



AGENDA
CUYAHOGA COUNTY HUMAN RESOURCES, APPOINTMENTS & EQUITY
COMMITTEE MEETING
TUESDAY, NOVEMBER 21, 2017
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
10:00 AM

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT RELATED TO THE AGENDA**
- 4. APPROVAL OF MINUTES FROM THE OCTOBER 3, 2017 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
 - a) R2017-0194: A Resolution approving the appointment of Oz Azali to serve on the Cuyahoga County Soldiers' and Sailors' Monument Commission Board of Trustees for an unexpired term ending 11/5/2020, and declaring the necessity that this Resolution become immediately effective.
 - b) R2017-0197: A Resolution confirming the County Executive's appointment of various individuals to serve on the Cuyahoga County Archives Advisory Commission for the term 12/1/2017 - 11/30/2021, and declaring the necessity that this Resolution become immediately effective:
 - a) Deborah A. Abbott
 - b) Kenneth A. Bravo
 - c) Isabel G. Klein
 - d) Kieth A. Peppers
 - e) Chris H. Gerrett

- c) R2017-0198: A Resolution confirming the County Executive's appointment or reappointment of various individuals to serve on The MetroHealth System Board of Trustees for various terms, and declaring the necessity that this Resolution become immediately effective:
- a) Appointments:
 - a. Robert Hurwitz for an unexpired term ending 3/1/2020.
 - b. Arlene Anderson for an unexpired term ending 2/28/2021.
 - b) Reappointments:
 - a. John Moss for a term ending 3/6/2022.
 - b. Terry Monnolly for a term ending 3/6/2022.
 - c. J. B. Silvers for a term ending 3/5/2023.
 - d. Vanessa Whiting for a term ending 3/5/2023.
- d) R2017-0208: A Resolution amending Resolution No. R2017-0019 dated 2/14/2017, which amended Resolution No. R2015-0095 dated 5/26/2015, which amended Resolution No. R2014-0259 dated 12/9/2014, which made an award on RQ30390 to Medical Mutual of Ohio dba Medical Mutual Services, L.L.C. for group healthcare benefits including medical and pharmacy benefit management services for County employees and their eligible dependents and Cuyahoga County Benefits Regionalization Program participants' employees and their eligible dependents for the period 1/1/2015 - 12/31/2017, by changing the total amount not-to-exceed from \$211,868,212.78 to \$213,868,212.78; authorizing the County Executive to execute all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
- e) R2017-0209: A Resolution making an award on RQ38730 to Matrix Claims Management, Inc. in the amount not-to-exceed \$580,200.00 for Workers' Compensation Third Party Administrator Services for the period 1/1/2018 - 12/31/2020; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

- f) R2017-0210: A Resolution making an award on RQ40216 to Medical Mutual of Ohio in the amount not-to-exceed \$4,210,000.00 for stop loss insurance services for County employees and their eligible dependents and Cuyahoga County Benefits Regionalization Program participants' employees and their eligible dependents for the period 1/1/2018 - 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.

- g) R2017-0211: A Resolution making an award on RQ40263 to CaremarkPCS Health, L.L.C. in the amount not-to-exceed \$56,349,720.00 for pharmacy benefit management services for County employees and their eligible dependents and Cuyahoga County Benefits Regionalization Program participants' employees and their eligible dependents for the period 1/1/2018 - 12/31/2020; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

- h) R2017-0212: A Resolution making an award on RQ40263 to Medical Mutual of Ohio dba Medical Mutual Services, L.L.C. in the amount not-to-exceed \$303,412,998.00 for group healthcare benefits for County employees and their eligible dependents and Cuyahoga County Benefits Regionalization Program participants' employees and their eligible dependents for the period 1/1/2018 - 12/31/2020; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

6. MISCELLANEOUS BUSINESS

7. OTHER PUBLIC COMMENT

8. ADJOURNMENT

**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 HUMAN RESOURCES, APPOINTMENTS & EQUITY
COMMITTEE MEETING
TUESDAY, OCTOBER 3, 2017
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
10:00 AM**

1. CALL TO ORDER

Chairwoman Brown called the meeting to order at 10:04 a.m.

2. ROLL CALL

Ms. Brown asked Deputy Clerk Carter to call the roll. Committee members Brown, Gallagher, Jones, Miller and Conwell were in attendance and a quorum was determined.

Ms. Brown requested a moment of silence for the victims of the Las Vegas shooting.

3. PUBLIC COMMENT RELATED TO THE AGENDA

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE SEPTEMBER 19, 2017 MEETING

A motion was made by Mr. Gallagher, seconded by Mr. Miller and approved by unanimous vote to approve the minutes of the September 19, 2017 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2017-0178: A Resolution authorizing an amendment to Contract No. CE1400326-01 with United Healthcare Services, Inc. for group healthcare benefits including medical benefit management services for

County employees and their eligible dependents and for Cuyahoga County Benefits Regionalization Program participants' employees and their eligible dependents for the period 1/1/2015 - 12/31/2017 for additional funds in the amount not-to-exceed \$12,200,000.00; 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.

Ms. Holly Woods, Director of Benefits & Compensation for the Department of Human Resources, addressed the Committee regarding Resolution No. R2017-0178. Discussion ensued.

Committee members asked questions of Ms. Woods pertaining to the item, which she answered accordingly.

On a motion by Ms. Brown with a second by Mr. Jones, Resolution No. R2017-0178 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules.

6. MISCELLANEOUS BUSINESS

Ms. Conwell announced that she is hosting a four-part stop the violence series at the Domestic Violence & Child Advocacy Center on Thursday, October 5th, 12th, 19th and 26th from 5:30-7:30 p.m.

7. OTHER PUBLIC COMMENT

There were no public comments given.

8. ADJOURNMENT

With no further business to discuss, Chairwoman Brown adjourned the meeting at 10:26 a.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2017-0194

Sponsored by: Council President Brady	A Resolution approving the appointment of Oz Azali to serve on the Cuyahoga County Soldiers' and Sailors' Monument Commission Board of Trustees for an unexpired term ending 11/5/2020, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Ohio Revised Code Chapter 345 provides that a county may establish a memorial to commemorate the services of all members and veterans of the armed forces, and authorizes the taxing authority of the county to appoint a board of trustees for such a memorial; and

WHEREAS, Article III, Section 3.01 of the County Charter establishes that the County Council is the "taxing authority;" and

WHEREAS, Ohio Revised Code Chapter 345 provides that such appointments to the Soldiers' and Sailors' Monument Commission Board of Trustees shall be made for terms of five years; and

WHEREAS, there currently remains one unfilled vacancy on the Cuyahoga County Soldiers' and Sailors' Monument Commission Board of Trustees; and

WHEREAS, Council has determined that Oz Azali is qualified to serve on the Cuyahoga County Soldiers' and Sailors' Monument Commission Board of Trustees and that his service would be beneficial to the on-going success and development of the Cuyahoga County Soldiers' and Sailors' Monument Commission; 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 approves the appointment of Oz Azali to serve on the Cuyahoga County Soldiers' and Sailors' Monument Commission Board of Trustees for an unexpired term ending 11/5/2020.

SECTION 2. 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 a County Board. Provided that this Resolution receives the affirmative vote of eight (8) members of Council, this Resolution shall become immediately effective.

