



**AGENDA**  
**CUYAHOGA COUNTY COUNCIL REGULAR MEETING**  
**TUESDAY, JULY 26, 2016**  
**CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS**  
**C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR**  
**5:00 PM**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **SILENT MEDITATION**
5. **PUBLIC COMMENT RELATED TO AGENDA**
6. **APPROVAL OF MINUTES**
  - a) July 12, 2016 Committee of the Whole Meeting (See Page 8)
  - b) July 12, 2016 Regular Meeting (See Page 10)
7. **ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT**
8. **MESSAGES FROM THE COUNTY EXECUTIVE**
9. **LEGISLATION INTRODUCED BY COUNCIL**
  - a) **CONSIDERATION OF A RESOLUTION OF COUNCIL FOR THIRD READING ADOPTION**
    - 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 20)

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

## 10. LEGISLATION INTRODUCED BY EXECUTIVE

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

- 1) R2016-0131: 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 51)

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

- 2) R2016-0132: A Resolution approving an amendment to a Collective Bargaining Agreement between Cuyahoga County and American Federation of State, County and Municipal Employees, Ohio Council 8, Local 1746, AFL-CIO, representing approximately 1,158 employees in various classifications in the Departments of Health and Human Services and Public Works for the period 7/1/2014 - 6/30/2017 to establish terms of the wage re-opener for the period 7/1/2016 - 6/30/2017 and to modify Article 78; directing that funds necessary to implement the amendment be budgeted and appropriated; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 61)

Sponsor: County Executive Budish/Departments of Law, Health and Human Services and Public Works

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

- 1) R2016-0133: A Resolution authorizing a contract with Engineered Arresting Systems Corporation dba Zodiac Arresting Systems America in the amount not-to-exceed

\$5,981,448.00 for purchase of Engineered Material Arresting System for the County Airport Runway Safety Improvements Project for the period 8/24/2016 - 12/31/2018; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 64)

Sponsor: County Executive Budish/Department of Public Works

- 2) R2016-0134: A Resolution fixing the 2017 water, storm and sanitary sewer maintenance and/or sewerage treatment rates for County Sewer District Nos. 1, 1A, 2, 3, 5, 8, 9, 13, 14, 18, 20, 21, 22 and 24, in accordance with Ohio Revised Code Section 6117.02; and declaring the necessity that this Resolution become immediately effective. (See Page 71)

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

- 3) R2016-0135: A Resolution approving and confirming the 2017 water, storm and sanitary sewer maintenance and/or sewerage treatment assessments for County Sewer District Nos. 1, 1A, 2, 3, 5, 8, 9, 13, 14, 18, 20, 21, 22 and 24, in accordance with Ohio Revised Code Section 6117.02; and declaring the necessity that this Resolution become immediately effective. (See Page 80)

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

- 4) R2016-0136: A Resolution approving Right-of-Way plans as set forth in Plat No. M-5026 for replacement of Columbus Road Bridge No. 01.09 over Bear Creek in the City of Bedford; authorizing the County Executive through the Department of Public Works to acquire said necessary Rights-of-Way; and declaring the necessity that this Resolution become immediately effective. (See Page 83)

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

- 5) R2016-0137: A Resolution authorizing an Electric Service Agreement with City of Cleveland/Department of Public Utilities/ Division of Cleveland Public Power in the amount

not-to-exceed \$68,000,000.00 for electric power services for various County-owned buildings for the period 9/1/2016 - 5/1/2028; authorizing the County Executive to execute the agreement and all other documents consistent with the agreement and this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 87)

Sponsor: County Executive Budish/Department of Sustainability

**c) CONSIDERATION OF A RESOLUTION FOR SECOND READING ADOPTION UNDER SUSPENSION OF RULES**

- 1) R2016-0130: A Resolution authorizing an agreement with State of Ohio, Office of the Auditor in the amount not-to-exceed \$533,000.00 for an annual audit for Calendar Year 2015 for the period 1/1/2016 - 12/31/2016; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 92)

Sponsor: County Executive Budish/Fiscal Officer

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

- 1) 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. (See Page 94)

Sponsor: County Executive Budish/Department of Development

Committee Assignment and Chair: Economic Development & Planning – Schron

- 2) 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. (See Page 96)

Sponsor: County Executive Budish/Department of Development

Committee Assignment and Chair: Economic Development & Planning – Schron

- 3) 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 116)

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

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

- 4) R2016-0127: A Resolution making an award on RQ36070 to APEX Construction and Management Co. Inc. in the amount not-to-exceed \$1,698,430.00 for the Cuyahoga County Men’s Shelter Renovations Project; 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 119)

Sponsor: County Executive Budish/Department of Public Works

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

- 5) R2016-0128: A Resolution making an award on RQ36912 to John G. Johnson Construction Co. in the amount not-to-exceed \$6,633,224.00 for the Cuyahoga County Halle Archives

and Board of Elections Operations Building Renovations Project; 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 121)

Sponsor: County Executive Budish/Department of Public Works

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

- 6) R2016-0129: A Resolution authorizing the Director of Public Works to execute and submit a loan application in the amount of \$350,000.00 to Ohio Water Development Authority to finance sewer repairs in connection with the Turney Road Sewer Rehabilitation Project in the City of Garfield Heights for the period 7/1/2016 - 9/30/2017; authorizing the County Executive to accept said loan, if approved, and to execute the agreement and all other documents required in connection with said loan and this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 123)

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

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

**e) CONSIDERATION OF RESOLUTIONS FOR THIRD READING ADOPTION**

- 1) 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. (See Page 126)

Sponsor: County Executive Budish

- 2) 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 129)

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

- 11. MISCELLANEOUS COMMITTEE REPORTS**
- 12. MISCELLANEOUS BUSINESS**
- 13. PUBLIC COMMENT UNRELATED TO AGENDA**
- 14. ADJOURNMENT**

NEXT MEETINGS

<u>COMMITTEE OF THE WHOLE MEETING:</u>	TUESDAY, AUGUST 9, 2016 TBD / COUNCIL CHAMBERS
<u>REGULAR MEETING:</u>	TUESDAY, AUGUST 9, 2016 5:00 PM / COUNCIL CHAMBERS
<u>REGULAR MEETING:</u>	TUESDAY, AUGUST 23, 2016 *****CANCELLED*****
<u>COMMITTEE OF THE WHOLE MEETING:</u>	TUESDAY, SEPTEMBER 13, 2016 TBD / COUNCIL CHAMBERS
<u>REGULAR MEETING:</u>	TUESDAY, SEPTEMBER 13, 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 5<sup>th</sup> floor parking level of the garage. Please see the Clerk to obtain a complimentary parking pass.*

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



## MINUTES

CUYAHOGA COUNTY COMMITTEE OF THE WHOLE MEETING  
TUESDAY, JULY 12, 2016  
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS  
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR  
4:30 PM

### 1. CALL TO ORDER

**Council President Brady called the meeting to order at 4:32 p.m.**

### 2. ROLL CALL

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

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

### 3. PUBLIC COMMENT RELATED TO AGENDA

**There were no public comments given related to the agenda.**

### 4. DISCUSSION / EXECUTIVE SESSION:

a) Collective bargaining matters, including:

- i) a Collective Bargaining Agreement between Cuyahoga County and Laborers' International Union of North America, Local 860, representing approximately 30 employees in various classifications at the Department of the Treasurer for the period 1/1/2016 - 12/31/2018.



**A motion was made by Mr. Schron, seconded by Mr. Gallagher and approved by unanimous roll-call vote to move to Executive Session for the purpose of discussing a collective bargaining agreement and for no other purpose whatsoever. Executive Session was then called to order by Council President Brady at 4:35 p.m. The following Councilmembers were present: Brown, Hairston, Simon, Greenspan, Miller, Germana, Gallagher, Schron, Jones and Brady. The following additional attendees were present: Director of Law Robert Triozzi, Director of Human Resources Employee and Labor Relations and Chief Labor Counsel Egdilio Morales and Special Counsel Michael King. At 4:52 p.m., Executive Session was adjourned without objection and Council President Brady then reconvened the meeting.**

**5. MISCELLANEOUS BUSINESS**

**There was no miscellaneous business.**

**6. PUBLIC COMMENT UNRELATED TO AGENDA**

**There were no public comments given unrelated to the agenda.**

**7. ADJOURNMENT**

**With no further business to discuss and on a motion by Ms. Brown with a second by Mr. Miller, the meeting was adjourned at 4:53 p.m., without objection.**



## **MINUTES**

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

**1. CALL TO ORDER**

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

**2. ROLL CALL**

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

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

**3. PLEDGE OF ALLEGIANCE**

**The Pledge of Allegiance was recited.**

**4. SILENT MEDITATION**

**Council President Brady requested that a moment of silent meditation be dedicated to the victims and families of the recent shootings in Louisiana, Minnesota and Texas.**

**5. PUBLIC COMMENT RELATED TO AGENDA**

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

6. APPROVAL OF MINUTES

- a) June 28, 2016 Committee of the Whole Meeting
- b) June 28, 2016 Regular Meeting

**A motion was made by Mr. Schron, seconded by Ms. Brown and approved by unanimous vote to approve the minutes of the June 28, 2016 Committee of the Whole and Regular meetings.**

7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT

**Council President Brady reflected on the July 4th holiday and stated that the City and County will be positively represented during the Republican National Convention next week.**

8. MESSAGES FROM THE COUNTY EXECUTIVE

County Executive Budish reported the following:

- a) **Final preparations are being made for the Republican National Convention, including the purchase and deployment of body cameras to law enforcement and mobile camera units to various locations through the City and County; and**
- b) **U.S. Surgeon General Vivek Murthy met with local community leaders to discuss the opiate epidemic in Cuyahoga County.**

9. LEGISLATION INTRODUCED BY COUNCIL

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

- 1) R2016-0124: 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

**Council President Brady referred Resolution No. R2016-0124 to the Human Resources, Appointments & Equity Committee.**

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

- 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.

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

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

**Clerk Schmotzer read Resolution No. R2016-0117 into the record.**

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

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

- 1) O2016-0011: An Ordinance amending Section 202.10 of the Cuyahoga County Code to provide for the creation and adoption of a County Health and Human Services Plan.

Sponsors: Councilmembers Miller, Brady, Jones, Conwell, Germana, Schron, Hairston, Simon and Gallagher and County Executive Budish/Department of Health and Human Services/Office of the Director

**Council President Brady referred Ordinance No. O2016-0011 to the Health, Human Services & Aging Committee.**

10. LEGISLATION INTRODUCED BY EXECUTIVE

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

**A motion was made by Mr. Gallagher, seconded by Mr. Germana and approved by unanimous vote to suspend Rules 9D and 12A and to place on final passage Resolution Nos. R2016-0125 and R2016-0126.**

- 1) R2016-0125: A Resolution amending the 2016/2017 Biennial Operating Budget for 2016 by providing for additional fiscal

appropriations from the General Fund and other funding sources, for appropriation transfers between budget accounts and for cash transfers between budgetary funds, in order to meet the budgetary needs of various County departments, offices and agencies; amending Resolution No. R2016-0118 dated 6/28/2016 to reconcile appropriations for 2016; and declaring the necessity that this Resolution become immediately effective.

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

**On a motion by Mr. Greenspan, with a second by Mr. Schron, Resolution No. R2016-0125 was considered and adopted by unanimous vote.**

- 2) R2016-0126: A Resolution approving a Collective Bargaining Agreement between Cuyahoga County and Laborers' International Union of North America, Local 860, representing approximately 30 employees in various classifications at the Department of the Treasurer for the period 1/1/2016 - 12/31/2018; directing that funds necessary to implement the Collective Bargaining Agreement be budgeted and appropriated; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Departments of Law and Treasurer

**On a motion by Mr. Brady, with a second by Mr. Miller, Resolution No. R2016-0126 was considered and adopted by unanimous vote.**

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

- 1) R2016-0127: A Resolution making an award on RQ36070 to APEX Construction and Management Co. Inc. in the amount not-to-exceed \$1,698,430.00 for the Cuyahoga County Men's Shelter Renovations Project; 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 President Brady referred Resolution No. R2016-0127 to the Public Works, Procurement & Contracting Committee.**

- 2) R2016-0128: A Resolution making an award on RQ36912 to John G. Johnson Construction Co. in the amount not-to-exceed \$6,633,224.00 for the Cuyahoga County Halle Archives and Board of Elections Operations Building Renovations Project; 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 President Brady referred Resolution No. R2016-0128 to the Public Works, Procurement & Contracting Committee.**

- 3) R2016-0129: A Resolution authorizing the Director of Public Works to execute and submit a loan application in the amount of \$350,000.00 to Ohio Water Development Authority to finance sewer repairs in connection with the Turney Road Sewer Rehabilitation Project in the City of Garfield Heights for the period 7/1/2016 - 9/30/2017; authorizing the County Executive to accept said loan, if approved, and to execute the agreement and all other documents required in connection with said loan and this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

**Council President Brady referred Resolution No. R2016-0129 to the Public Works, Procurement & Contracting Committee.**

- 4) R2016-0130: A Resolution authorizing an agreement with State of Ohio, Office of the Auditor in the amount not-to-exceed \$533,000.00 for an annual audit for Calendar Year 2015 for the period 1/1/2016 - 12/31/2016; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Fiscal Officer

**Clerk Schmotzer read Resolution No. R2016-0130 into the record.**

**This item will move to the July 26, 2016 Council meeting agenda for consideration for second reading adoption under suspension of the rules.**

c) COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS FOR SECOND READING

- 1) 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

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

**Clerk Schmotzer read Resolution No. R2016-0105 into the record.**

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

- 2) 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.

