



**AGENDA**  
**CUYAHOGA COUNTY COUNCIL REGULAR MEETING**  
**TUESDAY, APRIL 23, 2019**  
**CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS**  
**C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> 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) April 9, 2019 Committee of the Whole Meeting [See Page 12]
  - b) April 9, 2019 Regular Meeting [See Page 14]
- 7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT**
  - a) Recognition of the Cuyahoga County Board of Developmental Disabilities Rockets Basketball Team, Special Olympics Adult Division I State Champions
- 8. MESSAGES FROM THE COUNTY EXECUTIVE**
- 9. LEGISLATION INTRODUCED BY COUNCIL**
  - a) **CONSIDERATION OF A RESOLUTION OF COUNCIL FOR FIRST READING AND REFERRAL TO COMMITTEE**

- 1) R2019-0102: 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 31]

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

**b) CONSIDERATION OF A RESOLUTION OF COUNCIL FOR THIRD READING ADOPTION**

- 1) 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 52]

Sponsor: Councilmember Simon

**c) COMMITTEE REPORTS AND CONSIDERATION OF AN ORDINANCE OF COUNCIL FOR SECOND READING ADOPTION UNDER SUSPENSION OF RULES**

- 1) O2019-0006: An Ordinance amending Section 804.01(C)(1) of the Cuyahoga County Code to expand the list of eligible institutions of the Post-secondary College or University Scholarship Program from those located within Cuyahoga County to those located within the State of Ohio, and declaring the necessity that this Ordinance become immediately effective. [See Page 55]

Sponsors: Councilmembers Simon, Brown and Miller

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

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

- 1) O2018-0013: An Ordinance amending Section 204.01 of the Cuyahoga County Code to require county agencies to provide

a response to recommendations issued as part of an investigation of the Agency of Inspector General and to update the County Code in accordance with the adoption of Article XV of the County Charter, and declaring the necessity that this Ordinance become immediately effective. [Pending Committee Recommendation] [See Page 57]

Sponsors: Councilmembers Baker and Miller

Committee Assignment and Chair: Council Operations, Intergovernmental Relations & Public Transportation – Baker

## **10. LEGISLATION INTRODUCED BY EXECUTIVE**

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

- 1) R2019-0103: 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 Nos. R2019-0053 dated 2/26/2019 and R2019-0078 dated 3/26/2019 to reconcile appropriations for 2019; and declaring the necessity that this Resolution become immediately effective. [See Page 65]

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

- 2) R2019-0104: A Resolution approving a Collective Bargaining Agreement between Cuyahoga County and International Union of Operating Engineers, Local 18-S, representing approximately 18 employees in 10 classifications at the Department of Public Works for the period 5/1/2018 - 4/30/2021; directing that funds necessary to implement the Collective Bargaining Agreement be budgeted and appropriated; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. [See Page 87]

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

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

- 1) R2019-0105: A Resolution confirming the County Executive's appointment of Gregory G. Huth, upon his taking the oath of office, as Cuyahoga County Director of Law; and declaring the necessity that this Resolution become immediately effective. [See Page 90]

Sponsor: County Executive Budish

- 2) R2019-0106: A Resolution confirming the County Executive's appointment of Nancy Mendez to serve on the Cuyahoga Arts and Culture Board of Trustees for the term 4/1/2019 - 3/31/2022, and declaring the necessity that this Resolution become immediately effective. [See Page 96]

Sponsor: County Executive Budish

- 3) R2019-0107: A Resolution confirming the County Executive's appointment or reappointment of various individuals to serve on the Cuyahoga County Advisory Board on Senior and Adult Services for various terms, and declaring the necessity that this Resolution become immediately effective: [See Page 105]

i) Appointments:

a) for an unexpired term:

- 1) Beth Sipple ending 12/31/2019
- 2) David Carlson ending 12/31/2020

b) for the term 1/1/2019 - 12/31/2021:

- 1) Cheryl Crahen
- 2) Camren Harris
- 3) Ashley Morrissey

ii) Reappointments for the term 1/1/2019 - 12/31/2021:

- a) Dr. Douglas Beach

- b) Alan Bedingfield
- c) Kathy Foley
- d) Susan Wong

Sponsor: County Executive Budish

- 4) R2019-0108: A Resolution declaring that public convenience and welfare requires replacement of Jefferson Avenue Bridge No. 00.57 between West 3<sup>rd</sup> Street and the Cuyahoga River in the City of Cleveland; total estimated project cost \$3,000,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said municipality in connection with said project; and declaring the necessity that this Resolution become immediately effective. [See Page 123]

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

- 5) R2019-0109: A Resolution making an award on RQ44770 to Fabrizi Recycling, Inc. in the amount not-to-exceed \$2,747,725.00 for the 2019 Sewer Repair Program in various County Sewer Districts for the period 6/1/2019 - 5/31/2021; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective. [See Page 128]

