



AGENDA
CUYAHOGA COUNTY COUNCIL REGULAR MEETING
TUESDAY, FEBRUARY 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) January 22, 2019 Committee of the Whole Meeting (See Page 14)
 - b) January 22, 2019 Regular Meeting (See Page 16)
- 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) R2019-0038: 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 33)

Sponsor: Councilmember Brown

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

- 1) R2019-0023: A Resolution adopting the 2019 - 2033 Solid Waste Management Plan Update for the Cuyahoga County Solid Waste Management District, and declaring the necessity that this Resolution become immediately effective. (See Page 38)

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

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

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

- 1) R2019-0004: A Resolution adopting various changes to the Cuyahoga County Non-bargaining Classification Plan, and declaring the necessity that this Resolution become immediately effective. (See Page 45)

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

d) CONSIDERATION OF ORDINANCES OF COUNCIL FOR FIRST READING AND REFERRAL TO COMMITTEE

- 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 64)

Sponsors: Councilmembers Miller and Conwell

- 2) 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 67)

Sponsors: Councilmembers Gallagher, Stephens and Schron

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

- 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. (See Page 76)

Sponsors: Councilmembers Brady, Miller, Jones, Stephens, Conwell, Simon and Gallagher

Committee Assignment and Chair: Community Development – Jones

10. LEGISLATION INTRODUCED BY EXECUTIVE

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

- 1) R2019-0039: A Resolution amending the 2018/2019 Biennial Operating Budget for 2019 by providing for an additional fiscal appropriation from the General Fund to meet the budgetary needs of a County department, and declaring the necessity that this Resolution become immediately effective. (See Page 84)

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

- 2) R2019-0040: A Resolution approving an amendment to a Collective Bargaining Agreement between Cuyahoga County and Fraternal Order of Police, Ohio Labor Council, Inc., representing approximately 20 employees in the classification of Corrections Officer Sergeant at the Sheriff's Department for the period 1/1/2018 - 12/31/2020 to establish terms of the healthcare insurance re-opener and to modify Article 22; directing that funds necessary to implement the amendment be budgeted and appropriated; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 87)

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

- 3) R2019-0041: A Resolution approving a Collective Bargaining Agreement between Cuyahoga County and Teamsters Local 436, affiliated with International Brotherhood of Teamsters, representing approximately 36 employees in 12 classifications at the Department of Public Works/Maintenance for the period 1/1/2018 - 12/31/2020; directing that funds necessary to implement the Collective Bargaining Agreement be budgeted and appropriated; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 92)

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

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

- 1) 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: (See Page 95)

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

- 2) 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: (See Page 101)

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

3) 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: (See Page 128)

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

Sponsor: County Executive Budish

4) 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 139)

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

- 5) R2019-0046: A Resolution making awards on RQ42655 to various providers, in the total amount not-to-exceed \$573,224.00, for Internet Service Provider 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: (See Page 143)
- 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 \$300,000.00.

Sponsor: County Executive Budish/Department of Information Technology

- 6) 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. (See Page 158)

Sponsor: County Executive Budish/County Sheriff

- 7) 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 164)

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

- 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. (See Page 172)

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

- 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: (See Page 181)

- 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

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

- 1) R2019-0027: A Resolution confirming the County Executive’s appointment or reappointment of various individuals to serve on the Cuyahoga County Corrections Planning Board for the term 1/1/2019 - 12/31/2021, and declaring the necessity that this Resolution become immediately effective: (See Page 191)

- i) Appointment:

- a. Meredith Turner

- ii) Reappointment:

- a. The Honorable K. J. Montgomery

Sponsors: County Executive Budish and Councilmember Conwell

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

- 2) R2019-0028: A Resolution confirming the County Executive’s appointment or reappointment of various individuals to serve on the Cuyahoga County Tax Incentive Review Council for the term 1/1/2019 - 12/31/2022, and declaring the necessity that this Resolution become immediately effective: (See Page 194)

- i) Appointments:

- a. Gregory G. Huth

- b. Susan Infeld

- ii) Reappointment:

- a. Kenneth L. Surratt

Sponsor: County Executive Budish

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

- 3) R2019-0029: A Resolution confirming the County Executive’s appointment of various individuals to serve on the Cuyahoga County Division of Children and Family Services Advisory Board for the term 3/1/2019 - 2/28/2023, and declaring the necessity that this Resolution become immediately effective: (See Page 197)

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

Sponsors: County Executive Budish and Councilmember Conwell

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

- 4) R2019-0030: A Resolution making an award on RQ42083 to Advanced Server Management Group, Inc. in the amount not-to-exceed \$1,121,800.00 for print management operations for the period 1/1/2019 - 12/31/2021; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 200)

Sponsor: County Executive Budish/Department of Public Works

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

- 5) R2019-0031: A Resolution making an award on RQ42355 to Joshen Paper and Packaging, Inc. in the amount not-to-exceed \$705,000.00 for janitorial cleaning supplies for the period 3/1/2019 - 2/28/2022; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 202)

Sponsor: County Executive Budish/Department of Public Works

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

- 6) R2019-0032: A Resolution authorizing a contract with RPF Properties, LLC in the amount not-to-exceed \$570,116.92 for lease of office space and parking spaces for the Meadowbrook Market Square Plaza Auto Title Bureau, located at 22121 Rockside Road, Bedford, for the period 2/1/2019 - 4/30/2024; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 204)

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

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

- 7) R2019-0033: A Resolution authorizing a Purchase and Sale Agreement with McGregor PACE in the amount of \$2,500,000.00 for property located at 14800 Private Drive, East Cleveland, Permanent Parcel Nos. 673-26-018, 673-27-066, 673-27-049 and 673-27-050; authorizing the County Executive to take all necessary actions and to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 207)

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

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

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

an amount that is equal to the fair market value of the property; and declaring the necessity that this Resolution become immediately effective. (See Page 210)

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

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

- 9) R2019-0037: A Resolution authorizing a contract with Child Care Resource Center of Cuyahoga County dba Starting Point in the amount not-to-exceed \$1,974,636.00 for management, administration and implementation of various supportive services for the Universal Pre-Kindergarten Program for the period 1/1/2019 - 12/31/2019; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 219)

Sponsors: County Executive Budish/Department of Health and Human Services/Division of Community Initiatives/Office of Early Childhood and Councilmembers Conwell and Miller

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

d) CONSIDERATION OF RESOLUTIONS FOR THIRD READING ADOPTION

- 1) R2018-0266: A Resolution designating eligible institutions as public depositories of active and interim funds of Cuyahoga County; authorizing various bank depository agreements for deposits of said public funds, each in the deposit limit amount not-to-exceed \$200,000,000.00, for the period 11/1/2018 - 8/23/2021, in accordance with the Uniform Depository Act of Ohio; authorizing the County Executive and/or County Treasurer to execute the agreements and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective: (See Page 222)
- i) Chemical Bank
 - ii) The Huntington National Bank
 - iii) JPMorgan Chase Bank, N.A.

Sponsor: County Executive Budish/Fiscal Officer/County Treasurer

- 2) R2019-0012: A Resolution confirming the County Executive's reappointment of various individuals to serve on the Cuyahoga County Corrections Planning Board for an unexpired term ending 1/1/2022, and declaring the necessity that this Resolution become immediately effective: (See Page 225)

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

Sponsor: County Executive Budish

- 3) R2019-0013: A Resolution confirming the County Executive's reappointment of Keith J. Libman to serve on the Cuyahoga County Audit Committee for an unexpired term ending 12/31/2022, and declaring the necessity that this Resolution become immediately effective. (See Page 228)

Sponsor: County Executive Budish

- 4) R2019-0017: A Resolution declaring that public convenience and welfare requires resurfacing Ridge Road from Memphis Avenue to Denison Avenue in the Cities of Brooklyn and Cleveland; total estimated project cost \$2,121,800.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said municipalities in connection with said project; and declaring the necessity that this Resolution become immediately effective. (See Page 230)

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

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

improvement; authorizing the County Executive to enter into an agreement of cooperation with said municipalities in connection with said project; and declaring the necessity that this Resolution become immediately effective. (See Page 233)

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

11. MISCELLANEOUS COMMITTEE REPORTS

12. MISCELLANEOUS BUSINESS

13. ADJOURNMENT

NEXT MEETINGS

COMMITTEE OF THE WHOLE MEETING:

TUESDAY, FEBRUARY 26, 2019
TBD / COUNCIL CHAMBERS

REGULAR MEETING:

TUESDAY, FEBRUARY 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, JANUARY 22, 2019
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
2:30 PM

1. CALL TO ORDER

Council President Brady called the meeting to order at 2:31 p.m.

2. ROLL CALL

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

3. PUBLIC COMMENT

There were no public comments given.

4. DISCUSSION / EXECUTIVE SESSION:

a) Collective bargaining matters, including:

- 1) a Collective Bargaining Agreement between Cuyahoga County and American Federation of State, County and Municipal Employees, Ohio Council 8, AFL-CIO, Local 3631, representing approximately 90 employees in the classification of Assistant Public Defender for the period 1/1/2019 - 12/31/2021.

b) Pending or imminent litigation.

A motion was made by Mr. Schron, seconded by Mr. Jones and approved by unanimous roll-call vote to move to Executive Session for the purposes of discussing collective bargaining matters and pending or imminent litigation and for no other purposes whatsoever. Executive Session was then called to order by Council President Brady at

2:34 p.m. The following Councilmembers were present: Baker, Miller, Tuma, Gallagher, Schron, Conwell, Jones, Brown, Stephens, Simon and Brady. The following additional attendees for Item 4.a)1) were present: Chief Public Defender Mark Stanton, Director of Law Robert Triozzi, Assistant Law Director Todd Ellsworth, Chief Corporate Counsel Joseph Boatwright, Legislative Budget Advisor Trevor McAleer and Special Counsel Michael King. The following additional attendees for Item 4.b) were present: County Prosecuting Attorney Michael O'Malley, Civil Division Chief David Lambert, Litigation Manager Charles Hannan, Interim Chief of Staff Matthew Carroll, Director of Law Robert Triozzi, Chief Corporate Counsel Joseph Boatwright, Interim Director of County Jails George Taylor, County Sheriff Clifford Pinkney, Associate Warden Kevin O'Donnell, Chief of Staff Joseph Nanni, Legislative Budget Advisor Trevor McAleer and Special Counsel Michael King.

At 4:41 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 4:42 p.m., without objection.



MINUTES

**CUYAHOGA COUNTY COUNCIL REGULAR MEETING
TUESDAY, JANUARY 22, 2019
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
5:00 PM**

1. CALL TO ORDER

Council President Brady called the meeting to order at 5:00 p.m.

2. ROLL CALL

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

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

4. SILENT MEDITATION

There was no moment of silent meditation.

5. PUBLIC COMMENT

The following individuals addressed Council regarding the Cuyahoga County Jail:

- a) Ms. Jacqueline Kovach**
- b) Ms. Angela Davis**
- c) Mr. Robert Mosher**
- d) Ms. Kristina Cashin**
- e) Mr. Steven Frammartino**
- f) Ms. Jacqueline Jackson**

- g) Ms. Linda Ruffin
- h) Mr. Cecil Fluker
- i) Ms. Molly Nagin
- j) Mr. Mike Seals
- k) Mr. Fred Barkley
- l) Mr. Tramane Medley

Mr. Joe Jones addressed Council regarding the Division of Children and Family Services concerning his child.

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

6. APPROVAL OF MINUTES

- a) January 8, 2019 Committee of the Whole Meeting
- b) January 8, 2019 Regular Meeting

A motion was made by Mr. Schron, seconded by Mr. Miller and approved by unanimous vote to approve the minutes of the January 8, 2019 Committee of the Whole and Regular meetings.

7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT

There were no announcements from the Council President.

8. MESSAGES FROM THE COUNTY EXECUTIVE

There were no messages from the County Executive as he was absent from the meeting.

9. LEGISLATION INTRODUCED BY COUNCIL

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

- 1) R2019-0023: A Resolution adopting the 2019 - 2033 Solid Waste Management Plan Update for the Cuyahoga County Solid Waste Management District, and declaring the necessity that this Resolution become immediately effective.

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

Council President Brady referred Resolution No. R2019-0023 to the Education, Environment & Sustainability Committee.

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

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

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

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

Clerk Schmotzer read Resolution No. R2019-0004 into the record.

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

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. R2019-0024, R2019-0025 and R2019-0026.

- 1) R2019-0024: A Resolution amending the 2018/2019 Biennial Operating Budget for 2019 by providing for additional fiscal appropriations from the General Fund and other funding sources, for appropriation transfers between budget accounts and for cash transfers between budgetary funds, to meet the budgetary needs of various County departments, offices and agencies; and declaring the necessity that this Resolution become immediately effective.

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

On a motion by Mr. Miller with a second by Ms. Conwell, Resolution No. R2019-0024 was considered and adopted by unanimous vote.

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

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

On a motion by Mr. Miller with a second by Mr. Schron, Resolution No. R2019-0025 was considered and adopted by unanimous vote.

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

Sponsor: County Executive Budish/Department of Development

On a motion by Mr. Schron with a second by Mr. Brady, Resolution No. R2019-0026 was considered and adopted by unanimous vote.

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

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

i) Appointment:

- a. Meredith Turner

ii) Reappointment:

- a. The Honorable K. J. Montgomery

Sponsors: County Executive Budish **and Councilmember Conwell**

Council President Brady referred Resolution No. R2019-0027 to the Human Resources, Appointments & Equity Committee.

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

i) Appointments:

- a. Gregory G. Huth
b. Susan Infeld

ii) Reappointment:

- a. Kenneth L. Surratt

Sponsor: County Executive Budish

Council President Brady referred Resolution No. R2019-0028 to the Human Resources, Appointments & Equity Committee.

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

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

- ix) Victor A. Ruiz
- x) Lakecia Wild

Sponsors: County Executive Budish **and Councilmember Conwell**

Council President Brady referred Resolution No. R2019-0029 to the Human Resources, Appointments & Equity Committee.

- 4) R2019-0030: A Resolution making an award on RQ42083 to Advanced Server Management Group, Inc. in the amount not-to-exceed \$1,121,800.00 for print management operations for the period 1/1/2019 - 12/31/2021; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Public Works

Council President Brady referred Resolution No. R2019-0030 to the Public Works, Procurement & Contracting Committee.

- 5) R2019-0031: A Resolution making an award on RQ42355 to Joshen Paper and Packaging, Inc. in the amount not-to-exceed \$705,000.00 for janitorial cleaning supplies for the period 3/1/2019 - 2/28/2022; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Public Works

Council President Brady referred Resolution No. R2019-0031 to the Public Works, Procurement & Contracting Committee.

- 6) R2019-0032: A Resolution authorizing a contract with RPF Properties, LLC in the amount not-to-exceed \$570,116.92 for lease of office space and parking spaces for the Meadowbrook Market Square Plaza Auto Title Bureau, located at 22121 Rockside Road, Bedford, for the period ~~5/1/2019 - 4/30/2024~~ 2/1/2019 - 4/30/2024; authorizing the County Executive to execute the contract and all other documents consistent with

this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

[Clerk's Note: At the request of the Department, a technical correction to the time period was made by the Clerk and corrected to read into the record.]

Council President Brady referred Resolution No. R2019-0032 to the Public Works, Procurement & Contracting Committee.

- 7) R2019-0033: A Resolution authorizing a Purchase and Sale Agreement with McGregor PACE in the amount of \$2,500,000.00 for property located at 14800 Private Drive, East Cleveland, Permanent Parcel Nos. 673-26-018, 673-27-006, 673-27-049 and 676-27-050; authorizing the County Executive to take all necessary actions and to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

Council President Brady referred Resolution No. R2019-0033 to the Public Works, Procurement & Contracting Committee.

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

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

Council President Brady referred Resolution No. R2019-0034 to the Public Works, Procurement & Contracting Committee.

- 9) R2019-0035: A Resolution authorizing a revenue generating agreement with City of East Cleveland in the amount not-to-exceed \$818,000.00 for Cuyahoga Emergency Communications System emergency dispatch services for the period 6/1/2019 - 5/31/2022; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

Council President Brady referred Resolution No. R2019-0035 to the Public Safety & Justice Affairs Committee.

- 10) R2019-0036: A Resolution authorizing a contract with Federal Express Corporation in the amount not-to-exceed \$3,500,000.00 for mailing services for the period 8/1/2018 - 7/31/2023; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Clerk of Courts

Council President Brady referred Resolution No. R2019-0036 to the Public Safety & Justice Affairs Committee.

- 11) R2019-0037: A Resolution authorizing a contract with Child Care Resource Center of Cuyahoga County dba Starting Point in the amount not-to-exceed \$1,974,636.00 for management, administration and implementation of various supportive services for the Universal Pre-Kindergarten Program for the period 1/1/2019 - 12/31/2019; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish/Department of Health and Human Services/Division of Community Initiatives/Office of Early Childhood **and Councilmembers Conwell and Miller**

Council President Brady referred Resolution No. R2019-0037 to the Education, Environment & Sustainability Committee.

c) COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS FOR SECOND READING

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

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

Sponsor: County Executive Budish/Fiscal Officer/County Treasurer

Committee Assignment and Chair: Finance & Budgeting – Miller

Clerk Schmotzer read Resolution No. R2018-0266 into the record.

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

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

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

Sponsor: County Executive Budish

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

Clerk Schmotzer read Resolution No. R2019-0012 into the record.

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

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

Sponsor: County Executive Budish

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

Clerk Schmotzer read Resolution No. R2019-0013 into the record.

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

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

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

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

Clerk Schmotzer read Resolution No. R2019-0017 into the record.

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

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

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

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

Clerk Schmotzer read Resolution No. R2019-0018 into the record.

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

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

A motion was made by Mr. Gallagher, seconded by Ms. Brown and approved by unanimous vote to suspend Rule 9D and to place on final passage Resolution Nos. R2018-0265, R2019-0009, R2019-0010, R2019-0011, R2019-0014, R2019-0015, R2019-0016, R2019-0019, R2019-0020, R2019-0021 and R2019-0022.

- 1) R2018-0265: A Resolution authorizing a revenue generating Utility Agreement with City of Cleveland Heights in the amount not-to-exceed \$600,000.00 for maintenance and repair of storm sewers and sanitary sewers located in County Sewer District No. 17 for the period 1/1/2019 - 12/31/2019; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Public Works

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

On a motion by Mr. Tuma with a second by Ms. Stephens, Resolution No. R2018-0265 was considered and adopted by unanimous vote.

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

Sponsors: County Executive Budish **and Councilmember Miller**

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

On a motion by Mr. Miller with a second by Ms. Brown, Resolution No. R2019-0009 was considered and adopted by unanimous vote.

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

Sponsors: County Executive Budish and Councilmember Brown

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

Ms. Brown introduced a proposed substitute on the floor to Resolution No. R2019-0010 to change the ending date of the unexpired term from “3/5/2024” to “2/28/2021”. Discussion ensued.

A motion was then made by Ms. Brown, seconded by Mr. Miller and approved by unanimous vote to accept the proposed substitute.

On a motion by Ms. Brown with a second by Mr. Brady, Resolution No. R2019-0010 was considered and adopted by unanimous vote, as substituted.

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

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. R2019-0011 was considered and adopted by unanimous vote.

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

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

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

On a motion by Mr. Schron with a second by Mr. Tuma, Resolution No. R2019-0014 was considered and adopted by unanimous vote.

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

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

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

On a motion by Mr. Tuma with a second by Mr. Schron, Resolution No. R2019-0015 was considered and adopted by unanimous vote.

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

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

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

On a motion by Mr. Schron with a second by Ms. Conwell, Resolution No. R2019-0016 was considered and adopted by unanimous vote.

- 8) R2019-0019: A Resolution making an award on RQ42514 to TEC Communications, Inc. in the amount not-to-exceed \$590,330.26 for wide area network Smartnet maintenance services for the period 1/1/2019 - 12/31/2021; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

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 Ms. Conwell, Resolution No. R2019-0019 was considered and adopted by unanimous vote.

- 9) R2019-0020: A Resolution making an award on RQ42515 to TEC Communications, Inc. in the amount not-to-exceed \$1,813,920.00 for network professional services for the period 1/1/2019 - 12/31/2023; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

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. Brady, Resolution No. R2019-0020 was considered and adopted by unanimous vote.

- 10) R2019-0021: A Resolution making awards on RQ42713 to various providers in the total amount not-to-exceed \$3,600,000.00 for traditional residential treatment services for the period 2/1/2019 - 1/31/2021; authorizing the County Executive to execute the Master Contract and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:

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

- xiii) Woodward Youth Corporation dba Woodward Academy

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

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

On a motion by Mr. Gallagher with a second by Mr. Miller, Resolution No. R2019-0021 was considered and adopted by unanimous vote.

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

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

Sponsors: County Executive Budish/Department of Health and Human Services/Cuyahoga Job and Family Services **and Councilmembers Conwell and Miller**

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

On a motion by Ms. Conwell with a second by Mr. Miller, Resolution No. R2019-0022 was considered and adopted by unanimous vote.

11. MISCELLANEOUS COMMITTEE REPORTS

Mr. Jones reported that the Community Development Committee will meet on Monday, January 28, 2019 at 10:00 a.m.

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

Ms. Brown reported that the Human Resources, Appointments & Equity Committee will meet on Tuesday, January 29, 2019 at 10:00 a.m.

Mr. Gallagher reported that the Public Safety & Justice Affairs Committee will meet on Tuesday, January 29, 2019 at 1:00 p.m. [Clerk's note: Mr. Gallagher subsequently determined that the Committee will meet on Tuesday, February 19, 2019 at 1:00 p.m.]

Mr. Tuma reported that the Public Works, Procurement & Contracting Committee will meet on Wednesday, January 30, 2019 at 10:00 a.m. [Clerk's note: Mr. Tuma subsequently determined that the Committee will meet on Wednesday, February 6, 2019 at 10:00 a.m.]

Ms. Simon reported that the Education, Environment & Sustainability Committee will meet on Wednesday, January 30, 2019 at 3:00 p.m.

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

12. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

13. ADJOURNMENT

With no further business to discuss, Council President Brady adjourned the meeting at 6:11 p.m., without objection.

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:

SECTION 1. That the Council of Cuyahoga County hereby reappoints Deborah Southerington to serve on the Cuyahoga County Personnel Review Commission for the term 3/8/2019 – 3/7/2025.

SECTION 2. It is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue, and to continue the usual and daily operation of a County Commission. Provided that this Resolution receives the affirmative vote of eight members of Council, this Resolution shall become immediately effective.

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

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

Yeas:

Nays:

County Council President

Date

Clerk of Council

Date

First Reading/Referred to Committee:

Committee(s) Assigned:

Journal _____
_____, 20__

Deborah Southerington

Human Resources Executive

Strategic, results oriented leader and accomplished Human Resources Executive with extensive experience in a full spectrum of human resource functions. Proven ability to design, implement and evaluate strategic solutions in the field of Human Resources aligned with organization and employee goals.

