%
- Directed launch of Oracle iRecruitment applicant tracking system, self service, and managers self service
- Delivered new benefits renewal philosophy yielding an average six year renewal rate of 4.8%
- Enhanced compensation philosophy and approach for all non-union employees to ensure compensation aligns with market. Results yielded a 40% enhanced candidate pool
- Directed the identification of Careers in Utilities focus, yielding a website and cross-industry collaborations
- Transition HR department from transactional to strategic, within five (5) years of arrival

THE HOLDEN ARBORETUM, Kirtland, OH

2003 - 2008

One of the largest non-profit natural arboreta in the United States. Established in 1931 on 100 acres of land, Holden currently manages over 3500 acres registering more than 6,000 species of trees and plants. Holden's operating budget was over \$5 million dollars, with an employee population of 90+.

Director, Human Resources - Group leader responsible for an annual department budget of \$1.2MM and a staff of six (6). Directed, planned and implemented initiatives for more effective recruitment, fair and competitive compensation and improved employment procedures and practices. Directed alignment and integration of core human resources functions including employment and recruitment, compensation, training & development, employee benefits,

and safety. Managed department operational budget and general services budgets including healthcare, workers' compensation, training & development and safety.

- Successfully negotiated employee benefits renewal rates with health care provider, while maintaining the same plan design. Average renewal rate increases over last 4 years have been 6.82%
- Created and initiated an effective annual merit increase process that ensured employees of fair and equitable treatment, external competitiveness, and a progressive pay-for-performance philosophy
- Directed the standardization of the employment recruitment process. Introduced effective recruitment strategies, standardization of interview questions, and a systematic and effective salary administration process
- Directed organizational planning, within specific departments, which evaluated structure, job design, and manpower forecasting
- Drove employee handbook initiative ensuring alignment with revised and new legislation laws and to ensure future strategic organizational alignment
- Realigned strategic focus of organization – which led to annual cost savings of over \$100k for three years

REGIONAL TRANSIT AUTHORITY, Cleveland, OH

1993 - 2003

RTA is one of the largest public transportation systems in the country providing bus, rail and par transit services to the Greater Cleveland area. With an operating budget of \$238.9MM and a capital budget of \$143.6MM, the organization has over 2700 employees, of which 2100 are represented by two unions.

Manager of Human Resources (1/02 – 8/03)- Responsible for employment, recruitment and compensation with annual department budget of \$1.2MM. Managed a staff of six (6). Planned and implemented initiatives for more effective recruitment, fair and competitive compensation and improved employment procedures and practices. Provided leadership support regarding labor issues and interpretation of union contracts, employee relations, training and EEO.

- Implemented initiative for more effective hiring for largest employee classification (1400 drivers). Analyzed and defined key qualifications and designed an assessment instrument that resulted in stronger candidates, which reduced quarterly turnover from 14% to 7% in the first year
- Introduced the first 5 year Strategic HR Planning Report that analyzed future workforce needs based on projected labor, retirements, turnover, technological developments and industry trend requirements
- Designed specific reduction-in-force plan to reduce labor cost by \$10MM annually. Analyzed and interpreted union contract to insure compliance, flowcharted job eliminations, transfers, demotions and revised reporting relationships impacting 270 positions
- Designed and implemented new salary recommendation process resulting in increased internal equity, market data and competitive advantage
- Served on leadership team to revise and replace several organizational policies and procedures. Reduced the number of policies from over 110 to 75

Manager of Employment & Recruitment (5/98 – 01/02) - Responsible for strategic planning in employment and recruitment. Managed a staff of four (4). Focused on developing and retaining a quality workforce. Training and supporting employee performance initiatives, coaching and individual skill development.

- Developed recruitment plan and marketing philosophy which was termed “Hire Right the First Time”. Reduced the turnover rate for new hires by over 50% within 6 months
- Developed and introduced program to educate employees on internal promotion process that significantly improved candidate preparation and morale. Program reduced the application rejection rate by 75%.
- Worked with EEO to address the lack of minority and female representation in specific population groups for non-traditional jobs. Improved the number of applicants in these various groups by over 25% within one year

Compensation Specialist (05/93 – 05/98) – Researched and analyzed industry salary and labor market information to ensure RTA's compensation practices were competitive. Assisted with the job analysis process, salary administration and employee test development and administration. Maintained and provided training for the organization's performance appraisal system for both union and non-union employees.

- Improved test administration process by developing standardized procedural criteria that reduced the number of test administration grievances by over 65%
- Designed and developed a series of competency based interview questions for managers that focused on organizational philosophy and organizational success factors. Increased the number of quality candidates by over 30%, and reduced the cost of hiring by over 24%
- Designed and developed in-house promotional performance assessments usually designed and developed by external consultants. Saved the organization over \$9,000 within the first year

EDUCATION

Bachelor of Arts, Business Administration - concentration in Human Resources, Cleveland State University
Executive MBA, Cleveland State University – Expected Graduation: May 2016

County Council of Cuyahoga County, Ohio

Resolution No. R2016-0029

| | |
|--|---|
| Sponsored by: County Executive Budish | A Resolution confirming the County Executive's appointment of Theodore N. Carter, upon his taking the oath of office, as Director of Development; and declaring the necessity that this Resolution become immediately effective. |
|--|---|

WHEREAS, pursuant to Article VII, Section 7.03 of the Charter of Cuyahoga County, the Director of Development shall be appointed by the County Executive, subject to confirmation by Council; and

WHEREAS, Article VII, Section 7.03 of the Charter provides for the powers, duties and qualifications of the Director of Development; and

WHEREAS, the County Executive has nominated Theodore N. Carter for appointment to the position of Director of Development; and

WHEREAS, the Council conducted a confirmation hearing which was noticed to the public and held in an open meeting on _____, 2016; and

WHEREAS, the Council elects to confirm the County Executive's appointment of Theodore N. Carter to the position of Director of Development; and

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

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

SECTION 1. That the Cuyahoga County Council hereby confirms the appointment of Theodore N. Carter to serve as Director of Development upon his taking the oath of office.

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

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

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

Yeas:

Nays:

| | |
|--------------------------|-------|
| _____ | _____ |
| County Council President | Date |

| | |
|------------------|-------|
| _____ | _____ |
| Clerk of Council | Date |

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

Journal _____
_____, 20____



ARMOND BUDISH
Cuyahoga County Executive

January 15, 2016

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

Re: Cuyahoga County Director of Development

Dear President Brady:

As you know, Article VII of the county charter provides that 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.” To further this mission, the article provides for the appointment of a Director of Development.

I am pleased to nominate **Theodore N. Carter** to serve as Director of Development. Most recently serving as the Economic Development Director for the City of Jacksonville, Florida, Ted helped modernize the local metro government’s public investment policy that featured innovative incentive programs. He also assisted in the development of over 20 projects that resulted in over 3,200 new jobs, over 1,500 retained jobs and \$200 million in capital investment. In addition, Ted’s other public service for the U.S. Department of Treasury and New York City, as well as his private sector background – including as a Managing Director at CB Richard Ellis – make him a strong choice for this role. Mr. Carter has the acumen and experience to develop the key public and private partnerships and policies that will aid in furthering Cuyahoga County’s economic renaissance. Furthermore, Mr. Carter looks forward to continuing to foster healthy partnerships between the Department of Development and County Council.

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

Sincerely,

Armond Budish
Cuyahoga County Executive

Theodore N. Carter

EXECUTIVE PROFILE

Experienced executive with more than 20 years of public and private sector management and leadership experience. Proven leader with demonstrated ability to collaboratively lead and manage teams in complex organizations and produce results. Competencies include: economic development and real estate; sales and marketing; negotiation; governance; strategic planning; operations and financial management; public policy advocacy and government affairs.

PROFESSIONAL EXPERIENCE

City of Jacksonville, Florida
Office of the Mayor
Executive Director, Office of Economic Development
January 2013 – July 2015

Accomplishments & Responsibilities: Served as the first Executive Director of the new Office of Economic Development (OED) which was responsible for economic development and job creation county-wide. Jacksonville, Florida is the largest city in the United States. During this tenure, the Office was responsible for leading sports and entertainment, public-private partnerships, business attraction and retention, small business and international trade.

Selected Accomplishments:

- OED negotiated and received approval for 21 projects that are projected to result in 3,200 new jobs 1,500+ retained jobs and \$200m in projected capital investment. These projects include 1m square feet of new real estate development.

Key Projects: GE Oil & Gas manufacturing facility; Vistikon, a Johnson & Johnson subsidiary; creation of an advanced manufacturing & Engineering Academy; Greencore Group, an Irish food packaging company.

- As project manager, led the development of a 7 county regional export plan as part of the JP Morgan/Brookings Global Cities Initiative.
- Oversaw the modernization of a 20 year old county public investment policy which included the creation of 7 new incentive programs, including one for Veterans and exports.
- Structured three deals that included parking incentives that led to 500,000+ sq. ft. being absorbed and 1000+ new jobs in downtown Jacksonville.

CB Richard Ellis, Washington, DC
Executive Managing Director, Public Institutions & Education Solutions – the Americas
Global Corporate Services
January 2008 – 2012

Accomplishments & Responsibilities: Responsible for leading CBRE's efforts to drive revenue and market share in the public sector business in the federal, state and local markets for a Fortune 500 global commercial real estate company: responsible for sales leadership, marketing strategy and account oversight. Led team of 12 and network of state and local sales professionals focused on winning public sector business. During this period, the group grew from 3 to more than 40+ contracts, grossing more than \$70m in revenue from 2008-2012. Accounts include: FDIC account, United States Postal Service, US Air Force; US State Department; US General Services Administration; the State of Florida, State of Maryland and State of Michigan. Co-led successful recruitment of industry leading state and local team from the Staubach Companies.

- In 2012 named to the Company's Americas Management Operating Board
- Co-Chair of CBRE's African American Network Group (2010-2011)
- Named *Global Emerging Leader* within CBRE in 2009

2005-2007: Served as the CB Richard Ellis' South Florida market leader, responsible for five offices, 200+ employees, \$55m+ in annual revenue and five lines of business. Successfully expanded the company's marketplace penetration; revenue growth and profitability, branding and civic leadership, to include the acquisition of Blackrock Property Advisors and the integration of the Trammel Crow company acquisition. Led negotiations for the successful leasing assignment for the first new million square foot office building in downtown Miami, Brickell Financial Center in 20 years.

- Recognized by *Miami Today* as a leader in South Florida.
- Member of Greater Miami Chamber of Commerce, Broward Alliance, Miami-Dade Beacon Council.
- Member, Florida International University's Business School Board of Advisors.
- Member of Host Committee, US Conference of Mayors (July 2008).

National Capital Revitalization Corporation, Washington, DC

President and Chief Executive Officer

January 2003 – August 2004

Accomplishments and Responsibilities: Managed the development conceptualization, negotiations and execution for 14 projects, exceeding more than \$1+ billion in development of more than 2m square feet, creating more than 3,000 jobs. 800 units of housing.

- NCRC awarded overall Best Real Estate Deal for 2003 awarded by the Washington Business Journal
- Received the District of Columbia's Building Industry Association's Achievement Award for Development.

District of Columbia Government, Washington, DC

Office of the Chief Financial Officer

Senior Advisor/Acting Chief of Staff

October 2001 – July 2002

Accomplishments and Responsibilities:

- Negotiated Year 2 of \$70 million Health Care Safety Net contract for City's public hospital.
- Advised the CFO on strategic management and financial issues impacting the oversight of a \$5.6 billion operating entity and 1200 person organization.
- Led executive staff of 15 and managed the financial and strategic agenda for 21 agency CFOs.
- Led initiatives in the areas of healthcare privatization, Medicaid reform and organizational realignment.

Campaign Manager, Williams for Mayor, Washington, DC.

July 2002-December 2002

Responsibilities: Served as Campaign Manager for the historic and successful primary write-in and general election campaigns for Washington, D.C. incumbent Mayor Anthony Williams' re-election.

FreeMarkets, Washington, DC

Director, Public Sector – Global Markets

June 2000 – June 2001

Responsibilities: General Manager of the public sector business group responsible for ecommerce.com, developing and executing strategy for introducing new e-procurement process into the public sector.

United States Department of the Treasury, Washington, DC

Deputy Assistant Secretary for Management Operation

July 1997 – May 2000

Accomplishments and Responsibilities: Provided financial and management oversight for the Department's law enforcement portfolio (\$4billion budget) and five corporate business units: real estate and capital assets, security, procurement, business innovation and small business development. Advised senior Treasury, White House,

Congressional and federal agency officials. Led team of 65 employees with a \$5 million budget and engineered corporate productivity initiatives.

- Co-led the Department's efforts to secure site approval and funding for the Bureau of Alcohol, Tobacco, Firearms and Explosives new national headquarters.
- Designated the Department's first Critical Infrastructure Assurance Officer, with responsibility for the Department's continuity of government and continuity of operation, including COOP and COOG programs.
- Initiated Asset Management program for \$3 billion capital/real estate portfolio
- Managed non-IT Y2K efforts for the department.
- Successfully oversaw departmental security planning for 2000 IMF meetings.
- Exceeded each year, statutory small and minority and woman owned procurement goals, team was recognized by the SBA; Implemented Mentor-Protégé Program as part of BusinessInc Initiative with Business Roundtable.
- Restructured each corporate office to create more accountability and service delivery to the 11 bureaus.
- Recipient of Departmental Excellence Award; received recognition from Undersecretary of Enforcement, and Directors of US Secret Service, US Customs and the Bureau of Alcohol, Tobacco and Firearms for contributions to their mission.

Clinton/Gore 1996 Presidential Campaign
Deputy Campaign Manager/Chief Operating Officer
January 1996-January 1997

District of Columbia, Office of the City Administrator, Washington, DC
Interim Director – Office of Labor Relations:
January – August 1997

Accomplishments and Responsibilities: Managed grievance process and labor/management disputes for the City and led team of 10.

- Led successful negotiation of wage and benefit interest arbitration negotiations for 10,000 employees.

Assistant to the City Administrator
1995-1996

Accomplishments and Responsibilities: Architect and Project Manager for the development of the District's 1996 Strategic Public Facilities Plan, a public-private partnership that reengineered the District's real estate and facilities management and estimated \$3 million in savings in FY 98.

- Led financial and management oversight for the District's procurement, real estate, labor relations, personnel and business relations functions for the District's Chief Operating Officer with \$3.5 billion budget.

City of New York, Office of the Mayor, New York City, NY
Office of the Deputy Mayor for Finance and Economic Development
Director, Empowerment Zone Office: 1995

Accomplishments and Responsibilities: Member of team that developed and negotiated governance document for the Upper Manhattan Empowerment Zone Corporation (\$30 million operating budget). Led team of five.

- Promoted to manage the City's \$300 million Federal Empowerment Zone operations to include: program development, interagency coordination, business development and community relations.

Director of Legislative and Intergovernmental Affairs
1993-1994

Accomplishments and Responsibilities: Served as the legislative policy advisor to the Deputy Mayor for Finance and Economic Development on city, state and federal economic development and budget issues to include: telecommunications, minority and small business issues, banking, energy, vendor issues, business improvement districts

prevailing wage and anti-smoking legislation. Coordinated legislative policy/strategy and intergovernmental relations for the City's seven economic development agencies and led staff of three.

- Led the City's Federal Empowerment Zone application process resulting in a \$100 million grant award and chaired the City's Empowerment Zone Interagency Working Group (20 agencies).
- Team member in successful legislative effort to reduce State's Hotel Tax from 21% to 18%.
- Staff Director for the Mayor's ATM Security Task Force

City of Newark, Office of the Business Administrator, Newark NJ
Senior Administrative Analyst
1991 – 1993

The New York Public Library, Office of Government Affairs, New York, NY
Associate Manager for Legislative Affairs
1991

Government Affairs Associate
1990-1991

Coordinated all legislative activity for 83 branch libraries at the City and State level. Co-Chair of Budget Action Committee. Co-led strategy that led to successful reduction of municipal budget cuts to NYPL from 33% to 18%. Elected to White House Conference on Library and Information Services. Developed and coordinated all legislative advocacy activities for 83 branch libraries at the city and state level. Co-chair of budget action Committee.

Co-led strategy that led to reduction of city budget cuts to NYPL from 33% to 18%.

Elected to White House Conference on Library and information services.

Central Intelligence Agency, Directorate of Science and Technology, Washington, DC
Imagery Analyst
1989
 Completed National Imagery Analyst Course.

EDUCATION AND PROFESSIONAL DEVELOPMENT

- Bachelor of Science, Foreign Service, Georgetown University
 - Masters in Public Administration, The American University
 - Harvard University, Kennedy School of Government Executive Education, Infrastructure in a 2012
 - Certificate in Lobbying & Political Management, The Graduate School of Political Management, George Washington University (formerly Baruch College, NYC)
 - BOMA/Harvard University, Emerging Leaders in Real Estate Program
 - Government Finance Officers Association, Certificate in Finance
 - Executive Leadership Institute, (Harvard University/Syracuse University), The National Forum of Black Public Administrators
 - Licensed Real Estate Salesperson, State of Florida, Washington DC (expired)
-

COMMUNITY ENGAGEMENT | HONORS

- Chairman, Public Building Services Committee, Coalition of Government Procurement ((2010-2012.
- Member of the Board, Visit Jacksonville (2014-2015)
- Ex-officio Member of the Board
- American University, School of Public Affairs: Dean's Advisory Council Member & President's Club (2011) 2000-2012
- Member, Urban Land Institute, 2005-present
- Member, Business Executives for National Security, 2010-present
- Operation Hope Mid-Atlantic Board Member, 2008 – 2012
- Advisor Member, Entrepreneurship, Innovation and Leadership Institute, Howard University, 2003-2005
- Member, Jubilee Housing: Member 2000-2008, Chairman of the Board from 2006-2008
- Member of the Board and Executive Committee, The Beacon Council (2005-2007)
- Member, The Broward Alliance, 2005-2007
- Board Member, Liberty City Trust (2006-2007)

PROFESSIONAL RECOGNITION

- CB Richard Ellis, Gary Beeban Teamwork Award – 2010
- Operation Hope, Chairman's Award, 2010
- Miami Today, *Book of Leaders*, 2006
- CB Richard Ellis President's Performance Award, 2005
- CB Richard Ellis, African American Network, Management Award, 2007
- Office of the Chief Financial Officer, District of Columbia Leadership Award, 2002
- Washington Business Journal's *20 People to Watch*, 2004
- Secretary of the Treasury's Exceptional Service Award and recognition by Secret Service, ATF and Customs, 2000
- Young Leader – American Council on Germany, 1998
- CB Richard Ellis, Congressional Circle Award, 1997
- British American Fellow, Johns Hopkins School of Advanced International Studies/British American Project, 1994 Member of Executive Committee 2002; Treasurer, 2010-present
- Board Term Member, Council on Foreign Relations (1995-2000)
- Member\President; Conference on Minority Public Administrators, American Society of Public Administration 2005-2006
- Elected Delegate, White House Conference on Libraries and Information Science, 1991

County Council of Cuyahoga County, Ohio

Resolution No. R2016-0030

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|--|---|
| Sponsored by: County Executive Budish | A Resolution confirming the County Executive's appointment of Evan T. Byron to serve on the Cuyahoga County Debarment Review Board for the term 2/1/2016 - 1/31/2021, and declaring the necessity that this Resolution become immediately effective. |
|--|---|

WHEREAS, the Cuyahoga County Debarment Law and Procedures and Review Board were established pursuant to Ordinance No O2012-0026; and

WHEREAS, County Code Section 205.06 provides for the creation of the Cuyahoga County Debarment Review Board and the means by which appointments are made; and

WHEREAS, members of the Cuyahoga County Debarment Review Board who are appointed by the County Executive and confirmed by the Cuyahoga County Council shall be appointed to serve a five (5) year staggered term; and

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

WHEREAS, County Executive Budish has nominated Evan T. Byron to be appointed to serve on the Cuyahoga County Debarment Review Board for the term 2/1/2016 - 1/31/2021; 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 Evan T. Byron to serve on the Cuyahoga County Debarment Review Board for the term 2/1/2016 - 1/31/2021.

