



AGENDA
CUYAHOGA COUNTY COUNCIL REGULAR MEETING
TUESDAY, JUNE 28, 2016
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
5:00 PM

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. SILENT MEDITATION**
- 5. PUBLIC COMMENT RELATED TO AGENDA**
- 6. APPROVAL OF MINUTES**
 - a) June 14, 2016 Committee of the Whole Meeting (See Page 9)
 - b) June 14, 2016 Regular Meeting (See Page 11)
- 7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT**
- 8. MESSAGES FROM THE COUNTY EXECUTIVE**
- 9. LEGISLATION INTRODUCED BY COUNCIL**
 - a) **CONSIDERATION OF RESOLUTIONS OF COUNCIL FOR FIRST READING ADOPTION UNDER SUSPENSION OF RULES**
 - 1) R2016-0115: A Resolution amending the 2016 schedule of County Council meetings by canceling the 8/23/2016 Regular meeting. (See Page 24)

Sponsor: Council President Brady

- 2) R2016-0116: A Resolution approving an amendment to an agreement establishing and governing the Village of Walton Hills - Sagamore Hills Township Joint Economic Development District, and declaring the necessity that this Resolution become immediately effective. (See Page 26)

Sponsors: Councilmember Schron and County Executive Budish

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

- 1) R2016-0117: A Resolution adopting various changes to the Cuyahoga County Non-bargaining Classification Plan, and declaring the necessity that this Resolution become immediately effective. (See Page 54)

Sponsors: Councilmember Conwell on behalf of Cuyahoga County Personnel Review Commission

c) CONSIDERATION OF ORDINANCES OF COUNCIL FOR THIRD READING ADOPTION

- 1) O2015-0003: An Ordinance amending Title 7 of the Cuyahoga County Code to include community development as an allowable use for the Casino Revenue Fund and to establish the County Community Development Supplemental Grant Fund Program, and declaring the necessity that this Ordinance become immediately effective. (See Page 86)

Sponsors: Councilmembers Greenspan, Simon, Germana, Gallagher, Conwell and Hairston

- 2) O2016-0010: An Ordinance amending Section 205.06 of the Cuyahoga County Code to modify the appointment process for the Chair of the Debarment Review Board, the qualifications for members of the Board, and to provide that all members of the Board shall serve without compensation; and declaring the necessity that this Ordinance become immediately effective. (See Page 94)

Sponsors: Councilmember Simon on behalf of Debarment Review Board

10. LEGISLATION INTRODUCED BY EXECUTIVE

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

- 1) R2016-0118: A Resolution amending the 2016/2017 Biennial Operating Budget for 2016 by providing for additional fiscal appropriations from the General Fund and other funding sources, for appropriation transfers between budget accounts and for cash transfers between budgetary funds, in order to meet the budgetary needs of various County departments, offices and agencies; and declaring the necessity that this Resolution become immediately effective. (See Page 100)

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

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

- 1) R2016-0119: A Resolution declaring that public convenience and welfare requires slab replacement for Fitch Road Culvert 02.23 over Root Ditch in the City of North Olmsted; total estimated project cost \$250,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said municipality in connection with said project; and declaring the necessity that this Resolution become immediately effective. (See Page 115)

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

- 2) R2016-0120: A Resolution making an award on RQ36701 to Karvo Companies, Inc. in the amount not-to-exceed \$1,211,143.20 for 2016 Operations Resurfacing Program – Group 2, located in various municipalities; authorizing the County Engineer, on behalf of the County Executive, to make an application for allocation from County Motor Vehicle \$7.50 License Tax Funds in the amount of \$1,031,894.01 to fund said contract; authorizing the County Executive to execute the contract and all other documents consistent with this

Resolution; and declaring the necessity that this Resolution become immediately effective: (See Page 119)

- i) Eastland Road/Fowles Road from Berea South Corporation Line to Bagley Road in the City of Berea.
- ii) Turney Road from Hathaway Road to Garfield Heights East Corporation Line in the City of Garfield Heights.

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

- 3) R2016-0121: A Resolution adopting the Annual Tax Budget, including the Cuyahoga County Library Budget, for the year 2017; and declaring the necessity that this Resolution become immediately effective. (See Page 123)

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

- 4) R2016-0122: A Resolution making a Cuyahoga County 9-1-1 Consolidation Shared Services Fund award to City of South Euclid on behalf of Heights/Hillcrest Communications Center in the amount not-to-exceed \$1,000,000.00 for Public Safety Answering Point consolidation support for the period 8/1/2016 - 8/1/2017; authorizing the County Executive to execute the agreement and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 130)

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

- 5) R2016-0123: A Resolution authorizing a contract with Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$1,443,480.00 for administration of the FY2015 Shelter Plus Care Sponsor-based Rental Assistance Program in connection with the HEARTH Act Homeless Assistance Grant Program for the period 8/1/2016 - 7/31/2017; authorizing the County Executive to execute the contract and all other documents consistent with this

Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 133)

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

c) DISCHARGE FROM COMMITTEES AND CONSIDERATION OF RESOLUTIONS FOR SECOND READING ADOPTION UNDER SUSPENSION OF RULES

- 1) R2016-0106: A Resolution making an award on RQ35433 to CHMWarnick, LLC in the amount not-to-exceed \$675,000.00 for asset management services for the Hilton Cleveland Downtown Hotel for the period 6/28/2016 - 6/28/2019; 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. (See Page 138)

Sponsor: County Executive Budish/Department of Public Works

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

- 2) R2016-0108: A Resolution authorizing an amendment to Contract No. CE1100414-01 with Toshiba Business Solutions, (USA), Inc. for Countywide enterprise digital and print management services using “green” friendly technology for the period 7/1/2011 - 6/30/2016 to extend the time period to 6/30/2019 and for additional funds in the amount not-to-exceed \$3,900,000.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 141)

Sponsor: County Executive Budish/Departments of Information Technology and Public Works

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

- 3) R2016-0112: A Resolution authorizing a contract with Emerald Development and Economic Network, Inc. in the

amount not-to-exceed \$10,658,692.00 for rental assistance for homeless individuals and families for the Shelter Plus Care Tenant-based Rental Assistance Program in connection with the FY2015 HEARTH Act Continuum of Care Homeless Assistance Programs for the period 5/1/2016 - 4/30/2017; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 144)

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

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

- 4) R2016-0113: A Resolution making an award on RQ35953 to various providers for job readiness, job search, job placement and job retention services for Ohio Works First cash assistance and food stamp recipients for the period 7/1/2016 - 6/30/2017; authorizing the County Executive to execute the contracts and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective: (See Page 147)
- i) The Centers for Families and Children in the amount not-to-exceed \$697,455.00.
 - ii) Verge Inc. in the amount not-to-exceed \$717,424.50.

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

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

- 5) R2016-0114: A Resolution making an award on RQ36191 to The Centers for Families and Children in the amount not-to-exceed \$525,000.00 for implementation of a job skills center for work-required public assistance recipients for the period 7/1/2016 - 6/30/2017; authorizing the County Executive to execute the contract and all other documents consistent with

said award and this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 150)

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

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

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

- 1) R2016-0098: A Resolution confirming the County Executive's appointment of Brandy R. Carney, upon her taking the oath of office, as Director of the Department of Public Safety and Justice Services; and declaring the necessity that this Resolution become immediately effective. (See Page 153)

Sponsor: County Executive Budish

Committee Assignment and Chair: Committee of the Whole – Brady

- 2) R2016-0111: A Resolution authorizing a contract with Taser International, Inc. in the amount not-to-exceed \$724,621.43 for Taser body cameras for the period 7/1/2016 - 6/30/2021; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 155)

Sponsor: County Executive Budish/County Sheriff

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

11. MISCELLANEOUS COMMITTEE REPORTS

12. MISCELLANEOUS BUSINESS

13. PUBLIC COMMENT UNRELATED TO AGENDA

14. ADJOURNMENT

NEXT MEETINGS

COMMITTEE OF THE WHOLE MEETING:

TUESDAY, JULY 12, 2016
TBD / COUNCIL CHAMBERS

REGULAR MEETING:

TUESDAY, JULY 12, 2016
5:00 PM / COUNCIL CHAMBERS

**Complimentary parking for the public is available in the attached garage at 900 Prospect. A skywalk extends from the garage to provide additional entry to the Council Chambers from the 5th floor parking level of the garage. Please see the Clerk to obtain a complimentary parking pass.*

***Council Chambers is equipped with a hearing assistance system. If needed, please see the Clerk to obtain a receiver.*



MINUTES

CUYAHOGA COUNTY COMMITTEE OF THE WHOLE MEETING
TUESDAY, JUNE 14, 2016
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
3:30 PM

1. CALL TO ORDER

Council Vice-President Jones called the meeting to order at 3:38 p.m.

2. ROLL CALL

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

3. PUBLIC COMMENT RELATED TO AGENDA

There were no public comments given related to the agenda.

4. ITEM REFERRED TO COMMITTEE / CONFIRMATION HEARING:

- a) R2016-0098: A Resolution confirming the County Executive's appointment of Brandy R. Carney, upon her taking the oath of office, as Director of the Department of Public Safety and Justice Services; and declaring the necessity that this Resolution become immediately effective.

Council Vice-President Jones made a brief statement regarding the confirmation hearing process.

Ms. Brandy Carney, County Executive Budish's nominee for the position of Director of the Department of Public Safety and Justice Services, was then called upon to deliver an opening statement. Ms. Carney provided background into her education, experience and qualifications for the position.

Councilmembers asked questions of Ms. Carney pertaining to her experience and expertise which she answered accordingly.

On a motion by Mr. Hairston with a second by Mr. Gallagher, Resolution No. R2016-0098 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.

5. EXECUTIVE SESSION:

a) Collective bargaining matters, including:

- i) a report containing findings and recommendations of Fact-finder Thomas J. Nowel regarding negotiations between Cuyahoga County and Ohio Patrolmen's Benevolent Association for a collective bargaining agreement representing approximately 15 employees in the classification of Deputy Sheriff Sergeant.**

A motion was made by Mr. Germana, seconded by Mr. Schron and approved by unanimous roll-call vote to move to Executive Session for the purpose of discussing collective bargaining matters and for no other purpose whatsoever. Executive Session was then called to order by Council Vice-President Jones at 4:15 p.m. The following Councilmembers were present: Germana, Gallagher, Schron, Jones, Brown, Hairston, Simon, Greenspan and Miller. The following additional attendees were present: Director of Law Robert Triozzi, Assistant Law Director Todd Ellsworth and Special Counsel Michael King. At 4:27 p.m., Executive Session was adjourned, without objection, and Council Vice-President Jones then reconvened the meeting.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. PUBLIC COMMENT UNRELATED TO AGENDA

There were no public comments given unrelated to the agenda.

8. ADJOURNMENT

With no further business to discuss, Council Vice-President Jones adjourned the meeting at 4:28 p.m., without objection.



MINUTES

**CUYAHOGA COUNTY COUNCIL REGULAR MEETING
TUESDAY, JUNE 14, 2016
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
5:00 PM**

1. CALL TO ORDER

Council-Vice President Jones called the meeting to order at 5:05 p.m.

2. ROLL CALL

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

A motion was then made by Mr. Schron, seconded by Ms. Brown and approved by unanimous vote to excuse Council President Brady from the meeting.

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

4. SILENT MEDITATION

Council Vice-President Jones requested a moment of silent meditation be dedicated to the victims of the mass shooting in Orlando, Florida as well as in memory of former U.S. Senator, George Voinovich, who recently passed away.

5. PUBLIC COMMENT RELATED TO AGENDA

There were no public comments given related to the agenda.

6. APPROVAL OF MINUTES

- a) May 24, 2016 Committee of the Whole Meeting
- b) May 24, 2016 Regular Meeting

A motion was made by Ms. Brown, seconded by Mr. Hairston and approved by unanimous vote to approve the minutes of the May 24, 2016 Committee of the Whole and Regular meetings.

7. ANNOUNCEMENTS FROM THE COUNCIL VICE-PRESIDENT

Council Vice-President Jones introduced Mr. Darrell Pugh, Coach of the Cuyahoga County Board of Developmental Disabilities Rockets basketball team and congratulated the Rockets for winning the State Special Olympics Division I championship. On behalf of County Council, Ms. Conwell then presented the coaches and players with proclamations.

8. MESSAGES FROM THE COUNTY EXECUTIVE

County Executive Budish reported the following:

- a) **Flags were lowered on County buildings in memory of the victims of the mass shooting in Orlando Florida and former U.S. Senator George Voinovich;**
- b) **A ribbon cutting ceremony for the Hilton Cleveland Downtown Hotel was held on June 1st; and**
- c) **Cuyahoga County was awarded \$2.9 million from the Ohio Department of Medicaid for the First Year Cleveland Infant Mortality Initiative.**

9. LEGISLATION INTRODUCED BY COUNCIL

- a) CONSIDERATION OF A RESOLUTION OF COUNCIL FOR FIRST READING AND REFERRAL TO COMMITTEE
 - 1) R2016-0101: A Resolution determining the services and programs that shall be provided and funded from the Veterans Services Fund in 2016; authorizing payments to various providers, in the total amount of \$355,681.00, for said services and programs for the period ending 12/31/2017; authorizing the County Executive to negotiate and execute any necessary agreements, contracts or other documents for

same; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Greenspan

Council Vice-President Jones referred Resolution No. R2016-0101 to the Education, Environment & Sustainability Committee.

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

A motion was made by Mr. Gallagher, seconded by Mr. Germana and approved by unanimous vote to suspend Rule 9D and to place on final passage Resolution No. R2016-0082.

- 1) R2016-0082: A Resolution adopting various changes to the Cuyahoga County Non-bargaining Classification Plan, and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmember Conwell on behalf of Cuyahoga County Personnel Review Commission

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

On a motion by Mr. Miller with a second by Mr. Schron, Resolution No. R2016-0082 was considered and adopted by unanimous vote.

- c) COMMITTEE REPORTS AND CONSIDERATION OF ORDINANCES OF COUNCIL FOR SECOND READING

- 1) O2015-0003: An Ordinance amending Title 7 of the Cuyahoga County Code to include community development as an allowable use for the Casino Revenue Fund and to establish the County Community Development Supplemental Grant Fund Program, and declaring the necessity that this Ordinance become immediately effective.

Sponsors: Councilmembers Greenspan, Simon, Germana, Gallagher, Conwell and Hairston

Committee Assignment and Chair: Community Development – Hairston

Clerk Schmotzer read Ordinance No. O2015-0003 into the record.

Ms. Simon introduced a written amendment on the floor. Discussion ensued.

A motion was then made by Ms. Simon, seconded by Mr. Greenspan and approved by majority vote to amend Ordinance No. O2015-0003 by inserting *“To be eligible to apply, a not-for-profit community development corporation must be incorporated for not less than two years prior to the application deadline set by the Department of Development; provided, however, that community development corporations in existence on or before the original effective date of this provision shall be eligible to apply;”* in Section 714.02(D)(1), with Mr. Schron casting the only dissenting vote.

This item will move to the June 28, 2016 Council meeting agenda for consideration for third reading adoption, as amended.

- 2) O2016-0010: An Ordinance amending Section 205.06 of the Cuyahoga County Code to modify the appointment process for the Chair of the Debarment Review Board, the qualifications for members of the Board, and to provide that all members of the Board shall serve without compensation; and declaring the necessity that this Ordinance become immediately effective.

Sponsors: Councilmember Simon on behalf of Debarment Review Board

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

Clerk Schmotzer read Ordinance No. O2016-0010 into the record.

This item will move to the June 28, 2016 Council meeting agenda for consideration for third reading adoption.

10. LEGISLATION INTRODUCED BY EXECUTIVE

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

A motion was made by Mr. Gallagher, seconded by Mr. Germana and approved by unanimous vote to suspend Rules 9D and 12A and to place on final passage Resolution Nos. R2016-0102 and R2016-0103.

- 1) R2016-0102: A Resolution amending the 2016/2017 Biennial Operating Budget for 2016 by providing for additional fiscal

appropriations from the General Fund and other funding sources, for appropriation transfers between budget accounts and for cash transfers between budgetary funds, in order to meet the budgetary needs of various County departments, offices and agencies; and declaring the necessity that this Resolution become immediately effective.

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

Mr. Greenspan introduced a written amendment on the floor. Discussion ensued.

A motion was then made by Mr. Greenspan, seconded by Mr. Miller and approved by unanimous vote to amend Resolution No. R2016-0102 by deleting “*special revenue fund titled Special Projects II*” and inserting “*General Fund budget,*” in Section 1.

On a motion by Mr. Jones with a second by Mr. Greenspan, Resolution No. R2016-0102 was considered and adopted by unanimous vote, as amended.

- 2) R2016-0103: A Resolution accepting/rejecting the report containing findings and recommendations of Fact-finder Thomas J. Nowel regarding negotiations between Cuyahoga County and Ohio Patrolmen’s Benevolent Association for a collective bargaining agreement representing approximately 15 employees in the classification of Deputy Sheriff Sergeant at the Sheriff’s Department, and declaring the necessity that this Resolution become immediately effective.

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

Mr. Jones introduced a written amendment on the floor. Discussion ensued.

A motion was then made by Mr. Jones, seconded by Mr. Schron and approved by unanimous vote to amend Resolution No. R2016-0103 by deleting “*rejecting*” throughout the Resolution.

On a motion by Mr. Miller with a second by Mr. Germana, Resolution No. R2016-0103 was considered and adopted by unanimous vote, as amended.

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

- 1) R2016-0104: A Resolution confirming the County Executive's appointment of Terry Allan to serve as Co-Chair on the Cuyahoga Regional HIV Health Services Planning Council for an unexpired term ending 6/30/2018, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

Council Vice-President Jones referred Resolution No. R2016-0104 to the Human Resources, Appointments & Equity Committee.

- 2) R2016-0105: A Resolution confirming the County Executive's appointment of David Marquard to serve on the District One Public Works Integrating Committee for an unexpired term ending 6/21/2018; confirming the appointment of Christopher George to serve as alternate to David Marquard; confirming the appointment of Nichole English to serve as alternate to Michael W. Dever; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

Council Vice-President Jones referred Resolution No. R2016-0105 to the Human Resources, Appointments & Equity Committee.

- 3) R2016-0106: A Resolution making an award on RQ35433 to CHMWarnick, LLC in the amount not-to-exceed \$675,000.00 for asset management services for the Hilton Cleveland Downtown Hotel for the period 6/28/2016 - 6/28/2019; 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.

Sponsor: County Executive Budish/Department of Public Works

Council Vice-President Jones referred Resolution No. R2016-0106 to the Public Works, Procurement & Contracting Committee.

- 4) R2016-0107: A Resolution making an award on RQ36580 to Burton Scot Contractors, LLC in the amount not-to-exceed \$8,929,682.81 for County Airport Runway 6/24 Safety Area Improvement Project No. 2; authorizing the County Executive to execute the contract and all other documents consistent

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

Sponsor: County Executive Budish/Department of Public Works

Council Vice-President Jones referred Resolution No. R2016-0107 to the Public Works, Procurement & Contracting Committee.

- 5) R2016-0108: A Resolution authorizing an amendment to Contract No. CE1100414-01 with Toshiba Business Solutions, (USA), Inc. for Countywide enterprise digital and print management services using “green” friendly technology for the period 7/1/2011 - 6/30/2016 to extend the time period to 6/30/2019 and for additional funds in the amount not-to-exceed \$3,900,000.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Departments of Information Technology and Public Works

Council Vice-President Jones referred Resolution No. R2016-0108 to the Public Works, Procurement & Contracting Committee.

- 6) R2016-0109: A Resolution authorizing an Economic Development Fund Accelerated Growth Loan in the amount not-to-exceed \$740,000.00 to Kanan Enterprises, Inc. for the benefit of a project located at 31900 Solon Road, Solon; authorizing the County Executive and/or Director of Development to execute all documents consistent with said loan and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Development

Council Vice-President Jones referred Resolution No. R2016-0109 to the Economic Development & Planning Committee.

- 7) R2016-0110: A Resolution adopting the 2016 Economic Development Plan in accordance with Section 7.05 of the Cuyahoga County Charter and Section 801.01 of the Cuyahoga

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

Sponsor: County Executive Budish/Department of Development

Council Vice-President Jones referred Resolution No. R2016-0110 to the Economic Development & Planning Committee.

- 8) R2016-0111: A Resolution authorizing a contract with Taser International, Inc. in the amount not-to-exceed \$724,621.43 for Taser body cameras for the period 7/1/2016 - 6/30/2021; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/County Sheriff

Council Vice-President Jones referred Resolution No. R2016-0111 to the Public Safety & Justice Affairs Committee.

- 9) R2016-0112: A Resolution authorizing a contract with Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$10,658,692.00 for rental assistance for homeless individuals and families for the Shelter Plus Care Tenant-based Rental Assistance Program in connection with the FY2015 HEARTH Act Continuum of Care Homeless Assistance Programs for the period 5/1/2016 - 4/30/2017; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

Council Vice-President Jones referred Resolution No. R2016-0112 to the Health, Human Services & Aging Committee.

- 10) R2016-0113: A Resolution making an award on RQ35953 to various providers for job readiness, job search, job placement and job retention services for Ohio Works First cash assistance and food stamp recipients for the period 7/1/2016 -

6/30/2017; authorizing the County Executive to execute the contracts and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective:

- i) The Centers for Families and Children in the amount not-to-exceed \$697,455.00.
- ii) Verge Inc. in the amount not-to-exceed \$717,424.50.

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

Council Vice-President Jones referred Resolution No. R2016-0113 to the Health, Human Services & Aging Committee.

- 11) R2016-0114: A Resolution making an award on RQ36191 to The Centers for Families and Children in the amount not-to-exceed \$525,000.00 for implementation of a job skills center for work-required public assistance recipients for the period 7/1/2016 - 6/30/2017; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

Council Vice-President Jones referred Resolution No. R2016-0114 to the Health, Human Services & Aging Committee.

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

A motion was made by Mr. Gallagher, seconded by Mr. Germana and approved by unanimous vote to suspend Rule 9D and to place on final passage Resolution Nos. R2016-0099 and R2016-0100.

- 1) R2016-0099: A Resolution confirming the County Executive's appointment of various individuals to serve on the Cuyahoga Community College Board of Trustees for the term 6/23/2016 - 6/22/2021, and declaring the necessity that this Resolution become immediately effective:

- i) Reverend Cory Jenkins
- ii) Geralyn Presti

Sponsor: County Executive Budish

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

On a motion by Ms. Brown with a second by Mr. Miller, Resolution No. R2016-0099 was considered and adopted by unanimous vote.

- 2) R2016-0100: A Resolution authorizing amendments to agreements and contracts with various providers for the Cuyahoga County Fatherhood Initiative for the period 7/1/2014 - 6/30/2016 to extend the time period to 6/30/2017 and for additional funds; authorizing the County Executive to execute the amendments and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:

- i) Agreements:

- a) No. AG1400099-01 with Cuyahoga County District Board of Health in the amount not-to-exceed \$70,000.00 for the Prevent Premature Fatherhood Program.
- b) No. AG1400100-01 with The MetroHealth System in the amount not-to-exceed \$44,000.00 for the Boot Camp for New Dads Program.
- c) No. AG1400101-01 with Department of Public Safety and Justice Services/ Division of Mediation in the amount not-to-exceed \$40,000.00 for mediation, custody filing, visitation and referral services.

- ii) Contracts:

- a) No. CE1400181-01 with Career Development and Placement Strategies Inc. in the amount not-to-exceed

\$100,000.00 for the Rising Above Program.

