



AGENDA
CUYAHOGA COUNTY COUNCIL REGULAR MEETING
TUESDAY, MARCH 26, 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) March 12, 2019 Committee of the Whole Meeting (See Page 15)
 - b) March 12, 2019 Regular Meeting (See Page 17)
- 7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT**
- 8. MESSAGES FROM THE COUNTY EXECUTIVE**
- 9. LEGISLATION INTRODUCED BY COUNCIL**
 - a) **CONSIDERATION OF RESOLUTIONS OF COUNCIL FOR FIRST READING AND REFERRAL TO COMMITTEE**
 - 1) R2019-0076: 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 35)

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

- 2) R2019-0077: A Resolution making an award to College Now Greater Cleveland in the amount of \$500,000.00 from the Cuyahoga County Educational Assistance Fund for Component Two of the Cuyahoga County Educational Assistance Program for the period ending 6/30/2023; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 72)

Sponsor: Councilmember Simon

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

- 1) R2019-0065: A Resolution approving the reappointment of various individuals to serve on the Cuyahoga County Soldiers' and Sailors' Monument Commission Board of Trustees for the term 4/16/2019 - 4/15/2024, and declaring the necessity that this Resolution become immediately effective: (See Page 75)

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

Sponsor: Council President Brady

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

c) CONSIDERATION OF RESOLUTIONS OF COUNCIL FOR THIRD READING ADOPTION

- 1) R2019-0051: A Resolution adopting various changes to the Cuyahoga County Non-bargaining Classification Plan, and declaring the necessity that this Resolution become immediately effective. (See Page 78)

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

- 2) R2019-0052: A Resolution adopting various changes to Cuyahoga County Non-bargaining Salary Schedules A and B, and declaring the necessity that this Resolution become immediately effective. (See Page 94)

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

10. LEGISLATION INTRODUCED BY EXECUTIVE

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

- 1) R2019-0078: 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; amending Resolution No. R2019-0053 dated 2/26/2019 to reconcile appropriations for 2019; and declaring the necessity that this Resolution become immediately effective. (See Page 98)

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

- 2) R2019-0079: A Resolution declaring the vacation of a certain portion of Warrensville Center Road located in the City of Shaker Heights in connection with intersection improvements is of sufficient importance to prepare a plat and survey, and declaring the necessity that this Resolution become immediately effective. (See Page 121)

Sponsor: County Executive Budish/Department of Public Works

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

- 1) R2019-0080: A Resolution making an award on RQ44742 to Karvo Companies, Inc. in the amount not-to-exceed \$1,782,778.80 for resurfacing Cedar Road from S.O.M. Center Road to Chagrin River Road in the Villages of Gates Mills and Hunting Valley; authorizing the County Executive to execute

the contract and all other documents consistent with said award and this Resolution; authorizing the County Engineer, on behalf of the County Executive, to make an application for allocation from County Motor Vehicle \$7.50 License Tax Funds in the amount of \$1,426,223.04 to fund a portion of said contract; and declaring the necessity that this Resolution become immediately effective. (See Page 125)

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

- 2) R2019-0081: A Resolution authorizing an amendment to Agreement No. AG1800067-01 with The MetroHealth System for the MetroHealth Select Network health benefit plan for County employees and their eligible dependents for the period 1/1/2016 - 12/31/2018 to extend the time period to 12/31/2019, to change the terms, effective 1/1/2019, and for additional funds in the amount not-to-exceed \$900,000.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 142)

Sponsor: County Executive Budish/Department of Human Resources

- 3) R2019-0082: A Resolution authorizing an amendment to Contract No. CE1800017-01, 03 with Medical Mutual of Ohio for stop loss insurance services for County employees and their eligible dependents and Cuyahoga County Benefits Regionalization Program participants' employees and their eligible dependents for the period 1/1/2018 - 12/31/2018 to extend the time period to 12/31/2019, to change the scope of services and the terms, effective 1/1/2019, and for additional funds in the amount not-to-exceed \$1,250,000.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 147)

Sponsor: County Executive Budish/Department of Human Resources

- 4) R2019-0083: A Resolution authorizing the issuance and sale of County economic development revenue bonds in an aggregate principal amount not-to-exceed \$39,500,000.00 for

the purposes of (i) refunding the outstanding principal amount of the County of Cuyahoga, Ohio Economic Development Revenue Refunding Bonds, Series 2003 (The Cleveland Orchestra Project) in the aggregate original principal amount of \$28,150,000.00, and (ii) paying or reimbursing the costs of constructing, reconstructing, refurbishing, renovating, upgrading, improving and equipping Severance Hall, together with appurtenances and work incidental thereto, and for the purpose of paying any capitalized interest on the bonds and paying the costs of issuance in connection therewith; authorizing the preparation and use of a preliminary official statement and an official statement; approving and authorizing the execution of a trust indenture, a loan agreement, a tax agreement and related documents; authorizing other contracts and other actions related to and necessary for the issuance of the bonds; and declaring the necessity that this Resolution become immediately effective. (See Page 152)

Sponsor: County Executive Budish/Department of Development

Bond Counsel: Thompson Hine LLP

- 5) R2019-0084: A Resolution authorizing an amendment to Contract No. CE1400136-01 with AT&T Corp. for Centrex telephone and messaging services for the period 6/1/2014 - 12/31/2018 to extend the time period to 12/31/2023 and for additional funds in the amount not-to-exceed \$1,890,000.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 165)

Sponsor: County Executive Budish/Department of Information Technology

- 6) R2019-0085: A Resolution authorizing an amendment to a revenue generating Underlying Agreement with City of Euclid for operation of jail services for County Euclid Prisoners for the period 4/1/2014 - 3/31/2019 to exercise an option to extend the time period to 3/31/2024 and for additional revenue in the amount not-to-exceed \$2,000,000.00; authorizing an amendment to the Lease in connection with said Underlying Agreement for a County jail satellite facility

located at 545 East 222nd Street, Euclid, for additional funds in the amount not-to-exceed \$5.00; authorizing the County Executive to execute the Underlying Agreement and Lease and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 170)

Sponsor: County Executive Budish/County Sheriff

- 7) R2019-0086: A Resolution authorizing an amendment to a Master Contract, including Nos. CE1800152-01, CE1800153-01 and CE1800154-01, with various providers for the Shelter Care Spectrum of Services Program for the period 3/1/2018 - 2/29/2020 for additional funds in the total amount not-to-exceed \$1,577,851.00; 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 176)
- i) Beech Brook
 - ii) Carrington Youth Academy, LLC
 - iii) The Cleveland Christian Home Incorporated

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

- 8) R2019-0087: A Resolution authorizing a contract with InfoPro Computer Solutions in the amount not-to-exceed \$555,000.00 for information technology services for the Buckeye Case Management and Computer Network Systems for the period 4/1/2019 - 3/31/2022; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 186)

Sponsors: County Executive Budish on behalf of Court of Appeals of Ohio, Eighth Appellate District

- 9) R2019-0088: A Resolution making an award on RQ44122 to Youth Opportunities Unlimited in the amount not-to-exceed \$4,511,760.00 for the Comprehensive Case Management Employment Program – Employment, Education and Training Services for Young Adults for the period 4/1/2019 - 3/31/2020; authorizing the County Executive to execute the contract and all other documents consistent with said award

and this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 190)

Sponsor: County Executive Budish/Departments of Workforce Develment and Health and Human Services/Cuyahoga Job and Family Services

c) COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS FOR SECOND READING

1) R2019-0070: A Resolution declaring that public convenience and welfare requires resurfacing of various roads, streets and a boulevard located in various municipalities in connection with the 2020 50/50 Resurfacing Program; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvements; authorizing the County Executive to enter into an agreement of cooperation with said municipalities in connection with said projects; and declaring the necessity that this Resolution become immediately effective: (See Page 205)

- i) Dunham Road from North Corporation Line to Gorge Parkway in the Village of Walton Hills; total estimated project cost \$852,000.00.
- ii) East 185th Street from Naumann Avenue to Dead End at Lake Erie in the City of Euclid; total estimated project cost \$506,563.00.
- iii) Lee Boulevard from Euclid Avenue to Brewster Road in the City of East Cleveland; total estimated project cost \$548,540.00.
- iv) Smith Road from Snow Road to Elm Avenue in the City of Brook Park; total estimated project cost \$1,330,000.00.
- v) Spring Road from Van Epps Road to North Corporation Line in the Village of Brooklyn Heights; total estimated project cost \$1,370,000.00.
- vi) Webster Road from Pearl Road to Sprague Road in the City of Middleburg Heights; total estimated project cost \$612,000.00.

- vii) West 210th Street from Mastick Road to Lorain Road in the City of Fairview Park; total estimated project cost \$1,260,000.00.
- viii) West Street from West Corporation Line to Prospect Road in the City of Berea; total estimated project cost \$615,000.00.

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

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

- 2) R2019-0071: A Resolution authorizing an agreement with State of Ohio, Office of the Auditor in the amount not-to-exceed \$533,000.00 for an annual audit for Calendar Year 2018 for the period 1/1/2019 - 12/31/2019; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 210)

Sponsor: County Executive Budish/Fiscal Officer

Committee Assignment and Chair: Finance & Budgeting – Miller

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

- 1) R2019-0067: A Resolution authorizing an amendment to Contract No. CE1800293-01 with DiGioia-Suburban Excavating, LLC for reconstruction and widening of Royalton Road from West 130th Street to York Road in the City of North Royalton for additional funds in the amount not-to-exceed \$722,431.05; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; authorizing the County Engineer, on behalf of the County Executive, to make an application for allocation from County Motor Vehicle \$7.50 License Tax Funds in the amount not-to-exceed \$10,000.00 to fund a portion of said contract; and declaring the necessity that this Resolution become immediately effective. (See Page 212)

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

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

- 2) R2019-0068: A Resolution making an award on RQ44248 to Nerone & Sons, Inc. in the amount not-to-exceed \$676,870.00 for the Wallings Road Pump Station Improvement Project in the City of Brecksville; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 215)

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

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

- 3) R2019-0069: A Resolution declaring that public convenience and welfare requires resurfacing of various roads, boulevards and avenues located in various municipalities in connection with the 2019 50/50 Resurfacing Program Part B; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvements; authorizing the County Executive to enter into an agreement of cooperation with said municipalities in connection with said projects; and declaring the necessity that this Resolution become immediately effective: (See Page 217)

- i) Canal Road from North Corporation Line to South Corporation Line in the City of Garfield Heights; total estimated project cost \$422,000.00.
- ii) Columbus Road from Bridge over I-271 to Richmond Road in the City of Bedford Heights; total estimated project cost \$494,000.00.
- iii) Forbes Road from Northfield Road to Broadway Avenue in the City of Bedford and Village of Oakwood; total estimated project cost \$388,000.00.

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

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

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

- 4) R2019-0072: A Resolution amending the 2018/2019 Biennial Operating Budget for 2019 by providing for establishment of a new Chart of Accounts as a result of implementing the Enterprise Resource Planning System, and declaring the necessity that this Resolution become immediately effective.(See Page 222)

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

Committee Assignment and Chair: Finance & Budgeting – Miller

- 5) R2019-0073: A Resolution authorizing Title IV-D Cooperative Agreements with various providers, in the total amount not-to-exceed \$107,270.84, for child support services for the period 1/1/2019 - 12/31/2019; authorizing the County Executive to execute the agreements and all other documents consistent with this Resolution; and declaring the necessity

that this Resolution become immediately effective: (See Page 232)

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

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

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

- 6) R2019-0074: A Resolution authorizing Title IV-D Cooperative Agreements with various providers, in the total amount not-to-exceed \$11,337,752.39, for child support services for the period 1/1/2019 - 12/31/2019; authorizing the County Executive to execute the agreements and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective: (See Page 235)

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

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

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

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

authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 238)

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

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

e) CONSIDERATION OF RESOLUTIONS FOR THIRD READING ADOPTION

- 1) R2019-0045: A Resolution authorizing the Director of Public Works to execute and submit a loan application in the amount of \$752,625.00 to Ohio Water Development Authority to finance a portion of the Bradford Road Relief Sewer and Pump Station Elimination Project in the City of Brecksville for the period 10/22/2018 - 12/31/2019; authorizing the County Executive to accept said loan, if approved, and to execute the agreement and all other documents required in connection with said loan and this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 240)

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

- 2) R2019-0048: A Resolution authorizing an amendment to a revenue generating agreement with United Cerebral Palsy Association of Greater Cleveland, Inc. for lease of office space at the Green Road Services Center, located at 4329 Green Road, Highland Hills, for the period 5/1/2016 - 4/30/2019 to extend the time period to 12/31/2019 and for additional revenue in the amount of \$1.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 243)

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

- 3) R2019-0063: A Resolution authorizing amendments to agreements and contracts with various providers for community-based services to support at-risk children and families in Cuyahoga County for various time periods to

extend the time periods to 3/31/2020 and for additional funds; authorizing the County Executive to execute the amendments and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective: (See Page 246)

i) for the period 4/1/2018 - 3/31/2019:

- a) No. AG1800016-01 with City of Lakewood in the amount not-to-exceed \$431,379.83.
- b) No. AG1800017-01 with Parma City School District in the amount not-to-exceed \$435,814.99.
- c) No. AG1800055-01 with Cuyahoga Metropolitan Housing Authority in the amount not-to-exceed \$370,000.00.
- d) No. CE1800160-01 with Catholic Charities Corporation in the amount not-to-exceed \$687,732.00.
- e) No. CE1800161-01 with The East End Neighborhood House in the amount not-to-exceed \$430,009.00.
- f) No. CE1800162-01 with Murtis Taylor Human Services System in the amount not-to-exceed \$980,000.00.
- g) No. CE1800163 -01 with The Centers for Families and Children in the amount not-to-exceed \$410,000.00.
- h) No. CE1800164-01 with University Settlement, Incorporated in the amount not-to-exceed \$365,000.00.
- i) No. CE1800165-01 with West Side Community House in the amount not-to-exceed \$435,000.00.

ii) for the period 11/19/2018 - 3/31/2019:

- a) No. CE1800452-01 with The Harvard Community Services Center in the amount not-to-exceed \$425,000.00.

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

11. MISCELLANEOUS COMMITTEE REPORTS
12. MISCELLANEOUS BUSINESS
13. ADJOURNMENT

NEXT MEETINGS

COMMITTEE OF THE WHOLE MEETING:

TUESDAY, APRIL 9, 2019
TBD / COUNCIL CHAMBERS

REGULAR MEETING:

TUESDAY, APRIL 9, 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, MARCH 12, 2019
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
4:30 PM

1. CALL TO ORDER

Council President Brady called the meeting to order at 4:30 p.m.

2. ROLL CALL

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

[Clerk's Note: Councilmembers Baker and Simon entered the meeting after the roll-call was taken to move to Executive Session.]

3. PUBLIC COMMENT

There were no public comments given.

4. DISCUSSION / EXECUTIVE SESSION:

a) Collective bargaining matters, including:

- 1) a report containing findings and recommendations of Fact-finder Michael King regarding negotiations between Cuyahoga County and Ohio Patrolmen's Benevolent Association for a collective bargaining agreement covering approximately 4 employees in the classification of Deputy Sheriff Lieutenant at the Sheriff's Department.

A motion was made by Ms. Conwell, seconded by Mr. Schron and approved by unanimous roll-call vote to move to Executive Session for the purpose of discussing collective bargaining matters and for no other purpose whatsoever. Executive Session was then

called to order by Council President Brady at 4:32 p.m. The following Councilmembers were present: Jones, Brown, Miller, Tuma, Gallagher, Schron, Conwell and Brady. Councilmembers Baker and Simon entered the meeting after the roll-call was taken to move to Executive Session. The following additional attendees were present: Interim Director of Law Nora Hurley, Legislative Budget Advisor Trevor McAleer, Special Counsel Michael King and Assistant Law Director Todd Ellsworth. At 4:39 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 4:40 p.m., without objection.



MINUTES

**CUYAHOGA COUNTY COUNCIL REGULAR MEETING
TUESDAY, MARCH 12, 2019
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
5:00 PM**

1. CALL TO ORDER

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

2. ROLL CALL

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

A motion was then made by Ms. Conwell, seconded by Mr. Schron and approved by unanimous vote to excuse Ms. Stephens from the meeting.

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

4. SILENT MEDITATION

Council President Brady requested that a moment of silent meditation be dedicated in memory of Sam Miller, who recently passed away.

5. PUBLIC COMMENT

The Honorable Ron Jackson, President of Maple Heights City Council, addressed Council regarding Resolution No. R2019-0061, a Resolution making awards to various municipalities and non-profit organizations, in the total amount of

\$1,000,000.00, for various projects or programs in connection with the 2019 Community Development Supplemental Grant Program.

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

6. APPROVAL OF MINUTES

- a) February 26, 2019 Committee of the Whole Meeting
- b) February 26, 2019 Regular Meeting

A motion was made by Mr. Schron, seconded by Mr. Miller and approved by unanimous vote to approve the minutes from the February 26, 2019 Committee of the Whole and Regular meetings.

7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT

There were no announcements from Council President Brady.

8. MESSAGES FROM THE COUNTY EXECUTIVE

County Executive Budish announced that the Harvest for Hunger Campaign kick-off occurred last week. Last year, County employees raised over \$60,000 for Harvest for Hunger and thanked Council for supporting the initiative.

9. LEGISLATION INTRODUCED BY COUNCIL

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

- 1) R2019-0065: A Resolution approving the reappointment of various individuals to serve on the Cuyahoga County Soldiers' and Sailors' Monument Commission Board of Trustees for the term 4/16/2019 - 4/15/2024, and declaring the necessity that this Resolution become immediately effective:

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

Sponsor: Council President Brady

Council President Brady referred Resolution No. R2019-0065 to the Human Resources, Appointments & Equity Committee.

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

- 1) R2019-0051: A Resolution adopting various changes to the Cuyahoga County Non-bargaining Classification Plan, and declaring the necessity that this Resolution become immediately effective.

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

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

Deputy Clerk Carter read Resolution No. R2019-0051 into the record.

This item will move to the March 26, 2019 Council meeting agenda for consideration for third reading adoption.

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

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

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

Deputy Clerk Carter read Resolution No. R2019-0052 into the record.

This item will move to the March 26, 2019 Council meeting agenda for consideration for third reading adoption.

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

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

Sponsor: Councilmember Brown

On a motion by Ms. Brown with a second by Ms. Conwell, Resolution No. R2019-0038 was considered and adopted by unanimous vote.

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

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

Sponsors: Councilmembers Gallagher, Stephens and Schron

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

Deputy Clerk Carter read Ordinance No. O2019-0003 into the record.

Mr. Miller distributed a draft amendment that will be considered at the March 26, 2019 Council meeting.

This item will move to the March 26, 2019 Council meeting agenda for consideration for third reading adoption.

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

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

Sponsors: Councilmembers Miller and Conwell

On a motion by Ms. Conwell with a second by Mr. Miller, Ordinance No. O2019-0002 was considered and adopted by unanimous vote.

10. LEGISLATION INTRODUCED BY EXECUTIVE

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

A motion was made by Mr. Gallagher, seconded by Ms. Brown and approved by unanimous vote to suspend Rules 9D and 12A and to place on final passage Resolution No. R2019-0066.

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

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

A motion was made by Mr. Brady, seconded by Mr. Miller and approved by unanimous vote to amend Resolution No. R2019-0066 by deleting "*rejecting*" throughout the Resolution.

On a motion by Mr. Brady with a second by Ms. Brown, Resolution No. R2019-0066 was considered and adopted by unanimous vote, as amended.

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

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

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

Council President Brady referred Resolution No. R2019-0067 to the Public Works, Procurement & Contracting Committee.

- 2) R2019-0068: A Resolution making an award on RQ44248 to Nerone & Sons, Inc. in the amount not-to-exceed \$676,870.00 for the Wallings Road Pump Station Improvement Project in the City of Brecksville; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

Council President Brady referred Resolution No. R2019-0068 to the Public Works, Procurement & Contracting Committee.

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

- i) Canal Road from North Corporation Line to South Corporation Line in the City of Garfield Heights; total estimated project cost \$422,000.00.
- ii) Columbus Road from Bridge over I-271 to Richmond Road in the City of Bedford Heights; total estimated project cost \$494,000.00
- iii) Forbes Road from Northfield Road to Broadway Avenue in the City of Bedford and Village of Oakwood; total estimated project cost \$388,000.00
- iv) McCreary Road from East Sprague Road to East Pleasant Valley Road in the City of Seven Hills; total estimated project cost \$500,000.00

- v) Monticello Boulevard from Belvoir Boulevard to East Corporation Line in the City of South Euclid; total estimated project cost \$204,000.00
- vi) Rockefeller Avenue from Broadway Avenue to Central Furnace Drive in the City of Cleveland; total estimated project cost \$728,040.00
- vii) Washington Boulevard from Wynn Road to Cedar Road in the City of University Heights; total estimated project cost \$548,218.00
- viii) Wilson Mills Road from I-271 Off Ramp to Alpha Drive in the City of Highland Heights; total estimated project cost \$334,000.00

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

Council President Brady referred Resolution No. R2019-0069 to the Public Works, Procurement & Contracting Committee.

- 4) R2019-0070: A Resolution declaring that public convenience and welfare requires resurfacing of various roads, avenues, streets and a boulevard located in various municipalities in connection with the 2020 50/50 Resurfacing Program; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvements; authorizing the County Executive to enter into an agreement of cooperation with said municipalities in connection with said projects; and declaring the necessity that this Resolution become immediately effective:
 - i) Dunham Road from North Corporation Line to Gorge Parkway in the City of Walton Hills; total estimated project cost \$852,000.00
 - ii) East 185th Street from Naumann Avenue to Dead End at Lake Erie in the City of Euclid; total estimated project cost \$506,563.00
 - iii) Lee Boulevard from Euclid Avenue to Brewster Road in the City of East Cleveland; total estimated project cost \$548,540.00

- iv) Smith Road from Snow Road to Elm Avenue in the City of Brook Park; total estimated project cost \$1,330,000.00
- v) Spring Road from Van Epps Road to North Corporation Line in the City of Brooklyn Heights; total estimated project cost \$1,370,000.00
- vi) Webster Road from Pearl Road to Sprague Road in the City of Middleburg Heights; total estimated project cost \$612,000.00
- vii) West 210th Street from Mastick Road to Lorain Road in the City of Fairview Park; total estimated project cost \$1,260,000.00
- viii) West Street from West Corporation Line to Prospect Road in the City of Berea; total estimated project cost \$615,000.00

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

Council President Brady referred Resolution No. R2019-0070 to the Public Works, Procurement & Contracting Committee.

- 5) R2019-0071: A Resolution authorizing an agreement with State of Ohio, Office of the Auditor in the amount not-to-exceed \$533,000.00 for an annual audit for Calendar Year 2018 for the period 1/1/2019 – 12/31/2019; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Fiscal Officer

Council President Brady referred Resolution No. R2019-0071 to the Finance & Budgeting Committee.

- 6) R2019-0072: A Resolution amending the 2018/2019 Biennial Operating Budget for 2019 by providing for establishment of a new Chart of Accounts as a result of implementing the Enterprise Resource Planning System, and declaring the necessity that this Resolution become immediately effective.

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

Council President Brady referred Resolution No. R2019-0072 to the Finance & Budgeting Committee.

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

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

Council President Brady referred Resolution No. R2019-0073 to the Health, Human Services & Aging Committee.

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

- iii) Cuyahoga County Prosecuting Attorney's Office in the amount not-to-exceed \$3,962,618.06.

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

Council President Brady referred Resolution No. R2019-0074 to the Health, Human Services & Aging Committee.

- 9) R2019-0075: A Resolution authorizing a revenue generating agreement with Cuyahoga County Board of Developmental Disabilities in the amount not-to-exceed \$823,375.00 for reimbursement of staffing services for the DD Medicaid Waiver Program for the period of 1/1/2019 – 12/31/2020; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution, and declaring the necessity that this Resolution become immediately effective.

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

Council President Brady referred Resolution No. R2019-0075 to the Health, Human Services & Aging Committee.

- c) COMMITTEE REPORT AND CONSIDERATION OF RESOLUTIONS FOR SECOND READING

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

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

Deputy Clerk Carter read Resolution No. R2019-0045 into the record.

This item will move to the March 26, 2019 Council meeting agenda for consideration for third reading adoption.

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

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

Deputy Clerk Carter read Resolution No. R2019-0048 into the record.

This item will move to the March 26, 2019 Council meeting agenda for consideration for third reading adoption.

- 3) R2019-0061: A Resolution making awards to various municipalities and non-profit organizations, in the total amount of \$1,000,000.00, for various projects or programs in connection with the 2019 Community Development Supplemental Grant Program for the period 3/1/2019 - 2/28/2020; authorizing the County Executive to execute the agreements and contracts and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:

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

- v) CHN Housing Partners in the amount not-to-exceed \$50,000.00 for a Knob and Tube Wiring Program.
- vi) City of East Cleveland in the amount not-to-exceed \$50,000.00 for a Civic Center Upgrade Project.
- vii) Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$50,000.00 for a Community Garden Project.
- viii) City of Fairview Park in the amount not-to-exceed \$50,000.00 for an ADA Restroom Project.
- ix) Lakewood Alive in the amount not-to-exceed \$50,000.00 for a Streetscape Project.
- x) City of Maple Heights in the amount not-to-exceed \$50,000.00 for a Park Improvement Project.
- xi) Village of Mayfield in the amount not-to-exceed \$50,000.00 for a Park Improvement Project.
- xii) City of Middleburg Heights in the amount not-to-exceed \$50,000.00 for an Infrastructure Road Project.
- xiii) Old Brooklyn Community Development Corporation in the amount not-to-exceed \$50,000.00 for a Greenspace Project.
- xiv) City of Olmsted Falls in the amount not-to-exceed \$50,000.00 for a Wayfinding Signage Project.
- xv) One South Euclid Community Development Corporation in the amount not-to-exceed \$50,000.00 for an Exterior Home Repair Program.
- xvi) City of Parma in the amount not-to-exceed \$50,000.00 for a Streetscape Project.
- xvii) City of Parma Heights in the amount not-to-exceed \$50,000.00 for a Wayfinding Signage Project.

- xviii) City of Richmond Heights in the amount not-to-exceed \$50,000.00 for a Shelter and ADA Ramp Project.
- xix) City of Shaker Heights in the amount not-to-exceed \$50,000.00 for a Streetscape Project.
- xx) City of Warrensville Heights in the amount not-to-exceed \$50,000.00 for a Park Improvement Project.

Sponsors: County Executive Budish/Department of Development and Councilmembers **Simon, Brown, Miller, Tuma, Baker and Gallagher**

Committee Assignment and Chair: Community Development – Jones

A motion was made by Mr. Jones, seconded by Mr. Brady and approved by unanimous vote to suspend Rule 9D and to place on final passage Resolution No. R2019-0061.

On a motion by Mr. Jones with a second by Ms. Conwell, Resolution No. R2019-0061 was considered and adopted by unanimous vote.

- 4) R2019-0063: A Resolution authorizing an amendment to various contracts with various providers for community-based services to support at-risk children and families in Cuyahoga County to extend the time period to 3/31/2020 and for additional funds; authorizing the County Executive to execute amendment and all other documents consistent with said awards and this Resolution and declaring the necessity that this Resolution become immediately effective.
 - i) for the time period 4/1/2018-3/31/2020:
 - a) City of Lakewood in the amount not-to-exceed \$431,379.83.
 - b) Cuyahoga Metropolitan Housing Authority in the amount not-to-exceed \$370,000.00.
 - c) Catholic Charities Corporation in the amount not-to-exceed \$687,732.00.
 - d) East End Neighborhood House in the amount not-to-exceed \$430,009.00.

- e) Murtis Taylor Human Services System in the amount not-to-exceed \$980,000.00.
- f) The Centers for Families and Children in the amount not-to-exceed \$410,000.00.
- g) University Settlement in the amount not-to-exceed \$365,000.00
- h) West Side Community House in the amount not-to-exceed \$435,000.00.
- i) Parma City School District in the amount not-to-exceed \$435,814.99.

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

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

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

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

Deputy Clerk Carter read Resolution No. R2019-0063 into the record.

This item will move to the March 26, 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. R2019-0056, R2019-0057, R2019-0058, R2019-0059, R2019-0060, R2019-0062 and R2019-0064.

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

Sponsor: County Executive Budish

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

On a motion by Ms. Brown with a second by Ms. Conwell, Resolution No. R2019-0056 was considered and adopted by unanimous vote.

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

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

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

On a motion by Mr. Tuma with a second by Mr. Schron, Resolution No. R2019-0057 was considered and adopted by unanimous vote.

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

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. R2019-0058 was considered and adopted by unanimous vote.

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

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

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

On a motion by Mr. Tuma with a second by Mr. Miller, Resolution No. R2019-0059 was considered and adopted by unanimous vote.

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

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

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

On a motion by Mr. Tuma with a second by Ms. Brown, Resolution No. R2019-0060 was considered and adopted by unanimous vote.

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

Sponsors: County Executive Budish/Department of Development **and Councilmember Gallagher**

Bond Counsel: Thompson Hine LLP

Committee Assignment and Chair: Economic Development & Planning – Schron

On a motion by Mr. Schron with a second by Ms. Simon, Resolution No. R2019-0062 was considered and adopted by unanimous vote.

- 7) R2019-0064: A Resolution authorizing a contract with The Salvation Army in the amount not-to-exceed \$538,461.00 for the PASS Rapid Re-Housing Program for Single Adults in connection with FY2017 HUD Continuum of Care Homeless Assistance Grant Programs for the period 10/1/2018 - 9/30/2019; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution,, and declaring the necessity that this Resolution become immediately effective.

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

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

On a motion by Ms. Conwell with a second by Ms. Brown, Resolution No. R2019-0064 was considered and adopted by unanimous vote.

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

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

Sponsor: County Executive Budish/Department of Sustainability **and Councilmember Simon**

Council President Brady referred Ordinance No. O2019-0004 to the Education, Environment & Sustainability Committee.

11. MISCELLANEOUS COMMITTEE REPORTS

Mr. Miller reported that the Finance & Budgeting Committee will meet on Monday, March 18, 2019 at 1:00 p.m. and the Committee of the Whole will meet on Thursday, March 21, 2019 at 10:00 a.m.

Ms. Brown reported that the Human Resources, Appointments & Equity Committee will meet on Tuesday, March 19, 2019 at 10:00 a.m.

Ms. Baker reported that the Council Operations, Intergovernmental Relations & Public Transportation Committee will meet on Tuesday, March 19, 2019 at 3:00 p.m.

Mr. Tuma reported that the Public Works, Procurement & Contracting Committee will meet on Wednesday, March 20, 2019 at 10:00 a.m.

Ms. Conwell reported that the Health, Human Services & Aging Committee will meet on Wednesday, March 20, 2019 at 1:00 p.m.

Ms. Simon reported that the Education, Environment & Sustainability Committee Will meet on Wednesday, March 20, 2019 at 3:00 p.m.

12. MISCELLANEOUS BUSINESS

Mr. Gallagher congratulated the St. Edward's high school hockey team for their fourth straight win as well as the St. Edward's high school wrestling team for winning the state championship.

13. ADJOURNMENT

With no further business to discuss, Council President Brady adjourned the meeting at 5:30 p.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0076

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

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

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

WHEREAS, on March 8, 2019, the Personnel Review Commission met and recommended the classification changes (attached hereto as Exhibits A through X) 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 Classification:

Exhibit A: Class Title: *Corrections Food Service Manager*
Number: 1025311
Pay Grade: 10A/Exempt

Proposed Revised Classifications:

Exhibit B: Class Title: *Assistant Clerk of the Board (Board of Control Coordinator)*
Class Number: 1052141
Pay Grade: 13A/Exempt (No change)
* Routine Maintenance. Essential functions, distinguishing characteristics, and minimum training and experience were updated. The name changed from Assistant Clerk of the Board to the Board of Control Coordinator; the title better reflects the current duties.

Exhibit C: Class Title: *Clinical Coordinator*
Class Number: 1056331
Pay Grade: 13A/Exempt
* Department request to make the classification more generalized and not specifically reference a certain type of therapy. The education and experience requirements were updated. The pay grade has increased from PG 12A to PG 13A.

Exhibit D: Class Title: *Forensic Scientist 1- Toxicology*
Class Number: 1071241
Pay Grade: 10A/Exempt (No Change)
* Classification was revised to be consistent with the rest of the series. Essential functions, distinguishing characteristics, and minimum training and experience were updated.

Exhibit E: Class Title: *Forensic Scientist 2- Toxicology*
Class Number: 1071242
Pay Grade: 11A/Exempt (No Change)
* Classification was revised to be consistent with the rest of the series. Essential functions, distinguishing characteristics, and minimum training and experience were updated.

Exhibit F: Class Title: *Forensic Scientist 3- Toxicology*
Class Number: 1071243
Pay Grade: 13A/Exempt
* Classification was revised to be consistent with the rest of the series. Essential functions, distinguishing characteristics, and

minimum training and experience were updated. The pay grade increased from a 12A to a 13A.

Exhibit G: Class Title: *Security Analyst*
Class Number: 1086121
Pay Grade: 10B/Non-Exempt
* This request is to correct a typo on memo from PRC to Council and subsequent Council resolution. This classification was evaluated as FLSA non-exempt.

Proposed Deleted Classifications:

Exhibit H: Class Title: *Account Clerk Supervisor*
Class Number: 1013214
Pay Grade: 6A/Non-Exempt
* This classification is being eliminated after the consolidation of the administrative and clerical classifications in the County. There are no longer any incumbents in this classification.

Exhibit I: Class Title: *Administrative Assistant 1*
Class Number: 1052111
Pay Grade: 4A/Non-Exempt
* This classification is being eliminated after the consolidation of the administrative and clerical classifications in the County. There are no longer any incumbents in this classification.

Exhibit J: Class Title: *Administrative Assistant 2*
Class Number: 1052112
Pay Grade: 6A/Non-Exempt
* This classification is being eliminated after the consolidation of the administrative and clerical classifications in the County. There are no longer any incumbents in this classification.

Exhibit K: Class Title: *Administrative Secretary*
Class Number: 1013311
Pay Grade: 5A/Non-Exempt
* This classification is being eliminated after the consolidation of the administrative and clerical classifications in the County. There are no longer any incumbents in this classification.

Exhibit L: Class Title: *Clerical Supervisor*
Class Number: 1011113
Pay Grade: 5A/Non-Exempt
* This classification is being eliminated after the consolidation of the administrative and clerical classifications in the County. There are no longer any incumbents in this classification.

- Exhibit M: Class Title: *Clerk*
Class Number: 1011111
Pay Grade: 1A/Non-Exempt
* This classification is being eliminated after the consolidation of the administrative and clerical classifications in the County. There are no longer any incumbents in this classification.
- Exhibit N: Class Title: *Communications Infrastructure Administrator*
Class Number: 1053214
Pay Grade: 19B/Exempt
* This classification is no longer necessary for the department because the duties have been assigned to an unclassified position (Infrastructure and Operations Administrator).
- Exhibit O: Class Title: *Data Processor*
Class Number: 1011211
Pay Grade: 2A/Non-Exempt
* This classification is being eliminated after the consolidation of the administrative and clerical classifications in the County. There are no longer any incumbents in this classification.
- Exhibit P: Class Title: *Data Processor Supervisor*
Class Number: 1011213
Pay Grade: 6A/Non-Exempt
* This classification is being eliminated after the consolidation of the administrative and clerical classifications in the County. There are no longer any incumbents in this classification.
- Exhibit Q: Class Title: *Engineering Operations Administrator*
Class Number: 1053265
Pay Grade: 19B/Exempt
* This classification is no longer necessary for the department because these duties have been assigned to an unclassified position (Infrastructure and Operations Administrator).
- Exhibit R: Class Title: *Enterprise Services Manager*
Class Number: 1053261
Pay Grade: 13B/Exempt
* This classification is no longer necessary for the department because the County no longer uses mainframes and therefore doesn't have a need for someone to monitor and control them.
- Exhibit S: Class Title: *Legal Clerk 3*
Class Number: 1013413
Pay Grade: 4A/Non-Exempt
* This classification is no longer necessary because the incumbents are now bargaining employees.

