



AGENDA
CUYAHOGA COUNTY COUNCIL REGULAR MEETING
TUESDAY, FEBRUARY 27, 2018
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
5:00 PM

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. SILENT MEDITATION**
- 5. PUBLIC COMMENT RELATED TO AGENDA**
- 6. APPROVAL OF MINUTES**
 - a) February 13, 2018 Regular Meeting (See Page 17)
- 7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT**
- 8. MESSAGES FROM THE COUNTY EXECUTIVE**
- 9. LEGISLATION INTRODUCED BY EXECUTIVE**
 - a) **CONSIDERATION OF RESOLUTIONS FOR FIRST READING ADOPTION UNDER SUSPENSION OF RULES**
 - 1) R2018-0041: A Resolution amending the 2018/2019 Biennial Operating Budget for 2018 by providing for additional fiscal appropriations from the General Fund and other funding sources, for appropriation transfers between budget accounts and for cash transfers between budgetary funds, in order to

meet the budgetary needs of various County departments, offices and agencies; amending Resolution No. R2018-0003 dated 1/9/2018 to reconcile appropriations for 2018; and declaring the necessity that this Resolution become immediately effective. (See Page 31)

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

- 2) R2018-0042: A Resolution approving a proposed settlement in the matter of *Derrick Wheatt, et al., v. City of East Cleveland, et al.*, United States District Court, Ohio Northern District, Eastern Division Case No. 1:17-CV-0377, and *Eugene Johnson v. City of East Cleveland, et al.*, United States District Court, Ohio Northern District, Eastern Division Case No. 1:17-CV-0611; authorizing the County Executive and/or his designee to execute the settlement and any related documentation; authorizing the appropriation of funds for payment of settlement amounts set forth herein; and declaring the necessity that this Resolution become immediately effective. (See Page 66)

Sponsors: County Executive Budish on behalf of Cuyahoga County Office of the Prosecuting Attorney

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

- 1) R2018-0043: A Resolution confirming the County Executive's reappointment of various individuals to serve on the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for an unexpired term ending 6/30/2021, and declaring the necessity that this Resolution become immediately effective: (See Page 69)
 - i) Reginald C. Blue
 - ii) Harvey A. Snider

Sponsor: County Executive Budish

- 2) R2018-0044: A Resolution declaring that public convenience and welfare requires resurfacing of various avenues, roads and streets located in various municipalities in connection with the 2018 50/50 Resurfacing Program; finding that special assessments will neither be levied nor collected to pay for any

part of the County's costs of said improvements; authorizing the County Executive to enter into an agreement of cooperation with said municipalities in connection with said projects; and declaring the necessity that this Resolution become immediately effective: (See Page 77)

- i) Clark Avenue from West 41st Street to Quigley Road in the City of Cleveland; total estimated project cost \$7,501,947.00.
- ii) Pettibone Road/Cochran Road at the intersection of Pettibone Road and Cochran Road in the Village of Glenwillow; total estimated project cost \$299,310.00.
- iii) Broadway Avenue from Macedonia Road to Interstate 271 in the Village of Oakwood; total estimated project cost \$724,130.00.
- iv) East 55th Street from Harvard Avenue to the Newburgh Heights North Corporation Line in the Village of Newburgh Heights; total estimated project cost \$161,000.00.
- v) Canal Road from Rockside Road to East 71st Street in the Village of Cuyahoga Heights; total estimated project cost \$2,204,448.00.
- vi) West 54th Street from Snow Road to Loya Parkway in the City of Parma; total estimated project cost \$330,226.00.
- vii) Fairhill Road from Coventry Road to the Shaker Heights West Corporation Line in the City of Shaker Heights; total estimated project cost \$498,080.00.

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

- 3) R2018-0045: A Resolution declaring that public convenience and welfare requires resurfacing of various roads and a boulevard located in various municipalities in connection with the 2019 50/50 Resurfacing Program; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvements; authorizing

the County Executive to enter into an agreement of cooperation with said municipalities in connection with said projects; and declaring the necessity that this Resolution become immediately effective: (See Page 90)

- i) Alexander Road from Walton Road to Northfield Road in the Village of Walton Hills; total estimated project cost \$529,521.00.
- ii) Lindbergh Boulevard from Abbeyshire Drive to the Berea East Corporation Line in the City of Berea; total estimated project cost \$340,926.00.
- iii) Mackenzie Road from Lorain Road to the North Olmsted South Corporation Line in the City of North Olmsted; total estimated project cost \$740,824.00.
- iv) Dunham Road from Turney Road to the Maple Heights South Corporation Line in the City of Maple Heights; total estimated project cost \$246,510.00.
- v) East Mill Road from East Wallings Road to Lacey Lane in the City of Broadview Heights; total estimated project cost \$565,679.00.
- vi) Sheldon Road from Eastland Road to Harrow Road in the Cities of Brook Park and Middleburg Heights; total estimated project cost \$641,803.00.
- vii) Edgerton Road from Bennett Road to Ridge Road in the City of North Royalton; total estimated project cost \$630,827.00.

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

- 4) R2018-0046: A Resolution authorizing an Initial Project Application to Ohio Department of Transportation/State Infrastructure Bank for a loan in the amount not-to-exceed \$10,358,800.00 for the Royalton Road Widening Project in the City of North Royalton; authorizing the County Executive to take all necessary actions and to execute all documents necessary to consummate the contemplated transactions; authorizing the Director of Public Works to administer the

project; and declaring the necessity that this Resolution become immediately effective. (See Page 103)

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

- 5) R2018-0047: A Resolution making an award on RQ41561 to Whiting-Turner Contracting Company in the amount not-to-exceed \$4,250,000.00 for design-build services for the Maintenance Yard Consolidation Project; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 107)

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

- 6) R2018-0048: A Resolution authorizing an Economic Development Fund Place-based/Mixed-use Loan in the amount not-to-exceed \$2,000,000.00 to Project 29 Partners, LLC for the benefit of the Church and State Mixed-use Project, located at 2850 Detroit Avenue in the City of Cleveland; 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 118)

Sponsor: County Executive Budish/Department of Development

- 7) R2018-0049: A Resolution authorizing the County Executive to accept dedication of land for Sweet Gum Trail in Schady Reserve Subdivision (Phase 3), located in Olmsted Township, as a public street (60 feet total) with established setback lines, rights-of-ways and easements; authorizing the County Executive to accept dedication of easements for construction, maintenance and operation of public facilities and appurtenances in Schady Reserve Subdivision (Phase 3) to public use granted to the County of Cuyahoga and its corporate successors; authorizing the County Executive to execute the final Plat in connection with said dedications; and declaring the necessity that this Resolution become immediately effective. (See Page 125)

Sponsors: County Executive Budish on behalf of Cuyahoga County Planning Commission

- 8) R2018-0050: A Resolution authorizing a contract with Alcohol Monitoring Systems, Inc. in the amount not-to-exceed \$2,511,750.00 for GPS and alcohol monitoring equipment and other related equipment and services for the period 3/1/2018 - 12/31/2020; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 132)

Sponsor: County Executive Budish/County Sheriff and Cuyahoga County Court of Common Pleas/General and Juvenile Divisions

- 9) R2018-0051: A Resolution making awards on RQ40018 to various providers, in the total amount not-to-exceed \$1,682,158.00, for the Shelter Care Spectrum of Services Program for the period 3/1/2018 - 2/29/2020; 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 136)

- i) Beech Brook
- ii) Carrington Youth Academy, LLC
- iii) The Cleveland Christian Home Incorporated

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

c) COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS FOR SECOND READING

- 1) R2018-0022: A Resolution confirming the County Executive's appointment of Sam Thomas III to serve on the Western Reserve Area Agency on Aging Board of Trustees for the term 1/1/2018 - 12/31/2020, and declaring the necessity that this Resolution become immediately effective. (See Page 141)

Sponsor: County Executive Budish

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

- 2) R2018-0023: A Resolution confirming the County Executive's reappointment of A. Steven Dever to serve, in his official capacity as representative of Cuyahoga County, on the Lake Erie Energy Development Corporation Board of Directors for an unexpired term ending 4/30/2019; and declaring the necessity that this Resolution become immediately effective. (See Page 143)

Sponsor: County Executive Budish

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

- 3) R2018-0031: A Resolution making an award on RQ41307 to W.B. Mason Co., Inc. in the amount not-to-exceed \$2,067,000.00 for general office supplies and related services for the period 4/1/2018 - 3/31/2021; 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 145)

Sponsor: County Executive Budish/Fiscal Officer/Office of Procurement and Diversity

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

- 4) R2018-0032: A Resolution making awards to various municipalities and non-profit organizations, in the total amount of \$1,019,698.00, for various projects in connection with the 2018 Community Development Supplemental Grant Program for the period 3/1/2018 - 2/28/2019; authorizing the County Executive to execute the agreements and contracts and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective: (See Page 147)

- i) One South Euclid in the amount not-to-exceed \$50,000.00 for a Home Repair Grant Program.
- ii) City of Fairview Park in the amount not-to-exceed \$50,000.00 for the Playground Installation at Nelson Russ Park Project.

- iii) Village of Mayfield in the amount not-to-exceed \$50,000.00 for the Grove Amphitheater Phase II Project.
- iv) City of Lakewood in the amount not-to-exceed \$50,000.00 for the Detroit Sloan Gateway Project.
- v) CHN Housing Partners in the amount not-to-exceed \$50,000.00 for the Wiring Replacement Weatherization Program.
- vi) City of Euclid in the amount not-to-exceed \$50,000.00 for the purchase of a Senior Center van.
- vii) Village of Brooklyn Heights in the amount not-to-exceed \$50,000.00 for the Village Park Improvements Project.
- viii) Village of Cuyahoga Heights in the amount not-to-exceed \$50,000.00 for the Sidewalk Extension of East 49th Street to Towpath Trail Project.
- ix) City of Parma Heights in the amount not-to-exceed \$50,000.00 for the Wayfinding and Branding Plan.
- x) Shaker Heights Development Corporation in the amount not-to-exceed \$50,000.00 for the Streetscape Enhancements of Lee Road Project.
- xi) City of Broadview Heights in the amount not-to-exceed \$50,000.00 for the Community Amphitheater Construction Project.
- xii) City of Strongsville in the amount not-to-exceed \$50,000.00 for the Senior Center Meeting Room Upgrade Project.
- xiii) Famicos Foundation in the amount not-to-exceed \$50,000.00 for the Cultural Gardens Welcome Center Project.
- xiv) Village of Oakwood in the amount not-to-exceed \$50,000.00 for the Railroad Crossing Improvement at Richmond Road Project.
- xv) Village of Glenwillow in the amount not-to-exceed \$50,000.00 for the Railroad Crossing Improvement at Richmond Road Project.
- xvi) City of Olmsted Falls in the amount not-to-exceed \$50,000.00 for the Downtown Safety and Aesthetic Improvements Project.
- xvii) City of Maple Heights in the amount not-to-exceed \$49,945.00 for the Lee/Libby Pocket Park Improvement Project.

- xviii) City of Middleburg Heights in the amount not-to-exceed \$50,000.00 for the Resurfacing of Old Pleasant Valley Road Project.
- xix) City of Richmond Heights in the amount not-to-exceed \$48,000.00 for the Greenwood Farm Sanitary Sewer Project.
- xx) Kamm's Corners Development Corporation in the amount not-to-exceed \$26,753.00 for the Parking Lot Security Upgrades Project.
- xxi) Bedford Community Development Corporation in the amount not-to-exceed \$45,000.00 for the Storefront Renovation Program.

Sponsors: County Executive Budish/Department of Development and Councilmembers Jones, Brown, Houser, Simon, Baker, Miller, Tuma, Gallagher, Schron, Conwell and Brady

Committee Assignment and Chair: Community Development – Jones

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

- 1) R2018-0024: A Resolution confirming the County Executive's reappointment of Lisa M. Hunt to serve on the Cuyahoga County Board of Developmental Disabilities for an unexpired term ending 1/31/2022, and declaring the necessity that this Resolution become immediately effective. (See Page 152)

Sponsor: County Executive Budish

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

- 2) R2018-0025: A Resolution confirming the County Executive's reappointment of Yvette Ittu to serve on the Cuyahoga County Audit Committee for an unexpired term ending 12/31/2021, and declaring the necessity that this Resolution become immediately effective. (See Page 154)

Sponsor: County Executive Budish

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

- 3) R2018-0026: A Resolution confirming the County Executive's appointment or reappointment of various individuals to serve on the Cuyahoga Regional HIV Health Services Planning Council for various terms, and declaring the necessity that this Resolution become immediately effective: (See Page 156)
- i) Appointments for the term 3/15/2018 - 3/31/2020:
 - a. Tim Leonard
 - b. Christy L. Nicholls
 - c. Gregory Ryan Duhamell
 - ii) Reappointments for the term 3/15/2018 - 3/31/2021:
 - a. Naimah O'Neal
 - b. Dr. Barbara Gripshover
 - c. Max Rodas
 - d. Marlene Robinson-Statler

Sponsors: County Executive Budish and Councilmember Brown

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

- 4) R2018-0027: A Resolution authorizing a Purchase and Sale Agreement with DI Rentals, LLC in the amount of \$7,372.00 for the sale of certain County-owned property no longer needed for public use, located at 2035 West 18th Street, Cleveland, Permanent Parcel No. 004-02-067; authorizing the County Executive to take all necessary actions and to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 159)

Sponsor: County Executive Budish/Department of Public Works

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

- 5) R2018-0028: A Resolution authorizing the County Executive to accept dedication of land for Brock Court and West 19th Place, in connection with Permanent Parcel Nos. 004-02-107, 004-02-109 and an unnumbered parcel, located in Duck Island 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. (See Page 162)

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

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

- 6) R2018-0029: A Resolution authorizing the County Executive to accept dedication of land for a part of Warrensville Center Road, in connection with Permanent Parcel No. 736-29-043, located in the City of Shaker Heights, as a public street; authorizing the County Executive to execute the final Plat in connection with said dedication; and declaring the necessity that this Resolution become immediately effective. (See Page 166)

Sponsor: County Executive Budish/Department of Public Works

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

- 7) R2018-0030: A Resolution authorizing the transfer to Village of Cuyahoga Heights certain excess County-owned property no longer needed for public use, located East of Interstate 77 at East 71st Street, Cuyahoga Heights, for a public purpose; authorizing the County Executive to take all necessary actions and to execute all documents necessary to consummate the contemplated transactions; and declaring the necessity that this Resolution become immediately effective. (See Page 169)

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

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

- 8) R2018-0033: A Resolution authorizing a contract with Child Care Resource Center of Cuyahoga County dba Starting Point in the amount not-to-exceed \$2,867,102.00 for management and administration of the Family Child Care Homes Program for Invest in Children for the period 1/1/2018 - 12/31/2019; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 174)

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

Committee Assignment and Chair: Education, Environment & Sustainability – Simon

- 9) R2018-0034: A Resolution authorizing a contract with Child Care Resource Center of Cuyahoga County dba Starting Point in the amount not-to-exceed \$1,587,702.00 for administration and coordination of the Teacher Education and Compensation Help and Early Care and Education Center Capacity Expansion Program and Child Care Resource Referral Program for Invest in Children for the period 1/1/2018 - 12/31/2019; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 177)

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

Committee Assignment and Chair: Education, Environment & Sustainability – Simon

- 10) R2018-0035: A Resolution authorizing an agreement with Cuyahoga County District Board of Health in the amount not-to-exceed \$914,124.00 for the Newborn Home Visiting Program for Invest in Children for the period 1/1/2018 - 12/31/2019; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 180)

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

Committee Assignment and Chair: Education, Environment & Sustainability – Simon

- 11) R2018-0036: A Resolution authorizing an agreement with City of Cleveland/Department of Public Health in the amount not-to-exceed \$733,890.00 for administration and coordination of the MomsFirst Program for Invest in Children for the period 1/1/2018 - 12/31/2019; 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 182)

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

Committee Assignment and Chair: Education, Environment & Sustainability – Simon

- 12) R2018-0037: A Resolution authorizing a contract with Family Connections of Northeast Ohio in the amount not-to-exceed \$500,172.00 for fiscal and administrative services for the Supporting Partnerships to Assure Ready Kids Program for Invest in Children for the period 1/1/2018 - 12/31/2019; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 184)

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

Committee Assignment and Chair: Education, Environment & Sustainability – Simon

- 13) R2018-0038: A Resolution authorizing a contract with Child Care Resource Center of Cuyahoga County dba Starting Point in the amount not-to-exceed \$3,967,986.00 for management and administration of the Special Needs Child Care Program for Invest in Children for the period 1/1/2018 - 12/31/2019;

authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 186)

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

Committee Assignment and Chair: Education, Environment & Sustainability – Simon

- 14) R2018-0039: A Resolution authorizing an agreement with Educational Service Center of Cuyahoga County in the amount not-to-exceed \$2,495,058.00 for fiscal agent and administrative services for the Bright Beginnings and Parents as Teachers Programs for Invest in Children for the period 1/1/2018 - 12/31/2019; 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 189)

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

Committee Assignment and Chair: Education, Environment & Sustainability – Simon

- 15) R2018-0040: A Resolution authorizing an agreement with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County in the amount not-to-exceed \$1,339,104.00 for the Early Childhood Mental Health Program for Invest in Children for the period 1/1/2018 - 12/31/2019; 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 192)

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

Committee Assignment and Chair: Education, Environment & Sustainability – Simon

e) CONSIDERATION OF RESOLUTIONS FOR THIRD READING ADOPTION

- 1) R2018-0007: A Resolution making an award on RQ40411 to Project Management Consultants LLC in the amount not-to-exceed \$800,000.00 for owner's representative services in connection with the Justice Center Complex Project for the period 2/1/2018 - 1/31/2020; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 194)

Sponsor: County Executive Budish/Department of Public Works

- 2) R2018-0010: A Resolution authorizing the use of a portion of the proceeds of the Cuyahoga County Sales Tax Revenue Bonds, Series 2014 (County Facilities Improvement), in an aggregate principal amount not-to-exceed \$24,000,000.00 for the purposes of paying certain costs of demolition of blighted and nuisance properties and making grants therefor; authorizing other actions related to the use of such proceeds; and declaring the necessity that this Resolution become immediately effective. (See Page 199)

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

10. MISCELLANEOUS COMMITTEE REPORTS

11. MISCELLANEOUS BUSINESS

12. PUBLIC COMMENT UNRELATED TO AGENDA

13. ADJOURNMENT

NEXT MEETINGS

COMMITTEE OF THE WHOLE

TUESDAY, MARCH 13, 2018
TBD / COUNCIL CHAMBERS

REGULAR MEETING:

TUESDAY, MARCH 13, 2018
5:00 PM / COUNCIL CHAMBERS

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

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



MINUTES

**CUYAHOGA COUNTY COUNCIL REGULAR MEETING
TUESDAY, FEBRUARY 13, 2018
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
5:00 PM**

1. CALL TO ORDER

Council President Brady called the meeting to order at 5:02 p.m.

2. ROLL CALL

Council President Brady asked Clerk Schmotzer to call the roll. Councilmembers Jones, Brown, Houser, 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

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

6. APPROVAL OF MINUTES

- a) January 23, 2018 Committee of the Whole Meeting
- b) January 23, 2018 Regular Meeting

A motion was made by Mr. Miller, seconded by Mr. Schron and approved by unanimous vote to approve the minutes of the January 23, 2018 Committee of the Whole and Regular meetings.

7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT

Council President Brady announced that the 2018 Harvest for Hunger Campaign Kick-off will be held on February 15th at the Greater Cleveland Food Bank. He thanked Council staff for their generosity over the years and encouraged all County employees to participate in fundraising events.

8. MESSAGES FROM THE COUNTY EXECUTIVE

County Executive Budish reported that Earl Leiken, Mayor of Shaker Heights, has agreed to be his new Chief of Staff replacing Sharon Sobol Jordan on April 1st. He then thanked Ms. Sobol Jordan for her outstanding service to the County as Chief of Staff and wished her well in her new endeavor as Chief Executive Officer of the Unify Project.

9. LEGISLATION INTRODUCED BY COUNCIL

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

A motion was made by Mr. Gallagher, seconded by Ms. Brown and approved by unanimous vote to suspend Rules 9D and 12A and to place on final passage Resolution No. R2018-0020.

- 1) R2018-0020: A Resolution making an award on RQ41314 to ZCo Consulting, LLC in the amount not-to-exceed \$264,000.00 for Independent Verification and Validation Services in connection with the Enterprise Resource Planning System Project for the period 2/2/2018 - 1/31/2020; 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.

Sponsor: Council President Brady

On a motion by Mr. Schron with a second by Ms. Simon, Resolution No. R2018-0020 was considered and adopted by unanimous vote.

10. LEGISLATION INTRODUCED BY EXECUTIVE

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

A motion was made by Mr. Gallagher, seconded by Ms. Brown and approved by unanimous vote to suspend Rules 9D and 12A and to place on final passage Resolution No. R2018-0021.

- 1) R2018-0021: A Resolution amending the 2018/2019 Biennial Operating Budget for 2018 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. Conwell, Resolution No. R2018-0021 was considered and adopted by unanimous vote.

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

- 1) R2018-0022: A Resolution confirming the County Executive's appointment of Sam Thomas III to serve on the Western Reserve Area Agency on Aging Board of Trustees for the term 1/1/2018 - 12/31/2020, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

Council President Brady referred Resolution No. R2018-0022 to the Human Resources, Appointments & Equity Committee.

- 2) R2018-0023: A Resolution confirming the County Executive's reappointment of A. Steven Dever to serve, in his official capacity as representative of Cuyahoga County, on the Lake Erie Energy Development Corporation Board of Directors for an unexpired term ending 4/30/2019; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

Council President Brady referred Resolution No. R2018-0023 to the Human Resources, Appointments & Equity Committee.

- 3) R2018-0024: A Resolution confirming the County Executive's reappointment of Lisa M. Hunt to serve on the Cuyahoga County Board of Developmental Disabilities for an unexpired term ending 1/31/2022, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

Council President Brady referred Resolution No. R2018-0024 to the Human Resources, Appointments & Equity Committee.

- 4) R2018-0025: A Resolution confirming the County Executive's reappointment of Yvette Ittu to serve on the Cuyahoga County Audit Committee for an unexpired term ending 12/31/2021, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

Council President Brady referred Resolution No. R2018-0025 to the Human Resources, Appointments & Equity Committee.

- 5) R2018-0026: A Resolution confirming the County Executive's appointment or reappointment of various individuals to serve on the Cuyahoga Regional HIV Health Services Planning Council for various terms, and declaring the necessity that this Resolution become immediately effective:

i) Appointments for the term 3/15/2018 - 3/31/2020:

- a. Tim Leonard
- b. Christy L. Nicholls
- c. Gregory Ryan Duhamell

ii) Reappointments for the term 3/15/2018 - 3/31/2021:

- a. Naimah O'Neal
- b. Dr. Barbara Gripshover
- c. Max Rodas
- d. Marlene Robinson-Statler

Sponsor: County Executive Budish

Council President Brady referred Resolution No. R2018-0026 to the Human Resources, Appointments & Equity Committee.

- 6) R2018-0027: A Resolution authorizing a Purchase and Sale Agreement with DI Rentals, LLC in the amount of \$7,372.00 for the sale of certain County-owned property no longer needed for public use, located at 2035 West 18th Street, Cleveland, Permanent Parcel No. 004-02-067; authorizing the County Executive to take all necessary actions and 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/Department of Public Works

Council President Brady referred Resolution No. R2018-0027 to the Public Works, Procurement & Contracting Committee.

- 7) R2018-0028: A Resolution authorizing the County Executive to accept dedication of land for Brock Court and West 19th Place, in connection with Permanent Parcel Nos. 004-02-107, 004-02-109 and an unnumbered parcel, located in Duck Island 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.

Sponsor: County Executive Budish/Department of Public Works

Council President Brady referred Resolution No. R2018-0028 to the Public Works, Procurement & Contracting Committee.

- 8) R2018-0029: A Resolution authorizing the County Executive to accept dedication of land for a part of Warrensville Center Road, in connection with Permanent Parcel No. 736-29-043, located in the City of Shaker Heights, as a public street; authorizing the County Executive to execute the final Plat in connection with said dedication; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Public Works

Council President Brady referred Resolution No. R2018-0029 to the Public Works, Procurement & Contracting Committee.

- 9) R2018-0030: A Resolution authorizing the transfer to Village of Cuyahoga Heights certain excess County-owned property no longer needed for public use, located East of Interstate 77 at East 71st Street, Cuyahoga Heights, for a public purpose; authorizing the County Executive to take all necessary actions and to execute all documents necessary to consummate the contemplated transactions; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Public Works

Council President Brady referred Resolution No. R2018-0030 to the Public Works, Procurement & Contracting Committee.

- 10) R2018-0031: A Resolution making an award on RQ41307 to W.B. Mason Co., Inc. in the amount not-to-exceed \$2,067,000.00 for general office supplies and related services for the period 4/1/2018 - 3/31/2021; 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/Fiscal Officer/Office of Procurement and Diversity

Council President Brady referred Resolution No. R2018-0031 to the Public Works, Procurement & Contracting Committee.

- 11) R2018-0032: A Resolution making awards to various municipalities and non-profit organizations, in the total amount of \$1,019,698.00, for various projects in connection with the 2018 Community Development Supplemental Grant Program for the period 3/1/2018 - 2/28/2019; authorizing the County Executive to execute the agreements and contracts and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:

- i) One South Euclid in the amount not-to-exceed \$50,000.00 for a Home Repair Grant Program.
- ii) City of Fairview Park in the amount not-to-exceed \$50,000.00 for the Playground Installation at Nelson Russ Park Project.
- iii) Village of Mayfield in the amount not-to-exceed \$50,000.00 for the Grove Amphitheater Phase II Project.
- iv) City of Lakewood in the amount not-to-exceed \$50,000.00 for the Detroit Sloan Gateway Project.
- v) CHN Housing Partners in the amount not-to-exceed \$50,000.00 for the Wiring Replacement Weatherization Program.
- vi) City of Euclid in the amount not-to-exceed \$50,000.00 for the purchase of a Senior Center van.
- vii) Village of Brooklyn Heights in the amount not-to-exceed \$50,000.00 for the Village Park Improvements Project.
- viii) Village of Cuyahoga Heights in the amount not-to-exceed \$50,000.00 for the Sidewalk Extension of East 49th Street to Towpath Trail Project.
- ix) City of Parma Heights in the amount not-to-exceed \$50,000.00 for the Wayfinding and Branding Plan.
- x) Shaker Heights Development Corporation in the amount not-to-exceed \$50,000.00 for the Streetscape Enhancements of Lee Road Project.
- xi) City of Broadview Heights in the amount not-to-exceed \$50,000.00 for the Community Amphitheater Construction Project.
- xii) City of Strongsville in the amount not-to-exceed \$50,000.00 for the Senior Center Meeting Room Upgrade Project.
- xiii) Famicos Foundation in the amount not-to-exceed \$50,000.00 for the Cultural Gardens Welcome Center Project.
- xiv) Village of Oakwood in the amount not-to-exceed \$50,000.00 for the Railroad Crossing Improvement at Richmond Road Project.
- xv) Village of Glenwillow in the amount not-to-exceed \$50,000.00 for the Railroad Crossing Improvement at Richmond Road Project.
- xvi) City of Olmsted Falls in the amount not-to-exceed \$50,000.00 for the Downtown Safety and Aesthetic Improvements Project.

- xvii) City of Maple Heights in the amount not-to-exceed \$49,945.00 for the Lee/Libby Pocket Park Improvement Project.
- xviii) City of Middleburg Heights in the amount not-to-exceed \$50,000.00 for the Resurfacing of Old Pleasant Valley Road Project.
- xix) City of Richmond Heights in the amount not-to-exceed \$48,000.00 for the Greenwood Farm Sanitary Sewer Project.
- xx) Kamm's Corners Development Corporation in the amount not-to-exceed \$26,753.00 for the Parking Lot Security Upgrades Project.
- xxi) Bedford Community Development Corporation in the amount not-to-exceed \$45,000.00 for the Storefront Renovation Program.

Sponsors: County Executive Budish/Department of Development and Councilmembers **Jones, Brown, Houser, Simon, Baker, Miller, Tuma, Gallagher, Schron, Conwell and Brady**

Council President Brady referred Resolution No. R2018-0032 to the Community Development Committee.

- 12) R2018-0033: A Resolution authorizing a contract with Child Care Resource Center of Cuyahoga County dba Starting Point in the amount not-to-exceed \$2,867,102.00 for management and administration of the Family Child Care Homes Program for Invest in Children for the period 1/1/2018 - 12/31/2019; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

Council President Brady referred Resolution No. R2018-0033 to the Education, Environment & Sustainability Committee.

- 13) R2018-0034: A Resolution authorizing a contract with Child Care Resource Center of Cuyahoga County dba Starting Point in the amount not-to-exceed \$1,587,702.00 for administration and coordination of the Teacher Education and Compensation

Help and Early Care and Education Center Capacity Expansion Program and Child Care Resource Referral Program for Invest in Children for the period 1/1/2018 - 12/31/2019; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

Council President Brady referred Resolution No. R2018-0034 to the Education, Environment & Sustainability Committee.

- 14) R2018-0035: A Resolution authorizing an agreement with Cuyahoga County District Board of Health in the amount not-to-exceed \$914,124.00 for the Newborn Home Visiting Program for Invest in Children for the period 1/1/2018 - 12/31/2019; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

Council President Brady referred Resolution No. R2018-0035 to the Education, Environment & Sustainability Committee.

- 15) R2018-0036: A Resolution authorizing an agreement with City of Cleveland/Department of Public Health in the amount not-to-exceed \$733,890.00 for administration and coordination of the MomsFirst Program for Invest in Children for the period 1/1/2018 - 12/31/2019; 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/Department of Health and Human Services/Division of Community Initiatives/Office of Early Childhood

Council President Brady referred Resolution No. R2018-0036 to the Education, Environment & Sustainability Committee.

- 16) R2018-0037: A Resolution authorizing a contract with Family Connections of Northeast Ohio in the amount not-to-exceed \$500,172.00 for fiscal and administrative services for the Supporting Partnerships to Assure Ready Kids Program for Invest in Children for the period 1/1/2018 - 12/31/2019; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

Council President Brady referred Resolution No. R2018-0037 to the Education, Environment & Sustainability Committee.

- 17) R2018-0038: A Resolution authorizing a contract with Child Care Resource Center of Cuyahoga County dba Starting Point in the amount not-to-exceed \$3,967,986.00 for management and administration of the Special Needs Child Care Program for Invest in Children for the period 1/1/2018 - 12/31/2019; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

Council President Brady referred Resolution No. R2018-0038 to the Education, Environment & Sustainability Committee.

- 18) R2018-0039: A Resolution authorizing an agreement with Educational Service Center of Cuyahoga County in the amount not-to-exceed \$2,495,058.00 for fiscal agent and administrative services for the Bright Beginnings and Parents as Teachers Programs for Invest in Children for the period 1/1/2018 - 12/31/2019; 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/Department of Health and Human Services/Division of Community Initiatives/Office of Early Childhood

Council President Brady referred Resolution No. R2018-0039 to the Education, Environment & Sustainability Committee.

- 19) R2018-0040: A Resolution authorizing an agreement with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County in the amount not-to-exceed \$1,339,104.00 for the Early Childhood Mental Health Program for Invest in Children for the period 1/1/2018 - 12/31/2019; 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/Department of Health and Human Services/Division of Community Initiatives/Office of Early Childhood

Council President Brady referred Resolution No. R2018-0040 to the Education, Environment & Sustainability Committee.

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

- 1) R2018-0010: A Resolution authorizing the use of a portion of the proceeds of the Cuyahoga County Sales Tax Revenue Bonds, Series 2014 (County Facilities Improvement), in an aggregate principal amount not-to-exceed \$24,000,000.00 for the purposes of paying certain costs of demolition of blighted and nuisance properties and making grants therefor; authorizing other actions related to the use of such proceeds; and declaring the necessity that this Resolution become immediately effective.

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

Committee Assignment and Chair: Finance & Budgeting – Miller

Clerk Schmotzer read Resolution No. R2018-0010 into the record.

This item will move to the February 27, 2018 Council meeting agenda for consideration for third reading adoption.

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

A motion was made by Mr. Gallagher, seconded by Ms. Brown and approved by unanimous vote to suspend Rule 9D and to place on final passage Resolution Nos. R2017-0180 and R2018-0019.

- 1) R2017-0180: A Resolution authorizing an amendment to an agreement with Cleveland Thermal, LLC for central heating and cooling services (steam and chilled water) and other related services at various County facilities for the period 10/24/2017 - 12/31/2033 to add steam and chilled water services for the Virgil E. Brown Building, located at 1641 Payne Avenue, Cleveland, effective 2/13/2018; 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 Public Works

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

On a motion by Mr. Tuma with a second by Mr. Miller, Resolution No. R2017-0180 was considered and adopted by unanimous vote.

- 2) R2018-0019: A Resolution making an award on RQ41056 to Terik Roofing, Inc. in the amount not-to-exceed \$3,068,857.00 for the Virgil E. Brown Building Roof Replacement Project; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Public Works

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

On a motion by Mr. Schron with a second by Mr. Tuma, Resolution No. R2018-0019 was considered and adopted by unanimous vote.

e) **CONSIDERATION OF ORDINANCES FOR FIRST READING AND REFERRAL TO COMMITTEE**

- 1) O2018-0001: An Ordinance providing for modifications to and adoption of the Cuyahoga County Human Resources Personnel Policies and Procedures Manual to be applicable to all County employees, and declaring the necessity that this Ordinance become immediately effective.

Sponsor: County Executive Budish/Department of Human Resources

Council President Brady referred Ordinance No. O2018-0001 to the Human Resources, Appointments & Equity Committee.

- 2) O2018-0002: An Ordinance enacting Title 13, Chapter 1301 of the Cuyahoga County Code to establish the Cuyahoga County Consumer Protection Code; amending Section 202.16(A)(7) of the Cuyahoga County Code to clarify the duties and responsibilities of the Department of Consumer Affairs/ Division of Consumer Protection.

Sponsor: County Executive Budish/Department of Consumer Affairs

Council President Brady referred Ordinance No. O2018-0002 to the Education, Environment & Sustainability Committee.

- 3) O2018-0003: An Ordinance enacting Title 13, Chapter 1302 of the Cuyahoga County Code to establish the Cuyahoga County Weights and Measures Code.

Sponsor: County Executive Budish/Department of Consumer Affairs

Council President Brady referred Ordinance No. O2018-0003 to the Education, Environment & Sustainability Committee.

11. **MISCELLANEOUS COMMITTEE REPORTS**

Ms. Brown reported that the Human Resources, Appointments & Equity Committee will meet on Tuesday, February 20, 2018 at 10:00 a.m.

Mr. Tuma reported that the Public Works, Procurement & Contracting Committee will meet on Wednesday, February 21, 2018 at 10:00 a.m.

Ms. Simon reported that the Education, Environment & Sustainability Committee will meet on Wednesday, February 21, 2018 and on March 21, 2018 at 3:00 p.m.

Mr. Jones reported that the Community Development Committee will meet on Thursday, February 22, 2018 at 10:00 a.m.

Mr. Miller reported that the Finance & Budgeting Committee will meet on Monday, February 26, 2018 at 1:00 p.m.

12. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

13. PUBLIC COMMENT UNRELATED TO AGENDA

The following citizens addressed Council regarding various public transportation issues and funding:

- a) Reverend Pamela Pinkney Butts**
- b) Ms. Lynn Solomon**
- c) Mr. Rich Raphael**
- d) Ms. Loh**

Additionally, Reverend Pinkney Butts addressed Council regarding the Health and Human Services Levy and other issues related to the Cuyahoga County Board of Elections.

Ms. Loh also addressed Council regarding issues related to the Norma Herr Women's Shelter.

14. ADJOURNMENT

With no further business to discuss, Council President Brady adjourned the meeting at 5:42 p.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2018-0041

Sponsored by: County Executive Budish/Fiscal Officer/Office of Budget and Management	A Resolution amending the 2018/2019 Biennial Operating Budget for 2018 by providing for additional fiscal appropriations from the General Fund and other funding sources, for appropriation transfers between budget accounts and for cash transfers between budgetary funds, in order to meet the budgetary needs of various County departments, offices and agencies; amending Resolution No. R2018-0003 dated 1/9/2018 to reconcile appropriations for 2018; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, on December 12, 2017, the Cuyahoga County Council adopted the Biennial Operating Budget and Capital Improvements Program for 2018/2019 (Resolution No. R2017-0182) establishing the 2018/2019 biennial budget for all County departments, offices and agencies; and

WHEREAS, it is necessary to adjust the Biennial Operating Budget for 2018 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 2018/2019 Biennial Operating Budget for 2018 be amended to provide for the following additional appropriation increases and decreases:

Fund Nos./Budget Accounts

Journal Nos.

