



AGENDA
CUYAHOGA COUNTY COUNCIL REGULAR MEETING
TUESDAY, MARCH 12, 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) February 26, 2019 Committee of the Whole Meeting (See Page 16)
 - b) February 26, 2019 Regular Meeting (See Page 18)
- 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) R2019-0065: A Resolution approving the reappointment of various individuals to serve on the Cuyahoga County Soldiers' and Sailors' Monument Commission Board of Trustees for the

term 4/16/2019 - 4/15/2024, and declaring the necessity that this Resolution become immediately effective: (See Page 35)

- i) C. Ellen Connally
- ii) Berj Shakarian
- iii) Jerry Young

Sponsor: Council President Brady

b) COMMITTEE REPORT AND CONSIDERATION OF RESOLUTIONS OF COUNCIL FOR SECOND READING

- 1) R2019-0051: 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 38)

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

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

- 2) R2019-0052: A Resolution adopting various changes to Cuyahoga County Non-bargaining Salary Schedules A and B, and declaring the necessity that this Resolution become immediately effective. (See Page 54)

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

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

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

- 1) R2019-0038: A Resolution reappointing Deborah Southerington to serve on the Cuyahoga County Personnel Review Commission for the term 3/8/2019 - 3/7/2025, and declaring the necessity that this Resolution become immediately effective. (See Page 58)

Sponsor: Councilmember Brown

d) COMMITTEE REPORT AND CONSIDERATION OF AN ORDINANCE OF COUNCIL FOR SECOND READING

- 1) O2019-0003: An Ordinance amending Chapter 501 of the Cuyahoga County Code to change the Contracts and Purchasing Procedures, and declaring the necessity that this Ordinance become immediately effective. (See Page 60)

Sponsors: Councilmembers Gallagher, Stephens and Schron

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

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

- 1) O2019-0002: An Ordinance amending Section 208.01 of the Cuyahoga County Code to provide for the periodic appointment of the Cuyahoga County Citizens' Advisory Council on Equity, and declaring the necessity that this Ordinance become immediately effective. (See Page 69)

Sponsors: Councilmembers Miller and Conwell

10. LEGISLATION INTRODUCED BY EXECUTIVE

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

- 1) R2019-0066: A Resolution accepting/rejecting the report containing findings and recommendations of Fact-finder Michael King regarding negotiations between Cuyahoga County and Ohio Patrolmen's Benevolent Association for a collective bargaining agreement covering approximately 4 employees in the classification of Deputy Sheriff Lieutenant at the Sheriff's Department, and declaring the necessity that this Resolution become immediately effective. (See Page 72)

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

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

- 1) R2019-0067: A Resolution authorizing an amendment to Contract No. CE1800293-01 with DiGioia-Suburban Excavating, LLC for reconstruction and widening of Royalton Road from West 130th Street to York Road in the City of North Royalton and for additional funds in the amount not-to-exceed \$722,431.05; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; authorizing the County Engineer, on behalf of the County Executive, to make an application for allocation from County Motor Vehicle \$7.50 License Tax Funds in the amount not-to-exceed \$10,000.00 to fund a portion of said contract; and declaring the necessity that this Resolution become immediately effective. (See Page 75)

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

- 2) R2019-0068: A Resolution making an award on RQ44248 to Nerone & Sons, Inc. in the amount not-to-exceed \$676,870.00 for the Wallings Road Pump Station Improvement Project in the City of Brecksville; 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 80)

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

- 3) R2019-0069: A Resolution declaring that public convenience and welfare requires resurfacing of various roads, boulevards and avenues located in various municipalities in connection with the 2019 50/50 Resurfacing Program; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvements; authorizing the County Executive to enter into an agreement of cooperation with said municipalities in connection with said projects; and declaring the necessity that this Resolution become immediately effective: (See Page 88)

- i) Canal Road from North Corporation Line to South Corporation Line in the City of Garfield Heights; total estimated project cost \$422,000.00.

- ii) Columbus Road from Bridge over I-271 to Richmond Road in the City of Bedford Heights; total estimated project cost \$494,000.00
- iii) Forbes Road from Northfield Road to Broadway Avenue in the City of Bedford and Village of Oakwood; total estimated project cost \$388,000.00
- iv) McCreary Road from East Sprague Road to East Pleasant Valley Road in the City of Seven Hills; total estimated project cost \$500,000.00
- v) Monticello Boulevard from Belvoir Boulevard to East Corporation Line in the City of South Euclid; total estimated project cost \$204,000.00
- vi) Rockefeller Avenue from Broadway Avenue to Central Furnace Drive in the City of Cleveland; total estimated project cost \$728,040.00
- vii) Washington Boulevard from Wynn Road to Cedar Road in the City of University Heights; total estimated project cost \$548,218.00
- viii) Wilson Mills Road from I-271 Off Ramp to Alpha Drive in the City of Highland Heights; total estimated project cost \$334,000.00

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

- 4) R2019-0070: A Resolution declaring that public convenience and welfare requires resurfacing of various roads, avenues, streets and a boulevard located in various municipalities in connection with the 2020 50/50 Resurfacing Program; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvements; authorizing the County Executive to enter into an agreement of cooperation with said municipalities in connection with said projects; and declaring the necessity that this Resolution become immediately effective: (See Page 95)
 - i) Dunham Road from North Corporation Line to Gorge Parkway in the City of Walton Hills; total estimated project cost \$852,000.00

- ii) East 185th Street from Naumann Avenue to Dead End at Lake Erie in the City of Euclid; total estimated project cost \$506,563.00
- iii) Lee Boulevard from Euclid Avenue to Brewster Road in the City of East Cleveland; total estimated project cost \$548,540.00
- iv) Smith Road from Snow Road to Elm Avenue in the City of Brook Park; total estimated project cost \$1,330,000.00
- v) Spring Road from Van Epps Road to North Corporation Line in the City of Brooklyn Heights; total estimated project cost \$1,370,000.00
- vi) Webster Road from Pearl Road to Sprague Road in the City of Middleburg Heights; total estimated project cost \$612,000.00
- vii) West 210th Street from Mastick Road to Lorain Road in the City of Fairview Park; total estimated project cost \$1,260,000.00
- viii) West Street from West Corporation Line to Prospect Road in the City of Berea; total estimated project cost \$615,000.00

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

- 5) R2019-0071: A Resolution authorizing an agreement with State of Ohio, Office of the Auditor in the amount not-to-exceed \$533,000.00 for an annual audit for Calendar Year 2018 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 101)

Sponsor: County Executive Budish/Fiscal Officer

- 6) R2019-0072: A Resolution amending the 2018/2019 Biennial Operating Budget for 2019 by providing for establishment of a new Chart of Accounts as a result of implementing the

Enterprise Resource Planning System, and declaring the necessity that this Resolution become immediately effective. (See Page104)

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

- 7) R2019-0073: A Resolution authorizing Title IV-D Cooperative Agreements with various providers, in the total amount not-to-exceed \$107,270.84, for child support services for the period 1/1/2019 - 12/31/2019; authorizing the County Executive to execute the agreements and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective: (See Page 116)
- i) Cuyahoga County Treasurer's Office in the amount not-to-exceed \$75,372.75.
 - ii) Cuyahoga County Court of Common Pleas/Division of Juvenile Court/Cashiers Department in the amount not-to-exceed \$31,898.09.

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

- 8) R2019-0074: A Resolution authorizing Title IV-D Cooperative Agreements with various providers, in the total amount not-to-exceed \$11,337,752.39, for child support services for the period 1/1/2019 - 12/31/2019; authorizing the County Executive to execute the agreements and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective: (See Page 127)
- i) Cuyahoga County Court of Common Pleas/Division of Domestic Relations in the amount not-to-exceed \$3,503,439.46.
 - ii) Cuyahoga County Court of Common Pleas/Division of Juvenile Court in the amount not-to-exceed \$3,871,694.87.
 - iii) Cuyahoga County Prosecuting Attorney's Office in the amount not-to-exceed \$3,962,618.06.

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

- 9) R2019-0075: A Resolution authorizing a revenue generating agreement with Cuyahoga County Board of Developmental Disabilities in the amount not-to-exceed \$823,375.00 for reimbursement of staffing services for the DD Medicaid Waiver Program for the period of 1/1/2019 – 12/31/2020; 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 143)

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

c) COMMITTEE REPORT AND CONSIDERATION OF RESOLUTIONS FOR SECOND READING

- 1) R2019-0045: A Resolution authorizing the Director of Public Works to execute and submit a loan application in the amount of \$752,625.00 to Ohio Water Development Authority to finance a portion of the Bradford Road Relief Sewer and Pump Station Elimination Project in the City of Brecksville for the period 10/22/2018 - 12/31/2019; authorizing the County Executive to accept said loan, if approved, and to execute the agreement and all other documents required in connection with said loan and this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 147)

Sponsor: County Executive Budish/Department of Public Works/Division of Finance and Planning

- 2) R2019-0048: A Resolution authorizing an amendment to a revenue generating agreement with United Cerebral Palsy Association of Greater Cleveland, Inc. for lease of office space at the Green Road Services Center, located at 4329 Green Road, Highland Hills, for the period 5/1/2016 - 4/30/2019 to extend the time period to 12/31/2019 and for additional revenue in the amount of \$1.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 150)

Sponsors: County Executive Budish on behalf of Cuyahoga County Board of Developmental Disabilities

- 3) R2019-0061: A Resolution making awards to various municipalities and non-profit organizations, in the total amount of \$1,000,000.00, for various projects or programs in connection with the 2019 Community Development Supplemental Grant Program for the period 3/1/2019 - 2/28/2020; authorizing the County Executive to execute the agreements and contracts and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective: (See Page 153)
- i) City of Bay Village in the amount not-to-exceed \$50,000.00 for an Athletic Court Refurbishing Project.
 - ii) City of Bedford in the amount not-to-exceed \$50,000.00 for a Wayfinding Signage Project.
 - iii) City of Berea in the amount not-to-exceed \$50,000.00 for a Bike Rack Project.
 - iv) City of Brooklyn in the amount not-to-exceed \$50,000.00 for an Exterior Home Repair Program.
 - v) CHN Housing Partners in the amount not-to-exceed \$50,000.00 for a Knob and Tube Wiring Program.
 - vi) City of East Cleveland in the amount not-to-exceed \$50,000.00 for a Civic Center Upgrade Project.
 - vii) Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$50,000.00 for a Community Garden Project.
 - viii) City of Fairview Park in the amount not-to-exceed \$50,000.00 for an ADA Restroom Project.
 - ix) Lakewood Alive in the amount not-to-exceed \$50,000.00 for a Streetscape Project.
 - x) City of Maple Heights in the amount not-to-exceed \$50,000.00 for a Park Improvement Project.
 - xi) Village of Mayfield in the amount not-to-exceed \$50,000.00 for a Park Improvement Project.

- xii) City of Middleburg Heights in the amount not-to-exceed \$50,000.00 for an Infrastructure Road Project.
- xiii) Old Brooklyn Community Development Corporation in the amount not-to-exceed \$50,000.00 for a Greenspace Project.
- xiv) City of Olmsted Falls in the amount not-to-exceed \$50,000.00 for a Wayfinding Signage Project.
- xv) One South Euclid Community Development Corporation in the amount not-to-exceed \$50,000.00 for an Exterior Home Repair Program.
- xvi) City of Parma in the amount not-to-exceed \$50,000.00 for a Streetscape Project.
- xvii) City of Parma Heights in the amount not-to-exceed \$50,000.00 for a Wayfinding Signage Project.
- xviii) City of Richmond Heights in the amount not-to-exceed \$50,000.00 for a Shelter and ADA Ramp Project.
- xix) City of Shaker Heights in the amount not-to-exceed \$50,000.00 for a Streetscape Project.
- xx) City of Warrensville Heights in the amount not-to-exceed \$50,000.00 for a Park Improvement Project.

Sponsors: County Executive Budish/Department of Development and Councilmember Simon

Committee Assignment and Chair: Community Development – Jones

- 4) R2019-0063: A Resolution authorizing an amendment to various contracts with various providers for community-based services to support at-risk children and families in Cuyahoga County to extend the time period to 3/31/2020 and for additional funds; authorizing the County Executive to execute amendment and all other documents consistent with said

awards and this Resolution and declaring the necessity that this Resolution become immediately effective. (See Page 158)

- i) for the time period 4/1/2018-3/31/2020:
 - a) City of Lakewood in the amount not-to-exceed \$431,379.83.
 - b) Cuyahoga Metropolitan Housing Authority in the amount not-to-exceed \$370,000.00.
 - c) Catholic Charities Corporation in the amount not-to-exceed \$687,732.00.
 - d) East End Neighborhood House in the amount not-to-exceed \$430,009.00.
 - e) Murtis Taylor Human Services System in the amount not-to-exceed \$980,000.00.
 - f) The Centers for Families and Children in the amount not-to-exceed \$410,000.00.
 - g) University Settlement in the amount not-to-exceed \$365,000.00
 - h) West Side Community House in the amount not-to-exceed \$435,000.00.
 - i) Parma City School District in the amount not-to-exceed \$435,814.99.

ii) for the time period 11/19/2018-3/31/2020:

- a) The Harvard Community Services Center in the amount not-to-exceed \$425,000.00

Sponsors: County Executive Budish/Department of Health and Human Services/Division of Children and Family Services and Councilmembers Conwell, Brown, Miller and Stephens

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

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

- 1) R2019-0056: A Resolution confirming the County Executive's appointment of Karen Gabriel Moss to serve on the Greater Cleveland Regional Transit Authority Board of Trustees for an

unexpired term ending 2/28/2022, and declaring the necessity that this Resolution become immediately effective. (See Page 162)

Sponsor: County Executive Budish

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

- 2) R2019-0057: A Resolution making an award on RQ44223 to Catts Construction, Inc. in the amount not-to-exceed \$3,068,000.05 for resurfacing of Warrensville Center Road from Broadway Avenue to the Maple Heights North Corporation Line in the Cities of Bedford and Maple Heights; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; authorizing the County Engineer, on behalf of the County Executive to make an application for allocation from County Motor Vehicle \$5.00 License Tax Funds in the amount of \$429,520.05 to fund a portion of said contract, and declaring the necessity that this Resolution become immediately effective. (See Page 164)

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

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

- 3) R2019-0058: A Resolution making an award on RQ44237 to Schirmer Construction, LLC in the amount not-to-exceed \$874,400.00 for replacement of Adele Lane Culvert No. 00.04 and Westwood Lane Culvert No. 00.08 over a creek to West Branch of Rocky River in Olmsted Township; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; authorizing the County Engineer on behalf of the County Executive, to make an application for allocation from the County Motor Vehicle \$7.50 License Tax Funds in said amount to fund said contract; and declaring the necessity that this Resolution become immediately effective. (See Page 167)

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

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

- 4) R2019-0059: A Resolution authorizing an amendment to Contract No. CE1500299 with Halle Industrial Park, LLC, for lease of space located at 1890 East 40th Street, Cleveland, Ohio, for additional funds in the amount not-to-exceed \$450,000.00 effective on 10/1/2017; 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 170)

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

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

- 5) R2019-0060: A Resolution authorizing the vacation of a certain portion of Warrensville Center Road located in the City of Shaker Heights in connection with intersection improvements; setting the date, time and place for a view and setting the date, time and place for a final hearing in connection with said vacation; and declaring the necessity that this Resolution become immediately effective. (See Page 173)

Sponsor: County Executive Budish/Department of Public Works

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

- 6) R2019-0062: A Resolution authorizing the execution and delivery of a First Supplemental Bond Purchase Agreement for \$11,955,000.00 County of Cuyahoga, Ohio, Economic Development Revenue Refunding Bonds, Series 2014 (The Cleveland Hearing and Speech Center Project); authorizing the execution and delivery of certain other documents and actions in connection with the First Supplemental Bond Purchase Agreement; and declaring the necessity that this Resolution become immediately effective. (See Page 176)

Sponsor: County Executive Budish/Department of Development

Bond Counsel: Thompson Hine LLP

Committee Assignment and Chair: Economic Development & Planning – Schron

- 7) R2019-0064: A Resolution authorizing a contract with The Salvation Army in the amount not-to-exceed \$538,461.00 for the PASS Rapid Re-Housing Program for Single Adults in connection with FY2017 HUD Continuum of Care Homeless Assistance Grant Programs for the period 10/1/2018 - 9/30/2019; 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 181)

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

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

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

- 1) O2019-0004: An Ordinance enacting Chapter 721 of the Cuyahoga County Code authorizing Bicycle and Scooter Share Licensing. (See Page 184)

11. MISCELLANEOUS COMMITTEE REPORTS

12. MISCELLANEOUS BUSINESS

13. ADJOURNMENT

NEXT MEETINGS

COMMITTEE OF THE WHOLE MEETING:

TUESDAY, MARCH 26, 2019
TBD / COUNCIL CHAMBERS

1

REGULAR MEETING:

TUESDAY, MARCH 26, 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, FEBRUARY 26, 2019
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
3:30 PM**

1. CALL TO ORDER

Council President Brady called the meeting to order at 3:31 p.m.

2. ROLL CALL

Council President Brady asked Deputy Clerk Carter to call the roll. Councilmembers Schron, Conwell, Baker, Miller, Gallagher and Brady were in attendance and a quorum was determined. Councilmember Jones was in attendance shortly after roll-call was taken.

[Clerk's Note: Councilmembers Tuma, Simon, Brown and Stephens entered the meeting after the roll call was taken to move to Executive Session.]

3. PUBLIC COMMENT

Ms. Loh addressed Council regarding conditions at the women's shelter.

4. DISCUSSION / EXECUTIVE SESSION:

a) Collective bargaining matters, including:

- 1) an amendment to 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 to establish terms of the healthcare insurance re-opener and to modify Article 26.**

- 2) an amendment to a Collective Bargaining Agreement between Cuyahoga County and American Federation of State, County and Municipal Employees, Ohio Council 8, Local 2927-2, AFL-CIO, representing approximately 2 employees in the classification of Process Server at the Sheriff's Department for the period 1/1/2018 - 12/31/2020 to amend the terms of the Group Insurance/Hospitalization and AFSCME Ohio Health and Welfare Fund and to modify Articles 20 and 21.

- 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 purpose of discussing collective bargaining matters and pending or imminent litigation and for no other purpose whatsoever. Executive Session was then called to order by Council President Brady at 3:37 p.m. The following Councilmembers were present: Schron, Conwell, Jones, Baker, Miller, Gallagher and Brady. Councilmembers Tuma, Simon, Brown and Stephens entered the meeting after the roll call was taken to move to Executive Session. The following additional attendees were present: Interim Director of Law Nora Hurley, Legislative Budget Advisor Trevor McAleer, Special Counsel Michael King, Assistant Law Director Todd Ellsworth, Chief of Staff Joseph Nanni, Chief Corporate Counsel Joseph Boatwright and Plevin & Gallucci Attorney Frank Gallucci. At 4:42 p.m., Executive Session was adjourned without objection and Council President Brady then reconvened the meeting.

5. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

6. ADJOURNMENT

With no further business to discuss, Council President Brady adjourned the meeting at 4:43 p.m., without objection.



MINUTES

**CUYAHOGA COUNTY COUNCIL REGULAR MEETING
TUESDAY, FEBRUARY 26, 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 5:00 p.m.

2. ROLL CALL

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

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

4. SILENT MEDITATION

Council President Brady requested that a moment of silent meditation be dedicated in memory of County Executive Budish's mother, Janice Sharel Budish and Alison Holmgren, Clerk Jeanne Schomotzer's daughter, who recently passed away.

5. PUBLIC COMMENT

Mr. Keith Wilson addressed Council regarding restitution for incarcerated individuals and jail reform.

Ms. Jacqueline Kovach addressed Council regarding conditions at the Cuyahoga County Jail.

Ms. Loh addressed Council regarding concerns relating to the women's shelter.

6. APPROVAL OF MINUTES

- a) February 12, 2019 Committee of the Whole Meeting
- b) February 12, 2019 Regular Meeting

A motion was made by Mr. Schron, seconded by Ms. Simon and approved by unanimous vote to approve the minutes from the February 12, 2019 Committee of the Whole and Regular meetings.

7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT

There were no announcements from Council President Brady.

8. MESSAGES FROM THE COUNTY EXECUTIVE

County Executive Budish thanked Councilmembers for their expressions of sympathy and acknowledgements relating to the passing of his mother.

9. LEGISLATION INTRODUCED BY COUNCIL

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

- 1) R2019-0051: 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. R2019-0051 to the Human Resources, Appointments & Equity Committee.

- 2) R2019-0052: A Resolution adopting various changes to Cuyahoga County Non-bargaining Salary Schedules A and B, 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. R2019-0052 to the Human Resources, Appointments & Equity Committee.

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

- 1) R2019-0038: A Resolution reappointing Deborah Southerington to serve on the Cuyahoga County Personnel Review Commission for the term 3/8/2019 - 3/7/2025, and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Brown

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

Deputy Clerk Carter read Resolution No. R2019-0038 into the record.

This item will move to the March 12, 2019 Council meeting agenda for consideration for third reading adoption.

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

- 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.

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

On a motion by Ms. Simon with a second by Mr. Miller, Resolution No. R2019-0023 was considered and adopted by unanimous vote.

d) COMMITTEE REPORT AND CONSIDERATION OF AN ORDINANCE OF COUNCIL FOR SECOND READING

- 1) O2019-0002: An Ordinance amending Section 208.01 of the Cuyahoga County Code to provide for the periodic appointment of the Cuyahoga County Citizens' Advisory Council on Equity, and declaring the necessity that this Ordinance become immediately effective.

Sponsors: Councilmembers Miller and Conwell

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

Deputy Clerk Carter read Ordinance No. O2019-0002 into the record.

This item will move to the March 12, 2019 Council meeting agenda for consideration for third reading adoption.

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

- 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, Stephens, Conwell, Simon and Gallagher

On a motion by Mr. Brady with a second by Mr. Miller, Ordinance No. O2019-0001 was considered and adopted by unanimous vote.

10. LEGISLATION INTRODUCED BY EXECUTIVE

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

A motion was made by Mr. Gallagher, seconded by Ms. Brown and approved by unanimous vote to suspend Rules 9D and 12A and to place on final passage Resolution Nos. R2019-0053, R2019-0054 and R2019-0055.

- 1) R2019-0053: 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

Mr. Miller introduced a proposed amendment on the floor. Discussion ensued.

A motion was then made by Mr. Miller, seconded by Mr. Brady and approved by unanimous vote to amend Resolution No. R2019-0053 by deleting item AX from Section 1 and referring the deleted item to the Finance & Budgeting Committee.

On a motion by Mr. Miller with a second by Ms. Brown, Resolution No. R2019-0053 was considered and adopted by unanimous vote, as amended.

- 2) R2019-0054: A Resolution approving an amendment to 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 to establish terms of the healthcare insurance re-opener and to modify Article 26; directing that funds necessary to implement the amendment be budgeted and appropriated; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

On a motion by Mr. Brady with a second by Mr. Schron, Resolution No. R2019-0054 was considered and adopted by unanimous vote.

- 3) R2019-0055: A Resolution approving an amendment to a Collective Bargaining Agreement between Cuyahoga County and American Federation of State, County and Municipal Employees, Ohio Council 8, Local 2927-2, AFL-CIO, representing approximately 2 employees in the classification of Process Server at the Sheriff's Department for the period 1/1/2018 - 12/31/2020 to amend the terms of the Group Insurance/Hospitalization and AFSCME Ohio Health and Welfare Fund and to modify Articles 20 and 21; directing that funds necessary to implement the amendment be budgeted and appropriated; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

On a motion by Mr. Brady with a second by Mr. Schron, Resolution No. R2019-0055 was considered and adopted by unanimous vote.

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

- 1) R2019-0056: A Resolution confirming the County Executive's reappointment of Karen Gabriel Moss to serve on the Greater Cleveland Regional Transit Authority Board of Trustees for an unexpired term ending 2/28/2022, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

Council President Brady referred Resolution No. R2019-0056 to the Human Resources, Appointments & Equity Committee.

- 2) R2019-0057: A Resolution making an award on RQ44223 to Catts Construction, Inc. in the amount not-to-exceed \$3,068,000.05 for resurfacing of Warrensville Center Road from Broadway Avenue to the Maple Heights North Corporation Line in the Cities of Bedford and Maple Heights; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; authorizing the County Engineer, on behalf of the County Executive to make an application for allocation from County Motor Vehicle \$5.00 License Tax Funds in the amount of \$429,520.05 to fund a portion of said contract, 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. R2019-0057 to the Public Works, Procurement & Contracting Committee.

- 3) R2019-0058: A Resolution making an award on RQ44237 to Schirmer Construction, LLC in the amount not-to-exceed \$874,400.00 for replacement of Adele Lane Culvert No. 00.04 and Westwood Lane Culvert No. 00.08 over a creek to West Branch of Rocky River in the Village of Olmsted Township; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; authorizing the County Engineer on behalf of the

County Executive, to make an application for allocation from the County Motor Vehicle \$7.50 License Tax Funds in said amount to fund said contract; 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. R2019-0058 to the Public Works, Procurement & Contracting Committee.

- 4) R2019-0059: A Resolution authorizing an amendment to Contract No. CE1500299 with Halle Industrial Park, LLC, for lease of space located at 1890 East 40th Street, Cleveland, Ohio, for additional funds in the amount not-to-exceed \$450,000.00 effective on 10/1/2017; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Public Works/Division of Finance and Planning

Council President Brady referred Resolution No. R2019-0059 to the Public Works, Procurement & Contracting Committee.

- 5) R2019-0060: A Resolution authorizing the vacation of a certain portion of Warrensville Center Road located in the City of Shaker Heights in connection with intersection improvements; setting the date, time and place for a view and setting the date, time and place for a final hearing in connection with said vacation; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Public Works

Council President Brady referred Resolution No. R2019-0060 to the Public Works, Procurement & Contracting Committee.

- 6) R2019-0061: A Resolution making awards to various municipalities and non-profit organizations, in the total amount of \$1,000,000.00, for various projects or programs in connection with the 2019 Community Development Supplemental Grant Program for the period 3/1/2019 -

2/28/2020; authorizing the County Executive to execute the agreements and contracts and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:

- i) City of Bay Village in the amount not-to-exceed \$50,000.00 for an Athletic Court Refurbishing Project.
- ii) City of Bedford in the amount not-to-exceed \$50,000.00 for a Wayfinding Signage Project.
- iii) City of Berea in the amount not-to-exceed \$50,000.00 for a Bike Rack Project.
- iv) City of Brooklyn in the amount not-to-exceed \$50,000.00 for an Exterior Home Repair Program.
- v) CHN Housing Partners in the amount not-to-exceed \$50,000.00 for a Knob and Tube Wiring Program.
- vi) City of East Cleveland in the amount not-to-exceed \$50,000.00 for a Civic Center Upgrade Project.
- vii) Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$50,000.00 for a Community Garden Project.
- viii) City of Fairview Park in the amount not-to-exceed \$50,000.00 for an ADA Restroom Project.
- ix) Lakewood Alive in the amount not-to-exceed \$50,000.00 for a Streetscape Project.
- x) City of Maple Heights in the amount not-to-exceed \$50,000.00 for a Park Improvement Project.
- xi) Village of Mayfield in the amount not-to-exceed \$50,000.00 for a Park Improvement Project.
- xii) City of Middleburg Heights in the amount not-to-exceed \$50,000.00 for an Infrastructure Road Project.

- xiii) Old Brooklyn Community Development Corporation in the amount not-to-exceed \$50,000.00 for a Greenspace Project.
- xiv) City of Olmsted Falls in the amount not-to-exceed \$50,000.00 for a Wayfinding Signage Project.
- xv) One South Euclid Community Development Corporation in the amount not-to-exceed \$50,000.00 for an Exterior Home Repair Program.
- xvi) City of Parma in the amount not-to-exceed \$50,000.00 for a Streetscape Project.
- xvii) City of Parma Heights in the amount not-to-exceed \$50,000.00 for a Wayfinding Signage Project.
- xviii) City of Richmond Heights in the amount not-to-exceed \$50,000.00 for a Shelter and ADA Ramp Project.
- xix) City of Shaker Heights in the amount not-to-exceed \$50,000.00 for a Streetscape Project.
- xx) City of Warrensville Heights in the amount not-to-exceed \$50,000.00 for a Park Improvement Project.

Sponsor: County Executive Budish/Department of Development

Council President Brady referred Resolution No. R2019-0061 to the Community Development Committee.

- 7) R2019-0062: A Resolution authorizing the execution and delivery of a First Supplemental Bond Purchase Agreement for \$11,955,000.00 County of Cuyahoga, Ohio, Economic Development Revenue Refunding Bonds, Series 2014 (The Cleveland Hearing and Speech Center Project); authorizing the execution and delivery of certain other documents and actions in connection with the First Supplemental Bond Purchase Agreement; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Development

Council President Brady referred Resolution No. R2019-0062 to the Economic Development Committee.

