



AGENDA
CUYAHOGA COUNTY COUNCIL REGULAR MEETING
TUESDAY, JANUARY 10, 2017
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
5:00 PM

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. SILENT MEDITATION**
- 5. PUBLIC COMMENT RELATED TO AGENDA**
- 6. APPROVAL OF MINUTES**
 - a) December 28, 2016 Special Meeting (See Page 9)
 - b) January 3, 2017 Organizational Meeting (See Page 13)
- 7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT**
- 8. MESSAGES FROM THE COUNTY EXECUTIVE**
- 9. LEGISLATION INTRODUCED BY COUNCIL**
 - a) **COMMITTEE REPORT AND CONSIDERATION OF A RESOLUTION OF COUNCIL FOR SECOND READING**
 - 1) R2016-0232: 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 16)

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

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

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

- 1) O2016-0013: An Ordinance enacting Title 14: Animals and Chapter 1401: Animal Abuse Registry of the Cuyahoga County Code to require violators of specified statutes of the State of Ohio's animal cruelty law to register with the Cuyahoga County Sheriff; to require the Sheriff to establish and maintain a registry of those violators; and to prohibit registrants from adopting, harboring or acting as custodian or caretaker of a companion animal. (See Page 27)

Sponsors: Councilmembers Simon, Hairston and Miller

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

10. LEGISLATION INTRODUCED BY EXECUTIVE

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

- 1) R2017-0002: A Resolution amending the 2016/2017 Biennial Operating Budget for 2017 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 31)

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

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

- 1) R2017-0003: A Resolution confirming the County Executive's reappointment of Michael Abouserhal to serve on the Cuyahoga County Audit Committee for the term 1/1/2017 - 12/31/2020, and declaring the necessity that this Resolution become immediately effective. (See Page 39)

Sponsor: County Executive Budish

- 2) R2017-0004: A Resolution confirming the County Executive's appointment and reappointment of various individuals to serve on the Cuyahoga County Board of Developmental Disabilities for various terms, and declaring the necessity that this Resolution become immediately effective: (See Page 46)

- i) Appointment for the term 2/1/2017 - 1/31/2021:

- a) Cynthia Schulz

- ii) Reappointments for the term 3/1/2017 - 2/28/2021:

- a) Steven Licciardi

- b) Tania Younkin

Sponsor: County Executive Budish

- 3) R2017-0005: A Resolution making an award on RQ38269 to Fabrizi Recycling, Inc. in the amount not-to-exceed \$6,973,651.30 for the 2016 Operations Resurfacing Program for Bagley Road from Olmsted Township West Corporation Line to Fitch Road in Olmsted Township; 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 \$2,859,197.03 to fund said contract; 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 61)

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

- 4) R2017-0006: A Resolution making an award on RQ38075 to Oriana House, Inc. in the amount not-to-exceed \$1,800,000.00 for operation of a one-stop Re-entry Resource Center for the period 1/1/2017 - 12/31/2020; 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 68)

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

c) COMMITTEE REPORT AND CONSIDERATION OF A RESOLUTION FOR SECOND READING

- 1) R2016-0235: A Resolution confirming the County Executive's appointment of The Honorable Pamela E. Bobst to serve on the Cuyahoga County Planning Commission representing the Westshore Region for an unexpired term ending 12/31/2019, and declaring the necessity that this Resolution become immediately effective. (See Page 73)

Sponsor: County Executive Budish

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

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

- 1) R2016-0241: A Resolution authorizing an amendment to a revenue generating agreement with City of Cleveland/ Cleveland Municipal Court for legal services for indigent persons for the period 1/1/2015 - 12/31/2015 to exercise an option to extend the time period to 12/31/2016 and for additional revenue in the amount not-to-exceed \$1,922,185.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 75)

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

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

- 2) R2016-0242: A Resolution making an award on RQ38215 to Mental Health Services for Homeless Persons, Inc. dba Frontline Service in the amount not-to-exceed \$898,300.00 for Children Who Witness Violence Program services for the period 1/1/2017 - 12/31/2018; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 78)

Sponsors: County Executive Budish/Department of Public Safety and Justice Services/Division of Witness/Victim and Councilmember Hairston

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

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

- 1) R2016-0236: A Resolution approving an adjustment of the municipal boundary between Village of Brooklyn Heights and City of Seven Hills in connection with Permanent Parcel Nos. 551-10-081 and 551-10-087 located in the City of Seven Hills to be located entirely within the municipal boundary of the Village of Brooklyn Heights; and declaring the necessity that this Resolution become immediately effective. (See Page 81)

Sponsor: County Executive Budish/Department of Public Works

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

- 2) R2016-0237: A Resolution authorizing a contract with Greater Cleveland Regional Transit Authority in the amount not-to-exceed \$438,185.28 for lease of space at the Harvard Garage located at 2501 Harvard Avenue, Newburgh Heights, for the period 1/1/2016 - 12/31/2017; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 84)

Sponsor: County Executive Budish/Department of Public Works

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

- 3) R2016-0238: A Resolution authorizing an amendment to Contract No. CE0600162-01, 02 with Downing Memphis, LLC for lease of office space located at 4621 Fulton Parkway, Cleveland, for use by Westside Neighborhood Family Service Center for the period 10/1/2006 - 9/30/2016 to extend the time period to 1/17/2022 and for additional funds in the amount not-to-exceed \$4,320,524.80; 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 86)

Sponsors: County Executive Budish/Departments of Public Works and Health and Human Services and Councilmember Conwell

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

- 4) R2016-0239: A Resolution making an award on RQ36917 to Mark Haynes Construction, Inc. in the amount not-to-exceed \$13,457,744.18 for construction of the Towpath Trail – Stage 3 from Steelyard Commons to Literary Road in the City of Cleveland; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; authorizing the County Engineer, on behalf of the County Executive, to make an application for allocation from County Motor Vehicle \$5.00 License Tax Funds; and declaring the necessity that this Resolution become immediately effective. (See Page 89)

Sponsors: County Executive Budish/Department of Public Works/Division of County Engineer and Councilmembers Germana, Miller and Conwell

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

- 5) R2016-0240: A Resolution authorizing an amendment to Contract No. CE0600525-02 with The Savron Group, LLC for lease of office space for Auto Title Bureau Satellite Office No. 4 located at 12100 Snow Road, Parma, for the period

9/1/2006 - 10/31/2016 to extend the time period to 10/31/2021, to change the terms, effective 11/1/2016, and for additional funds in the amount not-to-exceed \$314,688.40; 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 92)

Sponsors: County Executive Budish/Department of Public Works and Fiscal Officer and Councilmember Germana

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

f) CONSIDERATION OF RESOLUTIONS FOR THIRD READING ADOPTION

- 1) R2016-0227: A Resolution authorizing an amendment to Contract No. CE1500235-01 with N. Harris Computer Corporation for software implementation services for the Real Property Tax System for the period 10/1/2015 - 9/30/2020 to change the scope of services, effective 1/1/2017, and for additional funds in the amount not-to-exceed \$1,939,658.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 95)

Sponsor: County Executive Budish/Fiscal Officer

- 2) R2016-0228: A Resolution authorizing an amendment to Contract No. CE1500236-01 with N. Harris Computer Corporation for software licenses for the Real Property Tax System, effective 10/1/2015, to change the scope of services, effective 1/1/2017, and for additional funds in the amount not-to-exceed \$805,930.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 98)

Sponsor: County Executive Budish/Fiscal Officer

- 3) R2016-0229: A Resolution authorizing an amendment to Contract No. CE1500237-01 with N. Harris Computer Corporation for support and maintenance services for the Real Property Tax System for the period 10/1/2015 - 9/30/2020 to

change the scope of services, effective 1/1/2017, and for additional funds in the amount not-to-exceed \$337,348.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 100)

Sponsor: County Executive Budish/Fiscal Officer

11. MISCELLANEOUS COMMITTEE REPORTS

12. MISCELLANEOUS BUSINESS

13. PUBLIC COMMENT UNRELATED TO AGENDA

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

- a) R2016-0095: A Resolution appointing Valerie J. Harry, upon her taking the oath of office, to serve as Director of Internal Auditing of Cuyahoga County for the term 7/1/2016 - 6/30/2020; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Council President Brady on behalf of County Audit Committee

15. ADJOURNMENT

NEXT MEETINGS

COMMITTEE OF THE WHOLE:

TUESDAY, JANUARY 24, 2017
TBD / COUNCIL CHAMBERS

REGULAR MEETING:

TUESDAY, JANUARY 24, 2017
5:00 PM / COUNCIL CHAMBERS

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

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



MINUTES

**CUYAHOGA COUNTY COUNCIL SPECIAL MEETING
WEDNESDAY, DECEMBER 28, 2016
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
10:30 AM**

1. CALL TO ORDER

Council President Brady called the meeting to order at 10:32 a.m.

2. ROLL CALL

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

A motion was made by Mr. Brady, seconded by Mr. Germana and approved by unanimous vote to excuse Mr. Gallagher and Ms. Brown from the meeting.

Councilmember Jones entered the meeting after the roll call was taken.

3. PUBLIC COMMENT RELATED TO AGENDA

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

Mr. Rico Dancy addressed Council regarding mental health issues.

Ms. Loh addressed Council regarding issues at the women's and men's shelters.

4. APPROVAL OF MINUTES

- a) December 13, 2016 Committee of the Whole Meeting

b) December 13, 2016 Regular Meeting

A motion was made by Mr. Hairston, seconded by Mr. Schron and approved by unanimous vote to approve the minutes of the December 13, 2016 Committee of the Whole and Regular meetings.

5. LEGISLATION INTRODUCED BY COUNCIL

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

A motion was made by Mr. Schron, seconded by Mr. Germana and approved by unanimous vote to suspend Rules 9D and 12A and to place on final passage Resolution No. R2016-0243.

- 1) R2016-0243: A Resolution approving the expiration and retention of pending legislation in accordance with County Council Rule 11F, and declaring the necessity that this Resolution become immediately effective.

Sponsor: Council President Brady/Clerk of Council

Ms. Jeanne Schmotzer, Clerk of Council, addressed Council regarding Resolution No. R2016-0243. Discussion ensued.

Councilmembers asked questions of Ms. Schmotzer pertaining to the item, which she answered accordingly.

On a motion by Mr. Miller with a second by Ms. Conwell, Resolution No. R2016-0243 was considered and adopted by unanimous vote.

6. LEGISLATION INTRODUCED BY EXECUTIVE

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

A motion was made by Mr. Schron, seconded by Mr. Germana and approved by unanimous vote to suspend Rules 9D and 12A and to place on final passage Resolution No. R2016-0244.

- 1) R2016-0244: 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 Nos. R2016-0194 dated 10/24/2016 and R2016-0234 dated 12/13/2016 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. Miller, Resolution No. R2016-0244 was considered and adopted by unanimous vote.

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

A motion was made by Mr. Schron, seconded by Mr. Germana and approved by unanimous vote to suspend Rule 9D and to place on final passage Resolution No. R2016-0216.

- 1) R2016-0216: A Resolution adopting the 2016/2017 Biennial Operating Budget and Capital Improvements Program Annual Update for 2017, and declaring the necessity that this Resolution become immediately effective.

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

Committee Assignment and Chair: Committee of the Whole – Brady

On a motion by Mr. Brady with a second by Mr. Greenspan, Resolution No. R2016-0216 was considered and adopted by unanimous vote.

7. RECOGNITION OF OUTGOING COUNCILMEMBERS

- a) Dave Greenspan, District 1
- b) Charles M. Germana, District 4

Council President Brady requested that a video from Mr. Gallagher be played at this time. Council President Brady then thanked Mr. Greenspan and Mr. Germana for their service and presented them with plaques on behalf of County Council.

Messrs. Germana and Greenspan made comments and then thanked Councilmembers, Council staff and the Administration for their support.

Councilmembers Miller, Schron, Conwell, Jones, Hairston and Simon; Former Council President C. Ellen Connally and County Executive Budish thanked Messrs. Germana and Greenspan for their service and congratulated them on their new endeavors.

Council President Brady announced that refreshments will be served in the lobby after the meeting.

8. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

9. ADJOURNMENT

With no further business to discuss, Council President Brady adjourned the meeting at 11:40 a.m., without objection.



AGENDA
CUYAHOGA COUNTY COUNCIL ORGANIZATIONAL MEETING
TUESDAY, JANUARY 3, 2017
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
1:15 PM

1. CALL TO ORDER BY CLERK OF COUNCIL

In accordance with Council Rule 2B, Clerk Schmotzer called the meeting to order at 1:15 p.m.

2. ROLL CALL

Ms. Schmotzer called the roll. Councilmembers Baker, Miller, Brady, Tuma, Gallagher, Schron, Conwell, Jones, Hairston and Simon were in attendance and a quorum was determined. Councilmember Brown was absent from the meeting.

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

3. ELECTION OF COUNCIL OFFICERS

a) President of Council

Ms. Schmotzer described the process to be used for the election of Council officers, as prescribed by Council Rule 2C, and then opened the floor for nominations for President of Council. A motion was made by Ms. Simon and seconded by Mr. Schron to nominate Mr. Brady. Hearing no further nominations, Ms. Schmotzer then called the roll. Councilmembers Baker, Miller, Brady, Tuma, Gallagher, Schron, Conwell, Jones, Hairston and Simon voted for Mr. Brady.

By unanimous roll-call vote, Councilmember Dan Brady was elected as President of Council.

b) Vice-President of Council

Ms. Schmotzer opened the floor for nominations for Vice-President of Council. A motion was made by Mr. Hairston and seconded by Mr. Gallagher to nominate Mr. Jones. Hearing no further nominations, Ms. Schmotzer then called the roll. Councilmembers Baker, Miller, Brady, Tuma, Gallagher, Schron, Conwell, Jones, Hairston and Simon voted for Mr. Jones.