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

- 6) R2019-0110: A Resolution making an award on RQ44816 to C&K Industrial Services, Inc. in the amount not-to-exceed \$2,187,597.60 for cleaning and televising sanitary sewers in various communities for the period 6/1/2019 - 5/31/2021; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective. [See Page 138]

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

- 7) R2019-0111: A Resolution approving Right-of-Way Plans as set forth in Plat No. M-5034 for replacement of Memphis Road Bridge 00.62 over CSXT Railroad in the City of Brooklyn; authorizing the County Executive through the Department of Public Works to acquire said necessary Rights-of-Way; finding that special assessments will neither be levied nor collected to pay for any part of the County's cost of said improvement; and declaring the necessity that this Resolution become immediately effective. [See Page 147]

Sponsor: County Executive Budish/Division of County Engineer

- 8) R2019-0112: A Resolution amending the 2018/2019 Capital Improvements Program for 2019 by updating both the projects to be completed and the estimated cost of each project, and declaring the necessity that this Resolution become immediately effective. [See Page 164]

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

**c) COMMITTEE REPORTS AND CONSIDERATION OF A RESOLUTION FOR SECOND READING**

- 1) R2019-0098: A Resolution authorizing an amendment to Contract No. CE0900320-02 with Terry L. Poltorek Kenneth F. Lutke Partners Investment Properties, LLC fka Investment Properties, Ltd. for lease of office space and parking spaces located at 1835/1849 Prospect Avenue, Cleveland, for use by Cuyahoga County Veterans Service Commission for the period 10/1/2009 - 9/30/2019 to extend the time period to 9/30/2024 and for additional funds in the amount not-to-exceed \$1,050,000.00; 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 186]

Sponsors: County Executive Budish/Department of Public Works on behalf of Cuyahoga County Veterans Service Commission and Councilmember Conwell

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

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

- 1) 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 189]

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

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

- 2) R2019-0094: A Resolution approving and accepting a plat covering the vacation of a certain portion of Warrensville Center Road located in the City of Shaker Heights, as a County Road; ordering the vacation of a certain portion of Warrensville Center Road located in the City of Shaker Heights, Cuyahoga County, Ohio; ordering all proceedings copied into the proper Road Record of the County by the County Engineer; and declaring the necessity that this Resolution become immediately effective. [See Page 192]

Sponsor: County Executive Budish/Department of Public Works

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

- 3) R2019-0095: A Resolution making an award on RQ44486 to DLR Group, Inc. dba DLR Group|Westlake Reed Leskosky in the amount not-to-exceed \$1,400,000.00 for Programming Services for the Justice Center Complex Project for the period 4/24/2019 - 12/31/2021; authorizing the County Executive to execute the contract and all other documents consistent with

said award and this Resolution; and declaring the necessity that this Resolution become immediately effective. [See Page 195]

Sponsor: County Executive Budish/Department of Public Works

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

- 4) R2019-0096: A Resolution making an award on RQ44617 to EnviroCom Construction, Inc. in the amount not-to-exceed \$989,500.00 for the Medical Examiner Building Improvements Project for the period 4/24/2019 - 12/31/2019; 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 197]

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

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

- 5) R2019-0097: A Resolution making an award on RQ43165 to Enerlogics Solar LLC in the amount not-to-exceed \$1,200,206.13 for the purchase of electricity generated by Rooftop Solar Systems installed at various County facilities in connection with the Aggregated Solar Project for the period 6/1/2019 - 5/31/2029; authorizing the County Executive to execute the Solar Power Purchase Agreement and License and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective. [See Page 199]

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

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

- 6) R2019-0099: A Resolution authorizing the issuance of not-to-exceed \$25,000,000.00 Multifamily Housing Mortgage Revenue Bonds, Series 2019 (Hamlet Hills LLC) by the County of Cuyahoga, Ohio, the proceeds of which shall be loaned to



Hamlet Hills LLC to (i) refund and retire certain indebtedness incurred to finance the acquisition, renovation, and equipping of a multifamily residential rental housing facility, (ii) finance certain additional capital improvements, (iii) fund certain working capital needs for the hereinafter defined Borrower, (iv) fund interest reserve funds, and (v) pay all or a portion of the costs of issuing such bonds; providing for the pledge of revenues for the payment of such Bonds; authorizing a Loan Agreement and Trust Indenture appropriate for the protection and disposition of such revenues and to further secure such Bonds; authorizing a Tax Regulatory Agreement and a Land Use Restriction Agreement; authorizing other actions in connection with the issuance of such Bonds; rescinding Resolution No. R2018-0217 dated 11/13/2018; and declaring the necessity that this Resolution become immediately effective. [See Page 201]

Sponsor: County Executive Budish/Department of Development

Bond Counsel: Dinsmore & Shohl LLP

Committee Assignment and Chair: Economic Development & Planning – Schron

- 7) R2019-0100: A Resolution authorizing a contract with Motorola Solutions, Inc. in the amount not-to-exceed \$844,399.00 for replacement and installation of new and existing cameras and mounting hardware and a new video management system in connection with the Cleveland Shared Surveillance Camera Project and Video Management System for the period 4/24/2019 - 6/30/2019; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. [See Page 209]

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

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

- 8) R2019-0101: A Resolution authorizing an amendment to a Master Contract, which includes Nos. CE1800183-01, CE1800184-01, CE1800185-01 and CE1800186-01, with

various providers for emergency assistance services for the period 5/1/2018 - 4/30/2019 to extend the time period to 4/30/2020, to change the terms, effective 1/1/2019, and for additional funds in the amount not-to-exceed \$600,000.00; 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 212]

- i) A-Z Furniture Co. Inc.
- ii) Dave's Supermarket
- iii) National Mattress & Furniture Warehouse Inc.
- iv) West 25<sup>th</sup> Furnishings and Appliances, Inc.