8) R2019-0063: A Resolution authorizing an amendment to various contracts with various providers for community-based services to support at-risk children and families in Cuyahoga County to extend the time period to 3/31/2020 and for additional funds; authorizing the County Executive to execute amendment and all other documents consistent with said awards and this Resolution and declaring the necessity that this Resolution become immediately effective.

i) for the time period 4/1/2018-3/31/2020:

- a) City of Lakewood in the amount not-to-exceed \$431,379.83.
- b) Cuyahoga Metropolitan Housing Authority in the amount not-to-exceed \$370,000.00.
- c) Catholic Charities Corporation in the amount not-to-exceed \$687,732.00.
- d) East End Neighborhood House in the amount not-to-exceed \$430,009.00.
- e) Murtis Taylor Human Services System in the amount not-to-exceed \$980,000.00.
- f) The Centers for Families and Children in the amount not-to-exceed \$410,000.00.
- g) University Settlement in the amount not-to-exceed \$365,000.00
- h) West Side Community House in the amount not-to-exceed \$435,000.00.
- i) Parma City School District in the amount not-to-exceed \$435,814.99.

ii) for the time period 11/19/2018-3/31/2020:

- a) The Harvard Community Services Center in the amount not-to-exceed \$425,000.00

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

Council President Brady referred Resolution No. R2019-0063 to the Health, Human Services & Aging Committee.

- 9) R2019-0064: A Resolution authorizing a contract with The Salvation Army in the amount not-to-exceed \$538,467.00 for the PASS Rapid Re-Housing Program for Single Adults in connection with FY2017 HUD Continuum of Care Homeless Assistance Grant Programs for the period 10/1/2018 - 9/30/2019; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

Council President Brady referred Resolution No. R2019-0064 to the Health, Human Services & Aging Committee.

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

A motion was made by Mr. Gallagher, seconded by Ms. Brown and approved by unanimous vote to suspend Rule 9D and to place on final passage Resolution Nos. R2019-0035, R2019-0036, R2019-0042, R2019-0043, R2019-0044, R2019-0046, R2019-0047, R2019-0049 and R2019-0050.

- 1) 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.

Sponsor: County Executive Budish/Department of Public Safety and Justice Services/Office of Emergency Management

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

On a motion by Mr. Gallagher with a second by Mr. Brady, Resolution No. R2019-0035 was considered and adopted by unanimous vote.

- 2) 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.

Sponsor: County Executive Budish/Clerk of Courts

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

On a motion by Mr. Gallagher with a second by Mr. Brady, Resolution No. R2019-0036 was considered and adopted by unanimous vote.

- 3) R2019-0042: A Resolution confirming the County Executive's appointment or reappointment of various Mayors to serve on the Cuyahoga County Planning Commission representing various Regions for the term 1/1/2019 - 12/31/2021, and declaring the necessity that this Resolution become immediately effective:

- i) Appointment:

- a) The Honorable Michael D. Gammella representing the Southwest Region

- ii) Reappointment:

- a) The Honorable Michael P. Byrne representing the South Central Region

Sponsor: County Executive Budish

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

On a motion by Ms. Brown with a second by Mr. Miller, Resolution No. R2019-0042 was considered and adopted by unanimous vote.

- 4) R2019-0043: A Resolution confirming the County Executive's appointment or reappointment of various individuals to serve on the Cuyahoga Regional HIV Health Services Planning Council for various terms, and declaring the necessity that this Resolution become immediately effective:

i) Appointments for the term 2/1/2019 - 1/31/2021:

- a) Clifford Barnett
- b) Michael Deighan
- c) David Johnson
- d) Ronald Rolling

ii) Reappointments for the term 2/1/2019 - 1/31/2022:

- a) Terrence M. Allan
- b) Clinton Droster
- c) Brenda Glass
- d) Merle Gordon
- e) Tammie Jones
- f) Tina Y. Marbury
- g) Jason McMinn
- h) Chris Ritter
- i) Robert B. Watkins

Sponsor: County Executive Budish

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

On a motion by Ms. Brown with a second by Mr. Miller, Resolution No. R2019-0043 was considered and adopted by unanimous vote.

- 5) R2019-0044: A Resolution confirming the County Executive's appointment of various individuals to serve on the Commission on Human Rights for the term 3/1/2019 - 2/28/2021, and declaring the necessity that this Resolution become immediately effective:

- i) Kimberly G. Barnett-Mills
- ii) Timothy J. Downing
- iii) Todd K. Masuda

Sponsor: County Executive Budish

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

On a motion by Ms. Brown with a second by Mr. Miller, Resolution No. R2019-0044 was considered and adopted by majority vote with Mr. Schron casting the only dissenting vote.

- 6) R2019-0046: A Resolution making awards on RQ42655 to various providers, in the total amount not-to-exceed \$344,444.00, for Internet Service Provider and Distributed Denial of Service security services for the period 1/1/2019 - 12/31/2023; authorizing the County Executive to execute the contracts and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:
 - i) AT&T Corp. in the amount not-to-exceed \$273,224.00.
 - ii) Verizon Business Network Services Inc. on behalf of MCI Communications Services Inc. dba Verizon Business Services in the amount not-to-exceed \$71,220.00.

Sponsor: County Executive Budish/Department of
Information Technology

Committee Assignment and Chair: Finance & Budgeting –
Miller

On a motion by Mr. Miller with a second by Mr. Schron, Resolution No. R2019-0046 was considered and adopted by unanimous vote.

- 7) R2019-0047: A Resolution authorizing an amendment to Contract No. CE1600133-02 with Axon Enterprise, Inc. fka Taser International, Inc. for Taser body cameras for the period 7/1/2016 - 6/30/2021 to extend the time period to 12/31/2023, to change the scope of services, effective 1/1/2019, and for additional funds in the amount not-to-exceed \$1,231,245.69; 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

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

On a motion by Mr. Gallagher with a second by Mr. Schron, Resolution No. R2019-0047 was considered and adopted by unanimous vote.

- 8) R2019-0049: A Resolution making an award on RQ42489 to The MetroHealth System in the amount not-to-exceed \$850,000.00 for comprehensive medical services for families involved with the Division of Children and Family Services for the period 1/1/2019 - 12/31/2019; authorizing the County Executive to execute the agreement and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

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

On a motion by Ms. Conwell with a second by Mr. Miller, Resolution No. R2019-0049 was considered and adopted by unanimous vote.

- 9) R2019-0050: A Resolution authorizing an amendment to a Master Agreement, which includes Nos. AG1800005-01, AG1800006-01, AG1800007-01 and AG1800008-01, with various political subdivisions for Community/School-based Closing the Achievement Gap and Amer-I-Can Program services 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 \$511,800.00; 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:
- i) Cleveland Heights/University Heights City School District
 - ii) Garfield Heights City School District
 - iii) Maple Heights City School District
 - iv) Warrensville Heights City School District

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

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

On a motion by Ms. Simon with a second by Ms. Brown, Resolution No. R2019-0050 was considered and adopted by unanimous vote.

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

A motion was made by Mr. Gallagher, seconded by Ms. Brown and approved by unanimous vote to suspend Rule 9D and to place on final passage Ordinance No. O2017-0008.

- 1) O2017-0008: An Ordinance amending Section 202.12 of the Cuyahoga County Code to modify the divisions and sections of the Department of Public Safety and Justice Services, and declaring the necessity that this Ordinance become immediately effective.

Sponsor: County Executive Budish/Department of Public Safety and Justice Services

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

On a motion by Mr. Gallagher with a second by Mr. Miller, Ordinance No. O2017-0008 was considered and adopted by unanimous vote.

11. MISCELLANEOUS COMMITTEE REPORTS

Mr. Jones reported that the Community Development Committee will meet on Monday, March 4, 2019 at 10:00 a.m.

Mr. Miller reported that the Finance & Budgeting Committee will meet on Monday, March 4, 2019 at 1:00 p.m.

Mr. Schron reported that the Economic Development & Planning Committee will meet on Monday, March 4, 2019 at 3:00 p.m.

Ms. Brown reported that the Human Resources, Appointments & Equity Committee will meet on Tuesday, March 5, 2019 at 10:00 a.m.

Mr. Gallagher reported that the Public Safety & Justice Affairs Committee will meet on Tuesday, March 5, 2019 at 1:00 p.m.

Mr. Tuma reported that the Public Works, Procurement & Contracting Committee will meet on Wednesday, March 6, 2019 at 10:00 a.m.

Ms. Conwell reported that the Health, Human Services & Aging Committee will meet on Wednesday, March 6, 2019 at 1:00 p.m.

12. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

13. ADJOURNMENT

With no further business to discuss, Council President Brady adjourned the meeting at 5:39 p.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0065

Sponsored by: Council President Brady	A Resolution approving the reappointment of various individuals to serve on the Cuyahoga County Soldiers' and Sailors' Monument Commission Board of Trustees for the term 4/16/2019 - 4/15/2024, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Ohio Revised Code Chapter 345 provides that a county may establish a memorial to commemorate the services of all members and veterans of the armed forces, and authorizes the taxing authority of the county to appoint a board of trustees for such a memorial; and

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

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

WHEREAS, C. Ellen Connally currently serves on the Cuyahoga County Soldiers' and Sailors' Monument Commission Board of Trustees in a term that expires on 4/15/2019; and

WHEREAS, Berj Shakarian currently serves on the Cuyahoga County Soldiers' and Sailors' Monument Commission Board of Trustees in a term that expires on 4/15/2019; and

WHEREAS, Jerry Young currently serves on the Cuyahoga County Soldiers' and Sailors' Monument Commission Board of Trustees in a term that expires on 4/15/2019; and

WHEREAS, Council has determined that C. Ellen Connally, Berj Shakarian, and Jerry Young are qualified to serve on the Cuyahoga County Soldiers' and Sailors' Monument Commission Board of Trustees and that their service would be beneficial to the on-going success and development of the Cuyahoga County Soldiers' and Sailors' Monument Commission; and

WHEREAS, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that Charter

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

Journal _____
_____, 20____

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0051

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, 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 February 6, 2019, the Personnel Review Commission met and recommended the classification changes (attached hereto as Exhibits A through K) 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: *Manager, Time & Attendance*
Number: 1053622
Pay Grade: 14A/Exempt

Exhibit B: Class Title: *Senior Talent Acquisition & Employment Specialist*
Number: 1053812
Pay Grade: 12A/Exempt

Exhibit C: Class Title: *Tax Collection Manager*
Number: 1055341
Pay Grade: 12A/Exempt

Proposed Revised Classifications:

Exhibit D: Class Title: *Senior Development Finance Analyst (Economic & Community Development Program Specialist)*
Class Number: 1055232
Pay Grade: 13A/Exempt
* PRC routine maintenance. Classification last revised in 2005. The essential job functions have been updated to better reflect the current duties. Updated specification to new format to include distinguishing characteristics, FLSA status, and percentages of time for essential functions. The pay grade has increased from PG 12 to PG 13.

Exhibit E: Class Title: *Forensic Scientist 1-DNA*
Class Number: 1071221
Pay Grade: 10A/Exempt (No Change)
* Revisions request from MEO. The revisions were made to this classification to stay consistent with DNA series and the other Forensic Scientists series. The essential functions were revised to better reflect the classification's duties. The minimum qualifications were revised to include that the incumbent has to complete certain coursework, and this is based on a requirement in 'FBI Quality Assurance Standards for Forensic DNA Testing Laboratories'. The pay grade, class number, and FLSA status remained the same.

Exhibit F: Class Title: *Forensic Scientist 2-DNA*
Class Number: 1071222
Pay Grade: 11A/Exempt (No Change)
* Revisions request from MEO. The revisions were made to this classification to stay consistent with DNA series and the other Forensic Scientists series. The essential functions were revised to

better reflect the classification's duties. The minimum qualifications were revised to include that the incumbent has to complete certain coursework, and this is based on a requirement in 'FBI Quality Assurance Standards for Forensic DNA Testing Laboratories'. The pay grade, class number, and FLSA status remained the same.

Exhibit G: Class Title: *Forensic Scientist 3- DNA*
Class Number: 1071223
Pay Grade: 13A/Exempt
* Revisions request from MEO. The revisions were made to this classification to stay consistent with DNA series and the other Forensic Scientists series. The essential functions were revised to better reflect the classification's duties. The minimum qualifications were revised to include that the incumbent has to complete certain coursework, and this is based on a requirement in 'FBI Quality Assurance Standards for Forensic DNA Testing Laboratories'. The pay grade from a 12A up to a 13A.

Exhibit H: Class Title: *HRIS Administrator*
Class Number: 1053625
Pay Grade: 11B/Exempt
* Classification was revised according to Department's request to accommodate changes due to ERP implementation. Essential Job Functions, Distinguishing Characteristics, and Minimum Training and Experience were updated. Classification went from a PG 14B to a PG 11B. Classification Number changed from 1053625 to 1053631 to reflect removal from payroll series.

Exhibit I: Class Title: *Payroll Administrator (Time & Attendance Administrator 1053621)*
Class Number: 1053624
Pay Grade: 11A/Exempt (No Change)
* Revision request from HR. The revisions are needed by the department because the HRIS Administrator is being revised and this classification's duties will change. The title changed (Payroll Administrator to Time and Attendance Administrator) as well as the department changed from all departments to HR. The classification number changed from 1053624 to 1053621.

Proposed Deleted Classifications:

Exhibit J: Class Title: *Manager Database Administration*
Class Number: 1053104
Pay Grade: 15A/Exempt

* The classification is no longer administratively necessary. The duties of this classification have been redistributed to the Enterprise Data Architect IT Applications Administrator which is an unclassified position in the IT Dept.

Exhibit K: Class Title: *Senior Purchasing Agent*
Class Number: 1053512
Pay Grade: 9A/Non-Exempt

* The duties of the Senior Purchasing Agent were combined with the new Purchasing Agent specification because there was little to no difference between the duties being performed by the current incumbents of the two different classifications. This classification is vacant and is no longer administratively necessary.

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: February 26, 2019

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

Journal _____
_____, 20__

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Manager, Time and Attendance	Class Number:	1053622
FLSA:	Exempt	Pay Grade:	14A
Dept:	Human Resources	<i>Exhibit A</i>	

Classification Function

The purpose of this classification is to manage the County's Time and Attendance function using the countywide human resources information system (HRIS) and the employee self service intranet interactive portal to the HRIS. This classification supervises HR Associate and Senior HR Associate.

Distinguishing Characteristics

This is a supervisory-level position that is responsible for managing the County's Time and Attendance function. The employee works within a framework of established regulations, policies, and procedures and is expected to independently exercise judgment in performing work and ensure that assigned activities are completed in a timely and efficient manner.

Essential Job Functions

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

- 30% +/- 10%
- Manages the County's Time and Attendance function using the countywide HRIS; manages bi-weekly payroll administration for County employees; oversees the maintenance of time administration of the HRIS including salary schedules for all union and non-bargaining employees; coordinates and executes bi-weekly payroll file to the Fiscal Office for all County Executive Departments and HRIS pay warrant generation; coordinates pay increase notification letters; coordinates progressional pay increase notifications; coordinates and tests HRIS updates; ensures accuracy of master payroll files for HRIS; ensures accuracy of payroll information including name and address changes, deductions and withholdings; validates payroll register and coordinates any revisions to the Fiscal Office; advises staff on actions needed to produce desired changes; ensures accuracy of employees' accumulated leave balances such as sick leave and vacation leave and generates report of leave balances; coordinates distribution of pay warrants; serves as liaison to the Fiscal Office; generates various reports; on call status for urgency of issue resolution.
- 25% +/- 10%
- Creates schedules, holidays and calendars to allow employees time sheet submittals; monitors accuracy of time sheet submissions; serves as functional lead on issues.
- 10% +/- 5%
- Supervises HR Associate and Senior HR Associate; assigns and plans work; reviews work to ensure standards are met; responds to employee problems; monitors staff productivity prepares employee performance evaluations, as scheduled or required; recommends and administers disciplinary procedures; conducts staff meetings.
- 10% +/- 5%
- Provides various HRIS support services; develops and maintains wage tables; develops and delivers end user training programs.

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Senior Talent Acquisition & Employment Specialist	Class Number:	1053812
FLSA:	Exempt	Pay Grade:	12A
Dept:	Human Resources	<i>Exhibit B</i>	

Classification Function

The purpose of this classification is to develop and coordinate talent acquisition projects and serve as the team lead for the Talent Acquisition staff.

Distinguishing Characteristics

This is an advanced journey level classification with responsibility for developing and managing talent acquisition projects under a framework of policies, procedures, regulations and guidelines as well as serves as a team lead for Talent Acquisition staff. The incumbents in this classification are expected to exercise discretion in applying procedures to resolve issues and leading projects.

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 a team lead for the Talent Acquisition staff; coordinates, assigns, and reviews work; provides individual coaching and/or staff training.

- 20% +/- 10%
- Develops and coordinates talent acquisition projects in conjunction with the appointing authority for unclassified positions and classified positions post Personnel Review Commission certification lists, including but not limited to the identification of timeline, milestones, deliverables, approvals, candidate sourcing & screening, and interview competencies and assessments; works with line managers to address existing and anticipated organizational and skill needs; assists in identifying areas of skill deficiencies and developing solutions to address them; develops an understanding of job requirements; works with hiring managers to identify departmental skill gaps and possible opportunities to identify and/or create entry level and experienced employment opportunities; identifies possible internship, cooperative education, or other training programs to assist in early talent identification; assists in identifying and/or creating mechanisms to retain employees; develops a pipeline of experienced and entry level candidates to anticipate future hiring needs; creates mechanisms to foster short and long term candidate relationship building as a feeder for County vacancies.

- 20% +/- 10%
- Develops, plans, implements, and evaluates existing and new talent acquisition programs; leads, participates, and implements talent acquisition and employment strategies; answers management's questions about the programs and initiatives; assembles functional work teams to initiate, coordinate and lead programs and to continually evaluate program effectiveness; develops mechanisms to capture and report talent acquisition program metrics to continually evaluate program effectiveness; assists in developing survey tools and analyzing related data to understand new employee experience; maintains accurate employment data for talent acquisition purposes; collects and interprets data and makes recommendations based on hiring patterns, terminations, turn over analysis ratios, skill set availability, and local, state, and federal unemployment rate.

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Tax Collection Manager	Class Number:	1055341
FLSA:	Exempt	Pay Grade:	12A
Dept:	County Treasurer	<i>Exhibit C</i>	

Classification Function

The purpose of this classification is to manage the County Treasurer's Office tax collection activities.

Distinguishing Characteristics

This is a management classification with responsibility for performing and overseeing the activities of the Tax Payer Services Division of the County Treasurer's Office. This class works under direction and works within a broad framework of policies, procedures, regulations and laws. The employee exercises discretion and judgement and participates in the development of departmental policies and procedures to ensure compliance with legislative requirements and is responsible for ensuring that the division's activities are completed in a timely and accurate 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.

45% +/- 10%

- Manages the department's tax collection activities; researches best practices and current trends; stays up-to-date on any relevant changes made to the Ohio Revised Code; provides recommendations on how to resolve high delinquency tax cases; assists lower level employees with escalated tax issues or disgruntled tax payers; answers employees or tax payers' questions.

30% +/- 10%

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

20% +/- 10%

- Assists with the real property system implementation; serves as the subject matter expert in the department; creates and implements real property training; answers employee's questions; provides quality control to the systems information; determines if changes need to be made to the system based on department need.

5% +/- 2%

- Represents the Treasurer in meetings, forums, or community events; answers the public's questions; answers media questions as needed.

Minimum Training and Experience Required to Perform Essential Job Functions

- Bachelor's degree in business administration, accounting, finance, economics, or a related field with five (5) years of real property or urban planning experience including three (3) years of supervisory experience; or an equivalent combination of education, training, and experience.

TBD

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Economic & Community Development Program Specialist	Class Number:	1055232
FLSA:	Exempt	Pay Grade:	13A
Dept:	Development	<i>Exhibit D</i>	

Classification Function

The purpose of this classification is to coordinate and manage economic and community development programs that support business and commercial vitality.

Distinguishing Characteristics

This is a professional level classification that is responsible for administering economic development programs and servicing a portfolio of economic development loans and grants. The incumbent is expected to work independently and ensure that all activities are performed in a timely manner and according to policies, procedures, and regulations. May function as lead worker.

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%
- Administers various economic and community development programs that support business and commercial vitality; administers and manages a portfolio of Economic Development loans; analyzes financial aspects of economic development projects; evaluates businesses and communities for loans or other programs; promotes economic development programs; coordinates state, federal, and local financial and employment resources.

- 20% +/- 10%
- Packages loans and/or grants for economic development and redevelopment projects in Cuyahoga County; underwrites loan requests to determine lending risk; prepares and presents loan packages and recommendations to County's Loan Review committee, County Board of Control, and/or County Council for approval; negotiates specific terms of the loan; closes loans by negotiating, creating, and finalizing the loan agreements and contracts; coordinates with legal counsel to create loan contracts and exhibits.

- 20% +/- 10%
- Monitors operational aspects of loans and/or grants and provides on-going service to loan clients; works with the Cuyahoga County Fiscal department to disburse loan capital to the borrower; accepts disbursement requests and ensures that all receipts and invoices are compliant with the loan agreement; provides information to loan borrowers regarding loan terms, performance requirements, and payments; assists borrowers with ongoing documentation and paperwork related to loan.

Proposed DATE

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Forensic Scientist 1 - DNA	Class Number:	1071221
FLSA:	Exempt	Pay Grade:	10A
Dept:	Medical Examiner's Office	<i>Exhibit E</i>	

Classification Function

The purpose of this classification is to assist with the recognition, collection, and laboratory analysis of DNA evidence.

Distinguishing Characteristics

This is an entry-level classification responsible for assisting with recognition, collection, and analysis of DNA evidence. Positions in this class are expected to successfully complete a training program and then independently perform duties using standard methods and techniques. Employees receive close instruction and assistance but are expected to become fully aware of established departmental policies and procedures, federal/state guidelines, and accreditation standards.

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%
- Recognizes, collects, and processes DNA evidence; conducts biological evidence screening; performs serological analysis and microscope examinations; logs in evidence; swabs and cuts evidence sections for processing; documents collection, screening, and testing activities in accordance with laboratory policies and procedures; photographs evidence items; transfers and maintains evidence in storage.
- 25% +/- 10%
- Prepares and analyzes DNA samples; extracts, quantifies, and amplifies DNA using instrumentation/technologies used by DNA unit; prepares DNA for analysis on genetic analyzer; maintains analysis documentation; ensures application of and adherence to appropriate techniques in the preparation and examination of selected DNA evidence.
- 20% +/- 10%
- Performs regular maintenance of DNA laboratory spaces, equipment, and instruments; stocks laboratory supplies; cleans and maintains worksite and laboratory equipment; checks performance of equipment after repairs, maintenance, or malfunction; performs safety checks in accordance with unit laboratory safety program procedures.
- 5% +/- 2%
- Performs related administrative responsibilities; prepares and maintains various records and other documents; responds to emails and phone calls; attends and participates in professional group meetings, conferences, seminars, and trainings; keeps current on new trends, information, and technology in the field; participates in assigned method improvement, validation, and/or research projects; assists with providing training to new employees, interns, and visitors as directed.

Minimum Training and Experience Required to Perform Essential Job Functions

- Bachelor's degree in biology, chemistry, or a related field with coursework in Molecular Biology, Biochemistry, Population Genetics and Bio-Statistics..

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Forensic Scientist 2 - DNA	Class Number:	1071222
FLSA:	Exempt	Pay Grade:	11A
Dept:	Medical Examiner's Office	<i>Exhibit F</i>	

Classification Function

The purpose of this classification is to recognize, collect, and analyze DNA evidence; to produce DNA reports for analyses performed; and to testify in the court of law as to the results of the DNA examinations.

Distinguishing Characteristics

This is a journey-level classification responsible for the collection and analysis of DNA evidence. Incumbents establish and maintain quality control and ensure proper preservation and documentation of evidence. Employees receive instruction or assistance as new or unusual situations arise and perform work in accordance with established departmental policies and procedures, federal/state guidelines, and accreditation standards.

Essential Job Functions

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

- 40% +/- 10%
- Recognizes, collects, and processes DNA evidence; conducts biological evidence screening; logs in evidence; swabs and cuts evidence sections for processing; documents collection, screening, and testing activities in accordance with laboratory policies and procedures; photographs evidence items; transfers and maintains evidence in storage; extracts, quantifies, and amplifies DNA; prepares DNA for analysis on genetic analyzer.
- 35% +/- 10%
- Documents observations and results of DNA analysis; reviews, analyzes, and compiles instrument data; performs statistical analysis; provides opinion and interpretation of results; uploads DNA profiles into the Combined DNA Index System (CODIS), the national DNA database; compiles case records; issues reports; communicates with and explains results to appropriate law enforcement, attorneys, and Medical Examiner staff; testifies in court as an expert witness; performs administrative and technical review of data, DNA case files, and reports generated by other scientists.
- 15% +/- 5%
- Performs regular maintenance of DNA laboratory spaces, equipment, and instruments; stocks laboratory supplies; cleans and maintains worksite and laboratory equipment; checks performance of equipment after repairs, maintenance, or malfunction; performs safety checks in accordance with unit laboratory safety program procedures.
- 10% +/- 5%
- Performs related administrative responsibilities; prepares and maintains various records and other documents; responds to emails and phone calls; attends and participates in professional group meetings, conferences, seminars, and trainings; gives presentations; keeps current on new trends, information, and technology in the field; participates in assigned method improvement, validation, and/or research projects; assists with providing training to new employees, interns, and visitors as directed.

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Forensic Scientist 3 - DNA	Class Number:	1071223
FLSA:	Exempt	Pay Grade:	13A
Dept:	Medical Examiner's Office	<i>Exhibit 6</i>	

Classification Function

The purpose of this classification is to serve as the team lead in the recognition, collection, and analysis of DNA evidence; to upload DNA profiles into the Combined DNA Index System (CODIS); and to testify in court as to the results of DNA analysis.

Distinguishing Characteristics

This is an advanced journey-level classification responsible for the collection, identification, and analysis of DNA evidence. Incumbents in this class act as a lead worker for the unit and provide guidance, training, and technical assistance to lower level personnel. Incumbents establish and maintain quality control and ensure proper preservation and documentation of evidence. Employees work independently with minimal instruction or assistance and perform work in accordance with established departmental policies and procedures, federal/state guidelines, and accreditation standards.

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 lead worker in the DNA unit; fills in for supervisor during absences; performs administrative and technical review of data, DNA case files, and reports generated by other scientists; implements and monitors Quality Assurance (QA) program within the unit; serves as a QA Officer and/or CODIS Manager; designs and implements validation studies for new or improved procedures and technologies within the unit; provides training to new or lower level employees on procedures and technologies; provides assistance to new/lower-level employees in new, complex, or problem situations; assists with ensuring DNA unit maintains compliance with applicable accreditation requirements; assists with investigating technical discrepancies and provides recommendations on appropriate corrective and preventative measures; troubleshoots major equipment, instrumentation, and analytical methods.
- 25% +/- 10%
- Recognizes, collects, and processes DNA evidence; conducts biological evidence screening; logs in evidence; swabs and cuts evidence sections for processing; documents collection, screening, and testing activities in accordance with laboratory policies and procedures; photographs evidence items; transfers and maintains evidence in storage; extracts, quantifies, and amplifies DNA; prepares DNA for analysis on genetic analyzer and analyzes data.
- 25% +/- 10%
- Documents and records observations and results of DNA analysis; reviews, analyzes, and compiles instrument data; performs statistical analysis; provide opinion and interpretation of results; uploads DNA profiles into the Combined DNA Index System (CODIS), the national DNA database; compiles case records; issues reports; communicates with and explains results to appropriate law enforcement, attorneys, and Medical Examiner staff; testifies in court as an expert witness.

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	HRIS Administrator	Class Number:	1053631
FLSA:	Exempt	Pay Grade:	11B
Dept:	Human Resources	<i>Exhibit H</i>	

Classification Function

The purpose of this classification is to be a strategic resource and subject matter expert on the Human Resource Information System (HRIS) and to develop the HRIS to meet the functional needs of the County.

Distinguishing Characteristics

This is a journey-level classification that is responsible for serving as a strategic resource on HRIS projects, functions, and issues as well as developing the system to meet the functional needs of the County. This class works under direction of the Chief Talent Officer and collaborates closely with the County Information Technology (IT) department. The employee works within a framework of established regulations, policies, and procedures and is expected to independently exercise judgment in performing work and ensure that assigned activities are completed in a timely and efficient manner.

Essential Job Functions

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

- 30% +/- 10%
- Performs analyses and tests HRIS computer system modules in functional areas including compensation, payroll, benefits, and training; integrates, tests, and produces queries and reports for HRIS modules throughout the County; performs audits to confirm accuracy and integrity of data collection; coordinates data cleanup.

- 20% +/- 10%
- Coordinates with the County IT Department's Enterprise Resource Planning (ERP) team for changes and improvements to the architecture, infrastructure, and interface development of the HRIS; coordinates system testing with IT for ongoing system updates and patches; analyzes Human Resource (HR) needs throughout the County for potential configuration changes; investigates innovative ways to improve the process of delivering solutions to HRIS users.

- 15% +/- 5%
- Oversees user experience for the HRIS; monitors system adoption; collects and analyzes system user feedback; determines interfaces to maximize usability; facilitates and ensures the development of processes, tools, support materials, and trainings to maximize user system adoption.

- 10% +/- 5%
- Provides various HRIS support services; responds to HR related system questions, errors, and malfunctions; troubleshoots system issues; provides maintenance and as-needed configuration changes and testing to system.