By unanimous roll-call vote, Councilmember Pernel Jones, Jr. was elected as Vice-President of Council.

Ms. Schmotzer then stepped down and Council President Brady presided over the remainder of the meeting.

4. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT

Council President Brady congratulated new Councilmembers Scott Tuma and Nan Baker. He then thanked all of the Councilmembers for their continued support and for again electing him as President. He acknowledged that former Councilmember Chuck Germana was in the audience. He then thanked his wife, City of Cleveland Councilmember Dona Brady, for her friendship and support. He thanked former County Council President C. Ellen Connally for swearing-in Councilmembers and County Executive Budish for a good working relationship over the past two years. Council President Brady then gave remarks regarding the Council's bipartisanship and effectiveness over the last six years and concluded that he is looking forward to working with the Councilmembers, the Administration, the Prosecutor's Office and the Courts to continue building a better government in Cuyahoga County.

5. CONSIDERATION OF A RESOLUTION OF COUNCIL FOR FIRST READING ADOPTION UNDER SUSPENSION OF RULES

A motion was made by Mr. Gallagher, seconded by Mr. Miller and approved by unanimous vote to suspend Rules 9D and 12A and to place on final passage Resolution No. R2017-0001.

- a) R2017-0001: A Resolution establishing the 2017 and 2018 schedules of County Council meetings, and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers **Baker**, Miller, Brady, Tuma, Gallagher, Schron, Conwell, Jones, Brown, Hairston and Simon/Clerk of Council

On a motion by Mr. Brady with a second by Mr. Miller, Resolution No. R2017-0001 was considered and adopted by unanimous vote.

6. MISCELLANEOUS BUSINESS

Councilmembers Tuma and Baker thanked the residents of Cuyahoga County for the opportunity to serve on County Council and stated that they are looking forward to working with other Councilmembers as well as the Administration.

County Executive Budish wished everyone a happy New Year, welcomed the new Councilmembers and congratulated those Councilmembers that were re-elected.

Mr. Brady thanked Council staff for all of their hard work and efforts.

7. PUBLIC COMMENT UNRELATED TO AGENDA

Rev. Pamela Pinkney Butts addressed Council regarding a book she had authored and thanked Councilmembers for their hard work.

8. 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 1:39 p.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2016-0232

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

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

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

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

WHEREAS, on December 7, 2016, the Personnel Review Commission met and recommended the classification changes (attached hereto as Exhibits A through C), and recommended to County Council the formal adoption and implementation of the attached changes; and

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

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

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

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

Proposed Revised Classification:

Exhibit A: Class Title: Nurse Supervisor
Number: 1054113
Pay Grade: 11
*The essential job functions have been updated; updated to new format to include distinguishing characteristics, FLSA status and percentages of time for essential functions.

Proposed Deleted Classification:

Exhibit B: Class Title: Social Service Coordinator
Number: 1056214
Pay Grade: 9

Proposed New Classification:

Exhibit C: Class Title: Scheduling Supervisor
Number: 1014202
Pay Grade: 9

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

SECTION 3. It is found and determined that all formal actions of this Council 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: December 13, 2016
Committee(s) Assigned: Human Resources, Appointments & Equity

Committee Report/Second Reading: January 10, 2017

Journal _____
_____, 20__

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Nurse Supervisor	Class Number:	1054113
FLSA:	Exempt	Pay Grade:	11
Dept:	Health and Human Services		

Classification Function

The purpose of this classification is to supervise and coordinate the work of Home Health Aids as well as to provide nursing services.

Distinguishing Characteristics

This is a supervisory level classification that coordinates and performs nursing services. The employee works within a broad framework of policies, procedures and regulations. The incumbent ensures that activities are performed in a timely manner and according to policies, procedures and related 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.

- 40% +/- 10%
 - Supervises and coordinates the work of State Tested Nurse Assistants (STNAs); assigns work and reviews completed work assignments; manages and monitors caseload; reviews staff schedules and recommends adjustments; approves or denies timesheets and time off requests; audits and approves travel forms; ensures staff is documenting activities accurately and timely; coordinates and facilitates job training and instruction; evaluates employee performance; recommends disciplinary procedures as needed.
- 30% +/- 10%
 - Provides nursing services; makes patient visits to observe and evaluate physical and emotional status; visits patients every 60 days for re-certification; reviews medication policies and records; assesses patient functioning and develop patient care plans; implements care plans; documents assessment findings and care plans in agency database; audits patients' records; provides direct nursing services, when necessary; rotates as the Nurse on-call for Adult Protective Services (APS); conducts discharge planning for skilled care to close the case.
- 15% +/- 10%
 - Coordinates nursing activity within Skilled Services; assesses, designs, implements and evaluates new Skilled Service referral care plans; updates and reviews patient charts and care plans for effectiveness; oversees direct patient care delivery.
- 15% +/- 10%
 - Performs related administrative duties; sets up reporting system to be promptly informed of changes in patient status; attends Adult Protective Service (APS) collaborative meetings; attends seminars, in-service training, meetings, etc. related to nursing care and supervision; provides technical support; maintains records; assists in educational activities for staff, patients, and families.

EXHIBIT A

Nurse Supervisor

Minimum Training and Experience Required to Perform Essential Job Functions

Must be licensed as registered nurse by the Ohio Board of Nursing with two (2) years of prior nursing experience including one (1) year as a registered nurse ; or an equivalent combination of education, training, and experience.

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

Additional Requirements for all levels

Biennial renewal of license required.

Minimum Physical and Mental Abilities Required to Perform Essential Job Functions

Physical Requirements

- Ability to operate a variety of automated office machines including computer and copier.
- Ability to operate medical equipment including pulse oximeter, sphygmomanometer, biohazard equipment, stethoscope, thermometer and other diagnostic instruments and equipment.
- Ability to bend, twist, push, and pull during the movement or treatment of patients; ability to lift and carry medical equipment and supplies.

Supervisory Responsibilities

- Ability to assign, review, plan and coordinate the work of other employees and to maintain standards.
- Ability to provide instruction and training to other employees.
- Ability to solve and act on employee problems.
- Ability to recommend the transfer, selection, evaluating, or promotion of employees.
- Ability to recommend and act on the discipline or discharge of employees.

Mathematical Ability

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

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 drug orders, laboratory reports, employee physical forms, patient charts, travel reports, timesheets, surveys, correspondence, and other reports and records.
- Ability to comprehend a variety of reference books and manuals including Ohio Board of Nursing, Personnel Policies and Procedures Manual, Centers for Medicare and Medicaid

Nurse Supervisor

Services, Nursing Supervisor and Home Health Aid Manuals, Ohio Revised Code, and collective bargaining agreements.

- Ability to prepare employee evaluations, home visit schedules, patient charts, meeting agendas, nurse evaluations, patient assessment, travel report, timesheets, correspondence, and other job related documents using prescribed format and conforming to all rules of punctuation, grammar, diction and style.
- Ability to supervise and counsel employees, to convince and influence others, to record and deliver information, to explain procedures, to maintain confidentiality of restricted information, and to follow instructions.
- Ability to use and interpret medical, counseling, and marketing terminology and language.
- Ability to communicate effectively with supervisors, Home Health Aides, medical professionals, caseworkers, patients, and patients' families.

Environmental Adaptability

- Work is typically performed in an office environment and patient's homes.
- Work may involve exposure to disease, bodily fluids, smoke, strong odors, animals, and weather extremes.

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

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Social Service Coordinator	Class Number:	1056214
FLSA:	Exempt	Pay Grade:	9
Departments:	Justice Affairs and Sheriff, only		

Classification Function

The purpose of this classification is to supervise lower-level social service specialists and to provide assessment, referral, counseling and consultation services to children and adult victims/witnesses of violent crime and to their families.

Or

The purpose of this classification is to supervise lower-level social service workers and other assigned staff working at the Sheriff's Office.

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.

- Supervises lower level social service specialists (e.g.- directs work assignments; reviews completed work; provides on-the-job instruction and training; prepares staff assignment schedules; critiques and provides constructive feedback regarding work).
- Provides assessment, referral, counseling and consultation services to children and adult victims/witnesses of violent crime and to their families (e.g.- provides advocacy services to witness/victim; maintains caseload of child and adult protective cases; intervenes with witness/victim in crisis; ensures that safety issues of witness/victim are addressed; makes referrals to inside or outside services or agencies; provides information regarding criminal justice system; accompanies victim/witness to court when necessary).
- Establishes and maintains working relationship with counseling team members and community agencies (e.g.- attends task force meetings; works with community agencies to provide planning, continuity of services and community involvement in witness/victim services; participates in team meetings; speaks to various organizations as representative of County's victim/witness programs; appears in court when necessary).
- Maintains case records, data and supportive materials (e.g.- prepares and compiles summaries, court documents and referrals; completes forms and writes reports as required by law or executive order; prepares correspondence for families, courts, state and community agencies).

Or

- Supervises lower-level social service workers and other assigned staff working at the Sheriff's Office (e.g.- directs work assignments; reviews completed work; provides on-the-job instruction and training; prepares staff assignment schedules; critiques and provides constructive feedback regarding work).
- Provides referral, counseling and consultation services (e.g.- meets daily with clients to determine needs, provide services and establish plans; contacts family members, attorneys, probation/parole officers, and other individuals; conducts mental health assessments and crisis intervention counseling; manage social service jail programming activities such as GED and therapeutic support groups).
- Provides other service and administrative services (e.g.- updates, maintains, and compiles case records, databases and monthly statistics; recommends appropriate inmate housing placements; attends security segregation meetings; makes presentations to Grand Jury and other outside groups; researches court information).

Minimum Training and Experience Required to Perform Essential Job Functions

Bachelor's degree in social work, education or counseling with three years of experience in an advocacy role; or any equivalent combination of training and experience.

Additional Requirements

Requires various certificates of completion for CEU's in Crime Victims and the Treatment of Child Sexual Abuse. Must hold License of Social Worker (LSW) or License of Professional Counselor (LPC) in the State of Ohio.

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

- Ability to operate a variety of automated office machines including personal computer, typewriter, fax machine, calculator, copier, and telephone.

Mathematical Ability

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

Language Ability & Interpersonal Communication

- Ability to comprehend a variety of informational documents including staff leave requests, court files and subpoenas, written inmate requests, mental health referrals, group refusal lists, social service statistic reports correspondence and other reports and records.
- Ability to comprehend a variety of reference books and manuals including policy and training manuals, Ohio Revised Code, Municipal Codes, Victim/Witness Handbook, Board Laws and Rules, Community Service Directory and printed materials and computer manuals.
- Ability to prepare mental health referrals, monthly reports, annual work plans, client files, staff evaluations, employee leave requests, monthly statistics, training manuals, correspondence and other job related documents using prescribed format and conforming to all rules of punctuation, grammar, diction and style.
- Ability to supervise the activities of others, to convince and influence others, to record and deliver information, to explain procedures and to follow instructions.
- Ability to use and interpret counseling, medical and legal terminology and language.
- Ability to communicate with clients, advocates, supervisors, judges, legal community, administrators, inmates, security staff, Court personnel, outside agencies, families and the general public.

Environmental Adaptability

- Work is typically performed in an office environment or in a secured potentially violent environment.

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

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Scheduling Supervisor	Class Number:	1014202
FLSA:	Exempt	Pay Grade:	9
Dept:	Health and Human Services		

Classification Function

The purpose of this classification is to supervise and coordinate assigned staff while scheduling and preparing caseloads.

Distinguishing Characteristics

This is a supervisory level classification that coordinates and performs scheduling services. The employee works within a broad framework of policies, procedures and regulations. The incumbent ensures that activities are performed in a timely manner and according to policies, procedures and related 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.

- Schedules and prepares cases; receives and verifies referrals, creates and maintains patients' charts and records; adds patient's information into the electronic record system; schedules and coordinates nursing services while taking into consideration nursing staff caseloads; processes and communicates special cases with nursing staff; monitors nursing staff schedules; follows up with patients about the services provided. 40% +/- 10%
- Supervises assigned staff; assigns work and reviews completed work assignments; reviews staff schedules and recommends adjustments; approves or denies timesheets and time off requests; ensures staff is documenting activities accurately and timely; coordinates and facilitates job training and instruction; evaluates employee performance; recommends disciplinary procedures as needed. 40% +/- 10%
- Administers assessments of Adult Protective Services (APS) patients; documents assessment findings. 10% +/- 5%
- Performs related administrative duties; files documents and cases; answers phone calls and email correspondence; attends meetings; provides technical support; maintains various records, reports, and charts. 10% +/- 5%

Minimum Training and Experience Required to Perform Essential Job Functions

Bachelor's degree in Social Services, Psychology, Sociology, or a related field with three (3) years of administrative experience; or an equivalent combination of education, training, and experience.

Additional Requirements for all levels

No certificates or licenses required.

EXHIBIT C

Scheduling Supervisor

Minimum Physical and Mental Abilities Required to Perform Essential Job Functions

Physical Requirements

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

Supervisory Responsibilities

- Ability to assign, review, plan and coordinate the work of other employees and to maintain standards.
- Ability to provide instruction and training to other employees.
- Ability to solve and act on employee problems.
- Ability to recommend the transfer, selection, evaluating, or promotion of employees.
- Ability to recommend and act on the discipline or discharge of employees.

Mathematical Ability

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

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 timesheets, patient charts, incident reports, email correspondence, audit list, random moment samples, and other reports and records.
- Ability to comprehend a variety of reference books and manuals including Ohio Board of Nursing, Personnel Policies and Procedures Manual, Centers for Medicare and Medicaid Services, Nursing Supervisor and Home Health Aid Manuals, Ohio Revised Code, and collective bargaining agreements.
- Ability to prepare timesheets, employee evaluations, travel report, monthly statistics, email correspondence, patient complaints, and other job related documents using prescribed format and conforming to all rules of punctuation, grammar, diction and style.
- Ability to supervise and counsel employees, to convince and influence others, to record and deliver information, to explain procedures, to maintain confidentiality of restricted information, and to follow instructions.
- Ability to use and interpret medical and counseling terminology and language.
- Ability to communicate effectively with patients, supervisors, coworkers, schedulers, and other medical professionals.