Areas of Expertise

- Organizational Development
- Talent & Performance Management
- Benefits Administration
- Policy Development/Administration
- Employee Wellness
- Complaint Resolution
- Employee Training & Development
- Legal Compliance
- Strategic Planning
- Classification and Compensation
- On-boarding
- Labor/Employee Relations
- Workforce Planning
- HRIS

Career Accomplishments

- Converted the City of Cleveland's medical benefits from a fully insured plan to a self-insured plan avoiding an \$11 million increase in healthcare costs and producing an estimated savings of several million dollars annually.
- Implemented an early retirement incentive program for Cuyahoga County, which reduced staff by 900 FTE's and saved \$44 million over 3 years.
- Implemented ADP's Health & Welfare System at the City of Cleveland, and successfully implemented a change management strategy, which resulted in 90% enrollment in first year.
- Successfully implemented a reduction in force of 124 bargaining employees saving the County approximately \$6 million in personnel costs.
- Consolidated/standardized administration of FMLA and employee discipline, reducing the risk of potential litigation at Cuyahoga County.
- Established a worksite wellness program at the City of Cleveland in an effort to reduce healthcare costs and improve health, safety and well-being of employees.
- Consolidated human resource functions across government agencies that resulted in a more accountable, efficient and effective HR management system, drastically reducing the duplication of services and saving money.
- Implemented a city-wide performance management program aligned with the Mayor's goals of customer service, quality service and efficiency through technology.
- Achieved super-user status on HRIS (SAP) and served as lead functional expert on human resources information system migrations and upgrades for elected official agencies.

Professional Experience

The Council for Economic Opportunities in Greater Cleveland (CEOGC)

Cleveland, OH

03/16 – Present

Vice President of Human Resources

A member of executive management responsible for assessing HR operations to align with organizational goals and to drive change resulting in a more strategic, efficient and effective HR department.

- Provide strategic and tactical HR direction to ensure business objectives are met.
- Audit HR functions to identify areas of strength and weakness and where improvements may be needed.
- Lead development and execution of HR programs and processes to achieve a high level of employee morale.
- Lead long term workforce planning process.
- Review current practices, policies, and procedures and implement change to align with organizational goals and best practices.
- Administer and direct HR services for 475 employees.

Cuyahoga County

Cleveland, OH

01/15 – Present

Personnel Review Commission (PRC), Chair

Appointed by the Cuyahoga County Council to serve as one of three Commissioners with the responsibility for ensuring a fair and equitable employment system. The PRC has a wide range of responsibilities and authority, all of which are defined in the Cuyahoga County Charter.

- Ensure an employment system based on merit and fitness, which includes Civil Service testing as well as responsibility for ensuring that the County's Human resources systems provide a foundation for employment decisions based on qualifications and performance.
- Attend regular and special meetings and provide general direction for the daily operations of the office.

City of Cleveland

Department of Human Resources, Cleveland, OH

03/11 – 03/16

Director, Human Resources

A member of the Mayor's Cabinet responsible for transforming the HR department from a transactional to a strategic department. A performance-focused, visionary thinker, skilled in driving change initiatives, which result in a more efficient and effective delivery of services.

- Directed and administered HR services in the areas of personnel administration, benefits, performance management, discipline, labor and employee relations, and legal compliance for 8000 city of Cleveland employees.
- Managed and defined departmental goals for a department of 20 HR professionals.
- Developed and implemented a \$2.1 million departmental budget and oversaw a \$80 million healthcare budget.
- Participated in labor negotiations and administered the City of Cleveland's 30 collective bargaining agreements.
- Developed and maintained systems to ensure uniform application of City of Cleveland policies and procedures.
- Advised, consulted and collaborated with the Mayor and Cabinet members to ensure an effective delivery of HR services city-wide

**Board of Cuyahoga County Commissioners
Office of Human Resources, Cleveland, OH**

02/99 – 03/11

Interim Director, Human Resources 12/09 – 03/11

Visionary and performance-focused professional; characterized as a versatile leader skilled in driving initiatives to efficiently and effectively administer HR services.

- Administered and directed HR services in the areas of civil service compliance, classification and compensation, labor and employee relations and payroll services for over 3800 Board of County Commissioner employees.
- Developed and implemented departmental budget of \$2.9 million and oversaw a staff of 52 employees.
- Selected by executive management to serve in prominent HR leadership role to transform County government from a three-member commission structure to a county executive and county council structure.

**Board of Cuyahoga County Commissioners
Office of Human Resources, Cleveland, OH**

Assistant Director/Deputy Director

02/05 – 12/09

Provided vision, leadership and strategic oversight for the department on all HR matters.

- Assisted director in managing and defining departmental goals and objectives for the Office of Human Resources.
- Assisted in strategic planning and researching best practices for the department including assessing current HR service delivery model and human resource information system to ensure efficiency and effectiveness.

**Board of Cuyahoga County Commissioners
Office of Human Resources, Cleveland, OH**

Personnel Manager

10/02 – 02/05

Personnel Administrator

02/99 – 10/02

Community Leadership

Child and Family Advocates of Cuyahoga County
Board Member

03/17 - Present

Certificates/Education

Center for Public Management, Cleveland State University
Lean Ohio Boot Camp, Green Belt Certificate - 2014

LeadDIVERSITY Program, Cleveland, OH
Certificate – 2009

The Leadership Academy, Cleveland State University
Certificate – 2002

Kent State University, Kent, Ohio, Bachelor of Arts

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0023

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

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

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

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

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

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

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

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

First Reading/Referred to Committee: January 22, 2019
Committee(s) Assigned: Education, Environment & Sustainability

Committee Report/Second Reading: February 12, 2019

Journal _____
_____, 2019



Cuyahoga County
SOLID WASTE DISTRICT

JAN 08 2019

Cuyahoga County Council

January 7, 2019

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

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

Dear Jeanne:

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

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

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

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

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

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





Cuyahoga County
SOLID WASTE DISTRICT

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

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

Sincerely,

A handwritten signature in black ink that reads "Diane T. Bickett".

Diane Bickett
Executive Director

Enclosures

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

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

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

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

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

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

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

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

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

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

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

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

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

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

NAYS: None

ABSTENTIONS: None

NOT PRESENT: Mayor Kleem, Mayor Sellers, Councilwoman Simon

Adopted, December 13, 2018



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

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

The Cuyahoga County Solid Waste Management Plan

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

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

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

Who prepared the Plan Update?

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

Who implements the Plan Update and how is it funded?

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

Programs and services offered through the Plan

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

For more information

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

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

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0004

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

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

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

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

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

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

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

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

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

Proposed New Classifications:

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

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

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

Proposed Revised Classifications:

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

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

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

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

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

Journal CC033
February 12, 2019

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

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

Classification Function

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

Distinguishing Characteristics

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

Essential Job Functions

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

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

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

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

Classification Function

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

Distinguishing Characteristics

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

Essential Job Functions

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

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

Proposed DATE:

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

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

Classification Function

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

Distinguishing Characteristics

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

Essential Job Functions

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

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

Proposed DATE:

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

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

Classification Function

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

Distinguishing Characteristics

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

Essential Job Functions

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

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

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

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

Classification Function

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

Distinguishing Characteristics

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

Essential Job Functions

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

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

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

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

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

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

Minimum Training and Experience Required to Perform Essential Job Functions

Proposed DATE

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

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

Classification Function

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

Distinguishing Characteristics

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

Essential Job Functions

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

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

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

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

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

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

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

Classification Function

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

Distinguishing Characteristics

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

Essential Job Functions

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

- 30% +/- 10%
- Assists in the research and preparation of new and/or large grants and occasionally coordinates grant activities for small existing grants; writes, reviews, and submits grant applications; researches and analyzes relevant local statistics and available funding sources.

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

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

- 30% +/- 10%
- Performs related administrative responsibilities; completes progress reports; completes the procurement process; prepares documents for meetings; reviews reimbursement requests; tracks and processes returned agreements; develops and maintains tracking spreadsheets to track grant projects and expenditures; submits grants, contracts, and amendments to various automated systems; writes vouchers; creates and maintains grant files; answers phone calls and emails; attends staff training sessions.

Proposed DATE

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

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

Classification Function

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

Distinguishing Characteristics

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

Essential Job Functions

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

- 60% +/- 10%
- Maintains and accounts for medical records, chart audits, discharge records, storage of records, and current list of discharges, in accordance with State and Federal guidelines for certification and reimbursement; maintains charts; audits and analyzes charts; codes diagnoses; prepares charts for admission and re-admission; maintains resident tickler file; prepares minimum data set for annual update; maintains chart overflow; maintains discharge chart files; documents deficiencies in patient charts; purges old records; maintains log of destroyed records; maintains diagnoses index; safeguards the confidentiality of clinical records; organizes and closes-out discharge charts; pulls files for nursing and other care giver staff.

- 40% +/- 10%
- Performs related administrative duties; drafts policies and procedures for medical records and maintains policy and procedure manuals; attends staff meetings, workshops, and seminars; serves on various committees; acts as consultant on medical record keeping procedures and problems; makes court appearances or represents agency in litigation when medical records are subpoenaed for evidence; provides training in proper procedures for appropriate agency personnel; assists in maintaining liaison between processing function and other functions within agency to develop effective working relationship; gathers and analyzes raw statistical data to compile into report form; develops reporting instruments such as forms, charts, and tables; makes resident identification cards.

Minimum Training and Experience Required to Perform Essential Job Functions

- Accredited Medical Records Technician certification is required.

Additional Requirements for all levels

- None

Minimum Physical and Mental Abilities Required to Perform Essential Job Functions

Proposed DATE

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

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

Classification Function

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

Distinguishing Characteristics

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

Essential Job Functions

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

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

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

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

20% +/- 10%

Proposed DATE

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

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

Classification Function

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

Distinguishing Characteristics

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

Essential Job Functions

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

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

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

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

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

Classification Function

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

Distinguishing Characteristics

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

Essential Job Functions

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

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

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

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

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

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

Minimum Training and Experience Required to Perform Essential Job Functions

Proposed DATE

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

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

Classification Function

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

Distinguishing Characteristics

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

Essential Job Functions

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

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

35% +/- 10%

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

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

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

Minimum Training and Experience Required to Perform Essential Job Functions

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

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

Classification Function

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

Distinguishing Characteristics

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

Essential Job Functions

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

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

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

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

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

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

Classification Function

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

Distinguishing Characteristics

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

Essential Job Functions

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

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

County Council of Cuyahoga County, Ohio

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

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~~
\$5,000.00.

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

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 _____
_____, 2019

County Council of Cuyahoga County, Ohio

Ordinance No. O2019-0001

Sponsored by: Councilmembers Brady, Miller, Jones and Stephens	An Ordinance enacting Chapter 809 and amending Section 704.01 of the Cuyahoga County Code to establish the Cuyahoga County Housing Program.
Co-sponsored by: Councilmembers Conwell, Simon and Gallagher	

WHEREAS, the national foreclosure crisis of 2008 resulted in tens of thousands of foreclosures in Cuyahoga County and an over 13% drop in the county’s median home values, which resulted in eviction of, and abandonment by, homeowners, many of whom had fallen victim to predatory lending practices; and

WHEREAS, deterioration of aging housing stock, decrease in population, and vacancy and abandonment of residential properties has resulted in a cycle of structural disinvestment in many neighborhoods throughout Cuyahoga County; and

WHEREAS, the Cuyahoga County Land Reutilization Corporation (“Land Bank”) was established in 2009 in the wake of the national foreclosure crisis to strategically acquire blighted properties and return them to productive use, increase property values, and collaborate with community partners to improve the quality of life of Cuyahoga County’s residents; and

WHEREAS, the Land Bank has become a state and national model for metropolitan land banks facing mass residential foreclosure, has demolished over 7,000 vacant properties utilizing Property Demolition Program and other funding, and has facilitated the rehabilitation of over 1,800 homes in Cuyahoga County; and

WHEREAS, in 2014 Cuyahoga County Council enacted Ordinance No. O2014-0014 establishing the Cuyahoga County Property Demolition Program to mitigate the impact of the foreclosure crisis and remove blighted, vacant, and abandoned structures plaguing Cuyahoga County neighborhoods; and

WHEREAS, Ordinance No. 2014-0014 states that “Council intends that the County adopt a comprehensive housing policy and redevelopment strategy to promote a healthy housing market environment...” and that “strategic demolition of blighted properties in bulk is a necessary initial step towards the creation of a comprehensive County housing policy and redevelopment strategy;” and,

WHEREAS, in 2015 Council commissioned a Countywide Housing Study from the Cuyahoga County Planning Commission, published in 2016. The study

recommended the county reinvest in its existing housing stock, support affordable housing, and continue foreclosure prevention initiatives, among other initiatives; and

WHEREAS, following the publication of the countywide housing study, the Cuyahoga County Department of Development, Division of Community Development published a Cuyahoga County Housing Plan, which identified six primary objectives to address the county's housing needs; and

WHEREAS, Council now seeks to strategically implement the recommendations of the Countywide Housing Study and the Cuyahoga County Housing Plan in partnership with the Cuyahoga Land Bank to further stabilize and strengthen home values, reduce housing insecurity, eliminate blight, incent renovation and construction of affordable housing, improve access to capital, and help residents maintain their homes in good repair and avoid foreclosure.

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

SECTION 1. Chapter 809 of the Cuyahoga County Code is hereby enacted to read as follows:

Chapter 809: Cuyahoga County Housing Program

Section 809.01 Definitions

A. For the purposes of this Chapter, the following definitions apply:

“Affordable neighborhood” means a census tract where the median single-family home value is at or below 100% of the countywide median home value.

“Department” means the Department of Development, Division of Community Development.

“High market neighborhood” means a census tract where the median single-family home values is in excess of 175% of the countywide median home value.

“Land Bank” means the Cuyahoga County Land Reutilization Corporation, a nonprofit community improvement corporation duly organized pursuant to Chapter 1724 of the Ohio Revised Code.

“Median home value” means the respective median residential property value as certified in the 2018 sexennial reappraisal, as may be revised in the 2021 triennial update.

“Middle market neighborhood” means a census tract where the median single-family home value is above 100% and at or below 175% of the countywide median home value.

“Neighborhood” means an affordable neighborhood, middle market neighborhood, and/or a high market neighborhood.

“Owner-occupant” means a resident of Cuyahoga County who owns or will own the home which they identify as his or her principal place of residence.

“Program” means the Cuyahoga County Housing Program.

“Small dollar mortgage” means a mortgage with a principal amount of \$70,000.00 or less.

Section 809.02 Program Establishment and Scope

A. The Cuyahoga County Housing Program is hereby established to bolster ongoing, community-wide efforts to stabilize and strengthen the County’s housing market, reduce housing insecurity, eliminate vacant and blighted residential structures, accelerate new construction and renovation of existing housing, improve access to capital and affordable housing, and help county residents maintain their homes in good repair and avoid foreclosure. The County seeks to augment existing efforts to address the six primary objectives identified in the 2017 Cuyahoga County Housing Plan authored by the Department of Development, which are:

1. Access to capital
2. Tax collection and delinquency
3. Housing insecurity
4. Special populations
5. Fair housing
6. Confidence in the housing market

B. Components. The Program shall consist of three components:

1. **Home Renovation.** The Home Renovation component prioritizes properties in emerging markets acquired by the Land Bank through tax foreclosure, direct transfer from the County’s forfeiture list, private market acquisition, and governmental/quasi-governmental or charitable sources. The Land Bank shall engage in renovation activities in neighborhoods to stimulate private market activities and maximize the availability of high quality housing.

a. In-house rehabilitation. The Land Bank shall identify and select properties with structures thereon in its inventory, or which can be readily acquired for “in-house” renovation and subsequent sale.

b. Short-term investor rehab. The Land Bank shall identify properties suitable for renovation, develop a written scope of renovations, and then post the property for sale. Pre-screened, interested buyers that demonstrate their capacity to complete the scope of renovation may purchase the property on a negotiated basis with the Land Bank. The Land Bank may hold the deed in escrow until the buyer has satisfactorily pulled necessary permits and completed the renovation.

2. Home Owner Assistance. The Home Owner Assistance component provides financial and technical assistance to current and prospective home-owners and tenants seeking to acquire or maintain affordable housing consistent with local building and zoning laws.

a. Home repair assistance. The Department of Development shall provide home repair assistance to home-owners in the form of loans, grants, and/or technical assistance.

b. Small-dollar mortgage assistance for prospective owner-occupants. The Department of Development shall provide small-dollar mortgage assistance to prospective owner-occupants. Mortgage assistance may include loan origination, loan servicing, loan bundling, and/or the creation of a loan loss reserve.

3. Housing Market. The Housing Market component includes strategic activities specifically intended to spur private market investment in emerging and future markets.

a. Emerging markets. The Land Bank shall identify prospective affordable and middle market neighborhoods where the lack of reliable real estate comparables has resulted in a cycle of structural disinvestment. The Land Bank shall engage in strategic investment in these neighborhoods in cooperation with lending institutions to establish benchmark appraisals to maximize private investment capacity in under-capitalized neighborhoods.

b. New infill construction. The Land Bank shall identify and market houses and vacant lots in neighborhoods as potential sites for new construction. The Land Bank shall procure a building contract with one or more developers with a proven record of successfully completing high quality infill construction projects. To the extent practical, the Land Bank shall secure commitments from prospective owner-occupants prior to commencing construction.

c. Future markets. The Land Bank shall undertake strategic planning activities in markets where long-term disinvestment has occurred and private market actors have been unwilling to reinvest. Such activities may

include commissioning feasibility studies, concept development, or strategic land assembly. The Land Bank shall undertake such activities in coordination with the Department of Development, municipalities, community development corporations, and/or other community partners.

d. Strategic demolition. Beginning in calendar year 2021, the Land Bank may conduct strategic demolitions of residential structures with no more than four units to support Emerging Market and Future Market activities.

Section 809.03 Program Administration

A. The Program shall be jointly administered by the Land Bank and the Department of Development, Division of Community Development. The Land Bank shall act as fiscal agent for the entire program and shall design and administer the Home Renovation and Housing Market components consistent with this Chapter. The Department shall design and promulgate rules for the Home Owner Assistance component consistent with this Chapter, including the establishment of eligibility criteria such as income requirements, property values, and/or any other factors the Department considers relevant. The Department shall also participate in the competitive selection, monitoring, and oversight of third-party service providers for the Home Owner Assistance Component. The Land Bank shall publish rules for all Program components on its website.

B. Ninety percent of the funding allocated to the Home Renovation and Housing Market components shall be invested in either affordable or middle market neighborhoods. The Program is intended to strategically allocate resources to positively impact housing metrics identified in Section 809.04. Program investment in high market neighborhoods shall be aimed at maximizing revenue for reinvestment in the Program in accordance with Section 809.05(B).

C. To the extent practical, the County and the Land Bank shall leverage additional funding or in-kind contributions from public and private sources to supplement Program activities, including but not limited to, financial institutions, real estate developers, municipalities, townships, community development corporations, and other charitable corporations.

D. Nothing in this Chapter shall serve to limit or abrogate any of the powers, authorities and activities of the Land Bank authorized in R.C. 1724.01 et seq. in administering non-Program activities or funding.

E. The Land Bank shall obtain all permits and approvals as required by law in conducting Program activities. Additionally, the Land Bank shall not engage in Program activities on a particular parcel if the municipality or township in which the parcel lies expresses its opposition to such activities in writing to the Land Bank.

Section 809.04 Outcomes and Reporting

A. The Land Bank shall prepare and submit to Council a semiannual report concerning Home Renovation and Housing Market component activities, including statistical information regarding the Land Bank’s acquisition and disposition of properties throughout the county, a program budget, contracting data including the use of minority-owned and women-owned business enterprises, and any other relevant information requested by Council.

B. The Department shall prepare and submit to Council a semiannual report concerning the Home Owner Assistance component activities, including statistical information regarding the number and demographic information of residents served by the program, and any other relevant information requested by Council.

C. The Department and Land Bank shall prepare and submit to Council a joint annual report tracking programmatic and countywide housing data, including:

1. Foreclosure rate/tax delinquency, countywide and by census tract
2. Vacancy rates, countywide and by census tract
3. Home values, countywide and by census tract
4. Private investment activities, countywide and by census tract
5. Default rate of program participants

D. The first semiannual report required by this Section shall be presented to Council no later than July 31, 2020. The first annual report required by this Section shall be presented to Council no later than January 31, 2021.

Section 809.05 Program Funding

A. The County and Land Bank shall commit \$5,000,000 per annum to support Program activities. The Program shall be supported by a combination of funding sources, including:

1. A combination of the Land Bank’s existing reserves and the “Additional DTAC Fee” designated to the Land Bank pursuant to Section 704.01 of this Code, in the following amounts:

- a. \$2,500,000 in the year 2020;
- b. \$3,500,000 in the years 2021 and 2022; and
- c. \$4,000,000 in the years 2023, 2024, and 2025.

2. The “Community Development Fund” established pursuant to Chapter 709 of the Cuyahoga County Code in the following amounts:

- a. \$2,500,000 in the year 2020;
- b. \$1,500,000 in the year 2021;

- c. \$1,500,000 in the year 2022; and
- d. \$1,000,000 in the years 2023, 2024, and 2025.

B. Due to the unpredictable nature of the housing market, the Land Bank shall retain flexibility to allocate Program resources to have the greatest impact in addressing housing market needs and propelling private development, while minimizing activities that would supplant needs already served by the private sector; provided however that not less than \$1,000,000 per annum shall be made available to support the Home Owner Assistance component of the Program. Any profits derived from Program activities, including loan repayments, market sales, and purchases for short-term investor rehab, less the real and actual cost of administration, shall be reinvested in the Program.

SECTION 2. Section 704.01 of the Cuyahoga County Code is hereby amended to read as follows (additions are underlined, deletions are stricken):

Section 704.01 Additional DTAC Fee

Pursuant to and in accordance with Section 321.261(B) of the Ohio Revised Code and subject to the other provisions of this Chapter, this Council hereby designates the Additional DTAC Fee in the annual amount of five percent (5%) to be applied on all collections of delinquent real property, personal property and manufactured and mobile home taxes and assessments solely for the use of the Corporation as part of its annual base funding, commencing on January 1, 2014 and continuing through December 31, ~~2025~~2019.

SECTION 3. 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 4. 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.

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0039

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 an additional fiscal appropriation from the General Fund to meet the budgetary needs of a County department, 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 budgetary funding increases, funding reductions, to transfer budget appropriations and to transfer cash between budgetary funds, to accommodate the operational needs of certain County departments, offices and agencies; and

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

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

SECTION 1. That the 2018/2019 Biennial Operating Budget for 2019 be amended to provide for the following additional appropriation increase:

<u>Fund Nos./Budget Accounts</u>	<u>Journal Nos.</u>
A. 01A001 – General Fund SH350470 – Jail Operations - Sheriff Personal Services	BA1901523 \$ 3,500,000.00

Additional appropriation is being requested for the Jail division of the Sheriff's department to increase the number of corrections officers in the County Jails. Funding comes from the General Fund reserves.



TO: Jeanne Schmotzer, Clerk of County Council
 FROM: Maggie Keenan, Office of Budget and Management
 CC: Dennis Kennedy, Fiscal Office; Mary Louise Madigan, Communications
 DATE: January 28, 2019
 RE: Fiscal Agenda – 2/12/2019

The Office of Budget & Management requests that the members of County Council consider the attached fiscal resolution for approval on first reading at the meeting on **February 12, 2019**. The requested fiscal item is necessary for operations.

This agenda requests a permanent draw on General Fund reserves totaling \$3.5 million to support the hiring of an additional 60 Corrections Officers in the County Jails.

The estimated annual cost for year one assumes an hourly rate of \$15.81 and includes the eight hours of “built-in” overtime, consistent with the bargaining agreement. The annual cost increases to \$3.7 million in 2020 and \$4 million in year three.

As always, if you have any questions or need additional information, please do not hesitate to contact me at either 216-443-8191 or mkeenan@cuyahogacounty.us, I am always happy to discuss in more detail.

Additional Appropriation Summary – Additional appropriation is requested when to cover expenditures that exceeds the original estimate and must be supported by a revenue source. A reduction in appropriation is requested in conjunction with the close-out of a program, grant, or decertification of an encumbrance.