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

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

**e) CONSIDERATION OF A RESOLUTION FOR THIRD READING ADOPTION**

- 1) 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 215]

Sponsor: County Executive Budish/Department of Human Resources

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

- 1) O2019-0007: An Ordinance amending Section 402.01(L) of the Cuyahoga County Code to modify the definition of "relative" as it is used in the County's code of ethics, and declaring the necessity that this Ordinance become immediately effective. [See Page 218]

Sponsor: County Executive Budish

**g) CONSIDERATION OF AN ORDINANCE FOR THIRD READING ADOPTION**

- 1) O2019-0004: An Ordinance enacting Chapters 1303 and 723 of the Cuyahoga County Code authorizing Bicycle and Scooter Share Licensing. [See Page 221]

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

**11. MISCELLANEOUS COMMITTEE REPORTS**

**12. MISCELLANEOUS BUSINESS**

**13. ADJOURNMENT**

NEXT MEETINGS

COMMITTEE OF THE WHOLE MEETING:

TUESDAY, MAY 14, 2019  
TBD / COUNCIL CHAMBERS

REGULAR MEETING:

TUESDAY, MAY 14, 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 5<sup>th</sup> 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, APRIL 9, 2019  
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS  
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR  
3:00 PM**

**1. CALL TO ORDER**

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

**2. ROLL CALL**

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

**3. PUBLIC COMMENT**

**The following individuals addressed Council regarding the proposed agreement with The MetroHealth System for Correctional Health Care Services at the County Jail:**

- a) Ms. Carlisha Powell**
- b) Mr. David Cimperman**

**4. DISCUSSION:**

- a) Agreement with The MetroHealth System for Correctional Health Care Services**

**Ms. Brandy Carney, Chief Community Safety and Protection Officer; Ms. Jane Platten, Senior Vice President and Chief of Staff for The MetroHealth System; and Dr. Julia Bruner, MD, Physician Executive, Ambulatory Operations for The MetroHealth System, addressed Council regarding the agreement with The MetroHealth System for correctional health care services. Discussion ensued.**

**Councilmembers asked questions of Ms. Carney, Ms. Platten and Dr. Brunner pertaining to the item, which they answered accordingly.**

5. DISCUSSION / EXECUTIVE SESSION:

a) Collective bargaining matters, including:

- 1) a Collective Bargaining Agreement between Cuyahoga County and Communication Workers of America, Local 4340, representing approximately 82 employees in the classifications of Clerk, Legal Account Clerk 1/2/3 and Legal Clerk 3 at the Office of the Clerk of Courts for the period 1/1/2018 - 12/31/2020.
- 2) a Collective Bargaining Agreement between Cuyahoga County and Communication Workers of America, Local 4340, representing approximately 48 employees in various classifications at the Sheriff's Department for the period 1/1/2018 - 12/31/2020.

b) Pending or imminent litigation.

**A motion was made by Mr. Tuma, seconded by Mr. Schron and approved by unanimous roll-call vote to move to Executive Session for the purposes of discussing collective bargaining matters and pending or imminent litigation and for no other purposes whatsoever. Executive Session was then called to order by Council President Brady at 3:45 p.m. The following Councilmembers were present: Baker, Miller, Tuma, Gallagher, Schron, Conwell, Jones, Brown, Stephens, Simon and Brady. The following additional attendees were present: Interim Director of Law Nora Hurley, Assistant Law Director Todd Ellsworth, Assistant Law Director Sarah Nemastil, Legislative Budget Advisor Trevor McAleer, Special Counsel Michael King and Assistant Law Director Jerad Zibritosky.**

**At 4:15 p.m., Executive Session was adjourned without objection and Council President Brady then reconvened the meeting.**

6. MISCELLANEOUS BUSINESS

**There was no miscellaneous business.**

7. ADJOURNMENT

**With no further business to discuss, Council President Brady adjourned the meeting at 4:17 p.m., without objection.**



## **MINUTES**

**CUYAHOGA COUNTY COUNCIL REGULAR MEETING  
TUESDAY, APRIL 9, 2019  
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS  
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR  
5:00 PM**