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

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

Yeas:

Nays:

County Council President

Date

Clerk of Council

Date

First Reading/Referred to Committee: November 14, 2017

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

Journal _____
_____, 2017

Oz Azali

MBA | CAPM® | CSM® | PRINCE2® Practitioner

Experienced and motivated leader in management

EXPERIENCE

City of Cleveland Department of Public Utilities / Division of Water Pollution Control

Cleveland, Ohio

Project Coordinator

January 2017 – Present

I create daily, monthly, and special reports for the Commissioner and Deputy Commissioner of Water Pollution Control. Reports cover operational use of movable assets, operational efficiency and effectiveness, and divisional strategy.

I collaborate with engineers, superintendents, mechanics, inventory managers, and administration to create reports, provide project management consultation, and leadership.

I am a member of the Policy and Procedures Committee, which locates, creates, edits, and formats standard operating procedures (SOP) throughout the division of Water Pollution Control for the Commissioner's approval.

City of Cleveland Automatic Vehicle Locator Steering Committee

Cleveland, Ohio

Member

February 2017 – Present

I am a member of The City of Cleveland Automatic Vehicle Locator Steering Committee. The committee initiates strategy, plans, trains City of Cleveland Divisions and Departments, and executes objectives.

VAI Management

Cleveland, Ohio

Principal Consultant

May 2015 – Present

I developed VAI Management's integrated marketing communications, which led to a 50% increase in new business opportunities and improved forecast. I established effective stakeholder management, which includes ongoing communications with appropriate international and domestic business units. I have conducted general and administrative management, acquisition support, and strategic audits for several organizations.

Sunewako (Proprietary) Limited

Kasane, Botswana

Sales and Marketing Officer

December 2012 – April 2015

I procured over 150,000 square feet of land for development. I planned and executed the business plan for project financing. I managed and controlled the building permit process through the approval of architectural and engineering plans by the local district council. I managed a team of independent contractors, including: a quantity surveyor for bills of quantity, a soil engineer for soil analysis, an architect, and a structural engineer. I sourced and procured contractors through a bid solicitation. I executed project management on the construction site.

DK Salon and Hair Wholesaler

Rundu, Namibia

Sales and Marketing Officer

November 2011 – November 2012

I was part of a team that established a storefront operation in Rundu, Namibia. I planned and managed the renovation project that led to our opening. I directly managed more than 10 employees. I was part of the personnel acquisition team, which interviewed, hired, and oversaw training of new recruits. I executed contracts with employees that covered code of conduct. I conducted payment processing for both vendors and employees.

I managed our global supply chain in sourcing and purchasing products from 5 countries: Zambia, South Africa, Tanzania, China, and USA. I executed and monitored demand management. I created a marketing plan that increased store foot traffic by 500% in 3 months. I led communications to our stakeholders; including our building owner, public officials, and customers.

Resume of Oz Azali

MBA, CAPM®, CSM®, PRINCE2® Practitioner



Oz Azali

MBA | CAPM® | CSM® | PRINCE2® Practitioner

Experienced and motivated leader in management

US Army (8th Army)

Protocol Team Leader

Seoul, South Korea

May 2008 – December 2009

I managed a diverse team of American and Korean personnel in support of flag officers.

US Army (2nd Infantry Division)

Team Member

Fort Lewis, WA

August 2005 – April 2008

I was deployed as an Infantryman in Operation Iraqi Freedom.

EDUCATION

Monte Ahuja College of Business Administration (Cleveland State University)

Cleveland, Ohio

Master of Business Administration (Operations and Supply Chain Management)

May 2015 – May 2016

AACSB Accredited Program

3.75 GPA

CERTIFICATIONS

Certification Authority: Scrum Alliance

November 2016 – November 2018

Certified ScrumMaster® (CSM)

Certification Authority: AXELOS Global Best Practice

September 2016 – September 2021

PRINCE2® Practitioner

Certification Authority: Project Management Institute (PMI)

August 2016 – August 2021

Certified Associate in Project Management (CAPM)®

Certification Authority: Cleveland State University

January 2016

Supply Chain Management Using SAP

Commissioned By: Ohio Secretary Of State

November 2016 – November 2021

Notary Public

SKILLS, TRAINING, & PERSONAL

Technical:

Proficient in SAP ERP

Proficient in Microsoft – Access, Excel, PowerPoint, Project, and Word

Organizations:

Toastmasters International Member

Project Management Institute (PMI) Member

PMI Northeast Ohio (PMINEO) Chapter Member

Scrum Alliance Member

National Forum of Black Public Administrators (NFBPA)

Hobbies:

ISSA Certified Fitness Trainer

ISSA Specialist in Performance Nutrition

Resume of Oz Azali

MBA, CAPM®, CSM®, PRINCE2® Practitioner

County Council of Cuyahoga County, Ohio

Resolution No. R2017-0197

Sponsored by: County Executive Budish	A Resolution confirming the County Executive's appointment of various individuals to serve on the Cuyahoga County Archives Advisory Commission for the term 12/1/2017 - 11/30/2021, and declaring the necessity that this Resolution become immediately effective.
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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 Cuyahoga County Archives Advisory Commission is authorized by Cuyahoga County Ordinance No. O2014-0028; and

WHEREAS, Chapter 114 of the Cuyahoga County Code provides the requirements for submission of appointments to County Council; and

WHEREAS, the County Executive has nominated the following individuals to serve on the Cuyahoga County Archives Advisory Commission for the term 12/1/2017 – 11/30/2021:

- a. Deborah A. Abbott
- b. Kenneth A. Bravo
- c. Isabel G. Klein
- d. Kieth A. Peppers
- e. Chris H. Gerrett

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

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

SECTION 1. The Cuyahoga County Council hereby confirms the County Executive's appointment of various individuals to serve on the Cuyahoga County Archives Advisory Commission for the term 12/1/2017 - 11/30/2021 as follows:

- a. Deborah A. Abbott
- b. Kenneth A. Bravo
- c. Isabel G. Klein
- d. Kieth A. Peppers
- e. Chris H. Gerrett

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: November 14, 2017
Committee(s) Assigned: Human Resources, Appointments & Equity

Journal _____
_____, 2017



November 2, 2017

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

RE: Cuyahoga County Archives Commission

Dear President Brady,

Pursuant to Cuyahoga County Ordinance No. O2014-0028, Cuyahoga County has established an Archives Advisory Commission. This nine (9) member board promotes the identification and preservation of historical records and ensures access by Cuyahoga County and the general public. I am pleased to submit for Council's confirmation, the following appointees to this Board for the term 12/1/2017 – 11/30/2021:

- Deborah A. Abbott
- Kenneth A. Bravo
- Isabel G. Klein
- Kieth A. Peppers
- Chris Gerrett

Attached are copies of the bios for your review. The members of this Board are not compensated and serve 4 year terms.

I ask that these appointments be set for confirmation as soon as possible. Should you or any of your colleagues have any questions, please feel free to contact me.

Sincerely,

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

Armond Budish
Cuyahoga County Executive

Biography

Deborah A. Abbott, Ph.D.

Deborah A. Abbott, Ph.D. is a national genealogist expert, specializing in advance African American research, manuscript collections and genealogy methodology. She currently serves as a Trustee on the Board of the Ohio Genealogical Society in Bellville, OH and is an associate with the Kentucky-Tennessee Associates based in Springfield, TN. She is president of the Cleveland District Round Table, a discussion group of the leadership of the 17 genealogical societies located in a five-county district which includes Cuyahoga, Geauga, Lake, Lorain, and Medina counties. Dr. Abbott is past president of the African American Genealogical Society of Cleveland, OH (AAGS) and a retired Professor of Counseling from Cuyahoga Community College. She holds the Associates of Arts degree from Cuyahoga Community College, Cleveland, OH; and both the Bachelor of Science in Social Work and Masters of Education in Higher Education Administration from Tuskegee University. She received the Ph.D. degree in Counseling and Human Development from Kent State University in Kent, OH.