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

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

**Clerk Schmotzer read Resolution No. R2016-0119 into the record.**

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

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

**A motion was made by Mr. Gallagher, seconded by Mr. Germana and approved by unanimous vote to suspend Rule 9D and to place on final passage Resolution Nos. R2016-0104, R2016-0107, R2016-0120, R2016-0121 and R2016-0123.**

- 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

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

**On a motion by Ms. Brown with a second by Mr. Miller, Resolution No. R2016-0104 was considered and adopted by unanimous vote.**

- 2) 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

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

**On a motion by Mr. Schron with a second by Mr. Brady, Resolution No. R2016-0107 was considered and adopted by unanimous vote.**



- 3) 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:
- 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.

Sponsors: County Executive Budish/Department of Public Works/Division of County Engineer and Councilmembers Gallagher **and Jones**

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

**On a motion by Mr. Germana with a second by Mr. Schron, Resolution No. R2016-0120 was considered and adopted by unanimous vote.**

- 4) 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.

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

Committee Assignment and Chair: Finance & Budgeting – Greenspan

**On a motion by Mr. Greenspan with a second by Mr. Miller, Resolution No. R2016-0121 was considered and adopted by unanimous vote.**

- 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.

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

**On a motion by Mr. Jones with a second by Mr. Schron, Resolution No. R2016-0123 was considered and adopted by unanimous vote.**

11. MISCELLANEOUS COMMITTEE REPORTS

**Ms. Simon reported that the Education, Environment & Sustainability Committee will meet on Wednesday, July 13, 2016 at 3:00 p.m.**

**Mr. Germana reported that the Public Works, Procurement & Contracting Committee will meet on Thursday, July 14, 2016 at 1:00 p.m.**

**Mr. Jones reported that the Health, Human Services & Aging Committee will meet on Wednesday, August 3, 2016 at 1:00 p.m.**

12. MISCELLANEOUS BUSINESS

**There was no miscellaneous business.**

13. PUBLIC COMMENT UNRELATED TO AGENDA

**Rev. Pamela Pinkney Butts addressed Council regarding personal safety concerns.**

**Mr. Rico Dancy addressed Council regarding text 9-1-1 services and Hawaii S.B. 2476, which enhances early intervention language services for children who are deaf, hard of hearing or deaf-blind. It further mandates that certain state departments convene a working group of experts and advocates to produce a report to the state legislature that is specific to resources and tools for parents of children who are**

**deaf, hard of hearing or deaf-blind, and to make recommendations for improvement to the statewide system of services.**

14. ADJOURNMENT

**With no further business to discuss and on a motion by Mr. Hairston with a second by Mr. Schron, the meeting was adjourned at 5:25 p.m., without objection.**

# County Council of Cuyahoga County, Ohio

## Resolution No. R2016-0117

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

WHEREAS, Section 2.01 of the Cuyahoga County Personnel Policies and Procedures Manual (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: June 28, 2016  
Committee(s) Assigned: Human Resources, Appointments & Equity

Committee Report/Second Reading: July 12, 2016

Journal CC023  
July 26, 2016

## CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

<b>Class Title:</b>	Accounting Technician	<b>Class Number:</b>	1013213
<b>FLSA:</b>	Non - Exempt	<b>Pay Grade:</b>	5
<b>Dept:</b>	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

<b>Class Title:</b>	Administrative Clerk	<b>Class Number:</b>	1011121
<b>FLSA:</b>	Non - Exempt	<b>Pay Grade:</b>	3
<b>Dept:</b>	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.

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## CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

<b>Class Title:</b>	Commercial/Industrial Appraiser	<b>Class Number:</b>	1057201
<b>FLSA:</b>	Exempt	<b>Pay Grade:</b>	10
<b>Dept:</b>	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.

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# CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

<b>Class Title:</b>	Data Collector	<b>Class Number:</b>	1057101
<b>FLSA:</b>	Non - Exempt	<b>Pay Grade:</b>	5
<b>Dept:</b>	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.

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## CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

<b>Class Title:</b>	Inspector	<b>Class Number:</b>	1055161
<b>FLSA:</b>	Non - Exempt	<b>Pay Grade:</b>	5
<b>Dept:</b>	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

<b>Class Title:</b>	Microfilm Technician	<b>Class Number:</b>	1011142
<b>FLSA:</b>	Non - Exempt	<b>Pay Grade:</b>	3
<b>Dept:</b>	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.**

- 55% +/- 10%
- 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.
- 30% +/- 10%
- Completes special projects requested by other departments to archive records from computer databases.
- 15% +/- 5%
- Segments documents on film by date; maintains Kodak processor for film development per ORC.

### 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

<b>Class Title:</b>	Residential/Agricultural Appraiser	<b>Class Number:</b>	1057102
<b>FLSA:</b>	Non - Exempt	<b>Pay Grade:</b>	8
<b>Dept:</b>	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.

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# CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

<b>Class Title:</b>	Scanning Reviewer	<b>Class Number:</b>	1011141
<b>FLSA:</b>	Non - Exempt	<b>Pay Grade:</b>	1
<b>Dept:</b>	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.

- 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. 80% +/- 10%
- Locates specific documents on CD ROM that are missing in computer system; copies missing documents into computer system. 10% +/- 10%
- Searches microfilm for errors, mistakes or missing documents that were not scanned. 10% +/- 5%

## 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

<b>Class Title:</b>	Senior Commercial/Industrial Appraiser	<b>Class Number:</b>	1057202
<b>FLSA:</b>	Exempt	<b>Pay Grade:</b>	11
<b>Dept:</b>	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

<b>Class Title:</b>	Senior Residential/Agricultural Appraiser	<b>Class Number:</b>	1057103
<b>FLSA:</b>	Non - Exempt	<b>Pay Grade:</b>	9
<b>Dept:</b>	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.

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

# County Council of Cuyahoga County, Ohio

## Resolution No. R2016-0131

Sponsored by: <b>County Executive Budish/Fiscal Officer/Office of Budget and Management</b>	<b>A Resolution</b> 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.	40A069 – Capital Projects			<b>BA1607613</b>
	CC768994 – Courthouse Square Cooling Tower Refurbish			
	Personal Services	\$	26,000.00	
	Other Expenses	\$	31,000.00	
	Capital Outlays	\$	143,000.00	

Additional appropriation is requested to refurbish the cooling tower at the Courthouse Square Building. Funding for this project will come from the General Fund.

B.	40A069 – Capital Projects			<b>BA1607615</b>
	CC768986 – Courthouse Square Elevator Upgrade			
	Personal Services	\$	6,760.00	
	Other Expenses	\$	43,000.00	
	Capital Outlays	\$	328,800.00	

Additional Appropriation is requested to upgrade the elevator at the Courthouse Square Building. Funding for this project will come from the General Fund.

C.	40A069 – Capital Projects			<b>BA1607643</b>
	IT704247 – Switch Refresh			
	Capital Outlays	\$	1,829,758.68	

Additional appropriation is requested for the Switch Refresh capital project to fund the remaining three years of a contract with AT&T. The project has been funded by the general fund through bond proceeds from the 2014 Sales Tax Revenue Bond Offering. The current cash balance in the project account totals \$2.5 million; no additional funding is necessary.

D.	40A069 – Capital Projects			<b>BA1607644</b>
	CC768978 – Jail II Boiler Failure			
	Personal Services	\$	61,580.00	
	Other Expenses	\$	268,420.00	
	Capital Outlays	\$	295,000.00	

Additional appropriation is requested to repair the Jail II boiler at the Justice Center. These expenditures are contained in the revised CIP for facilities. Funding for the Jail II Boiler Failure will come from the General Fund.

E.	21A318 – State Justice Institute			<b>BA1613593</b>
	CO759076 – Welcome to the Court Video Project			
	Other Expenses	\$	34,895.00	

Common Pleas Court is requesting appropriations for a newly awarded grant titled “Welcome to the Court Video Project”. The grant award is in the amount of \$17,448.00 with a cash match of \$17,447.00 (see operating transfer JT1613594) for a total project cost of \$34,895.00. Funding is from the State Justice Institute covering the period July 1, 2016 through June 30, 2016.

F. 01A001 – General Fund	<b>BA1603040</b>
PD140053 – Public Defender	
Personal Services	\$ 346,350.00

Request to increase appropriation to the Public Defender’s Office to cover projected payroll expenses through the rest of the year. The bargaining staff attorneys in the Office received salary adjustments in late 2015 that were not fully covered in the 2016 budget, as required in the resolution approved by Council. Additionally, the 2016 budget failed to reflect the increase in staffing levels between 2014 (80 FTEs) and 2016 (91 FTEs). Personnel costs represent 80% of the Public Defender’s General Fund budget and controlled services (internal service chargebacks) represent another 14%; this leaves little opportunity to identify cost savings elsewhere in the budget to offset the projected shortfall. The Ohio Public Defender reimburses the General Fund for expenses related to indigent defense at the rate of 50% for capital cases and 48% for all other cases. The General Fund impact of this appropriation request is \$180,102.

G. 20A820 – Delinquent Real Estate Tax Assessment-Prosecutor	<b>BA1615063</b>
PR495572 – Delinquent Real Estate Tax/Assessment-Prosecutor	
Transfer Out	\$ 1,500,000.00

An appropriation increase is requested for the Prosecutor’s Delinquent Real Estate Tax Assessment Fund to prepare for an operating transfer from the Prosecutor's Real Estate Tax Assessment Fund to the Department of Development Property Demolition Fund for 2016.

H. 20A302 – Dog & Kennel	<b>BA1601540</b>
DK050005 – County Dog Kennel	
Capital Outlay	\$ 50,000.00

Request to increase appropriation to support the purchase of a new vehicle. The current vehicle is beyond repair and a replacement is needed. Funding for the County Kennel comes from license and adoption fees, as well as private donations. The Kennel does not receive any funding from the County’s General Fund.

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

<u>Fund Nos./Budget Accounts</u>	<u>Journal Nos.</u>
A. FROM: 24A301 – Children & Family Services	<b>BA1606076</b>
CF135582 – Permanent Custody Adoptions	
Other Expenses	\$ 1,000.00
TO: 24A301– Public Assistance Fund	
CF135442 – Caregiver Parent Recruitment	
Other Expenses	\$ 1,000.00

DCFS requests \$1,000 appropriation transfer from CF135582/022 to CF135442/022 to cover projected spending through year-end 2016.

**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: 01A001 – General Fund	<b>JT1607614</b>
SU514141 – Capital Improvements General Fund Subsidy	
Transfer Out	\$ 200,000.00
TO: 40A069 – Capital Projects	
CC768994– Courthouse Square Cooling Tower Refurbish	
Revenue Transfer	\$ 200,000.00

A cash transfer from the General Fund is requested to fund the refurbishment of the cooling tower at the Courthouse Square Building. Funding for this project will come from the General Fund

B. FROM: 01A001 – General Fund	<b>JT1607616</b>
SU514141 – Capital Improvements General Fund Subsidy	
Transfer Out	\$ 378,560.00
TO: 40A069 – Capital Projects	
CC768986– Courthouse Square Elevator Upgrade	
Revenue Transfer	\$ 378,560.00

A cash transfer is requested from the General Fund to fund the elevator upgrade at the Courthouse Square Building. Funding for this project will come from the General Fund.

C. FROM: 01A001 – General Fund	<b>JT1607645</b>
SU514141 – Capital Improvements General Fund Subsidy	
Transfer Out	\$ 625,000.00
TO: 40A069 – Capital Projects	
CC768978– Jail II Boiler Failure	
Revenue Transfer	\$ 625,000.00

A cash transfer is requested to fund the Jail II boiler failure at the Justice Center. The repair of the Jail II Boiler failure is included in the revised 2016 CIP for Facilities. Funding for the Jail II Boiler Failure will come from the General Fund.

D. FROM: 01A001 – General Fund	<b>JT1613594</b>
CO380121 – Common Pleas Judicial/General	
Transfer Out	\$ 17,447.00
TO: 21A318 – State Justice Institute	
CO759076– Welcome to the Court Video Project	
Revenue Transfer	\$ 17,447.00

The operating transfer is the required cash match for the newly awarded grant to the Common Pleas Court for the “Welcome to the Court Video Project” (see appropriation request

BA1613593). Funding for this operating transfer is from the Court’s General Fund covering the period January 1, 2016 through December 31, 2016. Although not specifically budgeted the Court has experienced reduced expenses to covering the cost of this transfer.

E. FROM:	20D448– Casino Tax Revenue Fund		<b>JT1600193</b>
	DV520791 –Casino Tax Revenue Fund		
	Transfer Out	\$	2,000,000.00
TO:	20D447 – Economic Development Fund		
	DV520676 –Cuyahoga County Western Reserve Fund		
	Revenue Transfer	\$	2,000,000.00

To transfer two million (\$2 million) of the approved three million eight hundred thousand (\$3.8 million) from the Casino Tax Revenue Fund to the 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:	20D448– Casino Tax Revenue Fund		<b>JT1600194</b>
	DV520791 –Casino Tax Revenue Fund		
	Transfer Out	\$	50,004.64
TO:	20D447 – Economic Development Fund		
	DV520676 –Cuyahoga County Western Reserve Fund		
	Revenue Transfer	\$	50,004.64

To transfer fifty thousand four dollars and sixty four cents from the Casino Tax Revenue Fund to the Economic Development Fund for two revenues received covering the period January 1, 2016 through June 30, 2016. The revenues are repayments from K & D, one posted on March 31, 2016 revenue receipt number 1603739-01 in the amount of \$25,002.32 and the other on June 23, 2016 revenue receipt number 1607912-01 also in the amount of \$25,002.32 for a total of \$50,004.64.