**1. CALL TO ORDER**

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

**2. ROLL CALL**

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

**3. PLEDGE OF ALLEGIANCE**

**The Pledge of Allegiance was recited.**

**4. SILENT MEDITATION**

**There was no moment of silent meditation.**

**5. PUBLIC COMMENT**

**The following individuals addressed Council regarding Ordinance No. O2019-0005, an Ordinance enacting Chapter 1304 of the Cuyahoga County Code to implement a Disposable Bag Ban:**

- a) Ms. Sabrina Otis**
- b) Ms. Fran Mentch**
- c) Ms. Constance Frederickson**

- d) Ms. Anne Caruso
- e) Mr. Michael Melampy
- f) Ms. Justine Smith
- g) Ms. Patricia Blochowiak
- h) Ms. Kathy Schaefer
- i) Mr. Robert Petrulis

The following individuals addressed Council regarding a Grocery Store Community Forum scheduled for Monday, April 15, 2019 at 6:30 p.m. in East Cleveland:

- a) Ms. Rachel Carter
- b) Mr. Hank Smith

Mr. Steven Frammartino addressed Council regarding Resolution No. R2019-0092, a Resolution authorizing an agreement with The MetroHealth System for Correctional Health Care Services for detainees of the Cuyahoga County Jail System.

6. APPROVAL OF MINUTES

- a) March 21, 2019 Committee of the Whole/Work Session
- b) March 26, 2019 Regular Meeting

**A motion was made by Mr. Schron, seconded by Ms. Brown and approved by unanimous vote to approve the minutes of the March 21, 2019 Committee of the Whole/Work Session and the March 26, 2019 Regular meeting.**

7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT

**There were no announcements from Council President Brady.**

8. MESSAGES FROM THE COUNTY EXECUTIVE

**County Executive Budish gave remarks regarding the agreement with The MetroHealth System for Correctional Health Care Services for detainees of the Cuyahoga County Jail System.**

9. LEGISLATION INTRODUCED BY COUNCIL

- a) COMMITTEE REPORT AND CONSIDERATION OF A RESOLUTION OF COUNCIL FOR SECOND READING
  - 1) 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.

Sponsor: Councilmember Simon

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

**Clerk Schmotzer read Resolution No. R2019-0077 into the record.**

**This item will move to the April 23, 2019 Council meeting agenda for consideration for third reading adoption.**

- b) COMMITTEE REPORT AND CONSIDERATION OF A RESOLUTION OF COUNCIL 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 No. R2019-0076.**

- 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.

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

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

**On a motion by Ms. Brown with a second by Ms. Conwell, Resolution No. R2019-0076 was considered and adopted by unanimous vote.**

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

**On a motion by Ms. Brown with a second by Ms. Conwell, Resolution No. R2019-0065 was considered and adopted by unanimous vote.**

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

- 1) O2019-0005: An Ordinance enacting Chapter 1304 of the Cuyahoga County Code to implement a Disposable Bag Ban.

Sponsors: Councilmembers Simon and Miller

**Council President Brady referred Ordinance No. O2019-0005 to the Education, Environment & Sustainability Committee.**

- 2) O2019-0006: An Ordinance amending Section 804.01(C)(1) of the Cuyahoga County Code to expand the list of eligible institutions of the Post-secondary College or University Scholarship Program from those located within Cuyahoga County to those located within the State of Ohio, and declaring the necessity that this Ordinance become immediately effective.

Sponsor: Councilmember Simon

**Council President Brady referred Ordinance No. O2019-0006 to the Education, Environment & Sustainability Committee.**

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

- 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

**Mr. Gallagher introduced a proposed substitute on the floor to Ordinance No. O2019-0003. Discussion ensued.**

**A motion was then made by Mr. Gallagher, seconded by Mr. Schron and approved by majority vote to accept the proposed substitute, with Ms. Baker casting the only dissenting vote.**

**On a motion by Mr. Gallagher with a second by Mr. Schron, Ordinance No. O2019-0003 was considered and adopted by majority, as substituted, with Ms. Baker casting the only dissenting vote.**

10. LEGISLATION INTRODUCED BY EXECUTIVE

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

**A motion was made by Mr. Gallagher, seconded by Ms. Brown and approved by unanimous vote to suspend Rules 9D and 12A and to place on final passage Resolution Nos. R2019-0089, R2019-0090, R2019-0091 and R2019-0092.**

- 1) R2019-0089: A Resolution approving a Collective Bargaining Agreement between Cuyahoga County and Communication Workers of America, Local 4340, representing approximately 82 employees in the classifications of Clerk, Legal Account Clerk 1/2/3 and Legal Clerk 3 at the Office of the Clerk of Courts for the period 1/1/2018 - 12/31/2020; directing that funds necessary to implement the Collective Bargaining Agreement be budgeted and appropriated; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Departments of Law and Clerk of Courts

**On a motion by Mr. Schron with a second by Ms. Brown, Resolution No. R2019-0089 was considered and adopted by unanimous vote.**

- 2) R2019-0090: A Resolution approving a Collective Bargaining Agreement between Cuyahoga County and Communication Workers of America, Local 4340, representing approximately 48 employees in various classifications at the Sheriff's Department for the period 1/1/2018 - 12/31/2020; directing that funds necessary to implement the Collective Bargaining

