



AGENDA
CUYAHOGA COUNTY HUMAN RESOURCES, APPOINTMENTS & EQUITY
COMMITTEE MEETING
TUESDAY, MARCH 29, 2016
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
10:00 AM

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT RELATED TO THE AGENDA**
- 4. APPROVAL OF MINUTES FROM THE MARCH 1, 2016 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
 - a) R2016-0052: A Resolution confirming the County Executive's appointment of various individuals to serve on the Child Abuse and Child Neglect Regional Prevention Council of the Ohio Children's Trust Fund representing the Great Lakes Region for an unexpired term ending 12/31/2017, and declaring the necessity that this Resolution become immediately effective:
 - 1) Councilmember Dale Miller
 - 2) Robin Martin
 - b) R2016-0053: A Resolution confirming the County Executive's appointment of various individuals to serve on the Cuyahoga Arts and Culture Board of Trustees for various terms, and declaring the necessity that this Resolution become immediately effective:
 - 1) Gwendolyn Garth for an unexpired term ending 3/31/2017.
 - 2) Mark Avsec for the term 4/1/2016 - 3/31/2019.

c) R2016-0054: A Resolution confirming the County Executive's reappointment or appointment of various individuals to serve on the Cuyahoga County Corrections Planning Board for various terms, and declaring the necessity that this Resolution become immediately effective:

1) Reappointments for the term 1/1/2016 - 12/31/2018:

- i. The Honorable K. J. Montgomery
- ii. Arthur B. Hill
- iii. Paul Jurcisin
- iv. Russel R. Brown III

2) Appointment for an unexpired term ending 12/31/2018:

- i. Dean Jenkins

d) R2016-0055: A Resolution confirming the County Executive's reappointment or appointment of various individuals to serve on the Tax Incentive Review Council for various terms, and declaring the necessity that this Resolution become immediately effective:

1) Reappointments for the term 1/1/2016 – 12/31/2016:

- i. Joseph Farris
- ii. Marionette Richardson-Scott
- iii. Joseph Micciulla

2) Appointment for an unexpired term ending 12/31/2016:

- i. Lisa Rocco

e) R2016-0056: A Resolution confirming the County Executive's reappointment or appointment of various individuals to serve on the Western Reserve Area Agency on Aging Board of Trustees for various terms, and declaring the necessity that this Resolution become immediately effective:

1) Reappointments for the term 1/1/2016 - 12/31/2018:

- i. Constance Hill-Johnson
- ii. Sue Biagianti

2) Appointment for an unexpired term ending 12/31/2018:

- i. Eric Martin

- f) R2016-0067: A Resolution making an award on RQ36387 to The James B. Oswald Company in the amount not-to-exceed \$803,634.00 for professional healthcare consultant services for the period 4/15/2016 - 4/14/2019; 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.

6. MISCELLANEOUS BUSINESS

7. OTHER PUBLIC COMMENT

8. ADJOURNMENT

**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 HUMAN RESOURCES, APPOINTMENTS & EQUITY
COMMITTEE MEETING
TUESDAY, MARCH 1, 2016
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
10:00 AM

1. CALL TO ORDER

Chairwoman Conwell called the meeting to order at 10:04 a.m.

2. ROLL CALL

Ms. Conwell asked Assistant Deputy Culek to call the roll. Committee members Conwell, Gallagher, Germana, Miller and Brown were in attendance and a quorum was determined.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE FEBRUARY 16, 2016 MEETING

A motion was made by Ms. Conwell, seconded by Ms. Brown and approved by unanimous vote to approve the minutes from the February 16, 2016 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2016-0035: A Resolution adopting various changes to the Cuyahoga County Non-bargaining Classification Plan, and declaring the necessity that this Resolution become immediately effective.

Mr. Albert Bouchahine, Manager of Classification and Compensation for the Personnel Review Commission addressed the Committee regarding Resolution No. R2016-0035. Discussion ensued.

Committee members asked questions of Mr. Bouchahine pertaining to the item, which he answered accordingly.

On a motion by Ms. Conwell with a second by Mr. Germana, Resolution No. R2016-0035 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules.

- b) R2016-0037: A Resolution confirming the County Executive's appointment of The Honorable Cyril Kleem to serve on the Cuyahoga County Planning Commission representing the Southwest Region for an unexpired term ending 12/31/2018, and declaring the necessity that this Resolution become immediately effective.

Mr. Chris Glassburn, Senior Policy Advisor, addressed the Committee regarding Resolution No. R2016-0037. Discussion ensued.

Committee members asked questions of Mr. Glassburn pertaining to the item, which he answered accordingly.

The Honorable Cyril Kleem addressed the Committee regarding his nomination to serve on the Cuyahoga County Planning Commission. Discussion ensued.

Committee members asked questions of Mayor Kleem pertaining to his experience, expertise and qualifications, which he answered accordingly.

On a motion by Mr. Germana with a second by Mr. Gallagher, Resolution No. R2016-0037 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules.

6. MISCELLANEOUS BUSINESS

Ms. Conwell provided the Committee with an update on her recent monthly meeting with Ms. Rebecca Kopcienski, Administrator for the Personnel Review Commission and Mr. Douglas Dykes, Chief Talent Officer, regarding the County's hiring process and informed the Committee that the next monthly meeting is scheduled for Friday, March 25, 2016 at 10:00 a.m.

7. OTHER PUBLIC COMMENT

No public comments were given.

8. ADJOURNMENT

With no further business to discuss, Chairwoman Conwell adjourned the meeting at 10:33 a.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2016-0052

Sponsored by: County Executive Budish	A Resolution confirming the County Executive's appointment of various individuals to serve on the Child Abuse and Child Neglect Regional Prevention Council of the Ohio Children's Trust Fund representing the Great Lakes Region for an unexpired term ending 12/31/2017, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, pursuant to Ohio Revised Code Section 3109.172, a board of county commissioners within a region may appoint up to two representatives to the Great Lakes Regional Prevention Council of the Ohio Children's Trust Fund to represent the county on overseeing its work; and

WHEREAS, pursuant to Ohio Administrative Code 5101:5-1, the Regional Prevention Council is charged with establishing standing workgroups; developing and completing needs assessments; and developing, approving and implementing a regional child abuse and child neglect prevention plan based on the Ohio Children's Trust Fund criteria, collecting data on the implementation of the plan and submitting a progress report and an annual report to the Ohio Children's Trust Fund; and

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

WHEREAS, County Executive Budish has nominated the following individuals to serve on the Child Abuse and Child Neglect Regional Prevention Council of the Ohio Children's Trust Fund representing the Great Lakes Region for an unexpired term ending 12/31/2017:

1. Councilmember Dale Miller
2. Robin Martin

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 County Executive's appointment of the following individuals to serve on the Child Abuse and Child Neglect Regional Prevention Council of the Ohio Children's Trust Fund representing the Great Lakes Region for an unexpired term ending 12/31/2017:

1. Councilmember Dale Miller
2. Robin Martin

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

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

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

Yeas:

Nays:

County Council President

Date

Clerk of Council

Date

First Reading/Referred to Committee: March 8, 2016

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

Journal _____
_____, 20__



ARMOND BUDISH
Cuyahoga County Executive

March 1, 2016
Dan Brady, President
Cuyahoga County Council

Re: Ohio Children's Trust Fund – Great Lakes Regional Prevention Council (OCTF-GL)

Dear President Brady:

Pursuant to Ohio Revised Code Chapter 3109.172, I submit the following nominations for service on the newly created Great Lakes Regional Prevention Council (OCTF-GL):

- **Robin Martin (New) of Mayfield Heights, Cuyahoga County (Open)**
The nomination is for an unexpired term to serve beginning 3/1/16 expiring 12/31/17.
- **County Councilman Dale Miller (New) of Cleveland, Cuyahoga County (Open)**
The nomination is for an unexpired term to serve beginning 3/1/16 expiring 12/31/17.

Candidates for this board shall:

- "(1) Representatives of agencies responsible for the administration of children's services in the counties within a child abuse and child neglect prevention region established in section 3109.171 of the Revised Code;*
- (2) Providers of alcohol or drug addiction services or representatives of boards of alcohol, drug addiction, and mental health services that serve counties within a region;*
- (3) Providers of mental health services or representatives of boards of alcohol, drug addiction, and mental health services that serve counties within a region;*
- (4) Representatives of county boards of developmental disabilities that serve counties within a region;*
- (5) Representatives of the educational community appointed by the superintendent of the school district with the largest enrollment in the counties within a region;*
- (6) Juvenile justice officials serving counties within a region;*
- (7) Pediatricians, health department nurses, and other representatives of the medical community in the counties within a region;*
- (8) Counselors and social workers serving counties within a region;*
- (9) Head start agencies serving counties within a region;*
- (10) Child care providers serving counties within a region;*
- (11) Other persons with demonstrated knowledge in programs for children serving counties within a region.*

Ms. Martin qualifies under multiple sections, including section (1).

Councilman Miller qualifies under multiple sections, including section (11).



ARMOND BUDISH
Cuyahoga County Executive

(D) Each council member appointed under division (C)(1) of this section shall be appointed for a two-year term. Each council member appointed under division (C)(2) or (3) of this section shall be appointed for a three-year term. A member may be reappointed, but for two consecutive terms only.

Ms. Martin and Councilman Miller are in their first term. The board is newly created.

There are no other candidates on file for this position.

The nominations are for unexpired terms to serve beginning 3/1/16 expiring 12/31/17.

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

This board is uncompensated.

During the SFY16 Ohio State budget process there was a change to the Ohio Children's Trust Fund. The OCTF has been decentralized and divided into regions. Cuyahoga County is part of the Great Lakes region along with Ashtabula, Geauga, and Lake Counties. The new process will be implemented in phases.

