



AGENDA
CUYAHOGA COUNTY COUNCIL REGULAR MEETING
TUESDAY, JUNE 27, 2017
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
3:00 PM

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. SILENT MEDITATION**
- 5. PUBLIC COMMENT RELATED TO AGENDA**
- 6. APPROVAL OF MINUTES**
 - a) June 13, 2017 Committee of the Whole Meeting (See Page 10)
 - b) June 13, 2017 Regular Meeting (See Page 12)
- 7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT**
- 8. MESSAGES FROM THE COUNTY EXECUTIVE**
- 9. LEGISLATION INTRODUCED BY COUNCIL**
 - a) **COMMITTEE REPORT AND CONSIDERATION OF A RESOLUTION OF COUNCIL FOR SECOND READING ADOPTION UNDER SUSPENSION OF RULES**
 - 1) R2017-0097: 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 26)

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

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

10. LEGISLATION INTRODUCED BY EXECUTIVE

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

- 1) R2017-0116: 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 54)

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

- 2) R2017-0117: A Resolution approving an amendment to a Collective Bargaining Agreement between Cuyahoga County and Cleveland Building and Construction Trades Council representing approximately 103 employees in 27 classifications in the Department of Public Works for the period 7/1/2015 - 6/30/2018; to establish the terms of the wage re-opener and to modify Article 30; directing that funds necessary to implement the amendment be budgeted and appropriated; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 64)

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

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

1) R2017-0118: A Resolution confirming the County Executive's appointment of various individuals to serve on the Cuyahoga County Tax Incentive Review Council for the term ending 12/31/2018, and declaring the necessity that this Resolution become immediately effective: (See Page 68)

- i) Lisa Rocco
- ii) Marionette Richardson-Scott
- iii) Joseph E. Farris
- iv) John P. Dobeck

Sponsor: County Executive Budish

2) R2017-0119: A Resolution confirming the County Executive's reappointment of The Honorable Michael Procuk to serve on the Cuyahoga County Planning Commission representing the Cuyahoga Region for the term 3/25/2017 - 3/24/2020, and declaring the necessity that this Resolution become immediately effective. (See Page 84)

Sponsor: County Executive Budish

3) R2017-0120: A Resolution adopting the Annual Tax Budget, including the Cuyahoga County Library Budget, for the year 2018; and declaring the necessity that this Resolution become immediately effective. (See Page 88)

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

4) R2017-0121: A Resolution authorizing an Economic Development Fund Business Growth and Attraction Loan in the amount not-to-exceed \$1,500,000.00 to Rinicella 4, LLC for the benefit of the Darko Project, located at 26401 Richmond Road in the City of Bedford Heights; authorizing the County Executive and/or Director of Development to execute all documents consistent with said loan and this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 90)

Sponsor: County Executive Budish/Department of Development

5) R2017-0122: A Resolution authorizing an amendment to a revenue generating agreement with City of Cleveland for

Crime Lab testing services for the period 11/1/2014 - 12/31/2025 to change the scope of services, effective 1/1/2017, and for additional revenue in the amount of \$900,000.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 95)

Sponsor: County Executive Budish/Medical Examiner

c) COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS FOR SECOND READING

- 1) R2017-0103: A Resolution authorizing a Purchase and Sale Agreement with City of Cleveland in the amount of \$9,250,000.00 for property commonly known as the City of Cleveland Police Headquarters, located at 1300 Ontario Street, Cleveland; authorizing the County Executive to take all necessary actions and to execute the agreements and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. [Pending Committee Recommendation] (See Page 99)

Sponsor: County Executive Budish/Department of Public Works

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

- 2) R2017-0106: A Resolution making an award on RQ39323 to The Great Lakes Construction Co. in the amount not-to-exceed \$11,648,703.10 for Cuyahoga County Airport Runway 6/24 Safety Area Improvements – Project Nos. 3 and 4 for the Airport Improvement Program; 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 102)

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

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

- 3) R2017-0109: A Resolution authorizing an Economic Development Fund Business Growth and Attraction Loan in the amount not-to-exceed \$2,000,000.00 to Charter Manufacturing Company Incorporated for the benefit of the Charter Manufacturing Steel Project, located at 4300 East 49th Street in the Village of Cuyahoga Heights; authorizing the County Executive and/or Director of Development to execute all documents consistent with said loan and this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 105)

Sponsors: County Executive Budish/Department of Development and Councilmembers Schron and Jones

Committee Assignment and Chair: Economic Development & Planning – Schron

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

- 1) R2017-0104: A Resolution making an award on RQ39104 to Diversified Infrastructure Services, Inc. in the amount not-to-exceed \$2,332,362.50 for cleaning and televising sanitary sewers in various communities for the period 7/1/2017 - 12/31/2018; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 108)

Sponsor: County Executive Budish/Department of Public Works

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

- 2) R2017-0105: A Resolution declaring that public convenience and welfare requires emergency repair of Shaker Boulevard Culvert No. C-13 in the Village of Hunting Valley; total estimated project cost \$200,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said municipality in connection with said project; and declaring the necessity that this Resolution become immediately effective. (See Page 110)

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

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

- 3) R2017-0107: A Resolution making an award on RQ38316 to Euthenics, Inc. in the amount not-to-exceed \$788,987.00 for design engineering services for replacement of Memphis Road Bridge No. 00.62 over CSXT Railroad in the City of Brooklyn; 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 113)

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

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

- 4) R2017-0110: A Resolution authorizing an amendment to Contract No. CE1600999-01 with Douglass & Associates Co., LPA for legal advice and representation to the County with respect to collection services for the period 7/28/2016 - 7/27/2018 for additional funds in the amount not-to-exceed \$2,220,000.00; 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 116)

Sponsor: County Executive Budish/Fiscal Officer/County Treasurer

Committee Assignment and Chair: Finance & Budgeting – Miller

- 5) R2017-0111: A Resolution authorizing a revenue generating agreement with City of Cleveland for prisoner board and care and other jail services at a per diem rate of \$99.00 and a one-time deposit of \$5,603,413.98, effective 4/1/2017; 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 119)

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

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

- 6) R2017-0112: A Resolution authorizing a Lease Agreement with City of Bedford Heights in the amount of \$10.00 for lease of the Bedford Heights Jail, located at 5661 Perkins Road, Bedford Heights, for operation of County jail facilities for the period 7/1/2017 - 6/30/2027; authorizing the County to make improvements to the Bedford Heights Jail in the amount not-to-exceed \$500,000.00; authorizing the County Executive to execute the Lease Agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 121)

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

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

- 7) R2017-0113: A Resolution authorizing a revenue generating agreement with City of Cleveland/Cleveland Municipal Court in the amount of \$1,922,185.00 for legal services for indigent persons for the period 1/1/2017 - 12/31/2017; 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 124)

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

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

- 8) R2017-0114: A Resolution making awards on RQ37638 to various providers, in the total amount not-to-exceed \$3,000,000.00, for residential treatment services for the period 2/1/2017 - 1/31/2019; authorizing the County Executive to execute the master contract and all other documents consistent with said awards and this Resolution;

and declaring the necessity that this Resolution become immediately effective: (See Page 127)

- i) Applewood Centers, Inc.
- ii) Bellefaire Jewish Children's Bureau
- iii) Community Specialists Corporation dba The Academy
- iv) Cornell Abraxas Group, Inc.
- v) George Junior Republic in Pennsylvania
- vi) The Glen Mills Schools
- vii) Keystone Richland Center, LLC dba Foundations for Living
- viii) Lakeside for Children dba Lakeside Academy
- ix) Muskegon River Youth Home, Inc.
- x) New Directions, Inc.
- xi) OhioGuidestone
- xii) Rite of Passage, Inc.
- xiii) The Summit School, Inc. dba Summit Academy
- xiv) The Village Network
- xv) The Cleveland Christian Home, Inc.
- xvi) Safehouse Ministries dba Safehouse Residential Services Division
- xvii) Star Commonwealth

Sponsor: County Executive Budish on behalf of Cuyahoga County Court of Common Pleas/Juvenile Division

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

- 9) R2017-0115: A Resolution authorizing amendments to contracts with various providers for the Teen Pregnancy Prevention Program for the period 11/1/2015 - 12/31/2016 to extend the time period to 12/31/2017 and for additional funds; waiving the requirement in County Code Section 501.15(A)(2) with respect to Planned Parenthood of Greater Ohio, Inc.; 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 130)
- i) No. CE1500342-01 with Beech Brook in the amount not-to-exceed \$10,000.00.

- ii) No. CE1500343-01 with Planned Parenthood of Greater Ohio, Inc. in the amount not-to-exceed \$20,000.00.

Sponsor: County Executive Budish/Department of Health and Human Services/Division of Community Initiatives/Family and Children First Council

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

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

NEXT MEETINGS

COMMITTEE OF THE WHOLE:

TUESDAY, JULY 11, 2017
TBD / COUNCIL CHAMBERS

REGULAR MEETING:

TUESDAY, JULY 11, 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 COMMITTEE OF THE WHOLE MEETING
TUESDAY, JUNE 13, 2017
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
2:00 PM

1. CALL TO ORDER

Council President Brady called the meeting to order at 2:04 p.m.

2. ROLL CALL

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

[Clerk's Note: Councilmember Brown entered the meeting after the roll-call was taken to move to Executive Session.]

3. PUBLIC COMMENT RELATED TO AGENDA

There were no public comments given related to the agenda.

4. DISCUSSION / EXECUTIVE SESSION:

a) Collective bargaining matters, including:

- 1) an amendment to a Collective Bargaining Agreement between Cuyahoga County and Teamsters Truck Drivers Union, Local 407, representing approximately 20 employees in the classifications of Investigator and Investigation Assistant in the Department of Health and Human Services/Cuyahoga Job and Family Services for the period 7/1/2015 - 6/30/2018 to establish terms of the wage re-opener for the period 7/1/2017 - 6/30/2018 and to modify Article 32.

- 2) a Collective Bargaining Agreement between Cuyahoga County Court of Common Pleas/General Division and Fraternal Order of Police/Ohio Labor Council representing approximately 163 employees in various classifications in the Probation Department for the period 1/1/2017 - 12/31/2019.
- 3) a report containing findings and recommendations of Fact-finder Robert G. Stein regarding negotiations between Cuyahoga County and Ohio Patrolmen's Benevolent Association for a collective bargaining agreement representing approximately 586 employees in the classification of Correction Officer.

A motion was made by Ms. Conwell, seconded by Mr. Schron and approved by unanimous roll-call vote to move to Executive Session for the purpose of discussing collective bargaining matters and for no other purpose whatsoever. Executive Session was then called to order by Council President Brady at 2:07 p.m. The following Councilmembers were present: Conwell, Jones, Hairston, Baker, Miller, Tuma, Gallagher, Schron and Brady. Councilmember Brown entered the meeting after the roll-call was taken to move to Executive Session. The following additional attendees were present: Director of Law Robert Triozzi, Director of Human Resources Employee and Labor Relations and Chief Labor Counsel Egdilio Morales, Deputy Chief Law Director Nora Hurley, Director of the Office of Budget and Management Maggie Keenan, Chief Talent Officer Douglas Dykes, Assistant Law Director Todd Ellsworth and Special Counsel Michael King. At 2:47 p.m., Executive Session was adjourned without objection and Council President Brady then reconvened the meeting.

5. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

6. PUBLIC COMMENT UNRELATED TO AGENDA

There were no public comments given unrelated to the agenda.

7. ADJOURNMENT

With no further business to discuss, Council President Brady adjourned the meeting at 2:48 p.m., without objection.



MINUTES

**CUYAHOGA COUNTY COUNCIL REGULAR MEETING
TUESDAY, JUNE 13, 2017
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
3:00 PM**

1. CALL TO ORDER

Council President Brady called the meeting to order at 3:03 p.m.

2. ROLL CALL

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

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

4. SILENT MEDITATION

There was no moment of silent meditation.

5. PUBLIC COMMENT RELATED TO AGENDA

There were no public comments related to the agenda.

6. APPROVAL OF MINUTES

- a) May 23, 2017 Regular Meeting

A motion was made by Ms. Brown, seconded by Mr. Hairston and approved by unanimous vote to approve the minutes of the May 23, 2017 Regular meeting.

7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT

Council President Brady announced that Councilmember Miller and Office of Budget and Management Director Margaret Keenan recently testified in front of the State of Ohio Senate Finance Committee.

8. MESSAGES FROM THE COUNTY EXECUTIVE

County Executive Budish reported that he attended the 2017 NBA Finals Cares Legacy Project at the Boys & Girls Club of Cleveland at East Technical High School.

9. LEGISLATION INTRODUCED BY COUNCIL

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

- 1) R2017-0097: 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 Brown on behalf of Cuyahoga County Personnel Review Commission

Council President Brady referred Resolution No. R2017-0097 to the Human Resources, Appointments & Equity Committee.

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

- 1) R2017-0045: A Resolution adopting the amended Cuyahoga County Personnel Review Commission Administrative Rules as the administrative rules for the Cuyahoga County Personnel Review Commission to be codified in the Cuyahoga County Administrative Code, and declaring the necessity that this Resolution become immediately effective.

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

On a motion by Ms. Brown with a second by Ms. Conwell, Resolution No. R2017-0045 was considered and adopted by unanimous vote.

- c) COMMITTEE REPORT AND CONSIDERATION OF AN ORDINANCE OF COUNCIL FOR SECOND READING ADOPTION UNDER SUSPENSION OF RULES

A motion was made by Mr. Gallagher, seconded by Ms. Brown and approved by unanimous vote to suspend Rule 9D and to place on final passage Ordinance No. O2017-0001.

- 1) O2017-0001: An Ordinance enacting Section 303.051 of the Cuyahoga County Code to authorize the Personnel Review Commission to adopt Merit Principles in its Administrative Rules, and declaring the necessity that this Ordinance become immediately effective.

Sponsors: Councilmembers Miller, Brown and Conwell

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

On a motion by Mr. Miller with a second by Ms. Brown, Ordinance No. O2017-0001 was considered and adopted by unanimous vote.

10. LEGISLATION INTRODUCED BY EXECUTIVE

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

A motion was made by Mr. Gallagher, seconded by Ms. Brown and approved by unanimous vote to suspend Rules 9D and 12A and to place on final passage Resolution Nos. R2017-0098, R2017-0099, R2017-0100 and R2017-0101.

- 1) R2017-0098: 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 Ms. Brown, Resolution No. R2017-0098 was considered and adopted by unanimous vote.

- 2) R2017-0099: A Resolution approving an amendment to a Collective Bargaining Agreement between Cuyahoga County and Teamsters Truck Drivers Union, Local 407, representing approximately 20 employees in the classifications of Investigator and Investigation Assistant in the Department of Health and Human Services/Cuyahoga Job and Family Services for the period 7/1/2015 - 6/30/2018 to establish terms of the wage re-opener for the period 7/1/2017 - 6/30/2018 and to modify Article 32; directing that funds necessary to implement the amendment be budgeted and appropriated; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

On a motion by Mr. Schron with a second by Ms. Conwell, Resolution No. R2017-0099 was considered and adopted by unanimous vote.

- 3) R2017-0100: A Resolution approving a Collective Bargaining Agreement between Cuyahoga County Court of Common Pleas/General Division and Fraternal Order of Police/Ohio Labor Council representing approximately 163 employees in various classifications in the Probation Department for the period 1/1/2017 - 12/31/2019; 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.

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

On a motion by Ms. Conwell with a second by Mr. Miller, Resolution No. R2017-0100 was considered and adopted by unanimous vote.

- 4) R2017-0101: A Resolution accepting/rejecting the report containing findings and recommendations of Fact-finder Robert G. Stein regarding negotiations between Cuyahoga County and Ohio Patrolmen's Benevolent Association for a collective bargaining agreement representing approximately

586 employees in the classification of Correction Officer, and declaring the necessity that this Resolution become immediately effective.

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

Mr. Brady introduced a proposed amendment on the floor to accept the fact-finder's report in connection with Resolution No. R2017-0101. Discussion ensued.

A motion was then made by Ms. Conwell, seconded by Ms. Brown and approved by unanimous vote to accept the proposed amendment.

On a motion by Mr. Brady with a second by Ms. Conwell, Resolution No. R2017-0101 was considered and adopted by unanimous vote, as amended.

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

- 1) R2017-0102: A Resolution confirming the County Executive's appointment of various individuals to serve on the Cuyahoga County Charter Review Commission for the term 9/1/2017 - 8/31/2018, and declaring the necessity that this Resolution become immediately effective:

- i) The Honorable Ronald B. Adrine
- ii) Marc S. Byrnes
- iii) The Honorable Susan A. Drucker
- iv) Dennis G. Kennedy
- v) Michael W. King
- vi) The Honorable Thomas P. Perciak
- vii) Claire Rosacco
- viii) Victor A. Ruiz
- ix) Davida Russell

Sponsor: County Executive Budish

Council President Brady referred Resolution No. R2017-0102 to the Council Operations & Intergovernmental Relations Committee.

- 2) R2017-0103: A Resolution authorizing a Purchase and Sale Agreement with City of Cleveland in the amount of \$9,250,000.00 for property commonly known as the City of Cleveland Police Headquarters, located at 1300 Ontario Street, Cleveland; authorizing the County Executive to take all

necessary actions and to execute the agreements and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Public Works

Council President Brady referred Resolution No. R2017-0103 to the Public Safety & Justice Affairs Committee.