Agreement be budgeted and appropriated; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

**On a motion by Mr. Schron with a second by Ms. Conwell, Resolution No. R2019-0090 was considered and adopted by unanimous vote.**

- 3) R2019-0091: A Resolution approving a proposed settlement in the matter of Jason Jozwiak et. al. vs. Cuyahoga County, United States District, Eastern Division, Court Case No. 1:17-CV-1238; authorizing the County Executive and/or his designee to execute the settlement agreement and any related documentation; authorizing the appropriation of funds for payment of settlement amounts set forth herein; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Law

**On a motion by Mr. Brady with a second by Mr. Schron, Resolution No. R2019-0091 was considered and adopted by unanimous vote.**

- 4) R2019-0092: A Resolution authorizing an agreement with The MetroHealth System in the amount not-to-exceed \$42,300,000.00 for Correctional Health Care Services for detainees of the Cuyahoga County Jail System for the period 5/9/2019 - 5/8/2022; ratifying the County Executive's execution of said agreement; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/County Sheriff

**On a motion by Mr. Brady with a second by Ms. Conwell, Resolution No. R2019-0092 was considered and adopted by unanimous vote.**

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

- 1) R2019-0093: A Resolution confirming the County Executive's appointment of various individuals to serve on the Cuyahoga County Community Improvement Corporation Board of

Trustees for various unexpired terms, and declaring the necessity that this Resolution become immediately effective:

- i) Matthew P. Carroll ending 3/31/2020.
- ii) Michele J. Pomerantz ending 1/31/2021.

Sponsor: County Executive Budish

**Council President Brady referred Resolution No. R2019-0093 to the Human Resources, Appointments & Equity Committee.**

- 2) R2019-0094: A Resolution approving and accepting a plat covering the vacation of a certain portion of Warrensville Center Road located in the City of Shaker Heights, as a County Road; ordering the vacation of a certain portion of Warrensville Center Road located in the City of Shaker Heights, Cuyahoga County, Ohio; ordering all proceedings copied into the proper Road Record of the County by the County Engineer; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Public Works

**Council President Brady referred Resolution No. R2019-0094 to the Public Works, Procurement & Contracting Committee.**

- 3) R2019-0095: A Resolution making an award on RQ44486 to DLR Group, Inc. dba DLR Group|Westlake Reed Leskosky in the amount not-to-exceed \$1,400,000.00 for Programming Services for the Justice Center Complex Project for the period 4/24/2019 - 12/31/2021; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Public Works

**Council President Brady referred Resolution No. R2019-0095 to the Public Safety & Justice Affairs Committee.**

- 4) R2019-0096: A Resolution making an award on RQ44617 to EnviroCom Construction, Inc. in the amount not-to-exceed \$989,500.00 for the Medical Examiner Building Improvements

Project for the period 4/24/2019 - 12/31/2019; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Public Works

**Council President Brady referred Resolution No. R2019-0096 to the Public Works, Procurement & Contracting Committee.**

- 5) R2019-0097: A Resolution making an award on RQ43165 to Enerlogics Solar LLC in the amount not-to-exceed \$1,200,206.13 for the purchase of electricity generated by Rooftop Solar Systems installed at various County facilities in connection with the Aggregated Solar Project for the period 6/1/2019 - 5/31/2029; authorizing the County Executive to execute the Solar Power Purchase Agreement and License 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/Departments of Public Works and Sustainability

**Council President Brady referred Resolution No. R2019-0097 to the Public Works, Procurement & Contracting Committee.**

- 6) R2019-0098: A Resolution authorizing an amendment to Contract No. CE0900320-02 with Terry L. Poltorek Kenneth F. Lutke Partners Investment Properties, LLC fka Investment Properties, Ltd. for lease of office space and parking spaces located at 1835/1849 Prospect Avenue, Cleveland, for use by Cuyahoga County Veterans Service Commission for the period 10/1/2009 - 9/30/2019 to extend the time period to 9/30/2024 and for additional funds in the amount not-to-exceed \$1,050,000.00; 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.

Sponsors: County Executive Budish/Department of Public Works on behalf of Cuyahoga County Veterans Service Commission

**Council President Brady referred Resolution No. R2019-0098 to the Public Works, Procurement & Contracting Committee.**

- 7) R2019-0099: A Resolution authorizing the issuance of not-to-exceed \$25,000,000.00 Multifamily Housing Mortgage Revenue Bonds, Series 2019 (Hamlet Hills LLC) by the County of Cuyahoga, Ohio, the proceeds of which shall be loaned to Hamlet Hills LLC to (i) refund and retire certain indebtedness incurred to finance the acquisition, renovation, and equipping of a multifamily residential rental housing facility, (ii) finance certain additional capital improvements, (iii) fund certain working capital needs for the hereinafter defined Borrower, (iv) fund interest reserve funds, and (v) pay all or a portion of the costs of issuing such bonds; providing for the pledge of revenues for the payment of such Bonds; authorizing a Loan Agreement and Trust Indenture appropriate for the protection and disposition of such revenues and to further secure such Bonds; authorizing a Tax Regulatory Agreement and a Land Use Restriction Agreement; authorizing other actions in connection with the issuance of such Bonds; rescinding Resolution No. R2018-0217 dated 11/13/2018; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Development