- Exhibit T: Class Title: *Network Manager*
Class Number: 1053113
Pay Grade: 12B/Exempt
* This classification is no longer necessary for the department. The Director of IT has said that the classification is out of date and no longer in use.
- Exhibit U: Class Title: *Office Manager*
Class Number: 1013321
Pay Grade: 6A/Non-Exempt
* This classification is being eliminated after the consolidation of the administrative and clerical classifications in the County. There are no longer any incumbents in this classification.
- Exhibit V: Class Title: *Secretary*
Class Number: 1011431
Pay Grade: 3A/Non-Exempt
* This classification is being eliminated after the consolidation of the administrative and clerical classifications in the County. There are no longer any incumbents in this classification.
- Exhibit W: Class Title: *Senior Clerk*
Class Number: 101112
Pay Grade: 2A/Non-Exempt
* This classification is being eliminated after the consolidation of the administrative and clerical classifications in the County. There are no longer any incumbents in this classification.
- Exhibit X: Class Title: *Senior Office Manager*
Class Number: 1013322
Pay Grade: 7A/Non-Exempt
* This classification is being eliminated after the consolidation of the administrative and clerical classifications in the County. There are no longer any incumbents in this classification.

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

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee:

Committee(s) Assigned:

Journal _____
_____, 2019

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Corrections Food Service Manager	Class Number:	1025311
FLSA:	Exempt	Pay Grade:	10
Dept:	Sheriff's Office	EX: A	

Classification Function

The purpose of this classification is to plan, organize, coordinate, and supervise the food service operations and employees for the Cuyahoga County Regional Corrections Center.

Distinguishing Characteristics

This is a management level classification responsible for planning, organizing, coordinating, and supervising the operations and activities of the food services unit for the Cuyahoga County Corrections Center as well as supervising employees and inmates working in food services. This class works under general direction and the incumbent evaluates and recommends changes to or develops new policies and procedures for operations of the assigned functional areas within required standards and regulations. The incumbent ensures 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.

- 35% +/- 10%
- Coordinates and organizes food service operations; ensures that dining service, food preparation areas, and equipment are maintained in a clean and sanitary manner; assists in establishing food service regulations, procedures, and standards; inspects incoming food products to determine that they meet purchase order specifications; inspects food for quality and temperature and ensures appropriate storage procedures; conducts inventory of products and supplies for cooking operations; monitors compliance with sanitation, safety, and health laws and regulations.
- 35% +/- 5%
- Supervises staff and inmate workers; directs staff to ensure work completion and maintenance of standards; plans, assigns and reviews work; provides training and instruction in the operation of kitchen equipment, sanitation, and food preparation; evaluates employee performance; responds to employee questions, concerns, and problems; establishes and promotes employee morale; conducts investigations into employee misconduct; assesses staffing requirements; recommends hiring, promotions, discharges, and disciplinary actions; maintains standards.
- 25% +/- 10%
- Calculates monthly, quarterly, semi-annual, and annual food budget requirements; estimates and plans for needed supplies and food items for the preparation of meals; prepares and approves requisitions for food items, supplies, and equipment; completes related documents and reports.
- 5% +/- 2%
- Determines, recommends, and implements facilities, equipment, and personnel requirements; recommends layout designs for food service facilities; plans menus according to requirements and standards; directs the selection, placement, use, and maintenance of food service equipment; make recommendations for process flow improvement and implementation.

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Board of Control Coordinator	Class Number:	1052141
FLSA:	Exempt	Pay Grade:	13A
Dept:	Office of Procurement and Diversity	EX-B	

Classification Function

The purpose of the classification is to coordinate the Board of Control meetings by drafting and disseminating Board of Control agendas, attending and recording Board of Control meetings, and supervising assigned staff.

Distinguishing Characteristics

This is a journey level classification that is responsible for coordinating the development of the Board of Control agendas and recording the Board of Control and Executive Staff Meetings. The employee works under a framework of established policies and procedures. Employees are expected to use judgment in application of policies and procedures. This classification serves as a supervisor of assigned staff.

Essential Job Functions

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

- 55% +/- 10%
- Drafts and coordinates the organization of the Board of Control agendas; compiles, reviews, and processes all agenda items submitted in the agenda management system for the Board of Control; researches and provides relevant history to formulate captions; ensures all items have the necessary attachments, reports, and/or funding sources; contacts interdepartmental staff to verify incomplete or inaccurate vendor information; formulates agenda captions; ensures items are placed on the appropriate board agendas; prepares detailed Board of Control agenda for the County Executive to review; distributes Board of Control agendas and County Executive sponsored items via email.
- 15% +/- 5%
- Supervises assigned employee(s); directs staff to ensure work completion and maintenance of standards; plans, assigns, and reviews work; provides training and instructions; evaluates employee performance; responds to employee questions, concerns, and problems; approves employee timesheets and leave requests; recommends personnel actions including selection, promotion, transfers, discipline, or discharge.
- 10% +/- 5%
- Attends the Board of Control and Executive Review Meetings; schedules Executive Review and Board of Control meetings; records the meetings and transcribes meeting minutes; submits final agenda to board members for approval at subsequent meeting; posts Board of Control agendas and meeting minutes to the County's website; notarizes various documents approved at the Board of Control meetings; records the votes of board members and the alternatives; maintains records, databases, and official documents for public record requests.

Proposed DATE

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Clinical Coordinator	Class Number:	1056331
FLSA:	Exempt	Pay Grade:	13A
Dept:	Health and Human Services		EX-C

Classification Function

The purpose of this classification is to manage all aspects of the administration of in-home therapeutic services and supervise licensed therapists in the provision of clinical social services and ensure adherence to evidence based practices utilized within the unit.

Distinguishing Characteristics

This is a management level classification with responsibility for managing all aspects of in-home therapeutic services and supervising licensed therapists in the provision of clinical social services. Incumbents work within a framework of established regulations, policies, and procedures and are expected to utilize judgment in performing work. 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.

- 60% +/- 10%
- Supervises licensed therapists and other staff; directs staff to ensure work completion and maintenance of standards; plans, assigns and reviews work; conducts individual and group supervision with staff members; reviews all client cases at minimum monthly, or per the standards of the evidenced based model, and provides feedback to therapists; attends sessions and court with staff for observation and support; reviews taped sessions for therapists; reviews client records for accuracy and completeness; provides training and instruction; evaluates employee performance; assists staff in creating clinician development plans and monitors goal achievement; reviews correspondence sent out by staff; conducts staff meetings; responds to employee questions, concerns and problems; approves employee leave requests and time sheets; recommends personnel actions including selection, promotion, transfer, discipline, or discharge.
- 30% +/- 10%
- Manages administration of the evidence based clinical programming; analyzes, assesses and reports program and therapist outcome data; consults with DCFS staff to assist with connecting youth and families to the appropriate services; reviews and assigns referrals; communicates with clients and social workers to determine appropriateness of program criteria for families; coordinates referrals and completes reports; maintains client information and data in the MST website; tracks referrals and client outcomes; develops and maintains working relationships with community stakeholders; promotes the MST program; fills in for staff as needed; remains on call 24/7 to assist staff as necessary; identifies annual supervisory goals and works toward goal achievement.

Effective: 1993
Revised: May 24, 2017

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Forensic Scientist 1 -Toxicology	Class Number:	1071241
FLSA:	Exempt	Pay Grade:	10A
Dept:	Medical Examiner's Office		EX-D

Classification Function

The purpose of this classification is to perform analytical assays to detect and quantify drugs, alcohol, and other chemicals in support of postmortem, human performance, and drug-facilitated crime investigations.

Distinguishing Characteristics

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

Essential Job Functions

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

- 55% +/- 10%
- Conducts toxicological analysis on biological specimens; prepares and performs chemical analysis of postmortem and human performance samples; extracts biological samples using Liquid-liquid Extraction (LLE) and Solid-Phase Extraction (SPE); performs additional wet chemistry techniques and other assays for analysis; maintains analysis documentation; enters analytical case results into computer database; compiles case records.
- 20% +/- 10%
- Handles specimens from postmortem investigations conducted by the Medical Examiner's Office and specimens received from law enforcement agencies; logs in evidence; documents screening and testing activities in accordance with laboratory policies and procedures; transfers and maintains evidence in storage.
- 15% +/- 5%
- Performs regular maintenance of the toxicology laboratory spaces, equipment, and instruments; stocks laboratory supplies; maintains proper inventory levels of critical reagents, gases, and instruments/parts; cleans and maintains worksite and laboratory equipment; checks performance of equipment after repairs, maintenance, or malfunction; performs safety checks in accordance with unit laboratory safety program procedures.
- 10% +/- 5%
- Performs related administrative responsibilities; prepares and maintains various records and other documents; responds to emails and phone calls; attends and participates in professional group meetings, conferences, seminars, and trainings; keeps current on new trends, information, and technology in the field; participates in assigned method improvement, validation, and/or research projects; assists with providing training to new employees, interns, and visitors as directed; testifies in court as required.

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Forensic Scientist 2 - Toxicology	Class Number:	1071242
FLSA:	Exempt	Pay Grade:	11A
Dept:	Medical Examiner's Office		<i>EX-E</i>

Classification Function

The purpose of this classification is to perform analytical assays to detect and quantify drugs, alcohol, and other chemicals in support of postmortem, human performance, and drug-facilitated crime investigations.

Distinguishing Characteristics

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

Essential Job Functions

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

- 30% +/- 10%
- Documents and records observations and results of toxicological analyses; reviews, analyzes, and compiles data; performs administrative and technical review of data, toxicology case files, and reports generated by other scientists; enters analytical case results into computer database; compiles case records; testifies in court as required. .
- 25% +/- 10%
- Conducts toxicological analysis on biological specimens; prepares and performs chemical analysis of postmortem and human performance samples; extracts biological samples using Liquid-liquid Extraction (LLE) and Solid-Phase Extraction (SPE); performs additional wet chemistry techniques and other assays for analysis.
- 15% +/- 5%
- Handles specimens from postmortem investigations conducted by the Medical Examiner's Office and specimens received from law enforcement agencies; logs in evidence; documents screening and testing activities in accordance with laboratory policies and procedures; transfers and maintains evidence in storage.
- 15% +/- 5%
- Performs regular maintenance of the toxicology laboratory spaces, equipment, and instruments; stocks laboratory supplies; maintains proper inventory levels of critical reagents, gases, and instruments/parts; cleans and maintains worksite and laboratory equipment; checks performance of equipment after repairs, maintenance, or malfunction; performs safety checks in accordance with unit laboratory safety program procedures.

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Forensic Scientist 3 - Toxicology	Class Number:	1071243
FLSA:	Exempt	Pay Grade:	13A
Dept:	Medical Examiner's Office		EX-F

Classification Function

The purpose of this classification is to serve as the team lead in the toxicological analysis of biological specimens; and to testify in court to the results of toxicological analyses as required.

Distinguishing Characteristics

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

Essential Job Functions

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

- 30% +/- 10%
- Serves as lead worker in the toxicology unit; fills in for supervisory staff during absences; performs administrative and technical review of data, toxicology case files, and reports generated by other scientists; implements and monitors Quality Assurance (QA) program within the unit; designs and implements validation studies for new or improved procedures and technologies within the unit; provides training to new or lower level employees on procedures and technologies; provides assistance to new/lower-level employees in new, complex, or problem situations; assists with ensuring toxicology unit maintains compliance with applicable accreditation requirements; assists with investigating technical discrepancies and provides recommendations on appropriate corrective and preventative measures; troubleshoots major equipment, instrumentation, and analytical methods.
- 20% +/- 10%
- Conducts toxicological analysis on biological specimens; prepares and performs chemical analysis of postmortem and human performance samples; extracts biological samples using Liquid-liquid Extraction (LLE) and Solid-Phase Extraction (SPE); performs additional wet chemistry techniques and other assays for analysis.
- 20% +/- 10%
- Documents and records observations and results of chemical analysis; reviews, analyzes, and compiles data; performs administrative and technical review of data, toxicology case files, and reports generated by other scientists; enters analytical case results into computer database; compiles case records; communicates with and explains results to appropriate law enforcement, attorneys, and Medical Examiner staff; testifies in court as an expert witness.

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Security Analyst	Class Number:	1086121
FLSA:	Non-Exempt	Pay Grade:	10B
Dept:	Information Technology		EX-6

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.

Established: 2/13/2019

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Account Clerk Supervisor	Class Number:	1013214
FLSA:	Non-Exempt	Pay Grade:	6
Dept:	All departments	<i>EX-H</i>	

Classification Function

The purpose of this classification is to supervise entry level account clerks and to analyze, prepare, review, assign, and approve various documents and reports.

Distinguishing Characteristics

This is a supervisory level classification, responsible for the management of Account Clerks. This class works under general supervision and the incumbents perform duties within a framework of policies and procedures. Employees are expected to ensure that assigned activities are completed in a timely and efficient manner. This class is distinguished from the Account Clerk class that is an entry level classification and receives supervision from employees in this class.

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%
- Supervises lower level account clerks; plans, assigns and reviews work; provides job training and instruction; approves employee leave requests and attendance records; prepares performance evaluations; recommends disciplinary procedures; recommends selections of new employees; meets with staff to determine work expectations, department policies, and establish goals; assigns and tracks new clients cases.

- 50% +/- 10%
- Analyzes, prepares, reviews, assigns and approves various documents and reports; reviews and signs off on Union Activity Logs; prepares billing reports; approves billing rosters; assigns and approves referrals and forms.

- 15% +/- 10%
- Performs administrative functions; creates presentations for various community programs; analyzes policy and procedural documentation for contracts; holds and participates in meetings with staff and other management personnel; reviews and evaluates proposals; serves as a liaison with contracted providers; informs new applicants for county programs about the rules and regulations; enters data accurately into databases; participates in various training sessions; maintains records according to established procedures and retention schedules.

Minimum Training and Experience Required to Perform Essential Job Functions

High school diploma or equivalent and three (3) years of clerical/administrative experience; or any equivalent combination of training and experience.

Additional Requirements for all levels

No special license or certification is required.

Effective: 1993
Revised: March 1, 2017

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Administrative Assistant 1	Class Number:	1052111
		Pay Grade:	4
		EX-I	
Departments:	All departments		

Classification Function

The purpose of this classification is to assist higher level administrator by researching and analyzing information to support division's program direction.

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.

- Assists higher level administrator by researching and analyzing information to support division's program direction (e.g.- researches and analyzes program information and prepares reports and recommendations; presents recommendations to administrator to assist in program direction; prepares and recommends new policies and procedures; monitors progress of newly implemented policies, procedures or programs and reports to administrator).
- Relieves administrator of administrative functions (e.g.- serves as liaison between administrator and employees; transmits administrator's decisions to employees; handles routine problems or details in place of administrator; composes responses to correspondence and requests for information; signs correspondence in administrator's name as directed; gathers information and statistics and prepares reports; schedules meetings and appointments for administrator; answers and screens telephone calls to administrator).
- Produces typed copy of documents (e.g. - types letters, memos, correspondence, vouchers, requisitions, specifications, lease agreements and contract documents using typewriter or word processing equipment from draft copy or taped dictation; edits document to correct errors by reading document and/or applying editing software; submits letters for proofreading and signature; maintains copy files of documents; maintains computer back-up files of documents when applicable).
- Maintains confidential filing system of administrator's records (e.g.- creates filing system; files documents in correct order).
- Performs clerical tasks (e.g.- greets visitors; directs visitors and callers to appropriate office or personnel; answers telephone, directs calls, takes message and/or responds to routine telephone inquiries; opens, screens and distributes mail; copies, collates and distributes documents; maintains office supply inventory).

Minimum Training and Experience Required to Perform Essential Job Functions

Vocational or technical training in administrative procedures with one year of clerical experience; or any equivalent combination of training and experience.

Additional Requirements

No special license or certification is required.

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Administrative Assistant 2	Class Number:	1052112
		Pay Grade:	6

EX-T

Departments:	All departments
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Classification Function

The purpose of this classification is to coordinate the work of clerical support staff and to assist higher level administrator by researching and analyzing information to support division's program direction.

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.

- Coordinates the work of clerical support staff (e.g.- assigns and prioritizes work; provides training and instruction; ensures work is performed according to established standards; responds to employee problems).
- Assists higher level administrator by researching and analyzing information to support division's program direction (e.g.- researches and analyzes program information and prepares report and recommendations; presents recommendations to administrator to assist in program direction; prepares and recommends new policies and procedures; monitors progress of newly implemented policies, procedures or programs and reports to administrator).
- Relieves administrator of administrative functions (e.g.- serves as liaison between administrator and employees; transmits administrator's decisions to employees; handles routine problems or details in place of administrator; composes responses to correspondence and requests for information; signs correspondence in administrator's name as directed; gathers information and statistics and prepares reports; schedules meetings and appointments for administrator; answers and screens telephone calls to administrator).
- Produces typed copy of documents (e.g. - types letters, memos, correspondence, vouchers, requisitions, specifications, lease agreements and contract documents using typewriter or word processing equipment from draft copy or taped dictation; edits document to correct errors by reading document and/or applying editing software; submits letters for proofreading and signature; maintains copy files of documents; maintains computer back-up files of documents when applicable).
- Maintains confidential filing system of administrator's records (e.g.- creates filing system; files documents in correct order).
- Performs administrative duties to support business functions of office (e.g.- organizes conferences and meetings; reviews staff development requests; acts a Director's liaison with various offices and departments; maintains Department office inventory; maintains Department budget records; processes financial documents; assists with development of Department policies; reviews final copies of items for print; drafts correspondence; assigns advertising and bid opening dates).
- Performs clerical tasks (e.g.- greets visitors; directs visitors and callers to appropriate office or personnel; answers telephone, directs calls, takes message and/or responds to routine telephone inquiries; opens, screens and distributes mail; copies, collates and distributes documents; maintains office supply inventory).

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Administrative Secretary	Class Number:	1013311
		Pay Grade:	5
		EX-K	
Department:	All departments		

Classification Function

The purpose of this classification is to relieve Director of non-routine administrative functions. The administrative functions that are assigned typically involve planning over the course of a month and on-going contact and coordination with different departments, groups and individuals to achieve results. Coordination with other departments and individuals to schedule meetings and appointments is not considered a non-routine administrative function. This class is intended to apply to one individual assigned to a Director of a County department.

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.

- Relieves Director of non-routine administrative functions (e.g.- functions as Director's designee on various committees by attending meetings and participating in the committee's functions; plans and arranges conferences for Director by locating site or facility, planning meals and lodging and producing conference materials; prepares reports regarding the various business functions of the office; transmits decisions and directives made by the Director to staff members, other County departments and the general public; completes bi-weekly payroll for Director's office; maintains personnel and budgetary records).
- Provides secretarial support by relieving Director of routine administrative tasks (e.g.- maintains Director's schedule; coordinates travel arrangements for Director; handles problems or details in place of Director; composes responses to correspondence and requests for information; signs correspondence in supervisor's name as directed; gathers information and statistics and prepares reports; schedules meetings and appointments Director; answers and screens telephone calls to Director; attends staff meetings with Director and takes notes of proceedings).
- Produces typed copy of documents (e.g. - types letters, memos, correspondence, vouchers, requisitions, specifications, lease agreements and contract documents using typewriter or word processing equipment from draft copy or taped dictation; edits document to correct errors by reading document and/or applying editing software; submits letters for proofreading and signature; maintains copy files of documents; maintains computer back-up files of documents when applicable).
- Coordinates work of lower level clerical support staff assigned to Director's office (e.g.- assigns and reviews work; provides job training and instruction; plans work of others; responds to employee problems).
- Maintains confidential filing system of Director's records (e.g.- creates filing system; files documents in correct order).
- Performs clerical tasks (e.g.- greets visitors; directs visitors and callers to appropriate office or personnel; answers telephone, directs calls, takes message and/or responds to routine telephone inquiries; opens, screens and distributes mail; copies, collates and distributes documents; maintains office supply inventory).

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Clerical Supervisor	Class Number:	1011113
		Pay Grade:	5

EX-L

Departments:	All departments
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Classification Function

The purpose of this classification is to supervise more than three and less than six lower level clerical support staff to direct work flow and maintain standards.

Essential Job Functions

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

- Supervises more than three and less than six lower level clerical support staff to direct work flow and maintain standards. (e.g.- coordinates work; assigns and reviews work; evaluates performance; responds to employee problems; provides instruction; recommends discipline or discharge; conducts monthly staff meetings).
- Interacts with clients by telephone or in person (e.g.- responds to questions; directs visitors to appropriate staff member; distributes forms or paperwork).
- Performs clerical duties (e.g.- prepares monthly reports; review incoming mail; maintains files; orders supplies; prepares correspondence; prints information from computer terminal screen; orders supplies).

Minimum Training and Experience Required to Perform Essential Job Functions

High school diploma or equivalent with one year of clerical experience; or any equivalent combination of training and experience.

Additional Requirements

No special license or certification is required.

Minimum Physical and Mental Abilities Required to Perform Essential Job Functions

Physical Requirements

- Ability to operate a variety of automated office machines including typewriter, computer terminal, personal computer, printer, calculator, adding machine, copier, telephone and fax machine.

Supervisory Responsibilities

- Ability to assign, review, plan and coordinate the work of other employees.
- Ability to provide instruction to employees, maintain work standards and respond to employee problems.
- Ability to select employees and recommend the discipline or discharge of other employees.

Mathematical Ability

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Clerk	Class Number:	1011111
		Pay Grade:	1
Departments:		EX-M	
All departments			

Classification Function

The purpose of this classification is to provide routine clerical assistance to County departments.

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.

- Prepares routine documents using typewriter or word processing equipment (e.g.- produces typed or printed copy of letters, memoranda and/or lists from draft copy or dictation; prepares typed copy of routine, non-technical forms).
- Prepares copies of documents using standard copier equipment (e.g.- duplicates and collates documents; staples documents together; distributes documents).
- Maintains filing system (e.g.- places documents in appropriate file according to established records management systems; creates new files when necessary).
- Maintains supply storage for office (e.g.- stores and distributes supplies; inventories office supplies, equipment and furniture; uses calculator or adding machine to calculate totals).
- Answers telephone and directs visitors. Sends and receives facsimiles.

Minimum Training and Experience Required to Perform Essential Job Functions

High school diploma or equivalent with two months of clerical experience; or any equivalent combination of training and experience.

Additional Requirements

No special license or certification is required.

Minimum Physical and Mental Abilities Required to Perform Essential Job Functions

Physical Requirements

- Ability to operate a variety of automated office machines including typewriter, computer terminal, printer, calculator, copier, telephone and fax machine.

Mathematical Ability

- Ability to add, subtract, multiply, divide and calculate decimals and percentages.

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Communications Infrastructure Administrator	Class Number:	1053214
FLSA:	Exempt	Pay Grade:	19 B
Dept:	Information Services Center		EX-N

Classification Function

The purpose of the classification is to plan, supervise, coordinate and manage the development and support of the communications infrastructure of Cuyahoga County including all equipment and software necessary to deliver data, voice and video; the incumbent provides highly responsible and complex administrative support to Departmental Administration.

Distinguishing Characteristics

This is a second-level management classification, responsible for planning and direction of current communications services, including both design and support. Under administrative direction of the Chief Technical Officer, the incumbent is responsible for ensuring the stable operation of the County's communications infrastructure. The employee is expected to exercise discretion in applying policies and procedures to resolve organizational and service delivery problems and to ensure that assigned projects and activities are completed in a timely and efficient manner. This class is responsible for direct and general supervision over management, professional, and line staff.

Essential Job Functions

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

- 30% +/- 10%
- Assumes management responsibility for Information Services Center projects involving hardware, software, networks security, and communications infrastructure; assesses client needs and gathers information regarding project requirements; completes implementation proposal documents including providing accurate pricing information; ensures that all project related documentation is updated; oversees and monitors timelines and quality of project products; reports on project status.
- 30% +/- 10%
- Develops network designs and oversees and coordinates activities of Voice over Internet Protocol (VoIP), video conferencing services, and communication services; ensures that the division implements and monitors voice and video conferencing implementation/support for County agencies; monitors the security of the sites to provide a system of checks and balances; directs staff in the development of configurations; performs queries and special reports; reviews and approves customer service requests; oversees the development and monitoring of service level agreements between County agencies and Information Services with respect to WAN, VoIP, video conferencing, and all telephone exchange and central office exchange service (Centrex) design and support.
- 15% +/- 10%
- Provides supervision of assigned staff and oversees the work of consultants; prioritizes, assigns, reviews, and coordinates work; consults with staff to review work requirements, status, and problems; assists staff with complex or problem situations; defines education and training needs and promotes employee development by providing training and professional development opportunities; conducts staff meetings; prepares employee performance evaluations as scheduled or required; responds to employee issues and concerns; interviews and recommends new hires; recommends the discipline, discharge, salary increases, transfers and promotions; reviews/approves time sheets, travel requests and leave requests.
- 15% +/- 10%
- Attends and participates in professional group meetings, conferences, seminars and training; stays

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Data Processor	Class Number:	1011211
		Pay Grade:	2

EX-0

Departments:	All departments
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Classification Function

The purpose of this classification is to clear, verify and enter data into various data bases.

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.

- Clears and verifies incoming information with various data bases (e.g.- identifies inconsistencies between data and data base information; informs lead worker or supervisor of inconsistencies; updates information as required).
- Enters verified information into data base using mainframe computer terminal or personal computer (e.g.- integrates information into system language; enters address changes and child support order information into data base).
- Verifies work of previous day (e.g.- checks data from previous day against data base information entered; corrects data base as appropriate).
- Produces reports of data base information as requested (e.g.- examines report request; prints report from database information; distributes reports to appropriate office).

Minimum Training and Experience Required to Perform Essential Job Functions

High school diploma or equivalent with five months of data processing experience; or any equivalent combination of training and experience.

Additional Requirements

No special license or certification is required.

Minimum Physical and Mental Abilities Required to Perform Essential Job Functions

Physical Requirements

- Ability to operate a variety of automated office machines including computer terminal, printer and calculator.
- Ability to perform data entry activities with high degree of accuracy.

Mathematical Ability

- Ability to add, subtract, multiply, divide and calculate decimals and percentages.

Language Ability & Interpersonal Communication

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Data Processor Supervisor	Class Number:	1011213
FLSA:	Non-Exempt	Pay Grade:	6
Dept:	Job and Family Services	<i>EX-P</i>	

Classification Function

The purpose of this classification is to supervise data entry and processing activities for the Department of Job and Family Services.

Distinguishing Characteristics

This is a supervisory-level classification that is responsible for supervising data entry and processing activities for the Department of Job and Family Services. 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.

- 60% +/- 10%
- Performs data processing activities; updates information in databases as required; requests data from various sources; compiles, sorts and verifies the accuracy of data before it is entered; compares data with source documents; researches, identifies and corrects inconsistencies and errors in data; stores completed documents in appropriate locations; processes Prevention, Retention, and Contingency (PRC) applications and daily warrants; monitors databases for attendance data and records; produces reports of database information as requested; synthesizes data to generate reports and spreadsheets; distributes reports to appropriate parties; readies obsolete documents for storage.

- 30% +/- 10%
- Supervises employees in the data processing unit; directs staff to ensure work completion and maintenance of standards; plans, assigns and reviews work; provides training and instruction; evaluates employee performance; conducts staff meetings; responds to employee questions, concerns and problems; approves employee leave requests and time sheets; recommends personnel actions including selection, promotion, transfer, discipline or discharge.

- 10% +/- 5%
- Performs related administrative duties; prepares various reports, records and other documents; responds to emails and phone calls; attends various trainings and meetings; responds to customer requests for data and information.

Effective: 1995
Revised: 06/29/2017

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Engineering Operations Administrator	Class Number:	1053265
FLSA:	Exempt	Pay Grade:	19B
Dept:	Information Technology		EX-Q

Classification Function

The purpose of the classification is to plan, direct and manage responsibilities in the enterprise server client/server, operations and service desk areas.

Distinguishing Characteristics

This is a management class that requires technical knowledge and supervisory responsibilities. The employee in this class is expected to exercise discretion in applying general goal and policy statements, in resolving organizational and service delivery problems and in supervising assigned staff. The employees must have a broad background in Information technology to problem-solve and understand interactions between servers, databases, networks and applications.

Essential Job Functions

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

40% +/- 15%

- Provides supervision of assigned staff and directs the activities and operations of the work unit; prioritizes, assigns, reviews, and coordinates work; consults with staff to review work requirements, status, and problems; assists staff with complex or problem situations; defines education and training needs and promotes employee development; prepares employee performance evaluations as scheduled or required; interviews and recommends new hires; identifies opportunities for improvement and makes constructive suggestions; delegates and reviews tasks and project reviews.

40% +/- 15%

- Provide direction and leadership for all operational and service desk areas; reviews, approves, and/or recommends software and hardware solutions to meet departmental needs; installs, configures and supports various hardware and software platforms; recommends and reviews hardware and software purchases, including written technical papers, costing spreadsheets, and client services request documentation; develops and participates in writing and/or reviewing requests for proposal; maintains hardware and software contracts and reviews and develops contracts with vendors.

15% +/- 5%

- Assists in engineering design, review, and implementation; provides reports on technical request or issues to management; participates in developing policies and procedures.

5% +/- 5%

- Represents the department at meetings with other departments and external organizations; makes presentations to committees.

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Enterprise Services Manager	Class Number:	1053261
FLSA:	Exempt	Pay Grade:	13B
Dept:	Information Technology Department	<i>EX-R</i>	

Classification Function

The purpose of this classification is organize, plan, supervise, coordinate and participate in the full range of Enterprise Server hardware, system software and customer service support operations and activities of the Computer Operations Unit. This class is responsible for overseeing the management of the quality control, tape management, production control, and job scheduling.

Distinguishing Characteristics

This is a first-level management classification, working under direction from a division administrator. Employee exercises discretion in applying general goal and policy statements, in resolving organizational and service delivery problems, and in supervising assigned staff. The employee in this class is responsible for ensuring data integrity in mainframe operations 24 hours a day, 7 days a week.

Essential Job Functions

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

40% +/- 10%

- Monitors and controls mainframe computer operations to ensure effectiveness and efficiency; performs quality control, application support, and job scheduling; maintains availability of the system in running production jobs; monitors production activity; sets job priorities; performs problem determination and problem resolution; initializes and switches systems, as necessary; processes batch production, preparing jobs for processing; communicates with the computer utilizing systems commands to control processing; sorts jobs; releases and runs jobs as scheduled; allocates and de-allocates files and monitors; ensures that all deadlines and schedules are maintained for delivery of output to customers; organizes and distributes output materials.

30% +/- 10%

- Provides supervision of assigned staff; prepares department work schedule to ensure continuous operation; prioritizes, assigns, reviews, and coordinates work; consults with staff to review work requirements, status, and problems; assists staff with complex or problem situations; determines education and training needs; prepares employee performance evaluations as scheduled or required; responds to employee issues and concerns; interviews and recommends new hires; recommends the discipline, discharge, salary increases, transfers and promotions.

10% +/- 10%

- Participates in the most complex work of the unit; employs a variety of automation and monitoring tools for writing script, macros and common routines; employs production change software to move modules to production; contacts vendors to obtain product/service information.

15% +/- 10%

- Processes a variety of functions such as payroll, forms, parking tickets, voucher, and checks; prepares printed reports for distribution to customers; provides help desk support.

5% +/- 5%

- Attends and participates in professional group meetings; stays abreast of new trends and innovations in the field of computer operations.

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Legal Clerk 3	Class Number:	1013413
FLSA:	Non - Exempt	Pay Grade:	4
Dept:	Clerk of Courts, Sheriff's Office	<i>EX-S</i>	

Classification Function

The purpose of this classification is to perform specialized and complex clerical work in support of both criminal and civil courts, including receiving, indexing, and recording court case information and/or legal documents, imaging documents, and providing information and assistance to County Court staff, attorneys, and the public. In the Sheriff's Office, the purpose is to issue Concealed Carry licenses, seal records as deemed by order of the Court and maintain databases.

Distinguishing Characteristics

This classification is the highest level of Legal Clerks. Employees at this level work under a well-defined framework of policies and procedures. They are expected to be fully aware of operating procedures and policies of the court system and office and be able to perform duties that are more specialized and complex in nature.

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%

Attends court proceedings and performs duties in the courtroom; types, enters, proofreads and processes a variety of court records and legal documents; enters information into department databases; verifies information for accuracy and completeness; assigns case numbers; corrects errors as necessary; updates court records and case information and purges old records and case information as appropriate; logs and certifies work activities; makes certified copies and forwards to appropriate parties.

25% +/- 10%

Processes various court and office records and documents; receives and/or gathers documents; sorts, indexes, and prepares documents; reviews and verifies required information; stamps, records and/or certifies documents; conducts background checks utilizing databases and the Law Enforcement Data System; prepares and sets up files, organizes documents, and files documents in designated order; retrieves/replaces files; shreds/destroys confidential or obsolete documents; conducts records maintenance activities in compliance with guidelines governing record retention.

25% +/- 10%

Processes court records and documents for digital imaging; sorts and prepares documents; validates documents; reviews documents for completeness and accuracy; locates missing documents and corrects any errors; scans documents into digital imaging system.

10% +/- 10%

Assists County Court staff, attorneys, and the public in person or by phone; provides basic information on court policies and procedures; receives and responds to questions and requests for documentation and information; researches inquiries to provide accurate response.

10% +/- 10%

Processes outgoing mail; compiles and prepares documentation for mailing or delivery as needed; sorts, organizes, labels, and addresses outgoing mail; applies postage utilizing mail machine; scans outgoing mail; delivers documents in person or through established mail delivery systems; maintains related documentation.

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Network Manager	Class Number:	1053113
		Pay Grade	12

EX - J

Departments:	All departments
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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.

Essential Job Functions

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

- Manages 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 (e.g. - 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; may supervise help desk operations).
- Provides computer software technical support and assistance to end-users in a County department (e.g. - 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).
- Develops and coordinates new project development and system changes (e.g. - 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).
- Manages ongoing network operations (e.g. - assists preparing annual budget for information technology; evaluates system performance and plans future system improvements; prepares purchase specifications; purchases software and equipment; develops system promotion and education; responsible for disaster recovery planning; maintains schedule for system upgrades).
- Performs miscellaneous administrative duties (e.g. - responds to questions, complaints and requests for information; reads and reviews various trade publications; composes and prepares routine correspondence).

Minimum Training and Experience Required to Perform Essential Job Functions

Bachelor's degree in computer science or related field with five years of computer information systems experience; or any equivalent combination of training and experience.

Additional Requirements

No special license or certification is required.

Minimum Physical and Mental Abilities Required to Perform Essential Job Functions

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Office Manager	Class Number:	1013321
		Pay Grade:	6

EX-11

Departments:	All departments
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Classification Function

The purpose of this classification is to supervise six to nine office personnel performing clerical functions and to oversee the total clerical function and work flow of an entire office.

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.

- Directly supervises six to nine office personnel performing clerical work overseeing the total clerical function and work flow of an entire office (e.g.- assigns and directs work; reviews work completed; ensures work is completed according to established procedures; evaluates performance; recommends and implements counseling and disciplinary procedures; interviews and recommends the selection or promotion of employees).
- Develops and implements office procedures for clerical functions of office (e.g.- identifies and evaluates efficiency of work flow; determines solutions for work flow interruptions; receives and reviews recommendations for procedure changes; communicates procedures to employees).
- Performs clerical functions (e.g.- performs research; gathers data from various sources; prepares complex reports for Director's review; works to resolve issues and complaints of dissatisfied clients when issue is related to clerical function of office; prepares confidential correspondence; receives requests for information from other agencies; maintains logs and records).

Minimum Training and Experience Required to Perform Essential Job Functions

High school diploma or equivalent and two years of clerical office experience; or any equivalent combination of training and experience.

Additional Requirements

No special license or certification is required.

Minimum Physical and Mental Abilities Required to Perform Essential Job Functions

Physical Requirements

- Ability to operate a variety of automated office machines including typewriter, computer, printer, copier and microfiche viewer.

Supervisory Responsibilities

- Ability to assign, review, plan and coordinate the work of other employees and to maintain standards.
- Ability to provide instruction to other employees and to act on employee problems.

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Secretary	Class Number:	1011431
		Pay Grade:	3

EX - V

Departments:	All departments
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Classification Function

The purpose of this classification is to provide secretarial support by relieving supervisor of routine administrative tasks.

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.