- b) No. CE1400182-01 with The Centers for Families and Children in the amount not-to-exceed \$83,000.00 for the Families and Fathers Together Program.
- c) No. CE1400183-01 with Domestic Violence & Child Advocacy Center in the amount not-to-exceed \$83,000.00 for the Supervised Visitation Program.
- d) No. CE1400184-01 with JDC Advertising in the amount not-to-exceed \$70,000.00 for a Public Awareness Campaign.
- e) No. CE1400185-01 with The Children's Museum of Cleveland in the amount not-to-exceed \$30,000.00 for the Dad's Count Program.
- f) No. CE1400186-02 with Murtis Taylor Human Services System in the amount not-to-exceed \$60,000.00 for the Strong Fathers Program.
- g) No. CE1400187-01 with Passages Connecting Fathers and Sons, Inc. in the amount not-to-exceed \$100,000.00 for the Jobs for Dads Program.
- h) No. CE1400188-01 with Towards Employment, Incorporated in the amount not-to-exceed \$100,000.00 for the Network 4 Success Fatherhood Program.
- i) No. CE1400189-01 with University Settlement, Incorporated in the amount not-to-exceed \$52,000.00 for the Healthy Fathering Program.

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

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

On a motion by Mr. Jones with a second by Ms. Conwell, Resolution No. R2016-0100 was considered and adopted by unanimous vote.

11. MISCELLANEOUS COMMITTEE REPORTS

Ms. Simon reported that the Education, Environment & Sustainability Committee will meet on Wednesday, June 22, 2016 at 3:00 p.m.

Mr. Jones reported that the Health, Human Services & Aging Committee will meet on Wednesday, June 22, 2016 at 1:00 p.m.

Ms. Conwell reported that the Human Resources, Appointments & Equity Committee will meet on Tuesday, July 5, 2016 at 9:00 a.m.

Mr. Schron reported that the Economic Development & Planning Committee will meet on Monday, July 11, 2016 at 3:00 p.m.

Mr. Germana reported that the Public Works, Procurement & Contracting Committee will meet on Wednesday, June 22, 2016 at 10:00 a.m.

12. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

13. PUBLIC COMMENT UNRELATED TO AGENDA

The following individuals addressed Council regarding the closure of Lakewood Hospital:

- a) Ms. Tara Peppard
- b) Ms. Joanne Gerhart

Ms. Terri Honer addressed Council regarding funding for home repairs in the City of Bedford Heights.

Mr. Nathan Malachowski addressed Council regarding proposed fare increases and service reductions by the Greater Cleveland Regional Transit Authority.

14. ADJOURNMENT

With no further business to discuss, Council Vice-President Jones adjourned the meeting at 5:50 p.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2016-0115

Sponsored by: Council President Brady	A Resolution amending the 2016 schedule of County Council meetings by canceling the 8/23/2016 Regular meeting.
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WHEREAS, Rule 5A of the Cuyahoga County Council Rules requires that at each Organizational Meeting, the Council shall establish a schedule of the dates, times and locations of all Regular Council meetings for the following two years; and,

WHEREAS, Rule 5B of said Rules states that all meetings of Council shall take place at the County Council Chambers on the fourth floor of the Cuyahoga County Administrative Headquarters at 2079 East 9th Street, Cleveland, unless otherwise specified; and

WHEREAS, Rule 5B of said Rules also states that Regular Council meetings shall take place on the 2nd and 4th Tuesday of each month at 5:00 p.m., unless otherwise specified in the biennial schedule established by Council; and

WHEREAS, Council adopted Resolution No. R2015-0001 establishing the 2015 and 2016 schedules of County Council meetings; and

WHEREAS, Rule 5C(1) of said Rules states that the “Council may, by resolution... cancel any Regular Council Meeting...”

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

SECTION 1. The Council of Cuyahoga County hereby cancels the Regular Council Meeting scheduled for August 23, 2016.

SECTION 2. The Clerk of Council is hereby instructed to promptly update the Council’s biennial schedule on the County’s website in accordance with Rule 5C(2).

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

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

Yeas:

Nays:

County Council President

Date

Clerk of Council

Date

Journal CC022
June 28, 2016

County Council of Cuyahoga County, Ohio

Resolution No. R2016-0116

Sponsored by: Councilmember Schron and County Executive Budish	A Resolution approving an amendment to an agreement establishing and governing the Village of Walton Hills - Sagamore Hills Township Joint Economic Development District, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Ohio Revised Code Chapter 715 empowers certain political subdivisions to form joint economic development districts to share in the costs of improvements for economic development; and

WHEREAS, in accordance with Ohio Revised Code Sections 715.72 through 715.81, Sagamore Hills Township, Summit County, Ohio (the “Township”) and the Village of Walton Hills, Cuyahoga County (the “Village”) have entered the Village of Walton Hills - Sagamore Hills Township Joint Economic Development District Agreement dated July 25, 2015 (the “Agreement”) to create and provide for the operation of a joint economic development district known as the Village of Walton Hills - Sagamore Hills Township Joint Economic Development District (the “JEDD”); and

WHEREAS, County Council previously adopted Resolution No. R2015-0122, which approved the creation of the JEDD; and

WHEREAS, the JEDD territory lies within Cuyahoga County (the “County”) and Summit County, the territory of the Township lies within Summit County, and the territory of the Village lies within Cuyahoga County; and

WHEREAS, the stated purpose of the JEDD is to facilitate economic development to create or preserve jobs and employment opportunities and to improve the economic welfare of the people in State of Ohio, Cuyahoga County, Summit County, the Township, and the Village as a whole; and

WHEREAS, retention and additional development of businesses within the JEDD will benefit the County and its residents by creating economic opportunities and stimulating collateral development in the County; and

WHEREAS, pursuant to Ohio Revised Code Section 715.761 and Resolution No. 16-23 adopted by the Township on June 1, 2016 and Resolution No. 2016-21 adopted by the Village on June 1, 2016, the Township and the Village entered into an

amendment to the Agreement (the “Amendment”) to add certain additional real property (the “Additional Property”) to the territory of the JEDD; and

WHEREAS, Ohio Revised Code Sections 715.76, 715.761, and 715.77 require this County Council to evaluate an amendment to a joint economic development district within its jurisdiction and to approve or disapprove its creation; and

WHEREAS, the County has received all documents required under Ohio Revised Code Sections 715.75, 715.76 and 715.761, including: (i) a signed copy of the Amendment, including its exhibits; (ii) certified copies of Resolution No. 16-23 of the Township and Resolution No. 2016-21 of the Village approving the Amendment; (iii) certificates from the Township and the Village that the public hearings required by Ohio Revised Code Section 715.75 have been held, which certificates include the dates of the hearings together with evidence of publication of notice for the hearings; (vi) a copy of the petitions signed by a majority of the owners of the Additional Property; and (vii) a petition signed by a majority of the owners of businesses located within the Additional Property.

WHEREAS, it is apparent that the Township and the Village have each entered the Amendment freely and without duress or coercion; and

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

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

SECTION 1. Acknowledgment of Receipt of Required Documents. The County Council hereby finds and determines that all documents required to be submitted to the County under Ohio Revised Code Sections 715.75, 715.76, and 715.761 in connection with the Amendment were submitted and have been received by the County in accordance with the timeframes set forth in Ohio Revised Code Sections 715.75, 715.76, and 715.761.

SECTION 2. Approval of the Amendment. This County Council hereby finds and determines that the Amendment of the JEDD to further promote economic development is in the best interests of the County. This County Council hereby approves the creation of the JEDD.

SECTION 3. Notice. The Clerk of the Council is hereby directed to deliver a copy of this Resolution to the President of the Township Board of Trustees and the Mayor of the Village within fifteen (15) days after its adoption.

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

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

Journal CC022
June 28, 2016



Village of Walton Hills, Ohio

Katie Iaconis – Fiscal Officer

June 3, 2016

E-Mail to jschmotzer@cuyahogacounty.us

Armond Budish, County Executive
c/o Jeanne Schmotzer, County Council Clerk
Cuyahoga County
2079 East 9th Street
Cleveland OH, 44115

RE: Notice of Amendment to Joint Economic Development District Pursuant to R.C. § 715.761

Dear Ms. Schmotzer:

Please take notice that, pursuant to Ohio Revised Code Sections 715.72 through 715.81, Sagamore Hills Township, Summit County, Ohio (the “Township”) and the Village of Walton Hills (the “Village”) have approved an amendment to the agreement creating and governing the Village of Walton Hills-Sagamore Hills Township Joint Economic Development District (the “JEDD”). The JEDD is located within Cuyahoga County, Ohio and Summit County, Ohio, and includes contracting parties, as that term is defined for the purposes of Ohio Revised Code Chapter 715, within both Cuyahoga County, Ohio, and Summit County, Ohio. The Township and the Village hereby formally request the approval of the Cuyahoga County Council with respect to the amendment to the JEDD.

As required by Ohio Revised Code Section 715.761, enclosed please find the following materials relating to the amendment of the JEDD by the Township and the Village:

- (1) A signed copy of the amendment to the JEDD (the “JEDD Amendment”);
- (2) A description of the areas to be added to the JEDD district (a copy of which is attached to the JEDD Agreement);
- (3) Certified copies of legislation of the Township and the Village approving the JEDD Amendment;
- (4) Certificates of the Township and the Village with respect to the public hearing process relating to the amendment of the JEDD;
- (5) Signed copies of petitions of owners of properties within the territory proposed to be added to the JEDD district; and
- (6) Signed copies of petitions of owners of businesses within the territory proposed to be added to the JEDD district.



Village of Walton Hills, Ohio

Katie Iaconis - Fiscal Officer

Please call with any questions or let me know if any additional information might be helpful. Otherwise, please let us know as soon as the County Council has approved the JEDD amendment. We look forward to working with you.

Sincerely,

A handwritten signature in cursive script that reads "K Iaconis".

Katie Iaconis
Fiscal Officer

cc: Joseph Boatwright

Enclosures

AMENDMENT TO THE VILLAGE OF WALTON HILLS - SAGAMORE HILLS TOWNSHIP
JOINT ECONOMIC DEVELOPMENT DISTRICT AGREEMENT

This Amendment (the "Amendment") to the Village of Walton Hills-Sagamore Hills Township Joint Economic Development District Agreement (the "Agreement") is made and entered into this [] day of July, 2016 (the "Effective Date"), by and between the Township of Sagamore Hills, Summit County (the "Township") and the Village of Walton Hills (the "Village" and, together with the Township, the "Contracting Parties" and each a "Contracting Party") in accordance with the terms and provisions set forth herein.

WHEREAS, the Township and the Village are party to that certain Village of Walton Hills – Sagamore Hills Township Joint Economic Development District Agreement, dated July 24, 2015 (the "Agreement"), which Agreement promotes collaborative economic development efforts through the creation and governance of a joint economic development district (the "District") pursuant to Ohio Revised Code Sections 715.72 through 715.81 (the "Act"), and which District is intended to facilitate economic development to create or preserve jobs and employment opportunities within the meaning of Ohio Revised Code Section 715.72(C), thereby improving the economic welfare of residents of the Township, the Village, and the State of Ohio (the "State") generally; and

WHEREAS, Ohio Revised Code Section 715.761 and Section 6 of the Agreement authorize the amendment of the Agreement upon certain conditions stated therein for the purposes of adding territory to the District; and

WHEREAS, the Township and the Village have received a petition signed by the majority of owners of certain real property described on Exhibit A hereto (hereinafter, the "New Territory") and a petition signed by the majority of the owners of businesses located within the New Territory, which petitions each request the addition of the New Territory to the District; and

WHEREAS, the legislative authorities of the Township and the Village have each approved, authorized and directed the Township and the Village respectively to make and enter into this Amendment, by and through their respective officers in accordance with Resolution No. 16-23, adopted by the Township on June 1, 2016 (the "Township Resolution"), and Resolution No. 2016-21, adopted by the Village on June 1, 2016 (the "Village Resolution").

NOW, THEREFORE, in consideration of the mutual promises and covenants set forth in this Amendment, the Contracting Parties agree and bind themselves, their agents, employees and successors as follows:

Section 1. Addition of New Territory to District.

Pursuant to Section 6 of the Agreement and Ohio Revised Code Section 715.761, and effective on the Effective Date hereof, the Agreement is hereby amended to include the New Territory within the District. The territorial boundaries of the New Territory are depicted and identified in Exhibit A attached hereto and incorporated by reference into this Agreement. The territory of the District is otherwise unchanged.

The New Territory is located entirely within the territorial boundaries of the Township and the Village. In accordance with Ohio Revised Code Section 715.73, no electors reside within the New Territory as of the date hereof.

Pursuant to the Township Resolution and the Village Resolution, the Contracting Parties each have given their respective consent to the inclusion within the District of certain real properties owned by the Township and Village and depicted and identified in Exhibit B hereto, which Exhibit B identifies the applicable zoning restrictions with respect to the New Territory.

Section 2. Remainder Unaffected. Notwithstanding anything to the contrary in the Agreement or this Amendment, the remaining provisions of the Agreement not expressly amended or modified by this Amendment shall remain in full force and effect.

Section 3. Counterparts. This Amendment may be executed in any number of counterparts, all of which taken together shall constitute one and the same instrument, and any party to this Amendment may execute this Amendment by signing any such counterpart.

Section 4. Captions. Captions have been provided herein for the convenience of the reader and shall not affect the construction of this Amendment.

[Signature Page Follows]


IN WITNESS WHEREOF, the Contracting Parties have caused this Amendment to be duly signed in their respective names by their duly authorized officers, all as of the date first hereinbefore written.

TOWNSHIP OF SAGAMORE HILLS,
SUMMIT COUNTY, OHIO

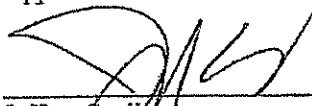
By: 
Paul Schweikert, Trustee

By: 
John Zaccardelli, Trustee


By: 
David DePasquale, Trustee

By: 
Scott Gale, Fiscal Officer


Approved as to form and correctness


Jeffrey Snell
Legal Counsel to Township of Sagamore Hills
Summit County, Ohio

VILLAGE OF WALTON HILLS

By: 
Kevin Hurst
Mayor

Approved as to form and correctness


William D. Mason
Director of Law

[Signature Page to Amendment to Village of Walton Hills-Sagamore Hills Township
Joint Economic Development District Agreement]

10233991v2

EXHIBIT A

DISTRICT TERRITORY

[See attached maps of New Territory]

A-1

10233991v2

EXHIBIT A

Summit County Parcel # 4505176 (reflecting addition of portion of parcel)

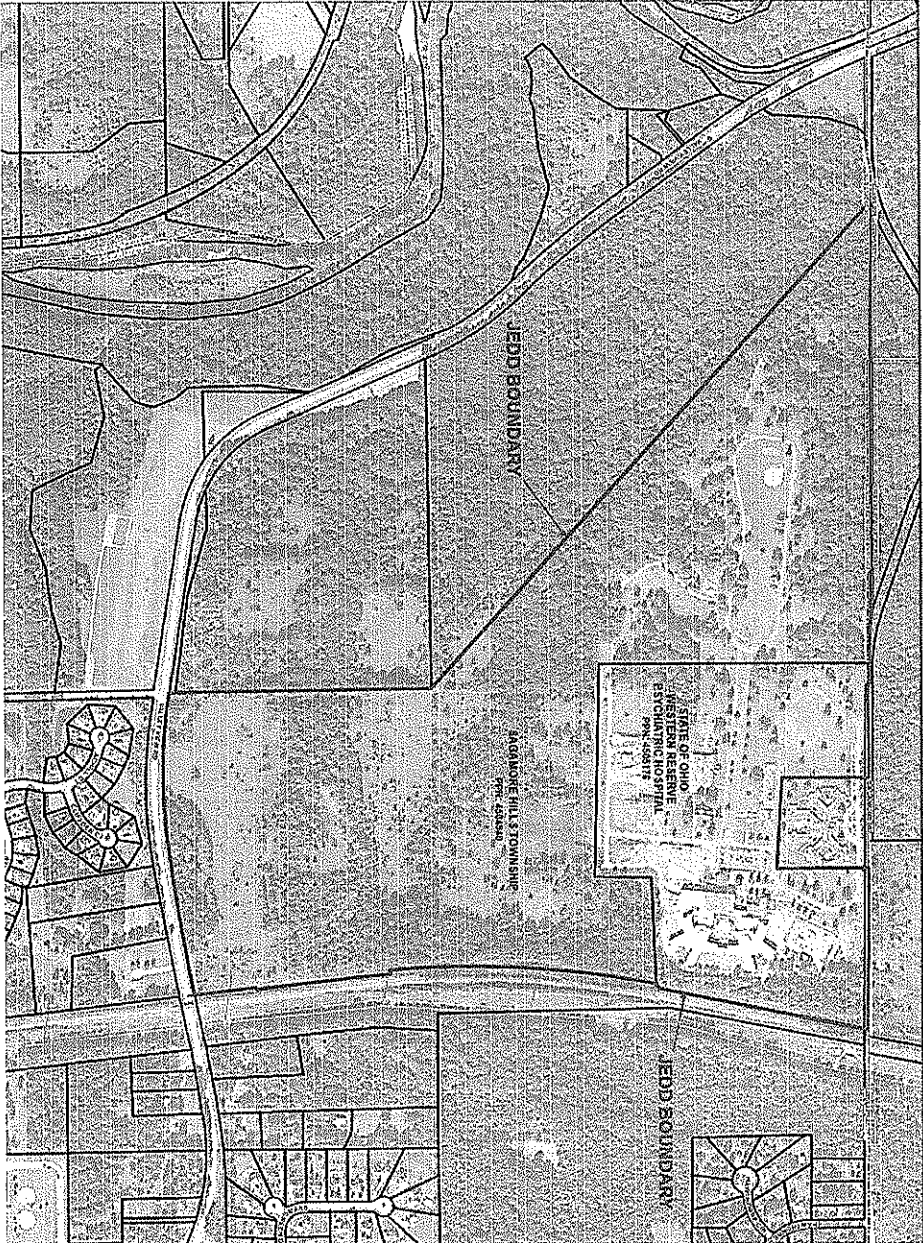


EXHIBIT A

Summit County Parcel # 4502267



EXHIBIT A

Cuyahoga County Parcel # 79420052 (shown in relation to two parcels currently within District)

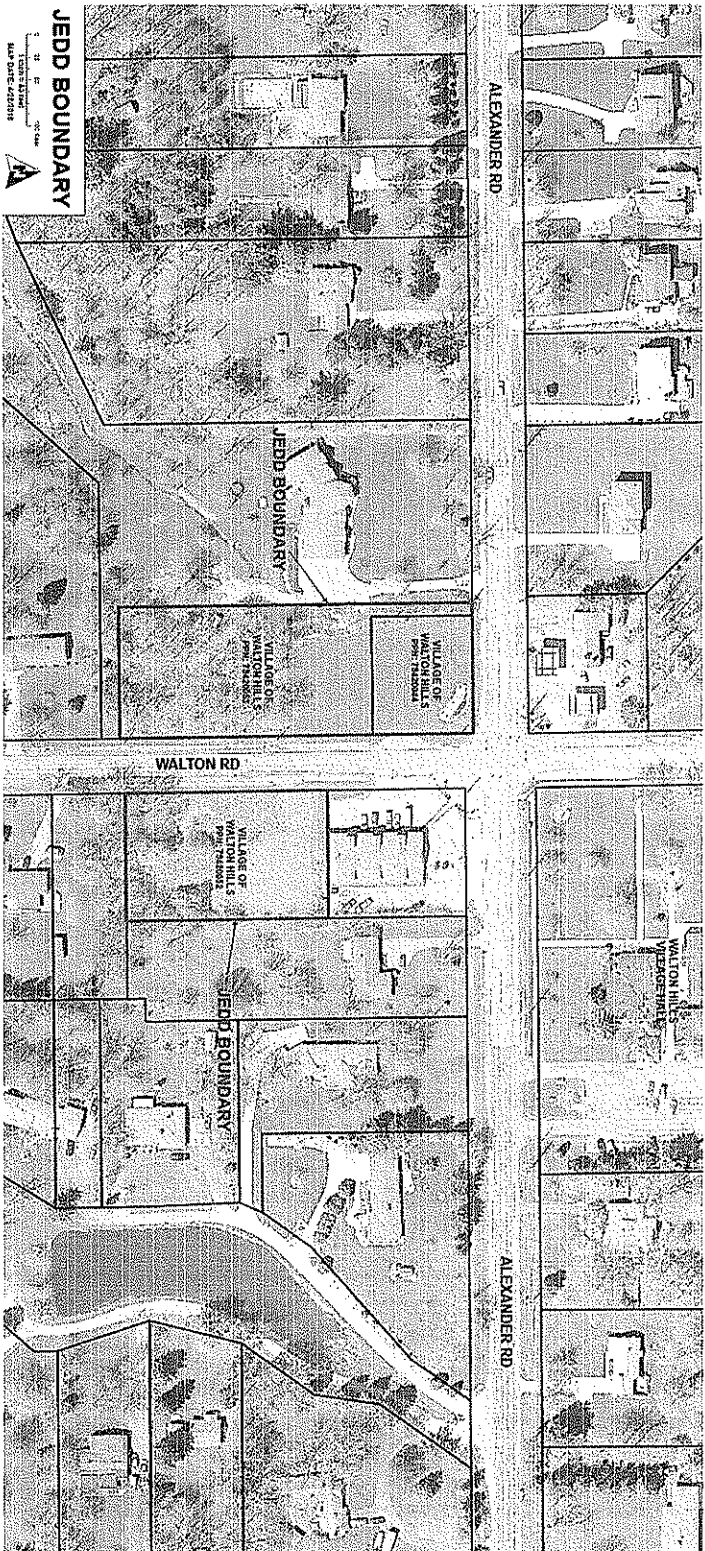


EXHIBIT A

The Village of Walton Hills-Sagamore Hills Township Joint Economic Development District (the "District") shall be expanded to include the following parcels, as identified in the records of the County Auditor of Cuyahoga County, Ohio and the County Auditor of Summit County, Ohio, each as of July [], 2016:

Cuyahoga County Parcel Number	Zoning Category
794-20-052	Country Home (CH); Business (B)

Summit County Parcel Number	Zoning Category
4502267	R-1 Property Owned by Township
4505176*	Exempt Property Owned by State

* As depicted on preceding page, the New Territory includes a portion of this parcel that was not previously included within the District.

SAGAMORE HILLS TOWNSHIP

A RESOLUTION APPROVING AN AMENDMENT TO THE
AGREEMENT TO CREATE THE VILLAGE OF WALTON HILLS -
SAGAMORE HILLS TOWNSHIP JOINT ECONOMIC DEVELOPMENT
DISTRICT AND AUTHORIZING THE INCLUSION OF CERTAIN
ADDITIONAL TOWNSHIP PROPERTY WITHIN SAID DISTRICT

RESOLUTION introduced by David DePasquale.