Last Modified:

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Time and Attendance Administrator	Class Number:	1053621
FLSA:	Exempt	Pay Grade:	11A
Dept:	Human Resources	<i>Exhibit F</i>	

Classification Function

The purpose of this classification is to administer, coordinate, prepare, and audit time and attendance and accumulated leave balances for County agencies using the countywide Enterprise Resource Planning (ERP) system.

Distinguishing Characteristics

This is an advanced journey-level position that is responsible for the day-to-day administration of employee time and attendance information for the County. Incumbents work under general supervision and within a framework of established regulations, policies, and procedures. Employees in this position are expected to work with a high degree of independence, judgment, and initiative and serves as a lead worker for the HR Associates and Senior HR Associates.

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%
- Coordinates and prepares payroll and accumulated leave balances in County agencies using the countywide human resource ERP system; serves as a lead worker to HR Associates and Senior HR Associates; ensures accuracy of master payroll files for agencies' ERP; ensures accuracy of agencies' payroll information including name and address changes, deductions, and withholdings; validates payroll register and communicates any revisions to the Fiscal Office; ensures accuracy of agency's employee accumulated leave balances such as sick leave and vacation leave and generates report of leave balances; coordinates distribution of pay warrants to agency employees on a bi-weekly basis; supports processing of various exceptions and manual payroll checks; balances and transmits final gross time and attendance file to Fiscal Office; serves as liaison to the County Fiscal Office; performs various duties related to time and attendance including tax deductions, child support, and court vouchers.

- 25% +/- 10%
- Participates in audits and ensures accuracy and integrity of all time and attendance data; audits changes to time and attendance data including tax updates, deductions, and garnishments; oversees and identifies data inputting issues with the County's workforce management/time collection system and makes adjustments as necessary; oversees compliance with statutory reporting and filing requirements and ensures employee adherence to reporting requirements and County procedures; works with manager to perform and submit audits requested by internal and state auditors and other regulatory bodies; gathers, organizes, and analyzes responses and data; prepares and submits audit reports.

- 20% +/- 10%
- Researches and resolves questions from managers and employees related to the processing of time and attendance information; analyzes and solves issues regarding accruals, banking, garnishments, employment verification, retroactive pay calculations, and other changes.

Proposed DATE

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Manager Database Administration	Class Number:	1053104
		Pay Grade:	15
<i>Exhibit J</i>			
Departments:	All departments		

Classification Function

The purpose of this classification is to supervise, coordinate and manage the operations and activities of the Database Analysis and Reorganization/Recovery Sections of all database and data systems. Employee exercises discretion in applying general goal and policy statements and in resolving organizational and service delivery problems. Also responsible for supervision of assigned staff.

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.

- Manages the services and activities of the department's database and data systems (e.g. assumes management responsibility for services and activities including database analysis, design and maintenance and data warehouse; develops strategic long and short term planning; manages projects; develops and maintains standards; determine type of security needed; monitors and evaluates the efficiency and effectiveness of service delivery methods and procedures; works with other department staff to establish priorities and activities; manages and participates in the development and administration of the department annual budget; participates in the forecasting of additional funds needed for staffing, equipment, materials and supplies).
- Supervises assigned staff and consultants (e.g. – prioritizes, assigns, reviews, and coordinates work; consults with staff to review work requirements, status, and problems; assists staff with complex or problem situations; defines and provides for education and training needs; prepares employee performance evaluations as scheduled or required; responds to employee issues and concerns; interviews and recommends new hires; recommends the discipline discharge, salary increases, transfers and promotions; reviews, administers, and monitors service contracts).
- Assists department management personnel (e.g. participates in the development of policies and procedures necessary to provide assigned services; furnishes planning information; interacts with department management staff to provide information regarding activities and problems; determines impact of new projects and ongoing activities as they apply to the department; investigates and analyzes project; collects pertinent documentation; defines requirements; identifies alternative solutions; makes appropriate recommendations; develops detailed work plans; provides guidance and leadership to team members; prepares timely status reports of current projects; ensures database integrity and efficiency towards optimum input/output rates and storage capacity; coordinates database and user profile images; investigates and corrects all processing improvements).
- Manages information technology projects (e.g. – develops and implements project plans; incorporates resources, materials, costs, target dates/schedules and time recording; defines requirements).
- Develops and maintains effective working relationships with a variety of individuals within and outside the Department (e.g. – attends weekly meetings with supervisor; communicates with managers, coworkers, vendors, applicants and customers; attends and participates in professional group meetings; stays abreast of new trends and innovations in the field of computer operations).
- Responsible for a variety of software (e.g. – Job Control Language in order to process work files and solve problems; utilizes database, project management and word processing software; uses a variety of mainframe software to perform essential tasks).

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Senior Purchasing Agent	Class Number:	1053512
		Pay Grade:	9

Exhibit K

Departments:	All departments
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Classification Function

The purpose of this classification is to procure equipment, supplies, materials and services for biddable projects and to coordinate public auctions for surplus County property.

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.

- Procures equipment, supplies, materials and services for biddable projects (e.g.- prepares invitations to bid for department operating, service and construction contracts; prepares and analyzes product and services specifications and evaluations; compiles and evaluates bids; prepares award recommendations; conducts pre-bid conferences; presides at bid openings; solicits quotations for purchase of services, equipment and materials; confirms and expedites purchase orders; processes sole source purchases, field buyer requisitions and legal advertisements; may recommend purchasing and distribution procedures; monitors vendors performances).
- Coordinates public auctions for surplus County surplus property (e.g.- prepares requests for board action, auction notices, and legal advertisements; schedules inspections and auction dates; identifies vehicle number; arranges for title transfer for vehicles; records bids and back-up bids, deposits proceeds from auction; maintains records)
- Administers stockless office supply contract and computer paper and products contract.
- Prepares various records and documents related to procurement activities (e.g.- prepares vendor performance evaluations; writes routine directives, instructions or correspondence concerning purchasing activities; maintains vendor listing based upon vendor performance evaluations and identification of new vendors; monitors the County's purchasing activity with minority business enterprises, female business enterprises and disadvantaged business enterprises).
- Performs miscellaneous duties to support purchasing activities (e.g.- confers with vendors, manufacturers and distributors regarding delivery, prices and/or quantity of purchases; communicates with assigned divisions or departments regarding procurement needs; plans and develops special projects and reports; maintains inventory records and monitors funds availability; reviews market trends; interviews and meets with vendors; identifies new vendors; performs vendor site visits to determine ability to provide goods and services).

Minimum Training and Experience Required to Perform Essential Job Functions

Bachelor's degree in business administration or related field with two years of purchasing experience; or any equivalent combination of training and experience.

Additional Requirements

No special license or certification is required.

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0052

Sponsored by: Councilmember Brown on behalf of Personnel Review Commission	A Resolution adopting various changes to Cuyahoga County Non-bargaining Salary Schedules A and B, 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 classified employees of the charter government, and pay ranges for each classification that are adopted by Council resolution; and,

WHEREAS, the Director of Human Resources submitted proposed changes to Cuyahoga County Non-bargaining Salary Schedules A and B to the Personnel Review Commission; and,

WHEREAS, on December 12, 2018 and February 6, 2019, the Personnel Review Commission met for their review of the salary schedules for non-bargaining employees (attached hereto as Payroll Schedule A and Payroll Schedule B), and recommend 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 County departments.

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

SECTION 1. That the Cuyahoga County Council hereby adopts various changes to Cuyahoga County Non-bargaining Salary Schedules A and B as attached hereto and incorporated herein.

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:

Committee(s) Assigned:

Journal _____
_____, 2019

**Cuyahoga County
Payroll Schedule A
Effective**

Pay Grade	Hourly Minimum	Annual Minimum	Hourly Midpoint	Annual Midpoint	Hourly Maximum	Annual Maximum
1	\$11.45	\$23,816.00	\$13.75	\$28,600.00	\$16.05	\$33,384.00
2	\$12.89	\$26,811.20	\$15.47	\$32,167.20	\$18.04	\$37,523.20
3	\$14.31	\$29,764.80	\$17.17	\$35,713.60	\$20.03	\$41,662.40
4	\$15.72	\$32,697.60	\$18.87	\$39,249.60	\$22.02	\$45,801.60
5	\$17.16	\$35,692.80	\$20.58	\$42,806.40	\$24.00	\$49,920.00
6	\$18.57	\$38,625.60	\$22.29	\$46,363.20	\$26.01	\$54,100.80
7	\$19.99	\$41,579.20	\$24.00	\$49,909.60	\$28.00	\$58,240.00
8	\$21.41	\$44,532.80	\$25.69	\$53,435.20	\$29.97	\$62,337.60
9	\$22.84	\$47,507.20	\$27.40	\$56,992.00	\$31.96	\$66,476.80
10	\$24.27	\$50,481.60	\$29.12	\$60,569.60	\$33.97	\$70,657.60
11	\$25.66	\$53,372.80	\$30.81	\$64,084.80	\$35.96	\$74,796.80
12	\$27.10	\$56,368.00	\$32.52	\$67,641.60	\$37.94	\$78,915.20
13	\$28.53	\$59,342.40	\$34.23	\$71,198.40	\$39.93	\$83,054.40
14	\$29.94	\$62,275.20	\$35.93	\$74,734.40	\$41.92	\$87,193.60
15	\$32.07	\$66,705.60	\$38.49	\$80,048.80	\$44.90	\$93,392.00
16	\$34.92	\$72,633.60	\$41.90	\$87,152.00	\$48.88	\$101,670.40
17	\$37.77	\$78,561.60	\$45.32	\$94,265.60	\$52.87	\$109,969.60
18	\$40.61	\$84,468.80	\$48.72	\$101,337.60	\$56.83	\$118,206.40
19	\$43.45	\$90,376.00	\$52.14	\$108,440.80	\$60.82	\$126,505.60
20	\$46.29	\$96,283.20	\$55.55	\$115,544.00	\$64.81	\$134,804.80
21	\$49.13	\$102,190.40	\$58.96	\$122,636.80	\$68.79	\$143,083.20
22	\$51.98	\$108,118.40	\$62.38	\$129,740.00	\$72.77	\$151,361.60
23	\$54.80	\$113,984.00	\$65.78	\$136,822.40	\$76.76	\$159,660.80
24	\$57.67	\$119,953.60	\$69.20	\$143,925.60	\$80.72	\$167,897.60
25	\$60.50	\$125,840.00	\$72.61	\$151,018.40	\$84.71	\$176,196.80
26	\$63.35	\$131,768.00	\$76.02	\$158,111.20	\$88.68	\$184,454.40
27	\$66.20	\$137,696.00	\$79.44	\$165,224.80	\$92.67	\$192,753.60
28	\$69.04	\$143,603.20	\$82.85	\$172,317.60	\$96.65	\$201,032.00
29	\$71.88	\$149,510.40	\$86.26	\$179,410.40	\$100.63	\$209,310.40
30	\$74.73	\$155,438.40	\$89.67	\$186,513.60	\$104.61	\$217,588.80

**Cuyahoga County
Payroll Schedule B
Effective**

Pay Grade	Hourly Minimum	Annual Minimum	Hourly Midpoint	Annual Midpoint	Hourly Maximum	Annual Maximum
1	\$10.13	\$21,070.40	\$12.16	\$25,292.80	\$14.19	\$29,515.20
2	\$11.91	\$24,772.80	\$14.30	\$29,733.60	\$16.68	\$34,694.40
3	\$13.70	\$28,496.00	\$16.44	\$34,195.20	\$19.18	\$39,894.40
4	\$15.48	\$32,198.40	\$18.58	\$38,646.40	\$21.68	\$45,094.40
5	\$17.26	\$35,900.80	\$20.71	\$43,076.80	\$24.16	\$50,252.80
6	\$19.03	\$39,582.40	\$22.84	\$47,496.80	\$26.64	\$55,411.20
7	\$20.81	\$43,284.80	\$24.98	\$51,958.40	\$29.15	\$60,632.00
8	\$22.60	\$47,008.00	\$27.12	\$56,409.60	\$31.64	\$65,811.20
9	\$24.38	\$50,710.40	\$29.26	\$60,850.40	\$34.13	\$70,990.40
10	\$26.14	\$54,371.20	\$31.38	\$65,260.00	\$36.61	\$76,148.80
11	\$27.95	\$58,136.00	\$33.53	\$69,742.40	\$39.11	\$81,348.80
12	\$29.71	\$61,796.80	\$35.66	\$74,162.40	\$41.60	\$86,528.00
13	\$31.50	\$65,520.00	\$37.79	\$78,603.20	\$44.08	\$91,686.40
14	\$33.27	\$69,201.60	\$39.93	\$83,054.40	\$46.59	\$96,907.20
15	\$35.06	\$72,924.80	\$42.07	\$87,505.60	\$49.08	\$102,086.40
16	\$36.83	\$76,606.40	\$44.20	\$91,925.60	\$51.56	\$107,244.80
17	\$38.61	\$80,308.80	\$46.34	\$96,376.80	\$54.06	\$112,444.80
18	\$40.40	\$84,032.00	\$48.49	\$100,848.80	\$56.57	\$117,665.60
19	\$42.19	\$87,755.20	\$50.62	\$105,289.60	\$59.05	\$122,824.00
20	\$43.94	\$91,395.20	\$52.74	\$109,699.20	\$61.54	\$128,003.20
21	\$46.63	\$96,990.40	\$55.96	\$116,396.80	\$65.29	\$135,803.20
22	\$50.18	\$104,374.40	\$60.22	\$125,257.60	\$70.26	\$146,140.80
23	\$53.73	\$111,758.40	\$64.49	\$134,139.20	\$75.25	\$156,520.00
24	\$57.30	\$119,184.00	\$68.76	\$143,010.40	\$80.21	\$166,836.80
25	\$60.86	\$126,588.80	\$73.04	\$151,912.80	\$85.21	\$177,236.80

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0038

Sponsored by: Councilmember Brown	A Resolution reappointing Deborah Southerington to serve on the Cuyahoga County Personnel Review Commission for the term 3/8/2019 - 3/7/2025, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Article IX, Section 9.01 of the Cuyahoga County Charter, entitled Personnel Review Commission, creates the Cuyahoga County Personnel Review Commission which is “responsible for administering, for and in cooperation with the officers, agencies, boards and commissions of the County, an efficient and economical system for the employment of persons in the public service of the County according to merit and fitness;” and,

WHEREAS, the Cuyahoga County Charter Section 9.01, states that the County “Council shall appoint the members of the Personnel Review Commission, consisting of three electors of the County having experience in personnel matters or personnel administration and who are supportive of equal opportunity considerations,” and that, “no more than two of the three members of the Personnel Review Commission shall be members of the same political party;” and,

WHEREAS, the term of office of each member of the Personnel Review Commission shall be six years, and the terms shall be staggered so that no term expires within less than two years of the expiration of any other term; and,

WHEREAS, the County Council has determined to reappoint Deborah Southerington to serve on the Cuyahoga County Personnel Review Commission for the term 3/8/2019 – 3/7/2025; 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 Commission.

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

County Council of Cuyahoga County, Ohio

Ordinance No. O2019-0003

Sponsored by: Councilmembers Gallagher, Stephens and Schron	An Ordinance amending Chapter 501 of the Cuyahoga County Code to change the Contracts and Purchasing Procedures, and declaring the necessity that this Ordinance become immediately effective.
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WHEREAS, Section 205.01 of the Cuyahoga County Code establishes the Board of Control for the purpose of reviewing, approving, or denying County contracts in accordance with the Contracts and Purchasing Procedures established in Chapter 501 of the County Code; and,

WHEREAS, pursuant to Section 501.04 (B) of the Cuyahoga County Code, the Board of Control is generally responsible to approve all contracts, purchases, sales, grants, and loans provided by the County resulting in the County's expenditures in the value range of \$500.00 but not more than \$500,000.00; and,

WHEREAS, County Council is responsible, generally, for approving contracts exceeding \$500,000.00 in value; and,

WHEREAS, in the interest of effective and efficient operations, the County Council desires to increase the threshold requiring Board of Control approval of all contracts, purchases, sales, grants, and loans provided by the County resulting in the County's expenditures from \$500.00 to \$5,000.00; and,

WHEREAS, pursuant to Section 501.12 (B) of the Cuyahoga County Code, the current threshold to require a formal competitive bidding process is \$25,000.00; and,

WHEREAS, in the interest of effective and efficient operations, the County Council desires to increase the threshold requiring a formal competitive bidding process from \$25,000.00 to \$50,000.00; and,

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

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

SECTION 1. Section 501.04 of the Cuyahoga County Code is hereby amended as follows (additions are marked in bold and underline, deletions are stricken):

Section 501.04: Required Approvals

A. Items Requiring County Council Approval

1. The following transactions and other actions shall require approval by the County Council:
 - a. All contracts, purchases, sales, grants provided by the county, or loans provided by the county resulting in the County's expenditure of more than \$500,000.00. If the transaction does not have an end date, the County shall calculate the anticipated expenditures for purposes of determination of the appropriation approval authority based on a five-year term;
 - b. All revenue generating agreements with anticipated revenue above \$500,000.00 during the term of the agreement. If the revenue generating agreement does not have an end date, the County shall calculate the anticipated revenue for purposes of determination of the appropriate approval authority based on a five-year term;
 - c. Any loan in which the County, or any entity thereof, is the borrower;
 - d. All contracts, purchases, loans, leases, or other transactions which create an obligation that would require the appropriation of additional funds not previously authorized;
 - e. All purchases or sales of real estate or real estate interests for any purpose other than making or repairing roads, including bridges, for more than \$50,000.00 and all leases of real estate or real estate interests as lessor or lessee in which the value of the purchase, sale, or lease is more than \$50,000.00;
 - f. All purchases, sales, or leases of real estate in excess of six months other than at fair market value;
 - g. All transfers of cash or appropriation authority between accounts within the County budget and all appropriation changes that result in an increase or decrease in authorized appropriations;
 - h. Any change order or amendment to a contract that is submitted to the Board of Control and does not receive an affirmative vote of one County Council member on the Board of Control;
 - i. Any other specific contract, purchase, sale, lease, grant made by the County, or loan made by the County, or any exemption, procedure, or other action within the process of completing any such contract, purchase, sale, lease, grant made by the County, or loan made by the County for which the County Council, by Resolution of Council, requires approval of the County Council; Any other contract, contract

amendment, change order, purchase, sale, lease, grant made by the County, loan made by the County, exemption, procedure, or other action that requires approval by the County Council pursuant to any other provision of Chapter 501 or any other provision of the County Code;

- j. Any other contract, purchase, sale, lease, grant made by the County, loan made by the County, or any exemption, procedure, or other action within the process of completing any such contract, purchase, sale, lease, grant, exemption, or loan that does not otherwise require Council approval, but the County Executive or Board of Control determines to submit to Council for its consideration, review, and approval or denial; and
- k. Any other contract, purchase, sale, lease, grant made by the County, loan made by the County, or any exemption, procedure, or other action within the process of completing any such contract, purchase, sale, lease, grant, exemption, or loan that the Council President requests its transfer or review to the County Council by written communication to the County Executive and his or her designee prior to approval.

2. Sections 501.04(A)(1)(e) and (f) are not intended to interfere with the Executive and Director of Public Works' ability to manage the County's property, including, without limitation, granting access, easements, licenses, rights of way, or other rights of entry on the County's property and establishing the terms for such entry without seeking Council approval for such action.

3. **A resolution approving any "Item Requiring County Council Approval" under this Section shall be deemed an administrative act of the County Council and shall therefore take effect immediately upon adoption of the resolution by a simple majority of County Council or signature of the County Executive, whichever is applicable. This paragraph shall not apply to any resolution in which County Council specifically exercises its legislative powers granted under the County Charter or general law.**

B. Items Requiring Board of Control Approval. The following transactions and other actions shall require approval by the Board of Control:

- 1. All contracts, purchases, sales, grants provided or by the County, or loans provided by the County resulting in the County's expenditure of more than ~~\$500.00~~ **\$5,000.00** but not more than \$500,000.00. If the transaction does not have an end date, the County shall calculate the anticipated expenditures for purposes of determination of the appropriate approval authority based on a five-year term;
- 2. All revenue generating agreements with anticipated revenue more than ~~\$500.00~~ **\$5,000.00** but not more than \$500,000.00 during the term of the agreement. If the revenue generating agreement does not have an end date,

the County shall calculate the anticipated revenue for purposes of determination of the appropriate approval authority based on a five-year term;

3. All purchases or sales of real estate or real estate interests for more than ~~\$500.00~~ **\$5,000.00** but not more than \$50,000.00 and all leases of real estate or real estate interests as lessor or lessee in which the total value of the transaction is more than ~~\$500.00~~ **\$5,000.00** but not more than \$50,000.00;
4. Any change order or amendment resulting in the County's expenditure of more than ~~\$500.00~~ **\$5,000.00** that do not otherwise require Council approval using the definition provided in Section 501.02(D) of the County Code for contracts with a value of less than five million dollars; and
5. All purchases, including, the acquisition through settlement of eminent-domain litigation, of any real estate interests for the purpose of making or repairing roads, including bridges, in excess of \$50,000.00.

SECTION 2. Section 501.09 of the Cuyahoga County Code is hereby amended as follows (additions are marked in bold and underline, deletions are stricken):

Section 501.09: Application for and Acceptance of Grants

- A. The County Executive may apply for and accept grants on behalf of the County, and execute all agreements and any other documents in connection with same, without specific approval from the Board of Control or the County Council, provided that any expenditures of grant funds shall be made from funds properly appropriated and any purchases, grants, leases, or loans made using grant funds shall be done in accordance with the provisions of Chapter 501 of the Cuyahoga County Code.
- B. As an exception to Section 501.09(A), specific approval shall be required by the Board of Control for the County's acceptance of grants of more than ~~\$500.00~~ **\$5,000.00**, when either of the following applies:
 1. The County has the discretion to select from multiple potential grant sub-recipients, and the County voluntarily designates a specific sub-recipient as part of the application process; or
 2. Acceptance of the grant requires a local match for which a specific appropriation has not been provided in the applicable operating budget.

SECTION 3. Section 501.10 of the Cuyahoga County Code is hereby amended as follows (additions are marked in bold and underline, deletions are stricken):

Section 501.10: Purchases to be Executed by Office of Procurement and Diversity

All purchases of goods and services shall be done by the Office of Procurement and Diversity, under the direction of the County Executive. The various departments may

use office vouchers and procurement cards for purchases not to exceed ~~\$500.00~~
\$1,000.00.

SECTION 4. Section 501.12 of the Cuyahoga County Code is hereby amended as follows (additions are marked in bold and underline, deletions are stricken):

Section 501.12: Competitive Bidding Requirements and Exceptions

- A. Except as otherwise provided in Chapter 501 of the County Code, including, but not limited to, Sections 501.12, 501.14, and 501.01 (D), all contracts, purchases, or leases shall be done in accordance with the competitive bidding procedures provided for in Sections 307.86 through 307.921 of the Ohio Revised Code. If any conflict arises between the procedures, requirements, or any other terms of the Ohio Revised Code, Ohio Administrative Code, or any other law or regulation, and Chapter 501 of the County Code, the procedures, requirements, and terms of this Chapter shall prevail.
- B. Competitive bidding is not required when any of the following apply:
1. The estimated cost is less than ~~\$25,000.00~~ **\$50,000.00**;
 2. The purchase is for professional services, such as architectural, legal, medical, veterinary, financial, insurance, information technology, engineering, consulting, surveying, appraisal, brokerage, or construction management services;
 3. The purchase is made in response to an emergency as provided for in Section 501.08 of the County Code or the purchase is approved by the County Council or the Board of Control, as applicable, to be made without competitive bidding in response to an emergency;
 4. The transaction is for the purchase, sale, lease (as lessor or lessee), conveyance, transfer, exchange, easement, right of way, license, or any other disposition or acquisition of real property or real-estate interests;
 5. The purchase is for used personal property, material, or supplies which are to be sold by the submission of written bids or at an auction open to the public;
 6. The purchase is for services, supplies, replacements or supplemental parts, for a product or equipment owned or leased by the county, and the only source of the services, supplies, replacements or parts is limited to a single supplier;
 7. The purchase is for services related to information technology, such as programming services, that are proprietary or limited to a single source;

8. The transaction is with the federal government, a state or a political subdivision thereof, a county or contracting authority thereof, a board of education, a township, a municipal corporation or a contracting authority thereof, a court, or any other one or more political subdivisions or other governmental entities, including, but not limited to, a county hospital, a regional transportation authority, a board of developmental disabilities, an alcohol, drug addiction and mental health services board, a veterans service commission, a county land reutilization corporation (land bank), a sewer district, or a port authority;
9. The purchase is made by a county department performing the duties provided for in Section 329.04 of the Ohio Revised Code and consists of family services duties or workforce development activities;
10. The purchase is made by a public children services agency performing the duties provided for in Section 5153.16 of the Ohio Revised Code and consists of family services, programs, or ancillary services that provide case management, prevention, or treatment services for children at risk of being or alleged to be abused, neglected, or dependent children;
11. The purchase consists of criminal justice services, social services programs, family services, or workforce development activities from nonprofit corporations or associations under programs funded by the federal government or by state grants;
12. The purchase is for an insurance policy, health care plan, or child care services for provision to county employees;
13. The purchase is for goods and services provided by persons with severe disabilities and provided for in Sections 4115.31 through 4115.35 of the Ohio Revised Code;
14. The Board of Control determines, upon its review of a request for an exemption from the requirements of competitive bidding, that the use of competitive sealed proposals would be advantageous to the county and the contracting authority complies with Section 307.862 of the Ohio Revised Code, as modified by Section 501.01 of this Chapter;
15. The Board of Control determines, upon its review of a request for an exemption from the requirements of competitive bidding, that an alternative procurement process would be advantageous to the County. The request to the Board must specify the details of the proposed alternative procurement process, and the Board may approve the request as presented or may impose any other changes or additional requirements as it deems appropriate.
16. The program, contract, or agreement is funded through a federal, state, or other grant or program and is awarded by the County to the recipient(s) pursuant to the criteria or requirements of the grant or program, such as

contracts entered pursuant to the Community Development Block Grant Program, the Store Front Renovation Rebate Program, the McKinney Vento Homeless Assistance Renewal Grant, or other similar grants or programs. To be eligible for this exemption, the program's criteria and requirements for the selection of the recipients must first be approved by the Board of Control. This approval can be done singularly for the entire program without the need for individualized consideration.

17. The purchase is for any other purpose that may be done without competitive bidding pursuant to the Ohio Revised Code;
 18. The purchase is made through a joint purchasing program authorized by the Ohio Revised Code, including, but not limited to, Ohio Revised Code Section 9.48; and,
 19. The purchase is made through a state contract authorized by the Ohio Revised Code, including, but not limited to, Ohio Revised Code Section 125.04 and Ohio Revised Code Section 5513.01; and,
- C. Any purchase of professional design services provided by architects, engineers, or surveyors shall be done as provided for in Sections 153.65 through 153.71 of the Ohio Revised Code. The contracting authority, however, may deviate from the requirements of Ohio Revised Code Section 153.691 if the County Executive, with the approval of the Board of Control, determines that doing so would be advantageous to the County.
- D. Except in the case of contracts and purchases made under Sections 501.12(B)(8), (15), and (16) of the County Code, unless a request for an exemption is granted by the Board of Control, as presented or with any other changes or additional requirements deemed appropriate by the Board, if the County seeks to make contracts or purchases of ~~\$25,000.00~~ **\$50,000.00** or more other than by competitive bidding, and the contracting authority is able to identify more than one source through which the purchase could be made, the contracting agency shall:
1. Develop requests for proposals or qualifications, specifying the products or services to be purchased and the criteria that will be considered prior to making the purchase;
 2. Receive responses from prospective vendors/contracting parties meeting the criteria specified in the request for proposals or qualifications by giving notice in a manner substantially similar to the procedures established for giving notice under section 307.87 of the Ohio Revised Code as modified by Section 501.01(D) of the County Code; and
 3. The contracting authority negotiates with the prospective vendors/contracting parties to obtain a contract which best satisfies the criteria specified in the request for proposals or qualifications.

- E. If the County seeks to make contracts or purchases greater than \$1,000, but less than ~~\$25,000.00~~ \$50,000.00, the County shall solicit bids for the contract/purchase for a period of no less than eight hours on the County's web site and through a vendor email notification system that is approved by the Office of Procurement and Diversity and the Law Department. The County shall make best efforts to ensure that the posting hours take place between 5:00 a.m. and 7:00 p.m. EST. If the online process does not result in at least three bids, the County shall exercise best efforts to obtain three bids through additional solicitation efforts.

- F. If the County seeks to make contracts or purchases of ~~\$25,000.00~~ \$50,000.00 or more, and it is unable to identify more than one source and a vendor provides the County with a verified statement, subject to the penalty of perjury, certifying its sole source status, the County shall then solicit the availability of vendors for the contract/purchase. The solicitation shall be for a period of no less than 48 hours on the County's web site and through a vendor email notification system that is approved by the Office of Procurement and Diversity and the Law Department. If the posting fails to identify any additional vendor, the County may then proceed to submit the proposed purchase/contract to the appropriate approval authority as a sole source. If, however, the posting results in the identification of more than one possible vendor, the County shall only proceed with the procurement through the requisite competitive process under Chapter 501 of the Cuyahoga County Code unless the County receives an appropriate exemption in accordance with the requirements of the Code. The request for an exemption shall be made on a form established by the Office of Procurement and Diversity, and approved by the Law Department, and shall include a verified statement by the vendor, subject to the penalty of perjury, certifying the vendor's sole-source status. If the sole-source request is approved, the purchase or contract must still receive the requisite approval by the County Council or Board of Control pursuant to Section 501.04 of the County Code.

