



AGENDA
CUYAHOGA COUNTY COUNCIL REGULAR MEETING
TUESDAY, JANUARY 24, 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) January 10, 2017 Regular Meeting (See Page 9)
- 7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT**
- 8. MESSAGES FROM THE COUNTY EXECUTIVE**
- 9. LEGISLATION INTRODUCED BY COUNCIL**
 - a) **CONSIDERATION OF A RESOLUTION OF COUNCIL FOR FIRST READING ADOPTION UNDER SUSPENSION OF RULES**
 - 1) R2017-0007: A Resolution appointing Jack H. Schron, Jr. to serve on the Cuyahoga County Economic Development Commission for the term 1/1/2017 - 12/31/2018; designating Nan A. Baker to serve as alternate to Jack H. Schron, Jr.; and

declaring the necessity that this Resolution become immediately effective. (See Page 20)

Sponsor: Council President Brady

b) CONSIDERATION OF A RESOLUTION OF COUNCIL FOR THIRD READING ADOPTION

- 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 22)

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

c) CONSIDERATION OF AN ORDINANCE OF COUNCIL FOR THIRD READING ADOPTION

- 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 33)

Sponsors: Councilmembers Simon, Hairston and Miller

10. LEGISLATION INTRODUCED BY EXECUTIVE

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

- 1) R2017-0008: 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 37)

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

- 2) R2017-0009: A Resolution approving a Collective Bargaining Agreement between Cuyahoga County and Teamsters Local 436, affiliated with International Brotherhood of Teamsters, representing approximately 6 employees in the classifications of Airport Technician II and III at the Department of Public Works/Cuyahoga County Regional Airport for the period 12/1/2016 - 11/30/2019; directing that funds necessary to implement the Collective Bargaining Agreement be budgeted and appropriated; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 49)

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

- 3) R2017-0010: A Resolution approving wages for a Collective Bargaining Agreement between Cuyahoga County and Laborers' International Union of North America, Local 860, representing approximately 129 employees in multiple classifications at Juvenile Court, Detention Center for the period 1/10/2016 - 12/31/2016; directing that funds necessary to implement wages for the Collective Bargaining Agreement be budgeted and appropriated; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 52)

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

- 4) R2017-0011: A Resolution approving wages for a Collective Bargaining Agreement between Cuyahoga County and Laborers' International Union of North America, Local 860, representing approximately 110 employees in multiple classifications at Juvenile Court, Probation for the period 1/10/2016 - 12/31/2016; directing that funds necessary to implement wages for the Collective Bargaining Agreement be budgeted and appropriated; authorizing the County Executive to execute the agreement and all other documents consistent

with this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 55)

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

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

- 1) R2017-0012: A Resolution confirming the County Executive's appointment of Dean E. DePiero to serve on the Cuyahoga County Public Library Board of Trustees for the term 2/1/2017 - 1/31/2024, and declaring the necessity that this Resolution become immediately effective. (See Page 58)

Sponsor: County Executive Budish

- 2) R2017-0013: A Resolution authorizing an amendment to Contract No. CE1300551-01 with Schindler Elevator Corporation for elevator maintenance and repair services for various County facilities for the period 12/1/2013 - 11/30/2016 to extend the time period to 11/30/2017 and for additional funds in the amount not-to-exceed \$655,000.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution, and declaring the necessity that this Resolution become immediately effective. (See Page 63)

Sponsor: County Executive Budish/Department of Public Works

- 3) R2017-0014: A Resolution making an award on RQ38463 to The C.A. Agresta Construction Co. in the amount not-to-exceed \$2,947,728.00 for the 2016 Operations Resurfacing Program for resurfacing Noble Road from the Cleveland Heights North Corporation Line to Mayfield Road in the City of Cleveland Heights; 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 in the amount of \$2,033,932.32 to fund said contract; and declaring the necessity that this Resolution become immediately effective. (See Page 68)

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

- 4) R2017-0015: A Resolution authorizing a sole source contract with Manatron, Inc. in the amount not-to-exceed \$536,429.92 for support and maintenance services for the Manatron Visual Property Tax System and Sigma CAMA Software System for the period 1/1/2017 - 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 80)

Sponsor: County Executive Budish/Fiscal Officer

- 5) R2017-0016: A Resolution authorizing an agreement with The MetroHealth System in the amount not-to-exceed \$1,382,750.00 for Pediatric Foster Care Joint Program services, toxicology services and psychotropic medication review services for the period 1/1/2017 - 12/31/2018; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 85)

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

- 6) R2017-0017: A Resolution authorizing amendments to contracts with various providers for emergency shelter services at various locations in Cleveland for the period 1/1/2013 - 12/31/2016 to extend the time period to 4/30/2017 and for additional funds; authorizing the County Executive to execute the amendments and all other documents consistent with this Resolution, and declaring the necessity that this Resolution become immediately effective: (See Page 96)
 - i) No. CE1300098-01 with Mental Health Services for Homeless Persons, Inc. dba Frontline Service for homeless women and families, located at 2227 Payne Avenue, in the amount not-to-exceed \$482,260.00.
 - ii) No. CE1300099-01 with Lutheran Metropolitan Ministry for homeless men, located at 2100

Lakeside Avenue, in the amount not-to-exceed \$567,212.00.

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

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

- 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 104)

Sponsor: County Executive Budish

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

- 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 106)

- 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

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

- 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 112)

Sponsors: County Executive Budish/Department of Public Works/Division of County Engineer and Councilmember Gallagher

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

- 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 - 12/31/2019; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 115)

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

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

d) CONSIDERATION OF A RESOLUTION FOR THIRD READING ADOPTION

- 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 118)

Sponsors: County Executive Budish and Councilmember Baker

11. MISCELLANEOUS COMMITTEE REPORTS

12. MISCELLANEOUS BUSINESS

13. PUBLIC COMMENT UNRELATED TO AGENDA

14. ADJOURNMENT

NEXT MEETINGS

COMMITTEE OF THE WHOLE:

TUESDAY, FEBRUARY 14, 2017
TBD / COUNCIL CHAMBERS

REGULAR MEETING:

TUESDAY, FEBRUARY 14, 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 REGULAR MEETING
TUESDAY, JANUARY 10, 2017
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
5:00 PM**

1. CALL TO ORDER

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

2. ROLL CALL

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

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

4. SILENT MEDITATION

Council President Brady requested a moment of silent meditation be dedicated to well wishes for the new year and progress for the County.

5. PUBLIC COMMENT RELATED TO AGENDA

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

6. APPROVAL OF MINUTES

- a) December 28, 2016 Special Meeting
- b) January 3, 2017 Organizational Meeting

A motion was made by Mr. Hairston, seconded by Mr. Gallagher and approved by majority vote to approve the minutes of the December 28, 2016 Special and January 3, 2017 Organizational meetings, with Councilmembers Brown, Baker and Tuma abstaining from the vote.

7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT

Council President Brady announced that the 2017-2018 session marks the fourth session of County Council. Committee assignments were recently finalized and he is looking forward to working with everyone in order to make the best decisions for the County.

8. MESSAGES FROM THE COUNTY EXECUTIVE

On behalf of County Executive Budish, Mr. Edward Kraus, Director of the Department of Regional Collaboration, reported that the County Executive is also looking forward to working with Council.

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.**

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

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

Deputy Clerk Carter read Resolution No. R2016-0232 into the record.

This item will move to the January 24, 2017 Council meeting agenda for consideration for third reading adoption.

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.

Sponsors: Councilmembers Simon, Hairston and Miller

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

Deputy Clerk Carter read Ordinance No. O2016-0013 into the record.

This item will move to the January 24, 2017 Council meeting agenda for consideration for third reading adoption.

10. LEGISLATION INTRODUCED BY EXECUTIVE

- a) CONSIDERATION OF A RESOLUTION 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. R2017-0002.

- 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.

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

On a motion by Mr. Miller with a second by Mr. Hairston, Resolution No. R2017-0002 was considered and adopted by unanimous vote.

- 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.

Sponsor: County Executive Budish

Council President Brady referred Resolution No. R2017-0003 to the Human Resources, Appointments & Equity Committee.

- 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:

- 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

Council President Brady referred Resolution No. R2017-0004 to the Human Resources, Appointments & Equity Committee.

- 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.

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

Council President Brady referred Resolution No. R2017-0005 to the Public Works, Procurement & Contracting Committee.

- 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 - 12/31/2019; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

Council President Brady referred Resolution No. R2017-0006 to the Health, Human Services & Aging Committee.

- 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.

Sponsors: County Executive Budish **and Councilmember Baker**

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

Deputy Clerk Carter read Resolution No. R2016-0235 into the record.

This item will move to the January 24, 2017 Council meeting agenda for consideration for third reading adoption.

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

A motion was made by Mr. Brady, seconded by Mr. Gallagher and approved by unanimous vote to suspend Rules 12S and 9D.

A motion was then made by Mr. Brady, seconded by Mr. Gallagher and approved by unanimous vote to dispense with committee review and discharge Resolution Nos. R2016-0241 and R2016-0242 from the Public Safety & Justice Affairs Committee to the full Council for consideration for second reading adoption.

- 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.

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

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

Mr. Robert Tobik, Chief Public Defender, addressed Council regarding Resolution No. R2016-0241. Discussion ensued.

Councilmembers asked questions of Mr. Tobik pertaining to the item, which he answered accordingly.

On a motion by Mr. Gallagher with a second by Mr. Hairston, Resolution No. R2016-0241 was considered and adopted by unanimous vote.

- 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.

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

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

Ms. Brandy Carney, Director of the Department of Public Safety & Justice Services, addressed Council regarding Resolution No. R2016-0242. Discussion ensued.

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

On a motion by Mr. Gallagher with a second by Mr. Hairston, Resolution No. R2016-0242 was considered and adopted by unanimous vote.

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

A motion was made by Mr. Gallagher, seconded by Mr. Miller and approved by unanimous vote to suspend Rule 9D and to place on final passage Resolution Nos. R2016-0236, R2016-0237, R2016-0238, R2016-0239 and R2016-0240.

- 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.

Sponsor: County Executive Budish/Department of Public Works

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

On a motion by Mr. Miller with a second by Ms. Conwell, Resolution No. R2016-0236 was considered and adopted by unanimous vote.

- 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.

Sponsors: County Executive Budish/Department of Public Works **and Councilmember Jones**

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

Mr. Michael Dever, Director of the Department of Public Works, addressed the Committee regarding Resolution No. R2016-0237. Discussion ensued.

Councilmembers asked questions of Mr. Dever pertaining to the item, which he answered accordingly.

On a motion by Mr. Miller with a second by Mr. Schron, Resolution No. R2016-0237 was considered and adopted by unanimous vote.

- 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.

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

On a motion by Mr. Miller with a second by Ms. Conwell, Resolution No. R2016-0238 was considered and adopted by unanimous vote.

- 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.

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

On a motion by Mr. Miller with a second by Mr. Brady, Resolution No. R2016-0239 was considered and adopted by unanimous vote.

- 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.

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

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

On a motion by Mr. Miller with a second by Mr. Schron, Resolution No. R2016-0240 was considered and adopted by unanimous vote.

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.

Sponsor: County Executive Budish/Fiscal Officer

Mr. Dennis Kennedy, Fiscal Officer, addressed Council regarding Resolution No. R2016-0227. Discussion ensued.

Councilmembers asked questions of Mr. Kennedy pertaining to the item, which he answered accordingly.

On a motion by Mr. Miller with a second by Mr. Brady, Resolution No. R2016-0227 was considered and adopted by majority vote, with Mr. Gallagher casting the only dissenting vote.

- 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.

Sponsor: County Executive Budish/Fiscal Officer

On a motion by Mr. Miller with a second by Mr. Schron, Resolution No. R2016-0228 was considered and adopted by majority vote, with Mr. Gallagher casting the only dissenting vote.

- 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.

Sponsor: County Executive Budish/Fiscal Officer

On a motion by Mr. Miller with a second by Mr. Brady, Resolution No. R2016-0229 was considered and adopted by majority vote, with Mr. Gallagher casting the only dissenting vote.

11. MISCELLANEOUS COMMITTEE REPORTS

Ms. Conwell reported that the Human Resources, Appointments & Equity Committee will meet on Tuesday, January 17, 2017 at 10:00 a.m.

12. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

13. PUBLIC COMMENT UNRELATED TO AGENDA

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

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

[Clerk's Note: This item was withdrawn at the request of the sponsors due to the retirement of Ms. Harry and the appointment of a new Director of Internal Auditing.]