WHEREAS, Ohio Revised Code Chapter 715 (the "Act") empowers certain political subdivisions to form joint economic development districts to share in the costs of improvements for economic development purposes; and

WHEREAS, pursuant to the Act and Resolution No. 15-26, passed on June 22, 2015, Sagamore Hills Township, Summit County, Ohio (the "Township") is party to the Village of Walton Hills - Sagamore Hills Township Joint Economic Development District Agreement dated July 24, 2015 (the "Agreement") by and between the Township and the Village of Walton Hills, Cuyahoga County, Ohio (the "Village"), which Agreement creates and provides for the operation of a joint economic development district (the "District") known as the Village of Walton Hills - Sagamore Hills Township Joint Economic Development District; and

WHEREAS, pursuant to Ohio Revised Section 715.761, the Township and the Village now desire to amend the Agreement to add certain additional real property (the "Additional Property") to the territory of the District and, to that end, have negotiated an Amendment to the Agreement (the "Amendment"), a form of which is attached hereto as Exhibit A; and

WHEREAS, the Township desires to include within the Additional Property certain real property owned by the Township and used by the Township in its capacity as a business within the meaning of Ohio Revised Code Section 715.692, which real property is located on Nesbitt Road within the territory of the Township and is identified by the County Recorder of Summit County, Ohio, by Permanent Parcel Number 4502267 (the "Additional Township Property") and is depicted in the Amendment; and

WHEREAS, pursuant to Ohio Revised Code Section 715.75, the Township conducted a public hearing regarding the Amendment, with appropriate public notice, and made available for public examination all documents required by law for review; and

WHEREAS, as required by Ohio Revised Code Section 715.75, the County Council for the County of Summit, where the JEDD is located; and the County Council of Cuyahoga County, where the Village is located, have been provided with copies of the Amendment.

NOW THEREFORE, BE IT RESOLVED, by the Board of Trustees of Sagamore Hills Township, County of Summit, State of Ohio that:

SECTION 1. The Board approves the Amendment, in substantially the form attached to this Resolution as Exhibit A, and authorizes and directs the President of the Board of Trustees to sign the Amendment. The President of the Board of Trustees and the Township Fiscal Officer are jointly authorized and directed to execute and deliver any other agreements, documents or certificates, and take all other actions, necessary to accomplish the purposes of this Resolution.

SECTION 3. Upon approval of the Amendment by the Village, the Township Fiscal Officer shall, jointly with the Village, file or cause to be filed with the County Councils of Cuyahoga County and Summit County, respectively, all documents required by Ohio Revised Code Section 715.76, including (i) a signed copy of the Amendment, including its exhibits; (ii) certified copies of this Resolution and the Township's Resolution approving the Amendment; (iii) certificates from the Township and the Village that the public hearings required by Ohio Revised Code Section 715.75 have been held, which certificates shall include the dates of the hearings and evidence of publication of the notice of the hearings; (iv) a copy of the petitions signed by the majority of owners of property located in the Additional Territory; and (v) a copy of the petitions signed by the majority of owners of businesses located in the Additional Territory.

RESOLUTION 16-23
Adopted June 1, 2016

SECTION 4. The Township Fiscal Officer shall retain on file a copy of the Amendment and its exhibits, including (i) the depictions and identification of the parcels constituting the Additional Territory; and (ii) Ohio Revised Code Sections 715.72 through 715.82 as effective on the date of the executed Amendment.

SECTION 5. Pursuant to Ohio Revised Code Section 715.73(C), this Board hereby authorizes and directs the Township Fiscal Officer, acting on behalf of the acting on behalf of the Board in the Township's capacity as the owner of the Additional Township Property, as defined herein, and as the owner of a business located on the Additional Township Property, to execute petitions seeking to include the Additional Township Property within the District pursuant to the terms of the Amendment.


SECTION 6. This Board hereby finds and determines that all formal actions of this Board concerning and relating to the adoption of this Resolution were taken in an open meeting of this Board and that all deliberations of this Board and of any of its committees that resulted in those formal actions occurred in meetings open to the public, in compliance with law, including Ohio Revised Code Section 121.22.

SECTION 7. This Resolution shall be effective at the earliest date allowed by law.

RESOLUTION seconded by John Zaccardelli.

David DePasquale,

aye.



David DePasquale,
Chair

John Zaccardelli,

aye.



John Zaccardelli,
Vice-Chair

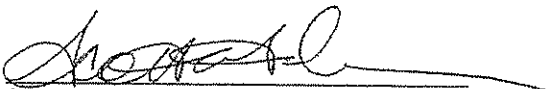
Paul Schweikert,

aye.



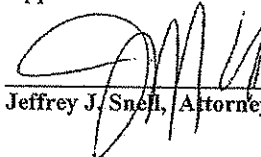
Paul Schweikert
Trustee

Attest:



Scott Gale, Fiscal Officer

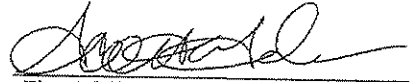
Approved:



Jeffrey J. Snell, Attorney for Sagamore Hills Township

AUTHENTICATION

This is to certify that this Resolution was duly adopted and filed with the Sagamore Hills Township Fiscal Officer, this 1st day of June, 2016.

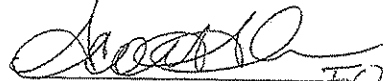


Fiscal Officer

6-1-16

CERTIFICATE

I hereby certify that the foregoing is a true and correct copy of a Resolution duly adopted by the Board of Township Trustees of Sagamore Hills Township, Summit County, Ohio.



Fiscal Officer

6-1-16

Dated: 6-1-16, 2016

VILLAGE OF WALTON HILLS
CUYAHOGA COUNTY, OHIO

RESOLUTION 2016-21

INTRODUCED BY COUNCILPERSON *Kolograf*

A RESOLUTION APPROVING AN AMENDMENT TO THE AGREEMENT TO CREATE THE VILLAGE OF WALTON HILLS - SAGAMORE HILLS TOWNSHIP JOINT ECONOMIC DEVELOPMENT DISTRICT AND AUTHORIZING THE INCLUSION OF CERTAIN ADDITIONAL VILLAGE PROPERTY WITHIN SAID DISTRICT, AND DECLARING AN EMERGENCY

WHEREAS, Ohio Revised Code Chapter 715 (the “Act”) empowers certain political subdivisions to form joint economic development districts to share in the costs of improvements for economic development purposes; and

WHEREAS, pursuant to the Act and Resolution No. 2015-21, passed by the Council on June 16, 2015, the Village of Walton Hills, Cuyahoga County, Ohio (the “Village”) is party to the Village of Walton Hills – Sagamore Hills Township Joint Economic Development District Agreement dated July 24, 2015 (the “Agreement”) by and between the Village and Sagamore Hills Township, Summit County, Ohio (the “Township”), which Agreement creates and provides for the operation of a joint economic development district (the “District”) known as the Village of Walton Hills - Sagamore Hills Township Joint Economic Development District; and

WHEREAS, pursuant to Ohio Revised Section 715.761, the Village and the Township now desire to amend the Agreement to add certain additional real property (the “Additional Property”) to the territory of the District and, to that end, have negotiated an Amendment to the Agreement (the “Amendment”), a form of which is attached hereto as Exhibit A; and

WHEREAS, the Village desires to include within the Additional Property certain real property owned by the Village and used by the Village in its capacity as a business within the meaning of Ohio Revised Code Section 715.692, which real property is located on Walton Road near the intersection with Alexander Road within the Village and is identified by the County Recorder of Cuyahoga County, Ohio, by Permanent Parcel Number 79420052 (the “Additional Village Property”) and is depicted in the Amendment; and

WHEREAS, pursuant to Ohio Revised Code Section 715.75, the Village conducted a public hearing regarding the Amendment, with appropriate public notice, and made available for public examination all documents required by law for review; and

WHEREAS, as required by Ohio Revised Code Section 715.75, the County Council for the County of Summit, where the JEDD is located; and the County Council of Cuyahoga County, where the Village is located, have been provided with copies of the Amendment.

NOW THEREFORE, BE IT RESOLVED, by the Village Council of the Village of Walton Hills, Cuyahoga County, State of Ohio, that:

SECTION 1. The Council approves the Amendment in substantially the form attached to this Resolution as Exhibit A, and authorizes and directs the Mayor to sign the Amendment. The Mayor and the Clerk of Council are jointly authorized and directed to execute and deliver any other agreements, documents or certificates, and take all other actions, necessary to accomplish the purposes of this Resolution.

SECTION 3. Upon approval of the Amendment by the Township, the Clerk of Council shall, jointly with the Township, file or cause to be filed with the County Councils of Cuyahoga County and Summit County, respectively, all documents required by Ohio Revised Code Section 715.76, including (i) a signed copy of the Amendment, including its exhibits; (ii) certified copies of this Resolution and the Township's Resolution approving the Amendment; (iii) certificates from the Township and the Village that the public hearings required by Ohio Revised Code Section 715.75 have been held, which certificates shall include the dates of the hearings and evidence of publication of the notice of the hearings; (iv) a copy of the petitions signed by the majority of owners of property located in the Additional Territory; and (v) a copy of the petitions signed by the majority of owners of businesses located in the Additional Territory.

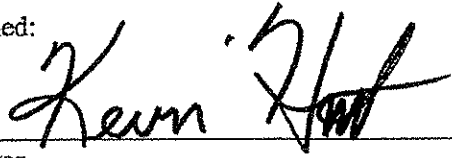
SECTION 4. The Clerk of Council shall retain on file a copy of the Amendment and its exhibits, including (i) the depictions and identification of the parcels constituting the Additional Territory; and (ii) Ohio Revised Code Sections 715.72 through 715.82 as effective on the date of the executed Amendment.

SECTION 5. Pursuant to Ohio Revised Code Section 715.73(C), this Council hereby authorizes and directs the Mayor, acting on behalf of the Council in the Village's capacity as the owner of the Additional Village Property, as defined herein, and as the owner of a business located on the Additional Village Property, to execute petitions seeking to include the Additional Village Property within the District pursuant to the terms of the Amendment.

SECTION 6. This Council hereby finds and determines that all formal actions of this Council concerning and relating to the adoption of this Resolution were taken in an open meeting of this Council and that all deliberations of this Council and of any of its committees that resulted in those formal actions occurred in meetings open to the public, in compliance with law, including Ohio Revised Code Section 121.22.

SECTION 7. This Resolution shall be effective at the earliest date allowed by law.

Signed:



Mayor

Attest:

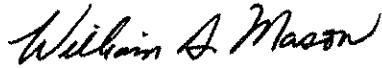


Clerk

Adopted June 1, 2016

Effective June 1, 2016

Approved as to form:



Law Director

AUTHENTICATION

This is to certify that this Resolution was duly adopted and filed with the Clerk of Council of the Village of Walton Hills, this 1st day of June, 2016.



Clerk of Council

CERTIFICATE

I hereby certify that the foregoing is a true and correct copy of a Resolution duly adopted by the Village Council of the Village of Walton Hills, Cuyahoga County, Ohio.



Clerk of Council

Dated: 6/1/16

PETITION

To: The Council of the Village of Walton Hills and the Board of Trustees of Sagamore Hills Township, Summit County, Ohio

WHEREAS, the Village of Walton Hills (the "Village"), Cuyahoga County, Ohio, and Sagamore Hills Township (the "Township"), Summit County, Ohio, which are contiguous communities sharing a mutual interest in promoting economic development, are parties to that certain agreement (the "Agreement") establishing and governing the Village of Walton Hills - Sagamore Hills Township - Joint Economic Development District (the "District"); and

WHEREAS, the following documents have been filed and are available for public inspection in the office of the Clerk of Council of the Village and in the office of the Fiscal Officer of the Township:

- (A) A copy of an Amendment to the Agreement (the "Amendment") to add certain territory to the proposed District, as is more particularly described in the Amendment (the "New Territory"); and
- (B) A description of the New Territory, including a map in sufficient detail to denote the specific boundaries of the New Territory and to indicate any zoning restrictions applicable to the New Territory.

NOW, THEREFORE, the undersigned petitioners (the "Petitioners") hereby request the expansion of the Village of Walton Hills - Sagamore Hills Township Joint Economic Development District and, to that end, petition and request that the Village and the Township execute and deliver the Amendment at the earliest time permitted by law.

Each Petitioner represents and warrants with respect to the business described or named next to the signature of the Petitioner (the "Business"):

- (1) the Petitioner is owner of the Business for the purposes of Ohio Revised Code Chapter 715 as it pertains to joint economic development districts;
- (2) the Business is accurately described below; and
- (3) the Business is located within the New Territory and within the boundaries of either the Village or the Township.

This Petition, which may be signed in counterparts (all of which shall constitute one Petition), is signed by a majority of the owners of businesses located within the area to be added to the District.

PETITIONERS

BUSINESS NAME

Name: SAGAMORE HILLS TOWNSHIP SAGAMORE HILLS TWP
Address: _____
Signature: X Paul Schwenke
Date: 6.1.16, 2016

Name: SAGAMORE HILLS TOWNSHIP SAGAMORE HILLS TWP.
Address: _____
Signature: X Jim Turner
Date: 6.1.16, 2016

Name: SAGAMORE HILLS TOWNSHIP SAGAMORE HILLS TWP
Address: _____
Signature: E Daniel D. [Signature]
Date: 6.1.16, 2016

Name: Village of Walton Hills Village of Walton Hills
Address: 7595 Walton Rd.
Signature: Ken [Signature]
Date: June 1, 2016

Name: _____
Address: _____
Signature: _____
Date: _____, 2016

PETITION

To: The Council of the Village of Walton Hills and the Board of Trustees of Sagamore Hills Township, Summit County, Ohio

WHEREAS, the Village of Walton Hills (the "Village"), Cuyahoga County, Ohio, and Sagamore Hills Township (the "Township"), Summit County, Ohio, which are contiguous communities sharing a mutual interest in promoting economic development, are parties to that certain agreement (the "Agreement") establishing and governing the Village of Walton Hills - Sagamore Hills Township - Joint Economic Development District (the "District"); and

WHEREAS, the following documents have been filed and are available for public inspection in the office of the Clerk of Council of the Village and in the office of the Fiscal Officer of the Township:

- (A) A copy of an Amendment to the Agreement (the "Amendment") to add certain territory to the proposed District, as is more particularly described in the Amendment (the "New Territory"); and
- (B) A description of the New Territory, including a map in sufficient detail to denote the specific boundaries of the New Territory and to indicate any zoning restrictions applicable to the New Territory.

NOW, THEREFORE, the undersigned petitioners (the "Petitioners") hereby request the expansion of the Village of Walton Hills - Sagamore Hills Township Joint Economic Development District and, to that end, petition and request that the Village and the Township execute and deliver the Amendment at the earliest time permitted by law.

Each Petitioner represents and warrants with respect to the real property described or named next to the signature of the Petitioner (the "Property"):

- (1) the Petitioner is owner of the Property;
- (2) the Property is accurately described below;
- (3) the Property is not residential property and no electors reside on the Property; and
- (4) the Property is located within the New Territory and within the territory of the Village or the Township.

This Petition, which may be signed in counterparts (all of which shall constitute one Petition), is signed by a majority of the owners of property located within the area to be added to the District.

PETITIONERS

PROPERTY DESCRIPTION

Name: Sagamore Hills Township
 Address: 11551 Valley View
 Signature: [Signature]
 Date: 6.1.16, 2016

Sagamore Hills Twp

Name: Sagamore Hills Township
 Address: 11551 Valley View
 Signature: [Signature]
 Date: 6.1.16, 2016

Sagamore Hills Twp.

Name: Sagamore
 Address: 11551 Valley View
 Signature: [Signature]
 Date: 6.1.16, 2016

Sagamore Hills Twp.

Name: Kevin Hurst
 Address: 7595 Walton Rd.
 Signature: [Signature]
 Date: June 1, 2016

Village of Walton Hills

Name: _____
 Address: _____
 Signature: _____
 Date: _____, 2016

CERTIFICATE REGARDING PUBLIC HEARING UNDER ORC SECTION 715.75

June 1, 2016

To: Cuyahoga County Council, Cuyahoga County, Ohio
Summit County Council, Summit County, Ohio

The Village of Walton Hills, Ohio (the "Village") and Sagamore Hills Township each have taken action pursuant to Ohio Revised Code Sections 715.72 through 715.81 to approve an amendment to an agreement to create the Village of Walton Hills - Sagamore Hills Township Joint Economic Development District (the "JEDD").

The undersigned, as Chief Fiscal Officer of the Village, hereby certifies to the Cuyahoga County Council, Cuyahoga County, Ohio, and to the Summit County Council, Summit County, Ohio, that the public hearing required to be held by the Village pursuant to Ohio Revised Code Section 715.75 was held on June 1, 2016, and attached to this certification is evidence of publication of the notice of the hearing.

Please feel free to contact me if you would like any additional information regarding the JEDD.

Sincerely,



Katie Iaconis
Fiscal Officer
Village of Walton Hills

CERTIFICATE REGARDING PUBLIC HEARING UNDER ORC SECTION 715.75

June 2, 2016

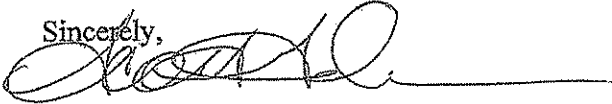
To: Cuyahoga County Council, Cuyahoga County, Ohio
Summit County Council, Summit County, Ohio

Sagamore Hills Township (the "Township") and the Village of Walton Hills, Ohio have each taken action pursuant to Ohio Revised Code Sections 715.72 through 715.81 to approve an amendment to the agreement to create the Village of Walton Hills - Sagamore Hills Township Joint Economic Development District (the "JEDD").

The undersigned, as Fiscal Officer of the Township, hereby certifies to the Cuyahoga County Council, Cuyahoga County, Ohio, and to the Summit County Council, Summit County, Ohio, that the public hearing required to be held by the Township pursuant to Ohio Revised Code Section 715.75 was held on June 1, 2016, and attached to this certification is evidence of publication of the notice of the hearing.

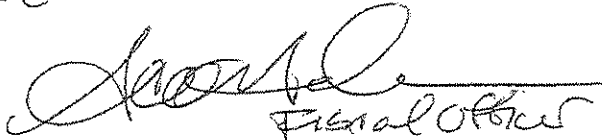
Please feel free to contact me if you would like any additional information regarding the JEDD.

Sincerely,



SCOTT GALE
Fiscal Officer
Sagamore Hills Township

I DO HEREBY CERTIFY THIS IS A
TRUE & ACCURATE RECORD;



Fiscal Officer
SCOTT GALE Fiscal Officer

0-1-16

LEGAL NOTICE
On June 1, 2016 at 6 p.m., the Council of the Village of Walton Hills, Cuyahoga County, OH will hold a public hearing to consider an amendment to the contract forming and governing the Village of Walton Hills - Sagamore Hills Township Joint Economic Development District to add certain property to the district. The public hearing will be held in the council chambers of the Village of Walton Hills, 7595 Walton Rd., Walton Hills, OH 44146. The public hearing shall allow for public comment and recommendations on the amendment. The following documents are on file for public inspection: (1) a copy of the amendment; and (2) a description of the areas to be added to the district, including a map in sufficient detail to denote the specific boundaries of the areas. These documents may be reviewed in the office of the Clerk of Council in the offices of the Village of Walton Hills, 7595 Walton Rd., Walton Hills, OH 44146.
p.d.april30.2016-3228324

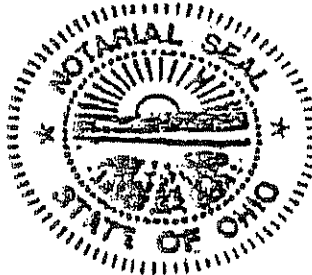
I, Judy Baim, being duly sworn, do upon my oath, depose and say that I am a ACCOUNTS RECEIVABLE REPRESENTATIVE of The Plain Dealer Publishing company, publisher of The Plain Dealer, a newspaper printed in said county, and general circulation in Ashtabula, Geauga, Lake, Lorain, Medina, Portage, Summit and Trumbull counties, in addition to said county; the requirements of Section 7/12 of the Revised Code of Ohio as amended September 14, 1957, relating to publication and distribution are fulfilled by said newspaper; and the advertisement attached was published in said newspaper on the following day, or days in a type size larger than a gale. Insertion dates as follows:

April 30, 2016

Sworn to and subscribed before me this day of 5/2/16

Judy Baim
Brenda G Jordan

Brenda G. Jordan
Notary Public, STATE OF OHIO
My Commission Expires Sept. 4, 2018
(Recorded in Cuyahoga County)



AKRON BEACON JOURNAL

Chic.com

BILLING DATE		ADVERTISER/CLIENT NAME	
04/30/2016		SAGAMORE HILLS TOWNSHIP	
AMOUNT DUE	DUE DATE	REMITTANCE ADDRESS	
237.76	05/01/2016	AKRON BEACON JOURNAL 44 EAST EXCHANGE STREET P.O. BOX 3661 AKRON, OHIO 44309-3661	
SALES REP			
Yolanda Rhynes			
BILLED ACCOUNT NUMBER			
1023829			

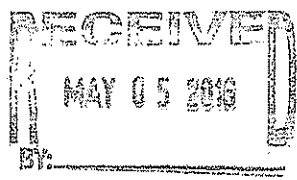
BILLING ACCOUNT NAME AND ADDRESS
SAGAMORE HILLS TOWNSHIP 11551 VALLEY VIEW ROAD SAGAMORE HILLS OH 44067

AMOUNT PAID

PLEASE DETACH AND RETURN UPPER PORTION WITH YOUR REMITTANCE

Date	Ad Reference No.	Location	Advertisement Description	Times Rate	Size/Ad	Total Size	Gross Amount	Net Amount
04/30	0003186858	Legals	LEGAL NOTICE On June 1, 2016 at 12 p.m., the Board of Township Trustees of	1 4.40	1.00 x 54Lines	54	237.76	237.76

LEGAL NOTICE
On June 1, 2016 at 12 p.m., the Board of Township Trustees of Sagamore Hills Township, Summit County, Ohio will hold a public hearing to consider an amendment to the contract establishing and governing the Village of Walton Hills, Sagamore Hills Township Joint Economic Development District pursuant to Ohio Revised Code Section 715.761 to add certain property to the district. The public hearing will be held at the offices of Sagamore Hills Township, 11551 Valley View Road, Sagamore Hills, Ohio 44067. The public hearing shall allow for public comment and recommendations on the amendment. The following documents are on file for public inspection: (1) a copy of the amendment; and (2) a description of the areas to be added to the district, including a map in sufficient detail to denote the specific boundaries of the areas. These documents may be reviewed in the offices of the Board of Township Trustees of Sagamore Hills Township, 11551 Valley View Road, Sagamore Hills, Ohio 44067.
Scott Gale, Fiscal Officer
Sagamore Hills Township
APRIL 30



THE STATE OF OHIO, }
SUMMIT COUNTY, ss. } *Ann Hartman*, clerk of
THE BEACON JOURNAL PUBLISHING COMPANY, publishers of THE AKRON BEACON JOURNAL, on oath, say that the notice above referenced has been published ONE TIME on the _____ day of _____, 20____, OR once a week for _____ consecutive WEEKS on the same day of each week, OR _____ TIMES, commencing on the _____ day of _____, 20____ in said paper printed and published in the City of Akron, County of Summit, State of Ohio, and of general circulation therein, That said newspaper had a bona-fide circulation of more than twenty-five thousand (25,000) at the time of the advertisement was published, and that the price charged in the attached bill for same does not exceed the rates charged for like amount of space to other advertisers who advertise in its display advertising columns.

SIGNED *Ann Hartman*

Sworn to before me, and subscribed in my presence, this *3rd* day of *May*, 20*16*.