Scheduling Supervisor

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.

County Council of Cuyahoga County, Ohio

Ordinance No. O2016-0013

<p>Sponsored by: Councilmember Simon</p> <p>Co-sponsored by: Councilmembers Hairston and Miller</p>	<p>An Ordinance enacting Title 14: Animals and Chapter 1401: Animal Abuse Registry of the Cuyahoga County Code to require violators of specified statutes of the State of Ohio’s animal cruelty law to register with the Cuyahoga County Sheriff; to require the Sheriff to establish and maintain a registry of those violators; and to prohibit registrants from adopting, harboring or acting as custodian or caretaker of a companion animal.</p>
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WHEREAS, Ohio House Bill 60, more commonly known as “Dick Goddard’s Law” was enacted by the Ohio General Assembly on May 25, 2016, making certain types of animal cruelty felony offenses; and,

WHEREAS, companion animals are sentient beings with inherent dignity, and are deserving of protection from abuse; and

WHEREAS, the Cuyahoga County Sheriff maintains a registry of convicted sex offenders and arson offenders living within in Cuyahoga County; and,

WHEREAS, Council now seeks to establish an Animal Abuse Registry within Cuyahoga County to prevent those individuals who have been convicted of felony animal abuse from acting as the custodian or caretaker of companion animals.

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

SECTION 1. Title 14 of the Cuyahoga County Code is hereby enacted to read as follows:

Title 14: Animals

Chapter 1401: Animal Abuse Registry

Section 1401.01: Definitions

As used in this chapter of the Cuyahoga County Code:

- (A) “Animal shelter” has the same meaning as in section 4729.01 of the Ohio Revised Code.
- (B) “Companion animal” has the same meaning as in section 959.131 of the Ohio Revised Code.
- (C) “Dog kennel” has the same meaning as in section 959.131 of the Ohio Revised Code.
- (D) “Felony animal cruelty” means any violation of chapter 959 of the Ohio Revised Code that constitutes a felony offense or any violation of section 2921.321 of the Ohio Revised Code that constitutes a felony offense.
- (E) “Humane society” has the same meanings as in section 935.01 of the Ohio Revised Code.
- (F) “Law enforcement officer” has the same meanings as in section 935.01 of the Ohio Revised Code.
- (G) “Pet store” has the same meaning as in section 956.01 of the Ohio Revised Code.

Section 1401.02: Registry Established

(A) For purposes of the registry established under paragraph (B) of this section, an individual who has been convicted or pleaded guilty to felony animal cruelty in Cuyahoga County shall submit the following information to the Cuyahoga County Sheriff not later than thirty days after being convicted or pleading guilty to such violation:

- (1) The individual’s name, address and date of birth;
- (2) The statutory violation to which the individual was convicted or pleaded guilty;
- (3) Any additional information that the Sheriff considers necessary.

(B) The Cuyahoga County Sheriff, in coordination with the Clerk of Courts and the Chief Information Officer, shall establish and maintain a registry of individuals who have been convicted of or pleaded guilty to felony animal cruelty. The sheriff shall make the registry available to local and state law enforcement agencies, animal shelters, humane societies, dog kennels, pet stores and animal rescue agencies through a searchable registry on the county’s web site accessible to the public. The registry shall include all of the information submitted under paragraph (A) of this section as well as a photograph of the registrant.

First Reading/Referred to Committee: November 29, 2016
Committee(s) Assigned: Public Works, Procurement & Contracting

Additional Sponsorship Requested: November 29, 2016

Legislation Substituted in Committee: December 21, 2016

Committee Report/Second Reading: January 10, 2017

Journal _____
_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2017-0002

Sponsored by: County Executive Budish/Fiscal Officer/Office of Budget and Management	A Resolution amending the 2016/2017 Biennial Operating Budget for 2017 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, on December 28, 2016, the Cuyahoga County Council adopted the 2016/2017 Biennial Operating Budget and Capital Improvements Program Update for 2017 (Resolution No. R2016-0216) establishing the 2017 biennial budget update for all County departments, offices and agencies; and

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

<u>Fund Nos./Budget Accounts</u>	<u>Journal Nos.</u>
A. 20A590 – Juvenile Court Incentives & Reward	BA1700001
JC515189 – Juvenile Court Incentives & Reward	
Other Expenses	\$ 820.00

Provide additional appropriations to the Juvenile Court Incentives and Rewards program to program the remaining cash balance in the fund. The original budget of \$3,270 was expected to be the ending cash balance however expenditures in 2016 did not materialize resulting in a remaining balance of \$4,090. It is expected that the full amount will be spent in 2017 and the account will then be closed since no revenues are expected and have not been received since 2014. Funding is from private donations and the cash balance is the same as the total appropriations after this request of \$4,090.00.

B. 21A003 – High Visibility Enforcement Step 2016	BA1701502
SH756452 – High Visibility Enforcement OT	
Personal Services	\$ (4,606.16)
Other Expenses	\$ (17.65)

The Sheriff’s Department is requesting a decrease in appropriation for the High Visibility Enforcement Program from the Ohio Traffic Safety Office. The majority of the unused funds were for training. A reduction in appropriation will allow for the grant to be closed as the grant period has ended; 10/1/2015 – 9/30/2016. The original grant amount was \$33,654.37 and to date \$29,030.56 has been spent and the cash reimbursement received. Funding comes from the U.S. Department of Transportation through the Ohio Traffic Safety Office. There is a zero balance in the fund, no cash is being returned to the funder.

C. 21A702 – FY16 Operation Stonegarden (OPSG)	BA1701503
SH755702 – Operation Stonegarden (OPSG)	
Personal Services	\$ 22,739.06
Other Expenses	\$ 79,409.94

An increase in appropriation is being requested by the Sheriff’s Department in the amount of \$102,149 for the FY16 Operation Stonegarden Grant from the Ohio Emergency Management Agency for deputy time relative to homeland security activities. The grant award was approved by the County Executive on 11/4/2016, CON2016-110. The previous year grant awards were \$110,130 and \$60,032 for FY15 and FY14, respectively.

D. 21A402 – Saint Luke’s Foundation	BA1706055
CF140004 – Strengthen Workers, Strengthen Families	
Other Expenses	\$ (35.53)

Appropriation decrease is being requested to liquidate CF140004 - Strengthen Workers, Strengthen Families grant’s remaining appropriation balance (\$35.53).

E.	21A763 – LETPP – Northern Border Initiative		BA1715061
	JA751966 – LETPP – Northern Border Initiative		
	Other Expenses	\$	(1,280.30)

Requesting to reduce appropriation to prepare grant for closure. Approximately 97% of grant funds were expended. Funding for this project comes from the Federal Emergency Management Agency, Department of Homeland Security, pass through the Ohio Emergency Management Agency from 7/1/2007 – 12/31/2009. There is a zero balance in the Fund, no cash is being returned to the funder.

F.	21A473 – Victim Advocate Project		BA1715062
	JA747394 – Juvenile Court Victim Advocate		
	Personal Services	\$	(22,899.23)
	Other Expenses	\$	(3,400.00)
	Capital Outlays	\$	(421.00)

Requesting to reduce appropriation to prepare grant for closure. Approximately 67% of grant funds were expended. Funding for this project comes from the Ohio Attorney General’s Office – State Victims Assistance Funds for the period 10/1/1996 – 9/30/1997.

G.	21A306 – Cleveland Foundation Public Service Fellow		BA1713562
	IP715201 – Cleveland Foundation Public Service Fellow		
	Personal Services	\$	50,000.00

The Office of Innovation and Performance requests an appropriation increase for \$50,000.00 for the purposes of appropriating a grant designed for supporting the personnel costs (salaries and fringes) of the Innovation and Performance Fellow. Funding is provided by the Cleveland Foundation Public Service Fellowship Grant for the period 6/1/2016 – 9/30/2017.

H.	21A180 – The S.P.A.R. K. Project		BA1706057
	EC720995 – The S.P.A.R. K. Project		
	Other Expenses	\$	39,250.20

To fully appropriate the Early Childhood Resource Center grant for the SPARK Program from 9/1/16 – 6/30/18. There is a cash balance in the Fund that supports this appropriation request.

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

<u>Fund Nos./Budget Accounts</u>		<u>Journal Nos.</u>
A.	FROM: 61A608 – Central Security Services - Sheriff	BA1701501
	SH352005 – Building Security Services – OPBA - Officers	
	Personal Services	\$ 1,647,951.00
	TO: 61A608 – Central Security Services - Sheriff	
	SH352013 – Building Security Services – OPBA - Sergeants	
	Personal Services	\$ 829,005.00

TO: 61A608 – Central Security Services - Sheriff
 SH352021 – Building Security Services – Non-Bargaining Personnel
 Personal Services \$ 365,205.00

TO: 61A608 – Central Security Services - Sheriff
 SH352039 – Building Security Services – Court Security Monitors
 Personal Services \$ 453,741.00

Appropriation adjustment is requested to properly align budget in specific bargaining accounts from the approved 2017 budget with the Sheriff’s Protective Services Division. Funding is from various agencies within the County for protective service charges through the internal service fund covering the period 1/1/2017 – 12/31/2017.

B. FROM: 21A579 – VAWA Administration Grant **BA1715063**
 JA758391 – FY2015 VAWA Administration Fund CY2016
 Other Expenses \$ 1,446.36

TO: 21A579 – VAWA Administration Grant
 JA758391 – FY2015 VAWA Administration Fund CY2016
 Personal Services \$ 1,446.36

Requesting an appropriation transfer to move appropriation from transportation/travel and other expenses to salaries and benefits to cover the remaining FY15 VAWA Administration grant expenses for October 2016 to December 2016. Funding is from the Office of Criminal Justice services for the period 1/1/16 – 12/31/16.

C. FROM: 01A001 – General Fund **BA1700000**
 MT805432 – Municipal Judicial Costs
 Other Expenses \$ 4,500.00

TO: 01A001 – General Fund
 MT805440 – Village and Township Costs
 Other Expenses \$ 4,500.00

Transfer from Municipal Judicial Costs to Village and Township for Prosecutor charges projected for the year. The budget for municipal Costs includes the Village portion but requires the transfer each year specifically within the Village and Township account. Funding source is the General from for the period 1/1/17- 12/31/17.

D. FROM: 21A007 – Defending Childhood Initiative **BA1706056**
 CF754135 – Defending Childhood Initiative
 Personal Services \$ 41,382.58

TO: 21A007 – Defending Childhood Initiative
 CF754135 – Defending Childhood Initiative
 Other Expenses \$ 41,382.58

Request to realign the Defending Childhood Initiative grant (CF754135) remaining appropriation balances to cover Multi-Systemic Therapy (MST) client- related expenses.

E.	FROM: 21A854 – DNA Backlog Reduction Program CR756502 – 15/17 DNA Backlog Reduction Program Personal Services	\$ 5,938.05	BA1713561
TO:	21A854 – DNA Backlog Reduction Program CR756502 – 15/17 DNA Backlog Reduction Program Capital Outlays	\$ 5,938.05	

Medical Examiner is requesting an appropriation transfer for the 15/17 DNA Backlog Grant for \$5,938.05 for the purchase of a piece of equipment that has been approved. This approved adjustment requires an adjustment to the budget from personal to capital. Funds for this grant are provided by the U.S. Department of Justice, Office of Justice Programs, National Institute of Justice. Grant period is from 1/1/15 – 12/31/17.

F.	FROM: 40A069 – Capital Projects IT768333 – Enterprise Resource Planning Other Expenses	\$ 15,184.29	BA1607752
TO:	40A069 – Capital Projects IT768333 – Enterprise Resource Planning Capital Outlays	\$ 15,184.29	

Transfer from ERP Contracts to ERP Other Operating to cover the purchase of furniture for ERP consultants. The purchase included nine cubicle workstations, 14 chairs, and two tables for the conference room. The ERP capital project is supported by the issuance of sales tax-backed bonds totaling \$25 million.

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

<u>Fund Nos./Budget Accounts</u>	<u>Journal Nos.</u>		
A.	FROM: 20D445 – Development – Revolving Loan Fund DV520692 – Development – Revolving Loan Fund Transfer Out	\$ 410,000.00	JT1713560
TO:	20D447 – Economic Development Fund DV520676 – Cuyahoga County Western Reserve Fund Revenue Transfer	\$ 410,000.00	

Requesting an operating transfer from the Development Revolving Loan Fund to the Economic Development Fund in the amount of \$410,000.00 to support the issuance of economic development loans. This cash transfer was included in the 2017 Budget Update and reduced the amount of the General Fund subsidy to the Economic Development Loan Fund from \$5.5 million to \$5.1 million.

B.	FROM: 001A001 – General Fund SU515015 – Western Reserve Fund Subsidy Transfer Out	\$ 5,090,000.00	JT1713563
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TO: 20D447 – Economic Development Fund
 DV520676 – Cuyahoga County Western Reserve Fund
 Revenue Transfer \$ 5,090,000.00

Requesting an operating transfer from the General Fund to the Economic Development Fund in the amount of \$5,090,000.00 to support the issuance of economic development loans. This cash transfer was included in the 2017 Budget Update.

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 CC025
 January 10, 2017



ARMOND BUDISH
Cuyahoga County Executive

TO: Jeanne Schmotzer, Clerk of County Council
 FROM: Maggie Keenan, Office of Budget and Management
 CC: Dennis Kennedy, Fiscal Office
 DATE: January 4, 2017
 RE: Fiscal Agenda – 1.10.2017 Council Meeting

The Office of Budget & Management requests that the members of County Council consider the attached fiscal resolution for approval on first reading at the meeting on **January 10, 2017**. The requested fiscal items, including additional appropriations, appropriation transfers, and cash transfers, are necessary to cover year-end expenses.