- Phase one includes an RFP process to select the regional coordinating agency that will oversee the local process.
- Phase two includes the selection of regional board members. Regional board members will meet quarterly, at a central location, and they will be responsible for distributing funds across the region.
- Phase three includes a regional needs assessment.
- Phase four includes an RFP to release funds to vendors based on the needs assessment.

Robin Martin is the Director of the Families and Children First Council for Cuyahoga County. His resume is attached.

Councilman Dale Miller is an elected member of the County Council elected serving since its inception.

Should you or any of your colleagues have any questions, please feel free to contact Chris Glassburn in my office at cglassburn@cuyahogacounty.us or 216-443-7127.

Sincerely,

Armond Budish
Cuyahoga County Executive

cc: Councilwoman Yvonne Conwell
Sharon Sobol Jordan
Joe Nanni
Jeanne Schmotzer

Kris Moore
Chris Glassburn
Laura Trotter



ARMOND BUDISH
Cuyahoga County Executive



Councilman Dale Miller, of Cleveland

[REDACTED]

A long-time Cuyahoga County resident, Dale Miller supports honest and efficient government. Through his role in the Council, he intends to create positive conditions for job creation, improve human services with a preventive focus, strengthen the skills of our workforce, and build hope for a better future.

Miller is a 1967 graduate of Garfield Heights High School who went on to achieve a Bachelor of Science in Psychology from Case Western Reserve University, and a Master of Science and Ph.D. in Clinical Psychology from the University of Utah. He also participated in Leadership Cleveland in 1983.

Before entering politics, Miller worked as a program evaluator at a health center in North Platte, Nebraska, and a psychologist with the Community Guidance Center in Cleveland. He was elected to Cleveland City Council, and then served as a State Representative and most recently as a State Senator.

Miller helped pass legislation for the Rock & Roll Hall of Fame, Great Lakes Science Center, and Cleveland stadiums. He actively supported creation of Third Frontier high-technology jobs program, and was an early supporter of Cuyahoga County Land Bank. He also sponsored legislation to enable more senior citizens to receive home and community-based care.

[REDACTED]

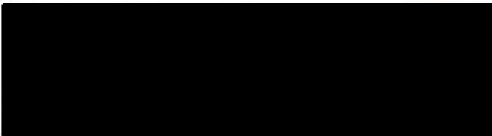
Mr. Miller is chair of the [Council Operations & Intergovernmental Relations Committee](#).



ARMOND BUDISH
Cuyahoga County Executive



Robin Martin, of Mayfield Heights



Resume Attached



ARMOND BUDISH
Cuyahoga County Executive

ROBIN R. MARTIN, MBA

SOCIAL SERVICE PROGRAM DIRECTOR

Performance-focused program director with over 22 years of progressive experience specializing in driving operational growth, building solid teams, creating strategic initiatives, providing first-class services, and cultivating a strong organizational image with superior quality eager to offer expertise toward maximizing an employer’s success. Possess solid awareness of how to build collaborations from working at Family and Children First Council, a policy and planning organization that develops plans to find efficiencies in service delivery to better support families involved with multiple public systems. Proficient with Microsoft Office Suite 2010, Microsoft Project 2010, and Microsoft Access 2010.

AREAS OF EXPERTISE

- Leadership, Training, and Team Building
- Strategic Planning and Implementation
- Policy Development
- Strategic Analysis/Planning
- Conflict Resolution and Decision-Making
- Contract Negotiation and Management
- Forecasting
- Finance and Budget Management
- Program Development
- Regulatory Compliance
- Change Management

PROFESSIONAL EXPERIENCE

DEPARTMENT OF HEALTH AND HUMAN SERVICES (CUYAHOGA COUNTY), CLEVELAND, OH (1993–PRESENT)

PROGRAM DIRECTOR **APR 2007–PRESENT**
DIVISION OF COMMUNITY INITIATIVES, FAMILY AND CHILDREN FIRST COUNCIL

Promoted to manage and re-establish member relations, re-organize Council operations, and develop new plans and programs. Direct a team of nine in executing prevention-based plans/programming for children and families in various areas, such as out-of-school time, youth employment/ internships, youth engagement, teen pregnancy prevention, parent engagement, school-based programs, and service coordination. Manage a budget that fluctuates between \$3.8M and \$4.3M.

Key Contributions:

- Successfully generated 20% budget increase by adding new programs to the business portfolio.
- Increased Council members’ participation by 15%.
- Obtained 34% growth in out-of-school time opportunities in the county, helped orchestrate an efforts-to-outcome data system and program quality metrics.
- Serve as team leader for a new efforts-to-outcome data system for service coordination that includes a continuous quality improvement component and program quality metrics.
- Streamlined council operations by regulating meeting and subcommittee structure and format.
- Governed a team and vendor, responsible for the successful creation of a new internship model for youth.
- After 10 years of negotiation, mediated Council member agreement to implement a cross-system release of information form.

PROGRAM OFFICER 4 **FEB 2005–APR 2007**
DIVISION OF COMMUNITY INITIATIVES, FAMILY AND CHILDREN FIRST COUNCIL

Promoted to manage and organize meetings, research topics, author position papers, and develop new program protocols for the Youth Services Coordinating Council. Managed Service Coordination operations by monitoring community assistance funding, facilitating meeting between child-serving agencies, delivered consultative support to liaisons, and community center staff. Capitalized on solutions-driven methods by acquiring services from other



ARMOND BUDISH
Cuyahoga County Executive

ROBIN R. MARTIN, MBA (Page 2)

agencies and identifying programs that eliminate gaps and barriers. Headed the proper execution of dispute resolution processes and engaged in developing and updating critical plans.

Key Contributions:

- Composed the county's first service coordination mechanism for the State of Ohio.
- Governed a team and vendor, responsible for the successful creation of the first automated service coordination tracking system.
- Successfully managed a team, which included outside vendors, to increase youth participation to more than 80% for county-related programs.

SERVICE COORDINATION LIAISON / SOCIAL PROGRAM ADMINISTRATOR 1
DIVISION OF CHILDREN AND FAMILY SERVICES, ONGOING SERVICES

DEC 1996–FEB 2005

Promoted to collaborate with other administrators to develop the first cross-disciplinary team that devised an innovative county-wide process and protocol that stimulated change management. Utilized skills to negotiate levels of care for children in residential treatment, and created blended funding packages to support children and families' needs. Identified service gaps and barriers, assessed agency needs, and identified trends in areas of service delivery for families. Partook in managing the first kinship group, which comprised of two kinship coordinators accountable for referring kinship caregivers to appropriate services based on family dynamics; prearranged and conducted in-service training programs for staff; and provided resourceful in-service training for partner agencies.

Key Contributions:

- Transitioned over 300 youth from county custody to the Board of Developmental Disabilities for adult services.
- Linked over 200 youth to the Board of Alcohol Drug and Mental Health Services to prevent Children Services involvement.

Other Positions Held:

TRAINING OFFICER 1 | TRAINER / ASSISTANT COORDINATOR

DIVISION OF CHILDREN AND FAMILY SERVICES, HUMAN RESOURCES/EDUCATIONAL SERVICES

PARALEGAL

ATTORNEY RENEE D. MCCARY, LPA

EDUCATION & TECHNICAL SUMMARY

University of Phoenix, Phoenix, Arizona (Beachwood Campus in Beachwood, Ohio)
Master of Business Administration ■ June 2012

University of Akron, Akron, OH
Bachelor of Arts in Political Science ■ Aug 1991
Certificate in African-American Studies

American Logistics Group, Solon, OH
Project Management Certification ■ Feb 2013

PROFESSIONAL AFFILIATIONS

Delta Mu Delta, International Business Honor Society

County Council of Cuyahoga County, Ohio

Resolution No. R2016-0053

Sponsored by: County Executive Budish	A Resolution confirming the County Executive's appointment of various individuals to serve on the Cuyahoga Arts and Culture Board of Trustees for various terms, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, pursuant to Ohio Revised Code Chapter 3381, a regional arts and cultural district was established in Cuyahoga County to provide programs and activities in areas directly concerned with the arts or cultural heritage; and

WHEREAS, such regional arts and cultural district is governed by a Board of Trustees called the Cuyahoga Arts and Culture Board of Trustees consisting of five (5) members having broad knowledge and experience in the arts or cultural heritage and shall have other qualifications as outlined in the by-laws; and

WHEREAS, pursuant to Ohio Revised Code Section 3381.05, the Board of Trustees shall be appointed to a three (3) year term; and

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

WHEREAS, County Executive Budish has nominated various individuals to serve on the Cuyahoga Arts and Culture Board of Trustees for various terms as follows:

1. Gwendolyn Garth for an unexpired term ending 3/31/2017.
2. Mark Avsec for the term 4/1/2016 - 3/31/2019.

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 County Executive's appointment of various individuals to serve on the Cuyahoga Arts and Culture Board of Trustees for various terms as follows:

1. Gwendolyn Garth for an unexpired term ending 3/31/2017.
2. Mark Avsec for the term 4/1/2016 - 3/31/2019.

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

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

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

Yeas:

Nays:

County Council President

Date

Clerk of Council

Date

First Reading/Referred to Committee: March 8, 2016

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

Journal _____

_____, 20__



ARMOND BUDISH
Cuyahoga County Executive

March 1, 2016
Dan Brady, President
Cuyahoga County Council

Re: Cuyahoga Arts and Culture Board of Trustees

Dear President Brady:

Pursuant to Ohio Revised Code Chapter 3381.05, I submit the following nomination for service on the Cuyahoga Arts and Culture Board of Trustees:

- **Gwendolyn Garth (New) of Cleveland, Cuyahoga County (replacing Eliza Wing)**

Candidates for this board shall:

"At least two Board members must be individuals who devote a major portion of their time to practicing, performing or teaching any of the arts or who are professional administrators in any field of the arts or cultural heritage. Each Board member shall be a qualified elector of Cuyahoga County"

Ms. Garth is a qualified elector.