15. ADJOURNMENT

With no further business to discuss, Council President Brady adjourned the meeting at 5:43 p.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2017-0007

Sponsored by: Council President Brady	A Resolution appointing Jack H. Schron, Jr. to serve on the Cuyahoga County Economic Development Commission for the term 1/1/2017 - 12/31/2018; designating Nan A. Baker to serve as alternate to Jack H. Schron, Jr.; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the Economic Development Commission was created pursuant to the provisions of Article VII, Section 7.04 of the Cuyahoga County Charter, in which one member shall be selected by County Council; and

WHEREAS, pursuant to the Cuyahoga County Charter, the powers of the Council shall be exercised by ordinance or resolution; and,

WHEREAS, pursuant to the Cuyahoga County Charter, the power of the Council to make appointments designated by the Charter to be made by Council shall be decided by act of Council without presentation to the County Executive for approval or disapproval; and,

WHEREAS, Rule 9M of the Permanent Rules of Cuyahoga County Council provides that the Council President shall make recommendations to Council on Council appointments; and,

WHEREAS, Jack H. Schron, Jr. has served as Chair of the Economic Development & Planning Committee of Council and as Vice-Chair of the Cuyahoga County Economic Development Commission; and,

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

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

SECTION 1. The Cuyahoga County Council hereby appoints Jack H. Schron, Jr. to serve on the Cuyahoga County Economic Development Commission for the term January 1, 2017 through December 31, 2018.

SECTION 2. The Council further designates Nan A. Baker to serve as an alternate with full voting rights in the event Jack H. Schron, Jr. is unable to attend a meeting of the Cuyahoga County Economic Development Commission.

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 eight members of Council, this Resolution shall become immediately effective. 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 concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

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

Yeas:

Nays:

County Council President

Date

Clerk of Council

Date

Journal CC025
January 24, 2017

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 CC025
January 24, 2017

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.

Section 1401.03: Prohibition on Adoption

(A) No person listed on the registry established in section 1401.02 shall adopt, purchase, or harbor a companion animal from any animal shelter, dog kennel, pet store, or other person, or act as custodian or caretaker of a companion animal within Cuyahoga County. Each month of non-compliance shall constitute a separate violation.

Section 1401.04: Penalty

(A) Whoever violates section 1401.03 of this chapter shall pay a civil fine of \$500.00 dollars for each violation. Violations may be appealed to the Cuyahoga County Debarment Review Board established under Section 205.06 of this code. The Cuyahoga County Debarment Review Board may adopt rules of procedure to adjudicate any appeals described herein.

(B) Fines collected pursuant to this section shall be used to cover reasonable and necessary expenses for enforcing the prohibition on adoption and the costs of maintaining the registry established in Section 1401.02.

SECTION 2. It is found and determined that all formal actions of this Council relating to the adoption of this Ordinance were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal actions were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: 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 CC025
January 24, 2017

County Council of Cuyahoga County, Ohio

Resolution No. R2017-0008

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:

Fund Nos./Budget Accounts

Journal Nos.

A.	40A069 – Capital Projects			BA1700003
	CC767897 – Elevator Upgrade – Board of Elections			
	Personal Services	\$	(8,345.51)	
	Capital Outlays	\$	(104,469.49)	

To reduce appropriations in the Board of Elections Elevator Upgrade Capital Project in preparation for closure of which 85.6% of the original appropriations was expended for the project. Funding was from 2012 Bond Issuance that was deposited in December 2012 in the amount of \$996,000. There is a resulting cash balance of \$36,473.87 that will be transferred to the Fire Damper Inspection Project, CC768325 (see operating transfer JT1700004).

B.	21A408 – VOCA Safe Harbor			BA1703005
	JC759159 – VOCA Safe Harbor			
	Personal Services	\$	63,861.75	
	Other Expenses	\$	192,876.83	

Appropriation is for the VOCA Safe Harbor grant for federal fiscal year 2017. Please note that the grant amount to the court totals \$205,392.69. Funding is from the Ohio Attorney General for the period of 10/1/16 – 9/30/17. A cash match contribution of \$51,345.89 from JC107516 is on the same fiscal agenda – document JT1703006. The program total including grant funds and cash match from HHS Levy is \$256,738.58. This program does not have a prior year grant award.

C.	21A825 – Dick Goddard Best Friends Fund			BA1704503
	DK050013 – Dick Goddard’s Best Friend Fund			
	Other Expenses	\$	100,000.00	

Appropriation is requested to provide for additional medical services for the kennel. The Dick Goddard’s Best Friends Fund provides for medical expenses for special needs dogs at the kennel. Funding comes from donations.

D.	21A162 – United Way of Greater Cleveland for SPARK Project			BA1706060
	EC720987 – 14/15 United Way of Greater Cleveland Spark Project			
	Other Expenses	\$	(529.44)	

Appropriation reduction needed, following the residual equity transfer on this agenda to close the grant. The source of funding is a private grant through the United Way of Greater Cleveland for the period 9/1/14 – 8/31/15 with 99.8% of the grant expended.

E.	21A156 – Youth Violence Therapy			BA1715067
	JA744623 – 2000 Youth Violence Therapy			
	Other Expenses	\$	1,510.47	

The Department of Public Safety and Justice Services is requesting to increase appropriation in Transfer Out (0690) to allow for an operating transfer (JT1715068) to return unused match funding to the General Fund. Funding is from the 2000 Youth Violence Therapy Grant for the period 1/1/2000 – 12/31/2000.

F.	21A433 – Batterer’s Intervention Project 97		BA1715069
	JA744250 – Batterer’s Intervention Project 97		
	Other Expenses	\$	2,774.30

The Department of Public Safety and Justice Services is requesting to increase appropriation in Transfer Out (0690) to allow for an operating transfer (JT1715070) to return unused match funding to the General Fund. Funding is from the 1997 Batterer’s Intervention Project for the period 12/31/1996 – 12/31/1997.

G.	21A473 – Victim Advocate Project		BA1715072
	JA744219 – Victim Advocate Project FY99-00		
	Other Expenses	\$	4,149.07

The Department of Public Safety and Justice Services is requesting to increase appropriation in Transfer Out (0690) to allow for an operating transfer (JT1715073) to return unused match funding to the General Fund. Funding is from the 1999-2000 Department of Justice, Victim of Crimes Act, Pass through Ohio Attorney General for the period 10/1/1999 – 9/30/2000.

H.	40A069 – Capital Projects		BA1707574
	CC768226 – HPG Design and Construction Phase II		
	Personal Services	\$	100,000.00
	Other Expenses	\$	18,250.00
	Capital Outlays	\$	911,750.00

Additional appropriation is requested in the Huntington Park Garage project to reflect the additional proceeds from the bond offering used to fund the project. This additional funding is necessary to complete the project. Funding for the Huntington Park Garage will come from fees from patrons using the garage.

I.	21A762 – Port Security Grant		BA1715074
	JA768317 – Port Security Grant 2013-15		
	Other Expenses	\$	3,359.79

Appropriation increase to reverse an appropriation reduction (BA1615061) included on the June 28, 2016 Fiscal Agenda (R2016-0118) and prep the grant for closure. Funding is from the Port Security Grant 2013-15 for the period 9/1/13 – 8/31/15.

J.	21A872 – Cuyahoga Pilot Program Evaluation		BA1715075
	JA750984 – Cuyahoga Pilot Program Evaluation		
	Other Expenses	\$	5,232.39

The Department of Public Safety and Justice Services is requesting to increase appropriation in Transfer Out (0690) to allow for an operating transfer to return unused match funding to the General Fund. Funding comes from the Ohio Department of Youth Services for the period 8/1/2006 – 12/31/2007.

K.	01A001 – General Fund		BA1701504
	BE472050 – Primary Election		
	Personal Services	\$	(309,362.00)
	Other Expenses	\$	(755,300.00)

A reduction in appropriation for the Board of Elections. The appropriation was originally budgeted to accommodate a proposed \$15 minimum wage increase for the City of Cleveland. This increase is no longer on the ballot and will not be needed. The source of funding comes from the General Fund.

L.	21A051 – Northern Border Maritime Awareness		BA1701505
	SH758649 – FY16 Port Security Grant Program (PSGP)		
	Personal Services	\$	10,237.00
	Other Expenses	\$	37,652.00

Additional appropriation is being requested by the Sheriff’s Department to set up the FY 2016 Port Security Grant program from the Federal Emergency Management Agency. This grant was approved by the County Executive on 10/12/2016, CON2016-99.

M.	20D447 – Economic Development Fund		BA1700007
	DV520676 – Cuyahoga County Western Reserve Fund		
	Other Expenses	\$	815,752.05

Request to increase appropriation to support the \$2.5 million loan to the Variety Theater. The authorizing legislation identified funding from both the Economic Development Fund (\$1.5 million) and the Casino Tax Fund (\$1 million). This request ensures sufficient appropriation in the Economic Development Fund to encumber the loan agreement.

N.	20D448 – Casino Tax Revenue Fund		BA1713565
	DV520791 – Casino Tax Revenue Fund		
	Other Expenses	\$	1,000,000.00

Request to increase appropriation to support the \$2.5 million loan to the Variety Theater. The authorizing legislation identified funding from both the Economic Development Fund (\$1.5 million) and the Casino Tax Fund (\$1 million). This request ensures sufficient appropriation in the Casino Tax Fund to encumber the loan agreement.

O.	21A007 – Defending Childhood Initiative		BA1706061
	CF754135 – Defending Childhood Initiative		
	Personal Services	\$	(78,728.42)

DCFS is request a reduction for the Defending Childhood Initiative Grant (CF754135) to liquidate the remaining appropriation balances to close out the expired grant.

P.	21A584 – Juvenile Justice Administration		BA1715077
	JA758441 – Cuyahoga JJ Administration FY16		
	Other Expenses	\$	(120.75)

Requesting and appropriation reduction adjustment to prepare the FY16 JJDP Administration Grant close out. Approximately 99% of the grant funds were expended. Funding is from the Ohio Department of Youth Services for the period 10/1/15 – 12/31/16.

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

Fund Nos./Budget Accounts

Journal Nos.

A. FROM: 40A069 – Capital Projects **BA1700004**
CC767897 – Elevator Upgrade – Board of Elections
Capital Outlays \$ 36,473.87

TO: 40A069 – Capital Projects
CC767897 – Elevator Upgrade – Board of Elections
Other Expenses \$ 36,473.87

To transfer appropriation within the Board of Elections Elevator Upgrade Capital Project in order to support a residual equity cash transfer and prepare the grant for closure (See operating transfer JT1700005).

B. FROM: 01A001 – General Fund **BA1715071**
DR391052 – Domestic Relations
Personal Services \$ 70,000.00

TO: 01A001 – General Fund
DR495515 – Domestic Relations Child Support
Personal Services \$ 70,000.00

Appropriation transfer to move appropriation from Domestic Relations to Domestic Relations Child Support to realign appropriation with projected 2017 personal services expenditures. The funding source is the General Fund and reimbursement (at the rate of 66%) from Title IV-D via a Cooperative Agreement with the Child Support Agency.

C. FROM: 20A811 – JC Detention and Probation Services **BA1703007**
JC107516 – JC Probation Services
Personal Services \$ 51,345.89

TO: 20A811 – JC Detention and Probation Services
JC107516 – JC Probation Services
Other Expenses \$ 51,345.89

Budget transfer will be used for cash match to VOCA Safe Harbor grant JC759159. The cash transfer will be document JT1703006, and the appropriation for the grant program is requested on document BA1703005, both on the same fiscal agenda. The \$51,345.89 will be used to pay salaries.

D. FROM: 20A192 – TASC HHS **BA1713564**
CO456533 – TASC HHS
Other Expenses \$ 12,000.00

TO: 20A192 – TASC HHS
 CO456533– TASC HHS
 Capital Outlays \$ 12,000.00

Common Pleas Court is requesting an appropriation adjustment from Other Operating to Capital for \$12,000.00. This is for the purpose of realigning for anticipated laptop computer replacements. Funding is provided by TASC HHS Special Revenue Funds for 1/1/2017 – 12/31/2017.

E. 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

DCFS requests to realign Defending Childhood Initiative Grant (CF754135) remaining appropriation balances to 060-Other Operating to cover Multi-Systemic Therapy (MST) client – related expenses.