**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 CC023  
July 26, 2016





ARMOND BUDISH  
Cuyahoga County Executive

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TO: Jeanne Schmotzer, Clerk of County Council  
FROM: Maggie Keenan, Office of Budget and Management  
CC: Dennis Kennedy, Fiscal Office  
DATE: July 18, 2016  
RE: Fiscal Agenda – 7/26/16 Council Meeting

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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 **July 26, 2016**. The requested fiscal items, including additional appropriations, appropriation transfers, and cash transfers, meet agency budgetary needs.

This agenda includes requests to appropriate four capital projects, three of which are included in the 2016 Capital Improvements Plan (CIP) and funded by the General Fund; the cash transfer requests from the General Fund are also included on this agenda. The fourth project, the Switch Refresh, was already funded with proceeds from a bond offering, to be repaid by the General Fund. A copy of the 2016 CIP is attached for review.

This agenda includes another request from Public Works to increase appropriation to the Kennel Fund by \$50,000 to support the purchase of a replacement vehicle. The Kennel is supported by license and adoption fees, as well as private donations, the latter of which are segregated into a separate fund (Dick Goddard's Best Friend Fund) and largely support medical expenses. The current cash balance in the Fund totals \$673,041; the projected year-end cash balance, however, is approximately \$100,000, a decrease of more than \$300,000 from the ending cash balance in 2015. The Kennel does not receive any support from the County's General Fund. Both OBM and DPW are analyzing the Kennel's fee schedule and expenses with the intent to bring the Fund into balance.

Also included is a request to increase appropriation to the General Fund budget in the Public Defender's Office to cover projected personnel costs through the rest of the year. The bargaining staff attorneys in the Office received salary adjustments in late 2015 that were not fully covered in the 2016 budget, as required in the resolution approved by Council. Additionally, the 2016 budget failed to reflect the increase in staffing levels between 2014 (80 FTEs) and 2016 (91 FTEs). Personnel costs represent 80% of the Public Defender's General Fund budget and controlled services (internal service chargebacks) represent another 14%; this leaves little opportunity to identify cost savings elsewhere in the budget to offset the projected shortfall in personnel. The Ohio Public Defender reimburses the General Fund for expenses related to indigent defense at the rate of 50% for capital cases and 48% for all other cases. The General Fund impact of this appropriation request is \$180,102.

Additionally, this agenda includes a request to appropriate a new grant awarded to the Court of Common Pleas to create "Welcome to the Court" videos geared towards new employees, jurors, and the public. The award totals \$34,895 and requires a cash match of \$17,447 that will come from the Court's General Fund budget.

The final appropriation increase is to the Prosecutor's Delinquent Real Estate Tax Assessment (DTAC) Fund to enable a cash transfer totaling \$1.8 million to the Demolition Fund (discussed below). The DTAC

Fund has existing appropriation to cover the difference between this \$1.5 million request and the amount of the cash transfer.

This fiscal agenda includes two cash transfers from the Casino Tax Fund to the Economic Development Fund (also referred to as the Job Creation Fund and, prior to that, the Western Reserve Fund). The first is a request to transfer \$2 million of the \$3.8 million in 2016 Casino Tax revenue planned in the 2016 budget; this transfer was discussed during the July 7<sup>th</sup> Finance & Budget Committee meeting. The remaining \$1.8 million will be transferred later in the year. The second request seeks to transfer 2016 year-to-date loan repayments on loans disbursed from the Casino Tax Fund. The approved 2016 budget credited all loan repayments to the Economic Development Fund.

A 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	\$3,033,318.68	General Fund
Common Pleas Court	\$34,895.00	Grant – General Fund Impact
Prosecutor’s Office	\$1,500,000.00	Special Revenue Fund – General Fund Impact
Public Defender’s Office	\$346,350.00	General Fund
Public Works/Kennel	\$50,000.00	Special Revenue – No General Fund Impact
<b>TOTAL</b>	<b>\$4,964,563.68</b>	

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

	Proposed 07/26/2016	Year-To-Date Amendments	R2015-0209	Adjusted Annual Appropriation
General Fund	\$ 346,350.00	\$14,726,582.61	\$373,115,578.00*	\$387,842,160.61
HHS Levy Impact	\$ 0.00	\$254,431.96	\$237,653,893.00	\$237,908,324.96
Other Fund	\$ 4,618,213.68	\$152,249,882.66	\$859,036,267.00	\$1,011,286,149.66
<b>Total Impact</b>	<b>\$ 4,964,563.68</b>	<b>\$167,230,897.23</b>	<b>\$1,469,805,738.00</b>	<b>\$1,637,036,635.23</b>

\*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
Children and Family Services	\$1,000.00	Special Revenue – HHS Levy Impact
<b>TOTAL</b>	<b>\$1,000.00</b>	

**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	\$1,203,560.00	General Fund
Common Pleas	\$17,447.00	General Fund
Development	\$2,050,004.64	Special Revenue – No General/HHS Levy Fund Impact
<b>TOTAL</b>	<b>\$3,271,011.64</b>	

Should you have questions, please do not hesitate to contact me at [mkeenana@cuyahogacounty.us](mailto:mkeenana@cuyahogacounty.us) or x8191. Thank you for your consideration.

Department of Public Works - Facilities/Airport Capital Improvement Plan										
Index	Project #	BUILDING	PROJECT	ESTIMATED PROJECT COST	Projects Added	[REVISED] ESTIMATED PROJECT COST	GENERAL FUND	PA FUNDS	TOTAL	Appropriated & Funded
			<b>2016</b>							
		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	
		VEB	Replace Boiler and Recirculating Pumps	\$ 624,000		\$ 624,000		\$ 624,000	\$ 624,000	\$ 624,000
		VEB	Entrance Consolidation	\$ 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	
		BOE	Replace Old Fire Alarm System (Parts are Obsolete)	\$ 323,700		\$ 323,700	\$ 323,700		\$ 323,700	
		METZ	Repair Roof Walls, Scrape & Reseal	\$ 150,000		\$ 150,000	\$ 150,000		\$ 150,000	
		OCH	Roof Replacement	\$ 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	
		JC	Fire Protection Upgrades	\$ 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	
		JEH	Fire Alarm System Upgrade	\$ 323,700		\$ 323,700		\$ 323,700	\$ 323,700	
		JEH	Electrical Back-up System Upgrades	\$ 850,000		\$ 850,000		\$ 850,000	\$ 850,000	\$ 425,000
		CTYWD	Painting Contract, Additional Contracts	\$ 392,480		\$ 392,480	\$ 392,480		\$ 392,480	
		CTYWD	Carpeting Contract, Additional Contracts	\$ 285,000		\$ 285,000	\$ 285,000		\$ 285,000	
		CTYWD	General Architecture Engineering Services Contract	\$ 280,000		\$ 280,000		\$ 280,000	\$ 280,000	
		CTYWD	General Mechanical-Electrical-Plumbing AE Services Contract	\$ 200,000		\$ 200,000	\$ 200,000		\$ 200,000	
		CTYWD	Special Project Request/Emergency	\$ 147,000	\$ 245,000	\$ 392,000	\$ 392,000		\$ 392,000	
		CHS	Emergency Sewer	\$ 200,000	\$ 200,000	\$ 400,000	\$ 400,000		\$ 400,000	
		ME	Replace Chiller	\$ 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	\$ 667,500
		JC	JC Boiler Failure		\$ 625,000	\$ 625,000	\$ 625,000		\$ 625,000	\$ 625,000
		CHS	BAC Cooling Tower Refurbish		\$ 200,000	\$ 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	
			<b>SUBTOTAL COST 2016</b>	<b>\$ 13,463,419</b>	<b>\$ 4,700,000</b>	<b>\$ 18,163,419</b>	<b>\$ 15,288,388</b>	<b>\$ 2,875,031</b>	<b>\$ 18,163,419</b>	<b>\$ 6,615,060</b>
									\$ -	
									\$ -	
									\$ -	
		CoAir	Runway Overlay - Phase 2	\$ 10,500,000			\$ 1,050,000		\$ 1,050,000	\$ 1,050,000
		CoAir	Airport Admin Building HVAC/Mech Replacement	\$ 142,709	\$ 299,072	\$ 441,781	\$ 441,781		\$ 441,781	\$ 299,072
				\$ 10,642,709	\$ 299,072	\$ 441,781	\$ 1,491,781	\$ -	\$ 1,491,781	\$ 1,349,072
									\$ -	
			<b>TOTAL COST 2016</b>	<b>\$ 24,106,128</b>	<b>\$ 4,999,072</b>	<b>\$ 18,605,200</b>	<b>\$ 16,780,169</b>	<b>\$ 2,875,031</b>	<b>\$ 19,655,200</b>	<b>\$ 7,964,132</b>

# County Council of Cuyahoga County, Ohio

## Resolution No. R2016-0132

<p>Sponsored by: <b>County Executive Budish/Departments of Law, Health and Human Services, Public Works</b></p>	<p><b>A Resolution</b> approving an amendment to a Collective Bargaining Agreement between Cuyahoga County and American Federation of State, County and Municipal Employees, Ohio Council 8, Local 1746, AFL-CIO, representing approximately 1,158 employees in various classifications in the Departments of Health and Human Services and Public Works for the period 7/1/2014 - 6/30/2017 to establish terms of the wage re-opener for the period 7/1/2016 - 6/30/2017 and to modify Article 78; directing that funds necessary to implement the amendment be budgeted and appropriated; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, Cuyahoga County and the American Federation of State, County and Municipal Employees, Ohio Council 8, Local 1746, AFL-CIO (“the Union”), have agreed to amend the Collective Bargaining Agreement (CBA) representing approximately 1,158 employees in various classifications in the Departments of Health and Human Services and Public Works to establish wage rates for the period of 7/1/2016 – 6/30/2017 pursuant to a previously negotiated wage re-opener and to modify Article 78 of the CBA; and

WHEREAS, the parties desire to amend the CBA under the terms of the attached tentative agreement which has been ratified and approved by the Union members; and

WHEREAS, O.R.C. 4117.10 (B) requires that a public employer submit a request for funds necessary to implement an agreement, and for approval of any other matter requiring the approval of the appropriate legislative body to the legislative body within fourteen days of the date on which the parties finalize the agreement, unless otherwise specified, but if the appropriate legislative body is not in session at the time, then within fourteen days after it convenes; and

WHEREAS, O.R.C. 4117.10(B) further states that the legislative body must approve or reject the submission as a whole, and the submission is deemed approved

if the legislative body fails to act within thirty days after the public employer submits the agreement; and

WHEREAS, it is necessary that this Resolution become effective immediately to ensure the efficient operation of the Cuyahoga County Departments of Health and Human Services and Public Works.

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

**SECTION 1.** The Cuyahoga County Council hereby approves an amendment to a Collective Bargaining Agreement between Cuyahoga County and American Federation of State, County and Municipal Employees, Ohio Council 8, Local 1746, AFL-CIO (“the Union”), representing approximately 1,158 employees in various classifications in the Departments of Health and Human Services and Public Works to establish wage rates pursuant to a previously negotiated wage re-opener for the period 7/1/2016 – 6/30/2017 and to modify language in Article 78 of that CBA.

**SECTION 2.** Funds necessary to implement the amendment of the CBA shall be budgeted and approved.

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

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

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

Yeas:

Nays:

\_\_\_\_\_  
County Council President

\_\_\_\_\_  
Date

\_\_\_\_\_  
County Executive

\_\_\_\_\_  
Date

\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Date

Journal CC023  
July 26, 2016

# County Council of Cuyahoga County, Ohio

## Resolution No. R2016-0133

Sponsored by: <b>County Executive Budish/Department of Public Works</b>	<b>A Resolution</b> authorizing a contract with Engineered Arresting Systems Corporation dba Zodiac Arresting Systems America in the amount not-to-exceed \$5,981,448.00 for purchase of Engineered Material Arresting System for the County Airport Runway Safety Improvements Project for the period 8/24/2016 - 12/31/2018; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Public Works recommended a contract with Engineered Arresting Systems Corporation dba Zodiac Arresting Systems America in the amount not-to-exceed \$5,981,448.00 for purchase of Engineered Material Arresting System for the County Airport Runway Safety Improvements Project for the period 8/24/2016 - 12/31/2018; and

WHEREAS, the primary goal of this project is to provide Engineered Material Arresting System (“EMAS”) which is built at the end of an airport runway and used at the end of an airport runway to stop an aircraft overrun when there is not enough area to extend runways, without relocating major roadways; and

WHEREAS, it is necessary that we utilize the Engineered Material Arresting System (“EMAS”) in order to secure the FAA grant of 90% and the ODOT Aviation grant. The “EMAS” is the only improvement available that qualifies for these grants. Further, the County is required to have a fully executed contract by August 31, 2016 to qualify for a FY16 Discounted Price of 12%; and

WHEREAS, this project is funded by Facility Capital Improvement Plan. The FAA will reimburse 90% of the costs with an FAA Aviation grant and ODOT Aviation will reimburse an additional 5% of the costs with ODOT Aviation 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 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 Engineered Arresting Systems Corporation dba Zodiac Arresting Systems America in the amount not-to-exceed \$5,981,448.00 for purchase of Engineered Material Arresting System for the County Airport Runway Safety Improvements Project for the period 8/24/2016 - 12/31/2018.