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 (8) members of Council, this Resolution shall become immediately effective.

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

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

Yeas:

Nays:

County Council President

Date

Clerk of Council

Date

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

Journal _____
_____, 20__



ARMOND BUDISH
Cuyahoga County Executive

January 19, 2016
Dan Brady, President
Cuyahoga County Council

Re: Cuyahoga County Debarment Review Board (CCDRB)

Dear President Brady:

Pursuant to Cuyahoga County Code Section 205.06, I submit the following nomination for service on the CCDRB:

- **Evan Byron, of Cleveland, Cuyahoga County (Reappointment) for a full term of five years beginning 2/1/2016 and ending 1/31/2021**

Pursuant to County Code Section 114.01, I submit the following information:

The board is comprised of five members, three appointed by the Cuyahoga County Executive, one by the Council, and the Chair (a retired judge) by the Common Pleas Court.

None of these members may be an employee of Cuyahoga County while serving on the Board.

Mr. Byron is not an employee of the County.

Members shall have appropriate experience and qualifications to serve on this Board, such as, but not limited to, experience in contracting, law, arbitration, or prior service on public boards.

Mr. Byron is a qualified attorney with relevant experience in the above fields and has served this board since its inception.

There are no other candidates on file for this position.

There are no known conflicts of interest for which an advisory opinion has been requested.

This board is uncompensated.

The submitted biography of Mr. Byron 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



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



Evan Byron, of Cleveland

[REDACTED]

Evan T. Byron is a partner at the law firm of Chernett Wasserman, LLC where he is head of the firm's litigation practice group. He primarily handles complex commercial and business litigation matters, as well as real estate, banking, and employment matters.

Mr. Byron's client base includes both corporate and individual clients and he has a wide range of experience litigating in state and federal court, at both the trial and appellate levels, as well as before the American Arbitration Association. He has developed substantial expertise in the litigation process and prides himself in the ability to recognize and achieve creative, favorable, but cost-effective results.

Prior to joining Chernett Wasserman, LLC, he practiced at one of Cleveland's premiere plaintiffs' employment litigation firms, and throughout law school clerked for the Cuyahoga County Prosecutor's Office and later for one of Ohio's leading insurance defense firms.

Mr. Byron earned his B.A. in American History from Indiana University and his J.D. from Case Western Reserve University School of Law. While in law school, he was a member of the Dean's List, Delta Theta Phi legal fraternity, and was also a two-year member of Case Western Reserve's highly regarded Mock Trial Team.

Mr. Byron is a member of the Ohio State Bar Association and the Cleveland Metropolitan Bar Association. He is a past member of the CMBA's Membership Committee and the Executive Council of the CMBA's Young Lawyers Section. In addition, he was also a member of the CMBA-affiliated Task Force On Judicial Excellence.

County Council of Cuyahoga County, Ohio

Resolution No. R2016-0031

| | |
|---|---|
| Sponsored by: County Executive Budish/Department of Public Works/Division of County Engineer | A Resolution making an award on RQ35632 to Fabrizi Recycling, Inc. in the amount not-to-exceed \$3,184,870.00 for the 2016 Sewer Repair Program in various County Sewer Districts for the period 3/1/2016 - 2/28/2018; 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. |
|---|---|

WHEREAS, the County Executive/Department of Public Works/Division of County Engineer has recommended an award on RQ35632 to Fabrizi Recycling, Inc. in the amount not-to-exceed \$3,184,870.00 for the 2016 Sewer Repair Program in various County Sewer Districts for the period 3/1/2016 - 2/28/2018; and

WHEREAS, the primary goal of this project is to provide sewer repairs as needed in various sewer districts within Cuyahoga County for two (2) years; and

WHEREAS, the funding for this project is Sewer District Cash Balances; and

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

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

SECTION 1. That the Cuyahoga County Council hereby makes an award on RQ35632 to Fabrizi Recycling, Inc. in the amount not-to-exceed \$3,184,870.00 for the 2016 Sewer Repair Program in various County Sewer Districts for the period 3/1/2016 - 2/28/2018.

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

SECTION 3. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council,

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

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

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

Yeas:

Nays:

County Council President Date

County Executive Date

Clerk of Council Date

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

Journal _____
_____, 20__

Novus AGENDA



Item Details:

| | | | |
|---------------------------|---|--------------------------------|-----------------------|
| Agency/Dept. Name: | County Engineer/Sanitary Engineering Division | Agency/Dept. Head Name: | Thomas P. Sotak, P.E. |
|---------------------------|---|--------------------------------|-----------------------|

Type of Request: Award Recommendation

| | | | |
|-----------------------------|----------------|----------------------|--------------|
| Request Prepared by: | Juliann Conway | Telephone No. | 216-348-3838 |
|-----------------------------|----------------|----------------------|--------------|

SUMMARY OF REQUESTED ACTION:

Department of Public Works

A) SCOPE OF WORK SUMMARY

1. is recommending an award on RQ35632 and enter into a contract with Fabrizi Recycling Inc. in the amount not-to-exceed \$3,184,870.00 for the 2016 Sewer Repair Program for Various County Sewer Districts for a Two-year Period.

PROCUREMENT

1) Competitive Bid process. Fabrizi Recycling Inc. submitted all required documentation and met all requirements as per the bid specifications.

2) The Office of Procurement and Diversity (OPD) assessed a thirty (30%) percent SBE Goal. The goal was met per OPD.

3) The engineer's estimate was \$3,000,000.00.

The bids were open on November 24, 2015.

There were six (6) proposals pulled from OPD and two (2) bids were submitted for review.

C) CONTRACTOR AND PROJECT

Fabrizi Recycling Inc.
6751 Eastland Road
Middleburg Heights, Ohio 44130
440-234-1284
Council District 4.

Work will take place in various Council Districts.

D. PROJECT STATUS AND PLANNING

The contract period will be two years March 1, 2016 thru February 28, 2018 or until funds are depleted.

Task orders will be issued on an as need basis.

Project Description:

Sewer Repairs as needed in various sewer districts within Cuyahoga County for a Two-year Period.

E. FUNDING

1. Sewer District Cash Balances

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:

\$3,184,870.00

ATTACHMENTS:

Click to download

[OPD Bid TAB Signed Director](#)



RQ#35632

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): | Fabrizi Recycling, Inc. |
| Principal Owner's Name (The legal name of the owner(s) of the business): | Patricia A. Fabrizi |
| Owner/Officer's Title: | Treasurer |
| Business Address: | 6751 Eastland Road Middleburg Heights, Ohio 44130 |
| Phone Number: | (440) 234-1284 |
| Name of Person Completing Form: | Emilio Fabrizi, Jr. |
| Signature: | |
| Title: | Vice President |

(*) 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: 12-16-15

Printed Name: Julianne Conway

IG Number: 12-1263

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

Department of Public Works Bid Tabulations

Letting Date 11/24/2015 Cuyahoga County Engineer's Estimate: \$3,500,000.00 RQ No.: 35632 Rep. No.: 09-16

2016 Sewer Repair Program

For Various County Sewer Districts for a Two-year Period

| | | | |
|------------|------------------------------------|----------------|----------|
| Low Bidder | Fabrizi Recycling, Inc. | \$3,184,870.00 | -9.0037% |
| | Terrace Construction Company, Inc. | \$3,658,985.50 | 4.542% |

Notes:

2016 SEWER REPAIR PROGRAM FOR VARIOUS COUNTY SEWER DISTRICTS FOR A TWO-YEAR PERIOD

| ITEM NO. | DESCRIPTION | ESTIMATED QUANTITY | UNIT | UNIT PRICE BID | Fabrizi Recycling, Inc. | UNIT PRICE BID | Terrace Construction Company, LLC |
|----------|--|--------------------|------|----------------|-------------------------|----------------|-----------------------------------|
| 1 | Mobilization for Residential Projects | 40 | Each | \$6,060.00 | \$242,400.00 | \$4,500.00 | \$180,000.00 |
| 2 | Mobilization for County & State Road Projects | 20 | Each | \$6,060.00 | \$121,200.00 | \$4,500.00 | \$90,000.00 |
| 3 | Pre-construction Surface Video As Directed by the Engineer | 20 | Each | \$450.00 | \$9,000.00 | \$50.00 | \$1,000.00 |
| 4 | LEO | 100 | Hour | \$65.00 | \$6,500.00 | \$63.00 | \$6,300.00 |
| 5 | Install Laterals | 1000 | L.F. | \$110.00 | \$110,000.00 | \$159.50 | \$159,500.00 |
| 6 | Install Lateral (Within excavated trench for another sewer item) | 2000 | L.F. | \$50.00 | \$100,000.00 | \$46.50 | \$93,000.00 |
| 7 | Laterals installed by boring with casing pipe | 100 | L.F. | \$125.00 | \$12,500.00 | \$190.00 | \$19,000.00 |
| 8 | Install 8 in. to 10 in. PVC sewers (10' deep) | 1500 | L.F. | \$145.00 | \$217,500.00 | \$173.00 | \$259,500.00 |
| 9 | Install 12 in. to 15 in. PVC sewers (10' deep) | 1000 | L.F. | \$155.00 | \$155,000.00 | \$199.50 | \$199,500.00 |
| 10 | Install 18 in. to 24 in. PVC/HDPE sewers (10' deep) | 750 | L.F. | \$210.00 | \$157,500.00 | \$300.00 | \$225,000.00 |
| 11 | Install 30 in. to 48 in. PVC/HDPE sewers (10' deep) | 250 | L.F. | \$270.00 | \$67,500.00 | \$375.00 | \$93,750.00 |
| 12 | Install 12 in. to 15 in. RCP sewers (10' deep) | 250 | L.F. | \$155.00 | \$38,750.00 | \$232.50 | \$58,125.00 |
| 13 | Install 18 in. to 30 in. RCP sewers (10' deep) | 250 | L.F. | \$230.00 | \$57,500.00 | \$300.00 | \$75,000.00 |
| 14 | Install 36 in. to 42 in. RCP sewers (10' deep) | 250 | L.F. | \$285.00 | \$71,250.00 | \$387.50 | \$96,875.00 |
| 15 | Install 48 in. to 60 in. RCP sewers (10' deep) | 150 | L.F. | \$365.00 | \$54,750.00 | \$500.00 | \$75,000.00 |
| 16 | 10" and smaller lateral wye branch including pipe couplings | 125 | Each | \$150.00 | \$18,750.00 | \$152.00 | \$19,000.00 |
| 17 | 12" to 15" lateral wye branch including pipe couplings | 50 | Each | \$360.00 | \$17,500.00 | \$367.50 | \$18,375.00 |
| 18 | 18" and larger saddle connections | 50 | Each | \$100.00 | \$5,000.00 | \$97.50 | \$4,875.00 |
| 19 | Test tee adjusted to grade | 25 | Each | \$200.00 | \$5,000.00 | \$229.00 | \$5,725.00 |
| 20 | 6" x 6" Test Tee & 6" Riser (Excluding Excavation & Backfill) | 50 | Each | \$225.00 | \$11,250.00 | \$543.50 | \$27,175.00 |
| 21 | LOCATE ONLY Test Tee (Per House) | 25 | Each | \$125.00 | \$3,125.00 | \$195.50 | \$4,987.50 |
| 22 | Asphalt on concrete base pavement repair | 2500 | S.Y. | \$85.00 | \$212,500.00 | \$99.00 | \$247,500.00 |
| 23 | Winter "cold temperature" concrete cap | 800 | S.Y. | \$24.00 | \$19,200.00 | \$26.00 | \$20,800.00 |
| 24 | Concrete pavement repair | 1000 | S.Y. | \$75.00 | \$75,000.00 | \$96.00 | \$96,000.00 |
| 25 | Asphalt pavement repair | 500 | S.Y. | \$80.00 | \$40,000.00 | \$84.00 | \$42,000.00 |
| 26 | Additional excavation, including backfill | 800 | C.Y. | \$100.00 | \$80,000.00 | \$102.00 | \$81,600.00 |
| 27 | Additional cost for using wire mesh per ODOT 451 | 250 | S.Y. | \$8.00 | \$2,000.00 | \$6.50 | \$1,625.00 |
| 28 | Remove & replace concrete curb | 800 | L.F. | \$30.00 | \$24,000.00 | \$26.50 | \$21,200.00 |
| 29 | Remove & replace 4 1/2" concrete walk using MS concrete | 3500 | S.F. | \$8.00 | \$28,000.00 | \$8.00 | \$28,000.00 |
| 30 | Remove & replace 4 1/2" residential driveway using MS concrete | 250 | S.F. | \$8.00 | \$2,000.00 | \$9.50 | \$2,375.00 |
| 31 | Remove & replace 6" residential driveway apron with MS concrete | 400 | S.Y. | \$70.00 | \$28,000.00 | \$71.50 | \$28,600.00 |
| 32 | Remove & replace 8" commercial driveway apron with MS concrete | 200 | S.Y. | \$85.00 | \$17,000.00 | \$82.50 | \$16,500.00 |
| 33 | Misc. "Formed" Concrete Construction | 30 | C.Y. | \$600.00 | \$18,000.00 | \$355.00 | \$10,650.00 |
| 34 | Manhole, 4' dia., 10' deep | 15 | Each | \$4,500.00 | \$67,500.00 | \$4,800.00 | \$72,000.00 |
| 35 | Manhole, 5' dia., 10' deep | 8 | Each | \$5,000.00 | \$40,000.00 | \$5,200.00 | \$41,600.00 |
| 36 | Manhole, 6' dia., 10' deep | 6 | Each | \$5,500.00 | \$33,000.00 | \$6,000.00 | \$36,000.00 |
| 37 | Additional 4' dia. manhole section | 40 | V.F. | \$100.00 | \$4,000.00 | \$200.00 | \$8,000.00 |
| 38 | Additional 5' dia. manhole section | 30 | V.F. | \$135.00 | \$4,050.00 | \$300.00 | \$9,000.00 |
| 39 | Additional 6' dia. manhole section | 20 | V.F. | \$165.00 | \$3,300.00 | \$400.00 | \$8,000.00 |

2016 SEWER REPAIR PROGRAM FOR VARIOUS COUNTY SEWER DISTRICTS FOR A TWO-YEAR PERIOD

| ITEM NO. | DESCRIPTION | ESTIMATED QUANTITY | UNIT | UNIT PRICE BID | Fabrizi Recycling, Inc. | UNIT PRICE BID | Terrace Construction Company, LLC |
|----------|---|--------------------|------|----------------|-------------------------|----------------|-----------------------------------|
| 40 | Not Used | | | | | | |
| 41 | Manhole, reconstructed to grade | 10 | Each | \$3,500.00 | \$35,000.00 | \$711.50 | \$7,115.00 |
| 42 | Doghouse Manhole, 4' dia., 10' deep | 4 | Each | \$6,500.00 | \$26,000.00 | \$6,500.00 | \$26,000.00 |
| 43 | Doghouse Manhole, 5' dia., 10' deep | 2 | Each | \$7,000.00 | \$14,000.00 | \$7,000.00 | \$14,000.00 |
| 44 | Doghouse Manhole, 6' dia., 10' deep | 2 | Each | \$7,500.00 | \$15,000.00 | \$8,000.00 | \$16,000.00 |
| 45 | Manhole, adjusted to grade | 10 | Each | \$650.00 | \$6,500.00 | \$472.50 | \$4,725.00 |
| 46 | Catch Basin, complete in place, with sump and trap | 4 | Each | \$2,850.00 | \$11,400.00 | \$2,900.00 | \$11,600.00 |
| 47 | Catch Basin, complete in place, with sump, no trap | 4 | Each | \$2,800.00 | \$11,200.00 | \$2,800.00 | \$11,200.00 |
| 48 | Inlet Basin, complete in place, no sump | 4 | Each | \$2,450.00 | \$9,800.00 | \$2,600.00 | \$10,400.00 |
| 49 | Concrete Headwall constructed per ODOT 2.1 and 2.2 | 400 | C.Y. | \$120.00 | \$48,000.00 | \$175.00 | \$70,000.00 |
| 50 | Misc. metal | 1800 | LB | \$1.45 | \$2,610.00 | \$1.50 | \$2,700.00 |
| 51 | Sprinkler system maintained | 10 | Each | \$750.00 | \$7,500.00 | \$126.50 | \$1,265.00 |
| 52 | Trench sheeting left in place | 600 | S.F. | \$1.00 | \$600.00 | \$13.50 | \$8,100.00 |
| 53 | 6" drain tile | 250 | L.F. | \$11.00 | \$2,750.00 | \$10.50 | \$2,625.00 |
| 54 | 4" drain tile | 350 | L.F. | \$9.00 | \$3,150.00 | \$9.50 | \$3,325.00 |
| 55 | Seeding & Mulching | 4500 | S.Y. | \$6.00 | \$27,000.00 | \$10.00 | \$45,000.00 |
| 56 | Sodding | 100 | S.Y. | \$11.00 | \$1,100.00 | \$12.00 | \$1,200.00 |
| 57 | Bentonite clay dam | 9 | C.Y. | \$650.00 | \$5,850.00 | \$846.00 | \$7,614.00 |
| 58 | Premium Granular Backfill, Inlieu of LSM Backfill | 365 | C.Y. | (\$6.00) | (\$2,190.00) | (\$5.00) | (\$1,825.00) |
| 59 | Rock channel protection | 175 | C.Y. | \$85.00 | \$14,875.00 | \$82.00 | \$14,350.00 |
| 60 | Non-woven geotextile fabric | 75 | S.Y. | \$4.00 | \$300.00 | \$1.50 | \$112.50 |
| 61 | 200 GPM portable pump | 14 | Day | \$400.00 | \$5,600.00 | \$721.50 | \$10,101.00 |
| 62 | 1000 GPM portable pump | 14 | Day | \$1,100.00 | \$15,400.00 | \$1,019.50 | \$14,273.00 |
| 63 | Concrete Core Drilling, 8" to 12" Opening | 5 | Each | \$500.00 | \$2,500.00 | \$756.50 | \$3,782.50 |
| 64 | Concrete Core Drilling, 15" to 21" Opening | 5 | Each | \$650.00 | \$3,250.00 | \$756.50 | \$3,782.50 |
| 65 | Concrete Core Drilling, 24" and larger Opening | 5 | Each | \$900.00 | \$4,500.00 | \$1,230.50 | \$6,152.50 |
| 66 | Outside Drop Manhole Piping Only (8-inch to 18-inch) including Concrete | 20 | V.F. | \$550.00 | \$11,000.00 | \$925.00 | \$18,500.00 |
| 67 | Inside Drop Manhole Piping Only (8-inch to 18-inch) | 20 | V.F. | \$125.00 | \$2,500.00 | \$500.00 | \$10,000.00 |
| 68 | Deduct for over and under mainline sewers where a single trench is needed for construction. | 2000 | L.F. | (\$14.00) | (\$28,000.00) | (\$10.00) | (\$20,000.00) |
| 69 | Deduct for sewer not under pavement. | 400 | L.F. | (\$10.00) | (\$4,000.00) | (\$10.00) | (\$4,000.00) |
| 70 | Grout Soil Stabilizer | 10000 | LB | \$5.00 | \$50,000.00 | \$13.50 | \$135,000.00 |
| 71 | Clean and CCTV lateral Pipe 5"-6" from Test Tee to Main | 1500 | Each | \$34.00 | \$51,000.00 | \$37.00 | \$55,500.00 |
| 72 | Pressure Testing & Mechanical Grouting of Lateral Pipe Joints for Pipe 5"-6" from Test Tee | 1000 | Each | \$205.00 | \$205,000.00 | \$210.00 | \$210,000.00 |
| 73 | Lateral Testing & Mechanical Grout joints 2' up from Main (8" to 12" main) | 100 | Each | \$490.00 | \$49,000.00 | \$525.00 | \$52,500.00 |
| 74 | Lateral Testing & Mechanical Grout joints 2' up from Main (15" to 24" main) | 50 | Each | \$605.00 | \$30,250.00 | \$625.00 | \$31,250.00 |
| 75 | Lateral Testing & Mechanical Grout joints 4' up from Main (8" to 12" main) | 100 | Each | \$515.00 | \$51,500.00 | \$550.00 | \$55,000.00 |
| 76 | Lateral Testing & Mechanical Grout joints 4' up from Main (15" to 24" main) | 50 | Each | \$632.00 | \$31,600.00 | \$650.00 | \$32,500.00 |
| 77 | Chemical Grout Material | 2000 | Gal | \$10.00 | \$20,000.00 | \$10.50 | \$21,000.00 |
| 78 | Manhole Setup for grouting lateral | 20 | Each | \$680.00 | \$13,600.00 | \$1,750.00 | \$35,000.00 |