Dr. Abbott is an instructor at the Institute of Genealogy & Historical Research (IGHR) at the University of Georgia, Athens, GA; The Salt Lake Institute of Genealogy (SLIG) in Salt Lake City, UT; the African American Genealogy Colloquium at Alabama State University in Montgomery, AL; and in 2014 was co-coordinator of the "*Researching African American Families*" track at the Genealogical Research Institute of Pittsburgh (GRIP) in Pittsburgh, PA.

Dr. Abbott presents lectures and workshops at a variety of national, state, and local genealogy conferences, as well as businesses & libraries. One of her major research projects which traces an African American family from slavery in Kentucky to freedom in Illinois was highlighted in *The Cleveland Plain Dealer* under the title of "Six Volumes to Amplify a Family History." She has had articles published in the *Ohio Genealogy News* and *Family Tree Magazines*. Dr. Abbott can also be seen teaching African American research entitled "*Needles & Threads*" on *Ancestry Academy*, an educational website video course for Ancestry.com.

Dr. Abbott is a member of the National Genealogical Society (NGS), the Association of Professional Genealogists (APG), and the Genealogical Speakers Guild (GSG), as well as other state and local genealogical societies. She teaches monthly classes entitled "*Using Ancestry.com in Genealogy Research*" at the Lakewood (Ohio) Public Library and coordinates the "*Genealogy and Family History Clinic*" for the Cleveland Public Library. In 2015 Dr. Abbott was contracted by the NASA Glenn Research Center (Cleveland) to provide twelve weeks of genealogy instruction to their employees.

Dr. Abbott is an active member of the Cleveland Tuskegee University Alumni Club and the Tuskegee National Alumni Association. She is also an active member of Antioch Missionary Baptist Church in Cleveland as well as a life member of Alpha Kappa Alpha Sorority, Inc.

A Cleveland native, Dr. Abbott is a graduate of the Cleveland Metropolitan School System and is featured in her high school's hall of fame as one of its outstanding graduates.

KENNETH A. BRAVO



Birthdate: July 27, 1942
Birthplace: Cleveland, Ohio
Citizenship: United States

EDUCATION

Legal The Ohio State University, Columbus, Ohio
College of Law, J.D. cum laude, June 1967
Undergraduate Rutgers University, New Brunswick, New Jersey
B.A. in Economics, June 1964

ADMITTED TO BAR

Ohio and District of Columbia (inactive status)
Supreme Court of the United States
United States Court of Appeals for the Sixth Circuit
United States District Court for the Northern District of Ohio
United States District Court for the Southern District of Ohio
United States District Court for the Western District
of Pennsylvania
United States District Court for the Eastern District of Michigan

PROFESSIONAL

1967 - 1969 Attorney with the United States Department of Justice, Criminal Division,
Fraud Section, Washington, D.C.
1969 - 1979 Special Attorney with the United States Department of Justice, Criminal
Division, Organized Crime and Racketeering Section, assigned in
Washington, Pittsburgh, Philadelphia and Cleveland
1979 - 1983 Associated with the law firm of Benesch, Friedlander, Coplan and
Aronoff, Cleveland, Ohio
1983 - 1994 Partner in the law firm of Benesch, Friedlander, Coplan and Aronoff,
Cleveland, Ohio, handling trial work involving corporate litigation,
aviation law and white collar crime
1994 - 2012 Partner at the law firm of Ulmer & Berne LLP, Cleveland, Ohio, handling
trial work involving corporate litigation, securities litigation, white collar
crime and aviation law
2013 – Present Retired partner, Ulmer & Berne LLP, Cleveland, Ohio

HONORS

AV Martindale-Hubbell Rating
Listed in Who's Who in the World, Who's Who in America and
Who's Who in the Midwest

BAR ASSOCIATION AND LAW-RELATED ACTIVITIES

American Bar Association

- 1990 - 1993 Vice Chair, Criminal Practice and Procedure Committee, Section of Antitrust Law
- 1990 - 1993 Vice Chair, Aviation Litigation Committee, Section of Litigation

Ohio State Bar Association

- 1992 - 2013 - Member, Council of Delegates
- 1993 - 1999; 2006 - Present - Member, Antitrust Section Board of Governors
- 1998 - 2001 - Member, Special Committee to Review the Report of the Ohio Futures Commission
- 2001 - 2004 - Member, Board of Governors
- 2002 Member, Planning Committee for 2002 Bench Bar Conference, which was jointly convened by the Supreme Court of Ohio, the Ohio Judicial Conference and the Ohio State Bar Association
- 2003 - 2004 - Chair, Government Affairs Committee
- 2006 & 2008 - Member, Commission on Judicial Candidates

Ohio State Bar Foundation

- 2002 - Member of Fellows Class
- 2002 - Present - Life Fellow
- 2011 - Present - Member, Grants & Programs Committee

The Ohio State University, Moritz College of Law

- 1990 - 2010 - Member, National Council of the Law Alumni Society
- 2010 - Present - Emeritus Member, National Council of the Law Alumni Society
- 2006 - 2008 - President of the Law Alumni Society

Cleveland Metropolitan Bar Association, Cleveland, Ohio

- 1984 - 1985 - Chair, Federal Court Committee
- 1989 - 1990 - Member, Ad Hoc Long Range Planning Committee
- 2001 - 2002 - Ex-officio Member, Board of Trustees

Cuyahoga County Bar Association, Cleveland, Ohio

- 1980 - 1982 - Chair, Federal Court Committee
- 1986 - 1988 - Chair, Certified Grievance Committee

Federal Bar Association

- 2002 - 2012 - Member, Board of Directors, Northern District of Ohio Chapter

Lawyer-Pilots Bar Association

- 1989 - 2008 - Member

Judicial Conference of the United States Court of Appeals for the Sixth Circuit

Senior Life Member

Judicial Conference of the Eighth Judicial District, Cleveland, Ohio
Life Member

United States District Court, Northern District of Ohio

2003 - Appointed by U.S. District Court Judge David A Katz to serve on the
Merit Selection Panel to Assist in the Selection of Replacement
Magistrate Judge

COMMUNITY ACTIVITIES

The Park Synagogue, Cleveland Heights, Ohio

1983 - 1986 - Treasurer
1983 - 1986, 1995 - 2007 - Chairman, Legal Committee
1986 - 1992 - Vice President
1987 - 1991 - Chair, Membership Committee
1992 - 1998 - Member, Board of Trustees
1995 - 2007 - Member, Executive Committee, Board of Trustees

The Federation of Jewish Men's Clubs

1981 - 1983 - President, The Park Synagogue Mens Club
1983 - 1988 - Vice President, Great Lakes Region
1988 - 1990 - Executive Vice President, Great Lakes Region
1990 - 1992 - President, Great Lakes Region

Bureau of Jewish Education

1983 - 1991 - Member of the Board of Trustees
1985 - 1991 - Chair, Educational Services Committee
1987 - 1990 - Assistant Treasurer
1990 - 1991 - Treasurer
1991 - 1993 - President