Department	Amount Requested	Funding Source
Sheriff's Office	\$3,500,000.00	General Fund

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0040

Sponsored by: County Executive Budish/Departments of Law and County Sheriff	A Resolution approving an amendment to a Collective Bargaining Agreement between Cuyahoga County and Fraternal Order of Police, Ohio Labor Council, Inc., representing approximately 20 employees in the classification of Corrections Officer Sergeant at the Sheriff's Department for the period 1/1/2018 - 12/31/2020 to establish terms of the healthcare insurance re-opener and to modify Article 22; 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.
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WHEREAS, the Cuyahoga County and the Fraternal Order of Police, Ohio Labor Council, Inc., ("the Union"), are parties to a Collective Bargaining Agreement ("CBA") governing the terms and conditions of employment of the Cuyahoga County Corrections Officer Sergeants at the Sheriff's Department. The CBA is effective from January 1, 2018 through December 31, 2020 and includes a provision for the negotiation of a healthcare insurance re-opener for 2020 in Article 22, Section 22.2 and 22.4; and,

WHEREAS, the parties desire to amend the CBA under the terms of the attached agreement to amend Article 22 which has been approved by the Union members; and,

WHEREAS, O.R.C. 4117.10 (B) requires that a public employer submit a request for funds necessary to implement an agreement, and for approval of any other matter requiring the approval of the appropriate legislative body to the legislative body within thirty days of the date on which the parties finalize the agreement, unless otherwise specified or if the legislative body is not in session at the time, then within fourteen (14) days after it convenes; and,

WHEREAS, O.R.C. 4117.10(B) further states that the legislative body must approve or reject the submission as a whole, and the submission is deemed approved if the legislative body fails to act within thirty (30) days after the public employer submits the agreement; and,

WHEREAS, the Department of Law, County Sheriff and County Executive are recommending that Council approve the proposed amendment to the Collective Bargaining Agreement; and,

WHEREAS, it is necessary that this Resolution become immediately effective to ensure the efficient operation of the Cuyahoga County Sheriff's Department.

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

SECTION 1. The Cuyahoga County Council hereby approves an amendment to a Collective Bargaining Agreement between Cuyahoga County and Fraternal Order of Police, Ohio Labor Council, Inc., representing approximately 20 employees in the classification of Corrections Officer Sergeant at the Sheriff's Department for the period 1/1/2018 - 12/31/2020 to establish terms of the healthcare insurance re-opener and to modify Article 22 of that CBA, and authorizes the County Executive to execute all documents consistent with this Resolution.

SECTION 2. Funds necessary to implement the amendment to the CBA shall be budgeted and appropriated.

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

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

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

Yeas:

Nays:

County Council President Date

County Executive Date

Clerk of Council Date

Journal CC033
February 12, 2019

**AGREEMENT TO AMEND ARTICLE 22 OF
THE COLLECTIVE BARGAINING AGREEMENT
BETWEEN CUYAHOGA COUNTY AND
THE FRATERNAL ORDER OF POLICE, OHIO LABOR COUNCIL
REGARDING HEALTH INSURANCE BENEFITS**

Parties: This Memorandum of Understanding is entered by and between Cuyahoga County, Ohio, as the public employer (“County”), and the Fraternal Order of Police, Ohio Labor Council, Inc. (“Union”). The County and the Union are collectively referred to herein as “the Parties.”

Background Facts: The County and the Union are parties to a collective bargaining agreement (“CBA”) governing terms and conditions of employment of the Cuyahoga County Corrections Officer Sergeants. The CBA is effective from January 1, 2018 through December 31, 2020 and includes a provision for the negotiation of a Healthcare re-opener for 2020 in Article 22, Sections 22.2 and 22.4. The Parties engaged in good faith negotiations and reached an agreement as stated below.

Terms: Article 22 of the CBA between the Parties is amended as follows (deleted language is stricken and new language appears in **Bold**):

**ARTICLE 22
HEALTHCARE/GROUP INSURANCE**

Section 22.2. Effective the first day of the first month following full execution of this Agreement, bi-weekly Employee contributions for medical and prescription drug benefits shall be determined as follows:

A) MetroHealth Plans

- 1) For all three (3) years of the Agreement, the County shall offer an HSA plan through the MetroHealth System with no biweekly contribution from employees;
- 2) The bi-weekly contribution for a non-HSA plan offered through MetroHealth shall be as follows:
 - a. 2018: 95% Employer, 5% Employee
 - b. 2019: 93% Employer, 7% Employee
 - c. 2020: **93% Employer, 7% Employee Re-opener**

B) Other Plans

Biweekly contribution rates for all other plans shall be as follows:

- 1) 2018: 88% Employer, 12% Employee
- 2) 2019: 86% Employer, 14% Employee
- 3) 2020: **86% Employer, 14% Employee Re-opener**

Section 22.3. The costs of the medical and prescription drug plans will be determined through an actuarially certified process that is verified through an outside party and that includes reserves necessary to sustain the plans. In successive plan years, the Employer may add to or delete plans/providers offered and/or Employees may be offered additional plans with reduced or increased benefit levels.

Section 22.4. ~~Effective the first day of the first month following full execution of this Agreement, the Employer shall pay 88% of the costs for the ancillary benefit plans (i.e. vision and dental), and the Employee shall pay 12% of the cost for ancillary benefit plans.~~ Effective January 1, 2019, the Employer shall pay 86% of the cost of the ancillary benefit plans and the employees shall pay 14%. **Effective January 1, 2020, the Employer shall pay 86% of the cost of the ancillary benefit plans and the employees shall pay 14%.**

The Parties hereby acknowledge and warrant that they understand and agree to all of the terms of this Memorandum of Understanding amending Article 22 of the CBA and they affix their signatures below to indicate their assent to such terms:

FOR THE UNION:

FOR CUYAHOGA COUNTY:

Lucy DiNardo,
FOP/OLC Staff Representative

Armond Budish,
Cuyahoga County Executive

Approved as to Legal Form:

Nora L. Hurley,
Deputy Chief Director of Law

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0041

Sponsored by: County Executive Budish/Departments of Law and Public Works	A Resolution approving a Collective Bargaining Agreement between Cuyahoga County and Teamsters Local 436, affiliated with International Brotherhood of Teamsters, representing approximately 36 employees in 12 classifications at the Department of Public Works/Maintenance for the period 1/1/2018 - 12/31/2020; directing that funds necessary to implement the Collective Bargaining Agreement be budgeted and appropriated; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the Cuyahoga County Department of Law has been engaged in negotiations with the Teamsters Local 436, Affiliated with the International Brotherhood of Teamsters (“the Union”), in an effort to negotiate a new successor Collective Bargaining Agreement (“CBA”) for the period 1/1/2018 – 12/31/2020, representing approximately 36 employees in the Cuyahoga County Department of Public Works; and

WHEREAS, the Union represents Maintenance and Construction Laborers, Mechanics, Welder Craftsman, Special Equipment Operators, and other employees within the Department of Public Works; and

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

WHEREAS, on or about February 5, 2019, the members of the bargaining unit voted to ratify the proposed successor collective bargaining agreement; and,

WHEREAS, O.R.C. 4117.10 (B) requires that a public employer submit a request for funds necessary to implement an agreement, and for approval of any other matter requiring the approval of the appropriate legislative body to the legislative body within fourteen (14) days of the date on which the parties finalize the agreement, unless otherwise specified, but if the appropriate legislative body is not in session at the time, then within fourteen days after it convenes; and

WHEREAS, O.R.C. 4117.10(B) further states that the legislative body must approve or reject the submission as a whole, and the submission is deemed approved if the legislative body fails to act within thirty (30) days after the public employer submits the agreement; and

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

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

SECTION 1. The Cuyahoga County Council hereby approves a Collective Bargaining Agreement between Cuyahoga County and Teamsters Local 436, affiliated with International Brotherhood of Teamsters, representing approximately 36 employees in 12 classifications at the Department of Public Works/Maintenance for the period 1/1/2018 - 12/31/2020, and authorizes the County Executive to execute all documents consistent with this Resolution.

SECTION 2. Funds necessary to implement the CBA between the County and the Teamsters Local 436 shall be budgeted and appropriated.

SECTION 3. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County, and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight (8) members of the Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight (8) members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

Journal CC033
February 12, 2019

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0042

Sponsored by: Cuyahoga County Budish	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.
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WHEREAS, Ohio Revised Code Section 713.22 provides for the organization and maintenance of a county planning commission; and

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

WHEREAS, members of the Cuyahoga County Planning Commission shall serve three-year 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 various Mayors for appointment or reappointment to serve on the Cuyahoga County Planning Commission representing various Regions for the term 1/1/2019 - 12/31/2021 as follows:

- a) Appointment:
 - i. The Honorable Michael D. Gammella representing the Southwest Region; and

b) Reappointment:

- i. The Honorable Michael P. Byrne representing the South Central Region; and

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

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

SECTION 1. That the Cuyahoga County Council hereby confirms the County Executive's appointment 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 as follows:

a) Appointment:

- i. The Honorable Michael D. Gammella representing the Southwest Region; and

b) Reappointment:

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

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

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

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

Yeas:

Nays:

County Council President

Date

Clerk of Council

Date

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

Journal _____
_____, 20__



February 1, 2019

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

Re: Cuyahoga County Planning Commission (CPC)

Dear President Brady,

Pursuant to Ohio Revised Code Section 713.22, I am pleased to nominate the following individuals for appointment to the Cuyahoga County Planning Commission:

- **Mayor Michael P. Byrne (Re-appointment) (South Central Region), 3-year term: January 1, 2019 – December 31st, 2021**
- **Mayor Michael Gammella (Southwest Region), 3-year term: January 1, 2019 – December 31st, 2021**

There are no specific requirements of Executive nominees. Regional members must be a Mayor representing community within the designated area.

There are no other candidates on file for these positions.

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

This board is uncompensated.

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

Sincerely,

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

Armond Budish
County Executive

MICHAEL D. GAMMELLA

Experience

City of Brook Park, Mayor, Brook Park, OH — 2018-Present

- Promote business growth, budget management, oversee city operations

Ford Motor Company, Brook Park, OH & Detroit, MI — 1974-2018

- Various Positions

Ford Motor Company-United Auto Workers, International Special Assignment, Detroit, MI — 2014-2018

- Oversaw renovation of Ford-UAW National Program Center in downtown Detroit
- Served as liaison with the City of Detroit Planning Department, Historic Commission, and City Council
- Project completed under budget

United Auto Workers Local 1250, President and Chairman, Brook Park, OH — 2008-2014

- Successfully brought four cylinder engine program and 1,500 jobs to Brook Park site

United Auto Workers Local 1250, Union Site Representative, Brook Park, OH — 1978-2014

Brook Park City Council, Various Positions, Brook Park, OH — 1986-2014

- President of Council, 1990-2000 & 2006-2014
- Councilman at Large, 2002-2004
- Ward 1 Councilman, 1986-1990

United Way, President Loaned Executive Association, Cleveland, OH — 1976

United Way, Loaned Executive, Cleveland, OH — 1975-1976

- Exceeded fundraising goal of \$123,000 (\$127,000)

MAYOR MICHAEL P. BYRNE BIOGRAPHY

City of Parma Heights

Mayor Michael P. Byrne has a long history of service to the City of Parma Heights prior to his being sworn-in as the 14th Mayor of the city in January, 2010.

He was a member of City Council since 1998 and served as the President of Council for nine years beginning in 2001. He currently serves on the Board of the Cuyahoga County Planning Commission since his appointment in 2012. Additionally, he is a member of the First Suburbs Executive Committee.

Since taking office in 2010, Mayor Byrne has overcome a \$1.8 million deficit and has left his imprint on the city with a “Greening of Parma Heights” initiative which includes automated waste collection and recycling services, a successful public-private partnership which developed a vacant parcel (old gas station) into the Colombo Park on Pearl Road and the Metroparks-Parma Heights Big Creek Connector Trail.

Only one of seven cities, Parma Heights was awarded a TLCI grant through NOACA and conducted a “Pearl Road Complete and Green Streets Initiative” study with recommendations for implementation. Working in conjunction with the Cuyahoga County Planning Commission, Parma Heights updated the city Master Plan which incorporates elements of the TLCI and has received funding for implementation of these plans.

A 1974 graduate of Padua Franciscan High School, Mayor Byrne earned his B.A. in Management - Urban Studies from Cleveland State University in 1996.



County Council of Cuyahoga County, Ohio

Resolution No. R2019-0043

Sponsored by: County Executive Budish	A Resolution confirming the County Executive's appointment or reappointment of various individuals to serve on the Cuyahoga Regional HIV Health Services Planning Council for various terms, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the goal of the Cuyahoga Regional HIV Health Services Planning Council is to identify HIV positive individuals and to link them into appropriate care and living situations to improve health outcomes comprised of Transitional Grant Area of Ashtabula, Cuyahoga, Geauga, Lake, Lorain and Medina Counties; and

WHEREAS, the Membership and Outreach Committee of the Cuyahoga Regional HIV Health Services Planning Council recommend the nominees based on satisfying the Membership guidelines as outlined in the 2009 Ryan White Treatment Extension Act, Section 2602, matching Membership positions that were needed on the Planning Council, and those who acknowledged the time requirements for membership; and

WHEREAS, the Regional HIV Health Services Planning Council is a 40-member body serving staggered terms; and

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

WHEREAS, County Executive Budish has nominated the following individuals for appointment or reappointment to serve on the Cuyahoga Regional HIV Health Services Planning Council for various terms:

- 1) Appointments for the term 2/1/2019 - 1/31/2021:
 - a. Clifford Barnett
 - b. Michael Deighan
 - c. David Johnson
 - d. Ronald Rolling; and

- 2) 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; and

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

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

SECTION 1. The Council of Cuyahoga County hereby confirms the County Executive's appointment or reappointment of various individuals to serve on the Cuyahoga Regional HIV Health Services Planning Council for various terms as follows:

- 1) Appointments for the term 2/1/2019 - 1/31/2021:
 - a. Clifford Barnett
 - b. Michael Deighan
 - c. David Johnson
 - d. Ronald Rolling; and

- 2) 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.

SECTION 2. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or

safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of eight members of Council, this Resolution shall become immediately effective.

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

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

Yeas:

Nays:

County Council President

Date

Clerk of Council

Date

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

Journal _____
_____, 2019



February 5, 2019

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

Re: Cuyahoga Regional HIV Health Services Planning Council

Dear President Brady:

Pursuant to provisions contained in the Ryan White HIV/AIDS Treatment Extension Act of 2009, I am nominating the individuals listed below and in the attached documents to serve on the Cuyahoga Regional HIV Health Services Planning Council. The Council has specific membership requirements and a brief summary of the applicable mandates is attached for review as well.

Re-appointment

- **Terrence Allen, 3-year term: 2/1/2019 - 1/31/2022**
- **Clinton Droster, 3-year term: 2/1/2019 - 1/31/2022**
- **Brenda Glass, 3-year term: 2/1/2019 - 1/31/2022**
- **Merle Gordon, 3-year term: 2/1/2019 - 1/31/2022**
- **Tammie Jones, 3-year term: 2/1/2019 - 1/31/2022**
- **Tina Marbury, 3-year term: 2/1/2019 - 1/31/2022**
- **Jason McMinn, 3-year term: 2/1/2019 - 1/31/2022**
- **Chris Ritter, 3-year term: 2/1/2019 - 1/31/2022**
- **Robert Watkins, 3-year term: 2/1/2019 - 1/31/2022**

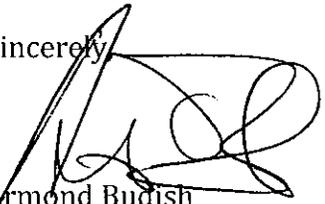
Appointment

- **Clifford Barnett, 2-year term: 2/1/2019 - 1/31/2021**
- **Michael Deighan, 2-year term: 2/1/2019 - 1/31/2021**
- **David Johnson, 2-year term: 2/1/2019 - 1/31/2021**
- **Ronald Rolling, 2-year term: 2/1/2019 - 1/31/2021**

The HIV Services Planning Council is formed pursuant to Federal Law and serves the Transitional Grant Area comprised of Ashtabula, Cuyahoga, Geauga, Lake, Lorain and Medina Counties. The Council strives to identify HIV positive individuals and link them to appropriate care and living situations to improve quality of life and relevant health outcomes.

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

Sincerely,



Armond Budish
Cuyahoga County Executive

PC Reflectiveness Updated 11/1/2018

	B	C	D	E	F	G	H
2	Planning Council/Planning Body Reflectiveness (Use HIV/AIDS Prevalence data as reported in your FY 2018 Application)						
3	Race/Ethnicity	Living with HIV/AIDS in EMA/TGA		Total Members of the PC/PB		Non- Aligned Consumers on PC/PB	
4		Number	Percentage (include % with #)	Number	Percentage (include % with #)	Number	Percentage (include % with #)
5	White, not Hispanic	1,785	31.28%	11	42.31%	3	27.27%
6	Black, not Hispanic	2,967	52.00%	14	53.85%	7	63.64%
7	Hispanic	692	12.13%	0	0.00%	0	0.00%
8	Asian/Pacific Islander	25	0.44%	0	0.00%	0	0.00%
9	American Indian/Alaska Native	2	0.04%	0	0.00%	0	0.00%
10	Multi-Race	206	3.61%	1	3.85%	1	9.09%
11	Other/Not Specified	0	0.00%	0	0.00%	0	0.00%
12	Unknown	29	0.51%	0			
13	Total	5706	100%	26	100%	11	100%
14							
15	Gender	Number	Percentage (include % with #)	Number	Percentage (include % with #)	Number	Percentage (include % with #)
16	Male	4,495	78.78%	14	53.85%	8	72.73%
17	Female	1,211	21.22%	12	46.15%	3	27.27%
18	Transgender	0	0.00%	0	0.00%	0	0.00%
19	Unknown	0	0.00%	0	0.00%	0	0.00%
20	Total	5706	100%	26	100%	11	100%
21							
22	Age	Number	Percentage (include % with #)	Number	Percentage (include % with #)	Number	Percentage (include % with #)
23	13-19 years	44	0.77%	0	0.00%	0	0.00%
24	20-29 years	719	12.60%	0	0.00%	0	0.00%
25	30-39 years	943	16.53%	2	7.69%	1	9.09%
26	40-49 years	1,225	21.47%	9	34.62%	2	18.18%
27	50-64 years	2,327	40.78%	15	57.69%	8	72.73%
28	65+ years	448	7.85%	0	0.00%	0	0.00%
29	Total	5706	100%	26	100%	11	100%

Planning Council 2018 Reappointments - Qualification Statements

The Cuyahoga Regional HIV Health Services Ryan White Planning Council for the Cleveland Transitional Grant Area is pleased to submit the following candidates for reappointment to the Planning Council:

Terry Allan - As the Health Commissioner for the last 15 years for Cuyahoga County with 29 years of public health experience, I have a clear understanding of the importance of the medical and support services provided by the Ryan White Part A program in serving the community living with HIV and AIDS. As the designated administrative body for these funds, our agency and staff have made a major commitment to support this work and the essential role that the Planning Council plays in the allocation and monitoring of funds, to assure that the funds for programs and services are used for their intended purpose. I have been fortunate to gain experience over the last couple decades in leadership roles on councils and executive committees across a wide range of public health programming, which I believe would be of value to the Planning Council process. I would also look forward to working with the Planning Council and Co-Chairs in serving the Northeast Ohio community.

Merle Gordon - As Director of the Cleveland Department of Public Health (CDPH), I serve as one of the Co-Chairs of the Planning Council and serve on the Executive Committee. The CDPH provides services and has been a long-time recipient of Federal HIV prevention funds and HOPWA grants. Additionally, the City of Cleveland supports this work with General Operating Funds. HIV prevention and sexual health is and prides itself with this longstanding, committed partnership with Planning Council. I look forward to continuing to serve on Planning Council and as CDPH continues its partnership with the Planning Council and our mutual interest in HIV Prevention and Care.

Brenda Glass - Brenda is a professional that witness on a daily basis the obstacles and barriers faced by people living with HIV/AIDS in her duties as Medical Case Manager/Behavioral Health Therapist at Circle Health Services. As an individual, she is able to assist with removal of some of the frustrations encountered by PLWHA, however, Brenda believes if reappointed to the Council, she can continue to bring the voice of her patients to the table from a service provider perspective. Because most of her patients are young African American males who identify as MSMs, she can continue to serve as an advocate and bring strategies to the Planning Council to help address some of their barriers. In addition, she can continue to bring back to her young MSM patients, strategies to help them address the multiple issues they face as newly diagnosed individuals and those who struggle to remain in care.

Tina Y. Marbury - Tina has worked in the health care field for more than 30 years and has several years of health care supervision and management experience. She firmly believes that everyone should be treated with respect and dignity regardless of their physical, mental, spiritual, social, financial or economic status. She has an unwavering commitment to helping those unable or unknowingly able to help themselves. She has been a caregiver/family member of a person living with HIV/AIDS and has a comprehensive understanding of the needs of the HIV community. Since serving on the Planning Council, Tina has actively participated in

the monthly meetings and demonstrated her commitment to serve as needed to advance the goals and objectives of the Planning Council. She has strong professional and personal leadership skills and recently completed a training to train consumers and build the capacity of HIV-infected patients to be active partners in the planning, implementation and evaluation of quality improvement efforts at the clinical and system level.

Jason McMinn - Jason is a Social Worker in the HIV Clinic at MetroHealth Medical Center in Cleveland, Ohio, working with and on behalf of people with HIV/AIDS for over twelve (12) years. He is a Part B Case Manager that enjoys working with his patients and wants to make service delivery to people with HIV/AIDS the best system possible. He has been a member since 2015, co-chair of the Quality Improvement Committee and continues to believe his lengthy clinical history and experience serving people with HIV/AIDS contributes to the Planning Council's effort to improve the system of care for people with HIV/AIDS. Jason looks forward to the opportunity to continue to support the goals and objectives of the Planning Council on behalf of the PLWHA community. He has witnessed directly the health care needs and challenges of PLWHAs and believes his experience and commitment has had a positive impact on the Planning Council's efforts.

Tammie Jones - Tammie has been a member of the Planning Council since 2011 and a participant for more than six years prior to her appointment to the Planning Council. Her re-appointment can represent any one of four federally mandated membership categories, including the Housing for people with AIDS (HOPWA) representative; works for a local Public Health Agency; A provider of HIV prevention services; and Grantee under other Federal HIV Programs. She currently holds the position of Project Director with the Cleveland Department of Public Health, Office of HIV/AIDS Services. Her experience in the HIV/AIDS community spans over the last fourteen (14) years, including served as Co-Chair to the Cuyahoga County HIV Regional Advisory Group and board representative with the AIDS Funding Collaborative. She has spearheaded numerous community HIV Testing and Awareness events, participated in and sponsored local capacity building efforts to increase awareness and educational skills of local HIV prevention workers and advocates. Tammie is a business manager, accomplished administrator and a substantial contributor of her time and expertise to the Cleveland Planning Council.

Chris Ritter - Chris has been a Planning Council member since 2009 with an excellent attendance record and bring tremendous leadership to the Council. He has been a Peer Mentor/Leader working with HIV/AIDS clients under a Ryan White Care Act grant to Lake County, where he re-engaged clients into care and linked newly diagnosed individuals into the health care system in Lake County and general area. He is a consumer of HIV care services in the Cleveland Transitional Grant Area. He actively participates on numerous Planning Council committee work activities and was the principal member that updated the Planning Council Bylaws. He is currently the co-chairs of the Membership, Retention and Marketing Subcommittee, he regularly attends numerous other subcommittee meetings and is a member of the Executive Committee. He has an excellent understanding of the legislative

responsibilities of Ryan White Part A Planning Councils and is committed to helping individuals with HIV/AIDS live a long and fulfilling life.