2016 SEWER REPAIR PROGRAM FOR VARIOUS COUNTY SEWER DISTRICTS FOR A TWO-YEAR PERIOD

| ITEM NO. | DESCRIPTION | ESTIMATED QUANTITY | UNIT | UNIT PRICE BID | Fabrizi Recycling, Inc. | UNIT PRICE BID | Terrace Construction Company, LLC |
|----------|--|--------------------|------|---------------------|-------------------------|---------------------|-----------------------------------|
| 79 | Additional Allowance for force account work Engineer's Estimate: \$3,500,000.00 | 1 | L.S. | \$250,000.00 | \$250,000.00 | \$0.00 | \$250,000.00 |
| | | | | Grand Total: | \$3,184,870.00 | Grand Total: | \$3,658,985.50 |

County Council of Cuyahoga County, Ohio

Resolution No. R2016-0032

| | |
|---|--|
| Sponsored by: County Executive Budish/Fiscal Officer/Office of Budget and Management | A Resolution approving the appropriation of funds for Year 2016 based on the Statement of Appropriation Status dated 12/31/2015, and declaring the necessity that this Resolution become immediately effective. |
|---|--|

WHEREAS, the County Executive/Fiscal Officer/Office of Budget and Management, recommends the appropriation of funds for Year 2016 based on the attached Statement of Appropriation Status dated 12/31/2015 for: a) free balances for grants and capital projects, b) encumbrances for grants and capital projects, and c) encumbrances for all other funds; and,

WHEREAS, pursuant to R.C. 5705.38, each year the County must appropriate funds for each of its non-trust and agency accounts; and,

WHEREAS, the County appropriates the full amount of a grant or capital project when it is first identified; and,

WHEREAS, the free balance (the unexpended and unencumbered appropriation) is then appropriated each following year until the grant or capital project is completed; and,

WHEREAS, encumbrances for capital projects, grant funds and all other funds must also be appropriated and these encumbrances represent payments in process or contract in place at the end of the year that span more than one (1) calendar year.

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

SECTION 1. The County Council hereby approves the appropriation of funds for Year 2016 based on the attached Statement of Appropriation Status dated 12/31/2015 for: a) free balances for grants and capital projects, b) encumbrances for grants and capital projects, and c) encumbrances for all other funds.

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 _____
_____, 2016

Preencumbrances and Encumbrances from 2015 to 2016
Report 11 Year End 2015

Report 11
 As of 12/31/2015

| <u>CONTROL TYPE</u> | <u>PREENCUMBRANCES</u> | <u>ENCUMBRANCES</u> | <u>TOTAL</u> | <u>Free Balances</u> |
|---------------------|---|-----------------------|-----------------------|----------------------------|
| | | | | <u>Carryforward</u> |
| 01 | 2,335,718.81 | 16,662,275.85 | 18,997,994.66 | |
| 02 | 18,693,184.04 | 57,425,893.52 | 76,119,077.56 | |
| 03 | 7,117,640.12 | 66,092,633.31 | 73,210,273.43 | |
| | TOTAL ENCUM & PRENCUMB FOR NONGRANTS & NONPROJECTS | | 168,327,345.65 | |
| 08 | 623,000.00 | 31,561,308.84 | 32,184,308.84 | 67,364,893.71 |
| 09 | 0.00 | 9,124,795.87 | 9,124,795.87 | 24,483,454.96 |
| 10 | 0.00 | 1,486,843.29 | 1,486,843.29 | 26,828,863.41 |
| 11 | 0.00 | 14,345.00 | 14,345.00 | 846,963.57 |
| 12 | 0.00 | 30,732,042.95 | 30,732,042.95 | 110,255,617.24 |
| 16 | 17,214.98 | 8,610,348.05 | 8,627,563.03 | 58,780,728.53 |
| 17 | 0.00 | 612,309.99 | 612,309.99 | 10,040,507.99 |
| 18 | 0.00 | 9,386,809.29 | 9,386,809.29 | 11,842,172.07 |
| 20 | 0.00 | 4,853,968.06 | 4,853,968.06 | 18,065,686.15 |
| TOTAL | 28,786,757.95 | 236,563,574.02 | 265,350,331.97 | Total free balances |
| | | | | 328,508,887.63 |
| | TOTAL PRENCUM & ENCUM FOR GRANTS & PROJECTS | | 97,022,986.32 | |
| | TOTAL PRENCUMBRANCES & ENCUMBRANCES | | 265,350,331.97 | |

Q:\fr\PRE-ENCUMBRANCES\Pre-encumb-encumb report based on FAMRS011 2015

 FAMS011

 FAMILS UPDATE NO : 0

 CONTROL TYPE : 01

 COMBINING LEVEL : 30
 FUND : 30A
 SUBFUND : 921
 DEPT : DS

 FADTP/FUND/SFND/DP/CH/OB

 STATEMENT OF APPROPRIATION STATUS
 FISCAL PERIOD :

 RUN DATE: 01/19/2016
 RUN TIME: 7:16 PM
 PAGE NUM: 49

| CHAR OBJ DESCRIPTION | RESOLUTION AMDT REVISED BUDGET | RESERVES TOTAL APPROP | ALLOTTED AMT | EXPENDITURES | PRE-ENCUMBRANCE ENCUMBRANCES | AVAIL | BALANCE PERCENT |
|-------------------------|--|---------------------------------|----------------|----------------|---------------------------------|---------------|--------------------|
| 20 067 DEBT SERVICES | 683,847.00 683,847.00 | .00 683,847.00 | 683,847.00 | 683,846.67 | .00 .00 | | .33 99.99 |
| TOTAL CHAR : 20 | 683,847.00 .00 683,847.00 | .00 683,847.00 | .00 | 683,846.67 | .00 .00 | | .33 99.99 |
| TOTAL DEPT : DS | 683,847.00 .00 683,847.00 | .00 683,847.00 | 683,847.00 | 683,846.67 | .00 .00 | | .33 99.99 |
| TOTAL SUBFND : 921 | 683,847.00 .00 683,847.00 | .00 683,847.00 | 683,847.00 | 683,846.67 | .00 .00 | | .33 99.99 |
| TOTAL FUND : 30A | 73,993,320.00 1,740,341.41 75,733,661.41 | .00 75,733,661.41 | 75,733,661.41 | 73,725,002.65 | .00 .00 | 2,008,658.76 | 97.34 |
| TOTAL COMBG : 30 | 73,993,320.00 1,740,341.41 75,733,661.41 | .00 75,733,661.41 | 75,733,661.41 | 73,725,002.65 | .00 .00 | 2,008,658.76 | 97.34 |
| TOTAL CONTRL : 01 | 452,957,366.00 7,756,254.21 460,713,620.21 | 16,916,159.12 477,629,779.33 | 477,629,779.33 | 428,960,004.34 | 2,335,718.81 16,662,275.85 | 29,671,780.33 | 93.78 |

 FAMRS011

 FAMILS UPDATE NO : 0

 CONTROL TYPE : 02

 STATEMENT OF APPROPRIATION STATUS
 FISCAL PERIOD :

 FDTP/FUND/SFND/DP/DV/CH/OB

 RUN DATE: 01/19/2016
 RUN TIME: 7:16 PM
 PAGE NUM: 246

STATEMENT OF APPROPRIATION STATUS
 FISCAL PERIOD :

 FDTP/FUND/SFND/DP/DV/CH/OB

 SELF-FUNDED INSURANCE
 HOSPITALIZATION-SELF INSURANCE FUND
 HOSPITALIZATION-REGULAR INSURANCE FD
 COUNTY COMMISSIONERS ADMIN. DEPT.
 HOSPITALIZATION

| CHAR OBJ DESCRIPTION | RESOLUTION AMT REVISED BUDGET | RESERVES TOTAL APPROP | ALLOTTED AMT | EXPENDITURES | PRE-ENCUMBRANCE ENCUMBRANCES | AVAIL | BALANCE PERCENT |
|--------------------------------|----------------------------------|--------------------------|----------------|----------------|---------------------------------|---------------|--------------------|
| 20 026 | 8,539,608.00 | 3,710,760.71 | 8,166,367.71 | 4,227,970.59 | 580,444.17 | 3,357,952.95 | 100.00 |
| CONTRACTS & PROFESSIONAL SERVI | -4,084,001.00 | 8,166,367.71 | | | | | .00 |
| TOTAL CHAR : 20 | 4,455,607.00 | 8,166,367.71 | | 4,227,970.59 | 580,444.17 | 3,357,952.95 | 100.00 |
| TOTAL DIVN : 12 | 8,539,608.00 | 3,710,760.71 | | 4,227,970.59 | 580,444.17 | 3,357,952.95 | 100.00 |
| TOTAL DEPT : CC | -4,084,001.00 | 8,166,367.71 | | 4,227,970.59 | 580,444.17 | 3,357,952.95 | 100.00 |
| TOTAL SUBFND : 200 | 4,455,607.00 | 8,166,367.71 | | 4,227,970.59 | 580,444.17 | 3,357,952.95 | 100.00 |
| TOTAL FUND : 68A | 8,539,608.00 | 3,710,760.71 | | 4,227,970.59 | 580,444.17 | 3,357,952.95 | 100.00 |
| TOTAL COMBG : 67 | 77,256,623.00 | 6,778,786.49 | 108,327,875.49 | 98,403,123.80 | 707,631.77 | 9,217,106.63 | 13.29 |
| TOTAL CONTRL : 02 | 24,292,466.00 | 108,327,875.49 | 108,327,875.49 | 98,403,123.80 | 707,631.77 | 9,217,106.63 | 99.99 |
| | 104,401,853.00 | 111,180,639.49 | 111,180,639.49 | 101,158,936.91 | 707,631.77 | 9,273,489.99 | 40,580.82 |
| | 597,660,068.83 | 49,565,999.30 | 780,703,791.87 | 655,365,202.24 | 18,693,184.04 | 49,219,512.07 | 93.69 |
| | 133,477,723.74 | 780,703,791.87 | 780,703,791.87 | 655,365,202.24 | 57,425,893.52 | 49,219,512.07 | 93.69 |
| | 731,137,792.57 | 780,703,791.87 | 780,703,791.87 | 655,365,202.24 | 57,425,893.52 | 49,219,512.07 | 93.69 |

 FAMRS011
 FAMS UPDATE NO : 0
 CONTROL TYPE : 03
 STATEMENT OF APPROPRIATION STATUS
 FISCAL PERIOD :
 FDTF/FUND/SFND/DP/DV/SC/CH/OB
 SELF-FUNDED INSURANCE
 HOSPITALIZATION-SELF INSURANCE FUND
 HOSPITALIZATION-SELF INSURANCE FUND
 COUNTY COMMISSIONERS ADMIN. DEPT.
 HUMAN RESOURCES
 BENEFITS
 COMBINING LEVEL : 67
 FUND : 68A
 SUBFUND : 100
 DEPT : CC
 DIVN : 02
 SECT : 04
 RUN DATE: 01/19/2016
 RUN TIME: 7:16 PM
 PAGE NUM: 400

| CHAR OBJ DESCRIPTION | RESOLUTION AMDT REVISED BUDGET | RESERVES TOTAL APPROP | ALLOTTED AMT | EXPENDITURES | PRE-ENCUMBRANCE ENCUMBRANCES | AVAIL | BALANCE PERCENT |
|----------------------|---|---------------------------------|----------------|----------------|-------------------------------|------------------------|-----------------|
| TOTAL SUBFND : 100 | 1,568,480.00 1,418,110.12 2,986,590.12 | 59,518.27 3,046,108.39 | 3,046,108.39 | 2,820,341.49 | .00 23,039.98 | 202,726.92 93.34 | |
| TOTAL FUND : 68A | 1,568,480.00 1,418,110.12 2,986,590.12 | 59,518.27 3,046,108.39 | 3,046,108.39 | 2,820,341.49 | .00 23,039.98 | 202,726.92 93.34 | |
| TOTAL COMBG : 67 | 4,414,677.00 1,603,110.12 6,017,787.12 | 150,251.97 6,168,039.09 | 6,168,039.09 | 5,760,647.26 | .00 34,573.35 | 372,818.48 93.95 | |
| TOTAL CONTRL : 03 | 591,543,960.00 63,335,648.98 654,879,608.98 | 77,828,250.68 732,707,859.66 | 732,707,859.66 | 574,418,896.85 | 7,117,640.12 66,092,633.31 | 85,078,689.38 88.38 | |

 FAMRS011
 FAIMS UPDATE NO : 0
 CONTROL TYPE : 08
 STATEMENT OF APPROPRIATION STATUS
 FISCAL PERIOD :
 FDTF/FUND/SFND/PROJ/PRDI/PRD2/CH/OB

 RUN DATE: 01/19/2016
 RUN TIME: 7:16 PM
 PAGE NUM: 633

COMBINING LEVEL : 40
 FUND : 40A
 SUBFUND : 099
 PROJECT : 069099
 P-JDTL1 : VR
 P-JDTL2 : 01
 LAND & BUILDINGS
 CAPITAL PROJECTS FUND
 MAINTENANCE PROJECTS
 MAINTENANCE PROJECTS
 FIRE DAMPER INSPECTION PROJECT
 FIRE DAMPER INSPECTION PROJECT

| CHAR OBJ DESCRIPTION | RESOLUTION AMDT REVISED BUDGET | RESERVES TOTAL APPROP | ALLOTTED AMT | EXPENDITURES | PRE-ENCUMBRANCE ENCUMBRANCES | AVAIL | BALANCE PERCENT |
|----------------------|--|------------------------------|----------------|----------------|------------------------------|---------------|-----------------|
| TOTAL SUBFND : 099 | 2,782,806.00 3,862,383.00 6,645,189.00 | .00 6,645,189.00 | 6,645,189.00 | 3,258,642.93 | 1,167,898.25 | 2,218,647.82 | 66.61 |
| TOTAL FUND : 40A | 370,169,508.34 262,225,029.21 632,394,537.55 | .00 632,394,537.55 | 632,394,537.55 | 533,659,975.23 | 623,000.00 31,492,483.38 | 66,619,078.94 | 89.46 |
| TOTAL COMBG : 40 | 370,169,508.34 262,225,029.21 632,394,537.55 | .00 632,394,537.55 | 632,394,537.55 | 533,659,975.23 | 623,000.00 31,492,483.38 | 66,619,078.94 | 89.46 |
| TOTAL CONTRL : 08 | 376,458,901.34 262,225,029.21 638,683,930.55 | 828,118.33 639,512,048.88 | 639,512,048.88 | 539,962,846.33 | 623,000.00 31,561,308.84 | 67,364,893.71 | 89.46 |

 FAMS011
 FAMS UPDATE NO : 0
 CONTROL TYPE : 09
 STATEMENT OF APPROPRIATION STATUS
 FISCAL PERIOD :
 FDTF/FUND/SFND/PROJ/CH/OB
 COUNTY AIRPORT
 CP-COUNTY AIRPORT
 2010 AIRPORT MASTER PLAN PHASE VI
 2010 AIRPORT MASTER PLAN PHASE VI
 RUN DATE: 01/19/2016
 RUN TIME: 7:16 PM
 PAGE NUM: 839

| CHAR OBJ DESCRIPTION | RESOLUTION AMDT REVISED BUDGET | RESERVES TOTAL APPROP | ALLOTTED AMT | EXPENDITURES | PRE-ENCUMBRANCE ENCUMBRANCES | AVAIL | BALANCE PERCENT |
|---------------------------------------|--------------------------------|-----------------------|----------------|----------------|------------------------------|---------------|-----------------|
| 20 026 CONTRACTS & PROFESSIONAL SERVI | 60,000.00 | .00 | 60,000.00 | .00 | .00 | 60,000.00 | 0.00 |
| TOTAL CHAR : 20 | 60,000.00 | .00 | 60,000.00 | .00 | .00 | 60,000.00 | 0.00 |
| TOTAL PROJ : 626626 | 60,000.00 | .00 | 60,000.00 | .00 | .00 | 60,000.00 | 0.00 |
| TOTAL SUBFND : 626 | 60,000.00 | .00 | 60,000.00 | .00 | .00 | 60,000.00 | 0.00 |
| TOTAL FUND : 52P | 2,590,836.00 | .00 | 2,854,127.53 | 1,930,114.82 | .00 | 923,711.40 | 67.63 |
| TOTAL COMBG : 53 | 263,291.53 | .00 | 2,854,127.53 | 1,930,114.82 | 301.31 | 923,711.40 | 67.63 |
| TOTAL CONTRL : 09 | 2,854,127.53 | 2,854,127.53 | 2,854,127.53 | 1,930,114.82 | 301.31 | 923,711.40 | 67.63 |
| | 118,760,606.43 | 29,839,992.67 | 233,917,797.16 | 200,309,546.33 | .00 | 24,483,454.96 | 89.53 |
| | 85,317,198.06 | | | | | | |
| | 204,077,804.49 | 233,917,797.16 | 233,917,797.16 | 200,309,546.33 | 9,124,795.87 | | |

