



AGENDA
CUYAHOGA COUNTY COUNCIL REGULAR MEETING
TUESDAY, JANUARY 22, 2019
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**
- 6. APPROVAL OF MINUTES**
 - a) January 8, 2019 Committee of the Whole Meeting (See Page 14)
 - b) January 8, 2019 Regular Meeting (See Page 17)
- 7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT**
- 8. MESSAGES FROM THE COUNTY EXECUTIVE**
- 9. LEGISLATION INTRODUCED BY COUNCIL**
 - a) **CONSIDERATION OF A RESOLUTION OF COUNCIL FOR FIRST READING AND REFERRAL TO COMMITTEE**
 - 1) R2019-0023: A Resolution adopting the 2019 - 2033 Solid Waste Management Plan Update for the Cuyahoga County Solid Waste Management District, and declaring the necessity that this Resolution become immediately effective. (See Page 30)

Sponsors: Councilmember Simon on behalf of Cuyahoga County Solid Waste Management District

b) COMMITTEE REPORT AND CONSIDERATION OF A RESOLUTION OF COUNCIL FOR SECOND READING

- 1) R2019-0004: A Resolution adopting various changes to the Cuyahoga County Non-bargaining Classification Plan, and declaring the necessity that this Resolution become immediately effective. (See Page 37)

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

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

10. LEGISLATION INTRODUCED BY EXECUTIVE

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

- 1) R2019-0024: A Resolution amending the 2018/2019 Biennial Operating Budget for 2019 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, to meet the budgetary needs of various County departments, offices and agencies; and declaring the necessity that this Resolution become immediately effective. (See Page 56)

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

- 2) R2019-0025: A Resolution approving a Collective Bargaining Agreement between Cuyahoga County and American Federation of State, County and Municipal Employees, Ohio Council 8, AFL-CIO, Local 3631, representing approximately 90 employees in the classification of Assistant Public Defender for the period 1/1/2019 - 12/31/2021; directing that funds necessary to implement the Collective Bargaining Agreement be budgeted and appropriated; authorizing the County Executive to execute the agreement and all other documents

consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 83)

Sponsor: County Executive Budish/Department of Law on behalf of Office of the Public Defender

- 3) R2019-0026: A Resolution amending Resolution No. R2016-0217 dated 11/29/2016, which authorized an Economic Development Fund Accelerated Growth Loan in the amount not-to-exceed \$1,500,000.00 to Fat Head's Brewing, L.P. for the benefit of a project located at Engle Road in the City of Middleburg Heights, Permanent Parcel No. 171-21-004, by extending the Resolution sunset; and declaring the necessity that this Resolution become immediately effective. (See Page 86)

Sponsor: County Executive Budish/Department of Development

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

- 1) R2019-0027: A Resolution confirming the County Executive's appointment or reappointment of various individuals to serve on the Cuyahoga County Corrections Planning Board for the term 1/1/2019 - 12/31/2021, and declaring the necessity that this Resolution become immediately effective: (See Page 89)

i) Appointment:

a. Meredith Turner

ii) Reappointment:

a. The Honorable K. J. Montgomery

Sponsor: County Executive Budish

- 2) R2019-0028: A Resolution confirming the County Executive's appointment or reappointment of various individuals to serve on the Cuyahoga County Tax Incentive Review Council for the term 1/1/2019 - 12/31/2022, and declaring the necessity that this Resolution become immediately effective: (See Page 98)

- i) Appointments:
 - a. Gregory G. Huth
 - b. Susan Infeld

- ii) Reappointment:
 - a. Kenneth L. Surratt

Sponsor: County Executive Budish

- 3) R2019-0029: A Resolution confirming the County Executive's appointment of various individuals to serve on the Cuyahoga County Division of Children and Family Services Advisory Board for the term 3/1/2019 - 2/28/2023, and declaring the necessity that this Resolution become immediately effective: (See Page 110)

- i) M. Gabriella Celeste
- ii) Beverly R. Charles
- iii) David S. Crampton, Ph.D.
- iv) Sonia M. Emerson
- v) Christin C. Farmer
- vi) Andrew S. Garner, M.D., Ph.D.
- vii) Angela M. Newman-White
- viii) Debra Rex
- ix) Victor A. Ruiz
- x) Lakecia Wild

Sponsor: County Executive Budish

- 4) R2019-0030: A Resolution making an award on RQ42083 to Advanced Server Management Group, Inc. in the amount not-to-exceed \$1,121,800.00 for print management operations for the period 1/1/2019 - 12/31/2021; 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 148)

Sponsor: County Executive Budish/Department of Public Works

- 5) R2019-0031: A Resolution making an award on RQ42355 to Joshen Paper and Packaging, Inc. in the amount not-to-exceed \$705,000.00 for janitorial cleaning supplies for the period

3/1/2019 - 2/28/2022; 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 156)

Sponsor: County Executive Budish/Department of Public Works

- 6) R2019-0032: A Resolution authorizing a contract with RPF Properties, LLC in the amount not-to-exceed \$570,116.92 for lease of office space and parking spaces for the Meadowbrook Market Square Plaza Auto Title Bureau, located at 22121 Rockside Road, Bedford, for the period 5/1/2019 - 4/30/2024; 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 169)

Sponsor: County Executive Budish/Department of Public Works and Fiscal Officer

- 7) R2019-0033: A Resolution authorizing a Purchase and Sale Agreement with McGregor PACE in the amount of \$2,500,000.00 for property located at 14800 Private Drive, East Cleveland, Permanent Parcel Nos. 673-26-018, 673-27-006, 673-27-049 and 676-27-050; 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 178)

Sponsors: County Executive Budish/Department of Public Works on behalf of Cuyahoga County Board of Developmental Disabilities

- 8) R2019-0034: A Resolution authorizing the appropriation of real property for reconstruction and widening of Sprague Road – Phase 1 from Webster Road to West 130th Street in the Cities of Middleburg Heights and Strongsville; directing the County Executive, through the Department of Public Works, to proceed with the acquisition of real property required for public highway purposes; authorizing the Fiscal Officer to issue the monetary warrants to be deposited with the Probate Court of Cuyahoga County in an amount that is equal

to the fair market value of the property; and declaring the necessity that this Resolution become immediately effective. (See Page 186)

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

- 9) R2019-0035: A Resolution authorizing a revenue generating agreement with City of East Cleveland in the amount not-to-exceed \$818,000.00 for Cuyahoga Emergency Communications System emergency dispatch services for the period 6/1/2019 - 5/31/2022; 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 Public Safety and Justice Services/Office of Emergency Management

- 10) R2019-0036: A Resolution authorizing a contract with Federal Express Corporation in the amount not-to-exceed \$3,500,000.00 for mailing services for the period 8/1/2018 - 7/31/2023; 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 196)

Sponsor: County Executive Budish/Clerk of Courts

- 11) R2019-0037: A Resolution authorizing a contract with Child Care Resource Center of Cuyahoga County dba Starting Point in the amount not-to-exceed \$1,974,636.00 for management, administration and implementation of various supportive services for the Universal Pre-Kindergarten Program for the period 1/1/2019 - 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 199)

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

c) COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS FOR SECOND READING

- 1) R2018-0266: A Resolution designating eligible institutions as public depositories of active and interim funds of Cuyahoga County; authorizing various bank depository agreements for deposits of said public funds, each in the deposit limit amount not-to-exceed \$200,000,000.00, for the period 11/1/2018 - 8/23/2021, in accordance with the Uniform Depository Act of Ohio; authorizing the County Executive and/or County Treasurer to execute the agreements and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective: (See Page 205)

- i) Chemical Bank
- ii) The Huntington National Bank
- iii) JPMorgan Chase Bank, N.A.

Sponsor: County Executive Budish/Fiscal Officer/County Treasurer

Committee Assignment and Chair: Finance & Budgeting – Miller

- 2) R2019-0012: A Resolution confirming the County Executive’s reappointment of various individuals to serve on the Cuyahoga County Corrections Planning Board for an unexpired term ending 1/1/2022, and declaring the necessity that this Resolution become immediately effective: (See Page 208)

- i) Russel R. Brown III
- ii) Arthur B. Hill III
- iii) Dean P. Jenkins
- iv) Christopher P. Viland

Sponsor: County Executive Budish

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

- 3) R2019-0013: A Resolution confirming the County Executive’s reappointment of Keith J. Libman to serve on the Cuyahoga County Audit Committee for an unexpired term ending 12/31/2022, and declaring the necessity that this Resolution become immediately effective. (See Page 211)

Sponsor: County Executive Budish

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

- 4) R2019-0017: A Resolution declaring that public convenience and welfare requires resurfacing Ridge Road from Memphis Avenue to Denison Avenue in the Cities of Brooklyn and Cleveland; total estimated project cost \$2,121,800.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said municipalities in connection with said project; and declaring the necessity that this Resolution become immediately effective. (See Page 213)

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

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

- 5) R2019-0018: A Resolution declaring that public convenience and welfare requires resurfacing Brainard Road from Cedar Road to Wilson Mills Road in the Cities of Highland Heights and Lyndhurst; total estimated project cost \$3,708,286.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said municipalities in connection with said project; and declaring the necessity that this Resolution become immediately effective. (See Page 216)

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

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

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

- 1) R2018-0265: A Resolution authorizing a revenue generating Utility Agreement with City of Cleveland Heights in the amount not-to-exceed \$600,000.00 for maintenance and repair of storm sewers and sanitary sewers located in County Sewer District No. 17 for the period 1/1/2019 - 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 219)

Sponsor: County Executive Budish/Department of Public Works

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

- 2) R2019-0009: A Resolution confirming the County Executive's appointment of Carlin N. Culbertson to serve on the Child Abuse and Child Neglect Regional Prevention Council of the Ohio Children's Trust Fund representing the Great Lakes Region for an unexpired term ending 5/25/2020, and declaring the necessity that this Resolution become immediately effective. (See Page 222)

Sponsor: County Executive Budish

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

- 3) R2019-0010: A Resolution confirming the County Executive's appointment of John M. Hairston, Jr., to serve on The MetroHealth System Board of Trustees for an unexpired term ending 3/5/2024; and declaring the necessity that this Resolution become immediately effective. (See Page 224; Substitute 226)

Sponsors: County Executive Budish and Councilmember Brown

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

- 4) R2019-0011: A Resolution confirming the County Executive's appointment of Pamela K. Jankowski to serve on the City of Cleveland/Cuyahoga County Workforce Development Board for an unexpired term ending 6/30/2021, and declaring the necessity that this Resolution become immediately effective. (See Page 229)

Sponsor: County Executive Budish

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

- 5) R2019-0014: A Resolution approving a Right-of-Way Exhibit for Adele Lane Culvert No. 00.04 between Crestwood Drive and Fitch Road in Olmsted Township; authorizing the County Executive through the Department of Public Works to acquire said necessary Rights-of-Way; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; and declaring the necessity that this Resolution become immediately effective. (See Page 231)

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

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

- 6) R2019-0015: A Resolution approving a Right-of-Way Exhibit for Westwood Lane Culvert No. 00.08 between Crestwood Drive and Fitch Road in Olmsted Township; authorizing the County Executive through the Department of Public Works to acquire said necessary Rights-of-Way; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; and declaring the necessity that this Resolution become immediately effective. (See Page 234)

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

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

- 7) R2019-0016: A Resolution declaring that public convenience and welfare requires resurfacing West 130th Street from Bagley Road to Snow Road in the Cities of Brook Park, Middleburg Heights, Parma and Parma Heights; total estimated project cost \$7,274,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said municipalities in connection with said

project; and declaring the necessity that this Resolution become immediately effective. (See Page 237)

Sponsors: County Executive Budish/Department of Public Works/Division of County Engineer and Councilmembers Miller and Tuma

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

- 8) R2019-0019: A Resolution making an award on RQ42514 to TEC Communications, Inc. in the amount not-to-exceed \$590,330.26 for wide area network Smartnet maintenance services for the period 1/1/2019 - 12/31/2021; 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 240)

Sponsor: County Executive Budish/Department of Information Technology

Committee Assignment and Chair: Finance & Budgeting – Miller

- 9) R2019-0020: A Resolution making an award on RQ42515 to TEC Communications, Inc. in the amount not-to-exceed \$1,813,920.00 for network professional services for the period 1/1/2019 - 12/31/2023; 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 242)

Sponsor: County Executive Budish/Department of Information Technology

Committee Assignment and Chair: Finance & Budgeting – Miller

- 10) R2019-0021: A Resolution making awards on RQ42713 to various providers in the total amount not-to-exceed \$3,600,000.00 for traditional residential treatment services for the period 2/1/2019 - 1/31/2021; 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 244)

- i) Applewood Centers, Inc.
- ii) Bellefaire Jewish Children's Bureau
- iii) The Cleveland Christian Home, Inc.
- iv) Community Specialists Corporation dba The Academy
- v) Cornell Abraxas Group, Inc.
- vi) The Glen Mills Schools
- vii) Keystone Richland Center, LLC dba Foundations for Living
- viii) Lakeside for Children dba Lakeside Academy
- ix) New Directions, Inc.
- x) OhioGuidestone
- xi) The Summit School, Inc. dba Summit Academy
- xii) The Village Network
- xiii) Woodward Youth Corporation dba Woodward Academy

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

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

- 11) R2019-0022: A Resolution authorizing an amendment to a Master Contract with various providers for the Supplemental Nutrition Assistance Program (SNAP) to Skills Program for the period 8/6/2018 - 9/30/2018 to extend the time period to 9/30/2019 and for additional funds in the total amount not-to-exceed \$1,771,626.06; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective: (See Page 247)

- i) Cleveland Center for Arts and Technology dba NewBridge Cleveland
- ii) Cuyahoga Community College District
- iii) Cuyahoga County Public Library
- iv) The Centers for Families and Children – El Barrio
- v) Towards Employment
- vi) Youth Opportunities Unlimited, Inc.

Sponsors: County Executive Budish/Department of Health and Human Services/Cuyahoga Job and Family Services

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

11. MISCELLANEOUS COMMITTEE REPORTS

12. MISCELLANEOUS BUSINESS

13. ADJOURNMENT

NEXT MEETINGS

COMMITTEE OF THE WHOLE MEETING/
WORK SESSION:

THURSDAY, JANUARY 31, 2019
10:00 AM / COUNCIL CHAMBERS

COMMITTEE OF THE WHOLE MEETING:

TUESDAY, FEBRUARY 12, 2019
TBD / COUNCIL CHAMBERS

REGULAR MEETING:

TUESDAY, FEBRUARY 12, 2019
5:00 PM / COUNCIL CHAMBERS

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

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



MINUTES

CUYAHOGA COUNTY COMMITTEE OF THE WHOLE MEETING
TUESDAY, JANUARY 8, 2019
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
3:00 PM

1. CALL TO ORDER

Council President Brady called the meeting to order at 3:05 p.m.

2. ROLL CALL

Council President Brady asked Clerk Schmotzer to call the roll. Councilmembers Baker, Miller, Tuma, Gallagher, Schron, Conwell, Brown and Brady were in attendance and a quorum was determined. Councilmembers Stephens and Jones were in attendance shortly after the roll-call was taken. [Clerk's note: Councilmember Simon was in attendance sometime after the roll-call was taken to move to Executive Session.]

3. PUBLIC COMMENT

Ms. Christina Keegan addressed Council regarding Ordinance No. O2019-0001, an Ordinance enacting Chapter 809 and amending Section 704.01 of the Cuyahoga County Code to establish the Cuyahoga County Housing Program.

Ms. Loh addressed Council regarding security and search procedures at the women's shelter.

4. DISCUSSION:

- a) Cuyahoga County Solid Waste District's purchase of property located at 4750 East 131st Street, Garfield Heights.

Ms. Diane Bickett, Executive Director of the Cuyahoga County Solid Waste District, and Mr. Majeed Makhoulf, Special Counsel to the District, addressed Council regarding the item. Discussion ensued.

Councilmembers asked questions of Ms. Bickett and Mr. Makhlouf pertaining to the item, which they answered accordingly.

- b) Award to Project Management Consultants for owner’s representative services in connection with the Justice Center Complex Project.

Mr. Michael Dever, Director of the Department of Public Works, and Ms. Nichole English, Transportation Planning Engineer, addressed Council regarding the item. Discussion ensued.

Councilmembers asked questions of Mr. Dever and Ms. English pertaining to the item, which they answered accordingly.

Councilmembers requested that they receive regular updates regarding the planning and project.

5. DISCUSSION / EXECUTIVE SESSION:

- a) Collective bargaining matters, including:
 - 1) a Collective Bargaining Agreement between Cuyahoga County and United Automobile, Aerospace and Agricultural Implement Workers of America, Region 2-B, Local 70, representing approximately 42 employees in the classification of Correction Officer Corporal at the Sheriff’s Department for the period 1/1/2018 - 12/31/2020.
 - 2) a Collective Bargaining Agreement between Cuyahoga County and International Union of Operating Engineers, Local 18, representing approximately 8 employees in the classifications of Heavy Machine Operator and Construction Backhoe Operator at the Department of Public Works for the period 1/1/2019 - 12/31/2021.
- b) Pending or imminent litigation.

A motion was made by Mr. Schron, seconded by Mr. Gallagher and approved by unanimous roll-call vote to move to Executive Session for the purposes of discussing collective bargaining matters and pending or imminent litigation and for no other purposes whatsoever. Executive Session was then called to order by Council President Brady at 4:04 p.m. The following Councilmembers were present: Stephens, Baker, Miller, Tuma, Gallagher, Schron, Conwell, Jones, Brown and Brady. Councilmember Simon was in attendance sometime after the roll-call was taken to move to Executive Session. The following additional attendees were present: Deputy Chief Director of Law Nora Hurley, Chief Corporate Counsel Joseph Boatwright, Assistant Law Director Todd Ellsworth, Assistant Law Director Sarah Nemastil, Assistant Prosecuting Attorney Brendan Doyle, Chief Section Engineer Hugh Blocksidge, Chief of Staff Joseph Nanni, Legislative Budget Advisor Trevor McAleer and Special Counsel Michael King.

At 4:40 p.m., Executive Session was adjourned without objection and Council President Brady then reconvened the meeting.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. ADJOURNMENT

With no further business to discuss, Council President Brady adjourned the meeting at 4:45 p.m., without objection.



MINUTES

**CUYAHOGA COUNTY COUNCIL REGULAR MEETING
TUESDAY, JANUARY 8, 2019
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 5:01 p.m.

2. ROLL CALL

Council President Brady asked Clerk Schmotzer to call the roll. Councilmembers Simon, Baker, Miller, Tuma, Gallagher, Schron, Conwell, Jones, Brown, Stephens, 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

Ms. Christina Keegan addressed Council regarding Ordinance No. O2019-0001, an Ordinance enacting Chapter 809 and amending Section 704.01 of the Cuyahoga County Code to establish the Cuyahoga County Housing Program.

Ms. Loh addressed Council regarding homelessness and the women's shelter.

6. APPROVAL OF MINUTES

- a) December 20, 2018 Special Meeting
- b) January 2, 2019 Organizational Meeting

A motion was made by Ms. Conwell, seconded by Mr. Jones and approved by unanimous vote to approve the minutes of the December 20, 2018 Special Meeting and the January 2, 2019 Organizational Meeting.

7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT

There were no announcements from the Council President.

8. MESSAGES FROM THE COUNTY EXECUTIVE

There were no announcements from the County Executive.

9. LEGISLATION INTRODUCED BY COUNCIL

- a) CONSIDERATION OF RESOLUTIONS 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 Nos. R2019-0002 and R2019-0003.

- 1) R2019-0002: A Resolution authorizing an amendment to Contract No. CE1800189-01 with Mita Marketing, LLC for professional communications services for the period 12/1/2017 - 12/31/2018 to extend the time period to 12/31/2019 and for additional funds in the amount not-to-exceed \$30,000.00; authorizing the County Executive and/or Council President to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Council President Brady

On a motion by Mr. Brady with a second by Mr. Miller, Resolution No. R2019-0002 was considered and adopted by unanimous vote.

- 2) R2019-0003: A Resolution authorizing the Cuyahoga County Solid Waste District's purchase of property located at 4750 East 131st Street, Garfield Heights; authorizing the District's Board, and, as authorized by the District's Board, its Executive Director 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.

Sponsors: Councilmembers Simon and Jones

On a motion by Ms. Simon with a second by Mr. Brady, Resolution No. R2019-0003 was considered and adopted by unanimous vote.

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

- 1) R2019-0004: A Resolution adopting various changes to the Cuyahoga County Non-bargaining Classification Plan, and declaring the necessity that this Resolution become immediately effective.

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

Council President Brady referred Resolution No. R2019-0004 to the Human Resources, Appointments & Equity Committee.

c) CONSIDERATION OF AN ORDINANCE OF COUNCIL FOR FIRST READING AND REFERRAL TO COMMITTEE

- 1) O2019-0001: An Ordinance enacting Chapter 809 and amending Section 704.01 of the Cuyahoga County Code to establish the Cuyahoga County Housing Program.

Sponsors: Councilmembers Brady, Miller, Jones and Stephens

Council President Brady referred Ordinance No. O2019-0001 to the Community Development Committee.

10. LEGISLATION INTRODUCED BY EXECUTIVE

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

A motion was made by Mr. Gallagher, seconded by Ms. Brown and approved by unanimous vote to suspend Rules 9D and 12A and to place on final passage Resolution Nos. R2019-0005, R2019-0006, R2019-0007 and R2019-0008.

- 1) R2019-0005: A Resolution amending Resolution No. R2017-0197 dated 11/28/2017, which confirmed the County

Executive's appointment of various individuals to serve on the Cuyahoga County Archives Advisory Commission, by changing the term for two Commission members from 12/1/2017 - 11/30/2021 to 12/1/2017 - 11/30/2019; and declaring the necessity that this Resolution become immediately effective:

- i) Deborah A. Abbott
- ii) Kieth A. Peppers

Sponsor: County Executive Budish

On a motion by Mr. Brady with a second by Ms. Conwell, Resolution No. R2019-0005 was considered and adopted by unanimous vote.

- 2) R2019-0006: A Resolution amending the 2018/2019 Biennial Operating Budget for 2019 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, 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

[Clerk's Note: Ms. Conwell was not in attendance for the remainder of the meeting.]

Mr. Miller introduced a proposed amendment on the floor to Resolution No. R2019-0006 to add an item under Section 1 as follows:

"BX. 01A001 – General Fund	BA1903010
CT577106 – Property Management	
Other Expenses	\$ 800,000.00

This request is for the anticipated award to Project Management Consultants for owner's representative services in connection with the Justice Center Complex Project pursuant to Council Resolution R2018-0007 which is scheduled for consideration on Council's January 8, 2019 agenda. Funding is from the General Fund."

Discussion ensued.

A motion was then made by Mr. Miller, seconded by Mr. Schron and approved by unanimous vote to accept the proposed amendment.

On a motion by Mr. Miller with a second by Mr. Brady, Resolution No. R2019-0006 was considered and adopted by unanimous vote, as amended.

- 3) R2019-0007: A Resolution approving a Collective Bargaining Agreement between Cuyahoga County and United Automobile, Aerospace and Agricultural Implement Workers of America, Region 2-B, Local 70, representing approximately 42 employees in the classification of Correction Officer Corporal at the Sheriff's Department for the period 1/1/2018 - 12/31/2020; directing that funds necessary to implement the Collective Bargaining Agreement be budgeted and appropriated; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

On a motion by Mr. Schron with a second by Mr. Brady, Resolution No. R2019-0007 was considered and adopted by unanimous vote.

- 4) R2019-0008: A Resolution approving a Collective Bargaining Agreement between Cuyahoga County and International Union of Operating Engineers, Local 18, representing approximately 8 employees in the classifications of Heavy Machine Operator and Construction Backhoe Operator at the Department of Public Works for the period 1/1/2019 - 12/31/2021; directing that funds necessary to implement the Collective Bargaining Agreement be budgeted and appropriated; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

On a motion by Mr. Brady with a second by Mr. Schron, Resolution No. R2019-0008 was considered and adopted by unanimous vote.

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

- 1) R2019-0009: A Resolution confirming the County Executive's appointment of Carlin N. Culbertson to serve on the Child Abuse and Child Neglect Regional Prevention Council of the Ohio Children's Trust Fund representing the Great Lakes Region for an unexpired term ending 5/25/2020, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

Council President Brady referred Resolution No. R2019-0009 to the Human Resources, Appointments & Equity Committee.

- 2) R2019-0010: A Resolution confirming the County Executive's appointment of John M. Hairston, Jr., to serve on The MetroHealth System Board of Trustees for an unexpired term ending 2/28/2021; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

Council President Brady referred Resolution No. R2019-0010 to the Human Resources, Appointments & Equity Committee.

- 3) R2019-0011: A Resolution confirming the County Executive's appointment of Pamela K. Jankowski to serve on the City of Cleveland/Cuyahoga County Workforce Development Board for an unexpired term ending 6/30/2021, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

Council President Brady referred Resolution No. R2019-0011 to the Human Resources, Appointments & Equity Committee.

- 4) R2019-0012: A Resolution confirming the County Executive's reappointment of various individuals to serve on the Cuyahoga County Corrections Planning Board for an unexpired term ending 1/1/2022, and declaring the necessity that this Resolution become immediately effective:

- i) Russel R. Brown III
- ii) Arthur B. Hill III
- iii) Dean P. Jenkins
- iv) Christopher P. Viland

Sponsor: County Executive Budish

Council President Brady referred Resolution No. R2019-0012 to the Human Resources, Appointments & Equity Committee.

- 5) R2019-0013: A Resolution confirming the County Executive's reappointment of Keith J. Libman to serve on the Cuyahoga County Audit Committee for an unexpired term ending 12/31/2022, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

Council President Brady referred Resolution No. R2019-0013 to the Human Resources, Appointments & Equity Committee.

- 6) R2019-0014: A Resolution approving a Right-of-Way Exhibit for Adele Lane Culvert No. 00.04 between Crestwood Drive and Fitch Road in Olmsted Township; authorizing the County Executive through the Department of Public Works to acquire said necessary Rights-of-Way; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; and declaring the necessity that this Resolution become immediately effective.

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

Council President Brady referred Resolution No. R2019-0014 to the Public Works, Procurement & Contracting Committee.

- 7) R2019-0015: A Resolution approving a Right-of-Way Exhibit for Westwood Lane Culvert No. 00.08 between Crestwood Drive and Fitch Road in Olmsted Township; authorizing the County Executive through the Department of Public Works to acquire said necessary Rights-of-Way; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; and declaring the necessity that this Resolution become immediately effective.

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

Council President Brady referred Resolution No. R2019-0015 to the Public Works, Procurement & Contracting Committee.

- 8) R2019-0016: A Resolution declaring that public convenience and welfare requires resurfacing West 130th Street from Bagley Road to Snow Road in the Cities of Brook Park, Middleburg Heights, Parma and Parma Heights; total estimated project cost \$7,274,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said municipalities in connection with said project; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish/Department of Public Works/Division of County Engineer **and Councilmembers Miller and Tuma**

Council President Brady referred Resolution No. R2019-0016 to the Public Works, Procurement & Contracting Committee.

- 9) R2019-0017: A Resolution declaring that public convenience and welfare requires resurfacing Ridge Road from Memphis Avenue to Denison Avenue in the Cities of Brooklyn and Cleveland; total estimated project cost \$2,121,800.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said municipalities in connection with said project; and declaring the necessity that this Resolution become immediately effective.

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

Council President Brady referred Resolution No. R2019-0017 to the Public Works, Procurement & Contracting Committee.

- 10) R2019-0018: A Resolution declaring that public convenience and welfare requires resurfacing Brainard Road from Cedar Road to Wilson Mills Road in the Cities of Highland Heights and Lyndhurst; total estimated project cost \$3,708,286.00; finding that special assessments will neither be levied nor

collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said municipalities in connection with said project; and declaring the necessity that this Resolution become immediately effective.

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

Council President Brady referred Resolution No. R2019-0018 to the Public Works, Procurement & Contracting Committee.

- 11) R2019-0019: A Resolution making an award on RQ42514 to TEC Communications, Inc. in the amount not-to-exceed \$590,330.26 for wide area network Smartnet maintenance services for the period 1/1/2019 - 12/31/2021; 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/Department of Information Technology

Council President Brady referred Resolution No. R2019-0019 to the Finance & Budgeting Committee.

- 12) R2019-0020: A Resolution making an award on RQ42515 to TEC Communications, Inc. in the amount not-to-exceed \$1,813,920.00 for network professional services for the period 1/1/2019 - 12/31/2023; 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 Information Technology

Council President Brady referred Resolution No. R2019-0020 to the Finance & Budgeting Committee.

- 13) R2019-0021: A Resolution making awards on RQ42713 to various providers in the total amount not-to-exceed \$3,600,000.00 for traditional residential treatment services for

the period 2/1/2019 - 1/31/2021; authorizing the County Executive to execute the Master Contract and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:

- i) Applewood Centers, Inc.
- ii) Bellefaire Jewish Children's Bureau
- iii) The Cleveland Christian Home, Inc.
- iv) Community Specialists Corporation dba The Academy
- v) Cornell Abraxas Group, Inc.
- vi) The Glen Mills Schools
- vii) Keystone Richland Center, LLC dba Foundations for Living
- viii) Lakeside for Children dba Lakeside Academy
- ix) New Directions, Inc.
- x) OhioGuidestone
- xi) The Summit School, Inc. dba Summit Academy
- xii) The Village Network
- xiii) Woodward Youth Corporation dba Woodward Academy

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

Council President Brady referred Resolution No. R2019-0021 to the Public Safety & Justice Affairs Committee.

- 14) R2019-0022: A Resolution authorizing an amendment to a Master Contract with various providers for the Supplemental Nutrition Assistance Program (SNAP) to Skills Program for the period 8/6/2018 - 9/30/2018 to extend the time period to 9/30/2019 and for additional funds in the total amount not-to-exceed \$1,771,626.06; 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:

- i) Cleveland Center for Arts and Technology dba NewBridge Cleveland
- ii) Cuyahoga Community College District
- iii) Cuyahoga County Public Library
- iv) The Centers for Families and Children – El Barrio
- v) Towards Employment

vi) Youth Opportunities Unlimited, Inc.

Sponsors: County Executive Budish/Department of Health and Human Services/Cuyahoga Job and Family Services

Council President Brady referred Resolution No. R2019-0022 to the Health, Human Services & Aging Committee.

c) CONSIDERATION OF A RESOLUTION 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 Rules 9D and 12A and to place on final passage Resolution No. R2018-0264.

- 1) R2018-0264: A Resolution approving a proposed settlement in the matter of State ex rel. James Connell, et. al. vs. City of North Olmsted, et. al., Cuyahoga County Common Pleas Court Case No. CV-15-848055; authorizing the County Executive and/or his designee to execute the settlement agreement 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.

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

On a motion by Mr. Brady with a second by Mr. Schron, Resolution No. R2018-0264 was considered and adopted by unanimous vote.

d) 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.

Sponsor: County Executive Budish/Department of Public Works

Mr. Brady introduced a proposed substitute on the floor to Resolution No. R2018-0007. Discussion ensued.

A motion was then made by Mr. Brady, seconded by Mr. Schron and approved by unanimous vote to accept the proposed substitute.

On a motion by Mr. Schron with a second by Mr. Brady, Resolution No. R2018-0007 was considered and adopted by unanimous vote, as substituted.

- 2) R2018-0236: A Resolution authorizing an amendment to Contract No. CE1800178-01 with Schwarz Uniform Corporation for Correction Officer, Corporal and Sergeant uniforms for the period 3/19/2018 - 3/18/2021 to extend the time period to 12/31/2021 and for additional funds in the amount not-to-exceed \$570,000.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/County Sheriff

On a motion by Mr. Miller with a second by Mr. Brady, Resolution No. R2018-0236 was considered and adopted by unanimous vote.

- 3) R2018-0238: A Resolution authorizing an amendment to Contract No. CE1700241-01 with Child Care Resource Center of Cuyahoga County dba Starting Point for Out-of-School Time Services for Youth for the period 1/1/2018 - 12/31/2018 to extend the time period to 12/31/2019 and for additional funds in the amount not-to-exceed \$1,645,000.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

On a motion by Mr. Schron with a second by Mr. Miller, Resolution No. R2018-0238 was considered and adopted by unanimous vote.

11. MISCELLANEOUS COMMITTEE REPORTS

Mr. Jones reported that the Community Development Committee will meet on Monday, January 14, 2019 at 10:00 a.m.

Mr. Miller reported that the Finance & Budgeting Committee will meet on Monday, January 14, 2019, and Monday, January 28, 2019, at 1:00 p.m.

Ms. Brown reported that the Human Resources, Appointments & Equity Committee will meet on Tuesday, January 15, 2019 at 10:00 a.m.

Mr. Gallagher reported that the Public Safety & Justice Affairs Committee will meet on Tuesday, January 15, 2019 at 1:00 p.m.

Ms. Baker reported that the Council Operations, Intergovernmental Relations & Public Transportation Committee will meet on Tuesday, January 15, 2019 at 3:00 p.m.

Mr. Tuma reported that the Public Works, Procurement & Contracting Committee will meet on Wednesday, January 16, 2019 at 10:00 a.m.

Mr. Miller reported that the Committee of the Whole will meet on Thursday, January 31, 2019 at 10:00 a.m.

12. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

13. ADJOURNMENT

With no further business to discuss, Council President Brady adjourned the meeting at 5:33 p.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0023

Sponsored by: Councilmember Simon on behalf of Cuyahoga County Solid Waste Management District	A Resolution adopting the 2019 - 2033 Solid Waste Management Plan Update for the Cuyahoga County Solid Waste Management District, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the Ohio Solid Waste Disposal Act, effective June 24, 1988, mandated that all counties establish a Solid Waste District and a Solid Waste Policy Committee to prepare, adopt and submit to the Ohio Environmental Protection Agency a Solid Waste Management Plan; and

WHEREAS, solid waste management districts shall submit an amended plan to the Director of the Ohio Environmental Protection Agency every five years pursuant to Section 3734.56 of the Ohio Revised Code; and

WHEREAS, the Cuyahoga County Solid Waste Management District Policy Committee prepared and adopted a final draft of the Cuyahoga County Solid Waste Management Plan Update in accordance with Ohio Revised Code Sections 3734.53 3734.54 and 3734.55; and

WHEREAS, the District provided a copy of the Cuyahoga County Solid Waste Management Plan Update (2019 - 2033) for ratification to each of the legislative authorities of the District; and

WHEREAS, this legislative authority is required by Section 3734.55(b) of the Ohio Revised Code to approve or disapprove the Plan Update within 90 days after receiving a copy of the Plan Update.

WHEREAS, it is necessary that this Resolution become immediately effective in order to ensure that the County complies with requirements of the Ohio Revised Code, as they relate to Solid Waste Management Plan Updates.

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

SECTION 1. That the Council of Cuyahoga County hereby approves the 2019 - 2033 Cuyahoga County Solid Waste Management Plan Update, attached herein as Exhibit A.

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

Journal _____
_____, 2019



Cuyahoga County
SOLID WASTE DISTRICT

JAN 08 2019

Cuyahoga County Council

January 7, 2019

Jeanne Schmotzer
Clerk of Council, Cuyahoga County
2079 East 9th Street, 8th Floor
Cleveland, OH 44115

Re: **COUNCIL ACTION NEEDED - Ratification of the Cuyahoga County Solid Waste Management Plan Update**

Dear Jeanne:

Enclosed, please find a flash drive containing a copy of the *Cuyahoga County Solid Waste Management Plan Update (2019-2033)*. Also enclosed is a spiral bound copy of the Plan Update (excluding the appendices), plus a sample resolution and copies of a one-page fact sheet.

You are receiving these documents because your council must now vote on this state-mandated Plan Update as part of a county-wide ratification process that is taking place now.

The development of the solid waste plan is a requirement of Ohio law. Every solid waste management district in Ohio must periodically revise and update their solid waste management plan and submit it to each political subdivision to be ratified. Ratification occurs when communities representing 60% of a district's population vote to approve the plan, including its largest city.

The Cuyahoga County Solid Waste Management Plan Update was prepared by the Cuyahoga County Solid Waste District in conjunction with its Solid Waste Policy Committee. It was submitted to Ohio EPA for review on May 1, 2018 and revised to incorporate Ohio EPA comments. The District held a public comment period from October 15, 2018 to November 13, 2018 and a public hearing on November 16, 2018. No comments were received during this period. On December 13, 2018, the Cuyahoga County Solid Waste Policy Committee passed a resolution adopting the Plan Update and it is now being sent to each city, village and township within Cuyahoga County for approval.

Your council must vote to approve or disapprove the Plan Update by ordinance or resolution during the 90-day ratification period which takes place through April 11, 2019. Because this timeframe cannot be extended, we appreciate your immediate attention and assistance.

1. Please distribute the enclosed fact sheet to your council members and make the flash drive and spiral bound copy of the Plan chapters available to review. The Plan, in its entirety, is also available on the District's website www.cuyahogarecycles.org.
2. Schedule the hearing of the resolution/ordinance as soon as possible since action must be taken by April 11, 2019. A sample is enclosed for your convenience.
3. Mail a copy of the adopted resolution/or ordinance to Diane Bickett, Executive Director, Cuyahoga County Solid Waste District, 4750 E 131st Street, Garfield Heights, OH 44105





Cuyahoga County
SOLID WASTE DISTRICT

I look forward to hearing from you no later than April 11, 2019. Please note that resolutions enacted after April 11, 2019 cannot be counted towards ratification.

To obtain more information about the Plan, the District will be holding a series of informational meetings in February for community officials. This schedule is included on the attached fact sheet. If you have any questions, please call me at (216) 443-3714 or email me at dbickett@cuyahogacounty.us. Thank you.

Sincerely,

Diane T. Bickett

Diane Bickett
Executive Director

Enclosures

- Flash drive copy of the Cuyahoga County Solid Waste Management Plan Update (2019-2033)
- Spiral bound copy of the Plan Update chapters
- Sample resolution adopting the Solid Waste Management Plan Update
- Plan fact sheet

**CUYAHOGA COUNTY SOLID WASTE MANAGEMENT POLICY COMMITTEE
RESOLUTION NO. 181213**

**Declaring the Adoption of the Amended Cuyahoga County Solid Waste
Management Plan for the Cuyahoga County Solid Waste Management District.**

WHEREAS, the Ohio Solid Waste Disposal Act, effective June 24, 1988, mandated that all counties establish a Solid Waste Management District and Solid Waste Management Policy Committee to prepare, adopt and submit to the Ohio Environmental Protection Agency a Solid Waste Management Plan and to update the plan every five years; and,

WHEREAS, the Director of the Ohio Environmental Protection Agency approved the Cuyahoga County Solid Waste District's Initial Solid Waste Management Plan on July 8, 1994; and subsequent Plan Updates on October 6, 2000; November 8, 2006 and, May 1, 2013; and,

WHEREAS, the Cuyahoga County Solid Waste Management District ("District") and Cuyahoga County Solid Waste Policy Committee ("Policy Committee") prepared a draft amended Solid Waste Management Plan ("Plan") and submitted it to the Ohio Environmental Protection Agency for review and comment on May 1, 2018 and the Ohio Environmental Protection Agency provided comments in a non-binding advisory opinion on June 15, 2018.

WHEREAS, the Policy Committee reviewed the non-binding advisory opinion received from the Ohio Environmental Protection Agency and have taken these comments into consideration and incorporated changes into the amended Plan as appropriate;

WHEREAS, the District conducted a 30-day public comment period from October 15, 2018 through November 13, 2018 and a public hearing on November 16, 2018;

WHEREAS, the District received no comments during the public comment period nor the public hearing, therefore no additional changes to the Plan Update were made.

NOW, THEREFORE, BE IT RESOLVED that the Cuyahoga County Solid Waste Policy Committee of the Cuyahoga County Solid Waste Management District adopts the amended Solid Waste Management Plan in the form submitted for public comment and the public hearing.

BE IT FURTHER RESOLVED that the Cuyahoga County Solid Waste Policy Committee certifies to the best of its knowledge and belief, that the statements, demonstrations and all accompanying materials that comprise the Plan are accurate and comply with the requirements of Plan Format 4.0.

BE IT FURTHER RESOLVED that the Cuyahoga County Solid Waste Policy Committee directs the Executive Director of the Cuyahoga County Solid Waste District to distribute one copy of the adopted Plan to the legislative authority of each municipal corporation, village and township under the jurisdiction of the District for ratification.

On a motion of Mayor Bobst, seconded by John DeMuth, the foregoing resolution was duly adopted.

AYES: Mayor Bobst, Mayor Brennan, Mayor Byrne, Mayor Procuk, Mayor DiCicco, Freddy Collier (for Mayor Jackson), Councilwoman Brown, Ken Surratt, Cary Mathias, John Demuth

NAYS: None

ABSTENTIONS: None

NOT PRESENT: Mayor Kleem, Mayor Sellers, Councilwoman Simon

Adopted, December 13, 2018



RATIFICATION OF THE CUYAHOGA COUNTY SOLID WASTE MANAGEMENT PLAN UPDATE (2019 – 2033)
A Fact Sheet for Community Officials – *TIME SENSITIVE!*

The development of the solid waste plan is a requirement of Ohio law. Every solid waste management district in Ohio must periodically update their solid waste management plan and submit it to each political subdivision to be ratified. Ratification occurs when city/village councils and township trustees representing 60% of a district's population, including its largest city and the legislative authority of the county, vote to approve the plan. If a district's plan is not ratified, the Ohio EPA will prepare the plan and order it to be implemented. This fact sheet provides general information about Cuyahoga County's solid waste plan which is now out for ratification.