Kimberly J. Anderson
Notary Public, Summit County, Ohio

Printer's Fee My Commission Expires *4/2/2020*

Affidavit

Total



Kimberly J. Anderson
Resident Summit County
Notary Public, State of Ohio
My Commission Expires: 04/02/2020

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The Beacon Journal - 44 East Exchange Street - P.O. BOX 640 - Akron, Ohio 44309-0640 LEGAL ADVERTISING INVOICE

04/10/2015

County Council of Cuyahoga County, Ohio

Resolution No. R2016-0117

Sponsored by: Councilmember Conwell on behalf of Cuyahoga County Personnel Review Commission	A Resolution adopting various changes to the Cuyahoga County Non-bargaining Classification Plan, and declaring the necessity that this Resolution become immediately effective.
---	--

WHEREAS, Section 9.03 of the Charter of Cuyahoga County states that the Cuyahoga County Personnel Review Commission shall administer a clear, countywide classification and salary administration system for technical, specialist, administrative and clerical functions with a limited number of broad pay ranges within each classification; and,

WHEREAS, Section 2.01 of the Cuyahoga County Personnel Policies and Procedures Manual (Ordinance Nos. O2011-0015 and O2011-0028) states that the employment of all classified County employees is subject to the provisions of the Ohio Revised Code, the Ohio Administrative Code, the Cuyahoga County Administrative Rules and the Policies and Procedures Manual; and

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

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

WHEREAS, on 6/15/2016, the Personnel Review Commission met and recommended the classification changes (attached hereto as Exhibits A through J) and recommends to County Council the formal adoption and implementation of the attached changes; and

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

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

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

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

Proposed Deleted Classifications:

- Exhibit A: Class Title: *Account Technician*
Class Number: 1013213
Pay Grade: 5
- Exhibit B: Class Title: *Administrative Clerk*
Class Number: 1011121
Pay Grade: 3
- Exhibit C: Class Title: *Commercial/Industrial Appraiser*
Number: 1057201
Pay Grade: 10
- Exhibit D: Class Title: *Data Collector*
Number: 1057101
Pay Grade: 5
- Exhibit E: Class Title: *Inspector*
Number: 1055161
Pay Grade: 5
- Exhibit F: Class Title: *Microfilm Technician*
Number: 1011142
Pay Grade: 3
- Exhibit G: Class Title: *Residential/Agricultural Appraiser*
Number: 1057202
Pay Grade: 8
- Exhibit H: Class Title: *Scanning Reviewer*
Number: 1011141
Pay Grade: 1
- Exhibit I: Class Title: *Senior Commercial/Industrial Appraiser*
Number: 1057202
Pay Grade: 11

Exhibit J: Class Title: *Senior Residential/Agricultural Appraiser*
 Number: 1057103
 Pay Grade: 9

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

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

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

Yeas:

Nays:

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

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

Journal _____
_____, 20__

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Accounting Technician	Class Number:	1013213
FLSA:	Non - Exempt	Pay Grade:	5
Dept:	Fiscal Office		

Classification Function

The purpose of this classification is to audit accounts payable vouchers, balance revenue receipts, re-issue or cancel warrants and prepares adjusting journal entries.

Distinguishing Characteristics

This is an advance journey-level clerical classification with responsibility for performing activities in the Accounts Payable unit of the Fiscal Office – Auditor. This class works under general supervision from the Accounts Payable manager, and is responsible for performing duties in a timely and accurate manner. The employee works within a framework of well defined regulations, policies, and procedures. This class is distinguished from the Account Clerk classifications by the complexity of the work and by the experience required.

Essential Job Functions

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

- 20% +/- 10%
- Performs a variety of clerical and technical accounting duties in the preparation, keying in, maintaining, balancing, processing, and issuance of records of accounting and financial transactions; verifies accounting entries to ensure accuracy; distributes FAMIS reports; receive checks; verifies check numbers and dates; distributes checks as appropriate; prepares journal entries to cancel checks issued in error; reissues lost checks.
- 20% +/- 10%
- Processes, code enters, and various numerical or financial data; keys a variety of vouchers and audits for payment; distributes reports; checks for accuracy.
- 20% +/- 10%
- Totals and balances all direct deposits; balances revenues to FAMIS; enters tax deposits from the Budget Commission; monitors tax deposits and distributes receipt reports; ensures appropriate signatures; maintains files of reports.
- 20% +/- 10%
- Maintains the necessary accounting records and files to support processed transactions; provides technical support to assigned accounting clerical personnel, and provides back-up as necessary; researches and compiles basic technical information related to area of assignment.
- 20% +/- 10%
- Respond to questions from operating departments, vendors, agencies, employees, and the public regarding area of assignment; performs special projects and studies; collects and compile statistical and financial data for special reports

EXHIBIT A

Minimum Training and Experience Required to Perform Essential Job Functions

High school diploma supplemented with business vocational training with three (3) years experience in bookkeeping or clerical accounting; or an equivalent combination of education, training, and experience.

Additional Requirements

No licenses or corticated required.

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

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

Supervisory Responsibilities

No supervisory requirements.

Mathematical Ability

- Ability to add, subtract, multiply, and divide.

Language Ability & Interpersonal Communication

- Requires the ability to perform basic level of data analysis including the ability to review, classify, categorize, prioritize and/or reference data, statutes and/or guidelines and/or group, rank, investigate and problem solve. Requires discretion in determining and referencing such to established standards to recognize interactive effects and relationships.
- Ability to comprehend a variety of informational documents including reports generated by the computer system, vouchers, tax settlement vouchers, financial statements, and revenue receipts.
- Ability to comprehend a variety of reference books and manuals including computer software manual and policies and procedure manuals.
- Ability to prepare vouchers, reports, journal entries and other job related documents using prescribed format and conforming to all rules of punctuation, grammar, diction and style.
- Ability to develop and maintain effective working relationships with a variety of individuals within and outside the Department.
- Ability to use and interpret accounting terminology and language.
- Ability to communicate with vendors, co-workers, supervisors, and employees and managers of other departments.

Environmental Adaptability

- Work is typically performed in an office environment.

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

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Administrative Clerk	Class Number:	1011121
FLSA:	Non - Exempt	Pay Grade:	3
Dept:	Fiscal Office		

Classification Function

The purpose of this classification is to perform a variety of general clerical work in support of the organizational unit to which assigned; to provide word processing and data entry support; and to provide general information and assistance to staff and the public.

Distinguishing Characteristics

This is a journey-level clerical classification. Employees at this level receive only occasional instruction or assistance as new or unusual situations arise and are expected to become fully aware of operating procedures and policies of the work unit. This class works under a well defined framework of policies and procedures

Essential Job Functions

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

- 30% +/- 10%
- Assists and responds to requests for information from staff and the public in person or by phone, provides basic information on department and assigned program policies and procedures; assists in the registration of participants in assigned County sponsored programs; issues, receives types and processes various applications, reports, permits, licenses and other forms; collects and processes fees and charges.

- 20% +/- 10%
- Types, enters, records, proofreads and processes a variety of documents including general correspondence, reports, memos and statistical charts from rough draft, Dictaphone recordings or verbal instruction; may compose routine correspondence.

- 20% +/- 10%
- Performs various clerical duties on a computer which may include data processing, entering data into a spreadsheet or database program; may perform routine system back-up duties; runs computer reports as requested; processes department reports.

- 10% +/- 10%
- Maintains a variety of statistical records; checks and tabulates statistical data; prepares routine statistical reports.

- 20% +/- 10%
- Performs a wide variety of routine clerical work including sorting, filing, copying, billing, verifying, recording information on records and sending delinquent notices when necessary.

EXHIBIT B

Minimum Training and Experience Required to Perform Essential Job Functions

High school diploma with two (2) years experience including public contact, or an equivalent combination of education, training, and experience.

Additional Requirements

No licenses or corticated required.

Minimum Physical and Mental Abilities Required to Perform Essential Job Functions

Physical Requirements

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

Supervisory Responsibilities

No supervisory requirements.

Mathematical Ability

- Ability to add, subtract, multiply, and divide.

Language Ability & Interpersonal Communication

- Requires the ability to perform basic level of data analysis including the ability to review, classify, categorize, prioritize and/or reference data, statutes and/or guidelines and/or group, rank, investigate and problem solve. Requires discretion in determining and referencing such to established standards to recognize interactive effects and relationships.
- Ability to comprehend a variety of informational documents including emails, forms, reports, memos and correspondence.
- Ability to comprehend a variety of reference books and manuals including computer software manual and policies and procedure manuals.
- Ability to prepare vouchers, reports, data entry and other job related documents using prescribed format and conforming to all rules of punctuation, grammar, diction and style.
- Ability to develop and maintain effective working relationships with a variety of individuals within and outside the Department.
- Ability to use and interpret general administrative terminology and language.
- Ability to communicate with vendors, co-workers, supervisors, and employees and managers of other departments.

Environmental Adaptability

- Work is typically performed in an office environment.

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

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Commercial/Industrial Appraiser	Class Number:	1057201
FLSA:	Exempt	Pay Grade:	10
Dept:	Fiscal Office - Auditor		

Classification Function

The purpose of this classification is to establish fair market value for commercial and industrial properties; maintain a database for all property types including commercial, industrial, residential and exempt with analysis of value for ad valorem (tax based on the value of real estate or personal property) tax purposes.

Distinguishing Characteristics

This is a journey level classification with responsibility for performing technical activities in the Real Estate Appraisal division in the Fiscal Office. This class works under technical and functional oversight from a Senior Commercial and Industrial Appraiser, and is responsible for performing duties in a timely and accurate manner. The employee works within a framework of established regulations, policies, and procedures.

Essential Job Functions

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

- 50% +/- 5%
- Inspects new construction and major improvements to existing structures for value determination; contacts property owners, builders, municipal building departments, public officials and professional contacts to assist with valuation; cross references field notes with blue prints; sketches new building area onto property record card; cross references data with County GIS.
- 10% +/- 5%
- Researches, analyzes and values properties using industry standard financial analysis programs to support market values of income properties.
- 10% +/- 5%
- Surveys and analyzes property sales data, rentals, lease information, and physical characteristics.
- 15% +/- 5%
- Maintains and updates database of current real estate characteristics; maintains a database of sales periodicals and market data for apartment buildings using local and national trade publications.
- 10% +/- 5%
- Prepares market value valuations reports for all property types for ad valorem purposes using methods including field inspections, structure measurements, calculations, sales analysis, market trend studies, and income and expense analysis.
- 5% +/- 2%
- Communicates findings to taxpayers, attorneys and property agents.

EXHIBIT C

Minimum Training and Experience Required to Perform Essential Job Functions

Associate degree in finance, economics or a related field or certification as a real estate appraiser or a related field with three (3) years experience in real estate, construction, or finance or an equivalent combination of education, training, and experience.

Additional Requirements

Real Estate Appraiser certification is desirable, but not required.

Minimum Physical and Mental Abilities Required to Perform Essential Job Functions

Physical Requirements

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

Supervisory Responsibilities

No supervisory requirements.

Mathematical Ability

- Ability to add, subtract, multiply, divide and calculate decimals and percentages; calculate and use geometry, algebra and trigonometry.

Language Ability & Interpersonal Communication

- Requires the ability to perform mid-level data analysis including the ability to audit, deduce, assess, conclude and appraise. Requires discretion in determining and referencing such to established criteria to define consequences and develop alternatives.
- Ability to comprehend a variety of informational documents including cash flow statements, construction cost manuals, local and national trade publications, national commercial property publications, property listings, sales agreements, and lease data.
- Ability to comprehend a variety of reference books and manuals including blueprints, plat maps County Commercial Property manual, Marshall and Swift, trade and property publications, construction cost manual and dictionary of real estate.
- Ability to prepare property valuations reports, commercial sales verification and property record cards, spreadsheets and other job related documents using prescribed format and conforming to all rules of punctuation, grammar, diction and style.
- Ability to develop and maintain effective working relationships with a variety of individuals within and outside the Department.
- Ability to use and interpret appraisal, financial analysis and building terminology and language.

Commercial/Industrial Appraiser

- Ability to communicate with taxpayers, co-workers, supervisors, property owners, brokers, and property managers, and attorneys.

Environmental Adaptability

- Work is often performed in the field where employees may be subject to hot and cold weather, fumes, odors, dust and loud noises.

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

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Data Collector	Class Number:	1057101
FLSA:	Non - Exempt	Pay Grade:	5
Dept:	Fiscal Office - Auditor		

Classification Function

The purpose of this classification is to assist in the development of an opinion of the value of real property by which taxes can be assessed.

Distinguishing Characteristics

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

Essential Job Functions

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

- 70% +/- 20%
 - Collects and verifies information pertaining to a real property improvement in the field; adds or removes real property value based on building permits; measures improvements or the dwelling for square footage; performs sketching of a residential home or changes sketch; verifies or changes land use code; determines percentage of real property completion; determines characteristics, construction quality and condition of new dwellings; conducts interior inspection if necessary; interacts with municipal building departments and taxpayers; interacts with police departments to inform them of appraisal activities.
- 30% +/- 10%
 - Conducts sales verifications; conducts parcel accounting, performs data entry; answers phone for real property value questions; reconciles mileage and expenses; routes next day's work.

Minimum Training and Experience Required to Perform Essential Job Functions

High school diploma supplemented with vocational school/coursework in real estate appraisal courses with two (2) years experience requiring public contact; or an equivalent combination of education, training, and experience.

Additional Requirements

No additional requirements.

Minimum Physical and Mental Abilities Required to Perform Essential Job Functions

Physical Requirements

- Ability to operate a variety of automated office machines including computers and peripheral equipment and conduct physically collect measurements of dwellings.

EXHIBIT D

Supervisory Responsibilities

No supervisory requirements.

Mathematical Ability

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

Language Ability & Interpersonal Communication

- Requires the ability to perform basic level of data analysis including the ability to review, classify, categorize, prioritize and/or reference data, statutes and/or guidelines and/or group, rank, investigate and problem solve. Requires discretion in determining and referencing such to established standards to recognize interactive effects and relationships.
- Ability to comprehend a variety of informational documents including a building permits, Graphic User Interface (GUI), sales verification reports, and plat maps.
- Ability to comprehend a variety of reference books and manuals including plat maps, conversion tables, new construction manual, GUI and blueprints.
- Ability to prepare weekly activity reports, mileage reports, new construction sheets, office permits and other job related documents using prescribed format and conforming to all rules of punctuation, grammar, diction and style.
- Ability to develop and maintain effective working relationships with a variety of individuals within and outside the Department.
- Ability to use and interpret real estate appraisal terminology and language.
- Ability to communicate with co-workers, supervisor, other County employees, taxpayers, municipal building officials and the general public.

Environmental Adaptability

- Work is often performed in the field where employees may be subject to hot and cold weather, fumes, odors, dust and loud noises.

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

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Inspector	Class Number:	1055161
FLSA:	Non - Exempt	Pay Grade:	5
Dept:	Fiscal Office - Auditor		

Classification Function

The purpose of this classification is to verify the accuracy of transactions involving a count, weight, or measure of products sold to the general public; to maintain related records.

Distinguishing Characteristics

This is the journey level classification, working under general supervision within a framework of well defined policies, procedures, and regulations. Incumbents independently perform daily assignments, often outside of proximity of their supervisor. Incumbents are expected to become fully aware of operating procedures and policies. This class requires extensive public contact in enforcement of laws and regulations.

Essential Job Functions

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

- 60% +/- 20%
- Tests scales including computing, spring, counter, platform, jeweler, prescription, and point of sales scales for accuracy, correctness, and appropriate electrical/mechanical functions; scans products to determine price accuracy of prices; tests digital computing scales to include checking interface with other electronic cashing equipment; tests balances for sensitivity requirements and shift error; tests graduate and linear measures; verifies tare weights; inspects and tests other mechanical and electronic scales; accepts or rejects scales based on outcome of testing.
- 20% +/- 10%
- Tests retail service station petroleum dispensers to determine accuracy; inspects hose condition and device functioning; test diesel fast-flow meters; tests for suppressed values; test effectiveness of anti-drain valve; and checks money value computations; tests vehicle tank meters and other mechanical and electronic liquid measuring devices; accepts or rejects dispensers based on outcome of testing.
- 10% +/- 5%
- Investigates consumer complaints and takes action to resolve the complaint; completes forms and write reports.
- 10% +/- 5%
- Informs business owners/managers and/or device operators of applicable laws, specifications and tolerances; informs them of outcome of inspection and test, and of action required to correct devices not meeting specifications or tolerances.

EXHIBIT E

Minimum Training and Experience Required to Perform Essential Job Functions

High school diploma with vocational school/coursework required for Weights and Measures state certification with two (2) years experience requiring public contact; or an equivalent combination of education, training, and experience.

Additional Requirements

Ohio State Weights and Measures certification should be obtained within a year of hiring.

Minimum Physical and Mental Abilities Required to Perform Essential Job Functions

Physical Requirements

- Ability to operate a variety of related tools and equipment including weight verification kit, weight test, retail fuel prover, volume metric gauges, scales, seal press, and tags and seals.

Supervisory Responsibilities

No supervisory requirements.

Mathematical Ability

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

Language Ability & Interpersonal Communication

- Requires the ability to perform basic level of data analysis including the ability to review, classify, categorize, prioritize and/or reference data, statutes and/or guidelines and/or group, rank, investigate and problem solve. Requires discretion in determining and referencing such to established standards to recognize interactive effects and relationships.
- Ability to comprehend a variety of informational documents including a package checking report, scanner report, scale test report, gas pump report, request for service, food store reports, and retail store reports.
- Ability to comprehend a variety of reference books and manuals including weights and measures handbooks, the Ohio Revised Code (OCR), and examination procedure outline.
- Ability to prepare inspection and test reports, package checking report, retail fuel forms, time device forms, measuring forms, and other job related documents using prescribed format and conforming to all rules of punctuation, grammar, diction and style.
- Ability to develop and maintain effective working relationships with a variety of individuals within and outside the Department.
- Ability to use and interpret weights and measures legal terminology and language.
- Ability to communicate with co-workers, supervisor, other County employees, business owners, and the general public.

Environmental Adaptability

- Work is often performed in the field where employees may be subject to hot and cold weather, fumes, odors, dust and loud noises.

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CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Microfilm Technician	Class Number:	1011142
FLSA:	Non - Exempt	Pay Grade:	3
Dept:	Fiscal Office - Recorder		

Classification Function

The purpose of this classification is to scan, archive and organize deeds, mortgages, legal documents and special projects.

Distinguishing Characteristics

This is an entry level clerical classification with responsibility for performing activities in the Microfilm unit of the Fiscal Office. This class works under general supervision from the unit manager, and is responsible for performing duties in a timely and accurate manner. The employee works within a framework of well defined regulations, policies, and procedures.

Essential Job Functions

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

- Develops microfilm to provide accessible public record of recorded documents; transfers documents recorded each day for computer database to microfilm; reviews image quality; transfers documents images from main computer to archive writer. 55% +/- 10%
- Completes special projects requested by other departments to archive records from computer databases. 30% +/- 10%
- Segments documents on film by date; maintains Kodak processor for film development per ORC. 15% +/- 5%

Minimum Training and Experience Required to Perform Essential Job Functions

High school diploma with two (2) years experience in bookkeeping or clerical accounting, or an equivalent combination of education, training, and experience.

Additional Requirements

No licenses or certifications required.

Minimum Physical and Mental Abilities Required to Perform Essential Job Functions

Physical Requirements

- Ability to operate a variety of automated office machines including computers, scanners, Archive Film Kodak Writer and peripheral equipment.

Supervisory Responsibilities

EXHIBIT F

No supervisory requirements.

Mathematical Ability

- Ability to add, subtract, multiply, and divide.

Language Ability & Interpersonal Communication

- Requires the ability to perform basic level of data analysis including the ability to review, classify, categorize, prioritize and/or reference data, statutes and/or guidelines and/or group, rank, investigate and problem solve. Requires discretion in determining and referencing such to established standards to recognize interactive effects and relationships.
- Ability to comprehend a variety of informational documents including deeds, mortgages, land contract, liens, easements, reports and images.
- Ability to comprehend a variety of reference books and manuals including Kodak processing manual and policies and procedure manuals.
- Ability to prepare microfilm, reports and other job related documents using prescribed format and conforming to all rules of punctuation, grammar, diction and style.
- Ability to develop and maintain effective working relationships with a variety of individuals within and outside the Department.
- Ability to use and interpret general office and administrative terminology and language.
- Ability to communicate with vendors, co-workers, supervisors, and employees and managers of other departments.

Environmental Adaptability

- Work is typically performed in an office environment.

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CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Residential/Agricultural Appraiser	Class Number:	1057102
FLSA:	Non - Exempt	Pay Grade:	8
Dept:	Fiscal Office - Auditor		

Classification Function

The purpose of this classification is to appraise residential, condominium, and agricultural properties for tax purposes; to be responsible for the Current Agricultural Use Value (CAUV), Agricultural District, and the Ohio Forest Tax Law - ForestLand (OFTL) programs and correspondence; to perform valuation for Oil and Gas Wells Mineral Rights.

Distinguishing Characteristics

This is a journey level classification with responsibility for performing technical activities in the Real Estate Appraisal division in the Fiscal Office. This class works under technical and functional oversight from a Senior Residential/Agricultural Appraiser, and is responsible for performing duties in a timely and accurate manner. The employee works within a framework of established regulations, policies, and procedures.

Essential Job Functions

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

- 30% +/- 5%
- Performs annual maintenance for a variety of properties including new condominium and conversion data collection, neighborhood maintenance, sales verification, parcel accounting, quality control, sub-register splits and consolidations, and new construction.

- 2% +/- 5%
- Determines the value of residential property in the County; researches property information and performs field inspections of new construction and major improvements to existing structures for value determination; handles petitions to change values.

- 60% +/- 5%
- Oversees the CAUV, OFTL and Mineral rights programs; assists taxpayers; maintains paperwork and files; appraises commercial agricultural properties and residential properties; performs data entry and queries on the computer; reviews permit lists for oil and gas wells; mails new and renewal applications and letters; prepares petitions, tax abstracts, reconciliations, and listings; processes applications and approves or disapproves of same; develops forms and information sheets; maintains schedules of deadlines and activities and develops new data and valuations during update and re-appraisal years.

- 8% +/- 0%
- Communicates with builders, sales office staff, condominium associations, building departments, taxpayers, realty offices and internet realty sites; assists with computer program development and maintenance.

EXHIBIT G

Minimum Training and Experience Required to Perform Essential Job Functions

Associate degree in finance, economics or a related field or certification as a real estate appraiser or a related field with two (2) years experience in real estate, construction, or finance or an equivalent combination of education, training, and experience.

Additional Requirements

Real Estate Appraiser certification is desirable, but not required.

Minimum Physical and Mental Abilities Required to Perform Essential Job Functions

Physical Requirements

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

Supervisory Responsibilities

No supervisory requirements.

Mathematical Ability

- Ability to add, subtract, multiply, divide and calculate decimals and percentages; calculate and use high school level geometry.

Language Ability & Interpersonal Communication

- Requires the ability to perform mid-level data analysis including the ability to audit, deduce, assess, conclude and appraise. Requires discretion in determining and referencing such to established criteria to define consequences and develop alternatives.
- Ability to comprehend a variety of informational documents including a variety of applications, tax bills, deeds, parcel accounting, certificates, lists, and letters.
- Ability to comprehend a variety of reference books and manuals including computer manuals, architectural drawings, the Ohio Revised Code (ORC), tax appeals, plat maps, maps, architectural drawings, procedures, policy manual and condominium manuals.
- Ability to prepare handouts, applications, petitions, appraisals, sketches of properties, reports, forms, lists, plat maps, databases, and other job related documents using prescribed format and conforming to all rules of punctuation, grammar, diction and style.
- Ability to develop and maintain effective working relationships with a variety of individuals within and outside the Department.
- Ability to use and interpret real property appraisal terminology and language.
- Ability to communicate with taxpayers, co-workers, supervisors, other County employees, employees from other agencies, builders, property owners and property managers, and attorneys.