 FAKRS011
 FAKRS UPDATE NO : 0
 CONTROL TYPE : 10
 STATEMENT OF APPROPRIATION STATUS
 FISCAL PERIOD :
 FDTP/FUND/SFND/PROJ/PRDI/CH/OB

COMBINING LEVEL : 52
 FUND : 54P
 SUBFUND : 548
 PROJECT : 548548
 PJDTL1 : 04
 SANITARY ENGINEER
 CP-SANITARY ENGINEER
 SANITARY ENGINEER - FEMA
 SANITARY ENGINEER - FEMA
 FEMA DISASTER 1519 DR OHIO

CHAR OBJ
 DESCRIPTION
 TOTAL CONTRL : 10
 RESOLUTION AMDT
 REVISED BUDGET
 90,630,892.17
 7,480,356.18
 98,111,248.35
 RESERVES
 TOTAL APPROP
 98,111,248.35
 .00
 ALLOTTED AMT
 98,111,248.35
 EXPENDITURES
 69,795,541.65
 PRE-ENCUMBRANCE
 ENCUMBRANCES
 1,486,843.29
 AVAIL
 26,828,863.41
 BALANCE
 PERCENT
 72.65

 FAMS011
 FAMS UPDATE NO : 0
 CONTROL TYPE : 11
 STATEMENT OF APPROPRIATION STATUS
 FISCAL PERIOD :
 FDTF/FUND/SFND/PROJ/CH/OB/SO
 CUY COUNTY INFORMATION SYSTEMS
 CP-CUY COUNTY INFO SYST
 MOBILE DATA TERMINAL
 MOBILE DATA TERMINAL
 COMBINING LEVEL : 56
 FUND : 40C
 SUBFUND : 820
 PROJECT : 820820
 CHAR OBJ SUBJ
 DESCRIPTION
 RUN DATE: 01/19/2016
 RUN TIME: 7:16 PM
 PAGE NUM: 1,095

| CHAR OBJ SUBJ DESCRIPTION | RESOLUTION AMDT REVISED BUDGET | RESERVES TOTAL APPROP | ALLOTTED AMT | EXPENDITURES | PRE-ENCUMBRANCE ENCUMBRANCES | AVAIL | BALANCE PERCENT |
|---------------------------------|---|--------------------------------|---------------|---------------|------------------------------|-------|-----------------|
| 20 060 0610 OTHER EXPENSES | 35,661.04 -24,475.57 11,185.47 | 24,475.57 35,661.04 | 35,661.04 | 35,661.04 | .00 .00 | | .00 100.00 |
| TOTAL OBJECT : 060 | 35,661.04 -24,475.57 11,185.47 | 24,475.57 35,661.04 | .00 | 35,661.04 | .00 .00 | | .00 100.00 |
| TOTAL CHAR : 20 | 35,661.04 -24,475.57 11,185.47 | 24,475.57 35,661.04 | .00 | 35,661.04 | .00 .00 | | .00 100.00 |
| 30 070 0720 EQUIPMENT&FURNITURE | 15,358.72 -20,326.90 -4,968.18 | 20,326.90 15,358.72 | 15,358.72 | 15,358.72 | .00 .00 | | .00 100.00 |
| TOTAL OBJECT : 070 | 15,358.72 -20,326.90 -4,968.18 | 20,326.90 15,358.72 | .00 | 15,358.72 | .00 .00 | | .00 100.00 |
| TOTAL CHAR : 30 | 15,358.72 -20,326.90 -4,968.18 | 20,326.90 15,358.72 | .00 | 15,358.72 | .00 .00 | | .00 100.00 |
| TOTAL PROJ : 820820 | 51,019.76 -44,802.47 6,217.29 | 44,802.47 51,019.76 | 51,019.76 | 51,019.76 | .00 .00 | | .00 100.00 |
| TOTAL SUBFND : 820 | 51,019.76 -44,802.47 6,217.29 | 44,802.47 51,019.76 | 51,019.76 | 51,019.76 | .00 .00 | | .00 100.00 |
| TOTAL FUND : 40C | 51,019.76 -44,802.47 6,217.29 | 44,802.47 51,019.76 | 51,019.76 | 51,019.76 | .00 .00 | | .00 100.00 |
| TOTAL COMBG : 56 | 51,019.76 -44,802.47 6,217.29 | 44,802.47 51,019.76 | 51,019.76 | 51,019.76 | .00 .00 | | .00 100.00 |
| TOTAL CONTRL : 11 | 35,613,797.74 -871,409.46 34,742,388.28 | 62,413,869.29 97,156,257.57 | 97,156,257.57 | 96,294,949.00 | .00 14,345.00 | | .00 99.12 |

846,963.57
 14,345.00
 99.12

 FAMRS011
 FAMILS UPDATE NO : 0
 CONTROL TYPE : 12
 STATEMENT OF APPROPRIATION STATUS
 FISCAL PERIOD :
 FDTF/FUND/SFND/PROJ/PRDL/CH/OB/SO
 LAND & BUILDINGS
 CAPITAL PROJECTS FUND
 ODOT - LPA
 ODOT-LPA
 WEST 130TH ST. BRIDGE NO. 64
 RUN DATE: 01/19/2016
 RUN TIME: 7:16 PM
 PAGE NUM: 1,268

| CHAR OBJ SUBJ DESCRIPTION | RESOLUTION AMDT REVISED BUDGET | RESERVES TOTAL APPROP | ALLOCATED AMT | EXPENDITURES | PRE-ENCUMBRANCE ENCUMBRANCES | AVAIL | BALANCE PERCENT |
|---------------------------|--------------------------------|-----------------------|----------------|----------------|------------------------------|----------------|-----------------|
| TOTAL OBJECT : 070 | 840,000.00 | .00 | .00 | 896,754.90 | .00 | .00 | 100.00 |
| TOTAL CHAR : 30 | 840,000.00 | .00 | .00 | 896,754.90 | .00 | .00 | 100.00 |
| TOTAL PJDTLL : 3B | 840,000.00 | .00 | .00 | 896,754.90 | .00 | .00 | 100.00 |
| TOTAL PROJ : 526001 | 340,675,013.45 | 1,083,249.47 | 1,083,249.47 | 1,083,249.47 | .00 | .00 | 100.00 |
| TOTAL SUBFND : 526 | 213,003,268.25 | .00 | 553,678,281.70 | 412,690,621.51 | 30,732,042.95 | 110,255,617.24 | 80.08 |
| TOTAL FUND : 40A | 340,675,013.45 | .00 | 553,678,281.70 | 412,690,621.51 | 30,732,042.95 | 110,255,617.24 | 80.08 |
| TOTAL COMBG : 40 | 213,003,268.25 | .00 | 553,678,281.70 | 412,690,621.51 | 30,732,042.95 | 110,255,617.24 | 80.08 |
| TOTAL CONTRL : 12 | 340,675,013.45 | .00 | 553,678,281.70 | 412,690,621.51 | 30,732,042.95 | 110,255,617.24 | 80.08 |
| | 213,003,268.25 | .00 | 553,678,281.70 | 412,690,621.51 | 30,732,042.95 | 110,255,617.24 | 80.08 |
| | 553,678,281.70 | .00 | 553,678,281.70 | 412,690,621.51 | 30,732,042.95 | 110,255,617.24 | 80.08 |

 FAMS011

 FAMS UPDATE NO : 0

 CONTROL TYPE : 16

 STATEMENT OF APPROPRIATION STATUS
 FISCAL PERIOD :

 FDTF/FUND/SFND/GRNT/GRDL/CH/OB

 RUN DATE: 01/19/2016
 RUN TIME: 7:16 PM
 PAGE NUM: 2,779

OTHER
 SR-OTHER STIMULUS
 ADAMHSBCC-BH & CJ TX EXPANSION
 BH & CJ TX EXPANSION
 09/10 BH & CJ TX EXPANSION

| CHAR OBJ | DESCRIPTION | RESOLUTION AMDT REVISED BUDGET | RESERVES TOTAL APPROP | ALLOTTED AMT | EXPENDITURES | PRE-ENCUMBRANCE ENCUMBRANCES | AVAIL | BALANCE PERCENT |
|----------------------|-----------------|-----------------------------------|--------------------------|----------------|----------------|---------------------------------|---------------|--------------------|
| 20 050 | CLIENT SERVICES | 137,600.16 | .00 | 137,600.16 | 30,527.00 | .00 | 107,073.16 | 22.18 |
| TOTAL CHAR : 20 | | 137,600.16 | .00 | 137,600.16 | 30,527.00 | .00 | 107,073.16 | 22.18 |
| TOTAL GRDTRL1 : 10 | | 137,600.16 | .00 | 137,600.16 | 30,527.00 | .00 | 107,073.16 | 22.18 |
| TOTAL GRANT : 756756 | | 137,600.16 | .00 | 137,600.16 | 30,527.00 | .00 | 107,073.16 | 22.18 |
| TOTAL SUBFND : 756 | | 137,600.16 | .00 | 137,600.16 | 30,527.00 | .00 | 107,073.16 | 22.18 |
| TOTAL FUND : 21S | | 6,413,242.15 | .00 | 7,456,954.53 | 6,874,901.49 | 133,201.63 | 448,851.41 | 93.98 |
| TOTAL COMBG : 28 | | 1,043,712.38 | 42,962.16 | 388,791,827.85 | 351,449,545.80 | 17,214.98 | 32,533,629.05 | 91.63 |
| TOTAL CONTRL : 16 | | 7,456,954.53 | 388,791,827.85 | 627,065,399.66 | 559,657,108.10 | 8,610,348.05 | 58,780,728.53 | 90.62 |

 FAMRS011
 FAWIS UPDATE NO : 0
 CONTROL TYPE : 17
 STATEMENT OF APPROPRIATION STATUS
 FISCAL PERIOD :
 FDTF/FUND/SFND/GRNT/CH/OB
 SANITARY ENGINEER
 CP-SANITARY ENGINEER
 BACKUP GENERATOR PROJECT
 TITLE NOT FOUND
 RUN DATE: 01/19/2016
 RUN TIME: 7:16 PM
 PAGE NUM: 3,008

| CHAR OBJ DESCRIPTION | RESOLUTION AMDT REVISED BUDGET | RESERVES TOTAL APPROP | ALLOTTED AMT | EXPENDITURES | PRE-ENCUMBRANCE ENCUMBRANCES | AVAIL | BALANCE PERCENT |
|------------------------|---|---|----------------|----------------|------------------------------|---------------|-----------------|
| 20 060 OTHER OPERATING | .00 .40 .40 | .00 .40 .40 | .40 | .40 | .00 .00 | .00 .00 | 100.00 |
| TOTAL CHAR : 20 | .00 .40 .40 | .00 .40 .40 | .00 | .40 | .00 .00 | .00 .00 | 100.00 |
| 30 070 CAPITAL OUTLAYS | .00 125,000.00 125,000.00 | .00 125,000.00 125,000.00 | 125,000.00 | 124,540.00 | .00 .00 | .00 .00 | 460.00 99.63 |
| TOTAL CHAR : 30 | .00 125,000.00 125,000.00 | .00 125,000.00 125,000.00 | .00 | 124,540.00 | .00 .00 | .00 .00 | 460.00 99.63 |
| TOTAL GRANT : | .00 125,000.40 125,000.40 | .00 125,000.40 125,000.40 | 125,000.40 | 124,540.40 | .00 .00 | .00 .00 | 460.00 99.63 |
| TOTAL SUBFND : 552 | .00 125,000.40 125,000.40 | .00 125,000.40 125,000.40 | 125,000.40 | 124,540.40 | .00 .00 | .00 .00 | 460.00 99.63 |
| TOTAL FUND : 54P | .00 125,000.40 125,000.40 | .00 125,000.40 125,000.40 | 125,000.40 | 124,540.40 | .00 .00 | .00 .00 | 460.00 99.63 |
| TOTAL COMBG : 52 | .00 125,000.40 125,000.40 | .00 125,000.40 125,000.40 | 125,000.40 | 124,540.40 | .00 .00 | .00 .00 | 460.00 99.63 |
| TOTAL CONTRL : 17 | 133,548,449.95 22,448,925.64 155,997,375.59 | .00 155,997,375.59 155,997,375.59 | 155,997,375.59 | 145,344,557.61 | .00 612,309.99 | 10,040,507.99 | 93.56 |

 FAMRS011
 FAMILS UPDATE NO : 0
 CONTROL TYPE : 18
 STATEMENT OF APPROPRIATION STATUS
 FISCAL PERIOD :
 FDTF/FUND/SFND/GRNT/GRD1/CH/OB/SO

 RUN DATE: 01/19/2016
 RUN TIME: 7:16 PM
 PAGE NUM: 4,364

OTHER
 CATEGORICAL GRANTS-OTHER
 FIRST APPEARANCE BAIL PROJECT 91
 FIRST APPEARANCE BAIL PROJECT 91
 FIRST APPEARANCE BAIL PROJECT 91

| CHAR OBJ SUBJ DESCRIPTION | RESOLUTION AMDT REVISED BUDGET | RESERVES TOTAL APPROP | ALLOTTED AMT | EXPENDITURES | PRE-ENCUMBRANCE ENCUMBRANCES | AVAIL | BALANCE PERCENT |
|---------------------------|---|---------------------------------|----------------|----------------|------------------------------|--------------------------------|-----------------|
| TOTAL CHAR : 30 | .00 -8.75 -8.75 | 8.75 .00 | .00 | .00 | .00 .00 | .00 .00 | .00 0.00 |
| TOTAL GRD1 : ZZ | .00 -22,437.96 -22,437.96 | 22,437.96 .00 | .00 | .00 | .00 .00 | .00 .00 | .00 0.00 |
| TOTAL GRANT : 992992 | .00 -22,437.96 -22,437.96 | 22,437.96 .00 | .00 | .00 | .00 .00 | .00 .00 | .00 0.00 |
| TOTAL SUBFND : 992 | .00 -22,437.96 -22,437.96 | 22,437.96 .00 | .00 | .00 | .00 .00 | .00 .00 | .00 0.00 |
| TOTAL FUND : 21A | 159,176,013.69 7,727,695.88 166,903,709.57 | 26,249,811.53 193,153,521.10 | 193,153,521.10 | 186,880,969.29 | .00 1,132,324.31 | 5,140,227.50 5,140,227.50 | 97.33 97.33 |
| TOTAL COMBG : 28 | 159,176,013.69 7,727,695.88 166,903,709.57 | 26,249,811.53 193,153,521.10 | 193,153,521.10 | 186,880,969.29 | .00 1,132,324.31 | 5,140,227.50 5,140,227.50 | 97.33 97.33 |
| TOTAL CONTRL : 18 | 351,216,363.47 18,690,449.10 369,906,792.57 | 54,025,333.72 423,932,126.29 | 423,932,126.29 | 402,703,144.93 | .00 9,386,809.29 | 11,842,172.07 11,842,172.07 | 97.20 97.20 |

 FAMRS011

 FUND : 0
 FAMIL UPDATE NO : 0
 CONTROL TYPE : 20

 STATEMENT OF APPROPRIATION STATUS
 FISCAL PERIOD :

 FDTF/FUND/SFND/GRNT/GRD1/GRD2/CH/OB

 RUN DATE: 01/19/2016
 RUN TIME: 7:16 PM
 PAGE NUM: 4,667

OTHER
 CATEGORICAL GRANTS-OTHER
 CJS-JBIG
 CJS-JBIG
 CJS-JBIG FY2000
 CJS-JBIG-MENTAL HEALTH TRAINING

| CHAR OBJ DESCRIPTION | RESOLUTION AMDT REVISED BUDGET | RESERVES TOTAL APPROP | ALLOTTED AMT | EXPENDITURES | PRE-ENCUMBRANCE ENCUMBRANCES | AVAIL | BALANCE PERCENT |
|----------------------|---|-----------------------|----------------|----------------|------------------------------|---------------|-----------------|
| TOTAL FUND : 21A | 84,613,873.78 21,356,112.24 105,969,986.02 | .00 105,969,986.02 | 105,969,986.02 | 83,961,503.76 | .00 4,672,844.72 | 17,335,637.54 | 83.64 |
| TOTAL COMBG : 28 | 84,613,873.78 21,356,112.24 105,969,986.02 | .00 105,969,986.02 | 105,969,986.02 | 83,961,503.76 | .00 4,672,844.72 | 17,335,637.54 | 83.64 |
| TOTAL CONTRL : 20 | 157,824,323.34 28,271,070.95 186,095,394.29 | .00 186,095,394.29 | 186,095,394.29 | 163,175,740.08 | .00 4,853,968.06 | 18,065,686.15 | 90.29 |

County Council of Cuyahoga County, Ohio

Resolution No. R2016-0033

| | |
|---|---|
| Sponsored by: County Executive Budish/Department of Health and Human Services/Division of Children and Family Services | A Resolution authorizing an amendment to Contract No. CE1300529-01 with Woods Services, Inc. for residential services for the period 10/1/2013 - 6/30/2015 to extend the time period to 6/30/2016 and for additional funds in the amount not-to-exceed \$575,000.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. |
|---|---|

WHEREAS, the County Executive/Department of Health and Human Services/ Division of Children and Family Services has recommended an amendment to Contract No. CE1300529-01 with Woods Services, Inc. for residential services for the period 10/1/2013 – 6/30/2015 to extend the time period to 6/30/2016 and for additional funds in the amount not-to-exceed \$575,000.00; and

WHEREAS, Board and Care contracts for children are mandated by Ohio Administrative Code (OAC) Section 5101:2-42-05; and

WHEREAS, the primary goal of this project is to provide foster care, residential care, emergency shelter, independent living and group home services; and

WHEREAS, this amendment is being funded 100% by funds from the Health and Humans Services Levy; and

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

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

SECTION 1. That the Cuyahoga County Council hereby authorizes an amendment to Contract No. CE1300529-01 with Woods Services, Inc. for residential services for the period 10/1/2013 – 6/30/2015 to extend the time period to 6/30/2016 and for additional funds in the amount not-to-exceed \$575,000.00.