- 3) R2017-0104: A Resolution making an award on RQ39104 to Diversified Infrastructure Services, Inc. in the amount not-to-exceed \$2,332,362.50 for cleaning and televising sanitary sewers in various communities for the period 7/1/2017 - 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.

Sponsor: County Executive Budish/Department of Public Works

Council President Brady referred Resolution No. R2017-0104 to the Public Works, Procurement & Contracting Committee.

- 4) R2017-0105: A Resolution declaring that public convenience and welfare requires emergency repair of Shaker Boulevard Culvert No. C-13 in the Village of Hunting Valley; total estimated project cost \$200,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said municipality in connection with said project; and declaring the necessity that this Resolution become immediately effective.

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

Council President Brady referred Resolution No. R2017-0105 to the Public Works, Procurement & Contracting Committee.

- 5) R2017-0106: A Resolution making an award on RQ39323 to The Great Lakes Construction Co. in the amount not-to-exceed \$11,648,703.10 for Cuyahoga County Airport Runway 6/24

Safety Area Improvements – Project Nos. 3 and 4 for the Airport Improvement Program; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

Council President Brady referred Resolution No. R2017-0106 to the Public Works, Procurement & Contracting Committee.

- 6) R2017-0107: A Resolution making an award on RQ38316 to Euthenics, Inc. in the amount not-to-exceed \$788,987.00 for design engineering services for replacement of Memphis Road Bridge No. 00.62 over CSXT Railroad in the City of Brooklyn; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

Council President Brady referred Resolution No. R2017-0107 to the Public Works, Procurement & Contracting Committee.

- 7) R2017-0108: A Resolution adopting the 2017 Economic Development Plan in accordance with Section 7.05 of the Cuyahoga County Charter and Section 801.01 of the Cuyahoga County Code, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Development

Council President Brady referred Resolution No. R2017-0108 to the Economic Development & Planning Committee.

- 8) R2017-0109: A Resolution authorizing an Economic Development Fund Business Growth and Attraction Loan in the amount not-to-exceed \$2,000,000.00 to Charter Manufacturing Company Incorporated for the benefit of the Charter Manufacturing Steel Project located at 4300 East 49th

Street in the Village of Cuyahoga Heights; authorizing the County Executive and/or Director of Development to execute all documents consistent with said loan and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Development

Council President Brady referred Resolution No. R2017-0109 to the Economic Development & Planning Committee.

- 9) R2017-0110: A Resolution authorizing an amendment to Contract No. CE1600999-01 with Douglass & Associates Co., LPA for legal advice and representation to the County with respect to collection services for the period 7/28/2016 - 7/27/2018 for additional funds in the amount not-to-exceed \$2,220,000.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Fiscal Officer/County Treasurer

Council President Brady referred Resolution No. R2017-0110 to the Finance & Budgeting Committee.

- 10) R2017-0111: A Resolution authorizing a revenue generating agreement with City of Cleveland for prisoner board and care and other jail services at a per diem rate of \$99.00 and a one-time deposit of \$5,603,413.98, effective 4/1/2017; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

Council President Brady referred Resolution No. R2017-0111 to the Public Safety & Justice Affairs Committee.

- 11) R2017-0112: A Resolution authorizing a Lease Agreement with City of Bedford Heights in the amount of \$10.00 for lease of the Bedford Heights Jail, located at 5661 Perkins Road,

Bedford Heights, for operation of County jail facilities for the period 7/1/2017 - 6/30/2027; authorizing the County to make improvements to the Bedford Heights Jail in the amount not-to-exceed \$380,000.00; authorizing the County Executive to execute the Lease Agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

Council President Brady referred Resolution No. R2017-0112 to the Public Safety & Justice Affairs Committee.

- 12) R2017-0113: A Resolution authorizing a revenue generating agreement with City of Cleveland/Cleveland Municipal Court in the amount of \$1,922,185.00 for legal services for indigent persons for the period 1/1/2017 - 12/31/2017; 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.

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

Council President Brady referred Resolution No. R2017-0113 to the Public Safety & Justice Affairs Committee.

- 13) R2017-0114: A Resolution making awards on RQ37638 to various providers, in the total amount not-to-exceed \$3,000,000.00 for residential treatment services for the period 2/1/2017 - 1/31/2019; authorizing the County Executive to execute the master contract and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:

- i) Applewood Centers, Inc.
- ii) Bellefaire Jewish Children's Bureau
- iii) Community Specialists Corporation dba The Academy
- iv) Cornell Abraxas Group, Inc.
- v) George Junior Republic in Pennsylvania
- vi) The Glen Mills Schools

- vii) Keystone Richland Center, LLC dba Foundations for Living
- viii) Lakeside for Children dba Lakeside Academy
- ix) Muskegon River Youth Home, Inc.
- x) New Directions, Inc.
- xi) OhioGuidestone
- xii) Rite of Passage, Inc.
- xiii) The Summit School, Inc. dba Summit Academy
- xiv) The Village Network
- xv) The Cleveland Christian Home, Inc.
- xvi) Safehouse Ministries dba Safehouse Residential Services Division
- xvii) Star Commonwealth

Sponsor: County Executive Budish on behalf of Cuyahoga County Court of Common Pleas/Juvenile Division

Council President Brady referred Resolution No. R2017-0114 to the Public Safety & Justice Affairs Committee.

- 14) R2017-0115: A Resolution authorizing amendments to contracts with various providers for the Teen Pregnancy Prevention Program for the period 11/1/2015 - 12/31/2016 to extend the time period to 12/31/2017 and for additional funds; authorizing the County Executive to execute the amendments and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:

- i) No. CE1500342-01 with Beech Brook in the amount not-to-exceed \$10,000.00.
- ii) No. CE1500343-01 with Planned Parenthood of Greater Ohio, Inc. in the amount not-to-exceed \$20,000.00.

Sponsor: County Executive Budish/Department of Health and Human Services/Division of Community Initiatives/Family and Children First Council

Council President Brady referred Resolution No. R2017-0115 to the Health, Human Services & Aging Committee.

- c) CONSIDERATION OF RESOLUTIONS FOR THIRD READING ADOPTION

- 1) R2017-0088: A Resolution authorizing the County Executive to accept dedication of land for Front Avenue, West 10th Street, Main Avenue and Old River Road, located in the Flats East Bank in the City of Cleveland, as public streets; authorizing the County Executive to execute the final Plat in connection with said dedications; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish/Department of Public Works and Councilmembers Conwell, Miller and Tuma

On a motion by Mr. Brady with a second by Mr. Schron, Resolution No. R2017-0088 was considered and adopted by unanimous vote.

- 2) R2017-0093: A Resolution authorizing an amendment to Contract No. CE1600090-01 with The Centers for Families and Children for implementation of a job skills center for work-required public assistance recipients for the period 7/1/2016 - 6/30/2017 to extend the time period to 12/31/2017, to change the scope of services, effective 7/1/2017, and for additional funds in the amount not-to-exceed \$561,227.50; 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/Department of Health and Human Services/Cuyahoga Job and Family Services

On a motion by Ms. Conwell with a second by Ms. Brown, Resolution No. R2017-0093 was considered and adopted by unanimous vote.

- 3) R2017-0094: A Resolution authorizing amendments to agreements and contracts with various providers for the Cuyahoga County Fatherhood Initiative for the period 7/1/2014 - 6/30/2017 to extend the time period to 12/31/2017 and for additional funds; authorizing the County Executive to execute the amendments and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:

- i) Agreements:

- a) No. AG1400099-01 with Cuyahoga County District Board of Health in the

amount not-to-exceed \$35,000.00 for the Prevent Premature Fatherhood Program.

- b) No. AG1400100-01 with The MetroHealth System in the amount not-to-exceed \$117,000.00 for the Boot Camp for New Dads Program.
- c) No. AG1400101-01 with Department of Public Safety and Justice Services/ Division of Mediation in the amount not-to-exceed \$20,000.00 for mediation, custody filing, visitation and referral services.

ii) Contracts:

- a) No. CE1400181-01 with Career Development and Placement Strategies Inc. in the amount not-to-exceed \$50,000.00 for the Rising Above Program.
- b) No. CE1400182-01 with The Centers for Families and Children in the amount not-to-exceed \$41,500.00 for the Families and Fathers Together Program.
- c) No. CE1400183-01 with Domestic Violence & Child Advocacy Center in the amount not-to-exceed \$41,500.00 for the Supervised Visitation Program.
- d) No. CE1400184-01 with JDC Advertising in the amount not-to-exceed \$35,000.00 for a Public Awareness Campaign.
- e) No. CE1400185-01 with The Children's Museum of Cleveland in the amount not-to-exceed \$15,000.00 for the Dad's Count Program.

- f) No. CE1400186-02 with Murtis Taylor Human Services System in the amount not-to-exceed \$30,000.00 for the Strong Fathers Program.
- g) No. CE1400187-01 with Passages Connecting Fathers and Sons, Inc. in the amount not-to-exceed \$50,000.00 for the Jobs for Dads Program.
- h) No. CE1400188-01 with Towards Employment, Incorporated in the amount not-to-exceed \$50,000.00 for the Network 4 Success Fatherhood Program.
- i) No. CE1400189-01 with University Settlement, Incorporated in the amount not-to-exceed \$26,000.00 for the Healthy Fathering Program.

Sponsors: County Executive Budish/Department of Health and Human Services/Cuyahoga Job and Family Services and Councilmembers Miller, Hairston, Jones, Conwell, Tuma and Brown

On a motion by Ms. Conwell with a second by Ms. Brown, Resolution No. R2017-0094 was considered and adopted by unanimous vote.

11. MISCELLANEOUS COMMITTEE REPORTS

Mr. Jones reported that the Council Operations & Intergovernmental Relations Committee will meet on Thursday, July 6, 2017 at 3:00 p.m.

Mr. Miller reported that the Finance & Budgeting Committee will meet on Monday, June 19, 2017 at 1:00 p.m.

Ms. Conwell reported that the Health, Human Services & Aging Committee will meet on Wednesday, June 21, 2017 at 1:00 p.m.

Mr. Schron reported that the Economic Development & Planning Committee will meet on Monday, June 19, 2017 at 3:00 p.m.

Mr. Gallagher reported that the Public Safety & Justice Affairs Committee will meet on Tuesday, June 20, 2017 at 1:00 p.m.

Mr. Tuma reported that the Public Works, Procurement & Contracting Committee will meet on Wednesday, June 21, 2017 at 10:00 a.m.

12. MISCELLANEOUS BUSINESS

Ms. Brown announced that the next "Getting to Know Your Government Better" Town Hall meeting will be held on Thursday, June 15, 2017 at the Stephanie Tubbs Jones Community Building at 6:00 p.m.

Mr. Jones reported that 30 students that participated in the Closing the Achievement Gap (CTAG) Initiative, have completed their high school coursework and will be graduating from high school. The students currently attend Maple Heights, Garfield Heights, Warrensville Heights and Cleveland Heights school districts. Proclamations will be given to the students and they will also receive recognition at the Ohio School Board Association meeting in November.

13. PUBLIC COMMENT UNRELATED TO AGENDA

Mr. Dontez Taylor invited Councilmembers to attend a Gospel Fest that will be held on Sunday, June 25, 2017 at Sanctuary Baptist Church at 3:00 p.m.

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

- a) R2017-0060: A Resolution authorizing a contract with Ernst & Young US, LLP in the amount not-to-exceed \$800,000.00 for analysis and assistance with implementation of various initiatives for the period 4/17/2017 - 10/16/2018; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Law

Clerk Schmotzer reported that Resolution No. R2017-0060 was withdrawn at the request of the Administration.

15. ADJOURNMENT

On a motion by Mr. Brady with a second by Mr. Hairston, the meeting was adjourned at 3:29 p.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2017-0097

Sponsored by: Councilmember Brown 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 2.01 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 June 7, 2017, the Personnel Review Commission met and recommended the classification changes (attached hereto as Exhibits A through J) and recommends to County Council the formal adoption and implementation of the attached changes; and

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

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

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

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

Proposed Revised Classifications:

- Exhibit A: Class Title: *Data Processor Supervisor*
Class Number: 1011213
Pay Grade: 6
*Revised essential job functions to better reflect the current duties; updated specification to new format to include distinguishing characteristics, FLSA status and percentages of time for essential functions; pay grade increased by one level from PG 5 to PG 6.
- Exhibit B: Class Title: *Groundskeeping Supervisor*
Class Number: 1042212
Pay Grade: 8
*Revised essential job functions to better reflect current duties; updated specification to new format to include distinguishing characteristics, FLSA status and percentages of time for essential functions.
- Exhibit C: Class Title: *Investigating Manager*
Class Number: 1022127
Pay Grade: 15
* Revised essential job functions to better reflect current duties; updated specification to new format to include distinguishing characteristics, FLSA status and percentages of time for essential functions.
- Exhibit D: Class Title: *Performance Consultant*
Class Number: 1053901
Pay Grade: 13
* Updated specification to include the Department of Health and Human Services; FLSA status, and percentages of time for essential functions.
- Exhibit E: Class Title: *Radio Dispatch Coordinator*
Class Number: 1041212
Pay Grade: 3
* Revised essential job functions to better reflect current duties; updated specification to new format to include distinguishing characteristics, FLSA status and percentages of time for essential functions. Pay grade changed from 4 to 3.

Exhibit F: Class Title: *Space Planner*
Class Number: 1052231
Pay Grade: 12
* Revised essential job functions to better reflect current duties;
updated specification to new format to include distinguishing
characteristics, FLSA status and percentages of time for essential
functions. Pay grade changed from 13 to 12.

Proposed New Classifications:

Exhibit G: Class Title: *Witness/Victim Program Specialist*
Class Number: 1056261
Pay Grade: 8

Exhibit H: Class Title: *Procurement Audit Supervisor*
Class Number: 1015111
Pay Grade: 10

Exhibit I: Class Title: *Family Justice Center Operations Coordinator*
Class Number: 1056271
Pay Grade: 11

Exhibit J: Class Title: *Juvenile Mediator*
Class Number: 1062551
Pay Grade: 9

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

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Deputy Clerk of Council

Date

First Reading/Referred to Committee: June 13, 2017

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

Legislation Substituted in Committee: June 20, 2017

Journal CC026

June 27, 2017

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Data Processor Supervisor	Class Number:	1011213
FLSA:	Non-Exempt	Pay Grade:	6
Dept:	Job and Family Services		

Classification Function

The purpose of this classification is to supervise data entry and processing activities for the Department of Job and Family Services.

Distinguishing Characteristics

This is a supervisory-level classification that is responsible for supervising data entry and processing activities for the Department of Job and Family Services. Incumbents in this classification exercise discretion in following and ensuring adherence to protocol, procedures, laws and regulations in the performance of duties.

Essential Job Functions

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

- 60% +/- 10%
- Performs data processing activities; updates information in databases as required; requests data from various sources; compiles, sorts and verifies the accuracy of data before it is entered; compares data with source documents; researches, identifies and corrects inconsistencies and errors in data; stores completed documents in appropriate locations; processes Prevention, Retention, and Contingency (PRC) applications and daily warrants; monitors databases for attendance data and records; produces reports of database information as requested; synthesizes data to generate reports and spreadsheets; distributes reports to appropriate parties; readies obsolete documents for storage.
- 30% +/- 10%
- Supervises employees in the data processing unit; directs staff to ensure work completion and maintenance of standards; plans, assigns and reviews work; provides training and instruction; evaluates employee performance; conducts staff meetings; responds to employee questions, concerns and problems; approves employee leave requests and time sheets; recommends personnel actions including selection, promotion, transfer, discipline or discharge.
- 10% +/- 5%
- Performs related administrative duties; prepares various reports, records and other documents; responds to emails and phone calls; attends various trainings and meetings; responds to customer requests for data and information.

Minimum Training and Experience Required to Perform Essential Job Functions

Associate's Degree in information technology, data processing, information systems, or related degree and three (3) years of experience in data processing, public benefits administration, or related field; or any equivalent combination of training and experience.

Additional Requirements for all levels

No special license or certification is required.

Proposed DATE

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 employees problems.
- Ability to recommend the transfer, selection, evaluation, or promotion of other employees.
- Ability to recommend and act on the discipline or discharge of other employees.

Mathematical Ability

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

Language Ability & Interpersonal Communication

- Requires the ability to perform basic level of data analysis including the ability to review, classify, categorize, prioritize and/or reference data, statutes and/or guidelines and/or group, rank, investigate and problem solve. Requires discretion in determining and referencing such to established standards to recognize interactive effects and relationships.
- Ability to comprehend a variety of informational documents including data forms, daily log sheets, warrant reports, payroll documents, and other reports and records.
- Ability to comprehend a variety of reference books and manuals including Personnel Policies and Procedures Manual, ODJFS Policy Manual, CJFS Provider Manual, Cash Assistance Manual, and other handbooks and manuals.
- Ability to prepare payroll documents, purchase orders, data forms, performance evaluations, correspondence, and other job related documents using prescribed format and conforming to all rules of punctuation, grammar, diction and style.
- Ability to supervise, counsel, convince, and influence others, to record and deliver information, to explain procedures, to follow instructions.
- Ability to communicate with supervisor, co-workers, employees, customers, consultants, internal and external agencies, other County employees, and the general public.