Clinton Droster - Clinton has been an active member since his appointment in 2008. He is a person living with HIV and concerned about funding and services for people living with HIV. He is a member of the Community Liaison, the Membership, Retention and Marketing Committee and co-chairs the Strategy and Finance Committee. He is a member of the Ministry of Hope, a non-profit organization, aimed at promoting information and education in the community to help end the spread of HIV/AIDS. He has a passion to support and encourage people living with the HIV virus to live a healthy and productive life. If re-appointed, he will continue his service to the community and continue to be a vocal advocate for PLWHA.

Robert B. Watkins - Robert is a Peer Support Specialist at a local Cleveland area AIDS Service Organization. He serves as an advocate, role model and liaison between providers and HIV positive clients. He facilitates the medical and psychosocial care of clients in collaboration with the Linkage to Care Specialist and HIV team. He assures and maintains client relationships to foster trust and understanding that is separate from the provider role through providing consistent client information, appropriate referrals, and emotional support to persons who are infected with HIV or AIDS. He is an experienced professional and former Executive Director of a local Cleveland area non-profit, providing temporary housing for persons in need of transitional housing. He also assisted individuals in establishing permanent housing by offering financial management, guidance, independent living skill through goal setting and mentorship programs, including job readiness and entrepreneurial training. Robert is a 3-time survivor of tremendous health challenges and believes he is still alive because his life has a purpose and being the voice for individuals with HIV is his purpose. He hopes to continue his service on the Planning Council to continue to contribute his voice to those challenged with HIV/AIDS.

Planning Council 2018 New Appointments - Qualification Statements

The Cuyahoga Regional HIV Health Services Ryan White Planning Council for the Cleveland Transitional Grant Area is pleased to submit the following candidates as new appointments to the Planning Council:

Clifford Barnett - Mr. Barnett is a patient of Circle Health Services and is interested in joining the Ryan White Planning Council. His experience living with HIV has been a difficult journey, and had it not been for the support of Circle Health and its administrators, he feels he would not have been able to live a healthy lifestyle. It is his belief that many people living with HIV do not understand the services that are available to them. Many still believe that the diagnosis is a death sentence. Many others remain afraid of the trauma that comes along with obtaining medications, health care, nutrition, and mental health assistance. He feels he has been blessed to have the help of several organizations over the course of my diagnoses from, Circle Health, University Hospitals, NLURC, and several other organizations. He feels that at this point in his life that it is his duty to do what he can to help those with similar diagnoses in whatever way that he can. He is also looking to broaden his understanding of the availability of necessary services, so that he may assist others.

[REDACTED]

David Johnson - Mr. Johnson is an artist and would like to bring his talents and intellect to the Planning Council. He connects well with others and feels he needs to get more involved. He is a member of the Community Advisory Board (CAB). He recently attended two (2) meetings of the Planning Council as a guest. Mr. Johnson is a people person, has good writing skills, and common sense. If appointed, he would find ways to use his people skills to contribute to the goals of the Planning Council. He believes housing support and finances to help people become more self-sufficient is needed in the HIV community.

Ronald Rolling - Mr. Rolling wants to join the Planning Council because he wants to help more people who need HIV care become better educated about Ryan White services. He is Clergy and has a background in equal opportunity and feels he has the temperament to work well within groups. He wants to be an advocate for people with HIV and feels that serving on the Planning Council will help him learn more about services so he can be better prepared to help others. Mr. Rolling feels he has the skills to be a leader but thinks in order to lead you

must be a team player. He thinks transportation service is the most important need in his community. If appointed, Mr. Rolling believes his skills could best contribute to the work of the Quality Improvement Committee.

Michael Deighan - Mr. Deighan has been aware of HIV for over thirty (30) years. He wants to join the Planning Council to contribute to the discussion about the importance of HIV services. He remembers when the Planning Council first started and participated in about three meetings in the past. Also, years ago he was active in HIV advocacy. He participates in "Healing Weekends" and is well educated about HIV. Mr. Deighan has been self-employed for over twenty (20) years and believes his skills could contribute to the work of the Strategy and Finance Committee. He is a hard worker and compassionate and believes well-trained case managers, financial assistance for medication, and mental health services are the most important services needed in our community.

[REDACTED]

Terry Allan

Health Commissioner, Cuyahoga County Board of Health
Ryan White Part A Planning Council Re-Appointment Applicant:

1. Please list the Board/Commission/Council you would like to be considered:

Cuyahoga Regional HIV/AIDS Health Services Ryan White Planning Council.

2. Why are you interested in serving on this Council?

As the Cuyahoga County Board of Health administers the Ryan White Part A grant on behalf of the Cuyahoga County Executive, I have a vested interest in assuring that the programs and services provided with Ryan White funds reach the most eligible clients living with HIV and AIDS in Northeast Ohio as possible. Proper stewardship of funds and the most effective utilization of grant dollars toward improving health outcomes and support services will assure access to resources now and into the future.

3. What qualities do you possess that would make you a good candidate to serve on this Council?

Over the last 30 years, I have served on or chaired a wide range of boards, steering committee and community collaborative addressing public health issues. As a current Co-Chair of the Planning Council, I believe that my experience and familiarity with a range of public health, medical and social services is valuable to the process.

4. What professional experience do you have that would make you a good candidate to serve on this Council?

I have a Master of Public Health degree and 30 years of experience with a wide range of public health programs and services at the Board of Health. Since the Board of Health began administering the grant, our agency has assured that all of the funds available to the community are effectively utilized to provide a portfolio of essential services to people living with HIV and AIDS and that no funds are returned to the federal granting agency.

5. Are there any relationships, including but not limited to business or family relationships, that may be perceived as a conflict of interest for your service on this Council for which you have applied? If so, please detail the circumstances:

No. As the grantee and administrator of the program, we have no role or material interest in the direct programs and services delivered to clients.

Clinton Droster

Ryan White Planning Council – Re-appointment Candidate

1. Please list the Board/Commission/Council you would like to be considered:

Cuyahoga Regional HIV/AIDS Health Services Ryan White Planning Council.

2. Why are you interested in serving on this Council?

I am interested in serving on the Planning Council as I am a person living with HIV/AIDS who is also a consumer of Ryan White Services. I look forward to serving the community in making sure all needs, and services are met with all people living with HIV/AIDS while also trying to reduce the number of new infections, and eliminating this disease.

3. What qualities do you possess that would make you a good candidate to serve on this Council?

I have been a member of The Planning Council for the last thirteen years, also volunteering on different sub-committees, Consumer Liaison Committee, Strategy and Finance Committee, and Marketing and Retention Committee. I thrive on the Planning Council Board, ensuring that all the needs of people living with HIV/AIDS are met.

4. What professional experience do you have that would make you a good candidate to serve on this Council?

I have the experience of working on these different boards, also working with people in the community, serving as a board member of The Ministry of Hope, a non-profit organization and being a strong advocate for people living with HIV/AIDS. I have also been working with the Quality Improvement Committee, along with taking on the responsibility of becoming Co-Chair for the Strategy and Finance Committee. I look forward to continuing to provide my services, making sure we continue to serve the community of people living with HIV/AIDS.

5. Are there any relationships, including but not limited to business or family relationships, that may be perceived as a conflict of interest for your service on this Council for which you have applied? If so, please detail the circumstances:

I have no conflicts of interest.

Brenda Glass

Ryan White Planning Council, re-appointment candidate:

1. Please list the Board/Commission/Council you would like to be considered:

Cuyahoga Regional HIV/AIDS Health Services Ryan White Planning Council.

2. Why are you interested in serving on this Council?

I currently work for an agency that provide services to the most underserved population of HIV positive individuals. African American youths are rarely represented at decision making tables due to many barriers. My presence on the planning council can provide a voice for this group individual by soliciting their thoughts and concerns in the office and taking their concerns to the decision making tables. I also have the opportunity to encourage them to get involved.

3. What qualities do you possess that would make you a good candidate to serve on this Council?

I have a genuine concern and passion for serving those who are the most vulnerable in our society. I am an advocate for finding ways to meet the needs of populations who not aware of their rights and opportunities and have not tried to access what is available to them.

4. What professional experience do you have that would make you a good candidate to serve on this Council?

I am a Master's level Clinical social worker providing psychotherapy and case management to individual who experience trauma and those who are HIV positive. I have served as a Surrogate parent for children with a learning disability. I have also been a member of the planning council for three years.

5. Are there any relationships, including but not limited to business or family relationships, that may be perceived as a conflict of interest for your service on this Council for which you have applied? If so, please detail the circumstances:

I work for an agency that receive funding from Ryan White. There are no other conflicts of interest.

Merle Gordon

Director, Cleveland Department of Public Health
Ryan White Planning Council re-appointment candidate:

1. Please list the Board/Commission/Council you would like to be considered:

Cuyahoga Regional HIV/AIDS Health Services Ryan White Planning Council.

2. Why are you interested in serving on this Council?

As the top officer of the Cleveland Department of Public Health, HIV/AIDS prevention and services are critical to our mission and purpose of stopping the further spread of infectious diseases and supporting people who are thriving with the disease. Along with Terry Allan, the top officer of the Cuyahoga County Board of Health, and another individual voted on by the Council, we co-chair the Executive Committee and Planning Council. We strive to be fair and impartial, compassionate and impactful.

3. What qualities do you possess that would make you a good candidate to serve on this Council?

I have worked in the area of HIV/AIDS prevention for over 20 years. I also have served in leadership positions on boards and at organizations giving me experience facilitating and running meetings. Additionally, I've had lots of experience managing to a budget and grant compliance.

4. What professional experience do you have that would make you a good candidate to serve on this Council?

I bring my vast knowledge of public health and experience running a Local Health Department in a City of over 380,000 residents.

5. Are there any relationships, including but not limited to business or family relationships, that may be perceived as a conflict of interest for your service on this Council for which you have applied? If so, please detail the circumstances:

None

Tammie Jones, MS

Cleveland Department of Public Health
Ryan White Planning Council Re-Appointment candidate:

1. Please list the Board/Commission/Council you would like to be considered:
Cuyahoga Regional HIV/AIDS Health Services Ryan White Planning Council.

2. Why are you interested in serving on this Council?

I'd like to continue providing services of housing for the homeless and advocating for funds being directed towards appropriate core components for individuals living with HIV needs to acquire and maintain a level of quality living standards. This allows them to continue being productive citizens and hopefully helps in reducing stigma and discrimination against Persons Living with HIV/AIDS.

3. What qualities do you possess that would make you a good candidate to serve on this Council?

I'm compassionate for individuals who are discriminated against and have little voice to advocate for themselves. I want to continue to be that voice and share with the council the education and resources needed to allow individuals to make informed decisions about their health and lives.

4. What professional experience do you have that would make you a good candidate to serve on this Council?

My professional experience includes 16 years at the Cleveland Department of Public Health originally as a Grants Administrator and currently as the Project Director of the Office of HIV/AIDS Services. I manage approximately \$3 million in grant funds from grantor of the Centers for Disease Control and Prevention (CDC) which are our HIV and STD Prevention grants and from the Housing and Urban Development (HUD) which is Community Development Block Grant (CDBG) and Housing for Persons with HIV/AIDS (HOPWA) grants. I have expertise in education, program development, program management, grants management and community convening.

5. Are there any relationships, including but not limited to business or family relationships that may be perceived as a conflict of interest for your service on this Council for which you have applied? If so, please detail the circumstances:
No, I have no conflicts.

Tina Marbury

Ryan White Planning Council – Reappointment candidate:

1. Please list the Board/Commission/Council you would like to be considered:

Cuyahoga Regional HIV/AIDS Health Services Ryan White Planning Council.

2. Why are you interested in serving on this Council?

My interest in serving on this council stems from my experience in healthcare and desire to make a difference. I have always been an advocate for those without or unable to use their voice. Additionally, I feel a person that is surviving with not suffering from has a greater impact.

3. What qualities do you possess that would make you a good candidate to serve on this Council?

I am a current council member. Also, I have a good understanding of the statistical data used to collaborate with agencies and consumers for optimal outcomes.

4. What professional experience do you have that would make you a good candidate to serve on this Council?

Again, I have worked in the healthcare system for several years in a array of positions. I have successfully worked with all levels of professionals to achieve outlined goals. I am conscientious about social, economic differences of others.

5. Are there any relationships, including but not limited to business or family relationships, that may be perceived as a conflict of interest for your service on this Council for which you have applied? If so, please detail the circumstances:

No

JASON MCMINN

Ryan White Planning Council re-appointment candidate:

1. Please list the Board/Commission/Council you would like to be considered:

Cuyahoga Regional HIV/AIDS Health Services Ryan White Planning Council.

2. Why are you interested in serving on this Council?

I have served one term on RW Planning Council. I am interested in continuing to serve on Planning Council to advocate for resources for people living with HIV. I currently co-chair the Quality Improvement committee.

3. What qualities do you possess that would make you a good candidate to serve on this Council?

I have a good knowledge of HIV care and the resources people need to maintain their health and be successfully retained in care and be adherent to their HIV medication. I am a team player and like to work as a part of a group, building consensus and making group decisions that best serve the greater good.

4. What professional experience do you have that would make you a good candidate to serve on this Council?

I have been a Social Worker at MetroHealth in the HIV clinic for 15 years. Because of this role, I know many of the people served by the Ryan White grant and what their needs and issues are.

5. Are there any relationships, including but not limited to business or family relationships, that may be perceived as a conflict of interest for your service on this Council for which you have applied? If so, please detail the circumstances:

I am a conflicted member of the Planning Council as MetroHealth receives funding from the Ryan White grant. I am aware of this conflict and abstain from votes that involve funding for a service category that MetroHealth receives funding.

Chris Ritter

Ryan White Planning Council re-appointment candidate:

1. Please list the Board/Commission/Council you would like to be considered:

Cuyahoga Regional HIV/AIDS Health Services Ryan White Planning Council.

2. Why are you interested in serving on this Council?

As a person living with HIV/AIDS I bring to Planning Council the needs and experiences of the community of which I reside, mostly those of a more rural, non urban consumer of Ryan White services.

3. What qualities do you possess that would make you a good candidate to serve on this Council?

I currently possess probably the most institutional knowledge of the workings of the Planning Council.

4. What professional experience do you have that would make you a good candidate to serve on this Council?

I have the ability to see what may be missing in service delivery & how to use data to developed plans & programs that systematically will help to to improve those services. The goal being to help to ensure people are in care & move the people serviced to a zero viral load, which in turn improved the health of the community.

5. Are there any relationships, including but not limited to business or family relationships, that may be perceived as a conflict of interest for your service on this Council for which you have applied? If so, please detail the circumstances:

None at this time.

Robert Watkins

Ryan White Planning Council re-appointment candidate:

Questions to submit via e-mail required by the Cuyahoga County Executive Armond Budish

1. Please list the Board/Commission/Council you would like to be considered:

Cuyahoga Regional HIV/AIDS Health Services Ryan White Planning Council.

2. Why are you interested in serving on this Council?

I was appointed as a Cuyahoga Regional HIV Services Planning Council Member in September, 2016 and now in my 3rd term as a dedicated Planning Council Member. Currently I hold the seat of Co-Chairperson of the Quality Improvement Committee and attend all other Sub-committee Executive and Planning Council meetings as a participant. I continue to learn and advocate for PLWHA in our community and abroad. Most importantly is to have a voice for those who are not or maybe not able to advocate for themselves for better healthcare outcomes and processes. I would like to continue dedicating my time, experience and knowledge to the cause of slowing and/or eradicating the spread of HIV in our community and abroad.

3. What qualities do you possess that would make you a good candidate to serve on this Council?

As a person living and thriving with HIV since 1994 I bring a wealth of personal experience with regard to how to navigate through the many facets of a HIV positive diagnosis to treatment and achieving a suppressed and undetectable viral load in turn reducing the spread of HIV in our community. I am currently employed at Recovery Resources as a HIV Peer Support Specialist with a program called Safe on the Scene, a High Intervention Prevention Program funded through a 5 year CDC grant designed to identify the high risk target population of African American Same Gender Loving Men age 13 and over in Cuyahoga County. This successful program now in its 4th year continues to be a great impact in the continuum of better healthcare outcomes through linkage to care for positive diagnosed individuals and prevention through STI & HIV testing and outreach measures for those who are HIV negative.

4. What professional experience do you have that would make you a good candidate to serve on this Council?

Transmission of HIV among African American same gender loving men age 13 and over who reside in Cuyahoga County and surrounding counties continue to be at a higher rate and disproportionate compared to other ethnic counterparts. My role as an HIV Peer Advocate Support Specialist is to bridge diagnosis to treatment for newly diagnosed or people living with HIV to a continuum of linkage to care. The ultimate goal is to assist every HIV positive patient and or client to achieve an undetectable viral load through the "Treatment is Prevention" Healthcare Model to slow the rate of HIV transmission in our community. This objective is done by assisting the positive person step by step in making healthy decisions while in process of achieving an undetectable viral load through providing every needed service to assure medication adherence beginning with mental health screening and counselling, selecting a medical or treatment facility, choosing a physician, selecting the best options for the best medications for enhanced results for Antiretroviral Treatment. Each case is unique and requires specific life skills and medication options for achieving optimal care for the consumers. I help and assist in the navigation of these vital services. As I continue to serve as a planning council member coupled with my personal and professional experience allows me to have a greater impact on navigating needed services to those in need by making the health care process easier for the consumer and making priority setting for funding and quality improvement for health care providers and systems processes more efficient with regard to the services provided to the consumer by planning council.

5. Are there any relationships, including but not limited to business or family relationships that may be perceived as a conflict of interest for your service on this Council for which you have applied? If so, please detail the circumstances:

There has been an acquisition between Recovery Resources and Cuyahoga Counties' Metro Health Hospital. Metro Health Hospital receives funding for some of its HIV programs through Ryan White. This merger may cause a conflict of interest with regard to some voting processes. So, therefore, I serve as a conflicted Planning Council Member.

Clifford Barnett

Ryan White Planning Council – New candidate for appointment:

1. Please list the Board/Commission/Council you would like to be considered:

Cuyahoga Regional HIV/AIDS Health Services Ryan White Planning Council.

2. **Why are you interested in serving on this Council?**

I want to be able to use my leadership skills to give back to my community. I want to make sure that people living with HIV are able to obtain the necessary services for their long-term survival. I want people with living with HIV to know that this is not a death sentence.

3. **What qualities do you possess that would make you a good candidate to serve on this Council?**

I have been in restaurant management for the last 15 years of my life. I have had an opportunity to mentor and lead a variety of different individuals. I have an ability to listen to the problems of others, while offering reasonable solutions to problems.

4. **What professional experience do you have that would make you a good candidate to serve on this Council?**

I'm a proven leader, outspoken when i need to be, and always passionate about the goals of the company I am affiliated with. I take great pride in the work that I do, and hope to add a sense of stability to the planning council

5. **Are there any relationships, including but not limited to business or family relationships, that may be perceived as a conflict of interest for your service on this Council for which you have applied? If so, please detail the circumstances:**

None

Michael Deighan

Ryan White Planning Council – New candidate for appointment:

1. Please list the Board/Commission/Council you would like to be considered:

Cuyahoga Regional HIV/AIDS Health Services Ryan White Planning Council.

2. Why are you interested in serving on this Council?

As a person living with HIV for over 30 years I think it's important to have a voice at the table

3. What qualities do you possess that would make you a good candidate to serve on this Council?

I have good organizational skills, as a long-term survivor I have historical as well as personal knowledge of living with HIV.

4. What professional experience do you have that would make you a good candidate to serve on this Council?

I have run a business for over 30 years.

5. Are there any relationships, including but not limited to business or family relationships, that may be perceived as a conflict of interest for your service on this Council for which you have applied? If so, please detail the circumstances:

I have no conflicts of interest other than I am a consumer.

David Johnson

Ryan White Planning Council – New Appointment Candidate

1. Please list the Board/Commission/Council you would like to be considered:

Cuyahoga Regional HIV/AIDS Health Services Ryan White Planning Council.

2. **Why are you interested in serving on this Council?**

Because it directly affects me and I feel that I would be a good candidate to help other people who are experiencing the same things I have. To give of myself in this capacity would be rewarding and I can see the work that is being done on behalf of myself and others.

3. **What qualities do you possess that would make you a good candidate to serve on this Council?**

Qualities I possess are good team player, extremely good listening skills, good people skills, and the ability to implement planning and development of events or processes.

4. **What professional experience do you have that would make you a good candidate to serve on this Council?**

I'm already a member of the Community Advisory Board and I am in the process of assisting in creating a Patient Advisory Board at Metrohealth.

5. **Are there any relationships, including but not limited to business or family relationships, that may be perceived as a conflict of interest for your service on this Council for which you have applied? If so, please detail the circumstances:**

No there are none.

Ronald Rolling

Ryan White Planning Council – New candidate for appointment:

1. Please list the Board/Commission/Council you would like to be considered: Cuyahoga Regional HIV/AIDS Health Services Ryan White Planning Council.

2. Why are you interested in serving on this Council?

This is an educational opportunity that will allow me to give back to the community that I have received much support from.

3. What qualities do you possess that would make you a good candidate to serve on this Council?

I am a person living with HIV, and I am involved with the CWRU Community Advisory Board, AIDS Taskforce, Nuevo Luz, MetroHealth & St. Augustine Club 95 Support Groups.

4. What professional experience do you have that would make you a good candidate to serve on this Council?

See responses in question #3.

5. Are there any relationships, including but not limited to business or family relationships, that may be perceived as a conflict of interest for your service on this Council for which you have applied? If so, please detail the circumstances:

Nothing that I am aware of.

CUYAHOGA COUNTY BOARD OF HEALTH

YOUR TRUSTED SOURCE FOR PUBLIC HEALTH INFORMATION

November 19, 2018

County Executive Armond Budish
Cuyahoga County
2079 East Ninth Street
Cleveland, OH 44115

Dear County Executive Budish:

The Cuyahoga Regional HIV Health Services Ryan White Planning Council voted to approve the nominations of the following candidates for re-appointment to the Planning Council: Terry Allan, Merle Gordon, Clinton Droster, Brenda Glass, Tammie Jones, Tina Marbury, Jason McMinn, Chris Ritter, Robert Watkins.

In addition, the Planning Council approved the following candidates for new appointment: Clifford Barnette, [REDACTED] Michael Deighan, David Johnson, Ronald Rolling, [REDACTED]

The candidates were recommended for appointment by majority vote of the current members of the Planning Council because of their understanding and commitment to the work of the Planning Council and the community impacted by HIV/AIDS; their compliance with the membership guidelines as outlined in the 2009 Ryan White Treatment Extension Act; their qualification to satisfy the membership categories as required to serve on the Planning Council; and their pledge to honor the time required to perform the work of the Planning Council.

The Planning Council respectfully requests your favorable and expeditious consideration of the nominees for appointment. Each of the nominees presented represent key mandated membership categories.

Thank you in advance for your ongoing support of the Council and your expeditious facilitation of the membership process. If you need additional information about this request for Planning Council appointments, please contact Claire Boettler, Director, Prevention and Wellness Services, Cuyahoga County Board of Health at 216.201.2001 extension 1300.