- Provides secretarial support by relieving supervisor of routine administrative tasks (e.g.- handles routine problems or details in place of supervisor; composes responses to correspondence and requests for information; signs correspondence in supervisor's name as directed; gathers information and statistics and prepares reports; schedules meetings and appointments for manager or supervisor; answers and screens telephone calls to manager or supervisor;
- Produces typed copy of documents (e.g. - types letters, memos, correspondence, vouchers, requisitions, specifications, lease agreements and contract documents using typewriter or word processing equipment from draft copy or taped dictation; edits document to correct errors by reading document and/or applying editing software; submits letters for proofreading and signature; maintains copy files of documents; maintains computer back-up files of documents when applicable).
- Maintains confidential filing system of supervisor's records (e.g.- creates filing system; files documents in correct order).
- Performs clerical tasks (e.g.- greets visitors; directs visitors to appropriate office or personnel; answers telephone, directs calls, takes message and/or responds to routine telephone inquiries; opens, screens and distributes mail; copies, collates and distributes documents; maintains office supply inventory).

Minimum Training and Experience Required to Perform Essential Job Functions

High school diploma or equivalent with five months of secretarial experience; or any equivalent combination of training and experience.

Additional Requirements

No special license or certification is required.

Minimum Physical and Mental Abilities Required to Perform Essential Job Functions

Physical Requirements

- Ability to operate a variety of automated office machines including typewriter, computer terminal, printer, personal computer, calculator, copier, fax machine and telephone.

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Senior Clerk	Class Number:	1011112
		Pay Grade:	2
		EX- W	
Departments:	All departments		

Classification Function

The purpose of this classification is to provide non-routine clerical assistance to a County department. This classification differs from the Word Processor classification in that work is distributed among the clerical functions listed below and not focused on word processing functions the majority of time.

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.

- Produces non-routine, complex technical forms and documents using purchased or proprietary software or typewriter (e.g.- issues and logs permits and licenses; prepares inspection agreements; produces typed or printed copy of letters, memoranda and lists documents from draft copy or dictation; prepares technical forms; issues photo identification badges).
- Prepares copies of documents using standard copier equipment (e.g.- duplicates and collates documents; staples documents together; distributes documents).
- Maintains filing system (e.g.- places documents in appropriate file according to established records management systems; creates new files when necessary).
- Maintains supply storage for office (e.g.- stores and distributes supplies; inventories office supplies, equipment and furniture; calculates totals).
- Performs routine clerical functions to assist other clerical staff (e.g.- answers telephone; directs visitors and callers; records messages; schedules appointments).

Minimum Training and Experience Required to Perform Essential Job Functions

High school diploma or equivalent with five months of clerical experience; or any equivalent combination of training and experience.

Additional Requirements

No special license or certification is required.

Minimum Physical and Mental Abilities Required to Perform Essential Job Functions

Physical Requirements

- Ability to operate a variety of automated office machines including personal computer, typewriter, printer, adding machine, calculator, copier, telephone and fax machine.

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Senior Office Manager	Class Number:	1013322
		Pay Grade:	7

EX - X

Departments:	All departments
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Classification Function

The purpose of this classification is to supervise at least ten office personnel performing clerical functions or to supervise two or more clerical units led by lower-level supervisors.

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.

- Directly supervises at least ten office personnel performing clerical work or two or more clerical units led by lower-level supervisors (e.g.- assigns and directs work; reviews work completed; ensures work in completed according to established procedures; evaluates performance; recommends and implements counseling and disciplinary procedures; interviews and recommends the selection or promotion of employees).
- Manages and supervises clerical functions of assigned units or office (e.g.- develops and implements office procedures and clerical procedures; identifies and evaluates efficiency of work flow; determines solutions for work flow interruptions; receives and reviews recommendations for procedure changes; communicates procedures to employees).
- Performs advanced clerical duties (e.g.- performs research; gathers data from various sources; prepares complex reports for Director's review; works to resolve issues and complaints of dissatisfied clients when issue is related to clerical function of office; prepares confidential correspondence; receives requests for information from other agencies; maintains logs and records).
- Functions as liaison between other offices and units/office (e.g.- provides information regarding office functions by drafting correspondence, telephone conversation or face-to-face meeting).

Minimum Training and Experience Required to Perform Essential Job Functions

High school diploma or equivalent and three years of clerical office experience including one year in a supervisory capacity; or any equivalent combination of training and experience which provides equivalent knowledge, skills, and abilities.

Additional Requirements

No special license or certification is required.

Minimum Physical and Mental Abilities Required to Perform Essential Job Functions

Physical Requirements

- Ability to operate a variety of automated office machines including typewriter, computer, printer, copier and microfiche viewer.



F. Allen Boseman, Commissioner
Thomas L. Colaluca, Commissioner
Deborah Southerington, Commissioner

**CUYAHOGA COUNTY
 PERSONNEL REVIEW COMMISSION
 MEMORANDUM**

DATE: March 8, 2019

TO: Cuyahoga County Council President Dan Brady
 Shontel Brown, Chairwoman, Human Resources, Appointments & Equity
 Committee
 Council Members, Human Resources, Appointments & Equity
 Committee

FROM: F. Allen Boseman, Chairman
 Cuyahoga County Personnel Review Commission

RE: Recommending Modifications to Class Plan

Please be advised that on March 8, 2019, the Personnel Review Commission considered and approved recommending modifications to the County’s classification plan. In accordance with PRC Rule 4.06, these proposed changes were posted on the PRC’s website before any formal action was taken on them. Details of the recommended changes are below:

PROPOSED NEW CLASSIFICATIONS			
Classification Title	Classification Number	Pay Grade & FLSA	Department
Corrections Food Service Manager	1025311	10A/Exempt	Sheriff’s Office

PROPOSED REVISED CLASSIFICATIONS

Classification Title, (Revised Title) & Classification Number	CURRENT PAY GRADE & FLSA	NEW PAY GRADE & FLSA	Department
Assistant Clerk of the Board 1052141 (<i>Board of Control Coordinator</i>)	13A/Exempt	13A/Exempt (No Change)	Office of Procurement and Diversity
Clinical Coordinator 1056331	12A/Exempt	13A/Exempt	Health and Human Services
Forensic Scientist 1 – Toxicology 1071241	10A/Exempt	10A/Exempt (No Change)	Medical Examiner
Forensic Scientist 2 – Toxicology 1071242	11A/Exempt	11A/Exempt (No Change)	Medical Examiner
Forensic Scientist 3 – Toxicology 1071243	12A/Exempt	13A/Exempt	Medical Examiner
Security Analyst 1086121	10B/Exempt	10B/ Non-Exempt	Information Technology

PROPOSED DELETED CLASSIFICATIONS

Classification Title	Classification Number	Pay Grade	Department
Account Clerk Supervisor	1013214	6A/Non-Exempt	All Departments
Administrative Assistant 1	1052111	4A/Non-Exempt	All Departments
Administrative Assistant 2	1052112	6A/Non-Exempt	All Departments
Administrative Secretary	1013311	5A/Non-Exempt	All Departments
Clerical Supervisor	1011113	5A/Non-Exempt	All Departments
Clerk	1011111	1A/Non-Exempt	All Departments
Communications Infrastructure Administrator	1053214	19B/Exempt	Information Technology
Data Processor	1011211	2A/Non-Exempt	All Departments
Data Processor Supervisor	1011213	6A/Non-Exempt	Job and Family Services
Engineering Operations Administrator	1053265	19B/Exempt	Information Technology
Enterprise Services Manager	1053261	13B/Exempt	Information Technology

Legal Clerk 3	1013413	4A/Non-Exempt	Clerk of Courts and Sheriff's Office
Network Manager	1053113	12B/Exempt	Information Technology
Office Manager	1013321	6A/Non-Exempt	All Departments
Secretary	1011431	3A/Non-Exempt	All Departments
Senior Clerk	1011112	2A/Non-Exempt	All Departments
Senior Office Manager	1013322	7A/Non-Exempt	All Departments

cc: Deborah Southerington, Commissioner
Thomas Colaluca, Commissioner
Rebecca Kopcienski, PRC Director
Armond Budish, County Executive
Douglas Dykes, Chief Talent Officer
Holly Woods, Dir. of HR Benefits and Compensation
Rhonda Caldwell, Compensation Manager

Joseph Nanni, Council Chief of Staff
Kelli Neale, Program Officer 4
Jeanne Schmotzer, Clerk of Council
Maggie Keenan, Director of OBM

PROPOSED NEW CLASSIFICATION

Class Number	Classification Title	Department	FLSA Status	Pay Grade
1025311	Corrections Food Service Manager	Sheriff's Office	Exempt	10A

Requested By:	Personnel Review Commission
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Rationale:	This is a new classification requested by Sheriff's Office based on department need. The classification reflects the essential functions and minimum qualifications of the position.
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No. of Employees Affected:	None
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Dept.(s) Affected:	Sheriff's Office
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Fiscal Impact:	PG 10 \$50,481.60 - \$70,657.60 Step Placement TBD by Human Resources
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Staffing Implications:	Position to be filled once classification is active.
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PRC Contact(s):	Verona Blondé, Classification and Compensation Specialist Albert Bouchahine, Manager of Classification and Compensation
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Human Resources and Management Contact(s):	<u>Date of Contact:</u>	<u>Type of Contact:</u>	<u>Reason:</u>
Kelli Neale, HR	2/7/2019	Email	Copied on Communications
George Taylor, Chief Deputy Sheriff	2/1/2019 2/7/2019	Email Email	Questions about Position Review of Final Draft
Hadiya Butler, HR Manager	2/1/2019 2/7/2019	Email	Questions About Position Review of Final Draft

Damara Shemo, Associate Warden	2/12/2019 2/20/2019	Email Phone Call	Review of Final Draft Questions about Feedback on Final Draft
Jim Battigaglia, Archer Consultant	2/21/2019	Email	Pay Grade Evaluation

<u>Job Title</u>	<u>Classification Number</u>	<u>Current Pay Grade & FLSA</u>	<u>RECOMMENDED PAY GRADE & FLSA</u>	<u>Department</u>	<u>Rationale</u>
<u>NEW</u>					
Corrections Food Service Manager	1025311	N/A	10A/Exempt	Sheriff's Office	This is a new classification requested by Sheriff's Office based on department need. The classification reflects the essential functions and minimum qualifications of the position.
<u>REVISED</u>					
Assistant Clerk of the Board (<i>Board of Control Coordinator</i>)	1052141	13A/Exempt	13A/Exempt (No Change)	Office of Procurement and Diversity	Routine Maintenance. Essential functions, distinguishing characteristics, and minimum training and experience were updated. The name changed from Assistant Clerk of the Board to the Board of Control Coordinator; the title better reflects the current duties.
Clinical Coordinator	1056331	12A/Exempt	13A/Exempt	Health and Human Services	Department request to make the classification more generalized and not specifically reference a certain type of therapy. The education and experience requirements were updated. The pay grade has increased from PG 12A to PG 13A.
Forensic Scientist 1 – Toxicology	1071241	10A/Exempt	10A/Exempt (No Change)	Medical Examiner	Classification was revised to be consistent with the rest of the series. Essential functions, distinguishing characteristics, and minimum training and experience were updated.
Forensic Scientist 2 – Toxicology	1071242	11A/Exempt	11A/Exempt (No Change)	Medical Examiner	Classification was revised to be consistent with the rest of the series. Essential functions, distinguishing characteristics, and minimum training and experience were updated.
Forensic Scientist 3 – Toxicology	1071243	12A/Exempt	13A/Exempt	Medical Examiner	Classification was revised to be consistent with the rest of the series. Essential functions, distinguishing characteristics, and minimum training and experience were updated. The pay grade increased from a 12A to a 13A.
Security Analyst	1086121	10B/Exempt	10B/Non-Exempt	Information Technology	This request is to correct a typo on memo from PRC to Council and subsequent Council resolution. This classification was evaluated as FLSA non-exempt.
<u>DELETED</u>					
Account Clerk Supervisor	1013214	6A/Non-Exempt	N/A	All Departments	This classification is being eliminated after the consolidation of the administrative and clerical classifications in the County. There are no longer any incumbents in this classification.
Administrative Assistant 1	1052111	4A/Non-Exempt	N/A	All Departments	This classification is being eliminated after the consolidation of the administrative and clerical classifications in the County. There are no longer any incumbents in this classification.
Administrative Assistant 2	1052112	6A/Non-Exempt	N/A	All Departments	This classification is being eliminated after the consolidation of the administrative and clerical classifications in the County. There are no longer any incumbents in this classification.

Administrative Secretary	1013311	5A/Non-Exempt	N/A	All Departments	This classification is being eliminated after the consolidation of the administrative and clerical classifications in the County. There are no longer any incumbents in this classification.
Clerical Supervisor	1011113	5A/Non-Exempt	N/A	All Departments	This classification is being eliminated after the consolidation of the administrative and clerical classifications in the County. There are no longer any incumbents in this classification.
Clerk	1011111	1A/Non-Exempt	N/A	All Departments	This classification is being eliminated after the consolidation of the administrative and clerical classifications in the County. There are no longer any incumbents in this classification.
Communications Infrastructure Administrator	1053214	19B/Exempt	N/A	Information Technology	This classification is no longer is necessary for the department because the duties have been assigned to an unclassified position (Infrastructure and Operations Administrator).
Data Processor	1011211	2A/Non-Exempt	N/A	All Departments	This classification is being eliminated after the consolidation of the administrative and clerical classifications in the County. There are no longer any incumbents in this classification.
Data Processor Supervisor	1011213	6A/Non-Exempt	N/A	Job and Family Services	This classification is being eliminated after the consolidation of the administrative and clerical classifications in the County. There are no longer any incumbents in this classification.
Engineering Operations Administrator	1053265	19B/Exempt	N/A	Information Technology	This classification is no longer is necessary for the department because these duties have been assigned to an unclassified position (Infrastructure and Operations Administrator).
Enterprise Services Manager	1053261	13B/Exempt	N/A	Information Technology	This classification is no longer necessary for the department because the County no longer uses mainframes and therefore doesn't have a need for someone to monitor and control them.
Legal Clerk 3	1013413	4A/Non-Exempt	N/A	Clerk of Courts and Sheriff's Office	This classification is no longer is necessary because the incumbents are now bargaining employees.
Network Manager	1053113	12B/Exempt	N/A	Information Technology	This classification is no longer is necessary for the department. The Director of IT has said that the classification is out of date and no longer in use.
Office Manager	1013321	6A/Non-Exempt	N/A	All Departments	This classification is being eliminated after the consolidation of the administrative and clerical classifications in the County. There are no longer any incumbents in this classification.
Secretary	1011431	3A/Non-Exempt	N/A	All Departments	This classification is being eliminated after the consolidation of the administrative and clerical classifications in the County. There are no longer any incumbents in this classification.
Senior Clerk	1011112	2A/Non-Exempt	N/A	All Departments	This classification is being eliminated after the consolidation of the administrative and clerical classifications in the County. There are no longer any incumbents in this classification.
Senior Office Manager	1013322	7A/Non-Exempt	N/A	All Departments	This classification is being eliminated after the consolidation of the administrative and clerical classifications in the County. There are no longer any incumbents in this classification.

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0077

Sponsored by: Councilmember Simon	A Resolution making an award to College Now Greater Cleveland in the amount of \$500,000.00 from the Cuyahoga County Educational Assistance Fund for Component Two of the Cuyahoga County Educational Assistance Program for the period ending 6/30/2023; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Article III, Section 3.09(11) of the Charter authorizes Council to “establish and provide for the administration of a program to provide scholarships, loans, grants and other forms of financial assistance for residents of the County that will enable them to participate in post-secondary education, including vocational education and job training and retraining;” and

WHEREAS, Ordinance No. O2012-0007 established the Cuyahoga County Educational Assistance Program (the “Program”) and the Cuyahoga County Educational Assistance Fund (the “Fund”); and

WHEREAS, Ordinance No. O2012-0007 was amended to add an additional component to the Program, to authorize an alternative procurement process and to authorize Council to annually designate the amount of budgeted funds to be allocated for each component of the Program; and

WHEREAS, Cuyahoga County Council set aside \$500,000.00, annually, in the 2018-2019 Biennial Budget for each component of the Program; and

WHEREAS, Council has determined to allocate an amount to College Now Greater Cleveland for Component Two of the Program; 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 program.

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

Clerk of Council

Date

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

Journal _____
_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0065

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

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

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

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

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

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

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

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

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

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

SECTION 1. That the Cuyahoga County Council hereby approves the reappointment of various individuals to serve on the Cuyahoga County Soldiers' and Sailors' Monument Commission Board of Trustees for the term 4/16/2019 - 4/15/2024 as follows:

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

SECTION 2. It is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue, and to continue the usual and daily operation of a County Board. Provided that this Resolution receives the affirmative vote of eight (8) members of Council, this Resolution shall become immediately effective.

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

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

Yeas:

Nays:

_____	_____
County Council President	Date

_____	_____
Clerk of Council	Date

First Reading/Referred to Committee: March 12, 2019
Committee(s) Assigned: Human Resources, Appointments & Equity

Committee Report/Second Reading: March 26, 2019

Journal _____
_____, 20____

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0051

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

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

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

WHEREAS, on February 6, 2019, the Personnel Review Commission met and recommended the classification changes (attached hereto as Exhibits A through K) and recommended to County Council the formal adoption and implementation of the attached changes; and

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

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

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

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

Proposed New Classifications:

Exhibit A: Class Title: *Manager, Time & Attendance*
Number: 1053622
Pay Grade: 14A/Exempt

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

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

Proposed Revised Classifications:

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

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

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

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

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

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

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

Proposed Deleted Classifications:

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

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

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

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

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

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: February 26, 2019

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

Committee Report/Second Reading: March 12, 2019

Journal CC033
March 26, 2019

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

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

Classification Function

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

Distinguishing Characteristics

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

Essential Job Functions

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

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

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

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

Classification Function

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

Distinguishing Characteristics

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

Essential Job Functions

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

- 30% +/- 10%
- Serves as a team lead for the Talent Acquisition staff; coordinates, assigns, and reviews work; provides individual coaching and/or staff training.

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

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

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

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

Classification Function

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

Distinguishing Characteristics

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

Essential Job Functions

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

45% +/- 10%

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

30% +/- 10%

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

20% +/- 10%

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

5% +/- 2%

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

Minimum Training and Experience Required to Perform Essential Job Functions

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

TBD

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

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

Classification Function

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

Distinguishing Characteristics

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

Essential Job Functions

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

- 30% +/- 10%
- Administers various economic and community development programs that support business and commercial vitality; administers and manages a portfolio of Economic Development loans; analyzes financial aspects of economic development projects; evaluates businesses and communities for loans or other programs; promotes economic development programs; coordinates state, federal, and local financial and employment resources.
- 20% +/- 10%
- Packages loans and/or grants for economic development and redevelopment projects in Cuyahoga County; underwrites loan requests to determine lending risk; prepares and presents loan packages and recommendations to County's Loan Review committee, County Board of Control, and/or County Council for approval; negotiates specific terms of the loan; closes loans by negotiating, creating, and finalizing the loan agreements and contracts; coordinates with legal counsel to create loan contracts and exhibits.
- 20% +/- 10%
- Monitors operational aspects of loans and/or grants and provides on-going service to loan clients; works with the Cuyahoga County Fiscal department to disburse loan capital to the borrower; accepts disbursement requests and ensures that all receipts and invoices are compliant with the loan agreement; provides information to loan borrowers regarding loan terms, performance requirements, and payments; assists borrowers with ongoing documentation and paperwork related to loan.

Proposed DATE

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

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

Classification Function

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

Distinguishing Characteristics

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

Essential Job Functions

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

- 50% +/- 10%
- Recognizes, collects, and processes DNA evidence; conducts biological evidence screening; performs serological analysis and microscope examinations; logs in evidence; swabs and cuts evidence sections for processing; documents collection, screening, and testing activities in accordance with laboratory policies and procedures; photographs evidence items; transfers and maintains evidence in storage.
- 25% +/- 10%
- Prepares and analyzes DNA samples; extracts, quantifies, and amplifies DNA using instrumentation/technologies used by DNA unit; prepares DNA for analysis on genetic analyzer; maintains analysis documentation; ensures application of and adherence to appropriate techniques in the preparation and examination of selected DNA evidence.
- 20% +/- 10%
- Performs regular maintenance of DNA laboratory spaces, equipment, and instruments; stocks laboratory supplies; cleans and maintains worksite and laboratory equipment; checks performance of equipment after repairs, maintenance, or malfunction; performs safety checks in accordance with unit laboratory safety program procedures.
- 5% +/- 2%
- Performs related administrative responsibilities; prepares and maintains various records and other documents; responds to emails and phone calls; attends and participates in professional group meetings, conferences, seminars, and trainings; keeps current on new trends, information, and technology in the field; participates in assigned method improvement, validation, and/or research projects; assists with providing training to new employees, interns, and visitors as directed.

Minimum Training and Experience Required to Perform Essential Job Functions

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

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

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

Classification Function

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

Distinguishing Characteristics

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

Essential Job Functions

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

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

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

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

Classification Function

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

Distinguishing Characteristics

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

Essential Job Functions

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

- 30% +/- 10%
- Serves as lead worker in the DNA unit; fills in for supervisor during absences; performs administrative and technical review of data, DNA case files, and reports generated by other scientists; implements and monitors Quality Assurance (QA) program within the unit; serves as a QA Officer and/or CODIS Manager; designs and implements validation studies for new or improved procedures and technologies within the unit; provides training to new or lower level employees on procedures and technologies; provides assistance to new/lower-level employees in new, complex, or problem situations; assists with ensuring DNA unit maintains compliance with applicable accreditation requirements; assists with investigating technical discrepancies and provides recommendations on appropriate corrective and preventative measures; troubleshoots major equipment, instrumentation, and analytical methods.
- 25% +/- 10%
- Recognizes, collects, and processes DNA evidence; conducts biological evidence screening; logs in evidence; swabs and cuts evidence sections for processing; documents collection, screening, and testing activities in accordance with laboratory policies and procedures; photographs evidence items; transfers and maintains evidence in storage; extracts, quantifies, and amplifies DNA; prepares DNA for analysis on genetic analyzer and analyzes data.
- 25% +/- 10%
- Documents and records observations and results of DNA analysis; reviews, analyzes, and compiles instrument data; performs statistical analysis; provide opinion and interpretation of results; uploads DNA profiles into the Combined DNA Index System (CODIS), the national DNA database; compiles case records; issues reports; communicates with and explains results to appropriate law enforcement, attorneys, and Medical Examiner staff; testifies in court as an expert witness.

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

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

Classification Function

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

Distinguishing Characteristics

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

Essential Job Functions

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

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

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

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

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

Last Modified:

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

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

Classification Function

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

Distinguishing Characteristics

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

Essential Job Functions

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

- 25% +/- 10%
- Coordinates and prepares payroll and accumulated leave balances in County agencies using the countywide human resource ERP system; serves as a lead worker to HR Associates and Senior HR Associates; ensures accuracy of master payroll files for agencies' ERP; ensures accuracy of agencies' payroll information including name and address changes, deductions, and withholdings; validates payroll register and communicates any revisions to the Fiscal Office; ensures accuracy of agency's employee accumulated leave balances such as sick leave and vacation leave and generates report of leave balances; coordinates distribution of pay warrants to agency employees on a bi-weekly basis; supports processing of various exceptions and manual payroll checks; balances and transmits final gross time and attendance file to Fiscal Office; serves as liaison to the County Fiscal Office; performs various duties related to time and attendance including tax deductions, child support, and court vouchers.

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

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

Proposed DATE

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

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

Classification Function

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

Essential Job Functions

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

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

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

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

Exhibit K

Departments:	All departments
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Classification Function

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

Essential Job Functions

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

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

Minimum Training and Experience Required to Perform Essential Job Functions

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

Additional Requirements

No special license or certification is required.

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0052

Sponsored by: Councilmember Brown on behalf of Personnel Review Commission	A Resolution adopting various changes to Cuyahoga County Non-bargaining Salary Schedules A and B, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Section 9.03 of the Charter of Cuyahoga County states that the Cuyahoga County Personnel Review Commission shall administer a clear, countywide classification and salary administration system for classified employees of the charter government, and pay ranges for each classification that are adopted by Council resolution; and,

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

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

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

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

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

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

**Cuyahoga County
Payroll Schedule A
Effective**

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

**Cuyahoga County
Payroll Schedule B
Effective**

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

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0078

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 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; amending Resolution No. R2019-0053 dated 2/26/2019 to reconcile appropriations for 2019; 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 increases and decreases:

Fund Nos./Budget Accounts

Journal Nos.

A. 20AA05 – Law Enforcement CPT
SH456616 – Law Enforcement CPT
Other Expenses \$ 49,892.55 **BA1901530**

An appropriation increase is being requested by the Sheriff for their Law Enforcement Continuing Professional Training (CPT) index. The current cash balance in the fund is \$49,892.55. Funding comes from the Ohio Attorney General, Peace Officer Training Commission.

B. 24A301 – Children & Family Services
CF135467 – Administrative Services - CFS
Other Expenses \$ 450,000.00 **BA1901531**

This appropriation increase is to move appropriation into the correct index for the after-hour placement daycare room, there is a corresponding decrease (BA1901532) from the Children Services Fund associated with this request. Funding comes from the Health and Human Services Levy Fund.

C. 20A303 – Children Services Fund
CF134015 – Client Supportive Services
Other Expenses \$ (450,000.00) **BA1901532**

This appropriation decrease is to move appropriation into the correct index for the after-hour placement daycare room, there is a corresponding increase (BA1901531) to the Children & Family Services Fund associated with this request. Funding comes from the Health and Human Services Levy Fund.

D. 20A610 – Probate Court – Conduct of Business Fund
PC404608 – Probate Crt – Conduct of Bus. Fund
Other Expenses \$ 20,000.00 **BA1903035**

20A604 – Probate Crt Dispute Res Prg
PC404624 – Probate Crt Dispute Res Prg
Other Expenses \$ 5,000.00

Probate Court requests an increase in the Conduct of Business special revenue fund and Dispute Resolution fund. The Conduct of Business fund receives revenue from fees pursuant to O.R.C. section 2101.19(B) and had a cash balance of \$73,217 as of February 25, 2019. The Dispute Resolution fund receives revenues from court filing fee pursuant to O.R.C. 2101.163(A) and Local Rule 58.2(C) and had a cash balance of \$761,503 as of February 25, 2019.

E. 40A524 – Oh Dpt of Pub Wrks Integrating Committee
CE785428 – Sprague Road
Capital Outlays \$ 2,420,000.00 **BA1903037**

Public Works requests appropriation for Sprague Road project. This supplements the \$7,480,000 appropriation already approved for this project (R2019-0053) because of the difference between initial estimates and bid responses. The project is funded 40% through the Ohio Public Works Commission, 30% by Cuyahoga County via the \$7.50 fund, and 30% by the

cities of Middleburgh Heights, Strongsville, Parma, and North Royalton. The project is located in the cities of Middleburgh Heights, Strongsville, Parma, and North Royalton. The cash balance in this fund was \$1,197,995 as of February 28, 2019.

F.	21A675 – Urban Tree Canopy		BA1903038
	CP714675 – Urban Tree Canopy 2019 Assessment		
	Other Expenses	\$	22,000.00

The Planning Commission requests appropriation to update its Urban Tree Canopy assessment which was last updated in 2013. The County Planning Commission authorized this project (Resolution No. 181011-F). The Cuyahoga County Urban Tree Canopy Assessment will increase the County's understanding of its urban forest resources, prioritize locations for tree planting, and establish metrics to inform policy makers on how much tree canopy each community currently has, and how much each community could potentially have, for the purposes of expanding and nurturing the urban tree canopy. The cash balance in this subfund was \$22,000 as of February 28, 2019 and includes funding for this assessment provided by Cleveland Neighborhood Progress, Holden Forests & Gardens, Western Reserve Land Conservancy, and the Cuyahoga Department of Sustainability.

G.	20A187 – Sustainability Projects		BA1903039
	SY303057 – Sustainability Projects		
	Other Expenses	\$	45,000.00

The Department of Sustainability requests appropriation for two projects: \$25,000 for Solar United Neighbors for consulting services related to solar panels and \$20,000 for Brendle Group for consultant services in collecting and validating greenhouse gas emissions data. This fund receives revenues from various sources including grants, qualified energy conservation bonds as authorized by Resolution No. R2017-0191, and funds transferred from a closed Renewable Energy Task Force fund. The cash balance in the fund was \$793,045 as of January 31, 2019.

H.	21A008 – Cleveland Foundation		BA1909039
	EC787051 – EC ECMH Workforce Study Grant		
	Other Expenses	\$	12,500.00

Early Childhood requests to appropriate a grant award from the Cleveland Foundation in the amount of \$25,000. The grant is for the study of early childhood mental health workforce. Grant period is 12/1/18 - 11/30/19, and funds are payable in two 12,500.00 installments, the first was received and deposited on 2/25/19, in the amount \$12,500.00.

I.	20A635 – Title IV-E Juvenile Court		BA1910536
	JC517318 – Title IV-E Juvenile Court FCM		
	Other Expenses	\$	750,000.00

An appropriation increase for the Juvenile Court Title IV-E index, to accommodate their Shelter Care and Residential Treatment Services contracts. The current cash balance in the fund is \$4,528,798.52 as of 02/27/2019.

J.	21A040 – JJDP Subgrant		BA1910540
	JC756635 – FY2015 Title II JJDP		
	Other Expenses	\$	2,073.72

Appropriation increase for a Juvenile Court JJDP Title II Grant. The grant period was 10/01/2015-09/30/2016. This increase will allow the remaining cash balance within the fund to be transferred out. There is a corresponding cash transfer also on this fiscal agenda (JT1910541) moving the cash from the grant to the Juvenile Court Probation HHS Index.

K. 20A811 – JC Detention and Probation Services **BA1910542**
 JC107516 – JC Probation Services
 Other Expenses \$ 611.47

An appropriation increase to prepare for a cash transfer from the Juvenile Court Probation HHS Levy to the Juvenile Court JJDP 2014 grant. The JJDP 2014 Grant currently has a negative cash balance of \$611.47 and needs to be made whole in order to close. A cash transfer is also on this Fiscal Agenda (JT1910543).

L. 22A021 – Coordinated Entry **BA1910546**
 HS760272 – Coordinated Entry FY 2018
 Other Expenses \$ 500,000.00

An appropriation increase for the renewal of a Continuum of Care, Homeless Assistance Grant Competition, awarded by the U.S. Department of Housing & Urban Development (HUD) for FY2018. The Cuyahoga County Coordinated Entry grant award amount is \$500,000 for the time period of 02/01/2019 to 01/31/2020. The previous grant award index code is HS759837, as of 03/12/2019 \$344,988 of \$500,000 (69%) of the previous grant funds have been expended.

M. 22A918 – HOME **BA1912055**
 DV715276 – Home Project Plan FY 2018
 Other Expenses \$ (51,867.78)

Department of Development is requesting an appropriation reduction for \$51,867.78 in the CDBG Project Plan FY2018 index code. This is to support the realignment of indirect reconciliation credits to the correct index and object for use in upcoming expenses (to be accompanied by BA1912056). Funding is provided by the Department of Housing and Urban Development.

N. 22A917 – CDBG **BA1912056**
 DV715243 – CDBG Non-Admin Operations 2018
 Personal Services \$ 51,867.78

Department of Development is requesting an appropriation increase for \$51,867.78 in the CDBG Non-Admin Operations 2018 index code. This is to support the realignment of indirect reconciliation credits to the correct index and object for use in upcoming expenses (to be accompanied by BA1912055). Funding is provided by the Department of Housing and Urban Development.

O. 20A377 – Probation Supervision Fees **BA1912057**
 CO507228 – Probation Supervision Fees
 Capital Outlays \$ 50,000.00

Common Pleas Court is requesting additional appropriation to cover expenses for conference tables & chairs in Tower II. The Special Revenue Fund 20A377 will have sufficient cash to cover the requested increase in appropriation. Funding is provided by the Probation Supervision

Fees fund via collected court fees, which has a current cash balance (accounting for encumbrances) as of 22-Feb-19 of \$1.5 million.

P. 01A001 – General Fund **BA1912062**
DV014100 – Economic Development
Other Expenses \$ (87,449.58)

Office of Budget Management is requesting an appropriation reduction for \$87,449.58 in the Economic Development General Fund index code. This is to reduce appropriation for an encumbrance within Development's General Fund index that was recertified and expended within another index, restoring the appropriation to the correct levels. Funding is provided by the General Fund.

Q. 20A822 – Custody Mediation **BA1913564**
JA108118 – Custody Mediation
Other Expenses \$ 36.38

Requesting an appropriation increase to move cash from a subfund which is no longer being utilized. A credit for W.B. Mason was posted in December 2018, IN1801271-01. JT1913565 will be processed once this request has posted.

R. 01A001 – General Fund **BA1913570**
PR194720 – Prosecutor – Children & Family Serv
Personal Services \$ 57,880.00

Requesting appropriations due to Resolution R2019-0053 which approved the increase of the County's Children and Family Services contract with the Prosecutor's Office to cover the cost of three additional APAs. The Prosecutor's Office received two additional APAs in 2018 and would like to add appropriations for the third one. The Prosecutor's Office has selected the third candidate with a tentative starting date of March 18. This request will fund the position for 20 pays in 2019. The expense for this contract is funded by the Health and Human Service Levy Funds, whereas 30% is reimbursed by Title IV-E Funding.

S. 01A001 – General Fund **BA1915062**
LA000794 – County Law Department
Other Expenses \$ 54,000.00

Increase appropriations to allow the Law Department to hire contract temporary attorneys to assist preparing documents for release in response to subpoenas and public records request. These documents have to be thoroughly screened to exclude any documents that are protected under attorney-client privilege, the work product doctrine, and HIPAA. Funding comes from the General Fund.

T. 01A001 – General Fund **BA1915065**
FS109611 – Fiscal Office Administration
Other Expenses \$ 250,000.00

To increase appropriations for the Fiscal Administration Dept to hire temporary employees through a temp agency that will provide experienced and knowledgeable resources to provide back-fill as well as supplement the financial and system related ongoing operations. Due to certain personnel openings, absences, both planned and recently unplanned, as well as the

current system and ERP system workloads, this increase is being requested to support the respective initiatives. Current resources used to date from other have lacked the skills sets needed for the Fiscal Admin requirements. Funding comes from the General Fund.

U. 20A322 – Delinquent R E Tax Assmt - Treasurer **BA1915066**
 TS109611 – Treasury-Delinquent Tax Assmt. Coll
 Personal Services \$ 47,891.48

Appropriation Increase to cover an additional FTE in The Treasury Delinquent Tax Assessment Department. The Treasurer is partnering with the Fiscal Officer and the County Prosecutor to provide resources for the County's delinquent collection efforts. These efforts include contacting selected delinquent taxpayers by letter and phone in order to expedite payment arrangements, prior to foreclosure activities. The additional FTE will provide ongoing customer service support for taxpayers both on the phone and in-person. The funding for this FTE is supported delinquent tax collections in the (DTAC) Delinquent Tax Collection Fund in which has a current cash balance of \$3,797,103.00.

V. 40A069 – Capital Projects **BA1915067**
 CC769232 – JJC Solar Blinds Project
 Capital Outlays \$ (12,819.67)

Reduce appropriations in the JJC Solar Blinds Project in preparation for closure. This project was set up in May 2017 where 94.4% of the project was expended. This project was funded by the General Fund Capital Improvement Subsidy and has a cash balance of \$1,281.00 which will be transferred back to the General Fund. See JT1915068 on this same 3/26/19 Agenda.

W. 20A301 – Real Estate Assessment Fund **BA1915069**
 FS109702 – Fiscal Oper – Tax Assessments
 Personal Services \$ 266,900.00

To increase appropriations for the Appraisal Dept to provide experienced and knowledgeable resources to support the Harris Property Mgmt Conversion Project, including the CAMA (Computer Assisted Mass Appraisal) system. These positions will initially work on the system conversions but will also assist in the development of the go-forward operations/procedures under the new systems. Due to the critical nature of this project and respective timing, these resources were determined to be necessary to obtain our implementation goals. Funding comes from the REA fund and has a cash balance of \$20,664,964.