Ms. Garth qualifies as an arts involved member.

The other candidates on file for this position are Paul Cox, Deidre McPherson, Irina Falberg, Jerome White, Hilary Gent, Robert Davis, Christina Boozer, Shanna McGee, and Jacklyn Chisholm.

The nomination is for an unexpired term to serve beginning 3/11/16 expiring 3/31/17.

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

This board is uncompensated.

Ms. Garth is an independent artist. Her biography and online application are attached.

Should you or any of your colleagues have any questions, please feel free to contact Chris Glassburn in my office at cglassburn@cuyahogacounty.us or 216-443-7127.

Sincerely,

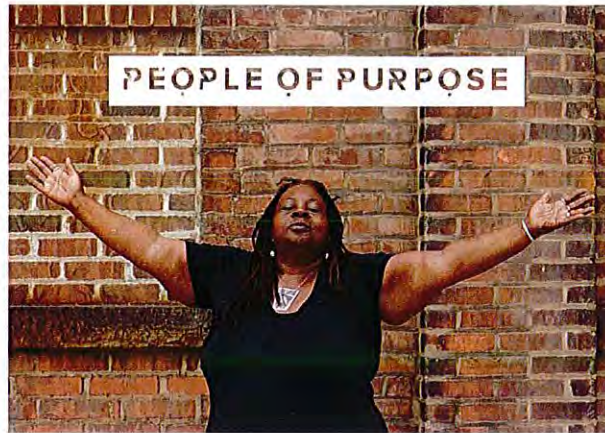
Armond Budish
Cuyahoga County Executive

cc: Councilwoman Yvonne Conwell
Sharon Sobol Jordan
Joe Nanni
Jeanne Schmotzer
Kris Moore

Chris Glassburn
Laura Trotter



ARMOND BUDISH
Cuyahoga County Executive



Gwendolyn Garth, of Cleveland



ONLINE APPLICATION:

Please select the boards/commissions/councils you would like to be considered for. : Cuyahoga Arts & Culture (CAC) -

Why are you interested in serving on this board/commission/council? : I am an Artist and I would like to grow in knowledge at this level.

What qualities do you possess that would make you a good candidate to serve on this board/commission/council? : I am an artist by design and a community activist by choice. I have worked in the community for several years as a community organizer and now as a network weaver and as an owner of a small business.

What professional experience do you have that would make you a good candidate to serve on this board/commission/council? : I presently own my own non-profit which is about to enter into its 3rd year of operation. I have served a 2 year Fellowship with Neighborhood Connections as a Network Weaver. I am a graduate of Neighborhood Leadership Development Program and Of Tri-C's Women In Transition Program. I served as Ohio's State leader for AmeriCorps. I have served as City of Cleveland's Division of Recreation Chapter Chairperson of AFSCME Local 100. I also served as Manager of Cultural Arts City of Cleveland Recreation Division.

Are there any relationships, including but not limited to business or family relationships, that may be perceived as creating a conflict of interest for your service on the Board and/or Commission for which you have applied? If so, please detail the circumstances: No



ARMOND BUDISH
Cuyahoga County Executive

Personal Statement:

I feel that serving on this board is a wonderful way for me to support Arts & Culture a cause that I care about and to ensure equity in the arts sector. It is also a powerful way to build my own skills and expertise.

I am a native of Cleveland and was born with artistic skills. I am an honest, frank, earnest, open-minded and committed to equity in the arts.

I have worked in the Arts & Culture Field for over 30 years. I am a community activist. An advocate for the arts. Artist In Residence for Neighborhood Connections. Completed a 2yr.Fellowship with Neighborhood Connections as a Network Weaver Graduate of Neighborhood Leadership Development Program I am the owner of my own Non-Profit: Kings & Queens of Art.

Web Biography:

I am an artist by Divine design and a community activist by choice. When beginning this journey, I really had no fears; my bottom line was to not just sit there but to do something. I just did not know where to start and how I was going to accomplish the vision I had in mind. So I put a prayer out into the universe asking for help and about 3 days later a friend brought me a postcard announcing a Neighborhood Connection event featuring Lily Yeh, an artist who has been creating parks in abandoned lots in Philadelphia. I was very moved and strongly influenced at that gathering.

I now have 17 years of recovery from my addiction to alcohol and drugs (which has been more a discovery process for me than a recovery process). In about my 11th year of recovery/discovery I was finding that just going to church, AA meetings, work, and school was not enough food for my soul. As I looked at my neighborhood, I found that just sitting back and watching made me still a part of the problem. I was yearning to find and/or work for and in a solution. So I stepped outside of my house and myself and used my artistic skills and talents to become involved in my community. I spearheaded a community mural project and from that another world was opened up to me.

I am the founder of Kings & Queens of Art, which is a grassroots collaboration of artists of all disciplines with special focus on artists from the re-entry sector--- presently and/or formerly incarcerated. Kings & Queens of Art's mission is to build a network of artists and resources that supports a vibrant arts environment, in a neighborhood context. Our vision is to be a catalyst for transforming community through the celebration of the arts and African-American history and culture. Within the next 5 years, as a catalyst for social engagement that leads to political & spatial change, we will instigate the creation of an arts and cultural community in Ward 5.

To evolve to where I am, I believe the spirits of Harriet Tubman and Councilwoman Fannie Lewis run through me. Stevie Wonder is a source of inspiration, as are local people like Yvonne Pointer, Jan Thrope, Councilwoman Cleveland, State Senator Sandra Williams, my Neighborhood Connections family, and all people, no matter what color, who stand for what's right. Young people who are carrying on the work put my mind at ease. The laughter of children refreshes my spirit. My love for art, social justice, and my passion for people keep me getting up in the morning.

To be a person of purpose you must begin by simply doing what you are passionate about. You must have perseverance. I found this definition that I really like and I have it hanging on my wall: "Perseverance: the ability to maintain a course of action in spite of counterinfluences, opposition or discouragement: Steadfast". You must love yourself and show others integrity. Possessing self-knowledge is key. Go within often because if you don't, you will go without. Knowing what you were born to do and what your purpose is isn't always clear but important to pursue. Being able to exhibit humility along with a sense of humor and knowing how to laugh at yourself are also important. But the most important attribute to being a person of purpose is not to be afraid to start again.



ARMOND BUDISH
Cuyahoga County Executive

March 1, 2016
Dan Brady, President
Cuyahoga County Council

Re: Cuyahoga Arts and Culture Board of Trustees

Dear President Brady:

Pursuant to Ohio Revised Code Chapter 3381.05, I submit the following nomination for service on the Cuyahoga Arts and Culture Board of Trustees:

- **Mark Avsec (New) of Broadview Heights, Cuyahoga County (replacing Matt Charboneau)**

Candidates for this board shall:

"At least two Board members must be individuals who devote a major portion of their time to practicing, performing or teaching any of the arts or who are professional administrators in any field of the arts or cultural heritage. Each Board member shall be a qualified elector of Cuyahoga County"

Mr. Avsec is a qualified artist and is a qualified elector.

The other candidates on file for this position are Paul Cox, Deidre McPherson, Irina Falberg, Jerome White, Hilary Gent, Robert Davis, Christina Boozer, Shanna McGee, and Jacklyn Chisholm.

The nomination is for a full term to serve three years beginning 4/1/16 expiring 3/31/19.

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

This board is uncompensated.

Mr. Avsec is a musician and an attorney. His biography is attached.

Should you or any of your colleagues have any questions, please feel free to contact Chris Glassburn in my office at cglassburn@cuyahogacounty.us or 216-443-7127.

Sincerely,

Armond Budish
Cuyahoga County Executive

cc: Councilwoman Yvonne Conwell
Sharon Sobol Jordan
Joe Nanni
Jeanne Schmotzer

Kris Moore
Chris Glassburn
Laura Trotter



ARMOND BUDISH
Cuyahoga County Executive



Marc Avsec, of Broadview Heights

Contacts:



Mark E. Avsec is a partner and Vice-Chair of the Innovations, Information Technology & Intellectual Property (3iP) Practice Group of Benesch, Friedlander, Coplan & Aronoff, LLP. He leads Benesch's 3D Printing Legal Team. A copyright, trademark, and media lawyer by trade, and a litigator and business attorney, Mr. Avsec focuses his practice on consumer products, music, and other entertainment-related licensing matters, as well as mobile commerce and "old" and "new" media issues.

Prior to becoming a lawyer, Mr. Avsec earned his living as a studio musician, producer and songwriter, writing over 500 songs and producing or performing on more than 35 albums for, among other artists, Carlos Santana ("Angel Love"), Bon Jovi ("She Don't Know Me"), Donnie Iris ("Ah! Leah!" and "Love Is Like A Rock"), Mason Ruffner ("Gypsy Blood") and Wild Cherry ("Play That Funky Music, White Boy"). Mr. Avsec is an American Music Award winner and has been nominated for two Grammy Awards. He was a member of Wild Cherry and is the founding member of Donnie Iris and the Cruisers. He has performed on many television shows, including The Grammy Awards, Midnight Special, Don Kirshner's Rock Concert, The Merv Griffin Show, and The Dinah Shore Show.

Mr. Avsec remains active in the entertainment industry as a writer and a performer, regularly performing as keyboard player with Donnie Iris and the Cruisers, Michael Stanley, and occasionally with The James Gang, featuring Joe Walsh, Jimmy Fox, and Dale Peters. He produced a documentary film about Cleveland, Ohio's 11th Annual High School Rock-Off and continues to compose and produce new music. In February 2010, Carlos Santana released "Angel Love (Come For Me)," a song co-written by Mr. Avsec, on Mr. Santana's album "Supernatural – Legacy Edition."