A. 21A926 – CBCF Operating Account **BA1800005**
CC742361 – FY14 CBCF Operating Grant
Other Expenses \$ (22,500.00)

Requesting reduction of the FY2014 Community Based Corrections Facility Grant in preparation of closure. No cash balance exists in this grant. Funding is from the Ohio Department of Rehabilitation and Corrections covering the period July 1, 2013 through June 30, 2014.

B. 21A926 – CBCF Operating Account **BA1800006**
CC742817 – 10/11 CBCF Subsidy Grant
Other Expenses \$ (150,000.00)

Requesting reduction of the 2010/2011 Community Based Corrections Facility Grant in preparation of closure. There is an operating transfer (cash transfer) on the same agenda in the amount \$2,179.27 (JT1800008). Funding is from the Ohio Department of Rehabilitation and Corrections covering the period July 1, 2010 through June 30, 2011.

C. 68A100 – Hospitalization – Self Insurance Fund **BA1801507**
HR499038 – Wellness
Other Expenses \$ (199,400.00)

A reduction in appropriation is being requested for the 2017 Wellness Incentive Pay participation. There were 997 employees who completed the requirement to receive \$200 incentive in their February 9th paycheck (3rd pay period). Funding comes from charges to user agencies and employees for health insurance premiums.

D. 40A069 – Capital Projects **BA1801508**
IT768333 – Enterprise Resource Planning - ERP
Other Expenses \$ 264,000.00

Additional appropriation is being requested to fund the third-party assurance contract in relation to the Enterprise Resource Planning (ERP) project. This contract will span over two years and this amount will be reduced from the current \$25 million ERP budget. Funding comes from the General Fund.

E. 21A018 – St. Luke’s Foundation/Med Home Prg **BA1809033**
EC720730 – St. Luke’s Foundation/Med Home Prg
Other Expenses \$ (1.29)

Appropriation reduction to remove residual appropriation from previous grant closure. 99.9% of the grant was expended prior to the closure. Fund balance is \$0.00.

F. 21A022 – Sisters of Charity Foun. of Cle – N.E.S.T **BA1809034**
EC720946 – Sisters of Charity Foun. of Cle – N.E.S.T Program
Other Expenses \$ (117.45)

Appropriation reduction to remove residual appropriation from previous grant closure. 99.5% of the grant was expended prior to the closure. Fund balance is \$0.00.

G. 21A047 – O’Neill Invest in Children & Pos Mom Int **BA1809035**
EC720979 – 13/14 O’Neill Invest in Children’s Moms
Other Expenses \$ (1,944.96)

Appropriation reduction to remove residual appropriation from previous grant closure. 98.7% of the grant was expended prior to the closure. Fund balance is \$0.00.

H. 21A048 – Clev Found Inv in Children & UPK Prg **BA1809036**
EC720862 – Clev Found Inv in Children & UPK Prg
Other Expenses \$ (1,943.05)

Appropriation reduction to remove residual appropriation from previous grant closure. 99.7% of the grant was expended prior to the closure. Fund balance is \$0.00.

I. 21A162 – United Way/Greater Clev for SPARK Prj **BA1809037**
EC720987 – 14/15 United Way/Greater Clev-SPARK Prj
Other Expenses \$ (14.87)

Appropriation reduction to remove residual appropriation from previous grant closure. 99.9% of the grant was expended prior to the closure. Fund balance is \$0.00.

J. 21A757 – CF-IIC Prog. Eval & Maint. Of Child Data **BA1809038**
EC720698 – CF-IIC Prog Eval & Maint of Child Data
Other Expenses \$ (0.46)

Appropriation reduction to remove residual appropriation from previous grant closure. 99.9% of the grant was expended prior to the closure. Fund balance is \$0.00.

K. 21A026 – Market Development Grant 2016 **BA1809039**
SM758425 – Market Development Grant 2016
Other Expenses \$ (370.00)

Appropriation reduction to remove excess appropriation resulting from over estimation of grant revenue award. 100% of the grant funds were expended. Fund balance is \$0.00.

L. 21A113 – Litter Prevention & Recycling - A **BA1809040**
SM757047 – Litter Prevention & Recycling – A 97
Other Expenses \$ 10,000.00

Increase appropriations to facilitate cash transfer and closure of grant, reference JT1809041 for the cash transfer. Grant award was 93% expended. Fund balance is \$10,000.

M. 21A130 – Recycle Ohio 97 **BA1809042**
SM757302 – Recycle Ohio 1997
Other Expenses \$ 24,454.85

Increase appropriations to facilitate cash transfer and closure of grant, reference JT1809043 for the cash transfer. Grant award was provided by the Ohio EPA and expended 82% of the grant. Fund balance is \$24,454.85.

N. 21A140 – Comm Recycling & Litter Prevention Grant **BA1809044**
 SM747345 – Recycle Ohio 2004
 Other Expenses \$ 8,155.99

Increase appropriations to facilitate cash transfer and closure of grant, reference JT1809045 for the cash transfer. Grant award was provided by the Ohio EPA and expended 97.8% of the grant. Fund balance is \$8,155.99.

O. 21A117 – Recycle Ohio 95 **BA1809049**
 SM757252 – 1995 Recycle Ohio
 Other Expenses \$ (8,774.30)

Appropriation reduction to remove residual appropriation from previous grant closure. Recycle Ohio grant funds are being reconciled through BA/JT1809040-BA/JT1809047 within this resolution. Fund balance following reconciliation will be \$0.00.

P. 21A271 – Truancy Prevention Title V **BA1809052**
 FC720656 – Truancy Prevention Title V 05-06
 Other Expenses \$ (412.70)

Appropriation reduction to remove residual appropriation from previous grant closure. 99.9% of the grant was expended prior to the closure. Fund balance is \$0.00.

Q. 21A823 – Help Me Grow Part C **BA1809053**
 FC720615 – Help Me grow Part C 2004-2005
 Other Expenses \$ (0.26)

Appropriation reduction to remove residual appropriation from previous grant closure. 99.9% of the grant was expended prior to the closure. Fund balance is \$0.00.

R. 21A270 – Juv Justice& Delinquency Title II **BA1809054**
 FC720581 – Juv Justice& Delinquency Title II
 Other Expenses \$ 20,115.66

Increase appropriation to facilitate cash transfer and closure of grant, reference JT1809055 for the cash transfer. Grant award was a Department of Justice initiative to keep Juveniles within their community. Grant expenditures were 71%, fund balance is \$20,115.66.

S. 21A240 – E-Pollbooks State Grant **BA1809056**
 BE755777 – E-Pollbooks State Grant 2016
 Other Expenses \$ (14,102.99)

Appropriation reduction to remove residual appropriation from following grant closure and cash transfer, JT1809058. State provided funding to County Board of Elections to implementation e-pollbooks, up to 85% of the cost. Total expenditures were 85% of available State and County funding. The remaining cash balance, \$281,797.01 constitutes County match dollars and is being returned to the General Fund.

T.	22A064 – Homeless Crisis Response Prog		BA1810535
	HS755231 – Homeless Crisis Response Prog. PY 2017		
	Other Expenses	\$	1,608,000.00

An appropriation request from the Office of Homeless Services for the 2017 Homeless Crisis Response Program grant. This grant award is from the Ohio Development Services Agency of the State of Ohio. The award amount is \$1,608,000 and the term is 01/01/2018-12/31/2019. The Office of Homeless Services is authorized to sub contract with various providers to implement the Homeless Crisis Response Program.

U.	21A223 – CASA – Victims of Crime Act		BA1810538
	JC755223 – CASA – Victims of Crime Act		
	Personal Services	\$	(37,019.01)
	Other Expenses	\$	(18,261.65)

Appropriation Reductions for Juvenile Court CASA-Victims of Crime Act Grant, to prepare grant index for closeout and cash transfer out to general fund. There is a cash transfer also on the 02/27/2018 fiscal agenda, JT1810539.

V.	21A259 – ODYS Stepdown		BA1810540
	JC757799 – ODYS Stepdown		
	Other Expenses	\$	21,740.11

Appropriation increase for the Juvenile Court ODYS Stepdown Grant to transfer remaining cash to the General Fund. A correlating cash transfer is on the 02/27/2018 Fiscal Agenda, JT1810541.

W.	21A799 – Criminal Justice - JABG		BA1810542
	JC752071 – DMC Improved Prog. Placement		
	Other Expenses	\$	(95,688.08)

Appropriation reductions for Juvenile Court DMC Improved Prg. Placement Grant, to prepare grant index for closeout and cash transfer out to general fund. There is a cash transfer also on the 02/27/2018 fiscal agenda, JT1810544.

X.	01A001 – General Fund		BA1810545
	IT601096 – Engineering Services		
	Other Expenses	\$	(6,515.06)

An appropriation reduction for the remaining amount of 2017 carryover from contract CE1700328-01 with Microsoft Corporation, and DO1721090-01 for Bit Direct Inc. All 2017 expenses have now been paid for the contract, and the DO is no longer needed as the vendor has changed. The 2018 budget provided full appropriations for 2018 projected expenses for both items.

Y.	21A840 – JA-Dept of Labor-Empl Serv.		BA1810549
	JC750703 – Comm Collab-Employment Services		
	Personal Services	\$	(46,694.98)

Appropriation reduction for the Juvenile Court Comm Collab-Employment Services Grant. This grant has expired, and the appropriation reduction will allow this index and grant code to be closed out.

Z.	21A845 – CCOHHS – TANF		BA1810551
	JC750653 – TANF – FY2006		
	Personal Services	\$	(50,469.62)
	Other Expenses	\$	(47,895.05)

Appropriation reduction for the Juvenile Court TANF-FY2006 Grant. This grant expired and the appropriation reduction will allow this index and grant code to be closed out.

AA.	21A917 – Operation Night Light		BA1810553
	JC751099 – Operation Night Light FY08		
	Other Expenses	\$	(3,862.11)
	Capital Outlays	\$	(2,759.25)

Appropriation reduction for the Juvenile Court Operation Night Light FY08 Grant. This grant has expired and the appropriation reduction will allow this index and grant code to be closed out.

AB.	21A874 – OH Dpt Public Safety-Juvenile Safe Surr		BA1810557
	JC749366 – Juvenile Safe Surrender		
	Other Expenses	\$	16,666.67

Appropriation increase for JC Juvenile Safe Surrender Grant. This will allow us to transfer out the remaining cash balance to the general fund, as this grant has expired. Cash Transfer will be on the 02/27/2018 fiscal agenda, item JT1810558.

AC.	21A040 – JJDP Subgrant		BA1810566
	JC756635 – FY2015 Title II JJDP		
	Other Expenses	\$	(2,073.72)

Appropriation reduction for the Juvenile Court FY2015 Title II JJDP Grant. This grant has expired and the appropriation reduction will allow this index and grant code to be closed out.

AD.	21A565 – Project Tapestry		BA1810570
	MH755785 – Project Tapestry		
	Personal Services	\$	(533,245.47)
	Other Expenses	\$	(1,763,290.92)
	Capital Outlays	\$	(32,553.71)

Appropriation reduction for the ADAMHS Board Project Tapestry Grant. This grant has expired and the appropriation reduction will allow this index and grant code to be closed out.

AE.	21A040 – JJDP Subgrant		BA1810580
	JC758144 – JJDP 2014		
	Other Expenses	\$	(16,274.81)

Appropriation reduction for the Juvenile Court JJDP 2014 Grant. This grant has expired and the appropriation reduction will allow this index and grant code to be closed out.

AF. 20A601 – Computerized Legal Research		BA1810581
JC495051 – Juvenile Court Legal Research		
Other Expenses	\$	34,426.00

Appropriation increase for expected spending in 2018. Fund balance as of 02/06/2018 is \$137,262.40.

AG. 20A585 – Legal Computerization		BA1810583
JC514919 – Legal Computerization		
Other Expenses	\$	85,000.00

Appropriation increase for expected spending in 2018. Fund balance as of 02/06/2018 is \$416,936.34.

AH. 20A334 – Juv Crt – ADR Alternative Dispute Res		BA1810584
JC510925 – Ju Crt – ADR Altern Dispute Resolu		
Other Expenses	\$	27,000.00
Capital Outlays	\$	280,000.00

Appropriation increase for expected spending in 2018. Fund balance as of 02/06/2018 is \$1,138,989.63.

AI. 20A590 – Juvenile Court Incentives & Reward		BA1810585
JC515189 – Juvenile Court Incentives & Reward		
Other Expenses	\$	3,465.00

Appropriation increase for expected spending in 2018. Fund balance as of 02/06/2018 is \$3,465.

AJ. 20A800 – Subsidy – Operation & Maint. Of Det. Fac.		BA1810586
JC372300 – Subsidy – Operation & Maint. Of Det. Fac.		
Other Expenses	\$	126,942.22

Appropriation increase for expected spending in 2018. Fund balance as of 02/06/2018 is \$131,942.22.

AK. 21A094 – VRP3 Peer Support Specialist Employment		BA1810587
MH755447 – VRP3 Peer Support Specialist Employment		
Other Expenses	\$	(214,835.68)

Appropriation reduction for the ADAMHS Board VRP2 Peer Support Specialist Employment Grant. This grant expired and the appropriation reduction will allow this index and grant code to be closed out.

AL. 21A160 – ADAMHSBCC OCJS – RSAT Res Correct Prog		BA1810588
MH755918 – ADAMHSBCC OCJS – RSAT Res Correct Prog		
Other Expenses	\$	(10,159.60)

Appropriation reduction for the ADAMHS Board ADAMHSBCC OCJS-RSAT RESI CORRECT PROG Grant. This grant has expired and the appropriation reduction will allow this index and grant code to be closed out.

AM. 21A087 – ADAMHSBDD-VRP3Supportive Employmt (CSC)	BA1810590
MH755991 – VRP3 Supportive Employment (CSC)	
Other Expenses	\$ 268,901.22

Appropriation increase to prepare for cash transfer out from this grant fund.

AN. 21A092 – ADAMHSBCC-VRP3 Bus. Enterprise Ctr (CSC)	BA1810592
MH755983 – VRP3 Bus. Enterprise Center (CSC)	
Other Expenses	\$ (25,612.57)

Appropriation reduction for the ADAMHS Board VRP3 Bus. Enterprise Center (CSC) Grant. This grant has expired and the appropriation reduction will allow this index and grant code to be closed out.

AO. 21A120 – ADAMHSBCC-Pathway II Vocational Prg	BA1810593
MH755892 – 09/10 Pathways II Vocational Prog	
Other Expenses	\$ (140,046.33)

Appropriation reduction for the ADAMHS Board 09/10 Pathways II Vocational Prog. Grant. This grant has expired and the appropriation reduction will allow this index and grant code to be closed out.

AP. 21S756 – ADAMHSBCC-BH & CJ Tx Expansion	BA1810596
MH755827 – BH & CJ TX Expansion (2009/2010)	
Other Expenses	\$ (93,107.02)

Appropriation reduction for the ADAMHS Board BH & CJ TX Expansion (2009/2010) Grant. This grant has expired and the appropriation reduction will allow this index and grant code to be closed out.

AQ. 22A766 – Shelter + Care '04 – SRA	BA1810597
HS749648 – Shelter + Care '04 – SRA	
Other Expenses	\$ (712,786.18)

Appropriation reduction from Homeless Services for the Shelter + Care '04 -SRA Grant. This grant has expired and the appropriation reduction will allow this index and grant code to be closed out.

AR. 22A767 – SHP – '04 – SA Zelma George	BA1810598
HS749663 – SHP – '04 – SA Zelma George	
Other Expenses	\$ (3,328.00)

Appropriation reduction from Homeless Services for the SHP'04-SA Zelma George Grant. This grant has expired and the appropriation reduction will allow this index and grant code to be closed out.

AS. 22A770 – Shelter + Care '05 – TRA	BA1810599
HS749689 – Shelter + Care '05 – TRA	
Other Expenses	\$ (26,873.00)

Appropriation reduction from Homeless Services for the Shelter + Care '05 TRA Grant. This grant expired and the appropriation reduction will allow this index and grant code to be closed out.

AT. 22A769 – Shelter + Care '05 - SRA **BA1810600**
HS749606 – Shelter + Care '05 SRA
Other Expenses \$ (122,652.41)

Appropriation reduction from Homeless Services for the Shelter + Care '05 SRA Grant. This grant has expired and the appropriation reduction will allow this index and grant code to be closed out.

AU. 22A771 – Shelter + Care '05 Renewal - TRA **BA1810601**
HS749697 – Shelter + Care '05 Renewal - TRA
Other Expenses \$ (591,853.27)

Appropriation reduction from Homeless Services for the Shelter + Care '05 Renewal-TRA Grant. This grant has expired and the appropriation reduction will allow this index and grant code to be closed out.

AV. 22A772 – SHP - '05 – SA Zelma George **BA1810602**
HS749598 – SHP '05 – SA Zelma George
Other Expenses \$ (3,328.00)

Appropriation reduction from Homeless Services for the SHP - '05 -SA Zelma George Grant. This grant has expired and the appropriation reduction will allow this index and grant code to be closed out.

AW. 22A773 – SHP – '05 - HEP **BA1810603**
HS749804 – SHP – '05 - HEP
Other Expenses \$ (6,330.40)

Appropriation reduction from Homeless Services for the SHP - '05 -HEP Grant. This grant has expired and the appropriation reduction will allow this index and grant code to be closed out.

AX. 22A774 – SHP – '05 – Domestic Violence Center **BA1810604**
HS749887 – SHP – '05 – Domestic Violence Center
Other Expenses \$ (2,963.71)

Appropriation reduction from Homeless Services for the SHP - '05 - Domestic Violence Center Grant. This grant has expired and the appropriation reduction will allow this index and grant code to be closed out.

AY. 22A776 – SHP '06 – SA Zelma George **BA1810605**
HS750828 – SHP – '06 – SA Zelma George
Other Expenses \$ (3,328.00)

Appropriation reduction from Homeless Services for the SHP - '06 -SA Zelma George Grant. This grant has expired and the appropriation reduction will allow this index and grant code to be closed out.

AZ. 22A777 – SHP – '06 – HEP		BA1810606
HS750844 – SHP – '06 – HEP		
Other Expenses	\$	(12,080.10)

Appropriation reduction from Homeless Services for the SHP - '06 - HEP Grant. This grant has expired and the appropriation reduction will allow this index and grant code to be closed out.

BA. 22A778 – Shelter + Care '06 - SRA		BA1810607
HS750851 – Shelter + Care '06 SRA		
Other Expenses	\$	(79,614.95)

Appropriation reduction from Homeless Services for the Shelter + Care '06 SRA Grant. This grant has expired and the appropriation reduction will allow this index and grant code to be closed out.

BB. 22A780 – SHP '06 – SA Pass Supportive		BA1810608
HS750885 – SHP '06 – SA Pass Supportive		
Other Expenses	\$	(5,156.00)

Appropriation reduction from Homeless Services for the SHP '06 - SA Pass Supportive Grant. This grant has expired and the appropriation reduction will allow this index and grant code to be closed out.

BC. 22A782 – SHP '06 – SA Pass Transitional		BA1810609
HS751313 – SHP '06 SA Pass Transitional		
Other Expenses	\$	(17,857.97)

Appropriation reduction from Homeless Services for the SHP '06 SA Pass Transitional Grant. This grant has expired and the appropriation reduction will allow this index and grant code to be closed out.

BD. 22A783 – SHP '07 – SA Zelma George		BA1810610
HS751503 – SHP '07 - SA Zelma George		
Other Expenses	\$	(3,328.00)

Appropriation reduction from Homeless Services for the SHP '07 -SA Zelma George Grant. This grant has expired and the appropriation reduction will allow this index and grant code to be closed out.

BE. 22A784 – Shelter + Care '07 Renwal - TRA		BA1810611
HS751151 – Shelter + Care '07 Renewal - TRA		
Other Expenses	\$	(813,050.45)

Appropriation reduction from Homeless Services for the Shelter + Care '07 Renewal - TRA Grant. This grant has expired and the appropriation reduction will allow this index and grant code to be closed out.

BF. 22A785 – Shelter + Care '07 Renewal - SRA		BA1810612
HS751677 – Shelter + Care '07 Renewal - SRA		
Other Expenses	\$	(1,927.97)

Appropriation reduction from Homeless Services for the Shelter + Care '07 Renewal - SRA Grant. This grant has expired and the appropriation reduction will allow this index and grant code to be closed out.

BG. 22A786 – Shelter+Care Renewal - SRA	BA1810613
HS754192 – Shelter+Care '12 Renewal - SRA	
Other Expenses	\$ (2,654.34)

Appropriation reduction from Homeless Services for the Shelter+Care '12 Renewal -SRA Grant. This grant has expired and the appropriation reduction will allow this index and grant code to be closed out.

BH. 22A786 – Shelter+Care Renewal - SRA	BA1810614
HS754739 – Shelter+Care '13 Renewal - SRA	
Other Expenses	\$ (9,848.63)

Appropriation reduction from Homeless Services for the Shelter+Care '13 SRA 2007-54 Grant. This grant has expired and the appropriation reduction will allow this index and grant code to be closed out.

BI. 22A063 – SHP – SA Pass Transitional	BA1810615
HS752469 – SHP '08 SA Pass Transitional	
Other Expenses	\$ (10,242.00)

22A063 – SHP – SA Pass Transitional	
HS752899 – SHP '09 SA Pass Transitional	
Other Expenses	\$ (10,242.00)

22A063 – SHP – SA Pass Transitional	
HS753368 – SHP '10 SA Pass Transitional	
Other Expenses	\$ (10,242.00)

22A063 – SHP – SA Pass Transitional	
HS753756 – SHP '11 SA Pass Transitional	
Other Expenses	\$ (10,242.00)

22A063 – SHP – SA Pass Transitional	
HS754168 – SHP '12 SA Pass Transitional	
Other Expenses	\$ (10,242.00)

22A063 – SHP – SA Pass Transitional	
HS754812 – SHP '13 SA Pass Transitional	
Other Expenses	\$ (10,242.00)

22A063 – SHP – SA Pass Transitional	
HS755074 – SHP '14 SA Pass Transitional	
Other Expenses	\$ (10,242.00)

22A063 – SHP – SA Pass Transitional	
HS758524 – SHP '15 SA Pass Transitional	
Other Expenses	\$ (10,242.00)

Appropriation reduction for eight Homeless Services SHP SA PASS Transitional Grants, from 2008 to 2015. These grants have expired and the appropriation reductions will allow for each index and grant code to be closed out.

BJ.	22A284 – SHP – SA Zelma George		BA1810616
	HS752634 – SHP – '09 – SA Zelma George		
	Other Expenses	\$	(2,968.00)
	22A284 – SHP – SA Zelma George		
	HS753020 – SHP - '10 SA Zelma George		
	Other Expenses	\$	(3,328.00)
	22A284 – SHP – SA Zelma George		
	HS758078 – SHP - '11 SA Zelma George		
	Other Expenses	\$	(3,328.00)
	22A284 – SHP – SA Zelma George		
	HS758094 – SHP - '12 SA Zelma George		
	Other Expenses	\$	(3,328.00)
	22A284 – SHP – SA Zelma George		
	HS758383 – SHP - '13 SA Zelma George		
	Other Expenses	\$	(3,328.00)

Appropriation reduction for five Homeless Services SHP SA Zelma George Grants, from 2009 to 2013. These grants have expired and the appropriation reductions will allow for each index and grant code to be closed out.

BK.	22A287 – SHP-HEP		BA1810617
	HS752188 – SHP – '08 - HEP		
	Other Expenses	\$	(36,906.42)
	22A287 – SHP-HEP		
	HS752667 – SHP – '09 - HEP		
	Other Expenses	\$	(12,376.97)
	22A287 – SHP-HEP		
	HS753038 – SHP – '10 - HEP		
	Other Expenses	\$	(6,753.34)
	22A287 – SHP-HEP		
	HS753525 – SHP – '11 - HEP		
	Other Expenses	\$	(8,804.69)
	22A287 – SHP-HEP		
	HS753863 – SHP – '12 - HEP		
	Other Expenses	\$	(7,450.88)

22A287 – SHP-HEP		
HS754861 – SHP – '13 - HEP		
Other Expenses	\$	(2,857.00)

Appropriation reduction for six Homeless Services SHP-HEP Grants, from 2008 to 2013. These grants have expired and the appropriation reductions will allow for each index and grant code to be closed out.

BL. 22A786 – Shelter+Care Renewal - SRA		BA1810618
HS755116 – Shelter+Care '14 Renewal 0426 - SRA		
Other Expenses	\$	(164,681.45)

Appropriation reduction for Homeless Services Shelter+Care '14 Renewal 0426-SRA Grant. This grant has expired and the appropriation reduction will allow for the index and grant code to be closed out.

BM. 22A022 – Shelter + Care Renwal - TRA		BA1810619
HS752568 – Shelter + Care '09 Renewal - TRA		
Other Expenses	\$	(50,000.00)

22A022 – Shelter + Care Renwal - TRA		
HS753509 – Shelter + Care '11 Renewal - TRA		
Other Expenses	\$	(441,072.14)

22A022 – Shelter + Care Renwal - TRA		
HS753848 – Shelter + Care '12 Renewal - TRA		
Other Expenses	\$	(509,206.15)

22A022 – Shelter + Care Renwal - TRA		
HS754481 – Shelter + Care '13 Renewal - TRA		
Other Expenses	\$	(460,730.29)

22A022 – Shelter + Care Renwal - TRA		
HS754986 – Shelter + Care '14 Renewal - TRA		
Other Expenses	\$	(98,928.00)

Appropriation reduction for five Homeless Services Shelter + Care Renwal -TRA Grants, from 2009, and 2011 to 2014. These grants have expired and the appropriation reductions will allow for each index and grant code to be closed out.

BN. 22A753 – SHP – SA Pass Supportive		BA1810620
HS752543 – SHP '08 – SA Pass Supportive		
Other Expenses	\$	(5,156.00)

22A753 – SHP – SA Pass Supportive		
HS752790 – SHP '09 – SA Pass Supportive		
Other Expenses	\$	(5,156.00)

22A753 – SHP – SA Pass Supportive
 HS753111 – SHP '10 – SA Pass Supportive
 Other Expenses \$ (5,156.00)

22A753 – SHP – SA Pass Supportive
 HS753566 – SHP '11 – SA Pass Supportive
 Other Expenses \$ (5,156.00)

22A753 – SHP – SA Pass Supportive
 HS754143 – SHP '12 – SA Pass Supportive
 Other Expenses \$ (5,156.00)

22A753 – SHP – SA Pass Supportive
 HS754689 – SHP '13 – SA Pass Supportive
 Other Expenses \$ (4,074.00)

22A753 – SHP – SA Pass Supportive
 HS755066 – SHP '14 – SA Pass Supportive
 Other Expenses \$ (4,167.00)

Appropriation reduction for seven Homeless Services SHP - SA PASS Supportive Grants, from 2008 to 2014. These grants have expired and the appropriation reductions will allow for each index and grant code to be closed out.

BO. 22A788 – SHP – Domestic Violence Center BA1810621

HS752238 – SHP – '07 – Domestic Violence Center
 Other Expenses \$ (19,237.45)

22A788 – SHP – Domestic Violence Center
 HS752865 – SHP '09 – Domestic Violence Center
 Other Expenses \$ (1,470.00)

22A788 – SHP – Domestic Violence Center
 HS753103 – SHP '10 – Domestic Violence Center
 Other Expenses \$ (1,470.00)

22A788 – SHP – Domestic Violence Center
 HS753608 – SHP '11 – Domestic Violence Center
 Other Expenses \$ (1,470.00)

22A788 – SHP – Domestic Violence Center
 HS754150 – SHP '12 – Domestic Violence Center
 Other Expenses \$ (1,471.74)

22A788 – SHP – Domestic Violence Center
 HS754747 – SHP '13 – Domestic Violence Center
 Other Expenses \$ (1,470.00)

Appropriation reduction for six Homeless Services SHP-Domestic Violence Center Grants, from 2007 and 2009 to 2013. These grants have expired and the appropriation reductions will allow for each index and grant code to be closed out.

BP. 22A678 – Shelter + Care Renewal - SRA		BA1810622
HS752535 – Shelter + Care '08 Renewal - SRA		
Other Expenses	\$	(15,993.00)
22A678 – Shelter + Care Renewal - SRA		
HS752709 – Shelter + Care '09 Renewal - SRA		
Other Expenses	\$	(2,208.84)
22A678 – Shelter + Care Renewal - SRA		
HS753095 – Shelter + Care '10 Renewal - SRA		
Other Expenses	\$	(55,245.44)
22A678 – Shelter + Care Renewal - SRA		
HS754200 – Shelter+Care '12 - SRA 228 Unit		
Other Expenses	\$	(5,366.43)
22A678 – Shelter + Care Renewal - SRA		
HS754713 – Shelter+Care '13 – SRA 228 Unit		
Other Expenses	\$	(21,298.88)
22A678 – Shelter + Care Renewal - SRA		
HS755090 – Shelter+Care '14 Renewal 0278-SRA		
Other Expenses	\$	(16,572.36)

Appropriation reduction for six Homeless Services Shelter + Care Renewal - SRA Grants, from 2008 to 2010, and 2012 to 2014. These grants have expired and the appropriation reductions will allow for each index and grant code to be closed out.

BQ. 24A510 – Work & Training Admin		BA1813521
WT137141 – Client Support Services		
Other Expenses	\$	(72,365.23)

Requesting an appropriation reduction for an OfficeMax contract (CE1300508-03) which is no longer being used, as of December 31, 2016, and has been decertified. This expense is funded by 9.4% Health and Human Service Levy Funds and 90.6% Public Assistance Funds.

BR. 24A510 – Work & Training Admin		BA1813522
WT137463 – VEB Building NFSC		
Other Expenses	\$	(47,532.46)

Requesting an appropriation reduction for an OfficeMax contract (CE1300508-04) which is no longer being used, as of December 31, 2016, and has been decertified. This expense is funded by 9.4% Health and Human Service Levy Funds and 90.6% Public Assistance Funds.

BS. 24A510 – Work & Training Admin		BA1813523
WT137109 – Admin Services–General Manager		
Other Expenses	\$	(66,604.71)

Requesting an appropriation reduction for an OfficeMax contract (CE1300508-02) which is no longer being utilized, as of December 31, 2016, and has been decertified. This expense is funded by 9.4% Health and Human Service Levy Funds and 90.6% Public Assistance Funds.

BT. 24A510 – Work & Training Admin **BA1813526**
 WT137109 – Admin Services–General Manager
 Personal Services \$ 1,959,063.13

Requesting an appropriation increase due to HHS receiving an additional \$2,738,332.36 in federal funds from the Ohio Department of Jobs and Family Services which was deposited into Jobs and Family Services Administrative Services (WT137109). Please refer to the posting of RR1800439-01 on 01/12/2018. Out of the \$2,738,332.36, \$1,959,063.13 has been allocated to Jobs and Family Services Administrative Services.

BU. 24A601 – Senior and Adult Services **BA1813527**
 SA138701 – Options Program
 Other Expenses \$ 106,560.73

Requesting an appropriation increase due to HHS receiving an additional \$2,738,332.36 in federal funds from the Ohio Department of Jobs and Family Services which was deposited into Jobs and Family Services Administrative Services (WT137109). Please refer to the posting of RR1800439-01 on 01/12/2018. Out of the \$2,738,332.36, \$106,560.73 has been allocated to Senior and Adult Services OPTIONS Program. Please refer to revenue adjustment JA1800048-02, posted 02/09/2018 in subobject 2610.

BV. 24A301 – Children & Family Services **BA1813528**
 CF135467 – Administrative Services - CFS
 Personal Services \$ 272,708.50

Requesting an appropriation increase due to HHS receiving an additional \$2,738,332.36 in federal funds from the Ohio Department of Jobs and Family Services which was deposited into Jobs and Family Services Administrative Services (WT137109). Please refer to the posting of RR1800439-01 on 01/12/2018. Out of the \$2,738,332.36, \$272,708.50 has been allocated to Children and Family Services Administrative Services. Please refer to revenue adjustment JA1800048-03, posted 02/09/2018 in subobject 2575.

BW. 24A878 – HHS – Office of Reentry **BA1813529**
 HS749069 – HHS – Office of Reentry
 Other Expenses \$ 400,000.00

Requesting an appropriation increase due to HHS receiving an additional \$2,738,332.36 in federal funds from the Ohio Department of Jobs and Family Services which was deposited into Jobs and Family Services Administrative Services (WT137109). Please refer to the posting of RR1800439-01 on 01/12/2018. Out of the \$2,738,332.36, \$400,000 has been allocated to HHS Office of Re-Entry. Please refer to JA1800048-04, posted 02/09/2018 in subobject 2575.

BX. 40A069 – Capital Projects **BA1815034**
 CC769414 – RPA Land Acquisition at County Airport
 Other Expenses \$ 61,260.00
 Capital Outlays \$ 193,060.00

To setup a new project for Land Acquisition at the County Airport. This purchase is necessary at the request of the FAA to complete the major runway project. This project is on the 2017 CIP and is funded by the FAA at 90% and the Capital Improvement Subsidy at 10%.

BY. 40A069 – Capital Projects **BA1815035**
 CC769422 – RPA Property Demolition and Improvement
 Capital Outlays \$ 40,000.00

To setup a new project for demolition of the house and land improvements for the property being purchased at the County Airport. This purchase is necessary at the request of the FAA to provide safe clearance for the runway. This project is on the 2017 CIP and is funded by the FAA at 90% and the Capital Improvement Subsidy at 10%.

BZ. 40A069 – Capital Projects **BA1815036**
 CC769034 – Fire Dampers Project Phase 3
 Other Expenses \$ (50,513.42)

Reduce Appropriations in preparation for project closure. This project was set up in 2016 where 93% of the project was expended. This project was funded by Capital Project General Fund Subsidy and currently has no remaining cash in the project.

CA. 01A001 – General Fund **BA1815038**
 FS109611 – Fiscal Office Administration
 Other Expenses \$ 212,500.00

Appropriation Increase in Fiscal Administration to cover the 2018 KeyBank Travel Procurement Card (PCard) Contract. The original contract was appropriated among different agencies. This new process will appropriate the contract under Fiscal Administration and then create chargebacks to the agencies that use the travel cards. This will allow better fiscal control on travel. Funding comes from the General Fund and is being used as temporary funding for this contract until the chargebacks are processed.

CB. 24A430 – Executive Office of HHS **BA1801509**
 HS157362 – Executive HHS Human Resources
 Personal Services \$ 254,977.63

An increase in appropriation to the Health and Human Services (HHS) Human Resources budget is being requested to move employees to the appropriate funding source. Currently three employees included in the Human Resource's General Fund budget are doing 100% work for HHS agencies, thus their salaries and fringes will be moved to HHS Levy based on their work assignment. These employees include a Human Resources Analyst, Employee Relations Specialist 1, and an Employee Relations Specialist 2. Source of funding comes from the Health and Human Services Levy.

CC. 20D449 – Property Demolition Fund **BA1812028**
 DV520809 – Property Demolition Fund
 Other Expenses \$ 513,400.00

Department of Development is requesting an appropriation increase of \$513,400.00 in the Property Demolition Fund. This is to support the Cuyahoga County Land Reutilization Agreement with South Euclid (\$100,000.00), the Round 7 Demolition Agreement with the City

of Berea (\$100,000.00), the combined Round 3 & 6 Demolition agreement with the City of Parma (\$213,400.00), and the 2018 Land Reutilization Agreement (\$100,000.00). Funding is provided by the Property Demolition Fund, which has a cash balance of \$21.6 mil.

CD. 20D447 – Economic Development Fund **BA1812029**
 DV520676 – Cuyahoga County Western Reserve Fund
 Other Expenses \$ 25,000.00

Department of Development is requesting an appropriation increase of \$25,000.00 in the Western Reserve/Job Creation Fund. This is to support appropriation for the vendor Douglas and Associates on matters of loan repayments and collections within the Western Reserve Fund. Funding is provided by the Casino Fund through the yearly subsidy from the Casino Tax Revenue Fund. Western Reserve Fund currently has a cash balance of \$27.2 mil.

CE. 21A578 – JJDP Block Grant **BA1813531**
 JA759779 – JJDP-Cuyahoga Cty Title II - FY 2018
 Other Expenses \$ 110,000.00

Requesting to establish appropriations for the FY2018 JJDP Block Grant. This grant is funded by the U.S. Department of Justice, Office of Justice Programs passing through the Ohio Department of Youth Services. The grant period is from January 1, 2018 to June 30, 2019, CFDA #16.540. The subgrant award was issued on December 4, 2017 and approved on 12/19/2017. Approval to accept the award took place on January 29, 2018, CON2018-11. There is no cash match. This is the 10th year for this grant which was awarded the same amount last year. All previous year's grants have been closed.