Environmental Adaptability

- Work is typically performed in an office environment.

Data Processor Supervisor

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:	Groundskeeping Supervisor	Class Number:	1042212
FLSA:	Non-Exempt	Pay Grade:	8
Dept:	Public Works		

Classification Function

The purpose of this classification is to supervise Groundskeepers and other assigned staff in the maintenance and upkeep of County property and grounds.

Distinguishing Characteristics

This is a supervisor classification with responsibility for supervising Groundskeepers and other assigned staff in the maintenance and upkeep of County property and grounds. Employees in this classification work under direction of the Building Maintenance Superintendent. Incumbents in this classification exercise discretion in following and ensuring adherence to protocol, procedures, laws, and regulations in the performance of duties.

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 Groundskeepers and other assigned personnel; directs staff to ensure work completion and maintenance of standards; ensures personnel safety; plans, assigns and reviews work; provides training and instruction; evaluates employee performance; conducts staff meetings; responds to employee questions, concerns and problems; approves employee time sheets and leave requests; recommends personnel actions including selection, promotion, transfer, discipline or discharge.

40% +/- 10%

- Performs routine maintenance and grounds maintenance duties; maintains landscaping and other grounds features by mulching, weeding, trimming, and edging; plants flowers, foliage, shrubs, and grass; trims bushes and trees; edges and maintains flower beds; spreads or sprays fertilizers, herbicides, and insecticides; operates equipment to perform snow and ice removal of County areas and to mow grass in surrounding property; spreads salt on sidewalks and driveways; maintains and repairs tools and equipment; inspects completed work to ensure conformity to specifications, standards, and contract requirements.

20% +/- 10%

- Performs related administrative responsibilities; responds to emails and phone calls; attends various trainings and meetings; coordinates with fiscal office on creating service and supply contracts for upcoming seasons; orders equipment and supplies; stocks supplies; coordinates with contractors and tradesmen providing contracted repairs, inspections and services; maintains required records of repairs, inspections, contracts, services and supplies.

Minimum Training and Experience Required to Perform Essential Job Functions

High school diploma or equivalent with two (2) years of groundskeeping experience; or any equivalent combination of training and experience.

Proposed DATE

Groundskeeper Supervisor

Additional Requirements for all levels

No special license or certification is required.

Minimum Physical and Mental Abilities Required to Perform Essential Job Functions

Physical Requirements

- Ability to operate various grounds maintenance equipment including bobcat utility vehicle, snow plow, chainsaw, pole saw, string and hedge trimmers, lawn mower, and snow blower.
- Ability to stand and walk for a prolonged period of time, ability to balance, climb, crawl, crouch, bend and twist; ability to push, pull and lift up to 50lbs.

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 basic level of data analysis including the ability to review, classify, categorize, prioritize and/or reference data, statutes and/or guidelines and/or group, rank, investigate and problem solve. Requires discretion in determining and referencing such to established standards to recognize interactive effects and relationships.
- Ability to comprehend a variety of informational documents including material safety data sheets, work orders, pest control orders, uniform orders, receipts, performance evaluations, and other reports and records.
- Ability to comprehend a variety of reference books and manuals including Personnel Policies and Procedures Manual, Ohio Revised Code, OSHA standards, County standard operating procedures, and equipment operations manuals.
- Ability to prepare requisitions, payroll documents, vehicle logs, performance evaluations, 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 follow instructions.

Groundskeeper Supervisor

- Ability to communicate with supervisors, customers, vendors, contractors, utilities staff, other County employees, and the general public.

Environmental Adaptability

- Work is typically performed outdoors in varying weather conditions.
- Work may involve exposure to temperature and weather extremes, strong odors, toxic or poisonous agents, smoke, dust, pollen, wetness, humidity, wildlife, noise extremes, bright or dim lights, vibrations, machinery, and traffic hazards.

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:	Investigation Manager	Class Number:	1022127
FLSA:	Exempt	Pay Grade:	15
Dept:	Health and Human Services		

Classification Function

The purpose of this classification is to organize, coordinate and direct the activities of the Investigation Department and its personnel.

Distinguishing Characteristics

This is a managerial-level classification that is responsible for directing the activities of the Investigation Department and supervising a staff of Investigation Supervisors, Internal Audit staff, and other assigned staff. The employee works within a framework of established regulations, policies, and procedures and is expected to independently exercise judgment in performing work and ensure that assigned activities are completed in a timely and efficient manner.

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.

- 35% +/- 10%
- Supervises Investigation Supervisors, Internal Audit staff, and other assigned staff; directs staff to ensure work completion and maintenance of standards; plans, assigns and reviews work; provides training and instruction; evaluates employee performance; conducts staff meetings; responds to employee questions, concerns and problems; approves employee leave requests and timesheets; recommends personnel actions including selection, promotion, transfer, discipline or discharge.
- 30% +/- 10%
- Manages Investigation Department and its activities; oversees and ensures the department functions in compliance with local, state, and federal regulations and guidelines; develops and implements departmental procedure and policies for fraud prevention, detection, prosecution, and recovery; analyzes operations to evaluate department performance and to determine areas of program improvement or policy change; directs, plans, and implements policies, objectives and activities of department to ensure continuing operations; reviews budgetary documents, determines priorities and prepares budget.
- 25% +/- 10%
- Performs investigative duties; provides assistance to Investigators, Internal Auditors, Case Prosecutors and Federal and State Agencies during all stages of trial proceedings; oversees County public assistance collections; reviews, edits and approves all reports submitted to court; reviews and approves subpoenas and investigative plans; handles grievances and attends grievance hearings.
- 10% +/- 5%
- Performs related administrative responsibilities; prepares various related reports, records and other documents; responds to emails and phone calls; attends various trainings and meetings; communicates and collaborates with Federal and State fraud units, law enforcement and courts to enhance fraud program; serves as department liaison with other agencies; prepares and presents reports of investigation department functions.

Proposed DATE

Minimum Training and Experience Required to Perform Essential Job Functions

- Bachelor's degree in business, finance, law, criminal justice, or related field with five (5) years of criminal or administrative investigative experience including two (2) years of supervisory experience; or any equivalent combination of training and experience.
- Valid Ohio driver license, proof of automobile insurance, and a reliable vehicle.

Additional Requirements for all levels

No additional license or certification is 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.

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, calculate decimals and percentages, and perform routine statistics.

Language Ability & Interpersonal Communication

- Requires the ability to perform mid to high level data analysis requiring managing of data and people deciding the time, sequence of operations or events within the context of a process, system or organization. Involves determining the necessity for revising goals, objectives, policies, procedures or functions based on the analysis of data/information and includes performance reviews pertinent to such objectives, functions and requirements.
- Ability to comprehend a variety of informational documents including prosecution reports, budget reports, delinquency reports, Court disposition reports, subpoena requests, memos, letters, and other reports and records.
- Ability to comprehend a variety of reference books and manuals including Ohio Revised Code, Personnel Policy and Procedures Manual, CJFS Manual, Public Assistance Manual, Cash Assistance Manual, and ethics policies.

Investigation Manager

- Ability to prepare quarterly and annual reports, investigation report, grievance responses, department policies and procedures, performance evaluations, memos, correspondence, and other job related documents using prescribed format and conforming to all rules of punctuation, grammar, diction and style.
- Ability to manage people and programs, to supervise and counsel employees, to convince and influence others, to record and deliver information, to explain procedures, and to follow instructions.
- Ability to use and interpret accounting, legal, and medical insurance terminology and language.
- Ability to communicate effectively with staff, coworkers, supervisor, Director, clients, case targets, witnesses, Court personnel, County Prosecutors, law enforcement personnel, other County, State and Federal personnel, Unions, and the general public.

Environmental Adaptability

- Work is typically performed in an office environment.

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

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Performance Consultant	Class Number:	1053901
FLSA:	Exempt	Pay Grade:	13
Dept:	Office of the County Executive & Health and Human Services		

Classification Function

The purpose of this classification is to develop internal and external innovation plans and identify key areas of improvement for the County.

Distinguishing Characteristics

This is a journey level classification with responsibility for assisting with internal and external innovation plans including outcome-based contract management, cost savings and operational efficiency projects. This classification manages sensitive data, interprets performance analysis and executes projects in support of the County Executive's strategic priorities & key administrative opportunities for improvement. Positions in this class independently perform recurring, well-precedented projects using standard methods and techniques. Employees receive instruction or assistance as new or unusual situations arise, and are expected to remain up-to-date on methods, techniques, procedures, and applicable regulations for the analysis of data and results.

Essential Job Functions

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

- 50% +/- 10%
- Develops internal and external innovation plans; identifies key areas of improvement for the County such as performance indicators, critical business processes and technology; prepares project charters and project plans; maps processes; implements project plans; manages unforeseen risks and issues; collaborates with management staff to evaluate programs and services; closes out projects; documents project results and lessons learned.
- 30% +/- 10%
- Retrieves, analyzes, interprets, presents and publishes data and performance reports in support of the Operational Excellence Program or other related programs; identifies key operational trends, patterns and surface insights.
- 20% +/- 10%
- Performs related administrative duties; prepares various reports, records and other documents; tracks project progress; answers phone calls and emails; schedules and attends meetings, trainings, and conferences; pursues proper certifications and applies the knowledge to the organization; researches current trends and best practices; oversees focus groups and cross-functional team meetings

Minimum Training and Experience Required to Perform Essential Job Functions

Master's degree in Business Administration, Public Administration, Urban Planning, Industrial Organizational Psychology, Organizational Development or related field with two (2) years of process improvement or organizational development experience; or any equivalent combination of training and experience.

Additional Requirements

No special license or certification is 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.

Mathematical Ability

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

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 budget statements, personnel forms and reports, evaluations, invoices, funding applications, financial documents, and legislation.
- Ability to comprehend a variety of reference books and manuals including Personnel Policies and Procedures Manual, classification specifications, the Ohio Revised Code, County Charter and ordinances, publications, and OSHA standards.
- Ability to prepare project portfolios, project charters, project management plans, executive summaries, run charts, performance reports, pareto charts, memoranda, continuous improvement stories, and other job related documents using prescribed format and conforming to all rules of punctuation, grammar, diction and style.
- Ability to develop and maintain effective working relationships with a variety of individuals within and outside the Department.
- Ability to communicate with managers, administrators, directors, other County staff, contractors, vendors, external clients, and the general public.

Environmental Adaptability

- Work is typically performed in an office environment.

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

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Radio Dispatch Coordinator	Class Number:	1041212
FLSA:	Non-Exempt	Pay Grade:	3
Dept:	Public Works		

Classification Function

The purpose of this classification is to coordinate dispatching activities for the Public Works Department Sanitary Division.

Distinguishing Characteristics

This is an entry-level classification that works under the general supervision of the Administrative Assistant II and is responsible for coordinating the dispatching activities for the Public Works Sanitary Division. The employee works within a 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%
- Records and maintains data, records of work, services performed, inventory, and other dispatch information; tracks and logs crew field activities; provides daily reports to the operations section; tracks and files dispatch log documentation; tracks and reports overtime lists; transmits daily crew locations and activities to appropriate city departments; coordinates with Ohio Utilities Protection Services (OUPS) to ensure utilities are marked as needed; acts as liaison for department with other public works departments and the general public.
- 30% +/- 10%
- Coordinates dispatching activities; receives and directs incoming calls to proper areas of sewer maintenance; records messages; screens complaints; dispatches field crews to job locations; tracks and monitors crew locations; coordinates services and schedules; assists crews with locating customers and job sites; relays messages and information between work crews, supervisors and other departments.
- 30% +/- 10%
- Performs related administrative responsibilities; prepares various reports, records and other documents; files and scans paperwork as needed; responds to emails and phone calls; attends various trainings and meetings; conducts inventory control; creates purchase requisition forms; maintains inventory records; disperses equipment and materials.

Minimum Training and Experience Required to Perform Essential Job Functions

High school diploma or equivalent.

Radio Dispatch Coordinator

Additional Requirements for all levels

No special license or certification is required.

Minimum Physical and Mental Abilities Required to Perform Essential Job Functions

Physical Requirements

- Ability to operate a variety of automated office machines including a computer and copier.
- Ability to operate two-way radio and vehicle paging system.

Mathematical Ability

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

Language Ability & Interpersonal Communication

- Requires the ability to perform basic level of data analysis including the ability to review, classify, categorize, prioritize and/or reference data, statutes and/or guidelines and/or group, rank, investigate and problem solve. Requires discretion in determining and referencing such to established standards to recognize interactive effects and relationships.
- Ability to comprehend a variety of informational documents including daily dispatch logs, service reports, maintenance reports, billable hour logs, and other reports and records.
- Ability to comprehend a variety of reference books and manuals including Personnel Policies and Procedures Manual, Standard Operating Procedures Manual, and union contracts.
- Ability to prepare dispatch logs, maintenance and repair reports, spreadsheets, overtime sheets, billable hours logs, correspondence and other job related documents using prescribed format and conforming to all rules of punctuation, grammar, diction and style.
- Ability to convince and influence others, to record and deliver information, to explain procedures, to follow instructions.
- Ability to communicate effectively with field crews, supervisors, service directors, other County employees and the general public.

Environmental Adaptability

- Work is typically performed in an office environment.

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

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Space Planner	Class Number:	1052231
FLSA:	Exempt	Pay Grade:	12
Dept:	Public Works		

Classification Function

The purpose of this classification is to coordinate real estate and land sales on behalf of the Cuyahoga County Executive Agencies and to rent appropriate office space for County departments as needed.

Distinguishing Characteristics

This is a journey-level classification that is responsible for coordinating real estate and land sales on behalf of the Cuyahoga County Executive Agencies and renting appropriate office space for County departments as needed. The incumbent exercises discretion in following and ensuring adherence to protocol, procedures, laws, and regulations in the performance of duties.

Essential Job Functions

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

80% +/- 10%

- Coordinates real estate and land sales on behalf of the County Executive and rents appropriate office space for all County agencies; buys and sells buildings and land for the County Executive; locates and rents offices to meet department's space and location requirements; pays taxes and special assessments on County owned properties; applies for tax-exempt status, when applicable; selects and hires real estate appraisers as needed; works in conjunction with Department Directors on space in County owned buildings.

20% +/- 10%

- Performs related administrative responsibilities; prepares various reports, records, and other documents; responds to emails and phone calls; attends various trainings and meetings; represents the County Executive on various task forces; participates in budget planning; maintains accurate inventories and files.

Minimum Training and Experience Required to Perform Essential Job Functions

Bachelor's degree in real estate, urban development or related field with three years of real estate experience; or any equivalent combination of training and experience

Additional Requirements for all levels

No special license or certification is 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 walk for a prolonged period of time.

Proposed DATE

Mathematical Ability

- Ability to add, subtract, multiply, divide, calculate decimals and percentages, and apply the principles of algebra and geometry.

Language Ability & Interpersonal Communication

- Requires the ability to perform mid-level data analysis including the ability to audit, deduce, assess, conclude and appraise. Requires discretion in determining and referencing such to established criteria to define consequences and develop alternatives.
- Ability to comprehend a variety of informational documents including budgets, bid documents, leases, lease specifications, tax bills, and other reports and records.
- Ability to comprehend a variety of reference books and manuals including Personnel Policies and Procedures Manual.
- Ability to prepare leases, lease specifications, land specifications, building specifications, tax-exempt forms, lease lists, purchase orders, budgets, correspondence, and other job related documents using prescribed format and conforming to all rules of punctuation, grammar, diction and style.
- Ability to convince and influence others, to record and deliver information, to explain procedures, maintain confidentiality of restricted information, and to follow instructions.
- Ability to use and interpret real estate, legal, and marketing terminology and language.
- Ability to communicate effectively with supervisor, director, clients, real estate salespersons, County Executive, elected officials, Public Works Director, other County personnel, and the general public.

Environmental Adaptability

- Work is typically performed in an office environment.

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

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Witness/Victim Program Specialist	Class Number:	1056261
FLSA:	Exempt	Pay Grade:	8
Dept:	Public Safety and Justice Services		

Classification Function

The purpose of this classification is to develop, implement, and evaluate Childhood Exposure to Violence (CEV) Programs.

Distinguishing Characteristics

This is a journey level classification with responsibility for developing, implementing, and coordinating the evaluation activities for CEV Programs. This classification works under a framework of defined procedures and regulations. The incumbent is expected to work more independently and exercise discretion in applying procedures to ensure that grants are completed in a timely and efficient manner.

Essential Job Functions

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

- 60% +/- 10%
- Develops, implements, and coordinates the evaluation activities for CEV Programs; exchanges information, coordinates activities and resolves issues in regards to the program; analyzes and evaluates program needs and/or deficiencies; develops recommendations and implements policies and procedures; monitors and evaluates programmatic and fiscal activities through site visits, meetings, data, written and verbal communication.
- 20% +/- 10%
- Performs community outreach duties; attends various meetings, conferences, and trainings; coordinates and facilitates various meetings with community stakeholders and subcommittees; conducts and coordinates trainings to various agencies participating in program services; provides technical assistance to agencies; conducts presentations and various workshops, conference, community groups, and individuals.
- 20% +/- 10%
- Performs related administrative responsibilities; prepares and writes proposals soliciting program services and support; reviews and makes recommendations of prospective vendors submitting proposals for services; prepares and presents report findings.