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: 24A635 – EC – Invest in Children – PA	JR1706058
EC451443 – Early Start	
Transfer Out \$ 544.31	
TO: 21A162 – United Way/Greater Clev for Spark Prj	
EC720987 – 14/15 United Way/Greater Cleveland for Spark Prj	
Revenue Transfer \$ 544.31	

Request to correct the residual equity transfer JR1609163 approved on Resolution No. R2016-0224 to close out the United Way grant. This is one of two transfer requests that will properly close the expired grant. This grant was supported by United Way of Greater Cleveland; 99.8% of the grant was spent.

B. FROM: 21A162 – United Way/Greater Clev for Spark Prj	JR1706059
EC720987 – 14/15 United Way/Greater Clev – Spark Prj	
Transfer Out \$ 14.87	
TO: 24A635 – EC – Invest in Children – PA	
EC451443 – Early Start	
Revenue Transfer \$ 14.87	

Request to correct the residual equity transfer JR1609163 approved on Resolution No. R2016-0224 to close out the United Way grant. This is one of two transfer requests that will properly close the expired grant. This grant was supported by United Way of Greater Cleveland; 99.8% of the grant was spent.

C. FROM: 40A069 – Capital Projects	JT1700005
CC767897 – Elevator Upgrade – Board of Elections	
Transfer Out	\$ 36,473.87
TO: 40A099 – Maintenance Projects	
CC768325 – Fire Damper Inspection Project	
Revenue Transfer	\$ 36,473.87

Transfer remaining cash balance from the Elevator Upgrade for Board of Elections to the Fire Damper Inspection Project. The original funding was from the 2012 Bond Issuance for the Board of Elections project that has since been closed (see BA1700003). The funding from bond proceeds permit use for other capital or maintenance projects.

D. FROM: 21A007 – Defending Childhood Initiative	JT1706062
CF754135 – Defending Childhood Initiative	
Transfer Out	\$ 41,382.58
TO: 24A301 – Children & family Services	
CF135541 – Multi-Systemic Therapy (MST) Unit	
Revenue Transfer	\$ 41,382.58

DCFS request \$41,382.58 revenue transfer from the Defending Childhood Initiative grant (CF754135) which is being closed out to CF135541 Multi-Systemic Therapy (MST). Additionally, DCFS will request to realign the corresponding appropriation amount from CF754135/060 to CF135541/060 to cover MST client-related expenses.

E. FROM: 01A001 – General Fund	JT1715065
JA302224 – Public Safety Grants Administration (RPL)	
Transfer Out	\$ 50,000.00
TO: 20N304 – Board of Health	
BH457713 – Environmental Health Services	
Revenue Transfer	\$ 50,000.00

Operating transfer to transfer a portion of the funding included in the 2017 budget for Public Safety Grant cash matches from Public Safety Grants Administration to the Cuyahoga County Board of Health to provide additional supplies of Naloxone to Cuyahoga County first responders for the period 1/1/17 – 12/31/17. The source of funds is the County’s General Fund.

F. FROM: 21A156 – Youth Violence Therapy	JT1715068
JA744623 – 2000 Youth Violence Therapy	
Transfer Out	\$ 1,510.47
TO: 01A001 – General Fund	
JA302224 – Public Safety Grants Administration (RPL)	
Revenue Transfer	\$ 1,510.47

The Department of Public Safety and Justice Services is requesting an operating transfer to move unused match dollars (BA1715067) from grant index code to General Fund. This will prepare index code for closure. The funding is from 2000 Youth Violence Therapy grant for the period 1/1/2000 – 12/31/2000.

G.	FROM: 21A433 – Batterer’s Intervention Project 97	JT1715070
	JA744250 – Batterer’s Intervention Project 97	
	Transfer Out	\$ 2,774.30
	TO: 01A001 – General Fund	
	JA302224 – Public Safety Grants Administration (RPL)	
	Revenue Transfer	\$ 2,774.30

The Department of Public Safety and Justice Services is requesting an operating transfer to move unused match dollars (BA1615069) from grant index code to General Fund. This will prepare the grant index code for closure. The funding is from 2000 Youth Violence Therapy grant for the period 1/1/2000 – 12/31/2000.

H.	FROM: 21A473 – Victim Advocate Project	JT1715073
	JA744219 – Victim Advocate Project FY99-00	
	Transfer Out	\$ 4,149.07
	TO: 01A001 – General Fund	
	JA302224 – Public Safety Grants Administration (RPL)	
	Revenue Transfer	\$ 4,149.07

The Department of Public Safety and Justice Services is requesting an operating transfer to move unused match dollars (BA1715072) from grant index code to General Fund. This will prepare the grant index code for closure. The funding is from 1999-2000 Department of Justice, Victim of Crimes Act, Victim Advocate for the period 1/1/99 – 9/30/2000.

I.	FROM: 21A872 – Cuyahoga Pilot Program Evaluation	JT1715076
	JA750984 – Cuyahoga Pilot Program Evaluation	
	Transfer Out	\$ 5,232.39
	TO: 01A001 – General Fund	
	JA302224 – Public Safety Grants Administration (RPL)	
	Revenue Transfer	\$ 5,232.39

The Department of Public Safety and Justice Services is requesting an operating transfer to move unused match dollars (BA1715075) from grant index code to General Fund. This will prepare the grant index code for closure. The funding is from 2006 Ohio Department of Youth Services for the period 10/1/2006 – 9/30/2007.

J.	FROM: 20A811 – JC Detention and Probation Services	JT1703006
	JC107516 – JC Probation Services	
	Transfer Out	\$ 51,345.89

TO: 21A408 – VOCA Safe Harbor		
JC759159 – VOCA Safe Harbor		
Revenue Transfer	\$	51,345.89

Cash transfer from Health and Human Services Levy to the VOCA Safe Harbor grant award from the Ohio Attorney General. The program total is \$256,768.58 for federal fiscal year 2017 and includes this cash transfer and grant award of \$205,392.69. The appropriation for the VOCA Safe Harbor program is on this same fiscal agenda in document BA1703005.

K. FROM: 24A510 – Work & Training Administration		JT1703041
WT137315 – Work First Services		
Transfer Out	\$	250,000.00

TO: 20A317 – ADAMHSBCC (as of 7/1/2009)		
MH431056 – BH – Administrative Oper Budget		
Revenue Transfer	\$	250,000.00

Request to transfer funding from Employment and Family Services to the Alcohol, Drug Addiction, and Mental Health Services Board to support treatment services for opiate addiction. Funding for this transfer comes from the Health and Human Services Levy Fund.

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 24, 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 17, 2017
RE: Fiscal Agenda – 1.24.2017 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 24, 2017**. The requested fiscal items, including additional appropriations, appropriation transfers, and cash transfers, are necessary to cover year-end expenses.

In our continuing effort to properly close old grant accounts, this agenda includes a number of requests to reduce surplus appropriation to expired grants and to return unused cash match advances to the General Fund.

Also included are requests to increase appropriation to the Economic Development and Casino Tax Funds in order to encumber the \$2.5 million loan to Variety Theater (R2016-0218); according to the resolution passed by Council, this loan will be funded \$1.5 million from the Economic Development Fund and \$1 million from the Casino Tax Fund. There is sufficient cash in both funds to support the request to increase appropriation. Additionally, appropriation is requested in the Dick Goddard Fund to support the payment of medical expenses for dogs in the County's shelter. The Dick Goddard Fund generates revenue from private donations and supplements the Kennel's main operating budget, which is supported by dog license registration fees, adoption fees, and effective in the 2017 Budget a subsidy from the County's General Fund. There is sufficient cash in the Fund to support the request to increase appropriation. This agenda also includes a request to increase appropriation to the HPG Project by a little more than \$1 million – this fully appropriates the project. Debt was issued in December 2016 in the same amount to fund the project. The debt will be repaid from the Garage Fund, which generates revenue from parking fees. Finally, this agenda includes a request to decrease appropriation included in the Board of Elections' budget to implement the \$15 Minimum Wage special election in the City of Cleveland; this election will no longer take place. This reduces General Fund revenue in 2018 by the same amount – special elections in odd-numbered years are reimbursed the following year.

Two transfer of note are included on this agenda, both of which seek to address the County's opiate crisis. The first is a \$50,000 transfer from the Department of Public Safety and Justice Services to the Board of Health to support naloxone to first responders. This transfer is funded by the General Fund and comes from the allocation included in the budget to provide cash matches to public safety grants. The second is a \$250,000 transfer from the Department of Health and Human Services to the Alcohol, Drug Addiction, and Mental Health Services Board to support treatment services for opiate addiction. This transfer is funded by the Health and Human Services Levy Fund.

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

Additional Appropriation Summary – Additional appropriation is requested when to cover expenditures that exceeds the original estimate and must be supported by a revenue source. A reduction in appropriation is requested in conjunction with the close-out of a program, grant, or decertification of an encumbrance.

Department	Amount Requested	Funding Source
Development	\$1,815,752.05	Special Revenue – General Fund Impact
Elections	(\$1,064,662.00)	General Fund
HHS/Children & Family	(\$78,728.42)	Grant – No General/HHS Levy Fund Impact
HHS/Early Childhood	(\$529.44)	Grant – No General/HHS Levy Fund Impact
Public Safety & Justice Services	\$273,643.85	Grant – No General/HHS Levy Fund Impact
Public Works/Capital Projects	(\$112,815.00)	Special Revenue – No General/HHS Levy Fund Impact
Public Works/Capital Projects	\$1,030,000.00	Special Revenue – No General/HHS Levy Fund Impact
Public Works/Kennel	\$100,000.00	Special Revenue – No General/HHS Levy Fund Impact
Sheriff	\$47,889.00	Grant – No General/HHS Levy Fund Impact
TOTAL	\$2,010,550.04	

Appropriation Transfer Summary – Transfers between budget accounts in the same fund or between different resolution categories within the same budget account.

Department	Amount Transferred	Funding Source
Common Pleas Court	\$12,000.00	Special Revenue – HHS Levy Fund Impact
Domestic Relations Court	\$70,000.00	General Fund
HHS/Children & Family	\$41,382.58	Grant – No General/HHS Levy Fund Impact
Juvenile Court	\$51,345.89	Special Revenue – HHS Levy Fund Impact
Public Works/Capital Projects	\$36,473.87	Special Revenue – No General/HHS Levy Fund Impact
TOTAL	\$211,202.34	

Cash Transfer Summary – Operating transfers support operating expenditures transfer cash from one fund to another. Transfers post as an expenditure and sufficient appropriation must be available to process the transaction.

Department	Amount Transferred	Funding Source
HHS/Children & Family	\$41,382.58	Grant – No General/HHS Levy Fund Impact
HHS/Early Childhood	\$529.44	Grant – No General/HHS Levy Fund Impact
HHS/Employment Family/ADAMHS Board	\$250,000.00	Special Revenue – No General/HHS Levy Fund Impact
Juvenile Court	\$51,345.89	Special Revenue – HHS Levy Fund Impact
Public Safety & Justice Services/Board of Health	\$50,000.00	General Fund
Public Safety & Justice Services	\$13,666.23	Grant – General Fund Impact
Public Works/Capital Projects	\$36,473.87	Special Revenue – No General/HHS Levy Fund Impact
TOTAL	\$355,578.25	

County Council of Cuyahoga County, Ohio

Resolution No. R2017-0009

Sponsored by: County Executive Budish/Departments of Law and Public Works	A Resolution approving a Collective Bargaining Agreement between Cuyahoga County and Teamsters Local 436, affiliated with International Brotherhood of Teamsters, representing approximately 6 employees in the classifications of Airport Technician II and III at the Department of Public Works/Cuyahoga County Regional Airport for the period 12/1/2016 - 11/30/2019; directing that funds necessary to implement the Collective Bargaining Agreement be budgeted and appropriated; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the Cuyahoga County Department of Law has been engaged in negotiations with the Teamsters Local 436, affiliated with the International Brotherhood of Teamsters (“the Union”) in an effort to negotiate a successor collective bargaining agreement (“CBA”) that includes approximately 6 employees in the classifications of Airport Technician II and III at the Department of Public Works, Cuyahoga County Regional Airport; and,

WHEREAS, the parties have met on multiple occasions in a consolidated effort to negotiate new terms and have reached a tentative agreement on a new three (3) year successor collective bargaining agreement; and,

WHEREAS, on or about January 12, 2017, the members of the bargaining unit met and voted to ratify the proposed successor collective bargaining agreement in full; and,

WHEREAS, O.R.C. 4117.10 (B) requires that a public employer submit a request for funds necessary to implement an agreement, and for approval of any other matter requiring the approval of the appropriate legislative body to the legislative body within fourteen (14) days of the date on which the parties finalize the agreement, unless otherwise specified, but if the appropriate legislative body is not in session at the time, then within fourteen (14) days after it convenes; and

WHEREAS, O.R.C. 4117.10(B) further states that the legislative body must approve or reject the submission as a whole, and the submission is deemed approved if the legislative body fails to act within thirty (30) days after the public employer submits the agreement; and

WHEREAS, the Department of Law and the County Executive are recommending that Council approve the proposed Collective Bargaining Agreement for the period of 12/1/2016 – 11/30/2019; and,

WHEREAS, it is necessary that this Resolution become effective immediately to ensure the efficient operation of the Department of Public Works.