Environmental Adaptability

- Work may be performed in the field where employees may be subject to hot and cold weather, fumes, odors, dust and loud noises.

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

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Scanning Reviewer	Class Number:	1011141
FLSA:	Non - Exempt	Pay Grade:	1
Dept:	Fiscal Office		

Classification Function

The purpose of this classification is to review and input previously scanned documents within the Fiscal Office's imaging system.

Distinguishing Characteristics

This is an entry level clerical classification with responsibility for performing activities in the Records Management unit of the Fiscal Office. This class works under direct supervision from the unit manager, and is responsible for performing duties in a timely and accurate manner. The employee works within a framework of well defined regulations, policies, and procedures.

Essential Job Functions

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

- 80% +/- 10%
• Preps the documents by cropping, cleaning, rotating and straightening the images; searches and edits documents for missing pages, page numbers and volume numbers; ensures documents are numbered sequentially.
- 10% +/- 10%
• Locates specific documents on CD ROM that are missing in computer system; copies missing documents into computer system.
- 10% +/- 5%
• Searches microfilm for errors, mistakes or missing documents that were not scanned.

Minimum Training and Experience Required to Perform Essential Job Functions

High school diploma with six (6) months experience in general clerical work, or an equivalent combination of education, training, and experience.

Additional Requirements

No licenses or certifications required.

Minimum Physical and Mental Abilities Required to Perform Essential Job Functions

Physical Requirements

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

Supervisory Responsibilities

No supervisory requirements.

Mathematical Ability

- Ability to add, subtract, multiply, and divide.

Language Ability & Interpersonal Communication

- Requires the ability to perform basic level of data analysis including the ability to review, classify, categorize, prioritize and/or reference data, statutes and/or guidelines and/or group, rank, investigate and problem solve. Requires discretion in determining and referencing such to established standards to recognize interactive effects and relationships.
- Ability to comprehend a variety of informational documents including deeds, mortgages, land contract, plat maps, reports and images.
- Ability to comprehend a variety of reference books and manuals including Kodak processing manual and policies and procedure manuals.
- Ability to prepare documents, reports and other job related documents using prescribed format and conforming to all rules of punctuation, grammar, diction and style.
- Ability to develop and maintain effective working relationships with a variety of individuals within and outside the Department.
- Ability to use and interpret general office and administrative terminology and language.
- Ability to communicate with vendors, co-workers, supervisors, and employees of other departments.

Environmental Adaptability

- Work is typically performed in an office environment.

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

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Senior Commercial/Industrial Appraiser	Class Number:	1057202
FLSA:	Exempt	Pay Grade:	11
Dept:	Fiscal Office - Auditor		

Classification Function

The purpose of this classification is to prepare appraisals of more complex and high-value commercial and industrial parcels; to assess and evaluate taxpayer complaints and inquiries regarding appraised values; communicate with taxpayers regularly to provide information, answer questions, and assist with appeals.

Distinguishing Characteristics

This is an advance journey level classification with responsibility for performing technical activities in the Real Estate Appraisal division in the Fiscal Office. This class performs technical and functional lead work over journey level classes. The employee works within a framework of established regulations, policies, and procedures and is expected to use judgment in performing work.

Essential Job Functions

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

- 15% +/- 10%
- May serve as lead worker over journey level workers; may provide technical training and instruction; may review work of other staff.
- 30% +/- 5%
- Maintains and updates industrial reports; maintains and updates commercial and industrial property databases; finalizes values and submits petitions for each inquiry to the Real Property department; researches, analyzes and values properties using industry standard financial analysis programs to support market values of income properties; checks and finalizes all part taxable/part exempt properties, as needed; resolves problems with property values.
- 35% +/- 5%
- Contacts taxpayers and schedules appointments and field checks to assist with appeals; surveys and analyzes property sales data, lease information, and physical characteristics; measures buildings and dwellings; reviews and finalizes all applications for valuations deduction for destroyed or injured properties.
- 20% +/- 5%
- Communicates with school board attorneys, taxpayers and developers; assists with developing standards.

Minimum Training and Experience Required to Perform Essential Job Functions

Associate degree in finance, economics or a related field or vocational school in real estate appraisal or a related field with five (5) years experience in real estate, construction, or finance or an equivalent combination of education, training, and experience.

EXHIBIT I

Additional Requirements

Real Estate Appraiser certification is desirable, but not required.

Minimum Physical and Mental Abilities Required to Perform Essential Job Functions

Physical Requirements

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

Supervisory Responsibilities

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

Mathematical Ability

- Ability to add, subtracts, multiply, divide and calculate decimals and percentages; calculate and use geometry and algebra.

Language Ability & Interpersonal Communication

- Requires the ability to perform mid-level data analysis including the ability to audit, deduce, assess, conclude and appraise. Requires discretion in determining and referencing such to established criteria to define consequences and develop alternatives.
- Ability to comprehend a variety of informational documents including property inquiry records, petitions, property record cards, construction cost manuals, local and national trade publications, national commercial property publications, property listings, razing affidavit, time/mileage slips, and lease data.
- Ability to comprehend a variety of reference books and manuals including blueprints, plat maps tax rates, interest rates, cost/income manuals, comparable sales, and trade and property publications.
- Ability to prepare property inquiry records, petitions, property record cards, razing affidavits, time/mileage sheets, valuations reports, commercial sales verification and property record cards, and other job related documents using prescribed format and conforming to all rules of punctuation, grammar, diction and style.
- Ability to convince and influence others, to record and deliver information, to explain procedures, to follow instructions.
- Ability to develop and maintain effective working relationships with a variety of individuals within and outside the Department.

Senior Commercial/Industrial Appraiser

- Ability to use and interpret real estate appraisal, financial analysis and building terminology and language.
- Ability to communicate with taxpayers, building departments, Real Property Department, non-profit organizations, the Board of Revision, property owners and property managers, and attorneys.

Environmental Adaptability

- Work is often performed in the field where employees may be subject to hot and cold weather, fumes, odors, dust and loud noises.

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

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Senior Residential/Agricultural Appraiser	Class Number:	1057103
FLSA:	Non - Exempt	Pay Grade:	9
Dept:	Fiscal Office - Auditor		

Classification Function

The purpose of this classification is to appraise more complex and high value residential, condominium, and agricultural properties for tax purposes; to be responsible for the Current Agricultural Use Value (CAUV), Agricultural District, and the Ohio Forest Tax Law - ForestLand (OFTL) programs and correspondence; to perform valuation for Oil and Gas Wells Mineral Rights.

Distinguishing Characteristics

This is an advanced journey level classification with responsibility for performing technical activities in the Real Estate Appraisal division in the Fiscal Office. This class works under technical and functional oversight from the Appraisal Manager Residential/Agricultural, and is responsible for performing duties in a timely and accurate manner. The employee works within a framework of established regulations, policies, and procedures.

Essential Job Functions

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

- 30% +/- 5%
- Performs annual maintenance of more complex and high value residential and agricultural properties including new condominium and conversion data collection, neighborhood maintenance, sales verification, parcel accounting, quality control, sub-register splits and consolidations, and new construction.
- 2% +/- 5%
- Determines the value of residential property in the County; researches property information and performs field inspections of new construction and major improvements to existing structures for value determination; handles petitions to change values.
- 60% +/- 5%
- Oversees the CAUV, OFTL and Mineral rights programs; assists taxpayers; maintains paperwork and files; appraises commercial agricultural properties and residential properties; performs data entry and queries on the computer; reviews permit lists for oil and gas wells; mails new and renewal applications and letters; prepares petitions, tax abstracts, reconciliations, and listings; processes applications and approves or disapproves of same; develops forms and information sheets; maintains schedules of deadlines and activities and develops new data and valuations during update and re-appraisal years.
- 8% +/- 0%
- Communicates with builders, sales office staff, condominium associations, building departments, taxpayers, realty offices and internet realty sites; assists with computer program development and maintenance.

EXHIBIT J

Minimum Training and Experience Required to Perform Essential Job Functions

Associate degree in finance, economics or a related field or certification as a real estate appraiser or a related field with three (3) years experience in real estate, construction, or finance or an equivalent combination of education, training, and experience.

Additional Requirements

Real Estate Appraiser certification is desirable, but not required.

Minimum Physical and Mental Abilities Required to Perform Essential Job Functions

Physical Requirements

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

Supervisory Responsibilities

No supervisory requirements.

Mathematical Ability

- Ability to add, subtract, multiply, divide and calculate decimals and percentages; calculate and use high school level geometry.

Language Ability & Interpersonal Communication

- Requires the ability to perform mid-level data analysis including the ability to audit, deduce, assess, conclude and appraise. Requires discretion in determining and referencing such to established criteria to define consequences and develop alternatives.
- Ability to comprehend a variety of informational documents including a variety of applications, tax bills, deeds, neighborhood profiles, certificates, lists, and letters.
- Ability to comprehend a variety of reference books and manuals including computer manuals, architectural drawings, the Ohio Revised Code (ORC), tax appeals, plat maps, zoning maps, architectural drawings, procedures, policy manual and condominium manuals.
- Ability to prepare handouts, applications, petitions, appraisals, sketches of properties, reports, forms, lists, databases, Comp King reports and other job related documents using prescribed format and conforming to all rules of punctuation, grammar, diction and style.
- Ability to develop and maintain effective working relationships with a variety of individuals within and outside the Department.
- Ability to use and interpret real property appraisal and legal terminology and language.
- Ability to communicate with taxpayers, co-workers, supervisors, other County employees, employees from other agencies, builders, property owners and property managers, and attorneys.

Environmental Adaptability

- Work may be performed in the field where employees may be subject to hot and cold weather, fumes, odors, dust and loud noises.

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

**CUYAHOGA COUNTY
 PERSONNEL REVIEW COMMISSION
 MEMORANDUM**

DATE: June 24, 2016

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

FROM: Chairman Thomas Colaluca, 
 Cuyahoga County Personnel Review Commission

RE: Recommending Modifications to Class Plan

Please be advised that on June 15, 2016, the Personnel Review Commission considered and approved recommending modifications to the County's classification plan. In accordance with PRC Rule 4.06, these proposed changes were posted on the PRC's website for twenty (20) days before any formal action was taken on them. Details of the recommended changes are below:

PROPOSED DELETED CLASSIFICATIONS			
Classification Title	Classification Number	Pay Grade	Department
Account Technician	1013213	5	Fiscal Office
Administrative Clerk	1011121	3	Fiscal Office
Commercial/Industrial Appraiser	1057201	10	Fiscal Office
Data Collector	1057101	5	Fiscal Office
Inspector	1055161	5	Fiscal Office
Microfilm Technician	1011142	3	Fiscal Office
Residential/Agricultural Appraiser	1057202	8	Fiscal Office
Scanning Reviewer	1011141	1	Fiscal Office

Senior Appraiser	Commercial/Industrial	1057202	11	Fiscal Office
Senior Appraiser	Residential/Agricultural	1057103	9	Fiscal Office

cc: Deborah Southerington, Commissioner
 Robert Wolff, Commissioner
 Rebecca Kopcienski, PRC Director
 Armond Budish, County Executive
 Douglas Dykes, Chief Talent Officer
 Holly Woods, Dir. of HR Benefits and Compensation
 Melissa Foldesi, Compensation Manager

Joseph Nanni, Council Chief of Staff
 Kelli Neale, Program Officer 4
 Jeanne Schmotzer, Clerk of Council
 Melinda Burt, Law Department
 Kristen Moore, Paralegal
 Robert Triozzi, Law Director

County Council of Cuyahoga County, Ohio

Ordinance No. O2015-0003

<p>Sponsored by: Councilmember Greenspan</p> <p>Co-sponsored by: Councilmembers Simon, Germana, Gallagher, Conwell and Hairston</p>	<p>An Ordinance amending Title 7 of the Cuyahoga County Code to include community development as an allowable use for the Casino Revenue Fund and to establish the County Community Development Supplemental Grant Fund Program, and declaring the necessity that this Ordinance become immediately effective.</p>
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WHEREAS, Article VII, Section 7.01 of the Cuyahoga County Charter mandates that “the County shall develop and implement policies, programs and activities for the expansion and enhancement of economic activity in the County so as to create and preserve jobs and employment opportunities for and available to residents of the County;” and

WHEREAS, Cuyahoga County, as an Urban County designated by the Department of Housing and Urban Development (“HUD”), receives and administers an annual entitlement from the Community Development Block Grant program through the Cuyahoga County Department of Development; and

WHEREAS, the Department of Development carries out various housing and community development activities with Community Development Block Grant (“CDBG”) funds including but not limited to funding eligible activities carried out by other units of local government through the County’s Municipal Grant Program; and

WHEREAS, Cuyahoga County, as an Urban County, has entered or will enter into cooperation agreements with all participating units of local government within the County pursuant to 24 CFR §570.307 (b)(1); and

WHEREAS, the Department of Development allocates a portion of the CDBG funds annually to eligible activities carried out by members of the Cuyahoga Urban County including but not limited to a Municipal Grant Program pursuant to the cooperation agreements entered into with units of local government; and

WHEREAS, as part of the process of identifying activities eligible to receive CDBG funding, Investment Target Areas are identified by Cuyahoga County with the advice from its municipal partners every ten years in manner directed, authorized, and approved by HUD; and

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

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

SECTION 1. Section 709.04 of the Cuyahoga County Code is hereby amended to read as follows:

Section 709.04 Revenues Remaining and Received on or after July 1, 2016

Revenues remaining in the Casino Revenue Fund or received on or after July 1, 2016 may be used for either or both of the following purposes:

- A. to promote economic **and community** development in any area of Cuyahoga County.
- B. to provide additional funding for educational initiatives, including the Cuyahoga County Educational Assistance Fund.

SECTION 2. Section 709.05 of the Cuyahoga County Code is hereby amended to read as follows:

Section 709.05 Requests for Early Spending

- A. Notwithstanding Section 709.02 of the County Code, prior to June 30, 2014, the County Executive may propose spending monies from the Casino Reserve Fund on specific “downtown district” development projects. Council shall determine whether any specific project justifies an earlier than anticipated expenditure of funds.
- B. Notwithstanding Section 709.03 of the County Code, after June 30, 2015 and before July 1, 2016, the County Executive or the County Council may propose spending monies on specific projects promoting economic **and community** development in any area of Cuyahoga County. Council shall determine whether any specific project justifies an earlier than anticipated expenditure of funds.

SECTION 3. Chapter 714 of the Cuyahoga County Code is hereby repealed and replaced in its entirety by the following:

CHAPTER 714: Municipal Grant Programs

Section 714.01 County Community Development Block Grant Program

A. Program Established

There is hereby created the Cuyahoga County Community Development Block Grant program consistent with all requirements set forth by the Department of Housing and Urban Development (“HUD”) under applicable federal law and regulations, including but not limited to the regulations codified in Title 24 Code of Federal Regulations (CFR) §570.

B. Program Administration

The Cuyahoga County Community Development Block Grant (“CDBG”) program shall be administered by the Cuyahoga County Executive through the Cuyahoga County Department of Development.

C. Funding Source

The CDBG program shall be funded through entitlement funds allocated to Cuyahoga County each fiscal year by HUD, as determined by the Director of Development, consistent with the cooperation agreements between Cuyahoga County and each Urban County member community.

D. Eligibility Requirements

To be eligible to receive CDBG funding for an eligible activity through the Municipal Grant Program, a local community shall meet the following criteria and all other requirements of applicable federal law and regulations including in Title 24 CFR §570:

1. The community must be a signatory to the Cuyahoga County Urban County Cooperation Agreement pursuant to 24 CFR §570.503(a); and
2. The community must be able to document appropriate activities to affirmatively further fair housing choice; and
3. The community must document its compliance with citizen participation requirements as set forth in Cuyahoga County’s Community Development Block Grant Citizen Participation Plan pursuant to 24 CFR §570.302; and
4. The proposed activity must meet one of the three national objectives that benefit low-and moderate-income persons, aid in the prevention of elimination of slums and blight, or meet other community development needs of an urgent nature that present a serious and immediate threat to the health or welfare of the community. These initiatives include but are not limited to the following HUD eligible activities:
 - a. community master plans,

- b. housing and commercial demolition,
 - c. infrastructure,
 - d. public safety,
 - e. streetscapes,
 - f. parks and playgrounds, or
 - g. community and senior centers.
5. The community must be in compliance with any existing contract for CDBG funds as determined by the Department of Development.
 6. For eligible activities which serve a defined area within a local community, the defined area must meet HUD's requirements which may include a location in an Improvement Target Area defined by Cuyahoga County, location in an area which meets Improvement Target Area guidelines as documented by the local community, or a location in and service to an area with a certain percentage of households having incomes at or below a certain level according to HUD-approved survey data; and
 7. The Department of Development shall issue written requirements for each year's application format, contents, and required attachments; and
 8. The Department of Development shall establish and notify local communities of each year's application deadline and other requirements regarding the application deadline.

E. Evaluation Criteria

The Department of Development shall administer an evaluation process in which all timely submitted and properly completed applications for CDBG funding eligible activities shall be scored using an objective numerical rating system. The Department of Development may invite knowledgeable officials of other County departments and non-Urban County local communities to serve on a rating and ranking committee for this evaluation.

Section 714.02 County Community Development Supplemental Grant Program

A. Program Established

There is hereby created the Cuyahoga County Community Supplemental Block Grant program to be administered in conjunction with and using the same grant process as the County Community Development Block Grant Program.

B. Program Administration

The Cuyahoga County Community Development Supplemental Grant (“CDSG”) program shall be administered by the Cuyahoga County Executive through the Cuyahoga County Department of Development.

C. Funding Source

The CDSG program shall be funded through the County Casino Revenue Fund as established in Chapter 709 of the County Code. One million dollars (\$1,000,000.00) of the funds transferred into the Casino Revenue Fund annually in calendar years 2016 and 2017 shall be used to fund projects approved through the Cuyahoga County Community Development Supplemental Grant program.

D. Eligibility Requirements

To be eligible to receive CDSG funds through the Municipal Grant Program, applicants shall meet the following criteria:

1. All applicants must be municipal corporations, townships, or not-for-profit community development corporations tax-exempt under Section 501(c)(3) of the Internal Revenue Code located within Cuyahoga County. To be eligible to apply, a not-for-profit community development corporation must be incorporated for not less than two years prior to the application deadline set by the Department of Development; provided, however, that community development corporations in existence on or before the original effective date of this provision shall be eligible to apply; and
2. The applicant must be able to document appropriate activities to affirmatively further fair housing choice; and
3. The applicant must document its compliance with citizen participation requirements as set forth either in Cuyahoga County’s Community Development Block Grant Citizen Participation Plan or in a citizen participation plan prepared by an entitlement community pursuant to 24 CFR §570.302; and
4. All application projects must meet a community development need related to the health or welfare of the community. These initiatives include but are not limited to the following eligible activities:
 - a. community master plans,
 - b. housing and commercial demolition,
 - c. infrastructure,
 - d. public safety,

- e. streetscapes,
 - f. parks and playgrounds, or
 - g. community and senior centers
5. The applicant must be in compliance with all existing contracts for CDBG and CDSG funds previously allocated pursuant to this Chapter by the date of the current application deadline as determined by the Department of Development; and
 6. Applications must specify the location of all projects; and
 7. All documents required by the Department of Development must be contained within the application or attached; and
 8. All applications must be received by the deadline as set by the Department of Development.

E. Evaluation Criteria

1. The Department of Development shall issue written requirements for each year's application format, contents, and required attachments; and all documents required by the Department of Development must be contained within the application or attached.
2. The Department of Development shall establish and notify local communities of each year's application deadline and other requirements regarding the application deadline. All applications must be received by the deadline as set by the Department of Development.
3. The Department of Development shall evaluate applications based upon factors including, but not limited to, the following:
 - a. That the application meets the eligibility requirements specified in paragraph (D) of this section.
 - b. That the project specified in the application may complement or otherwise enhance other projects supported through other funding sources.
4. Each Community Development Supplemental Grant award shall not exceed \$50,000.00.

SECTION 4. It is necessary that this Ordinance become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Provided that this Ordinance receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of

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

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

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

Yeas:

Nays:

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

First Reading/Referred to Committee: January 27, 2015
Committee(s) Assigned: Community Development

Additional Sponsorship Requested on the Floor: January 27, 2015

Additional Sponsorship Requested: March 7, 2016

Additional Sponsorship Requested: May 23, 2016

Committee Report/Second Reading: June 14, 2016

Legislation Amended on the Floor: June 14, 2016

Journal CC022

June 28, 2016

County Council of Cuyahoga County, Ohio

Ordinance No. O2016-0010

Sponsored by: Councilmember Simon on behalf of Debarment Review Board	An Ordinance amending Section 205.06 of the Cuyahoga County Code to modify the appointment process for the Chair of the Debarment Review Board, the qualifications for members of the Board, and to provide that all members of the Board shall serve without compensation; and declaring the necessity that this Ordinance become immediately effective.
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WHEREAS, The Cuyahoga County Debarment Review Board was established to “review and determine... any matters that are submitted for its consideration pursuant to the Cuyahoga County Code,” including appeals from debarred contractors; and,

WHEREAS, The Debarment Review Board is currently composed of five members, including a member of Council, three members of the public appointed by the County Executive and confirmed by Council, and a former judge appointed by the Presiding Judge of the Cuyahoga County Court of Common Pleas who serves as chair; and,

WHEREAS, The three members of the Debarment Review Board appointed by the County Executive currently receive a per diem for their service on the Board; and,

WHEREAS, On April 27, 2016 the Debarment Review Board voted to endorse amendments to the Cuyahoga County Code provided hereunder modifying the appointment process for the Chair of the Debarment Review Board, the qualifications of the members of the Board, and to provide that all members of the Board shall serve without compensation; and,

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

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

SECTION 1. Section 205.06 of the Cuyahoga County Code is hereby amended to read as follows (additions are bolded and underlined, deletions are stricken):

Section 205.06 The Cuyahoga County Debarment Review Board

A. Establishment: There is hereby established the Cuyahoga County Debarment Review Board. It shall consist of the following five members:

1. A ~~Chairperson~~ appointed by the County Executive and confirmed by Council, ~~Presiding Judge of the Cuyahoga County Common Pleas Court. This person~~ The Chair shall be an elector of the County, shall be an attorney at law in good standing in the State of Ohio, and shall have at least five years' cumulative experience in either litigation or appellate practice. and be a person who has served as a judge of the 8th District Court of Appeals, the Cuyahoga County Common Pleas Court, or any municipal court located within Cuyahoga County. The term of this person shall be for three years. The initial three year term shall be appointed for a term commencing July 1, 2014 and expiring on June 30, 2017;
2. A member of the Cuyahoga County Council appointed by the Council President as soon as practicable after the enactment of Section 205.06(A)(2) of the County Code and immediately following each organizational meeting of the Cuyahoga County Council, who shall serve until his or her successor is appointed; and
3. Three residents of Cuyahoga County appointed by the County Executive and confirmed by the Cuyahoga County Council. None of these members may be an employee of Cuyahoga County while serving on the Board. These three members shall be attorneys-at-law in good standing in the State of Ohio. ~~Members shall have appropriate experience and qualifications to serve on this Board, such as, but not limited to, experience in contracting, law, arbitration, or prior service on public boards.~~ Subject to Council's approval, the County Executive may remove any of these three members for inefficiency, neglect of duty, malfeasance, or if they no longer qualify to serve on the Board. The term of each member shall be five years, and the terms shall be staggered so that no term expires less than one year of the expiration of any other term. No member shall serve more than two consecutive terms. Of the terms for the initial appointees, one shall be appointed for a term of five years commencing on February 1, 2013, and expiring on January 31, 2018, one shall be appointed for a term of four years commencing on February 1, 2013, and expiring on January 31, 2017, and one shall be appointed for a term of three years commencing on February 1, 2013, and expiring on January 31, 2016. All subsequent terms shall commence on February 1st of the year in which the term expires. If a vacancy occurs for any unexpired term, the vacancy shall be filled in the same manner as a regular appointment through appointment by the County Executive

subject to Council's confirmation, and the new member's term shall last through the end of the unexpired term for which he or she is appointed.