Jewish Education Center of Cleveland

1993 - Present - Life Member of Board of Trustees

Jewish Federation of Cleveland, Ohio

1982 - 1983 - Leadership Development Course
1985 - 1991 - Member, Heights Area Council Executive Committee
1987 - 1991 - Chair, Heights Area Council Community Relations Committee
1987 - 1988 - Member, Task Force of Personnel on Jewish Continuity
1991 - 1993 - Member, Board of Trustees
1994 - Present - Member, Government Relations Committee
2010 - Present - Member, Commission on Cemetery Preservation
2013 - Present - Member, Community Planning Committee

2015 – Present - St. Petersburg Subcommittee of the Overseas Connection
Committee
2015 – 2017 - Alzheimer's/Dementia Task Force
2015 – Present – Israel Advocacy Taskforce

Jewish Genealogy Society of Cleveland

2009 – 2010, First Vice President for Programming
2009 – Present, Member, Board of Trustees
2010 – 2012, President

International Association of Jewish Genealogical Societies

2013 – 2014, Co-chair 33rd International Conference on Jewish Genealogy in Salt
Lake City
2014 – 2017, Vice President
2017 – Present, President

Gross Schechter Day School

2001 - 2010 - Member, Board of Directors
2007 - 2010 – Vice President
2005 – 2012 - Member, Finance Committee
2010 – 2011 - Member, Governance Committee

Visiting Nurse Association of Cleveland

1989 - 2008 - Medical-legal representative to the Professional
Advisory Committee
2009 - 2012 - Member., Quality, Accreditation and Research Committee

Alzheimer's Association

1989 - 1997 - Member, Board of Trustees, Cleveland Area Chapter
1989 - 1992 - Chair, Public Policy Committee, Cleveland Area Chapter
1992 – Present – Member, Government Affairs Committee (formerly the Public
Policy Committee), Cleveland Area Chapter
1991 - 1996 - Vice President, Cleveland Area Chapter
1989 - 2005 - Member of Ohio Council
1990 - 1992 - Vice President, Ohio Council
1993 - 1995 - Regional Delegate to National Board
1992 - 1993, 2003 - 2004 - President, Ohio Council
2000 - Recipient, Cleveland Area Chapter, Arlene L. Ellis Volunteer Service
Award
2016 – Recipient, The Sharen Eckert Leadership in Advocacy Award, The Ohio
Council of the Alzheimer's Association

Cleveland Jewish News

1989 - 1995 - Member, Board of Trustees

The Citizens League of Greater Cleveland

1990 - 1991 - Member, Current Issues Committee

Menorah Park Center for Senior Living

2008 – Present, Member, Board of Trustees

2009 – Present, Member, Government Affairs Committee

2010 – 2013, Member, Adaptive Living Shoppe Committee

2010 – Present, Member, R.H. Myers Independent Living Committee

2011 – 2012, Member, Menorah Park Institute Committee

2013 – Present, Chair, Government Affairs Committee

2014 Winner, Irving Stone Award awarded to Board member who has demonstrated commitment to Menorah Park’s mission and whose involvement has made a great impact at Menorah Park during his early tenure (under 10 years) on the Board

Western Reserve Historical Society

2010 – 2016, Member, Cleveland Jewish Archives Advisory Committee

2016 – Present, Chair, Cleveland Jewish Archives Advisory Committee

Mandel Jewish Community Center of Cleveland

2015 – Present, Member, Jewish FilmFest Committee

Chagrin Valley Camera Club

2015– 2017, President

PUBLICATIONS

Contributor, Handbook on Antitrust Grand Jury Investigations, Second Edition, published 1988 by the Criminal Practice and Procedure Committee of the Antitrust Section of the American Bar Association

Co-author, “Applying the Federal Sentencing Guidelines to Sherman Act Prosecutions”, Antitrust, the magazine of the Section of Antitrust, American Bar Association, Spring 1990

SPEAKING ENGAGEMENTS

“Electronic Discovery-- Not Just for the Million Dollar Case”

Ohio State Bar Association Digital Technology Law Committee

May 6, 2007, Akron, Ohio

“Electronic Discovery--How Have the Rules Changed?”

Federal Bar Association, Northern District of Ohio Chapter, Advanced Federal Practice Seminar

November 11, 2006

“Electronic Discovery--New Rules, New Responsibilities--

Dealing with our Clients, Opposing Counsel and the Courts”
Stark County Bar Association
April 2, 2007, Canton, Ohio

William J. O’Neill Great Lakes Regional Bankruptcy Institute
April 27, 2007, Cleveland, Ohio

Ohio State Bar Association Digital Technology Law Committee
May 17, 2007, Columbus, Ohio

Ohio State Bar Association Federal Bench Conference
October 5, 2007, Columbus, Ohio

“Avoiding the Pitfalls, Landmines and Perils of E-Discovery”
Federal Bar Association, Northern District of Ohio Chapter, Advanced Federal Practice
Seminar
November 14, 2008

Federal Bar Association, Northern District of Ohio Chapter, New Lawyer Training Program,
“What They Didn’t Teach You in Law School”, March 26, 2010

Isabel G. Klein

KEY QUALIFICATIONS

- Grant writing skills • Creative and original programming • Strong customer service • Supervisory experience and training of new staff •

EDUCATION

Academy of Certified Archivists Certified Archivist	August 2017
The University of Maryland, College Park, MD M.S. Library Science with a specialization in Archives and Records Management	May 2012
The University of New Hampshire, Honors Program, Durham, NH B.A., Women's Studies, Magna Cum Laude	May 2009
Semester Abroad University College Utrecht, Utrecht, The Netherlands	1/2008 – 5/2008

LIBRARY EXPERIENCE

Hudson Library & Historical Society, Hudson, OH Youth Services Librarian	4/2015 – present
<ul style="list-style-type: none">• Developed a successful LSTA grant funded arts education series called "Arts Around the World" for grades 3 – 5 for 2017; series includes 7 hands-on workshops and performances and 7 hands-on educational sessions with the Cleveland Museum of Art• Collaborated with colleagues to create a week-long History camp for 30 – 40 tweens each summer on a specific period in American History• Create original art lessons and projects for Art Club. Each month highlights one particular artist and art movement for children in grades 3 – 6• Plan and lead historic walking tours for children of Hudson, OH. "Kids only" walking tours include: Underground Railroad, Disasters, Transportation, and Spooky• Create and distribute all press releases and promotional materials for original and ongoing programs of responsibility• Prepare and present history oriented programs to outside children's organizations• Participate in collection development responsibilities• Plan, promote and incorporate early literacy skills in every story time from preschool to family drop-in• Provide reader's advisory to children, teens, and families.	
Shaker Heights Public Library, Shaker Heights, OH Children's Associate	11/2014 – 4/2015
<ul style="list-style-type: none">• Create and conduct story time programming for preschool age children• Provide reader's advisory to children and families	
Library Assistant—Computer Center	2/2014-11/2014
<ul style="list-style-type: none">• Assisted customers in navigating software applications and related computer questions• Troubleshoot basic hardware issues on computers and printers• Executed and maintained excellent administrative roles and tasks for customers and staff	
The Cuyahoga County Archives, Cleveland, OH Volunteer Intern	3/2014 – present
<ul style="list-style-type: none">• Appraise, arrange, and describe archival records• Assist in conducting research requests by patrons and staff	
Artists Archives of the Western Reserve, Cleveland, OH Gallery and Archive Assistant	3/2013-3/2014
<ul style="list-style-type: none">• Created new cataloging forms and procedures• Provided guidance on archival related topics and questions; update and organize records• Assisted in lighting, hanging, and selecting art for gallery exhibits	