Bond Counsel: Dinsmore & Shohl LLP

**Council President Brady referred Resolution No. R2019-0099 to the Economic Development & Planning Committee.**

- 8) R2019-0100: A Resolution authorizing a contract with Motorola Solutions, Inc. in the amount not-to-exceed \$844,399.00 for replacement and installation of new and existing cameras and mounting hardware and a new video management system in connection with the Cleveland Shared Surveillance Camera Project and Video Management System for the period 4/24/2019 - 6/30/2019; 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 Public Safety and Justice Services

**Council President Brady referred Resolution No. R2019-0100 to the Public Safety & Justice Affairs Committee.**

- 9) R2019-0101: A Resolution authorizing an amendment to a Master Contract, which includes Nos. CE1800183-01, CE1800184-01, CE1800185-01 and CE1800186-01, with various providers for emergency assistance services for the period 5/1/2018 - 4/30/2019 to extend the time period to 4/30/2020, to change the terms, effective 1/1/2019, and for additional funds in the amount not-to-exceed \$600,000.00; 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:
- i) A-Z Furniture Co. Inc.
  - ii) Dave's Supermarket
  - iii) National Mattress & Furniture Warehouse Inc.
  - iv) West 25<sup>th</sup> Furnishings and Appliances, Inc.

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

**Council President Brady referred Resolution No. R2019-0101 to the Health, Human Services & Aging Committee.**

- c) COMMITTEE REPORT AND CONSIDERATION OF A RESOLUTION FOR SECOND READING
- 1) 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.

Sponsor: County Executive Budish/Department of Human Resources

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

**Clerk Schmotzer read Resolution No. R2019-0081 into the record.**

**This item will move to the April 23, 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. R2019-0082, R2019-0083, R2019-0084, R2019-0085, R2019-0086, R2019-0087 and R2019-0088.**

- 1) 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.

Sponsor: County Executive Budish/Department of Human Resources

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

**On a motion by Mr. Brady with a second by Mr. Schron, Resolution No. R2019-0082 was considered and adopted by unanimous vote.**

- 2) 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.

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

Bond Counsel: Thompson Hine LLP

Committee Assignment and Chair: Economic Development & Planning – Schron

**On a motion by Mr. Schron with a second by Ms. Conwell, Resolution No. R2019-0083 was considered and adopted by unanimous vote.**

- 3) 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.

Sponsor: County Executive Budish/Department of Information Technology

Committee Assignment and Chair: Finance & Budgeting – Miller

**On a motion by Mr. Miller with a second by Ms. Brown, Resolution No. R2019-0084 was considered and adopted by unanimous vote.**

- 4) 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 3/31/2020 and for additional revenue in the amount not-to-exceed \$400,000.00; authorizing an amendment to the Lease in connection with said Underlying Agreement for a County jail satellite facility located at 545 East 222<sup>nd</sup> Street, Euclid, for additional funds in the amount not-to-exceed \$1.00; 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.

Sponsor: County Executive Budish/County Sheriff

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

**On a motion by Mr. Gallagher with a second by Ms. Conwell, Resolution No. R2019-0085 was considered and adopted by unanimous vote.**

- 5) 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:

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

Sponsors: County Executive Budish on behalf of Cuyahoga County Court of Common Pleas/Juvenile Division **and Councilmember Conwell**

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

**On a motion by Mr. Gallagher with a second by Ms. Conwell, Resolution No. R2019-0086 was considered and adopted by unanimous vote.**

- 6) 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.

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

Committee Assignment and Chair: Finance & Budgeting –  
Miller

**On a motion by Mr. Miller with a second by Mr. Schron, Resolution No. R2019-0087 was considered and adopted by unanimous vote.**

- 7) 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.

Sponsors: County Executive Budish/Departments of Workforce Develment and Health and Human Services/Cuyahoga Job and Family Services **and Councilmembers Miller and Jones**

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

**On a motion by Ms. Simon with a second by Ms. Brown, Resolution No. R2019-0088 was considered and adopted by unanimous vote.**

e) CONSIDERATION OF RESOLUTIONS FOR THIRD READING ADOPTION

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:

- 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, Tuma, Stephens **and Simon**

**On a motion by Mr. Tuma with a second by Mr. Schron, Resolution No. R2019-0070 was considered and adopted by unanimous vote.**

- 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.

Sponsor: County Executive Budish/Fiscal Officer

**On a motion by Mr. Miller with a second by Ms. Brown, Resolution No. R2019-0071 was considered and adopted by unanimous vote.**

- f) COMMITTEE REPORT AND CONSIDERATION OF AN ORDINANCE FOR SECOND READING
  - 1) O2019-0004: An Ordinance enacting Chapters 1303 and 723 of the Cuyahoga County Code authorizing Bicycle and Scooter Share Licensing.