CF. 21A584 – Juvenile Justice Administration **BA1813532**
 JA759787 – JJDP-Cuyahoga Cty Title II - FY 2018
 Personal Services \$ 10,000.00

Requesting to establish appropriations for the FY2018 JJDP Administration Grant. This grant is funded by the U.S. Department of Justice, Office of Justice Programs passing through the Ohio Department of Youth Services. The grant period is from January 1, 2018 to December 31, 2018, CFDA #16.540. The subgrant award was issued on December 4, 2017 and approved on 12/19/2017. Approval to accept the award took place on January 22, 2018, CON2018-08. There is no cash match. This is the 10th year of for this grant which was awarded the same amount last year. All previous year's grants have been closed.

CG. 40A069 – Capital Projects **BA1810631**
 IT768333 – Enterprise Resource Planning - ERP
 Other Expenses \$ 190,967.48

Appropriation increase for two ERP Contracts; Mobility for Public Works (\$77,172.48) and Technical Development - Enterprise Data Architecture Strategy (\$113,795).

CH. 63A100 – Information Services Center **BA1810633**
 IS694018 – Telecommunications Int Service
 Other Expenses \$ 1,100,000.00

Appropriation increase to transfer out a partial amount of the funds advanced to the IT Internal Service Fund from the General Fund on the 12/28/2017 Fiscal Agenda, (Item JT1717144,

R2017-0245). These funds were advanced to make the Internal Service Fund whole prior to the EOY 2017, with the understanding that once chargebacks were completed the money would be returned to the General Fund. There is a corresponding cash transfer on the 02/27/2018 fiscal agenda, item JT1810632.

CI. 40A069 – Capital Projects	BA1815039
CC769380 – RTA Harvard Gar. Buildout/Consolidation	
Capital Outlays	\$ 4,200,000.00

To increase appropriations for the RTA Harvard Garage Buildout/Consolidation Project that the County Recently authorized the purchase of, per resolution R2017-0200. These improvements will allow the consolidation of three maintenance yards (Brookpark Yard, Sanitary Yard and York Yard). The total estimated cost of the project is \$17,150,000.00, where \$5,000 was already set up in 2017 to allow the project to go out to bid. These additional appropriations will cover the costs of Architectural and Engineering Design, Pre-Construction Costs, and any Bid Packages that are needed. The funding for this project will be from Sanitary Funds (70%), Road and Bridge Funds (20%) and General Fund Reserves (10%) and is on the revised approved 2017 CIP.

CJ. 01A001 – General Fund	BA1810634
JC372052 – Juv Ctr - Judges	
Other Expenses	\$ 16,386.79

Appropriation increase for Cash out transfer to close three old JC grants. The cash transfers are on the 02/27/2018 Fiscal Agenda (Items JT1810550, JT1810552, JT1810554) There are also several cash transfers from old JC Grants to the General Fund, totaling \$127,760.93. There is a net positive increase to the general fund of \$111,374.14 after these transfers. All of these items are on the 02/27/2018 Fiscal Agenda.

CK. 20A447 – Economic Development Fund	BA1812030
DV520676 – Cuyahoga County Western Reserve Fund	
Other Expenses	\$ 300,000.00

Department of Development is requesting an appropriation increase of \$300,000.00 in the Western Reserve/Job Creation Fund. This is to support appropriation for the MO Professional Building Project approved by Board of Control (BC2018-111) on 20-Feb-18. Funding is provided by the Western Reserve Fund, which currently has a cash balance of \$27.2 mil.

CL. 26A601 – General Gas & License Fees	BA1803026
CE835025 – Cty Engr Admin	
Other Expenses	\$ 213,030.00
54A100 – Sanitary Engineer	
ST540252 – Sanitary Engineer Administration	
Other Expenses	\$ 1,053,611.00

An appropriation in preparation for a cash transfer to reimburse the General Fund for the 2017 expenses related to the Harvard Garage RTA acquisition. The Sanitary Engineer, Engineer Road & Bridge, and General Fund (including fleet services internal service fund) will each pay in proportion that the services that they fund will benefit from the project - 70%, 20%, and 10% respectively. The 2017 costs totaled \$3,850,000. The cash transfer is requested on this same

agenda - document JT1803027. The cash balances were \$22,788,621 in the County Engineer Administration subfund and \$33,045,329 in Sanitary Engineer (fund 54A) as of January 31, 2018. Funding for County Engineer Administration comes from license fees, gas taxes, miscellaneous fines, and a General Fund subsidy for assistance with the Fiscal Office tax map. Funding for the Sanitary Engineer comes from sewer district fees and charges for services.

CM. 24A430 – Executive Office of HHS		BA1813534
HS157289 – Executive Office of H&HS		
Personal Services	\$	124,054.03

In order to continue the centralization of Communication functions across Executive Agencies, an appropriation increase is being requested for the hiring of two new Communications Specialists within the Executive Office of Health and Human Services. The funding will be covered by Public Assistance Funds 99.8% and Health and Human Service Levy Funds .2%. Please reference corresponding reduction from Children and Family Services Support and Direct Services (BA1801510).

CN. 24A301 – Children & Family Services		BA1801510
CF135525 – Supportive Services		
Personal Services	\$	(82,702.68)
24A301 – Children & Family Services		
CF135509 – Direct Services		
Personal Services	\$	(41,351.35)

A reduction in appropriation is being requested to fund two reclassified positions within the HHS Administration budget. These positions include two communications specialists. One of these positions will be funded 100% by HHS Admin and the other will be a split between HHS Admin (50%) and Communications (50%), which is General Fund. There is a corresponding increase in appropriation (BA1813534) to HHS Admin. The source of funding comes from the Health and Human Services Levy.

SECTION 2. That the 2018/2019 Biennial Operating Budget for 2018 be amended to provide for the following appropriation transfers:

<u>Fund Nos./Budget Accounts</u>	<u>Journal Nos.</u>
A. FROM: 21A926 – CBCF Operating Account	BA1800007
CC742817 – 10/11 CBCF Subsidy Grant	
Personal Services	\$ 2,179.27
TO: 21A926 – CBCF Operating Account	
CC742817 – 10/11 CBCF Subsidy Grant	
Other Expenses	\$ 2,179.27

Requesting appropriation transfer in the 2010/2011 Community Based Corrections Facility Grant for pending operating (cash) transfer (JT1800008) and in preparation of closure. Funding is from the Ohio Department of Rehabilitation and Corrections covering the period July 1, 2010 through June 30, 2011.

B.	FROM: 01A001 – General Fund CX016014 – Communications Other Expenses	\$ 18,750.00	BA1809048
	TO: 01A001 – General Fund CX016014 – Communications Personal Services	\$ 18,750.00	

Communications requests appropriation transfer from contractual services to personnel salaries, the department will not be continuing services contracted with Precision Media.

C.	FROM: 21A064 – Ohio Courts Technology JC755132 – 2015 Ohio Courts Technology Institute Capital Outlays	\$ 793.36	BA1810536
	TO: 21A064 – Ohio Courts Technology JC755132 – 2015 Ohio Courts Technology Institute Other Expenses	\$ 793.36	

An appropriation transfer from Capital Outlays to Other Expenses, to transfer out remaining cash balance on this grant to the General Fund. A cash transfer from this index to the general fund is also on this Fiscal Agenda, item JT1810537.

D.	FROM: 21S011 – Recovery Act Red DMC: Diversion & Training JC758862 – Recovery Act Red DMC: Diversion & Training Personal Services	\$ 34,142.05	BA1810564
	TO: 21S011 – Recovery Act Red DMC: Diversion & Training JC758862 – Recovery Act Red DMC: Diversion & Training Other Expenses	\$ 34,142.05	

Appropriation transfer from Salary and benefits lines to Other Expenses/Cash Transfer out 0690. Cash transfer from grant to general fund will be on the 02/27/2018 Fiscal Agenda, item JT1810565.

E.	FROM: 20A601 – Computerized Legal Research JC495051 – Juvenile Court Legal Research Capital Outlays	\$ 6,108.00	BA1810582
	TO: 20A601 – Computerized Legal Research JC495051 – Juvenile Court Legal Research Other Expenses	\$ 6,108.00	

Appropriation transfer from Capital Outlays to Other Expenses for 2018 expenditures.

F.	FROM: 24A430 – Executive Office of HHS HS157289 – Executive Office of H&HS Other Expenses	\$ 69,995.00	BA1813525
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TO: 24A430 – Executive Office of HHS
 HS157362 – Executive HHS Human Resources
 Other Expenses \$ 69,995.00

Requesting an appropriation transfer to cover the cost of a contract with Findley Davies, Inc for 02/12/2018 to 08/31/2018. This contract is for the development and implementation of a performance management system for non-bargaining staff. This expense is funded by the Health and Human Services Levy.

G. FROM: 21A091 – Sexual Assault Kit Initiative (SAKI) **BA1813530**
 PR756445 – FY15 CCSAKI (2015-2018)
 Personal Services \$ 26,553.00

TO: 21A091 – Sexual Assault Kit Initiative (SAKI)
 PR756445 – FY15 CCSAKI (2015-2018)
 Other Expenses \$ 26,553.00

This appropriation transfer is being requested to cover travel related expenses such as county garage chargebacks and occasional overnight trips to interview witnesses and/or victims for the remaining two-year period of the FY15 Sexual Assault Kit Initiative (SAKI) Grant. This grant is funded by the Department of Justice Office of Justice Programs for the period of October 1, 2015 to September 30, 2018.

SECTION 3. That the 2018/2019 Biennial Operating Budget for 2018 be amended to provide for the following cash transfers between County funds:

Fund Nos./Budget Accounts **Journal Nos.**

A. FROM: 21A926 – CBCF Operating Account **JT1800008**
 CC742817 – 10/11 CBCF Subsidy Grant
 Transfer Out \$ 2,179.27

TO: 01A001 – General Fund
 ND508515 – Non-Departmental Revenue GF
 Revenue Transfer \$ 2,179.27

Operating (Cash) Transfer from the 2010/2011 Community Corrections Facility Grant to the General Fund for residual cash balance and to prepare the grant for closure. Funding was from the Ohio Department of Rehabilitation and Corrections covering the period July 1, 2010 through June 30, 2011.

B. FROM: 21A113 – Litter Prevention & Recycling-A **JT1809041**
 SM757047 – Litter Prevention & Recycling-A 97
 Transfer Out \$ 10,000.00

TO: 21A117 – Recycle Ohio 95
 SM757252 – 1995 Recycle Ohio
 Revenue Transfer \$ 10,000.00

Cash transfer between Recycle Ohio grants to reconcile cash balances and complete closure of grants.

C. FROM: 21A130 – Recycle Ohio 97		JT1809043
SM757302 – Recycle Ohio 1997		
Transfer Out	\$	24,454.85
TO: 21A117 – Recycle Ohio 95		
SM757252 – 1995 Recycle Ohio		
Revenue Transfer	\$	2,801.98
21A129 – Recycle Ohio 96		
SM757260 – Recycle Ohio 1996		
Revenue Transfer	\$	5,525.74
21A132 – Commodity Market Study		
SM757328 – Commodity Market Study		
Revenue Transfer	\$	4,220.00
21A133 – Recycle Ohio 98		
SM757260 – Recycle Ohio 1998		
Revenue Transfer	\$	3,600.93
21A960 – Recycle Ohio 2001		
SM757393 – Recycle Ohio 2001		
Revenue Transfer	\$	4.00
21A962 – Recycle Ohio 2002		
SM757435 – Recycle Ohio 2002		
Revenue Transfer	\$	3,208.00
20A625 – Solid Waste District - Admin		
SM522466 – Solid Waste District - Admin		
Revenue Transfer	\$	5,094.20

Cash transfer between Recycle Ohio grants to reconcile fund balances and complete closure of grants, remaining balance of funds to Solid Waste District Admin Fund. Recycle Ohio grants are reimbursable in nature and as such are not required to be repaid to the Ohio EPA.

D. FROM: 21A140 – Comm Recycling & Litter Prevention Grant		JT1809045
SM747345 – Recycle Ohio 2004		
Transfer Out	\$	8,155.99
TO: 20A625 – Solid Waste District - Admin		
SM522466 – Solid Waste District - Admin		
Revenue Transfer	\$	8,155.99

Cash transfer between Recycle Ohio grants to reconcile fund balances and complete closure of grants, remaining balance of funds to Solid Waste District Admin Fund. Recycle Ohio grants are reimbursable in nature and as such are not required to be repaid to the Ohio EPA.

E. FROM: 21A961 – Recycling Market Development		JT1809047
SM757427 – Special Assessment grant		
Transfer Out	\$	4,741.82
TO: 20A625 – Solid Waste District - Admin		
SM522466 – Solid Waste District - Admin		
Revenue Transfer	\$	4,741.82

Cash transfer to reconcile fund balances and complete closure of grants, remaining balance of funds to Solid Waste District Admin Fund. Recycle Ohio grants are reimbursable in nature and as such are not required to be repaid to the Ohio EPA.

F. FROM: 21A013 – Kaiser F H Plan Oh Parenting at Home		JT1809051
EC720797 – Kaiser F H Plan Oh Parenting at Home		
Transfer Out	\$	0.24
TO: 24A635 – EC – Invest in Children - PA		
EC451443 – Health and Safety		
Revenue Transfer	\$	0.24

Cash transfer between of remaining grant fund balance to Early Childhood PA fund. Grant expenditure was 99.9%, and fund balance is \$0.24.

G. FROM: 21A270 – Juv Justice & Delinquency Title II		JT1809055
FC720581 – Juv Justice & Delinquency Title II		
Transfer Out	\$	20,115.66
TO: 24A640 – FCFC Public Assistance		
FC451492 – Family and Children First Council PA		
Revenue Transfer	\$	20,115.66

Cash transfer of remaining Juvenile Justice & Delinquency grant to Family and Children First Council Public Assistance fund. 71% of grant was expended.

H. FROM: 21A240 – E-Pollbooks State Grant		JT1809058
BE755777 – E-Pollbooks State Grant 2016		
Transfer Out	\$	281,797.01
TO: 01A001 – General Fund		
ND508515 – Non-Department Revenue GF		
Revenue Transfer	\$	281,797.01

Cash transfer of remaining cash balance, \$281,797.01 constituting County match dollars and is being returned to the General Fund. State provided funding to County Board of Elections to implementation e-pollbooks, up to 85% of the cost. Total expenditures were 85% of available State and County funding.

I. FROM: 21A064 – Ohio Courts Technology		JT1810537
JC755132 – 2015 Ohio Courts Technology Institute		
Transfer Out	\$	793.36

TO: 01A001 – General Fund
 JC372052 – Juv Ctr - Judges
 Revenue Transfer \$ 793.36

Cash transfer of remaining funds from Juvenile Court 2015 Ohio Courts Technology Grant to the General Fund. An appropriation transfer is also on this Fiscal Agenda, BA1810536.

J. FROM: 21A223 – CASA – Victims of Crime Act **JT1810539**
 JC755223 – CASA – Victims of Crime Act
 Transfer Out \$ 12,460.90

TO: 20A811 – JC Detention and Probation Services
 JC107532 – JC Legal Services
 Revenue Transfer \$ 12,460.90

Cash transfer of remaining funds from Juvenile Court CASA-Victims of Crime Act Grant to the General Fund. An appropriation reduction for this index is also on the 02/27/2018 Fiscal Agenda, BA1810538. This grant had a cash match from the HHS Levy (December 2015, R2016-0264), and this is returning those unused funds.

K. FROM: 21A259 – ODYS Stepdown **JT1810541**
 JC757799 – ODYS Stepdown
 Transfer Out \$ 21,740.11

TO: 01A001 – General Fund
 JC372052 – Juv Ctr - Judges
 Revenue Transfer \$ 21,740.11

Cash transfer of remaining funds from Juvenile Court ODYS Stepdown Grant to the General Fund. An appropriation reduction for this index is also on the 02/27/2018 Fiscal Agenda, BA1810540.

L. FROM: 21A799 – Criminal Justice - JABG **JT1810544**
 JC752071 – DMC Improved Prog. Placement
 Transfer Out \$ 9,851.97

TO: 01A001 – General Fund
 JC372052 – Juv Ctr - Judges
 Revenue Transfer \$ 9,851.97

Cash transfer from Juvenile Court DMC Improved Prog. Placement Grant, to the general fund. An appropriation reduction for this index is also on the 02/27/2018 Fiscal Agenda, BA1810542.

M. FROM: 21A878 – FCFC Community Diversion Program **JT1810547**
 JC757732 – Community Diversion Program 06/07
 Transfer Out \$ 3,780.87

TO: 01A001 – General Fund
 JC372052 – Juv Ctr - Judges
 Revenue Transfer \$ 3,780.87

Cash transfer from the Juvenile Court FCFC Community Diversion Program Grant to the General Fund. Grant period has expired, this will remove remaining cash balance in the fund, and will then close out index and grant.

N. FROM: 01A001 – General Fund		JT1810550
JC372052 – Juv Ctr - Judges		
Transfer Out	\$	14,556.87
TO: 21A840 – JA – Dept of Labor – Empl Serv.		
JC750703 – Comm Collab – Employment Services		
Revenue Transfer	\$	14,556.87

Cash transfer from the Juvenile Court General Fund to the JC Comm Collab-Employment Services grant, which has expired. This grant fund currently has a negative cash balance, and this transfer will allow the grant to be made whole and then closed.

O. FROM: 01A001 – General Fund		JT1810552
JC372052 – Juv Ctr - Judges		
Transfer Out	\$	152.04
TO: 21A845 – CCOHHS-TANF		
JC750653 – TANF-FY2006		
Revenue Transfer	\$	152.04

Cash transfer from the Juvenile Court General Fund to the JC TANF-FY2006 grant, which has expired. This grant fund currently has a negative cash balance, and this transfer will allow the grant to be made whole and then closed.

P. FROM: 01A001 – General Fund		JT1810554
JC372052 – Juv Ctr - Judges		
Transfer Out	\$	1,677.88
TO: 21A917 – Operation Night Light FY08		
JC751099 – Operation Night Light		
Revenue Transfer	\$	1,677.88

Cash transfer from the Juvenile Court General Fund to the JC Operation Night Light FY08 grant, which has expired. This grant fund currently has a negative cash balance, and this transfer will allow the grant to be made whole and then closed.

Q. FROM: 21A874 – Oh Dpt Public Safety – Juvenile Safe Surr		JT1810558
JC749366 – Juvenile Safe Surrender		
Transfer Out	\$	16,666.67
TO: 01A001 – General Fund		
JC372052 – Juv Ctr – Judges		
Revenue Transfer	\$	16,666.67

Cash transfer from JC Juvenile Safe Surrender Grant to the General Fund. Grant period has expired, this will remove remaining cash balance in the fund, and will then close out index and grant.

R. FROM: 21A655 – Enhanced Mental Health Svc at JDC **JT1810563**

JC757716 – 07/08 Enhanced MH Svc at Juv Det Center
Transfer Out \$ 28,325.00

TO: 01A001 – General Fund
JC372052 – Juv Ctr – Judges
Revenue Transfer \$ 28,325.00

Cash transfer from JC 07/08 Enhanced MH SVC at Juv Det Center Grant to the General Fund. Grant period has expired, this will remove remaining cash balance in the fund, and will then close out index and grant.

S. FROM: 21S011 – Recovery Act Red DMC: Diversion & Training **JT1810565**

JC758862 – Recovery Act Red DMC: Diversion & Training
Transfer Out \$ 34,142.05

TO: 01A001 – General Fund
JC372052 – Juv Ctr – Judges
Revenue Transfer \$ 34,142.05

Cash transfer from JC Recovery Act RED DMC: Diversion & Training Grant to the General Fund. Grant period has expired, this will remove remaining cash balance in the fund, and will then close out index and grant. Appropriation Increase is also on the 02/27/2018 Fiscal Agenda, Item BA1810564.

T. FROM: 63A100 – Information Services Center **JT1810632**

IS694018 – Telecommunications Int Service
Transfer Out \$ 1,100,000.00

TO: 01A001 – General Fund
ND508515 – Non-Departmental Revenue GF
Revenue Transfer \$ 1,100,000.00

Cash transfer from Information Technology Internal Service Fund to the General Fund. This is a partial repayment of the \$1.45 million that was advanced to the Internal Service Fund by the General Fund on the 12/28/2017 Fiscal Agenda (Item JT1717144, R2017-0245). These funds were advanced to make the Internal Service Fund whole prior to the EOY 2017, with the understanding that once chargebacks were completed the money would be returned to the General Fund. A corresponding appropriation increase is on the 02/27/2018 fiscal agenda, item BA1810633.

U. FROM: 20D448 – Casino Tax Revenue Fund **JT1812027**

DV520791 – Casino Tax Revenue Fund
Transfer Out \$ 4,000,000.00

TO: 20D447 – Economic Development Fund
DV520676 – Cuyahoga County Western Reserve Fund
Revenue Transfer \$ 4,000,000.00

Office of Budget Management (on behalf for the Department of Development) is requesting a cash transfer of \$4,000,000.00 from the Casino Tax Revenue Fund to the Western Reserve/Job Creation Fund. This is to satisfy the 2018 Budget Requirement of the scheduled Casino Tax Revenue Fund transfer into the Western Reserve Fund. Current cash balance of the Casino Tax Revenue Fund is \$10.4 million as of 13-Feb-18.

V. FROM: 26A601 – General Gas & License Fees		JT1803027
CE835025 – Cty Engr Admin		
Transfer Out	\$	213,030.00
54A100 – Sanitary Engineer		
ST540252 – Sanitary Engineer Administration		
Transfer Out	\$	1,053,611.00
TO: 01A001 – General Fund		
ND508515 – Non-Departmental Revenue GF		
Revenue Transfer	\$	1,266,641.00

The cash transfers would reimburse the General Fund for the 2017 expenses related to the Harvard Garage RTA acquisition. The Sanitary Engineer, Engineer Road & Bridge, and General Fund (including fleet services internal service fund) will each contribute in proportion that the services that they fund will benefit from the project - 70%, 20%, and 10% respectively. The 2017 project costs totaled \$3,850,000. The appropriations are requested on this same agenda - document BA1803026. The cash balances were \$22,788,621 in the County Engineer Administration subfund and \$33,045,329 in Sanitary Engineer (fund 54A) as of January 31, 2018. Funding for County Engineer Administration comes from license fees, gas taxes, miscellaneous fines, and a General Fund subsidy for assistance with the Fiscal Office tax map. Funding for the Sanitary Engineer comes from sewer district fees and charges for services.

W. FROM: 01A001 – General Fund		JT1815040
SU514141 – Capital Improv. G/F Subsidy		
Transfer Out	\$	1,500,000.00
TO: 40A069 – Capital Projects		
CC769125 – Airport Phase 3 and Phase 4		
Revenue Transfer	\$	1,500,000.00

Cash transfer into the Airport Phase 3 and 4 Project to cover the County's Portion. This project is estimated to cost \$15,000,000.00 with funding coming from the FAA at 90% and General Fund Capital Improvement Subsidy at 10% and is on the 2017 CIP.

X. FROM: 01A001 – General Fund		JT1815041
SU514141 – Capital Improv. G/F Subsidy		
Transfer Out	\$	189,743.59
TO: 40A069 – Capital Projects		
CC769075 – BOE Fire Alarm System Upgrade		
Revenue Transfer	\$	1,222.33

40A069 – Capital Projects CC769091 – ADA Door Update/Repair VEB OCH	Revenue Transfer	\$	64,681.41
40A069 – Capital Projects CC769216 – HHS Fit Study	Revenue Transfer	\$	64,102.00
40A069 – Capital Projects CC769182 – 2017 General A/E Services	Revenue Transfer	\$	527.88
40A069 – Capital Projects CC769224 – Bedford Jail Renovation	Revenue Transfer	\$	5,324.13
40A069 – Capital Projects CC769232 – JJC Solar Blinds Project	Revenue Transfer	\$	215.00
40A069 – Capital Projects CC769265 – Countywide Fire Dampers Project	Revenue Transfer	\$	45,595.00
40A069 – Capital Projects CC769273 – JEH-ADA Improvements Project	Revenue Transfer	\$	7,560.00
40A069 – Capital Projects CC769380 – RTA Harvard Gar. Buildout/Consolidation	Revenue Transfer	\$	515.84

Cash transfer into the BOE Fire Alarm Updates, ADA Door Repair VEB/OCH, HHS Fit Study 2017 General A/E Services, Bedford Jail Renovation, JJC Solar Blinds, Countywide Fire Dampers, JEH ADA Improvements, and Harvard Garage RTA Buildout to cover current expenses.

SECTION 4. That items approved in Resolution No. R2018-0003 dated January 9, 2018 be rescinded as follows to reconcile appropriations for the 2018 in the County’s financial system:

Resolution No. R2018-0003 dated 1/9/2018:

Original Item to be Rescinded – Section 2

Fund Nos./Budget Accounts

Journal Nos.

D. FROM: 40A069 – Capital Projects			BA1815013
CC768713 – Data Center Move Project			
Capital Outlays	\$	461,081.40	

TO:	40A069 – Capital Projects		
	CC768713 – Data Center Move Project		
	Other Expenses	\$	461,081.40

Appropriation transfer in preparation for cash transfer and project closure. This project was set up in 2015 where 66% of the project was expended. This project was funded by a Sales Bond Issuance approved by County Council on November 24, 2014. The cash from this project will be transferred to a project with a negative cash balance. See JT1815014, which is on this same 1/9/18 Agenda.

Original Item to be Rescinded – Section 3

<u>Fund Nos./Budget Accounts</u>			<u>Journal Nos.</u>
AH. FROM: 40A069– Capital Projects			JT1815014
CC768713 – Data Center Move Project			
Transfer Out	\$	461,081.40	
TO: 40A069– Capital Projects			
CC768150 – Data Center Fit Plan – Medical Examiner’s Bdg			
Revenue Transfer	\$	461,081.40	

Cash transfer in preparation for project closure. The Data Center Move project was set up in 2015 where 66% of the project was expended. This project was funded by a Sales Bond Issuance approved by County Council on November 24, 2014. This transfer is in accordance with the legislation where the 2014 Bonds can be used for various purposes which includes paying or reimbursing the costs of capital projects in County Owned Buildings.

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

Journal CC029
February 27, 2018



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; Mary Louise Madigan, Communications
DATE: February 20, 2018
RE: Fiscal Agenda – 02-27-2018 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 **February 27, 2018**. The requested fiscal items, including additional appropriations, appropriation transfers, and cash transfers, are necessary to cover expenses.

This agenda includes the following requests:

- Several requests necessary to effectuate the proper closure of expired grants. Having devoted the second half of last year to properly budgeting, managing, and closing capital projects, OBM is now focused on assisting agencies and departments with properly budgeting, managing, and closing grants. It is critically important, for many reasons, not the least of which are the requirements dictated by ORC Section x as it relates to the Certificate of Resources, that appropriation levels do not exceed available resources and that when grants expire the authority to spend is removed. This prevents unnecessary and unanticipated subsidies from the General and/or Health and Human Services Levy Funds. In some instances, cash is being returned to the General Fund and the Health and Human Services Levy Funds, which means that the agency/department received the grant dollars to cover expenses, but either the expenses did not properly post to the grant or the revenue was improperly posted to the wrong account. These adjustments properly revenue and expenditures.
- An appropriation decrease to the Self Insurance Fund, which captures the activity of the Benefits Program for County employees. The 2018 budget for Benefits included an allocation of \$400,000 for the \$200 incentive payouts to employees who receive County benefits and achieved at least 200 “wellness points” in 2017. The payouts posted in Pay Period 3 of 2018 and totaled \$199,400. Since the payouts posted with payroll in agency/departmental budgets, the appropriation is not needed in Benefits.
- A request to appropriate \$264,000 to the Enterprise Resource Planning project to support the contract for third-party assurance on behalf of County Council and \$190,967.48 to support mobility (Public Works) and consulting for the data architecture strategy. Effective 2018, the ERP is supported by the County’s General Fund. Through January 2018, \$6.9 million of the \$25 million budget has been appropriated (a third of which has been in personnel) and \$4.3 million has been spent.
- A request to appropriate a total of \$2.7 million to the Department of Health and Human Services to spend the additional funding transferred to the Department from the Ohio Department of Job and Family Services in January 2018. This additional funding is being allocated to Job and Family Services, Senior and Adult Services, Children and Family Services, and the Office of Re-Entry, the latter of which will maintain job training and placement services at the Euclid Jail.

- A request to increase appropriation to the Fiscal Office to encumber a contract with KeyBank for the travel procurement contract. Though this requires additional appropriation, no expenses will post to the Fiscal Office, except for Fiscal Office travel. All expenses will post to the agencies/departments requesting to travel and will come out of their respective Other Operating budgets. As such, this appropriation request will have no net impact on the General Fund, but it will improve the ease and efficiency in travel procurement and tracking.
- Request to increase appropriation to the HHS Administration budget to support the expenses associated with three employees that were originally budgeted in the Department of Human Resources' General Fund budget. The Department has determined that these employees are dedicated full-time to HHS agencies and therefore should post to the HHS budget.
- Request to appropriate \$1.1 million to the Department of Information Technology's Internal Service Fund (Telecommunications) to partially repay a cash advance made from the General Fund in 2017 to eliminate the negative cash balance in the Fund. This Fund generates revenue from chargebacks to user agencies, but the Department is behind on charging; as a result, there was a negative cash balance in the Fund and the advance was made to prevent an audit finding. The balance of the advance will be repaid when the Department completes billing. If the chargebacks fail to recover funding for all the expenses that posted, a cash transfer from the Department's 2018 General Fund budget will be requested.
- An increase in appropriation and cash transfer request in and from the Sanitary Sewer and Road/Bridge Funds to partially repay an advance made from the General Fund to the RTA Harvard Garage project. This project, which seeks to consolidate locations, is estimated to cost \$21 million including acquisition and renovation. Funding comes from the Sanitary Sewer Funds (70%), the Road and Bridge Funds (20%), and the General Fund. The General Fund is making advances to the project to cover expenditures because, according to the Department, the special revenue funds cannot support annual payments beyond the original estimate of \$1.3 million/year. It is expected that as the other properties are sold, proceeds from the sale will reimburse the General Fund for contributions made beyond 10%.
- A request to transfer appropriation from HHS Children and Family Services to HHS Administration to support the payroll costs associated with two new employees in Communications that will be solely dedicated to health and human services. The Department of Health and Human Services is eliminating vacant Program Officer positions to offset this cost. Also included is a request to transfer appropriation within the Department of Communications to support a new position. The Department was allocated \$19,000 in its 2018 budget for a contract for social media consulting that is no longer needed; this request seeks to transfer the appropriation to personnel to cover half of the cost of the new position. The balance will be paid by the Department of Health and Human Services (Administration).

As always, if you have any questions or need additional information, please do not hesitate to contact me at either 216-443-8191 or mkeenan@cuyahogacounty.us. Thank you!

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
ADAHMS	(\$2,543,950.08)	Grant – No General/HHS Levy Fund Impact
Common Pleas Court	(\$172,500.00)	Grant – No General/HHS Levy Fund Impact
Development	\$838,400.00	Special Revenue – No General/HHS Levy Fund Impact
Elections	(\$14,102.99)	Grant – General Fund Impact
Fiscal Office	\$212,500.00	General Fund
HHS/Administration	\$379,031.66	Special Revenue – HHS Levy Fund Impact
HHS/Children & Family Services	\$148,654.47	Special Revenue – HHS Levy Fund Impact
HHS/Early Childhood	(\$4,022.08)	Grant – No General/HHS Levy Fund Impact
HHS/Family & Children First	\$19,702.70	Grant – HHS Levy Fund Impact
HHS/Homeless Services	(\$2,886,239.85)	Grant – No General/HHS Levy Fund Impact
HHS/Job & Family	\$1,772,560.73	Special Revenue – HHS Levy Fund Impact
HHS/Re-Entry	\$400,000.00	Special Revenue – HHS Levy Fund Impact
HHS/Senior & Adult	\$106,560.73	Special Revenue – HHS Levy Fund Impact
HR/Benefits	(\$199,400.00)	Special Revenue – General/HHS Levy Fund Impact
Information Technology	\$1,100,000.00	Special Revenue – General Fund Impact
Information Technology	\$448,452.42	General Fund
Juvenile Court	\$16,386.79	General Fund
Juvenile Court	\$556,833.22	Special Revenue – No General/HHS Levy Fund Impact
Juvenile Court	(\$215,068.54)	Grant – General/HHS Levy Fund Impact
Public Safety	\$120,000.00	Grant – No General/HHS Levy Fund Impact
Public Works/Capital Projects	\$4,149,486.58	Special Revenue – General Fund Impact
Public Works/Engineer	\$213,030.00	Special Revenue –General Fund Impact
Public Works/Sanitary	\$1,053,611.00	Special Revenue – General Fund Impact
Solid Waste	\$33,466.54	Grant – No General/HHS Levy Fund Impact
TOTAL	\$5,533,393.30	

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

Department	Amount Transferred	Funding Source
Common Pleas Court	\$2,179.27	Grant – No General/HHS Levy Fund Impact
Communications	\$18,750.00	General Fund
HHS/Administration	\$69,995.00	Special Revenue – HHS Levy Fund Impact
Juvenile Court	\$6,108.00	Special Revenue – No General/HHS Levy Fund Impact
Juvenile Court	\$34,935.41	Grant – No General/HHS Levy Fund Impact
Prosecutor’s Office	\$26,553.00	Grant – No General/HHS Levy Fund Impact
TOTAL	\$158,520.68	

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
Common Pleas Court	\$2,179.27	Grant – General Fund Impact
Development	\$4,000,000.00	Special Revenue – No General/HHS Levy Fund Impact
Elections	\$281,797.01	Grant – General Fund Impact
HHS/Early Childhood	\$0.24	Grant – HHS Levy Fund Impact
HHS/Family & Children First	\$20,115.66	Grant – HHS Levy Fund Impact
Information Technology	\$1,100,000.00	General Fund
Juvenile Court	\$109,153.35	Grant – General/HHS Levy Fund Impact
Public Works	\$1,266,641.00	Special Revenue – General Fund Impact
Solid Waste	\$47,352.66	Grant – No General/HHS Levy Fund Impact
TOTAL	\$6,827,239.19	

County Council of Cuyahoga County, Ohio

Resolution No. R2018-0042

<p>Sponsored by: County Executive Budish on behalf of Cuyahoga County Office of the Prosecuting Attorney</p>	<p>A Resolution approving a proposed settlement in the matter of <i>Derrick Wheatt, et al., v. City of East Cleveland, et al.</i>, United States District Court, Ohio Northern District, Eastern Division Case No. 1:17-CV-0377, and <i>Eugene Johnson v. City of East Cleveland, et al.</i>, United States District Court, Ohio Northern District, Eastern Division Case No. 1:17-CV-0611; authorizing the County Executive and/or his designee to execute the settlement and any related documentation; authorizing the appropriation of funds for payment of settlement amounts set forth herein; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, Derrick Wheatt and Laurese Glover filed the action captioned, *Derrick Wheatt, et al., v. City of East Cleveland, et al.*, United States District Court, Ohio Northern District, Eastern Division Case No. 1:17-CV-0377, and Eugene Johnson filed the action captioned *Eugene Johnson v. City of East Cleveland, et al.*, United States District Court, Ohio Northern District, Eastern Division Case No. 1:17-CV-0611, which actions included claims against Cuyahoga County and former Assistant Prosecuting Attorneys Carmen Marino and Deborah Naiman alleging federal civil rights violations and state law claims (“Matter”); and

WHEREAS, the parties hereto have reached an agreement that, if consummated, will fully settle and resolve the Matter; and

WHEREAS, Council, having been briefed about the facts and the history of the case, approves of the proposed settlement.

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

SECTION 1. The County Council hereby approves a settlement agreement with the Plaintiffs in the amount of Four Million Five Hundred Thousand Dollars (\$4,500,000.00), inclusive of all costs and attorneys’ fees to be paid by means of three separate warrants, each in the amount of One Million Five Hundred Thousand

Dollars (\$1,500,000.00) to be paid to each of the following individuals: Derrick Wheatt, Laurese Glover, and Eugene Johnson.

SECTION 2. The County Executive (or his authorized designee) is hereby authorized to execute a settlement agreement and any other documents to effectuate the settlement in accordance with this Resolution.

SECTION 3. If any specific appropriation is necessary to effectuate this settlement, the Director of the Office of Budget and Management is hereby directed to submit the requisite resolution for County Council's first meeting in March 2018 to appropriate any necessary funds to effectuate this settlement. Such appropriation is hereby approved.