X. 20A893 – Naming Rights for the Convention Ctr. **BA1915070**
 MC001024 – Naming Rights for the Convention Center
 Other Expenses \$ 66,488.00

To increase appropriations to cover the 2019 commission payment to the Superlative Group for the Convention Center Naming Rights. Funding comes from the Naming Rights of the Convention Center and has a current cash balance of \$824,483.00.

Y. 40A069 – Capital Projects **BA1915071**
 CC768713 – Data Center Move Project
 Capital Outlays \$ 461,081.40

To increase appropriations in the Data Center Move Project. In 2016, there was a clerical error where an entry was coded incorrectly. In an effort to be in compliance with the State Audit and to avoid an overstated cash balance, the appropriation will allow expenses to hit the account correctly and then the project can be closed. Funding came from the General Fund Capital Improvement Subsidy and will have a zero cash balance after this transaction.

Z. 40A069 – Capital Projects **BA1915073**
 CC769596 – B.O.E. Chiller Replacement
 Other Expenses \$ 27,440.00

To increase appropriations for the Board of Elections Chiller Replacement Project. This project was setup in September 2018 where 4% of the project has been expended to date. This additional appropriation will allow for a contract to be encumbered. Total cost of this project is anticipated to be around \$240,000 and is funded by the General Fund Capital Improvement Subsidy.

AA. 40A069 – Capital Projects **BA1915075**
 CC769612 – JC Backflow and Pumps Repairs
 Capital Outlays \$ 25,000.00

To setup appropriations for the Justice Center Backflow and Pumps Repairs Project. This project will repair or replace equipment failure in the Justice Center. Although total costs of the project is anticipated to be \$115,200.00, only \$25,000 is needed at this time. Funding comes from the General Fund Capital Improvement Subsidy.

AB. 40A069 – Capital Projects **BA1915077**
 CC769414 – RPA Land Acquisition at County Airport
 Other Expenses \$ (14,360.00)
 Capital Outlays \$ (25,730.82)

Appropriation Decrease in the Runway Protection Area Acquisition Project to realign the related project Runway Protection Area Demolition and Improvement Project (CC769422). See BA1915078 on this same 3/26/19 Agenda. Both projects were requested by the FAA at the County Airport to allow for the expansion of the current runways. The acquisition has been completed and this portion of the project can be closed. This project was funded by the FAA at 90% and 10% General Fund Capital Improvement Subsidy and does not have a cash balance.

AC. 40A069 – Capital Projects **BA1915078**
 CC769422 – RPA Property Demolition and Improvement
 Other Expenses \$ 40,090.82

Appropriation increase in the Runway Protection Area Demolition and Improvement Project. This project, along with the purchase of the land was requested by the FAA at the County Airport to allow for the expansion of the current runways. Appropriations from the Acquisition Project (CC769414) have been decreased to allow the increase in this project. See BA1915077 on this same 3/26/19 Agenda. Funding comes from the General Fund Capital Improvement Subsidy.

AD. 40A069 – Capital Projects **BA1915079**
 CC769380 – RTA Harvard Gar. Buildout/Consolidation
 Capital Outlays \$ 12,690,000.00

To increase appropriations for the RTA Harvard Garage Buildout/Consolidation. This will cover the Whiting-Turner Contract amendment. Total contract amount is \$16,940,000.00 and \$4,250,000 is currently encumbered. Currently there is a cash balance of \$16,220,368.41. Funding comes from General Fund Reserves with reimbursement expected from the Sanitary Department at 70%, Road and Bridge at 20%.

AE. 40A069 – Capital Projects		BA1915080
CC769539 – JC Regionalization Conversion		
Other Expenses	\$	500,000.00

To increase appropriations in the Justice Center Regionalization Conversion Project. Total anticipated costs of the project are \$3,100,000.00, \$1,116,400.00 is already appropriated which 82% has been expended. There is a cash balance of \$1,476,907.00 and is funded by the General Fund Reserves.

AF. 40A099 – Maintenance Projects		BA1915081
CC769554 – 2018/2019 Countywide Painting Contract		
Other Expenses	\$	152,133.50

Increase appropriations in 2018/2019 Painting Contract Project. Total amount of the painting contract is \$252,134, where \$100,000.00 is already appropriated and \$61,690.50 is currently encumbered. Funding comes from the General Fund Capital Improvement Subsidy.

AG. 01A001 – General Fund		BA1915084
SU514141 – Capital Improv. G/F Subsidy		
Other Expenses	\$	13,357,500.00

To increase appropriations in the Capital Improvement General Fund Subsidy to fund the Harvard Garage Buildout Project (\$12,650,000.00) and the Justice Center Regionalization Project (\$707,500.00). These projects are being funded out of the General Fund Reserves, and this increase is necessary to meet our 2019 Obligations for these projects. See JT1915085 on this same 3/26/19 Agenda.

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

<u>Fund Nos./Budget Accounts</u>	<u>Journal Nos.</u>
A. FROM: 20A811 – JC Detention and Probation Services	BA1910552
JC107524 – JC Detention Services	
Other Expenses	\$ 600,000.00
TO: 20A811 – JC Detention and Probation Services	
JC107516 – JC Probation Services	
Other Expenses	\$ 600,000.00

An appropriation transfer from Juvenile Court Detention HHS to Probation HHS. This transfer will allow for the full encumbrance of the court's Residential Treatment contract in 2019.

B. FROM: 22A917 – CDBG **BA1912054**
 DV715250 – CDBG Project Plan 2018
 Other Expenses \$ 4,442.35

TO: 22A917 – CDBG
 DV715243 – CDBG Non-Admin Operations 2018
 Personal Services \$ 4,442.35

Department of Development is requesting an appropriation transfer within CDBG for \$4,442.35. This is to realign indirect reconciliation charges to repurpose funds for upcoming expenses. Funding is provided by the Department of Housing and Urban Development.

C. FROM: 21A500 – Urban Area Security Initiative (URSI) **BA1913567**
 JA741777 – Urban Area Security Grant Prog. FY 2016
 Personal Services \$ 40,000.00

TO: 21A500 – Urban Area Security Initiative (URSI)
 JA741777 – Urban Area Security Grant Prog. FY 2016
 Capital Outlays \$ 40,000.00

Due to the Ohio Emergency Management denying the use of appropriations for salaries and fringes, an appropriation transfer for the Urban Area Security Grant Program FY2016 to move appropriations from Salaries and Fringe Benefits to Equipment is being requested to maximize the grant dollars. The grant period is from Sept.01, 2016 to June 30, 2019. CFDA # 97.067. The funding source for this grant is the Federal Emergency Management Agency (FEMA) Homeland Security Funding, passed through from Ohio Emergency Management Agency (OEMA).

D. FROM: 20A302 – Dog & Kennel **BA1915072**
 DK050005 – County Dog Kennel
 Other Expenses \$ 12,339.00
 Capital Outlays \$ 50,000.00

TO: 20A302 – Dog & Kennel
 DK050005 – County Dog Kennel
 Personal Services \$ 62,339.00

Appropriation Transfer to cover an additional FTE due to two FTE's taking a leave of absence for medical reasons. This FTE is needed to maintain current coverage and responsibilities. Funding for this Agency comes from the sale of dog licenses and housing fees. There is a current cash balance of \$980,000.00, but a subsidy has been needed to help fund this account.

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

Fund Nos./Budget Accounts

Journal Nos.

A.	FROM: 01A001 – General Fund			JT1910539
	SU515346 – General Fund Operating Subsidies			
	Transfer Out	\$	100,000.00	
	TO: 20N306 – Soil & Water Conservation			
	SW500058 – Soil & Water Consvr 80			
	Revenue Transfer	\$	100,000.00	

A cash transfer is requested for the full 2019 subsidy for the Soil & Water Conservation District. Funding comes from the General Fund.

B.	FROM: 21A040 – JJDP Subgrant			JT1910541
	JC756635 – General Fund Operating Subsidies			
	Transfer Out	\$	2,073.72	
	TO: 20A811 – JC Detention and Probation Services			
	JC107516 – JC Probation Services			
	Revenue Transfer	\$	2,073.72	

A cash transfer from the Juvenile Court FY 2015 Title II JJDP Grant, to Juvenile Court Probation HHS. The Title II JJDP Grant has expired and this transfer will move the remaining cash to the Juvenile Court HHS levy. There is a corresponding appropriation increase on this agenda (BA1910540) for the grant, allowing the cash balance to be transferred.

C.	FROM: 20A811 – JC Detention and Probation Services			JT1910543
	JC107516 – JC Probation Services			
	Transfer Out	\$	611.47	
	TO: 21A040 – JJDP Subgrant			
	JC758144 – JJDP 2014			
	Revenue Transfer	\$	611.47	

A cash transfer from Juvenile Court Probation HHS to Juvenile Court JJDP 2014 Grant. This cash transfer will make the grant whole and allow us to close out the index code. A corresponding appropriation increase is also on this Fiscal Agenda (BA1910542).

D.	FROM: 20A822 – Custody Mediation			JT1913565
	JA108118 – Custody Mediation			
	Transfer Out	\$	36.38	
	TO: 01A001 – General Fund			
	ND508515 – Non-Departmental Revenue GF			
	Revenue Transfer	\$	36.38	

Requesting a cash transfer to move cash from a subfund which is no longer being utilized. A credit for W.B. Mason was posted in December 2018, IN180127-01. Please process after BA1913564 has posted.

E.	FROM: 40A069 – Capital Projects		JT1915068
	CC769232 – JJC Solar Blinds Project		
	Transfer Out	\$	1,281.00
	TO: 01A001 – General Fund		
	ND508515 – Non-Departmental Revenue GF		
	Revenue Transfer	\$	1,281.00

Cash transfer from the JJC Solar Blind Project to the General Fund. This project was set up in 2017 where 94.4% of the project was expended. This project was funded by the General Fund Capital Improvement Subsidy.

F.	FROM: 01A001 – General Fund		JT1915085
	SU514141 – Capital Improv. G/F Subsidy		
	Transfer Out	\$	13,357,500.00
	TO: 40A069 – Capital Projects		
	CC769380 – RTA Harvard Gar. Buildout/Consolidation		
	Revenue Transfer	\$	12,650,000.00
	40A069 – Capital Projects		
	CC769539 – JC Regionalization Conversion		
	Revenue Transfer	\$	707,500.00

To transfer cash to the cover the 2019 expenses of the Harvard Garage Buildout Project and the Justice Center Regionalization Project. Both projects came from the General Fund Reserves and are on the 2018 CIP.

G.	FROM: 01A001 – General Fund		JT1915087
	SU514141 – Capital Improv. G/F Subsidy		
	Transfer Out	\$	407,190.16
	TO: 40A069 – Capital Projects		
	CC768390 – JC Perimeter Sec., Keying & ADA Parking		
	Revenue Transfer	\$	11,421.01
	40A069 – Capital Projects		
	CC768861 – Roof Replacement – Old Courthouse		
	Revenue Transfer	\$	6,964.00
	40A069 – Capital Projects		
	CC769166 – Admin. Building Projects		
	Revenue Transfer	\$	1,907.04
	40A069 – Capital Projects		
	CC769190 – 2017 Gen. Constr. Mgt/Testing Services		
	Revenue Transfer	\$	73,910.26
	40A069 – Capital Projects		
	CC769182 – 2017 General A/E Services		
	Revenue Transfer	\$	103,062.41

40A069 – Capital Projects
 CC769208 – 2017 Gen. Mech. Elect. & Plumbing Serv.
 Revenue Transfer \$ 50,000.00

40A099 – Maintenance Projects
 CC769265 – Countywide Fire Dampers Project
 Revenue Transfer \$ 65,516.00

40A069 – Capital Projects
 CC769273 – JEH-ADA Improvements Project
 Revenue Transfer \$ 67.80

40A069 – Capital Projects
 CC769414 – RPA Land Acquisition at County Airport
 Revenue Transfer \$ 1,900.00

40A069 – Capital Projects
 CC769463 – 2018 Gen. Architect.-Enginrg. Services
 Revenue Transfer \$ 44,548.92

Cash transfer into the JC Perimeter Sec., Keying & ADA Parking, Roof Replacement - Old Courthouse, Admin. Building Projects, 2017 Gen. Constr. Mgt/Testing Services, 2017 General A/E Services, 2017 Gen. Mech., Elect. & Plumbing Serv., Countywide Fire Dampers Project, JEH-ADA Improvements Project, RPA Land Acquisition at County Airport, 2018 Gen. Architect.-Enginrg. Services, 2018 Gen. Mech. Elec. Plumb. Svcs to cover current expenses.

SECTION 4. That items approved in Resolution No. R2019-0053 dated February 26, 2019 be corrected as follows to reconcile appropriations for 2019 in the County’s financial system:

Resolution No. R2019-0053 dated 2/26/2019:

Original Item to be Corrected – Section 1

<u>Fund Nos./Budget Accounts</u>	<u>Journal Nos.</u>
O. 54A518 – Sewer District 24 – East Cleveland ST540427 – Sewer District 24 – East Cleveland Other Expenses \$ (23,960,570.00)	BA1903027
54P461 – Sewer Dist #3-A-2 CS750026 – Sew Dist #3-A-2 Other Expenses \$ (26,712.36)	
54P461 – Sewer Dist #3-A-2 DV750075 – Sewer District #3-A-2 Other Expenses \$ (182,598.17)	

54P472 – Sewer Improvement #3-B-1 CS750067 – Sewer Imp #3-B-1 Other Expenses	\$	(568.33)
54P514 – San Eng Capital Improv Fund CS750166 – San Eng Capital Improv Fund Other Expenses	\$	(9,113.93)
54P526 – Miles Road Sanitary Sewer Project CS750398 – Miles Rd San Sewer Proj Other Expenses	\$	(217,333.02)
54P527 – Richmond Rd Sewers CS750414 – Richmd Rd. Impr. 543A Other Expenses	\$	(131,216.87)
54P532 – Chagrin Highlands Imp 3 4 5 DV750562 – Chagrin Highlands Imp 543A 3 4 5 Other Expenses	\$	(4,519.11)
54P534 – Schady Road Sewer Project DV750596 – Schady Road Sewer Project Capital Outlays	\$	(562,226.66)
54P535 – Milo Avenue–Garfield Heights DV755579 – Milo Avenue–Garfield Heights Other Expenses	\$	(25,801.30)
54P536 – Olmsted Township Waterline DV755587 – Olmsted Township Waterline Capital Outlays	\$	(100,534.66)
54P537 – Chagrin Falls Township Waterline DV75595 – Chagrin Falls Township Waterline Capital Outlays	\$	(284,118.13)
54P538 – Village of Newburg Heights DV755603 – Village of Newburg Heights Other Expenses	\$	(92,751.61)
54P539 – Parking Lot DV755611 – SE/Parking Lot Improvement Capital Outlays	\$	(103,801.00)
54P540 – Bernwood Pump Station DV755629 – Bernwood Pump Station Capital Outlays	\$	(71,070.09)

The Department of Public Works requests to remove appropriation from completed Sanitary Engineer projects. The cash balance in each fund is zero.

Corrected Item – Section 1

Fund Nos./Budget Accounts

Journal Nos.

O. 54A518 – Sewer District 24 – East Cleveland ST540427 – Sewer District 24 – East Cleveland Other Expenses	\$	(23,960,570.00)	BA1903027
54P461 – Sewer Dist #3-A-2 CS750026 – Sew Dist #3-A-2 Other Expenses	\$	(26,712.36)	
54P461 – Sewer Dist #3-A-2 DV750075 – Sewer District #3-A-2 Other Expenses	\$	(182,598.17)	
54P472 – Sewer Improvement #3-B-1 CS750067 – Sewer Imp #3-B-1 Other Expenses	\$	(568.33)	
54P514 – San Eng Capital Improv Fund CS750166 – San Eng Capital Improv Fund Other Expenses	\$	(9,113.93)	
54P527 – Richmond Rd Sewers CS750414 – Richmd Rd. Impr. 543A Other Expenses	\$	(131,216.87)	
54P532 – Chagrin Highlands Imp 3 4 5 DV750562 – Chagrin Highlands Imp 543A 3 4 5 Other Expenses	\$	(4,519.11)	
54P534 – Schady Road Sewer Project DV750596 – Schady Road Sewer Project Capital Outlays	\$	(562,226.66)	
54P535 – Milo Avenue–Garfield Heights DV755579 – Milo Avenue–Garfield Heights Other Expenses	\$	(25,801.30)	
54P536 – Olmsted Township Waterline DV755587 – Olmsted Township Waterline Capital Outlays	\$	(100,534.66)	
54P537 – Chagrin Falls Township Waterline DV75595 – Chagrin Falls Township Waterline Capital Outlays	\$	(284,118.13)	

54P538 – Village of Newburg Heights		
DV755603 – Village of Newburg Heights		
Other Expenses	\$	(92,751.61)
54P539 – Parking Lot		
DV755611 – SE/Parking Lot Improvement		
Capital Outlays	\$	(103,801.00)
54P540 – Bernwood Pump Station		
DV755629 – Bernwood Pump Station		
Capital Outlays	\$	(71,070.09)

The Department of Public Works requests to remove appropriation from completed Sanitary Engineer projects. The cash balance in each fund is zero.

Original Item to be Corrected – Section 1

<u>Fund Nos./Budget Accounts</u>		<u>Journal Nos.</u>
P. 54P541 – Sharp Road Waterline		BA1903028
DV755637 – Sharp Road Waterline		
Other Expenses	\$	(8,830.04)
Capital Outlays	\$	(158,659.37)
54P542 – Richmond Bluff Pumping Station		
DV755652 – Richmond Bluff Pumping Station		
Capital Outlays	\$	(100,000.00)
54P543 – Sewer Lining Project		
DV755660 – Sewer Lining Project		
Capital Outlays	\$	(518,548.00)
54P544 – Improvement 349A		
DV755736 – Sanitary Engineer Improvement 349A		
Capital Outlays	\$	(42,795.77)
54P545 – Lyndhurst Parallel Sewer		
DV755744 – San Eng. Lyndhurst Parallel Sewer		
Capital Outlays	\$	(283,280.60)
54P546 – Suffolk Estates		
DV755751 – San Eng. Suffolk Estates		
Capital Outlays	\$	(88,825.68)
54P547 – Sanitary – GIS Project		
DV755769 – Sanitary – GIS Project		
Other Expenses	\$	(25,000.00)
54P549 – Sanitary - Miscellaneous Obligations		
ST540591 – Sanitary - Miscellaneous Obligations		
Capital Outlays	\$	(11,758.26)

54P552 – Backup Generator Project		
ST540575 – Backup Generator Project		
Capital Outlays	\$	(460.00)
54P554 – Woods Pump Station Replacement		
ST540690 – Woods Pump Station Replacement		
Capital Outlays	\$	(367,678.13)
54P556 – Richmond Park Pump Station Elimination		
ST540922 – Richmond Park Pump Station Elimination		
Capital Outlays	\$	(256,690.00)
54P557 – Bagley Road II Sewer Extension Proj		
ST540930 – Bagley Road II Sewer Extension Proj		
Capital Outlays	\$	(154,363.56)
54P558 – Echo Hills Waste Water Trmt Elimination		
ST540682 – Echo Hills Waste Water Trmt Elimination		
Capital Outlays	\$	(337,102.44)
54P559 – Sewer Relining Project		
ST540948 – Sewer Relining Project		
Capital Outlays	\$	(339,053.00)
54P560 – Valley Ranch Pump Station		
ST540955 – Valley Ranch Pump Station Force Main		
Capital Outlays	\$	(176.75)
54P561 – Cook Mackenzie Road Sewer Proj		
ST540914 – Cook Mackenzie Road Sewer Proj		
Capital Outlays	\$	(356,400.25)
54P563 – Pump Station Rehabilitation		
ST540997 – Pump Station Rehabilitation		
Capital Outlays	\$	(139,246.00)
54P564 – Sanitary Sewer Repair		
ST541011 – Sanitary Sewer Repair		
Capital Outlays	\$	(97,580.79)
54P565 – Sewer Relining & Manhole Rehab		
ST541029 – Sewer Relining & Manhole Rehab		
Capital Outlays	\$	(374.31)
54P569 – HSTS 2012 Repair/Replacement Prog		
ST541128 – HSTS 2012 Repair/Replacement Prog		
Other Expenses	\$	(7,960.29)

54P572 – Stearns Road Overpass
 ST541151 – Stearns Road Overpass
 Capital Outlays \$ (650,000.00)

54P572 – Stearns Road Overpass
 ST541151 – Stearns Road Overpass
 Personal Services \$ (6,586.00)
 Capital Outlays \$ (1,581,186.89)

The Department of Public Works requests to remove appropriation from completed Sanitary Engineer projects. The cash balance in each fund is zero.

Corrected Item – Section 1

<u>Fund Nos./Budget Accounts</u>	<u>Journal Nos.</u>
P. 54P541 – Sharp Road Waterline	BA1903028
DV755637 – Sharp Road Waterline	
Other Expenses \$	(4,415.02)
Capital Outlays \$	(158,659.37)
54P542 – Richmond Bluff Pumping Station	
DV755652 – Richmond Bluff Pumping Station	
Capital Outlays \$	(100,000.00)
54P543 – Sewer Lining Project	
DV755660 – Sewer Lining Project	
Capital Outlays \$	(518,548.00)
54P544 – Improvement 349A	
DV755736 – Sanitary Engineer Improvement 349A	
Capital Outlays \$	(42,795.77)
54P545 – Lyndhurst Parallel Sewer	
DV755744 – San Eng. Lyndhurst Parallel Sewer	
Capital Outlays \$	(283,280.60)
54P546 – Suffolk Estates	
DV755751 – San Eng. Suffolk Estates	
Capital Outlays \$	(88,825.68)
54P547 – Sanitary – GIS Project	
DV755769 – Sanitary – GIS Project	
Other Expenses \$	(25,000.00)
54P549 – Sanitary - Miscellaneous Obligations	
ST540591 – Sanitary - Miscellaneous Obligations	
Capital Outlays \$	(11,758.26)

54P552 – Backup Generator Project		
ST540575 – Backup Generator Project		
Capital Outlays	\$	(460.00)
54P554 – Woods Pump Station Replacement		
ST540690 – Woods Pump Station Replacement		
Capital Outlays	\$	(367,678.13)
54P556 – Richmond Park Pump Station Elimination		
ST540922 – Richmond Park Pump Station Elimination		
Capital Outlays	\$	(256,690.00)
54P557 – Bagley Road II Sewer Extension Proj		
ST540930 – Bagley Road II Sewer Extension Proj		
Capital Outlays	\$	(154,363.56)
54P558 – Echo Hills Waste Water Trmt Elimination		
ST540682 – Echo Hills Waste Water Trmt Elimination		
Capital Outlays	\$	(337,102.44)
54P559 – Sewer Relining Project		
ST540948 – Sewer Relining Project		
Capital Outlays	\$	(339,053.00)
54P560 – Valley Ranch Pump Station		
ST540955 – Valley Ranch Pump Station Force Main		
Capital Outlays	\$	(176.75)
54P561 – Cook Mackenzie Road Sewer Proj		
ST540914 – Cook Mackenzie Road Sewer Proj		
Capital Outlays	\$	(356,400.25)
54P563 – Pump Station Rehabilitation		
ST540997 – Pump Station Rehabilitation		
Capital Outlays	\$	(139,246.00)
54P564 – Sanitary Sewer Repair		
ST541011 – Sanitary Sewer Repair		
Capital Outlays	\$	(97,580.79)
54P565 – Sewer Relining & Manhole Rehab		
ST541029 – Sewer Relining & Manhole Rehab		
Capital Outlays	\$	(374.31)
54P569 – HSTS 2012 Repair/Replacement Prog		
ST541128 – HSTS 2012 Repair/Replacement Prog		
Other Expenses	\$	(7,960.29)
54P572 – Stearns Road Overpass		
ST541151 – Stearns Road Overpass		
Capital Outlays	\$	(650,000.00)

Journal CC033
March 26, 2019



TO: Jeanne Schmotzer, Clerk of County Council
FROM: Maggie Keenan, Office of Budget and Management
CC: Mary Louise Madigan, Communications
DATE: March 15, 2019
RE: Fiscal Agenda – 3/26/2019

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 **March 26, 2019**. The requested fiscal items, including additional appropriations, appropriation transfers, and cash transfers, are necessary to ensure sufficient appropriation to meet programmatic needs. Items of note on this agenda include:

- Request to increase appropriation to the Juvenile Court Title IV-E Fund to support the 2019 shelter care contracts. The Court contracts with three nonprofit providers for residential and supportive services for juveniles engaged with the Court who are not appropriate for the Detention Center but who, for several reasons, cannot return safely to their homes. Shelter care is a less expensive, more therapeutic environment. In February 2019, the average daily population in shelter care totaled 22.
- Request to increase appropriation to the Prosecutor's Office to accommodate an additional hire in the children and family services division. This hire was approved in 2018, but not included in the Budget Update fiscal agenda because the Prosecutor's Office had not yet selected a candidate. This division now has three new attorneys to respond to the significant increase in the number of abuse, dependency, and neglect (A/D/N) cases being referred. The number of A/D/N cases filed in 2018 increased 43% over 2016.
- Request to increase appropriation to the Law Department to support a contract approved by the Board of Control for temporary attorneys to assist the Law Department in responding to public records requests and subpoenas. These documents must be thoroughly screened to exclude information protected by the attorney-client privilege, the work product doctrine, and the Health Insurance Portability and Accountability Act (HIPAA).
- Request to increase appropriation to the Fiscal Office in the amount of \$250,000 to support a contract approved by the Board of Control on March 11, 2019 to hire temporary employees to assist with cash reconciliation and other activities.
- Request to adjust appropriation in various capital project accounts as appropriate based on need and project activity. All these adjustments are consistent with the 2019 Capital Improvement Plans. Please note that the 2019 Capital Improvement Plans will be submitted to Council for review and approval within the next month.

Section 4 of the Fiscal Agenda contains corrections to remove items that Council previously approved but that cannot post in the FAMIS accounting system due to systems limitations. Council previously approved the decrease of the remaining appropriation from multiple Sanitary Engineer projects that were

completed many years ago. However, they included some old projects and budgets that were converted from an older version of FAMIS and had attributes which make them unable to be modified in the current FAMIS system. Therefore, the Fiscal Office is unable to post the approved transactions in FAMIS. The corrected items exclude these projects.

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
Fiscal Office	\$250,000.00	General Fund
Development	(\$87,449.58)	General Fund
County Law Department	\$54,000.00	General Fund
Prosecutor	\$57,880.00	General Fund
Subsidies	\$13,357,500.00	General Fund
Sustainability	\$45,000.00	Special Revenue – No General/HHS Levy Fund Impact
Fiscal Office	\$266,900.00	Special Revenue – No General/HHS Levy Fund Impact
Treasury	\$47,891.48	Special Revenue – No General/HHS Levy Fund Impact
Common Pleas	\$50,000.00	Special Revenue – No General/HHS Levy Fund Impact
Probate Court	\$25,000.00	Special Revenue – No General/HHS Levy Fund Impact
Juvenile Court	\$750,611.47	Special Revenue – No General/HHS Levy Fund
Juvenile Court	\$2,073.72	Grant – No General/HHS Levy Fund Impact
Public Safety	\$36.38	Special Revenue – No General/HHS Levy Fund Impact
Convention Center (Naming)	\$66,488.00	Special Revenue – No General/HHS Levy Fund
Sheriff	\$49,892.55	Grant – No General/HHS Levy Fund Impact
Early Childhood	\$12,500.00	Grant – No General/HHS Levy Fund Impact
Planning Commission	\$22,000.00	Grant – No General/HHS Levy Fund Impact
Public Works/Road & Bridge	\$2,420,000.00	Special Revenue – No General/HHS Levy Fund Impact
Homeless Services	\$500,000.00	Grant – No General/HHS Levy Fund Impact

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

Department	Amount Transferred	Funding Source
Juvenile Court	\$600,000.00	Special Revenue Fund – HHS Levy Fund Impact
Dog Kennel	\$62,339.00	Special Revenue Fund – General Fund Impact
Public Safety & Justice Services	\$40,000.00	Grant – No General/HHS Levy Fund Impact
Development	\$4,442.35	Grant – No General/HHS Levy Fund Impact

Cash Transfer Summary – Operating transfers support operating expenditures transfer cash from one fund to another. Transfers post as an expenditure and sufficient appropriation must be available to process the transaction.

Department	Amount Transferred	Funding Source
Juvenile Court	\$2,721.57	Special Revenue Fund – HHS Levy Fund Impact
Public Works/Capital Projects	\$1,281.00	Special Revenue Fund – General Fund Impact
Subsidies	\$13,864,690.20	General Fund

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0079

Sponsored by: County Executive Budish/Department of Public Works	A Resolution declaring the vacation of a certain portion of Warrensville Center Road located in the City of Shaker Heights in connection with intersection improvements is of sufficient importance to prepare a plat and survey, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the Cuyahoga County Council adopted Resolution No. R2019-0060 on March 12, 2019 which authorized the vacation of a certain portion of Warrensville Center Road located in the City of Shaker Heights, Ohio (the "Property"), setting the date, time and place for a view and date, time and place for a final hearing in connection with said vacation; and

WHEREAS, County Council viewed said Property on March 25, 2019; and

WHEREAS, County Council after such viewing of the Property considers the same of sufficient public importance to have a plat and survey made.

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 the vacation of a certain portion of Warrensville Center Road located in the City of Shaker Heights in connection with intersection improvements is of sufficient importance to prepare a plat and survey.

SECTION 2. That the County Engineer is hereby requested to prepare a plat and survey of the proposed vacation of a certain portion of Warrensville Center Road located in the City of Shaker Heights, as described above, and submit same to County Council with his report thereon.

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

Department of Public Works, 2019, Vacation of Part of Warrensville Center Road in Shaker Heights, Ohio – Step 2

A. Scope of Work Summary

1. Department of Public Works requesting acknowledgement of viewing and declaring the vacation and ordering the preparation of the survey of 1639 SF/0.0376 acres of County-owned right-of way on Warrensville Center Road, located at the intersection of Warrensville Center Road and Chagrin Blvd.

The City of Shaker Heights requested the vacation of County-owned right-of-way following alterations to the intersection (removal of a right turn island) and improvements necessary on the adjacent properties.

The vacated right-of-way will be added to PPNs 736-29-035 and 736-29-036, which are owned by Four Star Limited Partnership.

2. The vacation procedure follows the process outlined in ORC 5553.04 and 5553.05:

- a. Request to vacate received from Shaker Hts.
- b. First resolution (Step 1) authorizing the vacation, setting up the date for viewing the vacation and date of the final hearing. **R2019-0060** on March 12, 2109
- c. Second resolution (Step 2) declaring the vacation and ordering the preparation of the survey and vacation plat.
- d. Third resolution (Step 3) approves and accepts the vacation plat and orders the vacation.

3.

a. The primary goal is approval of the vacation of part of Warrensville Center Road in the City of Shaker Heights, Ohio.

b. The property is located in the City of Shaker Heights, Ohio.

c. Council District 9

B. Procurement --N/A

C. Contractor and Project Information --N/A

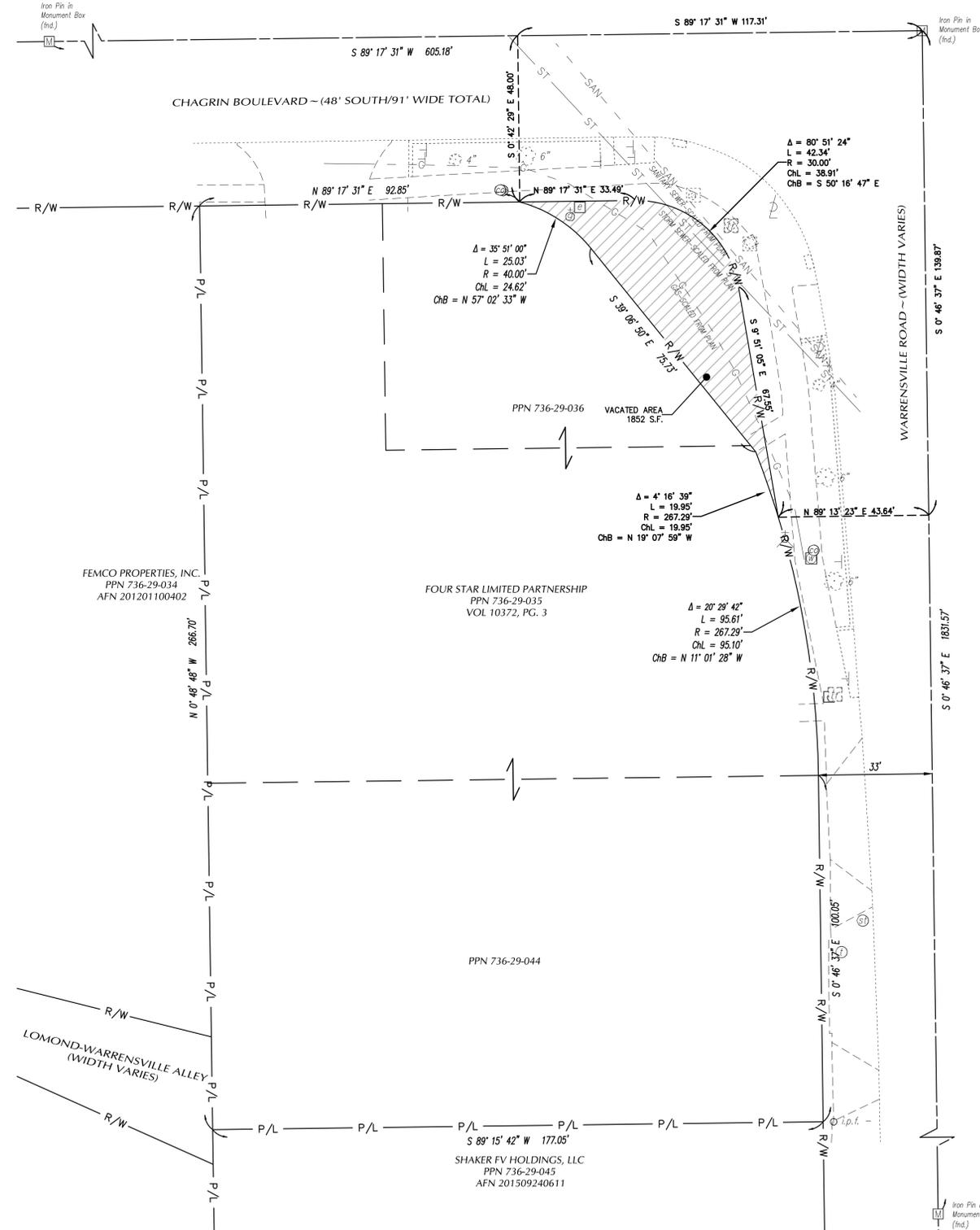
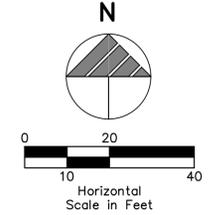
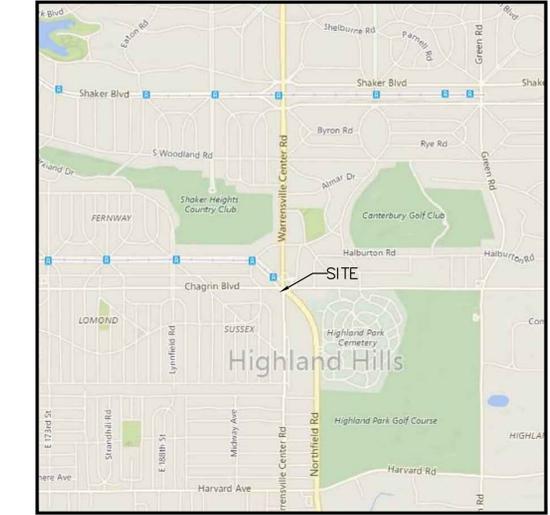
D. Project Status and Planning-- N/A

E. Funding-- N/A

VACATION PLAT

PORTION OF WARRENSVILLE CENTER ROAD
PART OF ORIGINAL WARRENSVILLE TOWNSHIP LOT 55
CITY OF SHAKER HEIGHTS, CUYAHOGA COUNTY, OHIO
APRIL 3, 2018

PROJECT LOCATION MAP



CITY OF SHAKER HEIGHTS ACCEPTANCE:
WE, THE UNDERSIGNED, OWNERS OF THE WITHIN PLATTED LAND, DO HEREBY CONSENT TO, AND ACCEPT THE VACATION OF THE SAME AS SHOWN HEREON.