- Photographer, Herb Ascherman Jr., Shaker Heights, OH
Librarian & Archivist 9/2012-present
- Catalog new photography books for Herb Ascherman Jr.'s private special library collection of ca. 2,000 photography books
 - Collaborate in the planning and reorganization of complete library collection
 - Participate in the printing process of platinum photographs
 - Assist with special projects
- Gilmour Academy, Gates Mills, OH
Volunteer 9/2013-1/2014
- Participated and led story time with pre-kindergarteners
 - Assisted in check-outs and check-ins of library books
- Cleveland Heights-University Heights Public Library, Cleveland Heights, OH
Volunteer Intern 1/2013 – 7/2013
- Created arrangement and description of original photographs of the Cleveland Heights-University Heights Library for the Local History Photograph Collection, which is digitally available through the Cleveland Memory Project at: clevelandmemory.org
- Prints & Photographs Division, Library of Congress, Washington, DC
Volunteer Intern 9/2011 – 6/2012
- Assisted in the re-housing project of prints from photographer Edwin Rosskam's "Puerto Rico, 1944-46" collection as well as prints from the presidential files of President Warren G. Harding
 - Reviewed captioning and indexing of untitled Farm Security Administration/Office of War Information (FSA/OWI) photographs, checking the accuracy of supplied titles and subject headings; edited records as necessary
- Prints & Photographs Division, Library of Congress, Washington, DC
Academic Internship 1/2011 – 5/2011
- Cataloged ca. 270 color slides of Sikkim, India from the Dr. Alice S. Kandell Collection, resulting in their digital availability through the Prints & Photographs Online Catalog (PPOC) at: loc.gov/pictures/collection/kskm/
 - Created new subject headings for the Thesaurus for Graphic Materials (TGM)
 - Scanned collection slides surrogates for patron use
- RESEARCH EXPERIENCE**
- Hamel Center for Undergraduate Research, University of New Hampshire, Durham, NH
Summer Undergraduate Research Fellowship Summer 2008
- Wrote a proposal and received a \$3,500 research grant
 - Conducted research at the University of Louisville, Special Collections and the Library of Congress
 - Recovered the 1938 Farm Security Administration's photography exhibit, "How American People Live"
 - Worked with primary documents, including correspondence and photographs
 - Fellowship led to Honors Thesis, both of which were presented at the Undergraduate Research Conference in April 2009
- MANAGEMENT EXPERIENCE**
- Department of Resident Life, University of Maryland at College Park, MD
Graduate Administrative Coordinator of the Denton Community 7/2009 – 6/2012
- Supervised up to 45 students and the operation of three 24-hour service desks serving a residential area of approximately 1,600 students
 - Hired, trained, supervised, and evaluated 35-40 Community Assistants (CAs) and three Customer Service Supervisors (CSSs) assigned to the service desks in the Denton Community on North Campus
 - Assisted in developing and communicating to all staff policies and procedures related to hall openings and closings, desk operations, room assignments, room changes, and student billing
 - Led Spring Open House Tours for accepted students of our residence halls
- LEADERSHIP EXPERIENCE**
- Coalition Building Committee
 Intellectual Freedom Round Table, American Library Association, Chicago, IL
Committee Member 7/2017 – present
- Helps administer the Gerald Hodges Intellectual Freedom Chapter Relations Award, supporting the importance of effective coalition building necessary to defend censorship at the ground level

Intellectual Freedom Committee

Ohio Library Council, Columbus, OH

Committee Chair

1/2017 – 12/2017

- Develops and presents educational sessions at various Chapter conferences on intellectual freedom
- Advocates, educates, and supports Ohio public libraries on intellectual freedom issues
- Creates and submits proposals for Ohio Library Council's Annual Convention and Expo, working collaboratively with fellow committee members and outside organizations

Committee Member

11/2014 – 12/2016

- Develops and presents educational sessions at various Chapter conferences on intellectual freedom
- Advocates, educates, and supports Ohio public libraries on intellectual freedom issues

"Teaching and Learning: Modalities, Technology, and Contexts in the 21st Century" Working Group of the Strategic Planning Initiatives,
University of New Hampshire, Durham, New Hampshire, Durham, NH

Committee Member

2/2009 – 5/2009

- Served as the undergraduate student representative along with faculty and staff to generate ideas and suggestions related to reshaping teaching and learning roles for the University of New Hampshire's strategic plan

TEACHING EXPERIENCE

Women's Studies Department, University of New Hampshire, Durham, NH

Teaching Assistant for Introduction to Women's Studies

1/2009 – 5/2009

- Assisted course professor through effective grading and discussion facilitation
- Taught one class during the course of the semester on Jewish women

Sexual Harassment and Rape Prevention Program (SHARPP), University of New Hampshire, Durham, NH

Peer Educator

9/2006 – 5/2007

- Presented materials to student groups, including: fraternities, sororities, residence halls, and classes
- Facilitated group discussions

PROFESSIONAL ASSOCIATIONS

- Academy of Certified Archivists
- American Library Association
- Ohio Library Council
- Society of American Archivists

KIETH ALAN PEPPERS

CAREER DEVELOPMENT

<u>Academia</u>	Cleveland State University Master of Art in History, specializing in Museum Studies, August 2010. Bachelor of Art in History, Summa Cum Laude, May 2009.
<u>Development</u>	Baldwin Wallace University, Berea, Ohio 08/2014- Present <i>Archivist, Historian, and Professor</i> Pursue Posterity, Cleveland, Ohio 10/2011- Present <i>CEO and Resident Historian</i> Wadsworth Public Library, Wadsworth, Ohio 03/2013 – 08/2014 <i>Reference/Teen Associate and Historian</i> Ideastream WVIZ/PBS, Cleveland, Ohio 08/2011 - 01/2012 <i>Assistant Project Manager (Grant-Funded)</i> Cleveland State Special Collections, Cleveland Ohio 12/2008 - 09/2010 <i>Library Assistant</i> Cuyahoga County Archives, Cleveland, Ohio 08/2008 - 12/2008 <i>Historical Intern</i>
<u>Courses Taught</u>	Introduction to Public History: This course introduces public history, an area of history that applies history to our surroundings and brings the past to the people. Introduction to Archives and Museums (PBH 200X) The course is designed to familiarize students with common terminology, best practices, and current events in the archival and museum field. Research in Community History (PBH 300) This course introduces students to local history, a genre of history that emphasizes the community and its contributions to our understanding of the bigger picture. Oral History Practicum (PBH 350) This course introduces students to the importance, theory, literature, and practice of oral history. Public History Practicum (PBH 470X) The internship requires students to work for a museum, historical society, library, archive, or other public history organization.
<u>Presentations</u>	Society of Ohio Archivists (May 2017) "Discover - Explore - Connect: Teaching with Primary Sources in the Sciences" Ohio Private Academic Libraries Annual Conference (August 2017) "Collaborative Connections: Selection – Funding – Implementation" Ohio Private Academic Libraries Annual Conference (August 2017) "Using Your Resources to Spur Collaboration"
<u>Publications</u>	<i>Three Communities, One Heritage</i> (Gray & Co. Publishing, 2017) <i>The Maple City Rubber Company: 100 Years and Growing</i> (Commoner Co., 2015) "Intentional Excellence in the Baldwin Wallace University Neuroscience Program" (Journal of Undergraduate Neuroscience Education, June 7, 2015)

Projects

Three Communities, One Heritage Bicentennial Project:

(2015-2017) A multi-faceted project covering two-hundred years of history for Twinsburg, Twinsburg Township, and Reminderville. The project necessitated research, the recording of fifty oral histories, photography, and on-site visitation, culminating in a website and the publication of a book.