Minimum Training and Experience Required to Perform Essential Job Functions

Bachelor's degree in Social Work, Psychology, Sociology, or related field with 3 years of program development or grant writing experience; or any equivalent combination of training and experience.

Additional Requirements for all levels

No special license or certification is 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.

Mathematical Ability

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

Language Ability & Interpersonal Communication

- Ability to perform basic level of data analysis including the ability to review, classify, categorize, prioritize and/or reference data, statutes and/or guidelines and/or group, rank, investigate and problem solve. Requires discretion in determining and referencing such to established standards to recognize interactive effects and relationships.
- Ability to comprehend a variety of informational documents including Medicaid invoices, billing invoices, Program Operations Report, screening numbers, outcome of treatment services, Victim of Crime Surveys, and other reports and records.
- Ability to comprehend a variety of reference books and manuals including internal policies and procedures and psychological screening tools.
- Ability to prepare Medicaid Invoice Summary, billing invoices, Program Operation Report, outcome of treatment services, U.S. DOJ Semi-Annual Report, Victim of Crime Surveys, and other job related documents using prescribed format and conforming to all rules of punctuation, grammar, diction and style.
- Ability to convince and influence others, to record and deliver information, to explain procedures, to follow instructions.
- Ability to use and interpret counseling and basic accounting terminology and language.
- Ability to communicate with program committee members, community stakeholders, managers, supervisors, and other County employees.

Environmental Adaptability

- Work is typically performed in an office environment and on-site visits.

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:	Procurement Audit Supervisor	Class Number:	1015111
FLSA:	Exempt	Pay Grade:	10
Dept:	Health and Human Services		

Classification Function

The purpose of this classification is to supervise a team conducting audits of contracted service providers and to complete auditing duties.

Distinguishing Characteristics

This is a supervisory-level classification that is responsible for supervising a team conducting audits of contracted service providers. The employee works within a framework of established regulations, policies, and procedures and is expected to independently exercise judgment in performing work and ensure that the assigned activities are completed in a timely and efficient manner.

Essential Job Functions

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

60% +/- 10%

- Completes auditing duties; plans and conducts audits of contracts; prepares documents to support audits; produces reports of audit findings; reviews audit reports; analyzes trends and patterns within audit findings; conducts research on state and federal rules and regulations, industry standards, and best practices; develops and revises audit policies and procedures; prepares Request for Proposals (RFPs); prepares and reviews contracts to ensure compliance with applicable agency, state, and federal regulations; completes contract evaluations to determine provider performance; creates reports regarding contract status; conducts provider training; assists providers with using online data management system; develops provider training materials.

20% +/- 5%

- Supervises assigned staff; directs staff to ensure work completion and maintenance of standards; plans, assigns, and reviews work; provides training and instruction; evaluates employee performance; conducts staff meetings; responds to employee questions, concerns, and problems; approves employee leave requests and time sheets; recommends personnel actions including selection, promotion, transfer, discipline, or discharge.

20% +/- 10%

- Performs related administrative responsibilities; prepares and maintains various related reports, records, and other documents; responds to emails and phone calls; attends various trainings and meetings; represents agency at community meetings.

Minimum Training and Experience Required to Perform Essential Job Functions

- Bachelor's Degree in public administration, business administration, public finance or related field with two (2) years of experience in contract monitoring, grant administration or related field and one (1) year of related supervisory experience; or any equivalent combination of training and experience.
- Valid Ohio driver license, proof of automobile insurance, and a reliable vehicle.

Proposed DATE

Additional Requirements for all levels

No special license or certification is 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.

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, 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 provider billing utilization, client satisfaction reports, goals and objectives reports, audit reports, correspondence, and other reports and records.
- Ability to comprehend a variety of reference books and manuals including Personnel Policies and Procedures Manual, Cuyahoga County Code, Ohio Administrative Code, and Ohio Revised Code.
- Ability to prepare RFPs, contracts, audit reports, contract evaluation reports, performance appraisals, correspondence, and other job related documents using prescribed format and conforming to all rules of punctuation, grammar, diction and style.
- Ability to manage people and programs, to supervise and counsel employees, to convince and influence others, to record and deliver information, to explain procedures, to follow instructions.
- Ability to use and interpret accounting terminology and language.
- Ability to communicate with supervisor, subordinates, other County employees, vendors, and the general public.

Environmental Adaptability

- Work is typically performed in an office environment

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CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Family Justice Center Operations Coordinator	Class Number:	1056271
FLSA:	Exempt	Pay Grade:	11
Dept:	Public Safety and Justice Services		

Classification Function

The purpose of this classification is to coordinate the daily operations of a full-service Family Justice Center.

Distinguishing Characteristics

This is a journey level classification with responsibility of coordinating the daily operations of a full-service Family Justice Center and performing community outreach duties. The employee works within a framework of established regulations, policies, and procedures and is expected to independently exercise judgment in performing work and ensure that assigned activities are completed in a timely and efficient manner.

Essential Job Functions

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

55% +/- 10%

- Coordinates the daily operations of a full service Family Justice Center; monitors intake compliance; assists intake staff; prepares referrals for partner agencies; develops and implements policies and procedures; ensures policies and procedures are in compliance; manages all data accrued at the Family Justice Center; analyzes data and prepares statistical spreadsheets; analyzes issues affecting the Family Justice Center and formulates solutions; communicates with all on-site and off-site partner agencies; assists in determining the best practices for the Family Justice Center; substitute for any absent for any on-site partners.

10% +/- 5%

- Performs community outreach duties; leads various meetings; trains staff and community partners; provides information about the Family Justice Center and promotes the services available to community agencies.

35% +/- 10%

- Performs related administrative responsibilities; enters clients' data; prepares for meetings; prepares data and research for topics at various meetings; attends Executive Committee meetings; reviews satisfaction surveys.

Minimum Training and Experience Required to Perform Essential Job Functions

Bachelor's degree in Social Work, Criminology, Psychology, Sociology, or related field with three (3) years of experience working directly with victims of crime; or any equivalent combination of training and experience.

Additional Requirements for all levels

Proposed DATE

No special license or certification is 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.

Mathematical Ability

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

Language Ability & Interpersonal Communication

- Ability to perform basic level of data analysis including the ability to review, classify, categorize, prioritize and/or reference data, statutes and/or guidelines and/or group, rank, investigate and problem solve. Requires discretion in determining and referencing such to established standards to recognize interactive effects and relationships.
- Ability to comprehend a variety of informational documents including client records, survey reports, client information reports, satisfaction surveys, and other reports and records.
- Ability to comprehend a variety of reference books and manuals including Personnel Policies and Procedures Manual, Family Justice Center Policy and Procedures, Victim's Rights, and Client Confidentiality.
- Ability to prepare caseload report, client information report, client report, survey report, client records and other job related documents using prescribed format and conforming to all rules of punctuation, grammar, diction and style.
- Ability to counsel and advise administrators, to convince and influence others, to record and deliver information, to explain procedures, to follow instructions.
- Ability to use and interpret legal terminology and language.
- Ability to communicate with clients, police officers, prosecutors, judges, social services agencies, and off-site partner agencies.

Environmental Adaptability

- Work is typically performed in an office environment.

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

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Juvenile Mediator	Class Number:	1062551
FLSA:	Exempt	Pay Grade:	9
Dept:	Public Safety and Justice Services		

Classification Function

The purpose of this classification is to act as an impartial third-party mediator to address parenting disputes and develop agreements that are in the children's' best interests.

Distinguishing Characteristics

This is a journey level classification with responsibility for performing mediations for juvenile cases. Incumbents work within a framework of established regulations, policies, and procedures and is expected to use judgment in performing work.

Essential Job Functions

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

- 55% +/- 10%
- Conducts mediations and assists with the mediation process; conducts custody and visitation mediations; prepares mediation agreements; prepares monthly reports; prepares journal entries; reviews and screens cases; prepares cases for submission to court; prepares visitation agreements; prepares parenting plans; answers questions from mediators regarding mediator agreement.
- 10% +/- 5%
- Assists with special projects as needed by the Cuyahoga County Juvenile Court; participates in projects to improve case flow management; speak at various public outreach and training events; prepares slides and PowerPoint's.
- 35% +/- 10%
- Performs administrative tasks; schedules mediations; scans cases for court dockets; makes and returns phone calls; manages case log; schedules cases.

Minimum Training and Experience Required to Perform Essential Job Functions

Bachelor's degree with one (1) year of professional experience with families; or any equivalent combination of training and experience.

Must have completed the required training under the Rules of Superintendence for the Courts of Ohio.

Additional Requirements for all levels

No special license or certification is required.

Minimum Physical and Mental Abilities Required to Perform Essential Job Functions

Proposed DATE

Physical Requirements

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

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 court orders, mediation agreements, mediator case list, iCase Task list, performance reports, case log, assorted court documents filed, and other reports and records.
- Ability to comprehend a variety of reference books and manuals including Ohio Revised Code, Uniform Mediation Act, Cuyahoga County Courts Local rules, Ohio rules of Civil Procedures, Juvenile rules, and Domestic Law
- Ability to prepare mediation agreements, transmittal form, case management file, case management report, journal entries, monthly case management file, agreement modification forms, waiver of summons, 3rd party custody, transmittal sheet, and other job related documents using prescribed format and conforming to all rules of punctuation, grammar, diction and style.
- Ability to convince and influence others, to record and deliver information, to explain procedures, to follow instructions.
- Ability to use and interpret legal terminology and language.
- Ability to communicate with supervisors, co-workers, court personnel, attorneys, Guardian Ad Litem, parents, mediation parties, and presentation attendees.

Environmental Adaptability

- Work is typically performed in an office and court environment.
- Work will involve exposure to violence.

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

County Council of Cuyahoga County, Ohio

Resolution No. R2017-0116

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

WHEREAS, on December 28, 2016, the Cuyahoga County Council adopted the 2016/2017 Biennial Operating Budget and Capital Improvements Program Update for 2017 (Resolution No. R2016-0216) establishing the 2017 biennial budget update for all County departments, offices and agencies; and

WHEREAS, it is necessary to adjust the Biennial Operating Budget for 2017 to reflect budgetary funding increases, funding reductions, to transfer budget appropriations and to transfer cash between budgetary funds, in order to accommodate the operational needs of certain County departments, offices and agencies; and

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

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

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

<u>Fund Nos./Budget Accounts</u>	<u>Journal Nos.</u>
A. 20A495 – Human Services Other Program	BA1700111
MI511410 – Human Services Other Contract	
Other Expenses	\$ 375,000.00

To increase appropriations in the Human Services Other Program account to provide funding for the letter of credit benefitting the Metro Hospital facilities transformation. This is an annual expense. Funding is from the Health and Human Services reserves.

B. 01A001 – General Fund	BA1701526
SH350868 – Bedford Jail	
Personal Services	\$ 4,747,989.73
Other Expenses	\$ 589,485.96

Additional appropriation is requested by the Sheriff’s Department to fund expenses related to the Bedford Jail, part of the Regional Jail Operations. Expenses will be supported by the pending contract with the City of Cleveland. Funding comes from the General Fund.

C. 01A001 – General Fund	BA1703110
CT577106 – Risk & Property Management	
Other Expenses	\$ 105,043.75

An appropriation increase is requested to pay for an emergency generator repair at the building for the Medical Examiner’s Office. The Capital Improvement Plan (CIP) has been revised to remove this amount from the Special Projects Requests/Emergency/Time Sensitive line, and the CIP subsidy will be reduced by this amount on a future agenda. Funding for this appropriation request comes from the General Fund.

D. 40A524 – OH Dpt of Pub Wrks Integrating Committee	BA1703112
CE785303 – W. 130 th St Resurf. – Brookpark to Lorain	
Capital Outlays	\$ 204,765.00

This appropriation increase request is for the W. 130th street Resurfacing project for necessary adjustments to the original contract estimate quantities/add new items for work to complete the construction plan. The funding source is 39% Cuyahoga County using funds from the \$7.50 Vehicle Tax Fund, 48% Ohio Public Works Commission (Issue 1) and 13% Municipalities. The cash balance in this fund as of May 31, 2017 was \$1,563,365.63.

E. 40A069 – Capital Projects	BA1707647
CC769273 – JEH – ADA Improvements Project	
Personal Services	\$ 172,460.00
Other Expenses	\$ 34,340.00
Capital Outlays	\$ 93,200.00

To set up a new project for ADA Improvements at the Jane Edna Hunter building. This will convert two restrooms to one unisex ADA accessible restroom, install an ADA accessible entrance at the south entrance, an ADA handrail on the existing ramp and an ADA accessible counter. This project is on the 2017 Capital Plan using PA funds to fund this project.

F.	21A825 – Dick Goddard Best Friend Fund		BA1707650
	DK050013 – Dick Goddard’s Best Friend Fund		
	Other Expenses	\$	170,664.45

To increase appropriations in the Dick Goddard’s Best Friend Fund in preparation for closure. These funds are needed to provide sufficient appropriations for a cash transfer. This project was originally set up as a grant, which was incorrect. A new project will be set up for the Dick Goddard’s Best Friend Fund (see BA1707651), which will be a special revenue fund. There is a cash balance of \$250,338.46 in this project which will be transferred to the new project (see JT1707652). After the cash transfer, this grant will be closed. Both BA1707651 and JT1707652 are on this 6/27/17 agenda.

G.	20A304 – Dick Goddard’s Best Friend Fund - SR		BA1707651
	DK050096 – Dick Goddard’s Best Friend Fund - SR		
	Other Expenses	\$	164,954.00

To increase appropriations in the Dick Goddard’s Best Friend Fund – SR fund. This project will be replacing the old Dick Goddard’s Best Friend Fund since it was set up incorrectly as a grant (see BA1707650). This new project is being set up as a special revenue fund since revenues are from private donations. Cash, in the amount of \$250,338.46 will be transferred from the old project into this project (see JT1707652). Both BA1707650 and JT1707652 are on thus 6/27/17 agenda.

H.	40A069 – Capital Projects		BA1707654
	CC769109 – Halle Building Parking Lot		
	Capital Outlays	\$	325,000.00

To increase appropriations for the land acquisition for the Halle building Parking Lot project per Board of Control approval number BC2017-417, dated 5/31/17. The agreement is not to exceed \$325,000.00 of which \$319,900.00 is for the purchase of land while \$5,100.00 is for legal/acquisition fees. The funding source is the General Fund and is on the 2017 CIP.

I.	40A099 – Maintenance Projects		BA1707655
	CC768291 – Cleveland Municipal Court 3A Expansion		
	Other Expenses	\$	100,230.68

To increase appropriations in the Cleveland Muni Court 3A Project in preparation for closure. These funds are needed to provide sufficient appropriations for a cash transfer into other projects. There is a cash balance of \$142,932.09. This project was set up in 2013 and 77% of the project has been expended.

J.	40A069 – Capital Projects		BA1707656
	CC768572 – JJC Detention Sprinkler Modif. Proj.		
	Other Expenses	\$	14,066.77

To increase appropriations in the JJC Detention Sprinkler Modification project in preparation for closure. These funds are needed to provide sufficient appropriations for a cash transfer into other projects. There is a cash balance of \$271,448.10. This project was set up in 2014 and 74.5% of the project has been expended.

K. 40A069 – Capital Projects **BA1707659**
 CC766782 – Soldiers and Sailors Restoration 2005
 Personal Services \$ 23,109.58

To increase appropriations in the Soldiers and Sailors project for repairs at the Soldiers and Sailors Monument. The work is to include masonry work, grout work, and roof work to prevent water intrusion and to maintain the historical value of the monument. This request is in conjunction with BA1707657 that is on the same agenda (6/27/2017). There is currently a cash balance of \$80,403.25. After the cash balance has been exhausted, cash will be put into the project as expenses occur. This project is on the 2017 CIP.

L. 40A069 – General Fund **BA1707660**
 CC769281 – Cleveland Police HQ Bldg. Acquisition
 Capital Outlays \$ 9,250,000.00

To set up new project for purchase of the City of Cleveland’s Police Headquarters Building per Resolution R2017-0103. This project is on the updated 2017 Capital Plan and using the General Funds Reserve Account to fund this purchase.

M. 20D447 – Economic Development Fund **BA1713678**
 DV520676 – Cuyahoga County Western Reserve Fund
 Other Expenses \$ 250,000.00

Office of Budget and Management (via Department of Development) is requesting an appropriation increase of \$250,000.00 in the Economic Development Fund (Western Reserve/Job Creation Fund). This is to support and provide appropriation for the ABB, Inc. project approved by the Board of Control (BC2017-444). Funding is provided through the Western Reserve Fund, which currently has a cash balance of \$25.9 million.

N. 20D447 – Economic Development Fund **BA1713679**
 DV520676 – Cuyahoga County Western Reserve Fund
 Other Expenses \$ 150,000.00

Office of Budget and Management (via Department of Development) is requesting an appropriation increase of \$150,000.00 in the Economic Development Fund (Western Reserve/Job Creation Fund). This is to support and provide appropriation for the Hyland Software project approved by the Board of Control (BC2017-445). Funding is provided through the Western Reserve Fund, which currently has a cash balance of \$25.9 million.

O. 20D447 – Economic Development Fund **BA1713681**
 DV520676 – Cuyahoga County Western Reserve Fund
 Other Expenses \$ 450,000.00

Office of Budget and Management (via Department of Development) is requesting an appropriation increase of \$450,000.00 in the Economic Development Fund (Western Reserve/Job Creation Fund). This is to support and provide appropriation for the SBA Muni

Loan Initiative Program approved by the Board of Control on June 19, 2017 (BC2017-464). Funding is provided through a General Fund subsidy, the Western Reserve/Job creation Fund currently has a cash balance of \$25.9 million.