Sincerely,



Terrence M. Allan, RS, MPH
Health Commissioner

5550 Venture Drive ♦ Parma, Ohio 44130

Direct: 216-201-2000 ♦ Fax: 216-676-1311 ♦ TTY: 216-676-1313 ♦ www.ccbh.net

Terrence M. Allan, R.S., M.P.H. Health Commissioner

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0044

Sponsored by: County Executive Budish	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.
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WHEREAS, Ohio Revised Code Section 206.13 and Title 15 will ensure equal opportunity and treatment for all citizens of Cuyahoga County; and

WHEREAS, the Commission on Human Rights promotes principles of diversity, inclusion, and harmony in the County of Cuyahoga through education, community events, the provision of advice to the Cuyahoga County Council and Cuyahoga County Executive, and through receiving and resolving complaints filed under Title 15; 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, pursuant to the Ohio Revised Code Section 206.13 and Title 15, the Commission on Human Rights shall consist of three (3) appointed members; and

WHEREAS, members of the Commission on Human Rights shall be a licensed attorney in the State of Ohio and serve a two-year term; and

WHEREAS, the County Executive has nominated the following individuals to serve on the Commission on Human Rights for the term 3/1/2019 - 2/28/2021:

1. Kimberly G. Barnett-Mills
2. Timothy J. Downing
3. Todd K. Masuda

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

requirements can be complied with and critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County Board.

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

SECTION 1. That the Cuyahoga County Council hereby confirms the County Executive's appointment of various individuals to serve on the Commission on Human Rights for the term 3/1/2019 - 2/28/2021:

1. Kimberly G. Barnett-Mills
2. Timothy J. Downing
3. Todd K. Masuda

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

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

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

Yeas:

Nays:

County Council President

Date

Clerk of Council

Date

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

Journal _____
_____, 20__



February 4, 2019

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

Re: Commission on Human Rights

Dear President Brady:

The Commission on Human Rights was established in 2018 to promote principles of diversity, inclusion, and harmony in the County of Cuyahoga through education, community events, the provision of advice to the Cuyahoga County Council and Cuyahoga County Executive, and through receiving and resolving complaints filed under this title. The Commission on Human Rights will ensure equal opportunity and treatment for all citizens of Cuyahoga County.

Pursuant to Chapter 206.13 of the Cuyahoga County Code and Title 15, I submit the following nominations for appointment to the Commission on Human Rights:

- **Kimberly J. Barnett-Mills, 2-year term: 3/1/2019 - 2/28/2021**
- **Timothy J. Downing, 2-year term: 3/1/2019 - 2/28/2021**
- **Todd K. Masuda, 2-year term: 3/1/2019 - 2/28/2021**

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

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

Sincerely,

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

Armond Budish
Cuyahoga County Executive

Kimberly G. Barnett-Mills



EXPERIENCE

The Legal Aid Society of Cleveland

Cleveland, Ohio

Senior Attorney – Family Law Unit

October 2018 to Present

- Provide civil legal representation for indigent victims of violence in Domestic Relations, Juvenile Court custody and Civil Protection order matters in Cuyahoga, Lake, Lorain and Ashtabula counties.
- Review and analyze client cases to identify both individual and systemic issues and provide counseling, advice, referrals and representation.
- Assist and co-counsel with colleagues on appellate and litigation matters.
- Advocate for individual and systemic change as a member of the African American Vulnerable Population Committee and the Limited English Proficiency Committee at the Legal Aid Society of Cleveland.
- Participate as a member of the Cuyahoga County Domestic Violence Prevention Taskforce to review systems and advocate for changes in all areas better address the issue of domestic violence in our communities.
- Presented at the 2018 Ohio Association of Magistrate's Spring Conference on Recanting witnesses in Domestic Violence cases.
- Participated as a small group trainer at the Basic Lawyer Skill Training for Committee on Regional Training.

City of Cleveland Prosecutor's Office

Cleveland, Ohio

Chief Assistant Prosecutor

June 2016 to October 2018

- Partnered successfully with the Cleveland Division of Police, Cleveland Municipal Court and many Federal and State agencies to prepare the coordinated response for the 2016 Republican National Convention.
- Partnered with Cleveland Municipal Court during the continuation of the Court's specialized dockets: Human Trafficking, Drug, Mental Health and Veteran courts.
- Examined and issued decisions on Use of Force incidents committed by law enforcement officers in the city of Cleveland.
- Reviewed and prosecuted both on and off duty officer-involved incidents.
- Analyzed cases based on legal research and legal precedents.
- Participated in strategic planning for the Cleveland Municipal Court's Community Court.
- Managed an office of twenty assistant city prosecutors and nine support staff.

Interim Chief Assistant Prosecutor

June 2015 to June 2016

- Partnered successfully with the Cleveland Division of Police, Cleveland Municipal Court and many Federal and State agencies to prepare the coordinated response for the 2016 Republican National Convention.
- Reviewed and issued decisions on Use of Force incidents committed by law enforcement officers in the city of Cleveland.
- Maintained the position as liaison between the City of Cleveland Prosecutor's Office and area community organizations.
- Partnered with Cleveland Municipal Court during the implementation and continuation of the Court's specialized dockets: Human Trafficking, Drug, Mental Health and Veteran courts.
- Managed an office of nineteen assistant city prosecutors and nine support staff.

First Assistant Prosecutor

July 2006 to June 2015

- Partnered successfully with the Cleveland Division of Police, Cleveland Municipal Court and many Federal and State agencies to prepare the coordinated response for the 2016 Republican National Convention.
- Reviewed and issued decisions on Use of Force incidents committed by law enforcement officers in the city of Cleveland.
- Oversaw the City of Cleveland Prosecutor's Office Domestic Violence Unit.
- Maintained the position as liaison between the City of Cleveland Prosecutor's Office and area community organizations.
- Partnered with Cleveland Municipal Court during the implementation and continuation of the Court's specialized dockets: Human Trafficking, Drug, Mental Health and Veteran courts.

Cuyahoga County Public Defender's Office

Cleveland, Ohio

Assistant County Public Defender

January 2004 to July 2006

- Represented clients in the Cleveland Municipal Court – general and housing divisions.
- Provided legal representation for clients in all stages of the legal process including arraignments, preliminary hearings, and bench & jury trials.
- Performed legal research and prepared motions and legal briefs.

The Legal Aid Society of Cleveland

Cleveland, Ohio

Staff Attorney-Defense

December 2002-December 2003

- Represented clients in the Cleveland Municipal Court – general and housing divisions.
- Provided legal representation for clients in all stages of the legal process including arraignments, preliminary hearings, and bench & jury trials.
- Performed legal research and prepared motions and legal briefs.

EDUCATION

Cleveland-Marshall College of Law

Cleveland, Ohio

Juris Doctor

Baldwin Wallace College (University)

Bachelor of Arts – Criminal Justice & History

June 2001

Berea, Ohio

June 1998

Timothy J. Downing

Partner | Co-Chair, Diversity & Inclusion Committee



Overview

Tim is a nationally-recognized problem solver and leader who, for more than two decades, has helped companies resolve conflicts with their customers and competitors in the board room, in court, and in the halls of Congress. He also has helped them develop and implement policies to attract the best and the brightest employees, protect their confidential information, and resolve conflicts with employees who claim to have been discriminated against on the basis of age, race, sex, disability, or sexual orientation. He has been named to the Ohio Super Lawyers list and *The Best Lawyers in America*[®] in Litigation – Labor and Employment Law.

Experience

- Currently representing a technology company in a claim alleging theft of trade secrets and confidential information.
- Successfully represented an international mining company in a multi-million dollar breach of contract case that alleges fraudulent concealment and negligent misrepresentation.
- Successfully represented international banking institution in a claim brought by a receiver alleging negligence, breach of fiduciary duty, fraud, conversion, and civil conspiracy.
- Successfully represented a large manufacturer of chemical products in a non-compete case.
- Successfully defended one of the nation's largest commercial roofing contractors in a multi-million dollar claim alleging breach of contract, breach of fiduciary duty, and alter-ego liability.
- Successfully defended a Fortune 1000 corporation in a multi-million dollar breach of contract/breach of fiduciary duty claim.
- Successfully defended an international banking institution in seven separate cases charging race and gender discrimination.
- Testifies before and lobbies members of the United States Congress and state legislatures on behalf of a roster of large and small business clients, individuals, and advocacy organizations.
- Involved in a case concerning a manufacturing company's critical participation in an industry tradeshow when days before the event they were sued and served with a Motion for Temporary Restraining Order.

Presentations

- "Using Social Media During These Turbulent Times: Lawyers, Be On Guard!" Nationwide CLE Series (September 2017)
- "LGBT Issues in the Workplace," panelist, Northeast Ohio Chapter of the Labor & Employment Relations Association (September 2016)
- "A New Day for Overtime and Social Media: Policies and Best Practices for New Overtime Rules and Social Networks at Work," Eaton CLE Series in Partnership with the Northeast Ohio Chapter of the Association of Corporate Counsel (September 2016)

Practices/Industries

- Complex Business Litigation
- Employment & Labor Litigation
- Trade Secrets/Unfair Competition/Non-Competes

Education

Allegheny College
(B.A., with honors 1985)

Case Western Reserve
University School of Law
(J.D., 1988)

Timothy J. Downing

Partner | Co-Chair, Diversity & Inclusion Committee

Presentations (Cont)

- "Nationwide CLE Series Presented by Ulmer & Berne," moderator, Nationwide Main Campus (August 2016)
- "Defending Whistleblower and False Claims Act Cases," Columbus Bar Association 2015 Health Care Fraud and Abuse Symposium (May 2015)
- "Gay Marriage and Workplace Equality," panelist, The German Marshall Fund of the United States, Federal Reserve Bank of Cleveland (October 2014)
- "A Conversation on Marriage Equality After Windsor," The Northeast Ohio Chapter of the American Constitution Society (August 2014)
- "The End of DOMA. Now What?," City Club Friday Forum (August 2013)
- "Supreme Court Term Review," American Constitution Society for Law and Policy (August 2013)
- "Lawyers Without Rights: The Erosion of the Rule of Law in Today's World," Panelist, Cleveland Metropolitan Bar Association (May 2012)
- "The Business Necessity of Diversity and Inclusion," Federal Reserve Bank of Cleveland (June 2012); Cleveland Metropolitan Bar Association's 11th Annual Labor and Employment Conference (June 2011)
- "How Policies, Laws and Ordinances (or the Lack Thereof) Impact Morale, Performance and Retention of LGBT Employees," 47th Annual Midwest Labor & Employment Law Seminar (October 2010)
- "LGBT Issues in the Workplace," 10th Annual Cleveland Metropolitan Bar Association Labor & Employment Law Conference (January 2010)

Involvement

Professional Affiliations

- American Bar Association (*Labor and Employment Law Section, Employee Rights and Responsibilities Committee, 1999-present*)
- Ohio State Bar Association (*Advisory Council on Diversity Initiatives 2010-2011; Council of Delegates 2005-2007; District 12 Representative, Litigation Section Board of Governors, 2004-2007; Legal Ethics and Professional Conduct Committee, 1995-2009*)
- Cleveland Metropolitan Bar Association (*Judicial Qualifications Committee; Labor and Employment Law Committee; Diversity Action Committee*)
- Cleveland Metropolitan Bar Foundation (*Fellow 2011-present*)
- Eighth District Judicial Conference (*Life Member*)

Community Involvement

- Human Rights Campaign, Washington, D.C. (*Emeritus Council 2015-present; Co-Chair, Board of Directors October 2010-2013; Member, Board of Directors, 2003-2013; Public Policy Committee, 2003-present; Finance Committee, 2010-2013; Board of Governors, 1998-2003; National Northern Region Co-Chair, October 2001-October 2003*)
- Allegheny College Alumni Council (*Trustee, 2018-present*)
- Ohio Commission on Local Government Reform and Collaboration (*Member 2008-2010*)
- Cleveland International Film Festival (*Board of Directors, 1997-present; President, June 2001-June 2004; Co-Chair, Finance Committee June 2001-June 2002; Executive Committee, June 2004-present*)
- Great Lakes Theater (*President, Board of Trustees, July 2016-present; Board of Trustees, July 2005-present; Executive Committee, 2010-present; Chair, Audience Development Committee, July 2010-present*)

Timothy J. Downing

Partner | Co-Chair, Diversity & Inclusion Committee

Involvement (Cont)

Community Involvement (Cont)

- Diversity Center of Northeast Ohio (*Member, Board of Directors, 2007-2011; Chair, Board Governance Committee, December 2007-2011; Human Resources Committee, June 2007-2011; Strategic Planning Committee, December 2007-2011*)
- Cleveland Metropolitan Bar Association The 3Rs – Rights, Responsibilities, and Realities Program (*High School Classroom Volunteer 2017-present*)
- Ohioans for Growth and Equality (*Founder and President, 2002-2004*)

Firm Involvement

- Diversity & Inclusion Committee – Co-Chair

Honors & Distinctions

- AV Preeminent® Peer Review Rated – Martindale-Hubbell®
- Named to *The Best Lawyers in America*®, Litigation - Labor and Employment (2015-2019)
- Named to the Ohio Super Lawyers list (2004; 2005; 2011-2019)
- Named a "Leading Lawyer" in Northeast Ohio in a survey of lawyers by *Inside Business Magazine* (December 2001-2011*) *2011 final year of survey
- Named one of Cleveland's "Top Rated Lawyers" and featured in a supplement in the *Cleveland Plain Dealer*, *The Wall Street Journal* and *The National Law Journal*.

Admissions

- State of Ohio
- Commonwealth of Pennsylvania
- U. S. Court of Appeals, Third Circuit
- U.S. Court of Appeals, Fourth Circuit
- U. S. Court of Appeals, Sixth Circuit
- U. S. Court of Appeals, Federal Circuit
- U. S. District Court, Northern District of Ohio
- U. S. District Court, Western District of Pennsylvania

TODD K. MASUDA



LEGAL EXPERIENCE

Schneider Smeltz Spieth Bell LLP (formerly Schneider, Smeltz, Ranney & LaFond PLL), Cleveland, OH. 2007-present (partner since 2014)

Business lawyer representing privately held companies and nonprofit organizations, with a focus on the following

- **Employment law.** Advising employers on discrimination, wage & hour, FMLA, and leave issues; developing policies, employment and severance agreements, including particular experience with professional services and nonprofit companies.
- **Contracts.** Drafting, reviewing, and negotiating commercial contracts, with particular experience in professional service agreements involving diverse industries, including tech, construction, food & beverage, life sciences, and oil & gas.
- **Corporate.** Counseling private owners and nonprofit boards in governance matters, compliance issues, internal restructuring, owner disputes, executive hiring, and mergers and acquisitions.
- **Real Estate.** Representing business and individual clients in commercial and residential real estate transactions.

EDUCATION

Case Western Reserve University School of Law, Cleveland, OH. J.D., cum laude, May 2007.
City College of New York, New York, NY. B.A., summa cum laude, February 1996.

ADMISSIONS

- State of Ohio, 2007.
- US District Court (ND Ohio), 2007.

OTHER

- Adjunct lecturer (Agency, Partnership & LLC Law), Cleveland Marshall College of Law. Spring 2014.
- Drawing instructor, Cleveland Institute of Art. 2000-2003.
- Independent artist, 1983-2004.

AFFILIATIONS

- Cleveland Metropolitan Bar Association, Diversity and Inclusion subcommittee member (2018)
- Trustee, Cleveland Public Library Foundation, 2015-2018.
- Member, Volunteer Lawyers for the Arts (CMBA committee). 2007- present. Chair, 2012-2013.
- Member, Asian American Bar Association of Ohio. 2010-present
- Trustee, Zygote Press, Inc. 2008-2011. Trustee of nonprofit printmaking organization.
- Volunteer (asylee mentor), Catholic Charities Migration and Refugee Services. Cleveland, OH. 2007-2009.

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:
Committee(s) Assigned:

Journal _____
_____, 20__

Department of Public Works

The primary goal of this project is to eliminate the Bradford Road Relief Sewer and Pump Station. This loan will finance a portion of the Bradford Pump Station Elimination Project in the City of Brecksville. A resolution is required with the loan application. A similar resolution was created for a previous OWDA Loan for a Bagley Road project in 2016 (R2016-0214). Project construction has begun with an estimated completion date of 12/31/2019.

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0046

Sponsored by: County Executive Budish/Department of Information Technology	A Resolution making awards on RQ42655 to various providers, in the total amount not-to-exceed \$573,224.00, for Internet Service Provider 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.
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WHEREAS, the County Executive/Department of Information Technology recommended awards on RQ42655 to various providers, in the total amount not-to-exceed \$573,224.00, for Internet Service Provider services for the period 1/1/2019 - 12/31/2023 as follows:

- a) AT&T Corp. in the amount not-to-exceed \$273,224.00; and
- b) Verizon Business Network Services Inc. on behalf of MCI Communications Services Inc. dba Verizon Business Services in the amount not-to-exceed \$300,000.00; and

WHEREAS, the purpose of this project is for internet service provider services and to properly maintain the County's infrastructure; and

WHEREAS, this project is funded 100% by General Fund WAN and Security 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 awards on RQ42655 to various providers, in the total amount not-to-exceed \$573,224.00, for Internet Service Provider services for the period 1/1/2019 - 12/31/2023 as follows:

- a) AT&T Corp. in the amount not-to-exceed \$273,224.00.

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

Journal _____
_____, 20__

OnBase Item Detail Briefing Memo - Form

Title:

Department of Information Technology
RQ#42655
2019
AT&T Corporation and Verizon Business Services
Contracts
Internet Service Providers

A. Scope of Work Summary

1. The Department of Information Technology is requesting approval of contracts with AT&T Corporation for the anticipated cost not-to-exceed \$273,224.00 and Verizon Business Services for the anticipated cost not-to-exceed \$300,000.

AT&T will provide a dedicated internet circuit and Distributed Denial of Service (DDOS) mitigation services for all County circuits.

Verizon will provide a secondary internet circuit for the County.

The anticipated start-completion dates are for AT&T – 1/1/2019 to 12/31/2023; for Verizon 1/1/2019 to 12/31/2023.

2. The primary goals of the project are to provide the County with redundant internet services and protection from malicious attacks.

3. n/a

4. (When applicable) Technology Items - If the request is for the purchase of software or technical equipment:

- a) Please state the date of TAC Approval 1/3/2019
- b) Are the purchases compatible with the new ERP system? yes
- c) Is the item ERP approved n/a
- d) Are the services covered by the original ERP budget no

B. Procurement

1. The procurement method for this project was RFP. The total value of the RFP is \$200,000.

2. The RFP was closed on 8/7/2018. There is NOT an SBE or DBE participation/goal.

3. There were 5 proposals pulled from OPD, 5 submitted for review, 2 approved.

4. n/a

5. n/a

6. n/a

C. Contractor and Project Information

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

AT&T Corporation
P.O. Box 9005
Carol Stream, IL 60197-9011
Council District (xx)

Account Manager: Scott Maurer

Verizon Business Services
6415-6455 Business Center Drive
Highlands Ranch, CO 80130

Account Manager: Gerald Robinson

2. see above

3.a [*When applicable*] The address or location of the project is: (provide the full address or list the municipality(ies) impacted by the project in the following format):

(Vendor/Contractor Name)
(Street Number and Name)
(City, State, and Zip Code)

3.b. [*When applicable*] The project is located in Council District (xx)

D. Project Status and Planning

3. The project is on a critical action path because the new circuits and DDOS products need to be installed immediately.

4. The project's term has already begun.

Contracts from AT&T were submitted late which held up the entire item.

E. Funding

1. The project is funded 100% by the General Fund

2. The schedule of payments is monthly.

3. n/a

F. Items/Services Received and Invoiced but not Paid:

n/a

Office of Procurement and Diversity Tabulation Sheet

REQUISITION NUMBER: 42655 CONTRACT PERIOD: to CCBB: Low Non-CCBB Bid\$: *PRICE PREFERENCE LOWEST BID REC'D \$
 RFB/RFP/RFQ DUE DATE: August 7, 2018 NUMBER OF RESPONSES: 13/5 Add 2%, Total is: RANGE OF LOWEST BID REC'D \$
 TYPE: (RFB/RFP/RFQ): Rfp ESTIMATE: 200,000.00 Minus \$, = PRICE PEF % & \$ LIMIT:
 REQUESTING DEPARTMENT: Information Technology SBE GOAL: 0% Does CCBB Apply: Yes No MAX SBE PRICE PEF \$
 COMMODITY DESCRIPTION: Internet Service Provider DOES PRICE PREFERENCE APPLY? Yes 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	AT&T Business 6889 W Snowville Rd Brecksville OH 44141			Compliant: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A IG Registration Complete: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No IG Number: 12-0551 MCF: <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A NCA: <input checked="" type="checkbox"/> Yes	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">SBE Subcontractor Name:</td> <td style="width: 50%;"></td> </tr> <tr> <td>SBE Prime: (Y/N)</td> <td> <input type="checkbox"/> Yes <input type="checkbox"/> No </td> </tr> <tr> <td>Total SBE %</td> <td></td> </tr> <tr> <td>SBE Comply: (Y/N)</td> <td> <input type="checkbox"/> Yes <input type="checkbox"/> No </td> </tr> <tr> <td>SBE Comments and Initials:</td> <td></td> </tr> <tr style="background-color: #cccccc;"> <td colspan="2"></td> </tr> <tr> <td>SBE Subcontractor Name:</td> <td></td> </tr> <tr> <td>SBE Prime: (Y/N)</td> <td> <input type="checkbox"/> Yes <input type="checkbox"/> No </td> </tr> </table>	SBE Subcontractor Name:		SBE Prime: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No	Total SBE %		SBE Comply: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No	SBE Comments and Initials:				SBE Subcontractor Name:		SBE Prime: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No	76	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
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2	Everstream Halle Building 1228 Euclid Avenue Ste 250 Cleveland OH 44115			Compliant: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A IG Registration Complete: <input type="checkbox"/> Yes <input type="checkbox"/> No IG Number: 15-0319 MCF: <input type="checkbox"/> Yes	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<table border="1"> <tr> <td data-bbox="1327 989 1553 1094">SBE Subcontractor Name:</td> <td data-bbox="1553 989 2088 1094"></td> </tr> <tr> <td data-bbox="1327 1094 1553 1170">SBE Prime: (Y/N)</td> <td data-bbox="1553 1094 2088 1170"> <input type="checkbox"/> Yes <input type="checkbox"/> No </td> </tr> <tr> <td data-bbox="1327 1170 1553 1206">Total SBE %</td> <td data-bbox="1553 1170 2088 1206"></td> </tr> <tr> <td data-bbox="1327 1206 1553 1282">SBE Comply: (Y/N)</td> <td data-bbox="1553 1206 2088 1282"> <input type="checkbox"/> Yes <input type="checkbox"/> No </td> </tr> <tr> <td data-bbox="1327 1282 1553 1359">SBE Comments and Initials:</td> <td data-bbox="1553 1282 2088 1359"></td> </tr> <tr style="background-color: #cccccc;"> <td data-bbox="1327 1359 1553 1395"></td> <td data-bbox="1553 1359 2088 1395"></td> </tr> <tr> <td data-bbox="1327 1395 1553 1430">SBE</td> <td data-bbox="1553 1395 2088 1430"></td> </tr> </table>	SBE Subcontractor Name:		SBE Prime: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No	Total SBE %		SBE Comply: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No	SBE Comments and Initials:				SBE		63	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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4	Spectrum Enterprise 2 Summit Park Drive Independence OH			Compliant: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	SBE Subcontractor Name:		52	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