The Cuyahoga County Solid Waste Management Plan

The Cuyahoga County Solid Waste Management Plan was first ratified by communities in 1994 and three times since. The Cuyahoga County Solid Waste District (the District) and its Solid Waste Policy Committee are now seeking local approval for the fourth Plan Update. The ratification process takes place from January 11, 2019 through April 11, 2019. This Plan Update complies with an Ohio EPA format and contains 6 chapters and 21 appendices. It describes the waste management methods to be used in the upcoming planning period and details how the nine waste reduction and recycling goals established in the State Solid Waste Management Plan will be achieved. It also describes how the Plan will be implemented by the Cuyahoga County Solid Waste District.

What's the best way to review the Plan Update?

The plan chapters provide an executive summary of the plan. The District recommends reading the chapters for an overview of the plan and if additional information is desired, referring to the appendices for more detail. See your council clerk for a printed copy of the plan chapters or for an electronic copy. The complete Cuyahoga County Solid Waste Management Plan Update (2019 – 2033) is also available on the District's web site – CuyahogaRecycles.org and at the Cuyahoga County Solid Waste District's office.

Who prepared the Plan Update?

The Plan Update was prepared by the Cuyahoga County Solid Waste District in conjunction with the Cuyahoga County Solid Waste Policy Committee. Various stakeholders were also consulted through the 18-month process. The Policy Committee consists of the Cuyahoga County Planning Commission members and two public members.

Who implements the Plan Update and how is it funded?

The District is responsible for implementing the Plan Update which contains a variety of programs and services that support waste reduction and recycling. The District employs six staff and is funded by a "generation fee" which is a fee of \$1.50 levied on each ton of waste produced in Cuyahoga County and landfilled in Ohio. The generation fee is approved by communities each time it ratifies the plan. Cuyahoga County's current fee of \$1.50 per ton is one of the lowest in Ohio and was increased just once since 1994. Under this Plan Update, the generation fee will increase by \$0.50 beginning in 2023. For comparison, the statewide fee average is \$4.50 per ton.

Programs and services offered through the Plan

All the existing programs and services offered by the Cuyahoga County Solid Waste District will continue with the ratification of this Plan Update. Some programs will expand slightly while some programs will be modified to reflect the feedback the District received during its strategic planning process. A complete description of the District's action's priorities and programs for this Plan Update can be found in Appendix I.

For more information

The following informational meetings will be held for local officials about the Plan and the ratification process. Questions can also be directed to Diane Bickett or Jessica Fenos by calling the District at (216) 443-3749.

- February 6, 2019 - 4:30 p.m. Parma Heights City Hall, 6281 Pearl Rd, Parma Heights, 44130
- February 13, 2019 - 6:30 p.m. Ross DeJohn Community Center, 6306 Marsol Rd, Mayfield Heights, 44124
- February 19, 2019 6:00 p.m. Rocky River Library, 1600 Hampton Rd, Rocky River, OH 44116

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0004

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

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

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

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

WHEREAS, on December 12, 2018, the Personnel Review Commission met and recommended the classification changes (attached hereto as Exhibits A through N) and recommended to County Council the formal adoption and implementation of the attached changes; and

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

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

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

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

Proposed New Classifications:

Exhibit A: Class Title: *Grants Supervisor*
Number: 1052133
Pay Grade: 12A/Exempt

Exhibit B: Class Title: *Security Analyst*
Number: 1086121
Pay Grade: 10B/Exempt

Exhibit C: Class Title: *Security Engineer*
Number: 1086131
Pay Grade: 13B/Exempt

Proposed Revised Classifications:

Exhibit D: Class Title: *Benefits Analyst*
Class Number: 1053663
Pay Grade: 9A/Exempt (No Change)
* Minimum qualifications were updated to be consistent with other classification into new format.

Exhibit E: Class Title: *Facility Project Manager*
Class Number: 1063121
Pay Grade: 12A/Exempt (No Change)
* PRC routine maintenance. Placed the classification into new format.

Exhibit F: Class Title: *Fleet Services Manager*
Class Number: 1041114
Pay Grade: 13A/Exempt (No Change)
* Revisions requested by the department to revise the duties and update minimum requirements based on essential functions of the job and departmental need.

Exhibit G: Class Title: *Grants Coordinator*
Class Number: 1052131
Pay Grade: 6A/Non-Exempt
* PRC routine maintenance. Classification last revised in 2008. The education and experience requirements were updated to be consistent with other positions in the series. The pay grade has increased from PG 5A to PG 6A.

- Exhibit H: Class Title: *Medical Records Technician*
Class Number: 1053321
Pay Grade: 6A/Non-Exempt (No change)
* PRC routine maintenance. Placed the classification into the new format.
- Exhibit I: Class Title: *Network Manager*
Class Number: 1053113
Pay Grade: 12B/Exempt
* PRC routine maintenance. Placed the classification into the new format. The pay grade changed from 12A to 12B.
- Exhibit J: Class Title: *Senior Budget Management Analyst*
Class Number: 1052212
Pay Grade: 16A/Exempt
* Department revision request. OBM is requesting revisions to the classification due to the ERP implementation and expansion of duties not currently reflected in the essential job functions. The pay grade increased from 15A to 16A.
- Exhibit K: Class Title: *Senior Account Clerk*
Class Number: 1013212
Pay Grade: 4A/Non- Exempt (No change)
* PRC routine maintenance. Placed the classification into the new format.
- Exhibit L: Class Title: *Senior Facilities Superintendent*
Class Number: 1042142
Pay Grade: 14A/Non-Exempt (No change)
* PRC routine maintenance. Placed the classification into the new format.
- Exhibit M: Class Title: *Senior Grants Coordinator*
Class Number: 1052132
Pay Grade: 9A/Exempt
* PRC routine maintenance. Classification last revised in 1996. The education and experience requirements were updated to be consistent with other positions in the series. The pay grade has increased from PG 7A to PG 9A.
- Exhibit N: Class Title: *Sewer Maintenance Superintendent*
Class Number: 1043123
Pay Grade: 16A/Exempt
* Revisions request from the department to revise the minimum requirements and update the essential functions based on departmental need. The pay grade increased from 15A to 16A.

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

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: January 8, 2019

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

Committee Report/Second Reading: January 22, 2019

Journal _____
_____, 20__

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Grants Supervisor	Class Number:	1052133
FLSA:	Exempt	Pay Grade:	12A
Dept:	All departments	EXHIBIT A	

Classification Function

The purpose of this classification is to manage the administration and implementation of departmental grants and contracts related projects as well as supervise the grant staff.

Distinguishing Characteristics

This is a supervisory level classification with responsibility for managing the department's grants, including contracts and/or purchases related to grants. The incumbent exercises discretion in following and ensuring adherence to protocol, procedures, laws, and regulations in the performance of duties.

Essential Job Functions

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

- 30% +/- 10%
- Manages the administration and implementation of the department's grants and contracts related projects; manages the development, maintenance, and implementation of grants and contracts; tracks and monitors grant related activities; organizes, plans, and develops project work flow assignments; coordinates fiscal activities as required; collaborates with government officials and partners to facilitate grant implementation (identifying need, requesting new grants, or preparing appropriate grant applications) prior to any grant development and throughout the duration of the grant; monitors projects, grants, and contracts to ensure the requirements and standards are met; troubleshoots project delays; oversees compliance of grant requirements; evaluates grant applications submitted by external agencies; makes recommendations for local and/or state funding; establishes performance standards for contractors; monitors and reviews contractor performance; completes project updates; prepares specifications for bids or other RFPs and contracts; plans project specifications; renews existing project and contracts.
- 20% +/- 10%
- Supervises assigned staff; assigns tasks and reviews employee work; provides coaching; reviews time sheets and time off requests; prepares employee performance appraisals; assists staff to address problematic situations; interviews applicants; recommends and enforces disciplinary actions; provides training to staff.
- 15% +/- 5%
- Develops new operations, systems, policies and/or procedures; researches, analyzes, and evaluates existing operations, systems, policies and/or procedures to identify areas for improvement or enhancement; researches background information to understand current practices and related issues; researches customer, client, or citizen complaints; conducts program needs analysis; researches and conducts survey to determine best practices; researches, analyzes, and evaluates information to determine impact and/or feasibility of proposed changes in program operations, systems, policies and/or procedures; analyzes proposed changes under the current conditions and influencing environments to identify impact; evaluates impact of proposed changes to determine feasibility of implementation.

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Security Analyst	Class Number:	1086121
FLSA:	Non-Exempt	Pay Grade:	10B
Dept:	Information Technology	EXHIBIT B	

Classification Function

The purpose of this classification is to provide first line defense of network and informational security for critical system protection; Tier-II security analysis; monitor and enforce the Department of Information Technology security policies and procedures.

Distinguishing Characteristics

This is a journey-level classification that is responsible for **monitoring** network and information security for critical system protection and assisting with incident response and security related events. Employees in this class work under a framework of **defined** procedures in troubleshooting and monitoring appliances for network and informational security. Employees in this class work under general supervision but are expected to work with a degree of independence and exercise judgment and initiative.

Essential Job Functions

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

- 50% +/- 10%
- Monitors all intrusion **detection and protection systems**, web traffic security, and other security intelligence and event **monitoring systems**; **monitors** other applicable appliances that protect the County against spam, **viruses**, phishing, and other threats; monitors security compliance and audits of critical controls; **follow up with** the appropriate departments to ensure network security infrastructure is maintained; **provides reports** on security threats and intelligence.
- 20% +/- 10%
- **Maintains and coordinates all** documentation for all supported systems; reads, reviews, and records **technical documentation** for County-wide software, devices, systems security, and system operability and how it applies to the County standards and security policies and requirements.
- 15% +/- 10%
- Provides full technical **support** on Incident Response events; contacts and maintains communications with technical support personnel when security related issues arise; updates and resets security appliances.
- 5% +/- 2%
- Provides technical support and assists with applicable security design and enterprise network configuration; serves as technical contact for current or potential vendors.
- 10% +/- 5%
- Performs related administrative responsibilities; prepares and maintains various related reports, records, and other documents; responds to emails and phone calls; attends various trainings and meetings; stays up-to-date on new technology and trends in the field; researches operational enhancements, solutions to problems, and trends; provides insight into monthly security advisory.

Proposed DATE:

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Security Engineer	Class Number:	1086131
FLSA:	Exempt	Pay Grade:	12B
Dept:	Information Technology	EXHIBIT C	

Classification Function

The purpose of this classification is to provide security intelligence by investigating security gaps and optimization for critical systems, malware analysis, and security appliance architecture as well as monitoring and enforcing security policies and procedures.

Distinguishing Characteristics

This is an advanced journey-level classification that is responsible for leading security related projects and providing technical support on security related issues. Employees in this class work under a framework of defined procedures in implementing and researching technical solutions for network and informational security. Employees with in this class work under general supervision but are expected to work with a degree of independence and exercise judgment and initiative in project lead work.

Essential Job Functions

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

- 35% +/- 10%
- Provides primary technical support and assists in implementation for all security design and enterprise network configuration; installs, updates, repairs, and provides resets to any security related systems; leads technical test of new software and systems for potential operational enhancements and knowledge; manages security related test environments; serves as technical contact on support related issues and for vendors.
- 30% +/- 10%
- Provides technical support for Security Intelligence Systems, Firewalls, Web filtering, e-discovery (forensics), Honey Pots, Spam, Anti-Virus, Data Loss Prevention, Intrusion Detection/Prevention, and Vulnerability Management; provides full technical support on Incident Response events.
- 20% +/- 10%
- Maintains and coordinates all documentation for all supported systems; reads, reviews, and records technical documentation for County-wide software, devices, systems security, and system operability and how it applies to the County Standards and Security policies and requirements.
- 5% +/- 2%
- Provides general technical insight for strategic security planning and optimization of projects and budgets; conducts security related training to upper level management; provides insight regarding security related issues.
- 10% +/- 5%
- Performs related administrative responsibilities; prepares and maintains various related reports, records, and other documents; responds to emails and phone calls; attends various trainings and meetings; stays up-to-date on new technology and trends in the field; creates and conducts user training for other supporting teams.

Proposed DATE:

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Employee Benefits Analyst	Class Number:	1053691
FLSA:	Exempt	Pay Grade:	9A
Dept:	Human Resources	EXHIBIT D	

Classification Function

The purpose of this classification is to assist the Benefits Manager with overseeing the day-to-day administration and analysis of County's benefits and wellness programs to ensure compliance with County policies and applicable benefits legislation.

Distinguishing Characteristics

This is a journey level classification with the responsibility to work with the Benefits Manager to perform ongoing analysis of benefits costs as well as return on investment for individuals and Cuyahoga County. Employees in this class work in collaboration with the Benefits Manager to research, analyze, audit, and administer benefits plans and wellness programs to support the overall mission of Cuyahoga County. Employees work under general supervision as the incumbent becomes able to independently perform the full range of duties associated with this level.

Essential Job Functions

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

- 45% +/- 10%
- Assists Benefits Manager with facilitation and administration of the County's benefits programs; recommends and implements benefits plan process changes; revises and updates benefits plan documents; researches, analyzes, and reports the impact of state and federal laws on the benefits plan design and administration; provides day-to-day administration of the County's benefits programs, including identifying continuous improvement in processes for administering and monitoring benefits programs; provides support and assistance to County employees and Human Resources with benefits claim questions and issues; assists with oversight on benefits administration audits, billing, and system transmissions to ensure data and system integrity; ensures organizational benefits and wellness program compliance with federal and state laws, County guidelines, and implements required communications when necessary.
- 20% +/- 10%
- Works with Human Resource leadership to develop, implement and execute HR solutions strategies, policies, and processes such as research, analysis and benchmark reporting for benefits and wellness programs; assists with benefit analysis requests regarding unions; prepares benefits and wellness recommendations to County Department of Law and HR Employment and Labor Relations for negotiations as well as responses to unions.
- 15% +/- 5%
- Develops processes and strategies to ensure benefits plans meet the current and future requirements of healthcare laws; works with Benefits Consultants to proactively manage healthcare laws and Internal Revenue Service (IRS) filing requirements and communications to plan participants; develops and maintains reports to effectively track benefits costs; monitors and analyzes utilization, experience and trends, as well as maintains all related financial accounting and reconciliation data, including providing comprehensive benefits analysis as requested by management.

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Facility Project Manager	Class Number:	1063121
FLSA:	Exempt	Pay Grade:	12A
Dept:	Public Works	EXHIBIT E	

Classification Function

The purpose of this classification is to provide project management for County, municipal, and private sanitary projects.

Distinguishing Characteristics

This is a journey level classification with responsibility for providing project management for County, municipal, and private sanitary projects. The employee is expected to become fully aware of operating procedures and policies. Positions at this level receive instruction or assistance only as unusual situations arise and are expected to exercise independent judgment and initiative.

Essential Job Functions

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

- 30% +/- 10%
- Provides project management for County, municipal, and private sanitary projects; reviews design plans; reviews design calculations; reviews easements; reviews engineer's estimates; recommends projects approval; provides leadership on project matters; informs project management team of project status; makes recommendations on design improvements, construction technology, schedules, and construction economies; analyzes effects of alternatives on the project cost and schedule.

- 25% +/- 10%
- Manages construction of County financed projects; evaluates bids submitted by contractors and consultants; reviews requests for change orders; negotiates with contractors and consultants; prepares change orders; recommends project approval.

- 20% +/- 10%
- Coordinates the construction activities of County inspector on private and municipal projects.

- 15% +/- 5%
- Prepares inflow/infiltration studies on existing County improvements; reviews flow data from metering; reviews and prepares existing design of improvement; prepares charts from inflow/infiltration data; prepares reports on the inflow/infiltration.

- 10% +/- 5%
- Performs related administrative responsibilities; monitors contractor payments, changes, claims, and inspection for conformance to design requirements; provides cost and progress information; reviews requests for sewer connections; reviews requests for septic tanks; reviews pump station plans; conducts meetings with city engineers; responds to written and verbal inquiries and complaints; maintains related records.

Minimum Training and Experience Required to Perform Essential Job Functions

Proposed DATE

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Fleet Services Manager	Class Number:	1041114
FLSA:	Exempt	Pay Grade:	13A
Dept:	Public Works	EXHIBIT F	

Classification Function

The purpose of this classification is to plan, oversee and coordinate all tasks related to the operation of the fleet services and equipment facilities for the Department of Public Works.

Distinguishing Characteristics

This is a management classification with responsibility for **supporting** the Maintenance Administrator with the maintenance and repair of all automotive and heavy equipment. Work involves assisting with developing strategic plans, goals and objectives; directing operations and programs through subordinate supervisors and staff; evaluating effectiveness and implementing corrective changes. Supervision is exercised over the work of Fleet Services Supervisor(s), Automotive Mechanics and Foreman engaged in the repair of heavy equipment. The work involves the maintenance and repair of all County automotive and other specialized mechanic equipment.

Essential Job Functions

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

- 25% +/- 10%
- Plans, oversees and directs the maintenance, repair, and overhaul of vehicles and heavy automotive equipment; prepares specifications; performs research for new and replacement vehicles and large capital equipment purchases; creates and executes the capital equipment replacement schedule for all departments in the County; maintains effective inventory levels; approves invoices; oversees preventative maintenance programs.

- 25% +/- 10%
- Supervises lower-level supervisors and other department staff; plans, coordinates, assigns and reviews work; evaluates performance; responds to employee problems; maintains work standards; provides instruction and training; recommends selection, transfer, promotion, or discipline of employees; evaluates performance; reviews and approves requests for leave.

- 20% +/- 10%
- Assesses fleet services' effectiveness and efficiency; identifies best business practices; modifies policies and procedures; assures safe work practices; assures compliance with regulatory requirements; identifies and directs corrective actions; implements strategic policy and administrative changes to maximize use of resources, achieve goals and objectives.

- 20% +/- 10%
- Oversees operation, maintenance, and regulatory compliance of diesel and unleaded fuel delivery systems; performs BUSTR inspections; maintains recordkeeping of maintenance; repairs above and below ground storage systems; maintains an updated and active Spill Prevention Control and Countermeasure Program; disposes of replaced and obsolete equipment through auction process or other means.

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Grants Coordinator	Class Number:	1052131
FLSA:	Non-Exempt	Pay Grade:	6A
Dept:	All departments	EXHIBIT G	

Classification Function

The purpose of this classification is to provide assistance with grant activities for assigned project areas and occasionally coordinate grant activities for small existing grants.

Distinguishing Characteristics

This is an entry level classification with responsibility for assisting with day-to-day coordination of grant activities. This classification works under general supervision and is responsible for performing timely and accurate grant activities. The employee works within a framework of established regulations, policies, and procedures.

Essential Job Functions

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

- 30% +/- 10%
- Assists in the research and preparation of new and/or large grants and occasionally coordinates grant activities for small existing grants; writes, reviews, and submits grant applications; researches and analyzes relevant local statistics and available funding sources.
- 20% +/- 10%
- Assists with monitoring and auditing grant funds for compliance with County, State, and Federal guidelines; evaluates, monitors, and coordinates procurement and contracting activities for assigned grants; procures supplies, materials and services for assigned grants; prepares Requests for Proposal, Invitations to Bid and Requests for Qualifications; submits items for approval in purchasing software; coordinates vendor selection and activities for assigned grants; performs basic accounting functions related to procurement for assigned grants; conducts off site monitoring visits; monitors grant progress and writes monitoring reports; writes Request for Proposals (RFPs); coordinates with assigned agencies and/or communities regarding grant procurement needs. writes routine directives, instructions or correspondence concerning purchasing activities; coordinates with other County departments related to contracting and purchasing.
- 20% +/- 10%
- Performs public relation duties; serves as a liaison with other departments and agencies involved in grant programs; attends or sits on various committees and boards; advises various groups on grant application and procurement procedures; provides technical and grant assistance; responds to inquiries from sub-recipients and/or project partners.
- 30% +/- 10%
- Performs related administrative responsibilities; completes progress reports; completes the procurement process; prepares documents for meetings; reviews reimbursement requests; tracks and processes returned agreements; develops and maintains tracking spreadsheets to track grant projects and expenditures; submits grants, contracts, and amendments to various automated systems; writes vouchers; creates and maintains grant files; answers phone calls and emails; attends staff training sessions.

Proposed DATE

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Medical Records Technician	Class Number:	1053321
FLSA:	Non-Exempt	Pay Grade:	6A
Dept:	Health and Human Services	EXHIBIT H	

Classification Function

The purpose of this classification is to maintain and account for medical records, chart audits, discharge records, storage of records, and current list of discharges, in accordance with State and Federal guidelines for certification and reimbursement.

Distinguishing Characteristics

This is an entry level classification that is responsible for maintaining medical records, chart audits, and various other records. This classification works under a framework of well-defined procedures. This class requires a limited exercise of judgment and consults with a supervisor as new or unusual situations arise.

Essential Job Functions

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

- 60% +/- 10%
- Maintains and accounts for medical records, chart audits, discharge records, storage of records, and current list of discharges, in accordance with State and Federal guidelines for certification and reimbursement; maintains charts; audits and analyzes charts; codes diagnoses; prepares charts for admission and re-admission; maintains resident tickler file; prepares minimum data set for annual update; maintains chart overflow; maintains discharge chart files; documents deficiencies in patient charts; purges old records; maintains log of destroyed records; maintains diagnoses index; safeguards the confidentiality of clinical records; organizes and closes-out discharge charts; pulls files for nursing and other care giver staff.
- 40% +/- 10%
- Performs related administrative duties; drafts policies and procedures for medical records and maintains policy and procedure manuals; attends staff meetings, workshops, and seminars; serves on various committees; acts as consultant on medical record keeping procedures and problems; makes court appearances or represents agency in litigation when medical records are subpoenaed for evidence; provides training in proper procedures for appropriate agency personnel; assists in maintaining liaison between processing function and other functions within agency to develop effective working relationship; gathers and analyzes raw statistical data to compile into report form; develops reporting instruments such as forms, charts, and tables; makes resident identification cards.

Minimum Training and Experience Required to Perform Essential Job Functions

- Accredited Medical Records Technician certification is required.

Additional Requirements for all levels

- None

Minimum Physical and Mental Abilities Required to Perform Essential Job Functions

Proposed DATE

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Network Manager	Class Number:	1053113
FLSA:	Exempt	Pay Grade:	12B
Dept:	Information Technology	EXHIBIT I	

Classification Function

The purpose of this classification is to manage a Local Area Network (LAN) or Wide Area Network (WAN) in a multi-server, multi-location environment with more than 100 end-users, or in a department administering mandated services to all County departments.

Distinguishing Characteristics

This is a journey level classification with responsibility for managing the County's Local Area Network (LAN) or Wide Area Network (WAN) in a multi-server, multi-location environment. The employee is expected to become fully aware of operating procedures and policies. Positions at this level receive instruction or assistance only as unusual situations arise and are expected to exercise independent judgment and initiative.

Essential Job Functions

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

- 25% +/- 10%
- Manages Local Area Network (LAN) or Wide Area Network (WAN) in a multi-server, multi-location environment with more than 100 end-users, or in a department administering mandated services to all County departments; develops information resource strategies within framework of existing software systems and applications; designs and utilizes software applications to load data from one system to another, verifies integrity of such transfer; recommends, installs, and optimizes computer hardware and software applications for users' needs; manages organizational mandated system such as purchasing, payroll/human resources, or budgeting; designs and develops computer applications within existing software programs; may serve as lead member on special project team.

- 25% +/- 10%
- Provides computer software technical support and assistance to end-users in a County department; installs and maintains software and associated hardware systems including hubs, switches, concentrators, bridges, and routers; troubleshoots problems with software programs or supporting hardware and makes or initiates corrections; writes macro programs within software to automate data calculations for users; publishes procedural manuals, reports, graphs, charts, etc. to present programs and other information; conducts software training sessions for department employees; may be responsible for operational control of E-mail.

- 20% +/- 10%
- Develops and coordinates new project development and system changes; determines requirements for development of system modifications to existing systems; implements action plans for system development; develops specifications for system equipment including hardware, software and communications equipment; develops and recommends system access policies; establishes system procedures.

20% +/- 10%

Proposed DATE

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	OBM Manager	Class Number:	1052212
FLSA:	Exempt	Pay Grade:	16A
Dept:	Office of Budget and Management	EXHIBIT J	

Classification Function

The purpose of this classification is to assist with the management of the County's Office of Budget and Management, responsible for overseeing the process and development of County budgets and the preparation of related reports, as well as to monitor and report on budget activity, program performance, agency operations, and environmental factors that impact the County throughout the year. Additionally, this position is responsible for developing County-wide financial policies and procedures, project plans for process improvement, and advising the elected officials on all budget-related matters. This classification supervises lower-level Budget and Planning Administrators.

Distinguishing Characteristics

This is a managerial classification with responsibility for managing and overseeing a variety of technical duties in the preparation, review, and presentation of the County budget including analyzing varied and complex data in order to formulate budget process and policy recommendations and supervising lower-level Budget and Planning Administrators. Incumbents work under limited supervision and are expected to utilize judgment in performing work. Incumbents in this classification exercise discretion in following and ensuring adherence to established protocol and procedures, laws, regulations, and the County's ethics policies, in the performance of duties.

Essential Job Functions

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

- 30% +/- 10%
- Oversees the budget development process and preparation of related reports for County departments, elected officials, independent boards, and agencies; assists Director with developing quarterly County budget documents and ensuring accuracy; evaluates proposals for new or expanded programs/projects; provides recommendations to resolve cases of insufficient funding; compiles and analyzes financial records and data to determine availability of financial resources for programs and projects; prepares and presents data for collective bargaining negotiations; identifies and recommends alternatives to existing spending levels and/or revenue generation; ensures accuracy and completeness of forecasts; updates and reviews department expense and revenue projections; submits recommendations for the approval/rejection of funds requests to the County Executive and County Council; communicates budget decisions to departments, agencies, elected officials, and the public.

- 20% +/- 10%
- Designs and monitors a performance management reporting tool for the Executive, elected officials, boards, and commissions; coordinates with senior staff to update performance data; maintains budget and performance software to ensure system data availability and integrity.

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Senior Account Clerk	Class Number:	1013212
FLSA:	Non-Exempt	Pay Grade:	4A
Dept:	All departments	EXHIBIT K	

Classification Function

The purpose of this classification is to function as lead worker over lower level account clerks and to prepare cash financial reports and statements and/or to maintain financial accounts and financial records.

Distinguishing Characteristics

This is a journey level classification with responsibility for preparing cash financial reports and statements for authorization and maintaining financial accounts and records. The employee in this class serves as a lead worker and is expected to become fully aware of operating procedures and policies of the assigned work unit. Positions at this level receive instruction or assistance only as unusual situations arise and are expected to exercise independent judgment and initiative.

Essential Job Functions

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

- 25% +/- 10%
- Functions as lead worker over lower level account clerks; assigns work and reviews completed work assignments; provides job training and instruction.

- 25% +/- 10%
- Prepares cash financial reports and statements for authorization; utilizes software applications to develop spreadsheets; compiles and enters financial data; modifies spreadsheet for report format.

- 20% +/- 10%
- Maintains financial accounts and financial records; reviews and processes vouchers and reimbursement requests; gathers and compiles relevant financial information; performs complex monthly reconciliation of bank statement to computer application by balancing advancements, debit and credit memos, stop payments, cancellations and reissues; posts information to accounts; prepares deposits; facilitates collection of non-sufficient funds (NSF) checks; reconciles accounts with various reports; verifies transactions, adjustments and check registers; processes vouchers and reimbursement requests.

- 20% +/- 10%
- Assists with budget preparation and quarterly and annual cost reports; retrieves subsidiary files; prepares budgetary/financial documents; prepares copies of budgetary documents and materials.

- 10% +/- 5%
- Performs related clerical duties; types documents using typewriter, computer, or word processing equipment; files documents in appropriate record; answers telephones; distributes employee paychecks; maintains office inventory and orders supplies.

Minimum Training and Experience Required to Perform Essential Job Functions

Proposed DATE

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Senior Facilities Superintendent	Class Number:	1042142
FLSA:	Exempt	Pay Grade:	14A
Dept:	Public Works	EXHIBIT L	

Classification Function

The purpose of this classification is to manage, plan, and coordinate maintenance and in-house construction projects in County buildings and supervise custodial, housekeeping, building trades employees and contractors

Distinguishing Characteristics

This is a management classification with responsibility for supervising custodial, building trades employees, and other assigned staff in coordinates maintenance and in-house construction projects in multiple County buildings. Employees in this classification carry out necessary activities without direction except as new or unusual circumstances arise. Incumbents in this classification exercise discretion in following and ensuring adherence to protocol, procedures, laws, and regulations in the performance of duties.

Essential Job Functions

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

- 35% +/- 10%
- Manages, plans, and coordinates maintenance and in-house construction projects in multiple County buildings; reviews work requests and prioritizes requests; prepares work orders for maintenance and construction work in County buildings; monitors completion of work orders; coordinates and schedules maintenance and construction work with County offices; inspects facilities for general cleaning; inspects facilities for mechanical operating systems; prepares and monitors budgets for in-house construction projects; inspects construction project sites to inspect work.

35% +/- 10%

Supervises custodial, housekeeping, and building trades employees; assigns and reviews completed work assignments; prepares employee performance evaluations; approves employee leave requests and monitors use of leave; provides training; conducts staff meetings; recommends discipline and selection.

- 20% +/- 10%
- Coordinates all contracted services relating to construction and maintenance; prepares specifications for contracted work; reviews proposals and quotes; selects contractors for emergency work; monitors contractors payroll reports for prevailing wage requirements.

- 10% +/- 5%
- Performs related administrative responsibilities; approves purchases within budgetary guidelines; assists developing department policies; responds to written and verbal inquiries and complaints; maintains related records; attends meetings with managers and director.

Minimum Training and Experience Required to Perform Essential Job Functions

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Senior Grants Coordinator	Class Number:	1052132
FLSA:	Exempt	Pay Grade:	9A
Dept:	All departments	EXHIBIT M	

Classification Function

The purpose of this classification is to coordinate grant activities for assigned project areas and evaluate grant opportunities and proposals.

Distinguishing Characteristics

This is a journey level classification with responsibility for coordinating day-to-day grant activities, including writing, reviewing, and submitting of new and/or existing grant applications. This classification works under a framework of defined procedures and regulations. The incumbent is expected to work independently and exercise discretion in applying procedures to ensure that grants are completed in a timely and efficient manner.

Essential Job Functions

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

- 30% +/- 10%
- Oversees grant activities for assigned project areas; evaluates grant opportunities and proposals; writes, reviews, and submits grant applications; researches and analyzes relevant local statistics and available funding sources; maintains all grant programming with appropriate partners throughout the process

- 20% +/- 10%
- Monitors and audits grant funds for compliance with County, State, and Federal guidelines; evaluates procurement and contracting activities for assigned grants; evaluates, monitors, and coordinates procurement and contracting activities for assigned grants; procures supplies, materials and services for assigned grants; prepares Requests for Proposal, Invitations to Bid and Requests for Qualifications; submits items for approval in purchasing software; coordinates vendor selection and activities for assigned grants; performs basic accounting functions related to procurement for assigned grants; conducts off site monitoring visits; monitors grant progress and writes monitoring reports; writes Request for Proposals (RFPs); coordinates with assigned agencies and/or communities regarding grant procurement needs. writes routine directives, instructions or correspondence concerning purchasing activities; coordinates with other County departments related to contracting and purchasing.

- 20% +/- 10%
- Performs public relations duties; serves as a liaison with other departments and agencies involved in grant programs; attends or sits on various committees and boards; advises various groups on grant application and procurement procedures; provides technical and grant assistance; responds to inquiries from sub-recipients and/or project partners.

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Sewer Maintenance Superintendent	Class Number:	1043123
FLSA:	Exempt	Pay Grade:	16A
Dept:	Public Works	EXHIBIT N	

Classification Function

The purpose of this classification is to manage and supervise the operations and personnel of the Sewer Maintenance Division of Public Works and serve as the Operator of Record for all communities contracted with the County.

Distinguishing Characteristics

This is a management classification with responsibility for **planning**, directing and controlling the Sewer Maintenance section of the Public Works Office under **general direction**. This class requires the solution of operational, technical, administrative and **management problems** related to maintenance. The employee is expected meet, consult and **collaborate** with the Maintenance Administrator to discuss plans, projects, and objectives, and to present **solutions** to identified concerns. The incumbent exercises discretion in applying policies and **procedures** to resolve organizational issues and to ensure that assigned activities are completed in a timely and **efficient manner**.

Essential Job Functions

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

- 30% +/- 10%
- Serves as the Operator of Record for all communities contracted with the County; ensures all maintenance and repair activities, wastewater and stormwater best practices are fully documented, including all applicable monitoring and sampling requirements; follows and enforces all applicable MS4 regulations, SSO requirements, and Ohio Revised Water Pollution Control Code; completes and submits all applicable SSO compliance reports and Sanitary Sewer Overflow reports; ensures all correspondence from or to the EPA is properly administrated and shared with the designated community representative.
- 20% +/- 10%
- Manages the operations of the Sewer Maintenance division; establishes goals for production and project completion; oversees the maintenance of the County's sewer systems, plans and directs daily operations through subordinate supervisors; delegates authority for projects; coordinates work operations with administration, other departments, contractors and the public; governs labor costs and overtime hours for cost effectiveness; participates in matters of safety and security.
- 20% +/- 10%
- Supervises the assigned division; assigns and reviews work; recommends hiring, promotions, discharges, and disciplinary actions; documents misconduct; assesses staffing requirements; implements and encourages cross training and staff development; evaluates training needs and provides instruction; evaluates performance; establishes and promotes employee morale; participates on discipline committee; participates in resolving grievances; investigates all grievances within the department; confers with labor attorney on labor/trade, union issues; answers staff questions and provides information and conflict resolution as appropriate.
- 20% +/- 10%
- Develops and oversees procedures and practices; researches equipment and technology improvements and secures as available; evaluates, reviews and recommends budget

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0024

<p>Sponsored by: County Executive Budish/Fiscal Officer/Office of Budget and Management</p>	<p>A Resolution amending the 2018/2019 Biennial Operating Budget for 2019 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, to meet the budgetary needs of various County departments, offices and agencies; and declaring the necessity that this Resolution become immediately effective.</p>
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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 2019 to reflect budgetary funding increases, funding reductions, to transfer budget appropriations and to transfer cash between budgetary funds, 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 2019 be amended to provide for the following additional appropriation increases and decreases:

<u>Fund Nos./Budget Accounts</u>	<u>Journal Nos.</u>
A. 01A001 – General Fund	BA1901519
SH350470 – Jail Operations - Sheriff	
Other Expenses	\$ 700,000.00

An increase in appropriation is being requested to fully fund the contract amendment for the nursing contract for jail operations within the Sheriff's department. This contract will allow for temporary nursing staff until the County is fully staffed in the nurses' unit. Funding comes from the General Fund.

B.	24A435 – Cuyahoga Tapestry System of Care (CTSOC)		BA1901514
	CF135004 – DCFS-Cuy Tapestry System of Care		
	Personal Services	\$	(499,791.00)
	Other Expenses	\$	(3,424,417.00)

A reduction in appropriation is being requested to move appropriation into the correct index code for the Children & Family Tapestry budget. A corresponding increase on (BA1901515) will add appropriation from the incorrect index. Funding comes from the Health and Human Services Levy Fund.

C.	24A301 – Children & Family Services		BA1901515
	CF135012 – Tapestry System of Care		
	Personal Services	\$	499,791.00
	Other Expenses	\$	3,424,417.00

Additional appropriation is being corrected to fund the correct index code for the Children & Family Tapestry budget. A corresponding decrease on (BA1901514) will remove appropriation from the incorrect index. Funding comes from the Health and Human Services Levy Fund.

D.	21A006 – Div Children & Family Svs Grants		BA1901516
	CF780791 – LGBTQ Children & Youth in Foster Care		
	Personal Services	\$	102,142.00
	Other Expenses	\$	116,884.00

Additional appropriation is being requested to fully appropriate the University of Maryland, Baltimore - Services for LGBTQ Children & Youth in Foster Care Grant award for the grant period September 30, 2018 through September 29, 2019. Previously the agency received an award for this grant in the amount of \$219,0126, of which \$199,475 has been expended as of 12/31/18. Funding comes from the Department of Health and Human Services Administration for Children and Families.

E.	54P550 – Olmsted Township Connection Fees		BA1903012
	ST540633 – Olmsted Township Connection Fees		
	Other Expenses	\$	648,318.45

The appropriation would be used for a cash transfer requested on this fiscal agenda in document JT1903013 to close out Barton / Bronson / Cook sanitary improvement project. As of December 31, 2018, the cash balance was \$1,767,116. Funding comes from sewer fees.

F.	24A635 – EC – Invest in Children – PA		BA1909011
	EC451484 – Early Childhood Admin Serv		
	Other Expenses	\$	25,000.00

The Office of Budget and Management requests to re-appropriate Eaton Foundation donation received on November 25, 2014. This donation was awarded for the purposes of an Early

Childhood communications campaign. These funds were encumbered within a contract during 2015 but never expended and the contract was subsequently decertified in 2017. With the donated funds unspent Early Childhood requests to re-appropriation these funds so they may be utilized. Funding source is charitable donation from the Eaton Foundation received in 2014.

G.	20A064 – Cuy Co Educational Asst (CEAP)		BA1909019
	WI141622 – Cuy Co Educational Asst Prog (CEAP)		
	Other Expenses	\$	88,379.15

The Workforce Development Board requests additional appropriation within the County Educational Assistance Program for commitments made to county residents during 2018 with education and training to be completed and paid during 2019. In addition to performance-based payments to schools coming due in 2019. This amount represents the difference between 2018 approved funding and actual expenditures. Funding source is a fixed \$1 million General Fund annual subsidy to the CEAP Fund, balance as of 1/4/2019 was \$620,982.42 with 2019 \$1 million subsidy on this agenda.

H.	30A924 – Sales Tax Bonds		BA1912028
	DS039914 – 2014 Sales Tax Bonds		
	Other Expenses	\$	5,000.00

The Office of Budget and Management requests additional appropriation for trustee fees charged and due during. These fees were previously uncharged although are allowable costs for ordinary services rendered as specified within the trust indenture. Funding source is sales tax revenue.

I.	40A069 – Capital Projects		BA1910515
	IT768333 – Enterprise Resource Planning - ERP		
	Personal Services	\$	995,773.55
	Other Expenses	\$	6,333,639.66

An appropriation increase for the remaining projected expenditures for the Enterprise Resource Planning (ERP) project. This increase will cover for expected personnel salary and benefits, as well as all contractual expenditures. This increase will bring the total appropriation for this project to \$24,226,000. The remaining \$774,000 is currently listed as a contingency, and will be appropriated if needed, when all other funds are exhausted. A cash transfer is scheduled to be completed on this fiscal agenda (JT1915044) in the amount of \$8,617,727.33. The total project appropriations will now equal the cash within the project fund.

J.	20A100 – Medicaid Sales Tax Transition Fund		BA1910527
	MI511576 – Medicaid Sales Tax Transition Fund		
	Other Expenses	\$	500,000.00

An appropriation increase to transfer out cash to the General Fund. The Cash transfer is also on this fiscal agenda (JT1910528) in the amount of \$12,500,000.

K.	22A105 – HUD Section 108		BA1912020
	DV711606 – HUD Section 108		
	Other Expenses	\$	53,702.20

Department of Development is requesting an appropriation increase for \$53,702.20. This is for the purpose of providing necessary appropriation for the processing of HUD 108 bi-annual debt

service payments. Funding is provided through the HUD Section 108 grant index code via deposited loan repayments. Current Cash balance (as of 28-Dec-18) is \$1.05 million.

L.	30A914 – DS – Rock & Roll Hall of Fame Bonds		BA1912022
	DS040154 – DS – Rock & Roll Hall of Fame Bonds		
	Other Expenses	\$	(870,343.00)

The Office of Budget and Management requests appropriation decreases to these debt service funds. Rock and Roll Hall of Fame Bonds matured in 2018. Bonds were supported with a TIF on the project, the subfund balance is zero and this decrease has no additional impact.

M.	01A001 – General Fund		BA1912029
	DV050062 – Lumen Project		
	Other Expenses	\$	10,000,000.00

Office of Budget Management (on behalf of Department of Development) is requesting an appropriation increase of \$10,000,000.00 in the Lumen Project index code. This is for the purpose of providing appropriation for supporting the Lumen Project approved by Council (via R2018-0185). Funding procedures were completed in September of 2018 through a combination of the Economic Development Fund for \$5 million, and reserves from the General Fund totaling \$5 million (on Document JT1812154). Appropriations were provided in 2018, but no disbursements took place, creating the need for appropriations in 2019.

N.	20A377 – Probation Supervision Fees		BA1912030
	CO507228 – Probation Supervision Fees		
	Other Expenses	\$	900,000.00

Common Pleas Court is requesting additional appropriation to cover expense realignments associated with agreed 2019 budget cuts and court improvements. The Special Revenue Fund will have sufficient cash to cover the requested increases in appropriation. Funding is provided by the Probation Supervision Fees fund via collected court fees, which has a current cash balance (accounting for encumbrances) as of 9-Jan-19 of \$1.8 million.

O.	20A058 – Special Project II		BA1912031
	CO456111 – Special Project II		
	Other Expenses	\$	350,000.00
	Capital Outlays	\$	400,000.00

Common Pleas Court is requesting additional appropriation to cover expense realignments associated with agreed 2019 budget cuts and court improvements. The Special Revenue Fund will have sufficient cash to cover the requested increases in appropriation. Funding is provided by the Special Project II special revenue fund funded by foreclosure filing fees, which has a current cash balance as of (9-Jan-19) of \$3.2 million.