Cleveland Museum of Natural History Collaborative Project:

(2016-2017) Participation in two back-to-back collaborative projects, involving the oversight of students engaged in the process of digitizing and curating original, primary resources housed at the CMNH on their behalf. Students were shown proper handling, digitization, and metadata creation protocol, resulting in the digitized assets becoming accessible via CONTENTdm.

Timeline of Cincinnati's Jewish History for the Jewish Federation of Cincinnati:

(2014) An interactive timeline, displaying both major and minor events in Jewish history throughout Cincinnati's past.

The ASM International Centennial Web Exhibit:

(2013) A comprehensive timeline and web exhibit discussing events, people, and movements within ASM's 100 years. Accessible via www.clevelandmemory.org.

Digitizing the City Club of Cleveland Forums:

(2013) A grant-funded project, working in tandem with Cleveland State University to gather the highest quality recordings of each presentation conducted at the City Club of Cleveland, preparing the collection for digitization.

Consultation for The Temple Museum of Jewish Art, Religion, and Culture:

(2012-2016) A relocation of The Temple Museum from its prior location within University Circle to its new location within the Temple Tifereth-Israel Beachwood necessitating the establishment of a totally new repository requiring a complete reorganization and a comprehensive examination of all records and assets.

Collaborative ideastream Partnership:

(2012-2015) The oversight of staff, procedure, and timely completion of a grant-funded project which required the cataloging of nearly 38,000 audio, video, and digital assets along with the creation of accompanying metadata.

Professional Affiliations

- Cleveland Archival Roundtable
- National Council on Public History
- History Society of Ohio Archivists
- Ohio Museums Association
- American Alliance of Museums
- Society of American Archivists

Proficiencies

- Google Docs
- Adobe Photoshop
- Adobe Illustrator
- Audacity
- EmbARK
- CONTENTdm
- Omeka
- Microsoft Office Suite

References

John DiGennaro: *Library Director, Baldwin Wallace University* 440-826-2228
Indira Gesink: *Professor and Dept. Chair, Baldwin Wallace University* 440-826-2280
Lynn Bycko: *Special Collections Manager, Cleveland State University* 440-725-8277
Judy Cetina: *County Archivist, Cuyahoga County Archives* 216-443-7250
Sue Koletsky: *Temple Museum Director, Temple-Tifereth Israel* 216-534-1153

CAREER SUMMARY

Result-driven Genealogist with a passion for records research and document management. Highly skilled at transforming information from records to develop a person's lineage, including land records, property ownership, naturalization, and cemetery burials.

SKILLS

Data management	Detail Oriented	Family tree development
PowerPoint power-user	Analytical Reasoning	Customer Focused
Excel power-user	Microfilm machines	Continuous Improvement
Cite sources	Transcribe	Records Management

PROFESSIONAL EXPERIENCE

The City of Fairview Park, Ohio _____ 2016– present
Records Retention Commission, member

- Review obsolete records to be disposed of in a systematic and controlled manner
- Ensure all city departments are submitting clear descriptions of records to be destroyed.
- Review compliance to ensure records are kept as long as legally and operationally required.

Cuyahoga County Archives _____ 2013 – present
Research Specialist

- Search paper file system and records held at the county archives
- Research online probate court documents, property records, obituaries and newspapers.
- Search Ancestry, Family Search, Fold3 for images of records outside of Cuyahoga County
- Provide research to determine if the requestor is seeking the correct county for information

The City of Fairview Park, Ohio _____ 2013– present
Historian

- Write a monthly historical article for the city eNewsletter
- Provide research per Mayors request
- Provide research for various city departments for use to rebuilt structures and landscaping
- Provide research for Forward Fairview group, related to businesses of the past.
- Develop and present local history presentations

Fairview Park Historical Society _____ 2012– present
President

- Ensure all board members are completing duties in a timely fashion
- Focus on restoring past history and collecting present day history
- Develop programs to improve community awareness
- Eliminate the mindset that history is for the old, make it interesting for the young
- Reduce wasted effort and encourage board members and committee members to try something new

Fairview Park Historical Society _____ 2010– 2012
Vice President

- Develop programming plans
- Meet and greet all speakers
- Set up computer equipment for speakers.

Chris H. Gerrett

████████████████████
████████████████████

Fairview Park Historical Society _____ 2009– 2010

Archivist

- Collect, record and store historical records and documents
- Ensure all displays are organized.

Cemetery Research & Restoration, LLC _____ 2009– present

Owner

- Provide tombstone restoration for Adams Street Cemetery, Berea, Ohio
- Develop detailed database of all burials in the Fairview Park Cemetery
- Create family tree structure showing the relationship of those buried in Fairview Park Cemetery
- Lead community members in the steps to restore historical tombstones in the Fairview Park Cemetery
- Provide paid for services to restore tombstones, per contracts with families, various cemeteries

Energizer Battery Manufacturing _____ 1982– 2013

Sr. Engineering Specialist

- Developed technical file system for all machinery, globally.
- Developed electronic records management system (search engine) for machinery, globally.
- Track all parts and components used in each control system
- Create vendor listing for purchasing parts and reorder points
- Developed global online Contractor Safety Compliance Program
- Created and presented equipment and employee safety training presentations
- Lead Equipment and Employee Safety Program
- Responsible for developing training program for all associates on Controlling Hazardous Energy

County Council of Cuyahoga County, Ohio

Resolution No. R2017-0198

Sponsored by: County Executive Budish	A Resolution confirming the County Executive's appointment or reappointment of various individuals to serve on The MetroHealth System Board of Trustees for various terms, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Ohio Revised Code Chapter 339 provides for the organization and operation of a county hospital; and

WHEREAS, Ohio Revised Code Section 339.02 provides for the creation of county hospital trustees and the means by which appointments are made; and

WHEREAS, Ohio Revised Code Section 339.02 further provides that such appointments to the board of trustees shall be for a six-year term; and

WHEREAS, pursuant to Ohio Revised Code 339.02(F)(1), the County Executive has sought and received approval from both the probate judge of the county senior in point of service and the judge of the court of common pleas of the county senior in point of service; and

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

WHEREAS, the County Executive has nominated the following individuals to be appointed or reappointed to serve on The MetroHealth System Board of Trustees for various terms:

Appointments:

1. Robert Hurwitz to fill an unexpired term ending 3/1/2020
2. Arlene Anderson to fill an unexpired term ending 2/28/2021

Reappointments:

1. John Moss for a term ending 3/6/2022
2. Terry Monnolly for a term ending 3/6/2022
3. J. B. Silvers for a term ending 3/5/2023
4. Vanessa Whiting for a term ending 3/5/2023; 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 appointments or reappointments of various individuals to serve on The MetroHealth System Board of Trustees for various terms as follows:

Appointments:

1. Robert Hurwitz for an unexpired term ending 3/1/2020.
2. Arlene Anderson for an unexpired term ending 2/28/2021.

Reappointments:

1. John Moss for a term ending 3/6/2022.
2. Terry Monnolly for a term ending 3/6/2022.
3. J. B. Silvers for a term ending 3/5/2023.
4. Vanessa Whiting for a term ending 3/5/2023.