SECTION 4. It is necessary that this Resolution become immediately effective in order that the proceedings in the case may cease and to continue the usual and daily operations of the County Departments affected by this matter. 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 the Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

Journal CC029
February 27, 2018

County Council of Cuyahoga County, Ohio

Resolution No. R2018-0043

Sponsored by: County Executive Budish	A Resolution confirming the County Executive's reappointment of various individuals to serve on the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for an unexpired term ending 6/30/2021, and declaring the necessity that this Resolution become immediately effective.
--	---

WHEREAS, Ohio Revised Code Section 340.02 establishes the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County

WHEREAS, the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County is responsible for the planning, funding and monitoring of public mental health and alcohol and other drug addiction services delivered to the residents of Cuyahoga County; and

WHEREAS, pursuant to the Ohio Revised Code Section 340.02, the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County shall consist of eighteen (18) appointed members; and

WHEREAS, members of the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County shall be appointed to serve a four-year term; 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, 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 be reappointed to serve on the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County as follows:

- a) Reginald C. Blue
- b) Harvey A. Snider

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 various individuals to serve on the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for an unexpired term ending 6/30/2021 as follows:

- a) Reginald C. Blue
- b) Harvey A. Snider

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 eight (8) members of Council, this Resolution shall become immediately effective.

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

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

Yeas:

Nays:

County Council President

Date

Clerk of Council

Date

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

Journal _____
_____, 20__



February 15, 2018

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

Re: Cuyahoga County Alcohol, Drug Addiction & Mental Health Services Board

Dear President Brady,

I am pleased to nominate the following individuals for reappointment to the Cuyahoga County Alcohol, Drug Addiction & Mental Health Services Board (ADAMHS) Board until June 30, 2021:

- **Reginald C. Blue**
- **Harvey A. Snider**

The ADAMHS Board is authorized by Section 340.02 of the Ohio Revised Code. The Board consists of 18 members, 10 of whom are appointed by the Executive, subject to Council confirmation, and 8 of whom are appointed by the Ohio Department of Alcohol & Drug Addiction Services. The ADAMHS Board's mission is to promote and enhance the quality of life of Cuyahoga County residents through a commitment to excellence in mental health, alcohol, drug, and other addiction services.

As you can see by the attached submissions for service on this body, both Mr. Blue and Mr. Snider have experience in advocating for special needs populations as well as providing community experience and expertise in the behavioral healthcare field to the Board. Both Mr. Blue and Mr. Snider are willing and able to continue serving on ADAMHS Board.

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

Sincerely,



Armond Budish
County Executive

June 19, 2017



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

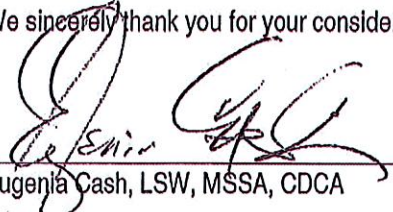
Dear Mr. Budish,

On behalf of the Alcohol, Drug Addiction and Mental Health Services (ADAMHS) Board of Cuyahoga County, we wish to recommend the appointment of the **Reginald C. Blue, Ph.D.** to serve as a County-appointed Board member.

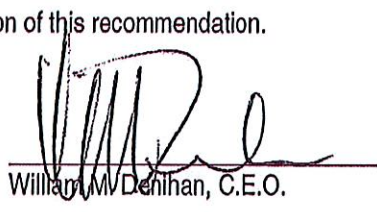
Dr. Blue has faithfully served as a state-appointed Board member and is very interested in applying for a county appointment vacancy. Dr. Blue is a Psychologist, Clinical Counselor and Adjunct Professor who brings a wealth of experience to our Board and its mission. His previous work experience includes 29 years of service with the Shaker Heights City Schools as Director of Pupil Personnel and Assistant High School Principal. Currently, Dr. Blue serves as Nominating Committee Chair, member of the Planning & Oversight Committee, and previously served as the Board's representative on the AIDS Funding Collaborative.

We are confident that Dr. Blue's appointment to the ADAMHS Board of Cuyahoga County will help provide continuity for the Board as it transitions to its new Chief Executive Officer, Valeria A. Harper, MA, CDCA, on August 1, 2017.

We sincerely thank you for your consideration of this recommendation.



Eugenia Cash, LSW, MSSA, CDCA



William M. Denihan, C.E.O.

Attachment

EC:ck

cc: Councilwoman Shontel Brown, Chair, Human Resources, Appointments & Equity
Reginald C. Blue, Ph.D., Chair, ADAMHS Board Nominating Committee
Melinda Burt, Administrator, Department of Justice Services

MAILED
6/30/17

- Board of Directors**
- Eugenia Cash, LSW, MSSA, CDCA, Chairperson
 - J. Robert Fowler, Ph.D. Vice Chair
 - Pythias D. Jones, M.D. Second Vice Chair
 - Reginald C. Blue, Ph.D.
 - Elsie Caraballo
 - Rev. Benjamin F. Gohlstin, Sr.
 - Cassi Handler
 - Steve Killpack, MS
 - Harvey A. Snider, Esq.
 - Ericka L. Thoms
 - Mary R. Warr, M.Ed.
 - Anngela Williams
- Chief Executive Officer**
- William M. Denihan



REGINALD C. BLUE. PH.D.



June 15, 2017

Mr. Armond Budish, County Executive
Cuyahoga County Administration
2079 East 9th Street
Cleveland, OH 44115

Dear Mr. Budish:

I am writing to request consideration of a county appointment to the Alcohol, Drug Addiction and Mental Health Services (ADAMHS) Board of Cuyahoga County.

My background includes my work as former Director of Pupil Personnel Services for 24 years for the Shaker Heights City Schools where I supervised various disciplines--doctors, nurses, psychiatrists, psychologists, social workers, occupational and physical therapists--and coordinated a variety of services for students, particularly those with special needs. Additionally, I served as an assistant principal and district hearing officer before retiring a second time.

As an adjunct professor for 5 years at Cleveland State, I taught a course entitled "The Black Experience in Contemporary Society." I have served as psychologist for the Northeast Ohio Neighborhood Health Services for 5 years and until recently, maintained a small private practice. Since 1980, I have served as a consulting psychologist to a variety of agencies including the Cleveland Job Corps, Lakeland Institute, Michigan State University, Cuyahoga County Department of Development, Cuyahoga County Nursing Home, the Ohio Rehabilitation Services Commission and the Ohio Department of Youth Services.

Having worked with and being an advocate for special needs populations for virtually my entire career, I would consider it a privilege to be able to continue to serve on the ADAMHS Board of Cuyahoga County.

Thank you for considering my appointment request.

Reginald C. Blue

Reginald C. Blue, Ph.D.

June 19, 2017



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

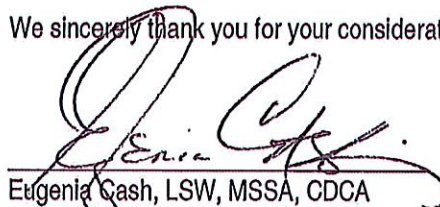
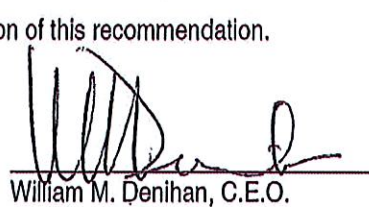
Dear Mr. Budish,

On behalf of the Alcohol, Drug Addiction and Mental Health Services (ADAMHS) Board of Cuyahoga County, we wish to recommend the appointment of the **Harvey A. Snider, Esq.** to serve as a County-appointed Board member.

Mr. Snider has faithfully served as a state-appointed Board member, previously served as Chairperson for two years and currently serves as Chair of the Community Relations & Advocacy Committee. On several occasions, Mr. Snider has testified before the State Legislature regarding the issues of mental health parity and the need for funding for mental health and addiction treatment. Mr. Snider's vast community experience is illustrated in the attached letter indicating his interest in continuing to serve as a Board member and provides a glimpse into his background and expertise in the Behavioral Healthcare field.

We are confident that Mr. Snider's appointment to the ADAMHS Board of Cuyahoga County will help provide continuity for the Board as it transitions to its new Chief Executive Officer, Valeria A. Harper, MA, CDCA, on August 1, 2017.

We sincerely thank you for your consideration of this recommendation.

Eugenia Cash, LSW, MSSA, CDCA William M. Denihan, C.E.O.

Attachment

EC:ck

cc: Councilwoman Shontel Brown, Chair, Human Resources, Appointments & Equity
Reginald C. Blue, Ph.D., Chair, ADAMHS Board Nominating Committee
Melinda Burt, Administrator, Department of Justice Services

MAILED
6/30/17

Board of Directors

Eugenia Cash, LSW, MSSA,
CDCA, Chairperson

J. Robert Fowler, Ph.D.
Vice Chair

Pythias D. Jones, M.D.
Second Vice Chair

Reginald C. Blue, Ph.D.

Elsie Caraballo

Rev. Benjamin F. Gohstin, Sr.

Cassi Handler

Steve Killpack, MS

Harvey A. Snider, Esq.

Ericka L. Thoms

Mary R. Warr, M.Ed.

Anngela Williams

Chief Executive Officer

William M. Denihan



June 19, 2017

Mr. Armond Budish, County Executive
Cuyahoga County Administration
2079 East 9th Street
Cleveland, OH 44115

Dear Mr. Budish:

I am most interested in serving as a Board member on the Alcohol, Drug Addiction and Mental Health Services (ADAMHS) Board of Cuyahoga County as I believe there are a number of ways that I can continue to contribute to the mission and vision of the Board.

During my service to the ADAMHS Board of Cuyahoga County as a state appointed Board member, I served as Board Chairperson for two years.

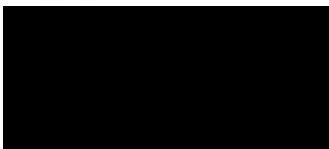
My background and experience also includes service as:

- President of the Board of Trustees of Connections: Health.Wellness.Advocacy
- President of the Board of Governors for NAMI Ohio (National Alliance on Mental Illness) 2005-2009
- President of the Board of Trustees, NAMI Greater Cleveland
- Board member of Magnolia Clubhouse, Inc., a center of psychosocial rehabilitation
- Board Member of the Jewish Family Service Association (JFSA)
- Advisory Board member of the St. Joseph Christian Center (Retreat House with Rev. Father Wally Hyclack)

I believe my previous involvement with the Ohio Legislature and the Governor's office has equipped me with skills necessary to promote the issues of concern for our clients and provider agencies. My personal experience, as a parent of a person with mental illness, has provided me with a unique insight and passion to advocate for the various treatment and recovery needs for people with mental illness, those suffering with addictions as well as the serious opiate crisis in our communities.

Thank you for considering my Board appointment request.


Harvey A. Snider, Esq.



County Council of Cuyahoga County, Ohio

Resolution No. R2018-0044

<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 resurfacing of various avenues, roads and streets located in various municipalities in connection with the 2018 50/50 Resurfacing Program; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvements; authorizing the County Executive to enter into an agreement of cooperation with said municipalities in connection with said projects; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive Budish/Department of Public Works/Division of County Engineer has recommended that public convenience and welfare requires resurfacing of various avenues, roads and streets located in various municipalities in connection with the 2018 50/50 Resurfacing Program as follows:

- a. Clark Avenue from West 41st Street to Quigley Road in the City of Cleveland, Council Districts 3 and 7;
- b. Pettibone Road/Cochran Road at the intersection of Pettibone Road and Cochran Road in the Village of Glenwillow, Council District 6;
- c. Broadway Avenue from Macedonia Road to Interstate 271 in the Village of Oakwood, Council District 6;
- d. East 55th Street from Harvard Avenue to the Newburgh Heights North Corporation Line in the Village of Newburgh Heights, Council District 8;
- e. Canal Road from Rockside Road to East 71st Street in the Village of Cuyahoga Heights, Council District 6;
- f. West 54th Street from Snow Road to Loya Parkway in the City of Parma, Council District 4;
- g. Fairhill Road from Coventry Road to the Shaker Heights West Corporation Line in the City of Shaker Heights, Council District 9; and

WHEREAS, the anticipated start date for construction of the projects is 2018; and

WHEREAS, the anticipated funding for each of the projects is as follows:

- a. Clark Avenue total estimated project cost \$7,501,947.00 (\$250,000.00 from County Road and Bridge Fund and \$7,251,947 from the City of Cleveland);
- b. Pettibone Road/Cochran Road total estimated project cost \$299,310.00 (\$149,655.00 from County Road and Bridge Fund and \$149,655.00 from the Village of Glenwillow);
- c. Broadway Avenue total estimated project cost \$724,130.00 (\$250,000.00 from County Road and Bridge Fund and \$474,130.00 from the Village of Oakwood);
- d. East 55th Street total estimated project cost \$161,000.00 (\$80,500.00 from County Road and Bridge Fund and \$80,500.00 from the Village of Newburgh Heights);
- e. Canal Road total estimated project cost \$2,204,448.00 (\$250,000.00 from County Road and Bridge Fund and \$1,954,448.00 from the Village of Cuyahoga Heights);
- f. West 54th Street total estimated project cost \$330,226.00 (\$165,113.00 from County Road and Bridge Fund and \$165,113.00 from the City of Parma);
- g. Fairhill Road total estimated project cost \$498,080.00 (\$249,040.00 from County Road and Bridge Fund and \$249,040.00 from the City of Shaker Heights); and

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

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

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

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

SECTION 1. That the Cuyahoga County Council hereby declares that public convenience and welfare requires resurfacing of various avenues, roads and streets located in various municipalities in connection with the 2018 50/50 Resurfacing Program as follows:

- a. Clark Avenue from West 41st Street to Quigley Road in the City of Cleveland;
- b. Pettibone Road/Cochran Road at the intersection of Pettibone Road and Cochran Road in the Village of Glenwillow;
- c. Broadway Avenue from Macedonia Road to Interstate 271 in the Village of Oakwood;
- d. East 55th Street from Harvard Avenue to the Newburgh Heights North Corporation Line in the Village of Newburgh Heights;
- e. Canal Road from Rockside Road to East 71st Street in the Village of Cuyahoga Heights;
- f. West 54th Street from Snow Road to Loya Parkway in the City of Parma; and
- g. Fairhill Road from Coventry Road to the Shaker Heights West Corporation Line in the City of Shaker Heights.

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

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 these projects.

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

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

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

Yeas:

Nays:

County Council President Date

County Executive Date

Clerk of Council Date

First Reading/Referred to Committee:

Committee(s) Assigned:

Journal _____
_____, 20__

A. Scope of Work Summary

1. The Public Works Department requesting that Council find: a) that public convenience and welfare requires the approval of the **2018 50/50 Resurfacing Program** which includes the following projects:

- **Clark Avenue**, West 41st Street to Quigley Road in the City of Cleveland.
- **Pettibone Rd./Cochran Rd.**, Intersection of Pettibone Rd. and Cochran Rd. in the Village of Glenwillow.
- **Broadway Avenue**, Macedonia Road to Interstate 271 in the Village of Oakwood
- **East 55th Street**, Harvard to North Corp Line in the Village of Newburgh Heights
- **Canal Road**, Rockside Road to E. 71st Street in the Village of Cuyahoga Heights
- **West 54th Street**, Snow Road to Loya Parkway in the City of Parma
- **Fairhill Road**, Coventry Road to West Corp Line in the City of Shaker Heights.

b) that special assessments are not to be levied and collected to pay part of the County's costs of these improvements c) authorize the County Executive to enter into and execute the necessary agreements of cooperation with the appropriate municipality.

The 50-50 Program allows cities to apply for 50% County funding up to a maximum of \$250,000 per project. The anticipated construction year for each project is 2018.

The anticipated cost of the **Clark Avenue** project is \$7,501,947, the project is to be funded \$250,000 with County Road and Bridge Fund and \$7,251,947 from the City of Cleveland.

The anticipated cost of the **Pettibone Rd./Cochran Rd.** project is \$299,310, the project is to be funded \$149,655 with County Road and Bridge Fund and \$149,655 from the Village of Glenwillow.

The anticipated cost of the **Broadway Avenue** project is \$724,130, the project is to be funded \$250,000 with County Road and Bridge Fund and \$474,130 from the Village of Oakwood.

The anticipated cost of the **East 55th Street** project is \$161,000, the project is to be funded \$80,500 with County Road and Bridge Fund and \$80,500 from the Village of Newburgh Heights.

The anticipated cost of the **Canal Road** project is \$2,204,448, the project is to be funded \$250,000 with County Road and Bridge Fund and \$1,954,448 from the Village of Cuyahoga Heights.

The anticipated cost of the **West 54th Street** project is \$330,226, the project is to be funded \$165,113 with County Road and Bridge Fund and \$165,113 from the City of Parma.

The anticipated cost of the **Fairhill Road** project is \$498,080, the project is to be funded \$249,040 with County Road and Bridge Fund and \$249,040 from the City of Shaker Heights.

2. The primary goal of this request is to begin the process of Council review and approval of these projects. The primary goal of the 50-50 program itself is to properly maintain the County's infrastructure.

3. N/A

B. Procurement – N/A

C. Contractor and Project Information

1. N/A.

2. N/A

3a. The location of the projects, and the project Council Districts are listed below:

- **Clark Avenue**, West 41st Street to Quigley Road in the City of Cleveland. (3&7)
- **Pettibone Rd./Cochran Rd.**, Intersection of Pettibone Rd./Cochran Rd. in the Village of Glenwillow. (6)
- **Broadway Avenue**, Macedonia Road to I-271 in the Village of Oakwood. (6)
- **East 55th Street**, Harvard to North Corp Line in the Village of Newburgh Heights. (8)
- **Canal Road**, Rockside Road to E. 71st Street in the Village of Cuyahoga Heights. (8)
- **West 54th Street**, Snow Road to Loya Parkway in the City of Parma. (4)
- **Fairhill Road**, Coventry Road to West Corp Line in City of Shaker Heights. (9)

D. Project Status and Planning

1. These project are new to the County. However the 50-50 Program is an ongoing program.
2. N/A.
3. N/A.
4. N/A
5. N/A

E. Funding

- **Clark Avenue** is to be funded \$250,000 with County Road and Bridge fund and \$7,251,947 with funds from the City of Cleveland the total cost of the project \$7,501,947.
- **Pettibone Rd./Cochran Rd.** is to be funded \$149,655 with County Road and Bridge fund and \$149,655 with funds from the Village of Glenwillow the total cost of the project \$299,310.
- **Broadway Avenue** is to be funded \$250,000 with County Road and Bridge fund and \$474,130 with funds from the Village of Oakwood the total cost of the project \$724,130.
- **East 55th Street** is to be funded \$80,500 with County Road and Bridge fund and \$80,500 with funds from the Village of Newburgh Heights the total cost of the project \$161,113.
- **Canal Road** is to be funded \$250,000 with County Road and Bridge fund and \$1,954,448 with funds from the Village of Cuyahoga Heights the total cost of the project \$2,204,448.
- **West 54th Street** is to be funded \$165,113 with County Road and Bridge fund and \$165,113 with funds from the City of Parma the total cost of the project \$330,226.
- **Fairhill Road** is to be funded \$249,040 with County Road and Bridge fund and \$249,040 with funds from the City of Shaker Heights the total cost of the project \$498,080.

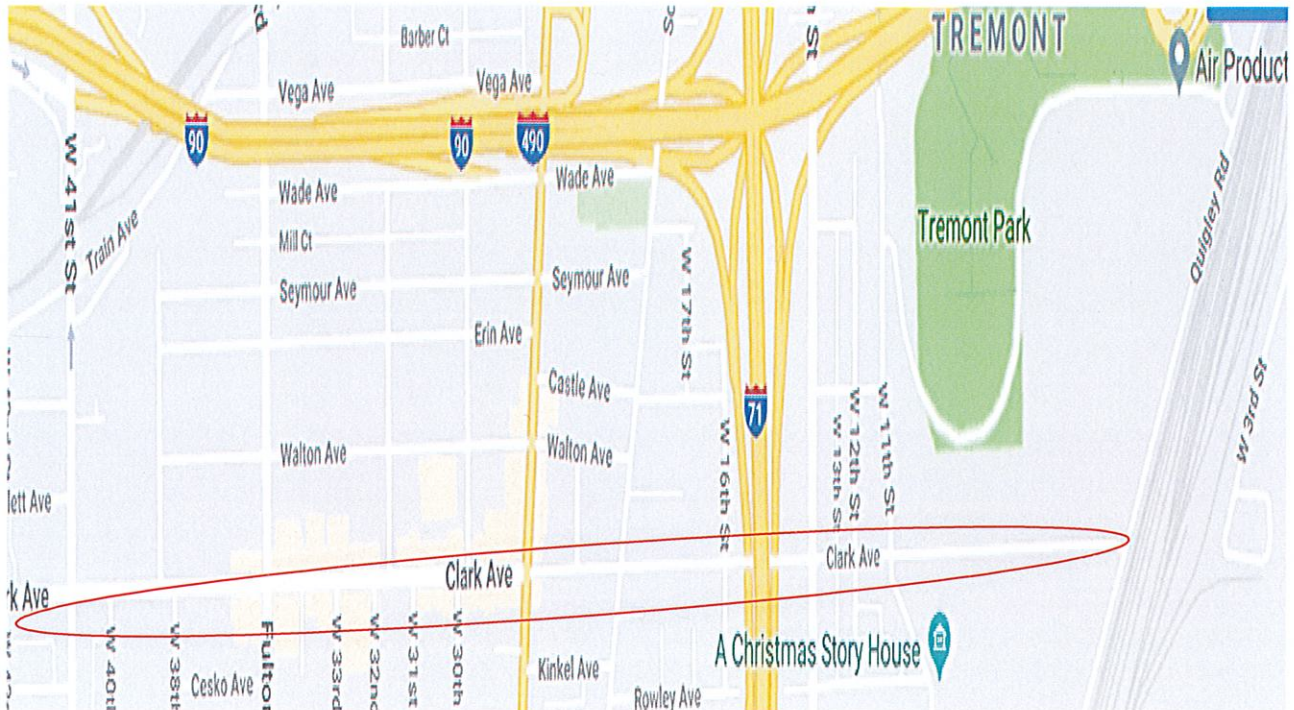
The Total Cost of the 2018 50-50 Resurfacing Program is: \$11,719,141.



CUYAHOGA COUNTY DEPARTMENT of PUBLIC WORKS

Project Fact Sheet – Clark Avenue City of Cleveland

Project Type	Resurfacing
Project Limits	West 41 st Street to Quigley Road in the City of Cleveland
Average Daily Traffic	10,341 Vehicles per day
Year Built/Last Rehab	1984-1987
NOACA Pavement Rating	Fair to Poor (57-74 PCR)
Council District	3 & 7
Project Construction Cost	\$7,501,947
Proposed Funding	\$250,000 County Road and Bridge \$7,251,947 Cleveland
Project Design Cost	Cuyahoga County Department of Public Works
Construction Admin	Cuyahoga County Department of Public Works

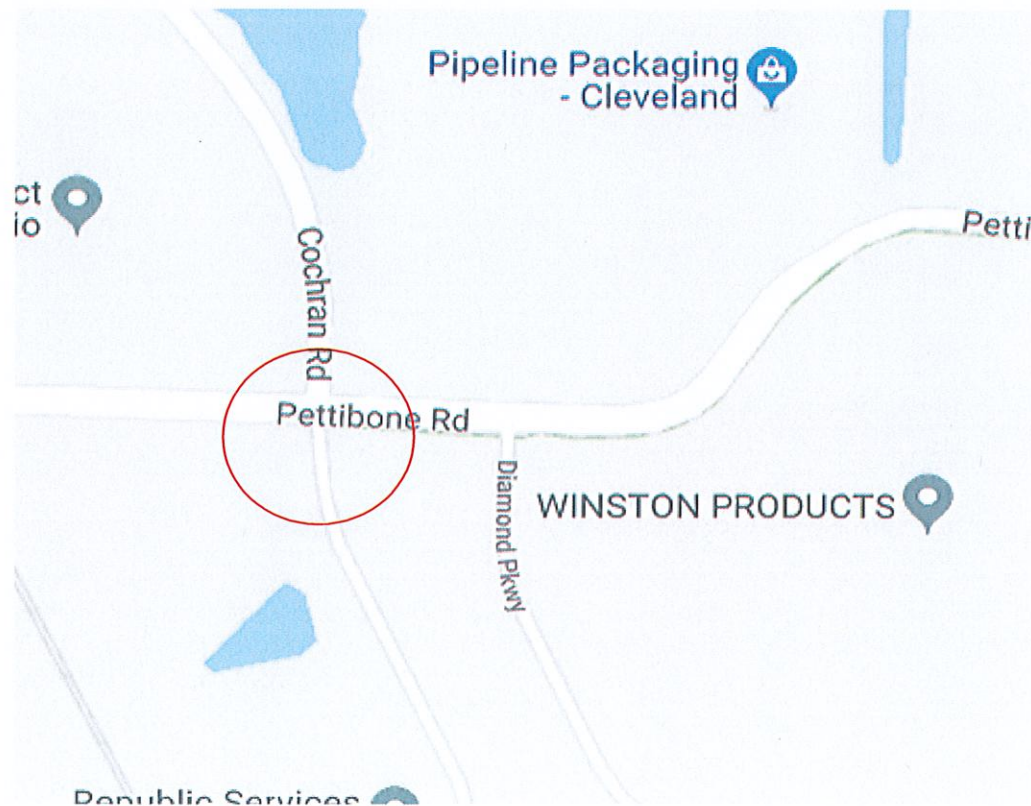




CUYAHOGA COUNTY DEPARTMENT of PUBLIC WORKS

Project Fact Sheet – Pettibone Road/Cochran Road Village of Glenwillow

Project Type	Resurfacing
Project Limits	Intersection of Pettibone Road and Cochran Road in Glenwillow
Average Daily Traffic	12,782 Vehicles per day
Year Built/Last Rehab	2000
NOACA Pavement Rating	Poor (40-54 PCR)
Council District	6
Project Construction Cost	\$299,310
Proposed Funding	\$149,655 County Road and Bridge \$149,655 Cleveland
Project Design Cost	Cuyahoga County Department of Public Works
Construction Admin	Cuyahoga County Department of Public Works

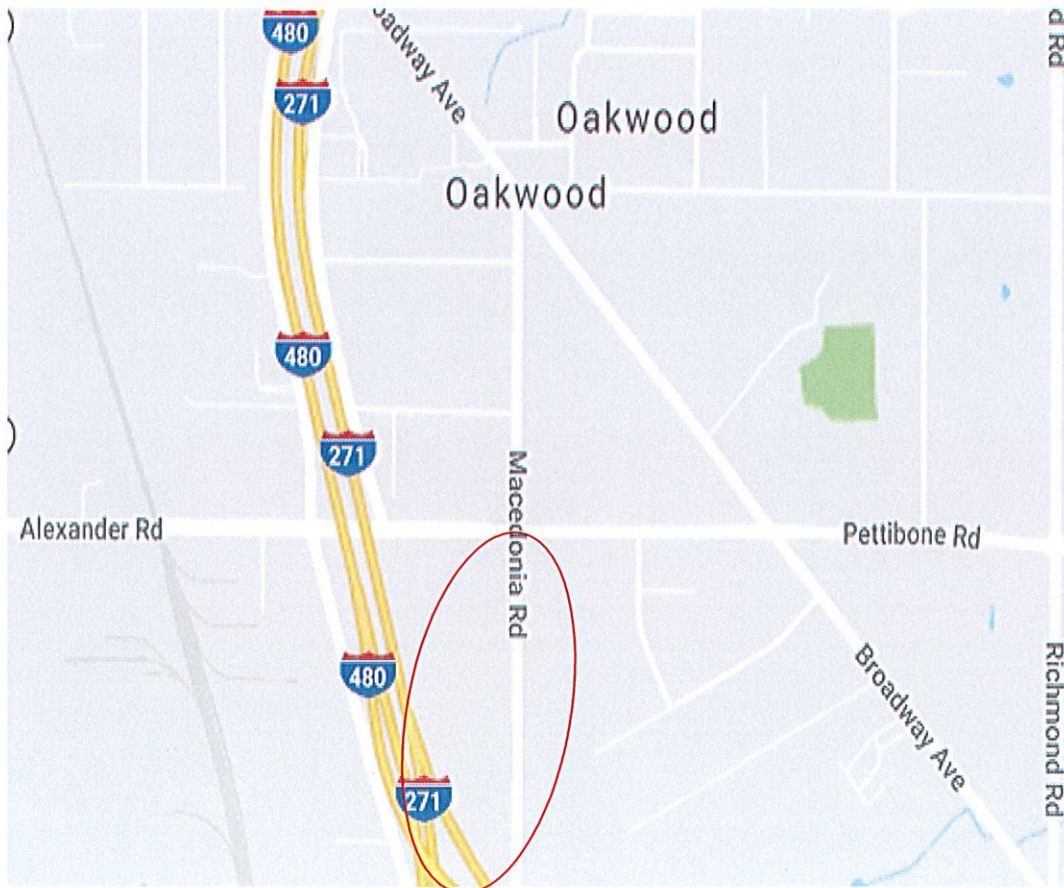




CUYAHOGA COUNTY
DEPARTMENT of PUBLIC WORKS

**Project Fact Sheet – Broadway Avenue
Village of Oakwood**

Project Type	Resurfacing
Project Limits	Macedonia Road to I-271 in the Village of Oakwood
Average Daily Traffic	14,635 Vehicles per day
Year Built/Last Rehab	1995
NOACA Pavement Rating	Fair to Poor (57-74 PCR)
Council District	6
Project Construction Cost	\$724,130
Proposed Funding	\$250,000 County Road and Bridge \$474,130 Oakwood
Project Design Cost	Cuyahoga County Department of Public Works
Construction Admin	Cuyahoga County Department of Public Works

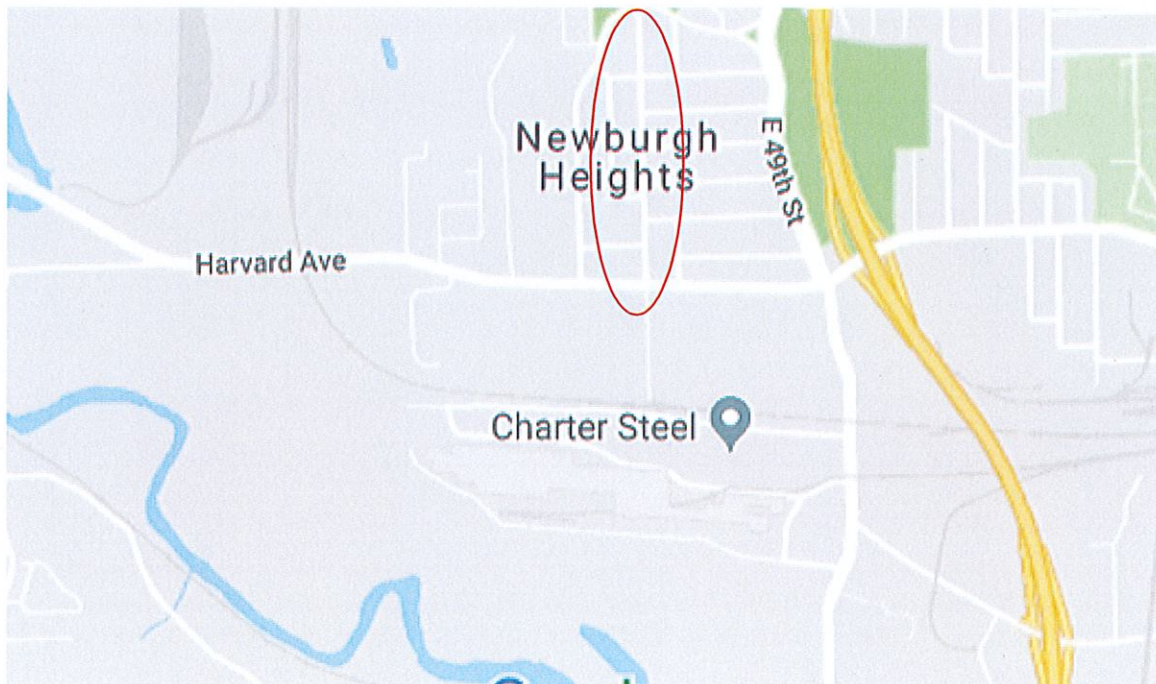




CUYAHOGA COUNTY DEPARTMENT of PUBLIC WORKS

Project Fact Sheet – East 55th Street Village of Newburgh Heights

Project Type	Resurfacing
Project Limits	Harvard Avenue to North Corp Line in Village of Newburgh Heights
Average Daily Traffic	3,530 Vehicles per day
Year Built/Last Rehab	1990
NOACA Pavement Rating	Poor (40-54 PCR)
Council District	8
Project Construction Cost	\$161,000
Proposed Funding	\$80,500 County Road and Bridge \$80,500 Newburgh Heights
Project Design Cost	Cuyahoga County Department of Public Works
Construction Admin	Cuyahoga County Department of Public Works

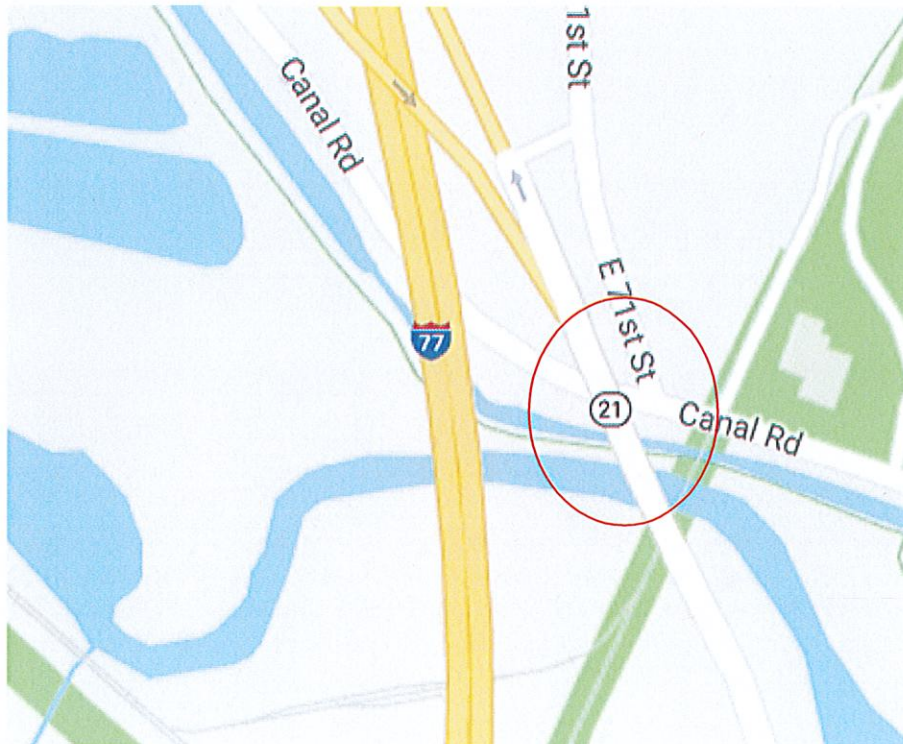




CUYAHOGA COUNTY
DEPARTMENT of PUBLIC WORKS

Project Fact Sheet – Canal Road
Village of Cuyahoga Heights

Project Type	Resurfacing
Project Limits	Rockside Road to E. 71 st Street in the Village of Cuyahoga Heights
Average Daily Traffic	6,460 Vehicles per day
Year Built/Last Rehab	Unknown
NOACA Pavement Rating	Fair (65-74 PCR)
Council District	6
Project Construction Cost	\$2,204,448
Proposed Funding	\$250,000 County Road and Bridge \$1,954,448 Cuyahoga Heights
Project Design Cost	Cuyahoga County Department of Public Works
Construction Admin	Cuyahoga County Department of Public Works