SECTION 5. It is necessary that this Ordinance 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 6. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in

County Council of Cuyahoga County, Ohio

Ordinance No. O2019-0002

Sponsored by: Councilmembers Miller and Conwell	An Ordinance amending Section 208.01 of the Cuyahoga County Code to provide for the periodic appointment of the Cuyahoga County Citizens' Advisory Council on Equity, and declaring the necessity that this Ordinance become immediately effective.
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WHEREAS, in 2012 Cuyahoga County Council adopted Ordinance No. O2012-0014 (the "Equity Ordinance"), which established the County Equity Commission and the Citizens' Advisory Council on Equity to oversee and report on equity efforts undertaken by the County and in the delivery of County services, as well as the collection of relevant data and the issuance of an annual equity report; and

WHEREAS, in 2018 Cuyahoga County Council enacted Ordinance No. O2018-0009 (the "Anti-Discrimination Ordinance"), which established the Cuyahoga County Human Rights Commission to adjudicate complaints of unlawful discrimination throughout Cuyahoga County and to "promote principles of diversity, inclusion, and harmony" throughout the County through education and community events; and

WHEREAS, Cuyahoga County Council desires to harmonize and align the efforts of the various public bodies established by the Equity Ordinance and the Anti-Discrimination Ordinance by providing that the Citizens' Advisory Council on Equity be appointed once every five years to periodically report and recommend policies and programs to both the County Equity Commission and the Human Rights Commission; and

WHEREAS, it is necessary that this Ordinance 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 ENACTED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. Section 208.01 of the Cuyahoga County Code is hereby amended to read as follows (deletions are stricken, additions are bolded and underlined):

- A. Composition: The Citizens' Advisory Council on Equity shall **be first appointed in October of 2019 and once every five years thereafter to obtain community input on the full range of equity issues in Cuyahoga County, and on an ad hoc basis as may be necessary to support the work of the Equity Commission**

and/or Human Rights Commission, and shall be composed of nine (9) to fifteen (15) citizens, appointed by the Executive, and confirmed by Council, of which not more than three (3) may be employees of Cuyahoga County. **Members shall each serve a term of one year or until such time as an Advisory Council is dissolved, whichever occurs first.** The County Executive and the Council shall use good faith efforts to reflect the diversity of the people in the County in appointing the members of the Citizens' Advisory Council on Equity. Members will serve without compensation, except for actual expenses.

B. Leadership and Staffing: The Citizens' Advisory Council on Equity shall choose its own leaders and develop its own rules of procedure, consistent with this Section, other County ordinances, and the County Charter. The Executive shall provide staff support as needed.

C. Duties: the duties of the Citizens' Advisory Council on Equity shall include:

1. Acting as a resource for information and advice for the Equity Commission **and the Human Rights Commission**

2. Encouraging community outreach and public participation in the development of equity goals, strategies and programs

3. Providing recommendations and input to the Executive and Council regarding the development of equity goals, strategies and programs

4. Meeting publicly on a quarterly basis to provide a forum for the public to offer ideas and recommendations regarding equity, ~~and to hear and discuss updates on the progress of actions undertaken by the Cuyahoga County Equity Commission~~

5. **Upon completing its work and at such other times as may be appropriate, the Citizens' Advisory Council on Equity shall provide** ~~Providing a semi-annual~~ report of **findings and** recommendations for policies and programs from the Advisory Council and collected from the public regarding equity to the Executive and the Council. This report shall also be made available to the public online.

SECTION 2. It is necessary that this Ordinance become immediately effective for the usual daily operation of the County and the 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.

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0066

Sponsored by: County Executive Budish/Department of Law and County Sheriff	A Resolution <u>accepting/rejecting</u> the report containing findings and recommendations of Fact-finder Michael King regarding negotiations between the Cuyahoga County and the Ohio Patrolmen's Benevolent Association for a collective bargaining agreement covering approximately 4 employees in the classification of Deputy Sheriff Lieutenant at the Sheriff's Department, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Cuyahoga County ("County") has been engaged in negotiations with the Ohio Patrolmen's Benevolent Association for a collective bargaining agreement that would cover approximately 4 employees in the classification of Deputy Sheriff Lieutenant at the Sheriff's Department; and

WHEREAS, O.R.C. 4117.14(C)(3) of the Public Employees Collective Bargaining Act ("CBA") expressly authorizes parties who are engaged in collective bargaining negotiations to request fact-finding, an impasse resolution procedure, and the appointment of a fact-finding panel to assist the parties to resolve an impasse in contract negotiations; and

WHEREAS, the parties reached impasse in contract negotiations and submitted their unresolved issues to fact-finding pursuant to the CBA and O.R.C. 4117.14 (C), and a fact-finding hearing was conducted before Michael King; and

WHEREAS, O.R.C. 4117.14(C)(6)(a) requires that not later than seven days after the findings and recommendations are sent, the legislative body, by a three-fifths vote of its membership, may reject the recommendations, and if the recommendations are not rejected, the recommendations shall be deemed agreed upon as the final resolution of the issues submitted and a collective bargaining agreement shall be executed between the parties, including the fact-finding panel's recommendations, except as otherwise modified by the parties by mutual agreement; and

WHEREAS, Pursuant to the CBA and O.R.C. 4117.14(D), if the fact-finding report is rejected by either party, the next step for this bargaining unit of Deputy Sheriff Lieutenants will be to advance all open issues to binding conciliation, a final offer settlement procedure, pursuant to a board order that is required to be issued forthwith to the parties by the State Employment Relations Board; and

Clerk of Council

Date

Journal CC _____
_____, 20____

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0067

Sponsored by: County Executive Budish/Department of Public Works/Division of County Engineer	A Resolution authorizing an amendment to Contract No. CE1800293-01 with DiGioia-Suburban Excavating, LLC for reconstruction and widening of Royalton Road from West 130 th Street to York Road in the City of North Royalton and for additional funds in the amount not-to-exceed \$722,431.05; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; authorizing the County Engineer, on behalf of the County Executive, to make an application for allocation from County Motor Vehicle \$7.50 License Tax Funds in the amount not-to-exceed \$10,000.00 to fund a portion of said contract; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Public Works/Division of County Engineer has recommended an amendment to Contract No. CE1800293-01 with DiGioia-Suburban Excavating, LLC for reconstruction and widening of Royalton Road from West 130th Street to York Road in the City of North Royalton and for additional funds in the amount not-to-exceed \$722,431.05 and to authorize the County Engineer, on behalf of the County Executive to make an application for allocation from County Motor Vehicle \$7.50 License Tax Funds in the amount of \$10,000.00 to fund a portion of said contract; and

WHEREAS, the primary goal for this amendment is to remove an underground structure conflicting with the new sewer in the City of North Royalton, located in Council District 5; and

WHEREAS, the project is funded as follows: (a) \$712,431.05 from City of North Royalton and (b) \$10,000.00 from County Motor Vehicle \$7.50 License Tax Fund; and

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

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

SECTION 1. That the Cuyahoga County Council hereby authorizes an amendment to Contract No. CE1800293-01 with DiGioia-Suburban Excavating, LLC for reconstruction and widening of Royalton Road from West 130th Street to York Road in the City of North Royalton and for additional funds in the amount not-to-exceed \$722,431.05.

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

SECTION 3. That the County Council hereby authorizes the County Engineer, on behalf of the County Executive, to make an application for allocation from County Motor Vehicle \$7.50 License Tax Funds in the amount of \$10,000.00 to fund a portion of said contract.

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

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

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

Journal _____
_____, 20__

SUMMARY OF REQUESTED ACTION

A. Scope of Work Summary

- Public Works is submitting an amended agreement (Subsidiary No. 1) to Contract CE1800293 with DiGioia-Suburban Excavating, LLC Reconstruction and Widening of Royalton Road from West 130th Street to York Road in the City of North Royalton for an amount not-to-exceed \$722,431.05.
- At the request of the City of North Royalton a 16" water main was installed in lieu of the 12" water main shown in plans (100% of cost will be billed to the City of North Royalton (\$712,431.05).
- An additional \$10,000.00 was needed to remove an underground structure conflicting with the new sewer. This was not shown on original plan. This work is at project cost.
- The roadway is located in Council District 5.

B. Procurement

- RFB

C. Contractor Information

- DiGioia-Suburban Excavating, LLC, 11293 Royalton Road, North Royalton, Ohio 44133.
- Council District 5.

D. Project Status

- Construction is progressing per plans and specifications.

E. Funding

- (\$712,431.05) 100% City of North Royalton
- (\$10,000.00) Cuyahoga County using Funds from the \$7.50 Vehicle License Tax

CONTRACT HISTORY/EVALUATION FORM

Contractor						DiGioia-Suburban Excavating, LLC					
Contract/Agreement No.						CE1800293					
RQ#						CE-18-42711					
Time Period of Original Contract						N/A					
Background Statement											
Service Description						Resurfacing of West 130th Street from Brookpark Road to Lorain Road in the Cities of Brook Park and Cleveland					
		Original Amount		Amendment Amount		Amended End Date		Approval Date		Approval #	
Original Contract/Agreement Amount		\$14,658,155.85						6/26/2018		R2018-0128	
Prior Amendment Amounts (List separately)											
Pending Amendment				\$722,431.05		Amd. 1					
Total Amendment(s)				\$0.00							
Total Contract Amount		\$14,658,155.85		\$722,431.05						\$ 15,380,586.90	
								Engineer's Est.		\$ 14,079,712.00	
Performance Indicators						Quality of work, meeting CPM schedule, cooperation with local businesses, residents.					
Actual performance versus performance indicators (include statistics):						The contractor is working well with local businesses and residents affected by the construction.					
Rating of Overall Performance of Contractor		Superior		Above Average		Average		Below Average		Poor	
Select One (X)				X							
Justification of Rating						Construction is progressing per plan.					
Dept. Contact						Julie Conway					
User Dept.						Public Works - Construction					
Date						2/8/2019					

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0068

Sponsored by: County Executive Budish/Department of Public Works/Division of County Engineer	A Resolution making an award on RQ44248 to Nerone & Sons, Inc. in the amount not-to-exceed \$676,870.00 for the Wallings Road Pump Station Improvement Project in the City of Brecksville; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Public Works/Division of County Engineer: Construction has recommended an award on RQ44248 to Nerone & Sons, Inc. in the amount not-to-exceed \$676,870.00 for the Wallings Road Pump Station Improvement Project in the City of Brecksville; and

WHEREAS, the primary goal of this project is to make improvements on the Wallings Road Pump Station; and

WHEREAS, the anticipated start-completion dates are 5/1/2019 – 1/31/2020; and

WHEREAS, the pump station is located in Council District 6; and

WHEREAS, the project is funded by Sewer District User Fees; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily 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 RQ44248 to Nerone & Sons, Inc. in the amount not-to-exceed \$676,870.00 for the Wallings Road Pump Station Improvement Project in the City of Brecksville.

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

Item No. 2

Public Works is recommending an award on RQ44248 and requesting to enter into a contract with Nerone & Sons, Inc. for the Wallings Road Pump Station Improvements in the City of Brecksville in the amount not-to-exceed \$676,870.00. The anticipated start-completion dates are May 1, 2019 to January 31, 2020.

The Pump Station is located in Council District 6.

Procurement

The RFB was closed on January 17, 2019.

There were five (5) bid packages taken out from OPD and three (3) bids were received.

The Office of Procurement and Diversity assessed a 10% SBE Goal. Nerone & Sons, Inc. is a certified SBE Business.

Contractor Information

Nerone & Sons, Inc., 19501 S. Miles Road, Warrensville Heights, Ohio 44128.
Council District 9.

Project Status

The contractor will be given a notice to proceed with construction on/or about May 1, 2019.

Funding

Sewer District User Fees

Office of Procurement and Diversity Tabulation Sheet

REQUISITION NUMBER: ST-19-44248			TYPE: (RFB/RFP/RFQ): Formal RFB Construction			ESTIMATE: \$650,000.00			
CONTRACT PERIOD: n/a			RFB/RFP/RFQ DUE DATE: 01/17/2019			NUMBER OF RESPONSES (issued/submitted): 5 /4			
REQUESTING DEPARTMENT: Department of Public Works			COMMODITY DESCRIPTION: Wallings Road Pump Station Improvements						
DIVERSITY GOAL/SBE 10 %			DIVERSITY GOAL/MBE 00%			DIVERSITY GOAL/WBE 0%			
Does CCBB Apply: <input type="checkbox"/> Yes <input type="checkbox"/> No			CCBB: Low Non-CCBB Bid\$: \$711,675.00			Add 2%, Total is: 725,908.5			
Does CCBEIP Apply: <input type="checkbox"/> Yes <input type="checkbox"/> No			CCBEIP: Low Non-CCBEIP Bid \$: \$711,675.00			Add 2%, Total is: 725,908.5			
*PRICE PREFERENCE LOWEST BID REC'D \$676,870.00			RANGE OF LOWEST BID REC'D \$ 500,000 – 1,000,000			Minus \$, =			
PRICE PREF % & \$ LIMIT: (10%) 67,687.00			MAX SBE/MBE/WBE PRICE PREF \$ 744,557.00			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 Nerone & Sons Inc 19501 S Miles Rd Warrensville Hts OH 44128	100% Travelers Casualty and Surety Company of America	\$676,870.00	Compliant: <input checked="" type="checkbox"/> Yes IG Registration Complete: <input checked="" type="checkbox"/> Yes IG Number: 13-0442 Bid Bond: <input checked="" type="checkbox"/> Yes Proposal form: <input checked="" type="checkbox"/> Yes NCA: <input checked="" type="checkbox"/> Yes PH: <input checked="" type="checkbox"/> Yes Worksheets: <input checked="" type="checkbox"/> Yes CCBB:	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	SBE Subcontractor Name:	(MW) Nerone & Sons, Inc. SBE 20% (WF) Timeline Photography LLC SBE/WBE .44% (WF) Ballast Construction Inc., dba Ballast Fence SBE/WBE 4.43%	Recommending an award to Nerone & Sons, Inc. JAC 1/30/19	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
						SBE Prime: (Y/N)	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
						Total SBE %	SBE% 24.87 MBE% 0 WBE% 0		
						SBE Comply: (Y/N)	<input checked="" type="checkbox"/> Yes LML 1/29/19 <input type="checkbox"/> No		
						SBE Comments and Initials:	DIV-2 Submitted for V.I.P. Electric Company, they are not certified. SM 1/25/19 LML 1/29/19		
						SBE			

Transaction ID:

				<input checked="" type="checkbox"/> Yes CCBEIP: <input checked="" type="checkbox"/> Yes DFSP: <input checked="" type="checkbox"/> Yes			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:		
2	Roma Designs 6414 St Clair Ave Cleveland OH 44103	100% United States Fire Insurance Company	\$711,675.00	Compliant: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No * IG Registration Complete: <input checked="" type="checkbox"/> Yes IG Number: 12-1263 Bid Bond: <input checked="" type="checkbox"/> Yes Proposal form: <input checked="" type="checkbox"/> Yes Didn't acknowledge addendum NCA: <input checked="" type="checkbox"/> Yes PH: <input checked="" type="checkbox"/> Yes Worksheets: <input checked="" type="checkbox"/> Yes CCBB: <input checked="" type="checkbox"/> Yes CCBEIP: <input checked="" type="checkbox"/> Yes DFSP: <input checked="" type="checkbox"/> Yes	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	SBE Subcontractor Name: (AAF) Cook Paving & Construction Co., Inc SBE/MBE/WBE. 8.729% SBE Prime: (Y/N) <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Total SBE % SBE 8.729% MBE% 0 WBE% 0 SBE Comply: (Y/N) <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No LML 1/29/19 SBE Comments and Initials: Prime certification expired. SM 1/25/19 LML 1/29/19 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:	Error in bid – The unit price extension was revised as per specifications. The bid amount was adjusted to \$729,675.00. JAC 1/30/19	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

Transaction ID:

3	S.E.T. Inc 235 East Water Street Lowellville OH 44436	100% Fidelity and Deposit Company of Maryland	\$712,608.05	Compliant: <input checked="" type="checkbox"/> Yes	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	SBE Subcontractor Name: (AAF) D.E. Williams Electric, Inc. SBE/MBE/WBE 17.72%	Error in bid – The unit price extension was revised as per specifications. The total bid was adjusted to \$578,675. The error was too significant to recommend an award based on the revised amount. This was approved by the Law Department.	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
				IG Registration Complete: <input checked="" type="checkbox"/> Yes			SBE Prime: (Y/N) <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
				IG Number: 18-0100			Total SBE % SBE 17.72%		
				Bid Bond: <input checked="" type="checkbox"/> Yes			SBE Comply: (Y/N) <input checked="" type="checkbox"/> Yes LML 1/29/19 <input type="checkbox"/> No		
				Proposal form: <input checked="" type="checkbox"/> Yes			SBE Comments and Initials: SM 1/25/19 LML 1/29/19		
				NCA: <input checked="" type="checkbox"/> Yes			SBE Subcontractor Name:		
				PH: <input checked="" type="checkbox"/> Yes			SBE Prime: (Y/N) <input type="checkbox"/> Yes <input type="checkbox"/> No		
				Worksheets: <input checked="" type="checkbox"/> Yes			Total SBE %		
				CCBB: <input checked="" type="checkbox"/> Yes			SBE Comply: (Y/N) <input type="checkbox"/> Yes <input type="checkbox"/> No		
				CCBEIP: <input checked="" type="checkbox"/> Yes			SBE Comments and Initials:		
DFSP: <input checked="" type="checkbox"/> Yes									

4	Fabrizi Recycling Inc 6751 Eastland Rd Middleburg Hts OH 44130	100% The Cincinnati Insurance Company	\$714,350.00	Compliant: <input checked="" type="checkbox"/> Yes	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	SBE Subcontractor Name: (WF) Fabrizi Recycling, Inc. SBE/WBE 20%		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
				IG Registration Complete: <input checked="" type="checkbox"/> Yes			SBE Prime: (Y/N) <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
				IG Number: 12-1263			Total SBE % SBE 20%		
				Bid Bond: <input checked="" type="checkbox"/> Yes			SBE Comply: (Y/N) <input checked="" type="checkbox"/> Yes LML 1/29/19 <input type="checkbox"/> No		
				Proposal form:			SBE Comments and Initials: SM 1/25/19 LML 1/29/19		

Transaction ID:

ITEM	DESCRIPTION	ESTIMATED QUANTITY	UNIT	UNIT PRICE BID	NERONE & SONS, INC.	UNIT PRICE BID	ROMA DESIGNS	UNIT PRICE BID	S.E.T, INC.	UNIT PRICE BID	FABRIZI RECYCLING, INC.
1A	Existing Wet Well Preparation Work	1	LS	\$47,100.00	\$47,100.00	\$83,000.00	\$83,000.00	\$4,569.25	\$4,569.25	\$20,000.00	\$20,000.00
1B	Existing Wet Well Cleaning	8	HR	\$155.00	\$1,240.00	\$400.00	\$3,200.00	\$312.50	\$2,500.00	\$750.00	\$6,000.00
2	Prefabricated Pump Station, Pump Controls, Precast Slab, and Appurtenances	1	LS	\$244,000.00	\$244,000.00	\$300,000.00	\$300,000.00	\$379,000.00	\$379,000.00	\$335,000.00	\$335,000.00
3	Piping, Fittings, and Link Seals	150	LF	\$225.00	\$33,750.00	\$200.00	\$30,000.00	\$40.00	\$6,000.00	\$100.00	\$15,000.00
4	Valves and Couplers	1	LS	\$3,300.00	\$3,300.00	\$13,000.00	\$13,000.00	\$500.00	\$500.00	\$6,500.00	\$6,500.00
5A	Concrete Pavement Replacement	350	SY	\$130.00	\$45,500.00	\$90.00	\$31,500.00	\$112.07	\$39,224.50	\$95.00	\$33,250.00
5B	Concrete Walk	175	SF	\$18.00	\$3,150.00	\$15.00	\$2,625.00	\$17.00	\$2,975.00	\$8.00	\$1,400.00
6A	Site Fence	270	LF	\$89.00	\$24,030.00	\$5.00	\$1,350.00	\$99.41	\$26,840.70	\$90.00	\$24,300.00
6B	Gas Meter Fence	40	LF	\$195.00	\$7,800.00	\$50.00	\$2,000.00	\$196.63	\$7,865.20	\$60.00	\$2,400.00
7	Abandonment of the Existing Facilities	1	LS	\$29,200.00	\$29,200.00	\$10,000.00	\$10,000.00	\$5,000.00	\$5,000.00	\$8,500.00	\$8,500.00
8	Electrical Work	1	LS	\$130,500.00	\$130,500.00	\$142,800.00	\$142,800.00	\$14,860.00	\$14,860.00	\$145,000.00	\$145,000.00
9	Plumbing Work	1	LS	\$1,800.00	\$1,800.00	\$15,000.00	\$15,000.00	\$2,000.00	\$2,000.00	\$12,000.00	\$12,000.00
10A	Water Service Extension	20	LF	\$490.00	\$9,800.00	\$50.00	\$1,000.00	\$35.00	\$700.00	\$100.00	\$2,000.00
10B	Natural Gas Service Extension	20	LF	\$300.00	\$6,000.00	\$50.00	\$1,000.00	\$100.00	\$2,000.00	\$125.00	\$2,500.00
11	Erosion Control and Site Maintenance	1	LS	\$4,500.00	\$4,500.00	\$8,000.00	\$8,000.00	\$2,000.00	\$2,000.00	\$6,500.00	\$6,500.00
12A	Pine Trees	20	EA	\$300.00	\$6,000.00	\$350.00	\$7,000.00	\$300.00	\$6,000.00	\$800.00	\$16,000.00
12B	Deciduous Trees	12	EA	\$500.00	\$6,000.00	\$300.00	\$3,600.00	\$500.00	\$6,000.00	\$800.00	\$9,600.00
13	Seeding and Mulching, Sodding, and Site Restoration	600	SY	\$14.00	\$8,400.00	\$6.00	\$3,600.00	\$6.12	\$3,672.00	\$9.00	\$5,400.00
14	Additional Excavation, Including Premium Backfill	10	CY	\$60.00	\$600.00	\$200.00	\$2,000.00	\$63.64	\$636.40	\$100.00	\$1,000.00
15	Trench Sheet piling Left in Place	100	SF	\$1.00	\$100.00	\$50.00	\$5,000.00	\$15.25	\$1,525.00	\$20.00	\$2,000.00
16	Additional Allowance	1	LS	\$50,000.00	\$50,000.00	\$50,000.00	\$50,000.00	\$50,000.00	\$50,000.00	\$50,000.00	\$50,000.00
	Sub-Total				\$662,770.00		\$715,675.00		\$563,868.05		\$704,350.00
17	Mobilization (Note: max. 2.5%)	1	LS	\$14,100.00	\$14,100.00	\$14,000.00	\$14,000.00	\$15,000.00	\$15,000.00	\$10,000.00	\$10,000.00
	GRAND TOTAL BID				\$676,870.00		\$729,675.00		\$578,868.05		\$714,350.00
Error in extension of bid price ref.3 (Roma Designs) - Bid Amount Adjusted											
Error in extension of bid price ref. 8 (S.E.T. Inc) - Bid Amount Adjusted.											

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0069

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

- a. Canal Road from North Corporation Line to South Corporation Line in the City of Garfield Heights, Council Districts 8;
- b. Columbus Road from Bridge over I-271 to Richmond Road in the City of Bedford Heights, Council District 9;
- c. Forbes Road from Northfield Road to Broadway Avenue in the City of Bedford and Village of Oakwood, Council Districts 9 and 6;
- d. McCreary Road from East Sprague Road to East Pleasant Valley Road in the City of Seven Hills, Council District 6;
- e. Monticello Boulevard from Belvoir Boulevard to East Corporation Line in the City of South Euclid, Council District 11;
- f. Rockefeller Avenue from Broadway Avenue to Central Furnace Drive in the City of Cleveland, Council District 7;

- g. Washington Boulevard from Wynn Road to Cedar Road in the City of University Heights, Council District 10;
- h. Wilson Mills Road from I-271 Off Ramp to Alpha Drive in the City of Highland Heights, Council District 11; and

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

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

- a. Canal Road total estimated project cost \$422,000.00 (\$211,000.00 from County Road and Bridge Fund and \$211,000.00 from the City of Garfield Heights);
- b. Columbus Road total estimated project cost \$494,000.00 (\$247,000.00 from County Road and Bridge Fund and \$247,000.00 from the City of Bedford Heights);
- c. Forbes Road total estimated project cost \$388,000.00 (\$194,000.00 from County Road and Bridge Fund and \$194,000.00 from the City of Bedford and the Village of Oakwood);
- d. McCreary Road total estimated project cost \$500,000.00 (\$250,000.00 from County Road and Bridge Fund and \$250,000.00 from the City of Seven Hills);
- e. Monticello Boulevard total estimated project cost \$204,000.00 (\$102,000.00 from County Road and Bridge Fund and \$102,000.00 from the City of South Euclid);
- f. Rockefeller Avenue total estimated project cost \$728,040.00 (\$250,000.00 from County Road and Bridge Fund and \$478,040.00 from the City of Cleveland);
- g. Washington Boulevard total estimated project cost \$548,218.00 (\$250,000.00 from County Road and Bridge Fund and \$298,218.00 from the City of University Heights);
- h. Wilson Mills Road total estimated project cost \$334,000.00 (\$167,000.00 from County Road and Bridge Fund and \$167,000.00 from the City of Highland Heights); and

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

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

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

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

SECTION 1. That the Cuyahoga County Council hereby declares that public convenience and welfare requires resurfacing of various roads, avenues and boulevards located in various municipalities in connection with the 2019 50/50 Resurfacing Program Part B as follows:

- a. Canal Road from North Corporation Line to South Corporation Line in the City of Garfield Heights;
- b. Columbus Road from Bridge over I-271 to Richmond Road in the City of Bedford Heights;
- c. Forbes Road from Northfield Road to Broadway Avenue in the City of Bedford and Village of Oakwood;
- d. McCreary Road from East Sprague Road to East Pleasant Valley Road in the City of Seven Hills;
- e. Monticello Boulevard from Belvoir Boulevard to East Corporation Line in the City of South Euclid;
- f. Rockefeller Avenue from Broadway Avenue to Central Furnace Drive in the City of Cleveland;
- g. Washington Boulevard from Wynn Road to Cedar Road in the City of University Heights;
- h. Wilson Mills Road from I-271 Off Ramp to Alpha Drive in the City of Highland Heights; and

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

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

Item No. 3

Public Works Requests Approval of the Public Convenience and Welfare for the 2019 50/50 Resurfacing Program, Part B Project

Scope of Work Summary

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

- Canal Road, North Corporation Line to South Corporation Line in the City of Garfield Heights
- Columbus Road, Bridge over I-271 to Richmond Road in the City of Bedford Heights
- Forbes Road, Northfield Road to Broadway Avenue in the City of Bedford and Village of Oakwood
- McCreary Road, East Sprague Road to East Pleasant Valley Road in the City of Seven Hills
- Monticello Boulevard, Belvoir Boulevard to East Corporation Line in the City of South Euclid
- Rockefeller Avenue, Broadway Avenue to Central Furnace Drive in the City of Cleveland
- Washington Boulevard, Wynn Road to Cedar Road in the City of University Heights
- Wilson Mills Road, I-271 Off Ramp to Alpha Drive in the City of Highland Heights

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

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

The anticipated cost of the Canal Road project is \$422,000.00, the project is to be funded \$211,000.00 with County Road and Bridge Funds and \$211,000.00 from the City of Garfield Heights.

The anticipated cost of the Columbus Road project is \$494,000.00, the project is to be funded \$247,000.00 with County Road and Bridge Funds and \$247,000.00 from the City of Bedford Heights.

The anticipated cost of the Forbes Road project is \$388,000.00, the project is to be funded \$194,000.00 with County Road and Bridge Funds and \$194,000.00 from the City of Bedford and Village of Oakwood.

The anticipated cost of the McCreary Road project is \$500,000.00, the project is to be funded \$250,000.00 with County Road and Bridge Funds and \$250,000.00 from the City of Seven Hills.

The anticipated cost of the Monticello Boulevard project is \$204,000.00, the project is to be funded \$102,000.00 with County Road and Bridge Funds and \$102,000.00 from the City of South Euclid.

The anticipated cost of the Rockefeller Avenue project is \$728,040.00, the project is to be funded \$250,000.00 with County Road and Bridge Funds and \$478,040.00 from the City of Cleveland.

The anticipated cost of the Washington Boulevard project is \$548,218.00, the project is to be funded \$250,000.00 with County Road and Bridge Funds and \$298,218.00 from the City of University Heights.