- B. Jurisdiction: The Cuyahoga County Debarment Review Board shall review and determine—including the powers to affirm, reverse, modify, or remand—any matters that are submitted for its consideration pursuant to the Cuyahoga County Code. Notwithstanding Section 505.03 of this Code, the Board shall have the discretion to modify the expiration date of any individual debarment period as the Board deems appropriate; provided however that no single debarment period shall exceed five years.
- C. Alternates: The County officials serving on the Cuyahoga County Debarment Review Board shall have alternates appointed as follows:
1. The ~~Presiding Judge~~ **Debarment Review Board** shall appoint one alternate who meets the qualifications set forth in Section 205.06(A)(1) of the Cuyahoga County Code to act in the place of the ~~Chair~~~~original appointee by the Presiding Judge~~ on the Debarment Review Board and attend meetings, with full voting rights, if the ~~Chair~~~~person named to the Debarment Review Board by the Presiding Judge~~ is unavailable or has a conflict of interest on a matter pending before the Board.
 2. The Council President shall appoint two Council members to serve as a pool of alternates to act in the place of the appointed Council member on the Debarment Review Board and attend meetings, with full voting rights, if the appointed Council member is unavailable or has a conflict of interest on a matter pending before the Board.
- D. Officers: ~~The appointee of the Presiding Judge of the Cuyahoga County Common Pleas Court shall serve as Chairperson of the Debarment Review Board.~~ If the ~~Chair~~~~appointee of the Presiding Judge of the Cuyahoga County Common Pleas Court~~ is absent from any meeting, the Board shall choose one of its members to chair that meeting. For purposes of this section, the ~~Chair~~~~appointee of the Presiding Judge of the Cuyahoga County Common Pleas Court~~ shall include his or her alternate.
- E. Compensation: ~~The appointee of the Presiding Judge of the Cuyahoga County Court of Common Pleas and the appointee of the Council President shall both serve without compensation. The remaining members shall receive a compensation rate of \$200.00 per diem for their service on the Debarment Review Board.~~ **All members of the Board shall serve without compensation.**
- F. Clerk of the Debarment Review Board: The County Executive shall designate a staff person to serve as the Clerk of the Debarment Review Board. The

Clerk shall be responsible for publishing the agendas and meeting notices and shall record and publish the minutes.

- G. Agendas and Meeting Notices: The Clerk of the Debarment Review Board shall publish the notice and agenda for each Board meeting on the County's web site no later than 6:00 p.m. on the second business day before the Board meeting. The Board may amend the agenda and may also consider items not on the agenda by a vote of a majority of the members present either personally or through their alternates.
- H. Regular Meetings: The Debarment Review Board shall schedule regular meetings to take place at least once every two months at a determined time by the Board. If no business is pending before the Board, the Clerk of the Board may cancel any regular meeting for lack of sufficient business pending before the Board by publishing the cancellation notice on the County's web site.
- I. Special Meetings: The Debarment Review Board may conduct special meetings at a time other than its regularly scheduled meeting times. In the event of an emergency as determined by the Chair ~~appointee of the Presiding Judge of the Cuyahoga County Common Pleas Court~~, the Board may conduct a meeting with less notice than that required under Section 205.06(G) herein. For any special or emergency meeting, in addition to the notice requirements of Section 205.06(G), the Clerk of the Board shall also send notice to all news media organizations that request to be notified of such meetings.
- J. Public Meetings: The meetings of the Debarment Review Board shall be open to the public. The Board shall also provide an opportunity for public comment on matters before the Board toward the beginning of the meeting. The Board may require presenters to register with the Board before speaking and may set time limits on presentations, which may be extended at the discretion of the Chair ~~person~~.
- K. Executive Sessions: The Debarment Review Board may go into executive session to discuss and consider matters permitted to be discussed or considered in executive sessions under the Ohio Open Meetings Act. A motion to go into executive session must state the topic(s) of the executive session and approved by a majority of the members present through a roll call vote.
- L. Minutes: The Clerk of the Debarment Review Board shall prepare and publish the minutes of each Board meeting on the County's web site within a week of their approval.
- M. Journal: The Clerk of the Debarment Review Board shall maintain a Journal of the Board, containing the notices, agendas, and minutes of all Board

meetings. The journal may be maintained electronically through an electronic system.

N. Quorum: A quorum of the Debarment Review Board shall consist of three members attending personally or through their alternates.

O. Vote Required for Board Actions: Board action shall require the affirmative vote of any three members attending personally or through their alternates. Amendments to items before the Board and parliamentary motions may be adopted by a majority of those present, provided that a quorum is present.

P. Rules of Procedure: The Debarment Review Board may adopt its own Rules of Procedure.

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

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: May 10, 2016

Committee(s) Assigned: Council Operations & Intergovernmental Relations

Committee Report/Second Reading: June 14, 2016

Journal CC022

June 28, 2016

County Council of Cuyahoga County, Ohio

Resolution No. R2016-0118

Sponsored by: County Executive Budish/Fiscal Officer/Office of Budget and Management	A Resolution amending the 2016/2017 Biennial Operating Budget for 2016 by providing for additional fiscal appropriations from the General Fund and other funding sources, for appropriation transfers between budget accounts and for cash transfers between budgetary funds, in order to meet the budgetary needs of various County departments, offices and agencies; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, on December 8, 2015, the Cuyahoga County Council adopted the Biennial Operating Budget and Capital Improvements Program for 2016/2017 (Resolution No. R2015-0209) establishing the 2016/2017 biennial budget for all County departments, offices and agencies; and

WHEREAS, it is necessary to adjust the Biennial Operating Budget for 2016 to reflect budgetary funding increases, funding reductions, to transfer budget appropriations, and to transfer cash between budgetary funds, in order to accommodate the operational needs of certain County departments, offices and agencies; and

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

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

SECTION 1. That the 2016/2017 Biennial Operating Budget for 2016 be amended to provide for the following additional appropriation increases and decreases:

Fund Nos./Budget Accounts

Journal Nos.

A. 20A658 – Certificate of Title Fund **BA1609115**
FS109694 – Fiscal Operations – Title Bureau
Other Expenses \$ 500,000.00

An appropriation increase is requested for the Fiscal Office, Title Bureau account to accommodate an operating transfer to the General Fund. The funding is generated from the Certificate of Title Administration Fees. The beginning cash balance in the Fund totaled \$6.6 million and the Fund is projected to end the year with an operating surplus (comparing current revenue against current expenditures) of \$1 million. The cash balance as of May 31st totaled \$7.2 million.

B. 64A601 – Supplies **BA1609117**
FS109751 – Fiscal – County Supplies
Other Expenses (\$ 549,915.60)

An appropriation reduction is requested for the Fiscal Office, County Supplies account to remove excess appropriation associated with the expired, decertified office supplies contract. The funding for this account is generated from chargebacks to agencies for office supply orders.

C. 24A301 – Children & Family Services **BA1609118**
CF135467 – Administration
Personal Services (\$ 223,772.63)

24A301 – Children & Family Services
CF135491 – Information Services
Personal Services (\$ 105,858.51)

An appropriation reduction is requested for the Department of Children & Family Services for the movement of staff, in order to capture additional reimbursement, to the Department of Information Technology – there is an offsetting increase (BA1609119) for this decrease to the Department of Information Technology budget. The source of funding is 79% HHS Levy, 21% State & Federal Reimbursement.

D. 24A430 – Executive Office of HHS **BA1609119**
HS157396 – Human Services Applications
Personal Services \$ 329,631.14

An appropriation increase is requested for the Department of Information Technology, Human Services Applications account for the movement of staff, in order to capture additional reimbursement, from the Department of Children & Family Services – there is an offsetting decrease (BA1609118) for this increase to the Department of Children & Family Services budget. The source of funding is 79% HHS Levy, 21% State & Federal Reimbursement.

E. 21A762– Port Security Grant **BA1615061**
JA768317– Port Security Grant 2013-15
Other Expenses \$ (3,359.79)

An appropriation reduction is requested for the Department of Public Safety and Justice Affairs Port Security Grant Program (PGSP) account due to preparation for index closure. The source of funding is the FY 2013-15 Port Security Grant, which had a grant period of September 1, 2013 through August 31, 2015. The PSGP plays an important role in the implementation of the National Preparedness System and FY 2013-15 Port Security Grant Funding focused on maritime training for the Cuyahoga County Sheriff's Department and sonar training for the Cuyahoga County Office of Emergency Management.

F. 20A580–DTAC HHF Project		BA1613581
PR495580 –DTAC HHF Project		
Personal Services	\$	450,577.00
Other Expenses	\$	1,005,317.00
Capital Outlays	\$	45,600.00

The Prosecutor's Office requests a new appropriation in the amount of \$1,501,494.00 to establish appropriations for the DTAC Hardest Hit Fund. These funds will go towards covering personal services, contracts, and capital expenses, and any other miscellaneous activity. Funding source is a combination of delinquent tax collections/reimbursements, Hardest Hit Fund Reimbursements, and the General Fund.

G. 40A069 – Capital Projects		BA1607605
CC768242 – New Archives/Storage Building		
Other Expenses	\$	605,000.00

Additional appropriation is requested to build an emergency egress, to install a fire alarm system and to install partially a sprinkler system at the new archives building (aka the Halle Building). Funding for this project will come from the General Fund. This project is included in the approved 2016 Capital Improvement Plan.

H. 40A069 – Capital Projects		BA1607607
CC768952 – JJC Redesign of Intake and Exhaust Screens		
Personal Services	\$	200,680.00
Other Expenses	\$	21,320.00
Capital Outlays	\$	78,000.00

Additional appropriation is requested to fund the redesign of the intake and exhaust screens at the Juvenile Justice Center. Funding for the redesign of the screens will come from the General Fund. This project is included in the approved 2016 Capital Improvement Plan.

I. 40A069 – Capital Projects		BA1607609
CC768960 – Old Courthouse ADA Upgrades		
Capital Outlays	\$	1,750,000.00

Additional appropriation is requested to fund ADA upgrades at the Old Courthouse. Funding for the ADA upgrades will come from the General Fund. This project is included in the approved 2016 Capital Improvement Plan.

J. 21A513 – CCA 407 Felony Program		BA1600177
CO759019 –CCA 407-Intensive Supervision FY17		
Personal Services	\$	2,703,756.00
Other Expenses	\$	844,337.00

Requesting appropriations in the recently awarded Community Corrections Act (CCA) 407 Felony Intensive Supervision FY2017 grant. Funding is from the Ohio Department of Rehabilitation and Correction for Community-Based Sanctions for the period July 1, 2016 through June 30, 2017. The award amount is the same as last year. No cash match is required. Both the 2016 budget and current projections assume a transfer of expenses from the Court of Common Pleas' General Fund budget to the CCA grant in this same amount.

K. 21A513 – CCA 407 Felony Program			BA1600178
CO759027 –CCA 407-Non-Support Specialist FY17			
Personal Services	\$	56,999.00	
Other Expenses	\$	46,317.00	

Requesting appropriations in the recently awarded Community Corrections Act (CCA) 407 Felony Intensive Supervision FY2017 grant. Funding is from the Ohio Department of Rehabilitation and Correction for Community-Based Sanctions for the period July 1, 2016 through June 30, 2017. The award amount is the same as last year. No cash match is required. Both the 2016 budget and current projections assume a transfer of expenses from the Court of Common Pleas' General Fund budget to the CCA grant in this same amount.

L. 21A512 – CCA 408 Jail/Misdemeanant			BA1600179
CO758987 –CCA 408-Jail Case Management FY17			
Personal Services	\$	125,665.00	
Other Expenses	\$	294,395.00	

Requesting appropriations in the recently awarded Community Corrections Act (CCA) 408 Jail Case Management FY2017 grant. Funding is from the Ohio Department of Rehabilitation and Correction for Community-Based Sanctions for the period July 1, 2016 through June 30, 2017. The award amount is the same as last year. No cash match is required. Both the 2016 budget and current projections assume a transfer of expenses from the Court of Common Pleas' General Fund budget to the CCA grant in this same amount.

M. 21A512 – CCA 408 Jail/Misdemeanant			BA1600180
CO758995 –CCA 408-Pretrial Release Program FY17			
Personal Services	\$	639,782.00	
Other Expenses	\$	7,200.00	

Requesting appropriations in the recently awarded Community Corrections Act (CCA) 408 Pretrial Release Program FY 2017 grant. Funding is from the Ohio Department of Rehabilitation and Correction for Community-Based Sanctions for the period July 1, 2016 through June 30, 2017. The award amount is the same as last year. No cash match is required. Both the 2016 budget and current projections assume a transfer of expenses from the Court of Common Pleas' General Fund budget to the CCA grant in this same amount.

N. 21A512 – CCA 408 Jail/Misdemeanant			BA1600181
CO758979 –CCA 408-Domestic Violence FY17			
Other Expenses	\$	219,060.00	

Requesting appropriations in the recently awarded Community Corrections Act (CCA) 408 Domestic Violence FY 2017 grant. Funding is from the Ohio Department of Rehabilitation and Correction for Community-Based Sanctions for the period July 1, 2016 through June 30, 2017.

The award amount is the same as last year. No cash match is required. Both the 2016 budget and current projections assume a transfer of expenses from the Court of Common Pleas' General Fund budget to the CCA grant in this same amount.

O. 21A512 – CCA 408 Jail/Misdemeanant **BA1600182**
 CO758961 –CCA 408-Pre-Sentence Investigations FY17
 Personal Services \$ 495,000.00

Requesting appropriations in the recently awarded Community Corrections Act (CCA) 408 Pre-Sentence Investigations FY 2017 grant. Funding is from the Ohio Department of Rehabilitation and Correction for Community-Based Sanctions for the period July 1, 2016 through June 30, 2017. The award amount is the same as last year. No cash match is required. Both the 2016 budget and current projections assume a transfer of expenses from the Court of Common Pleas' General Fund budget to the CCA grant in this same amount.

P. 21A512 – CCA 408 Jail/Misdemeanant **BA1600183**
 CO759001 –CCA 408-Prosecutorial Diversion FY17
 Personal Services \$ 247,997.00

Requesting appropriations in the recently awarded Community Corrections Act (CCA) 408 Prosecutorial Diversion FY 2017 grant. Funding is from the Ohio Department of Rehabilitation and Correction for Community-Based Sanctions for the period July 1, 2016 through June 30, 2017. The award amount is the same as last year. No cash match is required. Both the 2016 budget and current projections assume a transfer of expenses from the Court of Common Pleas' General Fund budget to the CCA grant in this same amount.

Q. 21A165 – TASC 2016 **BA1600184**
 CO756411 –TASC 2016
 Personal Services \$ 26,519.00
 Other Expenses \$ 6,781.00

Requesting additional appropriations in the Treatment Alternatives Street Crime 2016 resulting from an amendment to the original grant from \$632,986 (R2015-0201) to \$646,231. Funding is from the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for substance abuse services covering the period July 1, 2015 through June 30, 2016. No cash match is required for the additional award. This additional funding will reduce the amount of the subsidy needed from the County's General Fund, currently projected to total \$440,000 in 2016.

R. 01A001– General Fund **BA1601530**
 CN017004– County Council
 Other Expenses \$ (13,127.84)

County Council is requesting a decrease in appropriation from a portion of the decertification of the expired office lease contract with 323 Lakeside, LLC. The source of funding is the General Fund.

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

Fund Nos./Budget Accounts

Journal Nos.

A. FROM: 01A001 – General Fund			BA1609114
FS109611 – Fiscal Office Administration			
Personal Services	\$	59,849.38	
TO: 01A001 – General Fund			
FS109637 – Financial Reporting			
Personal Services	\$	59,849.38	

An appropriation transfer is requested from Administration Financial Reporting to accommodate the reassignment of a budgeted employee between accounts. The source of funding is General Fund.

B. FROM: 01A001 – General Fund			BA1613582
JA302224 – Justice Affairs – Public Safety Grants Administration			
Other Expenses	\$	125,000.00	
TO: 01A001 – General Fund			
JA302224 – Justice Affairs – Public Safety Grants Administration			
Capital Outlays	\$	125,000.00	

The Department of Public Safety and Justice Affairs has requested an appropriation transfer from other expenses to capital outlays in the amount of \$125,000.00. This is to allow purchase of approved P25 Compliant 700/800 MHz Portable Radios (RQ36906) for regional first responders. These funds are from the Assistance to Firefighters Grants match dollars approved by County Council. The regional fire departments have the need for the radios for communications and have approved the use of funds for this purpose as opposed to providing cash matches.

C. FROM: 01A001 – General Fund			BA1613583
MI512657 – Miscellaneous – Miscellaneous Obligations			
Other Expenses	\$	7,000.00	
TO: 01A001 – General Fund			
PR191056 – Prosecutor – General Office			
Other Expenses	\$	7,000.00	

Office of Budget Management has requested an appropriation transfer from Miscellaneous Obligations (other expenses) to Prosecutor (other expenses) in the amount of \$7,000.00. To provide the budget in the Prosecutor’s Office for attorney fees in support of the Animal Protective League (APL). The budget was originally provided under Misc. Obligations based on historical trends. There is no General Fund impact on reserves and covers the period January 1, 2016 through December 31, 2016.

D. FROM: 01A001 – General Fund			BA1610586
AE210005 – Soldiers and Sailors Monument			
Other Expenses	\$	4,919.00	

TO: 01A001 – General Fund
 AE210005 – Soldiers and Sailors Monument
 Personal Services \$ 4,919.00

An appropriation adjustment is requested from other expenses to personal services to cover a projected deficit in salaries resulting from compensation/exchange time payments. The funding source is General Fund.

E. FROM: 24A641 – Public Assistance – Homeless Services **BA1610587**
 HS158097 – Public Assistance – Homeless Services
 Other Expenses \$ 23,352.00

TO: 24A641 – Public Assistance – Homeless Services
 HS158097 – Public Assistance – Homeless Services
 Personal Services \$ 23,352.00

An appropriation adjustment is requested from other expenses to personal services to cover a projected deficit in salaries resulting from the approval of two (2) Comprehensive Position Questionnaires approved by Human Resources. The funding source is Health and Human Services Levy.

F. FROM: 01A001 – General Fund **BA1610588**
 IT601096 – Engineering Services
 Other Expenses \$ 55,000.00

TO: 01A001 – General Fund
 IT601021 – Information Technology Administration
 Personal Services \$ 35,000.00

TO: 01A001 – General Fund
 IT601088 – Security and Disaster Recovery
 Personal Services \$ 15,000.00

TO: 01A001 – General Fund
 IT601047 – Web & Multi-Media Development
 Personal Services \$ 5,000.00

An appropriation adjustment is requested from other expenses to personal services for the salary deficit due to the approval of Comprehensive Position Questionnaires approved by Human Resources. The Department had pre-encumbered \$400,000 for the Microsoft true-up, which only totaled \$333,380. The Department requests to apply the difference to salaries to cover the increase associated with the CP settlements. The funding source is General Fund.

G. FROM: 20A302 – Dog & Kennel **BA1601531**
 CT050047 – Dog Kennel Operations
 Other Expenses \$ 253,753.28

TO: 20A302 – Dog & Kennel
 DK050005 – County Dog Kennel
 Other Expenses \$ 253,753.28

A transfer in appropriation is requested from the old Dog Kennel index code to the new Dog Kennel index. The transfer will allow for the decertification of contracts from the old index and recertification to the new index. Funding comes from dog license registration fees and adoption fees.

H. FROM:	21A825 – Dick Goddard Best Friends Fund		BA1601532
	CT790055 – Dick Goddard’s Best Friends Fund		
	Other Expenses	\$	6,056.38
TO:	21A825 – Dick Goddard Best Friends Fund		
	DK050013 – Dick Goddard’s Best Friend Fund		
	Other Expenses	\$	6,056.38

A transfer in appropriation is requested from the old Dick Goddard’s Best Friends’ grant index code to the new Dick Goddard’s grant index code. Funding comes from private donations with no County match required. The grant funds are used to pay for medical expenses for sheltered dogs.

I. FROM:	01A001 – General Fund		BA1604512
	CT577106 – Risk and Property Management		
	Capital Outlays	\$	1,940,781.00
TO:	01A001 – General Fund		
	SU514141 – Capital Improvements Subsidy		
	Other Expenses	\$	1,940,781.00

A transfer is requested to remaining facilities capital appropriations for 2016 from the placeholder Risk and Property Management budget to the more appropriate Capital Improvements Subsidy budget. Funds were previously decreased from this account for the subsidy budget per Resolution Nos. R2016-0041 and R2016-0077.

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

<u>Fund Nos./Budget Accounts</u>	<u>Journal Nos.</u>
A. FROM:	JT1609116
20A658 – Certificate of Title Fund	
FS109694 – Fiscal Operations – Title Bureau	
Transfer Out	\$ 500,000.00
TO:	
01A001 – General Fund	
FS109611 – Fiscal Office Administration	
Revenue Transfer	\$ 500,000.00

A cash transfer is requested from the Fiscal Office Auto Title Bureau account to the Fiscal Office Administration account to provide support to County General Fund operations; BA1609115 is the corresponding appropriation request to accommodate this transfer. The funding is generated from the Certificate of Title Administration Fees.

B. FROM: 01A001 – General Fund **JT1607606**
 SU514141 – Capital Improvements General Fund Subsidy
 Transfer Out \$ 605,000.00

TO: 40A069 – Capital Projects
 CC768242– New Archives/Storage Building
 Revenue Transfer \$ 605,000.00

A cash transfer is requested to fund the additional expenditures required in the new archives/storage building (aka the Halle Building). Funding for this project will come from the General Fund.

C. FROM: 01A001 – General Fund **JT1607608**
 SU514141 – Capital Improvements General Fund Subsidy
 Transfer Out \$ 300,000.00

TO: 40A069 – Capital Projects
 CC768952– JJC Redesign of Intake and Exhaust Screens
 Revenue Transfer \$ 300,000.00

A cash transfer is requested from the General Fund to fund the redesign of the intake and exhaust screens at the Juvenile Justice Center. Funding for this project will come from the General Fund.

D. FROM: 01A001 – General Fund **JT1607610**
 SU514141 – Capital Improvements General Fund Subsidy
 Transfer Out \$ 1,750,000.00

TO: 40A069 – Capital Projects
 CC768960– Old Courthouse ADA Upgrades
 Revenue Transfer \$ 1,750,000.00

A cash transfer is requested from the General Fund to fund the ADA upgrades at the Old Courthouse. Funding for the project will come from the General Fund.

E. FROM: 20D448– Casino Tax Revenue Fund **JT1600187**
 DV520791 –Casino Tax Revenue Fund
 Transfer Out \$ 5,869,449.00

TO 20D447 – Economic Development Fund
 DV520676 –Cuyahoga County Western Reserve Fund
 Revenue Transfer \$ 5,869,449.00

To transfer the necessary cash from the Casino Tax Revenue Fund to the Job Creation Fund (aka Cuyahoga County Western Reserve Fund and Economic Development Fund) as stipulated in the approved 2016 budget. Funding for this transfer covers the period January 1, 2016 through December 31, 2016.