NAME _____ TITLE _____
STATE OF OHIO
COUNTY OF CUYAHOGA
BEFORE ME, A NOTARY PUBLIC IN AND FOR SAID COUNTY AND STATE, PERSONALLY APPEARED THE ABOVE NAMED _____

WHO ACKNOWLEDGED THAT THE SIGNING OF THE FOREGOING INSTRUMENT WAS A VOLUNTARY ACT AND DEED. IN TESTIMONY WHEREOF, I HAVE HEREUNTO SET MY HAND AND OFFICIAL SEAL.

AT _____, OHIO,
THIS _____ DAY OF _____, 20____.

NOTARY PUBLIC _____

FOUR STAR LIMITED PARTNERSHIP:
WE, THE UNDERSIGNED, OWNERS OF THE WITHIN PLATTED LAND, DO HEREBY CONSENT TO, AND ACCEPT THE VACATION OF THE SAME AS SHOWN HEREON.

NAME _____ TITLE _____
STATE OF OHIO
COUNTY OF CUYAHOGA
BEFORE ME, A NOTARY PUBLIC IN AND FOR SAID COUNTY AND STATE, PERSONALLY APPEARED THE ABOVE NAMED _____

WHO ACKNOWLEDGED THAT THE SIGNING OF THE FOREGOING INSTRUMENT WAS A VOLUNTARY ACT AND DEED. IN TESTIMONY WHEREOF, I HAVE HEREUNTO SET MY HAND AND OFFICIAL SEAL.

AT _____, OHIO,
THIS _____ DAY OF _____, 20____.

NOTARY PUBLIC _____

APPROVAL, CUYAHOGA COUNTY
UNDER THE AUTHORITY GRANTED BY CUYAHOGA COUNTY COUNCIL BY RESOLUTION NO. _____ ADOPTED _____, 2016. CUYAHOGA COUNTY, BY THE COUNTY EXECUTIVE, ACCEPTS AND VACATES THAT PORTION OF WARRENSVILLE CENTER ROAD AS SHOWN HEREON IN HATCH AS A COUNTY ROAD.

ARMOND BUDISH, COUNTY EXECUTIVE _____ DATE _____

NOTE:
OHIO REVISED CODE SECTION 723.041 PERMANENT EASEMENT IN VACATED STREET FOR PUBLIC UTILITY FACILITIES. WHEN ANY STREET, ALLEY, OR PUBLIC HIGHWAY, OR A PORTION THEREOF, IS VACATED OR NARROWED BY A MUNICIPALITY PURSUANT TO THE PROVISIONS OF ANY SECTION OF CHAPTER 723. OF THE REVISED CODE, AND THE RELOCATION OF ANY CONDUITS, CABLES, WIRES, TOWERS, POLES, SEWER LINES, STEAM LINES, PIPELINES, GAS AND WATER LINES, TRACKS, OR OTHER EQUIPMENT OR APPLIANCES OF ANY RAILROAD OR PUBLIC UTILITY, WHETHER OWNED PRIVATELY OR BY ANY GOVERNMENTAL AUTHORITY, LOCATED ON, OVER, OR UNDER THE PORTION OF THE STREET, ALLEY, OR HIGHWAY AFFECTED BY SUCH VACATION OR NARROWING, IS NOT REQUIRED FOR PURPOSES OF THE MUNICIPALITY, INCLUDING URBAN RENEWAL, ANY AFFECTED RAILROAD OR PUBLIC UTILITY SHALL BE DEEMED TO HAVE A PERMANENT EASEMENT IN SUCH VACATED PORTION OR EXCESS PORTION OF SUCH STREET, ALLEY, OR HIGHWAY FOR THE PURPOSE OF MAINTAINING, OPERATING, RENEWING, RECONSTRUCTING, AND REMOVING SAID UTILITY FACILITIES AND FOR PURPOSES OF ACCESS TO SAID FACILITIES.

EFFECTIVE DATE: 10-16-1961

APPROVALS
APPROVED THIS _____ DAY OF _____, 20____ BY THE CITY OF SHAKER HEIGHTS CITY COUNCIL FOR RECORDING PURPOSES ONLY, BY ORDINANCE NO. _____
CLERK OF COUNCIL _____
APPROVED THIS _____ DAY OF _____, 20____ BY THE SHAKER HEIGHTS PLANNING COMMISSION
SECRETARY, CITY PLANNING COMMISSION SHAKER HEIGHTS, OHIO _____

CERTIFICATION:
THIS PLAT WAS PREPARED AND RECOMMENDED BY THE ENGINEER OF THE CITY OF SHAKER HEIGHTS. I HEREBY DECLARE THIS TO BE A TRUE DELINEATION OF A CORRECT FIELD SURVEY PREPARED UNDER MY SUPERVISION. MONUMENTS WERE FOUND OR SET AS SHOWN HEREON. ALL DIMENSIONS ARE EXPRESSED IN FEET AND DECIMAL PARTS THEREOF.

JOSEPH R. CIUNI REGISTERED SURVEYOR/CITY ENGINEER _____ DATE _____



VACATED ACREAGE TABLE			
PARCEL NUMBER	ORIGINAL PARCEL ACREAGE	ACREAGE VACATED	NEW PARCEL ACREAGE
736-29-035/036/044	0.9949 ACRES	1852 S.F.	1.0374 ACRES

REV.	DATE	DESCRIPTION

CITY OF SHAKER HEIGHTS
WARRENSVILLE CENTER ROAD
SHAKER HEIGHTS, OH, 44122

ISSUED FOR:	
PERMIT	-
BID	-
CONSTRUCTION	-
RECORD	-
PROJECT MANAGER	DESIGNER
ARP	SMF

JOB NO.
2017172.04

01 OF 01

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0080

<p>Sponsored by: County Executive Budish/Department of Public Works/Division of County Engineer</p>	<p>A Resolution making an award on RQ44742 to Karvo Companies, Inc. in the amount not-to-exceed \$1,782,778.80 for resurfacing Cedar Road from S.O.M. Center Road to Chagrin River Road in the Villages of Gates Mills and Hunting Valley; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; authorizing the County Engineer, on behalf of the County Executive, to make an application for allocation from County Motor Vehicle \$7.50 License Tax Funds in the amount of \$1,426,223.04 to fund a portion of said contract; and declaring the necessity that this Resolution become immediately effective.</p>
--	--

WHEREAS, the County Executive/Department of Public Works/Division of County Engineer has recommended an award on RQ44742 to Karvo Companies, Inc. in the amount not-to-exceed \$1,782,778.80 for resurfacing Cedar Road from S.O.M. Center Road to Chagrin River Road in the Villages of Gates Mills and Hunting Valley and authorizing the County Engineer, on behalf of the County Executive, to make an application for allocation from County Motor Vehicle \$7.50 License Tax Funds in the amount of \$1,426,223.04 to fund a portion of the contract; and

WHEREAS, the anticipated start-completion dates are 6/1/2019 - 9/30/2019; and

WHEREAS, the project is funded as follows: (a) 80% (\$1,426,223.04) from \$7.50 Vehicle License Tax Fund and (b) 20% (\$356,555.76) from Municipalities; 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 RQ44742 to Karvo Companies, Inc. in the amount not-to-exceed \$1,782,778.80 for resurfacing Cedar Road from S.O.M. Center Road to Chagrin River Road in the Villages of Gates Mills and Hunting Valley.

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

SECTION 3. That the County Engineer, on behalf of the County Executive, is authorized to make an application for allocation from County Motor Vehicle \$7.50 License Tax Funds in the amount of \$1,426,223.04 to fund a portion of said contract.

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

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

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

Journal _____
_____, 20__

Item No. 1

Public Works is recommending an award on RQ44742 and requesting to enter into a contract with Karvo Companies, Inc. for the resurfacing of Cedar Road from SOM Center Road to Chagrin River Road in the Villages of Gates Mills and Hunting Valley in the amount not-to-exceed \$1,782,778.80. The anticipated start-completion dates are June 1, 2019 to September 30, 2019.

The roadway is located in Council District 6.

The RFB was closed on February 28, 2019.

There were seven (7) bid packages taken out from OPD and four (4) bids were received.

Their Diversity Plan was approved by OPD on 3/4/19.

Karvo Companies, Inc., 4524 Hudson Drive, Stow, Ohio 44224

Council District n/a

The contractor will be given a notice to proceed with construction on/or about June 2, 2019

80% County using fund from the \$7.50 Vehicle License Tax Fund and 20% Municipalities

Office of Procurement and Diversity Tabulation Sheet

REQUISITION NUMBER: CT-19-44742	TYPE: (RFB/RFP/RFQ): Formal RFB Construction	ESTIMATE: \$1,910,810.23
CONTRACT PERIOD: n/a	RFB DUE DATE: 02/28/2019	NUMBER OF RESPONSES (issued/submitted): 7/4
REQUESTING DEPARTMENT: Department of Public Works	COMMODITY DESCRIPTION: Cedar Road Roadway Resurfacing from SOM Center Road to Chagrin River Road	
DIVERSITY GOAL/SBE 7 %	DIVERSITY GOAL/MBE 17 %	DIVERSITY GOAL/WBE 6 %
Does CCBB Apply: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	CCBB: Low Non-CCBB Bid \$:1,782,778.80	Add 2%, Total is: \$35,655.576
Does CCBEIP Apply: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	CCBEIP: Low Non-CCBEIP Bid \$: 1,782,778.80	Add 2%, Total is: \$35,655.576
*PRICE PREFERENCE LOWEST BID REC'D \$1,782,778.80	RANGE OF LOWEST BID REC'D \$ 1,000,000.00 – 3,000,000.00	Minus \$, =
PRICE PREF % & \$ LIMIT: (8%) \$142,622.30	MAX SBE/MBE/WBE PRICE PREF \$1,925,401.1	DOES PRICE PREFERENCE APPLY? <input type="checkbox"/> Yes <input type="checkbox"/> No

#	Bidder's / Vendors Name and Address	Bid Bond / Check	Actual Bid Amount (enter "N/A" if RFP or RFQ)	Buyer Administrative Review:	Price Preference	CCBB Registered	SBE:	Dept. Tech. Review	Award: (Y/N)										
1.	Karvo Companies Inc 4524 Hudson Drive Stow OH 44224	100% Hartford Fire Insurance Company	\$1,782,778.80	Compliant: <input checked="" type="checkbox"/> Yes IG Registration Complete: <input checked="" type="checkbox"/> Yes IG Number: 12-1647 Bid Bond: <input checked="" type="checkbox"/> Yes Proposal form: <input checked="" type="checkbox"/> Yes NCA: <input checked="" type="checkbox"/> Yes PH: <input checked="" type="checkbox"/> Yes Worksheets:	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">SBE Subcontractor Name:</td> <td>(MW) Trafftech, Inc. SBE 3.08% (FAA) Cook Paving & Construction Co., Inc. SBE MBE WBE 6.74% (FW) Crooked River Materials, Inc. SBE WBE 0.97% (MW) Asphalt Fabrics SBE 3.19% (FW) P.G.T. CONSTRUCTION, INC. SBE WBE 6.94% (MAA) RAR Contracting Co. SBE/MBE 8.87%</td> </tr> <tr> <td>SBE Prime: (Y/N)</td> <td><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</td> </tr> <tr> <td>Total SBE %</td> <td>SBE% 7.24 MBE% 15.61 WBE% 6.94</td> </tr> <tr> <td>SBE Comply: (Y/N)</td> <td><input checked="" type="checkbox"/> Yes LML 3/4/19 <input type="checkbox"/> No</td> </tr> <tr> <td>SBE Comments</td> <td>Garcia Surveyors – Not Certified with the</td> </tr> </table>	SBE Subcontractor Name:	(MW) Trafftech, Inc. SBE 3.08% (FAA) Cook Paving & Construction Co., Inc. SBE MBE WBE 6.74% (FW) Crooked River Materials, Inc. SBE WBE 0.97% (MW) Asphalt Fabrics SBE 3.19% (FW) P.G.T. CONSTRUCTION, INC. SBE WBE 6.94% (MAA) RAR Contracting Co. SBE/MBE 8.87%	SBE Prime: (Y/N)	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Total SBE %	SBE% 7.24 MBE% 15.61 WBE% 6.94	SBE Comply: (Y/N)	<input checked="" type="checkbox"/> Yes LML 3/4/19 <input type="checkbox"/> No	SBE Comments	Garcia Surveyors – Not Certified with the	DPW is recommending an award to Karvo Companies Inc. JAC 3/4/19	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
SBE Subcontractor Name:	(MW) Trafftech, Inc. SBE 3.08% (FAA) Cook Paving & Construction Co., Inc. SBE MBE WBE 6.74% (FW) Crooked River Materials, Inc. SBE WBE 0.97% (MW) Asphalt Fabrics SBE 3.19% (FW) P.G.T. CONSTRUCTION, INC. SBE WBE 6.94% (MAA) RAR Contracting Co. SBE/MBE 8.87%																		
SBE Prime: (Y/N)	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No																		
Total SBE %	SBE% 7.24 MBE% 15.61 WBE% 6.94																		
SBE Comply: (Y/N)	<input checked="" type="checkbox"/> Yes LML 3/4/19 <input type="checkbox"/> No																		
SBE Comments	Garcia Surveyors – Not Certified with the																		

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 CCBB: <input checked="" type="checkbox"/> Yes CCBEIP: <input checked="" type="checkbox"/> Yes DFSP: <input checked="" type="checkbox"/> Yes			<table border="1"> <tr> <td data-bbox="1354 272 1583 386">and Initials:</td> <td data-bbox="1583 272 2112 386">County No Waivers Requested 3/1/19 cf. EN 3/4/2019 LML 3/4/19</td> </tr> <tr> <td data-bbox="1354 386 1583 423"></td> <td data-bbox="1583 386 2112 423"></td> </tr> <tr> <td data-bbox="1354 423 1583 529">SBE Subcontractor Name:</td> <td data-bbox="1583 423 2112 529"></td> </tr> <tr> <td data-bbox="1354 529 1583 607">SBE Prime: (Y/N)</td> <td data-bbox="1583 529 2112 607"> <input type="checkbox"/> Yes <input type="checkbox"/> No </td> </tr> <tr> <td data-bbox="1354 607 1583 644">Total SBE %</td> <td data-bbox="1583 607 2112 644"></td> </tr> <tr> <td data-bbox="1354 644 1583 722">SBE Comply: (Y/N)</td> <td data-bbox="1583 644 2112 722"> <input type="checkbox"/> Yes <input type="checkbox"/> No </td> </tr> <tr> <td data-bbox="1354 722 1583 792">SBE Comments and Initials:</td> <td data-bbox="1583 722 2112 792"></td> </tr> </table>	and Initials:	County No Waivers Requested 3/1/19 cf. EN 3/4/2019 LML 3/4/19			SBE Subcontractor Name:		SBE Prime: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No	Total SBE %		SBE Comply: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No	SBE Comments and Initials:			
and Initials:	County No Waivers Requested 3/1/19 cf. EN 3/4/2019 LML 3/4/19																						
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Total SBE %																							
SBE Comply: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No																						
SBE Comments and Initials:																							
2.	Chagrin Valley Paving Inc 17290 Munn Rd Chagrin Falls OH 44023	100% Merchants Bonding Company (Mutual)	\$1,841,731.20	Compliant: <input checked="" type="checkbox"/> Yes IG Registration Complete: <input checked="" type="checkbox"/> Yes IG Number: 12-0807 Bid Bond: <input checked="" type="checkbox"/> Yes Proposal form: <input checked="" type="checkbox"/> Yes NCA: <input checked="" type="checkbox"/> Yes PH: <input checked="" type="checkbox"/> Yes Worksheets: <input checked="" type="checkbox"/> Yes CCBB:	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	<table border="1"> <tr> <td data-bbox="1354 792 1583 1013">SBE Subcontractor Name:</td> <td data-bbox="1583 792 2112 1013">(MW) Perk Company, Inc. SBE 17.23% (FW) TIMELINE PHOTOGRAPHY LLC SBE/WBE .08% (MW) Trafftech, Inc. SBE 2.45% (MAA) RAR Contracting Co. SBE/MBE 10.32%</td> </tr> <tr> <td data-bbox="1354 1013 1583 1091">SBE Prime: (Y/N)</td> <td data-bbox="1583 1013 2112 1091"> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No </td> </tr> <tr> <td data-bbox="1354 1091 1583 1128">Total SBE %</td> <td data-bbox="1583 1091 2112 1128">SBE% 19.68 MBE% 10.32 WBE% .08</td> </tr> <tr> <td data-bbox="1354 1128 1583 1206">SBE Comply: (Y/N)</td> <td data-bbox="1583 1128 2112 1206"> <input checked="" type="checkbox"/> Yes LML 3/4/19 <input type="checkbox"/> No </td> </tr> <tr> <td data-bbox="1354 1206 1583 1349">SBE Comments and Initials:</td> <td data-bbox="1583 1206 2112 1349">No Waivers Requested 3/1/19 cf EN 3/4/2019 LML 3/4/19</td> </tr> <tr> <td data-bbox="1354 1349 1583 1450"></td> <td data-bbox="1583 1349 2112 1450"></td> </tr> </table>	SBE Subcontractor Name:	(MW) Perk Company, Inc. SBE 17.23% (FW) TIMELINE PHOTOGRAPHY LLC SBE/WBE .08% (MW) Trafftech, Inc. SBE 2.45% (MAA) RAR Contracting Co. SBE/MBE 10.32%	SBE Prime: (Y/N)	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Total SBE %	SBE% 19.68 MBE% 10.32 WBE% .08	SBE Comply: (Y/N)	<input checked="" type="checkbox"/> Yes LML 3/4/19 <input type="checkbox"/> No	SBE Comments and Initials:	No Waivers Requested 3/1/19 cf EN 3/4/2019 LML 3/4/19				<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
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SBE Comments and Initials:	No Waivers Requested 3/1/19 cf EN 3/4/2019 LML 3/4/19																						

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 CCBEIP: <input checked="" type="checkbox"/> yes DFSP: <input checked="" type="checkbox"/> Yes			SBE Subcontractor Name: SBE Prime: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No Total SBE % SBE Comply: (Y/N) <input type="checkbox"/> Yes <input type="checkbox"/> No SBE Comments and Initials:		
3.	Ronyak Paving Inc P O Box 567 Burton OH 44021	100% The Guarantee Company of North America USA	\$2,038,333.90	Compliant: <input checked="" type="checkbox"/> Yes IG Registration Complete: <input checked="" type="checkbox"/> No IG Number: NEED Bid Bond: <input checked="" type="checkbox"/> Yes Proposal form: <input checked="" type="checkbox"/> Yes NCA: <input checked="" type="checkbox"/> Yes PH: <input checked="" type="checkbox"/> Yes Worksheets: <input checked="" type="checkbox"/> Yes CCBB: <input checked="" type="checkbox"/> Yes CCBEIP: <input checked="" type="checkbox"/> Yes DFSP:	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	SBE Subcontractor Name: SBE Prime: (Y/N) Total SBE % SBE Comply: (Y/N) SBE Comments and Initials: SBE Subcontractor Name: SBE Prime: (Y/N) Total SBE %	(FW) Rack Transport, LLC SBE WBE 9% (FAA) Cook Paving & Construction Co., Inc. SBE MBE WBE 15% (MW) Trafftech, Inc. SBE 3% (MAA) RAR Contracting Co. SBE/MBE 3% <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No SBE% 3 MBE% 18 WBE% 9 <input checked="" type="checkbox"/> Yes LML 3/4/19 <input type="checkbox"/> No Garcia Surveyors – Not Certified with the County No Waivers Requested 3/1/19 cf, EN 3/4/2019 LML 3/4/19 <input type="checkbox"/> Yes <input type="checkbox"/> No		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

Transaction ID:

	Bidder's / Vendors Name and Address	Bid Bond / Check	Actual Bid Amount (enter "N/A" if RFP or RFQ)	Buyer Administrative Review:	Price Preference	CCBB Registered	SBE:		Dept. Tech. Review	Award: (Y/N)
				<input checked="" type="checkbox"/> Yes			SBE Comply: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No		
4.	CA Agresta Construction Co 4186 Greenvale Rd South Euclid OH 44121	100% Merchants Bonding Company (Mutual)	\$2,042,974.00	Compliant: <input checked="" type="checkbox"/> Yes IG Registration Complete: <input checked="" type="checkbox"/> Yes IG Number: 12-0714 Bid Bond: <input checked="" type="checkbox"/> Yes Proposal form: <input checked="" type="checkbox"/> Yes NCA: <input checked="" type="checkbox"/> Yes PH: <input checked="" type="checkbox"/> Yes Worksheets: <input checked="" type="checkbox"/> Yes CCBB: <input checked="" type="checkbox"/> Yes CCBEIP: <input checked="" type="checkbox"/> Yes DFSP: <input checked="" type="checkbox"/> Yes	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	SBE Subcontractor Name:	(MW) CA Agresta Construction Co. SBE 20% (MW) Cleveland Central Enterprises, Inc.- 3% (MW) Trafftech, Inc. SBE 2.7% (MAA) RAR Contracting Co. SBE/MBE 8%		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
							SBE Prime: (Y/N)	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
							Total SBE %	SBE% 25.7 MBE% 8 WBE% 0		
							SBE Comply: (Y/N)	<input checked="" type="checkbox"/> Yes LML 3/4/19 <input type="checkbox"/> No		
							SBE Comments and Initials:	No Waivers Requested 3/1/19 cf EN 3/4/2019 LML 3/4/19		
							SBE Subcontractor Name:			
							SBE Prime: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No		
							Total SBE %			
							SBE Comply: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No		
							SBE Comments and Initials:			

Transaction ID:

Department of Public Works Bid Tabulations

Friday, March 01, 2019
10:41:42 AM

Bid Letting: 2/28/2019 Engineer's Estimate: \$1,910,810.23 RQ No.: 44742 Rep. No. 09-19

Cedar Road from SOM Center Road to Chagrin River Road; Resurfacing

Gates Mills, Hunting Valley

Low Bidder:	Karvo Companies, Inc.	\$1,782,778.80	-6.700%
	Chagrin Valley Paving, Inc.	\$1,841,731.20	-3.615%
	Ronyak Paving, Inc.	\$2,038,333.90	6.674%
	C.A. Agresta Construction Co., Inc.	\$2,042,974.00	6.917%

Notes

REF NO.	ITEM DESCRIPTION	WORK TYPE	UNIT	ESTIMATED QUANTITY	UNIT PRICE ESTIMATED DOLLARS	KARVO COMPANIES, INC.	UNIT PRICE ESTIMATED DOLLARS	CHAGRIN VALLEY PAVING, INC.
	ROADWAY							
1	CLEARING AND GRUBBING	01		LUMP	\$ 2,500.00	\$ 2,500.00	\$ 100.00	\$ 100.00
2	PAVEMENT REMOVED, AS PER PLAN	NR	SY	80	\$ 47.50	\$ 3,800.00	\$ 20.00	\$ 1,600.00
3	CURB REMOVED	NR	FT	2,846	\$ 7.55	\$ 21,487.30	\$ 6.50	\$ 18,499.00
4	CURB AND GUTTER REMOVED	NR	FT	475	\$ 6.00	\$ 2,850.00	\$ 6.50	\$ 3,087.50
5	PIPE REMOVED, 24" AND UNDER	NR	FT	98	\$ 20.00	\$ 1,960.00	\$ 34.00	\$ 3,332.00
6	MANHOLE REMOVED	NR	EACH	1	\$ 400.00	\$ 400.00	\$ 675.00	\$ 675.00
7	CATCH BASIN REMOVED	NR	EACH	2	\$ 750.00	\$ 1,500.00	\$ 675.00	\$ 1,350.00
8	EXCAVATION, AS PER PLAN, TYPE 1	04	CY	2,970	\$ 48.00	\$ 142,560.00	\$ 15.00	\$ 44,550.00
9	EXCAVATION, AS PER PLAN, TYPE 2	04		LUMP	\$ 3,800.00	\$ 3,800.00	\$ 10,000.00	\$ 10,000.00
10	EMBANKMENT, AS PER PLAN, TYPE 1	04	CY	27	\$ 40.00	\$ 1,080.00	\$ 50.00	\$ 1,350.00
11	EMBANKMENT, AS PER PLAN, TYPE 2	04		LUMP	\$ 1,400.00	\$ 1,400.00	\$ 1,000.00	\$ 1,000.00
12	SUBGRADE COMPACTION	07	SY	8,198	\$ 0.65	\$ 5,328.70	\$ 0.50	\$ 4,099.00
13	EXCAVATION OF SUBGRADE	07	CY	30	\$ 22.00	\$ 660.00	\$ 50.00	\$ 1,500.00
14	GRANULAR MATERIAL, TYPE C	07	CY	30	\$ 49.00	\$ 1,470.00	\$ 100.00	\$ 3,000.00
15	PROOF ROLLING	07	HOURL	1	\$ 150.00	\$ 150.00	\$ 250.00	\$ 250.00
16	LINEAR GRADING, AS PER PLAN	06	SY	4,042	\$ 2.55	\$ 10,307.10	\$ 5.00	\$ 20,210.00
17	CUYAHOGA COUNTY CENTERLINE MONUMENT BOX ASSEMBLY	NR	EACH	3	\$ 900.00	\$ 2,700.00	\$ 855.00	\$ 2,565.00
18	CUYAHOGA COUNTY MONUMENT BOX	NR	EACH	3	\$ 900.00	\$ 2,700.00	\$ 855.00	\$ 2,565.00
19	MONUMENT BOX ADJUSTED TO GRADE, AS PER PLAN	NR	EACH	5	\$ 800.00	\$ 4,000.00	\$ 855.00	\$ 4,275.00
20	MONUMENT REFERENCING	NR	EACH	3	\$ 233.00	\$ 699.00	\$ 250.00	\$ 750.00
21	MAILBOX SUPPORT SYSTEM, SINGLE	NR	EACH	11	\$ 150.00	\$ 1,650.00	\$ 250.00	\$ 2,750.00
22	MAILBOX	NR	EACH	11	\$ 50.00	\$ 550.00	\$ 150.00	\$ 1,650.00
SECTION TOTAL ROADWAY :					\$	213,552.10	\$	129,157.50
	EROSION CONTROL							
23	SOIL ANALYSIS TEST	46	EACH	2	\$ 50.00	\$ 100.00	\$ 100.00	\$ 200.00
24	TOPSOIL	46	CY	243	\$ 45.00	\$ 10,935.00	\$ 75.00	\$ 18,225.00
25	SEEDING AND MULCHING, AS PER PLAN	46	SY	4,210	\$ 1.00	\$ 4,210.00	\$ 5.00	\$ 21,050.00
26	COMMERCIAL FERTILIZER	46	TON	0.55	\$ 250.00	\$ 137.50	\$ 1,000.00	\$ 550.00
27	LIME	46	ACRE	0.84	\$ 250.00	\$ 210.00	\$ 1,000.00	\$ 840.00
28	WATER	46	MGAL	11	\$ 1.00	\$ 11.00	\$ 10.00	\$ 110.00

REF NO.	ITEM DESCRIPTION	WORK TYPE	UNIT	ESTIMATED QUANTITY	UNIT PRICE ESTIMATED DOLLARS	KARVO COMPANIES, INC.	UNIT PRICE ESTIMATED DOLLARS	CHAGRIN VALLEY PAVING, INC.
29	EROSION CONTROL	08	EACH	23,000	\$ 1.00	\$ 23,000.00	\$ 1.00	\$ 23,000.00
SECTION TOTAL EROSION CONTROL :					\$	38,603.50	\$	63,975.00
DRAINAGE								
30	DITCH CLEANOUT, AS PER PLAN	35	FT	4,850	\$ 6.50	\$ 31,525.00	\$ 9.50	\$ 46,075.00
31	ROCK CHANNEL PROTECTION, TYPE C WITHOUT FILTER	35	CY	0.89	\$ 675.00	\$ 600.75	\$ 1,665.00	\$ 1,481.85
32	CONCRETE MASONRY, AS PER PLAN	35	CY	0.91	\$ 3,100.00	\$ 2,821.00	\$ 4,680.00	\$ 4,258.80
33	MASONRY, MISC.: BRICK DRIVE REMOVAL AND REINSTALLATION	35	SF	500	\$ 11.00	\$ 5,500.00	\$ 34.80	\$ 17,400.00
34	6" SHALLOW PIPE UNDERDRAINS WITH GEOTEXTILE FABRIC, AS PER PLAN	35	FT	2,625	\$ 12.50	\$ 32,812.50	\$ 15.00	\$ 39,375.00
35	6" CONDUIT, TYPE F FOR UNDERDRAIN OUTLETS, AS PER PLAN	35	FT	220	\$ 11.00	\$ 2,420.00	\$ 15.00	\$ 3,300.00
36	12" CONDUIT, TYPE D, AS PER PLAN	35	FT	50	\$ 80.00	\$ 4,000.00	\$ 76.50	\$ 3,825.00
37	15" CONDUIT, TYPE D, AS PER PLAN	35	FT	50	\$ 85.00	\$ 4,250.00	\$ 91.00	\$ 4,550.00
38	18" CONDUIT, TYPE D, AS PER PLAN	35	FT	50	\$ 90.00	\$ 4,500.00	\$ 103.00	\$ 5,150.00
39	19" x 30" CONDUIT, TYPE D, 706.04, AS PER PLAN	35	FT	20	\$ 180.00	\$ 3,600.00	\$ 350.00	\$ 7,000.00
40	CATCH BASIN, CUYAHOGA COUNTY NO. 3C WITH SUMP AND TRAP, AS PER PLAN	35	EACH	1	\$ 3,100.00	\$ 3,100.00	\$ 5,850.00	\$ 5,850.00
41	CATCH BASIN ADJUSTED TO GRADE, AS PER PLAN	35	EACH	17	\$ 1,000.00	\$ 17,000.00	\$ 855.00	\$ 14,535.00
42	CATCH BASIN RECONSTRUCTED TO GRADE	35	EACH	11	\$ 1,500.00	\$ 16,500.00	\$ 990.00	\$ 10,890.00
43	MANHOLE, NO. 1, AS PER PLAN	35	EACH	1	\$ 2,000.00	\$ 2,000.00	\$ 5,850.00	\$ 5,850.00
44	MANHOLE ADJUSTED TO GRADE, AS PER PLAN	35	EACH	15	\$ 950.00	\$ 14,250.00	\$ 855.00	\$ 12,825.00
45	MANHOLE RECONSTRUCTED TO GRADE, AS PER PLAN	35	EACH	1	\$ 1,200.00	\$ 1,200.00	\$ 990.00	\$ 990.00
46	VALVE BOX ADJUSTED TO GRADE, AS PER PLAN	35	EACH	7	\$ 800.00	\$ 5,600.00	\$ 765.00	\$ 5,355.00
47	SERVICE BOX ADJUSTED TO GRADE, AS PER PLAN	35	EACH	1	\$ 300.00	\$ 300.00	\$ 350.00	\$ 350.00
48	MISCELLANEOUS METAL	35	LB	16,120	\$ 1.00	\$ 16,120.00	\$ 1.35	\$ 21,762.00
SECTION TOTAL DRAINAGE :					\$	168,099.25	\$	210,822.65
PAVEMENT								
49	PAVEMENT REPAIR, AS PER PLAN	16	CY	1,763	\$ 105.00	\$ 185,115.00	\$ 135.00	\$ 238,005.00
50	PAVEMENT PLANING, ASPHALT CONCRETE, AS PER PLAN	13	SY	20,453	\$ 2.65	\$ 54,200.45	\$ 3.00	\$ 61,359.00
51	PATCHING PLANED SURFACE	11	SY	2,530	\$ 0.50	\$ 1,265.00	\$ 1.00	\$ 2,530.00
52	ASPHALT CONCRETE BASE, PG 64-22, AS PER PLAN	10	CY	1,037	\$ 143.50	\$ 148,809.50	\$ 120.00	\$ 124,440.00
53	AGGREGATE BASE, AS PER PLAN	9	CY	1,293	\$ 67.00	\$ 86,631.00	\$ 50.00	\$ 64,650.00

REF NO.	ITEM DESCRIPTION	WORK TYPE	UNIT	ESTIMATED QUANTITY	UNIT PRICE ESTIMATED DOLLARS	KARVO COMPANIES, INC.	UNIT PRICE ESTIMATED DOLLARS	CHAGRIN VALLEY PAVING, INC.
54	TACK COAT	11	GALLON	3,484	\$ 2.00	\$ 6,968.00	\$ 2.00	\$ 6,968.00
55	SINGLE CHIP SEAL, TYPE A	10	SY	25,811	\$ 2.20	\$ 56,784.20	\$ 1.55	\$ 40,007.05
56	ASPHALT CONCRETE SURFACE COURSE, TYPE 1, (448), PG64-22, AS PER PLAN	10	CY	2	\$ 300.00	\$ 600.00	\$ 500.00	\$ 1,000.00
57	ASPHALT CONCRETE SURFACE COURSE, TYPE 1, (448), PG 70-22M, AS PER PLAN	10	CY	897	\$ 182.00	\$ 163,254.00	\$ 180.00	\$ 161,460.00
58	ASPHALT CONCRETE INTERMEDIATE COURSE, TYPE 2 (448), AS PER PLAN	10	CY	1,257	\$ 135.50	\$ 170,323.50	\$ 125.00	\$ 157,125.00
59	ASPHALT CONCRETE SURFACE COURSE, TYPE 1, PG64-22 (DRIVEWAYS), AS PER PLAN	10	CY	55	\$ 320.00	\$ 17,600.00	\$ 300.00	\$ 16,500.00
60	CURB, TYPE 6 USING CLASS QC MS CONCRETE, AS PER PLAN	38	FT	3,080	\$ 14.00	\$ 43,120.00	\$ 22.00	\$ 67,760.00
61	COMPACTED AGGREGATE, AS PER PLAN	9	CY	487	\$ 65.00	\$ 31,655.00	\$ 60.00	\$ 29,220.00
62	LONGITUDINAL JOINT ADHESIVE	11	LB	3,913	\$ 1.10	\$ 4,304.30	\$ 1.00	\$ 3,913.00
SECTION TOTAL PAVEMENT:					\$	970,629.95	\$	974,937.05
	RETAINING WALLS							
63	SEALING, MISC.: ELASTOMERIC PROTECTIVE AND DECORATIVE CONCRETE COATING	26	SY	2,620	\$ 11.00	\$ 28,820.00	\$ 32.00	\$ 83,840.00
64	REMOVAL OF EXISTING COATING FROM CONCRETE SURFACES	26	SY	2,620	\$ 18.00	\$ 47,160.00	\$ 20.00	\$ 52,400.00
65	SURFACE PREPARATION OF EXISTING STRUCTURAL STEEL, AS PER PLAN	26	SF	985	\$ 16.00	\$ 15,760.00	\$ 20.00	\$ 19,700.00
66	FIELD PAINTING, MISC.: EXISTING STEEL GUARDRAIL, FINISH COAT	26	SF	985	\$ 9.00	\$ 8,865.00	\$ 15.00	\$ 14,775.00
67	FIELD PAINTING, MISC.:EXISTING STEEL GUARDRAIL, INTERMEDIATE COAT	26	SF	985	\$ 9.00	\$ 8,865.00	\$ 15.00	\$ 14,775.00
SECTION TOTAL RETAINING WALLS:					\$	109,470.00	\$	185,490.00
	TRAFFIC CONTROL							
68	GROUND MOUNTED SUPPORT, NO. 2 POST	42	FT	52	\$ 8.00	\$ 416.00	\$ 8.00	\$ 416.00
69	SIGN, FLAT SHEET	42	SF	23	\$ 15.00	\$ 345.00	\$ 15.00	\$ 345.00
70	REMOVAL OF GROUND MOUNTED SIGN AND DELIVERY, AS PER PLAN	NR	EACH	6	\$ 30.00	\$ 180.00	\$ 30.00	\$ 180.00
71	REMOVAL OF GROUND MOUNTED POST SUPPORT AND DELIVERY, AS PER PLAN	42	EACH	5	\$ 30.00	\$ 150.00	\$ 30.00	\$ 150.00
72	SIGNING MISCELLANEOUS: CHANNELIZING POST AND BASE, AS PER PLAN	NR	EACH	16	\$ 300.00	\$ 4,800.00	\$ 300.00	\$ 4,800.00
73	STOP LINE	45	FT	91	\$ 6.00	\$ 546.00	\$ 6.00	\$ 546.00
74	CROSSWALK LINE	45	FT	118	\$ 3.00	\$ 354.00	\$ 3.00	\$ 354.00
75	SCHOOL SYMBOL MARKING, 72"	45	EACH	2	\$ 500.00	\$ 1,000.00	\$ 500.00	\$ 1,000.00
76	EDGE LINE, 4"	45	MILE	2.56	\$ 2,100.00	\$ 5,376.00	\$ 2,100.00	\$ 5,376.00
77	CENTER LINE	45	MILE	2.03	\$ 4,800.00	\$ 9,744.00	\$ 4,800.00	\$ 9,744.00
78	TRANSVERSE DIAGONAL LINE	45	FT	133	\$ 8.00	\$ 1,064.00	\$ 8.00	\$ 1,064.00