ARMOND BUDISH
Cuyahoga County Executive

Mr. Avsec regularly teaches and is a frequent speaker on entertainment, intellectual property, and media topics. He serves as an Adjunct Law Professor at Case Western Reserve University School of Law, where he has taught “Law of the Music Industry” since 2003. He is also a faculty member at the Great Lakes Sports and Entertainment Academy, a joint program of Case Western Reserve University School of Law and Cleveland-Marshall College of Law, Cleveland State University, where he has taught music and entertainment law since 2012. He has participated as a faculty member for the Federal Judicial Center and the Berkeley Center for Law & Technology where he has presented on copyright law basics and infringement analysis.

Mr. Avsec has been a member of the Board of Trustees of the Contemporary Youth Orchestra, a nonprofit youth orchestra based in Cleveland, Ohio and in residence at Cleveland State University. He is a member of The American Society of Composers, Authors & Publishers and is a former chairperson of The Volunteer Lawyers for the Arts section of The Cleveland Bar Association. He serves as a member of the Cleveland Foundation’s Rock and Roll Hall of Fame Foundation Scholarship Fund Selection Committee. He is a member of the Dean’s Visiting Committee of Cleveland State University’s College of Liberal Arts and Social Sciences.

Mr. Avsec is a member of the Leadership Cleveland Class of 2014. He earned his B.A. *summa cum laude* in 1992 and his J.D. *magna cum laude* in 1994 from Cleveland State University. He is a ranked lawyer in Chambers USA 2015 and has been named an Ohio “Super Lawyer” for Intellectual Property in 2008, 2012, 2013, and 2014.

- **EDUCATION**

- o Cleveland State University, 1992, B.A., Philosophy *summa cum laude*
- o Cleveland State University, Cleveland-Marshall College of Law, 1994, J.D. *magna cum laude*

- **MEMBERSHIPS**

- o Board of Trustees, Cleveland Metropolitan Bar Association
- o Adjunct Professor of Law, Case Western Reserve University ("Law of the Music Industry," 2003 - present)
- o (Fmr.) Board of Trustees, Contemporary Youth Orchestra
- o Member, The American Society of Composers, Authors and Publishers
- o Member, The American Federation of Television and Radio Artists
- o Member, The Cleveland Federation of Musicians

County Council of Cuyahoga County, Ohio

Resolution No. R2016-0054

Sponsored by: County Executive Budish	A Resolution confirming the County Executive's reappointment or appointment of various individuals to serve on the Cuyahoga County Corrections Planning Board for various terms, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Chapter 5149 of the Ohio Revised Code (ORC) provides for the organization of a community-based corrections program; and

WHEREAS, ORC 5149.34 provides for the creation of a County Corrections Planning Board and further provides for the composition of the board and the means by which appointments are made; and

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

WHEREAS, County Executive Budish has nominated various individuals to serve on the Cuyahoga County Corrections Planning Board for various terms as follows:

- i) Reappointments for the term 1/1/2016 - 12/31/2018:
 - a. The Honorable K. J. Montgomery
 - b. Arthur B. Hill
 - c. Paul Jurcisin
 - d. Russel R. Brown III

- ii) Appointment for an unexpired term ending 12/31/2018:
 - a. Dean Jenkins

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 County Executive's reappointment or appointment of various individuals to serve on the Cuyahoga County Corrections Planning Board for various terms as follows:

- i) Reappointments for the term 1/1/2016 - 12/31/2018:
 - a. The Honorable K. J. Montgomery
 - b. Arthur B. Hill
 - c. Paul Jurcisin
 - d. Russel R. Brown III

- ii) Appointments for an unexpired term ending 12/31/2018:
 - a. Dean Jenkins

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

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

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

Yeas:

Nays:

County Council President

Date

Clerk of Council

Date

First Reading/Referred to Committee: March 8, 2016

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

Journal _____
_____, 20__



ARMOND BUDISH
Cuyahoga County Executive

March 1, 2016
Dan Brady, President
Cuyahoga County Council

Re: Cuyahoga County Corrections Planning Board (CPB)

Dear President Brady:

Pursuant to Ohio Revised Code Chapter 5149.34, I submit the following nominations for service on the Cuyahoga County Corrections Planning Board (CCCPB):

- **Judge K.J. Montgomery (Reappointment) of Shaker Heights, Cuyahoga County**
The nomination is for a full term to serve beginning 1/1/16 expiring 12/31/18.
- **Arthur B. Hill (Reappointment) of North Ridgeville, Lorain County**
The nomination is for a full term to serve beginning 1/1/16 expiring 12/31/18.
- **Dean Jenkins (New) of Cleveland, Cuyahoga County**
The nomination is for an unexpired term to serve beginning 3/1/16 expiring 12/31/18.
- **Paul Jurcisin (Reappointment) of Euclid, Cuyahoga County**
The nomination is for a full term to serve beginning 1/1/16 expiring 12/31/18.
- **Russell R. Brown III (Reappointment) of Cleveland, Cuyahoga County**
The nomination is for a full term to serve beginning 1/1/16 expiring 12/31/18.

Candidates for this board shall:

" (A)(2) of this section, shall include an administrator of a county, multicounty, municipal, municipal-county, or multicounty-municipal jail or workhouse located in the county ; a county commissioner of that county ; a judge of the court of common pleas of that county ; a judge of a municipal court or county court of that county ; an attorney whose practice of law primarily involves the representation of criminal defendants ; the chief law enforcement officer of the largest municipal corporation located in the county ; the county sheriff ; one or more prosecutors, as defined in section [2935.01](#) of the Revised Code ; the executive director of the board of alcohol, drug addiction, and mental health services serving that county or the executive director's designee, or the executive directors of both the community mental health board and the alcohol and drug addiction services board serving that county or their designees, whichever is applicable; the executive director of the county board of developmental disabilities of that county or the executive director's designee; an administrator of a halfway house serving that county, if any, or the administrator's designee; an administrator of a community-based correctional facility, if any, serving the court of common pleas of that county or the administrator's designee; an administrator of a community corrections act-funded program in that county, if any, or the administrator's designee; one or more representatives of the public, one of whom shall be a victim of crime ; one or more additional representatives of the law enforcement community ; one or more additional representatives of the judiciary ; one or more additional representatives of the field of corrections ; and officials from the largest municipal corporation located in the county.

The appointees and existing Board Members satisfy the requirements.
A majority of the members of the board shall be employed in the adult criminal justice field.



ARMOND BUDISH
Cuyahoga County Executive

This criterion has been met.

At least two members of the board shall be members of the largest racial minority population, if any, in the county, and at least two other members of the board shall be women.

The board of county commissioners also may specify, as part of the resolution, any other duties the local corrections planning board is to assume.

The County has not designated any additional duties at this time, but reserves the right to do so.

There are no other candidates on file for this position.

The nominations are for the terms specified above.

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

This board is uncompensated.

The Corrections Planning Board is a state mandated entity

*(B) **Each local corrections planning board** established pursuant to division (A) of this section **shall adopt** within eighteen months after its establishment, and from time to time shall revise, **a comprehensive plan for the development, implementation, and operation of corrections services in the county.** The plan shall include a description of the offender population's assessed needs as established by the single validated risk assessment tool described in section 5120.114 of the Revised Code, with particular attention to high risk offenders, and the capacity to deliver services and programs within the county and surrounding region that address the offender population's needs. The plan shall be adopted and revised after consideration has been given to the impact that it will have or has had on the populations of state correctional institutions and county, multicounty, municipal, municipal-county, or multicounty-municipal jails or workhouses in the county, and shall be designed to unify or coordinate corrections services in the county and to reduce the number of persons committed, consistent with the standards adopted under division (A)(2) of section 5149.31 of the Revised Code, from that county to state correctional institutions and to county, multicounty, municipal, municipal-county, or multicounty-municipal jails or workhouses. **The plan and any revisions to the plan shall be submitted to the board of county commissioners of the county in which the local corrections planning board is located for approval.***

If a county has a community-based correctional facility and program established in accordance with sections 2301.51 to 2301.58 of the Revised Code, the budgets of the facility and program shall not be subject to approval by the local corrections planning board, but instead shall continue to be determined in accordance with those sections. However, the local corrections planning board shall include the facility and program as part of the comprehensive plan adopted and revised pursuant to this division.

Judge K.J. Montgomery is a Judge from the Shaker Heights Municipal Court. Her biography is attached.

Arthur "Beau" Hill is the Executive Director of the Salvation Army Harbor Light Complex. His resume is attached.

Dean Jenkins is an employee of the Cleveland Municipal Court. His Resume is attached.

Paul Jurcisin is a retired police officer representing crime victims. His resume is attached.

Russell R. Brown is the Court Administrator of the Cleveland Municipal Court. A bio is attached.



ARMOND BUDISH
Cuyahoga County Executive

Should you or any of your colleagues have any questions, please feel free to contact Chris Glassburn in my office at cglassburn@cuyahogacounty.us or 216-443-7127.

Sincerely,

Armond Budish
Cuyahoga County Executive

cc: Councilwoman Yvonne Conwell
Sharon Sobol Jordan
Joe Nanni
Jeanne Schmotzer
Kris Moore

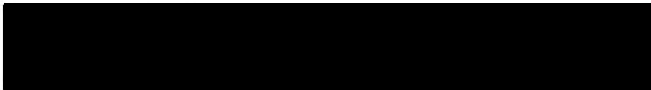
Chris Glassburn
Laura Trotter



ARMOND BUDISH
Cuyahoga County Executive



Judge K.J. Montgomery, of Shaker Heights



Biography attached



ARMOND BUDISH
Cuyahoga County Executive

JUDGE K. J. MONTGOMERY

BIOGRAPHICAL INFORMATION

2015

PERSONAL

Name: K.J. Montgomery



EDUCATION

Cleveland Marshall College of Law (Juris Doctor) - 1977
Cleveland, Ohio

Heidelberg College - (Bachelor of Music) - 1974 Salutatorian
Tiffin, Ohio

Mentor High School - 1970 - 10th standing in Class
Mentor, Ohio

EXPERIENCE

1/94 - Present

Judge for the Shaker Heights Municipal Court, Shaker Heights, Ohio: Duties include presiding judge for municipal court matters arising from the communities of Beachwood, Hunting Valley, Pepper Pike, Shaker Heights, and University Heights, handling between 10,000 and 13,000 cases annually; employing and managing a staff of 34 and operating a budget of in excess of \$3.2 million.