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

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

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

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

Journal _____
_____, 20__

Novus AGENDA



3

Item Details:

Agency/Dept. Name: Department of Children and Family Services
Agency/Dept. Head Name: Thomas Pristow

Type of Request: Contract/Amendment

Request Prepared by: Jonevette Frost
Telephone No.: 216-881-4273

SUMMARY OF REQUESTED ACTION:

Title: DCFS 2015 Woods Services for Board and Care Amendment #2 (CE-1300529-01)

A) Scope of Work

Division of Children and Family services is requesting to amend the contract with Woods Services for two (2) children and add an additional \$575,000. In amending the contract Children and Family services would be extending the contract from June 30, 2015 to June 30, 2016.

Woods Services have been providing services since the beginning of their contract which dates to October 1, 2013, the contract was to run until June 30, 2015, but adding this amendment will give us another year of services through June 30, 2016.

2. Children and Family services has been utilizing the Woods Services for the residential care of of two (2) children. One of the two children suffers from autism, PTSD, psychotic disorder, visual and auditory hallucinations. The second child also suffers from autism, sensory and boundary issues. Placement in residential homes have been tried, but these homes are not able to care and support the children, they are not properly equipped nor staffed. A site visit was done with the Woods Services and they are capable and willing to care for these children.

3. Board and Care contracts are mandated by the Ohio Administrative Code (OAC) Section 5101:2-42-05

B. Procurement

1. The procurement method is exemption from the competitive bid due to our other providers are not able to care for these children
2. N/A
3. N/A

C. Contractor and Project Information

1. The address of the vendor is;
Woods Services
P.O. Box 36
Langhorne PA 19047
District - N/A due to being out of county and state

D. Project status

1. The project is of continuing service
2. N/A
3. N/A
4. This project term has already begun this is for approval for an amendment to continue services and add funds. The delay resulted due to more time than expected was required in obtaining funding clarification/verification and directive from fiscal and upper management for placement/residential contracts as it relates to completing the justification for the need to amend the contract, i.e. answering the question #4 "Was project funding included in OBM-approved budget for the current year". Also, provider needed more time than expected to obtain signature on amendment from authorized personnel. To prevent this from reoccurring in the future a fiscal directive resulted from this road block/problem that permits us to move forward processing placement/residential justifications of this nature without any delays, as long the money amount does not exceed the budget amount of \$48 million. Also, every effort will be made to encourage provider to obtain authorized personnel's signature to meet OPD deadlines.
5. N/A

E. Funding

1. Funding for this project comes from 100% Health and Human Services Levy
2. The schedule of payments is monthly.

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

Purpose/Outcome

One child continues to need the services provided through Woods Services. Another child has been accepted for placement to Woods Services that can benefit from their services. DCFS recommended Woods Services after visiting their agency and from working with them in the past. As a result, DCFS completed a site visit and determined that Woods Services would best meet these children's needs.

Explanation for late submittal:

This project term has already begun and this is for approval for an amendment to continue services and add funds.

Contract/Agreement Information:

Procurement Method:

Exempt from Competitive Bid Requirements

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

To extend services for another year and also adding the funding for another year.

Financial Information:

Funding source:

General Fund

Explanation:

100% Health and Human Services

Total Amount Requested:

\$575,000.00

ATTACHMENTS:

Click to download

- [S:\Contracts\2015\Residential\Woods Services\2015 OPD Approved Justification for Woods Services Amend#2.pdf](#)
- [S:\Contracts\2015\Residential\Woods Services\2015 Woods Services COI & WrkComp exp 042016 explanation of wording also rec'd 052815.pdf](#)
- [S:\Contracts\2015\Residential\Woods Services\2015 Woods Services CE1300529-02 Amend #2 SOS.pdf](#)
- [S:\Contracts\2015\Residential\Woods Services\2015 W-9 rec'd 052815.pdf](#)
- [S:\Contracts\2015\Residential\Woods Services\2015 Woods Services POF.pdf](#)
- [S:\Contracts\2015\Residential\Woods Services\2015 Woods Services FR.pdf](#)
- [Amendment #1](#)
- [S:\Contracts\2014\Residential\Woods Services\Executed Documents\CPB2014-658 \[COB Resolution\] EXECUTED.pdf](#)
- [History Log.xls](#)
- [Original Contract](#)
- [CPB2013-766 \[COB Resolution\] EXECUTED.pdf](#)
- [Revised Contract Evaluation](#)
- [Contract Cover - TAB](#)
- [Voucher](#)
- [Contract Amendment # 2 - Revised \(TAB\)](#)
- [Signature Authority - Revised](#)
- [E-mail confirmation signature authority still active](#)
- [Checklist - Complete](#)

History

| Time | Who | Approval |
|-------------------|---|----------|
| 9/16/2015 2:36 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: The Woods |
| Contract/Agreement No.: CE1300529-01 Time Period: 10/1/13-6/30/15 |
| Service Description: The Woods history dates back to 1913, when Mollie Woods, a Philadelphia schoolteacher with great foresight and compassion, sought to establish a new type of educational and residential center, specifically to support children with exceptional needs. Over the past century, we have grown from a 25 student farmhouse school, to a world-renowned private non-profit organization serving more than 4,100 children, adolescents, adults and seniors. Mollie worked tirelessly, as we will, toward the realization of her original mission: to advance the quality of life and standard of care for individuals with disabilities. |
| Original Contract/Agreement Amount: \$210,000 |
| Prior Amendment(s) Amount(s): \$210,000 |
| Performance Indicators: : 1) rating of the quality of the program which includes the assessment of a safe environment, well-being of services provided ,along with the stability and appropriate length of stay; 2) observation of the quality of administrative functions, including submission of required reporting, timely reporting of incidents, level of communication as reported by resource managers and workers of record; and 3) the number and percentage of children who experience an indicated/substantiated reports of abuse/neglect compared to the dispositional finding perpetrated by a foster or congregate caregiver by placement type for the reporting time period. 4) the number and percentage of children who do not experience an indicated or substantiated abuse/neglect dispositional finding perpetrated by a foster or congregate caregiver by placement type for the reporting period. |
| Actual performance versus performance indicators (include statistics): The Woods is providing services for 2 children at this time. This contract was specifically created to meet the needs of an Autistic young lady and then most recently another young man was placed there. Both children are doing well and are having their special needs met. They have maintained contact with the birth families for both the children and include them in the planning for the children. There have no substantiated or indicated findings. |

Rating of Overall Performance of Contractor (Check One):

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

| |
|--|
| Justification of Rating: The Woods has done a good job to meet the needs of the young lady placed with them. She has graduated and will be transitioning to an adult DD home. They are also meeting the needs of another Autistic youth that was placed there within the last 2 months. |
|--|

Cuyahoga County Division of Children and Family Services

August 26, 2015

User Department

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): | Woods Services, Inc. (Non-Profit) |
| Principal Owner's Name (The legal name of the owner(s) of the business): | (*) Scott Sprent |
| Owner/Officer's Title: | President / CEO |
| Business Address: | 40 MARTIN GROSS DR., LANGHORNE PA 19047 |
| Phone Number: | 215-750-4285 ^{MAINS} (4000) |
| Name of Person Completing Form: | Neil U. Jones* |
| Signature: | <i>Neil U. Jones</i> |
| Title: | Contracts Administrator |

(* 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: *Jonette Frost* Date: 8/15/15
 Printed Name: Jonette Frost IG Number: 13-0420

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

County Council of Cuyahoga County, Ohio

Resolution No. R2016-0034

| | |
|---|---|
| Sponsored by: County Executive Budish/Department of Health and Human Services/Division of Children and Family Services | A Resolution making awards on RQ34374 to various providers, in the total amount not-to-exceed \$2,541,600.00, for family-centered supportive services for the period 2/1/2016 - 1/31/2018; 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. |
|---|---|

WHEREAS, the County Executive/Department of Health and Human Services/ Division of Children and Family Services has recommended awards on RQ34374 to various providers, in the total amount not-to-exceed \$2,541,600.00, for family-centered supportive services for the period 2/1/2016 - 1/31/2018; and

WHEREAS, the primary goals of this project are to: (a) provide family focused and community based services, (b) provide stabilization for families by providing clients with service referrals and resources to continue successful family preservation, and (c) provide services to enhance family functioning thereby reducing safety threats to children and the risk of child abuse and neglect; and

WHEREAS, this project is funded as follows: (a) 53% with HHS Levy funds and (b) 47% from Federal TANF; and

WHEREAS, the service provider and amounts are as follows:

- i) Beech Brook in the approximate amount of \$581,287.36.
- ii) Bellefaire Jewish Children's Bureau in the approximate amount of \$269,687.50.
- iii) Catholic Charities Corporation in the approximate amount of \$286,354.16.
- iv) Mental Health Services for Homeless Persons, Inc. in the approximate amount of \$16,666.66.
- v) OhioGuidestone in the approximate amount of \$498,854.16.
- vi) Ohio Mentor, Inc. in the approximate amount of \$229,687.50.
- vii) Specialized Alternatives for Families and Youth of Ohio, Inc. in the approximate amount of \$144,687.50.
- viii) The Bair Foundation in the approximate amount of \$269,687.50.
- ix) The Cleveland Christian Home Incorporated in the approximate amount of \$244,687.66.

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 RQ34374 to various providers, in the total amount not-to-exceed \$2,541,600.00, for family-centered supportive services for the period 2/1/2016 - 1/31/2018 as follows:

- i) Beech Brook in the approximate amount of \$581,287.36.
- ii) Bellefaire Jewish Children's Bureau in the approximate amount of \$269,687.50.
- iii) Catholic Charities Corporation in the approximate amount of \$286,354.16.
- iv) Mental Health Services for Homeless Persons, Inc. in the approximate amount of \$16,666.66.
- v) OhioGuidestone in the approximate amount of \$498,854.16.
- vi) Ohio Mentor, Inc. in the approximate amount of \$229,687.50.
- vii) Specialized Alternatives for Families and Youth of Ohio, Inc. in the approximate amount of \$144,687.50.
- viii) The Bair Foundation in the approximate amount of \$269,687.50.
- ix) The Cleveland Christian Home Incorporated in the approximate amount of \$244,687.66.

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

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

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

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

Yeas:

Nays:

| | |
|--------------------------|-------|
| _____ | _____ |
| County Council President | Date |

| | |
|------------------|-------|
| _____ | _____ |
| County Executive | Date |

| | |
|------------------|-------|
| _____ | _____ |
| Clerk of Council | Date |

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

Journal _____
_____, 20__

Novus AGENDA



4a-i^o

Item Details:

| | | | |
|---|--|--------------------------------|----------------|
| Agency/Dept. Name: | Department of Children and Family Services | Agency/Dept. Head Name: | Thomas Pristow |
| Type of Request: | Contract/Amendment | | |
| Request Prepared by: | Kelly Spring | Telephone No. | 216-881-4225 |
| SUMMARY OF REQUESTED ACTION: | | | |
| Title: DCFS 2015 Contract for Family Centered Supportive Services A. Scope of Work Summary | | | |
| <p>1. The Division of Children and Family Services is requesting approval of a contract with Beech Brook, Bellefaire Jewish Children's Bureau, Catholic Charities Corporation, The Cleveland Christian Home Incorporated, Mental Health Services for Homeless Persons, Inc., OhioGuidestone, Ohio Mentor, Inc., The Bair Foundation and Specialized Alternatives for Families and Youth of Ohio, Inc. for the anticipated cost of \$2,541,600.00. The anticipated start-completion dates are February 1, 2016 to January 31, 2018.</p> <p>2. The primary goals of the project are as follows:</p> <ul style="list-style-type: none"> a. Community service organizations will provide family focused and community based services. b. Services will stabilize the family situation; provide the clients with service referrals; provide direct assistance in connecting clients to services, and needed resources to continue to succeed once family preservation has ended. c. Services will enhance family functioning, thereby reducing safety threats to children and the risk of child abuse and neglect. d. Services should be provided in the community where the family resides whenever possible. <p>B. Procurement</p> <p>1. The procurement method for this project was RFP# 34374 Family Centered Supportive Services. The total value of the RFP is \$2,541,600.00. 2. The RFP was closed on August 31,</p> | | | |

2015 at 11:00 am.

3. OPD received eleven (11) proposals, eleven (11) proposals were submitted for review, and nine (9) proposals were approved. C. Contractor and Project Information

1. The address of each vendor is title Family Centered Supportive Services District Log and attached to this item.

D. Project Status and Planning

1. The project is a new Master Contract for Family Centered Supportive Services. It combines Child and Family Focused, Evidence Based Programming, Supportive Visits and Nurturing Parent services. In the past, these services were provided on individual contracts.

E. Funding

1. The funding source is as follows: 53% HHS Levy and 47% Federal - TANF.

2. The schedule of payments is monthly.

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

The purpose of this contract is for vendors to provide services to address the individual needs of families, enhance self-control of children/parents, promote positive family relations, treat past/present trauma, reduce violent behavior and address risk factors for families. These services will be provided within 15 miles of the family's home. The goal of these services is support family preservation.

Explanation for late submittal:

Contract/Agreement Information:

Procurement Method:

RFP (Request for Proposal)

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

Financial Information:

Funding source: Explanation:

Other The funding source is as follows: 53% HHS Levy and 47% Federal - TANF

Total Amount Requested:

\$2,541,600.00

ATTACHMENTS:

Click to download

- [Bair Foundation Auditor's Findings](#)
- [The Bair Foundation SOS Certificate](#)
- [The Bair Foundation POF SD](#)
- [The Bair Foundation W9](#)
- [The Bair Foundation Award Letter](#)
- [The Bair Foundation Signature Authority](#)
- [The Bair Foundation Signature Authority Email Confirmation](#)
- [The Bair Foundation Non-Collusion Affidavit](#)

Date sent to Dept: 9/4/2015. (Initial - Tabulation Sheet)
 Date Received from Dept: _____
 (OPD Use Only)



CUYAHOGA COUNTY
 TABULATION OF PROPOSALS RECEIVED

DEPARTMENT NAME: Children & Family Services
 PROPOSAL DUE DATE: August 31, 2015

Number of Proposals Sent/Returned: 28/11

REP TITLE: Provide Multiple Family Focused & Community Based Services to Cuyahoga County
 RFP#: 34374 SBE: 0%

| TO BE COMPLETED BY OPD | | TO BE COMPLETED BY SBE CONTRACT COMPLIANCE OFFICER | | | | | USER DEPT. |
|---|--|--|-------------|-------------|------------|---------------------|------------|
| VENDOR NAME & ADDRESS | IG/ETHICS REGISTRATION COMPLETE | SBE SUBCONTRACTOR NAME AMOUNT & PERCENTAGE | SBE PRIME % | TOTAL SBE % | COMPLY Y/N | COMMENTS & INITIALS | AWARD Y/N |
| Appletwood Centers, Inc 10427 Detroit Avenue Cleveland, Ohio 44102 | A: Yes - <i>Comp</i> IG# 12-0518 <i>9/4</i> NCA = ok VCF = ok PH = yes COOP = yes | | | | | | N |
| Beech Brook 3737 Lander Road Cleveland, Ohio 44124 | A: Yes - <i>Comp</i> IG# 12-0604 <i>9/4</i> NCA = ok VCF = ok PH = yes COOP = yes | | | | | | Y |
| Bellefairs, JCB 22001 Fairmount Boulevard Shaker Heights, Ohio 44118 | A: Yes - <i>Comp</i> IG# 12-0611 <i>9/4</i> NCA = ok VCF = ok PH = yes COOP = yes | | | | | | Y |
| Catholic Charities Corporation Community Based Family Services Painesville Campus 6753 State Road Painesville, Ohio 44134 | A: Yes - <i>Comp</i> IG# 12-0766 NCA = ok VCF = ok PH = yes COOP = yes | | | | | | Y |
| Cleveland Christian Home 1400 West 25 th Street, 2 nd Floor Cleveland, Ohio 44113 | A: Yes - <i>Comp</i> IG# 12-0940 NCA = ok VCF = ok PH = yes COOP = yes | | | | | | Y |

| | | | | | | | | | |
|--|--|--|--|--|--|--|--|--|---|
| <p>FrontLine Service 1744 Payne Avenue Cleveland, Ohio 44114</p> | <p>IG# 12-1897 VCF = ok PH = yes COOP = No</p> | | | | | | | | Y |
| <p>Ohio MENTOR, Inc. 3085 West Market Street, Ste 101 Fairlawn, Ohio 44333</p> | <p>A: Yes IG# 13-0439 NCA = ok VCF = ok PH = yes COOP = yes</p> <p>Bank 9/14</p> | | | | | | | | Y |
| <p>Ohio Guidestone 202 East Bagley Road Berea, Ohio 44017</p> | <p>A: Yes IG# 12-9616 NCA = ok VCF = ok PH = yes COOP = yes</p> <p>Bank 9/14</p> | | | | | | | | Y |
| <p>Specialized Alternatives for Families and Youth of Ohio, Inc. (SAFY) 10100 Elida Road Delphos, Ohio 45833</p> | <p>A: Yes IG# 12-2458 NCA = ok VCF = ok PH = yes COOP = yes</p> <p>Bank 9/14</p> | | | | | | | | Y |
| <p>The Bair Foundation of Cleveland, Ohio 26401 Bessy Road, Ste 107 Warrensville Heights, Ohio 44123</p> | <p>A: Yes IG# 12-2703 NCA = ok VCF = ok PH = yes COOP = yes</p> <p>Bank 9/14</p> | | | | | | | | Y |
| <p>The Centers for Families and Children 4500 Euclid Avenue Cleveland, Ohio 44103</p> | <p>A: Yes IG# 12-0785 NCA = ok VCF = ok PH = yes COOP = yes</p> <p>Bank 9/14</p> | | | | | | | | N |

Department Director Signature of Approval _____ Date _____

Department Director Name
Ripab - Updated 10/15/2013



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): | Beech Brook |
| Principal Owner's Name (The legal name of the owner(s) of the business): | (*) Debra Rex |
| Owner/Officer's Title: | President + Chief Executive Officer |
| Business Address: | 3737 Lander Rd Cleveland, OH 44124 |
| Phone Number: | (216) 831-2255 |
| Name of Person Completing Form: | Debra Rex |
| Signature: | <i>Debra Rex</i> |
| Title: | President + Chief Executive Officer |

(*) 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.)