REF NO.	ITEM DESCRIPTION	WORK TYPE	UNIT	ESTIMATED QUANTITY	UNIT PRICE ESTIMATED DOLLARS	KARVO COMPANIES, INC.	UNIT PRICE ESTIMATED DOLLARS	CHAGRIN VALLEY PAVING, INC.
SECTION TOTAL TRAFFIC CONTROL :					\$	23,975.00	\$	23,975.00
MAINTENANCE OF TRAFFIC								
79	TRAFFIC COMPACTED SURFACE, TYPE A OR B	NR	CY	500.00	\$ 3.50	\$ 1,750.00	\$ 10.00	\$ 5,000.00
80	LAW ENFORCEMENT OFFICER WITH PATROL CAR FOR ASSISTANCE	NR	HOUR	20.00	\$ 65.00	\$ 1,300.00	\$ 75.00	\$ 1,500.00
81	DETOUR SIGNING, AS PER PLAN	39	-	LUMP	\$ 5,340.00	\$ 5,340.00	\$ 5,340.00	\$ 5,340.00
82	ASPHALT CONCRETE FOR MAINTAINING TRAFFIC	39	CY	150.00	\$ 150.00	\$ 22,500.00	\$ 100.00	\$ 15,000.00
83	PORTABLE CHANGEABLE MESSAGE SIGN	39	SNMT	8.00	\$ 900.00	\$ 7,200.00	\$ 900.00	\$ 7,200.00
84	WORK ZONE CENTER LINE, CLASS II, 642 PAINT	39	MILE	3.80	\$ 900.00	\$ 3,420.00	\$ 900.00	\$ 3,420.00
85	WORK ZONE EDGE LINE, CLASS I, 642 PAINT	39	MILE	5.04	\$ 600.00	\$ 3,024.00	\$ 600.00	\$ 3,024.00
86	WORK ZONE STOP LINE, CLASS I, 642 PAINT	39	FT	156.00	\$ 3.00	\$ 468.00	\$ 3.00	\$ 468.00
87	WORK ZONE CROSSWALK LINE, CLASS I	39	FT	236	\$ 2.00	\$ 472.00	\$ 2.00	\$ 472.00
88	WORK ZONE SCHOOL SYMBOL MARKING, 72", CLASS I	39	FT	4	\$ 300.00	\$ 1,200.00	\$ 300.00	\$ 1,200.00
89	ROADS FOR MAINTAINING TRAFFIC, AS PER PLAN	39	-	LUMP	\$ 15,500.00	\$ 15,500.00	\$ 500.00	\$ 500.00
90	WATER	39	M GAL	50	\$ 1.00	\$ 50.00	\$ 5.00	\$ 250.00
91	CALCIUM CHLORIDE	39	TON	5	\$ 5.00	\$ 25.00	\$ 100.00	\$ 500.00
SECTION TOTAL MAINTENANCE OF TRAFFIC :					\$	62,249.00	\$	43,874.00
MISCELLANEOUS								
92	MAINTAINING TRAFFIC, AS PER PLAN	39	-	LUMP	\$ 50,000.00	\$ 50,000.00	\$ 110,000.00	\$ 110,000.00
93	FIELD OFFICE, TYPE B, AS PER PLAN	NR	MONTH	4	\$ 2,100.00	\$ 8,400.00	\$ 2,000.00	\$ 8,000.00
94	CONSTRUCTION LAYOUT STAKES, AS PER PLAN	NR	-	LUMP	\$ 7,500.00	\$ 7,500.00	\$ 1,500.00	\$ 1,500.00
95	MOBILIZATION	NR	-	LUMP	\$ 125,000.00	\$ 125,000.00	\$ 88,000.00	\$ 88,000.00
96	GPM PROGRESS SCHEDULE SHORT DURATION PROJECTS (SEE PROPOSAL NO	NR	LS	1	\$ 3,500.00	\$ 3,500.00	\$ 500.00	\$ 500.00
97	PROJECT DVD RECORDING (SEE PROPOSAL NOTES)	NR	LS	1	\$ 1,800.00	\$ 1,800.00	\$ 1,500.00	\$ 1,500.00
SECTION TOTAL MISCELLANEOUS :					\$	196,200.00	\$	209,500.00
GRAND TOTAL ESTIMATE					\$	1,782,778.80	\$	1,841,731.20

REF NO.	ITEM DESCRIPTION	WORK TYPE	UNIT	ESTIMATED QUANTITY	UNIT PRICE ESTIMATED DOLLARS	RONYAK PAVING, INC.	UNIT PRICE ESTIMATED DOLLARS	C.A. AGRESTA CONSTRUCTION CO., INC.
	ROADWAY							
1	CLEARING AND GRUBBING	01		LUMP	\$ 1,000.00	\$ 1,000.00	\$ 5,000.00	\$ 5,000.00
2	PAVEMENT REMOVED, AS PER PLAN	NR	SY	80	\$ 18.00	\$ 1,440.00	\$ 20.00	\$ 1,600.00
3	CURB REMOVED	NR	FT	2,846	\$ 8.00	\$ 22,768.00	\$ 5.00	\$ 14,230.00
4	CURB AND GUTTER REMOVED	NR	FT	475	\$ 11.00	\$ 5,225.00	\$ 5.00	\$ 2,375.00
5	PIPE REMOVED, 24" AND UNDER	NR	FT	98	\$ 20.00	\$ 1,960.00	\$ 10.00	\$ 980.00
6	MANHOLE REMOVED	NR	EACH	1	\$ 400.00	\$ 400.00	\$ 100.00	\$ 100.00
7	CATCH BASIN REMOVED	NR	EACH	2	\$ 750.00	\$ 1,500.00	\$ 500.00	\$ 1,000.00
8	EXCAVATION, AS PER PLAN, TYPE 1	04	CY	2,970	\$ 46.50	\$ 138,105.00	\$ 50.00	\$ 148,500.00
9	EXCAVATION, AS PER PLAN, TYPE 2	04		LUMP	\$ 5,820.00	\$ 5,820.00	\$ 10,150.00	\$ 10,150.00
10	EMBANKMENT, AS PER PLAN, TYPE 1	04	CY	27	\$ 40.00	\$ 1,080.00	\$ 20.00	\$ 540.00
11	EMBANKMENT, AS PER PLAN, TYPE 2	04		LUMP	\$ 725.00	\$ 725.00	\$ 600.00	\$ 600.00
12	SUBGRADE COMPACTION	07	SY	8,198	\$ 1.00	\$ 8,198.00	\$ 1.00	\$ 8,198.00
13	EXCAVATION OF SUBGRADE	07	CY	30	\$ 32.50	\$ 975.00	\$ 20.00	\$ 600.00
14	GRANULAR MATERIAL, TYPE C	07	CY	30	\$ 40.00	\$ 1,200.00	\$ 45.00	\$ 1,350.00
15	PROOF ROLLING	07	HOURL	1	\$ 150.00	\$ 150.00	\$ 100.00	\$ 100.00
16	LINEAR GRADING, AS PER PLAN	06	SY	4,042	\$ 5.00	\$ 20,210.00	\$ 5.50	\$ 22,231.00
17	CUYAHOGA COUNTY CENTERLINE MONUMENT BOX ASSEMBLY	NR	EACH	3	\$ 900.00	\$ 2,700.00	\$ 650.00	\$ 1,950.00
18	CUYAHOGA COUNTY MONUMENT BOX	NR	EACH	3	\$ 900.00	\$ 2,700.00	\$ 650.00	\$ 1,950.00
19	MONUMENT BOX ADJUSTED TO GRADE, AS PER PLAN	NR	EACH	5	\$ 800.00	\$ 4,000.00	\$ 650.00	\$ 3,250.00
20	MONUMENT REFERENCING	NR	EACH	3	\$ 233.00	\$ 699.00	\$ 50.00	\$ 150.00
21	MAILBOX SUPPORT SYSTEM, SINGLE	NR	EACH	11	\$ 200.00	\$ 2,200.00	\$ 100.00	\$ 1,100.00
22	MAILBOX	NR	EACH	11	\$ 100.00	\$ 1,100.00	\$ 50.00	\$ 550.00
SECTION TOTAL ROADWAY :					\$	224,155.00	\$	226,504.00
	EROSION CONTROL							
23	SOIL ANALYSIS TEST	46	EACH	2	\$ 50.00	\$ 100.00	\$ 50.00	\$ 100.00
24	TOPSOIL	46	CY	243	\$ 49.00	\$ 11,907.00	\$ 50.00	\$ 12,150.00
25	SEEDING AND MULCHING, AS PER PLAN	46	SY	4,210	\$ 1.25	\$ 5,262.50	\$ 4.00	\$ 16,840.00
26	COMMERCIAL FERTILIZER	46	TON	0.55	\$ 200.00	\$ 110.00	\$ 500.00	\$ 275.00
27	LIME	46	ACRE	0.84	\$ 250.00	\$ 210.00	\$ 50.00	\$ 42.00
28	WATER	46	MGAL	11	\$ 25.00	\$ 275.00	\$ 20.00	\$ 220.00

REF NO.	ITEM DESCRIPTION	WORK TYPE	UNIT	ESTIMATED QUANTITY	UNIT PRICE ESTIMATED DOLLARS	RONYAK PAVING, INC.	UNIT PRICE ESTIMATED DOLLARS	C.A. AGRESTA CONSTRUCTION CO., INC.
29	EROSION CONTROL	08	EACH	23,000	\$ 1.00	\$ 23,000.00	\$ 1.00	\$ 23,000.00
SECTION TOTAL EROSION CONTROL :					\$	40,864.50	\$	52,627.00
DRAINAGE								
30	DITCH CLEANOUT, AS PER PLAN	35	FT	4,850	\$ 11.00	\$ 53,350.00	\$ 10.00	\$ 48,500.00
31	ROCK CHANNEL PROTECTION, TYPE C WITHOUT FILTER	35	CY	0.89	\$ 675.00	\$ 600.75	\$ 150.00	\$ 133.50
32	CONCRETE MASONRY, AS PER PLAN	35	CY	0.91	\$ 3,100.00	\$ 2,821.00	\$ 900.00	\$ 819.00
33	MASONRY, MISC.: BRICK DRIVE REMOVAL AND REINSTALLATION	35	SF	500	\$ 30.00	\$ 15,000.00	\$ 30.00	\$ 15,000.00
34	6" SHALLOW PIPE UNDERDRAINS WITH GEOTEXTILE FABRIC, AS PER PLAN	35	FT	2,625	\$ 18.50	\$ 48,562.50	\$ 12.50	\$ 32,812.50
35	6" CONDUIT, TYPE F FOR UNDERDRAIN OUTLETS, AS PER PLAN	35	FT	220	\$ 24.50	\$ 5,390.00	\$ 12.50	\$ 2,750.00
36	12" CONDUIT, TYPE D, AS PER PLAN	35	FT	50	\$ 80.00	\$ 4,000.00	\$ 50.00	\$ 2,500.00
37	15" CONDUIT, TYPE D, AS PER PLAN	35	FT	50	\$ 85.00	\$ 4,250.00	\$ 55.00	\$ 2,750.00
38	18" CONDUIT, TYPE D, AS PER PLAN	35	FT	50	\$ 90.00	\$ 4,500.00	\$ 60.00	\$ 3,000.00
39	19" x 30" CONDUIT, TYPE D, 706.04, AS PER PLAN	35	FT	20	\$ 180.00	\$ 3,600.00	\$ 225.00	\$ 4,500.00
40	CATCH BASIN, CUYAHOGA COUNTY NO. 3C WITH SUMP AND TRAP, AS PER PLAN	35	EACH	1	\$ 3,100.00	\$ 3,100.00	\$ 3,000.00	\$ 3,000.00
41	CATCH BASIN ADJUSTED TO GRADE, AS PER PLAN	35	EACH	17	\$ 1,000.00	\$ 17,000.00	\$ 1,000.00	\$ 17,000.00
42	CATCH BASIN RECONSTRUCTED TO GRADE	35	EACH	11	\$ 1,500.00	\$ 16,500.00	\$ 1,200.00	\$ 13,200.00
43	MANHOLE, NO. 1, AS PER PLAN	35	EACH	1	\$ 2,000.00	\$ 2,000.00	\$ 100.00	\$ 100.00
44	MANHOLE ADJUSTED TO GRADE, AS PER PLAN	35	EACH	15	\$ 950.00	\$ 14,250.00	\$ 1,000.00	\$ 15,000.00
45	MANHOLE RECONSTRUCTED TO GRADE, AS PER PLAN	35	EACH	1	\$ 1,200.00	\$ 1,200.00	\$ 1,100.00	\$ 1,100.00
46	VALVE BOX ADJUSTED TO GRADE, AS PER PLAN	35	EACH	7	\$ 800.00	\$ 5,600.00	\$ 500.00	\$ 3,500.00
47	SERVICE BOX ADJUSTED TO GRADE, AS PER PLAN	35	EACH	1	\$ 300.00	\$ 300.00	\$ 150.00	\$ 150.00
48	MISCELLANEOUS METAL	35	LB	16,120	\$ 1.00	\$ 16,120.00	\$ 1.30	\$ 20,956.00
SECTION TOTAL DRAINAGE :					\$	218,144.25	\$	186,771.00
PAVEMENT								
49	PAVEMENT REPAIR, AS PER PLAN	16	CY	1,763	\$ 75.00	\$ 132,225.00	\$ 147.00	\$ 259,161.00
50	PAVEMENT PLANING, ASPHALT CONCRETE, AS PER PLAN	13	SY	20,453	\$ 3.00	\$ 61,359.00	\$ 2.00	\$ 40,906.00
51	PATCHING PLANED SURFACE	11	SY	2,530	\$ 1.00	\$ 2,530.00	\$ 1.50	\$ 3,795.00
52	ASPHALT CONCRETE BASE, PG 64-22, AS PER PLAN	10	CY	1,037	\$ 150.00	\$ 155,550.00	\$ 134.00	\$ 138,958.00
53	AGGREGATE BASE, AS PER PLAN	9	CY	1,293	\$ 75.00	\$ 96,975.00	\$ 60.00	\$ 77,580.00

REF NO.	ITEM DESCRIPTION	WORK TYPE	UNIT	ESTIMATED QUANTITY	UNIT PRICE ESTIMATED DOLLARS	RONYAK PAVING, INC.	UNIT PRICE ESTIMATED DOLLARS	C.A. AGRESTA CONSTRUCTION CO., INC.
54	TACK COAT	11	GALLON	3,484	\$ 1.85	\$ 6,445.40	\$ 2.00	\$ 6,968.00
55	SINGLE CHIP SEAL, TYPE A	10	SY	25,811	\$ 2.50	\$ 64,527.50	\$ 1.80	\$ 46,459.80
56	ASPHALT CONCRETE SURFACE COURSE, TYPE 1, (448), PG64-22, AS PER PLAN	10	CY	2	\$ 500.00	\$ 1,000.00	\$ 1,000.00	\$ 2,000.00
57	ASPHALT CONCRETE SURFACE COURSE, TYPE 1, (448), PG 70-22M, AS PER PLAN	10	CY	897	\$ 170.00	\$ 152,490.00	\$ 183.00	\$ 164,151.00
58	ASPHALT CONCRETE INTERMEDIATE COURSE, TYPE 2 (448), AS PER PLAN	10	CY	1,257	\$ 155.00	\$ 194,835.00	\$ 133.00	\$ 167,181.00
59	ASPHALT CONCRETE SURFACE COURSE, TYPE 1, PG64-22 (DRIVEWAYS), AS PER PLAN	10	CY	55	\$ 375.00	\$ 20,625.00	\$ 275.00	\$ 15,125.00
60	CURB, TYPE 6 USING CLASS QC MS CONCRETE, AS PER PLAN	38	FT	3,080	\$ 34.50	\$ 106,260.00	\$ 17.50	\$ 53,900.00
61	COMPACTED AGGREGATE, AS PER PLAN	9	CY	487	\$ 115.00	\$ 56,005.00	\$ 50.00	\$ 24,350.00
62	LONGITUDINAL JOINT ADHESIVE	11	LB	3,913	\$ 2.25	\$ 8,804.25	\$ 1.75	\$ 6,847.75
SECTION TOTAL PAVEMENT:					\$	1,059,631.15	\$	1,007,382.55
	RETAINING WALLS							
63	SEALING, MISC.: ELASTOMERIC PROTECTIVE AND DECORATIVE CONCRETE COATING	26	SY	2,620	\$ 32.00	\$ 83,840.00	\$ 32.00	\$ 83,840.00
64	REMOVAL OF EXISTING COATING FROM CONCRETE SURFACES	26	SY	2,620	\$ 20.00	\$ 52,400.00	\$ 20.00	\$ 52,400.00
65	SURFACE PREPARATION OF EXISTING STRUCTURAL STEEL, AS PER PLAN	26	SF	985	\$ 20.00	\$ 19,700.00	\$ 20.00	\$ 19,700.00
66	FIELD PAINTING, MISC.: EXISTING STEEL GUARDRAIL, FINISH COAT	26	SF	985	\$ 15.00	\$ 14,775.00	\$ 15.00	\$ 14,775.00
67	FIELD PAINTING, MISC.:EXISTING STEEL GUARDRAIL, INTERMEDIATE COAT	26	SF	985	\$ 15.00	\$ 14,775.00	\$ 15.00	\$ 14,775.00
SECTION TOTAL RETAINING WALLS:					\$	185,490.00	\$	185,490.00
	TRAFFIC CONTROL							
68	GROUND MOUNTED SUPPORT, NO. 2 POST	42	FT	52	\$ 8.00	\$ 416.00	\$ 8.00	\$ 416.00
69	SIGN, FLAT SHEET	42	SF	23	\$ 15.00	\$ 345.00	\$ 15.00	\$ 345.00
70	REMOVAL OF GROUND MOUNTED SIGN AND DELIVERY, AS PER PLAN	NR	EACH	6	\$ 30.00	\$ 180.00	\$ 30.00	\$ 180.00
71	REMOVAL OF GROUND MOUNTED POST SUPPORT AND DELIVERY, AS PER PLAN	42	EACH	5	\$ 30.00	\$ 150.00	\$ 30.00	\$ 150.00
72	SIGNING MISCELLANEOUS: CHANNELIZING POST AND BASE, AS PER PLAN	NR	EACH	16	\$ 300.00	\$ 4,800.00	\$ 300.00	\$ 4,800.00
73	STOP LINE	45	FT	91	\$ 6.00	\$ 546.00	\$ 6.00	\$ 546.00
74	CROSSWALK LINE	45	FT	118	\$ 3.00	\$ 354.00	\$ 3.00	\$ 354.00
75	SCHOOL SYMBOL MARKING, 72"	45	EACH	2	\$ 500.00	\$ 1,000.00	\$ 500.00	\$ 1,000.00
76	EDGE LINE, 4"	45	MILE	2.56	\$ 2,100.00	\$ 5,376.00	\$ 2,100.00	\$ 5,376.00
77	CENTER LINE	45	MILE	2.03	\$ 4,800.00	\$ 9,744.00	\$ 4,800.00	\$ 9,744.00
78	TRANSVERSE DIAGONAL LINE	45	FT	133	\$ 8.00	\$ 1,064.00	\$ 8.00	\$ 1,064.00

REF NO.	ITEM DESCRIPTION	WORK TYPE	UNIT	ESTIMATED QUANTITY	UNIT PRICE ESTIMATED DOLLARS	RONYAK PAVING, INC.	UNIT PRICE ESTIMATED DOLLARS	C.A. AGRESTA CONSTRUCTION CO., INC.
SECTION TOTAL TRAFFIC CONTROL :					\$	23,975.00	\$	23,975.00
MAINTENANCE OF TRAFFIC								
79	TRAFFIC COMPACTED SURFACE, TYPE A OR B	NR	CY	500.00	\$ 10.00	\$ 5,000.00	\$ 5.00	\$ 2,500.00
80	LAW ENFORCEMENT OFFICER WITH PATROL CAR FOR ASSISTANCE	NR	HOUR	20.00	\$ 60.00	\$ 1,200.00	\$ 75.00	\$ 1,500.00
81	DETOUR SIGNING, AS PER PLAN	39	-	LUMP	\$ 5,340.00	\$ 5,340.00	\$ 5,340.00	\$ 5,340.00
82	ASPHALT CONCRETE FOR MAINTAINING TRAFFIC	39	CY	150.00	\$ 75.00	\$ 11,250.00	\$ 50.00	\$ 7,500.00
83	PORTABLE CHANGEABLE MESSAGE SIGN	39	SNMT	8.00	\$ 900.00	\$ 7,200.00	\$ 900.00	\$ 7,200.00
84	WORK ZONE CENTER LINE, CLASS II, 642 PAINT	39	MILE	3.80	\$ 900.00	\$ 3,420.00	\$ 900.00	\$ 3,420.00
85	WORK ZONE EDGE LINE, CLASS I, 642 PAINT	39	MILE	5.04	\$ 600.00	\$ 3,024.00	\$ 600.00	\$ 3,024.00
86	WORK ZONE STOP LINE, CLASS I, 642 PAINT	39	FT	156.00	\$ 3.00	\$ 468.00	\$ 3.00	\$ 468.00
87	WORK ZONE CROSSWALK LINE, CLASS I	39	FT	236	\$ 2.00	\$ 472.00	\$ 2.00	\$ 472.00
88	WORK ZONE SCHOOL SYMBOL MARKING, 72", CLASS I	39	FT	4	\$ 300.00	\$ 1,200.00	\$ 300.00	\$ 1,200.00
89	ROADS FOR MAINTAINING TRAFFIC, AS PER PLAN	39	-	LUMP	\$ 65,000.00	\$ 65,000.00	\$ 1,000.00	\$ 1,000.00
90	WATER	39	M GAL	50	\$ 5.00	\$ 250.00	\$ 20.00	\$ 1,000.00
91	CALCIUM CHLORIDE	39	TON	5	\$ 50.00	\$ 250.00	\$ 20.00	\$ 100.00
SECTION TOTAL MAINTENANCE OF TRAFFIC :					\$	104,074.00	\$	34,724.00
MISCELLANEOUS								
92	MAINTAINING TRAFFIC, AS PER PLAN	39	-	LUMP	\$ 60,000.00	\$ 60,000.00	\$ 200,000.00	\$ 200,000.00
93	FIELD OFFICE, TYPE B, AS PER PLAN	NR	MONTH	4	\$ 1,500.00	\$ 6,000.00	\$ 3,000.00	\$ 12,000.00
94	CONSTRUCTION LAYOUT STAKES, AS PER PLAN	NR	-	LUMP	\$ 12,500.00	\$ 12,500.00	\$ 10,000.00	\$ 10,000.00
95	MOBILIZATION	NR	-	LUMP	\$ 100,000.00	\$ 100,000.00	\$ 100,000.00	\$ 100,000.00
96	GPM PROGRESS SCHEDULE SHORT DURATION PROJECTS (SEE PROPOSAL NO	NR	LS	1	\$ 1,000.00	\$ 1,000.00	\$ 2,000.00	\$ 2,000.00
97	PROJECT DVD RECORDING (SEE PROPOSAL NOTES)	NR	LS	1	\$ 2,500.00	\$ 2,500.00	\$ 1,500.45	\$ 1,500.45
SECTION TOTAL MISCELLANEOUS :					\$	182,000.00	\$	325,500.45
GRAND TOTAL ESTIMATE					\$	2,038,333.90	\$	2,042,974.00

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0081

Sponsored by: County Executive Budish/Department of Human Resources	A Resolution authorizing an amendment to Agreement No. AG1800067-01 with The MetroHealth System for the MetroHealth Select Network health benefit plan for County employees and their eligible dependents for the period 1/1/2016 - 12/31/2018 to extend the time period to 12/31/2019, to change the terms, effective 1/1/2019, and for additional funds in the amount not-to-exceed \$900,000.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Human Resources has recommended an amendment to Agreement No. AG1800067-01 with The MetroHealth System for the MetroHealth Select Network health benefit plan for County employees and their eligible dependents for the period 1/1/2016 - 12/31/2018 to extend the time period to 12/31/2019, to change the terms, effective 1/1/2019, and for additional funds in the amount not-to-exceed \$900,000.00; and

WHEREAS, The MetroHealth System through the MetroHealth Select Network agreement will continue a risk-sharing arrangement for claims incurred beginning January 1, 2019; and

WHEREAS, payment will be made during the subsequent fiscal year and the 2019 payment will be made prior to June 2020; and

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

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

SECTION 1. That the Cuyahoga County Council hereby authorizes an amendment to Agreement No. AG1800067-01 with The MetroHealth System for the MetroHealth Select Network health benefit plan for County employees and their

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

Journal _____
_____, 20__

vLegislative Action Request Form

Title

Department of Human Resources 2019 Amendment to the MetroHealth System MetroHealth Select Network Agreement on RQ 42556

Scope of Work Summary

The Department of Human Resources is requesting approval of an amendment with The MetroHealth System for the MetroHealth Select Network health benefit plan for County employees and their eligible dependents for an anticipated shared savings cost not-to-exceed \$900,000.00. The term of the agreement is 01/01/2016 – 12/31/2018. This amendment will extend through 12/31/2019.

MetroHealth and the County have negotiated a shared savings agreement as an incentive to MetroHealth to reduce healthcare spending. In lieu of rate increases, MetroHealth agrees to receive a percentage of net savings realized as a result of MetroHealth's efforts

Note: Payment will be made during the subsequent fiscal year. 2019 payment will be made prior to 6/1/2020.

Procurement

This government agency to government agency shared savings agreement was negotiated with MetroHealth to incentivize shared saving.

Vendor Information

The MetroHealth System
2500 MetroHealth Drive
Cleveland OH 44109

Council District 3

The President and CEO is Dr. Akram Boutros.

Funding

This agreement is funded by the Hospitalization Self-Insurance Fund

Invoicing is annual

CONTRACT HISTORY/EVALUATION FORM

Contractor	The MetroHealth System				
Contract/Agreement No.	AG1800067				
RQ#	CC002-18-42556				
Time Period of Original Contract	1/1/2016-12/31/2017				
Background Statement	MetroHealth Select Network Agreement				
Service Description	MetroHealth Select Network Agreement for health benefit plans under a self-funded arrangement for employees and dependents.				
	Original Amount	Amendment Amount	Amended End Date	Approval Date	Approval #
Original Contract/Agreement Amount	\$0.00			8/10/2015	
Prior Amendment Amounts (List separately)		\$0.00		2/15/2017	
		\$1,800,000.00		5/29/2018	R2018-0108
Pending Amendment		\$900,000.00			
Total Amendment(s)		\$2,700,000.00			
Total Contract Amount	\$2,700,000.00				
Performance Indicators	This is the shared savings portion of the MetroHealth agreement. Beyond shared savings, MetroHealth will provide trauma, emergency and critical care, women's and children's services, comprehensive medical and surgical subspecialties, heart and vascular care, cancer care, senior health, stroke and rehabilitative health care services.				
Actual performance versus performance indicators (include statistics):	All requirements met				
Rating of Overall Performance of Contractor	Superior	Above Average	Average	Below Average	Poor
Select One (X)		X			
Justification of Rating	See above				
Dept. Contact	Holly Woods				
User Dept.	Human Resources				
Date	4/2/2019				

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0082

<p>Sponsored by: County Executive Budish/Department of Human Resources</p>	<p>A Resolution authorizing an amendment to Contract No. CE1800017-01, 03 with Medical Mutual of Ohio for stop loss insurance services for County employees and their eligible dependents and Cuyahoga County Benefits Regionalization Program participants' employees and their eligible dependents for the period 1/1/2018 - 12/31/2018 to extend the time period to 12/31/2019, to change the scope of services and the terms, effective 1/1/2019, and for additional funds in the amount not-to-exceed \$1,250,000.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive/Department of Human Resources has recommended an amendment to Contract No. CE1800017-01, 03 with Medical Mutual of Ohio for stop loss insurance services for County employees and their eligible dependents and Cuyahoga County Benefits Regionalization Program participants' employees and their eligible dependents for the period 1/1/2018 - 12/31/2018 to extend the time period to 12/31/2019, to change the scope of services and the terms, effective 1/1/2019, and for additional funds in the amount not-to-exceed \$1,250,000.00; and

WHEREAS, the goal for this amendment are to: (a) continuation of Stop Loss Insurance services for County employees and their eligible dependents, (b) elimination of regionalization plan, (c) update thresholds and (d) additional \$1,250,000.00; and

WHEREAS, this project will be funded 64% from the Hospitalization Self-Insurance fund and 36% from Self-Insurance Board of Developmental Disabilities; 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. CE1800017-01, 03 with Medical Mutual of Ohio for stop loss insurance services for County employees and their eligible dependents and Cuyahoga County Benefits Regionalization Program participants' employees and their eligible dependents for the period 1/1/2018 - 12/31/2018 to extend the time period to 12/31/2019, to change the scope of services and the terms, effective 1/1/2019, and for additional funds in the amount not-to-exceed \$1,250,000.00.

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

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

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

Journal _____
_____, 20__

Title: Department of Human Resources 2019 Medical Mutual of Ohio amendment for Stop Loss Insurance services for County employees and their eligible dependents for the period 1/1/2019 - 12/31/2019 on RQ 40216

A. Scope of Work Summary

Department of Human Resources requesting approval of an amendment with Medical Mutual of Ohio for the anticipated cost not-to-exceed \$1,250,000.00. The anticipated start-completion dates are 1/1/2019 – 12/31/2019.

The primary goal is continuation of Stop Loss Insurance services for County employees and their eligible dependents.

B. Procurement

The procurement method for this project was RFP. There was one respondent who was recommended and approved. The original contract for the year 2018 was in the amount not-to-exceed \$4,210,000. This is the first amendment and is in the amount not-to-exceed \$1,250,000 for a total not-to-exceed of \$5,460,000.

C. Contractor and Project Information

Vendor address is:

Medical Mutual of Ohio

2060 East Ninth Street

Cleveland OH 44115

Council District 07

Chairman, President and Chief Executive Officer is Richard Chiricosta

D. Project Status and Planning

Stop Loss coverage has been an annual contract.

E. Funding

The project is funded 64% by the Hospitalization Self Insurance Fund, 36% by the Self Insurance Board of Developmental Disabilities (BoDD) Fund.

The schedule of payments is by invoice.

E. Previous Contract

The previous annual contracts were with the same vendor as follows:

2016: not-to-exceed \$3,724,000.00

2017: not-to-exceed \$3,724,000.00

(As noted above, the not-to-exceed amount for 2018 was \$4,210,000. The requested not-to-exceed amount for 2019 is \$1,250,000).

CONTRACT HISTORY/EVALUATION FORM

Contractor						Medical Mutual of Ohio									
Contract/Agreement No.						CE1800017									
RQ#						40216									
Time Period of Original Contract						1/1/18-12/31/18									
Background Statement						Stop Loss Insurance									
Service Description						Stop Loss Insurance coverage for catastrophic claims for County employees and their eligible dependents.									
						Original Amount		Amendment Amount		Amended End Date		Approval Date		Approval #	
Original Contract/Agreement Amount						\$4,210,000.00						12/28/2017		R2017-0210	
Prior Amendment Amounts (List separately)															
Pending Amendment								\$1,250,000.00							
Total Amendment(s)								\$1,250,000.00							
Total Contract Amount						\$5,460,000.00									
Performance Indicators						Work with County's medical and prescription drug vendors to reimburse catastrophic claims over stop loss level. Invoice administration fee and stop loss amount monthly. Reimburse County for stop loss costs exceeding the maximum threshold monthly.									
Actual performance versus performance indicators (include statistics):						Met all indicators									
Rating of Overall Performance of Contractor						Superior		Above Average		Average		Below Average		Poor	
Select One (X)								X							
Justification of Rating						see above									
Dept. Contact						Holly Woods									
User Dept.						Human Resources									
Date						1/31/2019									

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0083

<p>Sponsored by: County Executive Budish/Department of Development</p>	<p>A Resolution authorizing the issuance and sale of County economic development revenue bonds in an aggregate principal amount not-to-exceed \$39,500,000.00 for the purposes of (i) refunding the outstanding principal amount of the County of Cuyahoga, Ohio Economic Development Revenue Refunding Bonds, Series 2003 (The Cleveland Orchestra Project) in the aggregate original principal amount of \$28,150,000.00, and (ii) paying or reimbursing the costs of constructing, reconstructing, refurbishing, renovating, upgrading, improving and equipping Severance Hall, together with appurtenances and work incidental thereto, and for the purpose of paying any capitalized interest on the bonds and paying the costs of issuance in connection therewith; authorizing the preparation and use of a preliminary official statement and an official statement; approving and authorizing the execution of a trust indenture, a loan agreement, a tax agreement and related documents; authorizing other contracts and other actions related to and necessary for the issuance of the bonds; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County of Cuyahoga, Ohio (the “County”), a county and political subdivision duly organized and validly existing under the laws of the State of Ohio and its Charter, previously issued its Economic Development Revenue Refunding Bonds, Series 2003 (The Cleveland Orchestra Project) in the aggregate original principal amount of \$28,150,000 (the “Refunded Bonds”), the proceeds of which were loaned to The Musical Arts Association, an Ohio nonprofit corporation operating as The Cleveland Orchestra (the “Orchestra”), the

proceeds of which were used to refund all of the outstanding County of Cuyahoga, Ohio Economic Development Revenue Bonds, Series 1998 (The Cleveland Orchestra Project) in the aggregate original principal amount of \$26,900,000 (the “1998 Bonds”); and

WHEREAS, the 1998 Bonds were originally issued to finance the costs of expanding, renovating and restoring Severance Hall (including, without limitation, construction of an approximately 40,000 square foot addition, completing deferred maintenance requirements, improving and expanding certain public areas, performance-related facilities and offices and renovating certain public areas and facilities) and costs incidental thereto and costs of financing thereof (the “Prior Project”); and

WHEREAS, the Orchestra desires to (i) refund all of the outstanding 2003 Bonds, and (ii) finance additional improvements to Severance Hall; and

WHEREAS, the Orchestra has requested that the County issue the Series 2019 Bonds (as hereinafter defined) for the purpose of assisting the Orchestra in the financing the (i) refunding of the outstanding 2003 Bonds and (ii) paying or reimbursing of the costs of constructing, reconstructing, refurbishing, renovating, upgrading, improving and equipping Severance Hall (including renovations to various mechanical systems (including HVAC), exterior windows and doors, elevators, roofing, security systems, electrical systems, exterior walls, and plumbing) as more specifically described in Exhibit B to the Loan Agreement (as hereinafter defined) (the “2019 Project”, and together with the Prior Project, the “Project”), together with appurtenances and work incidental thereto, and for the purpose of paying any capitalized interest on the Series 2019 Bonds and paying the costs of issuance in connection therewith; and

WHEREAS, prior to the date of this Resolution, the Cuyahoga County Community Improvement Corporation approved the issuance of the Series 2019 Bonds for the purposes of set forth in the recital above; and

WHEREAS, this County Council of Cuyahoga County, Ohio (this “Council”) has determined that the Series 2019 Bonds shall be issued in an aggregate original principal amount not to exceed \$39,500,000 for the purposes herein stated and that the County shall secure such Series 2019 Bonds by the Trust Indenture between the County and the Trustee (as hereinafter defined) (the “Indenture”) and shall lend the proceeds thereof to the Orchestra pursuant to a Loan Agreement between the County and the Orchestra (the “Loan Agreement”), as provided herein; and

WHEREAS, the County is authorized and empowered, by virtue of the laws of the State of Ohio (the “State”), particularly Chapter 165 and Sections 9.98 through 9.983 of the Ohio Revised Code (collectively, the “Act”), and the authorities therein mentioned, among other things, (a) to issue revenue bonds to assist in the financing and refinancing, as applicable, of the Prior Project and the

2019 Project at Severance Hall located within the boundaries of the County, (b) to enter into the Loan Agreement, providing for revenues sufficient to pay the Bond Service Charges (as hereinafter defined) on the Series 2019 Bonds, (c) to secure the Series 2019 Bonds by the Indenture that assigns such revenues for the benefit of the holders of the Series 2019 Bonds, and (d) to enact this Resolution and to enter into the Bond Purchase Agreement (as hereinafter defined), the Indenture and the Loan Agreement, upon the terms and conditions provided herein and therein; and

WHEREAS, the County has determined that it is necessary and desirable to issue its Economic Development Revenue Bonds, Series 2019 (The Cleveland Orchestra Project) (the “Series 2019 Bonds”), in one or more series, to create and preserve jobs and employment opportunities by providing funding for the refinancing of the Prior Project and the financing of the 2019 Project as a “project” as defined in the Act, and to pay certain costs of issuance in connection with the Series 2019 Bonds.