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

SECTION 1. The Cuyahoga County Council hereby approves a Collective Bargaining Agreement between Cuyahoga County and Teamsters Local 436, affiliated with International Brotherhood of Teamsters, representing approximately 6 employees in the classifications of Airport Technician II and III at the Department of Public Works/Cuyahoga County Regional Airport for the period 12/1/2016 - 11/30/2019, and authorizes the County Executive to execute all documents consistent with this Resolution.

SECTION 2. Funds necessary to implement the CBA between the County and Teamsters Local 436, affiliated with the International Brotherhood of Teamsters, shall be budgeted and approved.

SECTION 3. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County, and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight (8) members of the Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight (8) members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

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

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

Yeas:

Nays:

County Council President Date

County Executive Date

Clerk of Council Date

Journal CC025
January 24, 2017

County Council of Cuyahoga County, Ohio

Resolution No. R2017-0010

<p>Sponsored by: County Executive Budish/Department of Law on behalf of Cuyahoga County Court of Common Pleas/Juvenile Division</p>	<p>A Resolution approving wages for a Collective Bargaining Agreement between Cuyahoga County and Laborers' International Union of North America, Local 860, representing approximately 129 employees in multiple classifications at Juvenile Court, Detention Center for the period 1/10/2016 - 12/31/2016; directing that funds necessary to implement wages for the Collective Bargaining Agreement be budgeted and appropriated; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the Cuyahoga County Department of Law on behalf of the County of Cuyahoga (hereinafter collectively referred to as "County"), has been engaged in collective bargaining negotiations with the Laborers' International Union of North America, Local 860 (hereinafter referred to as "LIUNA, Local 860"), in an effort to negotiate a successor collective bargaining agreement ("CBA") covering approximately 129 employees in multiple classifications at Juvenile Court, Detention; and

WHEREAS, the parties have met in an effort to negotiate new terms and have reached a tentative agreement on wages for the successor collective bargaining agreement; and

WHEREAS, the members of the bargaining unit met and voted to ratify the wages proposed for 2016; and

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

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

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

WHEREAS, the Department of Law, the County Executive and Juvenile Court are recommending that Council approve the proposed wage increase for the period 1/10/2016 – 12/31/2016; and

WHEREAS, it is necessary that this Resolution become immediately effective to ensure the efficient operation of Juvenile Court.

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

SECTION 1. The Cuyahoga County Council hereby approves the wages for 2016 between Cuyahoga County and LIUNA, Local 860, representing approximately 129 employees in multiple classifications at Juvenile Court, Detention for the period of 1/10/2016 – 12/31/2016, and authorizes the County Executive to execute all documents consistent with this Resolution.

SECTION 2. Funds necessary to implement wages for the CBA between the County and LIUNA, Local 860 shall be budgeted and appropriated.

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

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

Journal CC025
January 24, 2017

County Council of Cuyahoga County, Ohio

Resolution No. R2017-0011

<p>Sponsored by: County Executive Budish/Department of Law on behalf of Cuyahoga County Court of Common Pleas/Juvenile Division</p>	<p>A Resolution approving wages for a Collective Bargaining Agreement between Cuyahoga County and Laborers' International Union of North America, Local 860, representing approximately 110 employees in multiple classifications at Juvenile Court, Probation for the period 1/10/2016 - 12/31/2016; directing that funds necessary to implement wages for the Collective Bargaining Agreement be budgeted and appropriated; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the Cuyahoga County Department of Law on behalf of the County of Cuyahoga (hereinafter collectively referred to as "County"), has been engaged in collective bargaining negotiations with the Laborers' International Union of North America, Local 860 (hereinafter referred to as "LIUNA, Local 860"), in an effort to negotiate a successor collective bargaining agreement ("CBA") covering approximately 110 employees in multiple classifications at Juvenile Court, Probation; and

WHEREAS, the parties have met in an effort to negotiate new terms and have reached a tentative agreement on wages for the successor collective bargaining agreement; and

WHEREAS, the members of the bargaining unit met and voted to ratify wages proposed for 2016; and

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

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

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

WHEREAS, the Department of Law, the County Executive and Juvenile Court are recommending that Council approve the proposed wage increase for the period 1/10/2016 – 12/31/2016; and

WHEREAS, it is necessary that this Resolution become immediately effective to ensure the efficient operation of Juvenile Court.

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

SECTION 1. The Cuyahoga County Council hereby approves the wages for the CBA between Cuyahoga County and LIUNA, Local 860, representing approximately 110 employees in multiple classifications at Juvenile Court, Probation for the period of 1/10/2016 – 12/31/2016, and authorizes the County Executive to execute all documents consistent with this Resolution.

SECTION 2. Funds necessary to implement wages for the CBA between the County and LIUNA, Local 860 shall be budgeted and appropriated.

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

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

Journal CC025
January 24, 2017

County Council of Cuyahoga County, Ohio

Resolution No. R2017-0012

Sponsored by: County Executive Budish	A Resolution confirming the County Executive’s appointment of Dean E. DePiero to serve on the Cuyahoga County Public Library Board of Trustees for the term 2/1/2017 - 1/31/2024, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the Cuyahoga County Public Library Board of Trustees was created pursuant to the provisions of Ohio Revised Code Section 3375.22; and

WHEREAS, the Cuyahoga County Public Library Board of Trustees is a separate political subdivision authorized by the State of Ohio to establish policies and develop an annual budget while Board members represent the citizen’s interest, promoting the highest level of library service appropriate to the community, in accordance with state law; 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, members of the Cuyahoga County Public Library Board of Trustees shall be appointed to serve a seven year term; and

WHEREAS, the County Executive Armond Budish has nominated Dean E. DePiero to serve on the Cuyahoga County Public Library Board of Trustees for the term 2/1/2017 – 1/31/2024; 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 Dean E. DePiero to serve on the Cuyahoga County Public Library Board of Trustees for the term 2/1/2017 - 1/31/2024.

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

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

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

Yeas:

Nays:

County Council President

Date

Clerk of Council

Date

First Reading/Referred to Committee:

Committee(s) Assigned:

Journal _____
_____, 20__



ARMOND BUDISH
Cuyahoga County Executive

January 5, 2017

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

RE: Cuyahoga County Public Library Board of Trustees appointment

Dear President Brady,

Pursuant to Section 3375.22 of the Ohio Revised Code, I submit the following nominee for appointment to the Cuyahoga County Public Library Board of Trustees:

Dean E. DePiero

The System serves 47 communities. Its mission is *to be at the center of community life by creating an environment where reading, lifelong learning and civic engagement thrive.* Functionally, the Board governs the Library's overall operations.

The Board is comprised of seven members. Four members are appointed by the County Executive, and three members are appointed by the judges of the Court of Common Pleas. Ohio Revised Code requires that Board members be qualified electors of the library district. Mr. DePiero is a resident of Strongsville. As shown in the attached biography, he has great depth of experience in public administration, having served as a State Representative in the Ohio Legislature and as Mayor of the City of Parma. He currently works as an attorney for McDonald Hopkins' public finance practice, and is Law Director for the City of Aurora and Assistant Law Director/Prosecutor for the City of Broadview Heights.

He is active in the community, currently serving as a board member for the University Hospitals - Parma Hospital Health Care Foundation, the Strongsville Education Foundation Board, and as a member of the Mt. Alverna Village Advisory Committee.

The length of term for each member is seven years, and the position is uncompensated. Mr. DePiero will replace outgoing Board member Susan Adams, with a term that runs from February 1, 2017 through January 31, 2024.

We are extremely grateful for Dean's willingness to bring his expertise and commitment to the County Library, 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', with a stylized flourish at the end.

Armond Budish
Cuyahoga County Executive

Copy:

Sari Feldman, Executive Director, Cuyahoga County Public Library
Sharon Sobol-Jordan, Chief of Staff, Office of the County Executive

Dean E. DePiero

Biography

Dean DePiero has served as Of Counsel for McDonald Hopkins since 2005. He has a depth of experience working in state and local government as a lawyer and an elected official. Dean is currently the Law Director for the City of Aurora and Assistant Law Director/Prosecutor for Broadview Heights, Ohio. He has also served as the elected Mayor of Parma, Ohio's seventh largest city and as an Ohio State Representative.

Dean's considerable leadership experience as an elected official on both the state and local level enables him to provide useful insights and guidance to our government affairs and general business clients. He has nearly two decades of experience in private legal practice. Dean is known for his excellent communications skills and inspirational leadership that he used in building community relationships and partnerships based on trust in team settings. He has built a reputation for methodical and precise strategic planning while practicing law.

Dean earned a J.D. from Cleveland-Marshall College of Law in 1994. He received a B.A. from Ashland University in 1990.

County Council of Cuyahoga County, Ohio

Resolution No. R2017-0013

Sponsored by: County Executive Budish/Department of Public Works	A Resolution authorizing an amendment to Contract No. CE1300551-01 with Schindler Elevator Corporation for elevator maintenance and repair services for various County facilities for the period 12/1/2013 - 11/30/2016 to extend the time period to 11/30/2017 and for additional funds in the amount not-to-exceed \$655,000.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Public Works has recommended an amendment to Contract No. CE1300551-01 with Schindler Elevator Corporation for elevator maintenance and repair services for various County facilities for the period 12/1/2013 - 11/30/2016 to extend the time period to 11/30/2017 and for additional funds in the amount not-to-exceed \$655,000.00; and

WHEREAS, the primary purpose of this project is to ensure there is no interruption of elevator services provided to various County facilities; and

WHEREAS, this project is funded 100% by the Internal Service 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. CE1300551-01 with Schindler Elevator Corporation for elevator maintenance and repair services for various County facilities for the period 12/1/2013 - 11/30/2016 to extend the time period to 11/30/2017 and for additional funds in the amount not-to-exceed \$655,000.00.

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

Item No. 2

DEPARTMENT OF PUBLIC WORKS

Describe the goods or services being procured.

The Department of Public Works intends to amend the contract with Schindler Elevator Corporation to extend the contract by one (1) year and add funds in the amount of \$655,000.00. The amendment is being requested to ensure there is no interruption of elevator services provided to various County buildings and allows sufficient time to review the program and craft together a formal process during 2017.

Total Cost

\$655,000.00

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

Y

Amendment Reason

The Department of Public Works intends to amend the contract with Schindler Elevator Corporation to extend the contract by one (1) year and add funds in the amount of \$655,000.00. The amendment is being requested to ensure there is no interruption of elevator services provided to various County buildings and allows sufficient time to review the program and craft together a formal process during 2017.

Contract Start Date

12/1/2016

Contract End Date

11/30/2017

Project Location(s)

Project Council District(s)

Vendor Name(s)

NA

Funding Source

Principal Owner Form

(Required Document for Award Recommendations/Purchases/Contracts)

VENDOR: Please complete the following information and return it to the Cuyahoga County “Requestor”

Company Name (Legal name of the business):	Schindler Elevator Corporation
Principal Owner’s Name (The legal name of the owner(s) of the business):	Jakob Zueger (CEO), Greg Ergenbright (President), Derek Watson (VP and CFO)
Owner/Officer’s Title:	See above
Business Address:	20 Whippany Road Morristown, NJ 07962
Phone Number:	937-397-6500
Name of Person Completing Form:	Thomas Pavich
Signature:	Thomas L. Pavich
Title:	Purchasing Analyst

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

CUYAHOGA COUNTY STAFF:

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

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

Signature: Thomas L. Pavich

Date: 10/17/16

Printed Name: Thomas Pavich

IG Number: 12-2474

County Council of Cuyahoga County, Ohio

Resolution No. R2017-0014

<p>Sponsored by: County Executive Budish/Department of Public Works/Division of County Engineer</p>	<p>A Resolution making an award on RQ38463 to The C.A. Agresta Construction Co. in the amount not-to-exceed \$2,947,728.00 for the 2016 Operations Resurfacing Program for resurfacing Noble Road from the Cleveland Heights North Corporation Line to Mayfield Road in the City of Cleveland Heights; 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 in the amount of \$2,033,932.32 to fund said contract; 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 making an award on RQ38463 to The C.A. Agresta Construction Co. in the amount not-to-exceed \$2,947,728.00 for the 2016 Operations Resurfacing Program for resurfacing Noble Road from the Cleveland Heights North Corporation Line to Mayfield Road in the City of Cleveland Heights and 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 in the amount of \$2,033,932.32 to fund said contract; and

WHEREAS, the primary purpose of this project is for improvement of Noble Road from the Cleveland Heights North Corporation Line to Mayfield Road in the City of Cleveland Heights, Council District 10; and

WHEREAS, this project is funded as follows: (a) 69% (or \$2,033,932.32) using Funds from the \$5.00 Vehicle License Tax Fund and (b) 31% (or \$913,795.68) with Issue 1 Ohio Public Works Commission funds; and

WHEREAS, construction is scheduled to begin April 10, 2017 and scheduled to completed October 10, 2017; and

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

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

SECTION 1. That the Cuyahoga County Council hereby makes an award on RQ38463 to The C.A. Agresta Construction Co. in the amount not-to-exceed \$2,947,728.00 for the 2016 Operations Resurfacing Program for resurfacing Noble Road from the Cleveland Heights North Corporation Line to Mayfield Road in the City of Cleveland Heights.