**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:  
Committee(s) Assigned:

Journal \_\_\_\_\_  
\_\_\_\_\_, 20\_\_

**Public Works, 2016, Submit & Award contract, Engineered Arresting Systems Corporation d/b/a Zodiac Arresting Systems America, Cuyahoga County Airport Runway Safety Improvements EMAS Product, RFQ 37596**

**A. Scope of Work Summary**

1. Department of Public Works is requesting award and approval of a contract with Engineered Arresting Systems Corporation d/b/a Zodiac Arresting Systems America for the purchase of EMAS – Engineered Material Arresting System, for the cost of \$5,981,448.00. The anticipated tentative start-completion dates are August 24, 2016 – December 31, 2018.

a. The primary goal of this contract is to purchase EMAS – Engineered Material Arresting System. The EMAS is used at the end of an airport runway to stop an aircraft overrun with no human injury and minimal aircraft damage. The product is a bed of engineered materials built at the end of the runways that is high energy absorbing materials of selected strength, which will reliably and predictably crush under the weight of an aircraft. This product is being proposed for the Cuyahoga County Safety Runway Improvements because there is not enough area to extend the runways, without relocating to major roadways. At this time this is the only product that FAA accepts and will fund for runway safety improvements.

FAA will reimburse the County with a FAA grant of 90% of the cost and ODOT Aviation will reimburse an additional 5% of the cost with an ODOT Aviation grant. County also need to have a fully executed contract with Zodiac Arresting Systems America by August 31, 2016 to take advantage of the FY16 Discounted Price of 12%. FAA is directing the County to purchase this product at this time so the 90% funding can be awarded in the 2016 FAA grant.

b. Cuyahoga County Airport

26300 Curtiss Wright Parkway  
Richmond Heights, OH 44143

c. Council District #11

d. N/A

**B. Procurement**

1. The proposed contract is pending approval by the Board of Control for a RFP exemption on the July 25, 2016.

2. a. N/A

b. N/A

c. N/A

d. N/A

e. N/A

### **C. Contractor and Project Information**

1. Engineered Arresting Systems Corporation d/b/a Zodiac Arresting Systems America  
2239 High Hill Road  
Logan Township, NJ 08085  
Council District N/A
2. Michael A. Hall

### **D. Project Status**

1. The project term has not started.
2. The purchase of the product is on a critical path for three reasons:
  - County also need to have a fully executed contract with Zodiac Arresting Systems America by August 31, 2016 to take advantage of the FY16 Discounted Price of 12%.
  - FAA is directing the County to purchase this product at this time so the 90% funding can be awarded in the 2016 FAA grant.
  - FAA will reimburse the County with a FAA grant of 90% of the cost and ODOT Aviation will reimburse an additional 5% of the cost with an ODOT Aviation 2017 grant.

### **E. Funding**

1. The funding for the purchase was appropriated in the current Facility Capital Improvement Plan.
2. The schedule of payments is monthly by invoice.



## Principal Owner Form

*(Required Document for Award Recommendations/Purchases/Contracts)*

**VENDOR:** Please complete the following information and return it to the Cuyahoga County "Requestor"

Company Name (Legal name of the business):	Engineered Arresting Systems Corporation d/b/a Zodiac Arresting Systems America
Principal Owner's Name (The legal name of the owner(s) of the business):	See Attached
Owner/Officer's Title:	See Attached
Business Address:	2550 Market Street, Aston, PA 19014
Phone Number:	(610) 494-8000
Name of Person Completing Form:	Kevin Quan
Signature:	
Title:	Vice President - Sales & Marketing (ZASA-Logan)

(\* **If there is more than one (1) principal owner**, complete information for that / those person(s) as well. If a corporation, identify the CEO, President or other officers of the Corporation representing shareholders. The document **MUST** identify an individual(s) name.

**CUYAHOGA COUNTY STAFF:**

*I certify that I have checked the Debarment/Suspension lists on the Cuyahoga County Inspector General's (IG) website and the Debarment/Suspension lists did not contain the above detailed vendor and/or principal owner.*

(Form is to be dated within 60 days from the Department approval (NOVUS and/or BuySpeed) for the current purchase.)

Signature: Lori Birschbach Tober

Date: 7/13/2016

Printed Name: Lori Birschbach-Tober

IG Number: 16-0204

Engineered Arresting Systems Corporation  
d/b/a Zodiac Arresting Systems America  
Corporate Officers

Peter T. Mahal - Chief Executive Officer

Michael E. Smith - Acting Chief Financial Officer

G. Kent Thompson - President, Logan Business Unit

Kevin Quan - Vice President, Sales & Marketing

Daniel Edmondson, Corporate Secretary

# County Council of Cuyahoga County, Ohio

## Resolution No. R2016-0134

Sponsored by: <b>County Executive Budish/Department of Public Works/Division of County Engineer</b>	<b>A Resolution</b> fixing the 2017 water, storm and sanitary sewer maintenance and/or sewerage treatment rates for County Sewer District Nos. 1, 1A, 2, 3, 5, 8, 9, 13, 14, 18, 20, 21, 22 and 24, in accordance with Ohio Revised Code Section 6117.02; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Public Works/Division of County Engineer recommend fixing water, storm and sanitary sewer maintenance and/or sewerage treatment rates for the County Sewer District Nos. 1, 1A, 2, 3, 5, 8, 9, 13, 14, 18, 20, 21, 22 and 24 for Fiscal 2017; and

WHEREAS, the County has contractual obligations with communities to operate and maintain water lines and sewerage systems including storm sewers, sanitary sewers, wastewater treatment plants, and pumping stations; and

WHEREAS, the funds are necessary to pay for the treatment and disposal costs, and for proper maintenance and operation of the water lines and sewerage systems in said districts for Fiscal 2017; and

WHEREAS, in accordance with the Ohio Revised Code Section 6117.02, the County may levy an assessment to pay the cost and expense of the maintenance and operation of such improvements, including the disposal of sewage; and

WHEREAS, said water, storm and sanitary sewer maintenance and/or sewerage treatment rates shall be applied as follows:

Single Family	Front footage x maintenance rate
Condominiums	Average front footage for the community x 0.87 x sewer maintenance rate
Apartments	Per settlement formula per Common Pleas Case #245631
Commercial	Front footage x maintenance rate x 1.15
Industrial	Front footage x maintenance rate x 1.15

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 in order to provide funds with which to maintain and operate water lines and sewerage systems in County Sewer District Nos. 1, 1A, 2, 3, 5, 8, 9, 13, 14, 18, 20, 21, 22 and 24 for Fiscal 2017, the following rates shall be charged to the actual and/or potential users of such sewerage system:

**Sewer Maintenance Rate  
(Per Front Foot)**

**2017**

**Sewer Area No. 1**

Brooklyn	
Sanitary Sewer	\$ 0.60
Storm Sewer	\$ 2.00
Linndale	\$ 2.50
Parma Heights	
Sanitary Sewer	\$ 1.40
Storm Sewer	\$ 0.95
Water Transmission Lines	\$ 0.15

**Sewer Area No. 1A**

Parma	
Sanitary Sewers	\$ 1.75
Storm Sewers	\$ 0.40

**Sewer Area No. 2**

Brooklyn Heights	
Sanitary Sewers	\$ 0.25
Storm Sewers	\$ 1.50
Seven Hills	\$ 1.00 (A)

**Sewer Area No. 3**

Beachwood – Storm Only	\$ 1.50
Gates Mills	\$ 10.00
Highland Heights	
Sanitary Sewers	\$ 1.00
Storm Sewers	\$ 1.50
Lyndhurst	\$ 1.00
Mayfield Heights – Storm Only	\$ 2.50



Mayfield Village	\$ 4.00
Pepper Pike	\$ 2.50
	\$ 200.00 (B)
Richmond Heights	
Sanitary Sewers	\$ 2.00
Storm Sewers	\$ 0.70
South Euclid	\$ 1.00 (C)

**Sewer Area No. 5**

Beachwood – Storm Only	\$ 1.50
Bedford Heights	\$ 1.95
Highland Hills - Storm Only	\$ 2.50
North Randall	
Sanitary Sewers	\$ 0.75
Storm Sewers	\$ 1.75
Orange Village	\$ 3.00
Warrensville Heights - Storm Only	\$ 2.50

**Sewer Area No. 8**

Middleburg Heights	
Sanitary Sewer	\$ 2.00
Storm Sewer	\$ 0.50
Water Transmission Lines	\$ 0.20

**Sewer Area No. 9**

Garfield Heights	
Sanitary Sewers	\$ 1.70
Storm Sewers	\$ 0.30
Maple Heights	
Sanitary Sewers	\$ 2.25
Storm Sewers	\$ 0.40
Water Transmission Lines	\$ 0.10

**Sewer Area No. 13**

Brecksville	
Sanitary Sewers	\$ 2.50
Storm Sewers	\$ 0.60
Broadview Heights	\$ 1.50

**Sewer Area No. 14**

Olmsted Township	
Sanitary Sewers	\$ 3.50
Storm Sewers	\$ 0.47

**Sewer Area No. 18**

Oakwood	\$ 1.50
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**Sewer Area No. 20**

Bedford	\$ 1.60
Walton Hills	\$ 1.60

**Sewer Area No. 21**

Woodmere	\$ 2.25
	\$ 225.00 (D)
	\$ 150.00 (D)

**Sewer Area No. 22**

Newburgh Heights	\$ 5.50
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**Sewer Area No. 24**

East Cleveland	
Sanitary Sewers	\$ 2.40
Storm Sewers	\$ 0.10

- (A) Rate Applies to properties served by County Improvement No. 231.
- (B) Flat Rate: \$200.00 per year to residential parcels tributary to Creekside, (ten years - beginning 1/1/2016). Commercial charge based on water consumption.
- (C) Rate Applies to portion of South Euclid tributary to County Improvement Nos. 3-A-1 and 3-A-2 only.
- (D) Flat Rate: \$225.00 charge for each improved parcel for 2017  
\$150.00 charge for each unimproved lot for 2017

Any charges that are not paid shall be certified to the County Fiscal Officer, as provided by law, for collection.

**SECTION 2.** That the Clerk of Council be, and she is hereby, instructed to transmit a copy of this Resolution to the County Fiscal Officer.

**SECTION 3.** It is necessary that this Resolution become immediately effective to comply with the Ohio Revised Code, Section 6117.33, which provides that assessments for such rates must be certified on or before the second Monday in September, that being September 12, 2016. 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 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



## Department of Public Works/ Sanitary Engineering Division

### County of Cuyahoga Sewer Area Rates for 2017

The rates are varied based upon Cuyahoga County division into Sewer Areas. The Ohio Revised Code requires that accounts be established for each sewer area and communities not part of a sewer area.

The proposed rates were determined as follows:

- Estimate costs for engineering, sewer inspection, treatment plants, pumping stations, lab analysis, and sewer maintenance programs (Level one financing)
- Maintain sufficient fund balances in the Sewer Area Accounts for emergency repairs or replacement of sanitary sewers; pumping stations, wastewater treatment plants and current/future capital debt (Level two financing)
- Provide capital funding (\$4-5 million ) for planned/potential projects (Level three financing)

The rates shall be applied as follows:

Single Family	Front footage x maintenance rate
Condominiums	Average front footage for the community x 0.87 x sewer maintenance rate
Apartments	Per settlement formula per Common Pleas Case # 245631
Commercial	Front footage x maintenance rate x 1.15
Industrial	Front footage x maintenance rate x 1.15

In order to provide funds with which to maintain and operate Sewerage improvements in areas designated from January 1, 2017 forward, the following rates shall be charged to the actual and/or potential users of such sewerage system:

**2017 Sewer Maintenance Rate  
(Per Front Foot)**

**Sewer Area No. 1**

Brooklyn	
Sanitary Sewer	\$ 0.60
Storm Sewer	\$ 2.00
Linndale	\$ 2.50
Parma Heights	
Sanitary Sewer	\$ 1.40
Storm Sewer	\$ 0.95
Water Transmission Lines	\$ 0.15

**Sewer Area No. 1A**

Parma	
Sanitary Sewers	\$ 1.75
Storm Sewers	\$ 0.40

**Sewer Area No. 2**

Brooklyn Heights	
Sanitary Sewers	\$ 0.25
Storm Sewers	\$ 1.50
Seven Hills	\$ 1.00 (A)

**Sewer Area No. 3**

Beachwood –Storm Only	\$ 1.50
Gates Mills	\$ 10.00
Highland Heights	
Sanitary Sewers	\$ 1.00
Storm Sewers	\$ 1.50
Lyndhurst	\$ 1.00
Mayfield Heights – Storm Only	\$ 2.50
Mayfield Village	\$ 4.00
Pepper Pike	\$ 2.50
	\$ 200.00 (B)
Richmond Heights	
Sanitary Sewers	\$ 2.00
Storm Sewers	\$ 0.70
South Euclid	\$ 1.00 (C)

**2017 Sewer Maintenance Rate  
(Per Front Foot)**

**Sewer Area No. 5**

Beachwood – Storm Only	\$ 1.50
Bedford Heights	\$ 1.95
Highland Hills - Storm Only	\$ 2.50
North Randall	
Sanitary Sewers	\$ 0.75
Storm Sewers	\$ 1.75
Orange Village	\$ 3.00
Warrensville Heights- Storm Only	\$ 2.50

**Sewer Area No. 8**

Middleburg Heights	
Sanitary Sewer	\$ 2.00
Storm Sewer	\$ 0.50
Water Transmission Lines	\$ 0.20

**Sewer Area No. 9**

Garfield Heights	
Sanitary Sewers	\$ 1.70
Storm Sewers	\$ 0.30
Maple Heights	
Sanitary Sewers	\$ 2.25
Storm Sewers	\$ 0.40
Water Transmission Lines	\$ 0.10

**Sewer Area No. 13**

Brecksville	
Sanitary Sewers	\$ 2.50
Storm Sewers	\$ 0.60
Broadview Heights	\$ 1.50

**Sewer Area No. 14**

Olmsted Township	
Sanitary Sewers	\$ 3.50
Storm Sewers	\$ 0.47

**Sewer Area No. 18**

Oakwood	\$ 1.50
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**2017 Sewer Maintenance Rate  
(Per Front Foot)**

**Sewer Area No. 20**

Bedford	\$ 1.60
Walton Hills	\$ 1.60

**Sewer Area No. 21**

Woodmere	\$2.25
	\$ 225.00 (D)
	\$ 150.00 (D)

**Sewer Area No. 22**

Newburgh Heights	\$ 5.50
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**Sewer Area No. 24**

East Cleveland	
Sanitary Sewers	\$ 2.40
Storm Sewers	\$ 0.10

- (A) Rate Applies to properties served by County Improvement No. 231.
- (B) Flat Rate: \$ 200.00 per year to residential parcels tributary to Creekside, (ten years - beginning 01/2016). Commercial charge based on water consumption.
- (C) Rate Applies to portion of South Euclid tributary to County Improvement Nos. 3-A-1 and 3-A-2 only.
- (D) Flat Rate: \$ 225.00 charge for each improved parcel for 2017  
\$ 150.00 charge for each unimproved lot for 2017

Any charges that are not paid shall be certified to the County Fiscal Officer, as provided by law, for collection.