The anticipated cost of the Wilson Mills Road project is \$334,000.00, the project is to be funded \$167,000.00 with County Road and Bridge Funds and \$167,000.00 from the City of Highland Heights.

The primary goal of this request is to begin the process of Council review and approval of these projects. The primary goal of the 50/50 Resurfacing Program itself is to properly maintain the County’s infrastructure.

Procurement – N/A

Contractor and Project Information

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

- Canal Road, North Corporation Line to South Corporation Line in the City of Garfield Heights, Council District 8
- Columbus Road, Bridge over I-271 to Richmond Road in the City of Bedford Heights, Council District 9
- Forbes Road, Northfield Road to Broadway Avenue in the City of Bedford and Village of Oakwood, Council District 9 and 6
- McCreary Road, East Sprague Road to East Pleasant Valley Road in the Seven Hills, Council District 6
- Monticello Boulevard, Belvoir Boulevard to East Corporation Line in the City of South Euclid, Council District 11
- Rockefeller Avenue, Broadway Avenue to Central Furnace Drive in the City of Cleveland, Council District 7
- Washington Boulevard, Wynn Road to Cedar Road in the City of University Heights, Council District 10
- Wilson Mills Road, I-271 Off Ramp to Alpha Drive in the City of Highland Heights, Council District 11

Project Status and Planning

These projects are new to the County. However, the 50/50 Resurfacing Program is an ongoing program.

Funding

- Canal Road is to be funded \$211,000.00 with County Road and Bridge Funds and \$211,000.00 from the City of Garfield Heights, the total cost of the project is \$422,000.00.
- Columbus Road is to be funded \$247,000.00 with County Road and Bridge Funds and \$247,000.00 from the City of Bedford Heights, the total cost of the project is \$494,000.00.
- Forbes Road is to be funded \$194,000.00 with County Road and Bridge Funds and \$194,000.00 from the City of Bedford and Village of Oakwood, the total cost of the project is \$388,000.00.
- McCreary Road is to be funded \$250,000.00 with County Road and Bridge Funds and \$250,000.00 from the City of Seven Hills, the total cost of the project is \$500,000.00.
- Monticello Boulevard is to be funded \$102,000.00 with County Road and Bridge Funds and \$102,000.00 from the City of South Euclid, the total cost of the project is \$204,000.00.
- Rockefeller Avenue is to be funded \$250,000.00 with County Road and Bridge Funds and \$478,040.00 from the City of Cleveland, the total cost of the project is \$728,040.00.
- Washington Boulevard is to be funded \$250,000.00 with County Road and Bridge Funds and \$298,218.00 from the City of University Heights, the total cost of the project is \$548,218.00.
- Wilson Mills Road is to be funded \$167,000.00 with County Road and Bridge Funds and \$167,000.00 from the City of Highland Heights, the total cost of the project is \$334,000.00.

The Total Cost of the 2019 50/50 Resurfacing Program, Part B is: \$1,671,000.00 (County Road and Bridge Funds).

Notes:

- *This 50/50 Program for 2019 is a Part B, due to the increase in funding from the license and gas tax.*
- *The City of Bedford will be the project sponsor on Forbes Road.*
- *Agenda Item for Consideration – Declare Convenience and Welfare*

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0070

Sponsored by: County Executive Budish/Department of Public Works/Division of County Engineer	A Resolution declaring that public convenience and welfare requires resurfacing of various roads, avenues, streets and a boulevard located in various municipalities in connection with the 2020 50/50 Resurfacing Program; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvements; authorizing the County Executive to enter into an agreement of cooperation with said municipalities in connection with said projects; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive Budish/Department of Public Works/Division of County Engineer has recommended that public convenience and welfare requires resurfacing of various roads, avenues, streets and a boulevard located in various municipalities in connection with the 2020 50/50 Resurfacing Program as follows:

- a. Dunham Road from North Corporation Line to Gorge Parkway in the City of Walton Hills, Council District 6;
- b. East 185th Street from Naumann Avenue to Dead End at Lake Erie in the City of Euclid, Council District 11;
- c. Lee Boulevard from Euclid Avenue to Brewster Road in the City of East Cleveland, Council District 10;
- d. Smith Road from Snow Road to Elm Avenue in the City of Brook Park, Council District 2;
- e. Spring Road from Van Epps Road to North Corporation Line in the City of Brooklyn Heights, Council District 6;
- f. Webster Road from Pearl Road to Sprague Road in the City of Middleburg Heights, Council District 4;

- g. West 210th Street from Mastick Road to Lorain Road in the City of Fairview Park, Council District 1;
- h. West Street from West Corporation Line to Prospect Road in the City of Berea, Council District 5; and

WHEREAS, the anticipated start date for construction of the projects is 2020; and

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

- a. Durham Road total estimated project cost \$852,000.00 (\$250,000.00 from County Road and Bridge Fund and \$602,000.00 from the City of Walton Hills);
- b. East 185th Street total estimated project cost \$506,563.00 (\$250,000.00 from County Road and Bridge Fund and \$256,563.00 from the City of Euclid);
- c. Lee Boulevard total estimated project cost \$548,540.00 (\$250,000.00 from County Road and Bridge Fund and \$298,540.00 from the City of East Cleveland);
- d. Smith Road total estimated project cost \$1,330,000.00 (\$250,000.00 from County Road and Bridge Fund and \$1,080,000.00 from the City of Brook Park);
- e. Spring Road total estimated project cost \$1,370,000.00 (\$250,000.00 from County Road and Bridge Fund and \$1,120,000.00 from the City of Brooklyn Heights);
- f. Webster Road total estimated project cost \$612,000.00 (\$250,000.00 from County Road and Bridge Fund and \$362,000.00 from the City of Middleburg Heights);
- g. West 210th Street total estimated project cost \$1,260,000.00 (\$250,000.00 from County Road and Bridge Fund and \$1,010,000.00 from the City of Fairview Park);
- h. West Street total estimated project cost \$615,000.00 (\$250,000.00 from County Road and Bridge Fund and \$365,000.00 from the City of Highland Heights); and

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

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

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

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

SECTION 1. That the Cuyahoga County Council hereby declares that public convenience and welfare requires resurfacing of various roads, avenues, streets and a boulevard located in various municipalities in connection with the 2020 50/50 Resurfacing Program as follows:

- a. Dunham Road from North Corporation Line to Gorge Parkway in the City of Walton Hills;
- b. East 185th Street from Naumann Avenue to Dead End at Lake Erie in the City of Euclid;
- c. Lee Boulevard from Euclid Avenue to Brewster Road in the City of East Cleveland;
- d. Smith Road from Snow Road to Elm Avenue in the City of Brook Park;
- e. Spring Road from Van Epps Road to North Corporation Line in the City of Brooklyn Heights;
- f. Webster Road from Pearl Road to Sprague Road in the City of Middleburg Heights;
- g. West 210th Street from Mastick Road to Lorain Road in the City of Fairview Park;
- h. West Street from West Corporation Line to Prospect Road in the City of Berea; and

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

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

Item No. 4

Public Works Requests Approval of the Public Convenience and Welfare for the 2020 50/50 Resurfacing Program Project

Scope of Work Summary

The Public Works Department requesting that Council find: a) that public convenience and welfare requires the approval of the 2020 50/50 Resurfacing Program which includes the following projects:

- Dunham Road, North Corporation Line to Gorge Parkway in the City of Walton Hills
- East 185th Street, Naumann Avenue to Dead End at Lake Erie in the City of Euclid
- Lee Boulevard, Euclid Avenue to Brewster Road in the City of East Cleveland
- Smith Road, Snow Road to Elm Avenue in the City of Brook Park
- Spring Road, Van Epps Road to North Corporation Line in the City of Brooklyn Heights
- Webster Road, Pearl Road to Sprague Road in the City of Middleburg Heights
- West 210th Street, Mastick Road to Lorain Road in the City of Fairview Park
- West Street, West Corporation Line to Prospect Road in the City of Berea

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

The 50/50 Resurfacing Program allows cities to apply for 50% County funding up to a maximum of \$250,000 per project. The anticipated construction year for each project is 2020.

The anticipated cost of the Dunham Road project is \$852,000.00, the project is to be funded \$250,000.00 with County Road and Bridge Funds and \$602,000.00 from the City of Walton Hills.

The anticipated cost of the East 185th Street project is \$506,563.00, the project is to be funded \$250,000.00 with County Road and Bridge Funds and \$256,563.00 from the City of Euclid.

The anticipated cost of the Lee Boulevard project is \$548,540.00, the project is to be funded \$250,000.00 with County Road and Bridge Funds and \$298,540.00 from the City of East Cleveland.

The anticipated cost of the Smith Road project is \$1,330,000.00, the project is to be funded \$250,000.00 with County Road and Bridge Funds and \$1,080,000.00 from the City of Brook Park.

The anticipated cost of the Spring Road project is \$1,370,000.00, the project is to be funded \$250,000.00 with County Road and Bridge Funds and \$1,120,000.00 from the City of Brooklyn Heights.

The anticipated cost of the Webster Road project is \$612,000.00, the project is to be funded \$250,000.00 with County Road and Bridge Funds and \$362,000.00 from the City of Middleburg Heights.

The anticipated cost of the West 210th Street project is \$1,260,000.00, the project is to be funded \$250,000.00 with County Road and Bridge Funds and \$1,010,000.00 from the City of Fairview Park.

The anticipated cost of the West Street project is \$615,000.00, the project is to be funded \$250,000.00 with County Road and Bridge Funds and \$365,000.00 from the City of Highland Heights.

The primary goal of this request is to begin the process of Council review and approval of these projects. The primary goal of the 50/50 Resurfacing Program itself is to properly maintain the County’s infrastructure.

Contractor and Project Information

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

- Dunham Road, North Corporation Line to Gorge Parkway in the City of Walton Hills, Council District 6
- East 185th Street, Naumann Avenue to Dead End at Lake Erie in the City of Euclid, Council District 11
- Lee Boulevard, Euclid Avenue to Brewster Road in the City of East Cleveland, Council District 10
- Smith Road, Snow Road to Elm Avenue in the City of Brook Park, Council District 2
- Spring Road, Van Epps Road to North Corporation Line in the City of Brooklyn Heights, Council District 6
- Webster Road, Pearl Road to Sprague Road in the City of Middleburg Heights, Council District 4
- West 210th Street, Mastick Road to Lorain Road in the City of Fairview Park, Council District 1
- West Street, West Corporation Line to Prospect Road in the City of Berea, Council District 5

Project Status and Planning

These projects are new to the County. However, the 50/50 Resurfacing Program is an ongoing program.

Funding

- Dunham Road is to be funded \$250,000.00 with County Road and Bridge Funds and \$602,000.00 from the City of Walton Hills, the total cost of the project is \$852,000.00.
- East 185th Street is to be funded \$250,000.00 with County Road and Bridge Funds and \$256,563.00 from the City of Euclid, the total cost of the project is \$506,563.00.
- Lee Boulevard is to be funded \$250,000.00 with County Road and Bridge Funds and \$298,540.00 from the City of East Cleveland, the total cost of the project is \$548,540.00.
- Smith Road is to be funded \$250,000.00 with County Road and Bridge Funds and \$1,080,000.00 from the City of Brook Park, the total cost of the project is \$1,330,000.00.
- Spring Road is to be funded \$250,000.00 with County Road and Bridge Funds and \$1,120,000.00 from the City of Brooklyn Heights, the total cost of the project is \$1,370,000.00.
- Webster Road is to be funded \$250,000.00 with County Road and Bridge Funds and \$362,000.00 from the City of Middleburg Heights, the total cost of the project is \$612,000.00.
- West 210th Street is to be funded \$250,000.00 with County Road and Bridge Funds and \$1,010,000.00 from the City of Fairview Park, the total cost of the project is \$1,260,000.00.
- West Street is to be funded \$250,000.00 with County Road and Bridge Funds and \$365,000.00 from the City of Highland Heights, the total cost of the project is \$615,000.00.

The Total Cost of the 2020 50/50 Resurfacing Program is: \$2,000,000.00 (County Road and Bridge Funds).

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0071

Sponsored by: County Executive Budish/Fiscal Officer	A Resolution authorizing an agreement with State of Ohio, Office of the Auditor in the amount not-to-exceed \$533,000.00 for an annual audit for Calendar Year 2018 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/Fiscal Officer has recommended an agreement with State of Ohio, Office of the Auditor in the amount not-to-exceed \$533,000.00 for an annual audit for Calendar Year 2018 for the period of 1/1/2019 – 12/31/2019; and

WHEREAS, pursuant to Ohio Revised Code Section 117.11, the auditor of the state shall audit each public office annually; and

WHEREAS, this project is funded by the General Fund and the schedule of payments will be by monthly invoice; and

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

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

SECTION 1. That the Cuyahoga County Council hereby authorizes an agreement with State of Ohio, Office of the Auditor in the amount not-to-exceed \$533,000.00 for an annual audit for Calendar Year 2018 for the period of 1/1/2019 - 12/31/2019.

SECTION 2. That the County Executive is authorized to execute the agreement and all 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 and safety in the County; and the reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the

following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

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

Journal _____
_____, 20__

Item No. 5

Scope of Work Summary

Fiscal Department requesting approval of a contract/ agreement with the Auditor of the State of Ohio for the anticipated cost not-to-exceed \$533,000.00.

If the Project is not new to the County List the Prior Board Approval Number or Resolution Number.

Describe the exact services being provided.

The agreement is for the Auditor of the State to audit the County's 2018 basic financial statements. The amount is not to exceed \$533,000.00 for the time period of January 1, 2019 – December 31, 2019.

The primary goals of the project are (list 2 to 3 goals).

The County's 2018 fiscal audit will be completed by the Auditor of the State in accordance with Ohio Revised Code.

The 2018 fiscal audit of the County will be completed in a timely manner.

The project is mandated by Ohio Revised Code 117.11

Procurement

The procurement method for this project was RFP Exemption – Government-to-Government. The total value of the is \$533,000.00.

If an RFP Exemption is being requested please list the reason a competitive process was not utilized.

The contract is done as a Government-to-Government purchase. The arrangement is between Cuyahoga County and the Auditor of State of Ohio; two government agencies. The County is required by O.R.C. 117.11 to have the Auditor of State to perform the audit.

Contractor and Project Information

Ohio Auditor of State

P.O. Box 711825

Cincinnati, Ohio 45271

Council District N/A

Project Status and Planning

The project reoccurs annually.

Funding

The project is funded 100% by the General Fund. (Do not use acronyms or Index Codes)

The schedule of payments is by invoice.

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0072

Sponsored by: County Executive Budish/Fiscal Officer/Office of Budget and Management	A Resolution amending the 2018/2019 Biennial Operating Budget for 2019 by providing for establishment of a new Chart of Accounts as a result of implementing the Enterprise Resource Planning System, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, on December 12, 2017, the Cuyahoga County Council adopted the Biennial Operating Budget and Capital Improvements Program for 2018/2019 (Resolution No. R2017-0182) establishing the 2018/2019 biennial budget for all County departments, offices and agencies; and

WHEREAS, it is necessary to adjust the Biennial Operating Budget for 2019 to reflect the new Chart of Accounts established as part of the implementation of the County's Enterprise Resource Planning System; 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. The Cuyahoga County Council hereby amends the 2018/2019 Biennial Operating Budget for 2019 by providing for establishment of a new Chart of Accounts as a result of implementing the Enterprise Resource Planning System (attached hereto and incorporated herein as a report entitled "2019 Adopted Budget by Agency," which converts the original budget adopted by County Council to the new Chart of Accounts).

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

CUYAHOGA COUNTY
2019 ADOPTED BUDGET
BY AGENCY

ACCOUNTING UNIT	PERSONNEL SERVICES	OTHER EXPENDITURES	OTHER FINANCING USES	TOTAL BUDGETED
CUYAHOGA COUNTY - COMPANY 10				
ADAMHS BOARD				
AB200100 ADAMHS	4,138,050	56,472,722	0	60,610,772
AB205200 ADAMHS-PATHWAYS	0	738,124	0	738,124
TOTAL ADAMHS BOARD	4,138,050	57,211,446	0	61,349,496
BOARD OF DEVELOPMENTAL DISABILITIES				
DD210100 BO OF DEVELOPMENT DISABILITIES	73,300,000	112,940,330	0	186,240,330
TOTAL BODD	73,300,000	112,940,330	0	186,240,330
BOARD OF ELECTIONS				
BE100100 ADMINISTRATION	6,986,709	1,694,706	0	8,681,415
BE100105 PRIMARY ELECTION	161,123	535,449	0	696,572
BE100115 GENERAL ELECTION	719,837	2,027,210	0	2,747,047
BE100125 ELECTRONIC VOTING CONSULTATION	0	710,078	0	710,078
TOTAL BOE	7,867,669	4,967,443	0	12,835,112
BOARD OF REVISION				
BR305100 BOARD OF REVISION BR	2,077,304	1,052,446	0	3,129,750
TOTAL BOARD OF REVISION	2,077,304	1,052,446	0	3,129,750
CLERK OF COURTS				
CC100100 CLERK OF COURTS	6,524,089	2,260,534	0	8,784,623
CC240100 CLERK OF CRTS COMPUTERIZATION	0	150,000	0	150,000
TOTAL CLRK OF CRTS	6,524,089	2,410,534	0	8,934,623
COMMON PLEAS COURT				
CP100105 JUD/GENERAL	9,308,019	15,139,737	0	24,447,756
CP100135 ARBITRATION	1,409,940	67,914	0	1,477,854
CP100150 CENTRAL SCHEDULING	8,553,593	805,400	0	9,358,993
CP100170 PROBATION	14,588,625	1,299,636	0	15,888,261
CP240100 JUD/GENERAL	997,568	0	0	997,568
CP280100 SPECIAL PROJECT II	0	550,000	0	550,000
CP285100 LEGAL RES. & COMPUTERIZATION	0	25,000	0	25,000
CP285105 URINALYSIS TESTING	0	195,586	0	195,586
CP285115 COMMUNITY BASED CORRECTIONAL	0	5,310,000	0	5,310,000
CP285130 PROBATION SUPERVISION FEES	0	744,525	0	744,525
CP320100 TASC MEDICAID FUNDS(CO)	59,657	25,020	0	84,677
CP320105 TASC HHS	464,857	90,310	0	555,167
TOTAL COMMON PLEAS	35,382,259	24,253,128	0	59,635,387
COUNTY COUNCIL				
CC100100 COUNTY COUNCIL	1,907,906	152,875	0	2,060,781
TOTAL COUNCIL	1,907,906	152,875	0	2,060,781
COURT OF APPEALS				
CA100100 COURT OF APPEALS	0	913,058	0	913,058

CUYAHOGA COUNTY
2019 ADOPTED BUDGET
BY AGENCY

ACCOUNTING UNIT	PERSONNEL SERVICES	OTHER EXPENDITURES	OTHER FINANCING USES	TOTAL BUDGETED
CA240100 COURT OF APPEALS SPECIAL PROJ.	0	15,000	0	15,000
TOTAL COURT APPEALS	0	928,058	0	928,058
DEVELOPMENT				
DV100100 ECONOMIC DEVELOPMENT	1,451,316	1,560,888	0	3,012,204
DV105100 COMMUNITY DEVELOP (CASINO TAX)	0	4,000,000	0	4,000,000
DV220100 DEVELOPMENT REVOLVING LOAN FUN	0	1,000,000	0	1,000,000
DV220110 ECONOMIC DEVELOPMENT FUND	88,924	1,034,480	0	1,123,404
DV220115 PROPERTY DEMOLITION FUND	94,896	2,401	0	97,297
TOTAL DEVELOPMENT	1,635,136	7,597,769	0	9,232,905
DOMESTIC RELATIONS COURT				
DR100100 DOMESTIC RELATIONS	3,591,908	1,108,297	0	4,700,205
DR100105 BUREAU OF SUPPORT	4,380,346	897,305	0	5,277,651
DR285100 DOMESTIC RELATIONS-LEGAL RES.	0	3,536	0	3,536
TOTAL DOMESTIC REL	7,972,254	2,009,138	0	9,981,392
EXECUTIVE				
EX100100 COUNTY EXECUTIVE	869,307	318,759	0	1,188,066
EX100105 COMMUNICATIONS	766,450	53,929	0	820,379
EX100115 REGIONAL COLLABRATION	262,216	3,034	0	265,250
EX100120 SUSTAINABILITY	265,680	38,091	0	303,771
TOTAL EXECUTIVE	2,163,653	413,813	0	2,577,466
FISCAL				
FS100100 ADMINISTRATION	492,626	91,523	0	584,149
FS100105 OFFICE OF BUDGET & MANAGEMENT	1,141,203	353,104	0	1,494,307
FS100110 FINANCIAL REPORTING	2,596,502	775,878	0	3,372,380
FS100125 OFFICE OF PROCURE. & DIVERSITY	1,591,529	399,550	0	1,991,079
FS100130 TREASURY MANAGEMENT	1,543,039	1,532,791	0	3,075,830
FS100140 RECORDING/CONVEYANCE	2,098,582	53,086	0	2,151,668
FS100150 TITLE ADMIN RECORDS & LICENSES	3,587,143	4,238,684	0	7,825,827
FS100155 MICROFILM	1,104,294	219,853	0	1,324,147
FS100160 GENERAL SERVICES	605,043	20,784	0	625,827
FS100165 OBM UNCATEGORIZED ACTIVITY	0	3,274,929	0	3,274,929
FS100175 OTHER STATUTORY CONTRIBUTIONS	0	74,147	0	74,147
FS100190 GENERAL (CONSUMER AFFAIRS)	738,872	36,228	0	775,100
FS100350 GENERAL FD OPERATING SUBSIDIES	0	7,200,000	15,231,005	22,431,005
FS100400 MUNICIPAL COURTS	534,583	3,115,320	0	3,649,903
FS100900 NON-DEPARTMENTAL REV/EXP	0	482,651	0	482,651
FS110100 .25% SALES TAX FUND	0	2,500,000	0	2,500,000
FS110105 GLOBAL CENTER OPERATING ACCT	0	5,400,000	0	5,400,000
FS110115 GCHI SERIES 2010 DS PLEDGE (0	0	47,727,250	47,727,250
FS225100 NAMING RIGHTS FOR CONV. CTR.	0	188,382	0	188,382
FS235100 COUNTY LAND REUTILIZATION	0	7,000,000	0	7,000,000
FS250100 TAX COLLECTIONS	1,421,404	315,037	0	1,736,441
FS255100 E & HS LEVIES	0	3,951,961	0	3,951,961
FS255105 EHS LEVY 4.8 SUBSIDIES	0	0	124,596,535	124,596,535
FS255110 EHS LEVY 3.9 SUBSIDIES	0	71,835,659	34,961,311	106,796,970
FS290100 TAX PREPAYMENT SPECIAL INT.	230,135	195,183	0	425,318

CUYAHOGA COUNTY
2019 ADOPTED BUDGET
BY AGENCY

ACCOUNTING UNIT	PERSONNEL SERVICES	OTHER EXPENDITURES	OTHER FINANCING USES	TOTAL BUDGETED
FS290105 TAX CERTIFICATE ADMINISTRATION	257,638	50,000	0	307,638
FS290120 MEDICAL SALES TAX TRANSITION	0	12,000,000	0	12,000,000
FS305100 TAX ASSESS CONTRACTUAL SVCS.	6,067,832	5,675,059	0	11,742,891
FS500100 BOND RETIREMENT-GENERAL	0	29,423,250	0	29,423,250
FS500105 GATEWAY ARENA	0	1,779,458	0	1,779,458
FS500110 BROWNFIELD DEBT SERVICE	0	689,687	0	689,687
FS500115 SHAKER SQUARE SERIES 2000A	0	74,000	0	74,000
FS500120 COMMUNITY REDEVELOPMENT DEBT S	0	440,430	0	440,430
FS500125 DS - ROCK & ROLL HALL OF FAME	0	870,343	0	870,343
FS500130 DS - MEDICAL MART SERIES 2010	0	26,736,406	0	26,736,406
FS500135 DS - SERIES '13 ECON. DEV. REV	0	1,388,224	0	1,388,224
FS500140 DEBT SERVICE COUNTY HOTEL	0	20,308,344	0	20,308,344
FS500150 DS-MED MART REFUNDING SERIES 2	0	682,500	0	682,500
TOTAL FISCAL	24,010,425	213,372,451	222,516,101	459,898,977
HEALTH AND HUMAN SERVICES				
HS215100 CLIENT SUPPORT SERVICES	0	6,691,230	0	6,691,230
HS215105 CFS FOSTER CARE	0	2,337,239	0	2,337,239
HS215110 PURCH. CONGREGATE&FOSTER CARE	0	47,109,589	0	47,109,589
HS215115 ADOPTION SERVICES	0	5,514,763	0	5,514,763
HS245100 CUYAHOCA SUPP. ENFORCEMENT AG	20,063,071	21,263,588	0	41,326,659
HS255100 EHS- OFFICE OF REENTRY	512,591	1,686,766	0	2,199,357
HS255115 FAMILY JUSTICE CTR	155,322	194,678	0	350,000
HS255120 PA - HOMELESS SERVICES	454,984	8,152,388	0	8,607,372
HS255125 HUMAN SERVICES OTHER PROGRAM	316,196	2,660,498	0	2,976,694
HS260100 OFC OF THE DIRECTOR	2,055,772	12,257,356	0	14,313,128
HS260105 HUMAN RESOURCES	1,082,086	0	0	1,082,086
HS260110 INFORMATION SERVICES	4,078,159	2,578,755	0	6,656,914
HS260120 UNIVERSAL PRE-K	285,354	4,463,691	0	4,749,045
HS260130 OFFICE OF THE DIRECTOR	5,720,005	11,609,306	0	17,329,311
HS260135 TRAINING	879,426	115,198	0	994,624
HS260140 INFO. SVCS.	1,218,451	531,678	0	1,750,129
HS260145 DIRECT SVCS	38,043,206	2,632,484	0	40,675,690
HS260150 SUPPORTIVE SVCS	3,156,143	1,492,516	0	4,648,659
HS260155 FOSTER & ADOPT. PARENT	207,453	150,109	0	357,562
HS260160 VISITATION	784,491	271,599	0	1,056,090
HS260165 CONTRACTED PLACEMENTS	1,778,497	28,342	0	1,806,839
HS260170 CFS FOSTER HOME	3,514,449	113,345	0	3,627,794
HS260175 PERMANENT CUSTODY ADOPTIONS	5,221,722	179,016	0	5,400,738
HS260180 TAPESTRY SYSTEM OF CARE	499,791	3,424,417	0	3,924,208
HS260185 ADMIN SVCS - GEN'L MANAGER	1,569,625	7,532,795	0	9,102,420
HS260190 INFO SVCS.	1,196,105	24,957	0	1,221,062
HS260195 WORK FIRST SVCS	2,742,158	7,662,553	0	10,404,711
HS260200 SOUTHGATE NFSC	5,437,380	55,777	0	5,493,157
HS260205 OHIO CITY NFSC	4,431,231	623,405	0	5,054,636
HS260210 QUINCY PLACE NFSC	5,466,889	1,764,578	0	7,231,467
HS260215 VEB BLDG NFSC	21,752,115	1,606,490	0	23,358,605
HS260220 WEST SHORE NFSC	4,890,783	638,810	0	5,529,593
HS260225 CLIENT SUPPORT SVCS	6,759,332	7,363,045	0	14,122,377
HS260230 CHILDREN W/MED HANDICAP	0	1,748,013	0	1,748,013
HS260235 ADMIN SVCS	637,303	245,689	0	882,992
HS260240 EARLY START	0	1,619,301	0	1,619,301
HS260245 HEALTH & SAFETY	0	923,200	0	923,200