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 \$5.00 License Tax Funds in the amount of \$2,033,932.32 to fund a portion of 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

Public Works recommending an award on RQ38463 and contract with The C.A. Agresta Construction Co. for the 2016 Operations Resurfacing: Noble Road from the Cleveland Heights North Corporation Line to Mayfield Road in the City of Cleveland Heights in the amount not-to-exceed \$2,947,728.00. The anticipated start-completion dates are April 10, 2017 – October 10, 2017.

- a. The primary goal is to complete this road improvement per plans and specifications.
- b. The project limits are located in the City of Cleveland Heights.
- c. Council District 10.
- d. N/A

B. Procurement

1. Identify the original procurement method on the contract/purchase:

- a. RFB.

2. For items procured through a competitive process, answer the following:

- a. The RFB was closed on December 9, 2016.
- b. There were thirteen (13) bids pulled from OPD, eight (8) bids were submitted for review.
- c. OPD set a 7% SBE, 17 MBE, and 6% WBE goal. The contractors submitted diversity plan was approved by OPD.
- d. N/A
- e. N/A

C. Contractor Information

1. Provide the names and corresponding business addresses for all vendors providing proposed goods or services, in the following format:

The C. A. Agresta Construction Co., 4186 Greenvale Road, South Euclid, Ohio 44121 (Council District 11).

2. The vendor owner(s) is John Agresta, President & John Agresta Jr., Vice President.

D. Project Status

1. Plans and specifications are complete upon receipt of an executed contract the contractor will be given a notice to proceed with construction.

E. Funding

1. Was funding for the contract or purchase appropriated in the current budget? If not, what is the source of funding? Yes.

2. 69% (\$2,033,932.32) Cuyahoga County using Funds from the \$5.00 Vehicle License Tax Fund and 31% (\$913,795.68) Issue 1 Ohio Public Works Commission

3. Contractor will be paid monthly estimates.




Principal Owner Form

RQ#38463

(Required Document for Award Recommendations/Purchases/Contracts)

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

Company Name (Legal name of the business):	C.A. AGRESTA CONSTRUCTION COMPANY
Principal Owner's Name (The legal name of the owner(s) of the business):	(*) JOHN AGRESTA / JOHN AGRESTA JR.
Owner/Officer's Title:	PRESIDENT & SECK / VICE PRESIDENT & TREASURER
Business Address:	4186 GREENVALE ROAD SO. EUCLID OH 44121
Phone Number:	216-382-2525
Name of Person Completing Form:	JOHN AGRESTA
Signature:	
Title:	PRESIDENT

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

CUYAHOGA COUNTY STAFF:

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

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

Signature: Julianne Conway

Date: 12-15-16

Printed Name: Julianne Conway

IG Number: 12-0714

Office of Procurement and Diversity Tabulation Sheet

REQUISITION NUMBER: CE-16-38463

RFB/RFP/RFQ DUE DATE: December 8, 2016

NUMBER OF RESPONSES: 13/8

TYPE: RFB (Formal - Construction)

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

ESTIMATE: \$3,257,400.00

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

COMMODITY DESCRIPTION: 2016 Operations Resurfacing – Noble Road

CCBB: Low Non-CCBB Bid\$: \$2,947,728.00 Add 2%:\$58,954.56 Total is: \$3,006,682.56 Does CCBB Apply: Yes No

*PRICE PREFERENCE LOWEST BID REC'D \$ 2,947,728.00 RANGE OF LOWEST BID REC'D \$1,000,000.00-3,000,000.00 PRICE PREF % & \$ LIMIT: 8% max \$210,000.00

PRICE PREF (\$) 80,000.00 – 210,000.00 MAX SBE PRICE PREF \$2,947,728.00 +210,000.00=\$3,157,728.00 DOES PRICE PREFERENCE APPLY? Yes No

	Bidder's / Vendors Name and Address	Bid Bond / Check	Actual Bid Amount	Buyer Administrative Review:	Price Preference	CCBB Registered	SBE:	Dept. Tech. Review	Award: (Y/N)										
1.	C.A. Agresta Construction Co. 4186 Greenvale Road South Euclid, Ohio 44121	100% Merchants Bonding Company (Mutual)	\$2,947,728.00	Compliant: <input checked="" type="checkbox"/> Yes IG Registration Complete: <input checked="" type="checkbox"/> Yes IG Number: 12-0714 MCF: <input checked="" type="checkbox"/> Yes NCA: <input checked="" type="checkbox"/> Yes PH: <input checked="" type="checkbox"/> Yes POF: <input checked="" type="checkbox"/> Yes CCBB: <input checked="" type="checkbox"/> Yes (no) CCBEIP: <input checked="" type="checkbox"/>No Proposal Form: <input checked="" type="checkbox"/> Yes Add 1-4 Acks: <input checked="" type="checkbox"/> Yes	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<table border="1"> <tr> <td>SBE Subcontractor Name:</td> <td>(WM) The C.A. Agresta Construction Co. 20% SBE \$589,545.60 (WM) Trafftech, Inc. 5.8% SBE \$170,968.22 (WM) Cleveland Central Enterprise 2% SBE \$58,954.56 (AfM) RAR Contracting Co., Inc. 7.5% \$221,079.60</td> </tr> <tr> <td>SBE Prime: (Y/N)</td> <td><input checked="" type="checkbox"/>Yes (WM) The C.A. Agresta Const. Co. <input type="checkbox"/>No</td> </tr> <tr> <td>Total SBE %</td> <td>SBE 27.8% MBE 7.5% WBE 0%</td> </tr> <tr> <td>SBE Comply: (Y/N)</td> <td><input checked="" type="checkbox"/>Yes <input type="checkbox"/>No</td> </tr> <tr> <td>SBE Comments and Initials:</td> <td>NM 12/12/16 LML12/12/16</td> </tr> </table>	SBE Subcontractor Name:	(WM) The C.A. Agresta Construction Co. 20% SBE \$589,545.60 (WM) Trafftech, Inc. 5.8% SBE \$170,968.22 (WM) Cleveland Central Enterprise 2% SBE \$58,954.56 (AfM) RAR Contracting Co., Inc. 7.5% \$221,079.60	SBE Prime: (Y/N)	<input checked="" type="checkbox"/> Yes (WM) The C.A. Agresta Const. Co. <input type="checkbox"/> No	Total SBE %	SBE 27.8% MBE 7.5% WBE 0%	SBE Comply: (Y/N)	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	SBE Comments and Initials:	NM 12/12/16 LML12/12/16	12-14-16 Proceed to with an award recommendation.	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
SBE Subcontractor Name:	(WM) The C.A. Agresta Construction Co. 20% SBE \$589,545.60 (WM) Trafftech, Inc. 5.8% SBE \$170,968.22 (WM) Cleveland Central Enterprise 2% SBE \$58,954.56 (AfM) RAR Contracting Co., Inc. 7.5% \$221,079.60																		
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Total SBE %	SBE 27.8% MBE 7.5% WBE 0%																		
SBE Comply: (Y/N)	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No																		
SBE Comments and Initials:	NM 12/12/16 LML12/12/16																		

	Bidder's / Vendors Name and Address	Bid Bond / Check	Actual Bid Amount	Buyer Administrative Review:	Price Preference	CCBB Registered	SBE:	Dej																						
				DFSP: <input checked="" type="checkbox"/> Yes EEO: <input checked="" type="checkbox"/> Yes Wrktype Wrksh: <input checked="" type="checkbox"/> Yes Diversity Wrktype Wrksh: <input checked="" type="checkbox"/> Yes			<table border="1"> <tr> <td>SBE Subcontractor Name:</td> <td></td> </tr> <tr> <td>SBE Prime: (Y/N)</td> <td><input type="checkbox"/> Yes <input type="checkbox"/> No</td> </tr> <tr> <td>Total SBE %</td> <td></td> </tr> <tr> <td>SBE Comply: (Y/N)</td> <td><input type="checkbox"/> Yes <input type="checkbox"/> No</td> </tr> <tr> <td>SBE Comments and Initials:</td> <td></td> </tr> </table>	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:														
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Total SBE %																														
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SBE Comments and Initials:																														
2.	CATTS Construction Inc. 21223 Aurora Road Warrensville Heights, Ohio 44146	100% The Guarantee Company of North America USA	\$2,968,814.88	Compliant: <input checked="" type="checkbox"/> Yes IG Registration Complete: <input checked="" type="checkbox"/> Yes IG Number: 16-0072 MCF: <input checked="" type="checkbox"/> Yes NCA: <input checked="" type="checkbox"/> Yes PH: <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) Proposal Form: <input checked="" type="checkbox"/> Yes Add 1-4 Acks: <input checked="" type="checkbox"/> Yes DFSP: <input checked="" type="checkbox"/> Yes EEO: <input checked="" type="checkbox"/> Yes Wrktype Wrksh: <input checked="" type="checkbox"/> Yes Diversity Wrktype Wrksh: <input checked="" type="checkbox"/> Yes	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<table border="1"> <tr> <td>SBE Subcontractor Name:</td> <td>(WM) CATTS Construction, Inc. 20% SBE \$593,762.98 Brown Transfer, LLC NOT CERTIFIED (WM) Trafftech, Inc. SBE6%\$178,128.89 (WF) Rack Transport, LLC SBE 6% \$178,128.89</td> </tr> <tr> <td>SBE Prime: (Y/N)</td> <td><input checked="" type="checkbox"/> Yes(WM) CATTS Construction, Inc. <input type="checkbox"/> No</td> </tr> <tr> <td>Total SBE %</td> <td>SBE 32% MBE 0% WBE 0%</td> </tr> <tr> <td>SBE Comply: (Y/N)</td> <td><input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</td> </tr> <tr> <td>SBE Comments and Initials:</td> <td>Brown Transport is not certified and Rack Transport has not submitted their Diversity affidavit. NM 12/12/16 LML12/12/16</td> </tr> <tr> <td colspan="2" style="background-color: #cccccc;"></td> </tr> <tr> <td>SBE Subcontractor Name:</td> <td></td> </tr> <tr> <td>SBE Prime: (Y/N)</td> <td><input type="checkbox"/> Yes <input type="checkbox"/> No</td> </tr> <tr> <td>Total SBE %</td> <td></td> </tr> <tr> <td>SBE Comply: (Y/N)</td> <td><input type="checkbox"/> Yes <input type="checkbox"/> No</td> </tr> <tr> <td>SBE Comments</td> <td></td> </tr> </table>	SBE Subcontractor Name:	(WM) CATTS Construction, Inc. 20% SBE \$593,762.98 Brown Transfer, LLC NOT CERTIFIED (WM) Trafftech, Inc. SBE6%\$178,128.89 (WF) Rack Transport, LLC SBE 6% \$178,128.89	SBE Prime: (Y/N)	<input checked="" type="checkbox"/> Yes(WM) CATTS Construction, Inc. <input type="checkbox"/> No	Total SBE %	SBE 32% MBE 0% WBE 0%	SBE Comply: (Y/N)	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	SBE Comments and Initials:	Brown Transport is not certified and Rack Transport has not submitted their Diversity affidavit. NM 12/12/16 LML12/12/16			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		<input type="checkbox"/> Yes <input type="checkbox"/> No
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	Bidder's / Vendors Name and Address	Bid Bond / Check	Actual Bid Amount	Buyer Administrative Review:	Price Preference	CCBB Registered	SBE:	Dej
							and Initials:	
3.	Karvo Companies 4524 Hudson Drive Stow, Ohio 44224	\$2,995,271 .31 Hartford Fire Insurance Company	\$2,995,271.31	Compliant: <input checked="" type="checkbox"/> Yes IG Registration Complete: <input checked="" type="checkbox"/> Yes IG Number: 12-1647 MCF: <input checked="" type="checkbox"/> Yes NCA: <input checked="" type="checkbox"/> Yes PH: <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) Proposal Form: <input checked="" type="checkbox"/> Yes Add 1-4 Acks: <input checked="" type="checkbox"/> Yes DFSP: <input checked="" type="checkbox"/> Yes EEO: <input checked="" type="checkbox"/> Yes Wrktype Wrksh: <input checked="" type="checkbox"/> Yes Diversity Wrktype Wrksh: <input checked="" type="checkbox"/> Yes	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	SBE Subcontractor Name: (AfM) RAR Contracting Co., Inc. MBE 17% \$509,196.12 (WM) Trafftech, Inc. SBE 5.7% \$170,730.46 (WF) PGT Construction WBE 7.3% \$218,800 SBE Prime: (Y/N) <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Total SBE % SBE 5.7% MBE 17% WBE 7.3% SBE Comply: (Y/N) <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No SBE Comments and Initials: Tried to use PGT Construction for WBE & SBE Goal not permitted –used all for WBE. NM 12/12/16 LML12/12/16 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:	<input type="checkbox"/> Yes <input type="checkbox"/> No
4.	Fabrizi Recycling Inc. 6751 Eastland Road Middleburg Heights, Ohio 44130	100% The Cincinnati Insurance Company of Ohio	\$3,078,303.70	Compliant: <input checked="" type="checkbox"/> Yes IG Registration Complete: <input checked="" type="checkbox"/> Yes IG Number: 12-1263 MCF: <input checked="" type="checkbox"/> Yes NCA: <input checked="" type="checkbox"/> Yes	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	SBE Subcontractor Name: (WF) Fabrizi Recycling, Inc. WBE 20% \$615,660.74 Brown Transfer, LLC NOT CERTIFIED (AfM) RAR Contracting MBE 1.49% \$45,866.73 SBE Prime: (Y/N) <input checked="" type="checkbox"/> Yes (WF) Fabrizi Recycling <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No