P.	20A720 – Urinalysis Testing		BA1912032
	CO446070 – Urinalysis Testing Fees		
	Other Expenses	\$	200,000.00

Common Pleas Court is requesting additional appropriation to cover expense realignments associated with agreed 2019 budget cuts and court improvements. The Special Revenue Fund will have sufficient cash to cover the requested increases in appropriation. Funding is provided

by the Urinalysis Testing special revenue fund via participant fees for testing, which has a current cash balance as of (9-Jan-19) of \$785,048.

Q.	20A586 – Legal Research & Computerization		BA1912033
	CO456541 – Legal Research & Computerization		
	Other Expenses	\$	95,000.00

Common Pleas Court is requesting additional appropriation to cover expense realignments associated with agreed 2019 budget cuts and court improvements. The Special Revenue Fund will have sufficient cash to cover the requested increases in appropriation. Funding is provided by the Legal Research and Computerization special revenue fund via a \$3.00 Computerization and Legal Fee, which has a current cash balance as of (9-Jan-19) of \$448,914.

R.	20A695 – Common Pleas Computerization		BA1912034
	CO576199 – Clerk of Court Computerization		
	Other Expenses	\$	95,000.00

Common Pleas Court is requesting additional appropriation to cover expense realignments associated with agreed 2019 budget cuts and court improvements. The Special Revenue Fund will have sufficient cash to cover the requested increases in appropriation. Funding is provided by a \$10 fee assessed and collected on each case filing. Current cash balance as of 9-Jan-19 is \$184,887 (adjusted to \$21,303 after accounting for current encumbrances). Revenues in 2019 are projected to be \$553,700 based on last year's collections resulting in sufficient resources for this appropriation increase.

S.	21A310 – County Council – Veterans Services Fund		BA1912035
	CO759241 – Veterans Treatment Crt 2016-VSF		
	Personal Services	\$	14,600.00
	Other Expenses	\$	60,400.00

Common Pleas Court is requesting additional appropriation of \$75,000.00 to cover additional operating and treatment expenses within the Veterans Treatment Court. Funding is provided by the Veterans Services Fund via R2018-0197 providing programs and services to veterans within Cuyahoga County for operational support of the Veterans Treatment Docket.

T.	20A099 – TASC Medicaid Funds (CO)		BA1912036
	CO456525 – TASC Medicaid Funds (CO)		
	Other Expenses	\$	200,000.00

Common Pleas Court is requesting additional appropriation of \$200,000 to cover purchase of imaging services and storage. Funding is provided by the TASC Medicaid Special Revenue Fund via reimbursements for Medicaid related activities. Current cash balance of the fund (as of 10-Jan) is \$1.7 million.

U.	01A001 – General Fund		BA1913537
	PR200071 – Prosecutor – Child Support		
	Other Expenses	\$	(299,558.00)

Requesting an appropriation reduction for controlled services based on the 2019 and 2020 projected costs. Prosecutor-Child Support is funded by the General Fund and Title IV-D Reimbursements based on allowable expenses within the agreement.

V.	21A837 – State Homeland Security (SHSG)		BA1913542
	JA763565 – FY15 SHSP – Urban Search & Rescue		
	Other Expenses	\$	(5,352.07)
	Capital Outlays	\$	(5,000.00)

Requesting an appropriation reduction to prepare the State Homeland FY15 Urban Search and Rescue project for closure. 50.7% of grant award has been expended and received. There is a \$0 cash balance. This grant was funded by the Federal Emergency Management Agency (FEMA) Homeland Security Funding, passed through from the Ohio Emergency Management Agency (OEMA) from September 1, 2015 to March 31, 2018. CFDA Number 97.067.

W.	21A598 – State Homeland Security Projects		BA1913543
	JA756551 – SHSP FY15 – HM/CBRNE Reg. Response Team		
	Capital Outlays	\$	(1,444.19)

Requesting an appropriation reduction to prepare the State Homeland FY15 Hazmat/CBRNE Regional Response Team project for closure. 98% of grant funds has been expended and received. There is a \$0 cash balance. This grant was funded by the Federal Emergency Management Agency (FEMA) Homeland Security Funding, passed through from Ohio Emergency Management Agency (OEMA) for the period September 1, 2015 to March 31, 2018. CFDA Number 97.067.

X.	21A598 – State Homeland Security Projects		BA1913544
	JA741736 – SHSP FY15 – Water Rescue Reg. 2 Project		
	Other Expenses	\$	(6,820.00)
	Capital Outlays	\$	(18,066.95)

Requesting an appropriation reduction to prepare the State Homeland Security Program FY15 Water Rescue Region 2 project for closure. 81.76% of this award has been expended and received. There is a \$0 cash balance. This grant was funded by the Federal Emergency Management Agency (FEMA) Homeland Security funding, passed through from Ohio Emergency Management Agency (OEMA) for the period September 1, 2015 to March 31, 2018. CFDA number 97.067.

Y.	21A598 – State Homeland Security Projects		BA1913545
	JA741744 – SHSP FY15 – USAR Reg. 2 Team Sustainment		
	Other Expenses	\$	(578.16)

Requesting an appropriation reduction to prepare the State Homeland Security Program FY15 USAR 2 Team Sustainment project for closure. 98.8% of this award was expended and received. There is a \$0 cash balance. This grant was funded by the Federal Emergency Management Agency (FEMA) Homeland Security Funding, passed through from the Ohio Emergency Management Agency (OEMA) for the period September 1, 2015 to March 31, 2018. CFDA Number 97.067.

Z.	21A598 – State Homeland Security Projects		BA1913546
	JA741652 – SHSP FY14 – Reg. Aviation Response Project		
	Personal Services	\$	(10,254.00)
	Other Expenses	\$	(194,806.00)

Requesting an appropriation reduction to prepare the State Homeland Security Program FY14 Regional Aviation project for closure. Due to the City of Cleveland not being able to complete this project on time (the State would not allow an extension), 0% of the grant funds were expended. This grant was funded by the Federal Emergency Management Agency (FEMA) Homeland Security Funding, passed through from the Ohio Emergency Management Agency (OEMA) for the period September 1, 2014 to July 29, 2016 . CFDA Number 97.067.

AA. 50A410 – Cuyahoga Reg Info System	BA1913554
SH352070 – Criminal Justice Info Sharing - Sheriff	
Personal Services	\$ (82,031.94)

Requesting an appropriation reduction to move a Criminal Analyst position which was moved to the Prosecutors’ Office per R2018-0068 from the Justice Affairs Cuyahoga Regional Information System, currently known as Criminal Justice Information Sharing - Sheriff. This position was to be funded out of the General Fund.

AB. 01A001 – General Fund	BA1913555
PR191056 – Prosecutor – General Office	
Personal Services	\$ 82,031.94

Requesting an appropriation increase to move a Criminal Analyst position which was moved from the Justice Affairs Cuyahoga Regional Information System, currently known as Criminal Justice Information Sharing-Sheriff to the Prosecutor's Office per R2018-0068. This position is funded by the General Fund.

AC. 40A055 – 93-Jail2 Bond Issue Proceeds	BA1915013
CC767053 – Jail I Renovation	
Personal Services	\$ (158.46)
Capital Outlays	\$ (55,669.48)

Appropriation Reduction in preparation for project closure. This project was set up in 2006 where 97.85% of the project was expended. This project was funded by the sale of bonds in 1993 and there is no remaining cash left in the project.

AD. 40A069 – Capital Projects	BA1915021
CC769273 – JEH-ADA Improvements Project	
Personal Services	\$ (171,156.98)

Reduce appropriations in the JEH ADA Improvement Project in the personnel lines. Salary and Fringe Appropriations are requested by Public Works for their Capital Projects with the idea that Public Works would transfer salary expenses from the Operation Account into these Projects. However, these transfers are not being done in a timely manner, therefore appropriations are over estimated. This project was set up in June 2016 where 3% of the total project has been expended to date, and 1% of the appropriations of salaries and fringes have been expended. This project is funded by the General Fund Capital Improvement Subsidy.

AE. 40A069 – Capital Projects	BA1915022
CC768739 – New Boiler and Pumps - VEB	
Personal Services	\$ (9,085.28)

Reduce appropriations in the New Boiler and Pumps Project in the personnel lines. Salary and Fringe Appropriations are requested by Public Works for their Capital Projects with the idea that Public Works would transfer salary expenses from the Operation Account into these Projects. However, these transfers are not being done in a timely manner, therefore appropriations are over estimated. This project was set up in December 2015 where 43% of the total project has been expended to date, and 68.7% of the appropriations of salaries and fringes have been expended. This project is funded by the General Fund Capital Improvement Subsidy.

AF. 40A069 – Capital Projects	BA1915023
CC768861 – Roof Replacement – Old Courthouse	
Personal Services	\$ (29,980.00)

Reduce appropriations in the Old Courthouse Roof Replacement Project in the personnel lines. Salary and Fringe Appropriations are requested by Public Works for their Capital Projects with the idea that Public Works would transfer salary expenses from the Operation Account into these Projects. However, these transfers are not being done in a timely manner, therefore appropriations are over estimated. This project was set up in February 2016 where 54.69% of the total project has been expended to date, and 40% of the appropriations of salaries and fringes have been expended. This project is funded by the General Fund Capital Improvement Subsidy.

AG. 40A069 – Capital Projects	BA1915024
CC768986 – Courthouse Square Elevator Upgrade	
Personal Services	\$ (6,604.55)

Reduce appropriations in the Courthouse Square Elevator Upgrade Project in the personnel lines. Salary and Fringe Appropriations are requested by Public Works for their Capital Projects with the idea that Public Works would transfer salary expenses from the Operation Account into these Projects. However, these transfers are not being done in a timely manner, therefore appropriations are over estimated. This project was set up in June 2016 where 2% of the total project has been expended to date, and 2.3% of the appropriations of salaries and fringes have been expended. This project is funded by the General Fund Capital Improvement Subsidy.

AH. 40A069 – Capital Projects	BA1915026
CC769026 – Old Courthouse Roof Drains	
Personal Services	\$ (13,158.81)

Reduce appropriations in the Old Courthouse Roof Drains Project in the personnel lines. Salary and Fringe Appropriations are requested by Public Works for their Capital Projects with the idea that Public Works would transfer salary expenses from the Operation Account into these Projects. However, these transfers are not being done in a timely manner, therefore appropriations are over estimated. This project was set up in August 2016 where 3.7% of the total project has been expended to date, and 47% of the appropriations of salaries and fringes have been expended. This project is funded by the General Fund Capital Improvement Subsidy.

AI. 40A069 – Capital Projects	BA1915027
CC767020 – ADA Upgrades - Courthouse	
Personal Services	\$ (69,253.46)

Reduce appropriations in the ADA Upgrades at the Courthouse Project in the personnel lines. Salary and Fringe Appropriations are requested by Public Works for their Capital Projects with the idea that Public Works would transfer salary expenses from the Operation Account into these

Projects. However, these transfers are not being done in a timely manner, therefore appropriations are over estimated. This project was set up in June 2006 where 89% of the total project has been expended to date, and 77% of the appropriations of salaries and fringes have been expended. This project is funded by the General Fund Capital Improvement Subsidy.

AJ. 40A069 – Capital Projects **BA1915028**
CC769083 – JJC Parking Lot Seal and Re-Stripe
Personal Services \$ (221.00)

Reduce appropriations in the Juvenile Justice Center Lot Seal and Re-stripe Project in the personnel lines. Salary and Fringe Appropriations are requested by Public Works for their Capital Projects with the idea that Public Works would transfer salary expenses from the Operation Account into these Projects. However, these transfers are not being done in a timely manner, therefore appropriations are over estimated. This project was set up in October 2016 where 11.5% of the total project has been expended to date, and 97.8% of the appropriations of salaries and fringes have been expended. This project is funded by the General Fund Capital Improvement Subsidy.

AK. 40A069 – Capital Projects **BA1915029**
CC769232 – JJC Solar Blinds Project
Personal Services \$ (100,416.03)

Reduce appropriations in the Juvenile Justice Center Solar Blinds Project in the personnel lines. Salary and Fringe Appropriations are requested by Public Works for their Capital Projects with the idea that Public Works would transfer salary expenses from the Operation Account into these Projects. However, these transfers are not being done in a timely manner, therefore appropriations are over estimated. This project was set up in May 2017 where 67.5% of the total project has been expended to date, and 25.5% of the appropriations of salaries and fringes have been expended. This project is funded by the General Fund Capital Improvement Subsidy.

AL. 40A069 – Capital Projects **BA1915030**
CC769240 – JJC Roof Ladders and Pumps
Personal Services \$ (98,076.85)

Reduce appropriations in the Juvenile Justice Center Solar Roof Ladders and Pumps Project in the personnel lines. Salary and Fringe Appropriations are requested by Public Works for their Capital Projects with the idea that Public Works would transfer salary expenses from the Operation Account into these Projects. However, these transfers are not being done in a timely manner, therefore appropriations are over estimated. This project was set up in May 2017 where 18.8% of the total project has been expended to date, and 15% of the appropriations of salaries and fringes have been expended. This project is funded by the General Fund Capital Improvement Subsidy.

AM. 40A069 – Capital Projects **BA1915031**
CC769356 – VEB Roof Replacement and Skylight Repair
Personal Services \$ (15,533.66)

Reduce appropriations in the Virgil E Brown Roof Replacement and Skylight Project in the personnel lines. Salary and Fringe Appropriations are requested by Public Works for their Capital Projects with the idea that Public Works would transfer salary expenses from the Operation Account into these Projects. However, these transfers are not being done in a timely

manner, therefore appropriations are over estimated. This project was set up in October 2017 where 44.4% of the total project has been expended to date, and 22.2% of the appropriations of salaries and fringes have been expended. This project is funded by the General Fund Capital Improvement Subsidy.

AN. 40A069 – Capital Projects	BA1915032
CC768226 – HPG Design & Construction Phase II	
Personal Services	\$ (20,418.30)

Reduce appropriations in the Huntington Park Garage Project in the personnel lines. Salary and Fringe Appropriations are requested by Public Works for their Capital Projects with the idea that Public Works would transfer salary expenses from the Operation Account into these Projects. This project was set up in June 2013 where 99% of the total project has been expended to date, and 89% of the appropriations of salaries and fringes have been expended. This project is funded by the General Fund Capital Improvement Subsidy.

AO. 40A069 – Capital Projects	BA1915033
CC769265 – Countywide Fire Dampers Project	
Personal Services	\$ (56,927.74)

Reduce appropriations in the Fire Dampers Project in the personnel lines. Salary and Fringe Appropriations are requested by Public Works for their Capital Projects with the idea that Public Works would transfer salary expenses from the Operation Account into these Projects. This project was set up in May 2017 where 72% of the total project has been expended to date, and 83% of the appropriations of salaries and fringes have been expended. This project is funded by the General Fund Capital Improvement Subsidy.

AP. 40A069 – Capital Projects	BA1915035
CC769075 – BOE Fire Alarm System Upgrade	
Personal Services	\$ (82,213.73)

Reduce appropriations in the Board of Elections Fire Alarm System Upgrade Project in the personnel lines. Salary and Fringe Appropriations are requested by Public Works for their Capital Projects with the idea that Public Works would transfer salary expenses from the Operation Account into these Projects. However, these transfers are not being done in a timely manner, therefore appropriations are over estimated. This project was set up in October 2016 where 55% of the total project has been expended to date, and 63% of the appropriations of salaries and fringes have been expended. This project is funded by the General Fund Capital Improvement Subsidy.

AQ. 01A004 – .25% Sales Tax Fund	BA1915036
MI512699 – .25% Sales Tax	
Other Expenses	\$ 4,000,000.00

To increase appropriations in the .25% Sales Tax Fund to cover the cash transfer from the .25% Sales Tax Fund to the General Fund for the 2019 budget per Resolution R2017-082. Funding comes from the .25% Sales Tax.

AR. 40A069 – Capital Projects		BA1915039
CC769653 – JC Bldg Façade Compliance Repair Prog.		
Other Expenses	\$	70,000.00
Capital Outlays	\$	230,000.00

To set up a project for the Justice Center Façade Inspection and Repair Project. This will allow the County to meet the City of Cleveland’s Building Façade Compliance Ordinance CCO 3143. Estimated costs are \$1,000,000.00, but only \$300,000.00 is needed at this time. Funding comes from the General Fund Capital Improvement Subsidy and is on the 2018 CIP.

AS. 40A099 – Maintenance Projects		BA1915040
CC769646 – 2018/2019 Countywide Carpet Contract		
Other Expenses	\$	200,000.00

To set up a project for the 2018/2019 Carpet Contract. This will allow the County to have a contractor for carpeting services throughout the County. The total estimate cost is \$300,000.00, but only \$200,000.00 is needed at this time. Funding comes from the General Fund Capital Improvement Subsidy and is on the 2018 CIP.

AT. 40A069 – Capital Projects		BA1915041
CC769398 – M.E. HVAC and Fire Alarm Upgrades		
Other Expenses	\$	910,000.00
Capital Outlays	\$	100,000.00

To increase appropriations in the Medical Examiners HVAC and Fire Alarm Upgrade Project. This project was set up in December 2017 in the amount of \$516,368 to allow the systems to be assessed and to determine the needs for repairs and upgrades and to get the systems up to code. This appropriation will allow the majority of the work to be performed. Additional Appropriations will be requested when needed. This project is on the 2016 CIP and is funded by the General Fund Capital Improvement Subsidy. It has a current cash balance of \$482,368.

AU. 40A069 – Capital Projects		BA1915042
CC769356 – VEB Roof Replacement and Skylight Repair		
Capital Outlays	\$	360,000.00

To increase appropriations in the Virgil E Brown Roof and Skylight Replacement Project. This project was set up in October 2017 in the amount of \$3,088,857 for the initial portion of the contract to be encumbered. This appropriation will allow the amendment to the contract to be encumbered. This project is on both the 2017 and 2018 CIP and was funded by Public Assistance Funds and General Fund Capital Improvement Subsidy. There is a current cash balance of \$2,349,310.00.

AV. 01A001 – General Fund		BA1915043
SU514141 – Capital Improv. G/F Subsidy		
Other Expenses	\$	8,617,727.33

To increase appropriations in the General Fund Capital Improvement Subsidy to cover the cash transfer to the Enterprise Resource Planning Project. Funding comes from the General Fund.

AW.20A658 – Fiscal Certificate of Title Admin	BA1915047
FS109694 – Fiscal Oper – Title Bureau	
Capital Outlays	\$ 310,000.00

To increase appropriations for the Auto Title Division in preparations of the buildout and remodel of the property located at 22121 Rockside Road, Bedford, Ohio. This will be part of the lease agreement which is in process for the new Auto Title Division lease. The original budget for this amount was in 2018, but due to unforeseen circumstances, the contract wasn't executed. Therefore, appropriations are needed in 2019 for this respective buildout and remodel. Funding comes from auto and boat titles and has a current cash balance of \$6,907,438.

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

<u>Fund Nos./Budget Accounts</u>	<u>Journal Nos.</u>
A. FROM: 01A001 – General Fund	BA1900006
MI512657 – Miscellaneous	
Other Expenses	\$ 887,324.00
TO: 01A001 – General Fund	
MI512459 – Risk Management - Contracts	
Other Expenses	\$ 887,324.00

Requesting a transfer from Miscellaneous Obligations to Risk Management Contract for the annual insurance contract. This transaction will correct the original budget loaded into FAMIS for this item. Funding is from the General Fund.

B. FROM: 40A526 – ODOT-LPA	BA1903008
CE785006 – ODOT-LPA	
Personal Services	\$ 170,000.00
TO: 40A526 – ODOT-LPA	
CE785006 – ODOT-LPA	
Capital Outlays	\$ 170,000.00

Request to move appropriation/budget from the personal services line to the capital outlays line within the Highland Road Bridges project. Funding comes from reimbursements through Ohio Department of Transportation.

C. FROM: 01A004 – .25% Sales Tax Fund	BA1904515
SU512301 – GCHI Series 2010 DS Pledge (.25%)	
Other Expenses	\$ 47,727,250.00
TO: 01A004 – .25% Sales Tax Fund	
SU515361 – General Fund .25% sales Tax Fd Subsidies	
Other Expenses	\$ 47,727,250.00

A transfer is requested to move appropriation to the new consolidated 0.25% subsidy index code. This new account will be the source of funds for debt service funds that receive subsidies. Funding for this new index code comes from the General Fund.

D. FROM: 01A001 – General Fund	BA1910521
IT601179 – IT Capital and Systems	
Capital Outlays	\$ 1,099,800.00
TO: 01A001 – General Fund	
IT601021 – Information Technology Administration	
Other Expenses	\$ 1,099,800.00

An appropriation transfer, moving funds from the IT Capital index to IT Administration. This transfer will provide funds for Reverse Auction Contracts.

E. FROM: 21A303 – CCA-Improve/Reinvest/Incentive	BA1912037
CO759688 – CCA FY17-19 Justice Reinvest/Incentive	
Other Expenses	\$ 24,151.05
TO: 21A303 – CCA-Improve/Reinvest/Incentive	
CO759688 – CCA FY17-19 Justice Reinvest/Incentive	
Personal Services	\$ 24,151.05

Common Pleas Court is requesting an appropriation transfer of \$24,151.05 from contractual services to personnel. This realignment of appropriation is to match the Budget Revisions made to the Justice Reinvestment Incentive project in the Intelligrant System. Funding is provided by Ohio Department of Rehabilitation and Correction for the period of 12/1/17-6/30/19.

F. FROM: 50A410 – Cuyahoga Reg Info System	BA1901518
JA090068 – J.A Cuyahoga Regional Info. Sys.	
Personal Services	\$ 318,502.00
Other Expenses	\$ 794,930.00
Capital Outlays	\$ 10,000.00
TO: 50A410 – Cuyahoga Reg Info System	
SH352070 –Criminal Justice Info Sharing-Sheriff	
Personal Services	\$ 318,502.00
Other Expenses	\$ 794,930.00
Capital Outlays	\$ 10,000.00

An appropriation transfer is being requested to move appropriation into the correct index code for the Criminal Justice Information Sharing budget. This transfer was previously approved in 2018 on R2018-0088. Funding comes from the \$5 moving violations fee collected from local municipalities and a General Fund subsidy (\$350,000).

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

Fund Nos./Budget Accounts

Journal Nos.

A.	FROM: 29A392 – Health & Human Services Levy 3.9			JT1901502
	SU515338 – Health & Human Serv. Levy 3.9 Subsidies			
	Transfer Out	\$	1,099,678.50	
	TO: 24A878 – HHS – Office of Reentry			
	HS749069 – HHS – Office of Reentry			
	Revenue Transfer	\$	1,099,678.50	

A cash transfer is being requested for half of the Office of Reentry's 2019 budgeted subsidy. Funding comes the Health and Human Services Levy Fund.

B.	FROM: 29A392 – Health & Human Services Levy 3.9			JT1901503
	SU515338 – Health & Human Serv. Levy 3.9 Subsidies			
	Transfer Out	\$	1,017,157.50	
	TO: 20A830 – Mental Health Services HHS			
	SH352062 – Sheriff – Mental Health HHS			
	Revenue Transfer	\$	1,017,157.50	

A cash transfer is being requested for half of the Sheriff's Mental Health HHS 2019 budgeted subsidy. Funding comes the Health and Human Services Levy Fund.

C.	FROM: 29A391 – Health & Human Services Levy 4.8			JT1901504
	SU515320 – Health & Human Serv. Levy 4.8 Subsidies			
	Transfer Out	\$	34,376,003.00	
	TO: 24A301 – Children & Family Services			
	CF135467 – Administrative Services - CFS			
	Revenue Transfer	\$	15,675,813.50	
	20A303 – Children Services Fund			
	CF134049 – Purchased Congregate & Foster Care			
	Revenue Transfer	\$	18,700,189.50	

A cash transfer is being requested for half of the Children & Family's 2019 budgeted subsidy. Funding comes the Health and Human Services Levy Fund.

D.	FROM: 01A001 – General Fund			JT1903003
	SU515346 – General Fund Operating Subsidies			
	Transfer Out	\$	1,300,000.00	
	TO: 20A307 – County Planning Commission			
	CP522110 – CPC - Administration			
	Revenue Transfer	\$	1,300,000.00	

The cash transfers would provide the County Planning Commission with the operating subsidies for 2019. This changes the funding source from the biennial budget as approved in resolution R2017-0182 by substituting \$500,000 of eligible Road & Bridge funds with General Fund with a plan to decrease \$500,000 from the Facilities Capital Improvement Plan.

E.	FROM: 20A307 – County Planning Commission		JT1903005
	CP522110 – CPC - Administration		
	Transfer Out	\$	5,000.00
	TO: 21A675 – Urban Tree Canopy		
	CP714675 – Urban Tree Canopy 2019 Assessment		
	Revenue Transfer	\$	5,000.00

The County Planning Commission intends to update its Urban Tree Canopy assessment, last completed in 2014. A cash transfer of \$5,000 was approved from the Department of Sustainability 2018 budget to support this project, approved by resolution R2018-0229. The cash was transferred to the Planning Commission's operating account until an account could be established specifically for this project. Now that an Urban Tree Canopy account has been created, this request would transfer the \$5,000 to the project. The cash balance in the County Planning Commission fund 20A/307 as of the end of 2018 was \$492,915.

F.	FROM: 62A603 – Maintenance Garage		JT1903006
	CT575001 – Maintenance Garage		
	Advances Out	\$	250,000.00
	64A606 – Fast Copier		
	CT577551 – Fast Copy		
	Advances Out	\$	500,000.00
	TO: 01A001 – General Fund		
	SU515346 – General Fund Operating Subsidies		
	Rev-Advances In	\$	750,000.00

To return advances that were made in 2018 from the General Fund to avoid negative year-end cash balances. The 2018 subsidies were approved in December 2018 (R2018-0267), document JT1809216.

G.	FROM: 26A651 – \$7.50 R & B Registration Tax		JT1903009
	CE417477 – \$7.50 Lic Tx Fnd Cap Imp		
	Transfer Out	\$	640,561.00
	TO: 54P573 – Barton/Branson/Cook Sanitary Improvement		
	ST541169 – Barton/Branson/Cook Sanitary Improvement		
	Revenue Transfer	\$	640,561.00

A The cash transfer would provide the Road & Bridge portion of the Barton Bronson Cook Project. Funding comes from motor vehicle fees. The cash balance in the Road & Bridge \$7.50 fund was \$11,729,469 as of January 9, 2019.

H.	FROM: 54P550 – Olmsted Township Connection Fees		JT1903013
	ST540633 – Olmsted Township Connection Fees		
	Transfer Out	\$	648,318.45

TO: 54P575 – Bagley Road Sewer and Waterline
 ST541177 – Bagley Road Sewer and Waterline
 Revenue Transfer \$ 349,389.37

54P573 – Barton/Branson/Cook Sanitary Improvement
 ST541169 – Barton/Branson/Cook Sanitary Improvement
 Revenue Transfer \$ 298,929.08

The cash transfers would allow the closure of the Barton / Bronson / Cook sanitary improvement project. As of December 31, 2018, the cash balance was \$1,767,116. Funding comes from sewer fees.

I. FROM: 29A391 – Health & Human Services Levy 4.8 **JT1903015**
 SU515320 – Health & Human Serv. Levy 4.8 Subsidies
 Transfer Out \$ 8,838,084.50

TO: 24A601 – Senior and Adult Services
 SA138321 – Administrative Services - SAS
 Revenue Transfer \$ 8,838,084.50

The transfer would provide the Division of Senior & Adult Services with the levy subsidy for the first half of 2019. Funding comes from the Health and Human Services Levy.

J. FROM: 01A001 – General Fund **JT1909020**
 SU515346 – General Fund Operating Subsidies
 Transfer Out \$ 1,000,000.00

TO: 20A064 – Cuy Co Educational Asst (LEAP)
 WI141622 – Cuy Co Educational Asst Prog (LEAP)
 Revenue Transfer \$ 1,000,000.00

The Office of Budget and Management requests operating transfer for the County Educational Assistance Program operated by Workforce Development. The Educational Assistance Program is funded by a subsidy from the General Fund.

K. FROM: 29A391 – Health & Human Services Levy 4.8 **JT1909023**
 SU515320 – Health & Human Serv. Levy 4.8 Subsidies
 Transfer Out \$ 2,118,188.00

TO: 24A640 – FCFC Public Assistance
 FC451492 – Family and Children First Council PA
 Revenue Transfer \$ 2,118,188.00

The Office of Budget and Management requests Health and Human Services Levy subsidy transfer to Family and Children First Council representing 50% of the budgeted subsidy to FCFC. Funding source is Health and Human Services Levy.

L. FROM: 24A635 – EC-Invest in Children-PA **JT1909024**
 EC451435 – Early Start
 Advances Out \$ 4,476,274.00

TO: 29A392 – Health & Human Services Levy 3.9
 SU515338 – Health & Human Serv. Levy 3.9 Subsidies
 Rev-Advances In \$ 4,476,274.00

The Office of Budget and Management requests return of HHS Levy Fund advance made to Early Childhood at the end of Fiscal Year 2018. Funding source is HHS Levy funds advanced to the Early Childhood PA subfund.

M. FROM: 29A391 – Health & Human Services Levy 4.8 **JT1909025**
 SU515320 – Health & Human Serv. Levy 4.8 Subsidies
 Transfer Out \$ 6,484,698.00

TO: 24A635 – EC-Invest in Children-PA
 EC451450 – Quality Child Care
 Revenue Transfer \$ 6,215,146.00

20A807 – EC-Invest in Children
 EC451427 – EC-Mental Health
 Revenue Transfer \$ 269,552.00

The Office of Budget and Management requests Health and Human Services Levy subsidy transfer to Early Childhood representing 50% of the budgeted variable subsidy to EC and 100% of the \$269,552 fixed subsidy. Funding source is Health and Human Services Levy.

N. FROM: 29A391 – Health & Human Services Levy 4.8 **JT1910523**
 SU515320 – Health & Human Serv. Levy 4.8 Subsidies
 Transfer Out \$ 4,100,000.00

TO: 24A641 – PA – Homeless Services
 HS158097 – PA – Homeless Services
 Revenue Transfer \$ 4,100,000.00

A cash transfer for half of the 2019 HHS Levy subsidy amount for the Office of Homeless Services. The total approved subsidy amount for 2019 was \$8,209,697. As of 12/31/2018 the Office of Homeless Services PA fund had a cash balance of \$955,331.55.

O. FROM: 29A391 – Health & Human Services Levy 4.8 **JT1910524**
 SU515320 – Health & Human Serv. Levy 4.8 Subsidies
 Transfer Out \$ 10,000,000.00

TO: 20A811 – JC Detention and Probation Services
 JC107524 – JC Detention Services
 Revenue Transfer \$ 10,000,000.00

A cash transfer for half of the 2019 HHS Levy subsidy amount for Juvenile Court. The total approved subsidy amount for 2019 was \$18,394,011. As of 12/31/2018 the Juvenile Court Detention and Probation fund had a cash balance of \$826,136.29.

P. FROM: 29A392 – Health & Human Services Levy 3.9 **JT1910525**
 SU514729 – Health & Human Serv. Levy 3.9 Subsidies
 Transfer Out \$ 39,363,659.00

TO: 20A317 – ADAMHSBCC (as of 07/01/2009)
 MH431056 – BH-Administrative Oper Budget
 Revenue Transfer \$ 39,363,659.00

A cash transfer for half of the 2019 HHS Levy subsidy amount for the ADAMHS Board. The total approved subsidy amount for 2019 was \$39,363,659. As of 12/31/2018 the ADAMHS Board fund had a cash balance of \$13,247,868.73.

Q. FROM: 20A100 – Medicaid Sales Tax Transition Fund **JT1910528**
 MI511576 – Medicaid Sales Tax Transition Fund
 Transfer Out \$ 12,500,000.00

TO: 01A001 – General Fund
 ND508515 – Non-Departmental Revenue GF
 Revenue Transfer \$ 12,000,000.00

A cash transfer from the Medicaid Sales Tax Transition Fund, to the General Fund for 2019.

R. FROM: 20D448 – Casino Tax Revenue Fund **JT1912025**
 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 2019 Budget Requirement of the scheduled Casino Tax Revenue Fund transfer into the Western Reserve Fund. Current cash balance of the Casino Tax Revenue Fund accounting for current encumbrances is \$6.1 million as of 8-Jan-19.

S. FROM: 29A391 – Health & Human Services Levy 4.8 **JT1913548**
 SU515320 – Health & Human Serv. Levy 4.8 Subsidies
 Transfer Out \$ 451,711.00

TO: 24A430 – Executive Office of HHS
 HS157289 – Executive Office of H&HS
 Revenue Transfer \$ 451,711.00

Requesting a cash transfer for 1st half of 2019's subsidy payment for the Health and Human Services Administration based on the 2019 budget of \$903,422. The requested funding is from the Health and Human Services Levy 4.8.

T. FROM: 29A391 – Health & Human Services Levy 4.8 **JT1913549**
 SU515320 – Health & Human Serv. Levy 4.8 Subsidies
 Transfer Out \$ 7,964,526.50

TO: 24A510 – Work & Training Admin
 WT137109 – Admin Services – General Manager
 Revenue Transfer \$ 7,090,520.00

24A530 – Children with Medical Handicap
 WT137935 – Children with Medical Handicap
 Revenue Transfer \$ 874,006.50

Requesting a cash transfer for 1st half of 2019's subsidy payment for Jobs and Family Services based on the 2019 budget of \$7,090,520 for Administrative Services and \$1,748,013 for Children with Medical Handicaps. The requested funding is from the Health and Human Services Levy 4.8.

U. FROM: 29A391 – Health & Human Services Levy 4.8 **JT1913550**
 SU515320 – Health & Human Serv. Levy 4.8 Subsidies
 Transfer Out \$ 338,772.50

TO: 20A600 – Cuyahoga Support Enforcement Agency
 SE496018 – Fatherhood Initiative
 Revenue Transfer \$ 338,772.50

Requesting a cash transfer for 1st half of 2019's subsidy payment for Fatherhood Initiative based on the 2019 budget of \$777,545. The requested funding is from the Health and Human Services Levy 4.8.

V. FROM: 29A392 – Health & Human Services Levy 3.9 **JT1913551**
 SU515338 – Health & Human Serv. Levy 3.9 Subsidies
 Transfer Out \$ 9,475,865.00

TO: 20A600 – Cuyahoga Support Enforcement Agency
 SE496000 – Child Support Enforc Agency
 Revenue Transfer \$ 9,475,865.00

Requesting a cash transfer for the 2019 fixed subsidy payment for the Child Support Enforcement Agency based on the 2019 budget of \$9,475,865. The requested funding is from the Health and Human Services Levy 3.9.

W. FROM: 29A392 – Health & Human Services Levy 3.9 **JT1913552**
 SU515338 – Health & Human Serv. Levy 3.9 Subsidies
 Transfer Out \$ 1,062,570.00

TO: 20A824 – Family Justice Ctr
 JA107441 – Family Justice Center
 Revenue Transfer \$ 87,500.00

20A809 – Witness Victim HHS
 JA107425 – Witness Victim HHS
 Revenue Transfer \$ 975,070.00

Requesting a cash transfer for the 1st half of 2019's subsidy payment for Public Safety and Justice Services based on the 2019 budget of for the Family Justice Center, \$175,000, and

Witness Victim HHS, \$1,950,140. The requested funding is from the Health and Human Services Levy 3.9.

X. FROM: 01A001 – General Fund			JT1913553
SU515346 – General Fund Operating Subsidies			
Transfer Out	\$	628,577.50	
TO: 20A390 – Emergency Management			
JA100123 – Justice Affairs – Emergency Mgt.			
Revenue Transfer	\$	628,577.50	

Requesting a cash transfer for the 1st half of 2019's subsidy payment for Public Safety and Justice Services - Emergency Management based on the 2019 budget of \$1,257,155. The requested funding is from the Health and Human Services Levy 3.9.

Y. FROM: 01A001 – General Fund			JT1915010
SU515346 – General Fund Operating Subsidies			
Transfer Out	\$	269,556.00	
TO: 20A302 – Dog & Kennel			
DK050005 – County Dog Kennel			
Revenue Transfer	\$	269,556.00	

To transfer the approved 2019 Fixed Subsidy per County Council Resolution R2017-0182, for the 2019 County Kennel operations. Funding comes from the General Fund Operating Subsidies.

Z. FROM: 20A658 – Fiscal Certificate of Title Admin			JT1915011
FS109694 – Fiscal Oper – Title Bureau			
Transfer Out	\$	2,500,000.00	
TO: 01A001 – General Fund			
ND508515 – Non-Departmental Revenue GF			
Revenue Transfer	\$	2,500,000.00	

Cash transfer of funds from the Fiscal Office Title Administration per the approved 2018 County Council Budget R2017-0182. Funds come from auto and boat titles fees.

AA. FROM: 01A004 – .25% Sales Tax Fund			JT1915012
MI512699 – .25% Sales Tax			
Transfer Out	\$	6,500,000.00	
TO: 01A001 – General Fund			
ND508515 – Non-Departmental Revenue GF			
Revenue Transfer	\$	6,500,000.00	

Cash transfer of funds from the .25% Fund per the approved 2018 County Council Budget R2017-0182. Funding comes from .25% sales tax.

AB. FROM: 01A001 – General Fund			JT1915044
SU514141 – Capital Improv. G/F Subsidy			
Transfer Out	\$	8,617,737.33	

TO: 40A069 – Capital Projects
 IT768333 – Enterprise Resource Planning - ERP
 Revenue Transfer \$ 8,617,737.33

Cash transfer to the ERP Project to cover the additional appropriations in the Project. Funding comes from the General Fund.

AC. FROM: 20A302 – Dog & Kennel **JT1915046**
 DK050005 – County Dog Kennel
 Transfer Out \$ 9,875.00

TO: 20A304 – Dick Goddard’s Best Friend Fund - SR
 DK050096 – Dick Goddard’s Best Friend Fund - SR
 Revenue Transfer \$ 9,875.00

To transfer the cash from the County Dog Kennel Fund to the Dick Goddard's Best Friend Fund to correct a mis-posting in which private donations were received and deposited into the County Dog Kennel Fund. A donation in the amount \$4,900 was received on 11/8/18 on Doc# RR1814799 and in the amount of \$4,975 on 11/14/18 on Doc# RR1814987. The County Dog Kennel is funded through the sale of Dog Licenses and Housing Fees while The Dick Goddard Best Friends Fund is a separate account and is funded through donations only.

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

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

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

Yeas:

Nays:

County Council President Date

County Executive Date

Clerk of Council Date

Journal CC033
January 22, 2019



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: December 31, 2018
RE: Fiscal Agenda – 1/22/2019

The Office of Budget & Management requests that the members of County Council consider the attached fiscal resolution for approval on first reading at the meeting on **January 22, 2019**. The requested fiscal items, including additional appropriations, appropriation transfers, and cash transfers, are necessary to reconcile the originally adopted 2019 Budget against decisions made in 2018. Items of note on this agenda include:

- Request to increase appropriation to the Sheriff in the amount of \$700,000 to accommodate two amendments to the contract for temporary nursing: one was approved by the Board of Control on Monday, January 14th and the other working its way through the procurement process. This contract is needed to address shortfalls in staffing levels due to vacancies, resignations, and call-offs. The contract is supported by the County's General Fund.
- Request to realign appropriation for the Tapestry program in HHS/Children and Family Services. Tapestry was consolidated into Children and Family Services in 2018 (approved on Resolution No. R2018-0021).
- Request to fully appropriate and fund the ERP project based, excluding the contingency, on the budget provided by the Department of Information Technology. This project was funded through a combination of proceeds from the sale of bonds in 2014 (Series 2014: Various Purpose Sales Tax Revenue Bonds) and, effective January 2018, the County's General Fund.
- Request to increase appropriation to the MCO Transition Fund to effectuate the transfer of \$12.5 million to the General Fund. This transfer was planned in the Biennial Budget, but the adopted appropriation level was \$500,000 short of the \$12.5 million. Please note that revenue estimates in all quarters of 2018 anticipated \$12.5 million transferring to the General Fund in 2019.
- Request to re-appropriate \$10 million to support the approved loan to Playhouse Square Foundation for the Lumen Project. This loan was approved by County Council and appropriated in 2018, but a contract was not certified in 2018, therefore the appropriation needs to be requested again. This project is supported by a combination of General Fund and the Economic Development Fund. Please see attached email sent to County Council on September 18, 2018 that details the project funding more fully.
- Requests to formerly close capital projects that are completed and to reduce personnel appropriation to active projects; due to the inability to process expense adjustments timely, the personnel costs will remain in the Trades budget and the General Fund dollars that would have transferred to the capital project will be transferred to the Centralized Custodial Fund to cover

the increase in expenses in the Trades budget. An updated Capital Improvement Plan for Facilities and the Airport is forthcoming for Council consideration and approval.

- Request to amend the subsidy provided to the County Planning Commission from a split between the General Fund (\$800,000) and the Road and Bridge Fund (\$500,000) as adopted by Council and processed in 2018, to all General Fund (\$1.3 million) following a decision by the Department of Public Works. Please note that the Facilities CIP has decreased by \$500,000 to ensure no net impact to the General Fund as a result of this decision.
- Request to process partial General Fund and HHS Levy Fund subsidies to ensure that funds maintain positive cash balances.