F. FROM: 26A651 – \$7.50 Road and Bridge Registration Tax **JT1601510**
 CE417477 – \$7.50 License Tax Fund Capital Improvements
 Transfer Out \$ 3,280,927.00

TO: 40A521– Countywide Maintenance Program
 CE785279– Countywide Maintenance Program
 Revenue Transfer \$ 10,650.00

TO: 40A069 – Capital Projects
 CC768523 – Pedestrian and Bicycle Bridge
 Revenue Transfer \$ 2,808,412.00

TO: 40A524 – Ohio Department of Public Works Integrating Committee
 CE785311 – Columbus Road Bridge 109
 Revenue Transfer \$ 461,865.00

Cash transfers are requested from the Road and Bridge \$7.50 Capital Improvements Fund for the following: \$10,650 to pay contract termination fees to Specialized Construction for the countywide maintenance program; \$2,808,412 for engineering costs with Parsons Brinckerhoff for the pedestrian and bicycle bridge project; and \$461,865 to pay the local match for the Columbus Road Bridge #109 project, which is funded 50% by Ohio Public Works Commission (Issue 1) funds and 50% by the County. The \$7.50 Capital Improvements fund receives revenues primarily from motor vehicle license fees and has a cash balance of \$20,315,689.

G. FROM: 26A650 – \$5.00 Road Capital Improvements **JT1601511**
 CE418053 – County Engineer - \$5.00 License Tax Fund
 Transfer Out \$ 276,471.00

TO: 40A526 – Ohio Department of Transportation – Local Projects Administration
 CE785006 – ODOT - LPA
 Revenue Transfer \$ 276,471.00

A cash transfer is requested from the Road and Bridge \$5.00 License Tax Fund to pay the County match for the Lakeshore Bridge project. This project is 80% Federally funded and 20% funded by Cuyahoga County via the \$5.00 Fund. The \$5.00 Fund receives revenues primarily from motor vehicle license fees and has a cash balance of \$9,750,432.

H. FROM: 52A500 – Airport Development - Land Sale Proceeds **JR1601501**
 DV520130 – Airport Development - Land Sale Proceeds
 Transfer Out \$ 70,530.85

TO: 52A100 – County Airport
 AP520890 – County Airport
 Revenue Transfer \$ 70,530.85

A transfer is requested from the Airport’s Land Sale Proceeds to the Airport’s operating account to offset the 2016 General Fund subsidy and to close the old Land Sale Proceeds account. Funding for the Airport comes from rental and landing fees and other charges for services in addition to the General Fund Subsidy (approximately 45% of all funding).

I. FROM: 01A001 – General Fund **JT1604505**
 HR018028 – General Fund
 Transfer Out \$ 216,000.00

TO: 80P237 – RTA Monthly Pass
 ND509026 – RTA Monthly Pass
 Revenue Transfer \$ 216,000.00

This cash transfer provides a General Fund subsidy to employees that use the RTA transit system.

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

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

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

Yeas:

Nays:

 County Council President Date

 County Executive Date

 Clerk of Council Date

Journal CC022
 June 28, 2016



ARMOND BUDISH
Cuyahoga County Executive

TO: Jeanne Schmotzer, Clerk of County Council
FROM: Maggie Keenan, Office of Budget and Management
CC: Dennis Kennedy, Fiscal Office
DATE: June 21, 2016
RE: Fiscal Agenda –Council Meeting

The Office of Budget & Management requests that the members of County Council consider the attached fiscal resolution for approval on first reading at the meeting on **June 28, 2016**. The requested fiscal items, including additional appropriations, appropriation transfers, and cash transfers, meet agency budgetary needs.

Included on this agenda are requests to appropriate and fund three projects included in the 2016 Capital Improvement Plan totaling \$2.7 million. All of these projects are supported by the General Fund. The revised CIP, and a status of which projects have been appropriated, is attached for review.

This agenda also includes a request to appropriate \$1.5 million to the Prosecutor's Office for costs associated with the County's award from the Hardest Hit Fund. This will support the addition of two new attorney, 10 support staff, and other contractual and miscellaneous expenses. These expenses will be supported by a combination of delinquent tax collections, reimbursements, and Hardest Hit funding. Depending on the timing of the reimbursements, an advance from the General Fund may be necessary to eliminate negative cash balances; this will be closely monitored.

Additionally, this agenda includes requests totaling \$5.7 million in grants to Common Pleas Court. The Court receives 407/408 funding from ODRC on an annual basis; the current award is the same as last year. The Court's Probation budget, which is supported by the General Fund, anticipates these grants and does not, therefore, fully fund the Probation division. The current projections for the Court anticipated these awards. The Court has also received an addition to an award for the Treatment Alternatives to Street Crimes (TASC) program from the ADAMHS Board in the amount of \$33,300. This will reduce the amount of the General Fund subsidy needed to cover the program's expenses.

Similarly, the agenda includes a request to transfer \$70,500 in an old Airport Fund to the current Airport account, which will reduce the amount of the General Fund subsidy needed to cover projected expenses.

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

Additional Appropriation Summary – Additional appropriation is requested when there is a new or increased revenue source, or to cover expenditures that exceed the original estimate. A reduction in appropriation is requested in conjunction with the close-out of a program, grant, or project or decertification of an encumbrance.

Department	Amount Requested	Funding Source
Capital Projects	\$2,655,000.00	Special Revenue – General Fund Impact
Children & Family Services	(\$329,631.14)	Special Revenue –HHS Levy Fund Impact
Common Pleas Court	\$5,713,748.00	Grant – General Fund Impact
Council	(\$13,127.84)	General Fund
Fiscal Office	(\$49,915.60)	Special Revenue – General Fund Impact
Information Technology	\$329,631.14	Special Revenue – HHS Levy Fund Impact
Prosecutor’s Office	\$1,501,494.00	Special Revenue – General Fund Impact
Public Safety & Justice Services	(3,359.79)	Grant – No General/HHS Levy Fund Impact
TOTAL	\$9,803,838.77	

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

	<u>Proposed</u> <u>06/14/2016</u>	<u>Year-To-Date</u> <u>Amendments</u>	<u>R2015-0209</u>	<u>Adjusted Annual</u> <u>Appropriation</u>
General Fund	\$ (13,127.84)	\$14,739,710.45	\$373,115,578.00*	\$387,855,288.45
HHS Levy Impact	\$ 0.00	\$254,431.96	\$237,653,893.00	\$237,908,324.96
Other Fund	\$ 9,816,966.61	\$142,356,703.53	\$859,036,267.00	\$1,001,392,970.53
Total Impact	\$ 9,803,838.77	\$157,350,845.94	\$1,469,805,738.00	\$1,627,156,583.94

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

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

Department	Amount Transferred	Funding Source
Homeless Services	\$23,352.00	HHS Levy Fund
Fiscal Office	\$59,849.39	General Fund
Information Technology	\$55,000.00	General Fund
Miscellaneous/Prosecutor	\$7,000.00	General Fund
Public Safety & Justice Services	\$125,000.00	General Fund
Public Works	\$259,809.66	Special Revenue – No General/HHS Levy Fund Impact
Public Works/Capital Projects	\$1,940,781.00	General Fund
Soldiers’ & Sailors’ Monument	\$4,919.00	General Fund
TOTAL	\$2,475,711.05	

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

Department	Amount Transferred	Funding Source
Capital Projects	\$2,655,000.00	General Fund
Development	\$5,869,449.00	Special Revenue – No General/HHS Levy Fund Impact
Fiscal Office	\$500,000.00	General Fund
Human Resources	\$216,000.00	General Fund
Public Works	\$3,557,398.00	Special Revenue – No General/HHS Levy Fund Impact
Public Works/Airport	\$70,530.85	Special Revenue – General Fund Impact
TOTAL	\$13,596,937.85	

Should you have questions, please do not hesitate to contact me at mkeenan@cuyahogacounty.us or x8191. Thank you for your consideration.

Department of Public Works - Facilities/Airport Capital Improvement Plan									
BUILDING	PROJECT	ESTIMATED PROJECT COST	BALANCE NEEDED	Projects Added	[REVISED] ESTIMATED PROJECT COST	GENERAL FUND	PA FUNDS	TOTAL	Appropriated & Funded
	2016								
ProCen	Processing Center (Includes \$2.4M)/ Halle Building			\$ 605,000	\$ 605,000	\$ 605,000		\$ 605,000	\$ 605,000
VEB	EFS CSEA Office Enclosures, Human Resources Renovations, MIS Office Renovations	\$ 297,331	\$ 297,331		\$ 297,331		\$ 297,331	\$ 297,331	
VEB	Replace Boiler and Recirculating Pumps	\$ 624,000	\$ 624,000		\$ 624,000		\$ 624,000	\$ 624,000	\$ 624,000
VEB	Entrance Consolidation	\$ 500,000	\$ 500,000		\$ 500,000		\$ 500,000	\$ 500,000	\$ 500,000
CHS	Elevator Upgrade	\$ 378,560	\$ 378,560		\$ 378,560	\$ 378,560		\$ 378,560	
OCH	Line Roof Drains and Leaders With Polymer Coating	\$ 336,648	\$ 336,648		\$ 336,648	\$ 336,648		\$ 336,648	
BOE	Replace Old Fire Alarm System (Parts are Obsolete)	\$ 323,700	\$ 323,700		\$ 323,700	\$ 323,700		\$ 323,700	
METZ	Repair Roof Walls, Scrape & Reseal	\$ 150,000	\$ 150,000		\$ 150,000	\$ 150,000		\$ 150,000	
OCH	Roof Replacement	\$ 4,000,000	\$ 4,000,000	\$ 650,000	\$ 4,650,000	\$ 4,650,000		\$ 4,650,000	\$ 475,000
JC	Fire Dampers Repair and Replacements (Phase III)	\$ 800,000	\$ 800,000		\$ 800,000	\$ 800,000		\$ 800,000	
JC	Fire Protection Upgrades	\$ 1,500,000	\$ 1,500,000		\$ 1,500,000	\$ 1,500,000		\$ 1,500,000	
JC	Central Booking	\$ 1,000,000	\$ 1,000,000		\$ 1,000,000	\$ 1,000,000		\$ 1,000,000	
JEH	Fire Alarm System Upgrade	\$ 323,700	\$ 323,700		\$ 323,700		\$ 323,700	\$ 323,700	
JEH	Electrical Back-up System Upgrades	\$ 850,000	\$ 850,000		\$ 850,000		\$ 850,000	\$ 850,000	
CTYWD	Painting Contract, Additional Contracts	\$ 392,480	\$ 392,480		\$ 392,480	\$ 392,480		\$ 392,480	
CTYWD	Carpeting Contract, Additional Contracts	\$ 285,000	\$ 285,000		\$ 285,000	\$ 285,000		\$ 285,000	
CTYWD	General Architecture Engineering Services Contract	\$ 280,000	\$ 280,000		\$ 280,000		\$ 280,000	\$ 280,000	
CTYWD	General Mechanical-Electrical-Plumbing AE Services Contract	\$ 200,000	\$ 200,000		\$ 200,000	\$ 200,000		\$ 200,000	
CTYWD	Special Project Request/Emergency	\$ 147,000	\$ 147,000	\$ 245,000	\$ 392,000	\$ 392,000		\$ 392,000	
CHS	Emergency Sewer	\$ 200,000	\$ 200,000	\$ 200,000	\$ 400,000	\$ 400,000		\$ 400,000	
ME	Replace Chiller	\$ 60,000	\$ 60,000	\$ 5,000	\$ 65,000	\$ 65,000		\$ 65,000	\$ 65,000
JJC	Upgrades to EOC at JJC	\$ 815,000	\$ 815,000		\$ 815,000	\$ 815,000		\$ 815,000	
JC	JC Boiler Failure			\$ 625,000	\$ 625,000	\$ 625,000		\$ 625,000	
CHS	BAC Cooling Tower Refurbish			\$ 200,000	\$ 200,000	\$ 200,000		\$ 200,000	\$ -
OCH	ADA Upgrades at Old Courthouse and HPG			\$ 1,750,000	\$ 1,750,000	\$ 1,750,000		\$ 1,750,000	\$ 1,750,000
JJC	JJC Outside Intake Repair			\$ 300,000	\$ 300,000	\$ 300,000		\$ 300,000	\$ 300,000
N/A	Unallocated			\$ 120,000	\$ 120,000	\$ 120,000		\$ 120,000	
	SUBTOTAL COST 2016	\$ 13,463,419	\$ 13,463,419	\$ 4,700,000	\$ 18,163,419	\$ 15,288,388	\$ 2,875,031	\$ 18,163,419	\$ 4,319,000
								\$ -	
								\$ -	
								\$ -	
CoAir	Runway Overlay - Phase 2	\$ 10,500,000	\$ 10,500,000			\$ 1,050,000		\$ 1,050,000	\$ 1,050,000
CoAir	Airport Admin Building HVAC/Mech Replacement	\$ 142,709	\$ 142,709	\$ 299,072	\$ 441,781	\$ 441,781		\$ 441,781	\$ 299,072
		\$ 10,642,709	\$ 10,642,709	\$ 299,072	\$ 441,781	\$ 1,491,781	\$ -	\$ 1,491,781	\$ 1,349,072
								\$ -	
	TOTAL COST 2016	\$ 24,106,128	\$ 24,106,128	\$ 4,999,072	\$ 18,605,200	\$ 16,780,169	\$ 2,875,031	\$ 19,655,200	\$ 5,668,072

County Council of Cuyahoga County, Ohio

Resolution No. R2016-0119

<p>Sponsored by: County Executive Budish/Department of Public Works/Division of County Engineer</p>	<p>A Resolution declaring that public convenience and welfare requires slab replacement for Fitch Road Culvert 02.23 over Root Ditch in the City of North Olmsted; total estimated project cost \$250,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said municipality in connection with said project; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive/Department of Public Works/Division of County Engineer has recommended that public convenience and welfare requires slab replacement for Fitch Road Culvert 02.23 over Root Ditch in the City of North Olmsted; and

WHEREAS, the anticipated project cost for the slab replacement is \$250,000.00; and

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

WHEREAS, this project will be funded as follows: (a) 76% or \$190,000.00 from the County's Road and Bridge fund and (b) 24% or 60,000.00 from the City of North Olmsted; and

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

WHEREAS, the location of the project is Fitch Road Culvert 02.23 over Root Ditch in the City of North Olmsted, Council District 1; and

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

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

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

SECTION 1. That the Cuyahoga County Council hereby declares that public convenience and welfare requires slab replacement for Fitch Road Culvert 02.23 over Root Ditch in the City of North Olmsted.

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

SECTION 3. That the County Executive is hereby authorized to enter into and execute any and all necessary agreements of cooperation and any other documents in connection with this project.

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

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

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

Journal _____
_____, 20__

Item No.2

1. The Public Works Department requesting that Council find: a) that public convenience and welfare requires the Slab replacement for Fitch Road Culvert 02.23 over Root Ditch in the City of North Olmsted. b) that special assessments are not to be levied and collected to pay part of the County's costs of these improvements c) authorize the County Executive to enter into and execute the necessary agreements of cooperation with the appropriate municipality. The anticipated cost of the project is \$250,000 (\$50,000 for design, \$200,000 for construction) The project is to be funded 60% with County Road and Bridge Fund and 40% from the City of North Olmsted for design and 80% with County Road and Bridge Fund and 20% from City of North Olmsted for construction. The anticipated start date for construction is 2017.

2. The primary goal of this request is to begin the process of Council review and approval of this project. The primary goal of the project itself is to properly maintain the County's infrastructure.

3. N/A

B. Procurement – N/A

C. Contractor and Project Information

1. N/A.

2. N/A

3a. The location of the project is Fitch Road Culvert 02.23 over Root Ditch in North Olmsted.

3b. The project is located in Council District 1.

D. Project Status and Planning

1.This project is new to the County.

2. N/A.

3. N/A.

4. N/A

5. N/A

E. Funding

1. The project is to be funded 60% with Road and Bridge Fund, 40% City of North Olmsted for design, 80% Road and Bridge Fund, 20% City of North Olmsted for construction.

County Council of Cuyahoga County, Ohio

Resolution No. R2016-0120

<p>Sponsored by: County Executive Budish/Department of Public Works/Division of County Engineer</p>	<p>A Resolution making an award on RQ36701 to Karvo Companies, Inc. in the amount not-to-exceed \$1,211,143.20 for 2016 Operations Resurfacing Program – Group 2, located in various municipalities; authorizing the County Engineer, on behalf of the County Executive, to make an application for allocation from County Motor Vehicle \$7.50 License Tax Funds in the amount of \$1,031,894.01 to fund said contract; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive/Department of Public Works/Division of County Engineer has recommended an award on RQ36701 to Karvo Companies, Inc. in the amount not-to-exceed \$1,211,143.20 for 2016 Operations Resurfacing Program – Group 2, located in various municipalities; to authorize the County Engineer, on behalf of the County Executive, to make an application for allocation from County Motor Vehicle \$7.50 License Tax Funds in the amount of \$1,031,894.01 to fund said contract; and to authorize the County Executive to execute the contract and all other documents consistent with this Resolution; and

WHEREAS, the purpose of this project is for the 2016 Operations Resurfacing Program – Group 2 as follows: (a) Eastland Road/Fowles Road from Berea South Corporation Line to Bagley Road in the City of Berea, Council District 5; and (b) Turney Road from Hathaway Road to Garfield Heights East Corporation Line in the City of Garfield Heights, Council District 8; and

WHEREAS, this project is funded as follows: (a) the Eastland Road/Fowles Road in the City of Berea is 100% (or \$726,685.92) with funds from the County Motor Vehicle \$7.50 License Tax Fund; and (b) Turney Road in the City of Garfield Heights is 63% (or \$305,208.09) with funds from the County Motor Vehicle \$7.50 License Tax Fund and 37% (or \$179,249.19) from the Ohio Public Works Commission (Issue 1); 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 RQ36701 to Karvo Companies, Inc. in the amount not-to-exceed \$1,211,143.20 for 2016 Operations Resurfacing Program – Group 2 as follows: (a) Eastland Road/ Fowles Road from Berea South Corporation Line to Bagley Road in the City of Berea; and (b) Turney Road from Hathaway Road to Garfield Heights East Corporation Line in the City of Garfield Heights.

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

SECTION 3. That the County Council hereby authorizes the County Engineer to make an application for allocation from County Motor Vehicle \$7.50 License Tax Funds in the amount of \$1,031,894.01 to fund said contract.

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

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

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

Yeas:

Nays:

County Council President Date

County Executive Date

Clerk of Council Date

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

Journal _____
_____, 20__

Item No.1

Department of Public Works, recommending an award on RQ36701 and enter into a contract with Karvo Companies, Inc. in the amount not-to-exceed \$1,211,143.20 for the 2016 Operation Resurfacing Program - Group 2:

- a) Eastland/Fowles Road from the Berea SCL to Bagley Road in the City of Berea
- b) Turney Road from Hathaway Road to the Garfield Heights ECL in the City of Garfield Heights
 - 1. The primary goals are to obtain a qualified contractor to complete construction on the above referenced roadways per plans and specifications.
 - A. Procurement
 - 1. RFB – Competitive Bid Process
 - 2. Bid Closing date was March 29, 2016. OPD set a 30% SBE Goal. The Contractor met the goal, however they were determined to be non-compliant for not submitting SBE-1 form of the SBE Manual. In accordance with the SBE Price Preference, an SBE non-compliant bidder is not ruled out based on SBE compliance.
 - 3. There were eight (8) proposals pulled from OPD and six (6) were submitted for review.
 - B. Contractor and Project Information
 - 1. Karvo Companies, Inc., 4524 Hudson Drive, Stow, Ohio 44224 (Council District N/A).
 - 2. The principal owner is George Karvounides, CEO.
 - 3. Roads are located in the City of Berea (Council District 5) and the City of Garfield Heights (Council District 8).
 - C. PROJECT STATUS AND PLANNING
 - 1. The proposes road project consists of the removal of the existing asphalt concrete wearing course, the repair of the deteriorated base course, and the removal and replacement of deteriorated curb and abutting drive aprons; the construction of a uniform 3” asphalt concrete overlay, installation of ADA compliant curb ramps and other related improvements.
 - D. Funding
 - 1. Eastland/Fowles Road is 100% County using funds from the \$7.50 Vehicle License Tax Fund.
 - 2. Turnery Road is 63% County using funds from the \$7.50 Vehicle License Tax Fund and 37% Ohio Public Works Commission (Issue 1).

County Council of Cuyahoga County, Ohio

Resolution No. R2016-0121

Sponsored by: County Executive Budish/Fiscal Officer/Office of Budget and Management	A Resolution adopting the Annual Tax Budget, including the Cuyahoga County Library Budget, for the year 2017; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, O.R.C. 5705.28(A)(2) requires that Council, as the taxing authority of Cuyahoga County, adopt a tax budget for the next succeeding fiscal year on or before the fifteenth day of July; and,

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

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

WHEREAS, the Office of Budget and Management has submitted and recommended approval of the Annual County Tax Budget, including the Cuyahoga County Library Tax Budget, for the year 2017; and,

WHEREAS, the County Operating Tax Budget for 2017 is \$1,662,192,994, and the County Library Tax Budget for 2017 is \$63,897,300 and,

WHEREAS, after due consideration of the Tax Budget, it is deemed advisable by the Council of Cuyahoga County to adopt said County Tax Budget, including the Cuyahoga County Library Tax Budget, for the year 2017.

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

SECTION 1. The year 2017 Annual Tax Budget for the County of Cuyahoga, including Cuyahoga County Library Tax Budget, as prepared in accordance with O.R.C. 5705.28, is hereby approved.

SECTION 2. It is 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.

SECTION 3. It is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue, and to continue the usual and daily operation of the County. Provided that this Resolution receives the affirmative vote of eight members of Council, this Resolution shall become immediately effective upon the signature of the County Executive.

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

Yeas:

Nays:

County Council President Date

County Executive Date

Clerk of Council Date

First Reading/Referred to Committee:

Committee(s) Assigned:

Journal _____
_____, 2016



MEMORANDUM

To: Dennis Kennedy, Cuyahoga County Fiscal Officer

From: Bill Sheehan, Senior Financial Reporting Administrator, OBM

Date: June 6, 2016

Subject: Briefing Memo for 2017 Tax Budget Approval

On June 14, 2016, the County’s 2017 Tax Budget will be submitted to the County Council for first reading and referral to committee. Ohio Revised Code 5705.28 stipulates that the Tax Budget Information must be adopted by July 15th and submitted to the County Budget Commission. The Office of Budget & Management is requesting that the 2017 Tax Budget resolution be reviewed by the Finance and Budget Committee and approved on second reading at the June 28th regular Council meeting. The Tax Budget information identifies property tax rates and provides the basis for the Official Certificate of Estimated Resources (ORC 5705.36). The Certificate of Resources is the legal document that establishes the legal limitations with which we must abide when setting appropriations.

The main objectives of the Tax Budget submission are to establish the coming year’s revenue estimates from each of the County’s property tax levies and to demonstrate the need to levy those property taxes. A total of 14.05 mills will be levied by the County in voted and unvoted millage in 2017.