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

1. Definitions and Interpretation. As used herein, the following terms shall be defined as follows:

“Bond Counsel” means Thompson Hine LLP.

“Bond Fund” means the Bond Fund created by the Indenture.

“Bond Purchase Agreement” means the Bond Purchase Agreement to be entered into by and among the County, the Orchestra and the Original Purchaser.

“Bond Service Charges” means, for any period or payable at any time, the principal of (whether on an interest payment date, at stated maturity, by mandatory sinking fund redemption, if any, by acceleration or otherwise) and premium, if any, and interest on the Bonds for that period or due and payable at that time as the case may be.

“Book entry form” or “book entry system” means a form or system, as applicable, under which (i) the ownership of beneficial interests in Series 2019 Bonds and Bond Service Charges may be transferred only through a book entry and (ii) physical Series 2019 Bond certificates in fully registered form are registered only in the name of a Depository or its nominee as holder, with the physical Series 2019 Bond certificates “immobilized” in the custody of the Depository or of the Trustee on behalf of the Depository. The book entry system is maintained by and is the responsibility of the Depository and not the County, the Orchestra or the Trustee. The book entry is the record that identifies, and records the transfer of the interests of, the owners of beneficial (book entry) interests in the Series 2019 Bonds.

“Certificate of Award” means the certificate authorized to be signed by the County Executive and/or the Fiscal Officer pursuant to Section 7 hereof, specifying and determining those terms or other matters pertaining to the Series 2019 Bonds and their issuance, sale and delivery as this Resolution requires or authorizes to be set forth or determined therein.

“Code” means the Internal Revenue Code of 1986 (as amended to date), the Regulations (whether temporary or final) under that Code or the statutory predecessor of that Code, and any amendments of, or successor provisions to, the foregoing and any official rulings, announcements, notices, procedures and judicial determinations regarding any of the foregoing, all as and to the extent applicable. Unless otherwise indicated, reference to a section of the Code includes any applicable successor section or provision and such applicable Regulations, rulings, announcements, notices, procedures and determinations pertinent to that section.

“County Executive” means the County Executive of the County; provided, for purposes of the signing of documents, certificates and other instruments other than the Series 2019 Bonds, County Executive includes the County Executive’s Chief of Staff as the County Executive’s designee pursuant to Executive Order No. EO2018-0008 and any other person duly designated by the County Executive.

“Depository” means The Depository Trust Company (a limited purpose trust company), New York, New York, until any successor Depository shall have become such pursuant to the applicable provisions of the Indenture and, thereafter, “Depository” shall mean the successor Depository. Any Depository shall be a securities depository that is a clearing agency under federal law operating and maintaining, with its participants or otherwise, a book entry system to record ownership of beneficial interests in Series 2019 Bonds or Bond Service Charges, and to effect transfer of Series 2019 Bonds, in book entry form.

“Director of Law” means the Director of Law of the County, including an interim or acting Director of Law.

“Fiscal Officer” means the Fiscal Officer of the County, including an interim or acting Fiscal Officer.

“Original Purchaser” means Morgan Stanley & Co. LLC, acting for itself and as representative of KeyBanc Capital Markets Inc. and PNC Capital Markets LLC.

“Revenues” means (a) means the amounts required to be paid by the Orchestra in repayment of the loan made to the Orchestra under the Loan Agreement, (b) amounts held in, or for the credit of, the Special Funds, (c) all other rentals, revenue, income, charges and money received or to be received by the County, or the Trustee for the account of the County, from the lease, sale or other disposition of the Project (except for the costs, expenses, advances and

compensation, as applicable, owed to the County, the Trustee and certain other agents constituting “Additional Payments” under the Loan Agreement), and (d) all income and profit from the investment of the Loan Payments and the Special Funds and such other money. The term “Revenues” does not include any money or investments in the Issuance Expenses Fund, the Rebate Fund or the Refunding Fund established under the Indenture.

“Rule” means Rule 15c2-12(b)(5) promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934, as it may be amended from time to time.

“Series 2019 Bonds” means the Series 2019 Bonds designated as such in the Certificate of Award.

“Special Funds” means, collectively, the Project Fund, the Bond Fund and any other funds or accounts permitted by, established under or identified in the Indenture, except the Rebate Fund, the Refunding Fund, and the Issuance Expenses Fund.

“Term Bonds” means those Series 2019 Bonds designated as such in the Certificate of Award, maturing on the date or dates set forth therein, bearing interest payable on each interest payment date set forth in the Certificate of Award and subject to mandatory sinking fund redemption.

Any reference to this Council, the County or to its members or officers, or to other public officers, boards, commissions, departments, institutions, agencies, bodies or entities, shall include those which succeed to their functions, duties or responsibilities by operation of law and also those who at the time may legally act in their place.

The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof. Reference to a Section means a section of this Resolution unless otherwise indicated.

2. Authorization. Based upon the representations of the Orchestra, the Council hereby determines that it is necessary to issue economic development revenue bonds in an aggregate original principal amount not to exceed \$39,500,000 (the “Series 2019 Bonds”) for the purposes of paying or reimbursing the costs of refunding the outstanding 2003 Bonds and refinancing the Prior Project, paying or reimbursing the costs of the 2019 Project, paying any capitalized interest on the Series 2019 Bonds, and paying the costs of issuance in connection therewith. This Council finds and determines that the Project is consistent with the purposes of Section 13 of Article VIII of the Ohio Constitution. This Council, on behalf of the County, declares that the Orchestra has determined or expects that the refunding of the 2003 Bonds will be beneficial

by reason of the terms, conditions, covenants or security pertaining to the 2003 Bonds.

3. Bond Terms. The Series 2019 Bonds shall be issued pursuant to the terms of the Indenture, and in the maximum aggregate original principal amount of \$39,500,000 or such lesser amount as is provided for in the Certificate of Award. The Series 2019 Bonds may be issued in one or more series, and shall be numbered from R-1 upwards or in such other manner as the Trustee may direct as to distinguish each Series 2019 Bond from any other Series 2019 Bond of the same series. The Series 2019 Bonds shall be issued in denominations of \$5,000 or multiples of \$5,000 in excess thereof, but in no case as to a particular maturity date exceeding the principal amount maturing on that date. The Series 2019 Bonds shall be dated as set forth in the Certificate of Award, with the fixed interest rates on the Series 2019 Bonds as set forth in the Certificate of Award but not to exceed a weighted average interest rate of six and one-half percent (6.5%) per year (computed on the basis of a 360-day year consisting of twelve 30-day months), payable on such semiannual dates or annual dates as set forth in the Certificate of Award until the principal amount is paid, and shall mature on such semiannual dates or annual dates as set forth in the Certificate of Award, provided that the final maturity of any 2019 Orchestra Bonds shall not be later than March 1, 2049, all as set forth in the Certificate of Award and the Indenture.

In addition to the terms specified herein, the Indenture shall contain such other terms or provisions as are approved by or on behalf of the County and which the County Executive and Fiscal Officer determine to be appropriate or necessary, consistent with this Resolution, to more fully effectuate the intent of this Resolution, such execution and delivery of said documents being conclusive evidence of such approval and determination.

4. Redemption Provisions. The Series 2019 Bonds shall mature serially on such dates and in such principal amounts as are set forth in the Certificate of Award and the Indenture, provided that the Series 2019 Bonds stated to mature in any year may be issued as Term Bonds payable pursuant to mandatory redemption requirements as set forth in the Certificate of Award and as provided for in the Indenture. The Series 2019 Bonds shall be (i) payable in such manner and at such time or times and at such place or places as set forth in the Certificate of Award, and (ii) subject to optional redemption, extraordinary optional redemption, and purchase in lieu of redemption, or any one or more of the foregoing, in the amounts, upon the conditions and at the times and prices set forth in the Certificate of Award.

5. Execution of Bonds. The Series 2019 Bonds shall be designated "Cuyahoga County Economic Development Revenue Bonds, Series 2019 (The Cleveland Orchestra Project)," or such other name as may be designated in the Certificate of Award. The Series 2019 Bonds shall contain a summary statement of the purposes for which they are issued; shall state that they are issued pursuant to this Resolution; shall be executed by the County Executive and the Fiscal

Officer, in the name and on behalf of the County and in their official capacities, provided that either or both of those signatures may be a facsimile; and shall be registered as to both principal and interest at the corporate trust office of the Trustee. No Bond shall be valid or become obligatory for any purpose unless and until an authentication certificate appearing on the Series 2019 Bond shall have been duly endorsed by the Trustee.

6. Book-Entry System. The Series 2019 Bonds shall only be originally issued in book entry form to the Depository to be held in a book entry system in accordance with the Indenture.

7. Award and Sale of Bonds. The County Executive or the Fiscal Officer, or both of them, shall sign the Certificate of Award evidencing that sale to the Original Purchaser, with the final purchase price, interest rate or rates, aggregate principal amount, principal amounts payable at each stated maturity, the amount of any capitalized interest, being set forth in the Certificate of Award and the Indenture, at a purchase price not less than 98% of par plus any accrued interest to their date of delivery. The Fiscal Officer, the County Executive, the Director of Law, the Clerk of this Council and other County officials, as appropriate, are each authorized and directed to sign any transcript certificates, financial statements and other documents and instruments and to take such actions as are necessary or appropriate to consummate the transactions contemplated by this Resolution. The County shall furnish to the Original Purchaser a true transcript of proceedings of (i) all proceedings had with reference to the issuance of the Series 2019 Bonds and (ii) any other information from the records of the County that may be necessary or appropriate, as determined by Bond Counsel, to determine the regularity and validity of the issuance of the Series 2019 Bonds.

The Certificate of Award shall also specify the number of series in which the Series 2019 Bonds will be issued and the designation of each. The Series 2019 Bonds of each series shall conform to the limitations and requirements of this Resolution, and the Series 2019 Bonds as a whole shall conform to the limitations and requirements of this Resolution.

The County Executive and the Fiscal Officer are, and each of them is, hereby authorized to execute and deliver, in the name and on behalf of the County, the Bond Purchase Agreement with the Original Purchaser, dated as of a date to be specified in the Certificate of Award, incorporating or reflecting the Certificate of Award and setting forth the terms and conditions for the sale and delivery of the Series 2019 Bonds to the Original Purchaser thereof, substantially in the form that is on file with the Clerk of this Council and that the official or officials executing the Bond Purchase Agreement and the Director of Law have determined to be consistent with the purposes and requirements of this Resolution and otherwise in the best interests of the County, with such changes as are not inconsistent with this Resolution and not substantially adverse to the County, all of which shall be conclusively evidenced by the signing of the Bond Purchase Agreement by those officials.

If the Series 2019 Bonds are issued in multiple series, then each series shall conform to all the restrictions and requirements specified in this Resolution and all of the Series 2019 Bonds, in the aggregate, shall conform to the restrictions and requirements specified in this Resolution.

8. Application of Bond Proceeds; Loan Agreement. The proceeds of the sale of the Series 2019 Bonds shall be allocated and deposited as provided in the Indenture.

The County Executive and the Fiscal Officer are, and each of them is, hereby authorized to execute and deliver, in the name and on behalf of the County, the Loan Agreement with the Orchestra, dated as of a date to be specified in the Certificate of Award, setting forth the terms and conditions for the loan of certain proceeds of the Series 2019 Bonds to the Orchestra in order to finance and refinance, as applicable, the Project, substantially in the form that is on file with the Clerk of this Council and that the official or officials executing the Loan Agreement and the Director of Law have determined to be consistent with the purposes and requirements of this Resolution and otherwise in the best interests of the County, with such changes as are not inconsistent with this Resolution and not substantially adverse to the County, all of which shall be conclusively evidenced by the signing of the Loan Agreement by those officials.

9. Appointment of Bond Trustee; Indenture. The Certificate of Award shall also identify the financial institution (which shall be entitled to exercise corporate trust powers in the State of Ohio) to act as the trustee (each such trustee, or a successor trustee pursuant to the Indenture, the "Trustee") for the Series 2019 Bonds or for any series thereof issued under a separate Indenture.

In order to secure the Series 2019 Bonds, the County Executive and the Fiscal Officer are, and each of them is, hereby authorized to execute and deliver, in the name and on behalf of the County, the Indenture, dated as of a date to be specified in the Certificate of Award, substantially in the form that is on file with the Clerk of this Council and that the official or officials executing the Indenture and the Director of Law have determined to be consistent with the purposes and requirements of this Resolution and otherwise in the best interests of the County, with such changes as are not inconsistent with this Resolution and not substantially adverse to the County, all of which shall be conclusively evidenced by the signing of the Indenture by those officials.

10. Security for the Series 2019 Bonds. To the extent provided in, and except as otherwise permitted under the Indenture, the Series 2019 Bonds are equally and ratably payable solely from the Revenues. To secure the payment of Bond Service Charges, all right, title and interest of the County in and to all moneys and investments in the Special Funds and all of the County's rights and remedies under the Loan Agreement (except for the Unassigned Issuer Rights (as defined in the Loan Agreement)) have been duly and validly pledged to the Trustee as provided by the Indenture.

The Series 2019 Bonds do not constitute a general obligation debt, or a pledge of the full faith and credit, of the State, the County, or any other political subdivision of the State, and the holders or owners of the Series 2019 Bonds have no right to have taxes levied by the General Assembly or property taxes levied by the taxing authority of any political subdivision of the State, including the taxing authority of the County, for the payment of Bond Service Charges on the Series 2019 Bonds, but the Series 2019 Bonds are payable solely from the Revenues. Nothing herein shall be construed as requiring the County to use or apply to the payment of Bond Service Charges on the Series 2019 Bonds any funds or revenues from any source.

11. Federal Tax Considerations. The County covenants that it will restrict the use and investment of the proceeds of the Series 2019 Bonds in such manner and to such extent as may be necessary so that (a) the Series 2019 Bonds will not constitute arbitrage bonds or hedge bonds under Sections 148 or 149 of the Code, and (b) the interest on the Series 2019 Bonds will not be treated as an item of tax preference under Section 57 of the Code. The County further covenants that (x) it will take or cause to be taken such actions that may be required of it for the interest on the Series 2019 Bonds to be and to remain excluded from gross income for federal income tax purposes, and (y) it will not take or authorize to be taken any actions that would adversely affect that exclusion.

The County Executive, the Fiscal Officer, or any other officer of the County having responsibility for issuance of the Series 2019 Bonds is hereby authorized (a) to make or effect any election, selection, designation, choice, consent, approval, or waiver on behalf of the County with respect to the Series 2019 Bonds as the County is permitted to or required to make or give under the federal income tax laws, including, without limitation thereto, any of the elections provided for in Section 148(f)(4)(C) of the Code or available under Section 148 of the Code, for the purpose of assuring, enhancing or protecting favorable tax treatment or status of the Series 2019 Bonds or assisting compliance with requirements for that purpose, reducing the burden or expense of such compliance, reducing the rebate amount or payments or penalties, or making payments of special amounts in lieu of making computations to determine, or paying, excess earnings as rebate, or obviating those amounts or payments, as determined by that officer, which action shall be in writing and signed by the officer, (b) to execute and deliver on behalf of the County a Tax Exemption Agreement with the Orchestra and the Trustee, a Tax Compliance Certificate and an IRS Form 8038 with respect to the Series 2019 Bonds, (c) to take any and all other actions, make or obtain calculations, make payments, and make or give reports, covenants and certifications of and on behalf of the County, as may be appropriate to assure the exclusion of interest from gross income and the intended tax status of the Series 2019 Bonds, and (d) to give one or more appropriate certificates of the County, for inclusion in the transcript of proceedings for the Series 2019 Bonds, setting forth the reasonable expectations of the County regarding the amount and use of all the proceeds of the Series 2019 Bonds, the

facts, circumstances and estimates on which they are based, and other facts and circumstances relevant to the tax treatment of the interest on and the tax status of the Series 2019 Bonds.

12. Primary Offering Disclosure; Official Statement. The County Executive and the Fiscal Officer, in the name and on behalf of the County and in their official capacities, are authorized and directed to (i) prepare or cause to be prepared, and to make or authorize modifications, completions or changes of or supplements to, a disclosure document in the form of one or more official statements in connection with the original issuance of the Series 2019 Bonds, (ii) determine, and to certify or otherwise represent, when each official statement is to be “deemed final” (except for permitted omissions) by the County (if appropriate based on representations of the Orchestra) as of its date or is a final official statement for purposes of the Rule, provided that the Orchestra shall be the “obligated person” for all purposes thereunder, (iii) use and distribute, or authorize the use and distribution of, the “deemed final” and final official statements and any supplements thereto in connection with the original issuance of the Series 2019 Bonds, and (iv) complete and sign such certificates, statements or other documents in connection with the finality, accuracy and completeness of the “deemed final” and final official statements as they deem necessary and appropriate.

13. Public Approval. This Council, as the “applicable elected representative” of the County for purposes of Section 147(f) of the Code, hereby approves the issuance of the Series 2019 Bonds in the maximum aggregate original principal amount of \$39,500,000 for the purpose of (1) refunding all of the outstanding 2003 Bonds that were issued to refund all of the outstanding 1998 Bonds that financed the costs of expanding, renovating and restoring Severance Hall (including, without limitation, construction of an approximately 40,000 square foot addition, completing deferred maintenance requirements, improving and expanding certain public areas, performance-related facilities and offices and renovating certain public areas and facilities) and costs incidental thereto and costs of financing thereof, and (2) paying or reimbursing of the costs of constructing, reconstructing, refurbishing, renovating, upgrading, improving and equipping Severance Hall (including renovations to various mechanical systems (including HVAC), exterior windows and doors, elevators, roofing, security systems, electrical systems, exterior walls, and plumbing) as more specifically described in Exhibit B to the Loan Agreement. The foregoing Project is located at 11001 Euclid Ave, Cleveland, OH 44106. This Council finds and determines that the Project constitutes a “project” for the purposes of the Act, and is owned and operated by the Orchestra. The Council further determines that, following reasonable notice, and prior to the adoption of this Resolution, a public hearing was held with respect to the issuance of the Series 2019 Bonds as required by Section 147(f) of the Code.

14. Certification and Delivery of Resolution. The Clerk of this Council is directed to deliver or cause to be delivered a certified copy of this Resolution to the Fiscal Officer.

15. Satisfaction of Conditions for Bond Issuance. This Council determines that all acts and conditions necessary to be done or performed by the County or to have been met precedent to and in the issuing of the Series 2019 Bonds in order to make them legal, valid and binding obligations of the County have been performed and have been met, or will at the time of delivery of the Series 2019 Bonds have been performed and have been met, in regular and due form as required by law.

16. Other Documents. The County Executive, the Fiscal Officer, the Director of Law and the Clerk of Council are each hereby authorized and directed to take any and all other actions and to execute any and all other instruments, certificates and documents as may in their judgment be necessary, desirable, advisable or appropriate in connection with the issuance of the Series 2019 Bonds in order to give effect to the transactions contemplated to be performed on the part of the County under this Resolution, all of which shall be conclusively evidenced by the signing thereof by those officials. To the extent an exemption is required for anything contemplated herein, it is hereby granted.

17. Issuer's Counsel. This Council hereby retains the legal services of Roetzel & Andress as counsel to the County, in connection with the authorization, sale, issuance and delivery of the Series 2019 Bonds, pursuant to the authority in Ohio Revised Code Section 165.02. In providing those legal services, as an independent contractor and in an attorney-client relationship, such counsel shall not exercise any administrative discretion on behalf of the County in the formulation of public policy, expenditure of public funds, enforcement of laws, rules and regulations of the State, or of the County, or of any other political subdivision of the State, or the execution of public trusts. That firm shall be paid just and reasonable compensation for those legal services and shall be reimbursed for the actual out-of-pocket expenses it incurs in rendering those legal services, which fees and expenses will constitute costs of issuance of the Series 2019 Bonds and will be paid from proceeds of the Series 2019 Bonds or by the Orchestra.

18. Compliance with Open Meetings. This Council finds and determines that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of Council, and that all deliberations of this Council and of any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

19. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs,

Bond Counsel: Thompson Hine LLP

Journal CC034

April __, 2019

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0084

Sponsored by: County Executive Budish/Department of Information Technology	A Resolution authorizing an amendment to Contract No. CE1400136-01 with AT&T Corp. for Centrex telephone and messaging services for the period 6/1/2014 - 12/31/2018 to extend the time period to 12/31/2023 and for additional funds in the amount not-to-exceed \$1,890,000.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Information Technology has recommended an amendment to Contract No. CE1400136-01 with AT&T Corp. for Centrex telephone and messaging services for the period 6/1/2014 - 12/31/2018 to extend the time period to 12/31/2023 and for additional funds in the amount not-to-exceed \$1,890,000.00; and

WHEREAS, the primary goal of this amendment is to continue to provide Centrex telephone and messaging services for Cuyahoga County; and

WHEREAS, this project is funded 100% by the General Fund; and

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

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

SECTION 1. That the Cuyahoga County Council hereby authorizes an amendment to Contract No. CE1400136-01 with AT&T Corp. for Centrex telephone and messaging services for the period 6/1/2014 - 12/31/2018 to extend the time period to 12/31/2023 and for additional funds in the amount not-to-exceed \$1,890,000.00.

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

OnBase Item Detail Briefing Memo - Form

Title:

Department of IT
RQ 27440
2019
AT&T Corp
Contract Amendment
Centrex Services

A. Scope of Work Summary

1. Department of Information Technology is requesting approval of a contract amendment with AT&T Corporation for the anticipated cost not-to-exceed \$1,890,000. or \$0.00).

Centrex services, or services for non-VOIP (voice over internet protocol) phone lines, for use at various County buildings. This service is a sole source service provided by AT&T.

Previously, this contract was combined with other services to include PRI, measured business, and other services, and this is now being converted to just Centrex on this contract, as other services were competitively bid via RFP.

The original contract term was 6/1/2014 -12/31/2018.

DoIT would like to amend the contract to extend the contract to 12/31/2023.

2. n/a

3. n/a

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

a) Please state the date of TAC Approval n/a

b) Are the purchases compatible with the new ERP system? n/a

c) Is the item ERP approved n/a

d) Are the services covered by the original ERP budget n/a

B. Procurement

1. n/a

2. n/a

3. n/a

4. n/a

5. n/a

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

This item is a sole source service.

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

PO Box 9008

Carol Stream, IL 60197-9008

Council District (xx)

2. The Account Manager for the contractor/vendor is Scott Maurer

3.a n/a

3.b. n/a

D. Project Status and Planning

n/a

E. Funding

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

2. The schedule of payments is monthly.

3. The project is an amendment to a contract. This amendment changes the value to add \$1,890,000, and to only include Centrex services. It is the first amendment of the contract. The history of the amendments is as listed on the history and evaluation form.

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

n/a

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0085

Sponsored by: County Executive Budish/County Sheriff	A Resolution authorizing an amendment to a revenue generating Underlying Agreement with City of Euclid for operation of jail services for County Euclid Prisoners for the period 4/1/2014 - 3/31/2019 to exercise an option to extend the time period to 3/31/2024 and for additional revenue in the amount not-to-exceed \$2,000,000.00; authorizing an amendment to the Lease in connection with said Underlying Agreement for a County jail satellite facility located at 545 East 222 nd Street, Euclid, for additional funds in the amount not-to-exceed \$5.00; authorizing the County Executive to execute the Underlying Agreement and Lease 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 a revenue generating Underlying Agreement with City of Euclid for operation of jail services for County Euclid Prisoners for the period 4/1/2014 - 3/31/2019 to exercise an option to extend the time period to 3/31/2024 and for additional revenue in the amount not-to-exceed \$2,000,000.00; authorizing an amendment to the Lease in connection with said Underlying Agreement for a County jail satellite facility located at 545 East 222nd Street, Euclid, for additional funds in the amount not-to-exceed \$5.00; and

WHEREAS, the primary goal of the amended Underlying Agreement and Lease with the City of Euclid is for the continued operation of jail services of the County Jail satellite facility; and

WHEREAS, funding for the revenue generating Underlying Agreement is from the City of Euclid; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by the County can continue.

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

SECTION 1. The Cuyahoga County Council hereby authorizes an amendment to a revenue generating Underlying Agreement with City of Euclid for operation of jail services for County Euclid Prisoners for the period 4/1/2014 - 3/31/2019 to exercise an option to extend the time period to 3/31/2024 and for additional revenue in the amount not-to-exceed \$2,000,000.00; authorizing an amendment to the Lease in connection with said Underlying Agreement for a County jail satellite facility located at 545 East 222nd Street, Euclid, for additional funds in the amount not-to-exceed \$5.00.

SECTION 2. That the County Executive is authorized to execute the Underlying Agreement and Lease 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

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: N/A

City of Euclid jail agreement

Type: Amendment 4/1/19 through 3/31/24

A. Scope of Work Summary

1. Cuyahoga County to house and provide services for City of Euclid prisoners. For the City to permit use of the City of Euclid jail space by Cuyahoga County for prisoner detention.

If the Project is new to the County: This contract has been in effect for 5 years. This amendment will add another 5 years to this contract.

Describe the exact services being provided. Cuyahoga County to house and provide services for City of Euclid prisoners. For the City to permit use of the City of Euclid jail space by Cuyahoga County for prisoner detention.

This amendment will add an additional 5 years to the current agreement with the City of Euclid.

2. The primary goals of the project are:

To continue to use the Euclid jail facility to house county and/or federal inmates and for the county to continue to provide services to Euclid City inmates.

B. Procurement

1. This was drafted as a revenue generating contract. This contract currently generates \$200,000.00 bi-annually for a total of \$400,000.00 annually. The entire amendment would generate \$2,000,000.00 over the next 5 years.

C. Contractor and Project Information

City of Euclid
585 East 222nd Street
Euclid, Ohio 44123
216-289-8522
Council District All

D. Project Status and Planning

1. This project will continue to allow Cuyahoga County the use of the Euclid jail.
2. The project is on a critical action path due to the current circumstances regarding the necessary space needed to house County, Federal and City inmates.

E. Funding

1. The project is a revenue generating project.
2. The City of Euclid is invoiced bi-annually.

CONTRACT HISTORY/EVALUATION FORM

Contractor						City of Euclid									
Contract/Agreement No.						N/A Revenue Generator									
RQ#						Resolution number R2014-0054									
Time Period of Original Contract						4/1/14 thru 3/31/19									
Background Statement															
Service Description						Lease and use of the Euclid jail facility									
						Original Amount		Amendment Amount		Amended End Date		Approval Date		Approval #	
Original Contract/Agreement Amount						N/A Revenue Generator						3/25/2014		R2014-0054	
Prior Amendment Amounts (List separately)															
Pending Amendment								N/A							
Total Amendment(s)								N/A							
Total Contract Amount						N/A									
Performance Indicators						Payment to Cuyahoga County for jail operations and capital costs.									
Actual performance versus performance indicators (include statistics):						Continually paid on time when invoiced.									
Rating of Overall Performance of Contractor						Superior		Above Average		Average		Below Average		Poor	
Select One (X)						x									
Justification of Rating						They pay on time and they do not exceed 20 beds in the Euclid jail for Euclid inmates.									
Dept. Contact						Donna Kaleal									
User Dept.						Sheriff Department									
Date						3/11/2019									

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0086

Sponsored by: County Executive Budish on behalf of Cuyahoga County Court of Common Pleas/Juvenile Division	A Resolution authorizing an amendment to a Master Contract, including Nos. CE1800152-01, CE1800153-01 and CE1800154-01, with various providers for the Shelter Care Spectrum of Services Program for the period 3/1/2018 - 2/29/2020 for additional funds in the total amount not-to-exceed \$1,577,851.00; 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.
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WHEREAS, the County Executive on behalf of Cuyahoga County Court of Common Pleas/Juvenile Division has recommended an amendment to a Master Contract, including Nos. CE1800152-01, CE1800153-01 and CE1800154-01, with various providers for the Shelter Care Spectrum of Services Program for the period 3/1/2018 - 2/29/2020 for additional funds in the total amount not-to-exceed \$1,577,851.00:

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

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

WHEREAS, this project is funded as follows: (a) 14.3% (\$225,632.69) from Health and Human Services Levy Funds and (b) 85.7% (\$1,352,218.31) from Title IV-E Funds; and

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

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

SECTION 1. That the Cuyahoga County Council hereby authorizes an amendment to a Master Contract, including Nos. CE1800152-01, CE1800153-01 and CE1800154-01, with various providers for the Shelter Care Spectrum of Services Program for the period 3/1/2018 - 2/29/2020 for additional funds in the total amount not-to-exceed \$1,577,851.00:

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

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

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: **Juvenile Court FY2019 Master Contract Amendment for Shelter Care Spectrum of Services with Various Vendors**

A. Scope of Work Summary

1. **Juvenile Court** requesting approval of a **master contract amendment** with **various vendors as listed below** for the anticipated cost **\$1,577,851.00**. This changes the not-to-exceed value of the contract from **\$1,682,158.00** to **\$3,260,009.00**.

1. **Beech Brook**
2. **Carrington Youth Academy, LLC**
3. **The Cleveland Christian Home, Inc.**

If the Project is not new to the County List the Prior Board Approval Number or Resolution Number. **R2018-0051**

Describe the exact services being provided. **These vendors provide shelter services for youth who are awaiting their next hearing or waiting for a placement at another facility. This service provides a lesser level of care for those youth in the detention continuum.** The anticipated start-completion dates are (xx/xx/xxxx- xx/xx/xxxx).

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

Provide a shelter placement for youth outside of secure detention.
Keep youth safe while awaiting their next hearing or other placement.

3. [*When applicable*] The project is mandated by (provide the ORC statute with section numbers, Cuyahoga County Charter, etc).
(When applicable, Municipality of project)

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
- 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

1. The procurement method for this project was **an RFP**. The total value of the (RFP, RFB, RFQ, etc.) is (\$xxx,xxx.xx).

2.The (above procurement method) was closed on (date). (*When applicable*) There is an SBE or DBE participation/goal (list the % of both).

3.[*Option 1*] There were (# bids/proposals/applications) pulled from OPD, (# bids/proposals/ applications) submitted for review, (# bids/proposals/applications) approved.

4.[*Option 2*] The proposed (contract, loan, agreement, etc.) is an OPD approved sole source item with materials attached.

5.[*Option 3*] The proposed (contract, loan, agreement, etc.) received an (RFB, RFP, RFQ, or other [specify]) exemption on (list date). The approval letter is attached for review.

6. [*Option 4*] If an RFP Exemption is being requested please list the reason a competitive process was not utilized. **The Court is amending this master contract to add in the second year of funding as an RFP was recently completed for this project.**

C. Contractor and Project Information

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

Beech Brook
3737 Lander Road
Cleveland, Ohio 44124

Carrington Youth Academy LLC
2114 Noble Road
Cleveland, Ohio 44112

The Cleveland Christian Home, Inc.
4614 Prospect Avenue
Cleveland, Ohio 44103

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

The President/Chief Executive Officer for Beech Brook is Tom Royer.
The Administrator of Carrington Youth Academy, LLC is Bernard Pawlikowsky.
The Chief Executive Officer for The Cleveland Christian Home, Inc. is Charles Tuttle.

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):

Beech Brook
3737 Lander Road
Cleveland, Ohio 44124

Carrington Youth Academy LLC
2114 Noble Road
Cleveland, Ohio 44112

The Cleveland Christian Home, Inc.
4614 Prospect Avenue
Cleveland, Ohio 44103

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

D. Project Status and Planning

1. The project **is an extension to a current project.**
2. *[When applicable]* The project has (#) phases. The next steps, dates, and anticipated cost of these are (list each critical step and the date of start and completion).
3. *[When applicable]* The project is on a critical action path because (present the reason for the delay in the request or mitigating circumstances requiring expedited action).
4. *[When applicable]* The project's term has (already begun or ended). State the timeline and reason for late submission of the item.
5. *[When applicable]* The contract or agreement needs a signature in ink by (enter date).

E. Funding

1. The project is funded **14.3% by the Health & Human Services Levy Funds and 85.7% by Title IV-E Funds.**
2. The schedule of payments is **monthly.**
3. *[When applicable]* The project is an amendment to a **contract.** This amendment changes **the not-to-exceed value of the contract** and is the **1st** amendment of the contract. The history of the amendments is: (list the year and associated value of each of the previous amendments).

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.

CONTRACT HISTORY/EVALUATION FORM

Contractor						Beech Brook					
Contract/Agreement No.						CE1800152					
RQ#						40018					
Time Period of Original Contract						March 1, 2018 through February 29, 2020					
Background Statement						n/a					
Service Description						This vendor provides Shelter Care Services by way of therapeutic foster homes for youth who are a part of the Detention continuum of services.					
	Original Amount	Amendment Amount	Amended End Date	Approval Date	Approval #						
Original Contract/Agreement Amount	\$62,933.30			3/13/2018	R2018-0051						
Prior Amendment Amounts (List separately)											
Pending Amendment											
Total Amendment(s)											
Total Contract Amount	\$62,933.30										
Performance Indicators	1) 95% of youth admitted to the program during the contract period will successfully complete the program.										
Actual performance versus performance indicators (include statistics):	This vendor has accepted referrals from the Court and admitted youth into their therapeutic foster homes.										
Rating of Overall Performance of Contractor	Superior	Above Average	Average	Below Average	Poor						
Select One (X)		X									
Justification of Rating	The vendor has accepted referrals and worked well with all youth referred.										
Dept. Contact	Sarah Baker										
User Dept.	Cuyahoga County Court of Common Pleas, Juvenile Court Division										
Date	Friday, February 01, 2019										

CONTRACT HISTORY/EVALUATION FORM

Contractor	Carrington Youth Academy, LLC				
Contract/Agreement No.	CE1800154				
RQ#	40018				
Time Period of Original Contract	March 1, 2018 through February 29, 2020				
Background Statement	N/A				
Service Description	This vendor provides staff secure shelter care services for youth who would otherwise be detained in the Court's Detention Center.				
	Original Amount	Amendment Amount	Amended End Date	Approval Date	Approval #
Original Contract/Agreement Amount	\$1,137,857.90			3/13/2018	R2018-0051
Prior Amendment Amounts (List separately)					
Pending Amendment					
Total Amendment(s)					
Total Contract Amount		\$1,137,857.90			
Performance Indicators	1) 95% of youth admitted to the program during the contract period will successfully complete the program				
Actual performance versus performance indicators (include statistics):	The vendor works well with the youth referred and will accept any youth referred.				
Rating of Overall Performance of Contractor	Superior	Above Average	Average	Below Average	Poor
Select One (X)			X		
Justification of Rating	The vendor accepts our difficult to work with youth and provides them with the staff secure services they require.				
Dept. Contact	Sarah Baker				
User Dept.	Cuyahoga County Court of Common Pleas, Juvenile Court Division				
Date	Monday, February 04, 2019				

CONTRACT HISTORY/EVALUATION FORM

Contractor	The Cleveland Christian Home, Inc.				
Contract/Agreement No.	CE1800153				
RQ#	40018				
Time Period of Original Contract	March 1, 2018 through February 29, 2020				
Background Statement	N/A				
Service Description	This vendor provides staff secure shelter care services for youth who would otherwise be detained in the Court's Detention Center.				
	Original Amount	Amendment Amount	Amended End Date	Approval Date	Approval #
Original Contract/Agreement Amount	\$481,366.80			3/13/2018	R2018-0051
Prior Amendment Amounts (List separately)					
Pending Amendment					
Total Amendment(s)					
Total Contract Amount		\$481,366.80			
Performance Indicators	1) 95% of youth admitted to the program during the contract period will successfully complete the program				
Actual performance versus performance indicators (include statistics):	The vendor works well with the youth referred and will accept most male youth referred.				
Rating of Overall Performance of Contractor	Superior	Above Average	Average	Below Average	Poor
Select One (X)		X			
Justification of Rating	The vendor accepts our difficult to work with youth and provides them with the staff secure services they require.				
Dept. Contact	Sarah Baker				
User Dept.	Cuyahoga County Court of Common Pleas, Juvenile Court Division				
Date	Monday, February 04, 2019				

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0087

Sponsored by: County Executive Budish on behalf of Court of Appeals of Ohio, Eighth Appellate District	A Resolution authorizing a contract with InfoPro Computer Solutions in the amount not-to-exceed \$555,000.00 for information technology services for the Buckeye Case Management and Computer Network Systems for the period 4/1/2019 - 3/31/2022; 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 on behalf of Court of Appeals of Ohio, Eighth Appellate District has recommended a sole source contract with InfoPro Computer Solutions in the amount not-to-exceed \$555,000.00 for information technology services for the Buckeye Case Management and Computer Network Systems for the period 4/1/2019 - 3/31/2022; and

WHEREAS, the primary goals of this project are to provide information technology services for the maintenance of the Court's automated case management system ("Buckeye") and to provide maintenance services to the computer network and its hardware and software; and

WHEREAS, the funding for this project is 100% from the General Fund; and

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

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

SECTION 1. That the Cuyahoga County Council hereby authorizes a contract with InfoPro Computer Solutions in the amount not-to-exceed \$555,000.00 for information technology services for the Buckeye Case Management and Computer Network Systems for the period 4/1/2019 - 3/31/2022.