This agenda includes a number of grant-related items, including three requests to appropriate awards (one new, two recurring) and four requests to reduce appropriation to old grants in order to properly close the accounts. The award to the Office of Innovation and Performance from the Cleveland Foundation supports the personnel costs associated with the full-time fellow working in the Office through September of 2017. The award to the Sheriff’s Office seeks to enhance cooperation and coordination among local, tribal, territorial, state, and federal law enforcement agencies in a joint mission to secure the United States’ borders along routes of ingress from international borders to include travel corridors in States bordering Mexico and Canada, as well as states and territories with international water borders.

Three of the appropriation transfer requests are grant-related and follow budget adjustments that have been approved by the funding source. The transfer requests for both the Sheriff’s Office (Protective Services) and the Municipal Courts are submitted on the first agenda of each year and are necessary to post expenses in the County’s financial system (FAMIS). The current budget and reporting system (BRASS) does not have the capability to establish budgets in these specific index codes. Finally, the request for Information Technology supports the purchase of furniture for the consultants working on the implementation of the ERP. The cash transfers were anticipated in the budget and comprise the \$5.5 million commitment to the Economic Development Fund.

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
Innovation & Performance	\$50,000.00	Grant – No General/HHS Levy Fund Impact
HHS/Children & Family	(\$35.53)	Grant – No General/HHS Levy Fund Impact
HHS/Early Childhood	\$39,250.20	Grant – No General/HHS Levy Fund Impact
Juvenile Court	\$820.00	Special Revenue – No General/HHS Levy Fund Impact
Public Safety & Justice Services	(\$28,000.53)	Grant – No General/HHS Levy Fund Impact
Sheriff’s Office	\$97,525.19	Grant – No General/HHS Levy Fund Impact
TOTAL	\$159,559.33	

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
HHS/Children & Family	\$41,382.58	Grant – No General/HHS Levy Fund Impact
Information Technology	\$15,184.29	Capital Project – General Fund Impact
Medical Examiner’s Office	\$5,938.05	Grant – No General/HHS Levy Fund Impact
Municipal Courts	\$4,500.00	General Fund
Public Safety & Justice Services	\$1,446.36	Grant – No General/HHS Levy Fund Impact
Sheriff’s Office	\$1,647,951.00	Special Revenue – General & HHS Levy Fund Impact
TOTAL	\$1,716,402.28	

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
Development	\$5,090,000.00	General Fund
Development	\$410,000.00	Special Revenue – No General/HHS Levy Fund Impact
TOTAL	\$5,500,000.00	

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

County Council of Cuyahoga County, Ohio

Resolution No. R2017-0003

Sponsored by: County Executive Budish	A Resolution confirming the County Executive's reappointment of Michael Abouserhal to serve on the Cuyahoga County Audit Committee for the term 1/1/2017 - 12/31/2020, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the Cuyahoga County Audit Committee was created pursuant to the provisions of Article XI, Section 11.01 of the Cuyahoga County Charter, in order to "provide internal auditing to assist the County Executive, Fiscal Officer, the Council, and other county officers and departments, institutions, boards, commissions, authorities, organizations and agencies of County government funded in whole or in part by County funds in providing taxpayers of the County with efficient and effective services;" and

WHEREAS, pursuant to the Cuyahoga County Charter, the Cuyahoga County Audit Committee is comprised of the County Executive; the Fiscal Officer, who shall serve as the chair of the committee; the President of Council; and two County residents who are appointed by the County Executive and confirmed by Council; and

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

WHEREAS, the County Executive has nominated Michael Abouserhal to serve on the Cuyahoga County Audit Committee for the term 1/1/2017 - 12/31/2020; and

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

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

SECTION 1. The Cuyahoga County Council hereby confirms the County Executive's reappointment of Michael Abouserhal to serve on the Cuyahoga County Audit Committee for the term 1/1/2017 - 12/31/2020.

SECTION 2. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of eight (8) members of Council, this Resolution shall become immediately effective.

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

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

Yeas:

Nays:

County Council President

Date

Clerk of Council

Date

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

Journal _____
_____, 2017



ARMOND BUDISH
Cuyahoga County Executive

January 3, 2017

TO: Dan Brady, President
Cuyahoga County Council
2079 E. Ninth Street
Cleveland, OH 44115

RE: Cuyahoga County Audit Committee Reappointment

Dear President Brady,

Pursuant to Article XI, Section 11.01 of the Cuyahoga County Charter, I submit the following nominee for reappointment to the Cuyahoga County Audit Committee:

Michael Abouserhal

The Charter broadly stipulates that the Audit Committee shall provide internal auditing in order to assist the County in providing taxpayers of the County with efficient and effective services. It also directs the functioning of the County's Department of Internal Auditing.

The Committee is comprised of five voting members. Four members are appointed by the County Executive, with the President of County Council or a member of Council appointed by the President serving as the fifth voting member. The County Executive and the County Fiscal Officer serve as ex-officio, non-voting members. The four members appointed by the County Executive shall be residents of the County with experience in the field of auditing, accounting, government operations, or financial reporting. As shown in the attached resume, Mr. Abouserhal is a Certified Public Accountant with thirty years of public-sector experience in the fields of financial administration and auditing.

Mr. Abouserhal's current appointment was confirmed by County Council in April of 2014 to fill a vacancy for a term that expired December 31, 2016. Upon confirmation, his term of office will run for four years, expiring December 31, 2020. Since joining the Committee, he has attended all meetings and also presided as Chairperson during 2016.

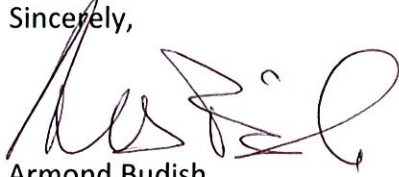
No other individuals have submitted applications to the County Executive's Office expressing interest in service on the Audit Committee.

Mr. Abouserhal is a resident of the City of Westlake. He does not currently serve on any other government, private, or non-profit boards or commissions.

We are extremely grateful for his past service, and look forward to retaining his expertise in guiding the agency in fulfillment of its mission to help the County accomplish objectives, identify improvements, and reduce risk in operations.

Thank you for your consideration of this appointment. If you need further information, please contact Boards Administrator Lindy Burt at 216-698-2064.

Sincerely,

A handwritten signature in black ink, appearing to read 'Armond Budish', written in a cursive style.

Armond Budish
Cuyahoga County Executive

Copy:

Cory Swaisgood, Director, Department of Internal Auditing

MICHAEL ABOUSERHAL, CPA

Executive Leadership/Chief Financial Officer

Chief Financial/Administrative Officer with comprehensive knowledge of government finances and government operations. Proven ability to oversee all facets of large, complex and diverse organizations with solid policy making and policy implementation skills. Skilled at partnering financial and budgetary practices with core business operations. Results driven leader with record of improving financial performance and turning around problem organizations with key strengths including:

- Visionary leadership
- Budget development and execution
- Change management and organizational designs
- Operational assessments and improvements
- Strategic and tactical business planning and development
- Debt issuances and bond ratings
- Financial analysis and CAFR development
- Human resources management
- Major software implementation and oversight
- Understanding of internal auditing and financial auditing

PROFESSIONAL EXPERIENCE

Cuyahoga Community College

Vice President of Finance and Business Services

January 2012-Present

High level position responsible for overseeing all financial functions within the College including budgeting, general and grants accounting, payroll, student business services, procurement and accounts payable, cash and risk management, student financial aid matters and student business services.

Key Accomplishments:

- Balancing of the College's operating budget for 7 consecutive years
- Assigned to task force that developed a 100% outcome based funding formula for state support to higher education
- Successfully oversaw the issuance of a debt refinancing while maintaining current bond rating

Executive Director of Accounting and Financial Operations

November 2008-January 2012

Oversaw all accounting and reporting responsibilities including general and grant accounting, account reconciliations, student billing and collections, budgeting, payroll and foundation reporting. Also oversaw the preparation of all required financial reports including CAFR, PAFR and GFOA budget book.

Key Accomplishments:

- Developed the College's first CAFR, PAFR and budget book, all that have received the GFOA awards
- Significantly reduced audit comments
- Implemented college wide red flags initiative, fund clean up process, developed key budget and payroll tools, involved in Collegewide strategic planning process

Cleveland Public Power

Chief Financial Officer

May 2007-November 2008

High level position responsible for overseeing all financial matters within Cleveland Public Power including budgeting, financial reporting, billing, collection, procurement and metering; developing policies, procedures and ensuring implementation; member of team redesigning rates and analyzing rate proposals by competitor; generating new ideas to improve collection efforts; position Cleveland Public Power to handle upcoming deregulation.

Key Accomplishments:

- Improved budgetary fund balance by \$4 million through the development of a budgetary forecasting tool.

- Successfully completed 2006 and 2007 financial audit. Eliminated all internal control weaknesses and management letter comments.
- Issued \$96 million of revenue bonds in April 2008 and eliminated "negative outlook" portion of rating

Ohio Lottery Commission**January 2005 – May-2007****Executive Director****August 2006 – May 2007**

Cabinet level Director responsible for overseeing entire agency including establishing mission, goals, policies and objectives; interacting with Governor's Office and legislature; representing agency at commission meetings; appointing authority for all personnel actions; and generating new ideas to increase agency revenues and improve operations.

Key Accomplishments:

- Exceeded LPEF commitment for FY 2006 by \$8.3 million while also funding the Deferred Prize Fund with additional Lottery profits of \$5.8 million
- Established a new forecasting system pertaining to the LPEF transfer process and established a new Lottery budget reporting system
- Successfully renegotiated several vendor contracts providing a financial benefit exceeding \$10 million.

Assistant Director**January 2005 – August 2006**

Oversaw the Division of Finance and Administration including the Offices of Finance, Information Technology, General Services, Internal Audit and Human Resources. Other responsibilities included coordination with the Division of Gaming; decision making on and execution of Ohio Lottery Commission policies; preparation and execution of Ohio Lottery Commission budget; and analysis and preparation of monthly LPEF transfer.

City of Cleveland**April 2002 – December 2004****Assistant Director of Finance**

Oversaw 9 diverse divisions within the Department of Finance including the Central Collection Agency (CCA), Information Technology and Services, Purchasing, Financial Reporting and Control, and Treasury. The Department of Finance has approximately 200 employees with a budget of \$20 million. Other responsibilities included policy creation and execution, management of overall City of Cleveland budget, implementation of numerous operational improvements, implementation of citywide technology applications, and communication with all levels of City personnel including the Mayor, City Council and the Municipal Court Operations.

Key Accomplishments:

- Restored financial integrity to the City of Cleveland
- Assisted in balancing 3 budgets during a challenging financial period
- Successfully implemented ADP payroll system within budget and on time
- Implemented GASB 34, issued all required financial documents including the CAFR on time and reduced overall audit comments by 75 percent in two years
- Stabilized the PeopleSoft accounting system

Auditor of State of Ohio**April 1995 – April 2002****Senior Deputy Auditor****July 1996 – April 2002**

Created and managed newly formed performance audit organization within Auditor of State's Office. This organization is responsible for performing operational assessments, reviews and various consulting projects on all levels of government within the State of Ohio. Primary function is to develop recommendations to assist organizations in improving their economy, efficiency and effectiveness. Performance audit methodology was developed to help effectively perform operational assessments. Client service and marketing functions were key to the organization's success. Because of the organization's success, staffing grew from 10 professionals to approximately 40. Organization and specific projects have received numerous rewards.

Key Accomplishments:

- Created the performance audit organization

- Completed 21 urban district performance audits
- Urban district performance audit project received many awards
- Developed expertise to perform similar functions on other diverse organizations

Assistant Senior Deputy Auditor**April 1995 – July 1996**

Managed staff of 75 professionals whose primary functions were to conduct financial audits in accordance with generally accepted government auditing standards. Specific job responsibilities included reviewing and approving all financial audit reports; determining appropriate audit opinion; overseeing all controversial special audits; and providing the primary interface with clients.

City of Cleveland**August 1982 – April 1995****City Controller****June 1986 – April 1995**

Prepared numerous financial reports including the Comprehensive Annual Financial Report (CAFR), supervised and planned audit process, oversaw and implemented accounting system, performed assessments of operational results; oversaw cash and investment reconciliation process, numerous billing functions and internal audit division.