11/83 - 12/93

Prosecuting Attorney for the City of Shaker Heights, Ohio: Duties included representation of the City in all criminal matters, code, ordinance and permit violations, preliminary hearings, bench and jury trial proceedings before Judge Paul R. Donaldson of the Shaker Heights Municipal Court; preparation and presentation of all criminal appellate work; participation in the ongoing update of police department rules and regulations so as to maintain accreditation; and preparation and presentation of periodic police training sessions.

2/82 - 12/93

Prosecuting Attorney for the City of Highland Heights, Ohio: Duties included representation of the City in all criminal matters, code, ordinance and permit violations, preliminary hearings, bench and jury trial proceedings before Judge William Aurelius and his successor, Judge Robert Grogan, of the Lyndhurst Municipal Court (generally bi-monthly court dates); preparation and presentation of all criminal appellate work, participation in the ongoing update of police department rules and regulations; and preparation and presentation of periodic police training sessions.

11/77 - 12/93

Attorney at Law, self employed: Extensive experience in municipal law, including municipal legislation and litigation, appropriations, bond issues, O.C.R.C. and S.E.R.B. matters, various commission representations, and appellate work. Further experience included general practice in landlord and tenant, domestic relations, closely-held corporate and commercial transactions, criminal defense, and probate matters.

1/78 - 7/88

Prosecuting Attorney for the City of Richmond Heights, Ohio: Duties included representation of the City in all criminal matters, code, ordinance and permit violations, preliminary hearings, bench and jury trial proceedings before Judge William Aurelius and his successor, Judge Robert Grogan, of the Lyndhurst Municipal Court; preparation and presentation of all criminal appellate work for the City; preparation of minimum jail standards; and preparation and presentation of monthly police training sessions.

7/77 - 7/88

Advisor to Tax Department/Tax Administrator for the City of Bedford Heights, Ohio: Duties included review of municipal income tax returns, enforcement of the municipal tax ordinance, advising the income tax department on all legal matters and establishment of rules and regulations for collection of municipal income tax funds from resident individuals, corporations and landlords.



ARMOND BUDISH
Cuyahoga County Executive

- 11/77 - 7/88 **Assistant Law Director for the City of Bedford Heights, Ohio:** Duties included extensive involvement in the day-to-day municipal government operations and legal matters. The assistant law director served as legal advisor to the Planning Commission, Zoning Board of Appeals and Civil Service Commission. Major litigation experience was gained in areas of union and S.E.R.B. issues, E.E.O.C. and O.C.R.C. matters, appropriations, sewer districting and general zoning matters.
- 1/79 - 11/79 **Chief Legal Counsel and Advisor for the Bedford Heights, Ohio Charter Review Commission:** Duties included preparation, review and amendment of City Charter provisions. Commission expired in accordance with law on November 7, 1979.
- 10/74 - 11/77 **Municipal Law Clerkship:** Law clerkship with a municipal attorney representing Bedford Heights, Richmond Heights, the Village of Hudson and the Warrensville Heights Civil Service Commission, including experience and training in the general practice of law with particular emphasis on the workings of municipal government and criminal prosecution. Duties included working in and with the Police Department, Building Department and Administrative Offices of the City of Richmond Heights; preparing legal documents for municipalities; attending council and civil service meetings; substituting for the Richmond Heights prosecutor at Lyndhurst Municipal Court; preparing and presenting police training sessions; assisting in the update of police department rules and regulations following the 1974 Ohio Criminal Code revisions and preparing appellate briefs for the municipalities. Other duties included drafting and preparing agreements and pleadings for matters of general law and for litigation.

OTHER ACTIVITIES

Member of:

Association of Muni/County Judges of Ohio
Cleveland Metro Bar Association
Cleveland Marshall Law Alumni Assoc.
Cuyahoga County Corrections Planning Board
CC Domestic Violence Prevention Task Force
Friends of Shaker Library
Heidelberg College Women's Club
JSR Agency Council
League of Women Voters - Ohio
Leadership Coalition-Greater Cleveland
Reentry Strategy Committee
Lomond Community Association

MHAC State Board Committee
Moreland on the Move
National Alliance for Mentally Ill (NAMI)
Nisi Prius
Northern Ohio Municipal Judges' Association
NOMJA Rep to the JSR Governing Board
Ohio Judicial Conference
Ohio Domestic Violence Network
Shaker Band Boosters
Shaker Heights City Schools' Fund Raising Committee
Shaker Heights Democratic Club
Shaker Heights League of Women Voters
Shaker Heights Youth Center

Board Member
Statutory Agent:
Past Chairperson:

Mental Health Advocacy & Addiction Coalition State Board
Shaker Heights Council of Parent-Teacher Organization, Inc.
Cuyahoga County Mental Health Court Initiative
Boulevard School 80th Anniversary Celebration
Executive Committee of the Judicial Conference of the 8th Judicial District
Boulevard Elementary School
Cuyahoga County Law Directors Association
Incorporated Shaker Heights Schools P.T.O., and obtained 501(c)(3) status for the organization and its affiliate schools

- * Frequent speaker to Police, Kiwanis, Women's and other community and civic organizations.
- * Recipient of the Connections' 2014 Marthea Infield Service of Excellence Award
- * Recipient of the Cleveland Rape Crisis Center's "Woman of Strength" Award in 2013
- * Recipient of the MADD 2009 Driving Force for Change Award
- * Honoree of the 2008 Cleveland Rape Crisis Center's Sing Out for work with survivors of sexual violence
- * Recipient of the 2008 NAMI-Greater Cleveland Community Service Award in the Community Leader category
- * Recipient of 2003 NAMI-Metro Cleveland's Community Leadership Award for work establishing the model suburban mental health court system for mentally ill offenders.

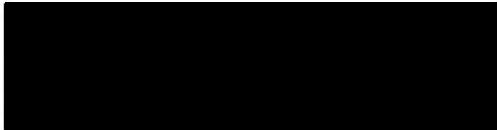
R:\Personnel\Judge's Bio



ARMOND BUDISH
Cuyahoga County Executive



Arthur "Beau" Hill, of North Ridgeville, Lorain County



Resume Attached



ARMOND BUDISH
Cuyahoga County Executive

Arthur B. Hill III – Beau

Objective To continue career growth by finding a position within an organization that will utilize my passion for helping others while improving the standing of the organization in the community.

Experience The Salvation Army Harbor Light Complex Executive Director October 2007 - Present

- Responsible for management of all program and operating activities
Residential Human Service Programs (500 beds in eight different Programmatic areas), Human Resources, Information Technology, Building, Food Service and Accounting Functions
- Preparation of Applications and Government Reporting for Harbor Light programming:
 - Alcohol, Drug Addiction & Mental Health Services Board of Cuyahoga County (ADAMHSCC)
 - Cuyahoga County Office of Homeless Services (OHS)
 - Department of Housing and Urban Development (HUD)
 - Ohio Department of Alcohol & Drug Addiction Services (ODADAS)
 - Ohio Department of Rehabilitation and Correction (ODRC)
 - Ohio Development Services Agency (ODSA)
 - City of Cleveland
- Director of Business Operations January 2002- October 2007
- Manager of Accounting Services July 1999 – January 2002
- Accountant II November 1997 – June 1999
- Accountant I January 1997 – November 1997

Center Director The Salvation Army Cleveland Temple Corps Community 1996 – 1997

- Planning, development and implementation of programs for children in the community
- Maintain compliance with grant received from the City of Cleveland
- Positive interaction with children and parents

Education Youngstown State University 1992 – 1996
Bachelor of Science in Business Administration

- Finance Major

Skills Lotus Notes, Excel, Word, Shelby, JD Edwards, Lotus, WordPerfect, TESCO

Interests Family Time, Technology, Golf, Music (Trumpet/Cornet), Basketball, Volleyball, Corps/Church Activities

REFERENCES AVAILABLE UPON REQUEST



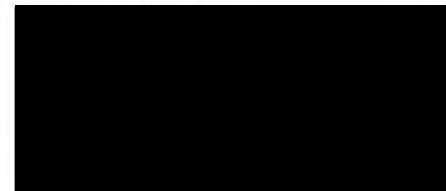
ARMOND BUDISH
Cuyahoga County Executive

No Picture Available

Dean Jenkins, of Cleveland



DEAN P. JENKINS



Summary of Qualifications

Experienced in many facets of the criminal justice system with expert specialty in domestic violence
Skilled in group facilitation and psycho educational group treatment
Experienced working as part of an interdisciplinary team

Relevant Employment

Baldwin Wallace University and Bryant & Stratton College
2008-present
Berea and Parma, Ohio
Adjunct Instructor in the area of Criminal Justice

CITY OF CLEVELAND, CLEVELAND MUNICIPAL COURT 1993-Present
Cleveland, OH

Chief Probation Officer
2015- Present

- Develop procedures, programs, and policies to assure efficient functioning of the Probation Department.
- Direct the day to day operations
- Evaluate the performance of personnel; recommend promotions, salary increases, or terminations to the Judges.
- Conduct meetings and conferences with staff members.

Deputy Chief Probation Officer 2006- Present

- Assist Chief Probation Officer in the administration of the Probation Department consistent with state laws and statutes.
- Serve as a liaison between the department and the Judges of Cleveland Municipal Court.
- Supervise, coordinate, and monitor specialized programs within the department.
- Direct assignments, schedule training, and supervise the evaluation of the Probation Supervisors.