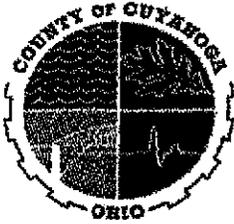
Signature: Kelley Spring

Date: 12-7-15

Printed Name: Kelly Spring

IG Number: 12-0604

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): | Bellefaire Jewish Children's Bureau |
| Principal Owner's Name (The legal name of the owner(s) of the business): | This is a non-profit. The President is Adam G. Jacobs |
| Owner/Officer's Title: | President |
| Business Address: | 22001 Fairmount Boulevard, Shaker Heights, Ohio 44118 |
| Phone Number: | (216) 320-8222 |
| Name of Person Completing Form: | Elizabeth A. Eisenberg |
| Signature: | <i>Elizabeth A. Eisenberg</i> |
| Title: | Paralegal |

(* 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: *Kelly Spring*

Date: 12-7-15

Printed Name: Kelly Spring

IG Number: 12-0611

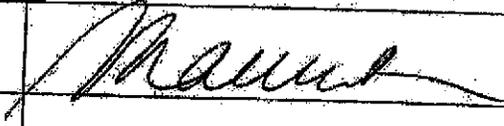
Cuyahoga County
(Principal Owner Form, 01-16-2015)



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): | CATHOLIC CHARITIES CORPORATION |
| Principal Owner's Name (The legal name of the owner(s) of the business): | (*) PATRICK GAREAU |
| Owner/Officer's Title: | CHIEF EXECUTIVE OFFICER |
| Business Address: | 7911 DETROIT AV, CLEVELAND, OH 44102 |
| Phone Number: | 216 334 2900 |
| Name of Person Completing Form: | MAUREEN DEE |
| Signature: |  |
| Title: | EXECUTIVE DIRECTOR |

(*) 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: Kelly Spring

Date: 12-14-15

Printed Name: Kelly Spring

IG Number: 12-0766

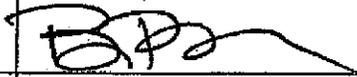
Cuyahoga County
(Principal Owner Form, 01-16-2015)



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): | Mental Health Services for Homeless Persons, Inc. DBA FrontLine Service |
| Principal Owner's Name (The legal name of the owner(s) of the business): | (*) Susan Neth |
| Owner/Officer's Title: | Executive Director and CEO |
| Business Address: | 1744 Payne Ave, Cleveland, OH 44114 |
| Phone Number: | (216) 623-6555 |
| Name of Person Completing Form: | Brittany Brown |
| Signature: |  |
| Title: | Grants Manager |

(*) 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: Kelly Spring
 Printed Name: Kelly Spring

Date: 12-14-15
 IG Number: 12-1897

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): | OhioGuidestone |
| Principal Owner's Name (The legal name of the owner(s) of the business): | (*)David Zentkovich |
| Owner/Officer's Title: | Board of Director's Chairperson |
| Business Address: | 202 East Bagley Road, Berea, Ohio 44017 |
| Phone Number: | 440/234-2006 |
| Name of Person Completing Form: | Donna Keegan |
| Signature: | <i>Donna Keegan</i> |
| Title: | VP, Chief Operating officer |

(*) 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: *Kelly Spring*

Date: 12-7-15

Printed Name: Kelly Spring

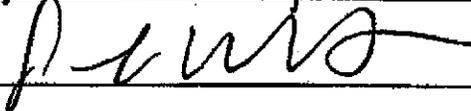
IG Number: 12-0614



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): | Ohio Mentor, Inc. |
| Principal Owner's Name (The legal name of the owner(s) of the business): | (*) National Mentor, LLC (see attached) |
| Owner/Officer's Title: | |
| Business Address: | 313 Congress Street, 5 th Floor Boston MA |
| Phone Number: | 617.790.4800 |
| Name of Person Completing Form: | Gina L. Martin Asst. Secretary |
| Signature: |  |
| Title: | Asst. 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: 

Date: 12-7-15

Printed Name: Kelly Spring

IG Number: 13-0439

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

National Mentor, LLC

Mailing address and phone:

313 Congress Street, 5th Floor
Boston, MA 02210
Phone: 617-790-4800
Fax: 617-790-4271

Board of Managers:

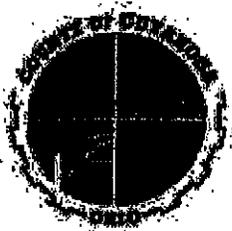
Edward M. Murphy (Chairman)
Bruce F. Nardella
Denis M. Holler

Officers:

Executive Chair
President and Chief Executive Officer
Chief Financial Officer
Chief Information Officer
Chief Legal Officer, General Counsel and Secretary
Chief Human Resources Officer
Chief Business Development Officer
Chief Quality Officer
Chief Public Strategy and Marketing Officer
Hastings Operating Group President
Redwood Operating Group President
Treasurer
Assistant Secretary

Edward M. Murphy
Bruce F. Nardella
Denis M. Holler
Jeffrey M. Cohen
Linda DeRenzo
Kathleen P. Federico
Robert M. Melia
Gerald J. Morrissey, Jr.
Dwight D. Robson
Neil D. Brendmoen
David M. Petersen
Chris M. Kozakis
Gina L. Martin

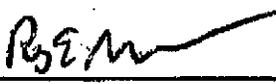
*Term is until the next meeting of the Directors following the next annual meeting of the sole member and until his or her successor is duly elected and qualified, or until his or her earlier resignation or removal.



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): | Specialized Alternatives for Families and Youth of Ohio, Inc. |
| Principal Owner's Name (The legal name of the owner(s) of the business): | Scott Spangler (*) |
| Owner/Officer's Title: | President & CEO |
| Business Address: | 10100 Elida Road, Delphos, OH 45833-9056 |
| Phone Number: | 419-895-8010 |
| Name of Person Completing Form: | Rusty Alexander |
| Signature: |  |
| Title: | Chief Administrative Officer |

(*) **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: Kelly Spring

Date: 12-7-15

Printed Name: Kelly Spring

IG Number: 12-2458

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): | The Bair Foundation |
| Principal Owner's Name (The legal name of the owner(s) of the business): | This is a non-profit corporation. There are no owners or share holders. The governing body is a Board of Directors. Robert Parentz, Chairman Kimberly Thomas, Sec./Treas. Susan J. Miklos is the managing employee. |
| Owner/Officer's Title: | Chairman of the Board is chief officer. Executive Director is managing employee |
| Business Address: | 241 High Street, New Wilmington, PA 16134 |
| Phone Number: | 724-946-8711 |
| Name of Person Completing Form: | Susan Chabal |
| Signature: | <i>Susan Chabal</i> |
| Title: | Executive Assistant |

(* 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: *Kelly Spring*

Date: 12-3-15

Printed Name: Kelly Spring

IG Number: 12-2703

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

Contractor: Beech Brook – Child & Family Focus Services

Contract/Agreement No.: CE1300089-01 **Time Period:** 2/01/2013 – 1/31/2016

Service Description: In home therapeutic and concrete intervention to eliminate the recidivism of abuse and neglect of children. Services provided to parents/caregivers focusing on maintaining families intact through education, skill building and linkage to community supports.

Original Contract/Agreement Amount: \$278,570.00

Prior Amendment(s) Amount(s): Amendment #1: \$139,807.44
Amendment#2: \$43,367.20

Performance Indicators: Home visits will occur within twenty-four (24) hours for emergencies and three (3) working days for non-emergencies. Goals and objectives established in the case plan will be addressed during the service. Families will be linked with neighborhood (community-based) services or to mental health services..

Actual performance versus performance indicators (include statistics): Beech Brook has provided CFF services to three hundred and thirteen (313) families during contract term. The provider has consistently met the timeframes established for emergency cases. The provider met expectations concerning linkage to community-based services.

Rating of Overall Performance of Contractor (Check One):

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

Justification of Rating: Beech Brook has provided CFF services to three hundred and thirteen (313) families during contract term. The service models are Intensive In Home, Reunification, Resource Family Support, Parent Teen Conflict and Family In Need Of Services. Beech Brook is responsive to the service needs of the agency as well as the families being referred to them.

C.C.D.C.F.S
User Department

December 18, 2015
Date

s: evaluation

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

| |
|---|
| Contractor: OhioGuidestone |
| Contract/Agreement No.: CE-1300048-01 Time Period: 04/1/2014 – 3/31/2016 |
| Service Description: Supported Visits – This visitation program will improve the quality and quantity of parent-child visits, thereby positively affecting the length of stay, timely reunification, the number of placement changes children experience, and recidivism rates. The community providers selected will implement visitation coaching and parent education services to families referred by DCFS. |
| Original Contract/Agreement Amount: \$320,000.00 |
| Prior Amendment(s) Amount(s): N/A |
| Performance Indicators: 1) The Agency’s staff will include the Program Manager and seven to ten Visit Coaches within sixty (60) days of the contract. 2) The Agency will implement a Visit Readiness Assessment for families and visit plans. 3) Families will be assigned a Visit Coach for the duration of the Supported Visits Program. 4) The Agency will provide an Aggregate Report (also known as the monthly summary report). |
| Actual performance versus performance indicators (include statistics): 1) Guidestone employed a Program Manager and eight Visit Coaches who observed parent-child interaction and family dynamics. Modeling, guidance, and parenting skills were provided. 2) Visit Coaches assisted parents in establishing a goal for each session in accordance with the visit plan. Sessions began with a Visit Readiness Assessment and Parent Capacity Pre-Test. 3) Visit Summaries were provided to the Social Worker after each session with family interactions, parenting skills, and parent interaction with the child. OhioGuidestone has provided supported Visit Services to ninety (90) families during the contract period. |

Rating of Overall Performance of Contractor (Check One):

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

Justification of Rating: Guidestone demonstrated a strong commitment to Supported Visits and engaged families. They exhibited great communication between CDFS’ Social Workers and Visit Coaches. Guidestone had strong community partnerships that enhanced the Supported Visits locations in the community.

CCDCFS
User Department

December 18, 2015
Date

s: evaluation

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

Contractor: Beech Brook – Child & Family Focus Services

Contract/Agreement No.: CE1300089-01 **Time Period:** 2/01/2013 – 1/31/2016

Service Description: In home therapeutic and concrete intervention to eliminate the recidivism of abuse and neglect of children. Services provided to parents/caregivers focusing on maintaining families intact through education, skill building and linkage to community supports.

Original Contract/Agreement Amount: \$278,570.00

Prior Amendment(s) Amount(s): Amendment #1: \$139,807.44
Amendment#2: \$43,367.20

Performance Indicators: Home visits will occur within twenty-four (24) hours for emergencies and three (3) working days for non-emergencies. Goals and objectives established in the case plan will be addressed during the service. Families will be linked with neighborhood (community-based) services or to mental health services..

Actual performance versus performance indicators (include statistics): Beech Brook has provided CFF services to three hundred and thirteen (313) families during contract term. The provider has consistently met the timeframes established for emergency cases. The provider met expectations concerning linkage to community-based services.

Rating of Overall Performance of Contractor (Check One):

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

Justification of Rating: Beech Brook has provided CFF services to three hundred and thirteen (313) families during contract term. The service models are Intensive In Home, Reunification, Resource Family Support, Parent Teen Conflict and Family In Need Of Services. Beech Brook is responsive to the service needs of the agency as well as the families being referred to them.

C.C.D.C.F.S
User Department

December 18, 2015
Date

s: evaluation

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

Contractor: OhioGuidestone – Child & Family Focus Services

Contract/Agreement No.: CE1300094-01 **Time Period:** 2/01/2013 – 1/31/2016

Service Description: In home therapeutic and concrete intervention to eliminate the recidivism of abuse and neglect of children. Services provided to parents/caregivers focusing on maintaining families intact through education, skill building and linkage to community supports

Original Contract/Agreement Amount: \$278,570

Prior Amendment(s) Amount(s): Amendment #1: (\$110,000.00)
 Amendment #2: \$42,230.96

Performance Indicators: Home visits will occur within twenty-four (24) hours for emergencies and three (3) working days for non-emergencies. Goals and objectives established in the case plan will be addressed during the service. Families will be linked with neighborhood (community-based) services or to mental health services.

Actual performance versus performance indicators (include statistics): OhioGuidestone has provided CFF services to seventy-three (73) families during the contract period. The provider has consistently met the timeframes established for emergency cases. The provider met expectations concerning linkage to community-based services.

Rating of Overall Performance of Contractor (Check One):

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

Justification of Rating: OhioGuidestone has provided CFF services to seventy-three (73) families during the contract period. The service models are Intensive In Home, Reunification, Resource Family Support, Parent Teen Conflict and Family In Need Of Services. OhioGuidestone is responsive to the service needs of the agency as well as the families being referred to them.

C.C.D.C.F.S
 User Department

December 18, 2015
 Date

s: evaluation

CONTRACT/AGREEMENT EVALUATION FORM

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

| | |
|--|--|
| Contractor: Beech Brook - Evidence Based Family Focused Parenting Services - Trauma Focused Cognitive Behavioral Therapy (TF-CBT), Alternatives For Families Cognitive Based Therapy (AF-CBT) and Parent Child Interaction Therapy (PCIT) | |
| Contract/Agreement No.: CE1400094-01 | Time Period: 3/01/2014 – 1/31/2016 |
| Service Description: TF-CBT is components based model of psychotherapy that addresses the unique needs of children with PTSD symptoms, depression, behavior problems and other difficulties related to traumatic life experiences. TF-CBT is a short-term treatment approach that can work in as few as twelve (12) sessions. AF-CBT utilizes learning/behavioral theory, family systems, cognitive therapy, developmental victimology and psychology of aggression to treat trauma when there has been parental aggression/coercion or aggressive family interactions. AF-CBT has weekly sessions that take place over a six (6) to nine (9) month period. PCIT is a behavioral family intervention for young children with disruptive behavior disorders. PCIT integrates concepts for social learning theory, traditional play therapy, and attachment theory to enhance the parent-child relationship, increase child's pro-social behaviors and increase parent's behavior management skills. PCIT is a short-term treatment approach that can work in as few as twelve (12) sessions. | |
| Original Contract/Agreement Amount: \$55,317.36 | |
| Prior Amendment(s) Amount(s): | Amendment #1: \$0 Amendment #2: \$67,668.70 |
| Performance Indicators: Program evaluation - A qualified external evaluator will be used to assess the fidelity of the service provision with the evidence-based protocol. Administrative evaluation - Upon receipt of referral, initial visit with family or client will occur within ten (10) calendar days. Provider will provide a Bi-monthly Individual Child/Case specific progress report within fourteen (14) days of initial face-to-face contact with family. A copy of Ohio Scales will be provided fourteen (14) days after final meeting with client. A Final Summary will be provided fourteen (14) days after final meeting with client. | |
| Actual performance versus performance indicators (include statistics): At this time Beech Brook has serviced forty-two (42) clients. Beech Brook has furnished all reports to DCFS within the specified time-frames. | |

Rating of Overall Performance of Contractor (Check One):

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

| |
|---|
| Justification of Rating: At this time Beech Brook has serviced forty-two (42) clients. Beech Brook service models are TF-CBT, AF-CBT, and PCIT. Beech Brook is responsive to the service needs of the agency as well as the families being referred to them. |
|---|

CCDCFS
User Department

December 18, 2015
Date

s: evaluation

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

| | |
|--|---|
| Contractor: Catholic Charities (Parmadale) - Evidence Based Family Focused Parenting Services - Trauma Focused Cognitive Behavioral Therapy (TF-CBT) | |
| Contract/Agreement No.: CE1400096-01 | Time Period: 3/01/2014 – 1/31/2016 |
| Service Description: TF-CBT is components based model of psychotherapy that addresses the unique needs of children with PTSD symptoms, depression, behavior problems and other difficulties related to traumatic life experiences. TF-CBT is a short-term treatment approach that can work in as few as twelve (12) sessions. | |
| Original Contract/Agreement Amount: \$15,097.46 | |
| Prior Amendment(s) Amount(s): | Amendment #1: \$0 Amendment #2: \$0 |
| Performance Indicators: Program evaluation - A qualified external evaluator will be used to assess the fidelity of the service provision with the evidence-based protocol. Administrative evaluation - Upon receipt of referral, initial visit with family or client will occur within ten (10) calendar days. Provider will provide a Bi-monthly Individual Child/Case specific progress report within fourteen (14) days of initial face-to-face contact with family. A copy of Ohio Scales will be provided fourteen (14) days after final meeting with client. A Final Summary will be provided fourteen (14) days after final meeting with client. | |
| Actual performance versus performance indicators (include statistics): At this time Catholic Charities has serviced five (5) clients. Catholic Charities has furnished all reports to DCFS within the specified time-frames. | |

Rating of Overall Performance of Contractor (Check One):

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

| |
|---|
| Justification of Rating: At this time, Catholic Charities has serviced five (5) clients. The Catholic Charities service model is TF-CBT. Catholic Charities is responsive to the service needs of the agency as well as the families being referred to them. |
|---|

CCDCFS
User Department

December 18, 2015
Date

s: evaluation

CONTRACT/AGREEMENT EVALUATION FORM

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

| | |
|--|---|
| Contractor: Mental Health Services for Homeless Persons (MHS) - Evidence Based Family Focused Parenting Services - Trauma Focused Cognitive Behavioral Therapy (TF-CBT) | |
| Contract/Agreement No.: CE1400097-01 | Time Period: 3/01/2014 – 1/31/2016 |
| Service Description: TF-CBT is components based model of psychotherapy that addresses the unique needs of children with PTSD symptoms, depression, behavior problems and other difficulties related to traumatic life experiences. TF-CBT is a short-term treatment approach that can work in as few as twelve (12) sessions. | |
| Original Contract/Agreement Amount: \$15,097.46 | |
| Prior Amendment(s) Amount(s): | Amendment #1: \$0 Amendment #2: \$0 |
| Performance Indicators: Program evaluation - A qualified external evaluator will be used to assess the fidelity of the service provision with the evidence-based protocol. Administrative evaluation - Upon receipt of referral, initial visit with family or client will occur within ten (10) calendar days. Provider will provide a Bi-monthly Individual Child/Case specific progress report within fourteen (14) days of initial face-to-face contact with family. A copy of Ohio Scales will be provided fourteen (14) days after final meeting with client. A Final Summary will be provided fourteen (14) days after final meeting with client. | |
| Actual performance versus performance indicators (include statistics): At this time MHS has serviced ten (10) clients. MHS has furnished all reports to DCFS within the specified time-frames. | |

Rating of Overall Performance of Contractor (Check One):

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

| |
|--|
| Justification of Rating: At this time, MHS has serviced ten (10) clients. The MHS service model is TF-CBT. MHS is responsive to the service needs of the agency as well as the families being referred to them. |
|--|

CCDCFS
User Department

December 18, 2015
Date

s: evaluation

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

| |
|---|
| Contractor: OhioGuidestone |
| Contract/Agreement No.: CE-1300048-01 Time Period: 04/1/2014 – 3/31/2016 |
| Service Description: Supported Visits – This visitation program will improve the quality and quantity of parent-child visits, thereby positively affecting the length of stay, timely reunification, the number of placement changes children experience, and recidivism rates. The community providers selected will implement visitation coaching and parent education services to families referred by DCFS. |
| Original Contract/Agreement Amount: \$320,000.00 |
| Prior Amendment(s) Amount(s): N/A |
| Performance Indicators: 1) The Agency’s staff will include the Program Manager and seven to ten Visit Coaches within sixty (60) days of the contract. 2) The Agency will implement a Visit Readiness Assessment for families and visit plans. 3) Families will be assigned a Visit Coach for the duration of the Supported Visits Program. 4) The Agency will provide an Aggregate Report (also known as the monthly summary report). |
| Actual performance versus performance indicators (include statistics): 1) Guidestone employed a Program Manager and eight Visit Coaches who observed parent-child interaction and family dynamics. Modeling, guidance, and parenting skills were provided. 2) Visit Coaches assisted parents in establishing a goal for each session in accordance with the visit plan. Sessions began with a Visit Readiness Assessment and Parent Capacity Pre-Test. 3) Visit Summaries were provided to the Social Worker after each session with family interactions, parenting skills, and parent interaction with the child. OhioGuidestone has provided supported Visit Services to ninety (90) families during the contract period. |

Rating of Overall Performance of Contractor (Check One):

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

Justification of Rating: Guidestone demonstrated a strong commitment to Supported Visits and engaged families. They exhibited great communication between CDFS’ Social Workers and Visit Coaches. Guidestone had strong community partnerships that enhanced the Supported Visits locations in the community.