The Tax Budget for 2017 is **\$1,662,192,994** in total expenditures and uses. Below are the property tax figures (excluding the Assessment Fund) for the 2017 Tax Budget:

County Tax Levy (mills)	Total Est. Property Tax Budget 2017	Total Est. Revenue Tax Budget 2017	Total Est. Expenditures Tax Budget 2017	Additional Est. Tax Need
General Fund Operating (0.50)	13,096,942	425,376,400	425,667,108	290,708
Health & Human Services Levy Fund (8.70)	227,774,030	227,774,030	243,637,947	15,863,917
County Board Of Developmental Disabilities (3.90)	101,158,938	182,000,000	195,209,034	13,209,034
General Obligation Debt Service (0.95)	24,884,192	84,738,517	84,173,271	-565,246

Property Tax collections include real property collections and the 12.5% homestead reimbursement from the State.

The 2017 Tax Budget results demonstrate that there will be a need for additional revenue of **\$28,798,413**.

The 2017 Tax Budget for the Cuyahoga County Library is also being submitted for your approval. The County Library request for the 2017 tax budget is \$63,897,300.

DIVISION OF TAXES LEVIED

SCHEDULE 1

PURPOSE / FUND	Authorized By Voters	Levy Type	No of Yrs Levy To Run	Tax Year Begins / Ends	Collection YR Begins / Ends	Max. Rate Authorized	\$ Amount Requested of Budget Commission
General Fund	na					0.50	13,096,942
Unvoted General Obligation Debt Srvc-Gen Fund	na					0.95	24,884,192
						1.45	37,981,134
Health & Human Services 3.90	11/5/2013	Replace	5	2014-2018	2013-2017	3.90	102,152,500
Health & Human Services 4.80	3/15/2016	Renewal	8	2015-2023	2016-2024	4.80	125,621,530
Board of Developmental Disabilities 3.90	11/1/2005	Replace	Cont.	2005	Cont.	3.90	101,158,938
TOTAL						14.05	\$ 366,914,101

366,914,101

Total HHS Levy Fund

227,774,030

STATEMENT OF FUND ACTIVITY

SCHEDULE 2

Cuyahoga County Fiscal Office - OBM
2017 TAX BUDGET INFORMATION

County Fund	I	II	III	IV	V	VI
	Beginning Estimated Unencumbered Fund Balance	Total Receipts Property Tax *	Total Receipts Other Sources	Total Resources Available For Expenditures	Total Estimated Expenditures & Encumbrances	Ending Estimated Unencumbered Balance
01A - General Fund Operating	94,858,611	13,096,942	412,279,458	520,235,011	425,667,108	94,567,903
29A - Health and Human Services Levy Fund	41,457,625	227,774,030	0	269,271,655	243,637,947	25,633,708
20A - Health & Community Service	88,916,928	0	212,784,819	301,701,747	214,932,894	86,768,853
20D - County Development Loan Fund	26,125,173	0	11,577,639	37,702,812	7,215,614	30,487,198
20N - Special Districts	433,942	0	709,887	1,143,829	775,218	368,611
20R - County Board Of Developmental Disabilities	83,944,328	101,158,938	80,841,062	265,944,328	195,209,034	70,735,294
24A - Public Assistance Funds	(33,645,140)	0	216,745,883	183,100,743	216,745,883	(33,645,140)
26A - Motor Vehicle Gas Tax	33,726,283	0	33,956,860	67,683,143	48,503,644	19,179,499
28W - WIA - WIOA	657,767	0	12,421,720	13,079,487	10,584,419	2,495,068
30A - Debt Service	10,004,912	24,884,192	59,854,325	94,743,429	84,173,271	10,570,158
50A - Cuy County Information Systems	374,023	0	985,901	1,359,924	1,085,117	274,807
51A - Huntington Park Garage	5,276,145	0	3,292,666	8,568,811	2,507,009	6,061,802
52A - County Airport	70,531	0	1,711,406	1,781,937	1,711,406	70,531
54A - Sanitary Engineer	37,718,405	0	49,043,900	86,762,305	42,385,120	44,377,185
61A - Centralized Custodial Services	(5,172,369)	0	51,988,363	46,815,994	48,960,644	(2,144,650)

STATEMENT OF FUND ACTIVITY

SCHEDULE 2

Cuyahoga County Fiscal Office - OBM
2017 TAX BUDGET INFORMATION

	I	II	III	IV	V	VI
County Fund	Beginning Estimated Unencumbered Fund Balance	Total Receipts Property Tax *	Total Receipts Other Sources	Total Resources Available For Expenditures	Total Estimated Expenditures & Encumbrances	Ending Estimated Unencumbered Balance
62A - Maintenance Garage	196,837	0	1,761,463	1,958,300	1,972,030	(13,730)
63A - Information Services Center	0	0	3,295,000	3,295,000	3,295,000	0
64A - Printing & Reproduction	(876,362)	0	3,936,294	3,059,932	3,443,912	(383,980)
65A - Communications	(40,214)	0	1,596,322	1,556,108	1,587,125	(31,017)
67A - Self Funded Workers Comp	29,857,829	0	8,900,000	38,757,829	8,900,000	29,857,829
68A - Hospitalization-Self Funded Insurance Fund	7,131,358	0	103,286,549	110,417,907	98,900,599	11,517,308
Total Property Tax Levy		366,914,102	Total Estimated Expenditures		1,662,192,994	

* Total Property Tax Levy includes homestead reimbursement: (12.5%) from the State of Ohio.

UNVOTED GENERAL OBLIGATION DEBT
INSIDE MILLAGE

6/6/2016

SCHEDULE 3

2017 Debt Service

PURPOSE OF BONDS	ORIGINAL ISSUE AMT	DATE OF ISSUE	FINAL MATURITY DATE	PRINCIPAL AMT OUTSTANDING AT BEG OF YR	REQUIRED FOR PRINCIPAL (1)	REQUIRED FOR INTEREST	TOTAL DEBT SERVICE	AMOUNT RECEIVED FROM OTHER SOURCES (2)	AMT REQUIRED TO MEET BUDGET YEAR PRINCIPAL & INTEREST
General Obligation Refunding Bonds, Series 2005	73,970,000	4/21/2005	2020	27,865,000	6,415,000	1,393,250	7,808,250	0	7,808,250
Capital Improvement Bonds, Series 2009	163,825,000	12/22/2009	2034	101,495,000	5,035,000	5,763,077	10,798,077	1,888,863	8,909,214
Rock and Roll Hall of Fame and Museum	12,000,000	5/1/2009	2018	1,645,000	800,000	70,343	870,343	870,343	0
LTGO Capital Improvement Series 2012	111,305,000	12/13/2012	2037	95,085,000	6,355,000	3,905,693	10,260,693	187,400	10,073,293
TOTALS	\$ 361,100,000			\$ 226,090,000	\$ 18,605,000	\$ 11,132,363	\$ 29,737,363	\$ 2,946,606	\$ 26,790,757

¹ Principal payments due on Dec. 1st of each year with exception of 1993 RHOE Bonds.

² Other sources include federal subsidy payments from BABs and RZEDB provisions, Bed Tax Revenue and debt service from Highland Hills.

LTGO	\$	29,737,363
Other GO	\$	870,343
Unvoted Debt	\$	28,867,020
Voted Jail	\$	-
GO Debt Service	\$	29,737,363

County Council of Cuyahoga County, Ohio

Resolution No. R2016-0122

<p>Sponsored by: County Executive Budish/Department of Public Safety and Justice Services/Office of Emergency Management on behalf of 9-1-1 Consolidation Shared Services Fund Review Committee</p>	<p>A Resolution making a Cuyahoga County 9-1-1 Consolidation Shared Services Fund award to City of South Euclid on behalf of Heights/Hillcrest Communications Center in the amount not-to-exceed \$1,000,000.00 for Public Safety Answering Point consolidation support for the period 8/1/2016 - 8/1/2017; authorizing the County Executive to execute the agreement and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive Budish/Department of Public Safety and Justice Services/Office of Emergency Management on behalf of 9-1-1 Consolidation Shared Services Fund Review Committee has recommended making a Cuyahoga County 9-1-1 Consolidation Shared Services Fund award to City of South Euclid on behalf of Heights/Hillcrest Communications Center in the amount not-to-exceed \$1,000,000.00 for Public Safety Answering Point consolidation support for the period 8/1/2016 - 8/1/2017; and

WHEREAS, the primary goals of this project are: (a) to further the County's efforts under the 9-1-1 Consolidation Plan by providing financial resources to communities engaging in the 9-1-1 consolidation efforts; and (b) to support the physical and technical infrastructure, professional services, equipment and upgrades needed to support consolidation; and

WHEREAS, this project is mandated by Chapter 708 of the Cuyahoga County Code ; and

WHEREAS, this project is funded 100% by the 9-1-1 Consolidation Shared Services Fund; and

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

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

SECTION 1. That the Cuyahoga County Council hereby approves the Cuyahoga County 9-1-1 Consolidation Shared Services Fund award to City of South Euclid on behalf of Heights/Hillcrest Communications Center in the amount not-to-exceed \$1,000,000.00 for Public Safety Answering Point consolidation support for the period 8/1/2016 - 8/1/2017.

SECTION 2. That the County Executive is hereby authorized to execute the agreement 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:
Committee(s) Assigned:

Journal _____
_____, 2016

County Council of Cuyahoga County, Ohio

Resolution No. R2016-0123

<p>Sponsored by: County Executive Budish/Department of Health and Human Services/Division of Community Initiatives/Office of Homeless Services</p>	<p>A Resolution authorizing a contract with Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$1,443,480.00 for administration of the FY2015 Shelter Plus Care Sponsor-based Rental Assistance Program in connection with the HEARTH Act Homeless Assistance Grant Program for the period 8/1/2016 - 7/31/2017; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive/Department of Health and Human Services/Division of Community Initiatives/Office of Homeless Services has recommended a contract with Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$1,443,480.00 for administration of the FY2015 Shelter Plus Care Sponsor-based Rental Assistance Program in connection with the HEARTH Act Homeless Assistance Grant Program for the period 8/1/2016 - 7/31/2017; and

WHEREAS, the primary goals of this project are to: (a) reduce the number of families and individuals entering the shelter system; (b) assist households to leave the shelter more quickly; and (c) assure that persons do not return to homelessness; and

WHEREAS, this project is funded 100% by the U.S. Department of Housing and Urban Development, HEARTH Act Grant; and

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

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

SECTION 1. That the Cuyahoga County Council authorizes a contract with Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$1,443,480.00 for administration of the FY2015 Shelter Plus Care Sponsor-based

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

Journal _____
_____, 20__

Item No. 6

Title: Office of Homeless Services, 2016, Emerald Development & Economic Network, Inc.; RQ37381; Contract, Shelter Plus Care Sponsor based Rental Assistance (SRA).

A. Scope of Work Summary

1. Office of Homeless Services requesting approval of a contract with Emerald Development & Economic Network, Inc. for the anticipated cost \$1,443,480.00. The anticipated start-completion dates are (08/01/2016 – 07/31/2017).
2. The primary goals of the project are:
 - a) to provide a permanent rent subsidy for homeless person with severe disabilities and to assist client to maintain their housing.
3. The project is not mandated by the County Charter or ORC.

B. Procurement

1. The procurement method for this project was (RFB, RFP, RFQ, grant agreement, or other). The total value of the (RFP, RFB, RFQ, etc.) is (\$xxx,xxx.xx).
2. The (above procurement method) was closed on (date). (*When applicable*) There is an SBE or DBE participation/goal (list the % of both).
3. [*Option 1*] There were (# bids/proposals/applications) pulled from OPD, (# bids/proposals/applications) submitted for review, (# bids/proposals/applications) approved.
3. [*Option 2*] The proposed (contract, loan, agreement, etc.) is an OPD approved sole source item with materials attached.
3. The proposed contract received an RFP exemption on 6/06/16. The approval letter will be attached when it is entered into myPro.

C. Contractor and Project Information

1. The address of the vendor is:

Emerald Development & Economic Network, Inc.
7812 Madison Avenue
Cleveland, OH 44102
Council District #3
2. The executive director for the contractor/vendor is :

Irene Collins, (216) 961 – 9690.
- 3.a The address or location of the project is: County wide
- 3.b. The project is located County Wide.

D. Project Status and Planning

1. The project reoccurs annually through an annual renewal of a federal grant award.
2. N/A
3. The project is on a critical action path to assure approval prior to the start date of August 1st, 2016. There have been delays in getting the contract on a County Council agenda due to: 1) the timeline for announcing the federal awards, 2) slow response to the request for Index Codes & Appropriation; 3) various glitches in the implementation of myPro. The goal is to limit the nonprofit provider's Line of Credit expenses.
4. The project's term will begin 8/01/16. Please see #3 for the explanation.
5. N/A

E. Funding

1. The project is funded 100% by the Department of Housing & Urban Development, FY2015 Homeless Assistance Grant award to Cuyahoga County.
2. The provider is reimbursed on a monthly basis.
3. N/A

County Council of Cuyahoga County, Ohio

Resolution No. R2016-0106

Sponsored by: County Executive Budish/Department of Public Works	A Resolution making an award on RQ35433 to CHMWarnick, LLC in the amount not-to-exceed \$675,000.00 for asset management services for the Hilton Cleveland Downtown Hotel for the period 6/28/2016 - 6/28/2019; 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 Public Works has recommended an award on RQ35433 to CHMWarnick, LLC in the amount not-to-exceed \$675,000.00 for asset management services for the Hilton Cleveland Downtown Hotel for the period 6/28/2016 - 6/28/2019; and

WHEREAS, the primary goal of the project is to provide asset management services. The consultant will act as advisor to the concerning property management and financial performance matters related to the operation of the Hilton Cleveland Downtown Hotel located at 100 Lakeside Avenue, Cleveland; and

WHEREAS, the funding for this project is 100% by Hotel Operating 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 RQ35433 to CHMWarnick, LLC in the amount not-to-exceed \$675,000.00 for asset management services for the Hilton Cleveland Downtown Hotel for the period 6/28/2016 - 6/28/2019.

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: June 14, 2016

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

Discharged from Committee on the Floor by Council: June 28, 2016

Journal CC022
June 28, 2016

County Council of Cuyahoga County, Ohio

Resolution No. R2016-0108

<p>Sponsored by: County Executive Budish/Departments of Information Technology and Public Works</p>	<p>A Resolution authorizing an amendment to Contract No. CE1100414-01 with Toshiba Business Solutions, (USA), Inc. for Countywide enterprise digital and print management services using “green” friendly technology for the period 7/1/2011 - 6/30/2016 to extend the time period to 6/30/2019 and for additional funds in the amount not-to-exceed \$3,900,000.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive/Departments of Information Technology and Public Works has submitted an amendment to Contract No. CE1100414-01 with Toshiba Business Solutions, (USA), Inc. for Countywide enterprise digital and print management services using “green” friendly technology for the period 7/1/2011 - 6/30/2016 to extend the time period to 6/30/2019 and for additional funds in the amount not-to-exceed \$3,900,000.00; and

WHEREAS, the primary goals of this project are to: provide Countywide digital and print management services using “green” technologies; and

WHEREAS, the project is funded 100% with the General Fund; and

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

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

SECTION 1. That the Cuyahoga County Council hereby authorizes an amendment to Contract No. CE1100414-01 with Toshiba Business Solutions, (USA), Inc. for Countywide enterprise digital and print management services using “green” friendly technology for the period 7/1/2011 - 6/30/2016 to extend the time period to 6/30/2019 and for additional funds in the amount not-to-exceed \$3,900,000.00.

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

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

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

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

Yeas:

Nays:

County Council President Date

County Executive Date

Clerk of Council Date

First Reading/Referred to Committee: June 14, 2016
Committee(s) Assigned: Public Works, Procurement & Contracting

Discharged from Committee on the Floor by Council: June 28, 2016

Journal CC022
June 28, 2016

County Council of Cuyahoga County, Ohio

Resolution No. R2016-0112

<p>Sponsored by: County Executive Budish/Department of Health and Human Services/Division of Community Initiatives/Office of Homeless Services</p>	<p>A Resolution authorizing a contract with Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$10,658,692.00 for rental assistance for homeless individuals and families for the Shelter Plus Care Tenant-based Rental Assistance Program in connection with the FY2015 HEARTH Act Continuum of Care Homeless Assistance Programs for the period 5/1/2016 - 4/30/2017; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive/Department of Health and Human Services/Division of Community Initiatives/Office of Homeless Services has recommended a contract with Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$10,658,692.00 for rental assistance for homeless individuals and families for the Shelter Plus Care Tenant-based Rental Assistance Program in connection with the FY2015 HEARTH Act Continuum of Care Homeless Assistance Programs for the period 5/1/2016 - 4/30/2017; and

WHEREAS, the primary goals of this project are to: (a) provide a permanent rent subsidy for homeless persons with severe disabilities and (b) assist clients to maintain their housing; and

WHEREAS, this project is funded 100% by the U.S. Department of Housing and Urban Development, FY2015 Homeless Assistance; and

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

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

SECTION 1. That the Cuyahoga County Council hereby authorizes a contract with Emerald Development and Economic Network, Inc. in the amount not-to-exceed

\$10,658,692.00 for rental assistance for homeless individuals and families for the Shelter Plus Care Tenant-based Rental Assistance Program in connection with the FY2015 HEARTH Act Continuum of Care Homeless Assistance Programs for the period 5/1/2016 - 4/30/2017.

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

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

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: June 14, 2016
Committee(s) Assigned: Health, Human Services & Aging

Discharged from Committee on the Floor by Council: June 28, 2016

Journal CC022
June 28, 2016

County Council of Cuyahoga County, Ohio

Resolution No. R2016-0113

Sponsored by: County Executive Budish/Department of Health and Human Services/Cuyahoga Job and Family Services	A Resolution making an award on RQ35953 to various providers for job readiness, job search, job placement and job retention services for Ohio Works First cash assistance and food stamp recipients for the period 7/1/2016 - 6/30/2017; authorizing the County Executive to execute the contracts and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Health and Human Services/Cuyahoga Job and Family Services recommended an award on RQ35953 to various providers for job readiness, job search, job placement and job retention services for Ohio Works First cash assistance and food stamp recipients for the period 7/1/2016 - 6/30/2017 as follows:

- i) The Centers for Families and Children in the amount not-to-exceed \$697,455.00; and
- ii) Verge Inc. in the amount not-to-exceed \$717,424.50; and

WHEREAS, the primary goals of this project are to: (a) enhance the job readiness and job search services available to participants and (b) assist participants with removing barriers to employment and increasing marketable soft skills while keeping participants engaged daily to meet required participation benchmarks; and

WHEREAS, this project is funded 85% by Federal TANF Funding and 15% by Federal FAET Funding; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operations 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 RQ35953 to various providers for job readiness, job search, job placement and job

retention services for Ohio Works First cash assistance and food stamp recipients for the period 7/1/2016 - 6/30/2017 as follows:

- i) The Centers for Families and Children in the amount not-to-exceed \$697,455.00.
- ii) Verge Inc. in the amount not-to-exceed \$717,424.50.

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

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

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

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

Yeas:

Nays:

County Council President Date

County Executive Date

Clerk of Council

Date

First Reading/Referred to Committee: June 14, 2016

Committee(s) Assigned: Health, Human Services & Aging

Discharged from Committee on the Floor by Council: June 28, 2016

Journal CC022

June 28, 2016

County Council of Cuyahoga County, Ohio

Resolution No. R2016-0114

Sponsored by: County Executive Budish/Department of Health and Human Services/Cuyahoga Job and Family Services	A Resolution making an award on RQ36191 to The Centers for Families and Children in the amount not-to-exceed \$525,000.00 for implementation of a job skills center for work-required public assistance recipients for the period 7/1/2016 - 6/30/2017; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Health and Human Services/Cuyahoga Job and Family Services recommended an award on RQ36191 to The Centers for Families and Children in the amount not-to-exceed \$525,000.00 for implementation of a job skills center for work-required public assistance recipients for the period 7/1/2016 - 6/30/2017; and

WHEREAS, the primary goal of this project is to implement a job skills center for work-required public assistance recipients offering a wide variety of short term, stand-alone job readiness, job search, GED preparation, basic and life skills enhancement workshops; and

WHEREAS, this project is funded 80% by Federal TANF funding and 20% FAET funding; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operations 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 RQ36191 to The Centers for Families and Children in the amount not-to-exceed \$525,000.00 for implementation of a job skills center for work-required public assistance recipients for the period 7/1/2016 - 6/30/2017.

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

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

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

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

Yeas:

Nays:

_____	_____
County Council President	Date

_____	_____
County Executive	Date

_____	_____
Clerk of Council	Date

First Reading/Referred to Committee: June 14, 2016
 Committee(s) Assigned: Health, Human Services & Aging

Discharged from Committee on the Floor by Council: June 28, 2016

Journal CC022

June 28, 2016

County Council of Cuyahoga County, Ohio

Resolution No. R2016-0098

Sponsored by: County Executive Budish	A Resolution confirming the County Executive's appointment of Brandy R. Carney, upon her taking the oath of office, as Director of the Department of Public Safety and Justice Services; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, pursuant to Ordinance No. O2011-0037, the County Council established the Cuyahoga County Department of Public Safety and Justice Services; and,

WHEREAS, Cuyahoga County Code Section 202.12 provides that specific goals, duties and activities of the Department of Public Safety and Justice Services shall be further determined by the County Executive who shall employ and supervise a Director and such number of deputies, assistants and employees as shall be reasonably necessary to assist the County Executive in carrying out the duties of the Department of Public Safety and Justice Services; and,

WHEREAS, the County Executive has nominated Brandy R. Carney for the appointment to the position of Director of the Department of Public Safety and Justice Services; and,

WHEREAS, the Council conducted a confirmation hearing which was noticed to the public and held in an open meeting on June 14, 2016; and,

WHEREAS, the Council elects to confirm the County Executive's appointment of Brandy R. Carney to the position of Director of the Department of Public Safety and Justice Services; and,

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

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

SECTION 1. That the Cuyahoga County Council hereby confirms the County Executive's appointment of Brandy R. Carney, upon her taking the oath of office, as Director of the Department of Public Safety and Justice Services.

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

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

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

Yeas:

Nays:

County Council President

Date

Clerk of Council

Date

First Reading/Referred to Committee: May 24, 2016

Committee(s) Assigned: Committee of the Whole

Journal CC022

June 28, 2016

County Council of Cuyahoga County, Ohio

Resolution No. R2016-0111

Sponsored by: County Executive Budish/County Sheriff	A Resolution authorizing a contract with Taser International, Inc. in the amount not-to-exceed \$724,621.43 for Taser body cameras for the period 7/1/2016 - 6/30/2021; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, County Executive Budish/County Sheriff recommended authorizing a contract with Taser International, Inc. in the amount not-to-exceed \$724,621.43 for Taser body cameras for the period 7/1/2016 - 6/30/2021; and

WHEREAS, the primary goal of this project is to equip the Cuyahoga County Deputies with 150 Taser Axon Body Cameras in order to allow agencies to manage and share digital evidence without local storage infrastructure or software; and

WHEREAS, this project is funded as follows: (a) \$424,621.43 or 59% with funds from the General Fund; (b) \$200,000.00 or 27% with funds from the Cuyahoga County Prosecutor's Office; and (c) \$100,000.00 or 14% with the FY 15 JAG Grant funds; and

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

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

SECTION 1. That the Cuyahoga County Council hereby authorizes a contract with Taser International, Inc. in the amount not-to-exceed \$724,621.43 for Taser body cameras for the period 7/1/2016 - 6/30/2021.

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

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

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

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: June 14, 2016
Committee(s) Assigned: Public Safety & Justice Affairs

Journal CC022
June 28, 2016