Key Accomplishments:

- Attained 9 Certificates of Achievement for Excellence in Financial Reporting for CAFR's
- Implemented state of the art accounting system and assisted in implementation of payroll system
- Involved in upgrading City's bond rating
- Involved in issuing General Obligation and Mortgage Revenue Bonds

Asst. City Controller, Accounting Supervisor & Staff Accountant**August 1982 – June 1986**

PROFESSIONAL AFFILIATIONS

- Ohio Society of Certified Public Accountants
- American Institute of Certified Public Accountants
- Governmental Finance Officers Association
- Association of Government Accountants
- Commissioners Association and Lakewood Jaycees - Past Treasurer
- Barton Center - Past Board Member

EDUCATION

- Bachelor's degree in Business Administration - Cleveland State University - Major: Accounting

County Council of Cuyahoga County, Ohio

Resolution No. R2017-0004

Sponsored by: County Executive Budish	A Resolution confirming the County Executive’s appointment and reappointment of various individuals to serve on the Cuyahoga County Board of Developmental Disabilities for various terms, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, pursuant to Ohio Revised Code Section 5126.02, the County of Cuyahoga shall have its own county board of developmental disabilities; and

WHEREAS, pursuant to the provisions in Ohio Revised Code Section 5126.021, the Cuyahoga County Board of Developmental Disabilities consists of seven members. Five members are appointed by the County and two members are appointed by the Probate Court; and

WHEREAS, members appointed to fill a vacancy in the Cuyahoga County Board of Developmental Disabilities shall serve a term of four years; and

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

WHEREAS, the County Executive has nominated the following individuals for appointment and reappointment to serve on the Cuyahoga County Board of Developmental Disabilities for various terms:

- 1) Appointment for the term 2/1/2017 - 1/31/2021:
 - a) Cynthia Schulz
- 2) Reappointments for the term 3/1/2017 - 2/28/2021:
 - a) Steven Licciardi
 - b) Tania Younkin; 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 and reappointment of various individuals to serve on the Cuyahoga County Board of Developmental Disabilities for the term 2/1/2017 - 1/31/2021 as follows:

- 1) Appointment for the term 2/1/2017 - 1/31/2021:
 - a) Cynthia Schulz
- 2) Reappointments for the term 3/1/2017 - 2/28/2021:
 - a) Steven Licciardi
 - b) Tania Younkin

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

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

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

Yeas:

Nays:

County Council President

Date

Clerk of Council

Date

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

Journal _____
_____, 2017



ARMOND BUDISH
Cuyahoga County Executive

January 3, 2017

TO: Dan Brady, President
Cuyahoga County Council
2079 E. Ninth Street
Cleveland, OH 44115

RE: Cuyahoga County Board of Developmental Disabilities appointment

Dear President Brady,

Pursuant to Section 5126.021 of the Ohio Revised Code, I submit the following nominee for appointment to the Cuyahoga County Board of Developmental Disabilities:

Cynthia Schulz

The mission of the Board of Development Disabilities is *to support and empower people with developmental disabilities to live, learn, work and play in the community*. Functionally, the Board oversees the agency's overall operations.

The Board is comprised of seven voting members. Five members are appointed by the County Executive, and two members are appointed by the senior Probate Court Judge. Ohio Revised Code requires that Board members be residents of Cuyahoga County and U.S. Citizens. They must also be interested and knowledgeable in the field of developmental disabilities, and, to the maximum extent possible, have professional training and experience in business management, finance, law, health care practice, personnel administration, or government service. Ms. Schulz is a resident of Middleburgh Heights and, as shown in the attached biography, has built an accomplished career as business executive specializing in the field of public relations, communications and strategic planning.

She has also served as a leader of a number of local nonprofit Boards, and currently chairs the Board of Trustees of Southwest General Health Center.

The length of term for each member is four years, and the position is uncompensated. Ms. Schulz will replace outgoing Board member David Crampton, with a term that runs from February 1, 2017 through January 31, 2021.

We are extremely grateful for Cynthia's willingness to bring her expertise and commitment to the agency, and appreciate your consideration of this appointment. If you need further information, please contact Boards Administrator Lindy Burt at 216-698-2064.

Sincerely,

A handwritten signature in black ink, appearing to read 'Armond Budish', written in a cursive style.

Armond Budish
Cuyahoga County Executive

Copy:

Kelly Petty, Superintendent, Board of Developmental Disabilities
Sharon Sobol-Jordan, Chief of Staff, Office of the County Executive



Cynthia Schulz
216-622-8449
216-406-2728 (mobile)
cschulz@calfeesolutions.com

CYNTHIA is Director of Calfee Solutions in Cleveland, a business communication and public affairs firm of senior-level strategists, affiliated with the corporate law firm of Calfee, Halter & Griswold.

Cindy brings clients the deep and diverse knowledge and practice of an accomplished executive and community leader, with 35 years of directing strategic communication for public and private companies, professional service firms, and nonprofit organizations.

Her well-rounded experience and skills range from advising CEOs, to leading high-stakes communication during mergers, acquisitions, and crises, to writing speeches and annual reports.

She spent eight years as director of public affairs and strategy for the Cleveland Foundation, and 15 years at investor and public relations firm Dix & Eaton, rising to senior managing director and the first woman to serve on its leadership committee. Her early career flourished at Diamond Shamrock Corp. as the key public relations executive for Cleveland-based operations.

Active in the community, Cindy has served on numerous nonprofit boards and currently chairs the board of Southwest General Health Center. She is immediate past president of the Union Club of Cleveland, founding chair of In Counsel With Women, and founder of Adapted Sports for Kids.

Among her honors, she is a YWCA Woman of Achievement and recipient of the Public Relations Society of America Lighthouse Award for lifetime achievement.

She writes a special-needs blog at BaloneyMacaroni.com, featuring a collection of stories on living a wonderful life with special needs – and not taking *no* for an answer!



Principal Practices

- Business Communication
 - Corporate
 - Financial
 - Employee
 - Crisis
- Strategic Planning and Implementation
- Community Affairs
- Writing and Editing

Education

- Kent State University
B.A., Journalism, *Magna cum laude*, 1976

Calfee Solutions
Cleveland Columbus Cincinnati



ARMOND BUDISH
Cuyahoga County Executive

January 3, 2017

TO: Dan Brady, President
Cuyahoga County Council
2079 E. Ninth Street
Cleveland, OH 44115

RE: Cuyahoga County Board of Developmental Disabilities (BDD) reappointment

Dear President Brady,

Pursuant to Section 5126.021 of the Ohio Revised Code, I submit the following nominee for reappointment to the Cuyahoga County Board of Developmental Disabilities:

Steven Licciardi

The mission of the Board of Development Disabilities is *to support and empower people with developmental disabilities to live, learn, work and play in the community*. Functionally, the Board oversees the agency's overall operations.

The Board is comprised of seven voting members. Five members are appointed by the County Executive, and two members are appointed by the senior Probate Court Judge. Ohio Revised Code requires that Board members be residents of Cuyahoga County and U.S. Citizens. They must also be interested and knowledgeable in the field of developmental disabilities, and, to the maximum extent possible, have professional training and experience in business management, finance, law, health care practice, personnel administration, or government service. Mr. Licciardi is a resident of Westlake and, as shown in the attached resume, has 25 years of experience in the finance and banking industry.

During his current term on the Board, he has demonstrated consistent attendance, having missed only one meeting.

Steven is active in the community. He was recently elected to the Ohio Association of County Boards. In addition, he serves as a Board member and Officer for the Rocky River Adult Activity Center's Parent Teacher Community United (PTCU) Foundation, the PTCU Foundation Council Board, and is on the Board of the Plexus Education Foundation. He is also a member of University Hospitals Health System's Diamond Advisory Group.

The length of term for each BDD member is four years, and the position is uncompensated. Mr. Licciardi's appointment was confirmed by County Council in February of 2013. Upon confirmation, his term will run through February 28, 2021.

We are extremely grateful for Steven's willingness to bring his expertise and commitment to the agency, and appreciate your consideration of this appointment. If you need further information, please contact Boards Administrator Lindy Burt at 216-698-2064.

Sincerely,

A handwritten signature in black ink, appearing to read 'Armond Budish', written in a cursive style.

Armond Budish
Cuyahoga County Executive

Copy:

Kelly Petty, Superintendent, Board of Developmental Disabilities
Sharon Sobol-Jordan, Chief of Staff, Office of the County Executive

STEVEN MICHAEL LICCIARDI

EXPERIENCE

January 1999 to Present

Morgan Stanley / Cleveland, OH

Vice President / Senior Portfolio Manager / Financial Advisor

- Design and monitor investment portfolios utilizing the principles of Asset Allocation and Modern Portfolio Theory.
- Rebalance client portfolios in response to economic, market and lifestyle changes.
- Assist clients with long-term financial Planning, Estate Planning and the development of Investment Policy Statements.
- Utilize Morningstar software to generate analysis for a client's mutual fund holdings.
- Assist clients with credit management tools tailored to meet sophisticated financial objectives.
- Assist businesses with Cash Management, Business Valuation, Commercial Real Estate Financing, Cashless Option Exercise Programs, Brokerage Services, Commercial Lending Services, Business Advisory Services, Insurance Services, Retirement Planning Services and Employee Stock Ownership Programs.
- Liaison with Morgan Stanley *Investment Banking* Department for the procurement of venture capital and/or potential Initial Public Offering.
- Study current Hedging Strategies; *including Zero-Premium Collars, Block Trading, Private Placements, Covered Call Writing, Put Purchases, Variable Pre-Paid Forwards and Exchange Funds.*
- Liaison with Morgan Stanley *Risk Management* to research and introduce Hedging Strategies to assist clients holding heavily concentrated equity positions.
- Act as Mentor to *Financial Advisor Associates.*
- Successfully introduced privately held, Cleveland Corporation to representatives of Morgan Stanley's *Princes Gate* for venture capital placement.
- Achieved *Pacesetter* status, being ranked in the top 200 of Financial Advisors nationally and in top 50 Financial Advisors regionally.
- Developed and managed largest brokerage relationship in the Cleveland office in 2004.
- Ranked #1 in Branch *New Assets Acquisition* in 2004.
- Obtained designation of *Portfolio Manager* through Morgan Stanley's *Custom Portfolio* program.
- Revamped and aggressively promoted Branch's marketing system for Morgan Stanley's proprietary fee-based trading program and Morgan Stanley's proprietary portfolio management program.
- Appointed *Branch Coordinator* for Morgan Stanley's proprietary fee-based trading program and Morgan Stanley's proprietary portfolio management program.
- Developed over 90 proprietary marketing modules, letters, and presentations (prior to firm wide versions being made available by national marketing department.)
- Maintained first quartile status on a national level in Morgan Stanley's *Graduate Performance Assessment* program first two years in the business.
- Achieved *National Sales Director* status first two years in the business.
- Developed and managed second largest fee-based relationship in the Cleveland office in 2000.
- Doubled new assets goal in first year.
- Received *Excellence in Financial Planning* award.
- Obtained Rule 144 Specialist designation.
- Successfully completed Morgan Stanley's Financial Advisor training program.

December 1993 to September 1994

Corestates Bank, NA / New Brunswick, NJ

Conversion Specialist

- Reported directly to Regional Manager and led three bank conversions.
- Managed Customer Retention Programs.
- Assisted clients with inquiries and promoted bank products and services.
- Restructured retail banking branches for Signature Look.
- Streamlined and unified retail banking policies and procedures.
- Assisted and directed management and staff in all aspects of consumer banking.
- Trained staff in core values and quality customer service.
- Assisted in branch closings and transfer of accounts.
- Chosen to tour newly developed region for extended conversion coverage.

December 1991 to July 1993

Corestates Bank, NA / Short Hills, NJ

Personal Banker

- Provided personal banking services to high net-worth individuals.
- Opened and maintained new accounts (#1 in new account acquisitions.)
- Customized Retail Banking Packages.
- Solicited interest in relationship banking products.
- Opened discount brokerage accounts and called in sales and purchases of stocks and bonds.
- Advanced and paid credit lines.
- Reconciled client account statements.
- Converted, purchased, and sold foreign currencies and foreign checks.
- Prepared international and domestic drafts and wires.
- Redeemed registered and bearer bonds.
- Directed monthly compliance meetings.
- Conducted innovative Sales and Fraud Prevention seminars.
- Acted as liaison with Private Banking, Trust, Cash Management, Small Business Banking and Capital Markets.
- Developed high level of proficiency in on-line computer systems, including general ledger, overdraft, customer information and account information data bases, Currency Transaction Reporting, Total Office Support System, Financial Information System, Credit Authorization System, and Case Tracking and Investigations.

EDUCATION

June 1998

Baldwin-Wallace University/Berea, OH

- Bachelor of Arts, Business Administration with an emphasis in Finance.
- Minor in French.
- Dean's List.
- Vice President – Financial Management Association.

COMMUNITY INVOLVEMENT

- S.A.W. Inc Board of Trustees; Past Treasurer.
- Plexus Educational Foundation; Secretary.
- Welcome House Inc.; Past Member Governance Committee.
- Profiled in WVIZ's Make a Difference documentary.
- West Haven Foundation; Past Member Investment Policy Committee.
- Wesco Housing Corporation Board of Trustees; Past Member.
- Chair of Morgan Stanley's Northeast Ohio Diversity Council.
- Bundts Road Housing Corporation Board of Trustees; Past Member.
- Recipient; West Haven Foundation Board Leadership Award (2009).
- University Hospitals Health System *Diamond Advisory Group*; Member.
- Recipient; Ohio Provider Resource Association's Outstanding Volunteer Award (2009).

- Nominee; the Center for Community Solutions Most Treasured Volunteer Award (2008).
- Rocky River Adult Activities Center Parent Teacher Community United Board of Trustees; Treasurer.
- Cuyahoga County Board of Developmental Disabilities; Board President, Activities Volunteer and Parent Delegate to the Board.



ARMOND BUDISH
Cuyahoga County Executive

January 3, 2017

TO: Dan Brady, President
Cuyahoga County Council
2079 E. Ninth Street
Cleveland, OH 44115

RE: Cuyahoga County Board of Developmental Disabilities (BDD) reappointment

Dear President Brady,

Pursuant to Section 5126.021 of the Ohio Revised Code, I submit the following nominee for reappointment to the Cuyahoga County Board of Developmental Disabilities:

Tania Younkin

The mission of the Board of Development Disabilities is *to support and empower people with developmental disabilities to live, learn, work and play in the community*. Functionally, the Board oversees the agency's overall operations.

The Board is comprised of seven voting members. Five members are appointed by the County Executive, and two members are appointed by the senior Probate Court Judge. Ohio Revised Code requires that Board members be residents of Cuyahoga County and U.S. Citizens. They must also be interested and knowledgeable in the field of developmental disabilities, and, to the maximum extent possible, have professional training and experience in business management, finance, law, health care practice, personnel administration, or government service. Ms. Younkin is a resident of Shaker Heights. As shown in the attached resume, she has 18 years of experience in business operations, research and development, and possesses a master's degree in business administration.