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

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

**Clerk Schmotzer read Ordinance No. O2019-0004 into the record.**

**This item will move to the April 23, 2019 Council meeting agenda for consideration for third reading adoption.**

#### 11. MISCELLANEOUS COMMITTEE REPORTS

**Ms. Brown reported that the Human Resources, Appointments & Equity Committee will meet on Tuesday, April 16, 2019 at 10:00 a.m.**

**Mr. Gallagher reported that the Public Safety & Justice Affairs Committee will meet on Tuesday, April 16, 2019 at 1:00 p.m.**

**Mr. Tuma reported that the Public Works, Procurement & Contracting Committee will meet on Wednesday, April 17, 2019 at 10:00 a.m.**

**Ms. Conwell reported that the Health, Human Services & Aging Committee will meet on Wednesday, April 17, 2019 at 1:00 p.m.**

**Ms. Simon reported that the Education, Environment & Sustainability Committee will meet on Wednesday, April 17, 2019 at 3:00 p.m.**

**Ms. Baker reported that the Council Operations, Intergovernmental Relations & Public Transportation Committee will meet on Tuesday, April 23, 2019 at a time to be determined.**

**12. MISCELLANEOUS BUSINESS**

**There was no miscellaneous business.**

**13. ADJOURNMENT**

**With no further business to discuss, Council President Brady adjourned the meeting at 6:02 p.m., without objection.**

# County Council of Cuyahoga County, Ohio

## Resolution No. R2019-0102

Sponsored by: <b>Councilmember Brown on behalf of Cuyahoga County Personnel Review Commission</b>	<b>A Resolution</b> adopting various changes to the Cuyahoga County Non-bargaining Classification Plan, and declaring the necessity that this Resolution become immediately effective.
---------------------------------------------------------------------------------------------------	----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

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 April 3, 2019, the Personnel Review Commission met and recommended the classification changes (attached hereto as Exhibits A through E) 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: *Early Childhood Mental Health System Coordinator*  
Number: 1056351  
Pay Grade: 8A/Exempt

Proposed Revised Classification:

Exhibit B: Class Title: *Homeless Management Information System Analyst (Homeless Management Information System Administrator)*  
Class Number: 1014151  
Pay Grade: 11A/Exempt  
\* Classification revised at request of department. Title changed from HMIS Analyst to HMIS Administrator. The pay grade decreased from PG 12 to PG 11 due to the removal of direct supervisory responsibilities.

Proposed Deleted Classifications:

Exhibit C: Class Title: *Courier*  
Class Number: 1011151  
Pay Grade: 2A/Non-Exempt  
\* The duties that are performed by this position are no longer needed. One employee was laid off due to lack of work and there are no other incumbents in the classification.

Exhibit D: Class Title: *Employee Relations Associate*  
Class Number: 1053651  
Pay Grade: 8A/Non-Exempt  
\* The classification has been vacant for several months and the duties have been assigned to other employees in the Labor & Employee Relations Division.

Exhibit E: Class Title: *Senior Employee Benefits Coordinator*  
Class Number: 1053662  
Pay Grade: 9A/Non-Exempt  
\* The benefits series of classifications was recently redesigned to include the duties performed by the Senior level into the new Benefits Analyst classification thereby making it unnecessary.

**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

<b>Class Title:</b>	Early Childhood Mental Health System Coordinator	<b>Class Number:</b>	1056351
<b>FLSA:</b>	Exempt	<b>Pay Grade:</b>	8A
<b>Dept:</b>	Children and Family Services	EXHIBIT A	

**Classification Function**

The purpose of this classification is to manage the Early Childhood Mental Health Referral System by screening calls at a clinical level and providing direction, support, and referral information to callers.

**Distinguishing Characteristics**

This is a journey-level classification that is responsible for screening calls at a clinical level for the Early Childhood Mental Health (ECMH) population (children 0-6 years) to help navigate them within the ECMH continuum of care or provide appropriate referral information and support linking to an outside system. The employee works within a framework of policies, procedures, and regulations and ensures that activities are performed 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.**

- 50% +/- 10%
- Manages the ECMH Referral System; screens calls to assess and determine appropriate level of care within the ECMH continuum of services and providers; triages calls and provides appropriate referrals to services outside of the ECMH continuum of care; provides support and guidance to families referred to an outside system to ensure efficient and smooth transition; provides follow-up and feedback to referents regarding treatment destination.
- 10% +/- 5%
- Researches, analyzes, and evaluates information collected through the ECMH referral system; makes recommendations to the ECMH system stakeholders, partners, and providers regarding impact and feasibility of proposed changes to the ECMH system and referral process; maintains knowledge of available community resources and services, best practices, and emerging ECMH research to ensure referrals are triaged appropriately.
- 10% +/- 5%
- Serves as a liaison to internal and external agencies to ensure that all parties are equipped with information for resources and care; maintains partnerships within the ECMH spectrum and serves as representative at required community meetings; participates in community outreach events to increase awareness of ECMH referral system.
- 5% +/- 2%
- Coordinates and maintains information regarding available openings and waiting lists within the ECMH provider network; prepares reports for stakeholders, partners, and providers regarding current system wait lists and impact on ECMH service delivery.