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

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

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

Yeas:

Nays:

County Council President

Date

Clerk of Council

Date

First Reading/Referred to Committee: November 14, 2017

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

Journal _____
_____, 20__



PROBATE COURT OF CUYAHOGA COUNTY
DIVISION OF THE COURT OF COMMON PLEAS
1 LAKESIDE AVE. W.
CLEVELAND, OHIO 44113

ANTHONY J. RUSSO
Presiding Judge

November 2, 2017

Armond Budish _____
Cuyahoga County Executive
2079 East 9th Street
Cleveland, OH 44115

Re: The MetroHealth System
Board of Trustees

County Executive Budish:

On behalf of Judge Stuart A. Friedman and myself, enclosed please find our signed approval of your recommendations for six (6) appointments on the MetroHealth System Board of Trustees.

If you have any questions, please do not hesitate to contact me.

Very truly yours,

Judge Anthony J. Russo
Presiding Judge Probate Court

ajr/ss

cc: Judge Stuart A. Friedman



October 19, 2017
Judge Anthony Russo, Presiding Judge
Probate Court of Cuyahoga County
1 Lakeside Avenue
Cleveland, OH 44113

Re: MetroHealth System Board of Trustees

Dear Judge Russo,

Pursuant to Ohio Revised Code Chapter 339, I submit the following nominations for service on the MetroHealth System Board of Trustees:

- **Bob Hurwitz**
- **Arlene Anderson**
- **John Moss**
- **J.B. Silvers**
- **Vanessa Whiting (reappointment)**
- **Terry Monnolly (reappointment)**

Candidates for this board shall:

1. *"Members shall be electors and representative of the area served by the hospital, except that not more than two members may be electors of the area served by the hospital that is outside the county in which the hospital is located"*
2. *"...the board of county commissioners together with the probate judge of the county senior in point of service and the judge of the court of common pleas of the county senior in point of service shall appoint or reappoint for a term of six years a sufficient number of members to replace those members whose terms have expired"*

Biographies are attached hereto for your review. All of the candidates are qualified to serve on this board.

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

Sincerely,


Armond Budish
County Executive

Approved:



Judge Anthony Russo


JUDGE STEPHEN A. FRIEDMAN



October 19, 2017
Judge Anthony Russo, Presiding Judge
Probate Court of Cuyahoga County
1 Lakeside Avenue
Cleveland, OH 44113

Re: MetroHealth System Board of Trustees

Dear Judge Russo,

Pursuant to Ohio Revised Code Chapter 339, I submit the following nominations for service on the MetroHealth System Board of Trustees:

- **Bob Hurwitz**
- **Arlene Anderson**
- **John Moss**
- **J.B. Silvers**
- **Vanessa Whiting (reappointment)**
- **Terry Monnolly (reappointment)**

Candidates for this board shall:

1. *“Members shall be electors and representative of the area served by the hospital, except that not more than two members may be electors of the area served by the hospital that is outside the county in which the hospital is located”*
2. *“...the board of county commissioners together with the probate judge of the county senior in point of service and the judge of the court of common pleas of the county senior in point of service shall appoint or reappoint for a term of six years a sufficient number of members to replace those members whose terms have expired”*

Biographies are attached hereto for your review. All of the candidates are qualified to serve on this board.

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

Sincerely,

Armond Budish
County Executive

Approved:

Judge Anthony Russo

Bob Hurwitz

Mr. Hurwitz co-founded OfficeMax, Inc., where he was the founding Chairman and CEO, taking a leadership role in building it into a national chain of office supply stores. Mr. Hurwitz is a 25-year member of the Visiting Committee of the Weatherhead School of Business at Case Western Reserve University. He has long been engaged in assisting other entrepreneurs, and currently serves as a mentor at jumpstart. Mr. Hurwitz grew up in Brooklyn, N.Y. and graduated from the Bernard Baruch School of Business at CCNY, with a BA Degree in International Trade.

Arlene Anderson

Ms. Anderson is a managing consulting professional. She is the President/CEO at Minority Business Solutions Inc. Ms. Anderson has also been an active voice in the Cleveland NAACP, serving as Branch Secretary.

John Moss

John was appointed to the MetroHealth Board of Trustees in 2010. His term ended in March 2016, and he has continued serving until a successor is appointed. Since 1992, John has worked at Merrill Lynch, where he serves as vice president, financial advisor, and certified financial manager. Prior to joining Merrill Lynch, John was a field engineer and cost analyst for Turner Construction Company. He also taught in the Chicago public school system, and has served on the Board of Trustees for the Cleveland Municipal School District. John has a Bachelor's degree in history from Miami University in Oxford, Ohio and an MBA in finance from the University of Akron.

J.B. Silvers, PhD

J.B. has served on the MetroHealth Board of Trustees since 2011. His term ended in March 2017, and he has continued until a successor is appointed. J.B. is a Professor of Banking and Finance at Case Western Reserve University at the Weatherhead School of Management. In addition, he also holds a joint appointment at the School of Medicine. J.B. conducts research in the areas of financial management and health services, and has been published in several journals. He has a Bachelor's and Master's degree from Purdue University, and a PhD from Stanford University.

Vanessa Whiting

Vanessa was originally appointed to the MetroHealth Board of Trustees in 2011. Her term ended in March 2017, and she has continued until a successor is appointed. She is an attorney with vast experience in tax credit consulting and real estate work. Her clients have included housing authorities, community development corporations, private sector developers, financial institutions, government entities, and equity investors. Vanessa has served on the Board of Trustees for the Tri-C Foundation, the Rock and Roll Hall of Fame Museum, and Judson. She has a Bachelor's degree in public policy sciences from Duke University, a master's in urban affairs policy analysis from Southern Illinois University, and a law degree from the University of Illinois College of Law.

Terry Monnelly

Monnelly has been involved in more than a dozen business ventures in numerous communities. In 2010, he was appointed to a new six-year term on the MetroHealth Board, and he is Chairman of the facilities and space committee. He is Chairman Emeritus of Padua Franciscan High School's Board of Trustees, and he is a member of the finance committee for Franciscan Province of the Sacred Heart, St. Louis.

County Council of Cuyahoga County, Ohio

Resolution No. R2017-0208

<p>Sponsored by: County Executive Budish/Department of Human Resources</p>	<p>A Resolution amending Resolution No. R2017-0019 dated 2/14/2017, which amended Resolution No. R2015-0095 dated 5/26/2015, which amended Resolution No. R2014-0259 dated 12/9/2014, which made an award on RQ30390 to Medical Mutual of Ohio dba Medical Mutual Services, L.L.C. for group healthcare benefits including medical and pharmacy benefit management services for County employees and their eligible dependents and Cuyahoga County Benefits Regionalization Program participants' employees and their eligible dependents for the period 1/1/2015 - 12/31/2017, by changing the total amount not-to-exceed from \$211,868,212.78 to \$213,868,212.78; authorizing the County Executive to execute all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, on 12/9/2014, County Council adopted Resolution No. R2014-0259, which made an award on RQ30390 to Medical Mutual of Ohio in the amount not-to-exceed \$116,156,022.00 for group healthcare benefits for County employees and their eligible dependents including medical and pharmacy benefit management services for the period 1/1/2015-12/31/2017; and

WHEREAS, on 5/26/2015, County Council adopted Resolution No. R2015-0095, which amended Resolution No. R2014-0259 by changing the original amount not-to-exceed to add \$25,480,000.00 for group healthcare benefits including medical and pharmacy benefit management services for Cuyahoga County Benefits Regionalization Program participants' employees and their eligible dependents; and