During her current term on the Board, she has demonstrated consistent attendance, having missed an average of only one meeting per year.

Tania also currently serves as a member of the Board of Trustees for the non-profit Nature Center at Shaker Lakes.

The length of term for each BDD member is four years, and the position is uncompensated. Ms. Younkin's appointment was confirmed by County Council in February of 2013. Upon confirmation, her term will run through February 28, 2021.

We are extremely grateful for Tania's willingness to bring her expertise and commitment to the agency, and appreciate your consideration of this appointment. If you need further information, please contact Boards Administrator Lindy Burt at 216-698-2064.

Sincerely,



Armond Budish
Cuyahoga County Executive

Copy:

Kelly Petty, Superintendent, Board of Developmental Disabilities
Sharon Sobol-Jordan, Chief of Staff, Office of the County Executive

Tania J. Younkin, MBA

SUMMARY OF QUALIFICATIONS

18 years of progressive global leadership experience in CPG/Manufacturing

Diversified and accomplished analytics, product development, business systems, and operations professional with broad experiences. Acknowledged for keen analytic and insightful decision-making and problem-solving expertise, continuous improvement initiative, and the ability to build successful relationships to drive results. Excellent communication skills and ability to effectively prioritize goals to achieve results.

- Expertly uses data to drive initiatives, streamline business processes, and pinpoint growth opportunities
- Excellent program and department manager with proficiency in team building and performance management
- Proven track record of successful strategic project initiation and leadership often exceeding project deadlines

PROFESSIONAL EXPERIENCE

ColemanWick - Customized Market Research and Analytics, Cleveland, OH, 2015-2016

Associate Partner

Lead client management activities, including lead generation, proposal development, and project execution for numerous clients within the manufacturing, healthcare, attractions, and education verticals. Successfully managed six key accounts.

- Consult with prospects, leads and clients to translate sales and marketing requirements into clear, cost-effective and sound objectives from which to develop and recommend custom research methodology. Obtained 60% proposal win rate.
- Design, execute, analyze, interpret, and present relevant research materials and data to business executives. Synthesize data into actionable recommendations to direct and drive successful sales and marketing strategies.
- Key player in business development and strategic planning to meet business growth objectives, resulting in 3x revenue growth within one year. Acquired three new key clients for the business.

Energizer Battery Manufacturing, Inc., Westlake, OH

Manager/Engineer – Operations, Manufacturing, Quality, and Lean Project Leader, 2011 - 2015

Acted as internal consultant while leading Consumer Returns and Quality Systems department and staff. Lead the operations organization in the evaluation and implementation of continuous improvement initiatives, including master data management, workflow optimization and outsourcing, and global standardization of MES systems.

- Completed complex evaluation, analysis, and recommendation for global multi-site disparate system through metric identification, critical data gathering, and justification of compelling business case, initiating the opportunity for ~\$3.1MM annual soft and \$313K hard cost savings, with a global headcount reduction of 5 colleagues through outsourcing.
- Established and maintain improved and integrated quality system, with focus on document control, including Quality Manual, Product Specifications, and Operational Procedures. Reduced workflow and turnaround time for quality event and document change management by 40%, while increasing user experience.
- Sponsored business team to evaluate and implement new Consumer Returns software product resulting in improved VOC reporting capabilities to trend consumer complaints, and reduced entry processing time both through call centers and on-site processing. Reduced consumer returns backlog from 6 weeks to 1 week.
- Serve as Program Manager leading colleagues from varying functional disciplines (design, manufacturing, supply base, assembly) to address material or process quality issues, both internally and with 3rd party international co-suppliers.

Strategic Project Leader: Global MRO Procurement, 2008 - 2010

Develop and lead global MRO inventory reduction efforts focusing on continuous improvements to centralize global spare parts processes, provide global visibility to inventory, identify inventory sharing opportunities, eliminate cross-location duplication of master data, and standardize nomenclature and master data record numbers. Support implementation of initiatives by leveraging consulting, project and change management framework, and training development. Responsible for achieving Global Purchasing strategic objectives through identification and reporting of financial opportunities such as reverse engineering of manufactured parts.

- Identified and consulted with strategic business partner to consolidate master data information across 17 global manufacturing locations and 8 unique database systems, including 1.8MM unique fields of information with multiple languages.
- Effectively led complex global software implementation project to interface with SAP and MP2 systems, overcoming imbedded processes, culture, and language barriers to achieve aggressive project timeline of 16 months.
- Obtained \$157K annual procurement cost savings, and an additional \$54K inventory reduction through the early identification of duplicated inventory. Additional \$100K inventory reduction and \$1.2M annual procurement savings identified through de-duplication efforts.
- Reduced slow moving inventory by 13%.

Package Development Value Stream Manager, 2004 - 2007

Managed the package design and development lifecycle, including development of technical and production specifications and bill of materials for over 300 new global SKU's annually. Worked directly with marketing, global manufacturing, and vendors to determine product feasibility, cost, and ensure aggressive development timelines were consistently met. Provided strategic focus and managerial support to seven packaging development specialists, both exempt and non-exempt, within packaging development, which included coaching, employee relations, compensation execution, performance management, succession planning, and organization design and development.

- Led the Packaging Development management team to develop and deploy a 3-year strategic plan and organizational re-design to more effectively meet the needs of the growing globally sourced product business.
- Developed system and process improvements that led to increased customer value through the reduction in package development cycle time, hand-offs, and re-work (increased quality output) to handle 3X increase in SKU volume with fixed headcount.
- Assisted in the creation and implementation of an internally developed software package to manage new package development, resulting in improved cycle time, from over 200 days to less than 60 days.
- Successfully identified and led initiative to reduce blister card artwork and printing costs by \$1M annually.
- Supported project execution through qualification of raw materials and manufactured goods. Upheld quality standards and ensured conformance.

Senior Technology Engineer, Product Research and Design/Development, 1998 - 2003

Progressive roles held in R&D. Led global cross-functional product development and implementation teams through the Stage Gate process. Responsible for the design, development, and implementation of new products, battery improvements, material qualifications, and cost reduction to maintain technological leadership in the market. Researched and disseminated fundamental information into recommended, cost-effective improvements specific to the product brand, geometry, and design. Performed benchmarking analysis of competing products and new technologies. Tracked and controlled project schedules and budgets and communicated significant events and results in management forums.

- Used Advanced Experimental Research and Design techniques to increase product performance in AA and 3A-size product by 5% to inhibit competition from making superiority claim. Improvement allowed introduction of "Best Ever" claim.
- **New Product Introduction** - designed and implemented debut e² C-size product resulting in 30% increase in battery performance and 2% increase in market share. *Recipient of Two Energizer XTRA Awards for significant contribution to the company, 1999 and 2000.*
- Applied Project Management philosophies to facilitate the new product development and implementation of the C-size e² in improved time to market. Product implementation was vital to Energizer's product portfolio.
- Completed prove-in of new raw material saving company \$300K annually.
- Exceeded timing objectives for critical new product release, allowing increased market exposure.
- Developed and instructed design of experiments and data analysis course to educate staff.

EDUCATION

Weatherhead School of Management, Case Western Reserve University, Cleveland, OH

MBA, Marketing Concentration

- Nominee, Rita Kicher Award for exceptional part-time student

University of North Dakota, Grand Forks, ND

Bachelor of Science in Chemical Engineering, Graduated Magna Cum Laude. Academic All-American

OTHER ACTIVITIES AND HONORS

Cuyahoga County Board of Developmental Disabilities, Board Member/Vice President, 2013-present

Nature Center at Shaker Lakes, Board Member/Marketing and Programs Committees, 2015- present

United Cerebral Palsy of Greater Cleveland, Triathlon Committee Co-Chair, Development Committee Member, 2010

- Led \$100K+ of fundraising efforts through direct solicitation and events.
- Awarded 2010 United Way Spotlight Volunteer

Greater Cleveland YWCA, Member, Women's Leadership Alumni Committee, 2008-2009

Greater Cleveland YWCA, Graduate, Women's Leadership Bootcamp, 2008

Diversity Center of NE Ohio, Graduate, LeadDiversity, 2006

Big Brothers Big Sisters of Lorain County, Big Sister, 1999 - 2005

University of North Dakota Varsity Swimming Team

- 16-time All-American
- 2-time National Champion NCAA Division II
- Female Athlete of the Year, University of North Dakota
- Female Athlete of the Year, Nominee, Midwest Sports Channel

County Council of Cuyahoga County, Ohio

Resolution No. R2017-0005

<p>Sponsored by: County Executive Budish/Department of Public Works/Division of County Engineer</p>	<p>A Resolution making an award on RQ38269 to Fabrizi Recycling, Inc. in the amount not-to-exceed \$6,973,651.30 for the 2016 Operations Resurfacing Program for Bagley Road from Olmsted Township West Corporation Line to Fitch Road in Olmsted Township; 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 \$2,859,197.03 to fund said contract; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive/Department of Public Works/Division of County Engineer recommended to make an award on RQ38269 to Fabrizi Recycling, Inc. in the amount not-to-exceed \$6,973,651.30 for the 2016 Operations Resurfacing Program for Bagley Road from Olmsted Township West Corporation Line to Fitch Road in Olmsted Township; to authorize the County Engineer, on behalf of the County Executive, to make an application for allocation from County Motor Vehicle \$7.50 License Tax Funds in the amount of \$2,859,197.03 to fund said contract; and to authorize the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and

WHEREAS, the purpose of this project is for the 2016 Operations Resurfacing Program for Bagley Road from Olmsted Township West Corporation Line to Fitch Road in Olmsted Township, located in Council District 5; and

WHEREAS, this project is funded as follows: (a) 41% (or \$2,859,197.03) with funds from the County Motor Vehicle \$7.50 License Tax Fund; and (b) 59% (or \$4,114,454.27) from the Ohio Public Works Commission (Issue 1); and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily 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 RQ38269 to Fabrizi Recycling, Inc. in the amount not-to-exceed \$6,973,651.30 for the 2016 Operations Resurfacing Program for Bagley Road from Olmsted Township West Corporation Line to Fitch Road in Olmsted Township.

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. That the County Council hereby authorizes 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 \$2,859,197.03 to fund said contract.

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

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

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

Journal _____
_____, 20__

Item No. 1

Department Of Public Works

Describe the goods or services to be procured.

RECOMMENDING AN AWARD TO FABRIZI RECYCLING, INC. TO COMPLETE THE 2016 OPERATIONS RESURFACING OF BAGLEY ROAD FROM THE OLMSTED TOWNSHIP WEST CORPORATION LINE TO FITCH ROAD IN OLMSTED TOWNSHIP IN THE AMOUNT NOT-TO-EXCEED \$6,673,651.30

ROAD EVALUATIONS WERE PERFORMED AND IT WAS DETERMINED THAT THIS ROAD WAS IN NEED OF REPAIR.

Total Cost

\$6,973,651.30

Was the specific project funding included in OBM-approved budget for the current year?

Y

Contract Start Date

Contract End Date

Project Location(s)

OLMSTED TOWNSHIP

Project Council District(s)

5

Procurement Type

RFB (FORMAL - CONSTRUCTION)

Vendor Name(s)

Funding Source

ROAD & BRIDGE

Office of Procurement and Diversity Tabulation Sheet

REQUISITION NUMBER: CE-16-38269

RFB DUE DATE: November 29, 2016

NUMBER OF RESPONSES: 8/3

TYPE: RFB (Formal - Construction)

ESTIMATE: \$6,400,000.00

DIVERSITY GOALS: 7% SBE 17% MBE 6% WBE

REQUESTING DEPARTMENT: Department of Public Works - Division of County Engineer: Construction

COMMODITY DESCRIPTION: 2016 Operations Resurfacing Bagley Road

Does CCBB Apply: Yes No (2% = \$7,113,124.33)

*PRICE PREFERENCE LOWEST BID REC'D \$6,973,651.30 RANGE OF LOWEST BID REC'D >\$5,000,000.00 Minus \$, =

PRICE PREF % & \$ LIMIT: \$250,000.00 maximum MAX SBE PRICE PREF \$6,973,651.30 + \$250,000.00 = \$7,223,651.30

DOES PRICE PREFERENCE APPLY? Yes No

	Bidder's / Vendors Name and Address	Bid Bond / Check	Actual Bid Amount	Buyer Administrative Review:	Price Preference	SBE:		Dept. Tech. Review	Award: (Y/N)						
1.	Fabrizi Trucking & Paving Co., Inc. 389 Columbia Road Valley City, Ohio 44280	100% The Cincinnati Insurance Company of Ohio	\$6,973,651.30	Compliant: <input checked="" type="checkbox"/> Yes IG Registration Complete: <input checked="" type="checkbox"/> Yes IG Number: 12-1264 PH: <input checked="" type="checkbox"/> Yes NCA: <input checked="" type="checkbox"/> Yes Proposal Form: <input checked="" type="checkbox"/> Yes Add #1-6 Ack: <input checked="" type="checkbox"/> Yes Worktype Worksheets: <input checked="" type="checkbox"/> Yes Diversity Worktype Worksheets: <input checked="" type="checkbox"/> Yes Drug-Free Safety: <input checked="" type="checkbox"/> Yes EEO: <input checked="" type="checkbox"/> Yes Affirm. Action: <input checked="" type="checkbox"/> Yes MCF: <input checked="" type="checkbox"/> Yes POF: <input checked="" type="checkbox"/> Yes CCBB: <input checked="" type="checkbox"/> Yes (Yes)	<input type="checkbox"/> Yes <input type="checkbox"/> No	SBE Subcontractor Name: (WF) Fabrizi Recycling, WBE 20% \$1,394,730.26 (AfM) RAR Contracting MBE 17.35% \$1,210,000	SBE Prime: <input checked="" type="checkbox"/> Yes (WF) Fabrizi Recycling SBE/WBE <input type="checkbox"/> No	Total SBE % SBE 0% MBE 17.35% WBE 20%	SBE Comply: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	SBE Comments and Initials: NM 11/30/16 LML 12/1/16	SBE Subcontractor Name:	SBE Prime: <input type="checkbox"/> Yes <input type="checkbox"/> No	Total SBE %	Compliant and Recommended M. Chambers – 12/5/16	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