CUYAHOGA COUNTY
2019 ADOPTED BUDGET
BY AGENCY

ACCOUNTING UNIT	PERSONNEL SERVICES	OTHER EXPENDITURES	OTHER FINANCING USES	TOTAL BUDGETED
HS260250 QUALITY CHILD CARE	0	9,189,197	0	9,189,197
HS260255 OFC OF THE DIRECTOR	1,075,066	1,684,019	0	2,759,085
HS260260 MGMT SVCS.	1,016,865	213,981	0	1,230,846
HS260265 COMMUNITY PROGRAMS	0	2,241,596	0	2,241,596
HS260270 HOME SUPPORT	4,226,809	194,837	0	4,421,646
HS260275 PROTECTIVE SVCS	3,380,336	925,240	0	4,505,576
HS260290 RESOURCE & TRAINING	745,864	2,860	0	748,724
HS260295 OPTIONS PROG.	1,684,325	2,142,130	0	3,827,055
HS260300 FAMILY & CHILDREN FIRST	810,566	4,323,879	0	5,134,445
HS280100 FATHERHOOD INITIATIVE	247,492	840,053	0	1,087,545
HS300100 SOCIAL IMPACT FINANCING FUND	0	1,000,000	0	1,000,000
HS300110 EC MENTAL HEALTH	0	669,552	0	669,552
TOTAL HHS	158,297,413	190,695,108	0	348,992,521
HUMAN RESOURCES				
HR100100 ADMINISTRATION	3,645,648	404,937	0	4,050,585
HR100105 EMPLOYEE BENEFITS	0	216,000	0	216,000
HR765100 HOSPITALIZATION-SELF INSURANCE	683,230	99,469,657	0	100,152,887
HR765105 HOSPITALIZATION-REGULAR INSUR.	0	4,907,901	0	4,907,901
HR765110 HR-EMPLOYEE DEFERRALS	0	3,528,568	0	3,528,568
HR765115 SELF-INSURANCE BODD	0	19,766,978	0	19,766,978
HR765120 WELLNESS BENEFITS	86,447	566,956	0	653,403
HR765200 SELF-INSURANCE REGIONALIZATION	0	15,406,478	0	15,406,478
HR770100 WORKERS' COMPENSATION ADMIN.	508,933	2,502,587	0	3,011,520
HR770150 WORKERS' COMPENSATION CLAIMS	0	2,446,197	0	2,446,197
TOTAL HUMAN RESRC	4,924,258	149,216,259	0	154,140,517
INFORMATION TECHNOLOGY				
IT100100 IT ADMINISTRATION	1,768,459	493,212	0	2,261,671
IT100110 WEB & MULTI-MEDIA DEVELOPMENT	2,082,754	739,919	0	2,822,673
IT100130 PROJECT MANAGEMENT	494,272	0	0	494,272
IT100135 SECURITY AND DISASTER RECOVERY	694,232	660,820	0	1,355,052
IT100140 ENGINEERING SERVICES	2,384,010	2,068,660	0	4,652,670
IT100145 MAINFRAME OPERATION SERVICES	1,165,614	940,255	0	2,105,869
IT100160 USER SUPPLY	0	1,099,800	0	1,099,800
IT100165 WAN SERVICES	541,158	3,177,366	0	3,718,524
IT100180 COMMUNICATIONS SERVICES	686,493	1,393,792	0	2,080,285
IT305100 GEOGRAPH INFO SYST - REAL PROP	571,030	267,660	0	838,690
TOTAL INFO TECH	10,588,022	10,841,484	0	21,429,506
INNOVATION				
IN100100 INNOVATION AND PERFORMANCE	623,586	160,142	0	783,728
TOTAL INNOVATION	623,586	160,142	0	783,728
INSPECTOR GENERAL				
IG100100 INSPECTOR GENERAL	835,857	71,793	0	907,650
IG285100 INSPECTOR GENERAL VENDOR FEES	15,445	20,144	0	35,589
TOTAL INSPECT GEN	851,302	91,937	0	943,239

CUYAHOGA COUNTY
2019 ADOPTED BUDGET
BY AGENCY

ACCOUNTING UNIT	PERSONNEL SERVICES	OTHER EXPENDITURES	OTHER FINANCING USES	TOTAL BUDGETED
IA100100 INTERNAL AUDIT	694,658	55,480	0	750,138
TOTAL INTERN AUDIT	694,658	55,480	0	750,138
JC100100 JUVENILE COURT				
JC100100 ADMINISTRATIVE	4,026,523	3,066,971	0	7,093,494
JC100105 LEGAL	6,659,455	2,779,595	0	9,439,050
JC100110 CHILD SUPPORT	3,487,232	1,021,772	0	4,509,004
JC100115 DETENTION CENTER	11,904,169	3,046,368	0	14,950,537
JC240100 ADJ ALTERNATIVE DISP. RES	0	34,520	0	34,520
JC255100 LEGAL	1,053,193	2,572,124	0	3,625,317
JC255105 COMMUNITY SOCIAL	8,687,100	2,065,420	0	10,752,520
JC255110 DETENTION CENTER - SPECIAL REV	991,128	3,131,189	0	4,122,317
JC285100 RESIDENTIAL TITLE	0	1,008,265	0	1,008,265
JC285105 ADMINISTRATION TITLE IV	0	152,583	0	152,583
JC285110 LEGAL COMPUTERIZATION	0	113,953	0	113,953
JC285115 COMPUTERIZED LEGAL RESEARCH	0	26,077	0	26,077
TOTAL JUVENILE CRT	36,808,800	19,018,837	0	55,827,637
LW100100 LAW DEPARTMENT				
LW100100 LAW DEPARTMENT	2,023,835	246,737	0	2,270,572
LW100125 RISK SELF-INSURANCE	0	521,932	0	521,932
TOTAL LAW DEPT	2,023,835	768,669	0	2,792,504
LL285100 LAW LIBRARY				
LL285100 LAW LIBRARY BOARD	280,724	179,181	0	459,905
TOTAL LAW LIBRARY	280,724	179,181	0	459,905
ME100100 MEDICAL EXAMINER				
ME100100 MEDICAL EXAMINER-OPERATIONS	4,319,971	2,244,557	0	6,564,528
ME105105 CORONER'S LAB	573,733	1,089,221	0	1,662,954
ME285100 FORENSIC SCIENCE LAB	4,661,902	796,705	0	5,458,607
TOTAL MEDICAL EXAM	9,555,606	4,130,483	0	13,686,089
PR100100 PERSONNEL REVIEW COMMISSION				
PR100100 PERSONNEL REVIEW COMMISSION	1,787,832	114,355	0	1,902,187
TOTAL PERS RVW COMM	1,787,832	114,355	0	1,902,187
PC100100 PLANNING COMMISSION				
PC100100 CPC ADMINISTRATION	1,664,135	161,102	0	1,825,237
TOTAL PLANNING COM	1,664,135	161,102	0	1,825,237
PB100100 PROBATE COURT				
PB100100 PROBATE COURT	5,269,104	1,297,832	0	6,566,936
PB240100 PROBATE COURT SPECIAL PRJ	0	58,162	0	58,162
PB240105 PROBATE CRT DISPUTE RES PRG	41,814	3,090	0	44,904
PB240110 PROBATE COURT-CONDUCT OF BUS.	0	321	0	321

CUYAHOGA COUNTY
2019 ADOPTED BUDGET
BY AGENCY

ACCOUNTING UNIT	PERSONNEL SERVICES	OTHER EXPENDITURES	OTHER FINANCING USES	TOTAL BUDGETED
PB240115 PROBATE CRT (CLRK) COMPUT. FUND	141,518	368,748	0	510,266
PB285120 INDIGENT GUARDIANSHIP	0	206,318	0	206,318
PB300125 DOMESTIC VIOLENCE	0	249,000	0	249,000
TOTAL PROBATE CRT	5,452,436	2,183,471	0	7,635,907
PROSECUTOR				
PS100100 GENERAL OFFICE	22,110,077	3,541,011	0	26,251,088
PS100105 CHILD SUPPORT	3,372,190	590,479	0	3,962,669
PS100110 CHILDREN & FAMILY SERVICES	2,731,650	128,828	0	2,860,478
PS250100 DELINQ TAX&ASSESSMENT COLLECT	1,708,107	2,086,091	0	3,794,198
PS250105 DELINQ TAX&ASSESS-HARDEST HIT	695,386	1,294,322	0	1,989,708
TOTAL PROSECUTOR	31,217,410	7,640,731	0	38,858,141
PUBLIC DEFENDER				
PD100100 PUBLIC DEFENDER	11,086,982	1,384,943	0	12,471,925
PD255100 PUBLIC DEFENDER EHS	177,456	0	0	177,456
PD285100 PUBLIC DEFENDER - CLEVELAND MUNICI	1,568,172	378,575	0	1,946,747
TOTAL PUB DEFENDER	12,832,610	1,763,518	0	14,596,128
PUBLIC SAFETY & JUSTICE SERV				
PJ100100 JUSTICE AFFAIRS ADMINISTRATION	1,102,268	256,196	0	1,359,064
PJ100105 PUBLIC SAFETY GRANTS ADMIN	235,695	477,539	0	713,234
PJ100110 FUSION CENTER	124,985	39,808	0	164,793
PJ100115 CECOMS	334,335	168,371	0	502,706
PJ280100 EMERGENCY MANAGEMENT	830,441	629,940	0	1,460,381
PJ280105 WIRELESS 9-1-1 GOV. ASSIST.	1,581,497	2,454,216	0	4,035,713
PJ325100 WITNESS VICTIM HES	1,283,180	666,960	0	1,950,140
PJ710100 CUYAHOGA REG INFO SYSTEM	318,502	804,930	0	1,123,432
TOTAL PUB SAFETY	5,810,903	5,498,560	0	11,309,463
PUBLIC WORKS				
PW100100 PROPERTY MANAGEMENT	217,549	905,910	0	1,123,459
PW100105 ARCHIVES	381,756	784,440	0	1,166,196
PW100110 COUNTY HEADQUARTERS	0	8,498,358	0	8,498,358
PW110100 COUNTY HOTEL OPERATING	0	567,316	0	567,316
PW270100 ADMINISTRATION	5,478,204	10,438,682	0	15,916,886
PW270165 MAINTENANCE ENGINEER	3,810,902	1,883,974	0	5,694,876
PW270200 ROAD CAPITAL IMPROVEMENTS	0	4,622,461	0	4,622,461
PW270205 R & B REGISTRATION TAX	0	21,262,726	0	21,262,726
PW280100 DOG & KENNEL	1,146,016	952,673	0	2,098,689
PW280105 DICK GODDARD BEST FRIENDS FUND	0	134,729	0	134,729
PW700100 COUNTY AIRPORT	741,416	863,302	0	1,604,718
PW705100 COUNTY PARKING GARAGE	399,806	3,457,441	0	3,857,247
PW715100 SANITARY DISTRICTS	0	23,960,570	0	23,960,570
PW715200 SANITARY OPERATING	11,101,832	9,816,940	0	20,918,772
PW715300 SANITARY DEBT SERVICE	0	323,050	0	323,050
PW750100 CENTRALIZED CUSTODIAL SERVICES	20,053,438	18,744,836	0	38,798,274
PW755100 COUNTY GARAGE	508,521	708,670	0	1,217,191
PW775100 POSTAGE (AS OF 6/30/06)	632,530	759,661	0	1,392,191
PW780100 FAST COPIER	308,382	1,854,649	0	2,363,031

CUYAHOGA COUNTY
 2019 ADOPTED BUDGET
 BY AGENCY

ACCOUNTING UNIT	PERSONNEL SERVICES	OTHER EXPENDITURES	OTHER FINANCING USES	TOTAL BUDGETED
TOTAL PUBLIC WORKS	44,980,352	110,540,388	0	155,520,740
SHERIFF				
SE100115 LAW ENFORCEMENT - SHERRIFF	19,017,693	1,607,058	0	20,624,751
SE100140 JAIL OPERATIONS	52,777,281	17,246,595	0	70,023,876
SE100185 SHERIFF OPERATIONS	5,153,460	576,775	0	5,730,235
SE100190 EUCLID JAIL	2,064,502	119,835	0	2,184,337
SE280100 MENTAL HEALTH SERVICES HES	1,430,153	604,162	0	2,034,315
SE285110 CARRYING CONCEALED WEAPON APPL	122,289	73,854	0	196,143
SE750100 CENTRAL SECURITY SERV-SHERIFF	10,334,765	902,439	0	11,237,204
TOTAL SHERIFF	90,900,143	21,130,718	0	112,030,861
SOLDIERS AND SAILORS MONUMENT				
SS100100 SOLDIERS AND SAILORS MONUMENT	186,442	29,116	0	216,218
TOTAL SOLD+SAIL MON	186,442	29,776	0	216,218
SOLID WASTE MANAGEMENT DISTRICT				
SW310100 DISTRICT ADMIN	612,762	412,500	0	1,025,262
SW310110 DISTRICT BD OF HEALTH	0	230,000	0	230,000
SW310115 SOLID WASTE CONVENIENCE CENTER	0	632,400	0	632,400
SW310120 SOLID WASTE PLAN UPDATE	0	1,200	0	1,200
SW310125 SOLID WASTE GRANT TO MUNICIPAL	0	200,000	0	200,000
TOTAL SOLID WASTE	612,762	1,486,100	0	2,098,862
VETERANS SERVICE COMMISSION				
VC100100 VETERANS SERVICE COMMISSION	2,521,715	4,378,623	0	6,900,338
TOTAL VETERANS SVC	2,521,715	4,378,623	0	6,900,338
WORKFORCE DEVELOPMENT				
WF255100 EDUCATIONAL ASSISTANCE	0	1,000,000	0	1,000,000
WF260110 WF INNOVATION & OPPORTUNITIES	1,079,975	10,823,111	0	11,903,086
TOTAL WRKFORCE DEV	1,079,975	11,823,111	0	12,903,086
TOTAL CUYAHOGA COUNTY	590,673,664	969,217,464	222,516,101	1,782,407,229

CUYAHOGA COUNTY
 2019 ADOPTED BUDGET
 BY AGENCY

ACCOUNTING UNIT	PERSONNEL SERVICES	OTHER EXPENDITURES	OTHER FINANCING USES	TOTAL BUDGETED
SOIL & WATER CONSERVATION DIST				
SC950100 SOIL & WATER CONSERVATION	934,428	192,500	0	1,126,928
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TOTAL SOIL & WATER	934,428	192,500	0	1,126,928
	=====	=====	=====	=====



TO: Members of County Council
FROM: Maggie Keenan, Office of Budget and Management
CC: Dennis Kennedy, Fiscal Office; Jeanne Schmotzer, Clerk of Council; Trevor McAleer, Council Staff; OBM Staff
DATE: February 21, 2019
RE: Chart of Accounts

As Council is aware, the Fiscal Office is in the process of implementing the new Enterprise Resource Planning (ERP) system, which involves transitioning from the existing financial system FAMIS to the new Lawson system. As part of this process, the Fiscal Office has established a new Chart of Accounts. The new Chart of Accounts differs slightly from the existing one by consolidating subfunds, realigning subfunds to the proper CAFR fund, and renaming accounts whose current names no longer accurately reflect the financial activity they capture. **The new Chart of Accounts is scheduled to go into effect with the G/L Go Live in March 2019.**

The lowest level of reporting in the existing chart of accounts is called an **Index Code**. Index codes typically refer to smaller agencies and departments (e.g. Council has only one index code: CN017004) and divisions within larger agencies and departments (e.g. OBM, a division of the Fiscal Office: FS109629). Most agencies and departments have more than one index code. This enhances transparency and allows for ease of reporting. **Council approves appropriation levels at the index code level.**

Within index codes, financial activity is segregated by revenue and expenditure classifications currently referred to as **subobjects**, **objects**, and **characters**. Currently there are only two characters: Personnel and Other Expenses. **Council approves appropriation levels as the character level.** The budget is entered into the financial system and edited, however, at the object level. Objects provide more detail than characters. Within the Personnel character, there are two objects: Salaries (010) and Benefits (015). **To transfer appropriation from one object to another, OBM approval is required.** Subobjects are the lowest level at which activities are reported. Subobjects of the Salaries object include, for example, regular salaries (0030) and union salaries (0060). The budget is not edited at the subobject level; this means that if \$100,000 is allocated to Salaries (010), agencies need not seek approval to spend the funds on overtime instead of regular earnings provided they do not exceed the \$100,000 allocation.

The new chart of accounts has three summary accounts: Personnel Services, Other Expenditures, and Other Financing Uses. New summary accounts (currently objects) and (subaccounts) (formerly subobjects) have been created that more clearly defines activities, but for the most part this mirrors what is currently in place.

The most noticeable change to the Chart of Accounts is that all the index codes – referred to as Accounting Units in Lawson – have changed. The index code is highlighted on the attached Fiscal Agenda from January 8th. The new accounting units have the same format: two alpha characters followed by six numeric characters. A notable change – and benefit – in the new accounting units is that the first three numeric characters denote the fund.

Council's new accounting unit is CN100100. The CN denotes Council, the first 100 indicates that this accounting unit is in the General Fund, and the final three characters are unique.

The new Chart of Accounts includes three Companies: Cuyahoga County, Solid Waste District, and the Board of Health. As Council is aware, the Board of Health is a separate entity that does not require Council approval for spending authority.

Attached please find a report that details the Original Adopted 2019 Budget by Accounting Unit and by Character. This report mirrors in format the resolution prepared by OBM for Council every two years (also attached).

The 2019 Biennial Budget in the originally adopted resolution totals \$1,722,184,661.

The 2019 Biennial Budget in the Lawson report, excluding ADAMHS (top of page one) also totals \$1,722,184,661.

Also attached is a report generated from Lawson that summarizes the 2019 Original Adopted Budget by zone (i.e. fund). This may helpful for you as some of the fund totals have changed due to the realigning of accounts. The originally adopted 2019 Budget for the General Fund (including 0.25%) totaled \$438.7 million. The General Fund budget on the Lawson report (again, including 0.25%) totals \$448.4 million. Part of the change is the inclusion of the Certificate of Title Fund and the Planning Commission in the General Fund; these are currently special revenue funds.

Finally, I am attaching the most recent mapping spreadsheet, which details the current index codes (green) and their corresponding accounting units (orange).

Given that the originally adopted budget was adopted using the old index codes and only two characters, OBM requests that Council approve – by way of the attached resolution – the new Chart of Accounts.

As always, if you have any questions, please do not hesitate to contact me. Thank you for your consideration and your patience as we work through this exciting project!

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0073

<p>Sponsored by: County Executive Budish/Department of Health and Human Services/Cuyahoga Job and Family Services</p>	<p>A Resolution authorizing Title IV-D Cooperative Agreements with various providers, in the total amount not-to-exceed \$107,270.84, for child support services for the period 1/1/2019 - 12/31/2019; authorizing the County Executive to execute the agreements 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/Cuyahoga Job and Family Services (“CJFS”) has recommended Title IV-D Cooperative Agreements with various providers, in the total amount not-to-exceed \$107,270.84, for child support services for the period 1/1/2019 - 12/31/2019 as follows:

- a) Cuyahoga County Treasurer’s Office in the amount not-to-exceed \$75,372.75; and
- b) Cuyahoga County Court of Common Pleas/Division of Juvenile Court/Cashiers Department in the amount not-to-exceed \$31,898.09; and,

WHEREAS, the Title IV-D Cooperative Agreements are mandated by O.R.C. 3125.14, and the Ohio Department of Jobs and Family Services (ODSFS) regulations in order to specify the services, which will be rendered by each of these two (2) entities pertaining to the establishment, modification and enforcement of child support obligations, in accordance with applicable child support regulations; and,

WHEREAS, the primary goal of these cooperative agreements is to enable the County to recover a portion of the expenses incurred by the Cuyahoga County Treasurer’s Office and Cuyahoga County Court of Common Pleas/Division of Juvenile Court/Cashiers Department in providing Title IV-D services to CJFS Office of Child Support Services; and,

WHEREAS, this dollar amount is reimbursed to the County General Fund to offset the expenditures of these two (2) agencies; and,

WHEREAS, the agreement costs will be funded as follows: (a) 11.2% Program Income, (b) 58.5% Federal Funds, (c) 7.5% State Funds, and (d) 22.8% Health and Human Services Levy Funds; and,

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

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

SECTION 1. That the Cuyahoga County Council hereby authorizes Title IV-D Cooperative Agreements with various providers, in the total amount not-to-exceed \$107,270.84, for child support services for the period 1/1/2019 - 12/31/2019 as follows:

- a) Cuyahoga County Treasurer's Office in the amount not-to-exceed \$75,372.75; and
- b) Cuyahoga County Court of Common Pleas/Division of Juvenile Court/Cashiers Department in the amount not-to-exceed \$31,898.09.

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

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

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

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

Journal _____
_____, 20 __

Item No. 11

Title: Office of Child Support Services (OCSS) WT-19-44819 2019 Cuyahoga County Treasurer's Office Government to Government Agreement Collection of Cash Child Support Payments

Scope of Work Summary

OCSS is requesting approval of an agreement with the TREASURER'S OFFICE for IV-D related services for the collection of cash child support payments in the amount of \$75,372.75. The term of the contract is January 1, 2019 to December 31, 2019.

If the Project is not new to the County List the Prior Board Approval Number or Resolution Number.

R2018-0066

Title IV-D Cooperative Agreement Contracts are mandated by O.R.C. 3125.14 and Ohio Department of Jobs and Family Services regulations in order to specify the services which will be rendered pertaining to the collection of cash child support payments in accordance with applicable Child Support Regulations. The IV-D Contract enables the County to recover the up to 66% FFP (less program income) reimbursement portion of the expenses incurred by the Treasurer's Office. The anticipated start-completion dates are 01/01/2019 - 12/31/2019.

The primary goals of the project are:

The Treasurer's Office provides the collection of cash Child Support payments.

Procurement

The procurement method for this project was an Exemption – Government to Government Agreement. The total value of the Agreement is \$75,372.75.

Contractor and Project Information

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

JUVENILE COURT
2079 East 9th Street 1st Floor
CLEVELAND, OHIO 44115
Council District 7

The project is located in Council District 7

Project Status and Planning

The project reoccurs annually.

The project's term has already begun. These Cooperative Agreement Contracts are being submitted at this time because of the various processing steps that are required. After the County Council approves the Child Support Operating Budgets for these County Agencies in late December, then each Agency must then complete the Budgets that are included in these

Contracts (2 1/2 weeks). Once we receive the completed Budgets and Contracts from the Agencies we review them for questionable costs with each Agency (2 weeks) this year due to NEW Indirect Plan questions to County OBM in the contracts; then we send them down to the Office of Child Support at the Ohio Department of Job & Family Services for their initial review (2 weeks). Once they give their initial approval, we then have the Vendor Agencies sign the contracts and submit them for County Council approval (1/2 week). The normal processing time for all of this activity to be completed is 7 weeks.

NOTE: THESE COOPERATIVE AGREEMENTS NEED APPROVAL FROM COUNTY COUNCIL / BOARD OF CONTROL (RESOLUTION) AND SIGNED AND DATED BY COUNTY EXECUTIVE BY MARCH 31; TO ALLOW FOR REIMBURSEMENT OF JANUARY, FEBRUARY AND MARCH EXPENDITURES.

Funding

The project is funded:

FFP and Federal Incentives (Federal)	58.5%
HHS Levy	22.8%
Revenue Fees Collected (Other)	11.2%
State	7.5%.

The schedule of payments is by invoice.

Item No. 10

2019 OFFICE OF CHILD SUPPORT SERVICES (OCCS) IV-D CONTRACT WITH JUVENILE COURT FOR COLLECTION OF CASH CHILD SUPPORT PAYMENTS RQ# WT-19-44821 FOR \$31,898.09.

Scope of Work Summary

OCCS is requesting approval of a contract with JUVENILE COURT clerks for IV-D related services to the collection of cash child support payments in the amount of \$31,898.09. The term of the contract is January 1, 2019 to December 31, 2019.

The primary goal of the project is:

Title IV-D Cooperative Agreement Contracts are mandated by O.R.C. 3125.14 and Ohio Department of Jobs and Family Services regulations in order to specify the services which will be rendered pertaining to the collection of cash child support payments in accordance with applicable Child Support Regulations. The IV-D Contract enables the County to recover the up to 66% FFP (less program income) reimbursement portion of the expenses incurred by the Juvenile Court clerks.

Describe the services that will be provided:

The Juvenile Court clerks provides the collection of CASH Child Support payments.

Is the contract included in the current budget? Yes

Procurement

Identify the procurement type used:

RFP Formal

RFP Exemption

Contract Amendment

Other (describe) This is a Cooperative Agreement between two County Agencies.

Contractor Information

JUVENILE COURT
930 QUINCY AVE. 4TH FLOOR FISCAL
CLEVELAND, OHIO 44106

Project Status

The contract's term is January 1, 2019 to December 31, 2019.

Does the project reoccur annually? Yes

Funding

Describe the funding source. Federal, State, Program Income, Levy

What is the percentage breakdown between funding source(s)?

Program Income 11.2%

Federal Funds 58.5%

CONTRACT HISTORY/EVALUATION FORM

Contractor						TREASURER'S OFFICE					
Contract/Agreement No.						AG1800028					
RQ#						WT 18-42028					
Time Period of Original Contract						01/01/18 - 12/31/18					
Background Statement						Title IV-D Cooperative Agreement Contracts are mandated by O.R.C. 3125.14 and Ohio Department of Jobs and Family Services regulations in order to specify the services which will be rendered pertaining to the legal services rendered by the Prosecutor's Office in the enforcement of Child Support Obligations in accordance with applicable Child Support Regulations. The IV-D Contract enables the County to recover the up to 66% FFP (less any program income) reimbursement portion of the expenses incurred by the County Prosecutor's Office.					
Service Description						Title IV-D Prosecutor's Office Contract is mandated by O.R.C. 3125.14, and Ohio Department of Jobs and Family Services regulations. The County Prosecutor's Office is the Office of Child Support Service legal representative at both Domestic and Juvenile Court hearings.					
		Original Amount		Amendment Amount		Amended End Date		Approval Date		Approval #	
Original Contract/Agreement Amount		\$73,483.94						3/27/2018		R2018-0066	
Prior Amendment Amounts (List separately)											
*corrected by OPD											
Pending Amendment											
Total Amendment(s)											
Total Contract Amount		\$73,483.94									
Performance Indicators						Accepts cash payments. Prepares daily receipts and forwards to OCSS. Deposits cash payments in OCSS PNC depository account.					
Actual performance versus performance indicators (include statistics):						All performance indicators were met; however, volume indicators were below prior year levels. CY 2018 cash collections totaled \$2,078,567.00; which is a 19.8% decrease from CY 2017 collections. CY 2018 individual payment items collected were 10,120; which is a 25% decrease from CY 2017. The volume indicators, specifically at the Treasurer's Office decreased in 2017 and 2018; as a result of 2 additional cash payment sites that opened in February 2017 for the publis convenience.					
Rating of Overall Performance of Contractor		Superior		Above Average		Average		Below Average		Poor	
Select One (X)				X							

Justification of Rating	The reasons for the collections decrease was due to other locations accepting cash payments. Any decline in volume was not due to subpar performance by the Treasurer's Office. On the contrary, the acceptance of payments and corresponding workflows to OCSS are solid and reconciliation error are rare.
Dept. Contact	Richard L. Weiler
User Dept.	Office of Child Support Services
Date	2/4/2019

Select One (X)		X			
Justification of Rating	The acceptance of payments and corresponding workflows to OCSS were solid and reconciliation errors are rare.				
Dept. Contact	Richard L. Weiler				
User Dept.	Office of Child Support				
Date	2/1/2019				

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0074

Sponsored by: County Executive Budish/Department of Health and Human Services/Cuyahoga Job and Family Services	A Resolution authorizing Title IV-D Cooperative Agreements with various providers, in the total amount not-to-exceed \$11,337,752.39, for child support services for the period 1/1/2019 - 12/31/2019; authorizing the County Executive 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/Department of Health and Human Services/Cuyahoga Job and Family Services (“CJFS”) has recommended Title IV-D Cooperative Agreements with various providers, in the total amount not-to-exceed \$11,337,752.39, for child support services for the period 1/1/2019 - 12/31/2019 as follows:

- a) Cuyahoga County Court of Common Pleas/Division of Domestic Relations in the amount not-to-exceed \$3,503,439.46; and
- b) Cuyahoga County Court of Common Pleas/Division of Juvenile Court in the amount not-to-exceed \$3,871,694.87; and
- c) Cuyahoga County Prosecuting Attorney’s Office in the amount not-to-exceed \$3,962,618.06; and

WHEREAS, Title IV-D Cooperative Agreements are mandated by O.R.C. 3125.14 and the Ohio Department of Jobs and Family Services (ODJFS) regulations in order to specify the services which will be rendered by each of these three (3) entities pertaining to the establishment, modification and enforcement of child support obligations, in accordance with applicable child support regulations; and,

WHEREAS, the primary goal of these cooperative agreements is to enable the County to recover a portion of the expenses incurred by the Domestic Relations Court, Juvenile Court and the County Prosecuting Attorney’s Office in providing Title IV-D services to CJFS Office of Child Support Services; and,

WHEREAS, this dollar amount is reimbursed to the County General Fund to offset the expenditures of these three (3) agencies; and,

WHEREAS, the agreement costs will be funded as follows: (a) 11.2% Program Income, (b) 58.5% Federal Funds, (c) 7.5% State Funds, and (d) 22.8% Health and Human Services Levy Funds; and,

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

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

SECTION 1. That the Cuyahoga County Council hereby authorizes Title IV-D Cooperative Agreements with various providers, in the total amount not-to-exceed \$11, 337,752.39, for child support services for the period 1/1/2019 - 12/31/2019 as follows:

- a) Cuyahoga County Court of Common Pleas/Division of Domestic Relations in the amount not-to-exceed \$3,503,439.46; and
- b) Cuyahoga County Court of Common Pleas/Division of Juvenile Court in the amount not-to-exceed \$3,871,694.87; and
- c) Cuyahoga County Prosecuting Attorney's Office in the amount not-to-exceed \$3,962,618.06.

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

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

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

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

Journal _____
_____, 20__

Item No. 7

Title: Office of Child Support Services (OCSS) WT-19-44820 2019 Cuyahoga County Domestic Relations Government to Government Agreement

Scope of Work Summary

OCSS is requesting approval of a contract with DOMESTIC RELATIONS COURT for IV-D court related services in the amount of \$3,503,439.46. The term of the contract is January 1, 2019 to December 31, 2019.

If the Project is not new to the County List the Prior Board Approval Number or Resolution Number. R2018-0065

The primary goals of the project are:

The Domestic Relations Court provides Title IV-D (child support) Units of Service comprised of any Court case, motion or other action provided for in the Ohio Revised Code (O.R.C.) relating to the establishment, modification or enforcement of a child support obligation, and which is journalized by the Court.