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5	Verizon Business Network Services 4700 Maccorkie Ave SE Charleston WV 25304			Compliant: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A IG Registration Complete: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No IG Number: Not yet Registered MCF: <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A NCA: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A PH: <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A POF: <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A CCBB:	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<table border="1"> <tr> <td data-bbox="1327 391 1553 496">SBE Subcontractor Name:</td> <td data-bbox="1553 391 2085 496"></td> </tr> <tr> <td data-bbox="1327 496 1553 574">SBE Prime: (Y/N)</td> <td data-bbox="1553 496 2085 574"> <input type="checkbox"/> Yes <input type="checkbox"/> No </td> </tr> <tr> <td data-bbox="1327 574 1553 613">Total SBE %</td> <td data-bbox="1553 574 2085 613"></td> </tr> <tr> <td data-bbox="1327 613 1553 691">SBE Comply: (Y/N)</td> <td data-bbox="1553 613 2085 691"> <input type="checkbox"/> Yes <input type="checkbox"/> No </td> </tr> <tr> <td data-bbox="1327 691 1553 797">SBE Comments and Initials:</td> <td data-bbox="1553 691 2085 797"></td> </tr> <tr> <td data-bbox="1327 797 1553 902">SBE Subcontractor Name:</td> <td data-bbox="1553 797 2085 902"></td> </tr> <tr> <td data-bbox="1327 902 1553 980">SBE Prime: (Y/N)</td> <td data-bbox="1553 902 2085 980"> <input type="checkbox"/> Yes <input type="checkbox"/> No </td> </tr> <tr> <td data-bbox="1327 980 1553 1019">Total SBE %</td> <td data-bbox="1553 980 2085 1019"></td> </tr> <tr> <td data-bbox="1327 1019 1553 1097">SBE Comply: (Y/N)</td> <td data-bbox="1553 1019 2085 1097"> <input type="checkbox"/> Yes <input type="checkbox"/> No </td> </tr> <tr> <td data-bbox="1327 1097 1553 1175">SBE Comments and Initials:</td> <td data-bbox="1553 1097 2085 1175"></td> </tr> </table>	SBE Subcontractor Name:		SBE Prime: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No	Total SBE %		SBE Comply: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No	SBE Comments and Initials:		SBE Subcontractor Name:		SBE Prime: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No	Total SBE %		SBE Comply: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No	SBE Comments and Initials:		76	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
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SBE Comments and Initials:																													

Transaction ID:

	Bidder's / Vendors Name and Address	Bid Bond / Check	Actual Bid Amount (enter "N/A" if RFP or RFQ)	Buyer Administrative Review:	Price Preference	CCBB Registered	SBE:	Dept. Tech. Review	Award: (Y/N)
				<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A COOP: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A					

Transaction ID:

CC - DoIT RFP:	42655	INTERNET	8/29/2018								
Vendor	Proposed Solution	Methodology	PM	Perform Eval.	Work Sched.	Vendor Qual.	Staff Qual.	Budget	T's & C's	Tally	Participants
RFP Max Points	25	0	5	10	5	15	5	30	5	100	Michael Young
AT&T (T1)	22	0	3	8	3	12	4	20	4	76	Andy Molls
Everstream	17	0	3	7	2	11	4	15	4	63	Jason Snowbrick
Network Dyn.	12	0	2	5	2	9	2	12	3	47	Stan Kozlowski
Spectrum	15	0	3	5	2	10	3	10	4	52	
Verizon (T1)	20	0	3	6	3	12	3	25	4	76	
Considerations(optional):				Check Mark Qualifier							
				AT&T	Everstream	Net Dyn.	Spectrum	Verizon			
Vendor is in good standing with County				0	0	0	0	0			
Vendor performed/exceeded expectations & timelines				0	0	0	0	0			
Vendor highlighting their 'A' team in proposal				0	0	0	0	0			
Vendor proposal is concise & complete				0	0	0	0	0			
Vendor followed County's instructions				0	0	0	0	0			
Vendor references had positive results				0	0	0	0	0			
Vendor support team cooperative and responsive				0	0	0	0	0			
Vendor training was a positive experience for users				0	0	0	0	0			
Vendor pricing model is fair & a solid value				0	0	0	0	0			
Vendor negotiations were a positive experience				0	0	0	0	0			
		TOTALS		0	0	0	0	0			

CONTRACT HISTORY/EVALUATION FORM

Contractor						AT&T Corporation									
Contract/Agreement No.						CE1400114									
RQ#						27440									
Time Period of Original Contract						5/1/2014 - 12/31/2018									
Background Statement															
Service Description						Internet Services Provider of one circuit									
						Original Amount		Amendment Amount		Amended End Date		Approval Date		Approval #	
Original Contract/Agreement Amount						\$85,800.00						5/13/2014		R2014-0118	
Prior Amendment Amounts (List separately)															
Pending Amendment															
Total Amendment(s)															
Total Contract Amount						\$85,800.00									
Performance Indicators															
Actual performance versus performance indicators (include statistics):															
Rating of Overall Performance of Contractor						Superior		Above Average		Average		Below Average		Poor	
Select One (X)								X							
Justification of Rating						AT&T has provided great service during the last contract period.									
Dept. Contact						Andy Molls									
User Dept.						DoIT									
Date															

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0047

Sponsored by: County Executive Budish/County Sheriff	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.
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WHEREAS, the County Executive/County Sheriff has recommended 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; and

WHEREAS, the goals for this amendment are to: (a) upgrade current body cameras, (b) purchase additional body cameras for Correction Officers in the County jails, (c) add tasers and (d) add an officer safety program; and

WHEREAS, this project is funded 100% from General LE and Jail 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 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.

Journal _____
_____, 20__

OnBase Item Detail Briefing Memo - Form

Directions: Use the following form when requesting approval of a contract, agreement, an amendment, lease, permits or grants involving the County.

Enter this information directly or paste (text) into the sections below.

Complete all items within the (parenthesis – **Note: Do not include Parenthesis**) then attach the following information as a Word Document to the OnBase item.

Title:

Cuyahoga County Sheriff's Department

Requisition number: SH-16-37363

Axon Enterprise Inc

Type: Amendment 2/1/19 through 12/31/2023

Body Cameras and Tasers for Sheriff's Department

A. Scope of Work Summary

1. Sheriff's Department requesting approval of an amendment for Body Cameras and Tasers and all necessary ancillary equipment and storage for camera video.

If the Project is new to the County

Describe the exact services being provided.

Axon Enterprise Inc will supply the Sheriff's Department with Body Cameras for Law Enforcement and Correction Officers. This contract will enroll the Sheriff's Department in the Officer Safety Program which will rotate out old body cameras every 2 ½ years with new state of the art body cameras. It will also supply Deputies with 170 new Tasers.

This amendment will extend the term of the contract for an additional 2 years and also add funding to the contract for additional body cameras and tasers.

2. The primary goals of the project are:

Equip the Deputies and Corrections Officers with the needed body cameras and tasers.

B. Procurement

1. The original procurement method for this contract was an RFP. The total cost of this amendment \$1,231,245.69

C. Contractor and Project Information

Axon Enterprise Inc
17800 North 85th Street
Scottsdale Arizona 85255
856-261-3708
Council District All

D. Project Status and Planning

1. This project will include the Sheriff's Law Enforcement Division and the Sheriff's Correction Division.
2. The project is on a critical action path due to the current circumstances surrounding the Cuyahoga County Jails.

E. Funding

1. The project is funded 100% by the General Fund
2. The schedule of payments are annual over the next five years.

CONTRACT HISTORY/EVALUATION FORM

Contractor						Axon Enterprises Inc					
Contract/Agreement No.						CE1600133					
RQ#						SH-16-37363					
Time Period of Original Contract						1/1/17 thru 6/30/21					
Background Statement											
Service Description						Supply the Sheriff's Department with Body cameras, tasers, video storage and all ancillary equipment needed for these items.					
		Original Amount		Amendment Amount		Amended End Date		Approval Date		Approval #	
Original Contract/Agreement Amount		\$742,621.43						6/28/2016		BC2016-373	
Prior Amendment Amounts (List separately)											
Pending Amendment				\$1,231,245.69							
Total Amendment(s)				\$1,231,245.69							
Total Contract Amount		\$1,611,553.20									
Performance Indicators						Equipment that works well and performs the way it is suppose to. Good Customer service.					
Actual performance versus performance indicators (include statistics):						Axon stands behind its equipment and it works very well. Their customer service is impeccable.					
Rating of Overall Performance of Contractor		Superior		Above Average		Average		Below Average		Poor	
Select One (X)		X									
Justification of Rating						Axon stands behind its equipment and it works very well. Their customer service is impeccable.					
Dept. Contact						Donna Kaleal					
User Dept.						Sheriff Department					
Date						12/27/2018					

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.

Journal _____
_____, 2019

Cuyahoga BODD is requesting approval of the First Amendment to Lease between Cuyahoga BODD and United Cerebral Palsy of Greater Cleveland at Green Road Services Center. This amendment will extend the term of the lease agreement for an additional eight (8) months. Lease amendment term is 5-1-19 to 12-31-19.

A. Scope of Work Summary

1. Cuyahoga BODD is requesting approval of the First Amendment to Lease between Cuyahoga BODD and United Cerebral Palsy of Greater Cleveland at Green Road Services Center. This amendment will extend the term of the lease agreement for an additional eight (8) months. Lease amendment term is 5-1-19 to 12-31-19. Amount is \$1.00

2. The primary goals of the project are:

To extend the current lease between Cuyahoga BODD and United Cerebral Palsy of Greater Cleveland from 5-1-19 to 12-31-19.

B. Procurement

1. The procurement method for this project was exempt. The total value of the First Amendment to Lease Agreement is (\$1.00).

C. Contractor and Project Information

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

**United Cerebral Palsy of Greater Cleveland
10011 Euclid Avenue
Cleveland, OH 44106**

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

Patricia Otter, CEO

3.a *[When applicable]* The address or location of the project is: (provide the full address or list the municipality(ies) impacted by the project in the following format):

**Green Road Services Center
4329 Green Road
Highland Hills, OH 44128**



C U Y A H O G A C O U N T Y
Board of Developmental Disabilities

1275 Lakeside Avenue East
Cleveland, OH 44114-1129
(216) 241-8230
Fax (216) 861-0253
www.CuyahogaBDD.org

MEMORANDUM

TO: Members of the Cuyahoga County Board of Developmental Disabilities

FROM: Kelly A. Petty, Superintendent & CEO *KP*
Jacquelyn Kasprisin, Chief Operations Officer *JK*
Chuck Corea, In-House Attorney *CC*

DATE: December 4, 2018

SUBJECT: Approve Amendment to a Lease Agreement with United Cerebral Palsy of Greater Cleveland

Tania J. Younkin
President

Lisa M. Hunt
Vice President

Steven M. Licciardi
Secretary

Ara A. Bagdasarian

Mozelle T. Jackson

Richard V. Mazzola

Cynthia V. Schulz

Executive Summary

Approve a Lease Amendment to a Lease Agreement with United Cerebral Palsy of Greater Cleveland for Space at Green Road Services Center to Extend the Term an Additional Eight (8) Months, commencing on May 1, 2019, at a Cost Not to Exceed \$1.00.

The County of Cuyahoga, Ohio, on behalf of the CCBDD entered into a Lease Agreement with United Cerebral Palsy of Greater Cleveland for the rental of approximately 3,246 square feet of space at the Green Road Services Center. The initial Lease Agreement was for the term of May 1, 2016 through April 30, 2019 at an annual rent of \$1.00.

Both the CCBDD and United Cerebral Palsy wish to extend the term of the Lease Agreement for an additional eight (8) months commencing on May 1, 2019 and terminating on December 31, 2019, for the amount of \$1.00. All other terms of the initial Lease Agreement will remain unchanged and in full force and effect. Extending the term of the Lease Agreement will enable United Cerebral Palsy to continue to provide Adult Day Support to approximately 35 to 40 individuals.

Upon expiration of this amendment, the parties may agree to negotiate a new lease at a rate commensurate to that charged to providers at other CCBC facilities.

Please feel free to contact Chuck Corea at (216) 736-4522 if you have any questions about the initial Lease Agreement or the Amendment.

Accredited by CARF

CCBDD is an equal opportunity employer and service provider.

RESOLUTION

December 20, 2018

7p. APPROVE AMENDMENT TO LEASE AGREEMENT WITH UNITED CEREBRAL PALSY OF GREATER CLEVELAND

RESOLVED, that the Cuyahoga County Board of Developmental Disabilities hereby approves an amendment to the current lease agreement between CCBDD and United Cerebral Palsy of Greater Cleveland, to extend the term an additional eight months, beginning May 1, 2019 through December 31, 2019, for a sum not to exceed \$1.00, as described in a memorandum to the Board dated December 4, 2018, a copy of which is made a part of the permanent record of this meeting; and,

BE IT FURTHER RESOLVED, that the Superintendent is authorized hereby to take any and all actions necessary to carry out these transactions, so moved.

Roll Call Vote:

Moved SL

Seconded LH

AYE	NAY	
(✓)	()	Ara A. Bagdasarian
(✓)	()	Lisa M. Hunt
(✓)	()	Mozelle T. Jackson
(✓)	()	Steven M. Licciardi

AYE	NAY	
(✓)	()	Richard V. Mazzola
(✓)	()	Cynthia V. Schulz
()	()	Tania J. Younkin



Certified By: _____

CONTRACT HISTORY/EVALUATION FORM

Contractor						United Cerebral Palsy of Greater Cleveland									
Contract/Agreement No.															
RQ#															
Time Period of Original Contract						5-1-16 to 4-30-19									
Background Statement															
Service Description						First Amendment to Lease. Extend the term of the lease agreement for an additional 8 months. Lease amendment term 5-1-19 to 12-31-19									
Location: GRD															
	Original Amount		Amendment Amount		Amended End Date		Approval Date		Approval #						
Original Contract/Agreement Amount						\$ 1 yr / \$ 3		\$ 1.00		12-31-19					
Prior Amendment Amounts (List separately)															
Pending Amendment															
Total Amendment(s)															
Total Contract Amount															
Performance Indicators						No breaches of lease Timely payment of rent Premises kept clean + in good repair Adherence to CCBD Facility rules/procedures									
Actual performance versus performance indicators (include statistics):						100% achievement of performance indicators									
Rating of Overall Performance of Contractor						Superior		Above Average		Average		Below Average		Poor	
Select One (X)						X									
Justification of Rating						No issue regarding UCP meeting all of its obligations under the lease.									
Dept. Contact															
User Dept.						Cuyahoga County Board of Developmental Disabilities									
Date															

New Dates:
5/1/19 to 12/31/19

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0049

<p>Sponsored by: County Executive Budish/Department of Health and Human Services/Division of Children and Family Services</p>	<p>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.</p>
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WHEREAS, the County Executive/Department of Health and Human Services/Division of Children and Family Services has recommended 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; and

WHEREAS, the primary goal of this project is to offer timely, high quality comprehensive medical services for children and youth in custody and drug testing for caregivers; and

WHEREAS, this project is 100% funded by the State Child Protection Allocation; 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 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.

Journal _____
_____, 20__

OnBase Item Detail Briefing Memo - Form

Directions: Use the following form when requesting approval of a contract, agreement, an amendment, lease, permits or grants involving the County.

Enter this information directly or paste (text) into the sections below.

Complete all items within the (parenthesis – **Note: Do not include Parenthesis**) then attach the following information as a Word Document to the OnBase item.

Title:

DCFS RQ#42489 2019 MetroHealth Contract for Comprehensive Medical Services

A. Scope of Work Summary

1. DCFS requesting approval of a contract with MetroHealth for the anticipated cost of \$850,000.00

New off of an RFP.

Describe the exact services being provided. The anticipated start-completion dates are

Medical Screening and Assessment
Comprehensive Post-Placement Physical
Linkage for Youth Aging Out of Foster Care
Psychotropic Medication Consultation

1/1/19-12/31/19

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

To offer timely, high quality comprehensive medical services for children and youth in custody and drug testing for caregivers. The services are to be delivered as a coordinated approach to ensure medical needs are being met by trained medical professionals dedicated to the care and safety of children and youth in custody.

B. Procurement

1. The procurement method for this project was RFP The total value of the RFP is \$850,000.00.

2.The RFP was closed on 5/25/18).

3.[*Option 1*] There were 1 proposals pulled from OPD, 1 submitted for review and 1 recommended.

C. Contractor and Project Information

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

The MetroHealth System
2500 MetroHealth Drive
Cleveland, OH 44109
IG Registration # NA

2. The President and CEO for the contractor/vendor is Akram Boutros.

3.b. *[When applicable]* The project is located in Council District 7

D. Project Status and Planning

1. The project reoccurs annually, but this contract is new.

E. Funding

1. The project is funded 100% by STATE CHILD PROTECTION ALLOCATION.

2. The schedule of payments is monthly invoice.

F. Items/Services Received and Invoiced but not Paid:

Please reference the alternate procurement process and the Board of Control Approval Number for exemptions from aggregation on various requisitions to reimburse employers for employee wage and training expenses; to authorize payments to various providers for family centered services and support wraparound program services, or to make award recommendations to various providers for toxicology services.

Office of Procurement and Diversity Tabulation Sheet

REQUISITION NUMBER: CF-18-42489 CONTRACT PERIOD: January 1, 2019 to December 31, 2019 DIVERSITY GOAL: 0%

RFP DUE DATE: May 25, 2018 NUMBER OF RESPONSES: 15/1 TYPE: RFP ESTIMATE: \$850,000.00

REQUESTING DEPARTMENT: Children & Family Services

COMMODITY DESCRIPTION: Comprehensive Medical Supplies for Families Involved with DCFS

	Bidder's / Vendors Name and Address	Buyer Administrative Review:	Dept. Tech. Review	Award: (Y/N)
1.	The MetroHealth System 2500 MetroHealth Drive Cleveland, Ohio 44109	Compliant: <input checked="" type="checkbox"/> Yes IG Registration Complete: <input checked="" type="checkbox"/> N/A IG Number: Not Required Non-Collusion Affidavit: <input checked="" type="checkbox"/> Yes Planholder: <input checked="" type="checkbox"/> Yes Cooperative Purchasing: <input checked="" type="checkbox"/> Yes (yes)		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

Transaction ID:

Cuyahoga County Department of Health and Human Services Division of Contract Administration and Performance
 Proposal Evaluation

Comprehensive Medical Services for Families Involved with DCFS

RFP RQ#42489

Reviewer Name: _Julie Schaefer, Bob Math, Chris Alexander Vendor Name: MetroHealth

Rate the proposal on each of the following categories using this scale
5= Excellent; 4=Good; 3=Average; 2=Below Average; 1=Poor; 0=Non-Responsive

I. Scope of Work		Score	Adj Score
a.	Rate the health care provider's proposed plan for delivering high quality, comprehensive medical services, psychotropic medication consultation, and drug testing for children in the custody of DCFS and their caregivers, using evidence-based and best practice approaches.	5	8.8
b.	Rate the health care provider's plan to perform streamlined, trauma-informed pre-placement screening and assessment of the health care needs of children and youth 24 hours per day, 7 days per week. The plan must include a dedicated phone line for DCFS staff; a care coordination professional; a process for timely referral to sub-specialty services as needed; and the qualifications of the staff performing the screening and assessment and care coordination.	5	8.8
c.	Rate the consultation services that will be available for children and youth taking prescribed psychotropic medications including whether consultation will be in person and/or via telephone; the timeframe between referral and consultation; the process for engaging with the prescribing physician/provider and DCFS staff; and the qualifications of the staff providing psychotropic medication consultation.	5	8.8
d.	Rate the process for providing drug testing services to caregivers including the timeframe from referral to testing and testing to the availability of the test results. Include the type of testing available (eg. urine, blood, hair, saliva, etc.); the qualifications of the staff performing the tests; and the health care provider's willingness to testify in a court proceeding when needed.	5	8.8
Total Section Score (Maximum 35 points)		20	35
II. Program Management		Score	Adj Score
a.	Rate the health care provider's process and data system for tracking and documenting services provided to children and youth in the custody of DCFS as well as caregivers referred for drug testing.	5	11.7
b.	Rate the health care provider's process for submitting timely and accurate weekly, bi-weekly, and monthly reports to DCFS as described in the RFP.	5	11.7
c.	Rate the health care provider's process for protecting the personal health information of children and caregivers referred for services. Protocols for protecting clients from harm in the event of a data breach must be included.	5	11.7
Total Section Score (Maximum 35 points)		15	35
VII. Program Budget and Narrative		Score	Adj Score
a.	Rate the health care provider's approach to budgeting for the services described in the RFP. A detailed budget narrative with the rationale for proposed costs must be included.	5	30
Total Section Score (Maximum 30 points)		5	30
Total Evaluation Score (Maximum 100 points)		40	100
VIII. Summary Comments (not scored)			
a.	Comment:		

Rate the proposal on each of the following categories using this scale
5= Excellent; 4=Good; 3=Average; 2=Below Average; 1=Poor; 0=Non-Responsive

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CONTRACT HISTORY/EVALUATION FORM

Contractor	MetroHealth				
Contract/Agreement No.	AG1700002				
RQ#	CF-16-38607				
Time Period of Original Contract	01/01/2017 to 12/31/2018				
Background Statement	With approximately 2,000 children and youth in care, DCFS determined there is a need for full access to trauma-informed medical services that could appropriately address the significant challenges that children and youth are faced with when being removed from their home or placement.				
Service Description	In order to pursue the safety, health, and well-being of children in custody, DCFS offers comprehensive medical services including 1) screening and assessment of health care needs of children and youth, 2) coordinated psychotropic medication consultation and counseling, and 3) alcohol and drug testing for caregivers, youth or other adults in the home.				
	Original Amount	Amendment Amount	Amended End Date	Approval Date	Approval #
Original Contract/Agreement Amount	\$1,382,750.00			2/14/2017	R2017-0016
Prior Amendment Amounts (List separately)		\$96,000.00		6/26/2017	BC2017-483
		\$80,000.00		12/4/2017	BC2017-890
		\$340,000.00		3/12/2018	BC2018-159
		\$40,000.00		6/5/2018	BC2018-354
*corrected by OPD		\$70,000.00		10/15/2018	BC2018-693
		\$300,000.00		11/13/2018	BC2018-792
Pending Amendment					
Total Amendment(s)					
Total Contract Amount	\$2,308,750.00				
Performance Indicators	MetroHealth provides toxicology services for DCFS clients. They have test results sent to DCFS in a timely fashion and no later than 72 hours. They provide testing locations that are located throughout the county and easily accessible to our clients.				
Actual performance versus performance indicators (include statistics):	Metrohealth has an excellent job providing toxicology results for our clients. Results are timely and Metro has been very responsive when we have questions or troubles accessing the results. Their locations are convenient for our families and user friendly for our clients. They have met the 72 hour timeframes.				
Rating of Overall Performance of Contractor	Superior	Above Average	Average	Below Average	Poor
Select One (X)		X			
Justification of Rating	MetroHealth has provided all of the requested services and have done so in a timely and professional manner.				
Dept. Contact	Julie Schaefer				
User Dept.	Division of Contract Administration and Performance				
Date	1/3/2019				

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0050

<p>Sponsored by: County Executive Budish/Department of Health and Human Services/Division of Community Initiatives/Family and Children First Council</p>	<p>A Resolution authorizing 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.</p>
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WHEREAS, the County Executive/Department of Health and Human Services/Division of Community Initiatives/Family and Children First Council has recommended 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; and

WHEREAS, the goal of this amendment will increase graduation rates in inner-ring suburbs, increase attendance, improve grade point average and provide exposure opportunities for youth who meet program criteria; and

WHEREAS, the political subdivisions are as follows:

- a. Cleveland Heights/University Heights City School District,
- b. Garfield Heights City School District,
- c. Maple Heights City School District,
- d. Warrensville Heights City School District; and

WHEREAS, this program is funded 100% by Health and Human Services Levy Funds; and

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

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

SECTION 1. That the Cuyahoga County Council hereby authorizes 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 as follows:

- a. Cleveland Heights/University Heights City School District,
- b. Garfield Heights City School District,
- c. Maple Heights City School District, and
- d. Warrensville Heights City School District.