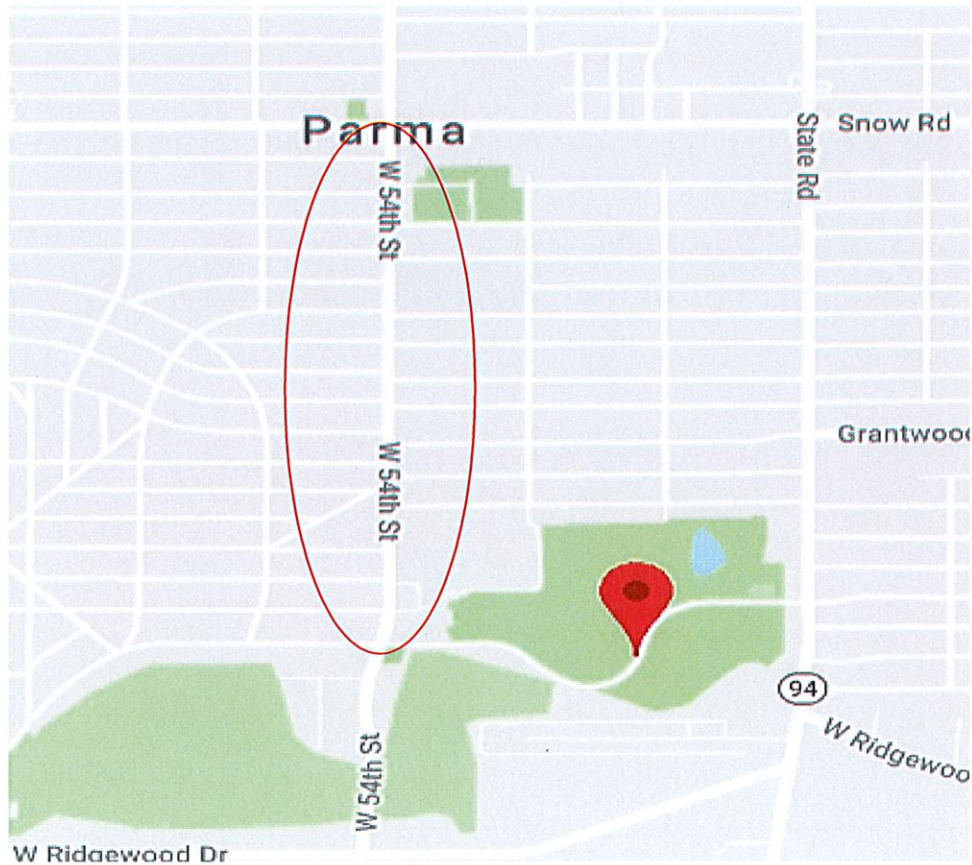




CUYAHOGA COUNTY
DEPARTMENT of PUBLIC WORKS

Project Fact Sheet – West 54th Street
City of Parma

Project Type	Resurfacing
Project Limits	Snow Road to Loya Parkway in the City of Parma
Average Daily Traffic	9,609 Vehicles per day
Year Built/Last Rehab	1987
NOACA Pavement Rating	Fair to Poor (57-74 PCR)
Council District	4
Project Construction Cost	\$330,226
Proposed Funding	\$165,113 County Road and Bridge \$165,113 Parma
Project Design Cost	Cuyahoga County Department of Public Works
Construction Admin	Cuyahoga County Department of Public Works





CUYAHOGA COUNTY
DEPARTMENT of PUBLIC WORKS

Project Fact Sheet – Fairhill Road
City of Shaker Heights

Project Type	Resurfacing
Project Limits	Coventry Road to West Corp Line in City of Shaker Heights
Average Daily Traffic	17,493 Vehicles per day
Year Built/Last Rehab	Unknown
NOACA Pavement Rating	Fair (65-74 PCR)
Council District	9
Project Construction Cost	\$498,080
Proposed Funding	\$249,040 County Road and Bridge \$249,040 Shaker Heights
Project Design Cost	Cuyahoga County Department of Public Works
Construction Admin	Cuyahoga County Department of Public Works



County Council of Cuyahoga County, Ohio

Resolution No. R2018-0045

Sponsored by: County Executive Budish/Department of Public Works/Division of County Engineer	A Resolution declaring that public convenience and welfare requires resurfacing of various roads and a boulevard located in various municipalities in connection with the 2019 50/50 Resurfacing Program; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvements; authorizing the County Executive to enter into an agreement of cooperation with said municipalities in connection with said projects; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive Budish/Department of Public Works/Division of County Engineer has recommended that public convenience and welfare requires resurfacing of various roads and a boulevard located in various municipalities in connection with the 2019 50/50 Resurfacing Program as follows:

- a. Alexander Road from Walton Road to Northfield Road in the Village of Walton Hills, Council District 6;
- b. Lindbergh Boulevard from Abbeyshire Drive to the Berea East Corporation Line in the City of Berea, Council District 5;
- c. Mackenzie Road from Lorain Road to the North Olmsted South Corporation Line in the City of North Olmsted, Council District 1;
- d. Dunham Road from Turney Road to the Maple Heights South Corporation Line in the City of Maple Heights, Council District 8;
- e. East Mill Road from East Wallings Road to Lacey Lane in the City of Broadview Heights, Council District 6;
- f. Sheldon Road from Eastland Road to Harrow Road in the Cities of Brook Park and Middleburg Heights, Council Districts 2 and 4;
- g. Edgerton Road from Bennett Road to Ridge Road in the City of North Royalton, Council District 5; and

WHEREAS, the anticipated start date for construction of the projects is 2019; and

WHEREAS, the anticipated funding for each of the projects is as follows:

- a. Alexander Road total estimated project cost \$529,521.00 (\$250,000.00 from County Road and Bridge Fund and \$279,521.00 from the Village of Walton Hills);
- b. Lindbergh Boulevard total estimated project cost \$340,926.00 (\$170,463.00 from County Road and Bridge Fund and \$170,463.00 from the City of Berea);
- c. Mackenzie Road total estimated project cost \$740,824.00 (\$250,000.00 from County Road and Bridge Fund and \$490,824.00 from the City of North Olmsted);
- d. Dunham Road total estimated project cost \$246,510.00 (\$123,255.00 from County Road and Bridge Fund and \$123,255.00 from the City of Maple Heights);
- e. East Mill Road total estimated project cost \$565,679.00 (\$250,000.00 from County Road and Bridge Fund and \$315,679.00 from the City of Broadview Heights);
- f. Sheldon Road total estimated project cost \$641,803.00 (\$250,000.00 from County Road and Bridge Fund and \$391,803.00 from the Cities of Brook Park and Middleburg Heights); and
- g. Edgerton Road total estimated project cost \$630,827.00 (\$250,000.00 from County Road and Bridge Fund and \$380,827.00 from the City of North Royalton; and

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

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

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

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

SECTION 1. That the Cuyahoga County Council hereby declares that public convenience and welfare requires resurfacing of various roads and a boulevard located

in various municipalities in connection with the 2019 50/50 Resurfacing Program as follows:

- a. Alexander Road from Walton Road to Northfield Road in the Village of Walton Hills;
- b. Lindbergh Boulevard from Abbeyshire Drive to the Berea East Corporation Line in the City of Berea;
- c. Mackenzie Road from Lorain Road to the North Olmsted South Corporation Line in the City of North Olmsted;
- d. Dunham Road from Turney Road to the Maple Heights South Corporation Line in the City of Maple Heights;
- e. East Mill Road from East Wallings Road to Lacey Lane in the City of Broadview Heights;
- f. Sheldon Road from Eastland Road to Harrow Road in the Cities of Brook Park and Middleburg Heights; and
- g. Edgerton Road from Bennett Road to Ridge Road in the City of North Royalton.

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

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 these projects.

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

SECTION 5. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that

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

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

Yeas:

Nays:

County Council President Date

County Executive Date

Clerk of Council Date

First Reading/Referred to Committee:

Committee(s) Assigned:

Journal _____
_____, 20__

A. Scope of Work Summary

1. The Public Works Department requesting that Council find: a) that public convenience and welfare requires the approval of the **2019 50/50 Resurfacing Program** which includes the following projects:

- **Alexander Road**, Walton Road to Northfield Road in the Village of Walton Hills.
- **Lindbergh Boulevard**, Abbeyshire Drive to East Corp Line in the City of Berea.
- **Mackenzie Road**, Lorain Road to South Corp Line in the City of North Olmsted
- **Dunham Road**, Turney Road to South Corp Line in the City of Maple Heights
- **East Mill Road**, Wallings Road to Lacey Lane in the City of Broadview Heights
- **Sheldon Road**, Eastland Road to Harrow Road in the Cities of Brookpark and Middleburg Heights
- **Edgerton Road**, Bennett Road to Ridge Road in the City of North Royalton.

b) that special assessments are not to be levied and collected to pay part of the County's costs of these improvements c) authorize the County Executive to enter into and execute the necessary agreements of cooperation with the appropriate municipality.

The 50-50 Program allows cities to apply for 50% County funding up to a maximum of \$250,000 per project. The anticipated construction year for each project is 2019.

The anticipated cost of the **Alexander Road** project is \$529,521, the project is to be funded \$250,000 with County Road and Bridge Fund and \$279,521 from the Village of Walton Hills.

The anticipated cost of the **Lindbergh Boulevard** project is \$340,926, the project is to be funded \$170,463 with County Road and Bridge Fund and \$170,463 from the City of Berea.

The anticipated cost of the **Mackenzie Road** project is \$740,824, the project is to be funded \$250,000 with County Road and Bridge Fund and \$490,824 from the City of North Olmsted.

The anticipated cost of the **Dunham Road** project is \$246,510, the project is to be funded \$123,255 with County Road and Bridge Fund and 123,255 from the City of Maple Heights.

The anticipated cost of the **East Mill Road** project is \$565,679, the project is to be funded \$250,000 with County Road and Bridge Fund and \$315,679 from the City of Broadview Heights.

The anticipated cost of the **Sheldon Road** project is \$641,803, the project is to be funded \$250,000 with County Road and Bridge Fund and \$391,803 from the Cities of Brookpark and Middleburg Heights.

The anticipated cost of the **Edgerton Road** project is \$630,827, the project is to be funded \$250,000 with County Road and Bridge Fund and \$380,827 from the City of North Royalton.

2. The primary goal of this request is to begin the process of Council review and approval of these projects. The primary goal of the 50-50 program itself is to properly maintain the County's infrastructure.

3. N/A

B. Procurement – N/A

C. Contractor and Project Information

1. N/A.

2. N/A

3a. The location of the projects, and the project Council Districts are listed below:

- **Alexander Road**, Walton Road to Northfield Road in the Village of Walton Hills. (6)
- **Lindbergh Boulevard**, Abbeyshire Drive to East Corp Line in the City of Berea. (5)
- **Mackenzie Road**, Lorain Road to South Corp Line in the City of North Olmsted. (1)
- **Dunham Road**, Turney Road to South Corp Line in the City of Maple Heights. (8)
- **East Mill Road**, Wallings Road to Lacey Lane in the City of Broadview Heights. (6)
- **Sheldon Road**, Eastland Road to Harrow Road in the Cities of Brookpark & Middleburg Hts. (2&4)
- **Edgerton Road**, Bennett Road to Ridge Road in City of North Royalton. (5)

D. Project Status and Planning

1. These project are new to the County. However the 50-50 Program is an ongoing program.
2. N/A.
3. N/A.
4. N/A
5. N/A

E. Funding

- **Alexander Road** is to be funded \$250,000 with County Road and Bridge fund and \$279,521 with funds from the Village of Walton Hills the total cost of the project \$529,521.
- **Lindbergh Boulevard** is to be funded \$170,463 with County Road and Bridge fund and \$170,463 with funds from the City of Berea the total cost of the project \$340,926.
- **Mackenzie Road** is to be funded \$250,000 with County Road and Bridge fund and \$490,824 with funds from the City of North Olmsted the total cost of the project \$740,824.
- **Dunham Road** is to be funded \$123,255 with County Road and Bridge fund and \$123,255 with funds from the City of Maple Heights the total cost of the project \$246,510.
- **East Mill Road** is to be funded \$250,000 with County Road and Bridge fund and \$315,679 with funds from the City of Broadview Heights the total cost of the project \$565,679.
- **Sheldon Road** is to be funded \$250,000 with County Road and Bridge fund and \$391,803 with funds from the Cities of Brookpark and Middleburg Heights the total cost of the project \$641,803.
- **Edgerton Road** is to be funded \$250,000 with County Road and Bridge fund and \$380,827 with funds from the City of North Royalton the total cost of the project \$630,827.

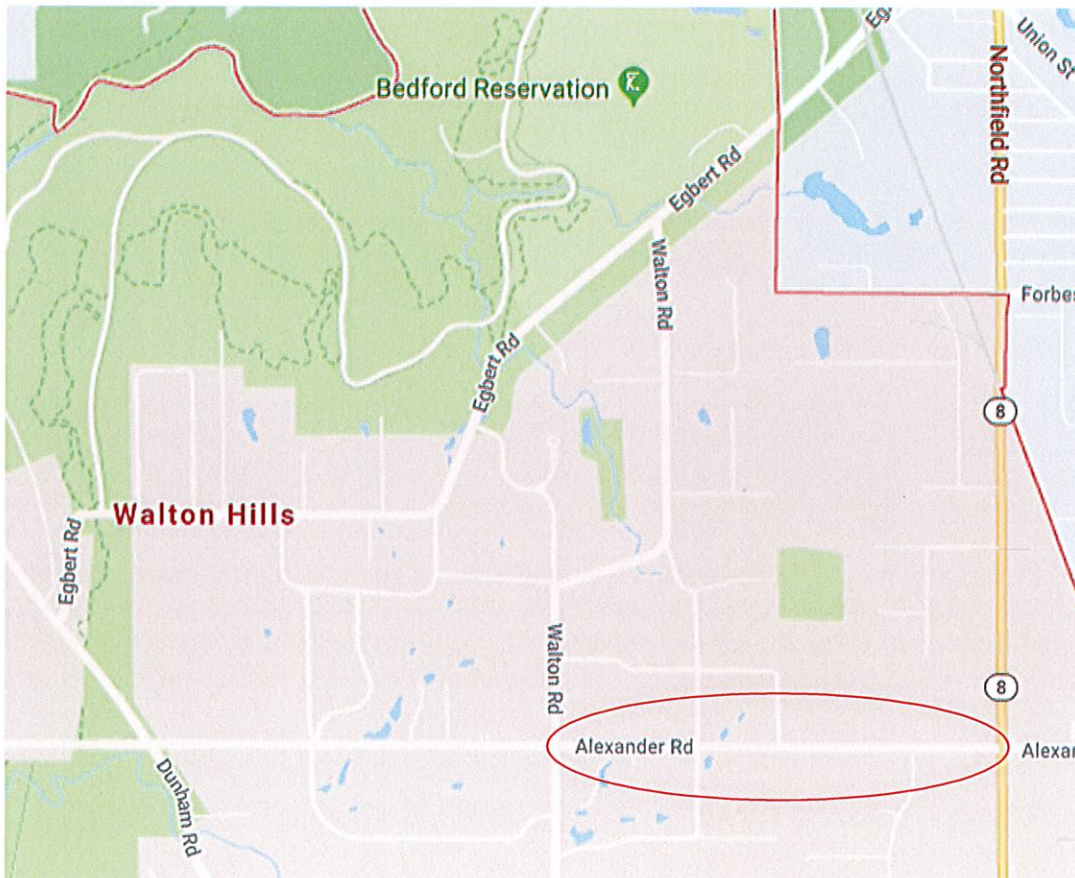
The Total Cost of the 2019 50-50 Resurfacing Program is: \$3,696,090.



CUYAHOGA COUNTY
DEPARTMENT of PUBLIC WORKS

Project Fact Sheet – Alexander Road
Village of Walton Hills

Project Type	Resurfacing
Project Limits	Walton Road and Northfield Road in the Village of Walton Hills
Average Daily Traffic	8,448 Vehicles per day
Year Built/Last Rehab	1992
NOACA Pavement Rating	Fair to Poor (57-74 PCR)
Council District	6
Project Construction Cost	\$529,521
Proposed Funding	\$250,000 County Road and Bridge \$279,521 Walton Hills
Project Design Cost	Cuyahoga County Department of Public Works
Construction Admin	Cuyahoga County Department of Public Works

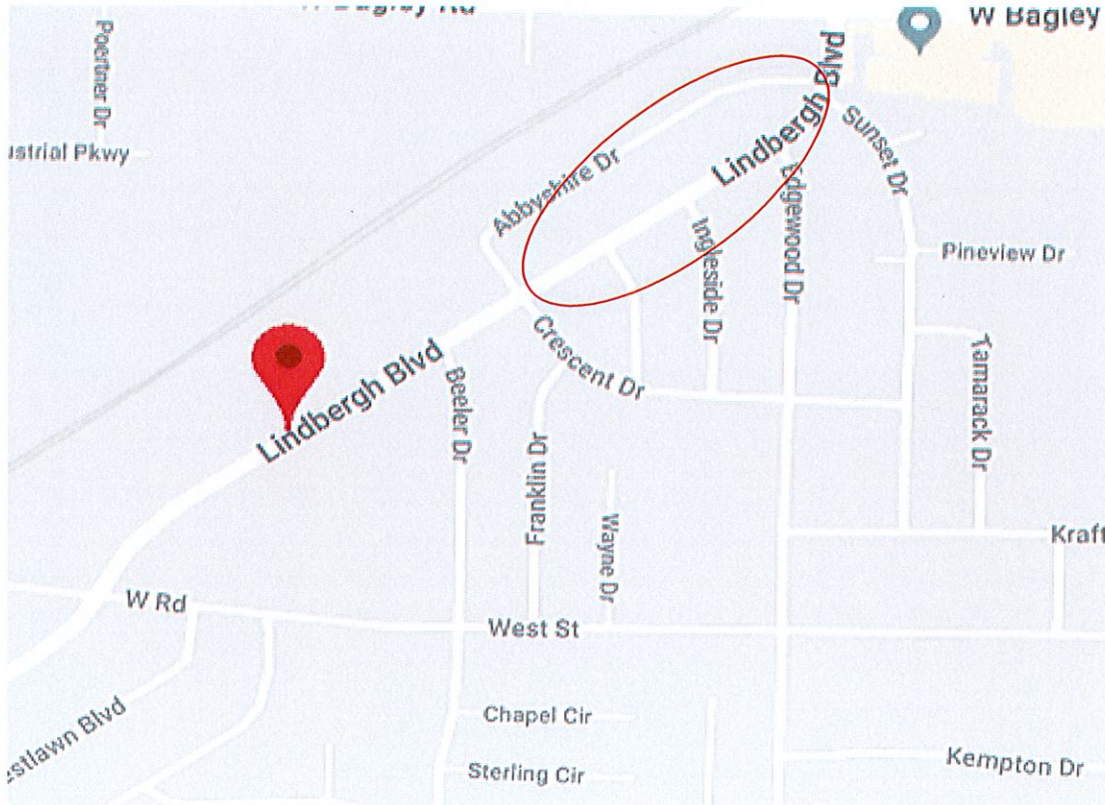




CUYAHOGA COUNTY DEPARTMENT of PUBLIC WORKS

Project Fact Sheet – Lindbergh Boulevard City of Berea

Project Type	Resurfacing
Project Limits	Abbeyshire Drive to East Corp Line in the City of Berea
Average Daily Traffic	6,294 Vehicles per day
Year Built/Last Rehab	Unknown
NOACA Pavement Rating	Fair to Poor (57-74 PCR)
Council District	5
Project Construction Cost	\$340,926
Proposed Funding	\$170,463 County Road and Bridge \$170,463 Berea
Project Design Cost	Cuyahoga County Department of Public Works
Construction Admin	Cuyahoga County Department of Public Works

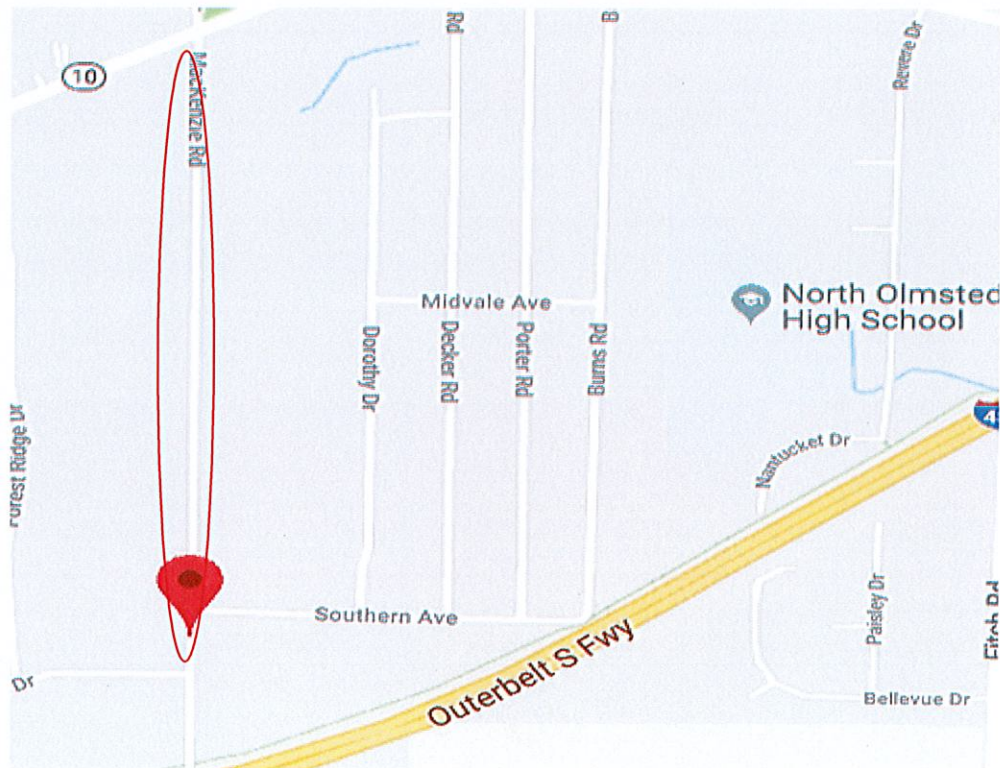




CUYAHOGA COUNTY DEPARTMENT of PUBLIC WORKS

Project Fact Sheet – Mackenzie Road City of North Olmsted

Project Type	Resurfacing
Project Limits	Lorain Road to South Corp Line
Average Daily Traffic	3,307 Vehicles per day
Year Built/Last Rehab	Unknown
NOACA Pavement Rating	Poor (40-54 PCR)
Council District	1
Project Construction Cost	\$740,824
Proposed Funding	\$250,000 County Road and Bridge \$490,824 North Olmsted
Project Design Cost	Cuyahoga County Department of Public Works
Construction Admin	Cuyahoga County Department of Public Works

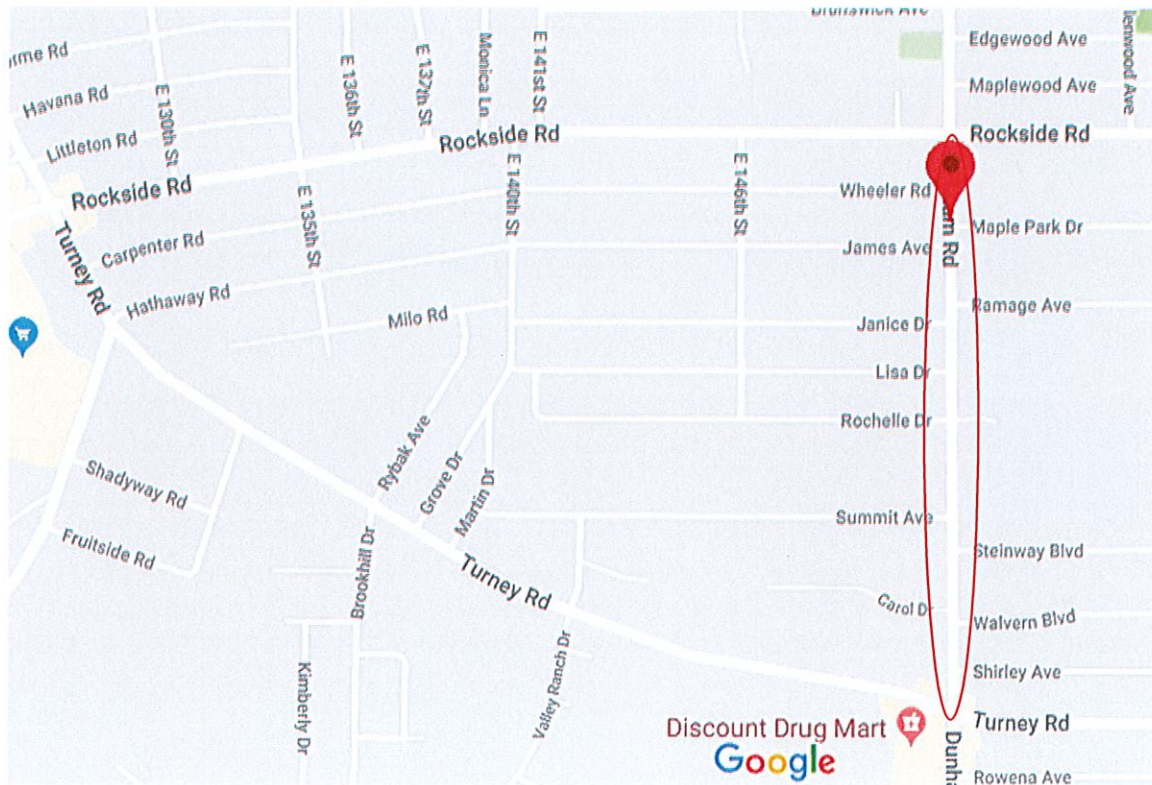




CUYAHOGA COUNTY DEPARTMENT of PUBLIC WORKS

Project Fact Sheet – Dunham Road City of Maple Heights

Project Type	Resurfacing
Project Limits	Turney Road to South Corp Line
Average Daily Traffic	5,741 Vehicles per day
Year Built/Last Rehab	1997
NOACA Pavement Rating	Fair (65-74 PCR)
Council District	8
Project Construction Cost	\$246,510
Proposed Funding	\$123,255 County Road and Bridge \$123,255 Maple Heights
Project Design Cost	Cuyahoga County Department of Public Works
Construction Admin	Cuyahoga County Department of Public Works





CUYAHOGA COUNTY DEPARTMENT of PUBLIC WORKS

Project Fact Sheet – East Mill Road City of Broadview Heights

Project Type	Rehabilitation
Project Limits	Wallings Road to Lacey Lane
Average Daily Traffic	5,880 Vehicles per day
Year Built/Last Rehab	1968
NOACA Pavement Rating	Fair to Poor (57-74 PCR)
Council District	6
Project Construction Cost	\$565,679
Proposed Funding	\$250,000 County Road and Bridge \$315,679 Broadview Heights
Project Design Cost	Cuyahoga County Department of Public Works
Construction Admin	Cuyahoga County Department of Public Works

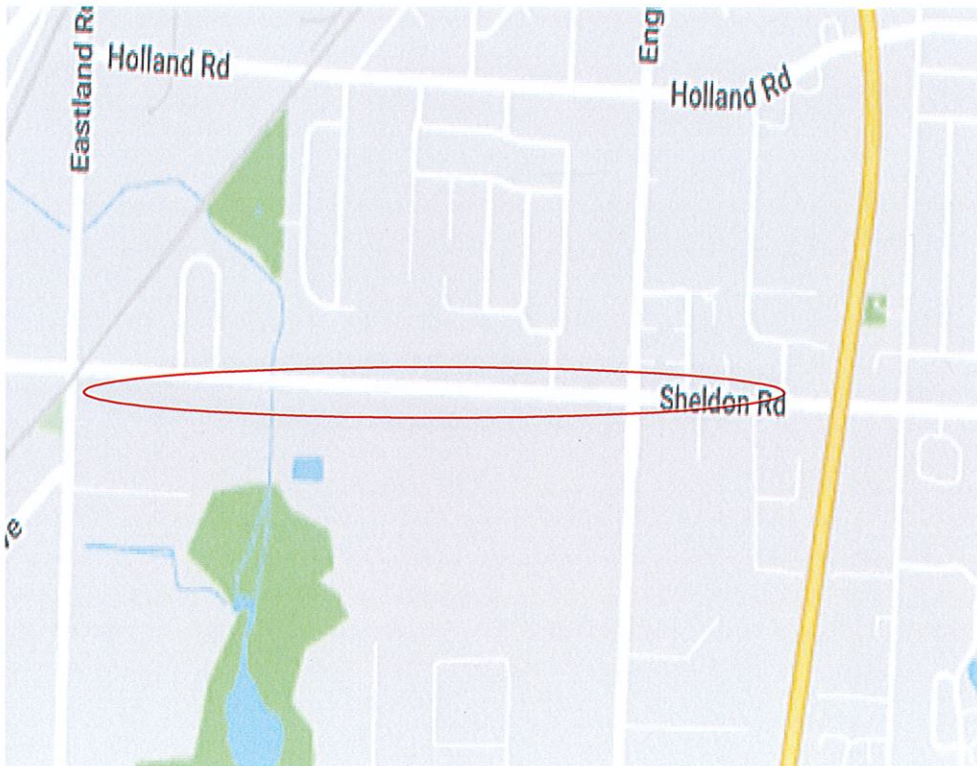




CUYAHOGA COUNTY DEPARTMENT of PUBLIC WORKS

Project Fact Sheet – Sheldon Road Cities of Brookpark and Middleburg Heights

Project Type	Resurfacing
Project Limits	Eastland Road to Harrow Road
Average Daily Traffic	7,214 Vehicles per day
Year Built/Last Rehab	2002/2000
NOACA Pavement Rating	Fair (65-74 PCR)
Council District	2 & 4
Project Construction Cost	\$641,803
Proposed Funding	\$250,000 County Road and Bridge \$391,803 Brookpark and Middleburg Heights
Project Design Cost	Cuyahoga County Department of Public Works
Construction Admin	Cuyahoga County Department of Public Works

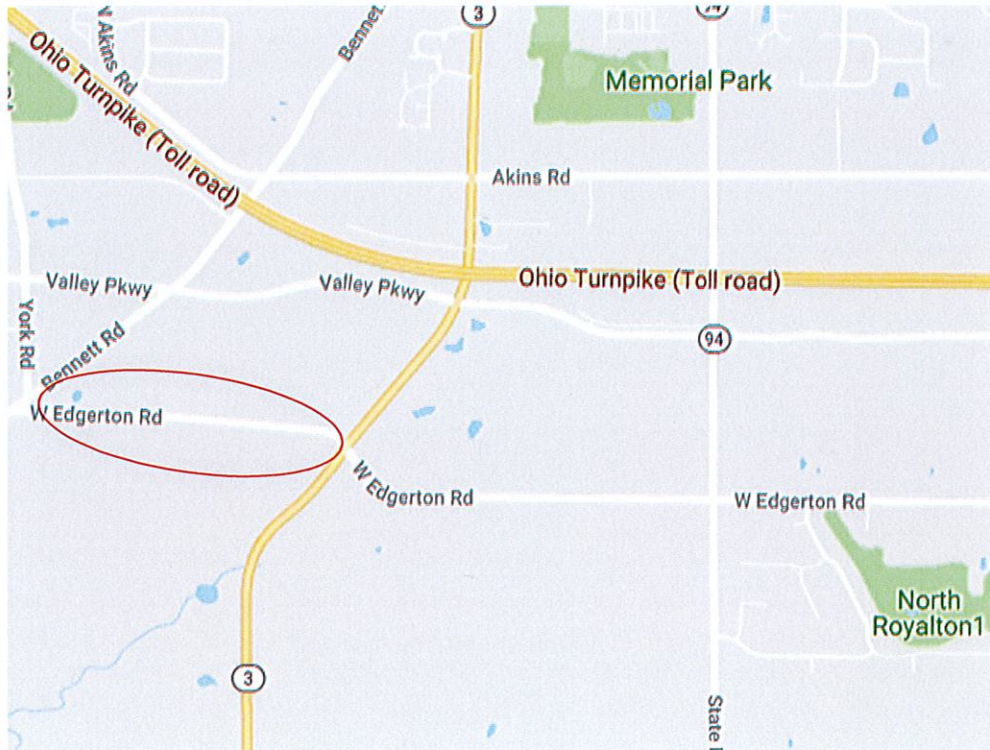




CUYAHOGA COUNTY DEPARTMENT of PUBLIC WORKS

Project Fact Sheet – Edgerton Road City of North Royalton

Project Type	Resurfacing
Project Limits	Bennett Road to Ridge Road
Average Daily Traffic	12,640 Vehicles per day
Year Built/Last Rehab	1999
NOACA Pavement Rating	Fair to Poor (57-74 PCR)
Council District	5
Project Construction Cost	\$630,827
Proposed Funding	\$250,000 County Road and Bridge \$380,827 North Royalton
Project Design Cost	Cuyahoga County Department of Public Works
Construction Admin	Cuyahoga County Department of Public Works



County Council of Cuyahoga County, Ohio

Resolution No. R2018-0046

<p>Sponsored by: County Executive Budish/Department of Public Works/Division of County Engineer</p>	<p>A Resolution authorizing an Initial Project Application to Ohio Department of Transportation/State Infrastructure Bank for a loan in the amount not-to-exceed \$10,358,800.00 for the Royalton Road Widening Project in the City of North Royalton; authorizing the County Executive to take all necessary actions and to execute all documents necessary to consummate the contemplated transactions; authorizing the Director of Public Works to administer the 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 authorizing an Initial Project Application to Ohio Department of Transportation/State Infrastructure Bank for a loan in the amount not-to-exceed \$10,358,800.00 for the Royalton Road Widening Project in the City of North Royalton; and

WHEREAS, the Ohio Department of Transportation has developed a direct loan and bond financing program called the State Infrastructure Bank. This program was authorized under the Ohio Revised Code, Chapter 5531, for the purposes of developing transportation facilities throughout Ohio; and

WHEREAS, the State Infrastructure Bank shall be used as a method of funding highway, rail, transit, intermodal and other transportation facilities and projects which produce revenue to amortize debt while contributing to the connectivity of Ohio's transportation system; and

WHEREAS, the County is qualified to apply for and obtain financial assistance from the State Infrastructure Bank for this project; and

WHEREAS, the purpose of this project will include the reconstruction and widening of Royalton Road (SR82) from West 130th Street to York Road in the City of North Royalton, Council District 5; and

WHEREAS, this project will be funded as follows: a) \$10,358,800.00 from State Infrastructure Bank Loan Funds; b) \$2,705,200.00 from ODOT D12 Urban Paving; and c) \$472,000.00 from Local Funds; and

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

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

SECTION 1. That the Cuyahoga County Council hereby authorizes an Initial Project Application to Ohio Department of Transportation/State Infrastructure Bank for a loan in the amount not-to-exceed \$10,358,800.00 for the Royalton Road Widening Project in the City of North Royalton.

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

SECTION 3. That the Director of Public Works is authorized to administer the 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

Clerk of Council

Date

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

Journal _____
_____, 2018

Public Works, SIB (State Infrastructure Bank) Loan for Royalton Road (SR82) Widening project - \$10,356,800.

SUMMARY OF REQUESTED ACTION:

A. Scope of Work Summary:

- a. Department of Public Works is requesting authorization and approval for the County Executive to apply, accept, and sign all necessary documents needed for a loan with the State of Ohio- State Infrastructure Bank, for and amount not to exceed \$10,358,800 for the **Royalton Road (SR82) Widening Project. This project will be sold Spring 2018.**
- b. The primary goal of this loan is to provide interim funding for the project so that it can continue to construction without any delays. This loan is a partnership between ODOT, NOACA, and the Cuyahoga County. NOACA will be responsible to repay most of the loan and the County will pay a portion of the interest. (County's maximum payment -\$309,664.80 over 9.8 years). Based on past practice -NOACA will most likely pay this loan off in less time and therefore the County's payment will be significantly less. In addition, the County is responsible for the \$10,000 application fee.
- c. The location of the project(s) is in North Royalton – Council District 5.
- d. N/A
1. N/A (for amendments)

B. Procurement

- a. This is a loan from the State of Ohio -State Infrastructure Bank to NOACA and Cuyahoga County. In the amount of \$10,358,800.

C. Contractor/ Vendor

1. The address is:
State of Ohio – Ohio Department of Transportation.
1980 West Broad Street
State Infrastructure Bank
Columbus, Ohio 43223

D. Project Status & Planning.

1. N/A

E. Funding

1. The loan will be repaid by Road and Bridge Funds (CE417477).
2. Semi-Annual Payments

County Council of Cuyahoga County, Ohio

Resolution No. R2018-0047

Sponsored by: County Executive Budish/Department of Public Works/Division of County Engineer	A Resolution making an award on RQ41561 to Whiting-Turner Contracting Company in the amount not-to-exceed \$4,250,000.00 for design-build services for the Maintenance Yard Consolidation Project; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Public Works/Division of County Engineer has recommended an award on RQ41561 to Whiting-Turner Contracting Company in the amount not-to-exceed \$4,250,000.00 for design-build services for improvements and buildout for the Maintenance Yard Consolidation Project at the existing RTA Harvard Avenue Facility in the Village of Newburgh Heights; and

WHEREAS, the primary goal of the project is design-build services for the improvements and buildout for the Maintenance Yard Consolidation Project at the existing RTA Harvard Avenue Facility at 2501 Harvard Avenue in the Village of Newburgh Heights, located in Council District 8 and to properly maintain the County's infrastructure; and

WHEREAS, this anticipated start completion dates are 3/31/2018 – 12/31/2019; and

WHEREAS, this Contract will be funded as follows: (a) 70% from Sanitary; b) 20% Road and Bridge and 10% General Reserve; 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 makes an award on RQ41561 to Whiting-Turner Contracting Company in the amount not-to-exceed

\$4,250,000.00 for design-build services for the Maintenance Yard Consolidation Project.

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

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

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

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

Yeas:

Nays:

County Council President Date

County Executive Date

Clerk of Council Date

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

Journal _____
_____, 20__

SUMMARY OF REQUESTED ACTION

myPro Transaction Title: Public Works, 2017, Design-Build Services for the Maintenance Yard Consolidation Project, RFQ/RFP 41561

A. Scope of Work Summary

1. Department of Public Works requesting approval to release an announcement for an RFQ/RFP to select a Design-Build Team to provide Design-Build Services for the improvements and buildout for the Maintenance Yard Consolidation Project at the existing RTA Harvard Avenue Facility, for the anticipated total Construction Cost Limitation of not-to exceed \$15,700,000.00.