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, I am always happy to discuss in more detail.

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
Common Pleas	\$2,315,000.00	Special Revenue – No General/HHS Levy Fund Impact
Development	\$53,702.20	Grant – No General/HHS Levy Fund Impact
Development	\$10,000,000.00	General Fund
Fiscal/OBM/Debt Service	(\$865,343.00)	Special Revenue – No General/HHS Levy Fund Impact
HHS/Children & Family	\$219,026.00	Grant – No General/HHS Levy Fund Impact
HHS/Early Childhood	\$25,000.00	Grant – No General/HHS Levy Fund Impact
Information Technology/Capital Projects	\$7,329,413.21	Special Revenue – General Fund Impact
Non-Departmental	\$500,000.00	Special Revenue – General Fund Impact
Non-Departmental	\$4,000,000.00	General Fund
Prosecutor’s Office	(\$217,526.00)	General Fund
Public Safety	(\$231,969.30)	Grant – No General/HHS Levy Fund Impact
Public Works/Capital Projects	\$1,141,220.61	Special Revenue – General Fund
Public Works/Sanitary	\$648,318.45	Special Revenue – No General/HHS Levy Fund Impact
Sheriff’s Office	(\$82,031.94)	
Sheriff’s Office	\$700,000.00	General Fund
Subsidies	\$8,617,727.33	General Fund
Workforce Development	\$88,379.15	Special Revenue – General Fund Impact

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	\$24,151.05	Grant – No General/HHS Levy Fund Impact
Information Technology	\$1,099,800.00	General Fund
Non-Departmental	\$887,324.00	General Fund
Public Works	\$170,000.00	Special Revenue – No General/HHS Levy Fund Impact
Subsidies	\$47,727,250.00	General Fund

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
Development	\$4,000,000.00	Special Revenue – No General/HHS Levy Fund Impact
Fiscal Office	\$2,500,000.00	Special Revenue – General Fund Impact
Non-Departmental	\$19,000,000.00	Special Revenue – General Fund Impact
Planning Commission	\$5,000.00	Special Revenue – No General/HHS Levy Fund Impact
Public Works/Facilities	\$750,000.00	Special Revenue – General Fund Impact
Public Works/Kennel	\$9,875.00	
Public Works/Road & Bridge	\$640,561.00	Special Revenue – No General/HHS Levy Fund Impact
Public Works/Sanitary	\$648,318.45	Special Revenue – No General/HHS Levy Fund Impact
Subsidies	\$11,815,870.80	General Fund
Subsidies	\$131,167,188	HHS Levy Fund Impact

Jeanne Schmotzer

From: Maggie Keenan
Sent: Tuesday, September 18, 2018 11:25 AM
To: ALL_CountyCouncil
Cc: Greg Huth; Anthony G. Henderson; Trevor McAleer
Subject: Lumen/General Fund Cash Balance

Good Morning,

It's my understanding that questions came up in yesterday's Committee meeting regarding the impact of the proposed loan to the Playhouse Square Foundation for the Lumen project on the County's General Fund cash balance.

As you are all aware, County Code §706.01 requires a cash balance in the General Fund equal to no less than 25% of total expenditures. Please note that the General Fund includes both the General Operating Fund and the 0.25% Fund. Based on the estimates presented at Midyear, the *adjusted* ending cash balance in the General Fund was projected to total \$129 million at the end of 2018. This equates to 29% of total expenditures (\$438 million). The adjusted balance takes into consideration the \$48 million in Reserves on Balance.

Please note that three of the Reserves (Demolition, \$5 million; East Bank, \$1.4 million; Hotel, \$7 million) will not be drawn down this year. If Council recalls, an \$8 million Reserve was established for the Demolition Program as part of the Biennial Budget. Current projections assume that \$3 million will be drawn down in 2019, leaving a balance of \$5 million on Reserve. The Hotel reserve is not projected to be drawn down until 2025 (and current projections show a shortfall of \$5.5 million, but I'm rounding up to be conservative). The East Bank Reserve is not projected to be drawn down at all.

Nevertheless, assuming *all* Reserves will be drawn in 2018, the ending cash balance will total 29% of total expenditures. An additional drawn down of \$10 million for the Lumen project would reduce the ending cash balance to \$119 million, or 27% of total expenditures.

Again, assuming the drawn down of all Reserves in 2018, the ending cash balance in 2019 is projected to total \$96 million. This assumes an ending cash balance in 2018 totaling \$119 million, 2019 Revenue totaling \$432.8 million, 2019 Expenditures totaling \$447.8 million, and an additional drawn down on General Fund reserves totaling \$8 million for the ERP. This ending cash balance is equal to 21% of total expenditures. The 2019 ending cash balance, assuming the Lumen loan is approved, would be less than what is mandated by County Code. It is my understanding, however, that the Executive intends to propose budget reductions to reduce the projected operating shortfall in 2019, which would minimize, if not eliminate, the drawn on the cash reserves.

Please also note that it is our intent to use a combination of General Fund (\$5 million) and Economic Development (\$5 million) Fund cash to support the payment to the Lumen project, if approved by Council. The Economic Development Fund, as of this morning, has an available cash balance totaling \$14 million, which takes into consideration pending projects. My plan was to use the available cash in the Fund to support Lumen and place a Reserve in the General Fund equal to \$5 million so as not to affect the Department of Development's ability to negotiate support for future projects. The timing of cash distribution, however, supports the ability to minimize the hit to the General Fund while we develop strategies to right size the General Fund budget. If we split the Lumen payment, this would increase the 2019 ending cash balance in the General Fund to 23% of total expenditures. If we back out the Hotel and East Bank Reserves, the cash balance would be equal to 24% of total expenditures. If the Demolition Reserve is not drawn down in full, the balance will be over 25%.

These estimates are all based on projections at midyear. Should agencies not spend to the level we are currently projecting, should the ERP be completed slightly under budget, should revenue increase – the cash balance will increase.

Happy to discuss in person if that is easier.

Maggie Keenan

Director, Office of Budget and Management

Cuyahoga County

216-443-8191 (office)

216-272-6295 (mobile)

www.cuyahogacounty.us

<https://fiscalofficer.cuyahogacounty.us/en-US/office-budget-management.aspx>

Where the Dollars Make Sense

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0025

Sponsored by: County Executive Budish/Department of Law on behalf of Office of the Public Defender	A Resolution approving a Collective Bargaining Agreement between Cuyahoga County and American Federation of State, County and Municipal Employees, Ohio Council 8, AFL-CIO, Local 3631, representing approximately 90 employees in the classification of Assistant Public Defender for the period 1/1/2019 - 12/31/2021; directing that funds necessary to implement the Collective Bargaining Agreement be budgeted and appropriated; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the Cuyahoga County Department of Law on behalf of the County of Cuyahoga (hereinafter collectively referred to as “County”), has been engaged in collective bargaining negotiations with the American Federation of State, County and Municipal Employees, Ohio Council 8, AFL-CIO, Local 3631, (hereinafter referred to as “AFSCME, Local 3631”), in an effort to negotiate a successor collective bargaining agreement ("CBA") covering approximately 90 employees in the classification of Assistant Public Defender in the Office of the Public Defender; and

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

WHEREAS, the members of the bargaining unit met and voted to ratify the proposed collective bargaining agreement in full; and

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

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

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

WHEREAS, the Department of Law, the County Executive and the Office of the Public Defender are recommending that Council approve the proposed CBA for the period 1/1/2019 – 12/31/2021; and

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

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

SECTION 1. The Cuyahoga County Council hereby approves the Collective Bargaining Agreement between Cuyahoga County and American Federation of State, County and Municipal Employees, Ohio Council 8, AFL-CIO, Local 3631, representing approximately 90 employees in the classification of Assistant Public Defender for the period 1/1/2019 - 12/31/2021, and authorizes the County Executive to execute all documents consistent with this Resolution.

SECTION 2. Funds necessary to implement the CBA between the County and AFSCME, Local 3631, shall be budgeted and appropriated.

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

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

Journal CC033
January 22, 2019

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0026

Sponsored by: County Executive Budish/Department of Development	A Resolution amending Resolution No. R2016-0217 dated 11/29/2016, which authorized an Economic Development Fund Accelerated Growth Loan in the amount not-to-exceed \$1,500,000.00 to Fat Head's Brewing, L.P. for the benefit of a project located at Engle Road in the City of Middleburg Heights, Permanent Parcel No. 171-21-004, by extending the Resolution sunset; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the Cuyahoga County Council authorized an Economic Development Fund Accelerated Growth Loan in the amount not-to-exceed \$1,500,000.00 to Fat Head's Brewing, L.P. for the benefit of a project located at Engle Road in the City of Middleburg Heights, Permanent Parcel No. 171-21-004; and

WHEREAS, the primary goals of this project are to build a 125,000 square foot central brewery facility along with a tap house/restaurant in the City of Middleburg Heights, Council District 4; and

WHEREAS, the project is anticipated to create seventy-four (74) new jobs over the next three (3) years; and

WHEREAS, the County Executive and/or Director of Development are authorized to execute all documents consistent with said loan and Resolution; and

WHEREAS, Resolution No. R2016-0217 included a sunset provision which imposed a time-based limitation on the loan authorization ending twelve (12) months after County Council's approval; and

WHEREAS, unforeseen circumstances have prevented implementation of the authorized action within twelve (12) months after County Council's approval of Resolution No. R2016-0217; and

WHEREAS, County Council wishes to ensure the realization of the intended benefits expected to result from the completion of the Fat Head's project; 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 amends Resolution No. R2016-0217 dated 11/29/2016, which authorized an Economic Development Fund Accelerated Growth Loan in the amount not-to-exceed \$1,500,000.00 to Fat Head's Brewing, L.P. for the benefit of a project located at Engle Road in the City of Middleburg Heights, Permanent Parcel No. 171-21-004, by extending the Resolution sunset to June 30, 2019.

SECTION 2. That all other provisions of Resolution No. R2016-0217 shall remain unchanged and in effect.

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

Journal CC033
January 22, 2019

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0027

Sponsored by: County Executive Budish	A Resolution confirming the County Executive’s appointment or reappointment of various individuals to serve on the Cuyahoga County Corrections Planning Board for the term 1/1/2019 - 12/31/2021, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Chapter 5149 of the Ohio Revised Code (ORC) provides for the organization of a community-based corrections program; and

WHEREAS, ORC 5149.34 provides for the creation of a County Corrections Planning Board and further provides for the composition of the board and the means by which appointments are made; 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, County Executive Budish has nominated various individuals to serve on the Cuyahoga County Corrections Planning Board for the term 1/1/2019 – 12/31/2021 as follows:

- a) Appointment:
 - 1) Meredith Turner
- b) Reappointment:
 - 1) The Honorable K. J. Montgomery

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 or reappointment of various individuals to serve on the Cuyahoga County Corrections Planning Board for the term 1/1/2019 – 12/31/2021 as follows:

- a) Appointment:
 - 1) Meredith Turner
- b) Reappointment:
 - 1) The Honorable K. J. Montgomery

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

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

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

Yeas:

Nays:

County Council President

Date

Clerk of Council

Date

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

Journal _____
_____, 20__



January 9, 2019

Dan Brady, President
Cuyahoga County Council
Cuyahoga County Administration Building
2079 E.9th, 8th Floor
Cleveland, OH 44115

Re: Cuyahoga County Corrections Planning Board

Dear President Brady:

Pursuant to Ohio Revised Code Chapter 5149, I submit the following individuals for appointment to the Cuyahoga County Corrections Planning Board:

**1. Honorable K.J. Montgomery, 3-year term: 1/1/2019 - 12/31/2021
(Reappointment)**

Candidates for this board shall (ORC 5149.34/HB86 Requirement): *A judge of a municipal court or county court of that county*

2. Meredith Turner, 3-year term: 1/1/2019 - 12/31/2021

Candidates for this board shall (ORC 5149.34/HB86 Requirement): *One or more representatives of the public, one of whom shall be a victim of crime*

There are no known conflicts of interest for which an advisory opinion has been requested. This board is uncompensated.

Thank you for your consideration of this appointment. Should you or any of your colleagues have any questions, please feel free to contact Michele Pomerantz in my office at 216-443-7125.

Sincerely,

Armond Budish
Cuyahoga County Executive



- Judge's Bio
- Waiver
- Online Payments
- Criminal Traffic
- Civil Small Claims
- Docket
- Probation
- Court Courier
- General Info
- Municipal Info
- Links
- Login
- Jury Service

Judge's Bio



Judge K. J. Montgomery

Biographical Information

Education

- Cleveland Marshall College of Law (Juris Doctor) - 1977, Cleveland, Ohio
- Heidelberg College - (B.M.) - 1974 Salutatorian, Tiffin, Ohio
- Mentor High School - 1970 - 10th standing in Class, Mentor, Ohio

Experience

1/94 - Present
Judge for the Shaker Heights Municipal Court, Shaker Heights, Ohio:

Duties include presiding judge for municipal court matters arising from the communities of Beachwood, Hunting Valley, Pepper Pike, Shaker Heights, and University Heights, handling approximately 14,000 cases annually; employing and managing a staff of 34 and operating a budget in excess of \$2,000,000.00.

11/83 - 12/93
Prosecuting Attorney for the City of Shaker Heights, Ohio:
 Duties included representation of the City in all criminal matters, code, ordinance and permit violations, preliminary hearings, bench and jury trial proceedings before Judge Paul R. Donaldson of the Shaker Heights Municipal Court; preparation and presentation of all criminal appellate

work; participation in the ongoing update of police department rules and regulations so as to maintain accreditation; and preparation and presentation of periodic police training sessions.

2/82 - 12/93

Prosecuting Attorney for the City of Highland Heights, Ohio:

Duties included representation of the City in all criminal matters, code, ordinance and permit violations, preliminary hearings, bench and jury trial proceedings before Judge William Aurelius and his successor, Judge Robert Grogan, of the Lyndhurst Municipal Court (generally bi-monthly court dates); preparation and presentation of all criminal appellate work, participation in the ongoing update of police department rules and regulations; and preparation and presentation of periodic police training sessions.

11/77 - 12/93

Attorney at Law, self employed:

Extensive experience in municipal law, including municipal legislation and litigation, appropriations, bond issues, O.C.R.C. and S.E.R.B. matters, various commission representations, and appellate work. Further experience included general practice in landlord and tenant, domestic relations, closely-held corporate and commercial transactions, criminal defense, and probate matters.

1/78 - 7/88

Prosecuting Attorney for the City of Richmond Heights, Ohio:

Duties included representation of the City in all criminal matters, code, ordinance and permit violations, preliminary hearings, bench and jury trial proceedings before Judge William Aurelius and his successor, Judge Robert Grogan, of the Lyndhurst Municipal Court; preparation and presentation of all criminal appellate work for the City; preparation of minimum jail standards; and preparation and presentation of monthly police training sessions.

7/77 - 7/88

Advisor to Tax Department/Tax Administrator for the City of Bedford Heights, Ohio:

Duties included review of municipal income tax returns, enforcement of the municipal tax ordinance, advising the income tax department on all legal matters and establishment of rules and regulations for collection of municipal income tax funds from resident individuals, corporations and landlords.

11/77 - 7/88

Assistant Law Director for the City of Bedford Heights, Ohio:

Duties included extensive involvement in the day-to-day municipal government operations and legal matters. The assistant law director served as legal advisor to the Planning Commission, Zoning Board of Appeals and Civil Service Commission. Major litigation experience was gained in areas of union and S.E.R.B. issues, E.E.O.C. and O.C.R.C. matters, appropriations, sewer districting and general zoning matters.

1/79 - 11/79

Chief Legal Counsel and Advisor for the Bedford Heights Ohio Charter Review Commission:

Duties included preparation, review and amendment of City Charter

provisions. Commission expired in accordance with law on November 7, 1979.

10/74 - 11/77

Municipal Law Clerkship:

Law clerkship with a municipal attorney representing Bedford Heights, Richmond Heights, the Village of Hudson and the Warrensville Heights Civil Service Commission, including experience and training in the general practice of law with particular emphasis on the workings of municipal government and criminal prosecution. Duties included working in and with the Police Department, Building Department and Administrative Offices of the City of Richmond Heights; preparing legal documents for municipalities; attending council and civil service meetings; substituting for the Richmond Heights prosecutor at Lyndhurst Municipal Court; preparing and presenting police training sessions; assisting in the update of police department rules and regulations following the 1974 Ohio Criminal Code revisions and preparing appellate briefs for the municipalities. Other duties included drafting and preparing agreements and pleadings for matters of general law and for litigation.

Other Activities

Member of:

- Association of Muni/County Judges of Ohio
- Cleveland Metro Bar Association
- Cleveland Marshall Law Alumni Association
- Cuyahoga County Corrections Planning Board
- Cuyahoga County Domestic Violence Prevention Task Force
- Friends of Shaker Library
- Heidelberg College Women's Club
- Justice System Reform's Agency Council
- League of Women Voters
- Leadership Coalition-Greater Cleveland Reentry Strategy Committee - Co-chair
- Lomond Community Association
- MHAC State Board Committee Member
- Moreland on the Move
- National Alliance for Mentally Ill - (NAMI)
- Nisi Prius
- Northern Ohio Municipal Judges' Association
- Ohio Judicial Conference
- Ohio Domestic Violence Network
- Shaker Band Boosters
- Shaker Heights City Schools' Fund Raising Committee
- Shaker Heights Democratic Club
- Shaker Heights League of Women Voters
- Shaker Heights Youth Center
- Shaker Band Boosters

Statutory Agent:

- Shaker Heights Council of Parent-Teacher Organization, Inc.

Past Committee Member:

- Executive Committee of the Judicial Conference of the 8th Judicial District
- Room Parent: Boulevard Elementary School

Past Social Chairman:

- Cuyahoga County Law Directors Association

Past Chairperson:

- Cuyahoga County Mental Health Court Initiative
- Boulevard School 80th Anniversary Celebration

Past Legislation Chairman:

- Incorporated Shaker Heights Schools P.T.O., and obtained 501(c)(3) status for the organization and its affiliate schools.

Frequent speaker to Police, Kiwanis, Women's and other community and civic organizations

Recipient of the Connections' 2014 Marthea Infield Service of Excellence Award

Recipient of the Recovery Resources' 2013 Helen K. Jones Woman of Strength Award

Recipient of the MADD 2009 Driving Force for Change Award

Honoree of the 2008 Cleveland Rape Crisis Center's Sing Out for work with survivors of sexual violence

Recipient of the 2008 NAMI-Greater Cleveland Community Service Award in the Community Leader category

Recipient of 2003 NAMI-Metro Cleveland's Community Leadership Award for work establishing the model suburban mental health court system for mentally ill offenders



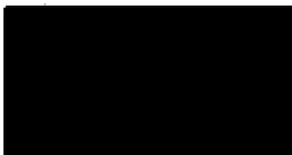
MEREDITH TURNER

Community Liaison

PROFILE

Highly skilled professional with over 20 years of experience building relationships and problem solving. Political operative, strategist, and thought leader, having spent more than a decade as a trusted advisor to local, state and federal elected officials, having extensive networks within the philanthropic, grass-roots, academic and religious communities.

CONTACT



AWARDS

Eta Phi Beta Sorority, Inc. **Community Service Award**
Women of Color Foundation
Stephanie Tubbs Jones Courage Award
Heineken USA **Tastemaker Maker Award**
Who's Who In Black Cleveland, **Inductee**

ACTIVITIES

Greater Cleveland Alumnae Chapter of Delta Sigma Theta Sorority Inc.
Urban League Guild, National Congress of Black Women.

EDUCATION

Cleveland State University

2002 - 2004

Master of Education, Curriculum and Instruction

Chicago State University

1993 - 1996

Bachelor of Arts, Psychology

Cuyahoga Community College

1991 - 1993

Associates of Arts

WORK EXPERIENCE

Cuyahoga County Board of Elections Election Official

2018 - Present

Administration of absentee and early voting processes and procedures, including: in-house voting, voting by mail, nursing home, military and overseas, hospital, remote voting for the blind and coordination for incarcerated populations.

Ohio Democratic Party Consultant

2018 - Present

Minority Engagement Liaison to statewide candidates, developing a robust volunteer list, events, surrogate and outreach campaign while connecting with local faith leaders, small businesses, barbershops and beauty salons, and finally Black Greek lettered organizations to educate and empower African-American voters.

U.S. Senator Sherrod Brown Constituent Services Liaison

2006 - 2016

Served as the senator's representative in Northeast Ohio, facilitating Homeland Security & U.S. Department of State casework and outreach to the African American Community. Developed protocols for immigration casework inquiries, designed the request for assistance form, & facilitated relationships with stakeholders acting as a liaison on critical issues affecting the state of Ohio.

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0028

Sponsored by: County Executive Budish	A Resolution confirming the County Executive’s appointment or reappointment of various individuals to serve on the Cuyahoga County Tax Incentive Review Council for the term 1/1/2019 - 12/31/2022, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Ohio Revised Code Section 5709.85 calls for the creation of Tax Incentive Review 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 submission of appointments to County Council; and

WHEREAS, County Executive Budish has nominated the following individuals to serve on the Cuyahoga County Tax Incentive Review Council for the term 1/1/2019 – 12/31/2022:

- a) Appointments:
 - 1. Gregory G. Huth
 - 2. Susan Infeld

- b) Reappointment:
 - 1. Kenneth L. Surratt

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 provides 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 or reappointment of various individuals to serve on the Cuyahoga County Tax Incentive Review Council for the term 1/1/2019 - 12/31/2022 as follows:

a) Appointments:

1. Gregory G. Huth
2. Susan Infeld

b) Reappointment:

1. Kenneth L. Surratt

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

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

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

Yeas:

Nays:

County Council President

Date

Clerk of Council

Date

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

Journal _____
_____, 20__



January 11, 2019

Dan Brady, President
Cuyahoga County Council
Cuyahoga County Administration Building
2079 E.9th, 8th Floor
Cleveland, OH 44115

Re: *Tax Incentive Review Council*

Dear President Brady:

Pursuant to Ohio Revised Code Section 5709.85, I submit the following individuals for appointment to the Tax Incentive Review Council:

- 1. Kenneth Surratt, 4-year term: 1/1/2019 - 12/31/2022 (Reappointment)**
- 2. Gregory Huth, 4-year term: 1/1/2019 - 12/31/2022**
- 3. Susan Infield, 4-year term: 1/1/2019 - 12/31/2022**

Currently, there are more than thirty municipalities in Cuyahoga County using some form of tax incentives for development purposes. This Council will draw on the experiences of various County departments to make sure that all aspects of tax incentives are being met.

There are no known conflicts of interest for which an advisory opinion has been requested. This board is uncompensated. There is one other candidate on file that applied for this position.

Thank you for your consideration of this appointment. Should you or any of your colleagues have any questions, please feel free to contact Michele Pomerantz in my office at 216-443-7125.

Sincerely,

Armond Budish
Cuyahoga County Executive

KENNETH L. SURRATT

SUMMARY

A proven leader with years of experience working in government, nonprofit and for-profit organizations. Possesses strong project management, teamwork, and interpersonal skills. Knowledge and experience includes strategic planning, financial analysis, operations management, process improvement, public policy, community development, and school/program development.

WORK EXPERIENCE

CUYAHOGA COUNTY, Cleveland, OH

Deputy Director of Housing & Community Development

02/2013 – Present

04/2015 – Present

- Manages team of 12 and directs the Community Development division within the Department of Development.
- Leads housing and community development programming and policymaking such as the Cuyahoga County Demolition Program and Federal Community Development Block Grant and HOME investment Partnership Programs for the 51 non-entitlement communities within the County.
- Leads development and implementation of countywide housing plan through coordination of multiple county agencies and over 40 community stakeholder organizations including many local municipalities, academic researchers, nonprofit developers, and community development corporations.
- Serves as Chair of the Cuyahoga County Planning Commission and Small Business Enterprise Grievance Boards, member of Tax Incentive Review Council (TIRC), and as the County Executive designee for both the Cuyahoga County Land Reutilization Corporation (Land Bank) Board and County Budget Commission.

Acting Deputy Chief of Staff, Operations

07/2014 – 04/2015

- Managed leaders of the Fiscal, Information Technology, Human Resources and Public Works departments.
- Led diversity and inclusion efforts for the County that resulted in legislation to create both an MBE/FBE program and support Community Benefits Agreements. Legislation was adopted in 2016.
- Revised and updated travel and membership policies for county employees. Implemented in 2018.
- Served as a member of the Cuyahoga County Solid Waste District Board and Cuyahoga County Audit Committee.

Special Assistant to the County Executive

02/2013 – 06/2014

- Leveraged multiple county departments and agencies to design and implement one of the largest college savings programs in the country where each Cuyahoga County resident entering kindergarten received a college savings account and \$100 initial deposit from the County.
- Negotiated all vendor contracts and managed the technical development of savings account product with our partner bank.
- Coordinated data sharing with the 31 school districts and over 150 non-public schools within the County.
- Worked with banking partner and multiple community groups on plans to provide financial education to the students and families.

BREAKTHROUGH CHARTER SCHOOLS, Cleveland, OH

04/2011 – 02/2013

Chief Financial Officer

- Managed the network's \$26 million budget as well as information technology and compliance departments.
- Led all financial management for the school services and fundraising organizations that support the schools.
- Analyzed and reported on financial, operational and academic performance to inform network and school decision-making and provide direction on achieving network-wide sustainability while maintaining academic excellence at the schools.
- Led network-wide RFP processes to gain consensus on selection of vendors and negotiated contracts saving approximately \$80,000 annually across the network.
- Created and refined policies for startup network. Built tools, templates, and processes for strong fiscal management.
- Created budgets and allocation frameworks for two successful multi-million-dollar grants from the US Department of Education. Awarded over \$18 million for school replication and performance based compensation for teachers.
- Oversaw the design and implementation of central technology infrastructure across the network of schools. Included moving all entities to a central email solution, creating shared file storage, transitioning one school from SUN network to Microsoft-based network, and implementing a common VOIP phone system.

CREDO (CENTER FOR RESEARCH ON EDUCATION OUTCOMES), Stanford, CA

06/2006 – 03/2011

Assistant Director

- General and program management of staff of seven full-time research analysts working on over 10 multi-year projects focused on evaluation of school performance.
- Successfully negotiated agreements with seven state education agencies and school districts to share their student data for research. Also managed relationships with 15 state education agencies and districts for research partnerships.
- Created presentations for clients and managed production of all reports including the often cited, *Multiple Choice: Charter School Performance in 16 states* (2009), the largest charter school performance study at the time.
- Presented findings of CREDO research at national and state charter school conferences and with media in seven markets.
- Delivered performance management trainings to schools, state charter associations, and charter authorizers focused on using common metrics to evaluate charter school performance. Developed a related web-based training course. Formed group of charter school finance experts and facilitated meetings to develop the financial metrics.

SAN FRANCISCO UNIFIED SCHOOL DISTRICT, San Francisco, CA

08/2005 – 06/2006

Policy Analyst

- Managed No Child Left Behind (NCLB) tutoring program for the district that served over 8,000 children in the district. Responsibilities included marketing service to parents, contracting with providers, managing the budget, and evaluation of the program on student achievement. Also trained central office staff, principals, and parents on the requirements for schools in the various NCLB Program Improvement status levels.
- Managed review of all academic support programs by the state department of education for the district. Responsibilities included working with various program managers to ensure that programs complied with state and federal regulations and reported status to district leadership.

KIPP (Knowledge is Power Program), Washington, DC and San Francisco, CA

01/2003 – 07/2005

Manager of School Inspections

07/2004 – 07/2005

- Managed the inspection and evaluation process for the then 38 middle schools across the country.
- Coordinated and managed teams of British school inspectors and KIPP staff that performed quality assurance reviews of teaching, learning, leadership, and operations at KIPP schools.
- Analyzed past KIPP inspections which resulted in identification of areas of best practices in KIPP schools and areas for development in the KIPP School Leadership Program training.
- Created and led inspection training programs for KIPP staff and KIPP school leaders.

Manager of Business Operations – Eastern Region

01/2003 – 07/2004

- Trained and supported school leaders of 17 public charter schools in business operations.
- Served on team to evaluate proposed school plans and charters to ensure that school budget allocated resources consistent with school plan and was sustainable.
- Developed training and curriculum to teach school leaders about finance and accounting topics and created a financial tool used to evaluate the financial feasibility of opening schools in identified communities of need.

IBM GLOBAL SERVICES, Bethesda, MD

08/2001 – 06/2002

Consultant

- Performed analysis of distribution sector operations including management of sales opportunities and performance against financial targets. Prepared summary reports and presentations for sector executive management which were used to focus sales efforts.
- Conducted internal analysis of the services performed by the consumer packaged goods practice. Prepared presentation for senior management that detailed the most profitable services and top customers for the practice.

ARTHUR ANDERSEN LLP, Cleveland, OH

09/1995 – 07/1999

Audit Senior

- Planned and coordinated audits, reviews and special projects for eight public and private clients in the retail, hospitality, and manufacturing industries. Determined the scope of work and staffing requirements. Managed client relationships, established and managed annual budgets of over \$350,000.
- Led teams of two to five people to successfully complete engagements within regulatory or client imposed reporting requirements and internal budgets. Analyzed and documented client controls and processes relating to fixed asset management, expenditure cycle, revenue generation, and inventory planning control by interviewing client personnel.

- Identified and researched risk areas and benchmarked against best practices. Presented recommendations for improvement to senior management of clients.
- Conducted due diligence procedures for seven companies. Performed financial and operational audits which resulted in successful acquisitions of over \$8 million by clients.

EDUCATION

THE FUQUA SCHOOL OF BUSINESS, Duke University, Durham, NC

Master of Business Administration, May 2001.

One Term Exchange: University of Warwick, Coventry, England, UK

McINTIRE SCHOOL OF COMMERCE, University of Virginia, Charlottesville, VA

Bachelor of Science in Commerce, May 1995.

Concentrations in Accounting and Management.

SOFTWARE KNOWLEDGE

Proficient with QuickBooks, Microsoft Word, PowerPoint, Access, and Excel. Familiar with multiple project management software programs and Adobe InDesign.

LEADERSHIP, AWARDS AND PERSONAL

Board Leadership: Magnolia Clubhouse Inc. – Board Member and Treasurer; REACH Program at University School – Advisory Board Member; Black Professional Association Charitable Foundation – Past Board Member; Hastings Square West Home Owners Association – Past President and Vice President; INROADS Alumni Association of Northeast Ohio- Past Board Member.

Education Leadership: University School – Alumni Executive Council, Strategic Plan Steering and Headmaster Search Committees; Ohio Department of Education Straight A Fund Grant Sustainability and Program Scorer; Cleveland Metropolitan School District Preschool Compact Committee (PRE4CLE); Higher Education Compact of Greater Cleveland Operations Committee; Literacy Cooperative Strategic Planning Committee; National Best Collaborative Practice Between Charter and Traditional Public Schools Selection Committee.

Housing/Community Development Leadership: Bellaire-Puritas CDC Strategic Planning Committee; Cleveland Heights CDC Exploration Committee

Speaking Engagements: Inauguration of Cuyahoga Community College President, Dr. Alex Johnson; Panelist - Rising Tide Lifts Black Male Achievement – The Foundation Center Education; Plenary Panelist - NAACP 2010 Annual Convention; Guest Speaker - Democracy Now

Awards: Crain's Cleveland Magazine 40 under 40; Kaleidoscope Magazine's Forty/Forty Club

Personal: Avid Cleveland sports fan who enjoys traveling, listening to music, and working to improve urban communities.

WORK EXPERIENCE

Cuyahoga County, Ohio –

Deputy Chief of Development, Department of Development, January 2018 to present

Department's Chief Operating Officer responsible for overall operations including directing corrective actions related to the ED loan portfolio, and addressing staffing and personnel issues; advising on negotiation of financing facilities for major development projects. Major accomplishments include significant improvements in the department's ED loan policies and procedures.

City of Cincinnati, Ohio –

Deputy Director, Dept. of Comm. and Econ. Development, August 2015 to December 2017

Assisting with the overall operations of the department, including developing standard operating procedures, hiring new personnel, and managing expansion of the office; assisting with negotiation of financing facilities for major development projects. Major accomplishments include revising the department's transmittal memos to improve communication with City Council, and restructuring repayment terms of TIF bond financings.

Office of the Cuyahoga County Prosecutor, Civil Division –

Assistant Prosecuting Attorney, October 2008 to June 2015

Advising various offices and departments of the county, including the departments of Law, Public Works, and Development, and the Office of the Fiscal Officer, on a variety of civil matters, including development finance, public finance, and procurement; co-counsel to the County Board of Elections. Major projects include serving as co-counsel on the Cleveland Convention Center-Global Center and Convention Center Hotel projects, and development of several new markets tax credit development-financing facilities.

Gregory G. Huth, Esq – solo practitioner, April 2008 to September 2008

Advised clients on matters relating to real estate acquisition and development and use of governmental incentives for real estate and commercial development.

Kahn Kleinman, L.P.A – Of Counsel, April 2006 to March 2008

Counseling developers with respect to site selection and government incentives; vice-chair, Public Law and Economic Development practice group. Major projects included development of a high-end residential condominium development with a large conservation-easement component

City of Cleveland, Ohio –

Director, Department of Economic Development, May 2004 to March 2006

Participated in policy making with the Chief of Staff and Chief of Development, and the directors of the Planning, Community Development, Building & Housing, and Law Departments;

negotiated incentive packages for companies relocating to or expanding in the City; responsible for final decision-making for the department. Major accomplishments include:

- Development of an industrial land bank program to facilitate redevelopment of brownfields; included developing policies to guide the program, outlining the steps to limit the city's liability, and devising sources and mechanisms to finance redevelopment.
- Development of a job-creation-incentive program that provided employers a grant based on the amount of new payroll taxes generated by their employees.
- Development of tax increment financing facilities to support major projects, including a \$6-million loan for a \$20-million west-side retail center, and a \$10 million bond to partially finance extension of the Ohio Canal Corridor Towpath Trail.

Assistant Director, Department of Law, December 2002 to May 2004

Negotiated and drafted documents related to the City's development financing programs, real estate transactions, and various federal and state grant programs; worked with the city's outside collections council; advised Cleveland Citywide Development Corporation.

Assistant Director, Dept. of Economic Development, October 1997 to December 2002

Developed financing and tax incentive packages for various development projects and worked with members of the department and city attorneys to develop, negotiate and draft related documents; assisted outside counsel with negotiating work-out agreements for distressed businesses; experience with joint economic development agreements and business improvement districts. Major projects include development of Cleveland Enterprise Park in Highland Hills and development of a tax-increment financing facility to assist redevelopment of the Euclid Arcade.

Assistant Director, Department of Law, February 1996 to October 1997

House counsel to the Department of Economic Development, advising the department on various legal issues, including state tax incentive programs.

City of Lakewood, Ohio

Assistant Director of Law, November 1993 to February 1996

Counsel to the Department of Planning and Development; managed team that updated city's zoning code. Advised city staff on issues of municipal law, building code, zoning, HUD financing, and public official ethics.

Clerk, Law Department, September 1992 to October 1993

PUBLISHED ARTICLES

Changes to Ohio's Eminent Domain Law, *Builders Exchange, The Magazine*, October 2007

Public-Private Partnerships: A Marriage Made on Earth, *Shopping Center Business*, June 2007

Susan Infeld

SUMMARY OF QUALIFICATIONS

Multi-faceted experience in government and private sector; knowledge in all aspects of government operations; analytical; proven fiscal and problem-solving skills; significant project management and writing experience; extensive personnel management.

PROFESSIONAL EXPERIENCE

Manager, Special Initiatives, Cuyahoga County Planning Commission June 2018- present

- Develop initiatives to complement municipal master plans, including guidebooks for Community Reinvestment Areas, Special Improvement Districts, municipal ordinance guidebooks, etc.
- Oversee grants management, including the development of a municipal grants guide.
- Coordinate research and publications to complement the efforts of County departments and agencies.
- Perform legal research and analysis.

Mayor, City of University Heights, OH January 2010 – December 2017

- Managed all functions of the city government: the delivery of municipal services; enforcement of city ordinances; development of the city budget; all city communications; negotiation of collective bargaining agreements; personnel management; grants management.
- Chaired the Board of Zoning Appeals and the City Planning Commission.
- Produced annual operating surpluses of 17-20%, reduced outstanding city debt by 33%, obtained \$16M in grant awards.
- Established a new community park.
- Established a Senior Office, a Community Development Office, and an internship program with John Carroll University.
- Partnered with county agencies for new city services; including home repair advice and loans, and building department software.
- Collaborated with nearby cities to increase services for residents, including consolidation of 911 dispatch and specialized police services.
- Produced the annual Memorial Day parade, the summer concert series, and special events.

Patient Representative, St. Vincent Charity Medical Center, Cleveland, OH 2006-2010

- Served as hospital ombudsman.
- Resolved patient/family issues and concerns; and resolved patient grievances.
- Served as the hospital's Client Rights Officer to the ADAHMS Board for the psychiatric patient population and patients receiving treatment for drug and alcohol addiction.
- Updated patient policies for complaints and grievances, and patient property.

Councilwoman, City of University Heights, OH, 1996-2007

- Chaired the City Council Finance Committee and the City Council Civic Information Committee.
- Led public hearings on the city budget and tax issues.
- Facilitated focus groups of citizens assessing livability issues in University Heights.
- Established the first city website and three subsequent websites.
- Served as the city liaison to public school and senior citizen community groups.
- Wrote legislation to update city policy, create new laws, and for budget compliance.

Chairman, University Heights Citizen's Committee for a New Purvis Park and Pool 1993-1995

- Led a committee of 100+ residents in a grassroots campaign to pass a bond issue to pay for construction of a new pool and playground at the city's only park.
- Led the citizen's committee through the process of designing the pool and park features.
- Served as the city-appointed liaison to the construction committee overseeing the construction of the new facilities.

Planning Analyst and Technical Writer, Federal Reserve Bank of Chicago 1984-1986

- Developed computer acquisition proposals for mainframes and peripheral equipment.
- Authored the Bank's Long-Range Automation Plan and the Department's Annual Report.
- Project Leader for the Bank's Disaster Recovery and Contingency Processing Plan for critical application systems.

Technical Writer, Federal Reserve Bank of Chicago 1983-1984

- Wrote User, System, and Operations manuals for computer operating systems used in-house, and by member banks.

Statistical Analyst, Federal Reserve Bank of Chicago 1981-1983

- Worked with reporting banks, savings & loan associations, and credit unions to collect data for required Federal Reserve System reports.
- Served as liaison between the Research Department's statistical unit and automation unit to facilitate data collection and report design.
- Produced raw data statistical reports for public information requests.

CIVIC AND COMMUNITY

NOACA Governing Board, Assistant Treasurer

Cuyahoga County Planning Commission, Board of Trustees

Ohio Municipal League, Board of Trustees

First Suburbs Consortium of Northeast Ohio, Charter Member and Executive Committee

Leadership Cleveland, Class of 2017

Applewood Centers, Board of Trustees

Heights Community Congress, Board of Trustees

Beaumont School, Board of Trustees

Meals on Wheels, Beachwood-Shaker Heights-University Heights, Board of Trustees

American Red Cross, Cleveland, Eastside Advisory Council

Gesu Catholic Church, Parish Council

Gesu Catholic Church, Finance Council

AWARDS

University Heights Public Servant of the Year, 2007
University Heights Citizen of the Year, 1994

EDUCATION

B.A. Finance, University of Illinois at Urbana-Champaign, 1980

REFERENCES

Available upon request

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0029

Sponsored by: County Executive Budish	A Resolution confirming the County Executive’s appointment of various individuals to serve on the Cuyahoga County Division of Children and Family Services Advisory Board for the term 3/1/2019 - 2/28/2023, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Cuyahoga County Code Section 205.10 was enacted to establish the Division of Children and Family Services Advisory Board (“DCFS Board”) pursuant to Ohio Revised Code Section 5153.05 as an “advisory committee on children services”; and

WHEREAS, the DCFS Board shall be comprised of up to ten members who shall provide independent perspective and feedback to the County and the Cuyahoga County Division of Children and Family Services leadership; and

WHEREAS, pursuant to Section 205.10(B) of the Cuyahoga County Code the DCFS Board must be appointed by the County Executive subject to confirmation by County Council; and

WHEREAS, members of the DCFS Board shall be appointed to serve a four-year term; and

WHEREAS, the County Executive has nominated various individuals to serve on the Cuyahoga County Division of Children and Family Services Advisory Board for the term 3/1/2019 - 2/28/2023 as follows:

- a) M. Gabriella Celeste
- b) Beverly R. Charles
- c) David S. Crampton, Ph.D.
- d) Sonia M. Emerson
- e) Christin C. Farmer
- f) Andrew S. Garner, M.D., Ph.D.
- g) Angela M. Newman-White
- h) Debra Rex
- i) Victor A. Ruiz
- j) Lakecia Wild

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 various individuals to serve on the Cuyahoga County Division of Children and Family Services Advisory Board for the term 3/1/2019 - 2/28/2023 as follows:

- a) M. Gabriella Celeste
- b) Beverly R. Charles
- c) David S. Crampton, Ph.D.
- d) Sonia M. Emerson
- e) Christin C. Farmer
- f) Andrew S. Garner, M.D., Ph.D.
- g) Angela M. Newman-White
- h) Debra Rex
- i) Victor A. Ruiz
- j) Lakecia Wild

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

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

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

Yeas:

Nays:

County Council President

Date

Clerk of Council

Date

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

Journal _____
_____, 20__



January 9, 2019

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

Re: Division of Children and Family Services (DCFS) Advisory Board

Dear President Brady:

The Division of Children and Family Services (DCFS) Advisory Board was created in 2018 to further the cooperation and collaboration between the Division of Children and Family Services and other child care agencies in Cuyahoga County, and render advice to the Division on policy matters pertaining to the provisions of services to children and families. The DCFS Board shall also study the effectiveness and need for services to children and families in Cuyahoga County and encourage the gathering of information about the same population.