P. 21A882 – Prof Cont Edu – Paul Coverdell Grant **BA1715108**
 CR759449 – FY16 Prof Cont Edu – Paul Coverdell Grant
 Other Expenses \$ 40,779.26

Requesting to establish appropriations for the FY 16 Coverdell Forensic Sciences Improvement Grant/Professional Continued Education Grant. These funds are awarded by the US DOJ, Office of Justice Programs, NIJ to the State of Ohio Ofc of Criminal Justice Services to the County. The grant period 1/1/17 – 12/31/17 was changed by the funder from previous periods to coincide with the federal grant period. Awards are formula based and are determined by the funder. This year’s award (\$40,779.26) is an increase from the previous grant award (\$29,968.61). No cash match is required for this continuation grant. This award was approved by the Board of Control on 10/12/16 (BC #CON2016-100). CFDA #16-742.

Q. 20A601 – Computerized Legal Research **BA1717021**
 JC495051 – Juvenile Court Legal Research
 Capital Outlays \$ 12,000.00

A request to increase appropriations in the Legal Research Special Revenue Fund for the purchase of a microfilm scanner/reader for the Court’s Clerk’s office to retrieve old case data and journal entries. The cash balance in this special revenue account is approximately \$1,144,700.00. Revenues are received through court fees of \$3.00 per case (ORC 2303.201(A)(1)).

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

<u>Fund Nos./Budget Accounts</u>	<u>Journal Nos.</u>
A. FROM: 61A608 – Central Security Serv - Sheriff	BA1701522
SH352005 – Bldg Security Services – OPBA - Officers	
Personal Services \$ 251,199.93	
TO: 61A608 – Central Security Serv - Sheriff	
SH352005 – Bldg Security Services – OPBA - Officers	
Other Expenses \$ 251,199.93	

The Protective Services division of the Sheriff’s department is requesting a transfer to fully cover the second half of the annual maintenance contract with IPS. The appropriation transfer request is due to the doubling of the maintenance contract after new access control equipment was no longer covered under warranty. The source of funding comes from charges to user agencies for protective services in county owned and occupied buildings.

B. FROM: 51A404 – County Parking Garage **BA1703113**
 CT571125 – Huntington Park Garage
 Other Expenses \$ 50,000.00

TO: 51A404 – County Parking Garage
 CT571125 – Huntington Park Garage
 Capital Outlays \$ 50,000.00

The appropriation transfer would realign funding for anticipated expenses. Funding comes from parking fees.

C. FROM: 01A001 – General Fund **BA1707646**
 FS109637 – Financial Reporting
 Other Expenses \$ 4,749.00

TO: 01A001 – General Fund
 FS109637 – Financial Reporting
 Capital Outlays \$ 4,749.00

An appropriation transfer is requested to transfer funds to purchase a replacement Microfilm ScanPro 2200 with combination fiche and motorized roll film carrier for the Payroll Department from Other Expenses to Capital Outlays.

D. FROM: 40A069 – Capital Projects **BA1707657**
 CC766782 – Soldiers and Sailors Restoration 2005
 Other Expenses \$ 53.80
 Capital Outlays \$ 147,827.30

TO: 40A069 – Capital Projects
 CC766782 – Soldiers and Sailors Restoration 2005
 Personal Services \$ 147,881.10

Transfer appropriations in the Soldiers and Sailors project to realign the project for repairs at the Soldiers and Sailors Monument. The work is to include masonry work, grout work, and roof work to prevent water intrusion and to maintain the historic value of the monument. There is currently a cash balance of \$80,403.25. After the cash balance has been exhausted, cash will be put into the project as expenses occur. This project is on the 2017 CIP.

E. FROM: 20A312 – Coroner’s Lab **BA1713670**
 CR180034 – Medical Examiner - Lab
 Other Expenses \$ 1,345.00

TO: 20A312 – Coroner’s Lab
 CR180034 – Medical Examiner - Lab
 Capital Outlays \$ 1,345.00

Medical Examiner is requesting an appropriation transfer in the ME – Lab Fund for \$1,345.00 from Contracts to Capital. This is for the purpose of covering the remaining purchase of the Liquid Chromagraphy & Mass Spectrometry Machine requested for the ME- Lab Toxicology area. Funding is provided by the ME- Lab Fund via Out of County Autopsies and Lab Fees. The cash balance in this fund is \$1,163,475.82.

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: 51A404 – County Parking Garage	JT1703111
CT571125 – Huntington Park Garage	
Transfer Out	\$ 390,515.42
TO: 01A001 – General Fund	
ND508515 – Non-Departmental Revenue GF	
Revenue Transfer	\$ 390,515.42

The transfer of cash would reimburse the General Fund for the debt payments made for capital improvements made at the Huntington Park Garage. This cash transfer covers the first of two payments to be made in 2017. Funding comes from parking fees paid by patrons at county parking garages.

B. FROM: 21A825 – Dick Goddard Best Friend Fund	JT1707652
DK050013 – Dick Goddard’s Best Friend Fund	
Transfer Out	\$ 250,338.46
TO: 20A304 – Dick Goddard’s Best Friend Fund - SR	
DK050096 – Dick Goddard’s Best Friend Fund - SR	
Revenue Transfer	\$ 250,338.46

To transfer cash from the old Dick Goddard’s Best Friend Fund to the new Dick Goddard’s Best Friend Special Revenue Fund. The old Dick Goddard’s Best Friend Fund was set up incorrectly as a grant and will be closed. Funding for the Dick Goddard’s Best Friend Fund Special Revenue fund is from private donations.

C. FROM: 01A001 – General Fund	JT1713682
SU514885 – Regional Crime Lab GF Subsidy	
Transfer Out	\$ 1,949,107.00
TO: 20A076 – Cuy Co Reg Forensic Science Lab SR	
CR180265 – Cuy Co Reg Forensic Science Lab SR	
Revenue Transfer	\$ 1,949,107.00

The Office of Budget and Management is requesting an operating transfer for \$1,949,107.00. This is to provide 50% of the budgeted General Fund subsidy to the Medical Examiner’s Regional Forensic Science Lab account. The budget for the subsidy in 2017 is \$3,898,214.00. Funding is provided by the General Fund, covering the period January 1, 2017 through December 31, 2017.

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



ARMOND BUDISH
Cuyahoga County Executive

TO: Jeanne Schmotzer, Clerk of County Council
 FROM: Maggie Keenan, Office of Budget and Management
 CC: Dennis Kennedy, Fiscal Office
 DATE: June 19, 2017
 RE: Fiscal Agenda – 6-27-17 Council Meeting

The Office of Budget & Management requests that the members of County Council consider the attached fiscal resolution for approval on first reading at the meeting on **June 27, 2017**. The requested fiscal items, including additional appropriations, appropriation transfers, and cash transfers, are necessary to cover expenses.

This agenda includes several requests related to the Dick Goddard Fund, which is supported by donations for the benefit of the Cuyahoga County Kennel. This Fund was incorrectly established as a grant, not a special revenue fund; these fiscal items seek to close the existing account and re-establish it properly.

Also included is a request to appropriate the budget for Bedford Jail, which will house the re-entry program for men that currently operates out of the Euclid Jail. The move to Bedford will enable this program to expand to serve more inmates and make the space at Euclid available for women.

Finally, this agenda includes a cash transfer request from the Garage Fund to the General Fund to reimburse the General Fund for payments on the debt issued in 2016 to renovate the Huntington Park Garage. The first payment was deducted from the County’s June sales tax distribution.

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	\$2,850,000.00	Special Revenue – No General Fund Impact
HHS/Other Programs	\$375,000.00	Health and Human Services Levy Fund
Juvenile Court	\$12,000.00	Special Revenue – No General/HHS Levy Fund Impact
Medical Examiner’s Office	\$40,779.26	Grant – No General/HHS Levy Fund Impact
Public Works/Capital Projects	\$10,012,407.03	Special Revenue – General & HHS Levy Fund Impact
Public Works/Kennel	\$335,618.45	Special Revenue – No General/HHS Levy Fund Impact
Public Works/Risk & Property	\$105,043.75	General Fund
Public Works/Road & Bridge	\$204,765.00	Special Revenue – No General/HHS Levy Fund Impact
Sheriff’s Office	\$5,337,475.69	General Fund
TOTAL	\$19,273,089.18	

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
Fiscal Office	\$4,749.00	General Fund
Medical Examiner's Office	\$1,345.00	Special Revenue – No General Fund Impact
Public Works/Capital Projects	\$147,881.10	Special Revenue – General Fund Impact
Public Works/Facilities	\$50,000.00	Special Revenue – No General/HHS Levy Fund Impact
Sheriff's Office	\$251,199.93	Special Revenue – General & HHS Levy Fund Impact
TOTAL	\$455,175.03	

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
Medical Examiner's Office	\$1,949,107.00	General Fund
Public Works/Facilities	\$390,515.42	Special Revenue – General Fund Impact
Public Works/Kennel	\$250,338.46	Special Revenue – No General/HHS Levy Fund Impact
TOTAL	\$2,589,960.88	

County Council of Cuyahoga County, Ohio

Resolution No. R2017-0117

<p>Sponsored by: County Executive Budish/Departments of Law and Public Works</p>	<p>A Resolution approving an amendment to a Collective Bargaining Agreement between Cuyahoga County and Cleveland Building and Construction Trades Council representing approximately 103 employees in 27 classifications in the Department of Public Works for the period 7/1/2015 - 6/30/2018; to establish the terms of the wage re-opener and to modify Article 30; directing that funds necessary to implement the amendment be budgeted and appropriated; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the Cuyahoga County and the Cleveland Building and Construction Trades Council (“the Union”) have agreed to amend the Collective Bargaining Agreement (“CBA”) for the period of 7/1/2015 - 6/30/2018, representing approximately 103 full time employees in 27 classifications in the Cuyahoga County Department of Public Works, to establish a COLA for 2017 pursuant to a previously negotiated wage re-opener and to modify Article 30 of the CBA; and

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

WHEREAS, O.R.C. 4117.10 (B) requires that a public employer submit a request for funds necessary to implement an agreement and for approval of any other matter requiring the approval of the appropriate legislative body 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 Departments of Law and Public Works and the County Executive are recommending that Council approve the proposed amendment to Article 30 of the CBA; and,

WHEREAS, it is necessary that this Resolution become immediately effective to ensure the efficient operation of the Cuyahoga County 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 an amendment to a Collective Bargaining Agreement between Cuyahoga County and Cleveland Building and Construction Trades Council representing approximately 103 employees in 27 classifications in the Department of Public Works for the period 7/1/2015 - 6/30/2018, to establish a COLA pursuant to a previously negotiated wage re-opener and to modify language in Article 30 of that CBA, and authorizes the County Executive to execute all documents consistent with this Resolution.

SECTION 2. Funds necessary to implement the amendment of the CBA 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 (8) 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 (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

Deputy Clerk of Council

Date

Journal CC026
June 27, 2017

AGREEMENT TO AMEND
THE COLLECTIVE BARGAINING AGREEMENT
BETWEEN CUYAHOGA COUNTY AND
CLEVELAND BUILDING AND CONSTRUCTION TRADES COUNCIL

Parties: This Agreement is entered by and between Cuyahoga County, Ohio, as the public employer (“County”), and the Cleveland Building and Construction Trades Council (“Union”). The County and the Union are collectively referred to herein as “the Parties.”

Background Facts: The County and the Union are parties to a collective bargaining agreement (“CBA”) governing terms and conditions of employment of the Cuyahoga County Department of Public Works employees. The CBA is effective from July 1, 2015 through June 30, 2018 and includes a provision for the negotiation of a wage re-opener for 2017 in Article 30, Section 3. The Parties engaged in good faith negotiations and reached an agreement as stated below.

Terms: Article 30, Section 3 of the CBA between the Parties is amended as follows (deleted language is stricken and new language appears in **Bold**):

ARTICLE 30 - WAGES

SECTION 1. Effective July 1, 2015, the base wage rate for 2015 shall be increased by two percent (2%).

SECTION 2. Effective the first date of the first full pay period in July, 2016, the base wage rate for 2016 shall be increased by two percent (2%).

SECTION 3. ~~Effective July 1, 2017, there shall be a wage re-opener for the base wage rate for 2017.~~ **Effective the first date of the first full pay period in July, 2017, the base wage rate for 2017 shall be increased by two percent (2%).**

The Parties hereby acknowledge and warrant that they understand and agree to all of the terms of this Agreement to Amend the CBA and they affix their signatures below to indicate their assent to such terms:

FOR THE UNION:

FOR CUYAHOGA COUNTY:

David J. Wondolowski
President, Cleveland Building Trades Council

Armond Budish,
Cuyahoga County Executive

Date: _____

Date: _____

Approved as to Legal Form:

Nora L. Hurley, Deputy Chief Director of Law

County Council of Cuyahoga County, Ohio

Resolution No. R2017-0118

Sponsored by: County Executive Budish	A Resolution confirming the County Executive's appointment of various individuals to serve on the Cuyahoga County Tax Incentive Review Council for the term ending 12/31/2018, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Ohio Revised Code Section 5709.85 calls for the creation of the Tax Incentive Review Council; 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 to serve on the Cuyahoga County Tax Incentive Review Council for the term ending 12/31/2018:

- 1) Lisa Rocco, Cuyahoga County Fiscal Office;
- 2) Marionette Richardson-Scott, Cuyahoga County Planning Commission;
- 3) Joseph E. Farris, Cuyahoga County Treasurer's Office; and
- 4) John P. Dobeck, Cuyahoga County Fiscal Office.

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, boards and agencies.

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

SECTION 1. That the County Council hereby confirms the County Executive's appointment of the following individuals to serve on the Cuyahoga County Tax Incentive Review Council for the term ending 12/31/2018:

- 1) Lisa Rocco (to serve as Chairperson)
- 2) Marionette Richardson-Scott



June 8, 2017

Dan Brady, President
Cuyahoga County Council
2079 E. Ninth Street, 8th Floor
Cleveland, OH 44115

Re: Cuyahoga County Tax Incentive Review Council

Dear President Brady,

I am pleased to nominate the following individual for service on the Cuyahoga County Tax Incentive Review Council (TIRC) until December 31, 2018:

- **Lisa Rocco, Cuyahoga County Fiscal Office**

Ohio Revised Code Section 5709.85 calls for the creation of Tax Incentive Review Councils. Pursuant to Section 6.04 of the Charter of Cuyahoga County, appointments are made by the County Executive, subject to confirmation by the Council.

A copy of Ms. Rocco's biography is attached hereto. Ms. Rocco has extensive public finance experience. Prior to becoming Director of Operations of the Cuyahoga County Fiscal Office, she served for 9 ½ years as Finance Director for the City of Fairview Park. During her time with Fairview Park, she received the "Auditor of State Award with Distinction" four consecutive times. Ms. Rocco is willing and able to serve Cuyahoga County residents as a member of the Cuyahoga County Tax Incentive Review Council.

Thank you for consideration of this appointment. If you need further information, please contact me.

Sincerely,

A handwritten signature in black ink, appearing to read "Armond Budish".

Armond Budish
County Executive



June 8, 2017

Dan Brady, President
Cuyahoga County Council
2079 E. Ninth Street, 8th Floor
Cleveland, OH 44115

Re: Cuyahoga County Tax Incentive Review Council

Dear President Brady,

I am pleased to nominate the following individual for reappointment to the Cuyahoga County Tax Incentive Review Council (TIRC):

- **Marionette Richardson-Scott, Cuyahoga County Planning**

Ohio Revised Code Section 5709.85 calls for the creation of Tax Incentive Review Councils. Pursuant to Section 6.04 of the Charter of Cuyahoga County, appointments are made by the County Executive, subject to confirmation by the Council.

A copy of Ms. Richardson-Scott's biography is attached hereto. Ms. Richardson-Scott is a Principal Planner with the Cuyahoga County Planning Commission. Most recently, Ms. Richardson-Scott served as the Project Lead on the development of the City of Richmond Height's 2016 Master Plan. Ms. Richardson-Scott is able and willing to continue serving Cuyahoga County residents as a member of the Cuyahoga County Tax Incentive Review Commission.

Thank you for consideration of this appointment. If you need further information, please contact me.

Sincerely,

A handwritten signature in black ink, appearing to read "Armond Budish".

Armond Budish
County Executive



June 8, 2017

Dan Brady, President
Cuyahoga County Council
2079 E. Ninth Street, 8th Floor
Cleveland, OH 44115

Re: Cuyahoga County Tax Incentive Review Council

Dear President Brady,

I am pleased to nominate the following individual for reappointment to the Cuyahoga County Tax Incentive Review Council (TIRC) until December 31, 2018:

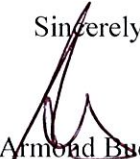
- **Joseph E. Farris, Cuyahoga County Treasurer's Office**

Ohio Revised Code Section 5709.85 calls for the creation of Tax Incentive Review Councils. Pursuant to Section 6.04 of the Charter of Cuyahoga County, appointments are made by the County Executive, subject to confirmation by the Council.