Probation Officer Supervisor 2001-2006



ARMOND BUDISH
Cuyahoga County Executive

- Directly supervise team of probation officers maintaining caseload consisting of domestic violence offenders
- Resolve daily issues with offenders and their corresponding officers
- Verify all correspondence to judicial officials in effort to ensure accuracy and serve as liaison between administration and line staff
- Compile and analyze monthly statistics

Probation Officer/Domestic Violence Supervision Officer 1997-2001

- Supervise a caseload of approximately 100 clients who had been convicted of domestic violence
- Conduct in-depth interviews with clients as well as victims in an effort to assess unmet needs and to refer to proper treatment agencies
- Conduct home visits to ensure safety of the victim and to ascertain knowledge regarding home environment

Probation Officer/Domestic Violence Pre-Sentence Investigator 1996-1997

- Conduct thorough investigation of all convicted domestic violence offenders, including research into his/her criminal and social history, education and employment.
- Formulate psychosocial history and wrote pre-sentence report outlining recommended sentence

Probation Officer/Bond Investigator 1993-1996

- Conduct daily interviews with persons in custody in an effort to assess their eligibility for personal bond
- Advise families of those persons in custody briefing them as to the correction/probation processes
- Formulate post-sentence reports and documented statistical data of jail population

Cuyahoga County Department of Justice Affairs 2000-2005
Batterer's Intervention Program, Cleveland, OH
Assessment Specialist (Part-Time)

- Co-facilitate psycho educational groups for court ordered domestic violence offenders
- Conduct psychosocial assessments
- Complete case notes and various reports

Berea Children's Home and Family Services
Berea, OH

Nurturing Program Facilitator (Part-Time) 1993-1999

- Taught proper discipline techniques to children and adults enrolled in the family behavioral modification program
- Facilitated parental understanding of maintaining behavioral difficulties of emotionally disturbed children
- Prepared youths to reintegrate into society while maintaining their behavioral achievements

Community Respite Provider 1992-1993

- Provided mentoring for emotionally disturbed children within the community
- Served as a liaison between parents, teachers and social workers associated with the youths
- Counseled youths regarding new social skill development and behavior modification

City of Cleveland 1988-1990
Cleveland, OH

Assistant Councilman: Ward 20, Dale Miller, Councilman



ARMOND BUDISH
Cuyahoga County Executive

- Conducted various campaign activities and attended community meetings
- Received and resolved ward constituent complaints
- Completed special assignments and various administrative duties

Special Qualifications

Federal Bureau of Investigation
Quantico, VA

1998

- Completed special agent training at FBI Academy
- Successfully met all qualifications

Licensed Social Worker
License Number S21240

1995-Present

LEADS and NCIC Certified

1993

Professional Activities

- Member of Domestic Violence Coordinating Council of Cuyahoga County
- Chair monthly meetings of Cuyahoga County Fatality Review Committee
- Presented at several national and local trainings
- Presented at Ohio Chief Probation Officer Association
- Syscon and Courtview computer implementation team member
- Member of the American Association of Probation and Parole
- Participant in the American Association of Pre-Trial Services
- Member of the Ohio Domestic Violence Network
- Volunteer with the Victim/Offender Dialogue Program of ODRC
- Assisted in various grant development projects
- Domestic Violence and Child Advocacy Center Board Member
- Ohio Supreme Court's Court Management Program

Education

Master of Arts: Criminal Justice
Kent State University, Kent, OH

6/2002

Bachelor of Arts: Criminal Justice
Minor: Psychology
Baldwin-Wallace College, Berea, OH

6/1990

REFERENCES AVAILABLE UPON REQUEST



ARMOND BUDISH
Cuyahoga County Executive



Paul Jurcisin, of Cleveland

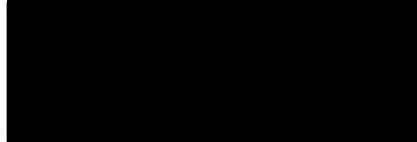


Resume attached



ARMOND BUDISH
Cuyahoga County Executive

Paul Jurcisin



Professional Experience

- 1987 to Present President, C.P. D. Security and Investigations
- Chief of Security and Traffic during the reconstruction of the Main Avenue Bridge, a \$54 million project
 - Supervision of security during demolition and construction of the new Cleveland Browns Stadium
 - Hire, supervise and coordinate the daily scheduling of 30 police officers
 - Investigate all security and safety matters
 - Specialist in sexual harassment investigations
- 1969-1999 Cleveland Police Patrolmen's Association
- Charter Member, Second Vice-President, 1980-1983
 - Financial Secretary, 1976-1980
 - Founded and Editor of the *CPPA Police Journal*
 - Editor of the *Police Gazette*
 - Legislative Representative to City, County, State and Federal Government Officials
 - Provided special security detail for numerous Democratic candidates and elected officials
- 1962 - 1999 Cleveland Police Department
- Patrol Officer in the 2nd, 3rd and 4th Districts
 - Officer in the Juvenile Unit specializing in the investigation of juvenile liquor sales/consumption and gang-related crimes
 - Officer in the Vice Unit of the 1st and 2nd Districts, specializing in the investigation of liquor control complaints, crimes of prostitution activity and issuance of search warrants of suspicious premises
- 1958 - 1985 Paul Jurcisin Insurance Agency, Inc.
- Owner/President of insurance agency underwriting \$750,000 in commercial and personal lines of insurance. Business was sold in 1985.



ARMOND BUDISH
Cuyahoga County Executive

Community Affiliations

- 2002 – Present Member, St. Ignatius (Church) Parish Council
- 2001 – Present Member, Zoning Board of the Cuyahoga County Airport
Appointed by the Cuyahoga County Commissioners
- 2006 – Present Member, Corrections Planning Board
Appointed by the Cuyahoga County Commissioners
- 1995 – Present Chairman, Coalition of Safety Forces
(Organization promotes neighborhood safety, transportation and recreation issues. Members consist of police and fire fighters in the City of Cleveland.)
- 1981 – Present Member, West Blvd. Neighborhood Association
- 1988 – 1992 Member, State of Ohio, Private Investigator's Advisory Commission
Appointed by Gov. Richard Celeste
- 1981 – 1985 Member and Treasure, Board of Trustees, Council of Economic Opportunities
for Greater Cleveland, Annual Budget: \$10 million.
- 1981 – 1985 Member, Board of Trustees, Epilepsy Foundation of Greater Cleveland

Education

- 1957 Western Reserve University
- 1951 Received Diploma, Lakewood High School

Military Service

- 1985 Captain, Ohio Military Reserve
- 1953 -1955 U.S. Army, Honorable Discharge



ARMOND BUDISH
Cuyahoga County Executive



Russell Brown III, of Cleveland



Russell R. Brown III is Court Administrator with the Cleveland Municipal Court, Cuyahoga County, Ohio, since August 2006. He joined the court in 1997 as a Magistrate and Mediation Coordinator. He spent the prior seven years in court management positions including Special Projects Officer, liaison between the court operations and its IT department, and Deputy Court Administrator. Prior to joining the Judicial Branch, he practiced with a small private firm before serving the City of Cleveland as Assistant City Prosecutor, followed by Assistant Director of Law serving as counsel to the city's departments of Economic Development, Community Development and City Planning.

Mr. Brown is a Fellow with the National Center for State Courts Institute for Court Management and a 2006 recipient of a Director's Award of Merit for Applied Research for his project on the subject of Expungement and Collateral Sanctions, stating that greater fairness in the criminal justice system is warranted for past offenses where deserving persons have paid their debt to society. He is on the faculty of the Ohio Judicial College teaching Leadership in the state's NCSC Certified Court Management Program. He was also a member of the Executive Session for State Court Leaders in the 21st Century, meeting at the Harvard Kennedy School between 2008 and 2011.

Mr. Brown is Past President of the Ohio Association for Court Administration and a member of the National Association for Court Management. He is licensed to practice law in the state of Ohio and a member



ARMOND BUDISH
Cuyahoga County Executive

of the Ohio State, Cleveland Metropolitan, and Norman S. Minor Bar Associations. He is an Air Force veteran and a member of the Lockheed C-5A Galaxy 1000 Hour Club with travels to numerous countries and regions of the world. He has a Bachelor of Business Administration from Kent State University and his Juris Doctor from Case Western Reserve University School of Law.

County Council of Cuyahoga County, Ohio

Resolution No. R2016-0055

Sponsored by: County Executive Budish	A Resolution confirming the County Executive's reappointment or appointment of various individuals to serve on the Tax Incentive Review Council for various terms, and declaring the necessity that this Resolution become immediately effective.
--	--

WHEREAS, Ohio Revised Code Section 5709.85 calls for the creation of Tax Incentive Review Councils; and

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

WHEREAS, the County Executive has nominated various individuals to serve on the Tax Incentive Review Council for various terms as follows:

- (a) Reappointments for the term 1/1/2016 – 12/31/2016:
 - 1) Joseph Farris
 - 2) Marionette Richardson-Scott
 - 3) Joseph Micciulla

- (b) Appointment for an unexpired term ending 12/31/2016:
 - 1) Lisa Rocco

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 County Executive's reappointment or appointment of various individuals to serve on the Tax Incentive Review Council for various terms as follows:

(a) Reappointments for the term 1/1/2016 – 12/31/2016:

- 1) Joseph Farris
- 2) Marionette Richardson-Scott
- 3) Joseph Micciulla

(b) Appointment for an unexpired term ending 12/31/2016:

- 1) Lisa Rocco

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

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

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

Yeas:

Nays:

County Council President

Date

Clerk of Council

Date

First Reading/Referred to Committee: March 8, 2016

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

Journal _____
_____, 20__



ARMOND BUDISH
Cuyahoga County Executive

March 1, 2016
Dan Brady, President
Cuyahoga County Council

Re: Tax Incentive Review Council (TIRC)

Dear President Brady:

Pursuant to Ohio Revised Code Chapter 5709.85, I submit the following nominations for service on the Cuyahoga Tax Incentive Review Council (TIRC):

- **Lisa Rocco (New) of Westlake, Cuyahoga County (Replacing Janise Bayne), as Chair**
The nomination is for an unexpired term to serve beginning 3/1/16 expiring 12/31/16.
- **Joseph Farris (Reappointment) of Cleveland, Cuyahoga County**
The nomination is for a full term to serve beginning 1/1/16 expiring 12/31/16.
- **Marionette Richardson-Scott (Reappointment) of Brookpark, Cuyahoga County**
The nomination is for a full term to serve beginning 1/1/16 expiring 12/31/16.
- **Joseph Micciulla (Reappointment) of Cleveland, Cuyahoga County**
The nomination is for a full term to serve beginning 1/1/16 expiring 12/31/16.