- a. The primary goal of this service is to provide professional design, pre-construction and construction services for the development of the Project to consolidate the County's existing Sanitary Engineering building on West Canal Road in Valley View, the road-and-bridge garage on York Toad in North Royalton, and the fleet services garage on Brookpark Road in Cleveland into one maintenance facility at the existing RTA Harvard Avenue in Newburgh Heights, Ohio.
- b. Existing RTA Harvard Avenue Facility
- c. 2501 Harvard Avenue
Newburgh Heights, Ohio
- d. District 8
- e. N/A

2. Not an amendment:

- a. N/A
- b. N/A
- c. N/A.

B. Procurement

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

- a. RFQ/RFP, two part contract with an anticipated total Construction Cost Limitation of \$15,700,000.00
- b. N/A
- c. N/A

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

- a. N/A
- b. N/A
- c. There will be a Diversity Goal.
- d. N/A
- e. N/A

C. Contractor Information

1. N/A
2. N/A

D. Project Status

1. N/A

2. N/A.

E. Funding

1. This contract/project will be funded from 70% Sanitary, 20% R&B, 10% general Reserve Fund.
2. The funding will be identified on the current CIP.
3. The schedule of payments is monthly by invoicing.

Office of Procurement and Diversity Tabulation Sheet

REQUISITION NUMBER: CT-18-41561	TYPE: (RFB/RFP/RFQ): RFP	ESTIMATE: \$15,700,000.00
CONTRACT PERIOD: Spring 2018 – Spring 2019	RFB/RFP/RFQ DUE DATE: January 24, 2018	NUMBER OF RESPONSES (issued/submitted): 21/4
REQUESTING DEPARTMENT: Public Works	COMMODITY DESCRIPTION: Design-Build Services for the Maintenance Yard Consolidation Project	
DIVERSITY GOAL/SBE 7 %	DIVERSITY GOAL/MBE 17 %	DIVERSITY GOAL/WBE 6 %
Does CCBB Apply: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	CCBB: Low Non-CCBB Bid\$:	Add 2%, Total is:
Does CCBEIP Apply: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	CCBEIP: Low Non-CCBEIP Bid \$:	Add 2%, Total is:
*PRICE PREFERENCE LOWEST BID REC'D \$	RANGE OF LOWEST BID REC'D \$	Minus \$, =
PRICE PREF % & \$ LIMIT:	MAX SBE/MBE/WBE PRICE PREF \$	DOES PRICE PREFERENCE APPLY? <input type="checkbox"/> Yes <input type="checkbox"/> No

#	Bidder's / Vendors Name and Address	Bid Bond / Check	Actual Bid Amount (enter "N/A" if RFP or RFQ)	Buyer Administrative Review:	Price Preference	CCBB Registered	SBE:	Dept. Tech. Review	Award: (Y/N)														
1.	John G. Johnson Construction Company 1284 Riverbed St Cleveland, OH 44113			Compliant: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A IG Registration Complete: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No IG Number: 12-3691 MCF: <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A NCA:	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">SBE Subcontractor Name:</td> <td>(WM) Johnson & Johnson SBE</td> </tr> <tr> <td>SBE Prime: (Y/N)</td> <td><input checked="" type="checkbox"/>Yes(WM) Johnson & Johnson SBE <input type="checkbox"/>No</td> </tr> <tr> <td>Total SBE %</td> <td>SBE 20% MBE 0% WBE 0%</td> </tr> <tr> <td>SBE Comply: (Y/N)</td> <td><input type="checkbox"/>Yes <input checked="" type="checkbox"/>No LML 1/26/18</td> </tr> <tr> <td>SBE Comments and Initials:</td> <td>They did not request a partial waiver but they did make mention that they will later determine who they will use. NM 1/25/18 LML 1/26/18</td> </tr> <tr style="background-color: #cccccc;"> <td colspan="2"></td> </tr> <tr> <td>SBE Subcontractor</td> <td></td> </tr> </table>	SBE Subcontractor Name:	(WM) Johnson & Johnson SBE	SBE Prime: (Y/N)	<input checked="" type="checkbox"/> Yes(WM) Johnson & Johnson SBE <input type="checkbox"/> No	Total SBE %	SBE 20% MBE 0% WBE 0%	SBE Comply: (Y/N)	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No LML 1/26/18	SBE Comments and Initials:	They did not request a partial waiver but they did make mention that they will later determine who they will use. NM 1/25/18 LML 1/26/18			SBE Subcontractor			<input type="checkbox"/> Yes <input type="checkbox"/> No
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				<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A PH: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A POF: <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A CCBB: <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A COOP: <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A			<table border="1"> <tr> <td>Name:</td> <td></td> </tr> <tr> <td>SBE Prime: (Y/N)</td> <td><input type="checkbox"/> Yes <input type="checkbox"/> No</td> </tr> <tr> <td>Total SBE %</td> <td></td> </tr> <tr> <td>SBE Comply: (Y/N)</td> <td><input type="checkbox"/> Yes <input type="checkbox"/> No</td> </tr> <tr> <td>SBE Comments and Initials:</td> <td></td> </tr> </table>		Name:		SBE Prime: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No	Total SBE %		SBE Comply: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No	SBE Comments and Initials:			
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SBE Comments and Initials:																				
2.	Regency Construction Services, LLC. 14600 Detroit Avenue Suite 1495 Lakewood, OH 44107			Compliant: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A IG Registration Complete: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No IG Number: 12-2354 MCF:	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<table border="1"> <tr> <td>SBE Subcontractor Name:</td> <td>(WF) Regency Construction SBE/WBE (AfF) Robert P. Madison SBE/MBE/WBE 8% (WM) Barber & Hoffman, Inc. SBE TBD</td> </tr> <tr> <td>SBE Prime: (Y/N)</td> <td><input checked="" type="checkbox"/> Yes (WF) Regency Construction SBE/WBE <input type="checkbox"/> No</td> </tr> <tr> <td>Total SBE %</td> <td>SBE 20% MBE 8% WBE</td> </tr> <tr> <td>SBE Comply: (Y/N)</td> <td><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No LML 1/26/18</td> </tr> <tr> <td>SBE Comments and Initials:</td> <td>They did not determine who else they were to use & they did not determine</td> </tr> </table>		SBE Subcontractor Name:	(WF) Regency Construction SBE/WBE (AfF) Robert P. Madison SBE/MBE/WBE 8% (WM) Barber & Hoffman, Inc. SBE TBD	SBE Prime: (Y/N)	<input checked="" type="checkbox"/> Yes (WF) Regency Construction SBE/WBE <input type="checkbox"/> No	Total SBE %	SBE 20% MBE 8% WBE	SBE Comply: (Y/N)	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No LML 1/26/18	SBE Comments and Initials:	They did not determine who else they were to use & they did not determine		<input type="checkbox"/> Yes <input type="checkbox"/> No
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				<input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A NCA: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A PH: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A POF: <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A CCBB: <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A COOP: <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A				<p>how they were going to use Robert Madison. As a MBE or WBE. On page DIV 2 Robert Madison name was put at the top with Barber & Hoffman at the bottom. Regency's name should have been at the top. No partial waiver received. NM 1/25/18 LML 1/26/18</p> <hr/> SBE Subcontractor Name: SBE Prime: (Y/N) <input type="checkbox"/> Yes <input type="checkbox"/> No Total SBE % SBE Comply: (Y/N) <input type="checkbox"/> Yes <input type="checkbox"/> No SBE Comments and Initials:		
3.	Shook Construction 6860 W. Snowville Road Suite 100 Brecksville, OH 44141			Compliant: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A IG Registration Complete: <input checked="" type="checkbox"/> Yes	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	SBE Subcontractor Name:	(WM) K2M Design, Inc. SBE 5% (WM) 21 st Century Concrete Const. 4.5% SBE (WF) Western Reserve Interiors 1.9% SBE/WBE (WF) The Dependable Painting 1.9% WBE (AfM) Coleman Sophn Corp MBE 14%		<input type="checkbox"/> Yes <input type="checkbox"/> No

Transaction ID:

	Bidder's / Vendors Name and Address	Bid Bond / Check	Actual Bid Amount (enter "N/A" if RFP or RFQ)	Buyer Administrative Review:	Price Preference	CCBB Registered	SBE:		Dept. Tech. Review	Award: (Y/N)
				<input type="checkbox"/> No IG Number: 12-2521 MCF: <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A NCA: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A PH: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A POF: <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A CCBB: <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A COOP: <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A				<p>(AsM) Miles Mechical SBE/MBE 14% (WF) Imperial Mechanical WBE 14% (AfM) Coleman Sophn Corp MBE 4.1% (HM) Irizar Electric, LLC MBE 18.5%</p> <p>SBE Prime: (Y/N) <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>Total SBE % SBE 9.5% MBE 36.6% WBE 15.9%</p> <p>SBE Comply: (Y/N) <input checked="" type="checkbox"/> Yes LML 1/26/18 <input type="checkbox"/> No</p> <p>SBE Comments and Initials: Companies in red did not specify under which were to be utilized. NM 1/25/18 LML 1/26/18</p> <p>SBE Subcontractor Name:</p> <p>SBE Prime: (Y/N) <input type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>Total SBE %</p> <p>SBE Comply: (Y/N) <input type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>SBE Comments and Initials:</p>		
4.	Whiting-Turner Contracting Company 5875 Landerbrook			Compliant: <input checked="" type="checkbox"/> Yes* <input type="checkbox"/> No	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	SBE Subcontractor Name:	(WM) Barber & Hoffman, Inc. SBE 5% (AfM) R. Engineering Team, LLC SBE/MBE 4%		<input type="checkbox"/> Yes <input type="checkbox"/> No

Transaction ID:

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	Drive, Suite 100 Cleveland, OH 44124			<input type="checkbox"/> N/A IG Registration Complete: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No IG Number: MCF: <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A NCA: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A PH: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A POF: <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A CCBB: <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A COOP: <input type="checkbox"/> Yes <input type="checkbox"/> No			<table border="1"> <tr> <td data-bbox="1327 310 1553 418"></td> <td data-bbox="1553 310 2083 418">(AfF) AKA Team Commercial Cleaning SBE/MBE/WBE 14%</td> </tr> <tr> <td data-bbox="1327 418 1553 496">SBE Prime: (Y/N)</td> <td data-bbox="1553 418 2083 496"> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No </td> </tr> <tr> <td data-bbox="1327 496 1553 532">Total SBE %</td> <td data-bbox="1553 496 2083 532">SBE 5% MBE 4% WBE 14%</td> </tr> <tr> <td data-bbox="1327 532 1553 610">SBE Comply: (Y/N)</td> <td data-bbox="1553 532 2083 610"> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No LML 1/26/18 </td> </tr> <tr> <td data-bbox="1327 610 1553 719">SBE Comments and Initials:</td> <td data-bbox="1553 610 2083 719">Did not specify how they were going to use percentage goals for the 2nd and last company. NM 1/25/18 LML 1/26/18</td> </tr> <tr> <td colspan="2" data-bbox="1327 719 2083 755" style="background-color: #cccccc;"></td> </tr> <tr> <td data-bbox="1327 755 1553 863">SBE Subcontractor Name:</td> <td data-bbox="1553 755 2083 863"></td> </tr> <tr> <td data-bbox="1327 863 1553 941">SBE Prime: (Y/N)</td> <td data-bbox="1553 863 2083 941"> <input type="checkbox"/> Yes <input type="checkbox"/> No </td> </tr> <tr> <td data-bbox="1327 941 1553 977">Total SBE %</td> <td data-bbox="1553 941 2083 977"></td> </tr> <tr> <td data-bbox="1327 977 1553 1055">SBE Comply: (Y/N)</td> <td data-bbox="1553 977 2083 1055"> <input type="checkbox"/> Yes <input type="checkbox"/> No </td> </tr> <tr> <td data-bbox="1327 1055 1553 1133">SBE Comments and Initials:</td> <td data-bbox="1553 1055 2083 1133"></td> </tr> </table>		(AfF) AKA Team Commercial Cleaning SBE/MBE/WBE 14%	SBE Prime: (Y/N)	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Total SBE %	SBE 5% MBE 4% WBE 14%	SBE Comply: (Y/N)	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No LML 1/26/18	SBE Comments and Initials:	Did not specify how they were going to use percentage goals for the 2 nd and last company. NM 1/25/18 LML 1/26/18			SBE Subcontractor Name:		SBE Prime: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No	Total SBE %		SBE Comply: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No	SBE Comments and Initials:			
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				<input checked="" type="checkbox"/> N/A					

* Whiting-Turner Contracting Company will be required to register with the Agency of Inspector General if awarded.

Transaction ID:

County Council of Cuyahoga County, Ohio

Resolution No. R2018-0048

Sponsored by: County Executive Budish/Department of Development	A Resolution authorizing an Economic Development Fund Place-based/Mixed-use Loan in the amount not-to-exceed \$2,000,000.00 to Project 29 Partners, LLC for the benefit of the Church and State Mixed-use Project, located at 2850 Detroit Avenue in the City of Cleveland; 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.
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WHEREAS, the County Executive/Department of Development has recommended an Economic Development Fund Place-based/Mixed-use Loan in the amount not-to-exceed \$2,000,000.00 to Project 29 Partners, LLC for the benefit of the Church and State Mixed-use Project, located at 2850 Detroit Avenue in the City of Cleveland; and

WHEREAS, the primary goal of this project is to assist with the development and construction of an urban development project consisting of 2 mixed-use buildings with 158 residential units, ground floor retail, parking, and public space, located at 2850 Detroit Avenue, Cleveland, in Council District 7; and

WHEREAS, the project is anticipated to create 40 permanent jobs after completion; and

WHEREAS, the total cost of the project is \$56,896,000.00 of which the County will loan \$2,000,000.00 with a term of 25 years at an interest rate of 3% per annum; and

WHEREAS, on December 13, 2017, the Cuyahoga County Community Improvement Corporation reviewed and recommended that the County fund the project; and

WHEREAS, the proposed funding source for this loan is 100% from the Cuyahoga County Economic Development Fund (aka Job Creation Fund); and

WHEREAS, this 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; and submission of annual job creation/retention reporting; 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 Place-based/Mixed-use Loan in the amount not-to-exceed \$2,000,000.00 to Project 29 Partners, LLC for the benefit of the Church and State Mixed-use Project, located at 2850 Detroit Avenue in the City of Cleveland.

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. That 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: Project 29 Partners, LLC
DATE: December 13, 2017
DOD Program: Place-Based / Mixed Use

OVERVIEW

1. **Borrower: Project 29 Partners, LLC.** –located at 1455 West 29th Street, Cleveland, OH 44113
2. Project 29 Partners, LLC is a recently created entity, the entity principally owned by Fred Geis, Jim Doyle, Michael Panzica, Graham Veysey, Marika Shiori-Clark, and Bent Zimmerman (“the Developers”).

Brent Zimmerman

- Capital raising, financial oversight & business model growth
- President/Owner of MPAM Credit Trading Partners, a long/short credit hedge fund (AUM: \$750M).
- CEO/Owner of JJCBUS Master, a franchise growth model consisting of 8 Jimmy John's restaurant franchises in Columbus, OH (annual sales: \$5M); raised \$3M+ in equity to fund growth of business.
- CEO/Owner of commercial real estate business developing commercial and multifamily real estate in Ohio.
- BS Finance, Miami University
- MBA, Case Western Reserve University

Fred Geis and Jim Dolye, (the Developers/Managing members) bring a combined total of over 85 years of experience in commercial real estate construction, leasing, financing, and property management. The partners have developed 32 million square feet of design/build office, warehouse and industrial space and have owned 6.5 million square feet of commercial properties.

Project Location & Council District:

2850 Detroit Avenue, Cleveland, Ohio 44113

District 7

3. **Partners in the Project:** Dept. of Housing and Urban Development, City of Cleveland
4. **Project Summary:**

The Developer will construct a mixed-use project at the intersection of West 29th Street and Detroit Avenue. The development will consist of 2 mixed-use buildings with ground floor retail, parking, 158 residential units and public space. The project will create 40 new retail jobs in Cuyahoga County and will provide housing options for new residents to the Ohio City Neighborhood of Cleveland. The total costs for the project are \$56.9M.

The Project is located in the Cleveland’s Ohio City Neighborhood at the intersection of Detroit Avenue and West 29th Street in an area recently dubbed Hingetown. This area has seen a recent surge in new development due to its prime location and lakefront views. Construction is expected to begin in the first quarter of 2018.

Developer will finance Project with a section 221d4 loan from the U.S. Dept. of Housing and Urban Development, a TIF, a proposed loan from Cuyahoga County, and developer equity.

5. CCCIC Review Date: December 13, 2017.

RATIONALE FOR PARTICIPATION

- **Jobs Created:** The project will create 40 jobs in Cuyahoga County.
- **Community Impact:** This project will be a great example of catalytic mixed-use and place-based development, which is one of the programmatic strategic priority focus areas of the County’s Economic Development Plan. The development will bring much needed market-rate housing and retail meet the demand for urban living.

COSTS

1. **Total Project Costs:** \$56,896,805
2. **Loan Amount:** \$2,000,000
3. **Qualifies for these Funding Sources:** Place-Based Development

Sources and Uses:

Sources		Uses	
TIF	\$4,250,000	Land	\$1,134,000
Cuyahoga County Loan	\$2,000,000	Construction	\$46,826,728
HUD 221d4 Loan	\$43,230,000	Soft Costs	\$8,936,077
Grants	\$500,000		
Equity	\$6,416,805		
Total Sources	\$56,896,805	Total Uses	\$56,895,805

TERMS

1. **Interest Rate:** 3.00%
2. **Term/Repayment:** 25-year fully amortized loan
3. **Security/Collateral/Guarantor(s):** A second position lien behind HUD

**Economic Development Fund
Loan Write-up
December 13, 2017**

Borrower: Project 29 Partners, LLC.

Loan Type: Place Based / Mixed-Use Development

Loan Amount: \$2,000,000

Loan Officer: Anthony Stella

District: 7 –Yvonne Conwell Councilwoman

<u>Sources</u>		<u>Use</u>	
TIF	\$4,250,000	Land	\$1,134,000
Cuyahoga County Loan	\$2,000,000	Construction	\$46,826,728
HUD 221d4	\$43,320,000	Soft Costs	\$8,936,077
Grants	\$500,000		
Equity	\$6,416,805		
Total Sources	\$55,896,805	Total Uses	\$55,895,805

Business and History:

Project 29 Partners, LLC is a recently created entity, principally owned by Fred Geis, Jim Doyle, Michael Panzica, Graham Veysey, Marika Shiori-Clark, and Bent Zimmerman.

Fred Geis, Michael Panzica and Jim Dolye, bring a combined total of over 85 years of experience in commercial real estate construction, leasing, financing, and property management. The partners have developed 32 million square feet of design/build office, warehouse and industrial space and have owned 6.5 million square feet of commercial properties

Brent Zimmerman brings experience in the area of capital raising and financial oversight. He is also a partner in the neighboring Saucy Brew development. Graham Veysey has been redeveloping the Hingetown area for the last few years. His developments include repurposing of a fire station and the redevelopment of the mostly vacant Streibinger Block Building.

The Project

The Developer will construct a mixed-use project at the intersection of West 29th Street and Detroit Avenue. The development will consist of 2 mixed-use buildings with ground floor retail, parking, 158 residential units and public space. The project will create 40 new retail jobs in Cuyahoga County and will provide housing options for new residents to the Ohio City Neighborhood of Cleveland. The total costs for the project are \$56.9M.

The Project is located in the Cleveland's Ohio City Neighborhood at the intersection of Detroit Avenue and West 29th Street in an area recently dubbed Hingetown. This area has seen a recent surge in new development due to its prime location and lakefront views. Construction is expected to begin in the first quarter of 2018.

The Developer will finance the Project with the following sources: a TIF from the City of Cleveland in the amount of \$4,250,000; a loan from Department of Housing and Urban Development in the amount of \$43,230,000; a grant in the amount of \$500,000; a proposed loan from Cuyahoga County in the Amount of \$2,000,00; and developer equity in the amount of \$6,416,805. The County will receive personal guarantees from Fred Geis, Jim Doyle, Michael Panzica, Graham Veysey, Marika Shiori-Clark, and Bent Zimmerman and a second position real estate lien behind HUD.

Community Impacts

The development team is working to provide utilitarian retail to the project which will have goods and services available to the community. The project will also have approximately 9,500 S.F. of public space and provide new job opportunities in the neighborhood. The new residents will help add to the critical mass being creating in the immediate are and create a more vibrant neighborhood.

RATIONALE FOR PARTICIPATION

- **Jobs Created:** The project will create 40 new jobs in Cuyahoga County.
- **Community Impact:** This project will be a great example of catalytic mixed-use and place-based development, which is one of the programmatic strategic priority focus areas of the County's Economic Development Plan. The development will bring much needed market-rate housing and retail meet the demand for urban living.

County Council of Cuyahoga County, Ohio

Resolution No. R2018-0049

<p>Sponsored by: County Executive Budish on behalf of Cuyahoga County Planning Commission</p>	<p>A Resolution authorizing the County Executive to accept dedication of land for Sweet Gum Trail in Schady Reserve Subdivision (Phase 3), located in Olmsted Township, as a public street (60 feet total) with established setback lines, rights-of-ways and easements; authorizing the County Executive to accept dedication of easements for construction, maintenance and operation of public facilities and appurtenances in Schady Reserve Subdivision (Phase 3) to public use granted to the County of Cuyahoga and its corporate successors; authorizing the County Executive to execute the final Plat in connection with said dedications; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, pursuant to Ohio Revised Code Section 711.10, the Cuyahoga County Planning Commission has authority to adopt regulations and procedures governing the proposed divisions of land to review and approve, approve with conditions, or to disapprove the proposed preliminary plan of new major subdivisions; and

WHEREAS, the Cuyahoga County Land Development Regulations originally adopted November 8, 2007 and amended December 9, 2010, require the Cuyahoga County Planning Commission to refer the final dedication plat to the County “for acceptance of dedication of land for any public street, highway or other public ways, open space, or public easement on the final plat;” and

WHEREAS, the Cuyahoga County Planning Commission has granted conditional approval of the Final Plat for Schady Reserve Phase 3 on February 8, 2018; and

WHEREAS, pursuant to the above regulations, acceptance of the dedication of land for Sweet Gum Trail in Schady Reserve Subdivision (Phase 3) as a public street (60 feet total) with established setback lines, rights-of-way, and easements; and also accepting and dedicating easements for the construction, maintenance, and operation of public facilities and appurtenances in the Schady Reserve Subdivision (Phase 3).

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 County Council hereby authorizes the County Executive to accept dedication of land for Sweet Gum Trail in Schady Reserve Subdivision (Phase 3) as a public street (60 feet total) with established setback lines, right-of-way, and easements; to accept dedication of easements for construction, maintenance and operation of public facilities and appurtenances in Schady Reserve Subdivision (Phase 3) to public use granted to the County of Cuyahoga and its corporate successors.

SECTION 2. That the County Executive is authorized to execute the final Plat in connection with said dedications of land.

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

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

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

Journal _____
_____, 20__

**CUYAHOGA COUNTY PLANNING COMMISSION
RESOLUTION NO. 180208-A**

**Approval of the Final Plat for Schady Reserve PRD
Subdivision (Phase 3) located in Olmsted Township.**

WHEREAS, Section 711.10 of the Ohio Revised Code authorizes county planning commissions that have duly adopted regulations and procedures governing the proposed divisions of land to review and approve, approve with conditions, or to disapprove the proposed layouts of new major subdivisions; and,

WHEREAS, the Cuyahoga County Planning Commission has adopted such regulations governing the proposed major subdivision; and,

WHEREAS, on April 11, 2013, the Cuyahoga County Planning Commission adopted Resolution No. 130411-D conditionally approving the overall subdivision layout plan and Preliminary Plan for Phase 1 for Schady Reserve PRD Subdivision proposed for permanent parcel 265-16-003, comprised of 38.7 acres and located on the south side of Schady Road, east of Stearns Road, in Olmsted Township; and,

WHEREAS, on April 9, 2015, the Cuyahoga County Planning Commission passed Resolution No. 150409-A, granting conditional approval of the Final Plat for Phase 1 of Schady Reserve PRD Subdivision comprised of 10.07 acres and shows the proposed creation of 25 lots, two (2) open space blocks (A and B, consisting of 4.12 acres) and one (1) new public street, Schady Elm Lane, with eight (8) conditions; and,

WHEREAS, K. Hovnanian Schady Reserve LLC met the eight (8) conditions of approval, and all appropriate signatories signed the Final Plat mylar and the Final Plat was recorded with the County Fiscal Office; and,

WHEREAS, on April 13, 2017, the Cuyahoga County Planning Commission passed Resolution No. 170413-D, granting conditional approval of the Final Plat of Phase 2 of Schady Reserve PRD Subdivision, consisting of 6.84 acres and showing the proposed creation of 17 single family residential sublots, one (1) once space block (C, consisting of 2.09 acres), and the continuation of the public street, Schady Elm Lane; and,

WHEREAS, K. Hovnanian Schady Reserve LLC met the conditions of approval, and all appropriate signatories signed the Final Plat mylar and the Final Plat was recorded with the County Fiscal Office; and,

WHEREAS, on April 13, 2017, the Cuyahoga County Planning Commission passed Resolution No. 170413-E, granting conditional approval of the Preliminary Plan of Phases 3 and 4 of Schady Reserve PRD Subdivision. Phases 3 and 4 represent the remaining site acreage for Schady Reserve Subdivision. Phase 3 consists of 7.3 acres, proposes the creation of an additional 23 sublots for single family homes; one Block 'D' of openspace (1.26 acres); an additional 615 lineal feet of public road; and 1,330 lineal feet of sidewalk. Phase 4 consists of 13.3 acres and proposes the addition of 22 sublots for single family homes; the creation of two blocks of open space, 'E' and 'F' (6.39 acres and 0.18 acres, respectively); as well as an additional 1,175 lineal feet of public road and 1,825 lineal feet of sidewalk; and

WHEREAS, K Hovnanian submitted application material for Final Plat approval for Phase 3 of Schady Reserve PRD Subdivision to the Cuyahoga County Planning Commission on October 10, 2017; and,

WHEREAS, County Planning Commission staff circulated copies of said Plan to the Olmsted Township Board of Trustees and other township representatives, the Cuyahoga County Department of Public Works, the Cuyahoga County Law Department, the Cuyahoga County Prosecutor's Office, and the Cuyahoga County Soil and Water Conservation District, in order to receive comments and recommendations from these offices and officials; and,

WHEREAS, in January 2018, K. Hovnanian Schady Reserve LLC submitted all requirements such that their application for Final Plat approval for Phase 3 of Schady Reserve PRD Subdivision was considered complete; and

WHEREAS, County Planning Commission staff circulated copies of said Plan to the Olmsted Township Board of Trustees and other township representatives, the Cuyahoga County Department of Public Works, the Cuyahoga County Law Department, the Cuyahoga County Prosecutor's Office, and the Cuyahoga County Soil and Water Conservation District, in order to receive updated comments and recommendations from these offices and officials; and,

WHEREAS, the Cuyahoga County Planning Commission staff has received and duly noted comments that have been received from these review authorities.

NOW, THEREFORE, BE IT RESOLVED that the Cuyahoga County Planning Commission grants approval of the Final Plat for Phase 3 of the Schady Reserve PRD Subdivision, based on the following four (4) conditions:

1. All maintenance and performance guarantees be signed by the Township Trustees; and

2. The grading certification submitted to CCPW on February 1, 2018 has been reviewed and is deemed satisfactory; and
3. Mandrel testing of the sanitary sewer infrastructure shall be completed to the satisfaction of CCPW; and
4. Temporary vegetative stabilization be installed as soon as weather permit or by April 1, 2018, whichever comes first.

BE IT FURTHER RESOLVED, until such time that the conditions are satisfied and documented with the County Planning staff, the final plat will not be signed by the Executive Director of the Cuyahoga County Planning Commission.

On a motion by Councilperson Simon, seconded by Mayor Bobst, the foregoing resolution was duly adopted by unanimous vote.

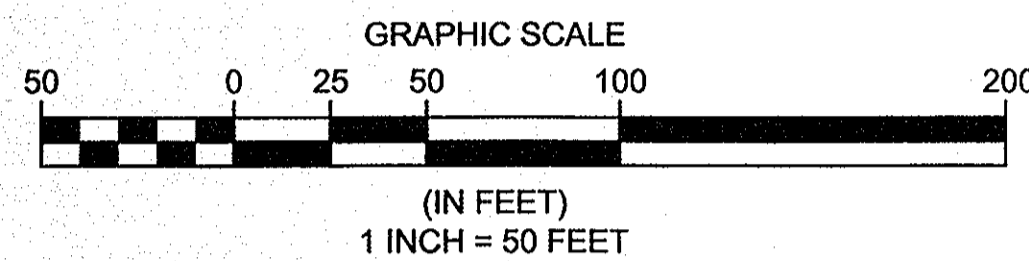
Attest:



Glenn Coyne, Executive Director

CURVE TABLE						
CURVE	LENGTH	RADIUS	TANGENT	CHORD	BEARING	DELTA
C-1	90.08	1000.00	45.07	90.05	S87°56'55"W	5°09'40"
C-2	153.99	500.00	77.61	153.38	N04°11'27"E	17°38'44"
C-3	39.27	25.00	25.00	35.36	S49°37'55"E	90°00'00"
C-4	39.27	25.00	25.00	35.36	S40°22'05"W	90°00'00"
C-5	21.68	25.00	11.57	21.00	S20°12'29"W	49°40'47"
C-6	22.05	60.00	11.15	21.93	N34°31'05"E	21°03'34"
C-7	56.94	60.00	30.82	54.82	N03°11'46"W	54°22'10"
C-8	40.78	60.00	21.21	40.00	N49°51'08"W	38°56'33"
C-9	40.78	60.00	21.21	40.00	N88°47'40"W	38°56'33"
C-10	40.78	60.00	21.21	40.00	S52°15'47"W	38°56'33"
C-11	40.78	60.00	21.21	40.00	S13°19'14"W	38°56'33"
C-12	50.43	60.00	26.81	48.96	S30°13'52"E	48°09'40"
C-13	21.68	25.00	11.57	21.00	N29°28'19"W	49°40'47"
C-14	68.01	470.00	34.06	67.95	N00°29'12"W	8°17'26"
C-15	76.74	470.00	38.46	76.66	N08°20'10"E	9°21'18"
C-16	50.54	530.00	25.29	50.52	N01°54'00"W	5°27'49"
C-17	60.46	530.00	30.26	60.43	N04°05'59"E	6°32'10"
C-18	52.23	530.00	26.13	52.20	N10°11'26"E	5°38'45"
C-20	10.45	1030.00	5.22	10.45	S85°39'31"W	0°34'52"
C-21	31.01	970.00	15.51	31.01	S86°17'02"W	1°49'54"

LINE TABLE		
LINE	LENGTH	BEARING
L-1	60.00	S85°22'05"W
L-2	60.00	N85°22'05"E
L-3	20.37	S00°22'53"W

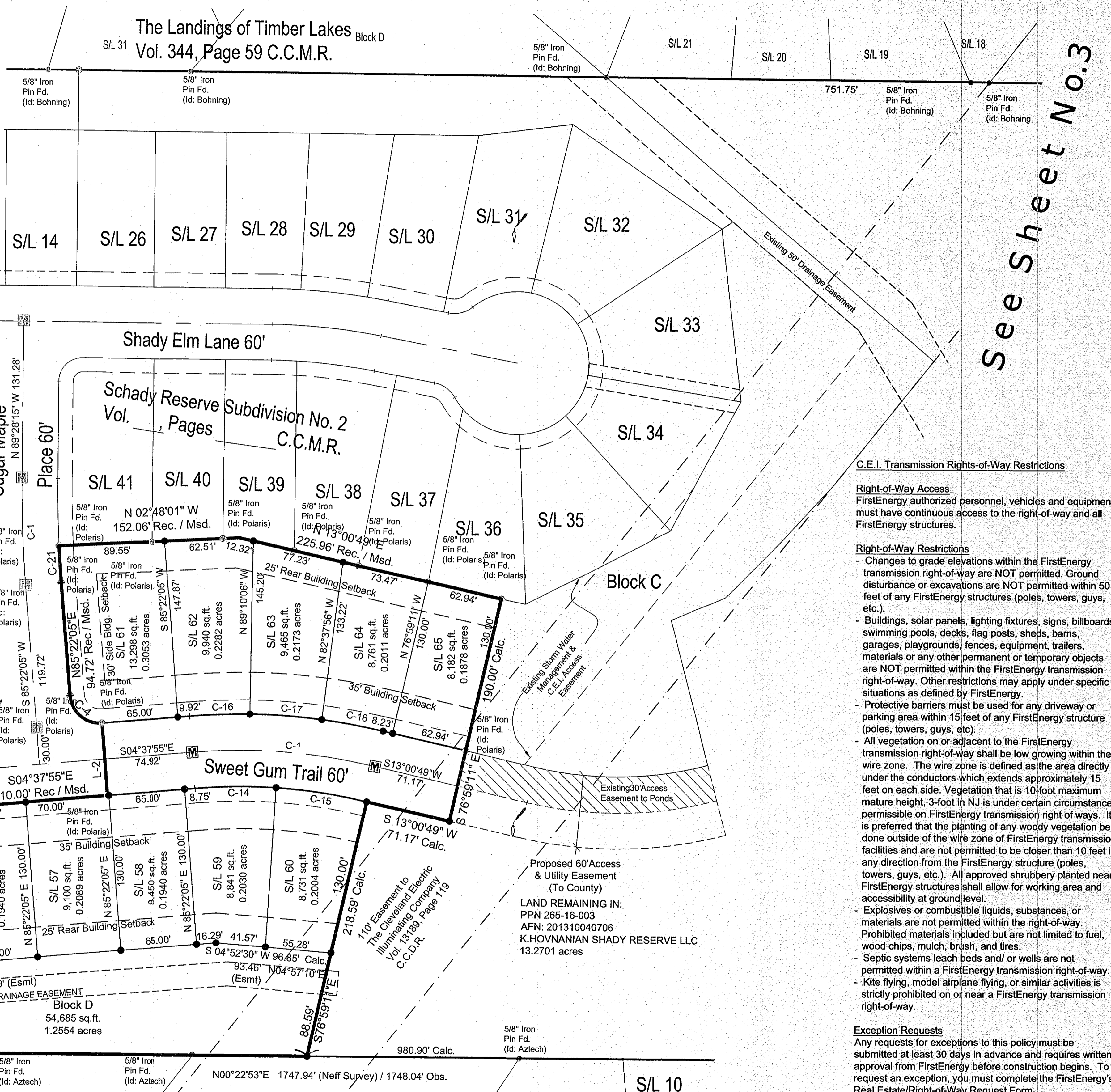


- = 5/8" IRON PIN SET (I.D. POLARIS)
- = CORNER MONUMENT FOUND (SEE DESCRIPTION ON DRAWING)
- = 5/8" IRON PIN SET IN MONUMENT BOX (Polaris)
- = SURVEY MONUMENT FOUND IN MONUMENT BOX (SEE DESCRIPTION ON DRAWING)

Schady Road 50'
N00°22'53"E 420.37' Obs.
400.00' Deed/Msd.
PPN 265-16-005
Joseph C. &
Tava D. Stone-Young
AFN 200605300827

Date: 7/20/17
Scale: Hor. 1 inch = 50 feet
Scale: Vert. n/a
Folder: Surveys
File Name: Phase 2
Tab: Plat-02
Drawn: MPS

Woodgate Farms Subdivision
Phase 1 Vol. 317, Page 41 C.C.M.R.



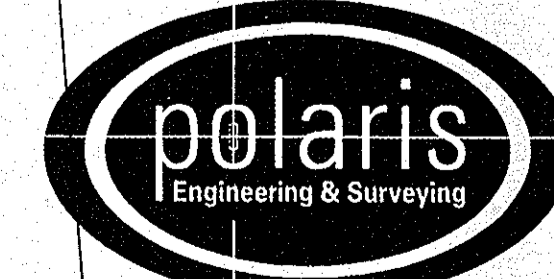
C.E.I. Transmission Rights-of-Way Restrictions

Right-of-Way Access
FirstEnergy authorized personnel, vehicles and equipment must have continuous access to the right-of-way and all FirstEnergy structures.