Pursuant to Ohio Revised Code 5153.05, Section 205.10 of the Cuyahoga County Code, I submit the following nominations for appointment to Division of Children and Family Services (DCFS) Advisory Board:

- **Gabriella Celeste, 4-year term: 3/1/2019 - 2/28/2023**
- **Beverly Charles, 4-year term: 3/1/2019 - 2/28/2023**
- **Dr. David Crampton, 4-year term: 3/1/2019 - 2/28/2023**
- **Sonia Emerson, 4-year term: 3/1/2019 - 2/28/2023**
- **Christin Farmer, 4-year term: 3/1/2019 - 2/28/2023**
- **Dr. Andrew Garner, 4-year term: 3/1/2019 - 2/28/2023**
- **Angela Newman-White, 4-year term: 3/1/2019 - 2/28/2023**
- **Debra Rex, 4-year term: 3/1/2019 - 2/28/2023**
- **Victor Ruiz, 4-year term: 3/1/2019 - 2/28/2023**
- **Lakecia Wild, 4-year term: 3/1/2019 - 2/28/2023**

There are no known conflicts of interest for which an advisory opinion has been requested. This board is uncompensated. There is one other candidate on file that applied for this position.

Thank you for your consideration of this appointment. Should you or any of your colleagues have any questions, please feel free to contact Michele Pomerantz in my office at 216-443-7125.

Sincerely,

A handwritten signature in black ink that reads "Armond Budish". The signature is written in a cursive style with a large, prominent initial "A".

Armond Budish
Cuyahoga County Executive

M. Gabriella Celeste, J.D.

*Schubert Center for Child Studies
Case Western Reserve University*

**Policy Director,
Co-Director Childhood
Studies Program &
Adjunct Assistant
Professor,
2009-present**

Schubert Center for Child Studies, Case Western Reserve University,
Department of Anthropology, Cleveland, OH www.cwru.edu/artsci/schubert/

- Work with *Schubert* staff and faculty associates to identify and implement strategies to bridge child-related research, education, policy and practice, and to enhance community partnerships in order to promote effective public policy and practice for the well-being of children. Provide technical assistance as appropriate on child and youth related policy matters. Recent projects include school discipline and school resource officer improvements through state legislative reforms; advancement of trauma-informed policy and practice through city of Cleveland collaboration; and engagement on state and local policies addressing child lead exposure.
- Supervise graduate students, prepare research and policy briefs and develop community forums on CWRU faculty child-related research. Supervised the 2017 founding and implementation of a CWRU student volunteer organization, *Art Forward*, providing art as a therapeutic outlet for youth confined in the county juvenile detention center.
- Present and train on various topics related to child well-being and developmentally-informed policies and practices. Coordinate special engagements and issue (research) briefs on specific topics of interest concerning vulnerable children and youth. Assist in other *Schubert* program and research activities as appropriate.
- Teach undergraduate child policy curriculum, consisting of the following courses: Child Policy (CHST 301/ANTH 305), Experiential Learning in Child Policy (CHST 302), Externship in Child Policy and Capstone (CHST 398, 398C).
- Co-Director of Childhood Studies Minor, Department of Anthropology.

**Consultant
2008-2009,
2004 - 2005**

- Provided child and youth services related research and organizational development consultation. Clients included the Southern Poverty Law Center, Voices for Ohio's Children, the Center for Innovative Practices, the National Juvenile Defender Center, and the Youth Law Center.

**Director
May 2008-
Sept. 2008**

Cuyahoga County Office of Early Childhood/ Invest in Children, Cleveland, OH
www.investinchildren.us

- Lead the county's Office of Early Childhood (OEC), a unique public-private partnership dedicated to mobilizing resources to ensure the well-being of all young children in the county, provide supportive services to parents and caregivers, and build awareness, momentum, and advocacy in the community around children and family issues. Serving over 65,000 children annually, the OEC is responsible for coordinating and managing early childhood and parent support services, with provider partner contracts.

**Executive Director
Oct. 2005 -
May 2008**

Alliance of Child Caring Service Providers, Cleveland, OH www.allianceccsp.com

- Lead an organization comprised of over thirty non-profit child-serving agencies that collectively focused on public-private partnership building and public policy advocacy in the child welfare, behavioral health care and juvenile justice systems in order to enhance their ability to effectively serve children and families in Cuyahoga County. Alliance agencies provide a range of child caring services, including foster care, residential treatment, adoption, partial hospitalization, school and community-based mental health services, special education services, in-home supportive services and numerous other specialized services.

**Co-Founder
& Associate Director
1997-2004**

Juvenile Justice Project of Louisiana ("JJPL"), New Orleans, LA www.jjpl.org

- Co-founded JJPL, moving it from a three-person start-up to a premier state-wide advocacy and legal reform organization of 19 staff dedicated to transforming the juvenile justice system and improving legal representation and treatment opportunities for youth. Conducted federal conditions of confinement litigation in juvenile prisons and pro bono impact litigation for young people in juvenile court.
- Management functions included: organizational development; fund development; training and supervision; and, incubating and facilitating incorporation of independent projects, including a family engagement organization and youth alternative program.
- Strategic research and policy development, with legislative, law committee and advisory board work resulting in major policy reform, including passage of Louisiana Act 1225, groundbreaking statewide juvenile justice reform. Appointed to Bipartisan State Joint Legislative Juvenile Justice Commission, Advisory Board (2002-2004). Served on Louisiana Law Institute, Children's Code Committee (2001- 2004).
- Managed JJPL's Youth Defender Initiative: developed resources and training for juvenile public defenders, organized a statewide coalition, conducted media outreach, coordinated and authored a state assessment of legal services, recruited speakers and testimony for public hearings and achieved key statutory reforms.
- Expert investigator for American Bar Association Juvenile Justice Center/ National Juvenile Defender Center juvenile court studies in Ohio (2003), Georgia (2001), Texas (2000) [and Florida (2006)] assessing access to and quality of counsel.

**Research Associate
1991-1994**

Harder+Co. Research & Consulting, San Francisco, California

- Project manager and social research consultant serving foundations, government agencies and community-based organizations, with a focus on vulnerable populations. Conducted program evaluation, strategic planning, applied research, and qualitative and quantitative data design, collection and analysis. Co-authored numerous publications.

**Mediator/
Case Manager
1989-1990**

Victim Offender Reconciliation Program, Catholic Charities, Oakland, California

- Assisted in program planning and development for pioneering community restorative justice mediation and court diversion program for juvenile court-involved youth. Mediated cases; completed case intakes; monitored cases; advised probation officers; recruited, trained and supervised volunteer mediators; and conducted outreach.

**Counselor
1989**

LaCheim Residential Treatment Center, Richmond, California

- Supervised, counseled and gave crisis support to emotionally disturbed children.

**Hospice Volunteer
1988**

Missionaries of Charity, Calcutta, India

- Gave basic health and hospice care to malnourished infants, children and frail adults.

**Juris Doctor
1996**

University of Michigan Law School, Ann Arbor, Michigan

Scholarships: Center for The Education of Women; Student-Funded Fellowship. Recipient of Criminal Trial Advocacy Award. Capital appellate law clerk, Equal Justice Initiative, Montgomery, Alabama (1996). Refugee law clerk, *Proyecto Adelante*, Dallas, Texas (1995).

**Public Policy Fellow
1991**

Coro Foundation, Public Policy Leadership Program, San Francisco, California
Interned at: Citibank F.S.B.; U.E.S.F. Teacher Union; The Children & Youth Policy Project, ISSC, UC Berkeley; Alameda County Administrator Office; and Oakland Community Organization.

**Bachelor of Science
1988**

Northwestern University, Evanston, Illinois

Major: Communication Studies. Minor: Psychology.

Urban Studies legal advocate internship, Lifespan (1987).

**SELECTED
ACTIVITIES &
ASSOCIATIONS**

Ohio Public Defender Commission, Governor Kasich appointee, 2014-present

Ohio Department of Education, Social and Emotional Standards Advisory Group, 2018-present

Ohio Department of Education, Strategic Plan, Student Supports, Climate & Culture Workgroup, 2017-2018

Mental Health Response Advisory Committee, Policy and Quality Improvement Sub-Committees Co-Chair, ADMHAS CEO appointee, 2016-present

Magnolia Clubhouse, Board of Directors, 2011-present; Secretary 2016-present, Governance Committee Chair, 2015-present

Attorney General Mental Health Task Force, Juvenile Justice Sub-Committee, 2014-present

Stand Together Against Neighborhood Crime Everyday (STANCE), U.S. Dept. of Justice U.S. Attorney Northern District of Ohio, member 2014-present

Youth Risk Behavior Survey Advisory Board, CWRU PRC, 2013-present

Art Forward, CWRU Student organization faculty mentor and supervisor, 2017-present

Cuyahoga County Defending Childhood, Governing Board, 2011-2016

Community Police Commission Selection Committee, Mayor appointee, 2015-2017

Cuyahoga County Court Appointed Special Advocates, Steering & Program Committee, 2014-2018

Ohio Fostering Connections Task Force, 2014-2017

Voices for Ohio's Children "Juvenile Justice Initiative", 2006-2010

Juvenile Justice Coalition of Ohio, Board of Directors, 2005-2016

Juvenile Justice Project of Louisiana, Board of Directors, 2005-2011

United Way Strong Families = Successful Children Vision Council, Promoting Access to Behavioral Healthcare for Reentry Population Task Force, 2007-2008

Cuyahoga County Transition-Age Youth Planning Initiative, 2007-2008

Ohio Department of Mental Health, Childhood Trauma Strategic Plan Work Group, 2007-2008

Ohio Department of Youth Services, Cognitive-Behavioral Treatment Group, 2007-2008

COHHIO Youth Empowerment Program, Transitions Committee, 2005-2007

Cuyahoga County Juvenile Court Citizens Advisory Board, 2005-2008

Campaign to Protect Ohio's Future, 2006-2008

Invest in Children, Sub-Committee: Effective Parents & Families, Ongoing Services, 2006-2008

Ohio Early Care & Education Campaign (groundWork), 2006-2008

Governor Strickland State Transition Workgroups, Team Member for: Child Welfare, Mental Health and Juvenile Justice work groups, 2006

State of Louisiana, Bipartisan State Joint Legislative Juvenile Justice Commission, Advisory Board, 2002-2004.

Louisiana Law Institute, Children's Code Committee, 2001- 2004.

**PROFESSIONAL
LICENSES**

Member (currently inactive status): Louisiana Bar Association, 1998; Pennsylvania Bar Association, 1997

HONORS

Alcohol and Drug Addiction Mental Health Services Board "Community Partner Collaboration Award", 2017 and "Child Advocate of the Year" Award, 2016.

Suzanne Brookhart Harrison Award for Exceptional Service to Children from Beech Brook, 2014.

Justice for Youth Award from JJPL, 2003

**SELECTED
LECTURES,
TRAININGS &
PRESENTATIONS**

Ohio Collaborative Community-Police Advisory Board, "How Do We Best Equip Police to Handle Youth? A Developmental Approach to Policing" March 2018.

Inamori International Center for Ethics & Excellence, Co-Panelist on Ethical Leadership with Inamori Ethics Prize Marian Wright Edelman, September, 2017.

Schubert Center Conversation Series, "From Strategies to Solutions: Cleveland's Evolving Story of Improving Youth & Police Interactions," Co-Presenter & Moderator, April, 2017.

Shooting Without Bullets Day of Justice, Co-Youth Workshop Leader, February, 2017.

Ohio Justice Alliance for Community Corrections Conference, "Keeping Peace in Schools in Partnership with Police," Co-Presenter, October, 2016.

Ohio Office of the Public Defender, 12th Annual Ohio Juvenile Defender Summit, Keynote Speaker, September, 2016.

Healing Justice Alliance Annual Conference, "Turning Tragedy into Opportunity: Reforming Police Interactions with Youth", Co-Panelist, Baltimore, MD, August, 2016.

National Association of Social Workers, Ohio Chapter Regional Conference, "Science of Social Work: Focus on Transitional Youth," Keynote Speaker, May, 2016.

National Blueprints Conference, "Getting it Right: Realigning Juvenile Corrections in Ohio to Reinvest in What Works," Co-Presenter, Denver, CO, April, 2016.

Ohio Police Juvenile Officers' Association, "As the Teen World Turns," Co-Trainer, Columbus, OH, May, 2016.

University Hospitals Rainbow Babies Children, pediatric resident advocacy series, "Policing Children & Youth: Why Age Matters & How," Presenter, April, 2016.

Coalition for Juvenile Justice Annual Conference, "Turning Tragedy into Opportunity: Reforming Police Interactions with Youth," Presenter & Moderator, Washington D.C., April, 2016.

CWRU Social Justice Institute, "School Pushout and the Criminalization of Childhood," Lecturer, April, 2016.

Council on State Governments Justice Center, "Improving Outcomes for Youth in the Juvenile Justice System: A 50-State Forum," Plenary Panelist, Austin, TX, Nov., 2015.

Attorney General Conference on Law Enforcement, "School Police Partnerships" and "Promoting Procedural Justice to Improve Police-Youth Interactions", Co-Trainer, Columbus, OH, Oct., 2015.

Strategies for Youth "Policing the Teen Brain" juvenile justice trainer, Cleveland Division of Police, 2015-present.

NAACP, Southeastern Ohio Branch, Keynote Speaker, Jackson, OH, Oct., 2015.

Ohio Office of the Public Defender, 11th Annual Ohio Juvenile Defender Summit, "Procedural Justice: Integrating Fairness into the Delinquency Process", Presenter, Columbus, OH, 2015.

Vera Institute of Justice. *The State of Juvenile Justice: A National Conversation about Research, Results, and Reform* Congressional Briefing "Returning Home: Creating

Paths for Success in Communities,” Washington D.C., Panelist, 2015.

Facing Race National Conference, “Implicit Bias: The State of Science and Moving from Research to Action”, Presenter, Dallas, TX, 2014.

Society for Research on Adolescence, “Bridging Research, Practice, and Policy for the Well-Being of Adolescents: The Story of Real-World Research-Informed Legislative Reform for Youth,” Panelist, 2014.

National Blueprints Conference, “ , “Bridge to Somewhere: How Research Made Its Way into Legislative Juvenile Justice Reform in Ohio,” Co-Presenter, Denver, CO, April, 2014.

Ohio Association of Child Caring Agencies, “Moving from School ‘Pushout’ to Positive Discipline Practices & Partnerships,” Panelist, 2014.

Children’s Law Center Inc., “The ABC’s of covering the juvenile justice system,” Panelist, 2012.

MacArthur *Models for Change* Conference, Plenary Speaker, Washington D.C., December 2011.

Schubert Center for Child Studies, “Bridge to Somewhere: How Research Made Its Way into Juvenile Justice Reform in Ohio,” Presenter, 2011.

Ohio County Commissioner Association, Voices for Ohio’s Children Panelist, 2011.

Ohio Association of Child Caring Agencies, “Juvenile Justice Reform: Celebrating our Shared Successes and Opportunities to Improve Even More,” Panel Facilitator, 2010

Association for Public Policy Analysis and Management, “Translating Science to Inform Public Policy”, Panelist, Boston, MA, 2010.

Mandel School of Applied Social Sciences, Case Western Reserve University, Advocacy Seminar, Guest Lecturer, 2007

Youth Empowerment Program, Coalition on Homelessness and Housing in Ohio, Youth Issues Training, Presenter, 2007

Urban Child Research Center of the Maxine Goodman Levin College of Urban Affairs, Cleveland State University, 2007 Brown Bag Luncheon Speaker Series, “ABCs of Children’s Mental Health” Guest Speaker, 2007

State Budget Children’s Briefing Series, Voices for Ohio’s Children, Presenter, Child Welfare and Juvenile Justice Budget Issues, 2006, 2007

We Believe Ohio “The State Budget as a Moral Document” Forum, Trinity Cathedral, Guest Speaker, State Budget Impact on Children, 2007

Rethinking Juvenile Justice Statewide Conference, Organizer and Panelist, Columbus, Ohio, 2006

LA Public Defender Association, Juvenile Section Coordinator & Trainer, 1999-2004

Tulane Medical School, Child & Adolescent Psychiatry Grand Rounds, Presentation, 2004

American Bar Association, Annual Juvenile Defender Leadership Summit, Workshop Presenter, 1998-2003

State Juvenile Justice Commission Planning Board, Retreat Facilitation, 2004

LSU Law School, Juvenile Law, Guest Lecturer, 2001, 2003, 2004

Students at the Center, New Orleans Public Schools, Youth Education Workshop Series, Presenter, 2003

Loyola University School of Law, Juvenile Law, Juvenile Reform Presentation 2000, 2003

Children’s Services Collaborative/Pyramid Parent Training, Best Practices Workshop, Trainer 2001

Leadership Louisiana, Institute on Juvenile Justice, Adolescent Development Principles,

Guest Speaker, 2001

Louisiana Environmental Action Network, Annual Youth Conference, Presenter, 2002

Governor's Conference on Juvenile Justice, Adolescent Development Workshop,
Presenter, 2000

U.S. Department of Justice "National Defender Leadership Project", Vera Institute 1998

**PUBLICATIONS,
ARTICLES &
OPINION
EDITORIALS**

Kobulsky, Julia M. & Cage, Jamie & Celeste, Gabriella, 2018. "The perceived effects of volunteer use by public child welfare agencies," Children and Youth Services Review, Elsevier, vol. 89(C), pages 27-33.

Owen J. and Larson, A. ed., Researcher-Policymaker Partnerships: Strategies for Launching and Sustaining Successful Collaborations. Routledge (2017). Chapter 2: Motivations for Collaboration, contributing author.

A Citizen's Guide to the Cleveland Consent Decree with a Special Focus on Implications for Children & Young People," Schubert Center for Child Studies (2017).

"Tamir Rice shooting was not reasonable, no matter what 'legal experts' say," Cleveland Plain Dealer Guest Columnist G. Celeste, (November 15, 2015).

Getting it Right: Realigning Juvenile Corrections in Ohio to Reinvest in What Works (2015).

A Bridge to Somewhere: How Research Made its Way into Legislative Juvenile Justice Reform in Ohio, a case study (2013).

"Housing young criminals in adult prisons may put public at risk," Cleveland Plain Dealer Guest Columnist G. Celeste, (June 2, 2012).

Schubert Center for Child Studies Research & Policy Briefings (2009-present).

Celeste G. & Puritz, P., (2002-2003). The Children Left Behind: An Assessment of Access to Counsel and Quality Representation in Delinquency Proceedings in Louisiana. Southern University Law Review, 30 S.U. L. Rev.

Framework for Transforming the Juvenile Justice System, Voices for Ohio's Children Briefing Paper (2008).

The Louisiana Juvenile Defender Trial Practice Manual, JJPL and Southern Juvenile Defender Center, contributing editor (2007).

Juvenile Justice is Youth Development, Voices for Ohio's Children White Paper (2006).

Fixing a Broken System: A Framework for a Juvenile Justice Community Based Services Continuum, JJPL and You Who Coalition (2004).

Making Your Voice Heard: Family Advocacy Handbook, JJPL (1999, 2000-2004 revised editions).

The Critical Role of Juvenile Defenders: Best Practices & Responsibilities, JJPL (2002).

Defending Our Future: A Call to Action, The Advocate, LACDL (September 2002).

The Children Left Behind: A Review of the Status of Defense for Louisiana's Children and Youth in Delinquency Proceedings, JJPL and ABA Juvenile Justice Center (2002).

On-site Investigator and Contributor for ABA Juvenile Justice Center (State Juvenile Counsel Assessments:

- An Assessment of Access to Counsel and Quality of Representation in Delinquency Proceedings in Florida, National Juvenile Defender Center (Fall 2006).

- Justice Cut Short: An Assessment of Access to Counsel and Quality of Representation in Delinquency Proceedings in Ohio, ABA Juvenile Justice Center

and National Juvenile Defender Center, Central Juvenile Defender Center, Children's Law Center and Juvenile Justice Coalition, Inc. (March 2003).
- An Assessment of Access to Counsel and Quality of Representation in Delinquency Proceedings in Georgia, ABA Juvenile Justice Center and Southern Center for Human Rights with collaborators (July 2001).
- Selling Justice Short: Juvenile Indigent Defense in Texas, Texas Appleseed Fair Defense Project and ABA Juvenile Justice Center with collaborators (October 2000).

Child Resource Directory, Berkeley, CA, The Children and Youth Policy Project, Institute for the Study of Social Change (1991), database developer and editor.

There's No Place Called Home: A Needs Assessment of Homeless Children in Shelters in Alameda County, Acevedo, A., Celeste, G., Griswold, D., Hatamiya, L. Samaha, J.P., Coro Foundation, CA (March 1991), co-author and investigator.

** Research and evaluation consulting reports, brochures and promotional documents, and various other professional papers not included in this list.*

Beverly R. Charles

BEVERLY R. CHARLES currently serves as the Senior Citizen Liaison and Healthcare Staffer for Congresswoman Marcia L. Fudge of the Eleventh Congressional District. Beverly's position includes assisting the aging population in navigating through the many complicated systems of our government. She served 10 years in the office of the late Congresswoman Stephanie Tubbs Jones. She also served as the Director of the Pre-Trial Diversion Program of Cuyahoga County Prosecutor's Office; evaluating the eligibility of first time felons charged with non-violent crimes.

Growing up in Glenville, early in life she learned the importance of giving back to her community through her involvement with VISTA, a volunteer organization and as a candy stripper for Forest City Hospital. She soon developed a listening ear, a calming voice, and a deep concern for people.

Beverly's own personal commitment to the community includes board positions with Greater Cleveland Neighborhood Centers Association and the Cleveland Police Foundation. She also serves on advisory councils for Cuyahoga County Adult & Senior Services, Cleveland Municipal and Cuyahoga County Drug Courts, Alzheimer's Association Government Affairs Committee, Council on Older Persons, Cuyahoga County Health Care Council, Senior Voice, Minority Health Alliance, Hospice of Western Reserve, Eliza Bryant Village Senior Housing and Outreach Committee, and the African American Museum of Wilberforce, Ohio. Beverly has dedicated her life to service and the empowerment of her community. Although, her humanitarianism has won her many honors and acknowledgements over the years, she credits one of her most valued treasures as the bountiful smile received from someone she has helped.

Beverly is a member of the Greater Cleveland Alumni Chapter of Delta Sigma Theta Sorority, Inc. and a life-long member of East Mt. Zion Missionary Baptist Church. She resides in Euclid, OH but still maintains close ties to the Glenville Community. She is an alumnus of The Ohio State University and still an active member with the OSU alumni association. Beverly is married to Robert T. Hamilton and the proud mother of one son, one step-daughter and five grandchildren.

Ms. Beverly R. Charles

Beverly R. Charles is Senior Staffer and currently serves as the Senior Citizen Liaison and Healthcare Staffer for Representative Marcia L. Fudge of the Eleventh Congressional District. Beverly's position includes assisting the aging population in navigating through the many complicated systems of our government. She served in the same capacity in the office of the late Congresswoman Stephanie Tubbs Jones. She also served as the Director of the Pre-Trial Diversion Program of Cuyahoga County Prosecutor's Office; evaluating the eligibility of first time felons charged with non-violent crimes. Both former positions were under the leadership of Stephanie Tubbs Jones, her childhood friend. Beverly feels,

*"She was tapped to these positions due to her
Strong commitment and passion to community services.
She believes **service** is something...
You can give with a smile ☺ and truly mean it".*

Growing up in Glenville, early in life she learned the importance of giving back to her community through her involvement with VISTA, a volunteer organization and as a candy striper with Forest City Hospital. She soon developed a listening ear, a calming voice, and a deep concern for people. She was featured discussing her passion for seniors' issues in *Voice of the Village*, a publication of the Eliza Bryant Village.

Beverly's own personal commitment to the community includes board positions with Greater Cleveland Neighborhood Centers Association and the Cleveland Police Foundation. She also serves on advisory councils for Cuyahoga County Adult/Senior Services, Cleveland Municipal and Cuyahoga County Drug Courts, Alzheimer's Association Government Affairs Committee, Council on Older Persons, Cuyahoga County Health Care Council, Senior Voice, Minority Health Alliance, Hospice of Western Reserve, Eliza Bryant Village Senior Housing and Outreach Committee and the African American Museum of Wilberforce, Ohio.

Beverly is a member of the Greater Cleveland Alumni Chapter of Delta Sigma Theta Sorority, Inc. and a life-long member of East Mt. Zion Missionary Baptist Church. She resides in Euclid, OH but still maintains close ties to Glenville. She is an alumnus of The Ohio State University and still an active member with the OSU alumni association. Beverly is married to Robert T. Hamilton and the proud mother of one son, one step-daughter and five grandchildren.

Beverly has dedicated her life to service and the empowerment of her community. Her humanitarianism has won her many honors and acknowledgements over the years. She is a past recipient of the Nguzo Saba Award which honors a person who represents the 7 principles of Kwanzaa and recognized as an Unsung Hero by the Northcoast Nurses Association. She credits one of her most valued treasures as the bountiful smile received from someone she has helped.

Beverly R. Charles

Community Organizations

YMCA

Delta Sigma Theta Sorority, Inc.

South Pointe, Marymount Hospitals (Cleveland Clinic System) Community Boards

Advisory Boards

Department Senior and Adult Services (DSAS)

Greater Cleveland Neighborhood Centers Association (GCNCA)

Council on Older Persons (COOP)

Hospice of Western Reserve

Senior Voice

Minority Health Alliance

Eliza Bryant Village Housing and Outreach Committee

Alzheimer's Association Government Affairs Committee

Cleveland Municipal and Cuyahoga County Drug Courts

Cleveland Police Foundation

Cuyahoga County Health Care Council

National Afro-American Museum, Wilberforce, OH



JACK, JOSEPH AND MORTON MANDEL
SCHOOL OF APPLIED SOCIAL SCIENCES

CASE WESTERN RESERVE
UNIVERSITY

DAVID S. CRAMPTON, Ph.D.
Faculty Biographical Sketch

David S. Crampton is an Associate Professor of Social Work at the Mandel School of Applied Social Sciences, Case Western Reserve University. His research interests focus on the evaluation of family centered and community-based child welfare practices, with the ultimate goal of protecting vulnerable children through the engagement of families, communities and social service providers. From 2006-2009, Dr. Crampton was a member of a national research team evaluating the Annie E. Casey Foundation's Family to Family Initiative. In 2010, he served as chair of the Cuyahoga County Department of Children and Family Services Practice Review and Improvement Panel.

Dr. Crampton has written extensively about Family Group Decision Making (FGDM), which includes a plan for the care and protection of children at risk developed in a meeting of family members, social workers and other interested community members. He has presented his FGDM work at numerous research conferences as well as annual conferences for FGDM practitioners and his FGDM research is cited internationally.

Since joining the Mandel School in 2002, Dr. Crampton has applied his FGDM expertise to improving Team Decisionmaking (TDM), a similar child welfare practice that is used in Cuyahoga County (Cleveland) and other major cities across the United States. From 2006-2009, he contributed to a national evaluation of the Family to Family Initiative that includes TDM and related child welfare practices supported with funding from the Annie E. Casey Foundation.

His research on FGDM and TDM suggests that there are benefits to bringing family and community members together in a meeting, but these meetings are not sufficient without larger efforts to improve the community contexts in which these families live. Therefore, he also works with the MSASS Center on Urban Poverty and Community Development to promote community-based efforts to reduce child maltreatment. He co-authored, with Claudia Coulton and other colleagues, a review of the research on the relationship between neighborhood characteristics and child maltreatment (Coulton, Crampton, Irwin, Spilsbury & Korbin, 2007). In 2011, he began an evaluation of Providence House, a 501(c)(3) nonprofit crisis nursery in Cleveland. The evaluation will examine involvement or placement in child welfare services for children and their families after they receive services delivered through Providence House.

Dr. Crampton teaches courses in child and family policy, community development, policy analysis, program evaluation, public management and theories of social welfare. In 2007, he was awarded the Outstanding Teacher Award by the MSASS Alumni Association, which takes nominations once a year from the student body.

Sonia M. Emerson



OBJECTIVE

To improve youths experience by helping them access housing and community resources as well as providing supportive services.

KEY SKILLS & CORE COMPETENCIES

- Result-Oriented
- The ability to encourage and create an environment that is strength based to help youth in meet their individual goals
- Strong written and verbal communication skills
- The ability to develop and maintain good rapports with youth
- The ability to identify a broad range of community services available to clients that meets youth individual needs
- Trained and understand the impact of trauma and adolescent brain science
- Microsoft/Google Proficient
- Policy Development

Kinnect (Project Coordinator) 4/18-Current

- Development of Sensitivity/LGBTQ Trainings
- Work with DCFS and the QIC in the development or modification of Gender Identity and Expression training for both staff and caregivers with an LGBT 101 review.

- Responsible for stipends for youth participation, travel reimbursement for youth and meals for youth involved with this grant project.
- Be responsible for all collecting and maintaining required data
- Report all data and program activities to DCFS on a quarterly basis

YWCA (A Place 4 Me) R.E.A.C.H- Co-Chair/Advocate/Outreach 9/16 - Current

- Facilitate and Lead Council Meetings
- Create Agenda/Bylaws
- Review and Present data
- Piloted Key Core Competencies

Fill This House - Advocate/Volunteer/ Speaker 7/15 - 10/17

- Assist with delivery
- Provide peer support
- Interpersonal communication/fellowship - Public Speaking- Provide Community Resources

Accomplishments & Contributions

6-2018

Cover Story about LGBTQ youth experiences in foster care (Scene Magazine)

10- 2017

Keynote Speaker –YWCA The Circle (Annual Fundraiser Event)

9-2017

Advocate -Article Publication On LGBT Youth in Care

7-2017

Jim Casey Graduate/Young Fellow- Baltimore Youth Leadership Institute

6-2017

Advocate/ Spokesperson - Press Release on DCFS Grant for LGBTQ

1-2017

Panelist- A Place 4 Me Symposium (Global Center for Health Innovation)

9-2016

Guest Speaker- Fill This House Annual Golf Fundraiser

Penn Foster Graduate

3.5 GPA

References/Documentation given upon request

Christin C. Farmer

Community development and birth professional interested in protecting and advancing the health and well-being of vulnerable communities. Seeking opportunities that will provide professional and personal growth, allowing the development of untapped abilities, as well as, the application of skills and experience in community engagement, program development, marketing, coaching, neighborhood development, fostering of community partnerships and outreach to serve as an advantage to Cleveland neighborhoods. Skills include strong leadership abilities, team player, effective written and oral communication, ability to multi-task, adaptable, empathic, goal-driven, and results driven.

EDUCATION:

Bachelor of Arts, May 2009
Kent State University
Communication Studies, Sociology

COMMITTEES AND PROFESSIONAL DEVELOPMENT PROGRAMS:

Neighborhood Leadership Development Program, The Mandel Foundation, Cleveland, Ohio, May 2013; **DONA Doula Training**, The Doula Experience Perinatal Services, Cleveland, Ohio, April 2015; **Healthy Hough Impact Assessment Committee**, Cleveland City Planning Commission, 2013-2014; **Construction, Diversity and Inclusion Committee**, Greater Cleveland Partnership, 2013-2014; **Greater University Circle Community Health Initiative**, Neighborhood Connections, 2014; **College Now Mentoring Program**, Cleveland, Ohio 2013-2014; **City Match and Centering Pregnancy Committee**, Cleveland, Ohio 2014; **Ohio Equity Institute-Cuyahoga County Committee**, Cleveland, Ohio 2014; **Thurgood Marshall Recreation Center Community Advisory Board**, City of Cleveland, 2015; **Rainbow Babies and Children, MacDonald's Women's Center Community Advisory Board**, University Hospitals, 2015-2017; **Abington Arms Board**, University Circle Housing, Inc., 2015, **First Year Cleveland Executive Committee**, 2016 - present

RELATED EXPERIENCE:

Founding President & CEO, Birthing Beautiful Communities, Cleveland, Ohio (April 2015 - present)

Responsible for creating a platform for birth workers that allow clients to access preventative services such as support and education in order to reduce the high infant mortality rate in Cleveland. Duties include, developing and teaching trainings, creating the Perinatal Support Program, which matches prospective clients with trained birth workers who assist them in outlining and achieving their birth goals, and their life goals.

Consultant, Neighborhood Connections (September 2016 - present)

Creating strategy around the Greater University Circle Community Health Initiative aimed at reducing infant mortality and the number of lead poisoned homes in Greater University Circle.

Greater Circle Living Manager/Community Partnerships, University Circle Inc., Cleveland, Ohio (June 2011 - September 2016)

Responsible for the marketing and growth of the Greater Circle Living Program which provides local employees with an incentive to buy a home, rent a property or make improvements to an existing property. Duties include visiting anchor institutions to speak with employees in groups and one on one, managing social media accounts, establishing relationships within the community, including residents, employees and stakeholders, assisting in workforce development to educate prospective employees, spreading information through a multitude of events to spur word of mouth marketing, building relationships with local realtors who have prospective employee clients, attending events to educate potential developers. Other duties include heavy involvement in community matters such as workforce development, education barriers, infant-mortality, accessibility, race and oppression, and health and safety concerns. Engaging in a number of grassroots efforts that are dedicated to civic and community engagement amongst residents living within Greater University Circle (GUC). GUC includes the neighborhoods of University Circle, East Cleveland, Glenville, Little Italy, Buckeye-Shaker, Fairfax and Hough

AmeriCorps Volunteer, Family and Community Services, POWERcorps, Ravenna, Ohio (September 2009 - September 2011)

Planned social events and field trips for adults and teens with developmental disabilities (DD), established relationships among participants through activities and mediation, created and executed various health and nutrition programs for participants, managed projects for monthly activities, such as Around the World, Game Night, Movie Night, Field Trips, created and designed flyers, handouts and marketing materials for events, assisted in completing quarterly reports for government grant records, created and managed weekly trainings for 25 employees

Andrew S. Garner, M.D., Ph.D., F.A.A.P.

CURRENT STATUS:

- ❖ Primary Care Pediatrician with “Partners in Pediatrics” of University Hospitals Medical Practices, Westlake, Ohio.
- ❖ Clinical Professor of Pediatrics, Case Western Reserve University, School of Medicine, Cleveland, Ohio.
- ❖ Certified Diplomate, American Board of Pediatrics.
- ❖ Fellow, American Academy of Pediatrics (AAP).

EDUCATION:

- ❖ General Pediatrics Residency, The Children’s Hospital of Philadelphia, Philadelphia, Pennsylvania. June 1997-June 2000.
- ❖ M.D. with Distinction in Neurosciences, Case Western Reserve University School of Medicine, Cleveland, Ohio. May, 1997.
- ❖ Ph.D., Department of Neurosciences, Case Western Reserve University School of Medicine, Cleveland, Ohio. January, 1996.
- ❖ B.A. with Distinction in Psychobiology, Swarthmore College, Swarthmore, Pennsylvania. June, 1989.

PROFESSIONAL EXPERIENCE:

- Co-author; *Thinking Developmentally: Nurturing Wellness in Childhood to Promote Lifelong Health*, American Academy of Pediatrics (AAP), 2018.
- President; Ohio Chapter, American Academy of Pediatrics (OAAP), 2014-2016.
- Vice President and President-Elect; OAAP, 2012-2014.
- Chair; AAP Early Brain and Child Development Leadership Workgroup, 2012-2014.
- Member; AAP Early Brain and Child Development Leadership Workgroup, 2010-2012.
- Member; AAP Poverty Leadership Workgroup, 2013-5.
- Member; AAP Epigenetics Leadership Workgroup, 2012-5.
- Treasurer; OAAP, 2010-2012.
- Inaugural Chair; Planning, Implementation and Performance Committee, OAAP, 2010-2012.
- Member; Board of Directors, OhioGuidestone (formerly Berea Children’s Home and Family Services), 2010-
- Member; Editorial Board, *Caring for your baby and young child: Birth to age 5*, 5th edition, Bantam Books, 2009.
- Member; Board of Directors, OAAP, 2008-2010.
- Member; AAP Committee on Psychosocial Aspects of Child and Family Health, 2006-2012.
- Designer; International Health Elective, in Zimbabwe, April 1996.

HONORS AND AWARDS:

- “Best Docs” as per Cleveland Magazine, 2011, 2012, 2013, 2014, 2015, 2016, 2017 and 2018.
- Special Achievement Award, American Academy of Pediatrics, 2008.
- Ohio Chapter Representative at AAP National Legislative Conference, 2007.
- Annual Award, Department of Pediatrics, Fairview Hospital, 2005.
- Medical Scientist Training Program, CWRU School of Medicine, 1990-1997.
- Travel Award, Cold Spring Harbor Course on Brain Development, June, 1991.
- Figgie/Rawlings Scholarship, CWRU School of Medicine, 1989.

PERSONAL:

- Married to Sharon Seyfarth Garner, an ordained United Methodist Minister, certified Spiritual Director and author (*Praying with Mandalas: A Colorful, Contemplative Practice*, 2017).
- Enjoys two active, young adult children, Timothy and Deborah.
- Interests include family time, fishing, canoeing, watching baseball, and walking Bear (the family dog).

GRANTS AWARDED:

- Cleveland Coalition for Pediatric Mental Health. Woodruff Foundation. 7/06-9/07.
- Cleveland Coalition for Pediatric Mental Health. CATCH Grant from the American Academy of Pediatrics. 4/05-10/05.
- Primary Care Pediatricians and Mental Health Care. Woodruff Foundation. 11/04-10/05.

INVITED PRESENTATIONS:

- Akron Children's Hospital's 3rd Annual Development, Behavior and Emotions Update: Enhancing Care in the Medical Home. Plenary Speaker. *The ACE Study: Raising more questions than answers?* Akron, OH. April 2, 2009.
- Ohio AAP Open Forum on Early Child Development. Guest Speaker. *The ACE Study: Raising more questions than answers?* Cleveland, OH. April 24, 2009.
- Cuyahoga County Youth Initiative MY COM Conference. Guest Speaker. *The Adolescent Brain: Still under construction.* Cleveland, OH. May 13, 2009.
- Fairview Hospital's Behavioral Grand Rounds. Guest Speaker. *The ACE Study: Raising more questions than answers?* Cleveland, OH. June 12, 2009.
- Lorain County Alcohol and Drug Addiction Services Board's Communities that Care Conference. Keynote Speaker. *The Adolescent Brain: Still under construction.* Lorain, OH. September 16, 2009.
- Cuyahoga County Alcohol, Drug Addiction and Mental Health Services Board Workshop. Workshop Leader. *The Adolescent Brain: Still under construction.* Cleveland, OH. April 21, 2010.
- Cleveland Foundation. Guest Speaker. *Brain Development 101: Cold, Hard Connections.* Cleveland, OH. June 23, 2010.
- Greater Cleveland Partnership and PNC Bank. Guest Speaker. Child Development Educational Forum (for candidates running for county offices). Cleveland, OH. September 22, 2010.
- Healthy Children Radio. Invited Guest. *Sibling Rivalry and Discipline.* March 16, 2011.
- Starting Point. Workshop Leader. *Setting the Stage for Success: Insights from Early Brain Development.* Cleveland, OH. April 11, 2011.
- Healthy Children Radio. Invited Guest. *Adolescent Brain Development.* July 20, 2011.
- Ohio Early Childhood Advisory Council, Comprehensive Health Committee. Workshop Leader. *Setting the Stage for Success: Insights from Early Brain Development.* Columbus, OH. July 27, 2011.
- County Commissioner Association of Ohio. Guest Speaker. *Setting the Stage for Success: Insights from Early Brain Development.* Columbus, OH. September 14, 2011.
- Cuyahoga County Youth Initiative, MY COM Adolescent Health Conference. Guest Speaker. *The Adolescent Brain: Still under construction.* Cleveland, OH. October 26, 2011.