Title IV-D Cooperative Agreement Contracts are mandated by O.R.C. 3125.14 and Ohio Department of Jobs and Family Services regulations in order to specify the services which will be rendered pertaining to the establishment, modification and enforcement of Child Support Obligations in accordance with applicable Child Support Regulations. The IV-D Contract enables the County to recover the up to 66% FFP reimbursement portion of the expenses incurred minus program income by the Domestic Relations Court.

Procurement

The procurement method for this project was Exemption – Government to Government Agreement. The total value of the Agreement is \$3,503,439.46.

Contractor and Project Information

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

DOMESTIC RELATIONS COURT
1 LAKESIDE AVENUE ROOM 149
CLEVELAND, OHIO 44113
Council District 7

The project is located in Council District 7

Project Status and Planning

The project reoccurs annually.

The project's term has already begun. These Cooperative Agreement Contracts are being submitted at this time because of the various processing steps that are required. After the County Council approves the Child Support Operating Budgets for these County Agencies in late December, then each Agency must then complete the Budgets that are included in these

Contracts (2 1/2 weeks). Once we receive the completed Budgets and Contracts from the Agencies we review them for questionable costs with each Agency (2 weeks) this year due to NEW Indirect Plan questions to County OBM in the contracts; then we send them down to the Office of Child Support at the Ohio Department of Job & Family Services for their initial review (2 weeks). Once they give their initial approval, we then have the Vendor Agencies sign the contracts and submit them for County Council approval (1/2 week). The normal processing time for all of this activity to be completed is 7 weeks.

NOTE: THESE COOPERATIVE AGREEMENTS NEED APPROVAL FROM COUNTY COUNCIL / BOARD OF CONTROL (RESOLUTION) AND SIGNED AND DATED BY COUNTY EXECUTIVE BY MARCH 31; TO ALLOW FOR REIMBURSEMENT OF JANUARY, FEBRUARY AND MARCH EXPENDITURES.

Funding

The project is funded:

FFP and Federal Incentives (Federal)	58.5%
HHS Levy	22.8%
Revenue Fees Collected (Other)	11.2%
State	7.5%.

The schedule of payments is by invoice.

Item No. 9

Title: Office of Child Support Services (OCSS) WT-19-44835 2019 Cuyahoga County Juvenile Court Government to Government Agreement Court Related Services

Scope of Work Summary

OCSS is requesting approval of a contract with JUVENILE COURT for IV-D court related services in the amount of \$3,871,694.87. The term of the contract is January 1, 2019 to December 31, 2019.

If the Project is not new to the County List the Prior Board Approval Number or Resolution Number. R2018-0065

The primary goals of the project are:

The Juvenile Court provides Title IV-D (child support) Units of Service comprised of any Court case, motion or other action provided for in the Ohio Revised Code (O.R.C.) relating to the establishment, modification or enforcement of a child support obligation, and which is journalized by the Court.

Title IV-D Cooperative Agreement Contracts are mandated by O.R.C. 3125.14 and Ohio Department of Jobs and Family Services regulations in order to specify the services which will be rendered pertaining to the establishment, modification and enforcement of Child Support Obligations in accordance with applicable Child Support Regulations. The IV-D Contract enables the County to recover the up to 66% FFP reimbursement portion of the expenses incurred minus program income.

Technology Items

Procurement

The procurement method for this project was Exemption – Government to Government Agreement. The total value of the Agreement is \$3,871,694.87.

Contractor and Project Information

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

JUVENILE COURT
930 QUINCY AVE. 4TH FLOOR FISCAL
CLEVELAND, OHIO 44106
Council District 7

The project is located in Council District 7

Project Status and Planning

The project reoccurs annually.

The project's term has already begun. These Cooperative Agreement Contracts are being submitted at this time because of the various processing steps that are required. After the County Council approves the Child Support Operating Budgets for these County Agencies in late December, then each Agency must then complete the Budgets that are included in these Contracts (2 1/2 weeks). Once we receive the completed Budgets and Contracts from the Agencies we review them for questionable costs with each Agency (2 weeks) this year due to NEW

Indirect Plan questions to County OBM in the contracts; then we send them down to the Office of Child Support at the Ohio Department of Job & Family Services for their initial review (2 weeks). Once they give their initial approval, we then have the Vendor Agencies sign the contracts and submit them for County Council approval (1/2 week). The normal processing time for all of this activity to be completed is 7 weeks.

NOTE: THESE COOPERATIVE AGREEMENTS NEED APPROVAL FROM COUNTY COUNCIL / BOARD OF CONTROL (RESOLUTION) AND SIGNED AND DATED BY COUNTY EXECUTIVE BY MARCH 31; TO ALLOW FOR REIMBURSEMENT OF JANUARY, FEBRUARY AND MARCH EXPENDITURES.

Funding

The project is funded:

FFP and Federal Incentives (Federal)	58.5%
HHS Levy	22.8%
Revenue Fees Collected (Other)	11.2%
State	7.5%.

The schedule of payments is by invoice.

Item No. 8

Title: Office of Child Support Services (OCSS) WT-19-44834 2019 Cuyahoga County Prosecutor’s Office Government to Government Agreement Legal Services

Scope of Work Summary

OCSS is requesting approval of a contract with Cuyahoga County Prosecutor’s Office for IV-D legal services in the amount of \$3,962,618.06. The term of the contract is January 1, 2019 to December 31, 2019.

If the Project is not new to the County List the Prior Board Approval Number or Resolution Number. R2018-0065

Title IV-D Cooperative Agreement Contracts are mandated by O.R.C. 3125.14 and Ohio Department of Jobs and Family Services regulations in order to specify the services which will be rendered pertaining to the legal services rendered by the Prosecutor’s Office in the enforcement of Child Support Obligations in accordance with applicable Child Support Regulations. The IV-D Contract enables the County to recover the up to 66% FFP (less any program income) reimbursement portion of the expenses incurred by the County Prosecutor’s Office.

The primary goals of the project are:

Title IV-D Prosecutor’s Office Contract is mandated by O.R.C. 3125.14, and Ohio Department of Jobs and Family Services regulations. The County Prosecutor’s Office is the Office of Child Support Service legal representative at both Domestic and Juvenile Court hearings.

Title IV-D Cooperative Agreement Contracts are mandated by O.R.C. 3125.14 and Ohio Department of Jobs and Family Services regulations in order to specify the services which will be rendered pertaining to the establishment, modification and enforcement of Child Support Obligations in accordance with applicable Child Support Regulations. The IV-D Contract enables the County to recover the up to 66% FFP reimbursement portion of the expenses incurred minus program income by the Domestic Relations Court.

Procurement

The procurement method for this project was Exemption – Government to Government Agreement. The total value of the Agreement is \$3,962,618.06.

Contractor and Project Information

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

CUYAHOGA COUNTY PROSECUTOR’S OFFICE
1200 ONTARIO STREET 9th FLOOR
CLEVELAND, OHIO 44113
Council District 7

The project is located in Council District 7

Project Status and Planning

The project reoccurs annually.

The project's term has already begun. These Cooperative Agreement Contracts are being submitted at this time because of the various processing steps that are required. After the County Council approves the Child Support Operating Budgets for these County Agencies in late December, then each Agency must then complete the Budgets that are included in these Contracts (2 1/2 weeks). Once we receive the completed Budgets and Contracts from the Agencies we review them for questionable costs with each Agency (2 weeks) this year due to NEW Indirect Plan questions to County OBM in the contracts; then we send them down to the Office of Child Support at the Ohio Department of Job & Family Services for their initial review (2 weeks). Once they give their initial approval, we then have the Vendor Agencies sign the contracts and submit them for County Council approval (1/2 week). The normal processing time for all of this activity to be completed is 7 weeks.

NOTE: THESE COOPERATIVE AGREEMENTS NEED APPROVAL FROM COUNTY COUNCIL / BOARD OF CONTROL (RESOLUTION) AND SIGNED AND DATED BY COUNTY EXECUTIVE BY MARCH 31; TO ALLOW FOR REIMBURSEMENT OF JANUARY, FEBRUARY AND MARCH EXPENDITURES.

Funding

The project is funded:

FFP and Federal Incentives (Federal)	58.5%
HHS Levy	22.8%
Revenue Fees Collected (Other)	11.2%
State	7.5%.

The schedule of payments is by invoice.

CONTRACT HISTORY/EVALUATION FORM

Contractor						DOMESTIC RELATIONS COURT									
Contract/Agreement No.						AG1800026									
RQ#						WT 18-42026									
Time Period of Original Contract						01/01/18 - 12/31/18									
Background Statement						Title IV-D Cooperative Agreement Contracts are mandated by O.R.C. 3125.14 and Ohio Department of Jobs and Family Services regulations in order to specify the services which will be rendered pertaining to the establishment, modification and enforcement of Child Support Obligations in accordance with applicable Child Support Regulations. The IV-D Contract enables the County to recover the up to 66% FFP reimbursement portion of the expenses incurred minus program income by the Domestic Relations Court.									
Service Description						The Domestic Relations Court provides Title IV-D (child support) Units of Service comprised of any Court case, motion or other action provided for in the Ohio Revised Code (O.R.C.) relating to the establishment, modification or enforcement of a child support obligation, and which is journalized by the Court.									
						Original Amount		Amendment Amount		Amended End Date		Approval Date		Approval #	
Original Contract/Agreement Amount						\$3,978,478.29						3/27/2018		R2018-0065	
Prior Amendment Amounts (List separately)															
*corrected by OPD															
Pending Amendment															
Total Amendment(s)															
Total Contract Amount						\$3,978,478.29									
Performance Indicators						The Domestic Relations Court shall meet the following contract requirements: submit the actual monthly expenses of the contract for payment no later than 30 days after the last day of the month in which services were provided; initiate appropriate enforcement action within no more than 30 calendar days of identifying a delinquency; if service is necessary, the time frame becomes 60 days; have the Client in any Non-IV-D Child Support case complete an "Application For Title IV-D Services" form prior to a hearing taking place; forward a completely filled out "Application For IV-D Services" form signed by the Custodial Parent via the Inter-County mail service no later than the day following the signature date; report the status, on a monthly basis, by referral tracking number, of all actions submitted to them for processing; appropriate personnel having authority over Domestic Relations Court activity shall attend all scheduled meetings with the CJFS/OCSS; shall maintain independent books, records, payroll, documents, accounting procedures and practices which sufficiently and properly reflect all direct and indirect costs of any nature expended in the performance of this contract; accept responsibility for receiving, replying to, and/or complying with any audit exceptions by appropriate state or federal audit directly related to the provisions of this contract.									

Actual performance versus performance indicators (include statistics):	At the end of each quarter throughout 2018, Domestic Relations Court had consistently resolved over 90% of the requested actions within 30 days and improved by 2.7% in the same category from 2017. The Domestic Relations Court continues to work with CJFS/OCSS to make acceptable changes that enable smoother processing of cases for the clients that we serve. Domestic Relations Court leadership and staff continues to provide above average service and consistently goes above and beyond in attempts to resolve issues, work collaboratively together and participate in policy and procedure development geared toward improving both efficiencies in processing and customer				
Rating of Overall Performance of Contractor	Superior	Above Average	Average	Below Average	Poor
Select One (X)		X			
Justification of Rating	The Court has been especially helpful in working with CJFS/OCSS in regards to issues that present themselves. Domestic Relations Court representatives and the Administrative Judge continue to make themselves available at regular contractual meetings. There has been a positive working relationship between both CJFS/OCSS and the Domestic Relations Court. The Court continues to maintain a high level of communication with the CJFS/OCSS, and works timely and thoroughly to resolve issues in a collaborative way. The Domestic Relations Court continues to make all efforts to work collaboratively with CJFS/OCSS.				
Dept. Contact	Richard L. Weiler				
User Dept.	Office of Child Support Services				
Date	2/4/2019				

CONTRACT HISTORY/EVALUATION FORM

Contractor						Court of Common Pleas, Division of Juvenile Court					
Contract/Agreement No.						AG1800025					
RQ#						WT 18-42025					
Time Period of Original Contract						1/1/2018- 12/31/2018					
Background Statement						Office of Child Support contracts with Juvenile Court, for Magistrate and other court services related to establishing paternity, orders for child support and the enforcement of child support orders.					
Service Description						Juvenile Court magistrates hold hearings related to IV-D Child support matters which are then made into court orders; this contract is based upon the production of Child Support Court Orders produced.					
		Original Amount		Amendment Amount		Amended End Date		Approval Date		Approval #	
Original Contract/Agreement Amount		\$3,657,067.78						3/27/2018		R2018-0065	
Prior Amendment Amounts (List separately)											
*corrected by OPD											
Pending Amendment											
Total Amendment(s)											
Total Contract Amount		\$3,657,067.78									

Performance Indicators	<p>The Juvenile Court shall meet the following contract requirements: submit the actual monthly expenses of the contract for payment no later than 30 days after the last day of the month in which services were provided; provide an alleged father the opportunity to voluntarily acknowledge paternity and attempt to establish paternity by legal process established under State law; establish an order for support or complete service of process within 90 calendar days of locating absent parent; initiate appropriate enforcement action within no more than 30 calendar days of identifying a delinquency; if service is necessary, the time frame becomes 60 days; shall supply to CJFS/OCSS any copies of Journal Entries requested within 5 working days of the request; report the status, on a monthly basis, by referral tracking number, of all actions submitted to them for processing; appropriate personnel having decision making authority at Juvenile Court shall attend all scheduled meetings with the CJFS/OCSS; shall furnish to the CJFS/OCSS copies of all Journal Entries issued, including those entries involving the Cuyahoga Department of Children & Family Services activity of placing a child into County custody, or removing a child from County custody, within 5 working days after they are journalized in their Clerk's Office; shall furnish copies to the CJFS/OCSS of all Paternity actions filed with the Ohio Central Paternity Registry (OCPR) at the time that they are being forwarded to OCPR, which shall be no later than 5 days after they are journalized in their Clerk's Office; shall maintain a 95% Disposition Rate in both "Parent/Child Relationship" and "Support" cases; shall utilize a "Magistrate Hearing Checklist: document to be used to monitor Magistrate prepared Journal Entries to ensure that items such as all the Participant's Social Security Numbers are included when statutorily directed; shall utilize the Health Insurance Investigation Form received from the Prosecutor's to address medical insurance coverage for all cases; the Journal Entry shall include medical insurance policy numbers; shall maintain independent books, records, payroll, documents, accounting procedures and practices which sufficiently and properly reflect all direct and indirect costs of any nature expended in the performance of this contract.</p>				
Actual performance versus performance indicators (include statistics):	<p>The tracking reports for 2017 reflect delays in the processing of work and cases that were referred to the Juvenile Court by CJFS-Office of Child Support Services. While these delays have shown some improvement, this area of performance is an area that needs continued attention to reduce the lack of timeliness in docketing and improve overall customer service. Some of the delays in court hearings eventually contributes to loss of income for custodial parents, as well as the inability of the Agency to collecting and disbursing regular and consistent payments to families.</p>				
Rating of Overall Performance of Contractor	Superior	Above Average	Average	Below Average	Poor
Select One (X)			X		
Justification of Rating	<p>The Juvenile Court continues to take steps to address the multiple issues that are impacted by delayed docketing and processing of filings. The Juvenile Court representatives that come to the contractual meetings have been cooperative and expressed a desire to improve the productivity of the Court. The CJFS/OCSS looks forward to working together on achieving success and performance improvement in 2018 on behalf of the families that we serve as we will continue to file motions of necessity with the Juvenile Court.</p>				
Dept. Contact	Richard L. Weiler				
User Dept.	Office of Child Support				
Date	2/4/2019				

CONTRACT HISTORY/EVALUATION FORM

Contractor						CUYAHOGA COUNTY PROSECUTOR'S OFFICE					
Contract/Agreement No.						AG1800027					
RQ#						WT 18-42027					
Time Period of Original Contract						01/01/18 - 12/31/18					
Background Statement						Title IV-D Cooperative Agreement Contracts are mandated by O.R.C. 3125.14 and Ohio Department of Jobs and Family Services regulations in order to specify the services which will be rendered pertaining to the legal services rendered by the Prosecutor's Office in the enforcement of Child Support Obligations in accordance with applicable Child Support Regulations. The IV-D Contract enables the County to recover the up to 66% FFP (less any program income) reimbursement portion of the expenses incurred by the County Prosecutor's Office.					
Service Description						Title IV-D Prosecutor's Office Contract is mandated by O.R.C. 3125.14, and Ohio Department of Jobs and Family Services regulations. The County Prosecutor's Office is the Office of Child Support Service legal representative at both Domestic and Juvenile Court hearings.					
		Original Amount	Amendment Amount	Amended End Date	Approval Date	Approval #					
Original Contract/Agreement Amount		\$3,976,259.70			3/27/2018	R2018-0065					
Prior Amendment Amounts (List separately)											
*corrected by OPD											
Pending Amendment											
Total Amendment(s)											
Total Contract Amount		\$3,976,259.70									

Performance Indicators	<p>The Prosecuting Attorney’s Office shall meet the following contract requirements: submit the actual monthly expenses of the contract for payment no later than 30 days after the last day of the month in which services were provided; initiate appropriate enforcement action within no more than 30 calendar days of identifying a delinquency; if service is necessary, the time frame becomes 60 days; report the status, on a monthly basis, by referral tracking number, of all actions submitted to them for processing; appropriate personnel having decision making authority at the Prosecutor’s Office shall attend all scheduled meetings with the CJFS/OCSS; shall prepare and file all motions and complaints for the CJFS/OCSS for any activity requiring Domestic Relations Court or Juvenile Court action that is referred to them by the CJFS/OCSS within 30 days of their receipt of the action being requested; render a response to any “Requests For Prosecutor’s Opinion” made to them by the CJFS/OCSS within 30 days of their receipt of the request; shall complete in full the “Health Insurance Investigation Form” for each CJFS/OCSS case that they represent to assist in the establishment and enforcement of cash medical in Juvenile or Domestic Relations Court; the form is to be completed and incorporated into all Journal Entries; shall present any available evidence of paternity and support to enable Magistrates to issue a Default Order of Paternity and/or Support whenever a Custodial Parent, and/or Non-Custodial Parent do not appear for their Court Hearing even though there has been good Service of Process; shall submit time sheets on a monthly basis for each Prosecutor included under this contract as part of the monthly billing; shall notify the CJFS/OCSS of the “service of process” status by forwarding the CJFS/OCSS all the “Service of Process” sheets for tracking; upon the CJFS/OCSS’s receipt of the “Service of Process” sheets, the tracking action will flip from the Prosecutor’s Office tracking list to the responsibility of the appropriate Court and it’s tracking list of actions to complete; shall maintain independent books, records, payroll, documents, accounting procedures and practices which sufficiently and properly reflect all direct and indirect costs of any nature expended in the performance of this contract; agrees to accept responsibility for receiving, replying to, and/or complying with any audit exceptions by appropriate state or federal audit directly related to the provisions of this contract.</p>				
Actual performance versus performance indicators (include statistics):	<p>The CJFS/OCSS tracking reports reflected consistent completion and processing of the submitted filings and requested actions that were submitted. During 2018, the Prosecuting Attorney’s Office completed over 90% of referrals within 30 days and improved by 8% in the same category from 2017. OCSS appreciates the collaborative effort from the Prosecutor’s Office in getting this accomplished. Discussions between all levels of OCSS staff and assistant prosecuting attorneys have led to increased communication of many matters unaffiliated to warrant recalls.</p> <p>The Prosecuting Attorney’s Office continues to be instrumental in representing CJFS/OCSS’s best interest in the discussions and follow-up with case processing for the families that we serve. The display of commitment continues to be displayed through regular and consistent meetings in variety of forums with the leadership team to address all issues and implementation of initiatives: Families-On-Track Program, Parenting Time Orders, and the Child Support Warrant Recall Program. An additional example are the bi-monthly meetings between supervisors and the assistant prosecuting attorneys.</p> <p>In collaboration with OCSS staff, the Assistant Prosecutor’s Office continues to work toward automation of processes, increasing efficiency.</p> <p>Finally, the Criminal Prosecuting Attorney’s office was reminded of confidentiality with respect to access of child support records.</p>				
Rating of Overall Performance of Contractor	Superior	Above Average	Average	Below Average	Poor
Select One (X)		X			

Justification of Rating	The Prosecuting Attorney's Office is the CJFS/OCSS's legal counsel for all actions referred to Court regarding paternity establishment, support order establishment and support order enforcement. CJFS/OCSS continues to recognize the hard work of the Prosecutor's Office - Division of Family Law, which has utilized "a holistic and coherent approach to serving vulnerable families and their children". They have provided professional legal services and creativity in the representation of our clients and improvements in our service delivery. The legal team located at the child support agency supports their commitment to be accessible on all child support related issues, as well as policy and process development.
Dept. Contact	Richard L. Weiler
User Dept.	Office of Child Support Services
Date	2/4/2019

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0075

<p>Sponsored by: County Executive Budish/Department of Health and Human Services/Cuyahoga Job and Family Services</p>	<p>A Resolution authorizing a revenue generating agreement with Cuyahoga County Board of Developmental Disabilities in the amount not-to-exceed \$823,375.00 for reimbursement of staffing services for the DD Medicaid Waiver Program for the period of 1/1/2019 – 12/31/2020; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution, and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive/Department of Health and Human Services/Division of Job and Family Services has recommended a revenue generating agreement with Cuyahoga County Board of Developmental Disabilities in the amount not-to-exceed \$823,375.00 for reimbursement of staffing services for the DD Medicaid Waiver Program for the period of 1/1/2019 – 12/31/2020; and

WHEREAS, the primary goal of this project is to assist unit caseworkers who shall be responsible for determining income eligibility for Cuyahoga County Board of Developmental Disabilities consumers seeking initial enrollment on a DD Medicaid Waiver; and

WHEREAS, the anticipated start-completion dates are 1/1/2019 – 12/31/2020; 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 Cuyahoga County Board of Developmental Disabilities in the amount not-to-exceed \$823,375.00 for reimbursement of staffing services for the DD Medicaid Waiver Program for the period of 1/1/2019 – 12/31/2020.

Item No. 12

CJFS RQ# N/A 2019 Cuyahoga County Board of Developmental Disabilities Revenue Generating Agreement

Scope of Work Summary

CJFS is requesting approval of a revenue generating agreement with Cuyahoga County Board of Developmental Disabilities for the anticipated cost of \$823,375.00.

If the Project is not new to the County List the Prior Board Approval Number or Resolution Number.

BC2015-789 (1/1/2016 – 12/31/2018)

Provide and employ a sufficient number of CJFS trained workers whose assigned caseloads will exclusively consist of CCBDD consumers enrolled or seeking enrollment on a DD Medicaid Waiver or CCBDD consumers who are residents or potential residents of an ICF-IID.

The anticipated start-completion dates are 01/01/2019 – 12/31/2020.
The primary goals of the project are (list 2 to 3 goals).

Unit caseworkers shall be responsible for determining income eligibility for CCBDD consumers seeking initial enrollment on a DD Medicaid Waiver and ongoing eligibility re-determinations for consumers on a DD Medicaid Waiver. Income eligibility shall also be determined by unit caseworkers for CCBDD consumers who may be enrolling on a waiver within a reasonable period of time or are residents or potential residents of an ICF-IID.

Procurement

The procurement method for this project was an RFP Exemption. The total value of the RFP Exemption is \$823,375.00.

2019	\$407,730.00
2020	<u>\$415,645.00</u>
Total	\$823,375.00

An RFP exemption is being requested as this is a revenue generating agreement.

Contractor and Project Information

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

Cuyahoga County Board of Developmental Disabilities
1275 Lakeside Ave., East
Cleveland, Ohio 44114
Council District (07)

The CMS Business & Fiscal Services Manager for the contractor/vendor is Rachel Sielski.

Project Status and Planning

The project reoccurs annually.

Funding

The project is a 100% Revenue Generating Agreement.

CONTRACT HISTORY/EVALUATION FORM

Contractor						Cuyahoga County Board of Developmental Disabilities					
Contract/Agreement No.						N/A (No AG# assignment in 2015 required)					
RQ#						N/A					
Time Period of Original Contract						1/1/2016 - 12/31/2018					
Background Statement						Revenue generating agreement with Cuyahoga County Board of Developmental Disabilities.					
Service Description						Provide and employ a sufficient number of CJFS trained workers whose assigned caseloads will exclusively consist of CCBDD consumers enrolled or seeking enrollment on a DD Medicaid Waiver or CCBDD consumers who are residents or potential residents of an ICF-IID.					
		Original Amount		Amendment Amount		Amended End Date		Approval Date		Approval #	
Original Contract/Agreement Amount		\$453,645.22						10/26/2015		BC2015-789	
Prior Amendment Amounts (List separately)											
*corrected by OPD											
Pending Amendment											
Total Amendment(s)											
Total Contract Amount											
Performance Indicators		Unit caseworkers are responsible for determining income eligibility for CCBDD consumers seeking initial enrollment on a DD Medicaid Waiver and ongoing eligibility re-determinations for consumers on a DD Medicaid Waiver. Income eligibility shall also be determined by unit caseworkers for CCBDD consumers who may be enrolling on a waiver within a reasonable period of time or are residents or potential residents of an ICF-IID.									
Actual performance versus performance indicators (include statistics):		Provided staffing to assist CCBDD consumers or residents and/or potential residents of an ICF-IID in enrolling on DD Medicaid Waiver.									
Rating of Overall Performance of Contractor		Superior		Above Average		Average		Below Average		Poor	
Select One (X)				X							
Justification of Rating											
Dept. Contact		Michelle Churchill									
User Dept.		Division of Contract Administration and Performance									
Date		11/20/2018									

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0045

Sponsored by: County Executive Budish/Department of Public Works/Division of Finance and Planning	A Resolution authorizing the Director of Public Works to execute and submit a loan application in the amount of \$752,625.00 to Ohio Water Development Authority to finance a portion of the Bradford Road Relief Sewer and Pump Station Elimination Project in the City of Brecksville for the period 10/22/2018 - 12/31/2019; authorizing the County Executive to accept said loan, if approved, and to execute the agreement and all other documents required in connection with said loan and this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Public Works/Division of Finance and Planning has recommended authorizing the Director of Public Works to execute and submit a loan application in the amount of \$752,625.00 to Ohio Water Development Authority to finance a portion of the Bradford Road Relief Sewer and Pump Station Elimination Project in the City of Brecksville for the period 10/22/2018 - 12/31/2019 and authorizing the County Executive to accept said loan, if approved; and

WHEREAS, the primary goal of this project is to obtain a loan in order to finance a portion of the costs to eliminate the Bradford Road Relief Sewer and Pump Station; and

WHEREAS, the project was initiated on 10/22/2018 and should be completed by 12/31/2019; and

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

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

SECTION 1. That the Cuyahoga County Council hereby authorizes the Director of Public Works to execute and submit a loan application in the amount of \$752,625.00 to Ohio Water Development Authority to finance a portion of the

First Reading/Referred to Committee: February 12, 2019
Committee(s) Assigned: Public Works, Procurement & Contracting

Committee Report/Second Reading: March 12, 2019

Journal _____
_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0048

<p>Sponsored by: County Executive Budish on behalf of Cuyahoga County Board of Developmental Disabilities</p>	<p>A Resolution authorizing an amendment to a revenue generating agreement with United Cerebral Palsy Association of Greater Cleveland, Inc. for lease of office space at the Green Road Services Center, located at 4329 Green Road, Highland Hills, for the period 5/1/2016 - 4/30/2019 to extend the time period to 12/31/2019 and for additional revenue in the amount of \$1.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive on behalf of Cuyahoga County Board of Developmental Disabilities has recommended an amendment to a revenue generating agreement with United Cerebral Palsy Association of Greater Cleveland, Inc. for lease of office space at the Green Road Services Center, located at 4329 Green Road, Highland Hills, for the period 5/1/2016 - 4/30/2019 to extend the time period to 12/31/2019 and for additional revenue in the amount of \$1.00; and

WHEREAS, the primary goal of this project is to continue to assist United Cerebral Palsy Association of Greater Cleveland, Inc. in providing adult day support and rehabilitation services to individuals enrolled in its program at the Green Road Services Center, located at 4329 Green Road, Highland Hills; 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 revenue generating agreement with United Cerebral Palsy Association of Greater Cleveland, Inc. for lease of office space at the Green Road Services Center, located at 4329 Green Road, Highland Hills, for the period 5/1/2016 - 4/30/2019 to extend the time period to 12/31/2019 and for additional revenue in the amount of \$1.00.