The Clerk of Council be, and she is hereby, instructed to transmit a copy of this resolution to the County Fiscal Officer and one copy to the Department of Public Works/Sanitary Engineer.

TLD: 7/20/16

# County Council of Cuyahoga County, Ohio

## Resolution No. R2016-0135

Sponsored by: <b>County Executive Budish/Department of Public Works/Division of County Engineer</b>	<b>A Resolution</b> approving and confirming the 2017 water, storm and sanitary sewer maintenance and/or sewerage treatment assessments for County Sewer District Nos. 1, 1A, 2, 3, 5, 8, 9, 13, 14, 18, 20, 21, 22 and 24, in accordance with Ohio Revised Code Section 6117.02; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Engineer has prepared and presented to the County Council for the County of Cuyahoga, Ohio the 2017 water, storm and sanitary sewer maintenance and/or sewerage treatment assessments for County Sewer District Nos. 1, 1A, 2, 3, 5, 8, 9, 13, 14, 18, 20, 21, 22 and 24; and

WHEREAS, funds are necessary to pay for the operation and maintenance of water lines, sewerage systems, including storm sewers, sanitary sewers, wastewater treatment plants, and pumping stations for said districts for Fiscal 2017; and

WHEREAS, the primary goal is to collect all operational expenditures from revenues collected from users of the water lines and sewerage systems; and

WHEREAS, in accordance with the Ohio Revised Code Section 6117.02, the County may levy an assessment to pay the cost and expense of the maintenance and operation of such improvements, including the disposal of sewage; 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 water, storm and sanitary sewer maintenance and/or sewerage treatment assessments for County Sewer District Nos. 1, 1A, 2, 3, 5, 8, 9, 13, 14, 18, 20, 21, 22 and 24, as prepared and filed with the Council by the County Engineer be, and the same are, hereby approved and confirmed and said assessments are hereby ordered recorded in the original assessment records of the County of Cuyahoga, Ohio for the year 2017, to which reference is hereby made a part hereof, as fully and completely as though set forth at length and rewritten herein.



**SECTION 2.** That there be, and hereby is, levied and assessed upon the several lots and parcels of land listed and described in said report the amount set forth to be assessed by the County of Cuyahoga, Ohio, through the Department of Public Works/County Engineer, upon each of said lots and parcels of land.

**SECTION 3.** That the said assessments so made, approved and confirmed, are hereby certified to the County Fiscal Officer for collection.

**SECTION 4.** That the installments of such assessments, when collected, shall be placed to the credit of the Department of Public Works/County Engineer's fund to be used for the purposes set forth in the Resolution directing the Department to prepare such assessments.

**SECTION 5.** That the Clerk of Council be, and she is hereby, instructed to transmit a copy of this Resolution to the County Fiscal Officer and one copy to the Department of Public Works/County Engineer.

**SECTION 6.** It is necessary that this Resolution become immediately effective to comply with the Ohio Revised Code, Section 6117.33, which provides that assessments for such rates must be certified on or before the second Monday in September, that being September 12, 2016. 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 7.** 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 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. R2016-0136

Sponsored by: <b>County Executive Budish/Department of Public Works/Division of County Engineer</b>	<b>A Resolution</b> approving Right-of-Way plans as set forth in Plat No. M-5026 for replacement of Columbus Road Bridge No. 01.09 over Bear Creek in the City of Bedford; authorizing the County Executive through the Department of Public Works to acquire said necessary Rights-of-Way; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Public Works/Division of County Engineer has recommended approval of the Right-of-Way plans as set forth in Plat No. M-5026 for replacement of Columbus Road Bridge No. 01.09 over Bear Creek in the City of Bedford; and

WHEREAS, in Resolution No R2014-0092 adopted on April 8, 2014, County Council declared that public convenience and welfare requires replacement of Columbus Road Bridge No. 01.09 over Bear Creek in the City of Bedford and found that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; and

WHEREAS, the current estimated construction cost is \$1,066,000.00 with 100% of the eligible costs being funded with by the County Road and Bridge 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 approves Right-of-Way plans as set forth in Plat No. M-5026 for replacement of Columbus Road Bridge No. 01.09 over Bear Creek in the City of Bedford.

**SECTION 2.** That the County Executive through the Department of Public Works is hereby authorized to acquire the Rights-of-Way necessary for said improvement.



Journal \_\_\_\_\_  
\_\_\_\_\_, 20\_\_

**Item No. 1**

**A. Scope of Work Summary**

1. This Legislative Action Request does not involve a contract.

The Department of Public Works is seeking the following in connection with the replacement of the Columbus Road Bridge 01.09 over Bear Creek in the City of Bedford: (1) approval of the right-of-way plans denoted as M-5026 (2) authority to acquire required right-of-way; and (3) ruling that special assessments are not to be levied and collected to pay any part of the County's costs of these improvements

Since June 28, 2016 and continuing until the Resolution granting the requested action is either adopted or rejected, the Department of Public Works has posted and provided continuous notice of the following on its website:

The Department of Public Works has submitted the right-of-way plans for the Columbus Road Bridge 01.09 Project for County Council approval and that the same are available for viewing on said website;

The Department of Public Works intends to acquire right-of-way for said improvement;

That a First Reading of the Resolution approving the revised right-of-way plans will be made by the Cuyahoga County Council at its meeting scheduled to begin at 5:00 p.m. on August 9, 2016; and,

That general public access and ability to review the right-of-way plans via an electronic link as indicated.

Right-of-way is required from the City of Shaker Heights, who owns two parcels associated with this Project. From the City of Shaker Heights, the County needs a fee simple acquisition for the road, a channel easement for construction and maintenance of the channel, a slope easement for construction and maintenance of the slope and a temporary easement for grading. A right-of-entry agreement was obtained on August 14, 2015 from the City of Shaker Heights to begin construction of the Project. The right-of-way plans show a second acquisition; however, the work on that property is no longer needed.

2. The primary goal of this project is to obtain Council's review and approval of the right-of-way plans and approval of the required acquisitions needed for the Columbus Road Bridge 01.09 Project. The Project's primary goal 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

3. The location of the Project is at the Columbus Street Bridge 01.09 over Bear Creek in the City of Bedford.

**Council District 9**

**D. Project Status and Planning**

1. Construction began 11/05/2015 and will be completed 08/05/2016.

# County Council of Cuyahoga County, Ohio

## Resolution No. R2016-0137

Sponsored by: <b>County Executive Budish/Department of Sustainability</b>	<b>A Resolution</b> authorizing an Electric Service Agreement with City of Cleveland/Department of Public Utilities/ Division of Cleveland Public Power in the amount not-to-exceed \$68,000,000.00 for electric power services for various County-owned buildings for the period 9/1/2016 - 5/1/2028; authorizing the County Executive to execute the agreement and all other documents consistent with the agreement and this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County, in cooperation with others, is developing a solar energy project on landfills comprising about 30 acres of land (the ‘Solar Project’); and

WHEREAS, Fred.Olsen Renewables USA, LLC (“FORUSA”) is developing an electrical generation project comprising of offshore wind-powered turbine-generators with an aggregate nominal generating capability of about twenty-one megawatts and related onshore electrical equipment (the “Project Icebreaker”); and

WHEREAS, Cleveland Public Power ("CPP") and FORUSA entered into a Power Purchase and Sale Agreement (“PPSA”) pursuant to which CPP will purchase a portion of the electrical output of the Project Icebreaker; and

WHEREAS, the County desires to support the Project Icebreaker by purchasing from CPP about 8.7% of the energy generated by such project; and

WHEREAS, the County desires to contract with CPP for the supply of energy for various County-owned buildings; and

WHEREAS, CPP desires to support the County’s participation in the Solar Project and Project Icebreaker by purchasing energy from both projects and including the County’s solar energy and wind energy allocation in the energy supplied by CPP to serve the County’s electricity accounts; and

WHEREAS, pursuant to County Council’s approval, the County Executive/ Department of Sustainability intends to enter into an Electric Service Agreement with Cleveland Public Power in the amount not-to-exceed \$68,000,000.00 for electric

power services for various County-owned buildings for the period of 9/1/2016 – 5/1/2028; and

WHEREAS, the Electric Service Agreement is funded by 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 Electric Service Agreement with City of Cleveland/Department of Public Utilities/Division of Cleveland Public Power in the amount not-to-exceed \$68,000,000.00 for electric power services for various County-owned buildings for the period 9/1/2016 - 5/1/2028.

**SECTION 2.** That the County Executive is authorized to execute the agreement and all other documents consistent with the agreement 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 \_\_\_\_\_  
\_\_\_\_\_, 20\_\_

**I. MyPro Summary of Requested Action - Form**

Directions: Use the following form when requesting completion of a contract, amendment, lease, grant or any other agreement involving the County.

Enter this information directly or paste (plain or unformatted text) into the sections below Complete all items within the (parenthesis) then attach the following information as a Word Document to the MyPro item.

**Title:** (Dept. of Sustainability) (2016) (Cleveland Public Power) (Energy Services Agreement) (Cleveland)

**A. Scope of Work Summary**

1. The Department of Sustainability is requesting approval of an Electric Service Agreement with the City of Cleveland, Division of Cleveland Public Power (“CPP”), for the anticipated cost not-to-exceed \$68,000,000.00. The anticipated start-completion dates are September 1, 2016 to May 2, 2028.

2. The primary goals of the project is to enter into a contract with CPP that would enable the County to purchase a 8.7% (1.8 MW) of the energy output of the offshore wind energy project that is developed by Fred.Olsen Renewables USA, LLC (the successor in interest of LEEDCo), receive up to 4 MW of solar energy from a solar energy project, and allow up to 15 County-owned buildings to become CPP customers.

**B. Procurement**

1. The procurement method for this project was (other). The total value of the (RFP, RFB, RFQ, etc.) is not to exceed (\$68,000,000.00).

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.[*Option 3*] The proposed (contract, loan, agreement, etc.) received an (RFB, RFP, RFQ, or other [specify]) exemption on (list date). The approval letter is attached for review.

**C. Contractor and Project Information**

1. The address(es) of all vendors and/or contractors is (provide the full address in the following format):

City of Cleveland  
Division of Public Utilities  
Cleveland Public Power  
1300 Lakeside Avenue  
Cleveland, Ohio 44114

2. The Commissioner for the contractor/vendor is Ivan Henderson.

#### **D. Project Status and Planning**

1. The project is an energy procurement contract which will have monthly payments for a minimum of 10 years.
2. Under the Electric Service Agreement, the County will pay CPP a blended rate for receiving energy for up to 15 County-owned buildings from the following sources:
  - a) Solar Project in Spring 2017: the construction of up to 4 Mw's of solar panels will be completed on selected landfills;
  - b) CPP pool energy on May 2, 2018: after the expiration of the current electric power services agreement with AEP, 15 County-owned buildings will be serviced by CPP;
  - c) Wind Project in Winter 2018: construction of 6 off-shore wind-powered windmills with an aggregate nominal generating capability of about 21 MW and related onshore electrical equipment.

Additionally it is anticipated that an additional 10 year contract will be entered after 6 years of this contract has expired which will supplement and replace this contract.

#### **E. Funding**

1. The project is funded 100% by the General Fund.
2. The schedule of payments is monthly.

# County Council of Cuyahoga County, Ohio

## Resolution No. R2016-0130

Sponsored by: <b>County Executive Budish/Fiscal Officer</b>	<b>A Resolution</b> authorizing an agreement with State of Ohio, Office of the Auditor in the amount not-to-exceed \$533,000.00 for an annual audit for Calendar Year 2015 for the period 1/1/2016 - 12/31/2016; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Fiscal Officer has recommended an agreement with State of Ohio, Office of the Auditor in the amount not-to-exceed \$533,000.00 for an annual audit for Calendar Year 2015 for the period 1/1/2016 – 12/31/2016; and

WHEREAS, pursuant to Ohio Revised Code Section 117.11, the auditor of the state shall audit each public office annually; and

WHEREAS, this project is funded by the General Fund and the schedule of payments will be by monthly invoice; and

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

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

**SECTION 1.** That the Cuyahoga County Council hereby authorizes an agreement with State of Ohio, Office of the Auditor in the amount not-to-exceed \$533,000.00 for an annual audit for Calendar Year 2015 for the period 1/1/2016 - 12/31/2016.