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SBE Comply: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No																							
SBE Comments and Initials:																								
5.	Perk Company Inc. 8100 Grand Avenue #300 Cleveland, Ohio 44104	100% Aegis Security Insurance Company	\$3,166,816.20	Compliant: <input checked="" type="checkbox"/> Yes IG Registration Complete: <input checked="" type="checkbox"/> Yes IG Number: 12-2187 MCF: <input checked="" type="checkbox"/> Yes NCA: <input checked="" type="checkbox"/> Yes PH: <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) Proposal Form: <input checked="" type="checkbox"/> Yes Add 1-4 Acks: <input checked="" type="checkbox"/> Yes DFSP: <input checked="" type="checkbox"/> Yes	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<table border="1"> <tr> <td>SBE Subcontractor Name:</td> <td>(WM) Perk Company, SBE 20% \$633,363.24 (WM)Trafftech, Inc. 4%SBE \$126,672.65 (AfM)RAR Contracting 17% MBE \$538,358.75 (WF)P.G.T. Contracting, Inc. SBE WBE 6% \$190,008.97</td> </tr> <tr> <td>SBE Prime: (Y/N)</td> <td><input checked="" type="checkbox"/> Yes(WM) Perk Company SBE <input type="checkbox"/> No</td> </tr> <tr> <td>Total SBE %</td> <td>SBE 20% MBE 17% WBE 6%</td> </tr> <tr> <td>SBE Comply: (Y/N)</td> <td><input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</td> </tr> <tr> <td>SBE Comments and Initials:</td> <td>NM 12/12/16 LML12/12/16</td> </tr> <tr> <td>SBE Subcontractor Name:</td> <td></td> </tr> <tr> <td>SBE Prime:</td> <td><input type="checkbox"/> Yes</td> </tr> </table>	SBE Subcontractor Name:	(WM) Perk Company, SBE 20% \$633,363.24 (WM)Trafftech, Inc. 4%SBE \$126,672.65 (AfM)RAR Contracting 17% MBE \$538,358.75 (WF)P.G.T. Contracting, Inc. SBE WBE 6% \$190,008.97	SBE Prime: (Y/N)	<input checked="" type="checkbox"/> Yes(WM) Perk Company SBE <input type="checkbox"/> No	Total SBE %	SBE 20% MBE 17% WBE 6%	SBE Comply: (Y/N)	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	SBE Comments and Initials:	NM 12/12/16 LML12/12/16	SBE Subcontractor Name:		SBE Prime:	<input type="checkbox"/> Yes	<input type="checkbox"/> Yes <input type="checkbox"/> No		
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				EEO: <input checked="" type="checkbox"/> Yes Wrktype Wrksh: <input checked="" type="checkbox"/> Yes Diversity Wrktype Wrksh: <input checked="" type="checkbox"/> Yes			(Y/N) <input type="checkbox"/> No Total SBE % SBE Comply: <input type="checkbox"/> Yes (Y/N) <input type="checkbox"/> No SBE Comments and Initials:	
6.	Vandra Brothers Construction 24629 Broadway Avenue Oakwood Village, Ohio 44146	100% Western Surety Company	\$3,411,291.20	Compliant: <input checked="" type="checkbox"/> Yes IG Registration Complete: <input checked="" type="checkbox"/> Yes IG Number: 12-2906 MCF: <input checked="" type="checkbox"/> Yes NCA: <input checked="" type="checkbox"/> Yes PH: <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) Proposal Form: <input checked="" type="checkbox"/> Yes Add 1-4 Acks: <input checked="" type="checkbox"/> Yes DFSP: <input checked="" type="checkbox"/> Yes EEO: <input checked="" type="checkbox"/> Yes Wrktype Wrksh: <input checked="" type="checkbox"/> Yes Diversity Wrktype Wrksh: <input checked="" type="checkbox"/> Yes	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	SBE Subcontractor Name: (WM) Trafftech, Inc 5% SBE \$204,677.47 (AfM) Tech Ready Mix 9% MBE \$307,016.21 (AfM) RAR Contracting 16% MBE \$545,806.59 SBE Prime: <input type="checkbox"/> Yes (Y/N) <input checked="" type="checkbox"/> No Total SBE % SBE 5% MBE 25% WBE 0% SBE Comply: <input checked="" type="checkbox"/> Yes (Y/N) <input type="checkbox"/> No SBE Comments and Initials: NM 12/12/16 LML12/12/16 SBE Subcontractor Name: SBE Prime: <input type="checkbox"/> Yes (Y/N) <input type="checkbox"/> No Total SBE % SBE Comply: <input type="checkbox"/> Yes (Y/N) <input type="checkbox"/> No SBE Comments and Initials:	<input type="checkbox"/> Yes <input type="checkbox"/> No
7.	Burton Scot Contractors 11330 Kinsman Road Newbury, Ohio 44065	100% Fidelity & Deposit Company of	\$3,417,777.31	Compliant: <input checked="" type="checkbox"/> Yes IG Registration Complete: <input checked="" type="checkbox"/> Yes IG Number:	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	SBE Subcontractor Name: ILF Transportation NOT CERTIFIED (WM) CATTs Constr. 19.51% SBE \$666,808.35 Dubbd, Inc. NOT CERTIFIED (WM) Trafftech, Inc 6.08% SBE	<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	CCBB Registered	SBE:	Dej																				
		Maryland		12-0701 MCF: <input checked="" type="checkbox"/> Yes NCA: <input checked="" type="checkbox"/> Yes PH: <input checked="" type="checkbox"/> Yes POF: <input checked="" type="checkbox"/> Yes CCBB: <input checked="" type="checkbox"/> Yes (n/a) CCBEIP: <input checked="" type="checkbox"/> Yes (n/a) Proposal Form: <input checked="" type="checkbox"/> Yes Add 1-4 Acks: <input checked="" type="checkbox"/> Yes DFSP: <input checked="" type="checkbox"/>No EEO: <input checked="" type="checkbox"/> Yes Wrktype Wrksh: <input checked="" type="checkbox"/> Yes Diversity Wrktype Wrksh: <input checked="" type="checkbox"/> Yes			<table border="1"> <tr> <td></td> <td>\$207,800.86 MJP Trucking, LLC NOT CERTIFIED (WF)PGT Construction 6% WBE SBE \$205,066.64 (AfM)RAR Contracting 7.02% MBE SBE \$239,927.97</td> </tr> <tr> <td>SBE Prime: (Y/N)</td> <td><input type="checkbox"/>Yes <input checked="" type="checkbox"/>No</td> </tr> <tr> <td>Total SBE %</td> <td>SBE 25.59% MBE 7.02% WBE 6%</td> </tr> <tr> <td>SBE Comply: (Y/N)</td> <td><input checked="" type="checkbox"/>Yes <input type="checkbox"/>No</td> </tr> <tr> <td>SBE Comments and Initials:</td> <td>NM 12/12/16 LML12/12/16</td> </tr> <tr> <td>SBE Subcontractor Name:</td> <td></td> </tr> <tr> <td>SBE Prime: (Y/N)</td> <td><input type="checkbox"/>Yes <input type="checkbox"/>No</td> </tr> <tr> <td>Total SBE %</td> <td></td> </tr> <tr> <td>SBE Comply: (Y/N)</td> <td><input type="checkbox"/>Yes <input type="checkbox"/>No</td> </tr> <tr> <td>SBE Comments and Initials:</td> <td></td> </tr> </table>		\$207,800.86 MJP Trucking, LLC NOT CERTIFIED (WF)PGT Construction 6% WBE SBE \$205,066.64 (AfM)RAR Contracting 7.02% MBE SBE \$239,927.97	SBE Prime: (Y/N)	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Total SBE %	SBE 25.59% MBE 7.02% WBE 6%	SBE Comply: (Y/N)	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	SBE Comments and Initials:	NM 12/12/16 LML12/12/16	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:		
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SBE Comply: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No																											
SBE Comments and Initials:																												
8.	Barbicas Construction Co., Inc, 124 Darrow Road Suite 1 Akron, Ohio 44305	100% Travelers Casualty & Surety Company of America	\$3,328,756.20	Compliant: <input checked="" type="checkbox"/> Yes IG Registration Complete: <input checked="" type="checkbox"/> Yes IG Number: 12-0591 MCF: <input checked="" type="checkbox"/> Yes NCA: <input checked="" type="checkbox"/> Yes PH: <input checked="" type="checkbox"/> Yes POF: <input checked="" type="checkbox"/> Yes CCBB: <input checked="" type="checkbox"/> Yes	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<table border="1"> <tr> <td>SBE Subcontractor Name:</td> <td>(WM) CATTs Construction, Inc. SBE 37.5% \$1,248,283.58 (WM) Trafftech, Inc 3.8% SBE \$126,492.74</td> </tr> <tr> <td>SBE Prime: (Y/N)</td> <td><input type="checkbox"/>Yes <input checked="" type="checkbox"/>No</td> </tr> <tr> <td>Total SBE %</td> <td>SBE 41.3% MBE 0% WBE 0%</td> </tr> <tr> <td>SBE Comply: (Y/N)</td> <td><input type="checkbox"/>Yes <input checked="" type="checkbox"/>No</td> </tr> <tr> <td>SBE Comments</td> <td>Not a prime MBE/SBE/WBE (getting</td> </tr> </table>	SBE Subcontractor Name:	(WM) CATTs Construction, Inc. SBE 37.5% \$1,248,283.58 (WM) Trafftech, Inc 3.8% SBE \$126,492.74	SBE Prime: (Y/N)	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Total SBE %	SBE 41.3% MBE 0% WBE 0%	SBE Comply: (Y/N)	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	SBE Comments	Not a prime MBE/SBE/WBE (getting	<input type="checkbox"/> Yes <input type="checkbox"/> No										
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				(no) CCBEIP: <input checked="" type="checkbox"/> Yes (no) Proposal Form: <input checked="" type="checkbox"/> Yes Add 1-4 Acks: <input checked="" type="checkbox"/> Yes DFSP: <input checked="" type="checkbox"/> Yes EEO: <input checked="" type="checkbox"/> Yes Wrktype Wrksh: <input checked="" type="checkbox"/> Yes Diversity Wrktype Wrksh: <input checked="" type="checkbox"/> Yes			<table border="1"> <tr> <td data-bbox="1373 233 1610 402">and Initials:</td> <td data-bbox="1610 233 2150 402">20% credit – thus only 10% subcontracting required) AND no documented effort to get MBE/WBE participation NM 12/12/16 LML12/12/16</td> </tr> <tr style="background-color: #cccccc;"> <td colspan="2" data-bbox="1373 402 2150 440"></td> </tr> <tr> <td data-bbox="1373 440 1610 540">SBE Subcontractor Name:</td> <td data-bbox="1610 440 2150 540"></td> </tr> <tr> <td data-bbox="1373 540 1610 610">SBE Prime: (Y/N)</td> <td data-bbox="1610 540 2150 610"> <input type="checkbox"/> Yes <input type="checkbox"/> No </td> </tr> <tr> <td data-bbox="1373 610 1610 647">Total SBE %</td> <td data-bbox="1610 610 2150 647"></td> </tr> <tr> <td data-bbox="1373 647 1610 717">SBE Comply: (Y/N)</td> <td data-bbox="1610 647 2150 717"> <input type="checkbox"/> Yes <input type="checkbox"/> No </td> </tr> <tr> <td data-bbox="1373 717 1610 776">SBE Comments and Initials:</td> <td data-bbox="1610 717 2150 776"></td> </tr> </table>	and Initials:	20% credit – thus only 10% subcontracting required) AND no documented effort to get MBE/WBE participation NM 12/12/16 LML12/12/16			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:			
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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:																							