Right-of-Way Restrictions
- Changes to grade elevations within the FirstEnergy transmission right-of-way are NOT permitted. Ground disturbance or excavations are NOT permitted within 50 feet of any FirstEnergy structures (poles, towers, guys, etc.).
- Buildings, solar panels, lighting fixtures, signs, billboards, swimming pools, decks, flag posts, sheds, barns, garages, playgrounds, fences, equipment, trailers, materials or any other permanent or temporary objects are NOT permitted within the FirstEnergy transmission right-of-way. Other restrictions may apply under specific situations as defined by FirstEnergy.
- Protective barriers must be used for any driveway or parking area within 15 feet of any FirstEnergy structure (poles, towers, guys, etc.).
- All vegetation on or adjacent to the FirstEnergy transmission right-of-way shall be low growing within the wire zone. The wire zone is defined as the area directly under the conductors which extends approximately 15 feet on each side. Vegetation that is 10-foot maximum mature height, 3-foot in NJ is under certain circumstances permissible on FirstEnergy transmission right of ways. It is preferred that the planting of any woody vegetation be done outside of the wire zone of FirstEnergy transmission facilities and are not permitted to be closer than 10 feet in any direction from the FirstEnergy structure (poles, towers, guys, etc.). All approved shrubbery planted near FirstEnergy structures shall allow for working area and accessibility at ground level.
- Explosives or combustible liquids, substances, or materials are not permitted within the right-of-way. Prohibited materials included but are not limited to fuel, wood chips, mulch, brush, and tires.
- Septic systems leach beds and/or wells are not permitted within a FirstEnergy transmission right-of-way.
- Kite flying, model airplane flying, or similar activities is strictly prohibited on or near a FirstEnergy transmission right-of-way.

Exception Requests
Any requests for exceptions to this policy must be submitted at least 30 days in advance and requires written approval from FirstEnergy before construction begins. To request an exception, you must complete the FirstEnergy's Real Estate/Right-of-Way Request Form.

Proposed 60' Access & Utility Easement (To County)
PPN 265-16-003
AFN: 201310040706
K.HOVNANIAN SHADY RESERVE LLC
13.2701 acres



POLARIS ENGINEERING & SURVEYING, INC.
34600 CHARDON ROAD - SUITE D
WILLOUGHBY HILLS, OHIO 44094
(440) 944-4433 (440) 944-3722 (Fax)
www.polaris-es.com

CONTRACT No.	
13021	
SHEET	OF
2	3

See Sheet No.3

County Council of Cuyahoga County, Ohio

Resolution No. R2018-0050

<p>Sponsored by: County Executive Budish/County Sheriff and Cuyahoga County Court of Common Pleas/General and Juvenile Divisions</p>	<p>A Resolution authorizing a contract with Alcohol Monitoring Systems, Inc. in the amount not-to-exceed \$2,511,750.00 for GPS and alcohol monitoring equipment and other related equipment and services for the period 3/1/2018 - 12/31/2020; 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.</p>
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WHEREAS, County Executive Budish/County Sheriff and Cuyahoga County Court of Common Pleas/General and Juvenile Divisions have recommended a contract with Alcohol Monitoring Systems, Inc. in the amount not-to-exceed \$2,511,750.00 for GPS and alcohol monitoring equipment and other related equipment and services for the period 3/1/2018 - 12/31/2020; and

WHEREAS, the primary goal of this project is to implement an alternate sentencing initiative for active GPS electronic monitoring services for court sentenced low level offenders to keep them out of jail and with their families and communities where they can continue to be a productive part of society; and

WHEREAS, the equipment and services were procured pursuant to General Services Administration (GSA) Contract #GS-07F-0003Y; and

WHEREAS, this project is funded by 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 contract with Alcohol Monitoring Systems, Inc. in the amount not-to-exceed \$2,511,750.00 for GPS and alcohol monitoring equipment and other related equipment and services for the period 3/1/2018 - 12/31/2020.

Journal _____
_____, 20__

Sheriff's Department

The primary goals of the project to implement an alternate sentencing initiative for active GPS electronic monitoring services for court sentenced individuals. This initiative is an attempt to reduce the overall jail population. This initiative will attempt to reduce the overall jail population and allow low-end offenders the ability to continue working and supporting themselves and their families while carrying out their court-imposed sentences.

To keep low level offenders out of jail and with their families and communities where they can continue to be a productive part of society.

County Council of Cuyahoga County, Ohio

Resolution No. R2018-0051

Sponsored by: County Executive Budish on behalf of Cuyahoga County Court of Common Pleas/Juvenile Division	A Resolution making awards on RQ40018 to various providers, in the total amount not-to-exceed \$1,682,158.00, for the Shelter Care Spectrum of Services Program for the period 3/1/2018 - 2/29/2020; 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 Cuyahoga County Court of Common Pleas/Juvenile Division has recommended making awards on RQ40018 to various providers, in the total amount not-to-exceed \$1,682,158.00, for the Shelter Care Spectrum of Services Program for the period 3/1/2018 - 2/29/2020 as follows:

- a) Beech Brook
- b) Carrington Youth Academy, LLC
- b) The Cleveland Christian Home Incorporated

WHEREAS, the primary goal of the program is to provide Staff Secure Shelter Care services to Court-involved youth as an alternative to secure detention; and

WHEREAS, this project is funded as follows: (a) \$1,352,851.00 from Health and Human Services Levy Funds and (b) \$329,307.00 from Title IV-E 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 awards on RQ40018 to various providers in the total amount not-to-exceed \$1,682,158.00 for Shelter Care Spectrum of Services Program for the period 3/1/2018 - 2/29/2020, as follows:

- a) Beech Brook
- b) Carrington Youth Academy, LLC

b) The Cleveland Christian Home Incorporated

SECTION 2. That the County Executive is authorized to execute the master contract and all other documents in connection with said awards and this Resolution.

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

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

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

Yeas:

Nays:

County Council President Date

County Executive Date

Clerk of Council Date

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

Journal _____
_____, 20__

Juvenile Court Division

Both Carrington Youth Academy and Cleveland Christian Home will be providing standard staff secure shelter care services. However, Beech Brook will be providing a new component of respite and therapeutic foster homes. Those youth residing in the homes will be able to receive a small amount of services to assist in getting these youths linked up with mental health services prior to adjudication. This will provide another alternative to secure detention for a limited number of youth who meet the criteria for shelter care services.

The addition of another vendor will provide extra beds for the Court to utilize for these youth, which will assist in keeping youth out of the Detention Center. The Court has historically always had a need for additional alternatives to detention. This provides safe places for youth to reside yet remains an arm of the Detention Center. An RFP was issued for this project and four (4) vendors responded, the Court chose to contract with three (3) of those vendors. This will be utilized with Juvenile Court youth.

FY 2018 Shelter Care Spectrum of Services RFP
 Evaluation Tool Average Score Sheet

Proposal Format/Project Understanding (Maximum 170 Points)	Beech Brook	Carrington	CCH	LMM
Sarah Baker	115	120	160	50
Jennifer Brickner	160	145	169	170
Renee Edel	160	155	155	150
Bridget Gibbons	150	50	150	50
Terrance Jenkins	150	160	150	140
SUBTOTAL	147	126	157	112

Methodology (Maximum 320 Points)	Beech Brook	Carrington	CCH	LMM
Sarah Baker	275	275	300	190
Jennifer Brickner	320	300	320	285
Renee Edel	300	245	290	250
Bridget Gibbons	275	120	300	100
Terrance Jenkins	280	260	280	240
SUBTOTAL	290	240	298	213

Project Management (Maximum 150 Points)	Beech Brook	Carrington	CCH	LMM
Sarah Baker	125	120	125	50
Jennifer Brickner	150	120	150	147
Renee Edel	140	100	145	145
Bridget Gibbons	130	120	140	90
Terrance Jenkins	140	135	130	130
SUBTOTAL	137	119	138	112

Qualifications & Experience (Maximum 130 Points)	Beech Brook	Carrington	CCH	LMM
Sarah Baker	115	90	120	90
Jennifer Brickner	130	120	130	120
Renee Edel	130	100	110	110
Bridget Gibbons	120	75	120	0
Terrance Jenkins	125	125	125	120
SUBTOTAL	124	102	121	88

Pricing (Maximum 230 Points)	Beech Brook	Carrington	CCH	LMM
Sarah Baker	200	175	227	230
Jennifer Brickner	230	228	229	230
Renee Edel	190	200	200	200
Bridget Gibbons	210	170	210	100
Terrance Jenkins	200	220	215	190
SUBTOTAL	206	199	216	190

TOTAL AVERAGE SCORE (Maximum 230 Points)	Beech Brook	Carrington	CCH	LMM
Sarah Baker	830	780	932	610
Jennifer Brickner	990	913	998	952
Renee Edel	920	800	900	855
Bridget Gibbons	885	535	920	340
Terrance Jenkins	895	900	900	820
SUBTOTAL	904	786	930	715

County Council of Cuyahoga County, Ohio

Resolution No. R2018-0022

Sponsored by: County Executive Budish	A Resolution confirming the County Executive’s appointment of Sam Thomas III to serve on the Western Reserve Area Agency on Aging Board of Trustees for the term 1/1/2018 - 12/31/2020, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Ohio Revised Code Section 173.011 provides for the designation of a private nonprofit entity as an “area agency on aging” to administer programs granted under the Older Americans Act of 1965; and

WHEREAS, the Western Reserve Area Agency on Aging (“WRAAA”) is a private non-profit corporation organized and designated by the State of Ohio to be the planning, coordinating, administrative agency for federal and state aging programs in Cuyahoga, Geauga, Lake, Lorain, and Medina Counties and is one of twelve (12) Area Agencies on Aging that the State organized together with local service provider organizations and the Ohio Department of Aging to form the State’s public aging network; and

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

WHEREAS, County Executive Budish has nominated Sam Thomas III to serve on the Western Reserve Area Agency on Aging Board of Trustees for the term 1/1/2018 – 12/31/2020; and

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

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

SECTION 1. That the Cuyahoga County Council hereby confirms the County Executive’s appointment of Sam Thomas III to serve on the Western Reserve Area Agency on Aging Board of Trustees for the term 1/1/2018 - 12/31/2020.

SECTION 2. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of 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: February 13, 2018
Committee(s) Assigned: Human Resources, Appointments & Equity

Committee Report/Second Reading: February 27, 2018

Journal _____
_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2018-0023

Sponsored by: County Executive Budish	A Resolution confirming the County Executive’s reappointment of A. Steven Dever to serve, in his official capacity as representative of Cuyahoga County, on the Lake Erie Energy Development Corporation Board of Directors for an unexpired term ending 4/30/2019; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the Lake Erie Energy Development Corporation (“Corporation”) was formed for charitable, educational and scientific purposes including supporting economic development by promoting alternative sources of energy in Northeast Ohio and to facilitate the production of energy from wind energy conversion technologies; and

WHEREAS, pursuant to the Code of Regulations of the Corporation, the Board Members shall be appointees of Ashtabula County, Cuyahoga County, Lorain County, Lake County, the City of Cleveland, NorTech and the Cleveland Foundation and the appointees of Ashtabula County, Cuyahoga County, Lorain County, Lake County, and the City of Cleveland shall be appointed through resolution of such Board Member’s respective government board or officials; and

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

WHEREAS, County Executive Budish has nominated A. Steven Dever to be reappointed to serve, in his official capacity as representative of Cuyahoga County, on the Lake Erie Energy Development Corporation Board of Directors for an unexpired term ending 4/30/2019; and

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

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

SECTION 1. That the Cuyahoga County Council hereby confirms the County Executive's reappointment of A. Steven Dever to serve, in his official capacity as representative of Cuyahoga County, on the Lake Erie Energy Development Corporation Board of Directors for an unexpired term ending 4/30/2019.

SECTION 2. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of 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: February 13, 2018

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

Committee Report/Second Reading: February 27, 2018

Journal _____
_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2018-0031

Sponsored by: County Executive Budish/Fiscal Officer/Office of Procurement and Diversity	A Resolution making an award on RQ41307 to W.B. Mason Co., Inc. in the amount not-to-exceed \$2,067,000.00 for general office supplies and related services for the period 4/1/2018 - 3/31/2021; 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/Fiscal Officer/Office of Procurement and Diversity has recommended an award on RQ41307 to W.B. Mason Co., Inc. in the amount not-to-exceed \$2,067,000.00 for general office supplies and related services for the period 4/1/2018 – 3/31/2021; and

WHEREAS, County Council has determined that awarding RQ41307 to W.B. Mason Co., Inc. is in the best interest of the County; and

WHEREAS, Funding for the proposed contract will be 48.5% (or \$1,002,000.00) by the General Fund and 51.5% (or \$1,065,000.00) by Health and Human Services Levy funds; and

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

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

SECTION 1. That the Cuyahoga County Council hereby makes an award on RQ41307 to W.B. Mason Co., Inc. in the amount not-to-exceed \$2,067,000.00 for general office supplies and related services for the period 4/1/2018 – 3/31/2021.

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: February 13, 2018

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

Committee Report/Second Reading: February 27, 2018

Journal _____
 _____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2018-0032

<p>Sponsored by: County Executive Budish/Department of Development and Councilmember Jones</p> <p>Co-sponsored by: Councilmembers Brown, Houser, Simon, Baker, Miller, Tuma, Gallagher, Schron, Conwell and Brady</p>	<p>A Resolution making awards to various municipalities and non-profit organizations, in the total amount of \$1,019,698.00, for various projects in connection with the 2018 Community Development Supplemental Grant Program for the period 3/1/2018 - 2/28/2019; authorizing the County Executive to execute the agreements and contracts and all other documents consistent with said awards 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 awards to various municipalities and non-profit organizations, in the total amount of \$1,019,698.00, for various projects in connection with the 2018 Community Development Supplemental Grant (“CDSG”) Program for the period 3/1/2018 - 2/28/2019; and

WHEREAS, the participants of the 2018 CDSG Program have been chosen from the twenty-seven (27) communities and ten (10) non-profit organizations that submitted applications; and

WHEREAS, the Department of Development and a review committee reviewed and analyzed each of the applications based on scoring criteria which evaluates participants based on project description, proposed project feasibility, and implementation plan; and

WHEREAS, based on the scoring criteria, the following is a list of the supplemental grant projects recommended for awards:

- a) One South Euclid in the amount not-to-exceed \$50,000.00 for a Home Repair Grant Program.
- b) City of Fairview Park in the amount not-to-exceed \$50,000.00 for the Playground Installation at Nelson Russ Park Project.
- c) Village of Mayfield in the amount not-to-exceed \$50,000.00 for the Grove Amphitheater Phase II Project.
- d) City of Lakewood in the amount not-to-exceed \$50,000.00 for the Detroit Sloan Gateway Project.

- e) CHN Housing Partners in the amount not-to-exceed \$50,000.00 for the Wiring Replacement Weatherization Program.
- f) City of Euclid in the amount not-to-exceed \$50,000.00 for the purchase of a Senior Center van.
- g) Village of Brooklyn Heights in the amount not-to-exceed \$50,000.00 for the Village Park Improvements Project.
- h) Village of Cuyahoga Heights in the amount not-to-exceed \$50,000.00 for the Sidewalk Extension of East 49th Street to Towpath Trail Project.
- i) City of Parma Heights in the amount not-to-exceed \$50,000.00 for the Wayfinding and Branding Plan.
- j) Shaker Heights Development Corporation in the amount not-to-exceed \$50,000.00 for the Streetscape Enhancements of Lee Road Project.
- k) City of Broadview Heights in the amount not-to-exceed \$50,000.00 for the Community Amphitheater Construction Project.
- l) City of Strongsville in the amount not-to-exceed \$50,000.00 for the Senior Center Meeting Room Upgrade Project.
- m) Famicos Foundation in the amount not-to-exceed \$50,000.00 for the Cultural Gardens Welcome Center Project.
- n) Village of Oakwood in the amount not-to-exceed \$50,000.00 for the Railroad Crossing Improvement at Richmond Road Project.
- o) Village of Glenwillow in the amount not-to-exceed \$50,000.00 for the Railroad Crossing Improvement at Richmond Road Project.
- p) City of Olmsted Falls in the amount not-to-exceed \$50,000.00 for the Downtown Safety and Aesthetic Improvements Project.
- q) City of Maple Heights in the amount not-to-exceed \$49,945.00 for the Lee/Libby Pocket Park Improvement Project.
- r) City of Middleburg Heights in the amount not-to-exceed \$50,000.00 for the Resurfacing of Old Pleasant Valley Road Project.
- s) City of Richmond Heights in the amount not-to-exceed \$48,000.00 for the Greenwood Farm Sanitary Sewer Project.
- t) Kamm's Corners Development Corporation in the amount not-to-exceed \$26,753.00 for the Parking Lot Security Upgrades Project.
- u) Bedford Community Development Corporation in the amount not-to-exceed \$45,000.00 for the Storefront Renovation Program.

WHEREAS, the awards are funded 100% from Casino Revenue Funds and the municipalities and non-profit organizations are located in County Council District Nos. 1, 2, 4, 5, 6, 7, 8, 9 and 11; 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 awards to various municipalities and non-profit organizations, in the total amount of \$1,019,698.00, for various projects in connection with the 2018 Community Development Supplemental Grant Program for the period 3/1/2018 - 2/28/2019 as follows:

- a) One South Euclid in the amount not-to-exceed \$50,000.00 for a Home Repair Grant Program.
- b) City of Fairview Park in the amount not-to-exceed \$50,000.00 for the Playground Installation at Nelson Russ Park Project.
- c) Village of Mayfield in the amount not-to-exceed \$50,000.00 for the Grove Amphitheater Phase II Project.
- d) City of Lakewood in the amount not-to-exceed \$50,000.00 for the Detroit Sloan Gateway Project.
- e) CHN Housing Partners in the amount not-to-exceed \$50,000.00 for the Wiring Replacement Weatherization Program.
- f) City of Euclid in the amount not-to-exceed \$50,000.00 for the purchase of a Senior Center van.
- g) Village of Brooklyn Heights in the amount not-to-exceed \$50,000.00 for the Village Park Improvements Project.
- h) Village of Cuyahoga Heights in the amount not-to-exceed \$50,000.00 for the Sidewalk Extension of East 49th Street to Towpath Trail Project.
- i) City of Parma Heights in the amount not-to-exceed \$50,000.00 for the Wayfinding and Branding Plan.
- j) Shaker Heights Development Corporation in the amount not-to-exceed \$50,000.00 for the Streetscape Enhancements of Lee Road Project.
- k) City of Broadview Heights in the amount not-to-exceed \$50,000.00 for the Community Amphitheater Construction Project.
- l) City of Strongsville in the amount not-to-exceed \$50,000.00 for the Senior Center Meeting Room Upgrade Project.
- m) Famicos Foundation in the amount not-to-exceed \$50,000.00 for the Cultural Gardens Welcome Center Project.
- n) Village of Oakwood in the amount not-to-exceed \$50,000.00 for the Railroad Crossing Improvement at Richmond Road Project.
- o) Village of Glenwillow in the amount not-to-exceed \$50,000.00 for the Railroad Crossing Improvement at Richmond Road Project.
- p) City of Olmsted Falls in the amount not-to-exceed \$50,000.00 for the Downtown Safety and Aesthetic Improvements Project.
- q) City of Maple Heights in the amount not-to-exceed \$49,945.00 for the Lee/Libby Pocket Park Improvement Project.
- r) City of Middleburg Heights in the amount not-to-exceed \$50,000.00 for the Resurfacing of Old Pleasant Valley Road Project.
- s) City of Richmond Heights in the amount not-to-exceed \$48,000.00 for the Greenwood Farm Sanitary Sewer Project.
- t) Kamm's Corners Development Corporation in the amount not-to-exceed \$26,753.00 for the Parking Lot Security Upgrades Project.

- u) Bedford Community Development Corporation in the amount not-to-exceed \$45,000.00 for the Storefront Renovation Program.

SECTION 2. That the County Executive is authorized to execute agreements and contracts 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

_____	_____
Clerk of Council	Date

First Reading/Referred to Committee: February 13, 2018
Committee(s) Assigned: Community Development

Additional Sponsorship Requested on the Floor: February 13, 2018

Committee Report/Second Reading: February 27, 2018

Journal _____
_____, 2018

County Council of Cuyahoga County, Ohio

Resolution No. R2018-0024

Sponsored by: County Executive Budish	A Resolution confirming the County Executive’s reappointment of Lisa M. Hunt to serve on the Cuyahoga County Board of Developmental Disabilities for an unexpired term ending 1/31/2022, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, pursuant to Ohio Revised Code Section 5126.02, the County of Cuyahoga shall its own county board of developmental disabilities; and

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

WHEREAS, members appointed to fill a vacancy of the Cuyahoga County Board of Developmental Disabilities shall serve a term of four years; 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, Chapter 114 of the Cuyahoga County Code provides the requirements for submissions of appointments to County Council; and

WHEREAS, County Executive has nominated Lisa M. Hunt to be reappointed to serve on the Cuyahoga County Board of Developmental Disabilities for an unexpired term ending 1/31/2022; 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 Lisa M. Hunt to serve on the Cuyahoga County Board of Developmental Disabilities for an unexpired term ending 1/31/2022.

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 eight (8) members of Council, this Resolution shall become immediately effective.

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

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

Yeas:

Nays:

County Council President

Date

Clerk of Council

Date

First Reading/Referred to Committee: February 13, 2018

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

Journal CC029

February 27, 2018

County Council of Cuyahoga County, Ohio

Resolution No. R2018-0025

Sponsored by: County Executive Budish	A Resolution confirming the County Executive’s reappointment of Yvette Ittu to serve on the Cuyahoga County Audit Committee for an unexpired term ending 12/31/2021, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the Cuyahoga County Audit Committee was created pursuant to the provisions of Article XI, Section 11.01 of the Cuyahoga County Charter, in order to “provide internal auditing to assist the County Executive, Fiscal Officer, the Council, and other county officers and departments, institutions, board, commissions, authorities, organizations and agencies of County government funded in whole or in part by County funds in providing taxpayers of the County with efficient and effective services;” and

WHEREAS, pursuant to the Cuyahoga County Charter, as amended by the electors of Cuyahoga County on November 3, 2015, the Cuyahoga County Audit Committee is comprised of the President of Council or a member of Council appointed by the President of Council and four County residents with experience in the field of auditing, accounting, government operations, or financial reporting who are appointed by the County Executive and confirmed by Council; and

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

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

WHEREAS, the County Executive has nominated Yvette Ittu for reappointment to serve on the Cuyahoga County Audit Committee for an unexpired term ending 12/31/2021; and

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

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

SECTION 1. The Council of Cuyahoga County hereby confirms the County Executive's reappointment of Yvette Ittu to serve on the Cuyahoga County Audit Committee for an unexpired term ending 12/31/2021.

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: February 13, 2018

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

Journal CC029

February 27, 2018

County Council of Cuyahoga County, Ohio

Resolution No. R2018-0026

Sponsored by: County Executive Budish	A Resolution confirming the County Executive’s appointment or reappointment of various individuals to serve on the Cuyahoga Regional HIV Health Services Planning Council for various terms, and declaring the necessity that this Resolution become immediately effective.
Co-sponsored by: Councilmember Brown	

WHEREAS, the goal of the Cuyahoga Regional HIV Health Services Planning Council is to identify HIV positive individuals and to link them into appropriate care and living situations to improve health outcomes comprised of Transitional Grant Area of Ashtabula, Cuyahoga, Geauga, Lake, Lorain and Medina Counties; and

WHEREAS, the Membership and Outreach committee of the Cuyahoga Regional HIV Health Services Planning Council recommend the nominees based on satisfying the Membership guidelines as outlined in the 2009 Ryan White Treatment Extension Act, Section 2602, matching Membership positions that were needed on the Planning Council, and those who acknowledged the time requirements for membership; and

WHEREAS, the Regional HIV Health Services Planning Council is a 40-member body serving staggered 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, Chapter 114 of the Cuyahoga County Code provides the requirements for submissions of appointments to County Council; and

WHEREAS, the County Executive Armond Budish has nominated the following individuals to serve on the Cuyahoga Regional HIV Health Services Planning Council:

- a) Reappointments for the term 3/15/2018 – 3/31/2021:
 - i) Naimah O’Neal
 - ii) Dr. Barbara Gripshover
 - iii) Max Rodas
 - iv) Marlene Robinson-Statler

b) New appointments for the term 3/15/2018 – 3/31/2020:

- i) Tim Leonard
- ii) Christy L. Nicholls
- iii) Gregory “Ryan” Duhamell

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 Council of Cuyahoga County hereby confirms the County Executive’s appointment or reappointment of the following individuals to serve on the Cuyahoga Regional HIV Health Services Planning Council:

a) Reappointments for the term 3/15/2018 – 3/31/2021:

- i) Naimah O’Neal
- ii) Dr. Barbara Gripshover
- iii) Max Rodas
- iv) Marlene Robinson-Statler

b) New appointments for the term 3/15/2018 – 3/31/2020:

- i) Tim Leonard
- ii) Christy L. Nicholls
- iii) Gregory “Ryan” Duhamell.

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: February 13, 2018

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

Additional Sponsorship Requested: February 20, 2018

Journal CC029

February 27, 2018

County Council of Cuyahoga County, Ohio

Resolution No. R2018-0027

Sponsored by: County Executive Budish/Department of Public Works	A Resolution authorizing a Purchase and Sale Agreement with DI Rentals, LLC in the amount of \$7,372.00 for the sale of certain County-owned property no longer needed for public use, located at 2035 West 18 th Street, Cleveland, Permanent Parcel No. 004-02-067; authorizing the County Executive to take all necessary actions and to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Public Works is interested in and recommends selling property located at 2035 West 18th Street, Cleveland, Ohio to DI Rentals, LLC; 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 authorizing a Purchase and Sale Agreement with DI Rentals, LLC in the amount of \$7,372.00 for the sale of certain County-owned property no longer needed for public use, located at 2035 West 18th Street, Cleveland, Permanent Parcel No. 004-02-067.

SECTION 2. That the County Executive or his designee is authorized to take all actions and to execute, acknowledge, deliver, obtain title work and/or title insurance, and/or file for and record all documents and instruments related to what is contemplated herein. To the extent an exemption for anything herein is needed, it is hereby granted.

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: February 13, 2018
 Committee(s) Assigned: Public Works, Procurement & Contracting

Journal CC029
 February 27, 2018

Sale of Property (PN00402067) to DI Rentals, LLC.



County Council of Cuyahoga County, Ohio

Resolution No. R2018-0028

<p>Sponsored by: County Executive Budish/Department of Public Works</p> <p>Co-sponsored by: Councilmember Conwell</p>	<p>A Resolution authorizing the County Executive to accept dedication of land for Brock Court and West 19th Place, in connection with Permanent Parcel Nos. 004-02-107, 004-02-109 and an unnumbered parcel, located in Duck Island 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.</p>
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WHEREAS, the County Executive/Department of Public Works has recommended to accept dedication of land for Brock Court and West 19th Place, in connection with Permanent Parcel Nos. 004-02-107, 004-02-109 and an unnumbered parcel, located in Duck Island in the City of Cleveland, as public streets; and

WHEREAS, a portion of County-owned Permanent Parcel Nos. 004-02-109, 004-02-107 and an unnumbered parcel will be part of the dedication with the primary goal of this project to widen West 19th Place by 2 feet and help create Brock Court, a 12-foot alley connecting West 19th Place and West 18th Street, in the City of Cleveland, located in Council District 7; 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:

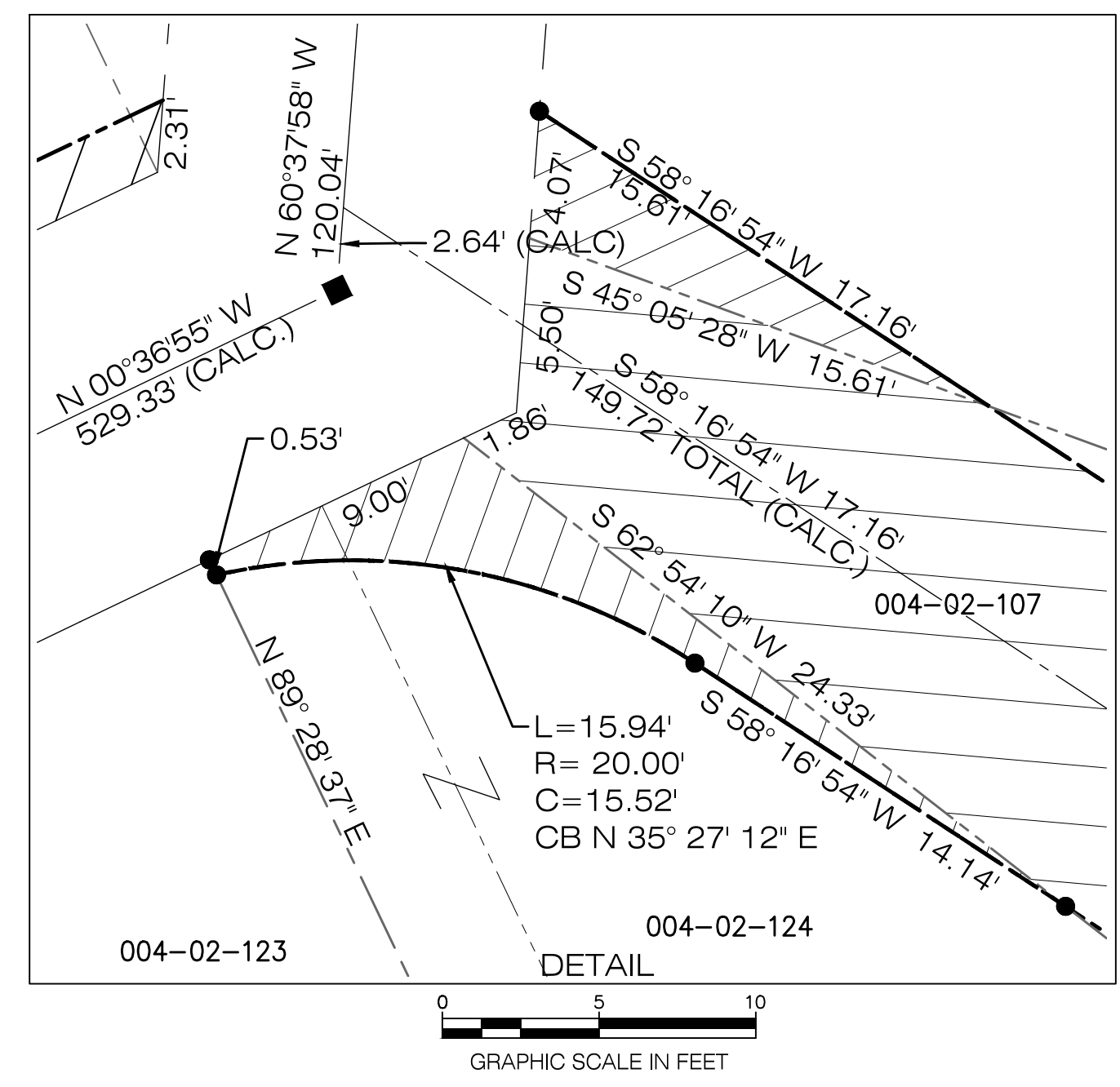
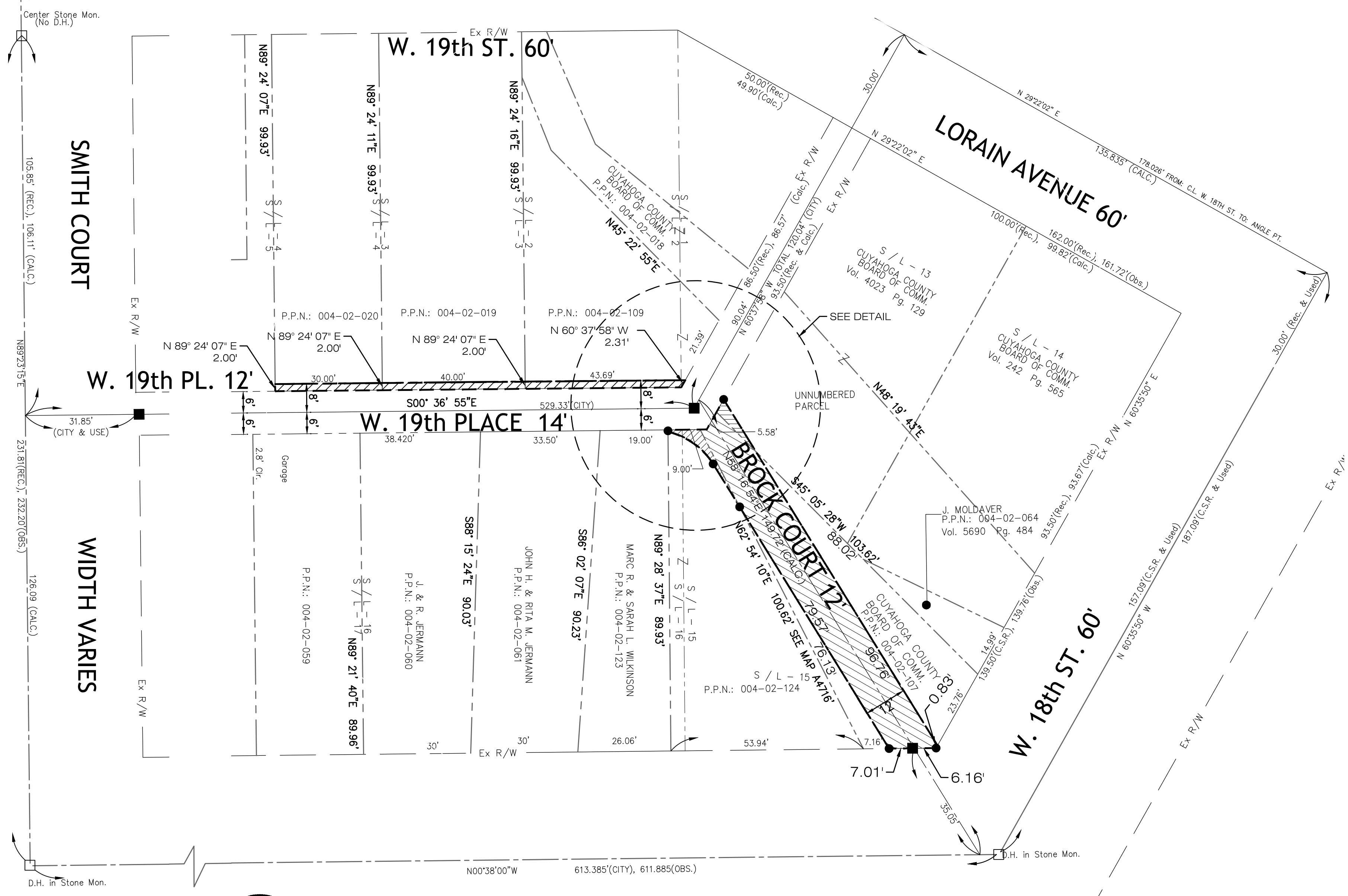
SECTION 1. That the County Council hereby authorizes the County Executive to accept dedication of land for Brock Court and West 19th Place, in connection with Permanent Parcel Nos. 004-02-107, 004-02-109 and an unnumbered parcel, located in Duck Island in the City of Cleveland, as public streets.

SECTION 2. That the County Executive is authorized to execute the final Plat in connection with said dedication of land.

Additional Sponsorship Requested: February 21, 2018

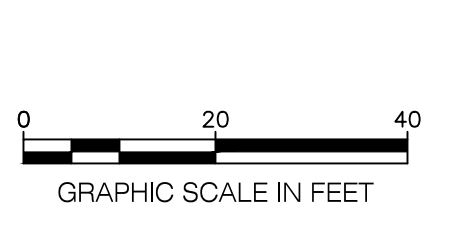
Journal CC029
February 27, 2018

W. 19th PLACE WIDENING
& BROCK COURT
DEDICATION PLAT
CITY OF CLEVELAND
CUYAHOGA COUNTY, OHIO



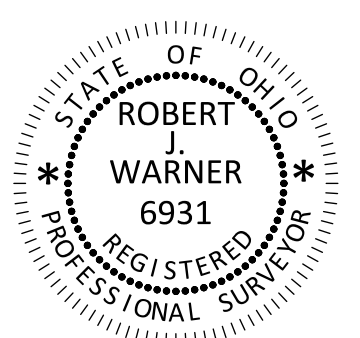
DOCUMENTS OF RECORD

- P.P.N.: 004-02-019
DENARION D. & CATHERINE V. WHITE
Deed Dated: 07/14/2009
A.F.N.: 200907140294
Dedicated Area: 80 Sq. Ft.
- P.P.N.: 004-02-020
JAMES M. BONGORNO
Deed Dated: 10/28/2015
A.F.N.: 201510280381
Dedicated Area: 60 Sq. Ft.
- P.P.N.: 004-02-107
CUYAHOGA COUNTY BOARD OF COMMISSIONERS
Deed Dated: 02/25/1981,
Vol. 15430, Pg. 561
Dedicated Area: 1,245 Sq. Ft.
- P.P.N.: 004-02-109
CUYAHOGA COUNTY BOARD OF COMMISSIONERS
Deed Dated: 11/30/1981,
Vol. 15602, Pg. 475
Dedicated Area: 87 Sq. Ft.
- P.P.N.: 004-02-124
DAVID J. LASALVIA JR. TRUSTEE
Deed Dated: 03/25/2016
A.F.N.: 201603250588
Dedicated Area: 44 Sq. Ft.
- P.P.N.: UNNUMBERED
BOARD OF CUYAHOGA COUNTY COMMISSIONERS
Deed Dated: 4/21/1930
Vol. 4023 Pg. 129
Dedicated Area: 129 Sq. Ft.
- "LOT SPLIT & CONSOLIDATION PLAT for WEST 18 BRIDGE L.L.C."
Recorded: 02/08/2016
Vol. 383, Pg. 09
- "BRADFORD & CARTER LAND DEDICATION"
Recorded: 09/24/1907
Vol. 36, Pg. 26
- "DEDICATION MAP OF SMITH COURT OPENING"
Recorded: 07/29/1964
Vol. 190, Pg. 61



- LEGEND
- MONUMENT FOUND
 - MONUMENT TO BE SET
 - CAPPED 5/8" REBAR SET

BASIS OF BEARINGS:
ASSUMED MERIDIAN



THIS PLAT WAS PREPARED FROM A FIELD SURVEY, ANALYSIS OF RECORDED PLATS, RECORDED DEEDS, AND CITY SURVEY RECORDS. BEARINGS SHOWN HEREON ARE TO AN ASSUMED MERIDIAN AND ARE INTENDED TO DENOTE ANGLES ONLY. DISTANCES ARE GIVEN IN FEET AND DECIMAL PARTS THEREOF. ALL OF WHICH I CERTIFY TO BE CORRECT TO THE BEST OF MY KNOWLEDGE AND THAT I HAVE SURVEYED THE SUBJECT PREMISES AND PREPARED THIS DRAWING IN ACCORDANCE WITH THE PROVISIONS OF CHAPTER 4733-37 OF THE OHIO ADMINISTRATIVE CODE.