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

**SECTION 3.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County 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: July 12, 2016

Journal CC023  
July 26, 2016

# County Council of Cuyahoga County, Ohio

## Resolution No. R2016-0109

Sponsored by: <b>County Executive Budish/Department of Development</b>	<b>A Resolution</b> 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.
--	--

WHEREAS, the County Executive/Department of Development recommended 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; and

WHEREAS, the project is anticipated to create 22 additional new manufacturing jobs over the next three (3) years; and

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

WHEREAS, the project will be subject to the following, as applicable, and without limitation: the County's SBE Policy, adopted October 29, 2009; execution of a Workforce Development Agreement; submission of annual job creation/retention reporting, and payment of prevailing wages for that portion of the project funding by the County loan/grant authorized herein, if applicable; and

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

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

**SECTION 1.** That the Cuyahoga County Council hereby authorizes an Economic Development Fund 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.

**SECTION 2.** That the County Executive and/or Director of Development are authorized to execute all documents consistent with said loan and this Resolution.

**SECTION 3.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County 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: Economic Development & Planning

Journal CC023  
 July 26, 2016

# County Council of Cuyahoga County, Ohio

## Resolution No. R2016-0110

Sponsored by: <b>County Executive Budish/Department of Development</b>	<b>A Resolution</b> 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.
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WHEREAS, Section 7.05 of the Cuyahoga County Charter requires the Director of Development, in conjunction with the County Executive and in consultation with the Economic Development Commission, to prepare and present to the Council by the first day of June of each year a proposed five-year economic development plan for the County, for actions to be carried out by the County itself, and in cooperation with other public and private agencies and organizations, for the purpose of enhancing the prosperity and well-being of the County and its residents and communities; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can commence and continue on behalf of the various municipalities within the County's jurisdiction.

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

**SECTION 1.** The County's 2016 five-year economic development plan, including all changes thereto approved by Council, is hereby adopted in accordance with Section 7.05 of the Cuyahoga County Charter and Section 801.01 of the Cuyahoga County Code. The final adopted plan is attached hereto as Exhibit A and incorporated herein by reference.

**SECTION 2.** Pursuant to Section 801.02 of the Cuyahoga County Code, the Clerk of Council is hereby authorized to publish the 2016 five-year economic development plan adopted by County Council pursuant to Section 7.05 of the Cuyahoga County Charter on the County Council's website.

**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: Economic Development & Planning

Journal CC023  
July 26, 2016



# CUYAHOGA COUNTY FIVE YEAR ECONOMIC DEVELOPMENT PLAN

2016-2020

May 31, 2016

Armond Budish, County Executive  
Cuyahoga County Economic Development Commission  
Office of Development

## **Economic Development Commission Members**

### **Armond Budish**

Cuyahoga County Executive

### **Mayor Frank G. Jackson**

City of Cleveland

### **Jack Schron**

Councilman, Chair of Economic Development Committee

### **Harriett Applegate**

Executive Secretary, North Shore Federation of Labor AFL-CIO

### **William Friedman**

President and CEO, Cleveland Port Authority

### **Brian Hall**

Executive Director, Commission on Economic Inclusion

### **Joe Roman**

President and CEO, Greater Cleveland Partnership

### **Mayor Susan Drucker**

City of Solon, Mayors and Managers

### **Marc Byrnes**

Chairman, Oswald Companies

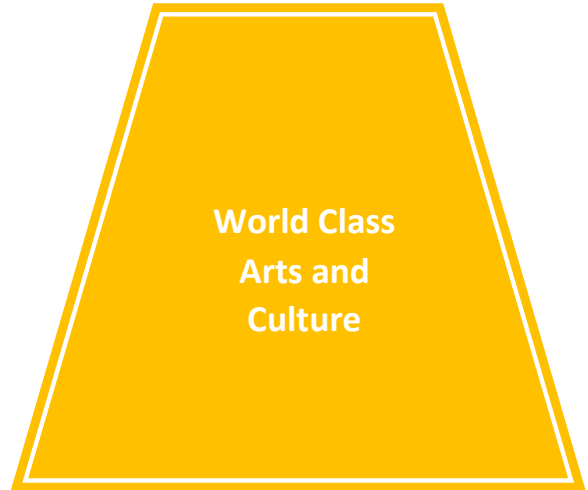
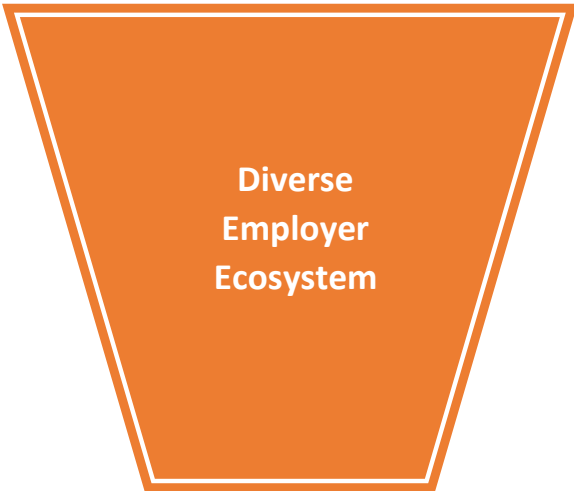
## Overview

Cuyahoga County is enjoying a recent resurgence in national attention as an economic hub for health care services (for which it is recognized globally), a center of health care innovation, a well-organized startup and early stage funding ecosystem, a fresh water capital, an advanced manufacturing hub, a tourism, recreation, and convention center, a center of transportation, distribution, and logistics, a home for nationally recognized arts and culture, an attractive quality of life, and a strong higher education system including a nationally ranked private university. This attention is reflected in the region being selected as the host for the 2016 Republican National Convention and being ranked as a top ten region for attracting millennials. There is broad consensus that now is the moment to catapult the region to regain its former national economic prominence.

Cuyahoga County is, however, still in the process of economic restructuring and transition, from its historic, manufacturing – dominated economy, to a knowledge economy supporting 21<sup>st</sup> century industries in technology, big data, and health care innovation.

Cuyahoga County is home to 1.2 million people and is comprised of 59 unique and distinctive communities, with Cleveland as its nucleus. The county is also considered to be the economic nucleus for Northeast Ohio. Top industries include healthcare, diversified manufacturing, biotechnology, and other services. Just a few of the county's nationally recognized Fortune 500, middle market, and startup employers include the Cleveland Clinic, University Hospitals, Eaton Corporation, Progressive Insurance, Parker-Hannifin, Key Bank, Case Western Reserve University, General Electric, Cleveland Whiskey, Swagelok, Sherwin-Williams, Lincoln Electric, Nestle USA, Huntington Bank, Jones Day, Baker Hostetler, ArcelorMittal, Hyland Software, BoxCast, Lecco Worthington, and IBM's Explorys Division. The 2016 Economic Development plan as proffered by the Cuyahoga County Economic Development Commission, reflects Cuyahoga County's desire to collaborate and align with the region's economic development stakeholders and partners to create and sustain economic growth and job creation.

## Snapshot of Regional Assets



## Primary Objectives

Cuyahoga County's 2016-2020 Economic Development Plan is built on three primary objectives.

1. Re-establish the Greater Cleveland region as a national economic hub, recognized both nationally and globally for the continued strength of its manufacturing sector; as a global center for healthcare, innovation, research and development; and as home to both a well-organized and well-funded start-up ecosystem, and a modernized workforce system that is both demand and supply focused.
2. Foster positive employment, economic and population growth in Cuyahoga County.
3. Advance balanced, diverse and equitable economic and job growth through public policies and investment that focus not just on the quantity of jobs created, but also the quality of jobs and neighborhoods.

## Metrics

Cuyahoga County's economic development activities will lead to measurable outcomes, linked to its three primary objectives:

1. Investment from outside Cuyahoga County and positive national media mentions.
2. Employment, population, and value of goods and services produced.
3. Increased average neighborhood earnings, housing values, and opportunity index ratings.

## Cuyahoga County Guiding Principles

In achieving these objectives, Cuyahoga County will follow a set of guiding principles, focused on the vision that Cuyahoga County will convene and facilitate regional economic development work, and its Office of Economic Development will be recognized as an economic development center of excellence. It is the desire of the Economic Development Commission that Cuyahoga County economic development stakeholders will:

### Lead

1. Lead in creating the vision for regional economic development.
2. Work collaboratively with education stakeholders to improve the county's education system.
3. Build on and leverage existing partnerships with the 59 Cuyahoga County communities and regional, public, private, and non-profit organizations to achieve the objectives and identify industries of the 21<sup>st</sup> century that will be the source of job creation.
4. Facilitate and foster job creation and appropriate linkage to Cuyahoga County's workforce development priorities.
5. Strive to partner, foster and support sustainable economic development and infrastructure investments\projects and promote sustainability as an end goal in the implementation of our economic development mission.
6. Focus on leveraging strategic partnerships to bring new jobs, companies and investment, and grow existing businesses.
7. Better integrate social services and transportation with economic development to enhance the county's workforce.

### Execute

1. Execute programs with the goal of becoming the premier county in Ohio for economic growth, quality of life, education and opportunity.
2. Innovate to create economic value for Cuyahoga County's communities and residents.
3. Prudently and effectively invest public capital to facilitate job creation and positive economic value for communities and residents countywide, and support efforts to create quality neighborhoods.
4. Foster more vibrant communities through place making, commercial corridor revitalization, increased community access to amenities, assessment of environmental contamination, and remediation of contaminated sites with identified end users as appropriate.
5. Execute economic development with the highest integrity, transparency, and accountability.
6. Achieve measurable results through analytic, research based strategies that focus on results, not process, and report these results to the public.
7. Integrate economic and community development work to make best use of limited resources.
8. Continue to support entrepreneurship and small businesses, emphasizing the need for diversity and inclusion in this space.

### Market and Communicate

1. Focus on opportunity and inclusion in all economic development work.
2. Promote arts, culture and tourism as a Center Point of the county's economic development strategies in the place making realm.
3. Promote Cuyahoga County as a global destination, building on its reputation as a medical innovation and manufacturing hub.
4. Advocate regionally for transportation, infrastructure, investments and planning that will connect jobs to people and enhance the competitiveness of the county/region.
5. Promote the region's ability to manufacture and sell products to international markets by leveraging our location with relation to maritime and roadway accessibility.
6. Focus on the value of labor mobility as an economic development priority.
7. Promote and integrate education and workforce training to create a pipeline of employees for businesses and to create career opportunities for residents.

## **Objective 1: Re-establish Cuyahoga County as a national economic hub**

Sixty years ago, Cleveland reached a peak of population and was widely regarded as one of the United States' major industrial centers, based mainly on its heavy manufacturing. Our aspirational goal is to re-emerge as the Making and Manufacturing Economic Capital of the United States (M<sup>2</sup>EC). While industry has shifted, many of the advantages that made Greater Cleveland an attractive site to locate manufacturing plants continue to offer an ideal setting for advanced manufacturing and other new economic endeavors. Greater Cleveland already possesses strong higher education and medical institutions, a track record of supporting innovation, mature advanced manufacturing, ample supplies of fresh water, a vibrant interstate and international maritime trade industry, and nationally recognized arts and culture. Building on these strengths, the Cuyahoga County Executive will convene and facilitate regional efforts to return Greater Cleveland to a more prominent position in the national economy. Cuyahoga County's Economic Development Commission will advance the discussion in identifying the 4-5 big economic development bets that will drive regional economic growth.

### **Strategy: Facilitate the creation of a workforce that is a competitive advantage for Northeast Ohio.**

There are a number of workforce providers currently existing in Cuyahoga County. The quality of our business ecosystem will be driven by our ability to integrate, align, and scale the workforce system to the benefit of our businesses and workforce.

Structuring a globally competitive workforce in Cuyahoga County has the highest priority to drive economic growth and competitiveness based on private sector feedback. There are several activities that can be implemented to achieve success in this area as reflected in a clear and streamlined path to helping companies identify and hire the talent they need to compete, grow and be profitable. We believe the following activities will enable the highest return in achieving that goal:

**Activity 1:** Support business growth and profitability through a workforce pipeline that delivers a sufficient and steady supply of qualified candidates at all skill levels to keep jobs filled.

This will provide a shared systems-level focus on eliminating the demand-supply gap for in-demand jobs now and in the future in a sustainable way. Cuyahoga County Government will utilize a variety of approaches, including leveraging intermediary, provider, and sector partnerships, to achieve specific targets and systems-level strategies; access reliable & dynamic data; and create large-scale accountability for eliminating the demand-supply gap for in-demand jobs in each sector.

Cuyahoga County Government will help create a shared focus on aligning programmatic efforts of funders and providers to scale up approaches that business leaders believe are effective to eliminate the demand-supply gap for their in-demand jobs now and in the future.



Activity 2: Partner with residents with employment barriers that keep them outside the pipeline to become skilled workers pursuing career and wage pathways inside the pipeline.