County Council of Cuyahoga County, Ohio

Resolution No. R2017-0015

Sponsored by: County Executive Budish/Fiscal Officer	A Resolution authorizing a sole source contract with Manatron, Inc. in the amount not-to-exceed \$536,429.92 for support and maintenance services for the Manatron Visual Property Tax System and Sigma CAMA Software System for the period 1/1/2017 - 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/Fiscal Officer has recommended a sole source contract with Manatron, Inc. in the amount not-to-exceed \$536,429.92 for support and maintenance services for the Manatron Visual Property Tax System and Sigma CAMA Software System for the period 1/1/2017 - 12/31/2017; and

WHEREAS, the purpose of this project is provide maintenance and support services on the Manatron Visual Property Tax System and Sigma CAMA Software System and to properly maintain the County's infrastructure; and

WHEREAS, this project is funded 100% with the Real Estate Assessment Fund;

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 sole source contract with Manatron, Inc. in the amount not-to-exceed \$536,429.92 for support and maintenance services for the Manatron Visual Property Tax System and Sigma CAMA Software System for the period 1/1/2017 - 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 and the reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

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

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

Yeas:

Nays:

County Council President	Date

County Executive	Date

Clerk of Council	Date

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

Journal _____
 _____, 20__

Item No. 3

A. Scope of Work Summary

1. Fiscal Office is requesting approval of a Contract with Manatron, for 2017 maintenance on the Real Property System and the CAMA System the cost is \$536,429.92.

The start-completion dates are 1/01/16 – 12/31/17.

2. The primary goal is to maintain the County's Real Property and CAMA Systems.

3. [*When applicable*] The project is mandated by (provide the ORC statute with section numbers, Cuyahoga County Charter, etc).

B. Procurement

1. The procurement method - Originally there was and RFP done in 1999 for the purchase of software. Manatron was chosen. This is Manatron's software making them the sole proprietor. They are the only ones that can provide the maintenance/

C. Contractor and Project Information

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

Manatron, Inc.

5150 East Milham Avenue

Portage, MI 49002

2. The contact person is Matthew Henry.

E. Funding


Funding Source is the REA Fund. The schedule of payment is 1 invoice in January 2017



Principal Owner Form

(Required Document for Award Recommendations/Purchases/Contracts)

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

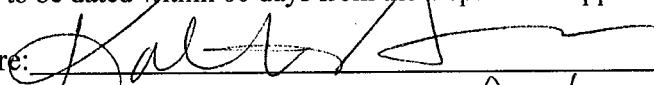
Company Name (Legal name of the business):	Manatron, Inc.
Principal Owner's Name (The legal name of the owner(s) of the business):	(*Manatron, Inc. is a wholly-owned subsidiary of Manatron Intermediate Holdings, Inc.
Owner/Officer's Title:	
Business Address:	510 East Milham Avenue, Portage, MI 49002
Phone Number:	269.388.2633
Name of Person Completing Form:	Matthew Henry
Signature:	
Title:	Lead Contract Administrator

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

CUYAHOGA COUNTY STAFF:

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

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

Signature: 

Date: 12/13/16

Printed Name: KATHY Goepfert

IG Number: 12-4335

CONTRACT/AGREEMENT EVALUATION FORM
(To be completed in its entirety by user department for
all contract/agreement renewals or amendments.)

Contractor: Manatron, Inc.

Contract/Agreement No.: CE1500050 Time Period: 01/01/2015 – 12/31/2016

Service Description: Maintenance on the MVP tax software and the Sigma Cama System

Original Contract/Agreement Amount: \$1,016,573.00

Prior Amendment(s) Amount(s): Contract cover changes only

Performance Indicators: Resolution of issues, solutions to any problem in either production or testing

**Actual performance versus performance indicators (include statistics):
The County has been able to complete the statutory assessment and collection through the use of the MVP and Sigma Cama products.**

Rating of Overall Performance of Contractor (Check One):

- Superior
- Above Average
- Average
- Below Average
- Poor

Justification of Rating: Manatron is the sole source provider of this software and resolves any problems in a timely manner.

User Department

Date

s: evaluation

County Council of Cuyahoga County, Ohio

Resolution No. R2017-0016

Sponsored by: County Executive Budish/Department of Health and Human Services/Division of Children and Family Services	A Resolution authorizing an agreement with The MetroHealth System in the amount not-to-exceed \$1,382,750.00 for Pediatric Foster Care Joint Program services, toxicology services and psychotropic medication review services for the period 1/1/2017 - 12/31/2018; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Health and Human Services/Division of Children and Family Services has recommended an agreement with The MetroHealth System in the amount not-to-exceed \$1,382,750.00 for Pediatric Foster Care Joint Program services, toxicology services and psychotropic medication review services for the period 1/1/2017 - 12/31/2018; and

WHEREAS, the primary goals of this project are to provide Pediatric Foster Care Joint Program services, toxicology services and psychotropic medical review services for clients of the County's Division of Children and Family Services; and

WHEREAS, the project services are funded as follows: (a) the Pediatric Foster Care Joint Program services are funded 100% from the State Child Protective Allocation, (b) the toxicology services are funded 100% from the State Child Protective Allocation and (c) the psychotropic medication review services are funded 30% from the Title IV-E Administrative and 70% from 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 authorizes an agreement with The MetroHealth System in the amount not-to-exceed \$1,382,750.00

for Pediatric Foster Care Joint Program services, toxicology services and psychotropic medication review services for the period 1/1/2017 - 12/31/2018.

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

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

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

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

Yeas:

Nays:

County Council President Date

County Executive Date

Clerk of Council Date

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

Journal _____
_____, 20__

Item No. 6

myPro Transaction Title: DCFS 2017-2018 MetroHealth Services Agreement RQ# CF-17-38607

A. Scope of Work Summary

1. DCFS requesting approval of an Agreement with The MetroHealth System for the anticipated cost *not-to-exceed* \$1,382,750.00. The anticipated start-completion dates are 1/1/17 to 12/31/18.

e. The goals of the project include the following:

1. Medical Home Services provide a MetroHealth Pediatric Foster Care model that focuses on team collaboration. Provide excellent holistic care to a vulnerable population and provide focus on the health and well-being of all children in Cuyahoga County.
2. Toxicology Services provide necessary testing of DCFS clients. The result will be available to DCFS in no more than seventy-two (72) hours from the administration of the test. These services are essential to provide the best care for our families.
3. Psychotropic Medication Services provide children in custody consultation services if one of the following conditions occur:
 - a. Child of any age is taking 3 or more medications.
 - b. Child age 5 or younger is taking two or more medications.
 - c. Staff is concerned about the child's psychotropic medication regimen.

b. Identify Council District # Council District: Throughout Cuyahoga County.

c. N/A

2. N/A

B. Procurement

1. Identify the original procurement method on the contract/purchase:

- b. Government Inter-Agency Purchase
- c. N/A
- d. N/A

3. For items procured through a competitive process, answer the following:

- f. N/A
- g. N/A
- h. N/A
- i. N/A
- j. N/A

C. Contractor Information

1. The address of the vendor is:

The MetroHealth System
2500 MetroHealth Drive
Cleveland, Ohio 44109
Council District: Throughout Cuyahoga County

2. The President and CEO for the vendor is Dr. Akram Boutros.

D. Project Status

1. N/A
2. N/A

E. Funding

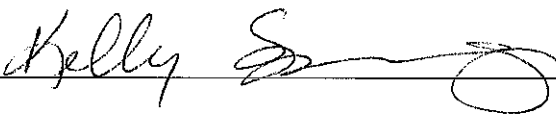
1. The funding was appointed in the current budget.
2. The schedule of payments is by invoice.



Principal Owner Form

(Required Document for Award Recommendations/Purchases/Contracts)

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


Company Name (Legal name of the business):	The MetroHealth System
Principal Owner's Name (The legal name of the owner(s) of the business):	(*) The MetroHealth System is a county hospital organized and operated by its board of county hospital trustees under Chapter 339 of the Ohio Revised Code. The MetroHealth System does not have an owner.
Owner/Officer's Title:	President and Chief Executive Officer – Dr. Akram Boutros Executive Vice President and Chief Operating Officer – Daniel K. Lewis Senior Vice President and Chief Quality Officer – Alfred F. Connors, Jr. M.D.
Business Address:	2500 MetroHealth Drive, Cleveland, Ohio 44109
Phone Number:	216-778-5475
Name of Person Completing Form:	Kelly Spring
Signature:	
Title:	Program Officer III, Division of Children and Family Services

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

CUYAHOGA COUNTY STAFF:

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

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

Signature: 

Date: 11-21-14

Printed Name: Kelly Spring

IG Number: 12-1893

CONTRACT/AGREEMENT EVALUATION FORM
**(To be completed in its entirety by user department for
all contract/agreement renewals or amendments.)**

Contractor: MetroHealth System Medical Home Services

Contract/Agreement No.: AG1300181-01 Time Period: 10/1/13 – 12/31/16

Service Description: MetroHealth will complete the initial medical triage prior to placement for all children in CCDCFS custody. MetroHealth will establish a pediatric nurse practitioner that CCDCFS can call/page when a child is in need of an initial medical triage. The MetroHealth pediatric nurse practitioner will determine the best location to triage the child based on patient volume and pre-scheduled appointments. All children who are assessed in the MetroHealth foster care program will have an individual roster and age-appropriate, diagnosis-related care plan initiated within the first 30 days of custody.

Original Contract/Agreement Amount: \$443,964.00

**Prior Amendment(s) Amount(s): \$ 89,707.50
\$358,830.41**

Performance Indicators:

1. 100% of the children who continue to receive care with the MetroHealth System will have an individual roster and age-appropriate diagnosis, diagnosis-related care plan initiated within the first 30 days of custody (During foster care as well as the first year of reunification).
2. 100% of the children who continue to receive care within the MetroHealth system will receive a comprehensive physical exam and developmental behavioral screening with an appropriate screening tool with age appropriate diagnosis and routine health maintenance within 30 days
3. To reduce inappropriate utilization of the MH Emergency Department by 25% by channeling their care through pediatric medical homes.
4. 80% of the patients who “age-out” will be established with a PCP within 6 months of terminating their involvement in foster care
5. An effective collaboration will be established and maintained between DCFS

Actual performance versus performance indicators (include statistics):

1. No data has been provided to support development of a care plan.
2. MetroHealth has completed 4,582 triage examinations from November 4, 2013 through August 31, 2016. Subsequently they have completed 1,766 (30)-day comprehensive examinations.
3. In October 2015, MetroHealth provided data related to inappropriate ED utilization of children in custody of CCDCFS. In Quarter 2 of both 2014 and 2015 ED utilization at MetroHealth was decreased by 25% from the original baseline usage in Quarter 1 of 2014. No other Quarters of the program met this goal.
4. In October 2015, Metro provided data around 240 youth who have aged out of CCDCFS custody. 155 of these youth have utilized MetroHealth for a total of 474 visits for various healthcare services.
5. DCFS Staff and MetroHealth staff have worked together since the program’s start on November 4, 2013. The program has navigated through some transitions and is continuing efforts for increased communication and collaboration.