Committee Report/Second Reading: March 12, 2019

Journal _____
_____, 2019

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0061

<p>Sponsored by: County Executive Budish/Department of Development</p> <p>Co-sponsored by: Councilmember Simon</p>	<p>A Resolution making awards to various municipalities and non-profit organizations, in the total amount of \$1,000,000.00, for various projects or programs in connection with the 2019 Community Development Supplemental Grant Program for the period 3/1/2019 - 2/28/2020; authorizing the County Executive to execute the agreements and contracts and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive/Department of Development has recommended awards to various municipalities and non-profit organizations, in the total amount of \$1,000,000.00, for various projects or programs in connection with the 2019 Community Development Supplemental Grant Program for the period 3/1/2019 - 2/28/2020; and

WHEREAS, the participants of the 2019 CDSG Program have been chosen from the thirty-eight (38) communities and fourteen (14) non-profit organizations that submitted applications; and

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

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

- a) City of Bay Village in the amount not-to-exceed \$50,000.00 for an Athletic Court Refurbishing Project.
- b) City of Bedford in the amount not-to-exceed \$50,000.00 for a Wayfinding Signage Project.
- c) City of Berea in the amount not-to-exceed \$50,000.00 for a Bike Rack Project.
- d) City of Brooklyn in the amount not-to-exceed \$50,000.00 for an Exterior Home Repair Program.

- e) CHN Housing Partners in the amount not-to-exceed \$50,000.00 for a Knob and Tube Wiring Program.
- f) City of East Cleveland in the amount not-to-exceed \$50,000.00 for a Civic Center Upgrade Project.
- g) Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$50,000.00 for a Community Garden Project.
- h) City of Fairview Park in the amount not-to-exceed \$50,000.00 for an ADA Restroom Project.
- i) Lakewood Alive in the amount not-to-exceed \$50,000.00 for a Streetscape Project.
- j) City of Maple Heights in the amount not-to-exceed \$50,000.00 for a Park Improvement Project.
- k) Village of Mayfield in the amount not-to-exceed \$50,000.00 for a Park Improvement Project.
- l) City of Middleburg Heights in the amount not-to-exceed \$50,000.00 for an Infrastructure Road Project.
- m) Old Brooklyn Community Development Corporation in the amount not-to-exceed \$50,000.00 for a Greenspace Project.
- n) City of Olmsted Falls in the amount not-to-exceed \$50,000.00 for a Wayfinding Signage Project.
- o) One South Euclid Community Development Corporation in the amount not-to-exceed \$50,000.00 for an Exterior Home Repair Program.
- p) City of Parma in the amount not-to-exceed \$50,000.00 for a Streetscape Project.
- q) City of Parma Heights in the amount not-to-exceed \$50,000.00 for a Wayfinding Signage Project.
- r) City of Richmond Heights in the amount not-to-exceed \$50,000.00 for a Shelter and ADA Ramp Project.
- s) City of Shaker Heights in the amount not-to-exceed \$50,000.00 for a Streetscape Project.
- t) City of Warrensville Heights in the amount not-to-exceed \$50,000.00 for a Park Improvement Project.

WHEREAS, the awards are funded 100% from Casino Revenue Funds and the municipalities and non-profit organizations are located in County Council District Nos. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10 and 11; and

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

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

SECTION 1. That the Cuyahoga County Council hereby makes awards to various municipalities and non-profit organizations, in the total amount of

\$1,000,000.00, for various projects or programs in connection with the 2019 Community Development Supplemental Grant Program for the period 3/1/2019 - 2/28/2020 as follows:

- a) City of Bay Village in the amount not-to-exceed \$50,000.00 for an Athletic Court Refurbishing Project.
- b) City of Bedford in the amount not-to-exceed \$50,000.00 for a Wayfinding Signage Project.
- c) City of Berea in the amount not-to-exceed \$50,000.00 for a Bike Rack Project.
- d) City of Brooklyn in the amount not-to-exceed \$50,000.00 for an Exterior Home Repair Program.
- e) CHN Housing Partners in the amount not-to-exceed \$50,000.00 for a Knob and Tube Wiring Program.
- f) City of East Cleveland in the amount not-to-exceed \$50,000.00 for a Civic Center Upgrade Project.
- g) Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$50,000.00 for a Community Garden Project.
- h) City of Fairview Park in the amount not-to-exceed \$50,000.00 for an ADA Restroom Project.
- i) Lakewood Alive in the amount not-to-exceed \$50,000.00 for a Streetscape Project.
- j) City of Maple Heights in the amount not-to-exceed \$50,000.00 for a Park Improvement Project.
- k) Village of Mayfield in the amount not-to-exceed \$50,000.00 for a Park Improvement Project.
- l) City of Middleburg Heights in the amount not-to-exceed \$50,000.00 for an Infrastructure Road Project.
- m) Old Brooklyn Community Development Corporation in the amount not-to-exceed \$50,000.00 for a Greenspace Project.
- n) City of Olmsted Falls in the amount not-to-exceed \$50,000.00 for a Wayfinding Signage Project.
- o) One South Euclid Community Development Corporation in the amount not-to-exceed \$50,000.00 for an Exterior Home Repair Program.
- p) City of Parma in the amount not-to-exceed \$50,000.00 for a Streetscape Project.
- q) City of Parma Heights in the amount not-to-exceed \$50,000.00 for a Wayfinding Signage Project.
- r) City of Richmond Heights in the amount not-to-exceed \$50,000.00 for a Shelter and ADA Ramp Project.
- s) City of Shaker Heights in the amount not-to-exceed \$50,000.00 for a Streetscape Project.
- t) City of Warrensville Heights in the amount not-to-exceed \$50,000.00 for a Park Improvement Project.

First Reading/Referred to Committee: February 26, 2019
Committee(s) Assigned: Community Development

Additional Sponsorship Requested: March 4, 2019

Committee Report/Second Reading: March 12, 2019

Journal _____
_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0063

<p>Sponsored by: County Executive Budish/Department of Health and Human Services/Division of Children and Family Services</p> <p>Co-sponsored by: Councilmembers Conwell, Brown, Miller and Stephens</p>	<p>A Resolution authorizing an amendment to various contracts with various providers for community-based services to support at-risk children and families in Cuyahoga County to extend the time period to 3/31/2020 and for additional funds; authorizing the County Executive to execute amendment and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive/Department of Health and Human Services/Division of Children and Family Services has recommended an amendment to various contracts with various providers for community-based services to support at-risk children and families in Cuyahoga County to extend the time period to 3/31/2020 and for additional funds as follows:

- i) for the time period 4/1/2018-3/31/2020:
 - a) City of Lakewood in the amount not-to-exceed \$431,379.83.
 - b) Cuyahoga Metropolitan Housing Authority in the amount not-to-exceed \$370,000.00.
 - c) Catholic Charities Corporation in the amount not-to-exceed \$687,732.00.
 - d) East End Neighborhood House in the amount not-to-exceed \$430,009.00.
 - e) Murtis Taylor Human Services System in the amount not-to-exceed \$980,000.00.
 - f) The Centers for Families and Children in the amount not-to-exceed \$410,000.00.
 - g) University Settlement in the amount not-to-exceed \$365,000.00
 - h) West Side Community House in the amount not-to-exceed \$435,000.00.
 - i) Parma City School District in the amount not-to-exceed \$435,814.99.

- ii) for the time period 11/19/2018-3/31/2020:

- a) The Harvard Community Services Center in the amount not-to-exceed \$425,000.00; and

WHEREAS, the goal of this project is to continue to serve families at risk of entering, or who have already entered, the child welfare system in Cuyahoga County; and,

WHEREAS, the funding for this project is 100% from Health and Human Services Levy Funds; and,

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

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

SECTION 1. That the Cuyahoga County Council hereby authorizes an amendment to various contracts with various providers for community-based services to support at-risk children and families in Cuyahoga County to extend the time period to 3/31/2020 and for additional funds as follows:

- i) for the time period 4/1/2018-3/31/2020:

- a) City of Lakewood in the amount not-to-exceed \$431,379.83.
- b) Cuyahoga Metropolitan Housing Authority in the amount not-to-exceed \$370,000.00.
- c) Catholic Charities Corporation in the amount not-to-exceed \$687,732.00.
- d) East End Neighborhood House in the amount not-to-exceed \$430,009.00.
- e) Murtis Taylor Human Services System in the amount not-to-exceed \$980,000.00.
- f) The Centers for Families and Children in the amount not-to-exceed \$410,000.00.
- g) University Settlement in the amount not-to-exceed \$365,000.00
- h) West Side Community House in the amount not-to-exceed \$435,000.00.
- i) Parma City School District in the amount not-to-exceed \$435,814.99.

- ii) for the time period 11/19/2018-3/31/2020:

- a) The Harvard Community Services Center in the amount not-to-exceed \$425,000.00; and

First Reading/Referred to Committee: February 26, 2019
Committee(s) Assigned: Health, Human Services & Aging

Additional Sponsorship Requested: March 6, 2019

Committee Report/Second Reading: March 12, 2019

Journal _____
_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0056

Sponsored by: Cuyahoga County Budish	A Resolution confirming the County Executive’s reappointment of Karen Gabriel Moss to serve on the Greater Cleveland Regional Transit Authority Board of Trustees for an unexpired term ending 2/28/2022 and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Ohio Revised Code Chapter 306 provides for the creation of Regional Transit Authority; and

WHEREAS, the Greater Cleveland Regional Transit Authority (“GCRTA”) Board of Trustees provides policy direction for the Regional Transit Authority and provides oversight of Agency management’s efforts to implement policy and run the day-to-day operations of the transit system; and

WHEREAS, the GCRTA Board of Trustees consists of ten members who are appointed by the City of Cleveland, Cuyahoga County Mayors and Managers Association and Cuyahoga County; and

WHEREAS, the members of the GCRTA Board of Trustees shall be appointed to serve a three (3) year term; and

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

WHEREAS, the County Executive has nominated Karen Gabriel Moss to serve on the Greater Cleveland Regional Transit Authority Board of Trustees for an unexpired term ending 2/28/2022; and

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

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

SECTION 1. That the Cuyahoga County Council hereby confirms the County Executive's reappointment of Karen Gabriel Moss to serve on the Greater Cleveland Regional Transit Authority Board of Trustees for an unexpired term ending 2/28/2022.

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

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

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

Yeas:

Nays:

County Council President

Date

Clerk of Council

Date

First Reading/Referred to Committee: February 26,2019

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

Journal CC033

March 12, 2019

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0057

<p>Sponsored by: County Executive Budish/Department of Public Works/Division of County Engineer</p>	<p>A Resolution making an award on RQ44223 to Catts Construction, Inc. in the amount not-to-exceed \$3,068,000.05 for resurfacing of Warrensville Center Road from Broadway Avenue to the Maple Heights North Corporation Line in the Cities of Bedford and Maple Heights; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; authorizing the County Engineer, on behalf of the County Executive to make an application for allocation from County Motor Vehicle \$5.00 License Tax Funds in the amount of \$429,520.05 to fund a portion of said contract; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive/Department of Public Works/Division of County Engineer: Construction has recommended an award on RQ44223 to Catts Construction, Inc. in the amount not-to-exceed \$3,068,000.05 for resurfacing of Warrensville Center Road from Broadway Avenue to the Maple Heights North Corporation Line in the Cities of Bedford and Maple Heights and to authorize the County Engineer, on behalf of the County Executive to make an application for allocation from County Motor Vehicle \$5.00 License Tax Funds in the amount of \$429,520.05 to fund a portion of the contract; and

WHEREAS, the primary purpose of this project is to improve Warrensville Center Road from Broadway Avenue to the Maple Heights North Corporation Line in the Cities of Bedford and Maple Heights, located in Council District 9 and to properly maintain the County's infrastructure; and

WHEREAS, the anticipated start-completion dates are 4/1/2019 – 7/31/2020; and

WHEREAS, the project is funded as follows: (a) 73% (\$2,239,640.04) from Federal Funds, (b) 13% (398,840.01) from Ohio Public Works Commission (Issue 1) and (c) 14% (\$429,520.05) from County Motor Vehicle \$5.00 License Tax 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 RQ44223 to Catts Construction, Inc. in the amount not-to-exceed \$3,068,000.05 for resurfacing of Warrensville Center Road from Broadway Avenue to the Maple Heights North Corporation Line in the Cities of Bedford and Maple Heights.

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

SECTION 3. That the County Council hereby authorizes the County Engineer, on behalf of the County Executive, to make application for allocation from County Motor Vehicle \$5.00 License Tax Funds in the amount of \$429,520.05 to fund a portion of said contract.

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

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: February 26, 2019
Committee(s) Assigned: Public Works, Procurement & Contracting

Journal CC033
March 12, 2019

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0058

<p>Sponsored by: County Executive Budish/Department of Public Works/Division of County Engineer</p>	<p>A Resolution making an award on RQ44237 to Schirmer Construction, LLC in the amount not-to-exceed \$874,400.00 for replacement of Adele Lane Culvert No. 00.04 and Westwood Lane Culvert No. 00.08 over a creek to West Branch of Rocky River in Olmsted Township; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; authorizing the County Engineer on behalf of the County Executive, to make an application for allocation from the County Motor Vehicle \$7.50 License Tax Funds in said amount to fund said contract; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive/Department of Public Works/Division of County Engineer has recommended an award on RQ44237 to Schirmer Construction, LLC in the amount not-to-exceed \$874,400.00 for replacement of Adele Lane Culvert No. 00.04 and Westwood Lane Culvert No. 00.08 over a creek to West Branch of Rocky River in Olmsted Township; and

WHEREAS, the primary goal of this project is to complete construction per plans and specifications for the replacement of Adele Lane Culvert No. 00.04 and Westwood Lane Culvert No. 00.08 over a creek to West Branch of Rocky River in the Village of Olmsted Township, located in Council District 5; and

WHEREAS, the anticipated start-completion dates are 4/1/2019 – 11/15/2019; and

WHEREAS, the project is 100% funded by Cuyahoga County Motor Vehicle \$7.50 License Tax Funds; and

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

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

SECTION 1. That the Cuyahoga County Council hereby makes an award on RQ44237 to Schirmer Construction, LLC in the amount not-to-exceed \$874,400.00 for replacement of Adele Lane Culvert No. 00.04 and Westwood Lane Culvert No. 00.08 over a creek to West Branch of Rocky River in Olmsted Township.

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

SECTION 3. That the County Council hereby authorizes the County Engineer, on behalf of the County Executive, to make an application for allocation from County Motor Vehicle \$7.50 License Tax Funds in the amount of \$874,400.00 to fund said contract.

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

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: February 26, 2019
Committee(s) Assigned: Public Works, Procurement & Contracting

Journal CC033
March 12, 2019

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0059

<p>Sponsored by: County Executive Budish/Department of Public Works</p> <p>Co-sponsored by: Councilmember Conwell</p>	<p>A Resolution authorizing an amendment to Contract No. CE1500299 with Halle Industrial Park, LLC, for lease of space located at 1890 East 40th Street, Cleveland, Ohio, for additional funds in the amount not-to-exceed \$450,000.00 effective on 10/1/2017; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive/Department of Public Works has recommended an amendment to Contract No. CE1500299 with Halle Industrial Park, LLC, for lease of space located at 1890 East 40th Street, Cleveland, Ohio, for additional funds in the amount not-to-exceed \$450,000.00 effective on 10/1/2017; and

WHEREAS, the County and Halle Industrial Park, LLC entered into Contract No. CE1500299 for lease of office and storage space at 1890 East 40th Street, Cleveland, Ohio, for various County functions, including Archives, Board of Elections and Children and Family Services, for the period 3/1/2015 - 5/31/2025 and in the amount of \$11,074,288.79; and

WHEREAS, the County desires to increase the lease amount by \$450,000.000 to account for operating expenses calculated pursuant to the terms and conditions of the lease 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 an amendment to Contract No. CE1500299 with Halle Industrial Park, LLC, for lease of space located at 1890 East 40th Street, Cleveland, Ohio, for additional funds in the amount not-to-exceed \$450,000.00 effective on 10/1/2017.

Additional Sponsorship Requested: March 6, 2019

Journal CC033
March 12, 2019

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0060

Sponsored by: County Executive Budish/Department of Public Works	A Resolution authorizing the vacation of a certain portion of Warrensville Center Road located in the City of Shaker Heights in connection with intersection improvements; setting the date, time and place for a view and setting the date, time and place for a final hearing in connection with said vacation; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Public Works has requested authorization to vacate a certain portion of Warrensville Center Road located in the City of Shaker Heights, Ohio (the "Property") in connection with intersection improvements; and

WHEREAS, pursuant to the authority granted under Ohio Revised Code §5553.02, County Council is authorized to vacate a public road, or a portion thereof, when it is of the opinion that it will be for the public convenience or welfare to do so; and

WHEREAS, the County Council has determined that the vacation of the Property is for the public convenience or welfare and, therefore, should be properly vacated pursuant to §5553.04 of the Ohio Revised Code; and

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

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

SECTION 1. That said proposed vacation of the Property shall be viewed by members of the County Council on the 25th day of March, 2019 at 10:00 a.m. local time, commencing at the southwest corner of the intersection of Chagrin Boulevard and Warrensville Center Road in the City of Shaker Heights.

SECTION 2. That the final hearing upon said proposed vacation of the Property shall be held on the 17th day of April, 2019 at 10:00 a.m. local time in the C. Ellen Connally Council Chambers, 4th Floor, Cuyahoga County Administrative Headquarters, 2079 East 9th Street, Cleveland, Ohio 44115.

First Reading/Referred to Committee: February 26, 2019
Committee(s) Assigned: Public Works, Procurement & Contracting

Journal CC033
March 12, 2019

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0062

Sponsored by: County Executive Budish/ Department of Development	A Resolution authorizing the execution and delivery of a First Supplemental Bond Purchase Agreement for \$11,955,000.00 County of Cuyahoga, Ohio, Economic Development Revenue Refunding Bonds, Series 2014 (The Cleveland Hearing and Speech Center Project); authorizing the execution and delivery of certain other documents and actions in connection with the First Supplemental Bond Purchase Agreement; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County of Cuyahoga, Ohio (the “County”), a county and political subdivision duly organized and validly existing under the laws of the State of Ohio and its Charter, is authorized and empowered, by virtue of the laws of the State of Ohio, including without limitation, Chapter 165, Ohio Revised Code (the “Act”) and Section 13 of Article VIII, Ohio Constitution, (i) to issue bonds for the purpose of assisting in the financing of eligible costs of constructing and equipping facilities of The Cleveland Hearing and Speech Center (the “Borrower”) constituting a “project” within the meaning of the Act for industry, commerce, distribution, or research located within the boundaries of the County; (ii) to enter into a loan agreement with the Borrower with respect to those facilities to provide for “revenues” sufficient to pay the principal and purchase price and interest and any premium on those revenue bonds, (iii) to secure those revenue bonds by a trust indenture and by an assignment of those revenues for the benefit of the owners of those revenue bonds, and (iv) to enact this Resolution and to sign and deliver documents in connection therewith upon the terms and conditions provided herein; and

WHEREAS, this Council of the County of Cuyahoga, Ohio (the “Council”), pursuant to the foregoing authority and at the request of, and based upon the representations of, the Borrower, has authorized the issuance and sale of refunding bonds (the “Bonds”) pursuant to the Act to assist Borrower in financing and refinancing the costs of acquiring, constructing, equipping and improving real and personal property consisting of an approximately 48,000 square foot headquarters and operations facility located at 11635 Euclid Avenue, Cleveland, Ohio 44106, which Bonds were originally issued on March 31, 2014; and

WHEREAS, the Bonds are currently held by PNC Bank, National Association (in such capacity, the “Bank”), and the Bank, pursuant to negotiations with the Borrower, has agreed to extend the bank holding period for the Bonds to April 1, 2024 and has agreed to certain modifications to the interest rate provisions on the Bonds; and

WHEREAS, such extension of the bank holding period and such change to the interest rate provisions on the Bonds requires the amendment of the Bond Purchase Agreement dated as of March 1, 2014 (the “Bond Purchase Agreement”), among the County, the Borrower and the Bank; and

WHEREAS, at the request of the Borrower, this Council desires to authorize the County to amend the Bond Purchase Agreement pursuant to the First Supplemental Bond Purchase Agreement, dated March [___], 2019 (the “First Supplemental”) among the County, the Borrower and the Bank, in order to change, among other things, the interest rate on the Bonds and the period during which the Bank shall agree to hold the Bonds.

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

SECTION 1. First Supplemental Bond Purchase Agreement. This Council finds and determines that in order to provide for the changes to the Bond Purchase Agreement negotiated between the Borrower and the Bank, it is necessary for the parties to execute the First Supplemental containing such terms, which First Supplemental shall be substantially in the form presented to this Council and on file with the Clerk of this Council.

SECTION 2. Authorized Officers and County Documents. To provide for the consummation of the transactions contemplated herein, the County Executive, the Fiscal Officer, and the Director of Law, alone or in conjunction with any of the foregoing, are authorized and directed to execute and deliver, for and in the name and on behalf of the County, the First Supplemental, together with such other certificates, documents and instruments in connection with the execution and delivery of the First Supplemental as may be required, necessary or appropriate, including a tax compliance agreement and other documents necessary to maintain the exclusion of interest on the Bonds from gross income for federal income tax purposes (collectively, the “County Documents”), in substantially the respective forms thereof submitted to and approved by the County’s legal officer. The County Documents are approved with any changes therein which are not inconsistent with this Resolution, are not adverse to the County, are permitted by the Act, and are approved by the officer or officers executing the respective County Documents and by Bond Counsel and the County’s legal officer. The approval of those changes by such officer or officers, and the character of those changes as not being adverse to the County, shall be evidenced conclusively by the execution and delivery of the respective County Documents by such officer or officers. The Fiscal Officer is

authorized to give any certifications that may be required under Ohio Revised Code Sections 5705.41 and 5705.44 with respect to any of the County Documents.

SECTION 3. Conflicting Resolutions Repealed. That all resolutions or parts thereof in conflict with the provisions of this Resolution are, to the extent of such conflict, hereby repealed.

SECTION 4. No General Obligation. That this Board confirms that the Bonds are not general obligations, debt or bonded indebtedness of the County or the State of Ohio or any political subdivision thereof, and the holders or owners of the Bonds are not given the right, and have no right, to have excises or taxes levied by the County or the State of Ohio or any political subdivision thereof, for the payment of the debt service on such Bonds and that the right to such payment is limited to the revenues and funds pledged for such purpose under the Bond documents.

SECTION 5. Other Documents. The County Executive, the Fiscal Officer, the Director of Law, the Clerk of Council or any other officer of the County, alone or in conjunction with any of the foregoing, are authorized and directed to execute, deliver and, if applicable, file, for and in the name and on behalf of the County, any certifications, financing statements, assignments and other instruments and documents which are, in the opinion of the County's legal officer and Bond Counsel to the County, necessary or appropriate to consummate the transactions contemplated in the County Documents. Those certifications and other instruments and documents include, without limitation, one or more reports on IRS Form 8038, any other certifications and forms necessary or advisable under the Code and a certification by the Clerk of this Council of the transcript of proceedings relating to the transaction. The Borrower is hereby authorized and directed, upon the request or direction of the County, to file any such certifications or instruments that require filing.

SECTION 6. No Personal Liability. No recourse under or upon any obligation, covenant, acceptance or agreement contained in this Resolution, or in the County Documents, or under any judgment obtained against the County or by the enforcement of any assessment or by any legal or equitable proceeding by virtue of any constitution or statute or otherwise, or under any circumstances, shall be had against any officer or employee as such, past, present, or future, of the County, including any member of the Council, either directly or through the County, or otherwise, for the payment for or to the County or any receiver thereof, or for or to the Holder, or otherwise, of any sum that may be due and unpaid by the County upon any of the Bonds. Any and all personal liability of every nature, whether at common law or in equity, or by statute or by constitution or otherwise, of any such officer or employee, as such, to respond by reason of any act or omission on his or her part, or otherwise, for, directly or indirectly, the payment for or to the County or any receiver thereof, or for or to the Borrower or the Holder, or otherwise, of any sum that may remain due and unpaid upon any Bond, shall be deemed to be

First Reading/Referred to Committee: February 26, 2019
Committee(s) Assigned: Economic Development & Planning

Bond Counsel: Thompson Hine LLP

Journal CC033
March 12, 2019

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0064

<p>Sponsored by: County Executive Budish/Department of Health and Human Services/Division of Community Initiatives/Office of Homeless Services</p>	<p>A Resolution authorizing a contract with The Salvation Army in the amount not-to-exceed \$538,461.00 for the PASS Rapid Re-Housing Program for Single Adults in connection with FY2017 HUD Continuum of Care Homeless Assistance Grant Programs for the period 10/1/2018 - 9/30/2019; 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 Homeless Services has recommended a contract with The Salvation Army in the amount not-to-exceed \$538,461.00 for the PASS Rapid Re-Housing Program for Single Adults in connection with FY2017 HUD Continuum of Care Homeless Assistance Grant Programs for the period 10/1/2018– 9/30/2019; and

WHEREAS, this contract provides operating support for the PASS Program, a Transitional Housing Program for homeless men; and

WHEREAS, the goals of the project are: (1) to provide basic, temporary housing and safety net services for 75 homeless men, (2) to quickly link clients with Rapid Re-Housing Assistance; and (3) to support clients in accessing earned income and benefits; and

WHEREAS, this project is funded 100% by the FY2017 U.S. Department of Housing and Urban Development Continuum of Care Homeless Assistance Grant Award; 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 The Salvation Army in the amount not-to-exceed \$538,461.00 for the PASS Rapid Re-Housing Program for Single Adults in connection with FY2017 HUD Continuum of Care Homeless Assistance Grant Programs for the period 10/1/2018 – to 9/30/2019.

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

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

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: February 26, 2019
Committee(s) Assigned: Health, Human Services & Aging

Legislation Substituted in Committee: March 6, 2019

Journal CC033
March 12, 2019

County Council of Cuyahoga County, Ohio

Ordinance No. O2019-0004

Sponsored by: County Executive Budish/ Department of Sustainability	An Ordinance enacting Chapter 721 of the Cuyahoga County Code authorizing Bicycle and Scooter Share Licensing.
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WHEREAS, the County Executive/Department of Sustainability has recommended bicycle and scooter share licensing; and

WHEREAS, the purpose is to regulate dockless bike and scooter share operators in the County.

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

SECTION 1. Chapter 721 of the Cuyahoga County Code is hereby enacted to read as follows:

Chapter 721: Bicycle and Scooter Share Licensing

Section 721.01

- (A) The Cuyahoga County Department of Sustainability may issue a Bicycle and Scooter Share license and charge a license fee and per trip fee to entities that apply for a license issued in accordance with rules adopted under this chapter. Any license issued under this chapter is effective for one year commencing on the date of issuance. The Director of Sustainability may deny issuing a license to any entity that has previously received a license and violated the terms of that license. The Director of Sustainability may place a cap on the total number of licenses issued in any given year.
- (B) The Director of Sustainability may adopt rules and a fee schedule in accordance with Chapter 113 of the Cuyahoga County Code for purposes of maintaining an orderly Bicycle and Scooter Share network within Cuyahoga County, issuing licenses to Bicycle and Scooter Share companies, and setting a license fee and per trip fee.
- (C) Any entity that receives a license under this chapter and either violates the rules or fails to pay the fees established under this chapter shall have their license revoked. No entity shall operate a Bicycle and Scooter Share company in Cuyahoga County without a valid license issued under this chapter. Any entity that operates a Bicycle and Scooter Share Company in Cuyahoga County without a license

issued under this chapter shall be fined an amount equal to twice the current cost of a license, determined as of the date of the citation, as established in the fee schedule adopted under this chapter.

- (D) The Director of Sustainability may enter into agreements with municipalities within Cuyahoga County to expand Bicycle and Scooter Share operations throughout the County and to distribute or direct payment of the per trip fees collected to the municipalities in accordance with the rules issued adopted this Chapter.
- (E) All monies remitted directly to Cuyahoga County shall be deposited into the Bicycle and Scooter Share Fund, which shall be established by Cuyahoga County to collect and expend the fees established under this chapter. The Director of Sustainability shall be responsible for the administration of the Bicycle and Scooter Share Fund in accordance with the Contracting and Purchasing Procedures as codified in Chapter 501 of this Code. The Bicycle and Scooter Share Fund may be used to pay costs of, or reimbursement for, improvements to Cuyahoga County's bicycle and scooter infrastructure and the Department of Sustainability's costs of administering the Bicycle and Scooter Share program.
- (F) For purposes of this chapter, "Bicycle and Scooter Share" means a transportation program that allows users to rent bicycles, scooters, electric bicycles and other modes of transportation approved by the Director of Sustainability within Cuyahoga County for point-to-point trips.

SECTION 2. It is necessary that this Ordinance become immediately effective for the usual daily operation of the County and the 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 3. It is found and determined that all formal actions of this Council relating to the adoption of this Ordinance were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal 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 Ordinance was duly enacted.

Yeas:

Nays:

County Council President Date _____

County Executive Date _____

Clerk of Council Date _____

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

Journal _____
_____, 20__

Item No. 6

The license's purpose is to regulate dockless bike and scooter share operators in the County. The bike sharing industry has changed rapidly over the past year with the introduction of dockless devices - bikes and scooters that lock to themselves and can be left and picked up from anywhere. Companies originally began just leaving bikes and scooters in cities without official approval; this, obviously, led to chaos and cities having to react with permitting schemes. Now, the model nationally is for cities to create permitting for operators. We would like to create a County-wide license since our goal for bikeshare is to expand into the inner-ring suburbs and we're certain operators will be interested in doing so. A county-wide licensing system alleviates the operators administrative burden in having to apply for individual permits through each municipality other than the City of Cleveland. Cleveland will require licensed operators to also obtain a separate Right of Way permit, as it will have the majority of bikes and scooters in its jurisdiction.