A copy of Mr. Farris' biography is attached hereto. Currently, Mr. Farris serves as an Investment and Cash Management Officer in the Cuyahoga County Treasury Department, where he is responsible for the daily short and long-term investment of County funds. Prior to his employment with Cuyahoga County, Mr. Farris served as an Investment Manager for the City of Cleveland. Mr. Farris is able and willing to continue serving Cuyahoga County residents as a member of the Cuyahoga County Tax Incentive Review Commission.

Thank you for consideration of this appointment. If you need further information, please contact me.

Sincerely,


Armond Budish
County Executive



June 8, 2017

Dan Brady, President
Cuyahoga County Council
2079 E. Ninth Street, 8th Floor
Cleveland, OH 44115

Re: Cuyahoga County Tax Incentive Review Council

Dear President Brady,

I am pleased to nominate the following individual for reappointment to the Cuyahoga County Tax Incentive Review Council (TIRC) until December 31, 2018:

- **John P. Dobeck, Cuyahoga County Fiscal Office**

Ohio Revised Code Section 5709.85 calls for the creation of Tax Incentive Review Councils. Pursuant to Section 6.04 of the Charter of Cuyahoga County, appointments are made by the County Executive, subject to confirmation by the Council.

A copy of Mr. Dobeck's biography is attached hereto. Mr. Dobeck has been involved with tax incentive initiatives for most of his employment with Cuyahoga County. On occasion, he has served as Chairman of Tax Incentive Review Council meetings. Mr. Dobeck is willing and able to continue serving Cuyahoga County residents as a member of the Cuyahoga County Tax Incentive Review Council.

Thank you for consideration of this appointment. If you need further information, please contact me.

Sincerely,

A handwritten signature in black ink, appearing to read "Armond Budish".

Armond Budish
County Executive

John P. Dobeck

[REDACTED]
jdobeck@cuyahogacounty.us

WORK EXPERIENCE

Cuyahoga County, Cleveland, OH 12/2005 - Present
Administrative Assistant

I have been involved in the tax incentive department nearly my entire time with Cuyahoga County. This includes preparing, attending and, on occasion, Chairing the annual Tax Incentive Review Council meetings.

PragoTrade, Inc., Cleveland, OH United States 09/2002 - 08/2005
Project Manager

Led a team of engineers, designers and graphic artists in the development of various retail products from conception to packaging. Worked with overseas manufacturers and freight forwarders to ensure timely delivery of product.

Clear Channel Communications, Cleveland, OH 01/1992 - 09/2002
Morning Show Co-Host

Served as Producer and Co-Host of the award winning and consistently top five rated morning show.

Joseph E. Farris

Experience:

Cuyahoga County – Cleveland, Ohio
INVESTMENT AND CASH MANAGEMENT OFFICER
June 2013 – Present

- Management of the Investment and Cash Management team of County Treasury Department
- Responsible for the daily short and long-term investment of a \$1+ billion public funds operational portfolio
- Coordinate and meet quarterly with the County Investment Advisory Committee and the Investment Advisory Working Group to discuss the performance of the investment portfolio
- Oversight of the daily cash sheet operation and all daily transactions
- Oversight of the reconciliation of bank vs. book balances and bank confirmations for County internal auditors and outside auditors
- Cash flow analysis – historic/future forecasting, updating, and tracking of portfolios
- Daily recommendation and investment in multiple investment types including: bank certificates of deposit, local government pool (STAR Ohio), US Treasuries, US Agencies, discount notes, commercial paper, etc. to maximize interest earnings
- Create and maintain executive-level reports, including Daily Treasury Report, Investment Portfolio, Monthly Interest Income, & Interest Projection; detailing investment allocations, interest earned, cash flow trends, trend analysis, economic outlook, and portfolio strategy
- Monitoring financial service reports and investment ratings
- Supervises department staff, including:
 - o Plan, coordinate, assign and review work; Evaluate performance; Respond to employee problems; Maintain work standards; Provide instruction and training; Recommend selection, transfer, promotion, or discipline of employees; Evaluate performance; Review and approve time sheets/requests for leave
- Analyzes management issues and problems; prepares reports of findings and recommendations; and reviews reports and recommendations prepared by subordinate staff
- Continuous review, update, and implementation the Cash Management and Investment Policy and departmental procedures, as needed
- Ensure compliance among investment and banking portfolios, investment policy, portfolio strategy, and bank balance collateral
- Maintain & build relationships among representatives of the financial community
- Maintain three institutional banking and 16 investment relationships: opening/closing accounts, investment purchases/sales, and wire/ACH transfers
- Provide cost reducing strategies: minimizing wire/ACH activities, closing unnecessary accounts, automate time-consuming practices, etc.
- Knowledge and performance of all Treasury functions: Investment/cash management, bank/brokerage/investment advisor relationship management, and receipt/deposit of funds
- Tax Incentive Review Committee member (three years) that is tasked with reviewing the compliance of all tax incentives granted to local municipalities

Joseph E. Farris

City of Cleveland – Cleveland, Ohio
INVESTMENT MANAGER
November 2005 – June 2013

- Responsible for the daily short and long-term investment of a \$1.2+ billion public funds portfolio - operational portfolio and bond portfolio each consisting of \$600+ million
- Management of 20 separate operational sub-portfolios, ranging in size of \$6 million to \$180 million, each with specific strategies and liquidity targets
- Cash flow analysis – historic/future forecasting, updating, and tracking of portfolios
- Daily recommendation and investment in multiple investment types including: high yielding bank accounts, bank certificates of deposit, sweep accounts, local government pool (STAR Ohio), US Treasuries, US Agencies, discount notes, commercial paper, etc. to maximize interest earnings
- Create and maintain executive-level reports, including Daily Treasury Report, Investment Portfolio, Monthly Interest Income, & Interest Projection; detailing investment allocations, interest earned, cash flow trends, trend analysis, economic outlook, and portfolio strategy
- Create, track, and update monthly interest earnings: actual vs. projections
- Continuously review, update, and implement the Cash Management and Investment Policy and procedures as needed
- Ensure compliance among investment and banking portfolios, investment policy, portfolio strategies, and collateral for bank accounts
- Monitor and track daily balances of 100+ bank accounts across six financial institutions
- Maintain six institutional banking and 15 investment relationships: opening/closing accounts, investment purchases/sales, and wire/ACH transfers
- Provide assistance to the Treasurer and Finance Director in cash management administration
- Knowledge and performance of all Treasury functions: Investment/cash management, bank/brokerage relationship management, receipt and deposit of funds, warrant printing and issuance

KeyBanc Capital Markets – Cleveland, Ohio
CASHLESS STOCK OPTION COORDINATOR
July 2001 – November 2005

- Executed executive level client's stock options and restricted stock by reading and interpreting complex 10b5-1 trading plans
- Sold stock in the open market to exercise employee stock options and restricted stock while maintaining a 99.9% error free trading ratio
- Acquired new business relationships to exercise and sell stock options
- Developed new projects and databases that ensured the efficiency and effectiveness of the department
- Input, changed, canceled, and updated orders trades for clients exercising employee stock options
- Educated clients on the concept and process of exercising stock options

Joseph E. Farris

[REDACTED]

[REDACTED] [REDACTED]

McDonald Investments – Cleveland, Ohio
ONLINE SPECIALIST
August 2000 – February 2002

- Direct involvement with the McDonald Online Project and its issuance to the public
- Worked on special task force for enhancements to the Online site
- Involved with the Daily Market update, both verbally and written
- Supported four IRC brokers with money transfers and opening new accounts via SIS, and arranging paperwork

Education:

The University of Toledo – Toledo, Ohio
Bachelor of Business Administration Degree in Finance – concentration in *Financial Services*
Program completion – May 2000

Computer Skills:

- Sympro Investment Software
- Bloomberg financial system
- Microsoft Office Suite (extensive capabilities in Excel)
- Advantage Accounting Application

Certifications:

- Certified Government Investment Professional (CGIP) designation
- Collaborator and instructor for the Certified Government Investment Professional (CGIP) designation
- Previously held Series 7, 63, and 65 securities licenses

MARIONETTE RICHARDSON-SCOTT

PROFESSIONAL & EMPLOYMENT SUMMARY

PROFILE: Ms. Richardson-Scott has a diverse range of experience in Public Administration and Planning including organizational management, organizational structure and development; strategic planning; program development and assessment; and program implementation. In addition, Ms. Richardson-Scott has a legal background and experience in administrative, environmental, contracts, real estate and property law and estate administration.

As Principal Planner, Ms. Richardson-Scott is currently responsible for the coordination and management of the City of Richmond Heights Master Plan and Northfield-Warrensville Corridor Transportation for Livable Communities Planning Project. The goal of the Northfield-Warrensville Corridor Project is to harness the growth and development of the Van Aken District in Shaker Heights, Chagrin Highlands in Cleveland, and areas of Warrensville Heights, Highland Hills and North Randall to create access through a multimodal connectivity plan.

Ms. Richardson-Scott was also responsible for working with the Greater Cleveland Regional Transit Authority (GCRTA), the Northeast Ohio Areawide Coordinating Agency (NOACA), United Way Senior Success Vision Council, St. Luke's Foundation, the Hospital Conversion Foundation, as well as, several municipalities and others to develop and implement a variety of federally funded programs and projects including the Cuyahoga County Municipal Energy Program, the Work Access & Transportation Program, and the Senior Transportation Connection.

Present Title: Principal Planner

Experience: 17 Years

Education: J.D. - Doctor of Jurisprudence Degree, June 2004
Thomas M. Cooley Law School, Western Michigan University
Lansing, Michigan,
Licensed in Ohio 2008

M.P.A. Master of Arts Public Administration Degree May 1999
Maxine Goodman Levin College of Urban Affairs
Cleveland State University, Cleveland, Ohio

B.A. - Bachelor of Arts Degree - Speech Communication, June 1988
Tennessee State University, Nashville, Tennessee

May 1999-Present: Cuyahoga County Planning Commission

- Present Position: Principal Planner
- Previous Position: Transportation Coordinator

January 2004-May 2004 Sixty Plus, Inc. Elder Law Clinic, Thomas M. Cooley Law School,
Western Michigan University, Lansing, Michigan,

- Legal Intern

- January 1998-May 1999 Board of Cuyahoga County Commissioners
Office of Commissioner Jane L. Campbell
 - Public Administration Intern

- August 1990-August 1997 U. Lawrence Boze' & Associates, Houston, Texas
 - Escrow Officer
 - Administrator
 - Law Clerk

- May 1990-August 1990 C.B. King & Associates, Albany, Georgia
 - Law Clerk

- May 1988-August 1989 WTCL, Channel 45, Chattanooga, Tennessee
 - Instructional Television Director

ADDITIONAL TRAINING

- Escrow License, Texas, Fidelity National Title
- 1031 Tax Exchange Training, Fidelity National Title

PROFESSIONAL AFFILIATIONS

- Cuyahoga County Tax Incentive Review Council
- Northeast Ohio Areawide Coordinating Agency, Transit Council – former Alternate
- Northeast Ohio Transitional Jobs Task Force, Member
- Ohio Planning Conference, Member
- Westshore Corridor Working Group
- Senior Citizens Access to Benefits Advisory Council and Operations Subcommittee
- Susan G. Komen for the Cure Grants Evaluation Committee
- American Planning Association
- Ohio Planning Conference
- American Bar Association
- Ohio Bar Association

REPRESENTATIVE PROFESSIONAL PLANNING EXPERIENCE

City of Richmond Heights Master Plan

- Project Lead on the development of the City's 2016 Master Plan
- Work with the City's Project Team and Steering Committee to collect relevant data for development of a community profile
- Conduct community visioning and policy development exercises
- Conduct public, community and stakeholder meetings
- Project and Budget Management
- Internal Project Team Lead
- Draft interim and Final Plan Documents

Northfield-Warrensville Corridor TLCI Project

- Work with the Consultant Team, Project Team and Steering Committee to develop and inventory of existing conditions including demographics, natural areas, transportation modes, land use and development in the project area; facilitate completion of plan elements including traffic study and transit strategy, greenway, pedestrian and bikeway strategies, social equity, land use and redevelopment strategies and the community engagement process.
- Serve as liaison between the Consultants, Project Team, Steering Committee and the Northeast Ohio Areawide Coordinating Agency as the project funder.
- Solicit and work with stakeholders in the project area.
- Monitor consultant work and progress, and approve and submit project invoices
- Coordinate Steering Committee and Project Team meetings

Southeast Communities Merger (Shared Services) Study

- Researching Ohio statutory law regarding mergers, shared services, consolidation, organizational structures, special districts and municipal charters
- Assisting in the development of the Study Work Plan, data collection and analysis
- Facilitation and coordination of meetings with municipal mayors and staff

Municipal Energy Program

- Development of program objectives, guidelines, policies and procedures
- Development of the grant program application and evaluation process
- Development of program documents
- Conducting grant applicant workshops
- Administering Municipal Energy Audit and Energy Conservation grant program

Work Access & Transportation Program

- Development of a program to provide transportation to jobs in areas not served or underserved by traditional modes of public transportation
- Development of Program policies and operating procedures
- Coordination with social and human service agencies, employers, clients and other community providers
- Facilitation of Inter-agency and Community Working Groups
- Program Research and Analysis
- Seeking and developing local, state and federal funding

United Way of Greater Cleveland – Rehabilitation Panel

- Inventory and Evaluation of existing transportation resources
- Transportation Needs Assessment for Rehabilitation Panel Services
- Development of provider models and strategy for transportation coordination

Cuyahoga County Vehicle Donation Program

- Development of Program policies and procedural guidelines for the donation of County vehicles, of the appropriate value, determined not needed for public use to nonprofit organizations to meet the transportation needs of the Ohio Works First and Prevention, Retention and Contingency populations pursuant to the Ohio Revised Code.
- Convene and facilitate Proposal Review Committee
- Administration of Vehicle Donation Process

District One Public Works Integrating Committee

- Assisting in program implementation and support to the District Liaison
- Development grant application process and award criteria
- Review Grant Applications
- Conduct field verifications and evaluations on submitted applications
- Make award recommendations

Job Ready Sites Program

- Assisting in program implementation and support to the District Liaison
- Review Grant Applications

Senior Transportation Connection of Cuyahoga County

- Participant in a strategic planning process designed to create a comprehensive, efficient and affordable countywide system of transportation for seniors
- Facilitation of the Strategic Plan Working Group
- Development and incubation of a new 501(c)3 corporation
- Development of organizational structure and design
- Building financial and administrative capacity and implementation of administrative and financial systems
- Assisting in the initial development of agency operating procedures and protocols
- Grant writing and proposal development for local philanthropic support and federal appropriations

Elder Friendly Communities Assessment Tool

- Working with Project Director and other CPC staff members to research and create of an Elder Friendly Community Assessment Tool to assist local communities in assessing and addressing the housing, transportation, social and infrastructure needs of senior residents
- Assisting in the facilitation of an Elder Friendly Task Force

City Wheels Carsharing Proposal

- Development of a draft Funding Proposal, including program model, to initiate a Cuyahoga County Car Sharing Demonstration Program

REPRESENTATIVE LEGAL EXPERIENCE

Cuyahoga County Planning Commission

- Drafting, reviewing and negotiating various contracts, procurement documents and license agreements for the Work Access & Transportation Program, Senior Transportation Program, Wendy Park Management Plan, Cuyahoga Valley Initiative, Environmental Habitat Restoration (Green Bulkhead) Project, Geographical Information Services, Lakefront Connector Bridge Project and the Municipal Energy Program.
- Grant writing and management of more than \$20 million in local, philanthropic, state and federal grants and appropriations including: the Ohio Department of Transportation, the Federal Transit Administration Job Access & Reverse Commute, the United States Department of Commerce Economic Development Administration, the United States

Department of Energy – Energy Efficiency & Conservation Block Grant, United States Army Corp of Engineers, Community Vision Council, Mt. Sinai, and the Hospital Conversion Foundations.

- Providing counsel and advice to staff regarding project procurement processes and requirements
- Drafting and/or reviewing various documents and agreements including, but not limited to, outside consultant contracts, geographical information service agreements, software terms of use agreements, grant agreements, municipal facilities and equipment shared use agreements, purchase and sale agreements, lease agreements, license agreements, memorandums of understanding and administrative letter agreements
- Researching and drafting a Memorandum of Options for a Model Wind Energy Ordinance under Ohio law.
- Drafting Memorandum of agency roles and responsibilities comparing the Cuyahoga County Planning Commission, Cuyahoga County Department of Development, Cuyahoga County Solid Waste District and the Soil & Water Conservation District under the Ohio Revised Code.

Sixty-Plus Elder Law Clinic

- General Law cases: preparing legal documents and pleadings; arguing motions; negotiating with opposing counsel and conducting trials.
- Elder Law cases: preparation of wills, powers of attorney, medical health directives; public benefit issues including social security, Medicare, and Medicaid, as well as handling probate matters including: estate administration, and guardianship and conservatorship.
- Personal Rights cases: working on divorce and grandparent visitation
- Property Issues: including landlord/tenant disputes and real estate transactions
- Consumer Rights Issues including consumer contracts, fraudulent acts, and debt collection prosecution or defense

Law Firm Administrator/Escrow Officer

- Closer in capacity as contractor for the U.S. Department of Housing & Urban Development responsible for preparation of HUD-1 Closing Statements and related real estate documents
- Fiscal and Litigation Case Management
- Supervision of litigation support staff and escrow assistants
- Client Intake
- Client Interviews
- Mediation Coordinator
- Researching and drafting legal briefs
- Preparation of draft pleadings including original petitions, answers, discovery request and responses, memorandums, opinion letters, real property documents, other motions and pleadings.