CCDCFS

User Department

December 18, 2015

Date

s: evaluation

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

| |
|---|
| Contractor: OhioGuidestone – Nurturing Parent |
| Contract/Agreement No.: CE-1300048-01 Time Period: 02/01/2015 -1/31/2016 |
| Service Description: The Nurturing Parenting Programs target all families at risk for abuse and neglect with children birth to 18 years. The programs feature activities to foster positive parenting skills and self-nurturing, home practice exercises, family nurturing time, and activities to promote positive brain development in children birth to 18 years. Lessons can be delivered in a home-based setting, group-based setting, or combination of home and group settings. Parents and children attend separate groups that meet concurrently designed to build self-awareness, positive concept/self-esteem and build levels of empathy; teach alternatives to hitting and yelling; enhance family communication and awareness of needs; replace abusive behaviors with nurturing behaviors; promote healthy physical and emotional development; and teach appropriate role and developmental expectations. |
| Original Contract/Agreement Amount: \$150,000.00 |
| Prior Amendment(s) Amount(s): N/A |
| Performance Indicators: Administrative evaluation - Upon receipt of referral, initial visit with family or client will occur within ten (10) calendar days. Provider will provide a Bi-monthly case specific progress report within fourteen (14) days of initial face-to-face contact with family. A copy of AAPI-2 will be provided fourteen (14) days after initial/final meeting with client. A Final Summary will be provided fourteen (14) days after final meeting with client. |
| Actual performance versus performance indicators (include statistics): OhioGuidestone received fifty-seven (57) referrals during this contract period. OG engaged forty-seven (47) clients within ten (10) calendar days (82%). OG provided AAPI-2 for all clients entered into the program (100%). Of the twenty-five (25) clients that completed the program thus far; OG provided twenty-five final summaries within fourteen (14) days (100%). |

Rating of Overall Performance of Contractor (Check One):

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

Justification of Rating: The provider is performing services as described and agreed upon in the contract. OhioGuidestone has accepted fifty-seven (57) referrals and has not refused any referrals to this date.

CCDCFS
 User Department

December 18, 2015
 Date

s: evaluation

CONTRACT/AGREEMENT EVALUATION FORM

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

| | |
|---|---|
| Contractor: Cleveland Christian Home - Evidence Based Family Focused Parenting Services - Trauma Focused Cognitive Behavioral Therapy (TF-CBT) and Parent Child Interaction Therapy (PCIT) | |
| Contract/Agreement No.: CE1400098-01 | Time Period: 3/01/2014 – 1/31/2016 |
| Service Description: TF-CBT is components based model of psychotherapy that addresses the unique needs of children with PTSD symptoms, depression, behavior problems and other difficulties related to traumatic life experiences. TF-CBT is a short-term treatment approach that can work in as few as twelve (12) sessions. PCIT is a behavioral family intervention for young children with disruptive behavior disorders. PCIT integrates concepts for social learning theory, traditional play therapy, and attachment theory to enhance the parent-child relationship, increase child's pro-social behaviors and increase parent's behavior management skills. PCIT is a short-term treatment approach that can work in as few as twelve (12) sessions. | |
| Original Contract/Agreement Amount: \$22,898.86 | |
| Prior Amendment(s) Amount(s): | Amendment #1: \$0 Amendment #2: \$0 |
| Performance Indicators: Program evaluation - A qualified external evaluator will be used to assess the fidelity of the service provision with the evidence-based protocol. Administrative evaluation - Upon receipt of referral, initial visit with family or client will occur within ten (10) calendar days. Provider will provide a Bi-monthly Individual Child/Case specific progress report within fourteen (14) days of initial face-to-face contact with family. A copy of Ohio Scales will be provided fourteen (14) days after final meeting with client. A Final Summary will be provided fourteen (14) days after final meeting with client. | |
| Actual performance versus performance indicators (include statistics): At this time, Cleveland Christian Home has serviced five (5) clients. Cleveland Christian Home has furnished all reports to DCFS within the specified time-frames. | |

Rating of Overall Performance of Contractor (Check One):

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

| |
|--|
| Justification of Rating: At this time, Cleveland Christian Home has five (5) clients. The Cleveland Christian Home service models are TF-CBT and PCIT. The Cleveland Christian Home is responsive to the service needs of the agency as well as the families being referred to them |
|--|

CCDCFS
User Department

December 18, 2015
Date

s: evaluation

County Council of Cuyahoga County, Ohio

Resolution No. R2016-0009

| | |
|--|---|
| <p>Sponsored by: County Executive Budish/Department of Public Works/Division of County Engineer</p> | <p>A Resolution making an award on RQ35411 to C & K Industrial Services, Inc. in the amount not-to-exceed \$2,071,670.00 for cleaning, televising and maintaining sanitary and storm sewer systems in various municipalities 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.</p> |
|--|---|

WHEREAS, the County Executive/Department of Public Works recommended an award on RQ35411 to C & K Industrial Services, Inc. in the amount not-to-exceed \$2,071,670.00 for cleaning, televising and maintaining sanitary and storm sewer systems in various municipalities for the period 1/1/2016 – 12/31/2018; and

WHEREAS, the goal of this project is to provide cleaning, televising and maintenance of sanitary and storm sewers in various communities in various Council Districts; and

WHEREAS, the funding for this project is from Sewer District Cash Balances; 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 RQ35411 to C & K Industrial Services, Inc. in the amount not-to-exceed \$2,071,670.00 for cleaning, televising and maintaining sanitary and storm sewer systems in various municipalities for the period 1/1/2016 - 12/31/2018.

SECTION 2. That the Cuyahoga County Executive is authorized to execute a contract in connection with said award 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: January 12, 2016

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

Committee Report/Second Reading: January 26, 2016

Journal _____
_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2016-0011

| | |
|--|---|
| Sponsored by: County Executive Budish/Department of Development | A Resolution making an award on RQ35678 to Neighborhood Housing Services of Greater Cleveland, Inc. in the amount not-to-exceed \$599,888.00 for administration of the Cuyahoga County Down Payment Assistance Program in Cuyahoga Urban County Communities and City of Parma for the period 3/1/2016 - 2/28/2017; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective. |
|--|---|

WHEREAS, the County Executive/Department Development has recommended an award on RQ35678 to Neighborhood Housing Services of Greater Cleveland, Inc. in the amount not-to-exceed \$599,888.00 for administration of the Cuyahoga County Down Payment Assistance Program in Cuyahoga Urban County Communities and City of Parma for the period 3/1/2016 - 2/28/2017; and

WHEREAS, the primary goal of this project is the administration of the Cuyahoga County Down Payment Assistance Program in Cuyahoga Urban County Communities and City of Parma; and

WHEREAS, the funding for this project is from federal Home Investments Partnership Program (HOME Program); and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County 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 RQ35678 to Neighborhood Housing Services of Greater Cleveland, Inc. in the amount not-to-exceed \$599,888.00 for administration of the Cuyahoga County Down Payment Assistance Program in Cuyahoga Urban County Communities and City of Parma for the period 3/1/2016 - 2/28/2017.

Committee Report/Second Reading: January 26, 2016

Journal _____
_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2016-0012

| | |
|--|---|
| Sponsored by: County Executive Budish/Department of Development | A Resolution authorizing an Economic Development Fund Accelerated Growth Loan in the amount not-to-exceed \$3,000,000.00 to Victory Midtown, LLC for the benefit of a project located at Victory Center, 7012 Euclid Avenue, Cleveland; authorizing the County Executive and/or Director of Development to execute all documents consistent with said loan and this Resolution; and declaring the necessity that this Resolution become immediately effective. |
|--|---|

WHEREAS, the County Executive/Department of Development recommended an Economic Development Fund Accelerated Growth Loan in the amount not-to-exceed \$3,000,000.00 to Victory Midtown, LLC for the benefit of a project located at Victory Center, 7012 Euclid Avenue, Cleveland; and

WHEREAS, this project is anticipated to retain approximately 450 jobs and create 125 new jobs within three (3) years of project completion; and

WHEREAS, the total cost of this project is \$10,000,000.00 of which the County will loan \$3,000,000.00 with a term of 20 years at an interest rate of three percent (3%); and

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

WHEREAS, the project will be subject to the following, as applicable, and without limitation: the County's SBE Policy, adopted October 29, 2009; execution of a Workforce Development Agreement; submission of annual job creation/retention reporting, and payment of prevailing wages for that portion of the project funded by the County loan/grant authorized herein, if applicable; and

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

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

SECTION 1. That the Cuyahoga County Council authorizes an Economic Development Fund Accelerated Growth Loan in the amount not-to-exceed \$3,000,000.00 to Victory Midtown, LLC for the benefit of a project located at Victory Center, 7012 Euclid Avenue, Cleveland.

SECTION 2. That the County Executive and/or 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; 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: January 12, 2016
Committee(s) Assigned: Economic Development & Planning

Committee Report/Second Reading: January 26, 2016

Journal _____
_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2016-0013

| | |
|--|--|
| Sponsored by: County Executive Budish/Department of Development | A Resolution authorizing an Economic Development Fund Accelerated Growth Loan in the amount not-to-exceed \$1,500,000.00 to HEC Properties LLC for the benefit of a project located at 2700 East 55 th Street, Cleveland; authorizing the County Executive and/or Director of Development to execute all documents consistent with said loan and this Resolution; and declaring the necessity that this Resolution become immediately effective. |
|--|--|

WHEREAS, the County Executive/Department of Development recommended an Economic Development Fund Accelerated Growth Loan in the amount not-to-exceed \$1,500,000.00 to HEC Properties LLC for the benefit of a project located at 2700 East 55th Street, Cleveland; and

WHEREAS, the project is anticipated to retain 130 existing jobs and create 50 new jobs over the next three (3) years; and

WHEREAS, the total cost of this project is estimated at \$5,519,164.00 of which the County will loan HEC Properties LLC \$1,500,000.00 at an interest rate of three percent (3%); and

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

WHEREAS, the project will be subject to the following, as applicable, and without limitation: the County's SBE Policy, adopted October 29, 2009; execution of a Workforce Development Agreement; submission of annual job creation/retention reporting, and payment of prevailing wages for that portion of the project funded by the County loan/grant authorized herein, if applicable; 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: January 12, 2016
Committee(s) Assigned: Economic Development & Planning

Committee Report/Second Reading: January 26, 2016

Journal _____
_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2016-0015

| | |
|--|--|
| Sponsored by: County Executive Budish/Department of Development | A Resolution authorizing an Economic Development Fund Large Scale Attraction Loan in the amount not-to-exceed \$2,000,000.00 to W25d, LLC for the benefit of a project located at various corners of West 25 th Street and Detroit Avenue, Cleveland; authorizing the County Executive and/or Director of Development to execute all documents consistent with said loan and this Resolution; and declaring the necessity that this Resolution become immediately effective. |
|--|--|

WHEREAS, the County Executive/Department of Development recommended an Economic Development Fund Large Scale Attraction Loan in the amount not-to-exceed \$2,000,000.00 to W25d, LLC (The Snavelly Group) for the benefit of a project located at various corners of West 25th Street and Detroit Avenue, Cleveland; and

WHEREAS, the mixed-use development project includes approximately 50,000 square feet of commercial space, apartments, parking spaces and community park improvements located at West 25th Street and Detroit Avenue, Cleveland; and

WHEREAS, this project is anticipated to create 55 new jobs over the next three (3) years as well as 447 new construction jobs during the construction phase; and

WHEREAS, the total cost of this project is estimated at \$60,260,296.00 of which the County will loan W25d, LLC – The Snavelly Group \$2,000,000.00 at an interest rate of 2.50%; and

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

WHEREAS, the project will be subject to the following, as applicable, and without limitation: the County's SBE Policy, adopted October 29, 2009; execution of a Workforce Development Agreement; submission of annual job creation/retention reporting, and payment of prevailing wages for that portion of the project funded by the County loan/grant authorized herein, if applicable; 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 Economic Development Fund Large Scale Attraction Loan in the amount not-to-exceed \$2,000,000.00 to W25d, LLC (The Snavely Group) for the benefit of a project located at various corners of West 25th Street and Detroit Avenue, Cleveland.

SECTION 2. That the County Executive and/or 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; 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: January 12, 2016
Committee(s) Assigned: Economic Development & Planning

Committee Report/Second Reading: January 26, 2016

Journal _____
_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2016-0018

| | |
|---|--|
| Sponsored by: County Executive Budish/Fiscal Officer/Office of Procurement and Diversity | A Resolution making an award on RQ35635 to W.B. Mason Co., Inc. in the amount not-to-exceed \$1,710,000.00 for general office supplies and related services for various County departments for the period 4/1/2016 - 3/31/2018; 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. |
|---|--|

WHEREAS, the County Executive/Fiscal Officer/Office of Procurement and Diversity has recommended an award on RQ35635 to W.B. Mason Co., Inc. in the amount not-to-exceed \$1,710,000.00 for general office supplies and related services for various County departments for the period 4/1/2016 - 3/31/2018; and

WHEREAS, the primary goal of this project is to supply and deliver general office supplies and related products to various County departments, agencies, elected officials, and other local government agencies; and

WHEREAS, the funding for this project was included in the annual budget of the various departments listed below and is funded 100% by general fund dollars as follows: (a) \$390,051.00 (22.81%) Cuyahoga Job and Family Services; (b) \$89,946.00 (5.26%) Division of Senior and Adult Services; (c) \$229,995.00 (13.45%) Division of Children and Family Services; and (d) \$1,000,008.00 (58.48%) Fiscal Office.

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 RQ35635 to W.B. Mason Co., Inc. in the amount not-to-exceed \$1,710,000.00 for general office supplies and related services for various County departments for the period 4/1/2016 - 3/31/2018.

Journal _____
_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2016-0008

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|---|---|
| Sponsored by: County Executive Budish/Department of Public Works | A Resolution setting parking rates for all County-owned garages and surface lots, effective 2/1/2016; and declaring the necessity that this Resolution become immediately effective. |
|---|---|

WHEREAS, a rate schedule for monthly and daily parking fees for all County parking facilities was last adopted on April 8, 2010 by Resolution No. 1012136; and,

WHEREAS, the County Executive/Department of Public Works recommends setting parking rates for all County-owned garages and surface lots, effective 2/1/2016, as follows:

- 1) Huntington Park Garage:
 - a. Daily Rate Increments: \$2.00 per every 15 minutes/Daily Maximum: \$10.00
 - b. Non-County Monthly Rate: \$200.00
 - c. Reserved Monthly (24/7) Rate: \$200.00
 - d. County Employee Monthly Rate: \$105.00
 - e. Special Event Rate: As determined by the Director of the Department of Public Works pursuant to Section 2
- 2) Justice Center Complex Garage:
 - a. Daily Rate Increments: \$2.00 per every 15 minutes/Daily Maximum: \$10.00 (Handicapped Only)
 - b. County Employee Monthly Rate: \$105.00
- 3) Courthouse Square (Surface Lot)
 - a. Daily Rate Increments: \$2.00 per every 15 minutes/Daily Maximum: \$10.00
 - b. Non-County Monthly Rate: \$200.00
 - c. County Employee Monthly Rate: \$85.00
 - d. Special Event Rate: As determined by the Director of the Department of Public Works pursuant to Section 2
- 4) Summit (Surface Lot):
 - a. County Employee Monthly Rate: \$85.00
 - b. Special Event Rate: As determined by the Director of the Department of Public Works pursuant to Section 2
- 5) Jane Edna Hunter (Surface Lot)
 - a. County Employee Monthly Rate: \$40.00

- 6) Juvenile Justice Center (Surface Lot)
 - a. Daily Flat Rate: \$2.00
 - b. County Employee Monthly Rate: \$40.00
- 7) Halle (Surface Lot)
 - a. County Employee Monthly Rate: \$40.00; and,

WHEREAS, the County Executive/Department of Public Works further recommends that the Director of the Department of Public Works be given the flexibility to add or adjust the parking rates for the special event rates from time-to-time as circumstances dictate; 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 sets parking rates for all County-owned garages and surface lots, effective 2/1/2016, as follows:

- 1) Huntington Park Garage:
 - a. Daily Rate Increments: \$2.00 per every 15 minutes/Daily Maximum: \$10.00
 - b. Non-County Monthly Rate: \$200.00
 - c. Reserved Monthly (24/7) Rate: \$200.00
 - d. County Employee Monthly Rate: \$105.00
 - e. Special Event Rate: As determined by the Director of the Department of Public Works pursuant to Section 2
- 2) Justice Center Complex Garage:
 - a. Daily Rate Increments: \$2.00 per every 15 minutes/Daily Maximum: \$10.00 (Handicapped Only)
 - b. County Employee Monthly Rate: \$105.00
- 3) Courthouse Square (Surface Lot)
 - a. Daily Rate Increments: \$2.00 per every 15 minutes/Daily Maximum: \$10.00
 - b. Non-County Monthly Rate: \$200.00
 - c. County Employee Monthly Rate: \$85.00
 - d. Special Event Rate: As determined by the Director of the Department of Public Works pursuant to Section 2
- 4) Summit (Surface Lot):
 - a. County Employee Monthly Rate: \$85.00
 - b. Special Event Rate: As determined by the Director of the Department of Public Works pursuant to Section 2
- 5) Jane Edna Hunter (Surface Lot)
 - a. County Employee Monthly Rate: \$40.00

Clerk of Council

Date

First Reading/Referred to Committee: January 12, 2016

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

Journal CC021

January 26, 2016

County Council of Cuyahoga County, Ohio

Resolution No. R2016-0010

| | |
|---|--|
| Sponsored by: County Executive Budish/Department of Public Works/Division of County Engineer | A Resolution approving revised rates for lease of County-owned equipment to governmental subdivisions, in accordance with Ohio Revised Code Section 307.12(F), and for calculation of Force Account rates for County employees, effective 1/1/2016; authorizing the County Executive to execute all documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. |
|---|--|

WHEREAS, the County Executive/Department of Public Works/Division of County Engineer has submitted revised rates for lease of County-owned equipment to governmental subdivisions, in accordance with Ohio Revised Code Section 307.12(F), and for calculation of Force Account rates for County employees, effective 1/1/2016; and

WHEREAS, the revised rates to be charged for lease of County-owned equipment to governmental subdivisions, in accordance with Ohio Revised Code Section 307.12(F), effective 1/1/2016, are attached as Exhibit A; and

WHEREAS, any County labor required to operate the equipment will be at the employee's hourly rate multiplied by the approved State of Ohio Force account rates for fringe benefits and overhead; and

WHEREAS, each lessee is responsible for the costs of fuels, lubricants and any preventative maintenance on the equipment; and

WHEREAS, each lessee shall provide the County with a certificate of insurance prior to the delivery of the leased equipment; 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 approves revised rates for lease of County-owned equipment to governmental subdivisions, in accordance with Ohio Revised Code Section 307.12(F), and for calculation of Force Account rates for County employees, effective 1/1/2016.