Candidates for this board shall be:

" three members appointed by the board of county commissioners; the county auditor or the county auditor's designee;

The county auditor or the county auditor's designee shall serve as the chairperson of the council"

Lisa Rocco is the fulfilling the auditor's designation and will act as chair.

There are no other candidates on file for this position.

The nominations are for the terms specified above.

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

This board is uncompensated.

Lisa Rocco is an employee of Cuyahoga County in the Fiscal Office (Auditor). A brief bio is attached.

Joseph Farris is an employee of Cuyahoga County in the Treasurer's Office. A brief bio is attached.

Marrionette Richardson-Scott is an employee of the County Planning Commission. A brief bio is attached.

Joe Micciulla is an employee of Cuyahoga County in the Fiscal Office (Auditor). A brief bio 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.



ARMOND BUDISH
Cuyahoga County Executive

Sincerely,

A handwritten signature in blue ink, appearing to read "Armond Budish", is written over the printed name.

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

No Picture Available

Lisa M. Rocco, of Westlake

I have served as Director of Operations of the Cuyahoga County Fiscal Office since October of 2015. I previously served 9 ½ years as Finance Director for the City of Fairview Park where I worked diligently to ensure the financial viability of the community. I was responsible for all financial matters, including management of a \$22 million budget, and received four consecutive Auditor of State Awards with Distinction for my efforts. Prior to my tenure with the City of Fairview Park, I worked 17 years for the Cuyahoga County Auditor, the last six as Director of the Cuyahoga County Budget Commission. I enjoy spending time with my son traveling to Disneyworld, attending Cleveland Indians games, and watching him play baseball year round. I am looking forward to traveling this summer to Cooperstown with him and his baseball team. My son and I reside in Westlake, Ohio.



ARMOND BUDISH
Cuyahoga County Executive

No Picture Available

Joe Farris, of Cleveland

Born and raised in Cuyahoga County, I grew up, went to school, and received my high school diploma from North Olmsted High School. After attending and graduating with a bachelor's degree in finance from the University of Toledo, I came back to Cuyahoga County to start building a career. Having been a current resident of the city of Cleveland for the last 10 years, my first job opportunity was with McDonald Investments, located in downtown Cleveland. It was here that I acquired my series 7 license to sell securities. KeyBank acquired McDonald Investments, and after 5 years at Key, I transitioned to a role with the City of Cleveland Treasurer's Department as Investment Manager. It was here that I became familiar with the intricacies of government treasury and finance. After spending over 7 years with the City of Cleveland, I built a solid knowledge base of not only treasury, but all finance departments. This experience helped me transition into my current role with Cuyahoga County as Investment and Cash Management Officer. For over two years, it is here where I have continued my expertise with government investments, cash analysis, and finance in general.

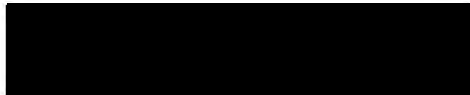
My professional finance experience encompasses 15+ years of combined corporate and government experience. I have been a member of the Tax Incentive Review Committee since 2014 where I have had the privilege to participate as a steward of Cuyahoga County to ensure the guidelines of tax incentives being offered to local government entities are being met. It is with this experience that I feel I can continue being a valued member of the Tax Incentive Review Committee.



ARMOND BUDISH
Cuyahoga County Executive

No Picture Available

Marionette Richardson-Scott, of Brookpark



I am writing to express my interest in serving on the Tax Incentive Review Council (TIRC). I believe that Tax Increment Financing (TIF) when used cautiously and responsibly, with appropriate planning, analysis and scrutiny, and for the right reasons can be an effective tool to spur economic growth and development, and to finance public infrastructure improvements. However, I also believe TIFs, when used inappropriately, can have significant unintended consequences. Therefore, I believe projects that are targeted, transparent and accountable with definable and measurable goals provide the best safeguards to protect the public interest. Having worked in the public sector for more than sixteen (16) years, I understand my responsibility as a public servant to be a good steward of public resources. As a member of the TIRC, I believe I have a unique set of qualifications that can assist the council in developing sound recommendations to the more than thirty (30) municipalities in Cuyahoga County using tax incentives. I have ten years' experience as a licenses attorney handling matters dealing with government procurement, real estate, administrative, environmental, property and contract law, and nine (9) years' experience in the title industry as an escrow officer handling closings involving a public agency, and I am experienced in Internal Revenue Code Section 1031 transactions, a specialized tax exchange mechanism in concept comparable to tax increment financing. Lastly, I am an urban planner with experience in the areas of human service transportation, strategic planning and infrastructure planning and project management.



ARMOND BUDISH
Cuyahoga County Executive

No Picture Available

Joe Micciulla, of Cleveland



I am a twenty-two year employee with Cuyahoga County. I have served as the Supervisor of the Department of Tax incentives since 2000, being the Chairman of the Tax Incentive Review Council, (TIRC), for the same period. I am well versed in the Ohio Revised Codes dealing with said incentives. I enjoy representing the taxpayers of our County, insuring that transparency is paramount in all forgone tax dollars. Lastly, I am a resident of the City of Cleveland.

County Council of Cuyahoga County, Ohio

Resolution No. R2016-0056

Sponsored by: County Executive Budish	A Resolution confirming the County Executive's reappointment or appointment of various individuals to serve on the Western Reserve Area Agency on Aging Board of Trustees for various terms, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Ohio Revised Code Section 173.011 provides for the designation of a private nonprofit entity as an "area agency on aging" to administer programs granted under the Older Americans Act of 1965; and

WHEREAS, the Western Reserve Area Agency on Aging ("WRAAA") is a private non-profit corporation organized and designated by the State of Ohio to be the planning, coordinating, administrative agency for federal and state aging programs in Cuyahoga, Geauga, Lake, Lorain, and Medina Counties and is one of twelve (12) Area Agencies on Aging that the State organized together with local service provider organizations and the Ohio Department of Aging to form the State's public aging network; and

WHEREAS, the County Executive has nominated various individuals to serve on the Western Reserve Area Agency on Aging Board of Trustees for various terms as follows:

- a) Reappointments for the term 1/1/2016 - 12/31/2018:
 - 1) Constance Hill-Johnson
 - 2) Sue Biagianti

- b) Appointment for an unexpired term ending 12/31/2018:
 - 1) Eric Martin

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 County Executive's reappointment or appointment of various individuals to serve on the Western Reserve Area Agency on Aging Board of Trustees for various terms as follows:

- a) Reappointments for the term 1/1/2016 - 12/31/2018:
 - 1) Constance Hill-Johnson
 - 2) Sue Biagianti

- b) Appointment for an unexpired term ending 12/31/2018:
 - 1) Eric Martin

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

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

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

Yeas:

Nays:

County Council President

Date

Clerk of Council

Date

First Reading/Referred to Committee: March 8, 2016

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

Journal _____

_____, 20__

[PROPOSED SUBSTITUTE]

County Council of Cuyahoga County, Ohio

Resolution No. R2016-0056

Sponsored by: County Executive Budish	A Resolution confirming the County Executive’s reappointment or appointment of various individuals to serve on the Western Reserve Area Agency on Aging Board of Trustees for various terms <u>the term 1/1/2016 - 12/31/2018</u> , and declaring the necessity that this Resolution become immediately effective.
--	--

WHEREAS, Ohio Revised Code Section 173.011 provides for the designation of a private nonprofit entity as an “area agency on aging” to administer programs granted under the Older Americans Act of 1965; and

WHEREAS, the Western Reserve Area Agency on Aging (“WRAAA”) is a private non-profit corporation organized and designated by the State of Ohio to be the planning, coordinating, administrative agency for federal and state aging programs in Cuyahoga, Geauga, Lake, Lorain, and Medina Counties and is one of twelve (12) Area Agencies on Aging that the State organized together with local service provider organizations and the Ohio Department of Aging to form the State’s public aging network; and

WHEREAS, the County Executive has nominated various individuals **for reappointment** to serve on the Western Reserve Area Agency on Aging Board of Trustees for ~~various terms~~ **the term 1/1/2016 - 12/31/2018** as follows:

- a) ~~Reappointments for the term 1/1/2016 – 12/31/2018:~~
 - 1) Constance Hill-Johnson
 - 2) Sue Biagianti
- b) ~~Appointment for an unexpired term ending 12/31/2018:~~
 - ↳ ~~Eric Martin~~

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 County Executive's reappointment ~~or appointment~~ of various individuals to serve on the Western Reserve Area Agency on Aging Board of Trustees for ~~various terms~~ **the term 1/1/2016 - 12/31/2018** as follows:

- a) ~~Reappointments for the term 1/1/2016 - 12/31/2018:~~
 - 1) Constance Hill-Johnson
 - 2) Sue Biagiatti

- b) ~~Appointment for an unexpired term ending 12/31/2018:~~
 - ↳ ~~Eric Martin~~

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

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

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

Yeas:

Nays:

County Council President

Date

Clerk of Council

Date

First Reading/Referred to Committee: March 8, 2016

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

Journal _____
_____, 20__



ARMOND BUDISH
Cuyahoga County Executive

March 1, 2016
Dan Brady, President
Cuyahoga County Council

Re: Board of Trustees of the Western Reserve Area Agency on Aging (WRAAA)

Dear President Brady:

Pursuant to Ohio Revised Code Chapter 173.011, I submit the following nominations for service on the Cuyahoga Board of Trustees of the Western Reserve Area Agency on Aging (WRAAA):

- **Constance Hill-Johnson (Reappointment) of Bratenahl, Cuyahoga County**
The nomination is for a full term to serve beginning 1/1/16 expiring 12/31/18.
- **Sue Biagianti (Reappointment) of South Euclid, Cuyahoga County**
The nomination is for a full term to serve beginning 1/1/16 expiring 12/31/16.
- **Eric Martin (New) of Euclid, Cuyahoga County**
The nomination is for an unexpired term to serve beginning 3/1/16 expiring 12/31/18.