Lisa Rocco Biography - TIRC

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

County Council of Cuyahoga County, Ohio

Resolution No. R2017-0119

Sponsored by: County Executive Budish	A Resolution confirming the County Executive's reappointment of The Honorable Michael Procuk to serve on the Cuyahoga County Planning Commission representing the Cuyahoga Region for the term 3/25/2017 - 3/24/2020, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Ohio Revised Code Section 713.22 provides for the organization and maintenance of a county planning commission; and,

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

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

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

WHEREAS, the County Executive has nominated The Honorable Michael Procuk to serve on the Cuyahoga County Planning Commission representing the Cuyahoga Region for the term 3/25/2017 - 3/24/2020; 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. That the Cuyahoga County Council hereby confirms the County Executive's reappointment of The Honorable Michael Procuik to serve on the Cuyahoga County Planning Commission representing the Cuyahoga Region for the term 3/25/2017 - 3/24/2020.

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 members of Council, this Resolution shall become immediately effective.

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

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

Yeas:

Nays:

County Council President

Date

Clerk of Council

Date

First Reading/Referred to Committee:

Committee(s) Assigned:

Journal _____
_____, 2017



June 6, 2017

Dan Brady, President
Cuyahoga County Council
2079 E. Ninth Street, 8th Floor
Cleveland, OH 44115

Re: Cuyahoga County Planning Commission

Dear President Brady,

I am pleased to nominate the following individual to continue his service on the Cuyahoga County Planning Commission for the term beginning March 25, 2017 and ending on March 24, 2020:

- **Mayor Michael Procuk (Cuyahoga Region)**

To ensure geographic diversity on the Planning Commission, Cuyahoga County is divided into eight separate regions. Within each region, a leader from one community will serve on this body. The Cuyahoga County Planning Commission is authorized by Ohio Revised Code Section 713.22 and its members serve three year terms.

A copy of Mayor Procuk's biography is attached hereto. Mayor Procuk has served the Village of Brooklyn Heights as councilperson for ten (10) years and is in his fourth term as the chief executive of Brooklyn Heights. Mayor Procuk is a retired insurance agent for Nationwide Insurance Companies and serves on the Board of Directors for the Northeast Ohio Area Coordinating Agency, the Advisory Council for the Cuyahoga Valley Scenic Railroad, and the Ohio & Erie Canal National Heritage Corridor Committee. He has been an excellent representative on the Planning Commission and I am pleased that he is willing to continue to serve on this important body.

Thank you for consideration of this appointment. If you need further information, please contact me.

Sincerely,



Armond Budish
County Executive

**Mayor Michael Procuk
Village of Brooklyn Heights**

Mayor Procuk has served the Village as councilperson for ten (10) years and is in his fourth term as the chief executive of Brooklyn Heights. Mayor Procuk is a retired insurance agent for Nationwide Insurance Companies and serves on the Board of Directors for the Northeast Ohio Area Coordinating Agency, the Advisory Council for the Cuyahoga Valley Scenic Railroad, and the Ohio & Erie Canal National Heritage Corridor Committee.

County Council of Cuyahoga County, Ohio

Resolution No. R2017-0120

Sponsored by: County Executive Budish/Fiscal Officer/Office of Budget and Management	A Resolution adopting the Annual Tax Budget, including the Cuyahoga County Library Budget, for the year 2018; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, O.R.C. 5705.28(A)(2) requires that Council, as the taxing authority of Cuyahoga County, adopt a tax budget for the next succeeding fiscal year on or before the fifteenth day of July; and,

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

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

WHEREAS, the Office of Budget and Management has submitted and recommended approval of the Annual County Tax Budget, including the Cuyahoga County Library Tax Budget, for the year 2018; and,

WHEREAS, the County Operating Tax Budget for 2018 is \$_____, and the County Library Tax Budget for 2018 is \$_____ and,

WHEREAS, after due consideration of the Tax Budget, it is deemed advisable by the Council of Cuyahoga County to adopt said County Tax Budget, including the Cuyahoga County Library Tax Budget, for the year 2018.

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

SECTION 1. The year 2018 Annual Tax Budget for the County of Cuyahoga, including Cuyahoga County Library Tax Budget, as prepared in accordance with O.R.C. 5705.28, is hereby approved.

SECTION 2. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that

resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

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

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

Yeas:

Nays:

County Council President Date

County Executive Date

Clerk of Council Date

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

Journal _____
_____, 2017

County Council of Cuyahoga County, Ohio

Resolution No. R2017-0121

<p>Sponsored by: County Executive Budish/Department of Development</p>	<p>A Resolution authorizing an Economic Development Fund Business Growth and Attraction Loan in the amount not-to-exceed \$1,500,000.00 to Rinicella 4, LLC for the benefit of the Darko Project, located at 26401 Richmond Road in the City of Bedford Heights; authorizing the County Executive and/or Director of Development to execute all documents consistent with said loan and this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive/Department of Development has recommended an Economic Development Fund Business Growth and Attraction Loan in the amount not-to-exceed \$1,500,000.00 to Rinicella 4, LLC for the benefit of the Darko Project, located at 26401 Richmond Road in the City of Bedford Heights; and

WHEREAS, the primary goal of this project is to assist with the purchase of property located at 26401 Richmond Road in the City of Bedford Heights in order for Darko to expand its production and design processes; and

WHEREAS, upon completion, this project is anticipated to retain sixty (60) existing jobs and create five (5) new jobs within three (3) years; and

WHEREAS, the total cost of this project is \$5,800,000.00 of which the County will loan \$1,500,000.00 with a term of fifteen (15) years at an interest rate of two percent (2%); and

WHEREAS, on June 14, 2017, the Cuyahoga County Community Improvement Corporation reviewed and recommended that the County fund this project; and

WHEREAS, the proposed funding source for this loan is 100% from the Cuyahoga County Western Reserve Fund; and

WHEREAS, this project is located in County Council District 9; and

WHEREAS, the project will be subject to the following, as applicable, and without limitation: the County's SBE Policy, adopted October 29, 2009; execution of

a Workforce Development Agreement; submission of annual job creation/retention reporting; and payment of prevailing wages for that portion of the project funded by the County loan authorized herein; and

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

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

SECTION 1. That the Cuyahoga County Council hereby authorizes an Economic Development Fund Business Growth and Attraction Loan in the amount not-to-exceed \$1,500,000.00 to Rinicella 4, LLC for the benefit of the Darko Project, located at 26401 Richmond Road in the City of Bedford Heights.

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

SECTION 3. This Resolution shall sunset twelve (12) months after County Council approval should the authorized action have not occurred by that date. In the event this Resolution sunsets prior to the authorized action taking place, the Director of Development shall notify the Clerk of Council in writing. The Clerk of Council shall record the sunseting of this Resolution in the Council's Journal.

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

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

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

Yeas:

Nays:

County Council President Date _____

County Executive Date _____

Clerk of Council Date _____

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

Journal _____
_____, 20__



Department of Development

PROJECT EXECUTIVE SUMMARY

PROJECT NAME: Rinicella 4, LLC Holding
DATE: (Date of CPB, BOC or County Council Hearing) TBD
DOD Program: Business Growth/Attraction

OVERVIEW

- 1. Borrower: Rinicella 4, LLC Holding Company Darko**
- Rinicella 4, LLC is the holding company for Darko an Ohio based company, founded in 1974 and originated as a family owned business. Dan Rinicella, Derek Rinicella and Dean Rinicella are the owners. Darko Incorporated core business is to design custom displays, marketing services and retail technology that help define the shoppers experience for their clients.

Project Location & Council District:

26401 Richmond Road Bedford Heights, Ohio

District 9 – Shontel Brown

- 3. Partners in the Project: S&T Bank and City of Bedford Heights**

Project Summary:

Rinicella 4, LLC Holding Company for Darko is planning to purchase the property located at 26401 Richmond Road Bedford Heights, Ohio. The project will bring 60 existing jobs and create 5 new jobs within 3 years. The projected annual payroll is \$3,600,000. The estimated project investment is \$6 million. This expansion allows Darko to expand its production and design process and become more efficient.

- 4. CCCIC Review Date: June 14, 2017**

RATIONALE FOR PARTICIPATION

- **Jobs Created:** This project investment will bring 60 existing jobs and create 5 new jobs within 3 years.
- **Economic Impact:** The average yearly payroll taxes from the expansion are projected at \$214,560 locally.
- **Community Impact:** The project will redevelop a vacant building, eliminate blight, attract developed company and create new jobs for the Cuyahoga County and the City of Bedford Heights.

COSTS

1. **Total Project Costs:** \$5,800,000
2. **Loan Amount:** \$1,500,000
3. **Qualifies for these Funding Sources:** Economic Development Loan Fund
4. **Sources and Uses:**

<u>Sources</u>		<u>Uses</u>	
S &T Bank	\$3,430,000	Building Acquisition	\$5,000,000
Cuyahoga County	\$1,500,000	Renovation	\$ 800,000
Owner’s Equity	\$ 870,000		
Total Sources	\$5,800,000	Total Uses	\$5,800,000

TERMS

1. **Interest Rate: 2.00%**
2. **Term/Repayment: 15 years**
3. **Forgiveness Terms: N/A**
4. **Security/Collateral/Second position on the real Estate with S&T Bank and corporate guarantee**

Prepared By:
Arnold Lockett
 Senior Development Finance Analyst
 (216) 443-3159
alockett@cuyahogacounty.us

County Council of Cuyahoga County, Ohio

Resolution No. R2017-0122

Sponsored by: County Executive Budish/Medical Examiner	A Resolution authorizing an amendment to a revenue generating agreement with City of Cleveland for Crime Lab testing services for the period 11/1/2014 - 12/31/2025 to change the scope of services, effective 1/1/2017, and for additional revenue in the amount of \$900,000.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Medical Examiner recommends an amendment to a revenue generating agreement with City of Cleveland for Crime Lab testing services for the period 11/1/2014 - 12/31/2025 to change the scope of services, effective 1/1/2017, and for additional revenue in the amount of \$900,000.00; and

WHEREAS, the primary goal of the original agreement with the City of Cleveland was to provide scientific testing services to be utilized by law enforcement; and

WHEREAS, the primary goal of this amendment is to add firearms testing to the scope of services, effective 1/1/2017; and

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

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 a revenue generating agreement with City of Cleveland for Crime Lab testing services for the period 11/1/2014 - 12/31/2025 to change the scope of services, effective 1/1/2017, and for additional revenue in the amount of \$900,000.00.

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

Item No. 1

The City of Cleveland has transferred equipment to the Regional Forensic lab in order to facilitate the opening of the firearms laboratory. We will also be adding personnel from their lab. To offset these costs, fees for the agreement for services in the forensic science laboratory will increase by \$100,000 annually, through 2025, from \$200,000 to \$300,000 per year.

Medical Examiner requesting approval of a revenue generating amendment with City of Cleveland for the additional annual amount of \$100,000. The anticipated start-completion dates are January 1, 2017 through December 31, 2025.

The primary goals of the project are to perform law enforcement-related forensic testing to include but not limited to the addition of firearms testing, and taking on Cleveland forensic personnel to county payroll, results in the additional funds below. Fingerprint testing is not currently included and likewise would require additional contract and negotiation.

3. N/A

B. Procurement

1. The procurement method for this project was other. The total value of the amended agreement is \$900,000.

2. The (above procurement method) was closed on (date). (*When applicable*) There is an SBE or DBE participation/goal (list the % of both).

3. [N/A

C. Contractor and Project Information

1. The address(es) of all vendors and/or contractors is:

Department of Public Safety
601 Lakeside Ave.
Cleveland, OH 44113

Cleveland Police Department

Justice Center
Cleveland, OH 44113

2. The (owners, executive director, other[specify]) for the contractor/vendor is
N/A

3.a The address or location of the project is:
Cuyahoga County Regional Forensic Science Laboratory
11001 Cedar Avenue
Cleveland, OH 44106

3.b. N/A

D. Project Status and Planning

1. The project reoccurs annually.

2. N/A

3. The project is on a critical action path because the ongoing forensic work must be maintained for public safety/justice services to continue to be delivered in a timely fashion.

4. The project's term has already begun 1/1/17 or ended). The reason there was a delay in this request is City legal review took longer and then was delayed in being returned to CCMEQ after Council approval.

5. The contract or agreement needs a signature in ink as soon as possible.

E. Funding

1. The project is revenue generating.
2. The schedule of payments is by annual invoice.
3. The project is an amendment to an agreement. This amendment changes the value (increase of \$100,000 annually) and scope (to include firearms services) and is the first amendment of the contract. The history of the amendments is: Passage of original Resolution No. R2014-0197 was in November 2014.

County Council of Cuyahoga County, Ohio

Resolution No. R2017-0103

Sponsored by: County Executive Budish/Department of Public Works	A Resolution authorizing a Purchase and Sale Agreement with City of Cleveland in the amount of \$9,250,000.00 for property commonly known as the City of Cleveland Police Headquarters, located at 1300 Ontario Street, Cleveland; authorizing the County Executive to take all necessary actions and to execute the agreements 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, through the Department of Public Works, has submitted for Council's approval a Purchase and Sale Agreement with City of Cleveland in the amount of \$9,250,000.00 for the property commonly known as the City of Cleveland Police Headquarters, located at 1300 Ontario Street, Cleveland, Ohio; and

WHEREAS, funding for the agreement with City of Cleveland is 100% from the General Fund; and

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

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

SECTION 1. That the Cuyahoga County Council hereby authorizes a Purchase and Sale Agreement with City of Cleveland in the amount of \$9,250,000.00 for property commonly known as the City of Cleveland Police Headquarters, located at 1300 Ontario Street, Cleveland, Ohio.

SECTION 2. To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

SECTION 3. That the County Executive or his authorized designee is authorized to (a) take all actions, and to execute, acknowledge, deliver and/or file for record (as

and where appropriate) (i) all documents and instruments necessary or desirable to facilitate and/or consummate the transactions contemplated hereby, including, but not limited to, a Purchase and Sale Agreement, the lease agreements and all documents to be executed by the County thereunder, (ii) all other and further documents, instruments, certificates, agreements, amendments, subleases, assignments, consents, affidavits, certifications, disbursement authorizations, settlement statements, closing statements, proration statements, escrow agreements, escrow instructions, deeds and notices, and (iii) amendments, modifications and supplements to any of the foregoing, that the County Executive may deem necessary or advisable in connection with the consummation of the transactions contemplated hereby, in all cases containing such terms and conditions as may be approved by the County's Director of Law, (b) agree to such payments and other arrangements as may be necessary or advisable in connection therewith to facilitate and/or consummate such transactions, and (c) prosecute and/or defend any actions or proceedings that may be necessary or advisable relative to any of the foregoing matters.

SECTION 4. That all documents to be executed in connection with the transactions contemplated herein be subject to the Law Director's approval as to legal form and correctness.

SECTION 5. 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 6. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: June 13, 2017

Committee(s) Assigned: Public Safety & Justice Affairs

Committee Report/Second Reading: June 27, 2017

Journal _____

_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2017-0106

<p>Sponsored by: County Executive Budish/Department of Public Works/Division of County Engineer</p>	<p>A Resolution making an award on RQ39323 to The Great Lakes Construction Co. in the amount not-to-exceed \$11,648,703.10 for Cuyahoga County Airport Runway 6/24 Safety Area Improvements – Project Nos. 3 and 4 for the Airport Improvement Program; 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 has recommended an award on RQ39323 to The Great Lakes Construction Co. in the amount not-to-exceed \$11,648,703.10 for Cuyahoga County Airport Runway 6/24 Safety Area Improvements – Project Nos. 3 and 4 for the Airport Improvement Program; and

WHEREAS, the primary goal of this project is to complete the Cuyahoga County Airport improvements per plans and specifications; and

WHEREAS, the County Airport is located in Richmond Heights, Council District 11; and

WHEREAS, the project is scheduled to begin 4/1/2018 and scheduled to be completed by 9/28/2018; and

WHEREAS, the funding for this project is as follows: (a) 90% (\$10,483,832.79) from Federal Aviation Administration; (b) 5% (\$582,435.15) from Ohio Department of Transportation-Aviation; and (c) 5% (\$582,435.16) from Capital Improvement Fund; and

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

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

SECTION 1. That the Cuyahoga County Council hereby makes an award on RQ39323 to The Great Lakes Construction Co. in the amount not-to-exceed \$11,648,703.10 for Cuyahoga County Airport Runway 6/24 Safety Area Improvements – Project Nos. 3 and 4 for the Airport Improvement Program.