ROBERT J. WARNER, P.S. NO. 6931



County Council of Cuyahoga County, Ohio

Resolution No. R2018-0029

Sponsored by: County Executive Budish/Department of Public Works	A Resolution authorizing the County Executive to accept dedication of land for a part of Warrensville Center Road, in connection with Permanent Parcel No. 736-29-043, located in the City of Shaker Heights, as a public street; authorizing the County Executive to execute the final Plat in connection with said dedication; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Public Works has recommended to accept dedication of land for a part of Warrensville Center Road, in connection with Permanent Parcel No. 736-29-043, located in the City of Shaker Heights, as a public street; and

WHEREAS, the dedication of 0.0320 acres of part of Warrensville Center Road in the City of Shaker Heights to add a 5-foot strip of land to the east side of a section of Warrensville Center Road for a turning lane, located in Council District 9; 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:

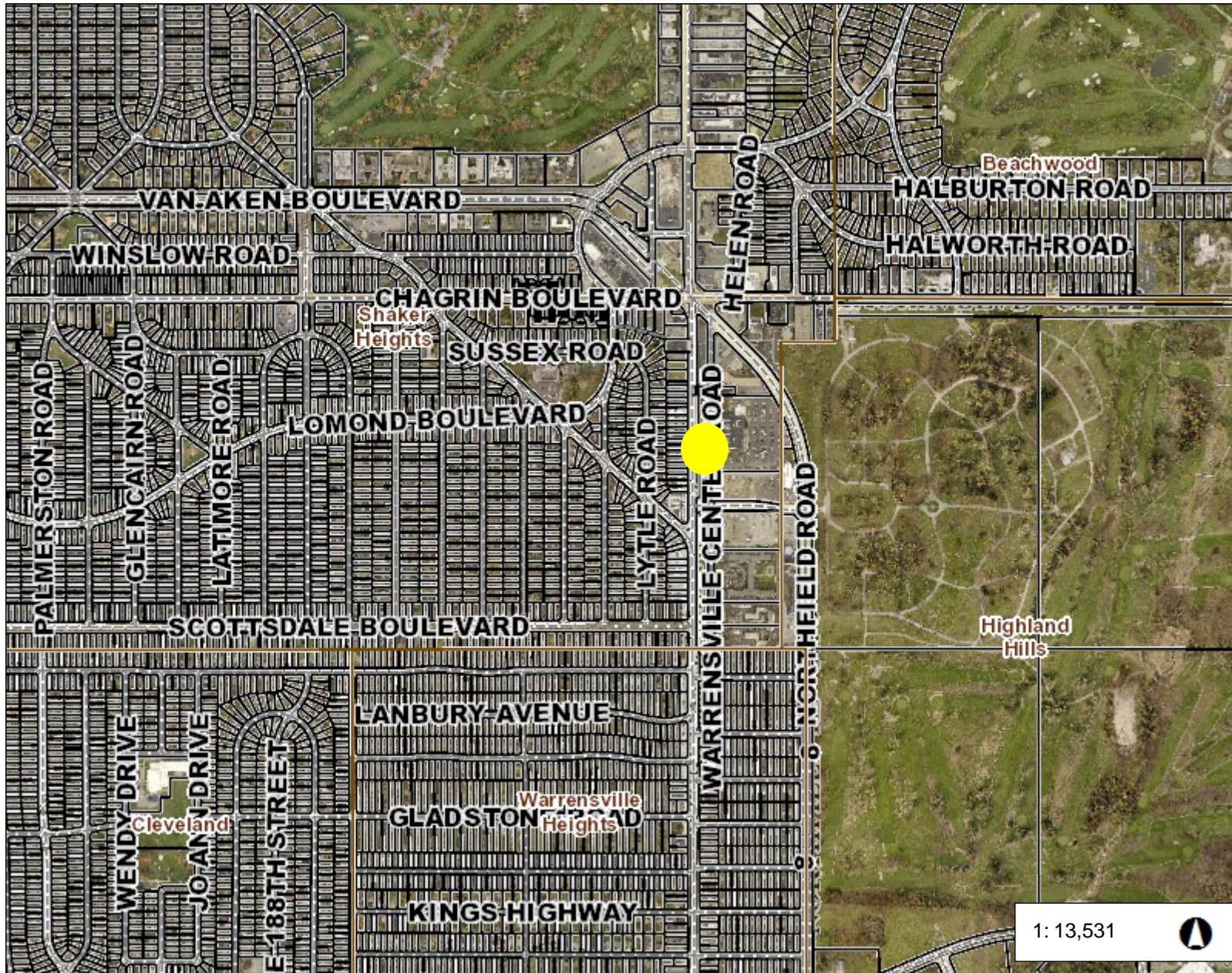
SECTION 1. That the Cuyahoga County Council hereby authorizes the County Executive to accept dedication of land for a part of Warrensville Center Road, in connection with Permanent Parcel No. 736-29-043, located in the City of Shaker Heights, as a public street.

SECTION 2. That the County Executive is authorized to execute the final Plat in connection with said dedication of land.

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



Dedication of Part of Warrensville Center Road



Date Created: 1/29/2018

Legend

- Municipalities
- Platted Centerlines
- Parcels

1: 13,531

2,255 0 1,128 2,255 Feet

Projection:
WGS_1984_Web_Mercator_Auxiliary_Sphere

This map is a user generated static output from an Internet mapping site and is for reference only. Data layers that appear on this map may or may not be accurate, current, or otherwise reliable.

THIS MAP IS NOT TO BE USED FOR NAVIGATION



County Council of Cuyahoga County, Ohio

Resolution No. R2018-0030

<p>Sponsored by: County Executive Budish/Department of Public Works</p> <p>Co-sponsored by: Councilmember Schron</p>	<p>A Resolution authorizing the transfer to Village of Cuyahoga Heights certain excess County-owned property no longer needed for public use, located East of Interstate 77 at East 71st Street, Cuyahoga Heights, for a public purpose; authorizing the County Executive to take all necessary actions and to execute all documents necessary to consummate the contemplated transactions; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive/Department of Public Works has recommended the transfer to Village of Cuyahoga Heights certain excess County-owned property no longer needed for public use, located East of Interstate 77 at East 71st Street, Cuyahoga Heights, for a public purpose; and

WHEREAS, the County of Cuyahoga owns a tract of land located east of Interstate 77, which is excess property that was purchased in the County's name for the construction of Interstate 77, located east of the interstate and north of Canal Road in Cuyahoga Heights; and

WHEREAS, the County would like to transfer the property to Village of Cuyahoga Heights since the Village is currently maintaining the site; 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 the transfer to Village of Cuyahoga Heights certain excess County-owned property no longer needed for public use, located East of Interstate 77 at East 71st Street, Cuyahoga Heights, for a public purpose.

SECTION 2. That the County Executive or his authorized designee is authorized to take all actions, exercise any options, and to execute, acknowledge,

deliver and/or file for record (as and where appropriate) all documents and instruments necessary or desirable to facilitate and/or consummate the transactions contemplated hereby.

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 Ordinance 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

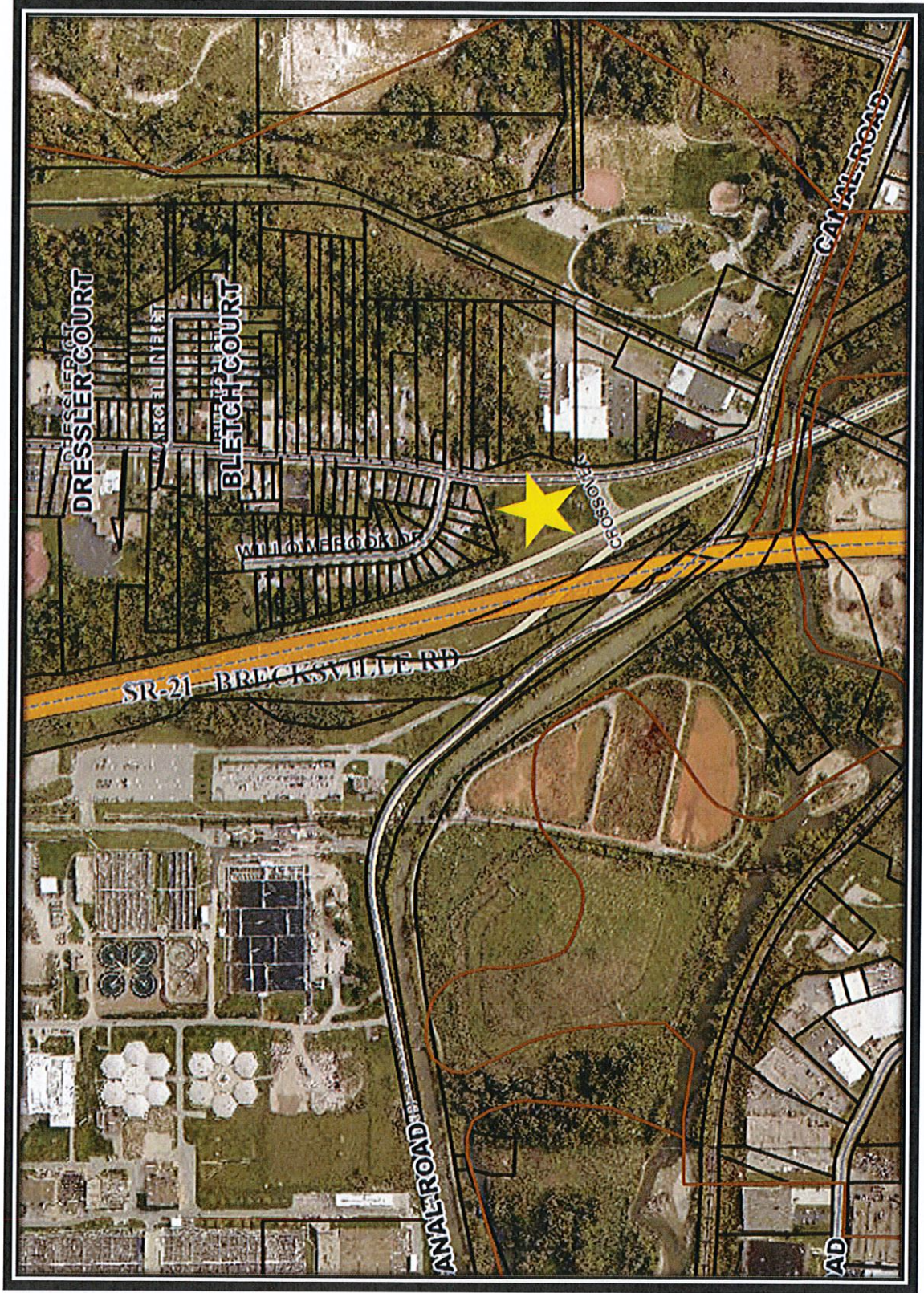
First Reading/Referred to Committee: February 13, 2018
Committee(s) Assigned: Public Works, Procurement & Contracting

Additional Sponsorship Requested: February 21, 2018

Journal CC029
February 27, 2018

Location Map

Parcel Transfer to the Village of Cuyahoga Heights



County Council of Cuyahoga County, Ohio

Resolution No. R2018-0033

<p>Sponsored by: County Executive Budish/Department of Health and Human Services/Division of Community Initiatives/Office of Early Childhood</p>	<p>A Resolution authorizing a contract with Child Care Resource Center of Cuyahoga County dba Starting Point in the amount not-to-exceed \$2,867,102.00 for management and administration of the Family Child Care Homes Program for Invest in Children for the period 1/1/2018 - 12/31/2019; 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.</p>
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WHEREAS, the County Executive/Department of Health and Human Services/Division of Community Initiatives/Office of Early Childhood has recommended a contract with Child Care Resource Center of Cuyahoga County dba Starting Point in the amount not-to-exceed \$2,867,102.00 for management and administration of the Family Child Care Homes (FCCH) Program for Invest in Children for the period 1/1/2018 - 12/31/2019; and

WHEREAS, the primary goal of this project is to improve the quality of family child care homes, support family child care homes in maintaining their license, and to facilitate entry into or maintenance of the Step Up to Quality (SUTQ) star rating; and

WHEREAS, the funding for this project is with Health and Human Services Levy Funds; and

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

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

SECTION 1. That the Cuyahoga County Council hereby authorizes a contract with Child Care Resource Center of Cuyahoga County dba Starting Point in the amount not-to-exceed \$2,867,102.00 for management and administration of the Family Child Care Homes Program for Invest in Children for the period 1/1/2018 - 12/31/2019.

Journal CC029
February 27, 2018

County Council of Cuyahoga County, Ohio

Resolution No. R2018-0034

<p>Sponsored by: County Executive Budish/Department of Health and Human Services/Division of Community Initiatives/Office of Early Childhood</p>	<p>A Resolution authorizing a contract with Child Care Resource Center of Cuyahoga County dba Starting Point in the amount not-to-exceed \$1,587,702.00 for administration and coordination of the Teacher Education and Compensation Help and Early Care and Education Center Capacity Expansion Program and Child Care Resource Referral Program for Invest in Children for the period 1/1/2018 - 12/31/2019; 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.</p>
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WHEREAS, the County Executive/Department of Health and Human Services/ Division of Community Initiatives/Office of Early Childhood has recommended a contract with Child Care Resource Center of Cuyahoga County dba Starting Point in the amount not-to-exceed \$1,587,702.00 for administration and coordination of the Teacher Education and Compensation Help and Early Care and Education Center Capacity Expansion Program and Child Care Resource Referral Program for Invest in Children for the period 1/1/2018 - 12/31/2019; and

WHEREAS, the primary goals of this project are to: (a) improve the quality of center-based child care by providing technical assistance and training to center based child care providers; (b) provide scholarships, training and technical assistance to individual child care providers through the T.E.A.C.H. component of the program; and (c) recruit and increase the number of centers participating in Step Up to Quality star rating system; and

WHEREAS, the funding for this project is 100% Health and Human Services Levy Funds; and

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

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

SECTION 1. That the Cuyahoga County Council hereby authorizes a contract with Child Care Resource Center of Cuyahoga County dba Starting Point in the amount not-to-exceed \$1,587,702.00 for administration and coordination of the Teacher Education and Compensation Help and Early Care and Education Center Capacity Expansion Program and Child Care Resource Referral Program for Invest in Children for the period 1/1/2018 - 12/31/2019.

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

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

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: February 13, 2018
Committee(s) Assigned: Education, Environment & Sustainability

Journal CC029
February 27, 2018

County Council of Cuyahoga County, Ohio

Resolution No. R2018-0035

Sponsored by: County Executive Budish/Department of Health and Human Services/Division of Community Initiatives/Office of Early Childhood	A Resolution authorizing an agreement with Cuyahoga County District Board of Health in the amount not-to-exceed \$914,124.00 for the Newborn Home Visiting Program for Invest in Children for the period 1/1/2018 - 12/31/2019; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Health and Human Services/Division of Community Initiatives/Office of Early Childhood has recommended an agreement with Cuyahoga County District Board of Health in the amount not-to-exceed \$914,124.00 for the Newborn Home Visiting Program for Invest in Children for the period 1/1/2018 - 12/31/2019; and

WHEREAS, the primary goals of this project are to: (a) improve maternal and infant health, (b) connect families to other community resources that provide support to families, (c) enhance parenting skills, and (d) link families to a medical home; and

WHEREAS, the funding for this project is 100% from the Health and Human Services Levy Fund; and

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

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

SECTION 1. That the Cuyahoga County Council hereby authorizes an agreement with Cuyahoga County District Board of Health in the amount not-to-exceed \$914,124.00 for the Newborn Home Visiting Program for Invest in Children for the period 1/1/2018 - 12/31/2019.

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

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

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: February 13, 2018

Committee(s) Assigned: Education, Environment & Sustainability

Journal CC029

February 27, 2018

County Council of Cuyahoga County, Ohio

Resolution No. R2018-0036

<p>Sponsored by: County Executive Budish/Department of Health and Human Services/Division of Community Initiatives/Office of Early Childhood</p>	<p>A Resolution authorizing an agreement with City of Cleveland/Department of Public Health in the amount not-to-exceed \$733,890.00 for administration and coordination of the MomsFirst Program for Invest in Children for the period 1/1/2018 - 12/31/2019; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive/Department of Health and Human Services/Division of Community Initiatives/Office of Early Childhood has recommended an agreement with City of Cleveland/Department of Public Health in the amount not-to-exceed \$733,890.00 for administration and coordination of the MomsFirst Program for Invest in Children for the period 1/1/2018 - 12/31/2019; and

WHEREAS, the primary goals of this project are to: (a) reduce infant mortality; and (b) reduce low and extremely low birth weight; and

WHEREAS, the funding for this project is 100% Health and Human Services Levy funds; and

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

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

SECTION 1. That the Cuyahoga County Council hereby approves an agreement with City of Cleveland/Department of Public Health in the amount not-to-exceed \$733,890.00 for administration and coordination of the MomsFirst Program for Invest in Children for the period 1/1/2018 - 12/31/2019.

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

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

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: February 13, 2018

Committee(s) Assigned: Education, Environment & Sustainability

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February 27, 2018

County Council of Cuyahoga County, Ohio

Resolution No. R2018-0037

<p>Sponsored by: County Executive Budish/Department of Health and Human Services/Division of Community Initiatives/Office of Early Childhood</p>	<p>A Resolution authorizing a contract with Family Connections of Northeast Ohio in the amount not-to-exceed \$500,172.00 for fiscal and administrative services for the Supporting Partnerships to Assure Ready Kids Program for Invest in Children for the period 1/1/2018 - 12/31/2019; 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.</p>
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WHEREAS, the County Executive/Department of Health and Human Services/Division of Community Initiatives/Office of Early Childhood has recommended a contract with Family Connections of Northeast Ohio in the amount not-to-exceed \$500,172.00 for fiscal and administrative services for the Supporting Partnerships to Assure Ready Kids (SPARK) Program for Invest in Children for the period 1/1/2018 - 12/31/2019; and

WHEREAS, the SPARK program is an early literacy program for toddlers aged 3 to 5 with the goal of improving school readiness levels among SPARK children entering kindergarten; and

WHEREAS, this project is funded 100% from the Health and Human Service levy 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 contract with Family Connections of Northeast Ohio in the amount not-to-exceed \$500,172.00 for fiscal and administrative services for the Supporting Partnerships to Assure Ready Kids (SPARK) Program for Invest in Children for the period 1/1/2018 - 12/31/2019.

County Council of Cuyahoga County, Ohio

Resolution No. R2018-0038

<p>Sponsored by: County Executive Budish/Department of Health and Human Services/Division of Community Initiatives/Office of Early Childhood</p>	<p>A Resolution authorizing a contract with Child Care Resource Center of Cuyahoga County dba Starting Point in the amount not-to-exceed \$3,967,986.00 for management and administration of the Special Needs Child Care Program for Invest in Children for the period 1/1/2018 - 12/31/2019; 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.</p>
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WHEREAS, the County Executive/Department of Health and Human Services/Division of Community Initiatives/Office of Early Childhood has recommended a contract with Child Care Resource Center of Cuyahoga County dba Starting Point in the amount not-to-exceed \$3,967,986.00 for management and administration of the Special Needs Child Care Program for Invest in Children for the period 1/1/2018 - 12/31/2019; and

WHEREAS, the Special Needs Child Care program provides child assessments, technical assistance, training, special equipment and resources for families who are in need of specialized child care; and

WHEREAS, this project is funded 100% from the Health and Human Service levy 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 contract with Child Care Resource Center of Cuyahoga County dba Starting Point in the amount not-to-exceed \$3,967,986.00 for management and administration of the Special Needs Child Care Program for Invest in Children for the period 1/1/2018 - 12/31/2019.

Journal CC029
February 27, 2018

County Council of Cuyahoga County, Ohio

Resolution No. R2018-0039

<p>Sponsored by: County Executive Budish/Department of Health and Human Services/Division of Community Initiatives/Office of Early Childhood</p>	<p>A Resolution authorizing an agreement with Educational Service Center of Cuyahoga County in the amount not-to-exceed \$2,495,058.00 for fiscal agent and administrative services for the Bright Beginnings and Parents as Teachers Programs for Invest in Children for the period 1/1/2018 - 12/31/2019; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive/Department of Health and Human Services/Division of Community Initiatives/Office of Early Childhood has recommended an agreement with Educational Service Center of Cuyahoga County in the amount not-to-exceed \$2,495,058.00 for fiscal agent and administrative services for the Bright Beginnings and Parents as Teachers Programs for Invest in Children for the period 1/1/2018 - 12/31/2019; and

WHEREAS, the primary goal of this project is to implement and maintain a coordinated, community-based infrastructure that promotes family centered services for expectant parents, newborns, infants, toddlers and their families; and

WHEREAS, this project is funded 100% from the Health and Human Service levy fund; and

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

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

SECTION 1. That the Cuyahoga County Council hereby authorizes an agreement with Educational Service Center of Cuyahoga County in the amount not-to-exceed \$2,495,058.00 for fiscal agent and administrative services for the Bright Beginnings and Parents as Teachers Programs for Invest in Children for the period 1/1/2018 - 12/31/2019.

Journal CC029
February 27, 2018

County Council of Cuyahoga County, Ohio

Resolution No. R2018-0040

<p>Sponsored by: County Executive Budish/Department of Health and Human Services/Division of Community Initiatives/Office of Early Childhood</p>	<p>A Resolution authorizing an agreement with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County in the amount not-to-exceed \$1,339,104.00 for the Early Childhood Mental Health Program for Invest in Children for the period 1/1/2018 - 12/31/2019; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive/Department of Health and Human Services/Division of Community Initiatives/Office of Early Childhood has recommended an agreement with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County in the amount not-to-exceed \$1,339,104.00 for the Early Childhood Mental Health Program for Invest in Children for the period 1/1/2018 - 12/31/2019; and

WHEREAS, the primary goals of this project are to: (a) promote healthy social and emotional development of young children, (b) prevent and/or provide early intervention of mental health difficulties, and (c) provide treatment of mental health conditions among very young children in the context of their families; and

WHEREAS, the funding for this project is 100% from the Health and Human Services Fund; and

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

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

SECTION 1. That the Cuyahoga County Council hereby authorizes an agreement with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County in the amount not-to-exceed \$1,339,104.00 for the Early Childhood Mental Health Program for Invest in Children for the period 1/1/2018 - 12/31/2019.

County Council of Cuyahoga County, Ohio

Resolution No. R2018-0007

Sponsored by: County Executive Budish/Department of Public Works	A Resolution making an award on RQ40411 to Project Management Consultants LLC in the amount not-to-exceed \$800,000.00 for owner’s representative services in connection with the Justice Center Complex Project for the period 2/1/2018 - 1/31/2020; 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, County Executive Budish/Department of Public Works has recommended an award on RQ40411 to Project Management Consultants LLC in the amount not-to-exceed \$800,000.00 for owner’s representative services in connection with the Justice Center Complex Project for the period 2/1/2018 – 1/31/2020; and

WHEREAS, the primary goal of this project is to perform the planning phase for the Justice Center Complex Project; and

WHEREAS, the project is funded 100% by General Fund; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that the time-sensitive project can continue proceeding on schedule and 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 RQ40411 to Project Management Consultants LLC in the amount not-to-exceed \$800,000.00 for owner’s representative services in connection with the Justice Center Complex Project for the period 2/1/2018 - 1/31/2020.

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: January 9, 2018

Committee(s) Assigned: Public Safety & Justice Affairs Committee

Committee Report/Second Reading: January 23, 2018

Journal CC029

February 27, 2018

[PROPOSED SUBSTITUTE]

County Council of Cuyahoga County, Ohio

Resolution No. R2018-0007

Sponsored by: County Executive Budish/Department of Public Works	A Resolution making an award on RQ40411 to Project Management Consultants LLC in the amount not-to-exceed \$800,000.00 for owner’s representative services in connection with the Justice Center Complex Project for the period 2/1/2018 – 1/31/2020 <u>2/27/2018 - 2/26/2020</u> ; 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, County Executive Budish/Department of Public Works has recommended an award on RQ40411 to Project Management Consultants LLC in the amount not-to-exceed \$800,000.00 for owner’s representative services in connection with the Justice Center Complex Project for the period ~~2/1/2018 – 1/31/2020~~ **2/27/2018 - 2/26/2020**; and

WHEREAS, the primary goal of this project is to perform the planning phase for the Justice Center Complex Project; and

WHEREAS, the project is funded 100% by General Fund; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that the time-sensitive project can continue proceeding on schedule and 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 RQ40411 to Project Management Consultants LLC in the amount not-to-exceed \$800,000.00 for owner’s representative services in connection with the Justice Center Complex Project for the period ~~2/1/2018 – 1/31/2020~~ **2/27/2018 - 2/26/2020**.

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

Legislation Substituted on the Floor: February 27, 2018

Journal CC029
February 27, 2018

County Council of Cuyahoga County, Ohio

Resolution No. R2018-0010

Sponsored by: County Executive Budish/Fiscal Officer/Office of Budget and Management	A Resolution authorizing the use of a portion of the proceeds of the Cuyahoga County Sales Tax Revenue Bonds, Series 2014 (County Facilities Improvement), in an aggregate principal amount not-to-exceed \$24,000,000.00 for the purposes of paying certain costs of demolition of blighted and nuisance properties and making grants therefor; authorizing other actions related to the use of such proceeds; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County of Cuyahoga, Ohio (the “County”) has heretofore issued its \$137,980,000 Various Purpose Sales Tax Revenue Bonds (the “Series 2014 Bonds”), of which, pursuant to Resolution R2014-0255 (the “County Facilities Bond Resolution”), \$122,000,000 was issued for the purpose of paying or reimbursing the costs of constructing, maintaining, expanding, refurbishing, renovating, upgrading, improving, furnishing, and equipping certain County Facilities (as such term is defined in the County Facilities Bond Resolution), as well as for the purpose of paying capitalized interest on the Series 2014 Bonds and paying the costs of issuance in connection therewith; and

WHEREAS, the County has determined not to proceed at this time with the construction of the Emergency Operations Center project (the “Original County Emergency Operations Center Project”) or the Medical Examiner’s Building for the County Data Center project (the “Original County Data Center Project”, together with the Original County Emergency Operations Center Project, the “Original Projects”) both of which were included as part of the County Facilities to be financed with the Series 2014 Bonds; and

WHEREAS, the revised projects will be less costly than the Original Projects; and

WHEREAS, this Council has determined that a portion of the proceeds of the Series 2014 Bonds that would have been allocable to the Original Projects in the principal amount not to exceed \$24,000,000 (\$10 million from the Original County Emergency Operations Center Project and \$14 million from the Original County Data Center Project) should be used for the purpose of paying the costs of demolition

of blighted and nuisance properties and making grants to municipalities and community improvement corporations therefor, as described in Section 1 herein and in Cuyahoga County Code Chapter 807 (the “Demolition Project”); and

WHEREAS, this Council hereby finds and determines that all formal actions relative to the adoption of this Resolution were taken in an open meeting of this Council, and that all the deliberations of this Council, and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code; and

WHEREAS, the Fiscal Officer of this County has certified that the estimated life of the Demolition Project described in Section 1 hereof is at least five (5) years, and that the estimated maximum maturity of the portion of the Series 2014 Bonds allocable to the Demolition Project is at least thirty (30) years; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that the usual daily operation of the County be continued and the public peace, health or safety of the County be preserved.

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

SECTION 1. Additional Purpose for Series 2014 Bonds. It is necessary to use an amount not-to-exceed \$24,000,000 of the portion of the proceeds of the Series 2014 Bonds issued pursuant to the County Facilities Bond Resolution, which are a part of the issue of Series 2014 Bonds, that would have been allocable to the Original Projects for the purpose of paying the costs of demolition of blighted and nuisance properties and making grants to municipalities and community improvement corporations therefor, as described in Cuyahoga County Code Chapter 807 (the “Demolition Project”), and for the purpose of paying capitalized interest on the Series 2014 Bonds and paying the costs of issuance in connection therewith.

SECTION 2. Designation of Bonds. The portion of the Series 2014 Bonds allocable to the Demolition Project shall be redesignated “*Cuyahoga County Sales Tax Revenue Bonds, Series 2014 (Demolition Project)*”.

SECTION 3. Application of Bond Proceeds. The proceeds of sale of the Series 2014 Bonds have been allocated and deposited as provided in the Indenture (as defined in the County Facilities Bond Resolution); provided, however, that the Demolition Project shall be deemed to be a “Series 2014 Project” pursuant to the Indenture.

SECTION 4. Series 2014 Bonds are Special Obligations and Provisions for Levy and Collection of County Sales Tax. The Series 2014 Bonds are special obligations of the County, and the principal of and interest (and any premium) on the

Series 2014 Bonds are payable solely from the Pledged Revenues and the Pledged Funds (as such terms are defined in the County Facilities Bond Resolution), together with other available funds of the County, and such payment is secured by a pledge of and a lien on the Pledged Revenues and the Pledged Funds as provided by the Chapter 133 of the Revised Code, the County Facilities Bond Resolution and this Resolution.

As used herein, the following terms shall be defined as follows:

“*Act*” means Chapter 133, Ohio Revised Code, as enacted and amended from time to time.

“*Continuing County Sales Tax*” means the one percent (1%) County Sales Tax adopted July 6, 1987, by the Board of County Commissioners (the “Board”), as the predecessor legislative authority to the Council, authorizing the levy and County collection of sales and use taxes for the purpose of providing additional general revenues for the County on a continuous basis.

“*County Executive*” means the County Executive of the County; provided, for purposes of the signing of documents, certificates and other instruments other than the Bonds and the Official Statement, County Executive includes the County Executive’s Chief of Staff as the County Executive’s designee pursuant to Executive Order No. EO2015-0001 and any other person duly designated by the County Executive.

“*County Sales Tax*” means the one and one-quarter percent (1.25%) County Sales Tax authorized under Sections 5739.021 and 5741.021 of the Ohio Revised Code pursuant to the County Sales Tax Resolutions.

“*County Sales Tax Resolutions*” means (i) the resolution authorizing the Continuing County Sales Tax, (ii) the resolution adopted by the Board on July 26, 2007, authorizing an increase in the County sales and use taxes to a rate of one and one-quarter percent (1.25%); and (iii) any renewals or extensions thereof, for the purpose of providing additional general revenues for the County.

“*County Sales Tax Bond Fund*” means the County Sales Tax Bond Fund created by the Indenture.

“*County Sales Tax Receipts*” means the monies received by the County from the County Sales Tax.

“*County Sales Tax Revenue Fund*” means the County Sales Tax Revenue Fund created by the Indenture.

“*Fiscal Officer*” means the Fiscal Officer of the County, including an interim or acting Fiscal Officer.

The County has heretofore levied and covenants that it shall continue to collect the

County Sales Tax for so long as the Series 2014 Bonds are outstanding. The County hereby covenants and agrees that, so long as the Series 2014 Bonds are outstanding, it shall not suffer the repeal, amendment or any other change in this Resolution or the County Sales Tax Resolutions that in any way materially and adversely affects or impairs (a) the sufficiency of the County Sales Tax Receipts levied and collected or otherwise available for the payment of the Series 2014 Bonds or (b) the pledge or the application of the County Sales Tax Receipts to the payment of the Series 2014 Bonds.

The Series 2014 Bonds do not constitute a general obligation debt, or a pledge of the full faith and credit, of the State, the County, or any other political subdivision of the State, and the holders or owners of the Series 2014 Bonds have no right to have taxes levied by the general assembly or property taxes levied by the taxing authority of any political subdivision of the State, including the taxing authority of the County, for the payment of principal of and interest (and any premium) on the Series 2014 Bonds. Nothing herein shall be construed as requiring the County to use or apply to the payment of principal of and interest (and any premium) on the Series 2014 Bonds any funds or revenues from any source other than County Sales Tax Receipts. Nothing herein, however, shall be deemed to prohibit the County, of its own volition, from using, to the extent that it is authorized by law to do so, any other resources for the fulfillment of any of the terms, conditions or obligations of this Resolution or of the Series 2014 Bonds.

SECTION 5. Federal Tax Considerations. The County has covenanted and hereby covenants that it will use, and will restrict the use and investment of, the proceeds of the Series 2014 Bonds, including the proceeds of the Series 2014 Bonds used for the Demolition Projects, in such manner and to such extent as may be necessary so that (a) the Series 2014 Bonds will not (i) constitute private activity bonds, arbitrage bonds or hedge bonds under Sections 141, 148 or 149 of the Internal Revenue Code of 1986, as amended (the “Code”) or (ii) be treated other than as bonds to which Section 103(a) of the Code applies, and (b) the interest on the Series 2014 Bonds will not be treated as an item of tax preference under Section 57 of the Code.

The County further has covenanted and hereby covenants that (a) it will take or cause to be taken such actions that may be required of it for the interest on the Series 2014 Bonds to be and remain excluded from gross income for federal income tax purposes, (b) it will not take or authorize to be taken any actions that would adversely affect that exclusion, and (c) it, or persons acting for it, will, among other acts of compliance, (i) apply the proceeds of the Series 2014 Bonds to the governmental purpose of the borrowing, (ii) restrict the yield on investment property, (iii) make timely and adequate payments to the federal government, (iv) maintain books and records and make calculations and reports and (v) refrain from certain uses of those proceeds, and, as applicable of property financed with such proceeds, all in such manner and to the extent necessary to assure such exclusion of that interest under the Code.

The County Executive, the Fiscal Officer or any other officer of the County having responsibility for issuance of the Series 2014 Bonds and the use of the proceeds of such Series 2014 Bonds for the purposes therein provided, is hereby authorized (a) to make or effect any election, selection, designation, choice, consent, approval, or waiver on behalf of the County with respect to the Series 2014 Bonds as the County is permitted to or required to make or give under the federal income tax laws, for the purpose of assuring, enhancing or protecting favorable tax treatment or status of the Series 2014 Bonds or interest thereon or assisting compliance with requirements for that purpose, reducing the burden or expense of such compliance, reducing the rebate amount or payments or penalties, or making payments of special amounts in lieu of making computations to determine, or paying, excess earnings as rebate, or obviating those amounts or payments, as determined by that officer, which action shall be in writing and signed by the officer, and (b) to take any and all other actions, make or obtain calculations, make payments, and make or give reports, covenants and certifications of and on behalf of the County, as may be appropriate to assure the exclusion of interest from gross income and the intended tax status of the Series 2014 Bonds.

SECTION 6. Certification and Delivery of Resolution. The Clerk of this Council is directed to deliver or cause to be delivered a certified copy of this Resolution to the Fiscal Officer.

SECTION 7. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof. Reference to a Section means a section of this Resolution unless otherwise indicated.

SECTION 8. Effective Date. 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 of the County; and any additional reasons set forth in the preamble. Provided that this Resolution receive the affirmative vote of at least eight members of the Council, it shall take effect and be in force immediately upon the earliest to occur of any of the following: (a) its approval by the County Executive through signature, (b) 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, and (c) 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 9. Compliance with Open Meeting Requirements. This Council finds and determines 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 those formal actions were held, in meetings open to the public in compliance with the law, including Section 121.22 of the Ohio Revised Code.

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: January 9, 2018

Committee(s) Assigned: Finance & Budgeting

Committee Report/Second Reading: February 13, 2018

Journal CC029
February 27, 2018