Transaction ID: 934787

	Bidder's / Vendors Name and Address	Bid Bond / Check	Actual Bid Amount	Buyer Administrative Review:	Price Preference	SBE:		Dept.	
				CCBEIP: <input checked="" type="checkbox"/> Yes (No)		SBE Comply: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No		
						SBE Comments and Initials:			
2.	Karvo Companies 4524 Hudson Drive Stow, Ohio 44224	100% Hartford Fire Insurance Company	\$7,463,427.03	Compliant: <input checked="" type="checkbox"/> No* IG Registration Complete: <input checked="" type="checkbox"/> Yes IG Number: 12-1647 PH: <input checked="" type="checkbox"/> Yes NCA: <input checked="" type="checkbox"/> Yes Proposal Form: <input checked="" type="checkbox"/> Yes Add #1-6 Ack: <input checked="" type="checkbox"/> Yes Worktype Worksheets: <input checked="" type="checkbox"/> Yes Diversity Worktype Worksheets: <input checked="" type="checkbox"/> Yes Drug-Free Safety: <input checked="" type="checkbox"/> Yes EEO: <input checked="" type="checkbox"/> Yes Affirm. Action: <input checked="" type="checkbox"/> Yes MCF: <input checked="" type="checkbox"/> Yes POF: <input checked="" type="checkbox"/> Yes CCBB: <input checked="" type="checkbox"/> Yes (No) CCBEIP: <input checked="" type="checkbox"/> Yes (No)	<input type="checkbox"/> Yes <input type="checkbox"/> No	SBE Subcontractor Name:	(WF) P.G.T. Construction, Inc. 6% WBE \$447,805.62 (HF) Alternelite Electric, 1.4% SBE \$107,350.00 (WM) Trafftech 1.7% SBE \$127,254.35 (WM) Asphalt Fabrics 1.31% SBE \$98,015.36 (AfM) RAR Contracting MBE 17% \$1,268,782.60		<input type="checkbox"/> Yes <input type="checkbox"/> No
						SBE Prime: (Y/N)	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
						Total SBE %	SBE 4.41% MBE 17% WBE 6%		
						SBE Comply: (Y/N)	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
						SBE Comments and Initials:	NM 11/30/16 LML 12/1/16		
						SBE Subcontractor Name:			
						SBE Prime: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No		
						Total SBE %			
						SBE Comply: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No		
						SBE Comments and Initials:			
3.	Terrace Construction Co., Inc. 3965 Pearl Road	100% The Cincinnati	\$9,199,059.35	Compliant: <input checked="" type="checkbox"/> No* IG Registration Complete: <input checked="" type="checkbox"/> Yes	<input type="checkbox"/> Yes <input type="checkbox"/> No	SBE Subcontractor Name:	(WM) Terrace Construction 20% SBE \$1,839,811.87 (AfM) Cook Paving 17% MBE		<input type="checkbox"/> Yes <input type="checkbox"/> No

	Bidder's / Vendors Name and Address	Bid Bond / Check	Actual Bid Amount	Buyer Administrative Review:	Price Preference	SBE:		Dept.	
	Cleveland, Ohio 44109	Insurance Company of Ohio		IG Number: 12-2690 PH: <input checked="" type="checkbox"/> Yes NCA: <input checked="" type="checkbox"/> Yes Proposal Form: <input checked="" type="checkbox"/> Yes Add #1-6 Ack: <input checked="" type="checkbox"/> Yes Worktype Worksheets: <input checked="" type="checkbox"/> Yes Diversity Worktype Worksheets: <input checked="" type="checkbox"/> Yes Drug-Free Safety: <input checked="" type="checkbox"/> Yes EEO: <input checked="" type="checkbox"/> Yes Affirm. Action: <input checked="" type="checkbox"/> Yes MCF: <input checked="" type="checkbox"/> Yes POF: <input checked="" type="checkbox"/> Yes CCBB: <input checked="" type="checkbox"/> Yes (Yes) CCBEIP: <input checked="" type="checkbox"/> Yes (Yes)			\$1,563,840.09 (WF) Rockport Ready Mix N/A Wife Familial relationship		
						SBE Prime: (Y/N)	<input checked="" type="checkbox"/> Yes (WM) Terrace Const. SBE 20% <input type="checkbox"/> No		
						Total SBE %	SBE 20% MBE 17% WBE 0%		
						SBE Comply: (Y/N)	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
						SBE Comments and Initials:	Owner of Rockport is his wife and due to familial relationship is not permitted. NM 11/30/16 LML 12/1/16		
						SBE Subcontractor Name:			
						SBE Prime: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No		
						Total SBE %			
						SBE Comply: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No		
						SBE Comments and Initials:			

*Over 10% of Estimate (\$7,040,000.00)

County Council of Cuyahoga County, Ohio

Resolution No. R2017-0006

Sponsored by: County Executive Budish/Department of Health and Human Services/Division of Community Initiatives/Office of Re-entry	A Resolution making an award on RQ38075 to Oriana House, Inc. in the amount not-to-exceed \$1,800,000.00 for operation of a one-stop Re-entry Resource Center for the period 1/1/2017 - 12/31/2020; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Health and Human Services/Division of Community Initiatives/Office of Re-entry has recommended making an award on RQ38075 to Oriana House, Inc. in the amount not-to-exceed \$1,800,000.00 for operation of a one-stop Re-entry Resource Center for the period 1/1/2017 - 12/31/2020; and

WHEREAS, the primary goal of this project is to provide a one-stop Re-entry Resource Center to residents returning from incarceration and those with criminal backgrounds to link those residents with services and resources to assist with their integration into the community and to reduce recidivism; and

WHEREAS, the project is funded 100% by the Health and Human Services Levy Funds; and

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

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

SECTION 1. That the Cuyahoga County Council hereby makes an award on RQ38075 to Oriana House, Inc. in the amount not-to-exceed \$1,800,000.00 for operation of a one-stop Re-entry Resource Center for the period 1/1/2017 - 12/31/2020.

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

Item No. 3

Department Of Health And Human Services - Office Of Re-entry

Describe the goods or services to be procured.

Cuyahoga County residents returning from incarceration and those with criminal backgrounds face several barriers when they rejoin the community. They are a vulnerable population facing needs such as housing, employment, education, lack of valid identification documents, transportation, substance abuse and mental health problems. However, most inmates and reentry citizens are unaware of the available services or can have difficulty in actually accessing the services due to lack of transportation, social skills, literacy, understanding of technology or the ability to navigate systems. A one-stop Reentry Resource Center is necessary to link reentrants to services and provide a welcoming atmosphere with on-site services and resources to help their reintegration and reduce recidivism.

Total Cost

\$1,800,000.00

Was the specific project funding included in OBM-approved budget for the current year?

Y

Contract Start Date

Contract End Date

Project Location(s)

COUNTYWIDE

Project Council District(s)

1

Procurement Type

RFP (FORMAL)

Vendor Name(s)

Funding Source

HEALTH AND HUMAN SERVICES LEVY

Office of Procurement and Diversity Tabulation Sheet

REQUISITION NUMBER: HS-16-38075 CONTRACT PERIOD: 1/1/2017 to 12/31/2020 CCBB: Low Non-CCBB Bid\$: N/A *PRICE PREFERENCE LOWEST BID REC'D \$ N/A
 RFB/RFP/RFQ DUE DATE: September 20, 2016 NUMBER OF RESPONSES: 1 Add 2%, Total is: RANGE OF LOWEST BID REC'D \$
 TYPE: (RFB/RFP/RFQ): RFP (Formal) ESTIMATE: \$1,800,000.00 Minus \$, = PRICE PEF % & \$ LIMIT:
 REQUESTING DEPARTMENT: Department Of Health And Human Services - Division Of Community Initiatives: Office Of Re-entry SBE GOAL: 10% Does CCBB Apply: Yes No
 MAX SBE PRICE PEF \$

COMMODITY DESCRIPTION: Request For Proposals DOES PRICE PREFERENCE APPLY? Yes No

	Bidder's / Vendors Name and Address	Bid Bond / Check	Actual Bid Amount (enter "N/A" if RFP or RFQ)	Buyer Administrative Review:	Price Preference	CCBB Registered	SBE:		Dept. Tech. Review	Award: (Y/N)
1.	Oriana House, Inc PO Box 1501 Akron, OH 44309		N/A	Compliant: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A IG Registration Complete: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No IG Number: 12-2124 MCF: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A NCA: <input checked="" type="checkbox"/> Yes	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	SBE Subcontractor Name: SBE Prime: (Y/N) <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Total SBE % 0% SBE Comply: (Y/N) <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No SBE Comments and Initials: They are requesting a full waiver due to them being a Non-Profit. NM 9/20/16 LML 9/20/16 SBE Subcontractor Name: SBE Prime: (Y/N) <input type="checkbox"/> Yes			<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

Transaction ID: 483608

	Bidder's / Vendors Name and Address	Bid Bond / Check	Actual Bid Amount (enter "N/A" if RFP or RFQ)	Buyer Administrative Review:	Price Preference	CCBB Registered	SBE:	Dept. Title								
				<input type="checkbox"/> No <input type="checkbox"/> N/A PH: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A POF: <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A CCBB: <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A COOP: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A			<table border="1"> <tr> <td data-bbox="1327 310 1553 347"></td> <td data-bbox="1553 310 2085 347"><input type="checkbox"/> No</td> </tr> <tr> <td data-bbox="1327 347 1553 384">Total SBE %</td> <td data-bbox="1553 347 2085 384"></td> </tr> <tr> <td data-bbox="1327 384 1553 456">SBE Comply: (Y/N)</td> <td data-bbox="1553 384 2085 456"> <input type="checkbox"/> Yes <input type="checkbox"/> No </td> </tr> <tr> <td data-bbox="1327 456 1553 527">SBE Comments and Initials:</td> <td data-bbox="1553 456 2085 527"></td> </tr> </table>		<input type="checkbox"/> No	Total SBE %		SBE Comply: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No	SBE Comments and Initials:		
	<input type="checkbox"/> No															
Total SBE %																
SBE Comply: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No															
SBE Comments and Initials:																

County Council of Cuyahoga County, Ohio

Resolution No. R2016-0235

Sponsored by: County Executive Budish	A Resolution confirming the County Executive’s appointment of The Honorable Pamela E. Bobst to serve on the Cuyahoga County Planning Commission representing the Westshore Region for an unexpired term ending 12/31/2019, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Ohio Revised Code Section 713.22 provides for the organization and maintenance of a county planning commission; and,

WHEREAS, the Cuyahoga County Planning Commission membership consists of three county representatives and representatives of eight separate planning regions. The regional representatives are mayors of one of the communities in each planning region who are appointed by the County Executive, except for the City of Cleveland representative, who is appointed by the Mayor of Cleveland; and,

WHEREAS, members of the Cuyahoga County Planning Commission shall serve three year terms; and,

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

WHEREAS, the County Executive has nominated Mayor Pamela Bobst to serve on the Cuyahoga County Planning Commission representing the Westshore Region for an unexpired term ending 12/31/2019; and

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

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

SECTION 1. That the Cuyahoga County Council hereby confirms the County Executive's appointment of The Honorable Pamela Bobst to serve on the Cuyahoga County Planning Commission representing the Westshore Region for an unexpired term ending 12/31/2019.

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

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

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

Yeas:

Nays:

County Council President

Date

Clerk of Council

Date

First Reading/Referred to Committee: December 13, 2016

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

Committee Report/Second Reading: January 10, 2017

Journal _____
_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2016-0241

<p>Sponsored by: County Executive Budish on behalf of Cuyahoga County Public Defender Commission</p> <p>Co-sponsored by: Councilmember Hairston</p>	<p>A Resolution authorizing an amendment to a revenue generating agreement with City of Cleveland/Cleveland Municipal Court for legal services for indigent persons for the period 1/1/2015 - 12/31/2015 to exercise an option to extend the time period to 12/31/2016 and for additional revenue in the amount not-to-exceed \$1,922,185.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive on behalf of Cuyahoga County Public Defender Commission recommends an amendment to a revenue generating agreement with City of Cleveland/Cleveland Municipal Court for legal services for indigent persons for the period 1/1/2015 - 12/31/2015 to exercise an option to extend the time period to 12/31/2016 and for additional revenue in the amount not-to-exceed \$1,922,185.00; and

WHEREAS, the City of Cleveland, through the Cleveland Municipal Court is obligated to provide appointed counsel to indigent defendants in the Cleveland Municipal Court when such defendants are charged with violations of the City's Ordinances, which violations may result in incarceration; and

WHEREAS, pursuant to ORC 120.14(E), the County Public Defender Commission may contract with any municipal corporation, within the County served by the County Public Defender, for the County Public Defender to provide legal representation for indigent persons who are charged with a violation of the ordinances of the municipal corporation; 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. The Cuyahoga County Council hereby authorizes an amendment to a revenue generating agreement with City of Cleveland/Cleveland Municipal Court

for legal services for indigent persons for the period 1/1/2015 - 12/31/2015 to exercise an option to extend the time period to 12/31/2016 and for additional revenue in the amount not-to-exceed \$1,922,185.00.