- Healthy Children Radio. Invited Guest. *Improving child and teen health and behavior in 2012*. January 4, 2012.
- Bay Village, OH, PTSA Invited Speaker. *The Adolescent Brain: Under Construction*. Bay Village, OH. January 11, 2012.
- Bay Village, OH, PTSA Invited Speaker. *Stress and the Brain*. Bay Village, OH. January 18, 2012.
- Mental Health Services, Children Who Witness Violence Program. Invited Speaker. *Setting the Stage for Success: Insights from Early Brain Development*. Cleveland, OH. February 1, 2012.
- Healthy Children Radio. Invited Guest. *Protect your child from toxic stress, and Helping children cope with stress and adversity*. February 22, 2012.
- XM Radio, Channel 81, On Call For Kids Program. Invited guest. *Toxic stress*. March 21, 2012.
- MIT/Picower Institute Spring Symposium, New Insights on Early Life Stress and Mental Health. Invited Speaker. *Translating Developmental Science into Healthier Lives*. Cambridge, MA. April 18, 2012. Video of this presentation is available at: <http://video.mit.edu/watch/translating-developmental-science-into-healthier-lives-11245/>.
- Building Mental Wellness (BMW) Learning Collaborative, Ohio AAP. Expert Advisory Group and Presenter. *First Gear: Translating Developmental Science into Healthier Lives*. Columbus, OH. June 6, 2012.
- AAP Webinar on Strengthening the Medical Home for Children Exposed to or Victimized by Violence. Invited Speaker. *Beyond the First Exposure: The Physical, Mental and Emotional Toll of Violence*. June 27, 2012.
- XM Radio, Channel 81, On Call For Kids Program. Invited guest. *Psychological Maltreatment*. September 5, 2012
- University of Florida, Reproductive and Perinatal Biology Seminar. Invited Lecturer. *Translating Developmental Science into Healthier Lives*. Gainesville, FL. September 26, 2012.
- Ohio Chapter, AAP, Annual Meeting. Invited Presenter. *Translating Developmental Science into Healthier Lives*. Columbus, OH. September 28, 2012.
- Rainbow Babies and Children's Developmental and Behavioral Pediatrics Fellows Noon Conference. Invited Speaker. *Translating Developmental Science into Healthier Lives*. Cleveland, OH. October 10, 2012.
- CaseCAN Fellows Noon Conference. Invited Speaker. *Translating Developmental Science into Healthier Lives*. Cleveland, OH. November 14, 2012.
- Building Mental Wellness (BMW) Learning Collaborative, Session #2, Ohio AAP. Expert Advisory Group and Presenter. *First Gear: Translating Developmental Science into Healthier Lives*. Columbus, OH. November 14, 2012.
- National Head Start Association's 29th Annual Parent Conference. Invited Speaker. *Toxic Stress*. Dallas, TX. December 3, 2012.
- AAP Building Bridges Conference. Invited Speaker. *Translating Developmental Science into Healthier Lives*. Elk Grove Village, IL. January 15, 2013.

- 27th Annual San Diego International Conference on Child and Family Maltreatment Pre-conference F: Child Victims of Violence. Invited Speaker. *Polyvictimization and the Biology of Toxic Stress*. San Diego, CA. January 27, 2013.
- AAP Annual Leadership Forum. Invited Speaker, to co-host educational dinner on “*The First 1000 Days: Do YOU See what WE See?*” Schaumburg, IL. March 14, 2013.
- AAP Annual Leadership Forum. Invited Speaker for the “Burning Issue Presentation.” *Toxic Stress: What is it, why should I care, and what can I do about it?* Elk Grove Village, IL. March 15, 2013. Video of this presentation is available at: <http://youtu.be/B64p3xoYb4o>.
- Early Childhood Summit 2013 in Celebration of Boston Children’s Museum 100 Year Anniversary. Co-leader for a Breakout Session on “*Buffering Toxic Stress with Purposeful Parenting.*” Boston, MA. April 5, 2013.
- University of Alabama at Birmingham, Polhill Memorial Lecture. *Translating Developmental Science into Healthier Lives*. Birmingham, AL. April 18, 2013.
- Cincinnati Children’s Hospital and Medical Center, A. Ashley Weech Visiting Professor of Pediatrics. Cincinnati, OH. April 30, 2013.
 - Grand Rounds: *Translating Developmental Science into Healthier Lives*.
 - Community Forum: *Building Trauma-Informed Communities*.
 - Resident Noon Conference: *The First 1000 days: Do you see what we see?*
- Pediatric Academic Societies Meeting. Invited to present during the Workshop on “Positive Parenting Techniques in Primary Care.” *A Brief Introduction to Purposeful Parenting*. Washington, D.C. May 5, 2013.
- National Summit on Adverse Childhood Experiences. Philadelphia, PA. May 11, 2013.
 - Keynote Speaker: *Translating Developmental Science into Healthier Lives*.
 - Panelist: *The American Academy of Pediatrics’ Call to Action*.
- North Carolina Learning Collaborative on Comprehensive Screening for Maternal Depression and Infant Toxic Stress. Invited to present a webinar on “*Infant Toxic Stress and the Impact on Brain Development.*” May 29, 2013.
- American Academy of Pediatrics Webinar on “Helping Foster and Adoptive Families Cope with Trauma.” Invited to discuss “*Childhood Adversity and Toxic Stress.*” June 19, 2013.
- Administration for Children and Families. Invited speaker. *Translating Developmental Science into Healthier Lives*. Washington, D.C. June 26, 2013.
- Healthy Childcare America and the Ohio Chapter, AAP. Building Bridges Webinar #1. *Toxic Stress and the Science of Early Brain and Child Development*. August 28, 2013.
- Case Western Reserve University, Child Policy Class, CHST 301/ANTH 305. Invited speaker. *Translating Developmental Science into Healthier Lives*. Cleveland, OH. October 7, 2013.
- Children’s Hospital Association. Invited speaker for the Executive Breakout Session. *Toxic Stress, Population Health and Children’s Hospitals*. New Orleans, LA. October 15, 2013.
- Ohio Chapter, AAP. Building Bridges Webinar #2. *Purposeful Parenting and the Primary Prevention of Toxic Stress*. October 23, 2013.
- American Academy of Pediatrics National Conference and Exhibition. Orlando, FL. October 25-28, 2013.
 - C0010 – Peds21: Promoting Early Brain and Child Development – Building Brains, Forging Futures. *Toxic Stress and the Public Health Implications*. A link to this talk can be found at: http://pedialink.aap.org/visitor/cme/about_aap_cme/peds-21-2013-agenda-

[and-learning-objectives?nfstatus=401&pageId=18c39bb1-3268-4c87-9652-396d22e4c473](#)

- [S1113](#) – Seminar. *Toxic Stress and the Impact on Health Outcomes: Changing the Trajectory.*
- [H2078](#) – Section on Early Education and Childcare Program. *Adverse Childhood Experiences: An Update on What We've Learned.*
- [H3016](#) – Council on Community Pediatrics Program. *Toxic Stress as a Model for the Biological Impact of Poverty.*

- Children's Hospital Association. Invited speaker for a webinar. *Toxic Stress, Population Health and Children's Hospitals.* November 22, 2013.

- Robert Wood Johnson Foundation and the Institute for Safe Families. The National Collaborative and Adversity and Resilience. Invited "Thought Leader." Princeton, NJ. December 12-13, 2013.

- The 28th Annual San Diego International Conference on Child and Family Maltreatment. San Diego, CA. January 28, 2014.
 - Welcome General Session: *The Link Between Significant Adversity or Violence in Childhood and Poor Adult Outcomes.*
 - Special Session: Co-presented with Bryan Samuels, Executive Director of Chapin Hall, the University of Chicago. *Promoting Social and Emotional Well-Being to Address Trauma, Toxic Stress and Adverse Childhood Experiences.*
 - Special Session: *Early Brain Development, Toxic Stress and Maternal Depression.*

- The National Summit on Quality in Home Visiting Programs. Plenary Speaker. *Importance of the Early Days.* Washington, D.C. January 30, 2014.

- University of Utah and Intermountain Primary Children's Hospital, The 23rd Annual Gillian Abbotts Memorial Lecture. Salt Lake City, UT. February 20, 2014
 - Grand Rounds: *Toxic Stress: What is it, Why should I care, and What can I do about it?*
 - Resident Noon Conference: *Brain Development, Toxic Stress and Maternal Depression.*

- The Children's Hospital of Richmond and the AAP, Virginia Chapter. Keynote Speaker for Clinical Challenges in Pediatric Primary Care Conference. *Peering into the Black Box: Understanding the Link Between Early Childhood Adversity and Poor Adult Outcomes.* Henrico, VA. February, 22, 2014.

- AAP Annual Leadership Forum. Invited Speaker, educational dinner on "*The AAP's New Center on Resilience.*" Schaumburg, IL. March 13, 2014.

- Cuyahoga County Chief Juvenile Prosecutor. Invited Speaker. *The Adolescent Brain: Still Under Construction.* Cleveland, OH. March 24, 2014.

- The North Pacific Pediatric Society's 188th Scientific Conference. Redmond, WA. April 25-27, 2014.
 - *Peering into the Box: The Biology Linking Childhood Adversity and Poor Outcomes*
 - *A Public Health Approach to Toxic Stress*
 - *Early Brain Development, Maternal Depression, and "Purposeful Parenting"*

- Pediatric Academic Societies Meeting. Vancouver, B.C. May 4-5, 2014.
 - Invited speaker for the PAS Topic Symposium on "Home Visiting: Opportunities to Enhance Early Childhood Health." *Translating Developmental Science into Lifelong Health.*
 - Moderated workshop on "Positive Parenting Techniques in Primary Care."

- National Health Policy Forum on "Early Childhood Adversity, Toxic Stress and Brain Development." Invited Speaker. *Peering into the Black Box: Understanding Toxic Stress and the Link Between Childhood Adversity and Poor Health.* Washington, D.C. May 16, 2014.

- Texas Children's Hospital, Pediatric Grand Rounds (in honor of an historic agreement between the AAP and Texas Children's Hospital regarding group membership fees). *Peering into the Black Box:*

Understanding Toxic Stress and the Link Between Childhood Adversity and Poor Health. Houston, TX. June 13, 2014.

- AAP's Toxic Stress Symposium. Invited Speaker on the "Science of Toxic Stress and Impact on Practice" with Jack Shonkoff. *A Pivotal Point for Pediatrics: Back to the Future or "Oh Canada?"* Washington, D.C. June 17, 2014. A link to this talk can be found at: <http://events.mediasite.com/Mediasite/Catalog/Full/01c4791dbeb1495db795492c51d5c18f21>.
- AAP's District V Annual Meeting. Invited Speaker on "EBCD, Epigenetics and Poverty: The view from 30,000 feet." Grand Rapids, MI. June 28, 2014.
- QC for Kids - Monthly Webinar for the Maine Child Health Improvement Partnership (ME CHIP). Invited Speaker. *Translating Developmental Science into Healthier Lives: Realizing the Potential.* August 15, 2014.
- First Annual Summit on the State of Our Children: Community Focus on Children Exposed to Domestic Violence and Toxic Stress. Keynote Speaker. *Peering into the Black Box: Understanding the Link Between Significant Adversity or Violence in Childhood and Poor Adult Outcomes.* Cincinnati, OH. September 22, 2014.
- Prevent Child Abuse North Dakota. Keynote Speaker. *Peering into the Black Box: Understanding the Link Between Significant Adversity or Violence in Childhood and Poor Adult Outcomes.* Bismarck, ND. October 17, 2014.
- Children Can Thrive: California's Response to Adverse Childhood Experiences. Special Address. *Moving Beyond the Black Box: Translating what we KNOW into what we DO.* San Francisco, CA. November 7, 2014.
- TexProtects, LBJ School of Public Affairs, and the Texas Health and Human Services Commission. Invited Speaker. *Peering into the Black Box: Understanding the Link Between Significant Adversity or Violence in Childhood and Poor Adult Outcomes.* Austin, TX. November 14, 2014.
- AAP Leonard P. Rome Visiting Professorship. Austin, TX. January 15-16, 2015.
 - Community Care FQHC Monthly Provider Meeting. *Brain Development, Toxic Stress and Maternal Depression: Tripping up the Tango.*
 - Dell Children's Hospital Faculty Development Session. *Developmental Science, Childhood Adversity and Children's Hospitals.*
 - United Way of Austin Quarterly Stakeholder Meeting. *Brain Development, Toxic Stress and Maternal Depression: Tripping up the Tango.*
 - Pre-Symposium Dinner. *A Pivotal Point for Pediatrics.*
 - Karen W Teel Lectureship and Keynote Speaker for A Symposium on Early Childhood Adversity. *Toxic Stress and the Childhood Origins of Lifelong Health and Disease.*
 - Resident Noon Conference. *Brain Development, Toxic Stress and Maternal Depression: Tripping up the Tango.*
- Cuyahoga County Chief Juvenile Prosecutor. Invited Speaker. *What's Going On Inside the Box?* Cleveland, OH. January 22, 2015.
- Academic Pediatric Association, Region V Webinar. *Toxic Stress: Translating what we KNOW into what we DO.* Cleveland, OH. January 26, 2015.
- AAP Leonard P. Rome Visiting Professorship. Kalamazoo, MI. March 6-7, 2015.
 - Pediatric Grand Rounds. *Toxic Stress: Translating what we know into what we do.*
 - Pediatric Resident Meeting. *Brain Development, Toxic Stress and Maternal Depression: Tripping up the Tango.*
 - Pediatric Resident Meeting. *Promoting Positive Parenting: A Role for the Medical Home?*
 - Kalamazoo WRAPS 3rd Annual System of Care Conference. *Childhood Toxic Stress: A Public Health Crisis Requiring a Public Health Approach.*

- Hawai'i Pacific Health and the Hawai'i Chapter, AAP. Timely Topics in Pediatrics: Adversity and the Young Child. Honolulu, HI. April 8, 2015.
 - Keynote Presentation. *The ABC's of ACEs*.
 - Invited Presentation. *Raising Resilient Children*.
- Maine AAP Chapter Annual Meeting. On the Path of Well-Being; Adversity, Poverty and Resilience. Augusta and Portland, ME. May 1-2, 2015.
 - Invited Presentation. *Healthy Futures: Translating what we know into what we actually do!*
 - Keynote Presentation. *Under P.A.R.: The Biology Underlying Poverty, Adversity and Resilience*.
- AAP Conference on Violence, Abuse and Toxic Stress: An Update on Trauma-Informed Care in Children and Youth. San Francisco, CA. July 30-August 2, 2015.
 - Invited Lecture. *The Biology of Adversity: Understanding the Link Between Childhood Adversity and Poor Adult Outcomes*.
 - Invited Lecture. *Myths and Misconceptions in Trauma*.
 - Concurrent Break Out Session (2 sessions). *Practical Approaches to Prevention and Early Intervention in Primary Care*.
- Rainbow Care Connection, Invited Speaker. *Developmental Science: Translating What We KNOW Into What We DO*. Cleveland, OH. August 12th and again on August 20th, 2015.
- Rainbow Pediatric Resident Noon Lecture. *When Residency is Over ... Then What?* Cleveland, OH. October 9, 2015.
- Eastern Tennessee State University. Visiting Professor. Abingdon, VA and Johnson City, TN. February 1-2, 2016.
 - Community Forum, Abingdon, VA. *Childhood Toxic Stress: A Public Health Crisis Requiring a Public Health Approach*.
 - Special Grand Rounds. *The Biology of Adversity: Understanding the Link Between Childhood Adversity and Poor Adult Outcomes*.
 - Community Forum, Johnson City, TN. *Childhood Toxic Stress: A Public Health Crisis Requiring a Public Health Approach*.
 - Pediatric Resident Meeting. *Brain Development, Toxic Stress and Maternal Depression: Tripping up the Tango*.
 - Pediatric Resident Meeting. *Practical Approaches to Prevention and Early Intervention in Primary Care*.
- Cardinal Health. "Talk with a Doc" presentation. *Stress and the Brain*. Dublin, OH. February, 22, 2016.
- Cleveland Medical Forum. Invited Speaker. *Peering Inside the Black Box: Understanding the Link Between Childhood Adversity and Poor Outcomes*. Cleveland, OH. February 24, 2016.
- Metro Pediatric Resident Lecture. *When Residency is Over ... Then What?* Cleveland, OH. February 25, 2016.
- Ohio AAP Executive Roundtable. Invited Speaker. *Early Brain and Child Development and Maternal Depression: Tripping up the Tango*. Columbus, OH. April 22, 2016.
- Cardinal Health. "Talk with a Doc" presentation. *Maternal Depression: A Two Generation Perspective*. Dublin, OH. May 22, 2016.
- National Academy of Sciences, Roundtable on Obesity Solutions. *The Biology of Adverse Childhood Experiences*. Washington, D.C. June 8, 2016.
- Ohio AAP Annual Meeting. *Peering Inside the Black Box: The Biology Linking Childhood Adversity and Adult Outcomes*. Columbus, OH. September 23, 2016.

- University of Florida Early Childhood National Summit. Panelist with Len Abbeduto, Ph.D., on “*Discovering the Keys to Unlocking Young Minds.*” Orlando, FL. February 8-10, 2017.
- AAP National Conference and Exhibition. Invited speaker for the Council on Early Childhood. *The Essence of Parenting, Early Relationships and Pediatric Providers.* Chicago, IL. September 17, 2017.
- 2018 Nurturing Developing Minds Conference and Research Symposium. Keynote Speaker. *Peering Inside the Black Box: Understanding the Biology of Adversity and Resilience.* Greenville, SC. February 23, 2018.
- Bay Village High School. Invited Speaker to the Advanced Placement Psychology Classes. *Peering Inside the Black Box: Understanding the Biology of Adversity and Resilience.* Bay Village, OH. May 11, 2018.
- Akron Children’s Hospital 12th Annual Development, Behavior and Emotions Update: Learning to Grow Through What You Go Through. Akron, OH. May 18, 2018.
 - Grand Rounds and Keynote Speaker: *Peering Inside the Black Box: Understanding the Biology of Adversity and Resilience.*
 - Breakout Session Speaker: *Pediatric Providers and the Essence of Parenting.*

BOOKS and CHAPTERS:

- **Garner, A.S.,** Saul, R.A. *Thinking Developmentally: Nurturing Wellness in Childhood to Promote Lifelong Health.* Itasca, IL: American Academy of Pediatrics; 2018.
- **Garner, A.S.** Chapter 13: Children Exposed to Adverse Childhood Experiences. In: Foy, J.M., ed. *Promoting Mental Health in Children and Adolescents: Primary Care Practice and Advocacy.* Itasca, IL: American Academy of Pediatrics; 2018.
- **Garner, A.** Chapter 68: Children Exposed to Adverse Childhood Experiences. In: McNerny, T.K., Adam, H.M., Campbell, D.E., DeWitt, T.G, Foy, J.M., Kamat, D.M., ed. *AAP Textbook of Pediatric Care.* Second edition. Elk Grove Village, IL: American Academy of Pediatrics; 2016.
- Forkey, H., **Garner, A.,** Nalven, L., Schilling, S., Stirling, J. *Helping Foster and Adoptive Families Cope with Trauma.* Elk Grove Village, IL: American Academy of Pediatrics; 2013. Available at: www.aap.org/traumaguide.

PEER REVIEWED PUBLICATIONS:

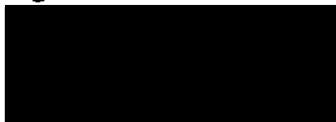
- Yogman, M., **Garner, A.,** Hutchinson, J., Hirsh-Pasek, K., Golinkoff, R.M.; American Academy of Pediatrics Committee on Psychosocial Aspects of Child and Family Health and Council on Communications and Media (2018) The Power of Play: A Pediatric Role in Enhancing Development in Young Children. *Pediatrics*, 142(3): pii: e20182058 (doi: 10.1542/peds.2018-2058).
- Fong, H.F., Rothman, E.F., **Garner, A.,** Ghazarian, S.R., Morley, D.S., Singerman, A., Bair-Merritt, M.H. (2018) Association Between Health Literacy and Parental Self-Efficacy among Parents of Newborn Children. *J Pediatr.* 202:265-271.
- Green, C., Stein, R.E.K., Storfer-Isser, A., **Garner, A.S.,** Kerker, B.D., Szilagyi, M., Hoagwood, K.E., Horwitz, S.M. (2018) Do Subspecialists Ask About and Refer Families with Psychosocial Concerns? A Comparison with General Pediatricians. *Matern Child Health J.*, doi.org/10.1007/s10995-018-2594-y.
- **Garner, A.S.,** Storfer-Isser, A., Szilagyi, M., Stein, R.E.K., Green, C.M., Kerker, B.D., O’Conner, K.G., Hoagwood, K.E., Horwitz, S.M. (2017) Promoting Early Brain and Child Development: Perceived Barriers and the Utilization of Resources to Address Them. *Academic Pediatrics*, 17(7):697-705.

- Green, C., Storfer-Isser, A, Stein, R.E.K., **Garner, A.S.**, Kerker, B.D., Szilagyi, M., O'Connor, K.G., Hoagwood, K.E., Horwitz, S.M. (2017) Which Pediatricians Co-manage Mental Health Conditions? *Academic Pediatrics*, 17(5):479-486.
- Stein, R.E., Storfer-Isser, A., Kerker, B.D., **Garner, A.**, Szilagyi, M., Hoagwood, K.E., O'Connor, K.G., Green, C.M., McCue Horwitz, S. (2016) Does the length of Developmental Behavioral Pediatrics Training Matter? *Academic Pediatrics*, 17(1):61-67.
- **Garner, A.S.** (2016) Thinking Developmentally: The Next Evolution in Models of Health. *J Dev Behav Pediatr*, 37(7):579-84.
- McCue Horwitz, S., Storfer-Isser, A., Kerker, B.D., Szilagyi, M., **Garner, A.S.**, O'Connor, K.G., Hoagwood, K.E., Green, C.M., Foy, J.M., Stein, R.E. (2016) Do On-Site Mental Health Professionals Change Pediatricians' Responses to Children's Mental Health Problems? *Academic Pediatrics* 16(7):676-83.
- Szilagyi, M., Kerker, B.D., Storfer-Isser, A., Stein, R.E., **Garner, A.**, O'Connor, K.G., Hoagwood, K.E., Horwitz, S.M. (2016) Factors Associated with Whether Pediatricians Inquire About Parents' Adverse Childhood Experiences. *Academic Pediatrics*, 16(7):668-75.
- Stein, R.E., Storfer-Isser, A., Kerker, B.D., **Garner, A.S.**, Szilagyi, M., Hoagwood, K.E., O'Connor, K.G., Horwitz, S.M. (2016) Beyond ADHD: How Well are We Doing? *Academic Pediatrics* 16:115-121.
- Kerker, B.D., Storfer-Isser, A., Szilagyi, M., Stein, R.E., **Garner, A.S.**, O'Connor, K.G., Hoagwood, K.E., Horwitz, S.M. (2016) Do Pediatricians Ask About Adverse Childhood Experiences in Pediatric Primary Care? *Academic Pediatrics* 16:154-160.
- Kerker, B.D., Storfer-Isser, A., Stein, R.E., **Garner, A.S.**, Szilagyi, M., O'Connor, K.G., Hoagwood, K.E., Horwitz, S.M. (2016) Identifying Maternal Depression in Pediatric Primary Care: Changes Over a Decade. *J Dev Behav Pediatr* 37(2):113-120.
- Horwitz, S.M., Storfer-Isser, A., Kerker, B.D., Szilagyi, M., **Garner, A.**, O'Connor, K.G., Hoagwood, K.E., Stein, R.E. (2015) Barriers to the Identification and Management of Psychosocial Problems: Changes From 2004 to 2013. *Academic Pediatrics* 15(6):613-20.
- **Garner, A.S.**, Forkey, H., Szilagyi, M. (2015) Translating Developmental Science to Address Childhood Adversity. *Academic Pediatrics* 15:493-502.
- **Garner, A.S.** (2013) Home Visiting and the Biology of Toxic Stress: Opportunities to Address Early Childhood Adversity. *Pediatrics* 132:S65-73.
- Siegel, B.S., Davis, B.E., Dobbins, M.I., **Garner, A.S.**, McGuinn, L.J., Pascoe, J., Wood, D.L., Yogman, M.W., Brown, R.T., Carmichael, T., Kupst, M.J., Martini, D.R., Sheppard, M. (2013) Health and Mental Health Needs of Children in US Military Families. *Pediatrics* 131:e2002-e2014.
- Wender, E.H., Siegel, B.S., Dobbins, M.I., **Garner, A.S.**, McGuinn, L.J., Pascoe, J., Wood, D.L., Yogman, M.W., Brown, R.T., Carmichael, T., Kupst, M.J., Martini, D.R., Sheppard, M. (2012) Supporting the family after the death of a child. *Pediatrics* 130:1164-1169.
- **Garner, A. S.** (2012) Applying an Ecobiodevelopmental Framework to Food Insecurity: More Than Simply Food for Thought. *Journal of Applied Research on Children: Informing Policy for Children at Risk*: 3(1), Article 12. Available at: <http://digitalcommons.library.tmc.edu/childrenatrisk/vol3/iss1/12>.
- **Garner, A.S.**, Shonkoff, J.P., Siegel, B.S., Dobbins, M.I., Earls, M.F., McGuinn, L., Pascoe, J., Wood, D.L. (2012) Early childhood adversity, toxic stress, and the role of the pediatrician: translating developmental science into lifelong health. *Pediatrics* 129(1):e224-31.

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- Milteer, R.M., Ginsburg, K.R., Mulligan, D.A., Ameenuddin, N., Brown, A., Christakis, D.A., Cross, C., Falik, H.L., Hill, D.L., Hogan, M.J., Levine, A.E., O'Keefe, G.S., Swanson, W.S., Siegel, B.S., Dobbins, M.I., Earls, M.I., **Garner, A.S.**, McGuinn, L., Pascoe, J., Wood, D.L. (2012) The importance of play in promoting healthy child development and maintaining strong parent-child bond: focus on children in poverty. *Pediatrics* 129(1):e204-13.
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- Heneghan, A., **Garner, A.S.**, Stofer-Isser, A., Kortepeter, K., Stein, R.E.K., Horwitz, S.M. (2008) Pediatricians' Role in Providing Mental Health Care for Children and Adolescents: Do Pediatricians and Child and Adolescent Psychiatrists Agree? *J. Devel. Behav. Pediatrics* 29:262-9.
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- Heneghan, A., **Garner, A.S.**, Stofer-Isser, A., Kortepeter, K., Stein, R.E.K., Horwitz, S.M. (2008) Use of SSRIs by pediatricians: Comparing attitudes of primary care pediatricians and child and adolescent psychiatrists. *Clinical Pediatrics* 47:148-154.
- **Garner, A.S.**, Menegay, H.J., Boeshore, K., Voci, J.M., Xie, X-Y., Johnson, J.E., and Large, T.H. (1996) Expression of TrkB receptor isoforms in the developing avian visual system. *J. Neuroscience* 16:1740-1752.
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- Oakley, R.A., **Garner, A.S.**, Large, T.H., and Frank, E. (1994) Neurotrophin-3 deprivation selectively enhances the death of sensory neurons that supply muscle spindles. *Development* 121:1341-1350.
- **Garner, A.S.** and Large, T.H. (1994) Isoforms of the avian TrkC receptor: A novel kinase insertion dissociates transformation and process outgrowth from survival. *Neuron* 13:457-472.

Andrew Garner, MD, PhD, FAAP is a product of Swarthmore College, the Medical Scientist Training Program at Case Western Reserve University, and the Pediatric Residency Training Program at the Children's Hospital of Philadelphia. He is a Clinical Professor of Pediatrics at Case Western Reserve University, and he has practiced primary care pediatrics with University Hospitals Medical Practices in Cleveland since 2000. Dr. Garner is an active member of the American Academy of Pediatrics (AAP), serving as the President of the Ohio Chapter and as a member of three national AAP leadership workgroups on Epigenetics, Poverty, and Early Brain and Child Development. As a member of the AAP's Committee on Psychosocial Aspects of Child and Family Health, Dr. Garner co-authored the Academy's Policy Statement and Technical Report on Childhood Toxic Stress. Dr. Garner is also co-author of the book, *Thinking Developmentally: Nurturing Wellness in Childhood to Promote Lifelong Health*.

Angela M Newman-White



Education

Cleveland State University
Master of Arts in Sociology

Cleveland, OH 2007-2009

Bowling Green State University
Bachelor of Arts in Sociology

Bowling Green, OH 1998-2002

Experience

Cuyahoga County Board of Health, May 2011-present
Prevention and Wellness. *Grant Coordinator Supervisor*

Duties include: development, implementation and evaluation of public health programs; grant writing; strategic planning; partnership building; quality improvement; fiscal management; team building; policy and procedure development and implementation; provision of leadership and direction to staff in providing programmatic services; participate in state and national committees.

Cleveland Department of Public Health. October 2005 - May 2011
MomsFirst Program. *Deputy Project Director (6/09 to 5/11) Assistant Administrator (10/05 to 5/09)*

Duties include: Implementation and oversight of programs and initiatives; provide oversight of data collection, quality assurance and reporting procedures; quality improvement; budget development; coordinate community event; partnership building; seek additional funding sources for program sustainability. Provide to support for Project Director.

Harvard Community Services Center. February 2005-October 2005.
MomsFirst Program. Case Manager

Murtis Taylor Multi-Service Center. November 2003-February 2005.
Community Support Specialist

Memberships Alpha Kappa Delta, Sociology Honor Society 2009-present

Committee
Memberships **Current:** Lead of Cleveland Cuyahoga Partnership to Improve Birth Outcomes; 44128 One Community; Fetal Infant Mortality Review; Collective Impact Learning Collaborative; Eliminating Racism as a Social Determinant of Health; Ohio Collaborative to Prevent Infant Mortality; MomsFirst Executive Committee



Bio Sketch

Debra Rex, M.A., M.Ed.

Debra Rex, M.A., M.Ed., Beech Brook's former President and Chief Executive Officer (retired January 2018), has spent her entire professional career in leadership roles in the service of children, youth and families. She began her career as Assistant Director and then Director of the Upward Bound program of Baldwin-Wallace University from 1976-81. She then was the founding Executive Director of the Anisfield-Wolf award-winning Bellflower Center for the Prevention of Child Abuse, a role she held for nine years. During that time she chaired the Department of Children's Services' Community Advisory Board. Debra joined the administration of Beech Brook in 1991 and quickly rose to the senior leadership position as Assistant Executive Director, then becoming Chief Operating Officer as part of a two person Executive Office Team with Mario Tonti. In 2004, Debra served as interim President and CEO of Beech Brook during Mario's leave of absence and retained the CEO position upon his return as President in 2005. In July 2013, Debra assumed the role of both President and CEO.

During her leadership at Beech Brook, Debra was responsible for the strategic vision and planning, change management, learning orientation, and operations of the agency. In concert with the prior President, Debra was crucial in the shift of Beech Brook from a primarily residential treatment organization to an agency which provides extensive community-based services, several of which are innovative and/or best practice interventions. Specialty areas of innovation Debra drove include national demonstration grants in adoption and health and human services, creation of cutting edge programming in attachment issues, concurrent planning, parenting programs for teen mothers, treatment of complex trauma, early childhood mental health, and the award-winning Assertive Community Treatment (ACT) Program for 16-22-year-olds who are severely and persistently mentally ill. Debra also provided leadership in the successful attainment of three federal grants and many grants from local foundations.

Debra is currently an Executive Advisor and Coach to nonprofit senior and executive leaders and boards in such areas as leadership and personal growth and development, best practices implementation, strategic thinking and strategy development and implementation, and board effectiveness. She is presently on the board of the Ohio Children's Alliance, where she is chair of the Behavioral Health Committee and has served in various Officer roles. She is the founding Chair of the state Mental Health and Addiction Advisory Committee (MHAC) board and continues to serve on the board and Executive Committee. Debra is the Past President of the Cleveland Free Clinic (now Circle Health, an FQHC) and continues to serve as a Life Director.

Debra is a volunteer member of the community leader chorale of the Rape Crisis Center "Sing Out" and a member of Fund Philanthropy (a donor advised fund to support nonprofit service organizations). She has served the community in many prior volunteer capacities previously.

Debra's professional honors include: George Stevens Award for Advocacy of the Ohio Association of Child Caring Agencies in 2017; 2014 Behavioral Healthcare Champion by *Behavioral Healthcare* magazine; Samuel Gerson Nordinger Award for Child Welfare Leadership from the Alliance for Strong Families and Communities, 2014; Ohio Association of Child Caring Agency's Virginia Colson Award for Exceptional Service to Children and Families, 2010; Suzanne B. Harrison Award for Exceptional Service to Children, 2005; Nominated for Nonprofit Administrator of the Year, Mandel School of Nonprofit Management, CWRU, 1996; and Lobbyist of the Year awarded by Ohio Association of Child Caring Agencies, 1995.

Debra's skill and experience in transitioning Beech Brook from a long-term residential treatment center to a community-based prevention and early intervention child welfare and children's behavioral health organization was noted by the Annie E. Casey Foundation who recruited her in the inaugural group of consultants in the National Provider Exchange Project, providing assistance to the foundation in encouraging the development and implementation of best practices in community-based and short-term residential child welfare/behavioral health services. In this capacity, she consulted with many provider groups and individual executives seeking to improve the effectiveness of their services. Debra has done extensive presentations to professional groups around the country on best practices in programming and nonprofit leadership.

Debra was recruited by former head of the state Department of Mental Health and Addiction Service (OHMHAS) to serve on the Governor's Task Force for Behavioral Health Redesign and for the Task Force on Health Home policy development and implementation.

Debra's education includes a BA in Communications and an MA in Community Agency Counseling from the Cleveland State University and an MA in Communications with a cognate in business management from Bowling Green State University. She has extensive post-graduate education /training in nonprofit administration and leadership. She is a lifelong learner and encourages education, growth and development in all she meets.

After retiring from her full time career, Debra has established a consulting practice, serving as an advisor and coach to nonprofit executives, senior managers, and boards to facilitate individual and organizational growth in effectiveness in the delivery of human services, especially those serving children and families.

VICTOR A. RUIZ

I am a servant leader and systems thinker with a track record of successfully executing ambitious visions and goals. My career has progressively grown from providing direct services to youth and their families, to leading one of the most respected organizations in Cleveland, Ohio. I am honored to play a key role in efforts necessary to provide Cleveland's citizens with a safe and thriving community: the transformation of our educational and criminal justice systems. I have built a diverse local and national network, and believe in true collaboration and leadership.

PROFESSIONAL EXPERIENCE

ESPERANZA, INC - Cleveland, Ohio March 1, 2010 - present

As a result of my leadership, Esperanza has grown significantly, including a 300% increase in revenue, clients served, and staffing. Esperanza is recognized as a lead partner in the successful increase of the Hispanic graduation rate, in Cleveland, from 30% in 2009 to over 74%. In 2015, Esperanza was recognized as a "Bright Spot in Hispanic Education" by the White House Initiative on Educational Excellence for Hispanics.

Executive Director

- Provides vision, innovative leadership and oversight for the organization.
- Is ultimately responsible for the effective execution of the Organization's strategic plan. In partnership with the Board of Directors and staff, develops long- and short-range strategic programmatic and development/fundraising plans for the organization. Assumes fiscal accountability for the operations of the organization and provides direction on internal and external communications to ensure organizational unity and optimal execution of approved initiatives.
- Acts as the principal spokesperson and advocate for the organization. Serves as chief ambassador to promote the organization's agenda and programs, develop partnerships, and enhance Esperanza's profile among its constituencies and the public at large.
- Works with the Organization's leadership team to design and establish an organizational structure that is adaptive and effectively accomplishes its goals and objectives.
- Provides direction for organizational data analysis, research, and evaluation.
- Ensures that all organization activities and operations are carried out in compliance with local, state and federal regulations and laws governing charitable or public organizations.

CLEVELAND SCHOLARSHIP PROGRAMS, INC. - Cleveland, Ohio 1999-2010

➤ Assistant Vice President of Advisory Services

➤ Manager of Advisory Services and Ohio GEAR UP Technical Assistance Consultant

➤ GEAR UP Advisor

- Oversaw the administration of programs including cost containment, budgeting, and use of federal dollars.
- Supervised and evaluated managers and/or coordinators of Advisory Services (including STEP UP and community outreach), Talent Search (Trio) and GEAR UP programs to ensure that all program goals and objectives were being addressed and achieved.
- Assisted in fundraising efforts, including grant writing, research and donor cultivation, of the organization.
- Evaluated and recommended improvements in program processes and procedures.
- Worked collaboratively with different school systems, colleges and universities to assist advisors in maximizing opportunities for students.

- Assisted the state GEAR UP and OCAN administrative offices in developing a yearly work plan that outlined program goals, objectives, benchmarks, strategies, and timelines.
- Provided technical assistance to GEAR UP sites throughout the state of Ohio. Worked with the Ohio Board of Regents, OCAN, the Ohio Department of Education, and OCAN GEAR UP directors in the creation of local community advisory groups.
- Provided direct services to students and their families.

AFFILIATIONS AND AWARDS

- Volunteer member of the Plain Dealer/Cleveland.com Editorial Board (2018)
- Chair of the Board of Trustees of Cuyahoga Community College (2016-Present)
- Cuyahoga County Charter Review Commission (2017-2018)
- Chair, Cleveland Transformation Alliance's Charter School Review Committee (2018-Present)
- Consultant with Police Assessment Resource Center (PARC) (2015-Present)
- Member of the Cleveland Community Police Commission Selection Panel (2015)
- Forward Cities Cleveland Council Member (2014-2016)
- W.K. Kellogg Racial Equity and Healing Fellow (2014-2017)
- Board of Directors of Policy Bridge (2014-Present)
- President of the Board of Directors of the Hispanic Alliance (2013-2016)
- Board of Directors of the Cleveland Transformation Alliance (2012-present)
- Leadership Cleveland (Class of 2012)
- Member of the Hispanic Roundtable (2009-Present)
- 2016 Cleveland Indians Roberto Clemente Award Winner
- Baldwin Wallace University Alumni Merit Award (2014)
- Crain's Cleveland 40 under 40 recipient (2013)
- NFL/Cleveland Browns Hispanic Heritage Leadership Award (2013)
- Cleveland State University's Distinguished Hispanic Leader Award (2013)
- Recipient of Kaleidoscope Magazine's *Cuarenta y Cuarenta* Award (Forty-Forty among Hispanics) (2006)

PUBLICATIONS

- Contributing author in the book Mindful Eating for the Beloved Community (2018, Arch Street Press). My chapter is entitled Buen Provecho, Sobremesas and lessons learned at the dinner table.

EDUCATION

HARVARD BUSINESS SCHOOL, EXECUTIVE EDUCATION—Boston, MA

Certificate, Strategic Perspectives in Nonprofit Management—2018

CLEVELAND STATE UNIVERSITY - Cleveland, Ohio

Master of Education - School Guidance Counseling - 2005

BALDWIN-WALLACE COLLEGE - Berea, Ohio

Bachelor of Arts - English - 1999

Lakecia Wild



Work History

The Living Miracles

Cleveland Ohio 2018-Present

Position: *Peer Wellness Professional/Warmline Staff*

- Provide Peer Support over the phone
- Provide Peer Support in a group setting
- Provide Resources and be a link to Recovery tools
- Keep notes of incoming calls
- Know how to provide help in a crisis

ADAMHS Board

Cleveland, Ohio 2016-2018

Position: *Clerical Support*

- Answers phones and routing calls
- Prioritizes calls and if needed sends to appropriate intervention
- Uses a multifunctional phone system, sends faxes, and uses copier machine
- Uses Outlook to respond to messages and correspondence
- Keeps track of incoming and outgoing deliveries
- Verifies and keeps track of attendance and staff schedule

Vocational Guidance Services

Cleveland, Ohio 2015

Position: *Custodial Trainee* (University Hospitals)

- Cleaned public areas, restrooms, and offices daily
- Performed floor care such as sweeping, mopping, and vacuuming carpets
- Removed trash, sanitized glass & surfaces, dusted high & low
- Managed cleaning cart of cleaning chemicals & supplies
- Worked as a member of a multi-person team
- Always followed & maintained health & safety procedures

Artworks

Cleveland, Ohio 2009-2010

Position: *Art Apprentice*

- Assisted with the teaching & learning of art to individuals of all ages
- Provided help to agency staff with other duties as needed

Education

Peer Recovery Supporter

Cleveland, Ohio 2018

OMHAS Peer Recovery Support Training

- Certificate of Completion Pending

Vocational Guidance Services

Cleveland, Ohio 2015

University Hospitals Housekeeping Training Program

- Certificate of Completion received

Shaker Heights High School

Shaker Heights, Ohio 2009

- HS Diploma earned

Volunteer Work

Magnolia Clubhouse

Cleveland, Ohio 2015-Present

- Answers phones, greets members, sells bus tickets, signs members in, enters attendance data, reconciles membership dues and bus fare, and signs members out

Benjamin Rose Institute on Aging

Cleveland, Ohio 2010

- Provided companionship to the elderly by engaging in conversation & activities

NAMI Greater Cleveland

Cleveland, Ohio 2010 and 2014

- Assisted with answering incoming calls, directed to proper extensions
- Helped with data entry work, proofread letters, reports, and more

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0030

Sponsored by: County Executive Budish/Department of Public Works	A Resolution making an award on RQ42083 to Advanced Server Management Group, Inc. in the amount not-to-exceed \$1,121,800.00 for print management operations for the period 1/1/2019 - 12/31/2021; 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/Department of Public Works has recommended an award on RQ42083 to Advanced Server Management Group, Inc. in the amount not-to-exceed \$1,121,800.00 for print management operations for the period 1/1/2019 - 12/31/2021; and

WHEREAS, the goal is for print management operations for Cuyahoga County printing services; and

WHEREAS, the project is funded 100% by the Print 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 makes an award on RQ42083 to Advanced Server Management Group, Inc. in the amount not-to-exceed \$1,121,800.00 for print management operations for the period 1/1/2019 - 12/31/2021.

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 for additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council,

SUMMARY OF REQUESTED ACTION

Department of Public Works, 2018; Recommending an award on RQ42083 and enter into contract with Advanced Server Management Group, Inc in the amount of \$1,121,800 for print management operations for the period 1/1/19 – 12/31/2021.

A. Scope of Work Summary

1. The Department of Public Work is seeking to enter in to contract with Advance Server Management Group for print management operations for the period of January 1, 2019 – December 31, 2021. The contract will compliment the current print shop operations and will ensure that all county printing needs are met into the future. The print shop is facing significant capital outlays in the future that is estimated at \$900,000. Repair costs are increasing with the potential for larger repairs soon.

This contract will compliment our staff and allow the County to transition as quickly or slowly as needed. This solution is a full life cycle management solution and will ensure that the County is maximizing current equipment and outsourcing jobs that cannot be done internally.