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

SECTION 3. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; 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 _____
_____, 2019

OnBase Item Detail Briefing Memo - Form

Title:

**Family & Children First Council; RQ#FC18-41617 time period 1/1/2019-12/31/2019
Cleveland Heights/ University Heights School District, Warrensville Heights School
District, Maple Heights School District, and Garfield Heights School District; Contract
Amendment (CTAG Contract Amendment- Cleveland Heights/University Heights,
Maple Heights, Warrensville Heights, and Garfield Heights City School District)**

A. Scope of Work Summary

1. Family & Children First Council requesting approval of a (Contract Amendment with
(**Cleveland Heights/ University Heights School District, Warrensville Heights School
District, Maple Heights School District, and Garfield Heights School District** for the
anticipated cost of \$511,800.00 to extend time period from 1/1/2018- 12/31/2018 to
1/1/2019 – 12/31/2019.

If the Project is not new to the County List the Prior Board Approval Number or
Resolution Number. **Agreement Numbers AG1800005 – AG1800008**

Describe the exact services being provided. The anticipated start-completion dates are
1/1/2019- 12/31/2019.

2. This program will address the achievement gap that happens for students in grades 9
through 12 who are in academic danger with the following risk factors: Students who
have failed two or more classes, have been absent 36 days or more, have received five
or more days of out-of-school suspensions, or have been held back a grade (over the
age for grade level

3. **N/A** The project is mandated by (provide the ORC statute with section numbers,
Cuyahoga County Charter, etc).
(When applicable, Municipality of project)

4. **N/A** Technology Items - If the request is for the purchase of software or technical
equipment:

- a) Please state the date of TAC Approval
- b) Are the purchases compatible with the new ERP system?
- c) Is the item ERP approved
- d) Are the services covered by the original ERP budget

B. Procurement

The Cuyahoga County Council received a request from four suburban school districts requesting assistance with their youth population. The community requests were sent directly to several County Council members. Based on those requests, this item was added by County Council in the 2018-19 budget cycle. The communities expressed concerns related to safety, academic scores, and exposure access.

C. Contractor and Project Information

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

Cleveland Heights- University Heights City School District
2155 Miramar Blvd.
University Heights, Ohio 44118
Council District 10

Warrensville Heights City School District
4500 Warrensville Center Road
Warrensville Heights, Ohio 44128
Council District 9

Maple Heights City School District
5740 Lawn Avenue
Maple Heights, Ohio 44137
Council District 8 & 9

Garfield Heights City School District
5640 Briarcliffe Drive
Garfield Heights, Ohio 44125
Council District 8

2. The (owners, executive director, other[specify]) for the contractor/vendor is **Superintendents: Dr. Talisa Dixon, Donald Jolly, Dr. Charles Keenan, Terry Olszewski**

3.a *[When applicable]* The address or location of the project is: (provide the full address or list the municipality(ies) impacted by the project in the following format):

Cleveland Heights- University Heights City School District
2155 Miramar Blvd.
University Heights, Ohio 44118
Council District 10

Warrensville Heights City School District
4500 Warrensville Center Road
Warrensville Heights, Ohio 44128
Council District 9

Maple Heights City School District
5740 Lawn Avenue
Maple Heights, Ohio 44137
Council District 8 & 9

Garfield Heights City School District
5640 Briarcliffe Drive
Garfield Heights, Ohio 44125
Council District 8

3.b. The project is located in **Council District 8,9.10**

D. Project Status and Planning

1. The project is an extension of the existing East Cleveland CTAG Contract.

E. Funding

1. The project is funded 100% by HHS Levy Funding in the amount of \$511,800.00.

2. The schedule of payments is as invoices are submitted by vendor payment will be reimbursed.

3. The project is an amendment to an existing contract. This amendment changes the term from 1/1/2018 – 12/31/2018 to 1/1/2018 – 12/31/2019 and is the 2nd amendment of the contract. The history of the amendments is: **Please see History Evaluation Form**

F. Items/Services Received and Invoiced but not Paid:

Please reference the alternate procurement process and the Board of Control Approval Number for exemptions from aggregation on various requisitions to reimburse employers for employee wage and training expenses; to authorize payments to various providers for family centered services and support wraparound program services, or to make award recommendations to various providers for toxicology services.

N/A

CONTRACT HISTORY/EVALUATION FORM

Contractor	Cleveland Heights City Schools District				
Contract/Agreement No.	AG1800007				
RQ#	FC-18-41617				
Time Period of Original Contract	1/1/2018 -12/31/2018				
Background Statement	The County Council received a request from four suburban school districts requesting assistance with their youth population. The goal is to offer social services, academic assistance, college access activities, and parent engagement to youth who are at-risk of high school dropout. The community requests were sent directly to several County Council members. Based on those requests, this item was added by Council in the 2014-2015 budget cycle. The communities expressed concerns related to safety, low academic scores, and college exposure/ access. The				
Service Description	Closing the Achievement Gap				
	Original Amount	Amendment Amount	Amended End Date	Approval Date	Approval #
Original Contract/Agreement Amount	\$444,523.00			2/20/2018	BC2018-118
Prior Amendment Amounts (List separately)		\$67,077.00		10/22/2018	BC2018-712
*Corrected by OPD					
**Master contract amounts					
Pending Amendment		\$511,800.00	12/31/2019	TBD	TBD
Total Amendment(s)		\$579,077.00			
Total Contract Amount	\$1,023,600.00				
Performance Indicators	SCHOOL DISTRICTS WILL IDENTIFY 9TH-12TH GRADE YOUTH WHO ARE IN ACADEMIC DANGER WITH THE FOLLOWING RISK FACTORS: STUDENTS WHO HAVE FAILED TWO OR MORE CORE CLASSES; ARE ABSENT 36 DAYS OR MORE, HAVE RECEIVED FIVE OR MORE DAYS OF OUT-OF-SCHOOL SUSPENSION, OR HAVE BEEN HELD BACK A GRADE (OVER THE AGE FOR GRADE-LEVEL). SCHOOLS WILL OFFER INTENSIVE INTERVENTION WHICH INCLUDES SCHOOL CREDIT RETENTION, LINKAGE TO COMMUNITY BASED AND COUNTY SERVICES, AND COMMUNITY AND				
Actual performance versus performance indicators (include statistics):	The districts have identified over 200 youth that meet this criteria. Eighty-seven youth (57%) have secured enough academic credits to move from 9th to 10th grade.				
Rating of Overall Performance of Contractor	Superior	Above Average	Average	Below Average	Poor
Select One (X)		X			
Justification of Rating	SCHOOL DISTRICT STAFF HAVE REPORTED POSITIVE BEHAVIORAL AND ACADEMIC CHANGES FOR THE YOUTH ENROLLED IN THE PROGRAM				
Dept. Contact	Charmaine Pope				
User Dept.	Family & Children First Council				
Date	12/6/2018				

CONTRACT HISTORY/EVALUATION FORM

Contractor	Garfield Heights City Schools District				
Contract/Agreement No.	AG1800006				
RQ#	FC-18-41617				
Time Period of Original Contract	1/1/2018 -12/31/2018				
Background Statement	The County Council received a request from four suburban school districts requesting assistance with their youth population. The goal is to offer social services, academic assistance, college access activities, and parent engagement to youth who are at-risk of high school dropout. The community requests were sent directly to several County Council members. Based on those requests, this item was added by Council in the 2014-2015 budget cycle. The communities expressed concerns related to safety, low academic scores, and college exposure/ access. The				
Service Description	Closing the Achievement Gap				
	Original Amount	Amendment Amount	Amended End Date	Approval Date	Approval #
Original Contract/Agreement Amount	\$444,523.00			2/20/2018	BC2018-118
Prior Amendment Amounts (List separately)		\$67,277.00		10/22/2018	BC2018-712
*CORRECTED BY OPD					
**MASTER CONTRACT AMOUNTS					
Pending Amendment		\$511,800.00	12/31/2019	TBD	TBD
Total Amendment(s)		\$579,077.00			
Total Contract Amount	\$1,023,600.00				
Performance Indicators	SCHOOL DISTRICTS WILL IDENTIFY 9TH-12TH GRADE YOUTH WHO ARE IN ACADEMIC DANGER WITH THE FOLLOWING RISK FACTORS: STUDENTS WHO HAVE FAILED TWO OR MORE CORE CLASSES; ARE ABSENT 36 DAYS OR MORE, HAVE RECEIVED FIVE OR MORE DAYS OF OUT-OF-SCHOOL SUSPENSION, OR HAVE BEEN HELD BACK A GRADE (OVER THE AGE FOR GRADE-LEVEL). SCHOOLS WILL OFFER INTENSIVE INTERVENTION WHICH INCLUDES SCHOOL CREDIT RETENTION, LINKAGE TO COMMUNITY BASED AND COUNTY SERVICES, AND COMMUNITY AND				
Actual performance versus performance indicators (include statistics):	The districts have identified over 200 youth that meet this criteria. Eighty-seven youth (57%) have secured enough academic credits to move from 9th to 10th grade.				
Rating of Overall Performance of Contractor	Superior	Above Average	Average	Below Average	Poor
Select One (X)		X			
Justification of Rating	SCHOOL DISTRICT STAFF HAVE REPORTED POSITIVE BEHAVIORAL AND ACADEMIC CHANGES FOR THE YOUTH ENROLLED IN THE PROGRAM				
Dept. Contact	Charmaine Pope				
User Dept.	Family & Children First Council				
Date	12/6/2018				

CONTRACT HISTORY/EVALUATION FORM

Contractor	Maple Heights City Schools District				
Contract/Agreement No.	AG1800008				
RQ#	FC-18-41617				
Time Period of Original Contract	1/1/2018 -12/31/2018				
Background Statement	The County Council received a request from four suburban school districts requesting assistance with their youth population. The goal is to offer social services, academic assistance, college access activities, and parent engagement to youth who are at-risk of high school dropout. The community requests were sent directly to several County Council members. Based on those requests, this item was added by Council in the 2014-2015 budget cycle. The communities expressed concerns related to safety, low academic scores, and college exposure/ access. The				
Service Description	Closing the Achievement Gap				
	Original Amount	Amendment Amount	Amended End Date	Approval Date	Approval #
Original Contract/Agreement Amount	\$444,523.00			2/20/2018	BC2018-118
Prior Amendment Amounts (List separately)		\$67,277.00		10/22/2018	BC2018-712
*CORRECTED BY OPD					
**MASTER CONTRACT AMOUNTS					
Pending Amendment		\$511,800.00	12/31/2019		
Total Amendment(s)		\$579,077.00			
Total Contract Amount	\$1,023,600.00				
Performance Indicators	SCHOOL DISTRICTS WILL IDENTIFY 9TH-12TH GRADE YOUTH WHO ARE IN ACADEMIC DANGER WITH THE FOLLOWING RISK FACTORS: STUDENTS WHO HAVE FAILED TWO OR MORE CORE CLASSES; ARE ABSENT 36 DAYS OR MORE, HAVE RECEIVED FIVE OR MORE DAYS OF OUT-OF-SCHOOL SUSPENSION, OR HAVE BEEN HELD BACK A GRADE (OVER THE AGE FOR GRADE-LEVEL). SCHOOLS WILL OFFER INTENSIVE INTERVENTION WHICH INCLUDES SCHOOL CREDIT RETENTION, LINKAGE TO COMMUNITY BASED AND COUNTY SERVICES, AND COMMUNITY AND				
Actual performance versus performance indicators (include statistics):	The districts have identified over 200 youth that meet this criteria. Eighty-seven youth (57%) have secured enough academic credits to move from 9th to 10th grade.				
Rating of Overall Performance of Contractor	Superior	Above Average	Average	Below Average	Poor
Select One (X)		X			
Justification of Rating	SCHOOL DISTRICT STAFF HAVE REPORTED POSITIVE BEHAVIORAL AND ACADEMIC CHANGES FOR THE YOUTH ENROLLED IN THE PROGRAM				
Dept. Contact	Charmaine Pope				
User Dept.	Family & Children First Council				
Date	12/6/2018				

CONTRACT HISTORY/EVALUATION FORM

Contractor						Warrensville Heights City Schools District					
Contract/Agreement No.						AG1800005					
RQ#						FC-18-41617					
Time Period of Original Contract						1/1/2018 -12/31/2018					
Background Statement						The County Council received a request from four suburban school districts requesting assistance with their youth population. The goal is to offer social services, academic assistance, college access activities, and parent engagement to youth who are at-risk of high school dropout. The community requests were sent directly to several County Council members. Based on those requests, this item was added by Council in the 2014-2015 budget cycle. The communities expressed concerns related to safety, low academic scores, and college exposure/ access. The					
Service Description						Closing the Achievement Gap					
		Original Amount		Amendment Amount		Amended End Date		Approval Date		Approval #	
Original Contract/Agreement Amount		\$444,523.00						2/20/2018		BC2018-118	
Prior Amendment Amounts (List separately)				\$67,277.00				10/22/2018		BC2018-712	
*Corrected by OPD											
**Master Contract approvals											
Pending Amendment				\$511,800.00		12/31/2019		TBD		TBD	
Total Amendment(s)				\$579,077.00							
Total Contract Amount		\$1,023,600.00									
Performance Indicators						SCHOOL DISTRICTS WILL IDENTIFY 9TH-12TH GRADE YOUTH WHO ARE IN ACADEMIC DANGER WITH THE FOLLOWING RISK FACTORS: STUDENTS WHO HAVE FAILED TWO OR MORE CORE CLASSES; ARE ABSENT 36 DAYS OR MORE, HAVE RECEIVED FIVE OR MORE DAYS OF OUT-OF-SCHOOL SUSPENSION, OR HAVE BEEN HELD BACK A GRADE (OVER THE AGE FOR GRADE-LEVEL). SCHOOLS WILL OFFER INTENSIVE INTERVENTION WHICH INCLUDES SCHOOL CREDIT RETENTION, LINKAGE TO COMMUNITY BASED AND COUNTY SERVICES, AND COMMUNITY AND					
Actual performance versus performance indicators (include statistics):						The districts have identified over 200 youth that meet this criteria. Eighty-seven youth (57%) have secured enough academic credits to move from 9th to 10th grade.					
Rating of Overall Performance of Contractor		Superior		Above Average		Average		Below Average		Poor	
Select One (X)				X							
Justification of Rating						SCHOOL DISTRICT STAFF HAVE REPORTED POSITIVE BEHAVIORAL AND ACADEMIC CHANGES FOR THE YOUTH ENROLLED IN THE PROGRAM					
Dept. Contact						Charmaine Pope					
User Dept.						Family & Children First Council					
Date						12/6/2018					

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0027

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

WHEREAS, ORC 5149.34 provides for the creation of a County Corrections Planning Board and further provides for the composition of the board and the means by which appointments are made; and

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

WHEREAS, County Executive Budish has nominated various individuals to serve on the Cuyahoga County Corrections Planning Board for the term 1/1/2019 – 12/31/2021 as follows:

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

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

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

SECTION 1. That the Cuyahoga County Council hereby confirms the County Executive’s appointment or reappointment of various individuals to serve on the Cuyahoga County Corrections Planning Board for the term 1/1/2019 – 12/31/2021 as follows:

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

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

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

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

Yeas:

Nays:

County Council President

Date

Clerk of Council

Date

First Reading/Referred to Committee: January 22, 2019
Committee(s) Assigned: Human Resources, Appointments & Equity

Journal CC033
February 12, 2019

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0028

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

WHEREAS, Ohio Revised Code Section 5709.85 calls for the creation of Tax Incentive Review Council; and

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

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

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

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

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

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

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

SECTION 1. That the Cuyahoga County Council hereby confirms the County Executive's appointment or reappointment of various individuals to serve on the Cuyahoga County Tax Incentive Review Council for the term 1/1/2019 - 12/31/2022 as follows:

a) Appointments:

1. Gregory G. Huth
2. Susan Infeld

b) Reappointment:

1. Kenneth L. Surratt

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

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

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

Yeas:

Nays:

County Council President

Date

Clerk of Council

Date

First Reading/Referred to Committee: January 22, 2019

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

Journal CC033

February 12, 2019

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0029

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

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

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

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

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

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

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

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

SECTION 1. That the Cuyahoga County Council hereby confirms the County Executive's appointment of various individuals to serve on the Cuyahoga County Division of Children and Family Services Advisory Board for the term 3/1/2019 - 2/28/2023 as follows:

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

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

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

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

Yeas:

Nays:

County Council President

Date

Clerk of Council

Date

First Reading/Referred to Committee: January 22, 2019

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

Journal CC033

February 12, 2019

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0030

Sponsored by: County Executive Budish/Department of Public Works	A Resolution making an award on RQ42083 to Advanced Server Management Group, Inc. in the amount not-to-exceed \$1,121,800.00 for print management operations for the period 1/1/2019 - 12/31/2021; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Public Works has recommended an award on RQ42083 to Advanced Server Management Group, Inc. in the amount not-to-exceed \$1,121,800.00 for print management operations for the period 1/1/2019 - 12/31/2021; and

WHEREAS, the goal is for print management operations for Cuyahoga County printing services; and

WHEREAS, the project is funded 100% by the Print Services Fund; and

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

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

SECTION 1. That the Cuyahoga County Council hereby makes an award on RQ42083 to Advanced Server Management Group, Inc. in the amount not-to-exceed \$1,121,800.00 for print management operations for the period 1/1/2019 - 12/31/2021.

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

SECTION 3. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and for additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council,

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0031

Sponsored by: County Executive Budish/Department of Public Works	A Resolution making an award on RQ42355 to Joshen Paper and Packaging, Inc. in the amount not-to-exceed \$705,000.00 for janitorial cleaning supplies for the period 3/1/2019 - 2/28/2022; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Public Works has recommended an award on RQ42355 to Joshen Paper and Packaging, Inc. in the amount not-to-exceed \$705,000.00 for janitorial cleaning supplies for the period 3/1/2019 - 2/28/2022; and

WHEREAS, the purpose of this project is to enable the Department of Public Works to provide janitorial cleaning supplies for various County buildings; and

WHEREAS, this project is funded 100% by the Internal Service Fund; and

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

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

SECTION 1. That the Cuyahoga County Council hereby makes an award on RQ42355 to Joshen Paper and Packaging, Inc. in the amount not-to-exceed \$705,000.00 for janitorial cleaning supplies for the period 3/1/2019 - 2/28/2022.

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

SECTION 3. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0032

Sponsored by: County Executive Budish/Department of Public Works and Fiscal Officer	A Resolution authorizing a contract with RPF Properties, LLC in the amount not-to-exceed \$570,116.92 for lease of office space and parking spaces for the Meadowbrook Market Square Plaza Auto Title Bureau, located at 22121 Rockside Road, Bedford, for the period 2/1/2019 - 4/30/2024; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Public Works and Fiscal Officer have recommended a contract with RPF Properties, LLC in the amount not-to-exceed \$570,116.92 for lease of office space and parking spaces for the Meadowbrook Market Square Plaza Auto Title Bureau, located at 22121 Rockside Road, Bedford, for the period 2/1/2019 - 4/30/2024; and

WHEREAS, the goal is to provide 2,683 square feet of office space and at least thirty-one (31) parking spaces for the Fiscal Office, Auto Title Regional Office located at Meadowbrook Market Square Plaza, 22121 Rockside Road, Bedford, and associated build-out; and

WHEREAS, the project is funded with Certificate of Title Funds; and

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

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

SECTION 1. That the Cuyahoga County Council hereby authorizes a contract with RPF Properties, LLC in the amount not-to-exceed \$570,116.92 for lease of office space and parking spaces for the Meadowbrook Market Square Plaza Auto Title Bureau, located at 22121 Rockside Road, Bedford, for the period 2/1/2019 - 4/30/2024.

First Reading/Referred to Committee: January 22, 2019
Committee(s) Assigned: Public Works, Procurement & Contracting

Journal CC033
February 12, 2019

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0033

<p>Sponsored by: County Executive Budish/Department of Public Works on behalf of Cuyahoga County Board of Developmental Disabilities</p>	<p>A Resolution authorizing a Purchase and Sale Agreement with McGregor PACE in the amount of \$2,500,000.00 for property located at 14800 Private Drive, East Cleveland, Permanent Parcel Nos. 673-26-018, 673-27-066, 673-27-049 and 673-27-050; authorizing the County Executive to take all necessary actions and to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive/Department of Public Works on behalf of Cuyahoga County Board of Developmental Disabilities has recommended a Purchase and Sale Agreement with McGregor PACE in the amount of \$2,500,000.00 for property located at 14800 Private Drive, East Cleveland, Permanent Parcel Nos. 673-26-018, 673-27-066, 673-27-049 and 673-27-050; and

WHEREAS, the County holds title to the property located at 14800 Private Drive, East Cleveland, Ohio (“Property”) on behalf of the Board of Developmental Disabilities (“BODD”), who purchased, renovated and maintained the Property with BODD funds; and

WHEREAS, the County, with consent from BODD, engaged the services of Allegro Realty Advisors, LTD. (“Allegro”), a commercial real estate services firm, to provide brokerage services and represent the County in connection with the sale of this Property; and

WHEREAS, in response to a Request for Proposals, RFP44146, issued by the County on November 19, 2018, McGregor PACE submitted a proposal on December 12, 2018, as revised on December 18, 2018 to purchase the Property for \$2,500,000.00; and

WHEREAS, the County and Allegro reviewed the proposal submitted by McGregor PACE and recommend approval of the Purchase and Sale Agreement; and

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

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

SECTION 1. That the Cuyahoga County Council hereby authorizes a Purchase and Sale Agreement with McGregor PACE in the amount of \$2,500,000.00 for property located at 14800 Private Drive, East Cleveland, Permanent Parcel Nos. 673-26-018, 673-27-066, 673-27-049 and 673-27-050.

SECTION 2. That the County Executive or his authorized designee is authorized to take all actions, and to execute, acknowledge, deliver, pay for title work/fees and other administrative fees and/or file/record (as and where appropriate) all documents and instruments necessary or desirable to facilitate and/or consummate the transactions contemplated herein, including, but not limited to, a Purchase and Sale Agreement. To the extent an exemption for anything herein is needed, it is hereby granted. That all documents to be executed in connection with the transactions contemplated herein be subject to the Law Director or his designee's approval as to legal form and correctness.

SECTION 3. That the County will retain \$112,500.00 from the proceeds of the sale for expenses related to insuring the Property and administrative expenses related to selling the Property and the remainder of the proceeds (less administrative/title fees and commission to Allegro) will be disbursed to BODD.