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

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

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: December 13, 2016

Committee Assigned: Public Safety & Justice Affairs

Additional Sponsorship Requested on the Floor: December 13, 2016

Legislation Discharged from Committee on the Floor: January 10, 2017

Journal CC025

January 10, 2017

County Council of Cuyahoga County, Ohio

Resolution No. R2016-0242

<p>Sponsored by: County Executive Budish/Department of Public Safety and Justice Services/Division of Witness/Victim</p> <p>Co-sponsored by: Councilmember Hairston</p>	<p>A Resolution making an award on RQ38215 to Mental Health Services for Homeless Persons, Inc. dba Frontline Service in the amount not-to-exceed \$898,300.00 for Children Who Witness Violence Program services for the period 1/1/2017 - 12/31/2018; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive/Department of Public Safety and Justice Services/Division of Witness/Victim has recommended an award on RQ38215 to Mental Health Services for Homeless Persons, Inc. dba Frontline Service in the amount not-to-exceed \$898,300.00 for Children Who Witness Violence Program services for the period 1/1/2017 - 12/31/2018; and

WHEREAS, the primary goal of this project is to provide services to children and their families who witness violence, as identified and referred by law enforcement agencies; and

WHEREAS, this project is funded 100% from Health and Human Services Levy funds; and

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

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

SECTION 1. That the Cuyahoga County Council hereby makes an award on RQ38215 to Mental Health Services for Homeless Persons, Inc. dba Frontline Service in the amount not-to-exceed \$898,300.00 for Children Who Witness Violence Program services for the period 1/1/2017 - 12/31/2018.

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

Legislation Discharged from Committee on the Floor: January 10, 2017

Journal CC025
January 10, 2017

County Council of Cuyahoga County, Ohio

Resolution No. R2016-0236

Sponsored by: County Executive Budish/Department of Public Works	A Resolution approving an adjustment of the municipal boundary between Village of Brooklyn Heights and City of Seven Hills in connection with Permanent Parcel Nos. 551-10-081 and 551-10-087 located in the City of Seven Hills to be located entirely within the municipal boundary of the Village of Brooklyn Heights; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, a Brooklyn Heights Village resident owns three parcels of real property at the end of Belmont Drive of which two of the three parcels are currently located in the City of Seven Hills and consist of 0.4225 acres of land and is known as permanent parcel numbers 551-10-081 and 551-10-087 (“the Properties”); and

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

WHEREAS, the Seven Hills City Council and Village of Brooklyn Heights Council each enacted legislation on September 13, 2016 and May 3, 2016, respectively approving the Proposed Boundary Adjustment; and

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

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

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

SECTION 1. That Cuyahoga County Council hereby approves the Proposed Boundary Adjustment as specified in Seven Hills City Ordinance No. 100-2016 and Village of Brooklyn Heights Ordinance No. 39-2016, pursuant to Section 709.37 of the Ohio Revised Code.

SECTION 2. The County Executive and Fiscal Officer are hereby authorized to record and/or execute any documents that may be necessary to effectuate the Proposed Boundary Adjustment approved herein, and to file a certified copy of this Resolution, including the certified copies of Seven Hills City Ordinance No. 100-2016 and Village of Brooklyn Heights Ordinance No. 39-2016, with the Secretary of State in accordance with Section 709.37 of the Ohio Revised Code.

SECTION 3. All fees and costs of filing and recording shall be borne by the Village of Brooklyn Heights.

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

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: December 13, 2016

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

Journal CC025

January 10, 2017

County Council of Cuyahoga County, Ohio

Resolution No. R2016-0237

Sponsored by: County Executive Budish/Department of Public Works	A Resolution authorizing a contract with Greater Cleveland Regional Transit Authority in the amount not-to-exceed \$438,185.28 for lease of space at the Harvard Garage located at 2501 Harvard Avenue, Newburgh Heights, for the period 1/1/2016 - 12/31/2017; 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.
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WHEREAS, the County Executive/Department of Public Works has recommended a contract with Greater Cleveland Regional Transit Authority in the amount not-to-exceed \$438,185.28 for lease of space for furniture and document storage located at 2501 Harvard Avenue, Newburgh Heights, Ohio for the period 1/1/2016 – 12/31/2017; and

WHEREAS, the primary goal of this project is to lease approximately 63,750 square feet of space for furniture and document storage located at the Harvard Garage, 2501 Harvard Avenue, Newburgh Heights, located in Council District 6; and

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

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

SECTION 1. That the Cuyahoga County Council hereby authorizes a contract with Greater Cleveland Regional Transit Authority in the amount not-to-exceed \$438,185.28 for lease of space at the Harvard Garage located at 2501 Harvard Avenue, Newburgh Heights, for the period 1/1/2016 - 12/31/2017.

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

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

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

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

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

Yeas:

Nays:

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

First Reading/Referred to Committee: December 13, 2016
Committee(s) Assigned: Public Works, Procurement & Contracting

Journal CC025
January 10, 2017

County Council of Cuyahoga County, Ohio

Resolution No. R2016-0238

<p>Sponsored by: County Executive Budish/Departments of Public Works and Health and Human Services</p> <p>Co-sponsored by: Councilmember Conwell</p>	<p>A Resolution authorizing an amendment to Contract No. CE0600162-01, 02 with Downing Memphis, LLC for lease of office space located at 4621 Fulton Parkway, Cleveland, for use by Westside Neighborhood Family Service Center for the period 10/1/2006 - 9/30/2016 to extend the time period to 1/17/2022 and for additional funds in the amount not-to-exceed \$4,320,524.80; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive/Departments of Public Works and Health and Human Services has recommended an amendment to Contract No. CE0600162-01, 02 with Downing Memphis, LLC for lease of office space located at 4621 Fulton Parkway, Cleveland, for use by Westside Neighborhood Family Service Center for the period 10/1/2006 - 9/30/2016 to extend the time period to 1/17/2022 and for additional funds in the amount not-to-exceed \$4,320,524.80; and

WHEREAS, the primary goal of this Amendment is to extend the lease for the Cuyahoga County Westside Neighborhood Family Service Center located at 4621 Fulton Parkway, Cleveland, consisting of approximately 58,642 square feet of space in a two story single office building with adjacent parking, containing approximately 300 parking spaces; and

WHEREAS, the property is utilized by Cuyahoga Job and Family Services and Children and Family Services, divisions of the Department of Health and Human Services; and

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

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

Clerk of Council

Date

First Reading/Referred to Committee: December 13, 2016

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

Additional Sponsorship Requested: December 21, 2016

Journal CC025

January 10, 2017

County Council of Cuyahoga County, Ohio

Resolution No. R2016-0239

<p>Sponsored by: County Executive Budish/Department of Public Works/Division of County Engineer</p> <p>Co-sponsored by: Councilmembers Germana, Miller and Conwell</p>	<p>A Resolution making an award on RQ36917 to Mark Haynes Construction, Inc. in the amount not-to-exceed \$13,457,744.18 for construction of the Towpath Trail – Stage 3 from Steelyard Commons to Literary Road in the City of Cleveland; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; authorizing the County Engineer, on behalf of the County Executive, to make an application for allocation from County Motor Vehicle \$5.00 License Tax Funds; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive/Department of Public Works/Division of County Engineer has recommended an award on RQ36917 to Mark Haynes Construction, Inc. in the amount not-to-exceed \$13,457,744.18 for construction of the Towpath Trail – Stage 3 from Steelyard Commons to Literary Road in the City of Cleveland; and

WHEREAS, the primary purpose of this project is to complete construction as per plans and specifications; and

WHEREAS, the funding for this project is as follows: a) 68% or \$9,151,266.04 from Local Project Administration Federal Funds; b) 30% or \$4,037,323.25 from City of Cleveland; and c) 2% or \$269,154.89 using Funds from the County Motor Vehicle \$5.00 License Tax Fund; and

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

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

SECTION 1. That the Cuyahoga County Council hereby makes an award on RQ36917 to Mark Haynes Construction, Inc. in the amount not-to-exceed

Clerk of Council

Date

First Reading/Referred to Committee: December 13, 2016
Committee(s) Assigned: Public Works, Procurement & Contracting

Additional Sponsorship Requested: December 21, 2016

Journal CC025
January 10, 2017

County Council of Cuyahoga County, Ohio

Resolution No. R2016-0240

<p>Sponsored by: County Executive Budish/Department of Public Works and Fiscal Officer</p> <p>Co-sponsored by: Councilmember Germana</p>	<p>A Resolution authorizing an amendment to Contract No. CE0600525-02 with The Savron Group, LLC for lease of office space for Auto Title Bureau Satellite Office No. 4 located at 12100 Snow Road, Parma, for the period 9/1/2006 - 10/31/2016 to extend the time period to 10/31/2021, to change the terms, effective 11/1/2016, and for additional funds in the amount not-to-exceed \$314,688.40; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive/Department of Public Works and Fiscal Officer has recommended an amendment to Contract No. CE0600525-02 with The Savron Group, LLC for lease of office space for Auto Title Bureau Satellite Office No. 4 located at 12100 Snow Road, Parma, for the period 9/1/2006 - 10/31/2016 to extend the time period to 10/31/2021, to change the terms, effective 11/1/2016, and for additional funds in the amount not-to-exceed \$314,688.40; and

WHEREAS, the nature of the change in terms is to extend the lease of approximately 3,124 square feet of office space for the Fiscal Office, Auto Title Bureau satellite office located at 12100 Snow Road, Suite 15, in the City of Parma; and

WHEREAS, this project is funded with Certificate of Title funds; and

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

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

SECTION 1. That the Cuyahoga County Council hereby authorizes an amendment to Contract No. CE0600525-02 with The Savron Group, LLC for lease of office space for Auto Title Bureau Satellite Office No. 4 located at 12100 Snow

Road, Parma, for the period 9/1/2006 - 10/31/2016 to extend the time period to 10/31/2021, to change the terms, effective 11/1/2016, and for additional funds in the amount not-to-exceed \$314,688.40.

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

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

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: December 13, 2016
Committee(s) Assigned: Public Works, Procurement & Contracting

Additional Sponsorship Requested: December 21, 2016

Journal CC025
January 10, 2017

County Council of Cuyahoga County, Ohio

Resolution No. R2016-0227

Sponsored by: County Executive Budish/Fiscal Officer	A Resolution authorizing an amendment to Contract No. CE1500235-01 with N. Harris Computer Corporation for software implementation services for the Real Property Tax System for the period 10/1/2015 - 9/30/2020 to change the scope of services, effective 1/1/2017, and for additional funds in the amount not-to-exceed \$1,939,658.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Fiscal Officer has authorized an amendment to Contract No. CE1500235-01 with N. Harris Computer Corporation for software implementation services for the Real Property Tax System for the period 10/1/2015 - 9/30/2020 to change the scope of services, effective 1/1/2017, and for additional funds in the amount not-to-exceed \$1,939,658.00; and

WHEREAS, the primary goal of this project is to provide software implementation services for the Real Property Tax System; and

WHEREAS, the project is funded by the Real Estate Assessment Fund; and

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

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

SECTION 1. That the Cuyahoga County Council hereby authorizes an amendment to Contract No. CE1500235-01 with N. Harris Computer Corporation for software implementation services for the Real Property Tax System for the period 10/1/2015 - 9/30/2020 to change the scope of services, effective 1/1/2017, and for additional funds in the amount not-to-exceed \$1,939,658.00.

Committee Report/Second Reading: December 13, 2016

Journal CC025
January 10, 2017

County Council of Cuyahoga County, Ohio

Resolution No. R2016-0228

Sponsored by: County Executive Budish/Fiscal Officer	A Resolution authorizing an amendment to Contract No. CE1500236-01 with N. Harris Computer Corporation for software licenses for the Real Property Tax System, effective 10/1/2015, to change the scope of services, effective 1/1/2017, and for additional funds in the amount not-to-exceed \$805,930.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Fiscal Officer has authorized an amendment to Contract No. CE1500236-01 with N. Harris Computer Corporation for software licenses for the Real Property Tax System, effective 10/1/2015, to change the scope of services, effective 1/1/2017, and for additional funds in the amount not-to-exceed \$805,930.00; and

WHEREAS, the primary goal of this project is to provide licenses to utilize the software on the designated computer system; and

WHEREAS, the funding for this project is from the Real Estate Assessment Fund; and

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

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

SECTION 1. That the Cuyahoga County Council hereby authorizes an amendment to Contract No. CE1500236-01 with N. Harris Computer Corporation for software licenses for the Real Property Tax System, effective 10/1/2015, to change the scope of services, effective 1/1/2017, and for additional funds in the amount not-to-exceed \$805,930.00.

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

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

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: November 29, 2016

Committee(s) Assigned: Finance & Budgeting

Committee Report/Second Reading: December 13, 2016

Journal CC025
January 10, 2017

County Council of Cuyahoga County, Ohio

Resolution No. R2016-0229

Sponsored by: County Executive Budish/Fiscal Officer	A Resolution authorizing an amendment to Contract No. CE1500237-01 with N. Harris Computer Corporation for support and maintenance services for the Real Property Tax System for the period 10/1/2015 - 9/30/2020 to change the scope of services, effective 1/1/2017, and for additional funds in the amount not-to-exceed \$337,348.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Fiscal Officer has authorized an amendment to Contract No. CE1500237-01 with N. Harris Computer Corporation for support and maintenance services for the Real Property Tax System for the period 10/1/2015 - 9/30/2020 to change the scope of services, effective 1/1/2017, and for additional funds in the amount not-to-exceed \$337,348.00; and

WHEREAS, the primary goal of this project is to provide support and maintenance services associated with the use of software for the Real Property Tax System; and

WHEREAS, the funding for this project is from the Real Estate Assessment Fund; and

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

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

SECTION 1. That the Cuyahoga County Council hereby authorizes an amendment to Contract No. CE1500237-01 with N. Harris Computer Corporation for support and maintenance services for the Real Property Tax System for the period 10/1/2015 - 9/30/2020 to change the scope of services, effective 1/1/2017, and for additional funds in the amount not-to-exceed \$337,348.00.

Committee Report/Second Reading: December 13, 2016

Journal CC025
January 10, 2017