B. Procurement

1. RFP
2. The RFP closed June 5, 2018
3. There were 17 proposals pulled from OPD. One proposal was submitted, one proposal approved.

C. Contractor Information

1. Advance Server Management Group, Inc.
800 Superior Avenue E, Suite 1050
Cleveland, Ohio 44114

Robb Moretti – 216-9700
Council District 7

E. Funding –100% General Fund – Internal Service

Office of Procurement and Diversity Tabulation Sheet

REQUISITION NUMBER: CT-18-42083	TYPE: (RFB/RFP/RFQ): RFP	ESTIMATE: \$70,000.00
CONTRACT PERIOD: Three Years	RFB/RFP/RFQ DUE DATE:	NUMBER OF RESPONSES (issued/submitted): 17/1
REQUESTING DEPARTMENT: Public Works	COMMODITY DESCRIPTION: Print Management Operations	
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.	ASMGi 800 Superior Avenue, Suite 1050 Cleveland, OH 44115			Compliant: <input checked="" type="checkbox"/> Yes* <input type="checkbox"/> No <input type="checkbox"/> N/A IG Registration Complete: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No IG Number:	<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) ASMGi Advanced Server Management Group, Inc. SBE</td> </tr> <tr> <td>SBE Prime: (Y/N)</td> <td><input checked="" type="checkbox"/>Yes (WM) ASMGi Advanced Server Management Group, Inc. SBE <input type="checkbox"/>No</td> </tr> <tr> <td>Total SBE %</td> <td>SBE 2)% MBE 0% WBE 0%</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>Prime requested a partial waiver due to the fact that they do not choose who is going to do the printing job. They said that the County chooses who they subcontract the printing job and that they have no say so in the election of choosing.</td> </tr> </table>	SBE Subcontractor Name:	(WM) ASMGi Advanced Server Management Group, Inc. SBE	SBE Prime: (Y/N)	<input checked="" type="checkbox"/> Yes (WM) ASMGi Advanced Server Management Group, Inc. SBE <input type="checkbox"/> No	Total SBE %	SBE 2)% MBE 0% WBE 0%	SBE Comply: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No	SBE Comments and Initials:	Prime requested a partial waiver due to the fact that they do not choose who is going to do the printing job. They said that the County chooses who they subcontract the printing job and that they have no say so in the election of choosing.	Lowest and best proposal.	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
SBE Subcontractor Name:	(WM) ASMGi Advanced Server Management Group, Inc. SBE																		
SBE Prime: (Y/N)	<input checked="" type="checkbox"/> Yes (WM) ASMGi Advanced Server Management Group, Inc. SBE <input type="checkbox"/> No																		
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Transaction ID:

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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 checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A			<table border="1"> <tr> <td data-bbox="1327 310 1553 456"></td> <td data-bbox="1553 310 2083 456">But that they do plan on meeting the County's goals. NM 6/6/18</td> </tr> <tr> <td colspan="2" data-bbox="1327 456 2083 464" style="background-color: #cccccc;"></td> </tr> <tr> <td data-bbox="1327 464 1553 565">SBE Subcontractor Name:</td> <td data-bbox="1553 464 2083 565"></td> </tr> <tr> <td data-bbox="1327 565 1553 643">SBE Prime: (Y/N)</td> <td data-bbox="1553 565 2083 643"> <input type="checkbox"/> Yes <input type="checkbox"/> No </td> </tr> <tr> <td data-bbox="1327 643 1553 678">Total SBE %</td> <td data-bbox="1553 643 2083 678"></td> </tr> <tr> <td data-bbox="1327 678 1553 756">SBE Comply: (Y/N)</td> <td data-bbox="1553 678 2083 756"> <input type="checkbox"/> Yes <input type="checkbox"/> No </td> </tr> <tr> <td data-bbox="1327 756 1553 828">SBE Comments and Initials:</td> <td data-bbox="1553 756 2083 828"></td> </tr> </table>			But that they do plan on meeting the County's goals. NM 6/6/18			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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SBE Comments and Initials:																				

* **ASMGi** must register with the Agency of Inspector General if awarded.

Transaction ID:



Proposal Evaluation Form

Project Name Print Management Services
Project Type Printing
Submission Date June 5, 2018
Selection Meeting Date June 21, 2018
Facilitator Ernest F. Zadell

Committee Members: Michael Young
Michael Chambers
James Sebes
Nichole English
Mallaney Seay

RFQ 42083

EVALUATION CRITERIA	Max Points	ASMGi Advanced Server Management Group, Inc.								
Proposed Solution/Approach	45	45								
Project Management Approach	5	4								
Vendor/Firm Qualifications	15	8								
Staff Qualifications	15	10								
Budget	15	10								
Terms and Conditions	5	5								
TOTAL	100	82								

Ranking

CONTRACT HISTORY/EVALUATION FORM

Contractor						Advanced Server Management Group, Inc. (ASMGI)									
Contract/Agreement No.															
RQ#						42083									
Time Period of Original Contract															
Background Statement						NA									
Service Description						This contact is for Printer Management Operations									
						Original Amount		Amendment Amount		Amended End Date		Approval Date		Approval #	
Original Contract/Agreement Amount						\$1,121,800.00									
Prior Amendment Amounts (List separately)															
Pending Amendment								\$0.00							
Total Amendment(s)								\$0.00							
Total Contract Amount								\$1,121,800.00							
Performance Indicators						Service response time / task completion									
Actual performance versus performance indicators (include statistics):															
Rating of Overall Performance of Contractor						Superior		Above Average		Average		Below Average		Poor	
Select One (X)															
Justification of Rating															
Dept. Contact						Tom Pavich									
User Dept.						Department of Public Works									
Date						11/2/2018									

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0031

Sponsored by: County Executive Budish/Department of Public Works	A Resolution making an award on RQ42355 to Joshen Paper and Packaging, Inc. in the amount not-to-exceed \$705,000.00 for janitorial cleaning supplies for the period 3/1/2019 - 2/28/2022; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Public Works has recommended an award on RQ42355 to Joshen Paper and Packaging, Inc. in the amount not-to-exceed \$705,000.00 for janitorial cleaning supplies for the period 3/1/2019 - 2/28/2022; and

WHEREAS, the purpose of this project is to enable the Department of Public Works to provide janitorial cleaning supplies for various County buildings; and

WHEREAS, this project is funded 100% by the Internal Service Fund; and

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

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

SECTION 1. That the Cuyahoga County Council hereby makes an award on RQ42355 to Joshen Paper and Packaging, Inc. in the amount not-to-exceed \$705,000.00 for janitorial cleaning supplies for the period 3/1/2019 - 2/28/2022.

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__

Item No. 1

This contract is for janitorial supplies, to include paper products and cleaning supplies, to be used at various County buildings.

All County buildings require cleaning supplies and this contract will allow the procurement of those supplies to ensure County buildings are kept in a clean and safe condition.

The solution is identifying a vendor through a formal procurement process, that can provide various janitorial supplies to County buildings on an as-needed basis.

Public Works has always had a vendor in place for these supplies through various means of a procurement process. This submission is for a new contract for janitorial supplies that will cover both janitorial paper and chemical cleaning supplies.

The materials procured through this new contract will be used at various County buildings.

Office of Procurement and Diversity Tabulation Sheet

REQUISITION NUMBER: CT-18-42355	TYPE: (RFB/RFP/RFQ): RFP	ESTIMATE: \$705,000.00
CONTRACT PERIOD: 3 Years	RFB/RFP/RFQ DUE DATE: August 7, 2018	NUMBER OF RESPONSES (issued/submitted): 26/5
REQUESTING DEPARTMENT: Public Works	COMMODITY DESCRIPTION: Janitorial Paper & Chemical Supplies	
DIVERSITY GOAL/SBE 6 %	DIVERSITY GOAL/MBE 6 %	DIVERSITY GOAL/WBE 3 %
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:
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PRICE PREF % & \$ LIMIT:	MAX SBE/MBE/WBE PRICE PREF \$	DOES PRICE PREFERENCE APPLY? <input type="checkbox"/> Yes <input checked="" 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.	ALCO 45 N. Summit St. Akron, OH 44308			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: 12-0095 MCF: <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A NCA:	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">SBE Subcontractor Name:</td> <td></td> </tr> <tr> <td>SBE Prime: (Y/N)</td> <td><input type="checkbox"/>Yes <input checked="" type="checkbox"/>No</td> </tr> <tr> <td>Total SBE %</td> <td>SBE% 0 MBE% 0 WBE% 0</td> </tr> <tr> <td>SBE Comply: (Y/N)</td> <td><input type="checkbox"/>Yes <input checked="" type="checkbox"/>No LML 8/13/18</td> </tr> <tr> <td>SBE Comments and Initials:</td> <td>Full waiver requested _ " Attempted to contact multiple organization with little effort on their end to form a partnership." – EN 8/8/2018 LML 8/13/18</td> </tr> <tr style="background-color: #cccccc;"> <td colspan="2"></td> </tr> <tr> <td>SBE</td> <td></td> </tr> </table>	SBE Subcontractor Name:		SBE Prime: (Y/N)	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Total SBE %	SBE% 0 MBE% 0 WBE% 0	SBE Comply: (Y/N)	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No LML 8/13/18	SBE Comments and Initials:	Full waiver requested _ " Attempted to contact multiple organization with little effort on their end to form a partnership." – EN 8/8/2018 LML 8/13/18			SBE			<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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SBE Prime: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No																			
Total SBE %																				
SBE Comply: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No																			
SBE Comments and Initials:																				
2.	Diversified Services Corporation 4415 Euclid Avenue, Suite 343 Cleveland, OH 44103			Compliant: <input checked="" type="checkbox"/> Yes* <input type="checkbox"/> No <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 type="checkbox"/> Yes <input type="checkbox"/> No	<table border="1"> <tr> <td data-bbox="1327 1021 1553 1133">SBE Subcontractor Name:</td> <td data-bbox="1553 1021 2083 1133"></td> </tr> <tr> <td data-bbox="1327 1133 1553 1209">SBE Prime: (Y/N)</td> <td data-bbox="1553 1133 2083 1209"> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No </td> </tr> <tr> <td data-bbox="1327 1209 1553 1250">Total SBE %</td> <td data-bbox="1553 1209 2083 1250">SBE% 0 MBE% 0 WBE% 0</td> </tr> <tr> <td data-bbox="1327 1250 1553 1326">SBE Comply: (Y/N)</td> <td data-bbox="1553 1250 2083 1326"> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No LML 8/13/18 </td> </tr> <tr> <td data-bbox="1327 1326 1553 1403">SBE Comments and Initials:</td> <td data-bbox="1553 1326 2083 1403">Only DIV-1 submitted – EN 8/8/2018 LML 8/13/18</td> </tr> </table>		SBE Subcontractor Name:		SBE Prime: (Y/N)	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Total SBE %	SBE% 0 MBE% 0 WBE% 0	SBE Comply: (Y/N)	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No LML 8/13/18	SBE Comments and Initials:	Only DIV-1 submitted – EN 8/8/2018 LML 8/13/18		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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SBE Comments and Initials:	Only DIV-1 submitted – EN 8/8/2018 LML 8/13/18																			

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"/> 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 checked="" type="checkbox"/> N/A COOP: <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A			<table border="1"> <tr> <td data-bbox="1327 316 1553 423">SBE Subcontractor Name:</td> <td data-bbox="1553 316 2085 423"></td> </tr> <tr> <td data-bbox="1327 423 1553 500">SBE Prime: (Y/N)</td> <td data-bbox="1553 423 2085 500"> <input type="checkbox"/> Yes <input type="checkbox"/> No </td> </tr> <tr> <td data-bbox="1327 500 1553 537">Total SBE %</td> <td data-bbox="1553 500 2085 537"></td> </tr> <tr> <td data-bbox="1327 537 1553 613">SBE Comply: (Y/N)</td> <td data-bbox="1553 537 2085 613"> <input type="checkbox"/> Yes <input type="checkbox"/> No </td> </tr> <tr> <td data-bbox="1327 613 1553 690">SBE Comments and Initials:</td> <td data-bbox="1553 613 2085 690"></td> </tr> </table>	SBE Subcontractor Name:		SBE Prime: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No	Total SBE %		SBE Comply: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No	SBE Comments and Initials:			
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:																			

Transaction ID:

3.	FriendsOffice 2300 Bright Road Findlay, OH 45840			Compliant: <input checked="" type="checkbox"/> Yes* <input type="checkbox"/> No <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 checked="" type="checkbox"/> N/A COOP: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<table border="1"> <tr> <td data-bbox="1327 131 1553 240">SBE Subcontractor Name:</td> <td data-bbox="1553 131 2083 240">(MW) Legend Delivery, LLC – SBE 17%</td> </tr> <tr> <td data-bbox="1327 240 1553 321">SBE Prime: (Y/N)</td> <td data-bbox="1553 240 2083 321"> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No </td> </tr> <tr> <td data-bbox="1327 321 1553 358">Total SBE %</td> <td data-bbox="1553 321 2083 358">SBE% 17 MBE% 0 WBE% 0</td> </tr> <tr> <td data-bbox="1327 358 1553 431">SBE Comply: (Y/N)</td> <td data-bbox="1553 358 2083 431"> <input checked="" type="checkbox"/> Yes LML 8/13/18 <input type="checkbox"/> No </td> </tr> <tr> <td data-bbox="1327 431 1553 574">SBE Comments and Initials:</td> <td data-bbox="1553 431 2083 574">DIV-3 submitted, but type of waiver nor reason specified. EN 8/8/2018 LML 8/13/18</td> </tr> <tr> <td colspan="2" data-bbox="1327 574 2083 613" style="background-color: #cccccc;"></td> </tr> <tr> <td data-bbox="1327 613 1553 722">SBE Subcontractor Name:</td> <td data-bbox="1553 613 2083 722"></td> </tr> <tr> <td data-bbox="1327 722 1553 803">SBE Prime: (Y/N)</td> <td data-bbox="1553 722 2083 803"> <input type="checkbox"/> Yes <input type="checkbox"/> No </td> </tr> <tr> <td data-bbox="1327 803 1553 841">Total SBE %</td> <td data-bbox="1553 803 2083 841"></td> </tr> <tr> <td data-bbox="1327 841 1553 914">SBE Comply: (Y/N)</td> <td data-bbox="1553 841 2083 914"> <input type="checkbox"/> Yes <input type="checkbox"/> No </td> </tr> <tr> <td data-bbox="1327 914 1553 987">SBE Comments and Initials:</td> <td data-bbox="1553 914 2083 987"></td> </tr> </table>	SBE Subcontractor Name:	(MW) Legend Delivery, LLC – SBE 17%	SBE Prime: (Y/N)	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Total SBE %	SBE% 17 MBE% 0 WBE% 0	SBE Comply: (Y/N)	<input checked="" type="checkbox"/> Yes LML 8/13/18 <input type="checkbox"/> No	SBE Comments and Initials:	DIV-3 submitted, but type of waiver nor reason specified. EN 8/8/2018 LML 8/13/18			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:			<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
SBE Subcontractor Name:	(MW) Legend Delivery, LLC – SBE 17%																														
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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:																															

Transaction ID:

4.	Joshen Paper & Package 5800 Grant Avenue Cuyahoga Heights, OH 44105			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: 12-1626 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 checked="" type="checkbox"/> N/A COOP: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<table border="1"> <tr> <td data-bbox="1325 138 1556 240">SBE Subcontractor Name:</td> <td data-bbox="1556 138 2088 240">(FAA) Pyramid Enterprise Supplies SBE/MBE/WBE – 10%</td> </tr> <tr> <td data-bbox="1325 240 1556 318">SBE Prime: (Y/N)</td> <td data-bbox="1556 240 2088 318"> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No </td> </tr> <tr> <td data-bbox="1325 318 1556 355">Total SBE %</td> <td data-bbox="1556 318 2088 355">SBE% 10 MBE% 0 WBE% 0</td> </tr> <tr> <td data-bbox="1325 355 1556 433">SBE Comply: (Y/N)</td> <td data-bbox="1556 355 2088 433"> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No LML 8/13/18 </td> </tr> <tr> <td data-bbox="1325 433 1556 537">SBE Comments and Initials:</td> <td data-bbox="1556 433 2088 537">No waiver requested. EN – 8/8/2018 LML 8/13/18</td> </tr> <tr> <td colspan="2" data-bbox="1325 537 2088 574" style="background-color: #cccccc;"></td> </tr> <tr> <td data-bbox="1325 574 1556 683">SBE Subcontractor Name:</td> <td data-bbox="1556 574 2088 683"></td> </tr> <tr> <td data-bbox="1325 683 1556 761">SBE Prime: (Y/N)</td> <td data-bbox="1556 683 2088 761"> <input type="checkbox"/> Yes <input type="checkbox"/> No </td> </tr> <tr> <td data-bbox="1325 761 1556 799">Total SBE %</td> <td data-bbox="1556 761 2088 799"></td> </tr> <tr> <td data-bbox="1325 799 1556 876">SBE Comply: (Y/N)</td> <td data-bbox="1556 799 2088 876"> <input type="checkbox"/> Yes <input type="checkbox"/> No </td> </tr> <tr> <td data-bbox="1325 876 1556 948">SBE Comments and Initials:</td> <td data-bbox="1556 876 2088 948"></td> </tr> </table>	SBE Subcontractor Name:	(FAA) Pyramid Enterprise Supplies SBE/MBE/WBE – 10%	SBE Prime: (Y/N)	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Total SBE %	SBE% 10 MBE% 0 WBE% 0	SBE Comply: (Y/N)	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No LML 8/13/18	SBE Comments and Initials:	No waiver requested. EN – 8/8/2018 LML 8/13/18			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:		Vendor being recommended, highest scored vendor after the RFP and Reverse Auction process.	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
SBE Subcontractor Name:	(FAA) Pyramid Enterprise Supplies SBE/MBE/WBE – 10%																														
SBE Prime: (Y/N)	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No																														
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SBE Prime: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No																														
Total SBE %																															
SBE Comply: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No																														
SBE Comments and Initials:																															

Transaction ID:

5.	W.B. Mason Co., Inc. 59 Centre Street, Brockton, MA 02303			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: 15-0031 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 checked="" type="checkbox"/> N/A COOP: <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<table border="1"> <tr> <td>SBE Subcontractor Name:</td> <td></td> </tr> <tr> <td>SBE Prime: (Y/N)</td> <td> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No </td> </tr> <tr> <td>Total SBE %</td> <td>SBE% 0 MBE% 0 WBE% 0</td> </tr> <tr> <td>SBE Comply: (Y/N)</td> <td> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No LML 8/14/18 </td> </tr> <tr> <td>SBE Comments and Initials:</td> <td>No compliance documents submitted. EN 8/8/2018 LML 8/14/18</td> </tr> <tr> <td colspan="2" style="background-color: #cccccc;"></td> </tr> <tr> <td>SBE Subcontractor Name:</td> <td></td> </tr> <tr> <td>SBE Prime: (Y/N)</td> <td> <input type="checkbox"/> Yes <input type="checkbox"/> No </td> </tr> <tr> <td>Total SBE %</td> <td></td> </tr> <tr> <td>SBE Comply: (Y/N)</td> <td> <input type="checkbox"/> Yes <input type="checkbox"/> No </td> </tr> <tr> <td>SBE Comments and Initials:</td> <td></td> </tr> </table>	SBE Subcontractor Name:		SBE Prime: (Y/N)	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Total SBE %	SBE% 0 MBE% 0 WBE% 0	SBE Comply: (Y/N)	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No LML 8/14/18	SBE Comments and Initials:	No compliance documents submitted. EN 8/8/2018 LML 8/14/18			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:			<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
SBE Subcontractor Name:																															
SBE Prime: (Y/N)	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No																														
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SBE Comply: (Y/N)	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No LML 8/14/18																														
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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:																															

Transaction ID:

* **Diversified Services Corporation** and **FriendsOffice** must register with the Agency of Inspector General if awarded.
Diversified Services Corporation and **W.B. Mason** did not submit completed Cooperative Purchasing Forms.



Proposal Evaluation Form

JanSan Supplies

Project Name JanSan Supplies - RFP 42355
Project Type Janitorial Products - Various County Buildings
Submission Date August 6, 2018
Evaluation Meeting Date October 30, 2018
Facilitator Thomas Pavich

Committee Members: Ben Cannon
 Mike Chambers
 Matt Rymer
 Mike Pierce

EVALUATION CRITERIA	Max Points	Alco	Diversified Services	FriendsOffice	Joshen Paper & packaging	W.B. Mason
Section I - Minimum Qualifications						
Prequalifications Met	Yes/No	NA	NA	NA	NA	NA
	Yes/No	NA	NA	NA	NA	NA
	Yes/No	NA	NA	NA	NA	NA
	Yes/No	NA	NA	NA	NA	NA
SBE Goal Met 0	NA	NA	NA	NA	NA	NA
Proposed solution for current issue	5	3	0	3	3	3
0/2/3.5/5						
Scope of work	5	2	0	3	4	2
0/2/3.5/5						
Project management	5	3	0	2	3	4
0/2/3.5/5						
Delivery schedule	10	8	0	3	9	9
0/4/7.5/10						
Vendor qualifications	5	4	0	4	5	5
0/2/3.5/5						
Staff qualifications	5	5	0	4	5	5
0/2/3.5/5						
Terms and conditions	5	3	0	3	3	5
0/2/3.5/5						
Rebates & Discounts	5	4	0	5	4	2
0/2/3.5/5						
Miscellaneous	5	3	0	3	3	3
0/2/3.5/5						
TOTAL	50	35	0	30	39	38

JanSan Supplies
 Points (minus pricing points)
 Does not meet expectations 0
 Meets expectations 2 & 4
 Exceeds expectations 3.5 & 7.5
 Greatly exceeds expectations 5 & 10

Minimum of 35 points to qualify for Reverse Auction

	RFP Scores (minus price)
Alco	35
Diversified Services	0
Friends Office	30
Joshen Paper	39
WB Mason	38

REVERSE AUCTION POINTS									50	47.5
TOTAL SCORED POINTS									89	85.5

CONTRACT HISTORY/EVALUATION FORM

Contractor						Joshen Paper & Packaging									
Contract/Agreement No.															
RQ#						42355									
Time Period of Original Contract															
Background Statement						NA									
Service Description						This contract is for the purchase of janitorial cleaning supplies to be used at various County buildings.									
						Original Amount		Amendment Amount		Amended End Date		Approval Date		Approval #	
Original Contract/Agreement Amount															
Prior Amendment Amounts (List separately)															
Pending Amendment															
Total Amendment(s)															
Total Contract Amount															
Performance Indicators						On-time delivery of requested materials along with customer service.									
Actual performance versus performance indicators (include statistics):						This vendor has provided good service and quality material that's utilized at various County buildings and there have been no complaints against the vendor.									
Rating of Overall Performance of Contractor						Superior		Above Average		Average		Below Average		Poor	
Select One (X)										X					
Justification of Rating						This vendor performs well and provides needed materials used at various County buildings.									
Dept. Contact						Tom Pavich									
User Dept.						Department of Public Works									
Date						12/27/2018									

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0032

Sponsored by: County Executive Budish/Department of Public Works and Fiscal Officer	A Resolution authorizing a contract with RPF Properties, LLC in the amount not-to-exceed \$570,116.92 for lease of office space and parking spaces for the Meadowbrook Market Square Plaza Auto Title Bureau, located at 22121 Rockside Road, Bedford, for the period 5/1/2019 - 4/30/2024; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Public Works and Fiscal Officer have recommended a contract with RPF Properties, LLC in the amount not-to-exceed \$570,116.92 for lease of office space and parking spaces for the Meadowbrook Market Square Plaza Auto Title Bureau, located at 22121 Rockside Road, Bedford, for the period 5/1/2019 - 4/30/2024; and

WHEREAS, the goal is to provide 2,683 square feet of office space and at least thirty-one (31) parking spaces for the Fiscal Office, Auto Title Regional Office located at Meadowbrook Market Square Plaza, 22121 Rockside Road, Bedford, and associated build-out; and

WHEREAS, the project is funded with Certificate of Title Funds; and

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

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

SECTION 1. That the Cuyahoga County Council hereby authorizes a contract with RPF Properties, LLC in the amount not-to-exceed \$570,116.92 for lease of office space and parking spaces for the Meadowbrook Market Square Plaza Auto Title Bureau, located at 22121 Rockside Road, Bedford, for the period 5/1/2019 - 4/30/2024.

Journal _____
_____, 20__

Item No. 2

The Cuyahoga County Department of Public Works submitting an RFP exemption on RQ#19-44438, which will result in a 2019 Lease with RPF Properties, LLC for lease of office space containing approximately 2,683 sq/ft of space, six (6) dedicated parking spaces for Tenant's employees, an additional twenty-five (25) non-exclusive parking spots available for visitors which shall include two (2) ADA Van Accessible parking spots located at Meadowbrook Market Square Plaza 22121 Rockside Ave., Bedford, Ohio 44146 for use by the Fiscal Office/Auto Title Department for the period 5/1/2019 - 4/30/24 in the total amount not-to-exceed \$ 570,116.92

Funding Source: Certificate of Title Administration

An RFP exemption is needed as the most significant factor for selecting this location is the proximity to the Deputy Registrar and the Driver's Exam Testing Center which will be in the same plaza. This location provides the greatest potential to collect additional title fees/revenue generating as it is located very close to the Bedford Auto Mile.

Submitting award RQ#19-44438, which will result in a 2019 Lease with RPF Properties, LLC for lease of office space containing approximately 2,683 sq/ft of space, six (6) dedicated parking spaces for Tenant's employees, an additional twenty-five (25) non-exclusive parking spots available for visitors which shall include two (2) ADA Van Accessible parking spots located at Meadowbrook Market Square 22121 Rockside Ave., Bedford, Ohio 44146 for use by the Fiscal Office/Auto Title Department for the period 5/1/2019 - 4/30/24 in the total amount not-to-exceed \$ 570,116.92

The primary goal of the project is for consideration and passage of the 2019 Lease with RPF Properties, LLC

The purpose of the 2019 Lease is for county to co-locate with the State of Ohio Testing and License Bureau as a solution to bringing these agencies geographically together and a permanent office.

Note: due to the expiration of the space available at the Southgate Title Bureau at 21100 Southgate Park Blvd., Maple Heights, Ohio 44137 site expired 12/31/2017 and the 340 sq/ft space located at 14000 Broadway Ave., Garfield Hts., Ohio 44125 expires 6/30/2019.

Procurement
Exemption

Contractor and Project Information

The address of tenant:

Fiscal Office – Auto Title
MEADOWBROOK MARKET SQUARE PLAZA
22121 Rockside Road,
Bedford, Ohio 44146

The address for the vendor/owners is:

OWNER OF MEADOWBROOK MARKET SQUARE PLAZA

RPF Properties, LLC (tax mailing address)

Owner: Dr. Ronald Flauto

Attorney Kevin Hinkle

4367 Bridle Trail
Akron, Ohio 44333
Rflauto@yahoo.com

COLLIERS INTERNATIONAL

Mark S. Abood, Esq. (6/13/18 fully transferred to Colliers formerly at Hanna)
Senior Vice President | Principal
Direct +1 216 239 5121 | Main +1 216 239 5060
Mobile +1 216 338 1091 | Fax +1 216 404 2474
Mark.Abood@Colliers.com
Colliers International
200 Public Square | Suite 1200
Cleveland, OH 44114 | United States
www.colliers.com

ALLERGO

Adam Gimbel
1938 Euclid Ave., Suite 200
Cleveland, Ohio 44115
agimbel@allegrorealty.com 216 965-0616

CUYAHOGA COUNTY

Christina M. Papa, Division Manager
Cuyahoga County Fiscal Office
Auto Title Division
2079 E. 9th Street, 3rd floor
Cleveland, Ohio 44115
216-443-8908
cpapa@cuyahocgaounty.us
Krusko@cuyahgoacounty.us

John Myers
Real Estate, Public Works
2079 E. 9TH Street, 5th floor
Cleveland, Ohio 44115
216 698-2517

STATE OF OHIO

Eric Rowland
Real Estate Administrator
The Office of Facility Management / Leasing and Land Management Administrator
Ohio Department of Public Safety
1970 West Broad Street, Suite 225
Columbus, Ohio 43223
(614) 752-7076 (office)
(614) 644-0567 (fax)
erowland@dps.ohio.gov

Donna L. Wood
Real Estate Specialist
Office of Facilities Management / Leasing & Land Management
Ohio Department of Public Safety
1970 West Broad Street, Suite 225
Columbus, Ohio 43223
(614) 752-4336 (office)
(614) 644-0567 (fax)
DLWood@dps.ohio.gov

Ashleigh R. Henry
Associate Legal Counsel
Ohio Department of Public Safety
1970 Broad Street
Columbus, Ohio 43223
(614) 466-3603 (office)
(614) 750-6063 (fax)
arhenry@dps.ohio.gov

Ohio Department of Public Safety
Deputy Registrar Services,
P.O. Box 16520,
Columbus, Ohio 43216-6520

The address of the project:
Fiscal Office – Auto Title – Bedford, Ohio
MEADOWBROOK MARKET SQUARE PLAZA
22121 Rockside Road
Bedford, Ohio 44146

The project is located in Council District in Bedford., Ohio.

Project Status and Planning
The Department of Public Works requesting request 2019 Lease.

The project has a one period for five (5) years with the term beginning on 5/1/2019 with one renewal option for five (5) years beginning on 5/1/2024.

The project is on a critical action path so that the county can locate to the new space and reach their long-term goal in bringing these agencies geographically together at MEADOWBROOK MARKET SQUARE PLAZA, LOCATED AT 22121 ROCKSIDE RD., BEDFORD, OHIO 44146. The temporary sites were contracted due to the expiration of Auto Title space at Southgate 21100 Southgate Park Blvd., Maple Hts., Ohio 44137 which expired 12/31/2017, forcing staff to move to the temporary site located at 14000 Broadway Ave., Garfield Hts., Ohio which expires 6/30/2019.

The project's term for the 2019 Lease that begins May 1, 2019 – April 30, 2024 . The Fiscal - Auto Title can co-locate to their new space and reach their long-term goal in bringing these agencies

geographically together at MEADOWBROOK MARKET SQUARE PLAZA, LOCATED AT 22121 ROCKSIDE RD., BEDFORD OHIO 44146.

The 2019 Lease needs three (3) signatures in ink and will be delivered to OPD and the fully executed leases will be distributed to the county, Public Works and RPF PROPERTIES, LLC.

Funding: The fund name is Certificate of Title Admin Fund 20A 658, object code 0385, Fund Index Code FS109694

The schedule of payments is paid by invoice according to 2019 LEASE.

The project is a 2019 LEASE by/btwn The County of Cuyahoga and RPF Properties, LLC (tax mailing address) 4367 Bridle Tr. Akron, Ohio 44333.

The Auto Title Division is funded 100% from the Certificate of Title Fund which consists of annual revenue collected from titling fees that exceeds ATD's annual operating expenses. The funding for the initial term of the five-year lease not-to-exceed \$570,116.92 for the period 5/1/19 – 4/30/24.

CONTRACT HISTORY/EVALUATION FORM

Contractor						RPF Properties, LLC									
Contract/Agreement No.						TBD									
RQ#						RQ# 19-44438 for 2,683 sq/ft									
Time Period of Original Contract						5/1/2019 - 4/30/2024 (with two renewals for five (5) years each)									
Background Statement						No other options were evaluated for a South East ATD branch office location. The Deputy Registrar and Driver's Exam Testing Center that are currently located in Garfield Heights are moving to the location in Bedford. Locating next to both entities allows us to provide the highest level of customer service to citizens of Cuyahoga County									
Service Description						The Cuyahoga County Department of Public Works submitting an RFP exemption on RQ#19-44438, which will result in a 2019 Lease with RPF Properties, LLC for lease of office space containing approximately 2,683 sq/ft of space, six (6) dedicated parking spaces for Tenant's employees, an additional twenty-five (25) non-exclusive parking spots available for visitors which shall include two (2) ADA Van Accessible parking spots located at Meadowbrook Market Square 22121 Rockside Ave., Bedford, Ohio 44146 for use by the Fiscal Office/Auto Title Department for the period 5/1/2019 - 4/30/24 in the total amount not-to-exceed \$ 570,116.92									
						Original Amount		Amendment Amount		Amended End Date		Approval Date		Approval #	
Original Contract/Agreement Amount						\$570,116.92						TBD		TBD	
Prior Amendment Amounts (List separately)															
Pending Amendment															
Total Amendment(s)															
Total Contract Amount						\$570,116.92									
Performance Indicators						N/A									
Actual performance versus performance indicators (include statistics):						N/A									
Rating of Overall Performance of Contractor						Superior		Above Average		Average		Below Average		Poor	
Select One (X)															
Justification of Rating						N/A									
Dept. Contact						Department of Public Works - Real Estate and Property Mangament Divisions									

User Dept.	Fiscal Office
Date	11/1/2018

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0033

<p>Sponsored by: County Executive Budish/Department of Public Works on behalf of Cuyahoga County Board of Developmental Disabilities</p>	<p>A Resolution authorizing a Purchase and Sale Agreement with McGregor PACE in the amount of \$2,500,000.00 for property located at 14800 Private Drive, East Cleveland, Permanent Parcel Nos. 673-26-018, 673-27-006, 673-27-049 and 676-27-050; 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.</p>
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WHEREAS, the County Executive/Department of Public Works on behalf of Cuyahoga County Board of Developmental Disabilities has recommended a Purchase and Sale Agreement with McGregor PACE in the amount of \$2,500,000.00 for property located at 14800 Private Drive, East Cleveland, Permanent Parcel Nos. 673-26-018, 673-27-006, 673-27-049 and 676-27-050; and

WHEREAS, the County holds title to the property located at 14800 Private Drive, East Cleveland, Ohio (“Property”) on behalf of the Board of Developmental Disabilities (“BODD”), who purchased, renovated and maintained the Property with BODD funds; and

WHEREAS, the County, with consent from BODD, engaged the services of Allegro Realty Advisors, LTD. (“Allegro”), a commercial real estate services firm, to provide brokerage services and represent the County in connection with the sale of this Property; and

WHEREAS, in response to a Request for Proposals, RFP44146, issued by the County on November 19, 2018, McGregor PACE submitted a proposal on December 12, 2018, as revised on December 18, 2018 to purchase the Property for \$2,500,000.00; and

WHEREAS, the County and Allegro reviewed the proposal submitted by McGregor PACE and recommend approval of the Purchase and Sale Agreement; and

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

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

SECTION 1. That the Cuyahoga County Council hereby authorizes a Purchase and Sale Agreement with McGregor PACE in the amount of \$2,500,000.00 for property located at 14800 Private Drive, East Cleveland, Permanent Parcel Nos. 673-26-018, 673-27-006, 673-27-049 and 676-27-050.

SECTION 2. That the County Executive or his authorized designee is authorized to take all actions, and to execute, acknowledge, deliver, pay for title work/fees and other administrative fees and/or file/record (as and where appropriate) all documents and instruments necessary or desirable to facilitate and/or consummate the transactions contemplated herein, including, but not limited to, a Purchase and Sale Agreement. To the extent an exemption for anything herein is needed, it is hereby granted. That all documents to be executed in connection with the transactions contemplated herein be subject to the Law Director or his designee's approval as to legal form and correctness.

SECTION 3. That the County will retain \$112,500.00 from the proceeds of the sale for expenses related to insuring the Property and administrative expenses related to selling the Property and the remainder of the proceeds (less administrative/title fees and commission to Allegro) will be disbursed to BODD.

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

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

Journal _____
_____, 20__

Item No. 5

Public Works, 2019, RFP#44146, Disposition/Sale of BODD at 14800 Private Drive, Cleveland

Scope of Work Summary:

Department of Public Works is selling the property located at 14800 Private Drive in East Cleveland on behalf of the Board of Developmental Disabilities for \$2,500,000.00 to McGregor PACE, an Ohio non-profit company with its principal place of business located at 26310 Emery Road. The final proposal was submitted on December 18, 2018 in response to RFP 44146. The County's listing broker is Allegro Realty Advisors, Ltd.

The primary goal is to divest of this property on behalf of BODD.

The location of the project is East Cleveland.

The project is located in Council District 10.

Procurement

The procurement method for this project was RFP. The total value of the proposal was \$2.5M.

- The RFP was closed on December 12, 2018
- There was 1 proposal received from McGregor PACE.
- There is no diversity goal for this project.

Contractor and Project Information

- The address is:
 - McGregor PACE
 - 26310 Emery Road
 - Warrensville Heights, Ohio 44122
 - Council District 9

Project Status & Planning

Funding

This is a revenue generating sale for the Board of Developmental Disabilities.

Office of Procurement and Diversity Tabulation Sheet

REQUISITION NUMBER: CT-19-44146	TYPE: (RFB/RFP/RFQ): RFP	ESTIMATE: Revenue Generating
CONTRACT PERIOD: N/A	RFB/RFP/RFQ DUE DATE: December 12, 2018 at 2:00 p.m.	NUMBER OF RESPONSES (issued/submitted): 13/1
REQUESTING DEPARTMENT: Public Works	COMMODITY DESCRIPTION: Sale of 14800 Private Drive	
DIVERSITY GOAL/SBE 0 %	DIVERSITY GOAL/MBE 0 %	DIVERSITY GOAL/WBE 0 %
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.	CBRE (Broker) 950 Main Avenue Suite 200 Cleveland, OH 44113 McGregor Pace 14900 Private Drive East Cleveland, OH 44112			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: CBRE: 12-0775 MCF: <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A NCA:	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">SBE Subcontractor Name:</td> <td style="width: 50%;"></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> <tr style="background-color: #cccccc;"> <td colspan="2"></td> </tr> <tr> <td>SBE Subcontractor Name:</td> <td></td> </tr> </table>	SBE Subcontractor Name:		SBE Prime: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No	Total SBE %		SBE Comply: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No	SBE Comments and Initials:				SBE Subcontractor Name:			<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
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SBE Subcontractor Name:																							

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 checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A PH: <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" 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 checked="" type="checkbox"/> N/A COOP: <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A			<table border="1"> <tr> <td data-bbox="1327 310 1553 391">SBE Prime: (Y/N)</td> <td data-bbox="1553 310 2085 391"> <input type="checkbox"/> Yes <input type="checkbox"/> No </td> </tr> <tr> <td data-bbox="1327 391 1553 423">Total SBE %</td> <td data-bbox="1553 391 2085 423"></td> </tr> <tr> <td data-bbox="1327 423 1553 505">SBE Comply: (Y/N)</td> <td data-bbox="1553 423 2085 505"> <input type="checkbox"/> Yes <input type="checkbox"/> No </td> </tr> <tr> <td data-bbox="1327 505 1553 578">SBE Comments and Initials:</td> <td data-bbox="1553 505 2085 578"></td> </tr> </table>		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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	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"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A NCA: <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A PH: <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A POF: <input type="checkbox"/> Yes <input type="checkbox"/> No <input 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 type="checkbox"/> N/A				<table border="1"> <tr> <td data-bbox="1327 315 1556 420">SBE Subcontractor Name:</td> <td data-bbox="1556 315 2088 420"></td> </tr> <tr> <td data-bbox="1327 420 1556 496">SBE Prime: (Y/N)</td> <td data-bbox="1556 420 2088 496"> <input type="checkbox"/> Yes <input type="checkbox"/> No </td> </tr> <tr> <td data-bbox="1327 496 1556 537">Total SBE %</td> <td data-bbox="1556 496 2088 537"></td> </tr> <tr> <td data-bbox="1327 537 1556 613">SBE Comply: (Y/N)</td> <td data-bbox="1556 537 2088 613"> <input type="checkbox"/> Yes <input type="checkbox"/> No </td> </tr> <tr> <td data-bbox="1327 613 1556 683">SBE Comments and Initials:</td> <td data-bbox="1556 613 2088 683"></td> </tr> </table>	SBE Subcontractor Name:		SBE Prime: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No	Total SBE %		SBE Comply: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No	SBE Comments and Initials:			
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Total SBE %																				
SBE Comply: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No																			
SBE Comments and Initials:																				

* **McGregor Pace** is not currently registered with the Agency of Inspector General

Transaction ID:



Proposal Evaluation Form

Project Name BODD Disposition
Project Type Disposition of County Building
Submission Date December 12, 2018
Selection Meeting Date December 13, 2018
Facilitator Adrienne Simons

Committee Members: John Myers
Nichole English
Greg Huth
Chuck Corea
Kelly Petty

RFQ 44146

EVALUATION CRITERIA	Max Points	CBRE- McGregor PACE								
A: Property & Proposing Parties	25	25								
B: Economics & Financing	30	20								
C: Terms & Conditions	10	10								
D: Intended Use/Development Plan	35	30								
TOTAL	100	85	0							

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0034

<p>Sponsored by: County Executive Budish/Department of Public Works/Division of County Engineer</p>	<p>A Resolution authorizing the appropriation of real property for reconstruction and widening of Sprague Road – Phase 1 from Webster Road to West 130th Street in the Cities of Middleburg Heights and Strongsville; directing the County Executive, through the Department of Public Works, to proceed with the acquisition of real property required for public highway purposes; authorizing the Fiscal Officer to issue the monetary warrants to be deposited with the Probate Court of Cuyahoga County in an amount that is equal to the fair market value of the property; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, on June 26, 2018, Council adopted Resolution No. R2018-0127, which authorized the County Executive, through the Department of Public Works, to acquire the necessary Rights-of-Way to proceed with the reconstruction and widening of Sprague Road – Phase 1 from Webster Road to West 130th Street in the Cities of Middleburg Heights and Strongsville; and

WHEREAS, upon receiving the necessary authorization to proceed with acquisition of Rights-of-Way, a fair market analysis was conducted and fee appraisals were made; and

WHEREAS, the County's agent, Charles P. Braman & Co., Inc., endeavored to acquire the necessary parcels through voluntary negotiation and settlement efforts with the property owners, but has reported that equitable settlement agreements could not be reached on the properties set forth below; and

WHEREAS, the Department of Public Works has requested that the County appropriate certain property rights required for highway purposes for the above described improvement, identified as the following parcels of land:

Parcel No.: 31-T (Temporary Easement)
Property Owner: Linda M. Winn
Address: 14102 W. Sprague Road, Middleburg Heights, Ohio 44130

Mailing Address: P.O. Box 44253, Cleveland, Ohio 44144
Fair Market Value Estimate: \$300.00

Parcel No.: 34-T (Temporary Easement)
Property Owners: Kevin M. Filko and Patricia L. Filko
Address: 14062 W. Sprague Road, Middleburg Heights, Ohio 44130
Mailing Address: 14062 W. Sprague Road, Middleburg Heights, Ohio 44130
Fair Market Value Estimate: \$300.00

Parcel No.: 90-WD, CH & T (Warranty Deed, Channel Easement and Temporary Easement)
Property Owner: BOA Investments LLC
Address: 7908 W. 130th Street, Strongsville, Ohio 44136
Mailing Address: 14837 Detroit Avenue, #112, Lakewood, Ohio 44107
Fair Market Value Estimate: \$35,150.00

WHEREAS, the project is located in Council Districts 4 and 5; and

WHEREAS, this project will be funded as follows: 50% from Issue I Funds, 25% County Road and Bridge Funds, 25% from either City of Middleburg Heights or City of Strongsville depending upon property location; and

WHEREAS, the Right-of-Way cannot be certified to the Ohio Department of Transportation as being ready for construction unless and until all Right-of-Way parcels have been acquired either by agreement or by the filing of a petition for appropriation together with a check in the amount of the Fair Market Value Estimate made payable to the Cuyahoga County Probate Court, in the Cuyahoga County Probate Court; and

WHEREAS, the necessity for the immediate effectiveness of this Resolution is established because federal funds are being utilized for Right-of-Way acquisition on this project and the County is required to progress on schedule for the project in order to maintain project funding deadlines.