SECTION 2. That the County Executive is authorized to execute 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: January 12, 2016
Committee(s) Assigned: Public Works, Procurement & Contracting

Journal CC021
January 26, 2016

| Equipment | Effective January 1, 2016 |
|---|------------------------------|
| 4 wd All Terrain Vehicle | \$ 175.00 |
| Backhoe | \$ 300.00 |
| Brush Chipper Trailer Mounted | \$ 300.00 |
| Crawler | \$ 1,400.00 |
| Mini Excavator | \$ 250.00 |
| Self Propelled Roller | \$ 375.00 |
| Sewer Cleaner (Jet/Vac) | \$ 950.00 |
| Skid Loader | \$ 300.00 |
| Snooper Truck | \$ 650.00 |
| Street Sweeper | \$ 550.00 |
| Tandem Roller | \$ 325.00 |
| Tractor w/Flail Mower | \$ 275.00 |
| Wheel Loader | \$ 550.00 |
| Generator Portable | \$ 75.00 |
| Grp A Tools Paint Sprayer | \$ 100.00 |
| Grp B Tools Air Tamper | \$ 60.00 |
| Grp B Tools Commercial Mower/Plow | \$ 60.00 |
| Grp B Tools Pavement Breaker | \$ 60.00 |
| Grp C Tools Chain Saw | \$ 50.00 |
| Grp C Tools Hedge Trimmer | \$ 50.00 |
| Grp D Tools Chipping Hammer | \$ 35.00 |
| Grp D Tools Clay Digger | \$ 35.00 |
| Grp D Tools Post Pounder | \$ 35.00 |
| Carry All Trailer & Tow Truck | \$ 200.00 |
| Compressor Trailer Mounted | \$ 125.00 |
| Concrete Mixer Trailer Mounted | \$ 100.00 |
| Generator Trailer Mounted | \$ 175.00 |
| Illuminated Arrow Board Trailer Mounted | \$ 75.00 |
| Landscape Trailer | \$ 30.00 |
| Message Board Trailer Mounted | \$ 175.00 |
| Tandem Axle Trailer | \$ 125.00 |
| Welder Trailer Mounted | \$ 150.00 |
| 1 T Dump Truck | \$ 230.00 |
| 8 T Dump Truck | \$ 300.00 |
| Automobile | \$ 50.00 |
| Boom Truck | \$ 550.00 |
| Cargo Van | \$ 120.00 |
| Finisher Truck w/Equipment | \$ 300.00 |
| Flatbed Stake Truck | \$ 250.00 |
| Iron Worker Truck w/Equipment | \$ 350.00 |
| Painter Truck w/Equipment | \$ 300.00 |
| Passenger Van | \$ 100.00 |
| Pickup Truck | \$ 135.00 |

Note: Any County Labor required to operate the above equipment will be at the Employee's hourly rate multiplied by the approved State of Ohio Force account rates for fringe benefits and overhead.

County Council of Cuyahoga County, Ohio

Resolution No. R2016-0014

| | |
|--|--|
| Sponsored by: County Executive Budish/Department of Development | A Resolution authorizing an Economic Development Fund Accelerated Growth Loan in the amount not-to-exceed \$1,077,092.00 to Kanan Enterprises, Inc. for the benefit of a project located at 31900 Solon Road, Solon; authorizing the County Executive and/or Director of Development to execute all documents consistent with said loan and this Resolution; and declaring the necessity that this Resolution become immediately effective. |
|--|--|

WHEREAS, the County Executive/Department of Development recommended an Economic Development Fund Accelerated Growth Loan in the amount not-to-exceed \$1,077,092.00 to Kanan Enterprises, Inc. for the benefit of a project located at 31900 Solon Road, Solon; and

WHEREAS, the project is anticipated to retain 285 existing jobs and create 30 new jobs over the next three (3) years; and

WHEREAS, the total cost of this project is estimated at \$2,692,731.00 of which the County will loan Kanan Enterprises, Inc. \$1,077,092.00 at an interest rate of two percent (2%); and

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

WHEREAS, the project will be subject to the following, as applicable, and without limitation: the County's SBE Policy, adopted October 29, 2009; execution of a Workforce Development Agreement; submission of annual job creation/retention reporting, and payment of prevailing wages for that portion of the project funded by the County loan/grant authorized herein, if applicable; and

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

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

SECTION 1. That the Cuyahoga County Council authorizes an Economic Development Fund Accelerated Growth Loan in the amount not-to-exceed \$1,077,092.00 to Kanan Enterprises, Inc. for the benefit of a project located at 31900 Solon Road, Solon.

SECTION 2. That the County Executive and/or 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; 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: January 12, 2016
Committee(s) Assigned: Economic Development & Planning

Journal CC021
January 26, 2016

County Council of Cuyahoga County, Ohio

Resolution No. R2016-0016

| | |
|---|--|
| <p>Sponsored by: County Executive Budish/Department of Human Resources</p> | <p>A Resolution rescinding Resolution No. R2015-0253 dated 12/8/2015, which made 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 a contract with Medical Mutual of Ohio in the amount not-to-exceed \$3,724,000.00 for said services and time period; 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> |
|---|--|

WHEREAS, the County Executive/Department of Human Resources has recommended to rescind Resolution No. R2015-0253 dated 12/8/2015, which made 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 to authorize a contract with Medical Mutual of Ohio in the amount not-to-exceed \$3,724,000.00 for said services and time period; and

WHEREAS, the purpose of this project is to provide stop loss insurance services for the health benefits program; and

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

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

SECTION 1. That the Cuyahoga County Council hereby rescinds Resolution No. R2015-0253 dated 12/8/2015, which made 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 authorizes a contract with Medical Mutual of Ohio in the amount not-to-exceed \$3,724,000.00 for said services and time period.

SECTION 2. That the County Executive is authorized to execute the contract and all other documents consistent with this Resolution. To the extent an exemption is needed for anything herein, it is hereby granted.

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: January 12, 2016

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

Journal CC021

January 26, 2016

County Council of Cuyahoga County, Ohio

Resolution No. R2016-0017

| | |
|---|--|
| Sponsored by: County Executive Budish/Department of Information Technology | A Resolution making an award on RQ35240 to Endicott, Microfilm, Inc. in the amount not-to-exceed \$524,600.04 for County-wide maintenance services on Kodak scanning equipment for the period 3/1/2016 - 2/28/2018; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective. |
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WHEREAS, the County Executive/Department of Information Technology has recommended an award on RQ35240 to Endicott, Microfilm, Inc. in the amount not-to-exceed \$524,600.04 for County-wide maintenance services on Kodak scanning equipment for the period 3/1/2016 - 2/28/2018; and

WHEREAS, the goal of this project is to provide County-wide maintenance service on Kodak Scanning equipment; and

WHEREAS, the funding for this project is from various funding sources; 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 RQ35240 to Endicott, Microfilm, Inc. in the amount not-to-exceed \$524,600.04 for County-wide maintenance services on Kodak scanning equipment for the period 3/1/2016 - 2/28/2018.

SECTION 2. That the Cuyahoga 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. R2016-0019

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| <p>Sponsored by: County Executive Budish on behalf of Cuyahoga County Court of Common Pleas/Juvenile Division</p> | <p>A Resolution authorizing an amendment to Master Contract No. CE1500026-01-18 for traditional residential treatment services for the period 2/1/2015 - 1/31/2017 to change the scope of services, effective 1/12/2016, to change the total amount not-to-exceed from \$3,571,147.73 to \$8,464,245.03, and to authorize funding increases with various previously approved providers; 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 on behalf of Cuyahoga County Court of Common Pleas/Juvenile Division recommended an amendment to Master Contract No. CE1500026-01-18 for traditional residential treatment services for the period 2/1/2015 - 1/31/2017 to change the scope of services, effective 1/12/2016, to change the total amount not-to-exceed from \$3,571,147.73 to \$8,464,245.03, and to authorize funding increases with various previously approved providers; and

WHEREAS, the funding increases are for the following approximate amounts reasonably anticipated to be:

- a) Applewood Centers, Inc. in the amount of \$200,572.14.
- b) Beech Brook in the amount of \$80,000.00.
- c) Bellefaire Jewish Children's Bureau in the amount of \$235,095.63.
- d) Community Specialists Corporation dba The Academy in the amount of \$87,554.30.
- e) Cornell Abraxas Group, Inc. in the amount of \$743,092.65.
- f) George Junior Republic in Pennsylvania in the amount of \$413,014.51.
- g) The Glen Mills Schools in the amount of \$1,000,000.00.

- h) Keystone Richland Center, LLC dba Foundations for Living in the amount of \$362,214.14.
- i) Muskegon River Youth Home, Inc. in the amount of \$220,000.00.
- j) New Directions, Inc. in the amount of \$16,316.09.
- k) OhioGuidestone in the amount of \$50,000.00.
- l) Summit School, Inc. dba Summit Academy in the amount of \$892,831.87.
- m) The Village Network in the amount of \$493,775.70.
- n) The Cleveland Christian Home, Incorporated in the amount of \$98,630.00.

WHEREAS, there are no funding increases reasonably anticipated to be for the following providers:

- a) Carrington Youth Academy, LLC
- b) Rite of Passage, Inc.
- c) Safe House Ministries, Inc.
- d) Tri-State Youth Authority, Inc.

WHEREAS, the primary goal of this project is to implement a comprehensive program to provide a wide range of services to the Juvenile Court's delinquent youth population in a series of residential programs. Youth referred to this program will have demonstrated unsuccessful participation and/or completion in other community-based programs; and

WHEREAS, this project is funded 100% by Health and Human Services Levy funds; and

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

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

SECTION 1. That the Cuyahoga County Council hereby authorizes an amendment to Master Contract No. CE1500026-01-18 for traditional residential treatment services for the period 2/1/2015 - 1/31/2017 to change the scope of services, effective 1/12/2016, to change the total amount not-to-exceed from \$3,571,147.73 to \$8,464,245.03, and to authorize funding increases with various previously approved providers.

SECTION 2. The funding increases are for the following approximate amounts reasonably anticipated to be:

- a) Applewood Centers, Inc. in the amount of \$200,572.14.
- b) Beech Brook in the amount of \$80,000.00.
- c) Bellefaire Jewish Children's Bureau in the amount of \$235,095.63.
- d) Community Specialists Corporation dba The Academy in the amount of \$87,554.30.
- e) Cornell Abraxas Group, Inc. in the amount of \$743,092.65.
- f) George Junior Republic in Pennsylvania in the amount of \$413,014.51.
- g) The Glen Mills Schools in the amount of \$1,000,000.00.
- h) Keystone Richland Center, LLC dba Foundations for Living in the amount of \$362,214.14.
- i) Muskegon River Youth Home, Inc. in the amount of \$220,000.00.
- j) New Directions, Inc. in the amount of \$16,316.09.
- k) OhioGuidestone in the amount of \$50,000.00.
- l) Summit School, Inc. dba Summit Academy in the amount of \$892,831.87.
- m) The Village Network in the amount of \$493,775.70.
- n) The Cleveland Christian Home, Incorporated in the amount of \$98,630.00.

There are no funding increases reasonably anticipated to be for the following providers:

- a) Carrington Youth Academy, LLC
- b) Rite of Passage, Inc.
- c) Safe House Ministries, Inc.
- d) Tri-State Youth Authority, Inc.

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

SECTION 4. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health,

County Council of Cuyahoga County, Ohio

Resolution No. R2016-0020

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| Sponsored by: County Executive Budish/Department of Health and Human Services/Division of Community Initiatives/Office of Homeless Services | A Resolution authorizing amendments to contracts with various providers for emergency shelter services at various locations in Cleveland for the period 1/1/2013 - 12/31/2016 for additional funds; authorizing the County Executive to execute the amendments and all other documents consistent with this Resolution, and declaring the necessity that this Resolution become immediately effective. |
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WHEREAS, the County Executive/Department of Health and Human Services/Division of Community Initiatives/Office of Homeless Services recommended amendments to contracts with various providers for emergency shelter services at various locations in Cleveland for the period 1/1/2013 - 12/31/2016 for additional funds as follows:

- i) No. CE1300098-01 with Mental Health Services for Homeless Persons, Inc. dba Frontline Service for homeless women and families, located at 2227 Payne Avenue, in the amount not-to-exceed \$1,419,034.00; and,
- ii) No. CE1300099-01 with Lutheran Metropolitan Ministry for homeless men, located at 2100 Lakeside Avenue, in the amount not-to-exceed \$1,701,638.00; and,

WHEREAS, the primary goals of these projects are to: (1) provide shelter to homeless clients, (2) reduce the length of stay at the shelter by providing clients with appropriate services in the community, and (3) implement a continuum of care goal of assisting clients to attain permanent housing as quickly as possible; and

WHEREAS, this project is funded 100% by the Health & Human Services levy; and

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

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

SECTION 1. That the Cuyahoga County Council hereby authorizes amendments to contracts with various providers for emergency shelter services at various locations in Cleveland for the period 1/1/2013 - 12/31/2016 for additional funds as follows:

- i) No. CE1300098-01 with Mental Health Services for Homeless Persons, Inc. dba Frontline Service for homeless women and families, located at 2227 Payne Avenue, in the amount not-to-exceed \$1,419,034.00; and,
- ii) No. CE1300099-01 with Lutheran Metropolitan Ministry for homeless men, located at 2100 Lakeside Avenue, in the amount not-to-exceed \$1,701,638.00.

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

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

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: January 12, 2016
Committee(s) Assigned: Health, Human Services & Aging

Journal CC021
January 26, 2016

County Council of Cuyahoga County, Ohio

Resolution No. R2016-0021

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| <p>Sponsored by: County Executive Budish/Department of Health and Human Services/Division of Community Initiatives/Office of Homeless Services</p> | <p>A Resolution authorizing an amendment to Contract No. CE1300126-01 with Emerald Development and Economic Network, Inc. for rapid re-housing assistance, location and stabilization services for the Emergency Solutions Grant Program for the period 10/1/2012 - 12/31/2016 for additional funds in the amount not-to-exceed \$908,000.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.</p> |
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WHEREAS, the County Executive/Department of Health and Human Services/Division of Community Initiatives/Office of Homeless Services recommended an amendment to Contract No. CE1300126-01 with Emerald Development and Economic Network, Inc. for rapid re-housing assistance, location and stabilization services for the Emergency Solutions Grant Program for the period 10/1/2012 - 12/31/2016 for additional funds in the amount not-to-exceed \$908,000.00; and

WHEREAS, the primary goals of the Emergency Solutions Grant Program are to: (a) reduce the number of families and individuals entering the shelter system, (b) assist households to leave the shelter more quickly, and (c) assure that households do not return to homelessness; and

WHEREAS, this amendment is being funded as follows: (a) \$661,252.00 (73%) from City of Cleveland FY2015 Emergency Solutions Grant and (b) \$246,748.00 (27%) from Ohio Development of Development, Ohio Housing Trust Fund for Emergency Solution Grant Program; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County 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. CE1300126-01 with Emerald Development and

First Reading/Referred to Committee: January 12, 2016
Committee(s) Assigned: Health, Human Services & Aging

Journal CC021
January 26, 2016

County Council of Cuyahoga County, Ohio

Resolution No. R2016-0022

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|--|--|
| <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 Agreement No. AG1400113-01 with Department of Workforce Development for operational support of OhioMeansJobs Cleveland-Cuyahoga County Service Centers and management of the Occupational Skills Training Program and Individual Training Accounts for the period 7/1/2014 - 12/31/2015 to extend the time period to 6/30/2016 and for additional funds in the amount not-to-exceed \$627,216.00; 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 Agreement No. AG1400113-01 with Department of Workforce Development for operational support of OhioMeansJobs|Cleveland-Cuyahoga County Service Centers and management of the Occupational Skills Training Program and Individual Training Accounts for the period 7/1/2014 - 12/31/2015 to extend the time period to 6/30/2016 and for additional funds in the amount not-to-exceed \$627,216.00; and

WHEREAS, the primary goal of the project is to provide operation support of OhioMeansJobs|Cleveland-Cuyahoga County Service Centers and management of the Occupational Skills Training Program and Individual Training Accounts; and

WHEREAS, this project is funded 100% by Federal TANF funds; and

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

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

SECTION 1. That the Cuyahoga County Council hereby authorizes an amendment to Agreement No. AG1400113-01 with Department of Workforce

Development for operational support of OhioMeansJobs|Cleveland-Cuyahoga County Service Centers and management of the Occupational Skills Training Program and Individual Training Accounts for the period 7/1/2014 - 12/31/2015 to extend the time period to 6/30/2016 and for additional funds in the amount not-to-exceed \$627,216.00.

SECTION 2. That the County Executive is authorized to execute the amendment 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: January 12, 2016
Committee(s) Assigned: Health, Human Services & Aging

Journal CC021
January 26, 2016

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0266

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| 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.

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: December 8, 2015

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

Committee Report/Second Reading: January 12, 2016

Journal CC021
January 26, 2016

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0269

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| 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. |
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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 (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.

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 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

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 daily operation of the County. 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: December 8, 2015

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

Committee Report/Second Reading: January 12, 2016

Journal CC021
January 26, 2016

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0270

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| 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. |
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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: December 8, 2015

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

Committee Report/Second Reading: January 12, 2016

Journal CC021
January 26, 2016

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0277

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|--|--|
| <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> |
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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: December 8, 2015
Committee(s) Assigned: Public Works, Procurement & Contracting

Committee Report/Second Reading: January 12, 2016

Journal CC021
January 26, 2016