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

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

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

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

Journal _____
_____, 2019

Item No. 10

Court of Appeals; RQ CA-19-43462; 2019; InfoPro Computer Solutions 3-year Contract for Computer Consulting

Scope of Work Summary

Court of Appeals requesting approval of a new three-year contract with InfoPro Computer Solutions for not to exceed \$185,000.00 per year for a maximum of 555,000.00.

Current Contract No. is CE1600059 will expire on 3/31/2019.

Describe the exact services being provided. The anticipated start-completion dates are 4/1/2019 through 3/31/2022.

The primary goals of the contract are for the maintenance of the Court's automated, customized, case management system ("Buckeye"), its computer network, and its hardware and software. The services shall be performed on an as-needed, on-call basis. Any and all services are to be performed at a time mutually agreeable to by both the Contractor and the Court. If the Court and Contractor cannot agree on a mutually agreeable time, the Court's request will take precedence. The Contractor shall provide the Court with concise and comprehensive documentation of all services performed, including maintenance, enhancement, programming, and all other such services as mutually agreed upon.

Technology Items - If the request is for the purchase of software or technical equipment:

- a) Please state the date of TAC Approval: February 21, 2019
- b) Are the purchases compatible with the new ERP system? Unknown
- c) Is the item ERP approved? Unknown
- d) Are the services covered by the original ERP budget: Unknown but approved by OBM

Procurement

The procurement method for this project was RFP Exemption (prior contracts were Sole Source) cost is not to exceed \$555,000.00. Services are for a customized case management application and the vendor consultant is the developer of the product.

The (above procurement method) was closed on (date). (*When applicable*) There is an SBE or DBE participation/goal (list the % of both).

An RFP Exemption is being as the Court of Appeals has continually used InfoPro Computer Solutions for the court's case management system. InfoPro is the developer of Buckeye which is specific to our court's operations which also includes the Clerk of Court's electronic filing requirements. InfoPro bills only for the hours worked and are available to us 24/7. We have consistently been provided excellent service and professional consulting.

Contractor and Project Information

InfoPro Computer Solutions
5862 Holly Glenn Drive
Toledo, OH 43612
Council District N/A

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

Court of Appeals
1 West Lakeside
Cleveland, OH 44113

The project is located in Council District 7

Project Status and Planning

The contract has been entered with this vendor for many years and is currently entered on three-year terms for costs not to exceed a specified amount. The court started the process for the new 3- year contract in March of 2018.

The project is on a critical action path because the current contract expires on March 31, 2019. The court began the process for the new three-year contract last year in March.

Funding

The project is funded 100% by the General Fund

The schedule of payments is monthly

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0088

Sponsored by: County Executive Budish/Departments of Workforce Development and Health and Human Services/Cuyahoga Job and Family Services	A Resolution making an award on RQ44122 to Youth Opportunities Unlimited in the amount not-to-exceed \$4,511,760.00 for the Comprehensive Case Management Employment Program – Employment, Education and Training Services for Young Adults for the period 4/1/2019 - 3/31/2020; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive Budish/Departments of Workforce Development and Health and Human Services/Cuyahoga Job and Family Services has recommended an award on RQ44122 to Youth Opportunities Unlimited in the amount not-to-exceed \$4,511,760.00 for the Comprehensive Case Management Employment Program – Employment, Education and Training Services for Young Adults for the period 4/1/2019 - 3/31/2020; and

WHEREAS, the goals of this project are to: (a) provide workforce services to youth and young adults ages 16-24 and (b) provide work experiences enriched with training opportunities that will serve as a significant pipeline to career pathway credential training programs offered throughout the community; and

WHEREAS, this project is funded 100% from TANF funds; and

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

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

SECTION 1. That the Cuyahoga County Council hereby makes an award on RQ44122 to Youth Opportunities Unlimited in the amount not-to-exceed \$4,511,760.00 for the Comprehensive Case Management Employment Program – Employment, Education and Training Services for Young Adults for the period 4/1/2019 - 3/31/2020.

Journal _____
_____, 20__

Office of Procurement and Diversity Tabulation Sheet

REQUISITION NUMBER: WI-19-44122		TYPE: (RFB/RFP/RFQ): Formal RFP		ESTIMATE: \$\$28,000,000.00																			
CONTRACT PERIOD: 7/1/2019-6/30/2021		RFP DUE DATE: 01/11/2019		NUMBER OF RESPONSES (issued/submitted): 99/15																			
REQUESTING DEPARTMENT: Workforce Development and Job and Family Services		COMMODITY DESCRIPTION: Comprehensive Case Management Employment Program – Employment, Education and Training Services for Young Adults																					
DIVERSITY GOAL/SBE 0 %		DIVERSITY GOAL/MBE 00 %		DIVERSITY GOAL/WBE %																			
Does CCBB Apply: <input type="checkbox"/> Yes <input type="checkbox"/> No		CCBB: Low Non-CCBB Bid\$:		Add 2%, Total is:																			
Does CCBEIP Apply: <input type="checkbox"/> Yes <input type="checkbox"/> No		CCBEIP: Low Non-CCBEIP Bid \$:		Add 2%, Total is:																			
*PRICE PREFERENCE LOWEST BID REC'D \$		RANGE OF LOWEST BID REC'D \$		Minus \$, =																			
PRICE PEF % & \$ LIMIT:		MAX SBE/MBE/WBE PRICE PEF \$		DOES PRICE PREFERENCE APPLY? <input type="checkbox"/> Yes <input type="checkbox"/> No																			
	Bidder's / Vendors Name and Address	Bid Bond / Check	Actual Bid Amount (enter "N/A" if RFP or RFQ)	Buyer Administrative Review:	Price Preference	CCBB Registered	SBE:	Dept. Tech. Review	Award: (Y/N)														
1.	Catholic Charities Corporation 3135 Euclid Avenue Cleveland, OH 44115- 2524			Compliant: <input checked="" type="checkbox"/> Yes IG Registration Complete: <input checked="" type="checkbox"/> Yes IG Number: 12-0766 NCA: <input checked="" type="checkbox"/> Yes PH: <input checked="" type="checkbox"/> Yes W-9: <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: 20%;">SBE Subcontractor Name:</td> <td></td> </tr> <tr> <td>SBE Prime: (Y/N)</td> <td><input type="checkbox"/>Yes <input type="checkbox"/>No</td> </tr> <tr> <td>Total SBE %</td> <td></td> </tr> <tr> <td>SBE Comply: (Y/N)</td> <td><input type="checkbox"/>Yes <input type="checkbox"/>No</td> </tr> <tr> <td>SBE Comments and Initials:</td> <td></td> </tr> <tr style="background-color: #cccccc;"> <td></td> <td></td> </tr> <tr> <td>SBE Subcontractor</td> <td></td> </tr> </table>	SBE Subcontractor Name:		SBE Prime: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No	Total SBE %		SBE Comply: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No	SBE Comments and Initials:				SBE Subcontractor			<input type="checkbox"/> Yes <input type="checkbox"/> No
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																							

Transaction ID:

				Coop. Purch: <input checked="" type="checkbox"/> Yes Marked YES			Name:			
							SBE Prime: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No		
							Total SBE %			
							SBE Comply: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No		
							SBE Comments and Initials:			
2.	Cengage Learning, Inc. 5191 Natorp Blvd. Mason, OH 45040			Compliant: <input checked="" type="checkbox"/> Yes IG Registration Complete: <input checked="" type="checkbox"/> Yes IG Number: 16-0231 NCA: <input checked="" type="checkbox"/> Yes PH: <input checked="" type="checkbox"/> No W-9: <input checked="" type="checkbox"/> Yes Coop. Purch: <input checked="" type="checkbox"/> Yes Marked YES	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	SBE Subcontractor Name:			<input type="checkbox"/> Yes <input type="checkbox"/> No
							SBE Prime: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No		
							Total SBE %			
							SBE Comply: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No		
							SBE Comments and Initials:			
							SBE Subcontractor Name:			<input type="checkbox"/> Yes <input type="checkbox"/> No
							SBE Prime: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No		
							Total SBE %			
							SBE Comply: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No		
							SBE Comments and Initials:			

3.	Centers for Families and Children 4500 Euclid Avenue Cleveland, OH 44103			Compliant: <input checked="" type="checkbox"/> Yes	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	SBE Subcontractor Name:			<input type="checkbox"/> Yes <input type="checkbox"/> No
							SBE Prime: (Y/N)	<input type="checkbox"/> Yes		

Transaction ID:

				IG Registration Complete: <input checked="" type="checkbox"/> Yes IG Number: 12-0785 NCA: <input checked="" type="checkbox"/> Yes PH: <input checked="" type="checkbox"/> Yes W-9: <input checked="" type="checkbox"/> Yes Coop. Purch: <input checked="" type="checkbox"/> Yes Marked YES				<input type="checkbox"/> No Total SBE % SBE Comply: (Y/N) <input type="checkbox"/> Yes <input type="checkbox"/> No SBE Comments and Initials: <hr/> SBE Subcontractor Name: SBE Prime: (Y/N) <input type="checkbox"/> Yes <input type="checkbox"/> No Total SBE % SBE Comply: (Y/N) <input type="checkbox"/> Yes <input type="checkbox"/> No SBE Comments and Initials:		
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4.	Cuyahoga Community College District Administrative Services 600 Carnegie Avenue Cleveland, OH 44115-2878			Compliant: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No IG Registration Complete: <input checked="" type="checkbox"/> Yes IG Number: 12-1026 NCA: <input checked="" type="checkbox"/> Yes PH: <input checked="" type="checkbox"/> Yes W-9: <input checked="" type="checkbox"/> Yes Coop. Purch: <input checked="" type="checkbox"/> Yes Marked NO	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	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: <hr/> SBE Subcontractor Name: SBE Prime: (Y/N) <input type="checkbox"/> Yes <input type="checkbox"/> No		<input type="checkbox"/> Yes <input type="checkbox"/> No
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Transaction ID:

6.	Eckerd Connects 100 N. Starcrest Drive Clearwater, OH 33765			Compliant:	<input type="checkbox"/> Yes	<input type="checkbox"/> Yes	SBE Subcontractor Name:			<input type="checkbox"/> Yes <input type="checkbox"/> No		
				<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> No					SBE Prime: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No
				IG Registration Complete:							Total SBE %	
				<input checked="" type="checkbox"/> Yes							SBE Comply: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No
				IG Number:							SBE Comments and Initials:	
				NEED								
				NCA:							SBE Subcontractor Name:	
				<input checked="" type="checkbox"/> Yes							SBE Prime: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No
				PH:							Total SBE %	
				<input checked="" type="checkbox"/> Yes							SBE Comply: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No
W-9:			SBE Comments and Initials:									
<input checked="" type="checkbox"/> Yes												
Coop. Purch:												
<input checked="" type="checkbox"/> Yes												
Marked YES												

7.	Linking Employment, Abilities and Potential 2545 Lorain Avenue Cleveland, OH 44113-3412			Compliant:	<input type="checkbox"/> Yes	<input type="checkbox"/> Yes	SBE Subcontractor Name:			<input type="checkbox"/> Yes <input type="checkbox"/> No		
				<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> No					SBE Prime: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No
				IG Registration Complete:							Total SBE %	
				<input checked="" type="checkbox"/> Yes							SBE Comply: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No
				IG Number:							SBE Comments and Initials:	
				12-3395								
				NCA:							SBE Subcontractor Name:	
				<input checked="" type="checkbox"/> Yes							SBE Prime: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No
				PH:							Total SBE %	
				<input checked="" type="checkbox"/> Yes							SBE Comply: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No
			SBE Comments and Initials:									

Transaction ID:

				W-9: <input checked="" type="checkbox"/> Yes Coop. Purch: <input checked="" type="checkbox"/> Yes Marked YES			Subcontractor Name:		
							SBE Prime: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No	
							Total SBE %		
							SBE Comply: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No	
							SBE Comments and Initials:		

8.	OhioGuidestone 434 Eastland Road Berea, OH 44017			Compliant: <input checked="" type="checkbox"/> Yes IG Registration Complete: <input checked="" type="checkbox"/> Yes IG Number: 12-0616 NCA: <input checked="" type="checkbox"/> Yes PH: <input checked="" type="checkbox"/> Yes W-9: <input checked="" type="checkbox"/> Yes Coop. Purch: <input checked="" type="checkbox"/> Yes Marked YES	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	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:		

9.	OhioGuidestone			Compliant:	<input type="checkbox"/> Yes	<input type="checkbox"/> Yes	SBE		
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Transaction ID:

	434 Eastland Road Berea, OH 44017			<input checked="" type="checkbox"/> Yes IG Registration Complete: <input checked="" type="checkbox"/> Yes IG Number: 12-0616 NCA: <input checked="" type="checkbox"/> Yes PH: <input checked="" type="checkbox"/> Yes W-9: <input checked="" type="checkbox"/> Yes Coop. Purch: <input checked="" type="checkbox"/> Yes Marked YES	<input type="checkbox"/> No	<input type="checkbox"/> No	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: <div style="background-color: #cccccc; height: 15px;"></div> SBE Subcontractor Name: SBE Prime: (Y/N) <input type="checkbox"/> Yes <input type="checkbox"/> No Total SBE % SBE Comply: (Y/N) <input type="checkbox"/> Yes <input type="checkbox"/> No SBE Comments and Initials:	
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10.	ResCare 805 North Whittington Parkway Louisville, KY 40222			Compliant: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No IG Registration Complete: <input checked="" type="checkbox"/> No IG Number: NEED NCA: <input checked="" type="checkbox"/> Yes PH: <input checked="" type="checkbox"/> Yes W-9: <input checked="" type="checkbox"/> Yes	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	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: <div style="background-color: #cccccc; height: 15px;"></div> SBE Subcontractor	
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				Coop. Purch: <input checked="" type="checkbox"/> Yes Marked NO			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:		

11.	Towards Employment 1255 Euclid Avenue, Suite 300 Cleveland, OH 44115			Compliant: <input checked="" type="checkbox"/> Yes IG Registration Complete: <input checked="" type="checkbox"/> Yes IG Number: 12-2802 NCA: <input checked="" type="checkbox"/> Yes PH: <input checked="" type="checkbox"/> Yes W-9: <input checked="" type="checkbox"/> Yes Coop. Purch: <input checked="" type="checkbox"/> Yes Marked YES	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	SBE Subcontractor Name:		
							SBE Prime: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No	
							Total SBE %		
							SBE Comply: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No	
							SBE Comments and Initials:		
							SBE Subcontractor Name:		
							SBE Prime: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No	
							Total SBE %		
							SBE Comply: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No	
							SBE Comments and Initials:		

Transaction ID:

12.	Verge, Inc. 2450 Prospect Avenue Cleveland, OH 44115			Compliant:	<input type="checkbox"/> Yes	<input type="checkbox"/> Yes	SBE Subcontractor Name:		<input type="checkbox"/> Yes <input type="checkbox"/> No		
				<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> No					
				IG Registration Complete:						SBE Prime: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No
				<input checked="" type="checkbox"/> Yes						Total SBE %	
				IG Number: 16-0116						SBE Comply: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No
				NCA:						SBE Comments and Initials:	
				<input checked="" type="checkbox"/> Yes							
				PH:						SBE Subcontractor Name:	
				<input checked="" type="checkbox"/> Yes						SBE Prime: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No
				W-9:						Total SBE %	
<input checked="" type="checkbox"/> Yes			SBE Comply: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No							
Coop. Purch:			SBE Comments and Initials:								
<input checked="" type="checkbox"/> Yes											
Marked NO											

13.	Wingspan One Pollock Circle 22001 Fairmount Boulevard Shaker Heights, OH 44118			Compliant:	<input type="checkbox"/> Yes	<input type="checkbox"/> Yes	SBE Subcontractor Name:		<input type="checkbox"/> Yes <input type="checkbox"/> No		
				<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> No					
				IG Registration Complete:						SBE Prime: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No
				<input checked="" type="checkbox"/> No						Total SBE %	
				IG Number: NEED						SBE Comply: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No
NCA:											
<input checked="" type="checkbox"/> Yes											

Transaction ID:

				PH: <input checked="" type="checkbox"/> No W-9: <input checked="" type="checkbox"/> Yes Uncompleted Coop. Purch: <input checked="" type="checkbox"/> Yes Marked YES			SBE Comments and Initials: <hr/> SBE Subcontractor Name: SBE Prime: (Y/N) <input type="checkbox"/> Yes <input type="checkbox"/> No Total SBE % SBE Comply: (Y/N) <input type="checkbox"/> Yes <input type="checkbox"/> No SBE Comments and Initials:	
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14.	Youth Opportunity Unlimited 1361 Euclid Avenue Cleveland, OH 44115			Compliant: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No IG Registration Complete: <input checked="" type="checkbox"/> Yes IG Number: 12-3706 NCA: <input checked="" type="checkbox"/> Yes PH: <input checked="" type="checkbox"/> Yes W-9: <input checked="" type="checkbox"/> Yes Coop. Purch: <input checked="" type="checkbox"/> Yes Marked NO	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	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: <hr/> SBE Subcontractor Name: SBE Prime: (Y/N) <input type="checkbox"/> Yes <input type="checkbox"/> No Total SBE % SBE Comply: (Y/N) <input type="checkbox"/> Yes <input type="checkbox"/> No SBE Comments	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
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Transaction ID:

							and Initials:			
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15.	Youth Opportunity Unlimited 1361 Euclid Avenue Cleveland, OH 44115			Compliant:	<input type="checkbox"/> Yes	<input type="checkbox"/> Yes	SBE Subcontractor Name:			
				<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> No				
				IG Registration Complete:					SBE Prime: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No
				<input checked="" type="checkbox"/> Yes					Total SBE %	
				IG Number:					SBE Comply: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No
				12-3906					SBE Comments and Initials:	
				NCA:						
				<input checked="" type="checkbox"/> Yes					SBE Subcontractor Name:	
				PH:					SBE Prime: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No
				<input checked="" type="checkbox"/> Yes					Total SBE %	
W-9:			SBE Comply: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No						
<input checked="" type="checkbox"/> Yes			SBE Comments and Initials:							
Coop. Purch:										
<input checked="" type="checkbox"/> Yes										
Marked NO										

CCMEP RFP - RQ44122
Ratings of Summer Work Solicitations

CCMEP RFP -- RQ44122 Team and Score			
RATER		Verge	Youth Opportunities Unlimited
Frank Brickner			
Steve Greenwell			
Paul Porter			
Paul Bounds			
Dan Humphrey			
David Merriman			
Team Score		55.2	81

Based on review, group agreed not to recommend Verge for summer funding. Group will recommend Youth Opportunities Unlimited for funding of 1,000 in-school youth for a summer work experience.

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0070

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Additional Sponsorship Requested: March 20, 2019

Committee Report/Second Reading: March 26, 2019

Journal _____
_____, 20____

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0071

Sponsored by: County Executive Budish/Fiscal Officer	A Resolution authorizing an agreement with State of Ohio, Office of the Auditor in the amount not-to-exceed \$533,000.00 for an annual audit for Calendar Year 2018 for the period 1/1/2019 - 12/31/2019; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Fiscal Officer has recommended an agreement with State of Ohio, Office of the Auditor in the amount not-to-exceed \$533,000.00 for an annual audit for Calendar Year 2018 for the period of 1/1/2019 – 12/31/2019; and

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

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

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

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

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

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

SECTION 3. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health and safety in the County; and the reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the

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

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: March 12, 2019

Committee(s) Assigned: Finance & Budgeting

Committee Report/Second Reading: March 26, 2019

Journal _____
_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0067

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

WHEREAS, the County Executive/Department of Public Works/Division of County Engineer has recommended an amendment to Contract No. CE1800293-01 with DiGioia-Suburban Excavating, LLC for reconstruction and widening of Royalton Road from West 130th Street to York Road in the City of North Royalton for additional funds in the amount not-to-exceed \$722,431.05 and to authorize the County Engineer, on behalf of the County Executive, to make an application for allocation from County Motor Vehicle \$7.50 License Tax Funds in the amount not-to-exceed \$10,000.00 to fund a portion of said contract; and

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

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

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

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

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

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

SECTION 3. That the County Council hereby authorizes the County Engineer, on behalf of the County Executive, to make an application for allocation from County Motor Vehicle \$7.50 License Tax Funds in the amount not-to-exceed \$10,000.00 to fund a portion of said contract.

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

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

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

Additional Sponsorship Requested on the Floor: March 12, 2019

Journal CC033
March 26, 2019

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0068

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

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

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

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

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

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

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

SECTION 1. That the Cuyahoga County Council hereby makes an award on RQ44248 to Nerone & Sons, Inc. in the amount not-to-exceed \$676,870.00 for the Wallings Road Pump Station Improvement Project in the City of Brecksville.

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

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0069

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Journal CC033
March 26, 2019

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0072

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

WHEREAS, it is necessary to adjust the Biennial Operating Budget for 2019 to reflect the new Chart of Accounts established as part of the implementation of the County's Enterprise Resource Planning System; and

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

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

SECTION 1. The Cuyahoga County Council hereby amends the 2018/2019 Biennial Operating Budget for 2019 by providing for establishment of a new Chart of Accounts as a result of implementing the Enterprise Resource Planning System (attached hereto and incorporated herein as a report entitled "2019 Adopted Budget by Agency," which converts the original budget adopted by County Council to the new Chart of Accounts).

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

3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: March 12, 2019

Committee(s) Assigned: Finance & Budgeting

Journal CC033

March 26, 2019

CUYAHOGA COUNTY
2019 ADOPTED BUDGET
BY AGENCY

ACCOUNTING UNIT	PERSONNEL SERVICES	OTHER EXPENDITURES	OTHER FINANCING USES	TOTAL BUDGETED
CUYAHOGA COUNTY - COMPANY 10				
ADAMHS BOARD				
AB200100 ADAMHS	4,138,050	56,472,722	0	60,610,772
AB205200 ADAMHS-PATHWAYS	0	738,124	0	738,124
TOTAL ADAMHS BOARD	4,138,050	57,211,446	0	61,349,496
BOARD OF DEVELOPMENTAL DISABILITIES				
DD210100 BO OF DEVELOPMENT DISABILITIES	73,300,000	112,940,330	0	186,240,330
TOTAL BODD	73,300,000	112,940,330	0	186,240,330
BOARD OF ELECTIONS				
BE100100 ADMINISTRATION	6,986,709	1,694,706	0	8,681,415
BE100105 PRIMARY ELECTION	161,123	535,449	0	696,572
BE100115 GENERAL ELECTION	719,837	2,027,210	0	2,747,047
BE100125 ELECTRONIC VOTING CONSULTATION	0	710,078	0	710,078
TOTAL BOE	7,867,669	4,967,443	0	12,835,112
BOARD OF REVISION				
BR305100 BOARD OF REVISION BR	2,077,304	1,052,446	0	3,129,750
TOTAL BOARD OF REVISION	2,077,304	1,052,446	0	3,129,750
CLERK OF COURTS				
CC100100 CLERK OF COURTS	6,524,089	2,260,534	0	8,784,623
CC240100 CLERK OF CRTS COMPUTERIZATION	0	150,000	0	150,000
TOTAL CLRK OF CRTS	6,524,089	2,410,534	0	8,934,623
COMMON PLEAS COURT				
CP100105 JUD/GENERAL	9,308,019	15,139,737	0	24,447,756
CP100135 ARBITRATION	1,409,940	67,914	0	1,477,854
CP100150 CENTRAL SCHEDULING	8,553,593	805,400	0	9,358,993
CP100170 PROBATION	14,588,625	1,299,636	0	15,888,261
CP240100 JUD/GENERAL	997,568	0	0	997,568
CP280100 SPECIAL PROJECT II	0	550,000	0	550,000
CP285100 LEGAL RES. & COMPUTERIZATION	0	25,000	0	25,000
CP285105 URINALYSIS TESTING	0	195,586	0	195,586
CP285115 COMMUNITY BASED CORRECTIONAL	0	5,310,000	0	5,310,000
CP285130 PROBATION SUPERVISION FEES	0	744,525	0	744,525
CP320100 TASC MEDICAID FUNDS(CO)	59,657	25,020	0	84,677
CP320105 TASC HHS	464,857	90,310	0	555,167
TOTAL COMMON PLEAS	35,382,259	24,253,128	0	59,635,387
COUNTY COUNCIL				
CL100100 COUNTY COUNCIL	1,907,906	152,875	0	2,060,781
TOTAL COUNCIL	1,907,906	152,875	0	2,060,781
COURT OF APPEALS				
CA100100 COURT OF APPEALS	0	913,058	0	913,058

CUYAHOGA COUNTY
2019 ADOPTED BUDGET
BY AGENCY

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

CUYAHOGA COUNTY
2019 ADOPTED BUDGET
BY AGENCY

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

CUYAHOGA COUNTY
2019 ADOPTED BUDGET
BY AGENCY

ACCOUNTING UNIT	PERSONNEL SERVICES	OTHER EXPENDITURES	OTHER FINANCING USES	TOTAL BUDGETED
HS260250 QUALITY CHILD CARE	0	9,189,197	0	9,189,197
HS260255 OFC OF THE DIRECTOR	1,075,066	1,684,019	0	2,759,085
HS260260 MGMT SVCS.	1,016,865	213,981	0	1,230,846
HS260265 COMMUNITY PROGRAMS	0	2,241,596	0	2,241,596
HS260270 HOME SUPPORT	4,226,809	194,837	0	4,421,646
HS260275 PROTECTIVE SVCS	3,580,336	925,240	0	4,505,576
HS260290 RESOURCE & TRAINING	745,864	2,860	0	748,724
HS260295 OPTIONS PROG.	1,684,325	2,142,130	0	3,827,055
HS260300 FAMILY & CHILDREN FIRST	810,566	4,323,879	0	5,134,445
HS280100 FATHERHOOD INITIATIVE	247,492	840,053	0	1,087,545
HS300100 SOCIAL IMPACT FINANCING FUND	0	1,000,000	0	1,000,000
HS300110 EC MENTAL HEALTH	0	669,552	0	669,552
TOTAL HHS	158,297,413	190,695,108	0	348,992,521
HUMAN RESOURCES				
HR100100 ADMINISTRATION	3,645,648	404,937	0	4,050,585
HR100105 EMPLOYEE BENEFITS	0	216,000	0	216,000
HR765100 HOSPITALIZATION-SELF INSURANCE	683,230	99,469,657	0	100,152,887
HR765105 HOSPITALIZATION-REGULAR INSUR.	0	4,907,901	0	4,907,901
HR765110 HR-EMPLOYEE DEFERRALS	0	3,528,568	0	3,528,568
HR765115 SELF-INSURANCE BODD	0	19,766,978	0	19,766,978
HR765120 WELLNESS BENEFITS	86,447	566,956	0	653,403
HR765200 SELF-INSURANCE REGIONALIZATION	0	15,406,478	0	15,406,478
HR770100 WORKERS' COMPENSATION ADMIN.	508,933	2,502,587	0	3,011,520
HR770150 WORKERS' COMPENSATION CLAIMS	0	2,446,197	0	2,446,197
TOTAL HUMAN RESRC	4,924,258	149,216,259	0	154,140,517
INFORMATION TECHNOLOGY				
IT100100 IT ADMINISTRATION	1,768,459	493,212	0	2,261,671
IT100110 WEB & MULTI-MEDIA DEVELOPMENT	2,082,754	739,919	0	2,822,673
IT100130 PROJECT MANAGEMENT	494,272	0	0	494,272
IT100135 SECURITY AND DISASTER RECOVERY	694,232	660,820	0	1,355,052
IT100140 ENGINEERING SERVICES	2,584,010	2,068,660	0	4,652,670
IT100145 MAINFRAME OPERATION SERVICES	1,165,614	940,255	0	2,105,869
IT100160 USER SUPPLY	0	1,099,800	0	1,099,800
IT100165 WAN SERVICES	541,158	3,177,366	0	3,718,524
IT100180 COMMUNICATIONS SERVICES	686,493	1,393,792	0	2,080,285
IT305100 GEOGRAPH INFO SYST - REAL PROP	571,030	267,660	0	838,690
TOTAL INFO TECH	10,588,022	10,841,484	0	21,429,506
INNOVATION				
IN100100 INNOVATION AND PERFORMANCE	623,586	160,142	0	783,728
TOTAL INNOVATION	623,586	160,142	0	783,728
INSPECTOR GENERAL				
IG100100 INSPECTOR GENERAL	835,857	71,793	0	907,650
IG285100 INSPECTOR GENERAL VENDOR FEES	15,445	20,144	0	35,589
TOTAL INSPECT GEN	851,302	91,937	0	943,239

CUYAHOGA COUNTY
2019 ADOPTED BUDGET
BY AGENCY

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

CUYAHOGA COUNTY
2019 ADOPTED BUDGET
BY AGENCY

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

CUYAHOGA COUNTY
2019 ADOPTED BUDGET
BY AGENCY

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

CUYAHOGA COUNTY
 2019 ADOPTED BUDGET
 BY AGENCY

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

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0073

Sponsored by: County Executive Budish/Department of Health and Human Services/Cuyahoga Job and Family Services	A Resolution authorizing Title IV-D Cooperative Agreements with various providers, in the total amount not-to-exceed \$107,270.84, for child support services for the period 1/1/2019 - 12/31/2019; authorizing the County Executive to execute the agreements and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Health and Human Services/Cuyahoga Job and Family Services (“CJFS”) has recommended Title IV-D Cooperative Agreements with various providers, in the total amount not-to-exceed \$107,270.84, for child support services for the period 1/1/2019 - 12/31/2019 as follows:

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

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

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

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

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

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

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

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

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

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

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

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: March 12, 2019

Committee(s) Assigned: Health, Human Services & Aging

Journal CC033

March 26, 2019

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0074

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: March 12, 2019
Committee(s) Assigned: Health, Human Services & Aging

Journal CC033
March 26, 2019

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0075

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

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

WHEREAS, the anticipated start-completion dates are 1/1/2019 – 12/31/2020; and

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

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

SECTION 1. That the Cuyahoga County Council hereby authorizes a revenue generating agreement with Cuyahoga County Board of Developmental Disabilities in the amount not-to-exceed \$823,375.00 for reimbursement of staffing services for the DD Medicaid Waiver Program for the period 1/1/2019 – 12/31/2020.

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0045

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

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

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

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

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

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

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

Committee Report/Second Reading: March 12, 2019

Journal CC033
March 26, 2019

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0048

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

WHEREAS, the primary goal of this project is to continue to assist United Cerebral Palsy Association of Greater Cleveland, Inc. in providing adult day support and rehabilitation services to individuals enrolled in its program at the Green Road Services Center, located at 4329 Green Road, Highland Hills; and

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

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

SECTION 1. That the Cuyahoga County Council hereby authorizes an amendment to a revenue generating agreement with United Cerebral Palsy Association of Greater Cleveland, Inc. for lease of office space at the Green Road Services Center, located at 4329 Green Road, Highland Hills, for the period 5/1/2016 - 4/30/2019 to extend the time period to 12/31/2019 and for additional revenue in the amount of \$1.00.

Committee Report/Second Reading: March 12, 2019

Journal CC033
March 26, 2019

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0063

<p>Sponsored by: County Executive Budish/Department of Health and Human Services/Division of Children and Family Services</p> <p>Co-sponsored by: Councilmembers Conwell, Brown, Miller and Stephens</p>	<p>A Resolution authorizing amendments to agreements and contracts with various providers for community-based services to support at-risk children and families in Cuyahoga County for various time periods to extend the time periods to 3/31/2020 and for additional funds; authorizing the County Executive to execute the amendments 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 Children and Family Services has recommended amendments to agreements and contracts with various providers for community-based services to support at-risk children and families in Cuyahoga County for various time periods to extend the time periods to 3/31/2020 and for additional funds as follows:

- a) for the period 4/1/2018 - 3/31/2019:
 - i) No. AG1800016-01 with City of Lakewood in the amount not-to-exceed \$431,379.83.
 - ii) No. AG1800017-01 with Parma City School District in the amount not-to-exceed \$435,814.99.
 - iii) No. AG1800055-01 with Cuyahoga Metropolitan Housing Authority in the amount not-to-exceed \$370,000.00.
 - iv) No. CE1800160-01 with Catholic Charities Corporation in the amount not-to-exceed \$687,732.00.
 - v) No. CE1800161-01 with The East End Neighborhood House in the amount not-to-exceed \$430,009.00.
 - vi) No. CE1800162-01 with Murtis Taylor Human Services System in the amount not-to-exceed \$980,000.00.
 - vii) No. CE1800163 -01 with The Centers for Families and Children in the amount not-to-exceed \$410,000.00.
 - viii) No. CE1800164-01 with University Settlement, Incorporated in the amount not-to-exceed \$365,000.00.
 - ix) No. CE1800165-01 with West Side Community House in the amount not-to-exceed \$435,000.00.

b) for the period 11/19/2018 - 3/31/2019:

- i) No. CE1800452-01 with The Harvard Community Services Center in the amount not-to-exceed \$425,000.00.

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

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

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

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

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

a) for the period 4/1/2018 - 3/31/2019:

- i) No. AG1800016-01 with City of Lakewood in the amount not-to-exceed \$431,379.83.
- ii) No. AG1800017-01 with Parma City School District in the amount not-to-exceed \$435,814.99.
- iii) No. AG1800055-01 with Cuyahoga Metropolitan Housing Authority in the amount not-to-exceed \$370,000.00.
- iv) No. CE1800160-01 with Catholic Charities Corporation in the amount not-to-exceed \$687,732.00.
- v) No. CE1800161-01 with The East End Neighborhood House in the amount not-to-exceed \$430,009.00.
- vi) No. CE1800162-01 with Murtis Taylor Human Services System in the amount not-to-exceed \$980,000.00.
- vii) No. CE1800163 -01 with The Centers for Families and Children in the amount not-to-exceed \$410,000.00.
- viii) No. CE1800164-01 with University Settlement, Incorporated in the amount not-to-exceed \$365,000.00.
- ix) No. CE1800165-01 with West Side Community House in the amount not-to-exceed \$435,000.00.

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

Additional Sponsorship Requested: March 6, 2019

Committee Report/Second Reading: March 12, 2019

[Clerk's Note: Technical corrections made to legislation by Clerk to include Agreement and Contract Nos.: March 20, 2019]

Journal CC033
March 26, 2019