Cuyahoga County Government will utilize a variety of approaches to redefine workforce system “success” as a career pathway leading to a family sustaining wage and employment benefits without public support. The county will utilize existing career pathways, or establish new pathways in tandem with business leaders and providers, for in-demand jobs in each sector as part of a sector partnership approach (above).

Cuyahoga County Government will support existing efforts and create new opportunities to help job seekers establish career plans that integrate support, readiness, education, employment, career advancement, and entrepreneurship services. Job quality will be a focused priority of these activities to assist businesses and providers with career pathways, advancement, retention and mobility.

Cuyahoga County Government will support and encourage the region’s youth (future workers and entrepreneurs in Pre-K - 16) to enroll in and complete academic programs to improve long-term career prospects (i.e. Technical Education, Apprenticeships, Internships, and other programs that directly connect post-secondary coursework to careers).

Activity 3: Build alignment among public, private and philanthropic funders to invest our separate workforce dollars in ways that move forward shared goals and priorities, and measure success by shared outcomes and impact.

This will create shared systems-level goals and priorities that drive better coordination and guide all local and regional workforce planning and funding decisions. Northeast Ohio has been moving toward a more coordinated systems approach for many years directed at sector partnerships, career pathways, and other opportunities for closer alignment between workforce, economic development, education and human services strategies. Consensus has been achieved among Cuyahoga County’s public, nonprofit, and private sectors to create a more comprehensive workforce system. Cuyahoga County Government will build on the work that has been done separately in our community, to better integrate and align activities for more effective outcomes.

We have the opportunity to design together a coordinated workforce system that works for business and job seekers. This gives us all greater opportunities to leverage resources across systems and sectors to better serve the needs of both our businesses and residents.

## **Strategy: Support manufacturing and ensure innovation is promoted among small and medium manufacturers**

Cuyahoga County will recognize and support its legacy industries, including steel, automotive, and machine tools, as well as the growth of newer industries. Among significant driver industries of Cuyahoga County are existing business that export products/services. Some of these are manufacturers, whose export-driven revenues bring in resources that drive the population serving business, multiplying manufacturing's impact on the economy. Growth in manufacturing itself drives higher than average pay, high skilled jobs as manufacturing uses more advanced and technical machines and processes.

Through economic development partners like MAGNET, Cuyahoga County will work to strengthen, grow, and accelerate manufacturing through innovation and advanced manufacturing technologies like 3D printing, digital manufacturing, and maker spaces like ThinkBox, while simultaneously ensuring there is a vital pipeline of workers to fuel that growth. To help companies grow through innovation, the PRISM program (Partnership for Regional Innovation Services to Manufacturers), a holistic program consisting of hands-on consulting, deep technical assistance, and leveraging regional partners to offer product design, process improvements, workforce development, market diversification and other innovative growth programs. The county is a vital part of this program, and other institutions such as NASA, Case Western, CSU, Tri-C, and many others are already aiming to help small and medium manufacturers grow and can be accelerated further through county focus. Future growth of manufacturing depends on its ability to embrace innovation to compete globally. For example, the Port of Cleveland's "Cleveland to Europe Express" offers regional manufacturers reliable and local means to export products to international markets. Quicker delivery timelines have and will continue to increase global competitiveness of the region. The county can help catalyze resources being delivered into the hands of those most promising growth companies through both capital development, program development, and focused promotion of existing economic development tools.

## **Strategy: Create an innovation / entrepreneurship continuum**

Activity 1: Build on the location of the world's first freshwater wind farm on Lake Erie and our existing supply chain network to foster manufacturing of component parts for the wind and solar industries.

Activity 2: Create opportunities for young people and adults to begin to transform business ideas into operational plans. One example of how this can be done is through the partnership with the County Libraries to open Innovation Centers at key locations.

Activity 3: Form partnerships with public and private entities to assure funding for startup and early stage businesses leading to the jobs of the future, for example technology and health care. One example of how this can be done is the county's partnership with Jump Start.

Activity 4: Provide and leverage funding for small businesses to start and grow, particularly in neighborhoods. One example of how this can be done is the county's partnership with the Economic Community Development Institute (ECDI).

Activity 5: Utilize existing assets, like the Global Center for Health Innovations and the major hospitals, to attract health care businesses to the region.

## **Strategy: Carry out key county activities to re-establish standing as a regional and national economic hub**

Activity 1: Partner with the county's education stakeholders to actively improve the county's educational attainment and competitive position.

Activity 2: Partner with the Greater Cleveland Regional Transit Authority, the Northeast Ohio Areawide Coordinating Agency, the Port of Cleveland, and the City of Cleveland to establish an integrated transportation and economic development plan for the county and to advocate for transportation improvement, growth, diversification, and connectivity.

Activity 3: Establish a regional, national, and as appropriate global branding campaign for the region, focused on economic strengths such as advanced manufacturing, water, maritime, and health care.

Activity 4: Partner with early-stage business assistance and funding organizations such as Jumpstart to foster new industries, particularly where Cuyahoga County has a competitive advantage. Examples include industries related to water, advanced manufacturing and health care.

Activity 5: Partner with Cuyahoga County communities, the Greater Cleveland Partnership, and Team NEO to refine and make more useful a current inventory of developable sites in each Cuyahoga County community, with information on sources of funding to fill identified site development deficiencies as specific end users become interested in locating at these sites.

Activity 6: Increase the sources and amounts of public and private sector investment capital.

Activity 7: Partner with key economic institutions such as University Circle Incorporated, higher education institutions, and the county's healthcare system to support growth in the "Eds and Meds" sectors.

Activity 8: Coordinate active and consistent regional participation in national economic and development and real estate, such as International Council for Shopping Centers; Select USA, Urban Land Institute, CORENet, Consumer Electronics Show, and SXSW.

Activity 9: Promote wider and more equitable access to broadband as a tool for business attraction and expansion and to enhance the education system.

Activity 10: Promote vocational training for advanced manufacturing.

Activity 11: Collaborate with the Aerozone Alliance and its member municipalities and organizations to facilitate economic development spin-offs that take advantage of our proximity to NASA-Glenn Research Center, Cleveland Hopkins Airport, and other airports in the county.

## **Strategy: Support research, commercialization, and technology transfer**

Effectively managing and strategizing around the emerging regional knowledge society can only be done by understanding how Cuyahoga County is economically restructuring. As Cleveland State University's Center for Population Dynamics has noted, the commercialization of knowledge should not be viewed as the cause of economic growth; it is an effect that comes when the best knowledge is being produced.

Greater Cleveland is known for its excellence in "Eds and Meds" – higher education and world class health care. Research at Cuyahoga County's universities, University Hospitals, and the Cleveland Clinic, creates knowledge with high value for commercialization. Research also attracts highly educated and skilled individuals to move to Cuyahoga County. The focused research itself, along with the potential

stream of startup companies it spins off, are economic development activities worth funding and supporting.

## **Objective 2: Foster positive job and population growth & opportunity**

### **Strategy: Improve transportation and labor mobility**

Implement Vibrant NEO 2040's recommendation to increase affordable public and other transportation options better connecting communities to workplaces, particularly in Cuyahoga County's suburbs.

### **Strategy: Improve business retention and expansion**

Cuyahoga County, collaborating with its partners, will create a more effective business attraction, expansion and retention ecosystem that is coordinated and metrics\results oriented.

Activity 1: Assist Cuyahoga County's 59 member communities to identify and market their key real estate sites to attract national and regional businesses. Offer both environmental assessments, as funding is available for sites, and assistance locating resources for environmental remediation of sites with identified end users.

Activity 2: Promote Cuyahoga County's assets including affordable housing, quality of life, and skilled workforce, to attract both regional and national business relocations.

Activity 3: Partnering with the Greater Cleveland Partnership, conduct a targeted, strategic business calling program to accelerate business growth opportunities in Cuyahoga County.

### **Strategy: Encourage immigration of educated and skilled workers**

Activity 1: Market the entire county as an attractive living and working environment for millennials. The County Executive will sponsor a millennial economic development advisory council to solicit input on strategies. Continue to consult with millennials to design and promote initiatives to attract and retain highly skilled residents county-wide.

Activity 2: Promote the county's post-secondary education system, which includes nationally ranked private universities, to foreign students.

Activity 3: Partnering with Global Cleveland, promote the county as a welcoming place for immigrants.

### **Strategy: Focus on place-based development**

Economic development is inextricably linked to community development. Place-based development reduces the public expense of economic development by capitalizing on region's human capital, infrastructure, community and neighborhood assets, institutional and industrial strengths, and cultural resources that are already in place.

Cuyahoga County boasts assets that are the envy of other regions: cultural institutions that are seldom matched, access to abundant fresh water and existing infrastructure (from roadways and an international port to information superhighways) with capacity to accommodate growth.

Activity 1: Collaborate with communities to identify and consider modifying local policies, such as high rates of taxation, or zoning regulations which might be discouraging businesses from choosing otherwise attractive sites for their locations.

Activity 2: Maintain and continue to enhance Cuyahoga County's high quality natural and cultural assets.

## **Strategy: Integrate sustainability**

Cuyahoga’s public investment will be anchored by the principle of sustainability. When possible the county will emphasize investment in projects that add a renewable energy and sustainability component to its development program, including manufacturing of wind energy components, and green jobs generally.

### **Objective 3: Advance balanced and equitable economic and job growth & opportunity**

Cuyahoga County will embody the philosophy that “everybody matters”. Activities will seek to present opportunities to all residents, especially those in disconnected and underserved populations. When considering financial support to business, the county’s Department of Development will consider not only the quantity but also the quality of jobs created.

#### **Activity 1: Inclusion**

In order to become a transformative region, the county is striving to be an economically welcoming place, providing opportunity to economically isolated populations as well as to boomerangers and newcomers, both transplants and immigrants alike. The future success of the county is inextricably tied to the success of historically isolated populations. As part of business growth, we will work to grow the number and size of female and minority-owned enterprises, expand access for minority and economically isolated residents to educational training and business opportunities, and build a sustainable system that generates opportunities for economic access for all residents, particularly historically isolated populations. To advance this goal the county has adopted a new legislation designed to improve County government opportunities for small, minority and female owned businesses to compete for County government contracts and to support the concept of community benefits.

#### **Activity 2: Fair Housing**

Cuyahoga County government currently supports significant fair housing outreach, education, testing, complaint investigation, and tenant counseling services from its allocation of federal Community Development Block Grant funds. These services, provided by three local nonprofit agencies with strong reputations for fair housing work, are intended to address fair housing issues. Cuyahoga County Government already carries out periodic assessments of impediments to fair housing choice, using the results of these assessments to guide its fair housing funding. New data and mapping tools available to local communities offer an opportunity for regional fair housing planning. Cuyahoga County has already entered into an agreement with the City of East Cleveland to lead an assessment of fair housing choice. Cuyahoga County Government will work to engage other cities and public agencies in this regional fair housing assessment.

#### **Activity 3: Affordable Housing**

While Cuyahoga County has generally more affordable rental housing than high-cost cities such as New York, Boston, Washington, or San Francisco, inability of many low-income households to afford prevailing market rents remains a challenge. Furthermore, much of the rental housing stock available to low-income households is of poor quality, with deferred maintenance and even health hazards, such as lead paint, posing a risk to children. Closing the affordability gap will require a balanced approach that activates public policy to increase the supply of affordable units, increase access to capital for needed repairs, and increase household incomes through the workforce competitiveness.

Direct production of new affordable rental units is most useful to meet the needs of special populations, requiring types of housing that does not already exist in the marketplace. For example, single-room apartments for chronically homeless individuals (“permanent supportive housing”), with on-site social services, did not exist until county subsidies enabled their development over the past 10 years. Likewise, affordable senior rental apartments in suitable locations, with coordinated service delivery, are still needed and their development should be subsidized.

#### Activity 4: Housing Plan

The County Planning Commission recently completed a statistical analysis of housing conditions in Cuyahoga County as a first step toward completion of a comprehensive housing plan for Cuyahoga County. In order to enhance fair housing and housing affordability and other housing issues in a systematic and comprehensive way, we will prioritize having the County Planning Commission complete the County’s comprehensive housing plan, including detailed recommendations for action.

## **Appendix: Current County Economic Development programs and tools / Portfolio of financial assistance products and programs**

### **Innovation**

Innovation is the life blood of any healthy economy. The ability to create better or more effective products, processes, services, technologies, or ideas that are accepted by markets, governments, and society is a direct indicator of an economy’s ability to add value and grow. It is vital for the County to facilitate and accelerate innovation development, technology transfer and commercialization activity in order to create an environment conducive for economic growth. Channeling capital to promising companies with a pipeline of inventive products and services, the County adds critical funding to the creative mixture of concepts, employees and management.

Supporting entrepreneurship not only helps drive economic growth, but it is also an effective way to generate economic opportunity for low-income individuals or groups that have traditionally been economically isolated. Entrepreneurial development creates opportunities to achieve economic self-sufficiency, create wealth, and transform underserved neighborhoods.

The county supports key aspects of innovation development that are designed to cultivate entrepreneurs and innovation and to nourish early stage companies along the capital formation continuum and product life-cycle.

**Innovation Centers:** All residents can access resources to develop their business concepts and early commercialization efforts, including collaboration with mentors, at libraries.

**North Coast Opportunities Technology Loan Program:** Early stage micro-funding to accelerate growth and attract investors for technology-based start-ups.

**Next Stage Loan Program:** Invests in companies primed for full commercial launch and in need of later-stage venture capital.

**Innovation Match for Pre-Seed Capital Fund:** With nonprofit partner, JumpStart, Inc., funds pre-seed growth loans to early-stage companies.