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

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

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: June 13, 2017
Committee(s) Assigned: Public Works, Procurement & Contracting

Committee Report/Second Reading: June 27, 2017

Journal _____
_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2017-0109

<p>Sponsored by: County Executive Budish/Department of Development</p> <p>Co-sponsored by: Councilmembers Schron and Jones</p>	<p>A Resolution authorizing an Economic Development Fund Business Growth and Attraction Loan in the amount not-to-exceed \$2,000,000.00 to Charter Manufacturing Company Incorporated for the benefit of the Charter Manufacturing Steel Project, located at 4300 East 49th Street in the Village of Cuyahoga Heights; authorizing the County Executive and/or Director of Development to execute all documents consistent with said loan and this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive/Department of Development has recommended an Economic Development Fund Business Growth and Attraction Loan in the amount not-to-exceed \$2,000,000.00 to Charter Manufacturing Company Incorporated for the benefit of the Charter Manufacturing Steel Project, located at 4300 East 49th Street in the Village of Cuyahoga Heights; and

WHEREAS, the primary goal of this project is to assist with the financing of the expansion of Charter Steel's manufacturing facility located at 4300 East 49th Street, Cuyahoga Heights, County Council District 8; and

WHEREAS, upon completion, this project is anticipated to retain 385 existing jobs and create 25 new jobs within 3 years; and

WHEREAS, the total cost of this project is \$150,200,000.00 of which the County will loan \$2,000,000.00 with a term of ten (10) years at an interest rate of one percent (1%); and

WHEREAS, on May 10, 2017, the Cuyahoga County Community Improvement Corporation reviewed and recommended that the County fund this project; and

WHEREAS, the proposed funding source for this loan is 100% from the Cuyahoga County Western Reserve Fund; and

WHEREAS, the project will be subject to the following, as applicable, and without limitation: the County's SBE Policy, adopted October 29, 2009; execution of

a Workforce Development Agreement; submission of annual job creation/retention reporting; and payment of prevailing wages for that portion of the project funded by the County loan authorized herein; and

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

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

SECTION 1. That the Cuyahoga County Council hereby authorizes an Economic Development Fund Business Growth and Attraction Loan in the amount not-to-exceed \$2,000,000.00 to Charter Manufacturing Company Incorporated for the benefit of the Charter Manufacturing Steel Project, located at 4300 East 49th Street in the Village of Cuyahoga Heights.

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

SECTION 3. This Resolution shall sunset twelve (12) months after County Council approval should the authorized action have not occurred by that date. In the event this Resolution sunsets prior to the authorized action taking place, the Director of Development shall notify the Clerk of Council in writing. The Clerk of Council shall record the sunseting of this Resolution in the Council's Journal.

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

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: June 13, 2017

Committee(s) Assigned: Economic Development & Planning

Legislation Substituted in Committee: June 19, 2017

Additional Sponsorship Requested: June 19, 2017

Committee Report/Second Reading: June 27, 2017

Journal _____
_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2017-0104

Sponsored by: County Executive Budish/Department of Public Works	A Resolution making an award on RQ39104 to Diversified Infrastructure Services, Inc. in the amount not-to-exceed \$2,332,362.50 for cleaning and televising sanitary sewers in various communities for the period 7/1/2017 - 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.
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WHEREAS, the County Executive/Department of Public Works has recommended an award on RQ39104 to Diversified Infrastructure Services, Inc. in the amount not-to-exceed \$2,332,362.50 for cleaning and televising sanitary sewers in various communities for the period 7/1/2017 - 12/31/2018; and

WHEREAS, the goal of this project is to provide cleaning and televising of sanitary sewers in various communities in various Council Districts; and

WHEREAS, the funding for this project is from Sewer District Cash Balances; 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 RQ39104 to Diversified Infrastructure Services, Inc. in the amount not-to-exceed \$2,332,362.50 for cleaning and televising sanitary sewers in various communities for the period 7/1/2017 - 12/31/2018.

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

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

Deputy Clerk of Council

Date

First Reading/Referred to Committee: June 13, 2017

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

Journal CC026

June 27, 2017

County Council of Cuyahoga County, Ohio

Resolution No. R2017-0105

<p>Sponsored by: County Executive Budish/Department of Public Works/Division of County Engineer</p>	<p>A Resolution declaring that public convenience and welfare requires emergency repair of Shaker Boulevard Culvert No. C-13 in the Village of Hunting Valley; total estimated project cost \$200,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said municipality in connection with said project; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive/Department of Public Works/Division of County Engineer has recommended that public convenience and welfare requires emergency repair of Shaker Boulevard Culvert No. C-13 in the Village of Hunting Valley; and

WHEREAS, the estimated project cost is \$200,000.00; and

WHEREAS, this project will be funded as follows: (a) \$100,000.00 from the County's Road and Bridge fund and (b) \$100,000.00 from the Village of Hunting Valley; and

WHEREAS, that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; and

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

WHEREAS, the location of the project is Shaker Blvd. Culvert C-13 in the Village of Hunting Valley, Council District 6; and

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

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

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

SECTION 1. That the Cuyahoga County Council hereby declares that public convenience and welfare requires emergency repair of Shaker Boulevard Culvert No. C-13 in the Village of Hunting Valley.

SECTION 2. That special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement.

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

SECTION 4. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; 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

Deputy Clerk of Council

Date

First Reading/Referred to Committee: June 13, 2017
Committee(s) Assigned: Public Works, Procurement & Contracting

Journal CC026
June 27, 2017

County Council of Cuyahoga County, Ohio

Resolution No. R2017-0107

Sponsored by: County Executive Budish/Department of Public Works/Division of County Engineer	A Resolution making an award on RQ38316 to Euthenics, Inc. in the amount not-to-exceed \$788,987.00 for design engineering services for replacement of Memphis Road Bridge No. 00.62 over CSXT Railroad in the City of Brooklyn; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Public Works/Division of County Engineer has recommended making an award on RQ38316 to Euthenics, Inc. in the amount not-to-exceed \$788,987.00 for design engineering services for replacement of Memphis Road Bridge No. 00.62 over CSXT Railroad in the City of Brooklyn; 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; and

WHEREAS, the primary goal of this project is to prepare construction plans and specifications required to address the infrastructure needs of the County owned and maintained structure known as Memphis Road Bridge No. 00.62 over the CSXT Railroad in the City of Brooklyn in Council District 3; and

WHEREAS, the funding for this project is from the County Road and Bridge Funds for design; 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 RQ38316 to Euthenics, Inc. in the amount not-to-exceed \$788,987.00 for design engineering services for replacement of Memphis Road Bridge No. 00.62 over CSXT Railroad in the City of Brooklyn.

Journal CC026
June 27, 2017

County Council of Cuyahoga County, Ohio

Resolution No. R2017-0110

<p>Sponsored by: County Executive Budish/Fiscal Officer/County Treasurer</p>	<p>A Resolution authorizing an amendment to Contract No. CE1600999-01 with Douglass & Associates Co., LPA for legal advice and representation to the County with respect to collection services for the period 7/28/2016 - 7/27/2018 for additional funds in the amount not-to-exceed \$2,220,000.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive/Fiscal Officer/Treasurer has recommended an amendment to Contract No. CE1600999-01 with Douglass & Associates Co., LPA for legal advice and representation to the County with respect to collection services for the period 7/28/2016 - 7/27/2018 for additional funds in the amount not-to-exceed \$2,220,000.00; and

WHEREAS, the County released a Request for Qualifications (RQ36879) for Collection Special Counsel dated 5/5/2016; and

WHEREAS, on 12/5/2016 the Cuyahoga County Board of Control awarded a contract to Douglass & Associates Co., LPA in an amount not-to-exceed \$480,000.00; and

WHEREAS, the primary goal of this project is to provide legal advice and representation to the County with respect to collection of various County accounts and the County now desires to amend that contract for additional funds in the amount of \$2,220,000.00 for a total amount not-to-exceed of \$2,700,000.00; 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. CE1600999-01 with Douglass & Associates Co., LPA for

First Reading/Referred to Committee: June 13, 2017
Committee(s) Assigned: Finance & Budgeting

Journal CC026
June 27, 2017

County Council of Cuyahoga County, Ohio

Resolution No. R2017-0111

Sponsored by: County Executive Budish/Fiscal Officer/Office of Budget and Management on behalf of County Sheriff	A Resolution authorizing a revenue generating agreement with City of Cleveland for prisoner board and care and other jail services at a per diem rate of \$99.00 and a one-time deposit of \$5,603,413.98, effective 4/1/2017; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Fiscal Officer/Office of Budget and Management on behalf of County Sheriff has recommended a revenue generating agreement with City of Cleveland for prisoner board and care and other jail services at a per diem rate of \$99.00 and a one-time deposit of \$5,603,413.98, effective 4/1/2017; and

WHEREAS, the primary goal of this project is to provide the City of Cleveland with prisoner booking, housing and other services for City prisoners; and

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

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

SECTION 1. That the Cuyahoga County Council hereby authorizes a revenue generating agreement with City of Cleveland for prisoner board and care and other jail services at a per diem rate of \$99.00 and a one-time deposit of \$5,603,413.98, effective 4/1/2017.

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,

County Council of Cuyahoga County, Ohio

Resolution No. R2017-0112

<p>Sponsored by: County Executive Budish/Fiscal Officer/Office of Budget and Management on behalf of County Sheriff</p>	<p>A Resolution authorizing a Lease Agreement with City of Bedford Heights in the amount of \$10.00 for lease of the Bedford Heights Jail, located at 5661 Perkins Road, Bedford Heights, for operation of County jail facilities for the period 7/1/2017 - 6/30/2027; authorizing the County to make improvements to the Bedford Heights Jail in the amount not-to-exceed \$500,000.00; authorizing the County Executive to execute the Lease 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 County Executive/Fiscal Officer/Office of Budget and Management on behalf of County Sheriff has submitted for Council's approval a Lease Agreement with City of Bedford Heights in the amount of \$10.00 for lease of the Bedford Heights Jail, located at 5661 Perkins Road, Bedford Heights, for operation of County jail facilities for the period 7/1/2017 - 6/30/2027; and

WHEREAS, the term of the Lease is ten (10) years with the option to extend the term of the lease for two (2) additional terms of (5) years each commencing on the day following the expiration of the then current term; and

WHEREAS, the County Executive/Fiscal Officer/Office of Budget and Management on behalf of County Sheriff is requesting Council to authorize the County to make improvements to the Bedford Heights Jail in the amount not-to-exceed \$500,000.00; and

WHEREAS, the goal of this Lease Agreement is to enable the County to provide board and care services on behalf of other political subdivisions in the County; and

WHEREAS, County Council has determined that entering into the proposed Lease Agreement is in the best interest of the County; and

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

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

SECTION 1. The Cuyahoga County Council authorizes a Lease Agreement with City of Bedford Heights in the amount of \$10.00 for lease of the Bedford Heights Jail, located at 5661 Perkins Road, Bedford Heights, Ohio, for operation of County jail facilities for the period 7/1/2017 - 6/30/2027.

SECTION 2. The Cuyahoga County Council authorizes the County to make improvements to the Bedford Heights Jail in the amount not-to-exceed \$500,000.00.

SECTION 3. To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

SECTION 4. The County Executive is authorized to execute the Lease Agreement and all other documents consistent with this Resolution.

SECTION 5. 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 6. 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

Deputy Clerk of Council

Date

First Reading/Referred to Committee: June 13, 2017
Committee(s) Assigned: Public Safety & Justice Affairs

Legislation Amended in Committee: June 20, 2017

Journal CC026
June 27, 2017

County Council of Cuyahoga County, Ohio

Resolution No. R2017-0113

Sponsored by: County Executive Budish on behalf of Cuyahoga County Public Defender Commission	A Resolution authorizing a revenue generating agreement with City of Cleveland/Cleveland Municipal Court in the amount of \$1,922,185.00 for legal services for indigent persons for the period 1/1/2017 - 12/31/2017; 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 on behalf of Cuyahoga County Public Defender Commission recommends a revenue generating agreement with City of Cleveland/Cleveland Municipal Court in the amount of \$1,922,185.00 for legal services for indigent persons for the period 1/1/2017 - 12/31/2017; and

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

WHEREAS, pursuant to ORC 120.14(E), the County Public Defender Commission may contract with any municipal corporation, within the County served by the County Public Defender, for the County Public Defender to provide legal representation for indigent persons who are charged with a violation of the ordinances of the municipal corporation; and

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

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

SECTION 1. The County Council hereby authorizes a revenue generating agreement with City of Cleveland/Cleveland Municipal Court in the amount of \$1,922,185.00 for legal services for indigent persons for the period 1/1/2017 - 12/31/2017.

First Reading/Referred to Committee: June 13, 2017
Committee(s) Assigned: Public Safety & Justice Affairs

Journal CC026
June 27, 2017

County Council of Cuyahoga County, Ohio

Resolution No. R2017-0114

Sponsored by: County Executive Budish on behalf of Cuyahoga County Court of Common Pleas/Juvenile Division	A Resolution making awards on RQ37638 to various providers, in the total amount not-to-exceed \$3,000,000.00, for residential treatment services for the period 2/1/2017-1/31/2019; authorizing the County Executive to execute the master contract and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive on behalf of the Cuyahoga County Court of Common Pleas/Juvenile Division has recommended making awards on RQ37638 to various providers, in the total amount not-to-exceed \$3,000,000.00, for residential treatment services for the period 2/1/2017 - 1/31/2019; and

WHEREAS, the primary goal of this project is to implement a comprehensive program to provide a wide range of services to the Juvenile Court's delinquent youth population in a series of residential programs; and

WHEREAS, this program is funded by Health and Human Services Levy; and

WHEREAS, the service providers are as follows:

- a. Applewood Centers, Inc.
- b. Bellfaire Jewish Children's Bureau
- c. Community Specialists Corporation dba The Academy
- d. Cornell Abraxas Group, Inc.
- e. George Junior Republic in Pennsylvania
- f. The Glen Mills Schools
- g. Keystone Richland Center, LLC dba Foundations for Living
- h. Lakeside for Children dba Lakeside Academy
- i. Muskegon River Youth Home, Inc.
- j. New Directions, Inc.
- k. OhioGuidestone
- l. Rite of Passage, Inc.
- m. The Summit School, Inc. dba Summit Academy
- n. The Village Network
- o. The Cleveland Christian Home, Inc.
- p. Safehouse Ministries dba Safehouse Residential Services Division

- q. Star Commonwealth

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 awards on RQ37638 to various providers, in the total amount not-to-exceed \$3,000,000.00, for residential treatment services for the period 2/1/2017 - 1/31/2019:

- a. Applewood Centers, Inc.
- b. Bellfaire Jewish Children's Bureau
- c. Community Specialists Corporation dba The Academy
- d. Cornell Abraxas Group, Inc.
- e. George Junior Republic in Pennsylvania
- f. The Glen Mills Schools
- g. Keystone Richland Center, LLC dba Foundations for Living
- h. Lakeside for Children dba Lakeside Academy
- i. Muskegon River Youth Home, Inc.
- j. New Directions, Inc.
- k. OhioGuidestone
- l. Rite of Passage, Inc.
- m. The Summit School, Inc. dba Summit Academy
- n. The Village Network
- o. The Cleveland Christian Home, Inc.
- p. Safehouse Ministries dba Safehouse Residential Services Division
- q. Star Commonwealth

SECTION 2. That the County Executive is authorized to execute the master contract in connection with said awards 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

Deputy Clerk of Council

Date

First Reading/Referred to Committee: June 13, 2017
Committee(s) Assigned: Public Safety & Justice Affairs

Journal CC026
June 27, 2017

County Council of Cuyahoga County, Ohio

Resolution No. R2017-0115

<p>Sponsored by: County Executive Budish/Department of Health and Human Services/Division of Community Initiatives/Family and Children First Council</p>	<p>A Resolution authorizing amendments to contracts with various providers for the Teen Pregnancy Prevention Program for the period 11/1/2015 - 12/31/2016 to extend the time period to 12/31/2017 and for additional funds; waiving the requirement in County Code Section 501.15(A)(2) with respect to Planned Parenthood of Greater Ohio, Inc.; 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.</p>
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WHEREAS, the County Executive/Department of Health and Human Services/Division of Community Initiatives/Family and Children First Council has recommended amendments to contracts with various providers for the Teen Pregnancy Prevention Program for the period 11/1/2015 - 12/31/2016 to extend the time period to 12/31/2017 and for additional funds as follows:

- a) No. CE1500342-01 with Beech Brook in the amount not-to-exceed \$10,000.00;
- b) No. CE1500343-01 with Planned Parenthood of Greater Ohio, Inc. in the amount not-to-exceed \$20,000.00; and

WHEREAS, the primary goal of the program is to provide teen pregnancy prevention services for youth in order to promote responsible sexual behavior efforts; and

WHEREAS, this project is funded from Health and Human Services Levy Funds; and

WHEREAS, Planned Parenthood of Greater Ohio, Inc. is unable to make the required certification set forth in Section 501.15(A)(2) of the Cuyahoga County Code; 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 the Teen Pregnancy Prevention Program for the period 11/1/2015 - 12/31/2016 to extend the time period to 12/31/2017 and for additional funds as follows:

- a) No. CE1500342-01 with Beech Brook in the amount not-to-exceed \$10,000.00;
- b) No. CE1500343-01 with Planned Parenthood of Greater Ohio, Inc. in the amount not-to-exceed \$20,000.00.

SECTION 2. That the Cuyahoga County Council hereby waives the required certification set forth in Section 501.15(A)(2) of the Cuyahoga County Code.

SECTION 3. That the County Executive is authorized to execute the amendments and all other documents consistent with this Resolution.

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

Deputy Clerk of Council

Date

First Reading/Referred to Committee: June 13, 2017

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

Legislation Substituted in Committee: June 21, 2017

Journal CC026

June 27, 2017