There are no requirements of candidates for this board.

There are no other candidates on file for this position.

The nominations are for the terms specified above.

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

This board is uncompensated.

Should you or any of your colleagues have any questions, please feel free to contact Chris Glassburn in my office at cglassburn@cuyahogacounty.us or 216-443-7127.

Sincerely,

Armond Budish
Cuyahoga County Executive

cc: Councilwoman Yvonne Conwell
Sharon Sobol Jordan
Joe Nanni
Jeanne Schmotzer
Kris Moore

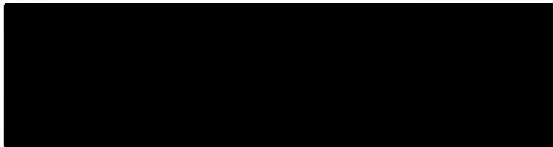
Chris Glassburn
Laura Trotter



ARMOND BUDISH
Cuyahoga County Executive



Constance Hill-Johnson, of Bratenahl





ARMOND BUDISH
Cuyahoga County Executive

PROFESSIONAL BIOGRAPHY CONSTANCE HILL-JOHNSON

Constance Hill-Johnson brings over 10-years of senior health care management experience in a variety of health care settings. She has extensive experience producing positive results in marketing and operations efficiency; customer service and relations; along with program training and development. She is regarded as a dynamic motivational leader and developer of innovative approaches directly resulting in significant increases in organizational performance and profitability.

Ms. Hill-Johnson has a proven track record of successfully identifying and evaluating opportunities for growth and profitability. Ms Hill-Johnson's expertise spans a wide array of organizational settings including acute care hospitals, physician's medical practices, and professional management services companies. Ms. Hill-Johnson has also spent 5 years as an institutional sales broker on an equity sales and trading desk for Merrill Lynch Capital Markets in Detroit, Michigan.

Ms. Hill-Johnson has earned the degree of Master of Public Administration with an emphasis in Health Services Administration from the University of Southern California in Los Angeles, California. Additionally, she holds a degree of Bachelor of Arts in Speech Communications from Case Western Reserve University in Cleveland, Ohio.

Currently, Ms. Hill-Johnson is the Owner and Managing Director of Visiting Angels Living Assistance Services (www.visitingangels.com/cleveland) in Cleveland, Ohio, a network of franchised agencies throughout the United States and Canada. She was nominated and selected as one of the 2007 Top 10 Women Business Owners in northeast Ohio. In January 2005 she was appointed by the Cuyahoga County Board of Commissioners to the Western Reserve Area Agency on Aging (WRAAA) Board of Trustees. She also serves on the Board of Adult Guardianship Services, the United Way's Senior Success Vision Council, the Key4Women National Advisory Board and is an Associate Board Member of Recovery Resources.

Visiting Angels focuses on providing non-medical home care to seniors, allowing them the opportunity to remain in their home for as long as possible.



ARMOND BUDISH
Cuyahoga County Executive

No Picture Available

Sue Biagianti, of South Euclid

Profile: Highly skilled human services management professional. Proven track record of program development and expansion in the senior service area. Self starter who can work independently and as a member of a team to accomplish overall agency/company goals.

Summary of Experience:

- Analysis and problem solving
- Program design and implementation
- Budget preparation and implementation
- Staff communication, supervision, morale and team building
- Clinical supervision
- Data driven management
- Management of day to day operations
- Grant writing

Professional Experience:

Jewish Family Service Association, Cleveland, Ohio

1970-Present

Director, Older Adult Services

1993-Present

Responsible for strategic vision and operational direction of the Department of Older Adult Services, including program design, development and implementation, community relations, fiscal management, and supervision of personnel. Develop and implement yearly budget of over \$2.6 million, to serve over 2,000 seniors a year. Establish and maintain successful contracts with all funding sources, and provide program evaluation and continuous quality improvement of services. Represent agency and department goals and objectives in the community regarding services to seniors. Play key role in fundraising, marketing, and development of business partnerships for program operations and revenue generation.

- Created, developed and directed a home care program which in 3 years spun off into an independent department
- Created, developed and secured grants in excess of \$3 million since 1996 for elderly Holocaust survivors
- Guided growth of an emergency response program to 700+ subscribers, over a 4 year period, generating in excess of \$800,000 in income



ARMOND BUDISH
Cuyahoga County Executive

- Guided growth of a home delivered meals program from 250 to 500 clients, serving over 135,000 meals each year, in a 2.5 year period generating \$750,000 in yearly revenue
- Developed a 'civic engagement' program for 55+ individuals, training them as respite care-givers for low income individuals in the community, as part of the University of Maryland's Legacy program which won the 2006 Archstone Award.

Associate Director, Clinical Practice for Geriatrics 1990-1993
Planned and developed the Older Adult Services department (formerly known as Maturing Family Services). Responsible for developing and overseeing delivery of counseling/case management services to seniors and their families, including supportive safety services and an Alzheimer Respite Care project. Provided staff development and clinical supervision of a grant funded multi-agency program to coordinate service in the Community to seniors.

- Secured provider status in the PASSPORT program for counseling, meals and emergency response system services
- Secured provider status in the county OPTIONS program for meals
- Secured yearly funding for guardianship services for seniors
- Conceptualized and implemented the Maturing Family Services Department into the fully developed Older Adult Services Department

Clinical Supervisor/Clinical Social Worker: 1970-1990
Supervised clinical staff, the Director of Volunteers, and social work students. Provided clinical social work services with a specialization in direct treatment of Children, adults and families.

Education:

Case Western Reserve University, School of Applied Social Sciences
MSSA
Binghamton University, Harpur College
BA Degree, Sociology

Board Memberships:

Past

Executive Board, Consortium Against Adult Abuse
Chair, Clinical Excellence Committee
Cuyahoga County OPTIONS Program

Current

Cuyahoga County, Department of Senior and Adult Services Advisory Council
Chair, Advocacy Committee

Professional Affiliations:

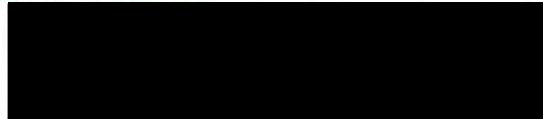
National Association of Social Workers
Academy of Certified Social Workers
Northern Ohio Clinical Social Workers Society



ARMOND BUDISH
Cuyahoga County Executive

Eric Martin, of Euclid

Eric P. Martin, MBA/PA



Professional Objective

Experienced professional with over 20 years of Human Services experience in general operations, fiscal management including special revenue funds, and program services seeking to secure an executive position at the Division of Senior and Adult Services. It is my direct objective to provide your organization with the kind of leadership in both internal operations as well as the ability to build key business relationships in order that we help the Division's program services expand into the communities for greater impact.

I possess solid experience in strategic planning, building partnerships with community providers, developing revenue streams to disseminate and reach hard to serve communities, grant development and management, strategic development and repurposing of special revenue funding to optimize service impact, and proven ability to work cross-functionally with business and civic leaders in other organizations and branches of government.



Eric P. Martin, Business Services Manager, is responsible for managing the Division's 18.1 million dollar budget and serves as lead on all business operations and financial strategic planning initiatives. He currently manages Financial Services, Procurement and Contractual Services, and Administrative Operations. Eric holds a Masters in Business Administration with a focus in the field of Public Administration and is a Microsoft Certified Professional.

Before coming to DSAS, Eric served as Business Administrator at Cuyahoga Job and Family Services. He managed centralized purchasing and inventory units responsible for reconciliation auditing, administration of facilities maintenance, and material and supply logistics servicing 6 operational centers. He has over 20 years of combined human service experience, is an advocate for the under-served, and is committed to public service efficiency and financial transparency. Mr. Martin also has vast experience in human resources including labor management and employee complaint resolution.

County Council of Cuyahoga County, Ohio

Resolution No. R2016-0067

Sponsored by: County Executive Budish/Department of Human Resources	A Resolution making an award on RQ36387 to The James B. Oswald Company in the amount not-to-exceed \$803,634.00 for professional healthcare consultant services for the period 4/15/2016 - 4/14/2019; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Human Resources has recommended an award on RQ36387 to The James B. Oswald Company in the amount not-to-exceed \$803,634.00 for professional healthcare consultant services for the period 4/15/2016 - 4/14/2019; and

WHEREAS, the primary goal of this project is to provide professional healthcare consultant services; and

WHEREAS, this project is funded 100% by the Hospitalization Regular Insurance Fund; and

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

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

SECTION 1. That the Cuyahoga County Council hereby makes an award on RQ36387 to The James B. Oswald Company in the amount not-to-exceed \$803,634.00 for professional healthcare consultant services for the period 4/15/2016 - 4/14/2019.

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

SECTION 3. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health,

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

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

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

Yeas:

Nays:

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

First Reading/Referred to Committee: March 22, 2016

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

Journal _____
_____, 2016