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

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: January 22, 2019

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

[Clerk's Note: Due to typographical errors, technical corrections to Parcel Nos. were made by the Clerk at the request of the Department: January 22, 2019]

Journal CC033

February 12, 2019

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0034

<p>Sponsored by: County Executive Budish/Department of Public Works/Division of County Engineer</p>	<p>A Resolution authorizing the appropriation of real property for reconstruction and widening of Sprague Road – Phase 1 from Webster Road to West 130th Street in the Cities of Middleburg Heights, North Royalton, Parma and Strongsville; directing the County Executive, through the Department of Public Works, to proceed with the acquisition of real property required for public highway purposes; authorizing the Fiscal Officer to issue the monetary warrants to be deposited with the Probate Court of Cuyahoga County in an amount that is equal to the fair market value of the property; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, on June 26, 2018, Council adopted Resolution No. R2018-0127, which authorized the County Executive, through the Department of Public Works, to acquire the necessary Rights-of-Way to proceed with the reconstruction and widening of Sprague Road – Phase 1 from Webster Road to West 130th Street in the Cities of Middleburg Heights, North Royalton, Parma and Strongsville; and

WHEREAS, upon receiving the necessary authorization to proceed with acquisition of Rights-of-Way, a fair market analysis was conducted and fee appraisals were made; and

WHEREAS, the County's agent, Charles P. Braman & Co., Inc., endeavored to acquire the necessary parcels through voluntary negotiation and settlement efforts with the property owners, but has reported that equitable settlement agreements could not be reached on the properties set forth below; and

WHEREAS, the Department of Public Works has requested that the County appropriate certain property rights required for highway purposes for the above described improvement, identified as the following parcels of land:

Parcel No.: 20-T (Temporary Easement)
Property Owner: Isabel Mercado
Address: 14511 Sprague Road, Strongsville, OH 44136

Mailing Address: 14511 Sprague Road, Strongsville, OH 44136
Fair Market Value Estimate: \$300.00

Parcel No.: 31-T (Temporary Easement)
Property Owner: Linda M. Winn
Address: 14102 W. Sprague Road, Middleburg Heights, OH 44130
Mailing Address: P.O. Box 44253, Cleveland, OH 44144
Fair Market Value Estimate: \$300.00

Parcel No.: 34-T (Temporary Easement)
Property Owners: Kevin M. Filko and Patricia L. Filko
Address: 14062 W. Sprague Road, Middleburg Heights, OH 44130
Mailing Address: 14062 W. Sprague Road, Middleburg Heights, OH 44130
Fair Market Value Estimate: \$300.00

Parcel No.: 50-T (Temporary Easement)
Property Owner: Dewayne J. Thomas
Address: 13960 Sprague Road, Middleburg Heights, OH 44130
Mailing Address: 13960 Sprague Road, Middleburg Heights, OH 44130
Fair Market Value Estimate: \$300.00

Parcel No.: 55-T (Temporary Easement)
Property Owners: Bill and Kathrin Markos
Address: 7844 Montgomery Road, Middleburg Heights, OH 44130
Mailing Address: 14062 Sprague Road, Middleburg Heights, OH 44130
Fair Market Value Estimate: \$500.00

Parcel No.: 58-T (Temporary Easement)
Property Owner: John D. Szoly
Address: 13677 W. Sprague Road, Strongsville, OH 44136
Mailing Address: 13677 W. Sprague Road, Strongsville, OH 44136
Fair Market Value Estimate: \$300.00

Parcel No.: 61-WD & T (Warranty Deed and Temporary Easement)
Property Owners: Carl and Frances Leamer
Address: 13574 Sprague Road, Middleburg Heights, OH 44130
Mailing Address: 13574 Montgomery Road, Middleburg Heights, OH 44130
Fair Market Value Estimate: \$2,900.00

Parcel No.: 64-T (Temporary Easement)
Property Owners: Mario and Linda Cappetto
Address: 13504 Sprague Road, Middleburg Heights, OH 44130
Mailing Address: 13504 Montgomery Road, Middleburg Heights, OH 44130
Fair Market Value Estimate: \$400.00

Parcel No.: 68-T (Temporary Easement)
Property Owner: Robert M. Cangemi, Trustee
Address: 13444 Sprague Road, Middleburg Heights, OH 44130
Mailing Address: 3070 Bramblewood Drive, Broadview Heights, OH 44147
Fair Market Value Estimate: \$500.00

Parcel No.: 77-T (Temporary Easement)
Property Owners: Lottie, Brenda and Linda Banks
Address: 13344 Sprague Road, Middleburg Heights, OH 44130
Mailing Address: 13344 Montgomery Road, Middleburg Heights, OH 44130
Fair Market Value Estimate: \$300.00

Parcel No.: 84-T (Temporary Easement)
Property Owner: Donald Greene Sr.
Address: 13160 Sprague Road, Middleburg Heights, OH 44130
Mailing Address: 13160 Montgomery Road, Middleburg Heights, OH 44130
Fair Market Value Estimate: \$800.00

Parcel No.: 89-WD & T (Warranty Deed and Temporary Easement)
Property Owner: Sprague Square Center, LLC
Address: 13030 Sprague Road, Middleburg Heights, OH 44130
Mailing Address: 22736 Vanowen Street, Suite 100-B, West Hills, CA 91307
Fair Market Value Estimate: \$160,350.00

Parcel No.: 90-WD, CH & T (Warranty Deed, Channel Easement and Temporary Easement)
Property Owner: BOA Investments LLC
Address: 7908 West 130th Street, Strongsville, OH 44136
Mailing Address: 14837 Detroit Avenue, #112, Lakewood, OH 44107
Fair Market Value Estimate: \$35,150.00

Parcel No.: 91-WD & T (Warranty Deed and Temporary Easement)
Property Owner: Hyuns LLC
Address: 7891-7893 W. 130th Street, Parma, OH 44130
Mailing Address: 8501 Timber Trails, Brecksville, OH 44141
Fair Market Value Estimate: \$41,950.00

Parcel No.: 93-T (Temporary Easement)
Property Owners: Zivica and Deborah Beljin
Address: 12972 W. Sprague Road, Parma, OH 44130
Mailing Address: 12972 W. Sprague Road, Parma, OH 44130
Fair Market Value Estimate: \$300.00

Parcel No.: 94-WD & T (Warranty Deed and Temporary Easement)
Property Owner: WED 99D-27 LLC (CVS)
Address: 8001 West 130th Street, North Royalton, OH 44133

Mailing Address: One CVS Drive, Mail Code 1105, Woonsocket, RI 02895
Fair Market Value Estimate: \$53,100.00

Parcel No.: 204-T (Temporary Easement)
Property Owner: Eric McCain
Address: 8130 West 130th Street, Strongsville, OH 44136
Mailing Address: 8130 West 130th Street, Strongsville, OH 44136
Fair Market Value Estimate: \$300.00

Parcel No.: 210-T (Temporary Easement)
Property Owner: Brian Graziani
Address: 8043 West 130th Street, North Royalton, OH 44133
Mailing Address: 8043 West 130th Street, North Royalton, OH 44133
Fair Market Value Estimate: \$300.00

Parcel No.: 211-T (Temporary Easement)
Property Owner: BKON Properties
Address: 8021 West 130th Street, North Royalton, OH 44133
Mailing Address: 7844 Montgomery Road, Middleburg Heights, Ohio 44130
Fair Market Value Estimate: \$500.00

Parcel No.: 214-WD & T (Warranty Deed and Temporary Easement)
Property Owner: Zsolt Tohati
Address: 7817 West 130th Street, Parma, OH 44130
Mailing Address: 7817 West 130th Street, Parma, OH 44130
Fair Market Value Estimate: \$750.00

WHEREAS, the project is located in Council Districts 4 and 5; and

WHEREAS, this project will be funded as follows: 50% from Issue I Funds, 25% County Road and Bridge Funds, 25% from the City of Middleburg Heights, City of North Royalton, City of Parma or City of Strongsville depending upon property location; and

WHEREAS, the Right-of-Way cannot be certified to the Ohio Department of Transportation as being ready for construction unless and until all Right-of-Way parcels have been acquired either by agreement or by the filing of a petition for appropriation together with a check in the amount of the Fair Market Value Estimate made payable to the Cuyahoga County Probate Court, in the Cuyahoga County Probate Court; and

WHEREAS, the necessity for the immediate effectiveness of this Resolution is established because federal funds are being utilized for Right-of-Way acquisition on this project and the County is required to progress on schedule for the project in order to maintain project funding deadlines.

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

SECTION 1. That certain real property as required for the reconstruction and widening of Sprague Road – Phase 1 from Webster Road to West 130th Street in the Cities of Middleburg Heights, North Royalton, Parma and Strongsville, as described below be, and the same is, hereby declared necessary to appropriate for public use, more specifically for the purpose of making or repairing roads which shall be open to the public, without charge. Such property is described as follows:

Parcel No.: 20-T (Temporary Easement)
Property Owner: Isabel Mercado
Address: 14511 Sprague Road, Strongsville, OH 44136
Mailing Address: 14511 Sprague Road, Strongsville, OH 44136
Fair Market Value Estimate: \$300.00

Parcel No.: 31-T (Temporary Easement)
Property Owner: Linda M. Winn
Address: 14102 W. Sprague Road, Middleburg Heights, OH 44130
Mailing Address: P.O. Box 44253, Cleveland, OH 44144
Fair Market Value Estimate: \$300.00

Parcel No.: 34-T (Temporary Easement)
Property Owners: Kevin M. Filko and Patricia L. Filko
Address: 14062 W. Sprague Road, Middleburg Heights, OH 44130
Mailing Address: 14062 W. Sprague Road, Middleburg Heights, OH 44130
Fair Market Value Estimate: \$300.00

Parcel No.: 50-T (Temporary Easement)
Property Owner: Dewayne J. Thomas
Address: 13960 Sprague Road, Middleburg Heights, OH 44130
Mailing Address: 13960 Sprague Road, Middleburg Heights, OH 44130
Fair Market Value Estimate: \$300.00

Parcel No.: 55-T (Temporary Easement)
Property Owners: Bill and Kathrin Markos
Address: 7844 Montgomery Road, Middleburg Heights, OH 44130
Mailing Address: 14062 Sprague Road, Middleburg Heights, OH 44130
Fair Market Value Estimate: \$500.00

Parcel No.: 58-T (Temporary Easement)
Property Owner: John D. Szoly
Address: 13677 W. Sprague Road, Strongsville, OH 44136
Mailing Address: 13677 W. Sprague Road, Strongsville, OH 44136
Fair Market Value Estimate: \$300.00

Parcel No.: 61-WD & T (Warranty Deed and Temporary Easement)
Property Owners: Carl and Frances Leamer
Address: 13574 Sprague Road, Middleburg Heights, OH 44130
Mailing Address: 13574 Montgomery Road, Middleburg Heights, OH 44130
Fair Market Value Estimate: \$2,900.00

Parcel No.: 64-T (Temporary Easement)
Property Owners: Mario and Linda Cappetto
Address: 13504 Sprague Road, Middleburg Heights, OH 44130
Mailing Address: 13504 Montgomery Road, Middleburg Heights, OH 44130
Fair Market Value Estimate: \$400.00

Parcel No.: 68-T (Temporary Easement)
Property Owner: Robert M. Cangemi, Trustee
Address: 13444 Sprague Road, Middleburg Heights, OH 44130
Mailing Address: 3070 Bramblewood Drive, Broadview Heights, OH 44147
Fair Market Value Estimate: \$500.00

Parcel No.: 77-T (Temporary Easement)
Property Owners: Lottie, Brenda and Linda Banks
Address: 13344 Sprague Road, Middleburg Heights, OH 44130
Mailing Address: 13344 Montgomery Road, Middleburg Heights, OH 44130
Fair Market Value Estimate: \$300.00

Parcel No.: 84-T (Temporary Easement)
Property Owner: Donald Greene Sr.
Address: 13160 Sprague Road, Middleburg Heights, OH 44130
Mailing Address: 13160 Montgomery Road, Middleburg Heights, OH 44130
Fair Market Value Estimate: \$800.00

Parcel No.: 89-WD & T (Warranty Deed and Temporary Easement)
Property Owner: Sprague Square Center, LLC
Address: 13030 Sprague Road, Middleburg Heights, OH 44130
Mailing Address: 22736 Vanowen Street, Suite 100-B, West Hills, CA 91307
Fair Market Value Estimate: \$160,350.00

Parcel No.: 90-WD, CH & T (Warranty Deed, Channel Easement and Temporary Easement)
Property Owner: BOA Investments LLC
Address: 7908 West 130th Street, Strongsville, OH 44136
Mailing Address: 14837 Detroit Avenue, #112, Lakewood, OH 44107
Fair Market Value Estimate: \$35,150.00

Parcel No.: 91-WD & T (Warranty Deed and Temporary Easement)
Property Owner: Hyuns LLC
Address: 7891-7893 W. 130th Street, Parma, OH 44130

Mailing Address: 8501 Timber Trails, Brecksville, OH 44141
Fair Market Value Estimate: \$41,950.00

Parcel No.: 93-T (Temporary Easement)
Property Owners: Zivica and Deborah Beljin
Address: 12972 W. Sprague Road, Parma, OH 44130
Mailing Address: 12972 W. Sprague Road, Parma, OH 44130
Fair Market Value Estimate: \$300.00

Parcel No.: 94-WD & T (Warranty Deed and Temporary Easement)
Property Owner: WED 99D-27 LLC (CVS)
Address: 8001 West 130th Street, North Royalton, OH 44133
Mailing Address: One CVS Drive, Mail Code 1105, Woonsocket, RI 02895
Fair Market Value Estimate: \$53,100.00

Parcel No.: 204-T (Temporary Easement)
Property Owner: Eric McCain
Address: 8130 West 130th Street, Strongsville, OH 44136
Mailing Address: 8130 West 130th Street, Strongsville, OH 44136
Fair Market Value Estimate: \$300.00

Parcel No.: 210-T (Temporary Easement)
Property Owner: Brian Graziani
Address: 8043 West 130th Street, North Royalton, OH 44133
Mailing Address: 8043 West 130th Street, North Royalton, OH 44133
Fair Market Value Estimate: \$300.00

Parcel No.: 211-T (Temporary Easement)
Property Owner: BKON Properties
Address: 8021 West 130th Street, North Royalton, OH 44133
Mailing Address: 7844 Montgomery Road, Middleburg Heights, Ohio 44130
Fair Market Value Estimate: \$500.00

Parcel No.: 214-WD & T (Warranty Deed and Temporary Easement)
Property Owner: Zsolt Tohati
Address: 7817 West 130th Street, Parma, OH 44130
Mailing Address: 7817 West 130th Street, Parma, OH 44130
Fair Market Value Estimate: \$750.00

SECTION 2. That the County Executive, through the Department of Public Works, be, and is, hereby directed to proceed with filing the necessary action to acquire the property as described above.

SECTION 3. That the County Fiscal Officer be, and is, hereby authorized to issue monetary warrants in the amount of the Fair Market Value Estimates listed above, made payable to the Cuyahoga County Probate Court, said warrants to be

Legislation Substituted in Committee: February 6, 2019

Journal CC033
February 12, 2019

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0037

<p>Sponsored by: County Executive Budish/Department of Health and Human Services/Division of Community Initiatives/Office of Early Childhood and Councilmember Conwell</p> <p>Co-sponsored by: Councilmember Miller</p>	<p>A Resolution authorizing a contract with Child Care Resource Center of Cuyahoga County dba Starting Point in the amount not-to-exceed \$1,974,636.00 for management, administration and implementation of various supportive services for the Universal Pre-Kindergarten Program for the period 1/1/2019 - 12/31/2019; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive/Department of Health and Human Services/Division of Community Initiatives/Office of Early Childhood has recommended a contract with Child Care Resource Center of Cuyahoga County dba Starting Point in the amount not-to-exceed \$1,974,636.00 for management, administration and implementation of various supportive services for the Universal Pre-Kindergarten (“UPK”) Program for the period 1/1/2019 - 12/31/2019; and,

WHEREAS, the primary goals of this project are for Starting Point to provide the following essential services for the UPK program: (a) management of the UPK Management Information System (MIS), (b) UPK Safety Net Scholarship program, (c) implementation of the UPK family engagement, (d) resource coordination and (e) program enhancement components to support the provision of high-quality UPK programming in UPK sites; and,

WHEREAS, this project is funded by (a) High Quality Pre-Kindergarten Education Fund at the Cleveland Foundation (\$292,945.00), (b) Health and Human Services Levy funds (\$1,406,691.00), (c) Bruening Foundation (\$150,000.00) and (d) Mt. Sinai Foundation (\$125,000.00); and,

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

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

SECTION 1. That the Cuyahoga County Council hereby authorizes a contract with Child Care Resource Center of Cuyahoga County dba Starting Point in the amount not-to-exceed \$1,974,636.00 for management, administration and implementation of various supportive services for the Universal Pre-Kindergarten Program for the period 1/1/2019 - 12/31/2019.

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

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: January 22, 2019

Committee(s) Assigned: Education, Environment & Sustainability

Additional Sponsorship Requested on the Floor: January 22, 2019

Journal CC033

February 12, 2019

County Council of Cuyahoga County, Ohio

Resolution No. R2018-0266

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

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

WHEREAS, the primary goal of this project is to designate eligible institutions as public depositories of active and interim funds of Cuyahoga County and to enter into various bank depository agreements for said deposits of public funds, in accordance to the Uniform Depository Act of Ohio; and

WHEREAS, payment of any fees to the various institutions is not anticipated at this time; however, if during the term of the bank depository agreements the payment of fees becomes necessary, a request will be made to the County Council and will be funded by the General Fund.

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

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

SECTION 1. That the Cuyahoga County Council hereby designates eligible institutions as public depositories of active and interim funds of Cuyahoga County and authorizes various bank depository agreements for deposits of said public funds, each in the deposit limit amount not-to-exceed \$200,000,000.00, for the period 11/1/2018 - 8/23/2021, in accordance with the Uniform Depository Act of Ohio, as follows:

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

SECTION 2. To the extent an exemption for anything herein is needed, it is hereby granted.

SECTION 3. That the County Executive and/or County Treasurer is authorized to execute the agreements and all other documents consistent with this Resolution.

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

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

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

Yeas:

Nays:

County Council President Date

County Executive Date

Clerk of Council Date

First Reading/Referred to Committee: December 11, 2018

Committee(s) Assigned: Finance & Budgeting

Committee Report/Second Reading: January 22, 2019

Journal CC033
February 12, 2019

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0012

Sponsored by: County Executive Budish	A Resolution confirming the County Executive’s reappointment of various individuals to serve on the Cuyahoga County Corrections Planning Board for an unexpired term ending 1/1/2022, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Chapter 5149 of the Ohio Revised Code (ORC) provides for the organization of a community-based corrections program; and

WHEREAS, ORC 5149.34 provides for the creation of a County Corrections Planning Board and further provides for the composition of the board and the means by which appointments are made; and

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

WHEREAS, County Executive Budish has nominated various individuals for reappointment to serve on the Cuyahoga County Corrections Planning Board for an unexpired term ending 1/1/2022 as follows:

- a. Russell R. Brown III
- b. Arthur B. Hill III
- c. Dean P. Jenkins
- d. Christopher P. Viland

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

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

SECTION 1. That the Cuyahoga County Council hereby confirms the County Executive's reappointment of various individuals to serve on the Cuyahoga County Corrections Planning Board for an unexpired term ending 1/1/2022 as follows:

- a. Russell R. Brown III
- b. Arthur B. Hill III
- c. Dean P. Jenkins
- d. Christopher P. Viland

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

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

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

Yeas:

Nays:

County Council President

Date

Clerk of Council

Date

First Reading/Referred to Committee: January 8, 2019
Committee(s) Assigned: Human Resources, Appointments & Equity

Committee Report/Second Reading: January 22, 2019

Journal CC033
February 12, 2019

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0013

Sponsored by: County Executive Budish	A Resolution confirming the County Executive’s reappointment of Keith J. Libman to serve on the Cuyahoga County Audit Committee for an unexpired term ending 12/31/2022, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the Cuyahoga County Audit Committee was created pursuant to the provisions of Article XI, Section 11.01 of the Cuyahoga County Charter, in order to “provide internal auditing to assist the County Executive, Fiscal Officer, the Council, and other county officers and departments, institutions, board, commissions, authorities, organizations and agencies of County government funded in whole or in part by County funds in providing taxpayers of the County with efficient and effective services;” and

WHEREAS, pursuant to the Cuyahoga County Charter, as amended by the electors of Cuyahoga County on November 3, 2015, the Cuyahoga County Audit Committee is comprised of the President of Council or a member of Council appointed by the President of Council and four County residents with experience in the field of auditing, accounting, government operations, or financial reporting who are appointed by the County Executive and confirmed by Council; and

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

WHEREAS, the County Executive has nominated Keith J. Libman to be reappointed to serve on the Cuyahoga County Audit Committee for an unexpired term ending 12/31/2022; and

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

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

SECTION 1. The Council of Cuyahoga County hereby confirms the County Executive's reappointment of Keith J. Libman to serve on the Cuyahoga County Audit Committee for an unexpired term ending 12/31/2022.

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

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

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

Yeas:

Nays:

County Council President

Date

Clerk of Council

Date

First Reading/Referred to Committee: January 8, 2019

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

Committee Report/Second Reading: January 22, 2019

Journal CC033
February 12, 2019

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0017

<p>Sponsored by: County Executive Budish/Department of Public Works/Division of County Engineer</p> <p>Co-sponsored by: Councilmembers Brady and Conwell</p>	<p>A Resolution declaring that public convenience and welfare requires resurfacing Ridge Road from Memphis Avenue to Denison Avenue in the Cities of Brooklyn and Cleveland; total estimated project cost \$2,121,800.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said municipalities in connection with said project; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive Budish/Department of Public Works/Division of County Engineer has recommended that public convenience and welfare requires resurfacing Ridge Road from Memphis Avenue to Denison Avenue in the Cities of Brooklyn and Cleveland; and

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

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

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

WHEREAS, the project is located in Council District 3.

WHEREAS, the current estimated project cost is \$2,121,800.00, which will be funded as follows: (a) \$212,180.00 from County Road and Bridge Funds, (b) \$106,090.00 from City of Brooklyn, (c) \$106,090.00 from City of Cleveland, and (d) \$1,697,440.00 from Federal Funds; and

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

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

SECTION 1. That the Cuyahoga County Council hereby declares that public convenience and welfare requires resurfacing Ridge Road from Memphis Avenue to Denison Avenue in the Cities of Brooklyn and Cleveland.

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

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

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

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: January 8, 2019
Committee(s) Assigned: Public Works, Procurement & Contracting

Additional Sponsorship Requested on the Floor: January 8, 2019

Committee Report/Second Reading: January 22, 2019

Additional Sponsorship Requested on the Floor: January 22, 2019

Journal CC033
February 12, 2019

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0018

<p>Sponsored by: County Executive Budish/Department of Public Works/Division of County Engineer</p> <p>Co-sponsored by: Councilmember Simon</p>	<p>A Resolution declaring that public convenience and welfare requires resurfacing Brainard Road from Cedar Road to Wilson Mills Road in the Cities of Highland Heights and Lyndhurst; total estimated project cost \$3,708,286.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said municipalities in connection with said project; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive Budish/Department of Public Works/Division of County Engineer has recommended that public convenience and welfare requires resurfacing Brainard Road from Cedar Road to Wilson Mills Road in the Cities of Highland Heights and Lyndhurst; and

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

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

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

WHEREAS, the project is located in Council District 11.

WHEREAS, the current estimated project cost is \$3,708,286.00, which will be funded as follows: (a) \$463,786.00 from County Road and Bridge Funds, (b) \$79,310.00 from City of Highland Heights, (c) \$281,190.00 from City of Lyndhurst, and (d) \$2,884,000.00 from Federal Funds; and

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

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

SECTION 1. That the Cuyahoga County Council hereby declares that public convenience and welfare requires resurfacing Brainard Road from Cedar Road to Wilson Mills Road in the Cities of Highland Heights and Lyndhurst.

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

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

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

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: January 8, 2019
Committee(s) Assigned: Public Works, Procurement & Contracting

Additional Sponsorship Requested on the Floor: January 8, 2019

Committee Report/Second Reading: January 22, 2019

Journal CC033
February 12, 2019