WHEREAS, on 2/14/2017, County Council adopted Resolution No. R2017-0019, which amended Resolution No. R2015-0095 by changing the total amount not-to-exceed to add \$70,232,190.78; and

WHEREAS, the County Executive/Department of Human Resources now wishes to amend Resolution No. R2017-0019 by changing the total amount not-to-exceed to add \$2,000,000.00; and

WHEREAS, the primary goal of this project is to provide group healthcare medical and prescription drug benefits to County employees and their eligible dependents and employees and eligible dependents of participants in the Cuyahoga County Benefits Regionalization Program; and

WHEREAS, the increase is funded 100% by the Regional Self Insurance 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 amends Resolution No. R2017-0019 dated 2/14/2017, which amended Resolution No. R2015-0095 dated 5/26/2015, which amended Resolution No. R2014-0259 dated 12/9/2014, which made an award on RQ30390 to Medical Mutual of Ohio dba Medical Mutual Services, L.L.C. for group healthcare benefits including medical and pharmacy benefit management services for County employees and their eligible dependents and Cuyahoga County Benefits Regionalization Program participants' employees and their eligible dependents for the period 1/1/2015 - 12/31/2017, by changing the total amount not-to-exceed from \$211,868,212.78 to \$213,868,212.78.

SECTION 2. Any and all exemptions from competitive bidding and/or authorizations to engage in an alternative procurement process required pursuant to the County's Contracting and Purchasing Laws for anything contemplated herein is hereby granted.

SECTION 3. That the County Executive is authorized to execute all 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:

_____ Date
County Council President

_____ Date
County Executive

_____ Date
Clerk of Council

First Reading/Referred to Committee: November 14, 2017
Committee(s) Assigned: Human Resources, Appointments & Equity

Journal _____
_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2017-0209

Sponsored by: County Executive Budish/Department of Human Resources	A Resolution making an award on RQ38730 to Matrix Claims Management, Inc. in the amount not-to-exceed \$580,200.00 for Workers' Compensation Third Party Administrator Services for the period 1/1/2018 - 12/31/2020; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Human Resources has recommended an award on RQ38730 to Matrix Claims Management, Inc. in the amount not-to-exceed \$580,200.00 for Workers' Compensation Third Party Administrator Services for the period 1/1/2018 - 12/31/2020; and

WHEREAS, the purpose of this project is to provide Third Party Administrator services for Workers' Compensation; and

WHEREAS, this project will be funded 100% from Workers' Compensation Funds; and

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

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

SECTION 1. That the Cuyahoga County Council hereby makes an award on RQ38730 to Matrix Claims Management, Inc. in the amount not-to-exceed \$580,200.00 for Workers' Compensation Third Party Administrator Services for the period 1/1/2018 - 12/31/2020.

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: November 14, 2017

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

Journal _____
_____, 2017

County Council of Cuyahoga County, Ohio

Resolution No. R2017-0210

<p>Sponsored by: County Executive Budish/Department of Human Resources</p>	<p>A Resolution making an award on RQ40216 to Medical Mutual of Ohio in the amount not-to-exceed \$4,210,000.00 for stop loss insurance services for County employees and their eligible dependents and Cuyahoga County Benefits Regionalization Program participants' employees and their eligible dependents for the period 1/1/2018 - 12/31/2018; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive/Department of Human Resources recommended an award on RQ40216 to Medical Mutual of Ohio in the amount not-to-exceed \$4,210,000.00 for stop loss insurance services for County employees and their eligible dependents and Cuyahoga County Benefits Regionalization Program participants' employees and their eligible dependents for the period 1/1/2018 - 12/31/2018; and

WHEREAS, the purpose of this amendment is to provide stop loss insurance services for the health benefits program; and

WHEREAS, this project will be funded 76% from the Hospitalization Self-Insurance Fund, 12% from the Self-Insurance Board of Developmental Disabilities Fund, and 12% from the Self-Insurance Regionalization 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 RQ40216 to Medical Mutual of Ohio in the amount not-to-exceed \$4,210,000.00 for stop loss insurance services for County employees and their eligible dependents and

Cuyahoga County Benefits Regionalization Program participants' employees and their eligible dependents for the period 1/1/2018 - 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 and the reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: November 14, 2017
Committee(s) Assigned: Human Resources, Appointments & Equity

Journal _____
_____, 2017

County Council of Cuyahoga County, Ohio

Resolution No. R2017-0211

Sponsored by: County Executive Budish/Department of Human Resources	A Resolution making an award on RQ40263 to CaremarkPCS Health, L.L.C. in the amount not-to-exceed \$56,349,720.00 for pharmacy benefit management services for County employees and their eligible dependents and Cuyahoga County Benefits Regionalization Program participants' employees and their eligible dependents for the period 1/1/2018 - 12/31/2020; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Human Resources has recommended an award on RQ40263 to CaremarkPCS Health, L.L.C. in the amount not-to-exceed \$56,349,720.00 for pharmacy benefit management services for County employees and their eligible dependents and Cuyahoga County Benefits Regionalization Program participants' employees and their eligible dependents for the period 1/1/2018 - 12/31/2020; and

WHEREAS, the purpose of this project is to provide pharmacy benefit management services for the health benefits program; and

WHEREAS, this project will be funded 93% from Self-Insurance Fund and 7% from the Self-Insurance Regionalization 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 RQ40263 to CaremarkPCS Health, L.L.C. in the amount not-to-exceed \$56,349,720.00 for pharmacy benefit management services for County employees and their eligible dependents and Cuyahoga County Benefits Regionalization

Program participants' employees and their eligible dependents for the period 1/1/2018 - 12/31/2020.

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

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

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

Yeas:

Nays:

County Council President _____
Date

County Executive _____
Date

Clerk of Council _____
Date

First Reading/Referred to Committee: November 14, 2017
Committee(s) Assigned: Human Resources, Appointments & Equity

Journal _____
_____, 2017

County Council of Cuyahoga County, Ohio

Resolution No. R2017-0212

Sponsored by: County Executive Budish/Department of Human Resources	A Resolution making an award on RQ40263 to Medical Mutual of Ohio dba Medical Mutual Services, L.L.C. in the amount not-to-exceed \$303,412,998.00 for group healthcare benefits for County employees and their eligible dependents and Cuyahoga County Benefits Regionalization Program participants' employees and their eligible dependents for the period 1/1/2018 - 12/31/2020; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Human Resources has recommended an award on RQ40263 to Medical Mutual of Ohio dba Medical Mutual Services, L.L.C. in the amount not-to-exceed \$303,412,998.00 for group healthcare benefits for County employees and their eligible dependents and Cuyahoga County Benefits Regionalization Program participants' employees and their eligible dependents for the period 1/1/2018 - 12/31/2020; and

WHEREAS, the purpose of this project is to provide group healthcare benefits for the health benefits program; and

WHEREAS, this project will be funded 75% from the Self-Insurance Fund, 17% from the Self-Insurance Board of Developmental Disabilities Fund, and 8% from the Self-Insurance Regionalization 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 RQ40263 to Medical Mutual of Ohio dba Medical Mutual Services, L.L.C. in the amount not-to-exceed \$303,412,998.00 for group healthcare benefits for County

employees and their eligible dependents and Cuyahoga County Benefits Regionalization Program participants' employees and their eligible dependents for the period 1/1/2018 - 12/31/2020.

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

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: November 14, 2017
Committee(s) Assigned: Human Resources, Appointments & Equity

Journal _____
_____, 2017