Rating of Overall Performance of Contractor (Check One):

- Superior
- Above Average
- Average
- Below Average
- Poor

Justification of Rating:

MetroHealth has provided medical triages to most of our children/youth entering custody or changing placement and (30)-day comprehensive examinations to approximately 40% of those children/youth. Of the performance indicators outlined in the contract, there is 1 area in which no data has been received. DCFS and MetroHealth have collaborated over the past 3 years on the Medical Home Services. The program has navigated through some transition and continues to find ways to improve communication, collaboration and overall program practice.

Supportive Services
User Department

9/21/2016
Date

s: evaluation

CONTRACT/AGREEMENT EVALUATION FORM
(To be completed in its entirety by user department for
all contract/agreement renewals or amendments.)

Contractor: MetroHealth System Medical Home Services – Toxicology Services

Contract/Agreement No.: AG1300181-01 Time Period: 10/1/13 – 12/31/16

Service Description: MetroHealth will provide toxicology services for DCFS clients. They will have all test results sent to DCFS in a timely fashion and no later than 72 hours. They will provide testing locations that are located throughout the county and easily accessible to our clients.

Original Contract/Agreement Amount: \$443,964.00

Prior Amendment(s) Amount(s): \$106,250.00

Performance Indicators:
MetroHealth will provide toxicology services for DCFS clients. They will have all test results sent to DCFS in a timely fashion and no later than 72 hours. They will provide testing locations that are located throughout the county and easily accessible to our clients.

Actual performance versus performance indicators (include statistics):
They have done an excellent job providing toxicology results for our clients. Results are timely and Metro has been very responsive when we have questions or troubles accessing the results. Their locations are convenient for our families and user friendly for our clients. They have met the 72 hour timeframes.

Rating of Overall Performance of Contractor (Check One):

- Superior
- Above Average
- Average
- Below Average
- Poor

Justification of Rating:
MetroHealth has provided all of the requested services and have done so in a timely and professional manner

User Department

Date

CONTRACT/AGREEMENT EVALUATION FORM
**(To be completed in its entirety by user department for
all contract/agreement renewals or amendments.)**

Contractor: MetroHealth System Psychotropic Medications

Contract/Agreement No.: AG1300181-05 Time Period: 06/01/14 – 12/31/16

Service Description:

Children in custody will receive consultation services concerning the use of psychotropic medication if one of the following conditions occur:

1. Child of any age is taking 3 or more medications.
2. Child age 5 or younger is taking two or more medications.
3. Staff is concerned about the child's psychotropic medication regimen

Original Contract/Agreement Amount: \$85,000.00

Prior Amendment(s) Amount(s): \$0

Performance Indicators:

1. Children will only be prescribed psychotropic medications that effectively address the symptoms of their mental health diagnosis in accordance to their age and weight.
2. Issues with incorrect prescribing of medication(s) will be immediately identified and corrected.
3. A reduction in adverse behavioral symptoms will result from improved stabilization in the youth on proper psychotropic medication.
4. There will be a reduction in polypharmacy: the practice of administering or using multiple medications concurrently.

Actual performance versus performance indicators (include statistics):

Since June 2015, 35 referrals have been completed with varying results. The results varied in how the recommendations were perceived and implemented. The medications appear to be somewhat fluid as the doctors are always trying to determine what medication and dose is most suitable. Out of the 35 referrals, the consultant noted that polypharmacy was justified in 68% of the youth, however, did note some recommendations, including: verify diagnoses, monitor labs and weight and provide specific counseling services. Additional recommendations noted different options to try such as increase one medication while decreasing others. In looking 3 months after the second opinion, 60% of the youth received medication changes with 80% of those changing having medication increases, this includes dose increases and/or number of medications. As far as behaviors of youth that had received a consultation, 65% of the behaviors remained stable while the remaining 35% were noted to have relatively significant behavioral difficulties with one being placed in a residential setting. Three youth were currently in a residential setting at time of the consultation. Based on data captured through SACWIS and DCFS staff, the ability to reflect specific numbers related to performance indicators is limited.

Rating of Overall Performance of Contractor (Check One):

- Superior
- Above Average
- Average
- Below Average
- Poor

Justification of Rating:

The MetroHealth psychiatrist works to provide DCFS with consultations on children in custody on psychotropic medication. There have been limitations in that the second opinion doctor had only the information supplied and may not have the entire history or true picture of the youth's current issues and behavior. This presented an obstacle in that so many behaviors can be symptomatic of different diagnoses. The contract has not been utilized to the extent that was anticipated, which in turn impacts the outcomes feedback. While the number of consultations is not as high as hoped, the contractor was available for general and more detailed questions on an informal basis. This led to a decrease in number of referrals but provided for knowledgeable information and efficiency which cannot be undervalued. Overall, Metro has adequately provided what has been asked of them throughout the contract period.

Supportive Services
User Department

9/21/2016
Date

County Council of Cuyahoga County, Ohio

Resolution No. R2017-0017

Sponsored by: County Executive Budish/Department of Health and Human Services/Division of Community Initiatives/Office of Homeless Services	A Resolution authorizing amendments to contracts with various providers for emergency shelter services at various locations in Cleveland for the period 1/1/2013 - 12/31/2016 to extend the time period to 4/30/2017 and for additional funds; authorizing the County Executive to execute the amendments and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
--	--

WHEREAS, the County Executive/Department of Health and Human Services/Division of Community Initiatives/Office of Homeless Services has recommended amendments to contracts with various providers for emergency shelter services at various locations in Cleveland for the period 1/1/2013 - 12/31/2016 to extend the time period to 4/30/2017 and for additional funds as follows:

- i) No. CE1300098-01 with Mental Health Services for Homeless Persons, Inc. dba Frontline Service for homeless women and families, located at 2227 Payne Avenue, in the amount not-to-exceed \$482,260.00; and
- ii) No. CE1300099-01 with Lutheran Metropolitan Ministry for homeless men, located at 2100 Lakeside Avenue, in the amount not-to-exceed \$567,212.00; and

WHEREAS, the primary goals of these projects are to: (1) provide shelter to homeless clients, (2) reduce the length of stay at the shelter by providing clients with appropriate services in the community, and (3) implement a continuum of care goal of assisting clients to attain permanent housing as quickly as possible; and

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

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

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

SECTION 1. That the Cuyahoga County Council hereby authorizes amendments to contracts with various providers for emergency shelter services at various locations in Cleveland for the period 1/1/2013 - 12/31/2016 to extend the time period to 4/30/2017 and for additional funds as follows:

- i) No. CE1300098-01 with Mental Health Services for Homeless Persons, Inc. dba Frontline Service for homeless women and families, located at 2227 Payne Avenue, in the amount not-to-exceed \$482,260.00; and
- ii) No. CE1300099-01 with Lutheran Metropolitan Ministry for homeless men, located at 2100 Lakeside Avenue, in the amount not-to-exceed \$567,212.00.

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

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

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

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

Journal _____
_____, 20__

Item No. 5

DEPARTMENT OF HEALTH AND HUMAN SERVICES - DIVISION OF COMMUNITY INITIATIVES: OFFICE OF HOMELESS SERVICES

Describe the goods or services being procured.

Requesting authority to amend two contracts, CE1300098-01 and CE1300099-01 to agencies providing emergency shelter services for single adults, for time and additional funds to permit the completion of an RFP process. The RFP was issued on 11/01/16 with a closing date of 1/31/17.

Total Cost

\$12,786,777.00

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

Y

Amendment Reason

Requesting authority to amend two contracts, CE1300098-01 and CE1300099-01 to agencies providing emergency shelter services for single adults, for time and additional funds to permit the completion of an RFP process. The RFP was issued on 11/01/16 with a closing date of 1/31/17.

Contract Start Date

1/1/2017

Contract End Date

4/30/2017

Project Location(s)

Project Council District(s)

Vendor Name(s)

This does not apply.

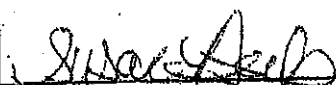
Funding Source



Principal Owner Form

(Required Document for Award Recommendations/Purchases/Contracts)

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

Company Name (Legal name of the business):	Mental Health Services, Inc.
Principal Owner's Name (The legal name of the owner(s) of the business):	(* Susan Neth
Owner/Officer's Title:	Chief Executive Officer
Business Address:	1744 Payne Avenue
Phone Number:	(216) 274-3300
Name of Person Completing Form:	Susan Neth
Signature:	
Title:	Chief Executive Officer

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

CUYAHOGA COUNTY STAFF:

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

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

Signature: Ruth Gillett

Date: 12/08/16

Printed Name: Ruth Gillett IG Number: 12-1897

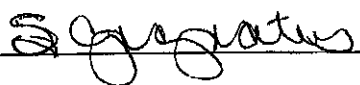
Cuyahoga County
(Principal Owner Form, 01-16-2015)



Principal Owner Form

(Required Document for Award Recommendations/Purchases/Contracts)

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

Company Name (Legal name of the business):	Lutheran Metropolitan Ministry
Principal Owner's Name (The legal name of the owner(s) of the business):	Andrew Genszler
Owner/Officer's Title:	President & CEO
Business Address:	4515 Superior Ave., Cleveland, Ohio 44103
Phone Number:	216-658-4638
Name of Person Completing Form:	Sue Cyncynatus
Signature:	
Title:	Chief Financial Officer

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

CUYAHOGA COUNTY STAFF:

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

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

Signature: Ruth Gillett

Date: 12/08/16

Printed Name: Ruth Gillett

IG Number: 12-1788

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

CONTRACT/AGREEMENT EVALUATION FORM
(To be completed in its entirety by user department for
all contract/agreement renewals or amendments.)

Contractor: Lutheran Metropolitan Ministry

Contract/Agreement No.: CE1300099-01 **Time Period:** 1/01/2013 – 12/31/2016

Service Description: LMM manages a 365 bed emergency shelter for men, 365 days/year on a 24/7 basis. Over 3,500 unduplicated persons received shelter in FY 2012.

Original Contract/Agreement Amount: \$1,654,920.00

Prior Amendment(s) Amount(s): #1 \$26,785.00; #2 \$1,709,920.00; #3 \$40,000.00.; #4 \$1,701,638.00; #5 \$0; #6 \$1,701,638.00

Performance Indicators: Competent service delivery; coordination with other providers to shorten length of stay; and moving clients to permanent housing.

Actual performance versus performance indicators (include statistics): LMM works closely with Mental Health Services staff on Central Intake to divert people from entering the shelter, as well as shortening the length of stay. 50% of the clients leave the shelter in less than 30 days; Over 75% of the men entering transitional housing programs in the community are coming from 2100 Lakeside.

Rating of Overall Performance of Contractor (Check One):

- Superior
- Above Average
- Average
- Below Average
- Poor

Justification of Rating: LMM has demonstrated a commitment to providing services respectfully and safely; to adhering to the strategies of the City and county to reduce homelessness and shortening length of stay.

Office of Homeless Services
User Department

12/08/16
Date

s: evaluation

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.
--	--

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: January 10, 2017

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

Journal CC025

January 24, 2017

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.
--	--

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 various terms 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: January 10, 2017

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

Journal CC025

January 24, 2017

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 <u>the term 2/1/2017 - 1/31/2021</u> , 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~~ **the term 2/1/2017 - 1/31/2021**:

- 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 ~~various terms~~ 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: January 10, 2017

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

Legislation Substituted on the Floor: January 24, 2017

Journal CC025

January 24, 2017

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>Co-sponsored by: Councilmember Gallagher</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; (b) 59% (or \$4,114,454.27) from the Ohio Public Works Commission (Issue 1); and (c) Northeast Ohio Regional Sewer District and user fees; 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: January 10, 2017

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

Additional Sponsorship Requested on the Floor: January 10, 2017

Legislation Substituted in Committee: January 18, 2017

Journal CC025
January 24, 2017

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 - 12/31/2019; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of 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 - 12/31/2019; 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 - 12/31/2019.

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

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

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

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

Yeas:

Nays:

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

First Reading/Referred to Committee: January 10, 2017
Committee(s) Assigned: Health, Human Services & Aging

[Clerk's Note: Technical change made by Clerk to correct typographical error in time period: January 11, 2017]

Journal CC025
January 24, 2017

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.
Co-sponsored by: Councilmember Baker	

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

Additional Sponsorship Requested on the Floor: January 10, 2017

Journal CC025
January 24, 2017