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

SECTION 1. That certain real property as required for the reconstruction and widening of Sprague Road – Phase 1 from Webster Road to West 130th Street in the Cities of Middleburg Heights and Strongsville, as described below be, and the same is, hereby declared necessary to appropriate for public use, more specifically for the purpose of making or repairing roads which shall be open to the public, without charge. Such property is described as follows:

Parcel No.: 31-T (Temporary Easement)
Property Owner: Linda M. Winn

Address: 14102 W. Sprague Road, Middleburg Heights, Ohio 44130
Mailing Address: P.O. Box 44253, Cleveland, Ohio 44144
Fair Market Value Estimate: \$300.00

Parcel No.: 34-T (Temporary Easement)
Property Owners: Kevin M. Filko and Patricia L. Filko
Address: 14062 W. Sprague Road, Middleburg Heights, Ohio 44130
Mailing Address: 14062 W. Sprague Road, Middleburg Heights, Ohio 44130
Fair Market Value Estimate: \$300.00

Parcel No.: 90-WD, CH & T (Warranty Deed, Channel Easement and Temporary Easement)
Property Owner: BOA Investments LLC
Address: 7908 W. 130th Street, Strongsville, Ohio 44136
Mailing Address: 14837 Detroit Avenue, #112, Lakewood, Ohio 44107
Fair Market Value Estimate: \$35,150.00

SECTION 2. That the County Executive, through the Department of Public Works, be, and is, hereby directed to proceed with filing the necessary action to acquire the property as described above.

SECTION 3. That the County Fiscal Officer be, and is, hereby authorized to issue monetary warrants in the amount of the Fair Market Value Estimates listed above, made payable to the Cuyahoga County Probate Court, said warrants to be deposited with the Probate Court at the time of filing the petitions to appropriate.

SECTION 4. That the Clerk of Council is hereby directed to transmit copies of this Resolution upon its approval by the County Executive to Michael Dever, Director of Public Works and to Dennis Kennedy, County Fiscal Officer.

SECTION 5. That it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to assure that work on the improvement can commence during the prime construction season. Otherwise, any delay in commencement of the work may cause delay to the work and result in significant cost increases to the County. Provided that this Resolution receives the affirmative vote of eight members of Council, this Resolution shall become immediately effective upon the signature of the County Executive.

SECTION 6. That 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

Sprague Road, Appropriation for Parcel 34, Parcel 31 and Parcel 90

A. Scope of Work Summary

1. The Department of Public Works is requesting authorization for the County Executive to take the required steps to file Three (3) appropriation actions in Cuyahoga County Probate Court in order to acquire necessary right-of-way for highway purposes. This appropriation action will be filed in connection with the Sprague Road Project and declaring the necessity that this Resolution become effective immediately.

In the following cases, the County has been unable to reach an agreement with the owner of the parcel to the compensation to be paid for acquiring the parcels.

Parcel 31 T

Property Owner: Linda Winn

Address: 14102 Sprague Road, Middleburg Heights, Ohio 44130

Mailing Address: PO BOX 44253, Cleveland, Ohio 44144

Fair Market Value Estimate: \$300.00

Property owner is unresponsive. Property owner has been mailed several letters and packages without response. Additionally, the owner was mailed a package by certified mail – the package was never signed for and was returned to the County.

Parcel 34 T

Property Owner: Kevin M. Filko and Patricia Filko

Address: 14062 Sprague Road, Middleburg Heights, Ohio 44130

Mailing Address: 14062 Sprague Road, Middleburg Heights, Ohio 44130

Fair Market Value Estimate: \$300.00

Property owner is unresponsive. The property owner accepted the certified mail copy of the offer package but has refused communication since then.

Parcel 90 CH, WD, T

Property Owner: BOA Investments, LLC

Address: 7890 W. 130th Street, Strongsville, Ohio

Mailing Address: 14837 DETROIT AVE 112 LAKEWOOD, OH 44107

Fair Market Value Estimate: \$35,150.00

Property owner is located at the W. 130th Street and Sprague Road intersection and is unsatisfied with the flow of traffic through the intersection and the utility pole placement within the right-of-way. The owner and the County are unable to come to an agreement that meets safety standards.

B. Procurement

1. The procurement method for the acquisition of right-of-way for this project is that consultant KMJM visits the properties, its ODOT pre-qualified appraiser prepares a Fair Market Value Estimate [FMVE] of the property being taken. Lastly, a pre-qualified land consultant negotiates with the

property owners. The consultant considers the amount of settlement to be reasonable. The property owner has agreed to the settlement amount

E. Funding

1. Issue 1 Funding: 50% - County Road and Bridge: 50%

Prior Resolutions:

R053901 (10/6/2005) – Convenience and Welfare

R2018-0127 (6/26/2018)– Approval of ROW Plans

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0035

<p>Sponsored by: County Executive Budish/Department of Public Safety and Justice Services/Office of Emergency Management</p>	<p>A Resolution authorizing a revenue generating agreement with City of East Cleveland in the amount not-to-exceed \$818,000.00 for Cuyahoga Emergency Communications System emergency dispatch services for the period 6/1/2019 - 5/31/2022; 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 Public Safety and Justice Services/Office of Emergency Management has recommended a revenue generating agreement with City of East Cleveland in the amount not-to-exceed \$818,000.00 for Cuyahoga Emergency Communications System (“CECOMS”) emergency dispatch services for the period 6/1/2019 - 5/31/2022; and

WHEREAS, the City of East Cleveland desires to continue working with CECOMS for the transfer of responsibility for emergency dispatch services for the residents of the City of East Cleveland; and

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

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

SECTION 1. That the Cuyahoga County Council hereby authorizes a revenue generating agreement with City of East Cleveland in the amount not-to-exceed \$818,000.00 for Cuyahoga Emergency Communications System emergency dispatch services for the period 6/1/2019 - 5/31/2022.

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

OnBase Item Detail Briefing Memo - Form

Title:

Department of Public Safety & Justice Services; 2019-2022; City of East Cleveland, Ohio; Agreement between Cuyahoga County and East Cleveland for the transfer of responsibility for emergency dispatch from East Cleveland to the Cuyahoga Emergency Communications System (CECOMS).

A. Scope of Work Summary

1. Department of Public Safety & Justice Services requesting approval of a revenue generating agreement, with City of East Cleveland, Ohio.

Describe the exact services being provided.

Requesting approval of an Agreement between City of East Cleveland, Ohio and Cuyahoga County, Ohio for the transfer of responsibility for emergency dispatch from the city of East Cleveland to the Cuyahoga Emergency Communications System (CECOMS).

CECOMS shall assume sole responsibility for answering all incoming 9-1-1 calls and dispatching the appropriate public safety agency; providing a radio channel and designated dispatchers to monitor that channel.

The anticipated start-completion dates are June 1, 2019 – May 31, 2022. Revenue generated over a three (3) year period in the amount of \$818,000.00. City of East Cleveland will be invoiced quarterly commencing upon CECOMS's activation of dispatch services.

2. The primary goals of the project are (list 2 to 3 goals).

- 1) Answering all incoming 9-1-1, 10-digit, wireless and land line calls; dispatching to the appropriate public safety agency; assigning a radio channel/talk-group;
- 2) Determining staffing of the CECOMS Center; hiring and training all call-takers and dispatchers;
- 3) Perform all necessary LEADS functions to aid the effective operations of the East Cleveland Police Department to ensure compliance with all State LEADS requirements.

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

(When applicable, Municipality of project)

4. **NA** (When applicable) Technology Items - If the request is for the purchase of software or technical equipment:

B. Procurement – NA

C. Contractor and Project Information - NA

1. The address of all vendors and/or contractors is
City of East Cleveland
14340 Euclid Avenue
East Cleveland, Ohio 44112
Council District (10)

2. The primary contact person for the City of East Cleveland is Police Chief Mike Cardili.

D. Project Status and Planning

1. The project is new to the County.

E. Funding – Revenue Generated

1. Revenue generated over a three (3) year period in the amount of \$818,000.00.
 \$254,000.00 during year (1) one
 \$272,000.00 during year (2) two
 \$292,000.00 during year (3) three

2. The schedule of invoicing to the City of East Cleveland for emergency dispatching service is quarterly.

F. Items/Services Received and Invoiced but not Paid: - NA

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0036

Sponsored by: County Executive Budish/Clerk of Courts	A Resolution authorizing a contract with Federal Express Corporation in the amount not-to-exceed \$3,500,000.00 for mailing services for the period 8/1/2018 - 7/31/2023; 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/Clerk of Courts has recommended a contract with Federal Express Corporation in the amount not-to-exceed \$3,500,000.00 for mailing services for the period 8/1/2018 - 7/31/2023; and

WHEREAS, the primary goal of this project is to provide service of summons required by law; and

WHEREAS, the project is 100% 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 Federal Express Corporation in the amount not-to-exceed \$3,500,000.00 for mailing services for the period 8/1/2018 - 7/31/2023.

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

Item No. 8

Cuyahoga County Clerk of Courts; RQ# CL18 43949 2018 Federal Express Corporation; Contract; Federal Express Mailing Services

Scope of Work Summary

The Clerk of Courts is requesting approval of a contract with Federal Express Corporation for mailing services mandated by law in the amount not to exceed \$3,500,000 for the term of August 1, 2018 to July 31, 2023.

The primary goals of the project are providing improved reliability and efficiency for mailing services mandated by law.

The project services are required by Ohio law (Ohio Rules of Civil Procedure and Ohio Revised Code).

Procurement

The procurement method for this project was RFP exemption. The total value of the contract is \$3,500,00.00.

In 2015, when the original contract expired, representatives from OPD and OBM stated the expenditure fell under the "Postage Exemption" and a contract was unnecessary. From 2015 to August 2018 invoices were submitted and payments were processed. In August 2018, the Fiscal Department informed our agency a contract with FedEx is now required.

Contractor and Project Information

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

Federal Express Corporation

P.O. Box 371461

Pittsburgh, PA 15250

The CEO for the contractor/vendor is Frederick W. Smith.

Project Status and Planning

The project reoccurs annually.

Funding

The project is funded 100% by the General Fund.

The schedule of payments is by invoice.

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0037

<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 Child Care Resource Center of Cuyahoga County dba Starting Point in the amount not-to-exceed \$1,974,636.00 for management, administration and implementation of various supportive services for the Universal Pre-Kindergarten Program for the period 1/1/2019 - 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 \$1,974,636.00 for management, administration and implementation of various supportive services for the Universal Pre-Kindergarten (“UPK”) Program for the period 1/1/2019 - 12/31/2019; and,

WHEREAS, the primary goals of this project are for Starting Point to provide the following essential services for the UPK program: (a) management of the UPK Management Information System (MIS), (b) UPK Safety Net Scholarship program, (c) implementation of the UPK family engagement, (d) resource coordination and (e) program enhancement components to support the provision of high-quality UPK programming in UPK sites; and,

WHEREAS, this project is funded by (a) High Quality Pre-Kindergarten Education Fund at the Cleveland Foundation (\$292,945.00), (b) Health and Human Services Levy funds (\$1,406,691.00), (c) Bruening Foundation (\$150,000.00) and (d) Mt. Sinai Foundation (\$125,000.00); and,

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

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

Clerk of Council

Date

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

Journal _____
_____, 20__

OnBase Item Detail Briefing Memo - Form

Title:

Office of Early Childhood RQ# EC-19-44214 2019 Starting Point Contract Universal Pre-Kindergarten (UPK) Supportive Services.

A. Scope of Work Summary

1. The Office of Early Childhood requesting approval of a contract with Starting Point not-to-exceed \$1,974,636.00.

The anticipated start-completion dates are January 1, 2019 – December 31, 2019.

2. The primary goals of the project are for Starting Point to provide the following essential services for the UPK program: 1) Management of the Universal Pre-Kindergarten (UPK) Management Information system (MIS); 2) UPK Safety Net Scholarship program; 3) implementation of the UPK family engagement, 4) resource coordination, and 5) program enhancement components to support the provision of high-quality Universal Pre-Kindergarten (UPK) programming in UPK sites.

3. N/A

4. N/A

B. Procurement

1. The procurement method for this project was RFP exemption. The total value of the RFP exemption is \$1,974,636.00.

2. The above procurement method was closed on (To be determined).

6. *Option 4:* Starting Point is designated by the Ohio Department of Job and Family Services (ODJFS) as the child care resource and referral agency for service delivery area 3, which encompasses Cuyahoga, Lake, Geauga, and Ashtabula counties. Starting Point was selected through an RFGA process conducted by ODJFS for the Child Care Resource and Referral Services project (RFGA#JFSR1415178069). As the child care resource and referral agency for Cuyahoga County, Starting Point provides: 1) assistance to parents needing care for their children; 2) assistance to child care providers in need of technical assistance and training; and 3) assistance to employers seeking quality child care for their employees. In light of the above, they are clearly the best qualified and most logical vendor to provide UPK services.

C. Contractor and Project Information

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

Starting Point
4600 Euclid Avenue, Suite 500
Cleveland, OH 44103
Council District 7

2. The Executive Director for the contractor/vendor is Billie Osborne-Fears.

D. Project Status and Planning

1. The project reoccurs annually.

E. Funding

1. The project is funded by (a) High Quality Pre-Kindergarten Education Fund at the Cleveland Foundation (\$292,945.00), (b) Health and Human Services Levy funds (\$1,406,691.00), (c) Bruening Foundation (\$150,000.00) and (d) Mt. Sinai Foundation (\$125,000.00).

2. The schedule of payments is monthly by invoice.

CONTRACT HISTORY/EVALUATION FORM

Contractor	Starting Point				
Contract/Agreement No.	HHS/IIC-0091 / CE1700168				
RQ#	EC-19-44214				
Time Period of Original Contract	August 1, 2017-July 31, 2018				
Background Statement	2018 Starting Point Contract for UPK Services				
Service Description	This is a contract between Cuyahoga County and Starting Point in the amount not to exceed \$1,974, 636.00 for management, administration, support services and other related expenses associated with the Universal Pre-Kindergarten (UPK) Program.				
	Original Amount	Amendment Amount	Amended End Date	Approval Date	Approval #
Original Contract/Agreement Amount	\$1,200,000.00			11/28/2017	R2017-0220
Prior Amendment Amounts (List separately)		\$819,706.00	12/31/2018	10/23/2018	R2018-0207
Pending Amendment					
Total Amendment(s)		\$819,706.00			
Total Contract Amount	\$2,019,706.00				
Performance Indicators	1.) Manage the UPK Information System (COPA) 2.) Manage the UPK Safety Net Scholarship Program 3.) Implement UPK Family Engagement 4.) Resource Coordination 5.) Program Enhancement Components to support the provision of high-quality Preschool programming in UPK sites for the time period January 1, 2019 through December 31, 2019.				
Actual performance versus performance indicators (include statistics):	Starting Point managed COPA and the UPK Safety Net Scholarship Program, implemented the UPK Family Engagement and Resource Coordination, and coordinated program enhancement.				
Rating of Overall Performance of Contractor	Superior	Above Average	Average	Below Average	Poor
Select One (X)		X			
Justification of Rating	The contractor adequately fulfilled the scope of work as set forth in the original contract.				
Dept. Contact	Qianna Tidmore				
User Dept.	Office of Early Childhood/Invest in Children				
Date	12/3/2018				

County Council of Cuyahoga County, Ohio

Resolution No. R2018-0266

Sponsored by: County Executive Budish/Fiscal Officer/County Treasurer	A Resolution designating eligible institutions as public depositories of active and interim funds of Cuyahoga County; authorizing various bank depository agreements for deposits of said public funds, each in the deposit limit amount not-to-exceed \$200,000,000.00, for the period 11/1/2018 - 8/23/2021, in accordance with the Uniform Depository Act of Ohio; authorizing the County Executive and/or County Treasurer to execute the agreements and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Fiscal Officer/County Treasurer has recommended designating eligible institutions as public depositories of active and interim funds of Cuyahoga County and authorizing various bank depository agreements for deposits of said public funds, each in the deposit limit amount not-to-exceed \$200,000,000.00, for the period 11/1/2018 - 8/23/2021, in accordance with the Uniform Depository Act of Ohio, as follows:

- i) Chemical Bank
- ii) The Huntington National Bank
- iii) JPMorgan Chase Bank, N.A.; and

WHEREAS, the primary goal of this project is to designate eligible institutions as public depositories of active and interim funds of Cuyahoga County and to enter into various bank depository agreements for said deposits of public funds, in accordance to the Uniform Depository Act of Ohio; and

WHEREAS, payment of any fees to the various institutions is not anticipated at this time; however, if during the term of the bank depository agreements the payment of fees becomes necessary, a request will be made to the County Council and will be funded by the General Fund.

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

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

SECTION 1. That the Cuyahoga County Council hereby designates eligible institutions as public depositories of active and interim funds of Cuyahoga County and authorizes various bank depository agreements for deposits of said public funds, each in the deposit limit amount not-to-exceed \$200,000,000.00, for the period 11/1/2018 - 8/23/2021, in accordance with the Uniform Depository Act of Ohio, as follows:

- i) Chemical Bank
- ii) The Huntington National Bank
- iii) JPMorgan Chase Bank, N.A.

SECTION 2. To the extent an exemption for anything herein is needed, it is hereby granted.

SECTION 3. That the County Executive and/or County Treasurer is authorized to execute the agreements and all other documents consistent with this Resolution.

SECTION 4. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and for 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 of Cuyahoga County, Ohio

Resolution No. R2019-0012

Sponsored by: County Executive Budish	A Resolution confirming the County Executive’s reappointment of various individuals to serve on the Cuyahoga County Corrections Planning Board for an unexpired term ending 1/1/2022, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Chapter 5149 of the Ohio Revised Code (ORC) provides for the organization of a community-based corrections program; and

WHEREAS, ORC 5149.34 provides for the creation of a County Corrections Planning Board and further provides for the composition of the board and the means by which appointments are made; 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, County Executive Budish has nominated various individuals for reappointment to serve on the Cuyahoga County Corrections Planning Board for an unexpired term ending 1/1/2022 as follows:

- a. Russell R. Brown III
- b. Arthur B. Hill III
- c. Dean P. Jenkins
- d. Christopher P. Viland

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 Cuyahoga County Corrections Planning Board for an unexpired term ending 1/1/2022 as follows:

- a. Russell R. Brown III
- b. Arthur B. Hill III
- c. Dean P. Jenkins
- d. Christopher P. Viland

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

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

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

Yeas:

Nays:

County Council President

Date

Clerk of Council

Date

First Reading/Referred to Committee: January 8, 2019
Committee(s) Assigned: Human Resources, Appointments & Equity

Committee Report/Second Reading: January 22, 2019

Journal _____
_____, 2019

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0013

Sponsored by: County Executive Budish	A Resolution confirming the County Executive’s reappointment of Keith J. Libman to serve on the Cuyahoga County Audit Committee for an unexpired term ending 12/31/2022, 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, the County Executive has nominated Keith J. Libman to be reappointed to serve on the Cuyahoga County Audit Committee for an unexpired term ending 12/31/2022; 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. The Council of Cuyahoga County hereby confirms the County Executive's reappointment of Keith J. Libman to serve on the Cuyahoga County Audit Committee for an unexpired term ending 12/31/2022.

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

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

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

Yeas:

Nays:

County Council President

Date

Clerk of Council

Date

First Reading/Referred to Committee: January 8, 2019

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

Committee Report/Second Reading: January 22, 2019

Journal _____
_____, 2019

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0017

<p>Sponsored by: County Executive Budish/Department of Public Works/Division of County Engineer</p> <p>Co-sponsored by: Councilmember Brady</p>	<p>A Resolution declaring that public convenience and welfare requires resurfacing Ridge Road from Memphis Avenue to Denison Avenue in the Cities of Brooklyn and Cleveland; total estimated project cost \$2,121,800.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said municipalities in connection with said project; 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 Ridge Road from Memphis Avenue to Denison Avenue in the Cities of Brooklyn and Cleveland; and

WHEREAS, the anticipated start date for construction of the project is 2020; 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, the project is located in Council District 3.

WHEREAS, the current estimated project cost is \$2,121,800.00, which will be funded as follows: (a) \$212,180.00 from County Road and Bridge Funds, (b) \$106,090.00 from City of Brooklyn, (c) \$106,090.00 from City of Cleveland, and (d) \$1,697,440.00 from Federal 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 declares that public convenience and welfare requires resurfacing Ridge Road from Memphis Avenue to Denison Avenue in the Cities of Brooklyn and Cleveland.

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 this project.

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

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: January 8, 2019

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

Additional Sponsorship Requested on the Floor: January 8, 2019

Committee Report/Second Reading: January 22, 2019

Journal _____
_____, 2019

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0018

<p>Sponsored by: County Executive Budish/Department of Public Works/Division of County Engineer</p> <p>Co-sponsored by: Councilmember Simon</p>	<p>A Resolution declaring that public convenience and welfare requires resurfacing Brainard Road from Cedar Road to Wilson Mills Road in the Cities of Highland Heights and Lyndhurst; total estimated project cost \$3,708,286.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said municipalities in connection with said project; 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 Brainard Road from Cedar Road to Wilson Mills Road in the Cities of Highland Heights and Lyndhurst; and

WHEREAS, the anticipated start date for construction of the project is 2020; 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, the project is located in Council District 11.

WHEREAS, the current estimated project cost is \$3,708,286.00, which will be funded as follows: (a) \$463,786.00 from County Road and Bridge Funds, (b) \$79,310.00 from City of Highland Heights, (c) \$281,190.00 from City of Lyndhurst, and (d) \$2,884,000.00 from Federal 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 declares that public convenience and welfare requires resurfacing Brainard Road from Cedar Road to Wilson Mills Road in the Cities of Highland Heights and Lyndhurst.

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 this project.

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

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: January 8, 2019

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

Additional Sponsorship Requested on the Floor: January 8, 2019

Committee Report/Second Reading: January 22, 2019

Journal _____
_____, 2019

County Council of Cuyahoga County, Ohio

Resolution No. R2018-0265

Sponsored by: County Executive Budish/Department of Public Works	A Resolution authorizing a revenue generating Utility Agreement with City of Cleveland Heights in the amount not-to-exceed \$600,000.00 for maintenance and repair of storm sewers and sanitary sewers located in County Sewer District No. 17 for the period 1/1/2019 - 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.
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WHEREAS, the County Executive/Department of Public Works has recommended a revenue generating Utility Agreement with City of Cleveland Heights in the amount not-to-exceed \$600,000.00 for maintenance and repair of storm sewers and sanitary sewers located in County Sewer District No. 17 for the period 1/1/2019 - 12/31/2019; and

WHEREAS, the City of Cleveland Heights desires to retain Cuyahoga County to perform certain services for the City of Cleveland Heights to aid with the maintenance and repair of storm and sanitary sewers located in County Sewer District No. 17; and

WHEREAS, pursuant to R.C. §307.15, a county may contract with any municipal corporation to render any service, on behalf of the municipal corporation; and

WHEREAS, this project is located in County Council District No. 10; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical sewer maintenance and repair services can be provided by Cuyahoga County for the City of Cleveland Heights' sewer system.

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

SECTION 1. That the Cuyahoga County Council hereby authorizes a revenue generating Utility Agreement with City of Cleveland Heights in the amount not-to-exceed \$600,000.00 for maintenance and repair of storm sewers and sanitary sewers located in County Sewer District No. 17 for the period 1/1/2019 - 12/31/2019.

Journal CC033
January 22, 2019

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0009

Sponsored by: County Executive Budish	A Resolution confirming the County Executive's appointment of Carlin N. Culbertson to serve on the Child Abuse and Child Neglect Regional Prevention Council of the Ohio Children's Trust Fund representing the Great Lakes Region for an unexpired term ending 5/25/2020, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, pursuant to Ohio Revised Code Section 3109.172, a board of county commissioners within a region may appoint up to two representatives to the Great Lakes Regional Prevention Council of the Ohio Children's Trust Fund to represent the county on overseeing its work; and

WHEREAS, pursuant to Ohio Administrative Code 5101:5-1, the Regional Prevention Council is charged with establishing standing workgroups; developing and completing needs assessments; and developing, approving and implementing a regional child abuse and child neglect prevention plan based on the Ohio Children's Trust Fund criteria, collecting data on the implementation of the plan and submitting a progress report and an annual report to the Ohio Children's Trust Fund; 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, County Executive Budish has nominated Carlin N. Culbertson to serve on the Child Abuse and Child Neglect Regional Prevention Council of the Ohio Children's Trust Fund representing the Great Lakes Region for an unexpired term ending 5/25/2020 (replacing Robin Martin); 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 Carlin N. Culbertson to serve on the Child Abuse and Child Neglect Regional Prevention Council of the Ohio Children's Trust Fund representing the Great Lakes Region for an unexpired term ending 5/25/2020.

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

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

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

Yeas:

Nays:

County Council President

Date

Clerk of Council

Date

First Reading/Referred to Committee: January 8, 2019

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

Journal CC033

January 22, 2019

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0010

Sponsored by: County Executive Budish Co-sponsored by: Councilmember Brown	A Resolution confirming the County Executive’s appointment of John M. Hairston, Jr., to serve on The MetroHealth System Board of Trustees for an unexpired term ending 3/5/2024; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Ohio Revised Code Chapter 339 provides for the organization and operation of a county hospital; and

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

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

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

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

WHEREAS, the County Executive has nominated John M. Hairston, Jr., to serve on The MetroHealth System Board of Trustees for an unexpired term ending 3/5/2024; and

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

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

SECTION 1. That the Cuyahoga County Council hereby confirms the County Executive’s appointment of John M. Hairston, Jr., to serve on The MetroHealth System Board of Trustees for an unexpired term ending 3/5/2024.

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

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

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

Yeas:

Nays:

County Council President

Date

Clerk of Council

Date

First Reading/Referred to Committee: January 8, 2019

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

Legislation Amended in Committee: January 15, 2019

Additional Sponsorship Requested: January 15, 2019

Journal CC033
January 22, 2019

[PROPOSED SUBSTITUTE]

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0010

Sponsored by: County Executive Budish	A Resolution confirming the County Executive’s appointment of John M. Hairston, Jr., to serve on The MetroHealth System Board of Trustees for an unexpired term ending 3/5/2024 2/28/2021 ; and declaring the necessity that this Resolution become immediately effective.
Co-sponsored by: Councilmember Brown	

WHEREAS, Ohio Revised Code Chapter 339 provides for the organization and operation of a county hospital; and

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

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

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

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

WHEREAS, the County Executive has nominated John M. Hairston, Jr., to serve on The MetroHealth System Board of Trustees for an unexpired term ending ~~3/5/2024~~**2/28/2021**; 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 provides 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 John M. Hairston, Jr., to serve on The MetroHealth System Board of Trustees for an unexpired term ending ~~3/5/2024~~2/28/2021.

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 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: January 8, 2019

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

Legislation Amended in Committee: January 15, 2019

Additional Sponsorship Requested: January 15, 2019

Legislation Substituted on the Floor: January 22, 2019

Journal CC033
January 22, 2019

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0011

Sponsored by: County Executive Budish	A Resolution confirming the County Executive’s appointment of Pamela K. Jankowski to serve on the City of Cleveland/Cuyahoga County Workforce Development Board for an unexpired term ending 6/30/2021, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the Cuyahoga County Charter Section 6.04, entitled Special Boards and Commissions, states that “[w]hen general law or any agreement with another public agency or court order provides for appointment of members of a special board or commission or other agency by the board of county commissioners, such appointment shall be made by the County Executive, subject to confirmation by the Council,” and

WHEREAS, the City of Cleveland/Cuyahoga County Workforce Development Board, formerly known as Workforce Investment Board, was established to fulfill the functions outlines in the Federal Workforce Investment Act of 1998 and was created pursuant to the provisions of Ohio Revise Code Chapter 6301; and

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

WHEREAS, the joint operation between the City of Cleveland and Cuyahoga County provides public policy guidelines and exercises oversight of local programs of workforce activities; and

WHEREAS, County Executive Armond Budish has nominated Pamela K. Jankowski to serve on the City of Cleveland/Cuyahoga County Workforce Development Board for an unexpired term ending 6/30/2021; 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 provides 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 Pamela K. Jankowski to serve on the City of Cleveland/ Cuyahoga County Workforce Development Board for an unexpired term ending 6/30/2021.

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 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: January 8, 2019

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

Journal CC033

January 22, 2019

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0014

Sponsored by: County Executive Budish/Department of Public Works/Division of County Engineer	A Resolution approving a Right-of-Way Exhibit for Adele Lane Culvert No. 00.04 between Crestwood Drive and Fitch Road in Olmsted Township; authorizing the County Executive through the Department of Public Works to acquire said necessary Rights-of-Way; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; 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 approving a Right-of-Way Exhibit for Adele Lane Culvert No. 00.04 between Crestwood Drive and Fitch Road in Olmsted Township; authorizing the County Executive through the Department of Public Works to acquire said necessary Rights-of-Way; and finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; and

WHEREAS, the primary goal of this project is to obtain Council's approval of the right-of-way exhibit and approval of the required acquisitions needed for the Adele Lane Culvert Project between Crestwood Drive and Fitch Road in Olmsted Township; and

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

WHEREAS, the project is located in Council District 5; and

WHEREAS, the current estimated project cost is \$2,000.00 and will be funded by County Road and Bridge 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 approves a Right-of-Way Exhibit for Adele Lane Culvert No. 00.04 between Crestwood Drive and Fitch Road in Olmsted Township.

SECTION 2. That the County Executive through the Department of Public Works is hereby authorized to acquire the Rights-of-Way necessary for said improvement.

SECTION 3. That special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement.

SECTION 4. That all proceedings relative to the Right-of-Way Exhibit are hereby ordered copied into the Road Record of the County by the Department of Public Works and copied into all other proper records of the County by the Fiscal Officer as required by law.

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: January 8, 2019
Committee(s) Assigned: Public Works, Procurement & Contracting

Journal CC033
January 22, 2019

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0015

Sponsored by: County Executive Budish/Department of Public Works/Division of County Engineer	A Resolution approving a Right-of-Way Exhibit for Westwood Lane Culvert No. 00.08 between Crestwood Drive and Fitch Road in Olmsted Township; authorizing the County Executive through the Department of Public Works to acquire said necessary Rights-of-Way; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; 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 approving a Right-of-Way Exhibit for Westwood Lane Culvert No. 00.08 between Crestwood Drive and Fitch Road in Olmsted Township; authorizing the County Executive through the Department of Public Works to acquire said necessary Rights-of-Way; and finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; and

WHEREAS, the primary goal of this project is to obtain Council's approval of the right-of-way exhibit and approval of the required acquisitions needed for the Westwood Lane Culvert Project between Crestwood Drive and Fitch Road in Olmsted Township; and

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

WHEREAS, the project is located in Council District 5; and

WHEREAS, the current estimated project cost is \$2,000.00 and will be funded by County Road and Bridge 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 approves a Right-of-Way Exhibit for Westwood Lane Culvert No. 00.08 between Crestwood Drive and Fitch Road in Olmsted Township.

SECTION 2. That the County Executive through the Department of Public Works is hereby authorized to acquire the Rights-of-Way necessary for said improvement.

SECTION 3. That special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement.

SECTION 4. That all proceedings relative to the Right-of-Way Exhibit are hereby ordered copied into the Road Record of the County by the Department of Public Works and copied into all other proper records of the County by the Fiscal Officer as required by law.

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: January 8, 2019
Committee(s) Assigned: Public Works, Procurement & Contracting

Journal CC033
January 22, 2019

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0016

<p>Sponsored by: County Executive Budish/Department of Public Works/Division of County Engineer</p> <p>Co-sponsored by: Councilmembers Miller and Tuma</p>	<p>A Resolution declaring that public convenience and welfare requires resurfacing West 130th Street from Bagley Road to Snow Road in the Cities of Brook Park, Middleburg Heights, Parma and Parma Heights; total estimated project cost \$7,274,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said municipalities in connection with said project; 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 West 130th Street from Bagley Road to Snow Road in the Cities of Brook Park, Middleburg Heights, Parma and Parma Heights; and

WHEREAS, the anticipated start date for construction of the project is 2019; 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, the project is located in Council Districts 2 and 4.

WHEREAS, the current estimated project cost is \$7,274,000.00, which will be funded as follows: (a) \$785,000.00 from County Road and Bridge Funds, (b) \$144,200.00 from City of Brook Park, (c) \$216,300.00 from City of Middleburg Heights, (d) \$144,200.00 from City of Parma, (e) \$216,300.00 from City of Parma Heights, (f) \$5,768,000.00 from Federal 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 declares that public convenience and welfare requires resurfacing West 130th Street from Bagley Road to Snow Road in the Cities of Brook Park, Middleburg Heights, Parma and Parma 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 this project.

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

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: January 8, 2019
Committee(s) Assigned: Public Works, Procurement & Contracting

Additional Sponsorship Requested on the Floor: January 8, 2019

Journal CC033
January 22, 2019

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0019

Sponsored by: County Executive Budish/Department of Information Technology	A Resolution making an award on RQ42514 to TEC Communications, Inc. in the amount not-to-exceed \$590,330.26 for wide area network Smartnet maintenance services for the period 1/1/2019 - 12/31/2021; 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/Department of Information Technology has recommended an award on RQ42514 to TEC Communications, Inc. in the amount not-to-exceed \$590,330.26 for wide area network Smartnet maintenance services for the period 1/1/2019 - 12/31/2021; and

WHEREAS, the primary goal for this project is to provide management and facilitation for WAN items; and

WHEREAS, this project is funded 100% by the General Fund; and

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

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

SECTION 1. That the Cuyahoga County Council hereby makes an award on RQ42514 to TEC Communications, Inc. in the amount not-to-exceed \$590,330.26 for wide area network Smartnet maintenance services for the period 1/1/2019 - 12/31/2021.

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 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: January 8, 2019

Committee(s) Assigned: Finance & Budgeting

Journal CC033

January 22, 2019

County Council of Cuyahoga County, Ohio

Resolution No. R2010-0020

Sponsored by: County Executive Budish/Department of Information Technology	A Resolution making an award on RQ42515 to TEC Communications, Inc. in the amount not-to-exceed \$1,813,920.00 for network professional services for the period 1/1/2019 - 12/31/2023; 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 Information Technology has recommended an award on RQ42515 to TEC Communications, Inc. in the amount not-to-exceed \$1,813,920.00 for network professional services for the period 1/1/2019 - 12/31/2023; and

WHEREAS, the primary goal of this project is to provide DoIT Network Professional Services; and

WHEREAS, this project is funded 100% by the General Fund; and

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

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

SECTION 1. That the Cuyahoga County Council hereby makes an award on RQ42515 to TEC Communications, Inc. in the amount not-to-exceed \$1,813,920.00 for network professional services for the period 1/1/2019 - 12/31/2023.

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

SECTION 3. It is necessary that this Resolution become immediately effective for the usual daily operation of the County and the reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2)

the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: January 8, 2019

Committee(s) Assigned: Finance & Budgeting

Journal CC033

January 22, 2019

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0021

Sponsored by: County Executive Budish on behalf of Cuyahoga County Court of Common Pleas/Juvenile Division	A Resolution making awards on RQ42713 to various providers in the total amount not-to-exceed \$3,600,000.00 for traditional residential treatment services for the period 2/1/2019 - 1/31/2021; 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 RQ42713 to various providers in the total amount not-to-exceed \$3,600,000.00 for traditional residential treatment services for the period 2/1/2019 - 1/31/2021; and

WHEREAS, the primary goal of this project is to provide out of home placement options for youth who can no longer be managed in a community-based setting; and

WHEREAS, this program is funded by 16% (or \$576,000.00) Health and Human Services Levy funds and 84% (or \$3,024,000.00) Title IV-E funds; and

WHEREAS, the service providers are as follows:

- a. Applewood Centers, Inc.
- b. Bellefaire Jewish Children's Bureau
- c. The Cleveland Christian Home, Inc.
- d. Community Specialists Corporation dba The Academy
- e. Cornell Abraxas Group, Inc.
- f. The Glen Mills Schools
- g. Keystone Richland Center, LLC dba Foundations for Living
- h. Lakeside for Children dba Lakeside Academy
- i. New Directions, Inc.
- j. OhioGuidestone
- k. The Summit School, Inc dba Summit Academy
- l. The Village Network
- m. Woodward Youth Corporation dba Woodward Academy

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 RQ42713 to various providers in the total amount not-to-exceed \$3,600,000.00 for traditional residential treatment services for the period 2/1/2019 - 1/31/2021 as follows:

- a. Applewood Centers, Inc.
- b. Bellefaire Jewish Children's Bureau
- c. The Cleveland Christian Home, Inc.
- d. Community Specialists Corporation dba The Academy
- e. Cornell Abraxas Group, Inc.
- f. The Glen Mills Schools
- g. Keystone Richland Center, LLC dba Foundations for Living
- h. Lakeside for Children dba Lakeside Academy
- i. New Directions, Inc.
- j. OhioGuidestone
- k. The Summit School, Inc dba Summit Academy
- l. The Village Network
- m. Woodward Youth Corporation dba Woodward Academy

SECTION 2. That the County Executive is authorized to execute the Master Contract and all other documents consistent 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.

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0022

Sponsored by: County Executive Budish/Department of Health and Human Services/Cuyahoga Job and Family Services	A Resolution authorizing an amendment to a Master Contract with various providers for the Supplemental Nutrition Assistance Program (SNAP) to Skills Program for the period 8/6/2018 - 9/30/2018 to extend the time period to 9/30/2019 and for additional funds in the total amount not-to-exceed \$1,771,626.06; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Health and Human Services/Cuyahoga Job and Family Services has recommended an amendment to a Master Contract with various providers for the Supplemental Nutrition Assistance Program (SNAP) to Skills Program for the period 8/6/2018 - 9/30/2018 to extend the time period to 9/30/2019 and for additional funds in the total amount not-to-exceed \$1,771,626.06; and

WHEREAS, the goal to this amendment is to continue to provide high quality employment and training services to Supplemental Nutrition Assistance Program (SNAP) recipients and enhance participation in the SNAP Employment and Training program (SNAP E&T); and

WHEREAS, the service providers are as follows:

- a. Cleveland Center for Arts and Technology dba NewBridge Cleveland
- b. Cuyahoga Community College District
- c. Cuyahoga County Public Library
- d. The Centers for Families and Children – El Barrio
- e. Towards Employment
- f. Youth Opportunities Unlimited, Inc.

WHEREAS, the project is funded by Federal FAET (Food Assistance Employment & Training); and

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

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

SECTION 1. That the Cuyahoga County Council hereby authorizes an amendment to a Master Contract with various providers for the Supplemental Nutrition Assistance Program (SNAP) to Skills Program for the period 8/6/2018 - 9/30/2018 to extend the time period to 9/30/2019 and for additional funds in the total amount not-to-exceed \$1,771,626.06 as follows:

- a. Cleveland Center for Arts and Technology dba NewBridge Cleveland
- b. Cuyahoga Community College District
- c. Cuyahoga County Public Library
- d. The Centers for Families and Children – El Barrio
- e. Towards Employment
- f. Youth Opportunities Unlimited, Inc.

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

SECTION 3. It is necessary that this Resolution become immediately effective for the usual daily operation of the County 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: January 8, 2019
Committee(s) Assigned: Health, Human Services & Aging

Journal CC033
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