**Early Stage Loan Fund:** With nonprofit partner, JumpStart, Inc., funds Series A-Venture capital to next-stage companies seeking new equity financing.

**Accelerated Growth Fund:** With nonprofit partner, loan financing for the growth of existing small, female and minority-owned businesses.

## Property Reutilization: Revitalization, Acquisition and Expansion

Firms that are growing need to modernize and expand. Having development sites ready to meet the expansion and relocation plans of companies is essential. When companies are growing and require more space, they seek properties that can be available in a timely manner. Sites that are complicated by potential environmental issues or by functionally obsolete space or by vacant buildings that require demolition, possess significant cost disadvantage.

Our legacy industries have left vacant buildings and contaminated land in the core city and many inner-ring suburbs. The challenge facing older commercial and industrial land is often reinforcing and contributes to continued disinvestment. Growing businesses lack the additional capital and expertise necessary to address these redevelopment issues.

The key to reutilizing and redeveloping land is to provide applicable, attractive and relevant programs that provide swift and clear opportunities for companies to address complicated redevelopment issues. The County is actively engaging with companies seeking to locate, expand, or modernize in areas already served by existing infrastructure and transportation networks. As such, the preparation of land for redevelopment and the rapid response for the modernization of existing properties is a key piece in the County's place-based economic development plans. The County devised a strategy to address the property needs for successful companies already in Cuyahoga County, and to help them grow in place.

**Community Assessment Initiative (CAI):** Provides professional services to conduct assessments of environmental conditions on eligible properties toward jumpstarting redevelopment.

**USEPA Brownfield Revolving Loan Fund:** Loan funding for clean-up and redevelopment of brownfield sites.

**Redevelopment and Modernization:** Loan financing for existing site and property improvements, including remediation and modernization for identified end users.

**Site Expansion:** Finances environmental cleanup of sites adjacent to existing business end-users.

**Redevelopment Ready:** Finances environmental cleanup of underutilized sites with end-users.



## Business Competitiveness and Success

Business growth, commercialization, and attraction are a critical source of job creation and economic growth. Creating a globally competitive economic environment for businesses to grow and thrive requires a development approach that attracts entrepreneurs, businesses, professionals, and investment capital to locate, expand, and remain in Cuyahoga County. Creating access to flexible, dynamic sources of capital that address the growth needs of businesses will stimulate private investment and improve the economic landscape.

Supporting entrepreneurship not only helps drive economic growth, but it is also an effective way to generate economic opportunity for low-income individuals or groups that have traditionally been economically isolated. Entrepreneurial development creates opportunities to achieve economic self-sufficiency, create wealth, and transform underserved neighborhoods.

Cuyahoga County identified five business development strategies in this area to reinvigorate our economic competitiveness, encourage private investment and business growth, and create high value jobs. These five strategies address the fundamental gaps that often stifle growth and hinder investment.

**Microenterprise Loan Program:** Through nonprofit partner, ECDI, identifies and finances very small startup businesses not yet ready to apply for funding from traditional lenders.

**Small Business Growth Programs:** Various Lending partnerships increasing small business access to traditional lending markets.

**Business Growth Loans:** Economic Development gap-financing loan capital for expansion, acquisition and product enhancements within Mid-to-Large Businesses.

**Large Scale Attraction:** Gap financing and incentives for large scale growth and attraction.

## Quality of Place Development

Economic Development is inextricably linked to community development. Place-based development reduces the public expense of economic development by capitalizing on region's human capital, infrastructure, community and neighborhood assets, institutional and industrial strengths, and cultural resources that are already in place.

County programs and initiatives are a diverse portfolio of offerings that work together to create strong, vibrant communities in which people want to live and work. Below is a listing of our current programs.

**Place-Based/Mixed-Use Community Development Loans:** Loans targeted toward a physical structure, project or infrastructure to assist strategic and combined business, residential, commercial and/or other community use redevelopment activities.

**Municipal Grant Program:** Competitive program that awards grant's up to \$150,000 to municipal governments for projects that improve their community.

**Commercial Storefront Renovation:** Competitive program designed to help municipalities update or revitalize local retail corridors.

**Homeownership, Repair & Foreclosure:** Down payment assistance, home repair funding and housing counseling to support homeownership.

**Affordable and Fair Housing Initiatives:** Initiatives that promote all areas in the county as welcoming places for our residents.

# Cuyahoga County Department of Development Programs and Activities

Job Growth & Opportunity

Fairness and Equity

Government that Gets Results

## Innovation:

Innovation Centers  
(Conducted through County Libraries)

North Coast Opportunities  
Technology Loan Program

Next Stage Loan Program

Innovation Match for Pre-Seed  
Capital Fund  
(Conducted through JumpStart, Inc.)

Early Stage Loan Fund  
(Conducted through JumpStart, Inc.)

Accelerated Growth Loan  
Fund

## Competitiveness:

Workforce

Microenterprise Loan Program  
(Conducted through the Economic &  
Community Development Institute – ECDI)

Business Growth Loan Program  
• Business Development Loans  
• MAGNET-PRISM – Accelerated  
Growth Loans

Small Business Growth Programs  
• Grow Cuyahoga County Program  
SBA-guaranteed Business Loans  
(Conducted through National Development  
Council – NDC)  
• Capital Access Fund – Minority-  
Owned Small Business Loans  
(Conducted through National Development  
Council – NDC)  
• SBA–Municipal Small Business  
Collateral Enhancements  
(Conducted through Cities of Cleveland &  
Shaker Hts.)

Large Scale Attraction  
Loan Program

## Reutilization:

Community Assessment  
Initiative (CAI) Program-  
Brownfield Assessments

Brownfield Redevelopment  
USEPA Revolving Loan Fund  
Program

Redevelopment and  
Modernization Loan Program

Redevelopment Ready Loan  
Program

Site Expansion Loan Program

Vacant property initiatives  
through the Demolition  
program

## Quality of Place:

Place-based / Mixed-Use  
Community Development  
Loans

Municipal Grant Program

Commercial Storefront  
Renovation

Home Ownership, home repair  
and foreclosure prevention  
programs

Affordable and Fair Housing  
Initiatives

# County Council of Cuyahoga County, Ohio

## Resolution No. R2016-0122

<p>Sponsored by: <b>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</b></p>	<p><b>A Resolution</b> 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>
<p>Co-sponsored by: <b>Councilmembers Hairston, Simon and Gallagher</b></p>	

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: June 28, 2016  
Committee(s) Assigned: Public Safety & Justice Affairs

Additional Sponsorship Requested on the Floor: June 28, 2016

Journal CC023  
July 26, 2016

# County Council of Cuyahoga County, Ohio

## Resolution No. R2016-0127

Sponsored by: <b>County Executive Budish/Department of Public Works</b>	<b>A Resolution</b> making an award on RQ36070 to APEX Construction and Management Co. Inc. in the amount not-to-exceed \$1,698,430.00 for the Cuyahoga County Men’s Shelter Renovations Project; 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 recommended an award on RQ36070 to APEX Construction and Management Co. Inc. in the amount not-to-exceed \$1,698,430.00 for the Cuyahoga County Men’s Shelter Renovations Project; and

WHEREAS, the primary goal of this project is obtain a qualified contractor to complete construction on the men’s shelter facility located at 2100 Lakeside Avenue, East, Cleveland, Ohio 44114, located in Council District 7; and

WHEREAS, this project is funded by 2015 Ohio Housing Finance Grant and Bond Proceeds; and

WHEREAS, this project is scheduled to begin 8/1/2016 and scheduled to be completed by 4/20/2017; 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 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 RQ36070 to APEX Construction and Management Co. Inc. in the amount not-to-exceed \$1,698,430.00 for the Cuyahoga County Men’s Shelter Renovations Project.

**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: July 12, 2016  
 Committee(s) Assigned: Public Works, Procurement & Contracting

Journal CC023  
 July 26, 2016



# County Council of Cuyahoga County, Ohio

## Resolution No. R2016-0128

Sponsored by: <b>County Executive Budish/Department of Public Works</b>	<b>A Resolution</b> making an award on RQ36912 to John G. Johnson Construction Co. in the amount not-to-exceed \$6,633,224.00 for the Cuyahoga County Halle Archives and Board of Elections Operations Building Renovations Project; 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 recommended an award on RQ36912 to John G. Johnson Construction Co. in the amount not-to-exceed \$6,633,224.00 for the Cuyahoga County Halle Archives and Board of Elections Operations Building Renovations Project; and

WHEREAS, the primary goal of this project is obtain a qualified contractor to complete construction on the Cuyahoga County Halle Archives and Board of Elections Operations Building, located at 1858 East 40<sup>th</sup> Street, Cleveland, Ohio 44103; and

WHEREAS, this project is funded by the Capital Improvements Fund; and

WHEREAS, this project is scheduled to begin 8/5/2016 and scheduled to be completed by 1/31/2017; 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 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 RQ36912 to John G. Johnson Construction Co. in the amount not-to-exceed \$6,633,224.00 for the Cuyahoga County Halle Archives and Board of Elections Operations Building Renovations Project.

**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: July 12, 2016  
Committee(s) Assigned: Public Works, Procurement & Contracting

Journal CC023  
July 26, 2016

# County Council of Cuyahoga County, Ohio

## Resolution No. R2016-0129

Sponsored by: <b>County Executive Budish/Department of Public Works/Division of County Engineer</b>	<b>A Resolution</b> authorizing the Director of Public Works to execute and submit a loan application in the amount of \$350,000.00 to Ohio Water Development Authority to finance sewer repairs in connection with the Turney Road Sewer Rehabilitation Project in the City of Garfield Heights for the period 7/1/2016 - 9/30/2017; authorizing the County Executive to accept said loan, if approved, and to execute the agreement and all other documents required in connection with said loan and this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Public Works/Division of County Engineer has recommended authorizing the Director of Public Works to execute and submit a loan application in the amount of \$350,000.00 to Ohio Water Development Authority to finance sewer repairs in connection with the Turney Road Sewer Rehabilitation Project in the City of Garfield Heights for the period 7/1/2016 – 9/30/2017; and

WHEREAS, the purpose of this project is to obtain a loan in order to finance the costs of sewer repairs in connection with the Turney Road Sewer Rehabilitation Project in the City of Garfield Heights, Council District 8; and

WHEREAS, the project is scheduled to begin 7/1/2016 and to be completed 9/30/2017; 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 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 the Director of Public Works to execute and submit a loan application in the amount of \$350,000.00 to Ohio Water Development Authority to finance sewer repairs in connection with the Turney Road Sewer Rehabilitation Project in the City of Garfield Heights for the period 7/1/2016 - 9/30/2017.

**SECTION 2.** That the County Executive is authorized to accept said loan, if approved, and to execute the agreement and all other documents required in connection with said loan and this Resolution.

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

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

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

Yeas:

Nays:

\_\_\_\_\_  
County Council President                      Date

\_\_\_\_\_  
County Executive                                  Date

\_\_\_\_\_  
Clerk of Council                                  Date

First Reading/Referred to Committee: July 12, 2016  
Committee(s) Assigned: Public Works, Procurement & Contracting

Journal CC023  
July 26, 2016

# County Council of Cuyahoga County, Ohio

## Resolution No. R2016-0105

Sponsored by: <b>County Executive Budish</b>	<b>A Resolution</b> 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.
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WHEREAS, the District One Public Works Integrating Committee (DOPWIC) of Cuyahoga County evaluates capital improvement projects submitted by its local subdivisions using a project selection criteria based on criteria listed in the Ohio Revised Code Section 164; and

WHEREAS, the District One Public Works Integrating Committee seeks to preserve the functional integrity of existing infrastructure in Cuyahoga County, and uses the allocations of funds to improve public health and safety while enhancing economic development and overall wellness for the County; and

WHEREAS, pursuant to the Ohio Revised Code Section 164.04, the District One Public Works Integrating Committee is composed of seven members who represent both the public and private sectors; and

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

WHEREAS, County Executive Budish has nominated David Marquard to serve on the District One Public Works Integrating Committee for an unexpired term ending 6/21/2018; and

WHEREAS, County Executive Budish has nominated Christopher George to serve on the District One Public Works Integrating Committee as alternate to David Marquard; and

WHEREAS, on June 9, 2015, the Cuyahoga County Council adopted Resolution No. R2015-0101 confirming the appointment of Michael W. Dever to serve on the District One Public Works Integrating Committee for the term 6/22/2015 - 6/21/2018; and

WHEREAS, County Executive Budish has nominated Nichole English to serve on the District One Public Works Integrating Committee as alternate to Michael W. Dever; and

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

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

**SECTION 1.** That the Cuyahoga County Council hereby confirms the 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.

**SECTION 2.** That the Cuyahoga County Council hereby confirms the County Executive's appointment of Christopher George to serve on the District One Public Works Integrating Committee as alternate to David Marquard.

**SECTION 3.** That the Cuyahoga County Council hereby confirms the County Executive's appointment of Nichole English to serve on the District One Public Works Integrating Committee as alternate to Michael W. Dever.

**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 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: June 14, 2016

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

Committee Report/Second Reading: July 12, 2016

Journal CC023

July 26, 2016



# County Council of Cuyahoga County, Ohio

## Resolution No. R2016-0119

Sponsored by: <b>County Executive Budish/Department of Public Works/Division of County Engineer</b>	<b>A Resolution</b> 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.
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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: June 28, 2016

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

Committee Report/Second Reading: July 12, 2016

Journal CC023

July 26, 2016