## Early Childhood Mental Health System Coordinator

5% +/- 2%

- Prepares and delivers trainings for staff, caregivers, and other providers on various subjects regarding early childhood mental health and Cuyahoga County's ECMH delivery system; develops appropriate ECMH referral program resources and outreach materials.

10% +/- 5%

- Performs related administrative responsibilities; prepares various reports, records and other documents; responds to emails and phone calls; attends various trainings and meetings; prepares reports tracking number of clients serviced, referrals, and other relevant information; completes monthly expense reports.

### Minimum Training and Experience Required to Perform Essential Job Functions

- Bachelor's degree in social work, psychology, child welfare or related field with three (3) years of experience in early childhood mental health intervention, child clinical counseling, or related field; or any equivalent combination of training and experience.
- Must hold License of Social Worker (LSW), License of Independent Social Worker (LISW), License of Professional Counselor (LPC), or License of Professional Clinical Counselor (LPCC) in the State of Ohio
- Valid Ohio driver license, proof of automobile insurance, and a reliable vehicle.

### Additional Requirements for all levels

- Must obtain and maintain Ohio Early Childhood Mental Health Professional Credential within twelve (12) months of hire date.

### Minimum Physical and Mental Abilities Required to Perform Essential Job Functions

#### Physical Requirements

- Ability to operate a variety of automated office machines including computer and copier.

#### Mathematical Ability

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

#### Language Ability & Interpersonal Communication

- Requires the ability to perform mid-level data analysis including the ability to audit, deduce, assess, conclude and appraise. Requires discretion in determining and referencing such to established criteria to define consequences and develop alternatives.
- Ability to comprehend a variety of informational documents including reports, assessment scores, referral forms, and other reports and records.
- Ability to comprehend a variety of reference books and manuals including clinical/service implementation guidelines and standards, Employee Handbook, DCFS Policy and Procedures, Ohio Administrative Code, Ohio Revised Code, and Ohio Counselor, Social Worker and Marriage and Family Therapist (CSWMFT) Board regulations.

## **Early Childhood Mental Health System Coordinator**

- Ability to prepare statistical reports, graphs, basic spreadsheets, lists, weekly reports, annual reviews, referrals, expense reports, correspondence, and other job-related documents using prescribed format and conforming to all rules of punctuation, grammar, diction, and style.
- Ability to counsel clients, convince and influence others, to record and deliver information, to explain procedures, and to follow instructions.
- Ability to use and interpret counseling, basic medical, and basic legal terminology and language.
- Ability to communicate with supervisors, coworkers, child clients, caregivers, parents, community service providers, and other County employees.

### **Environmental Adaptability**

- Work is typically performed in an office environment.

*Cuyahoga County is an Equal Opportunity Employer. In compliance with the Americans with Disabilities Act, the County will provide reasonable accommodations to qualified individuals with disabilities and encourages both prospective employees and incumbents to discuss potential accommodations with the employer.*

## CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

<b>Class Title:</b>	Homeless Management Information System Administrator	<b>Class Number:</b>	1014151
<b>FLSA:</b>	Exempt	<b>Pay Grade:</b>	11A
<b>Dept:</b>	Health and Human Services	EXHIBIT B	

### Classification Function

The purpose of this classification is to plan, direct, and manage the operations of the Homeless Management Information System (HMIS) for the Cuyahoga County Continuum of Care (CoC), and provide technical support for related software.

### Distinguishing Characteristics

This is a technical supervisory classification with responsibility for planning, directing, and managing the operations of the Homeless Management Information System (HMIS) for the Cuyahoga County Continuum of Care and providing technical support for HMIS software. 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.**

30% +/- 10%

- Plans, directs, and manages activities and operations of the Homeless Management Information System (HMIS) for the Cuyahoga County Continuum of Care (CoC); manages all HMIS functions for local CoC HMIS software including system administration, project management, telecommunications support, software maintenance, procurement, and user support functions; ensures availability and reliable performance of the software application; facilitates system changes, updates, and upgrades and assures adherence to federal regulations; performs system configurations; manages system access and licenses; ensures compliance of data standards, system performance, and monitors utilization; troubleshoots software and hardware problems; communicates design and programming changes to vendor's development team; leads testing efforts and ensures issues are identified, tracked, reported, and resolved in a timely manner; leads efforts for system improvement and reporting; gathers requirements for new programs through document analysis and interviews; collaborates across multiple business areas to determine effective solutions in support of business requirements and strategic direction; identifies opportunities to streamline business processes and increase efficiencies; serves as IT/HMIS technical point of contact for vendors, business partners, HMIS agencies, researchers, consultants, and other government agencies.

## HMIS Administrator

25% +/- 10%

- Conducts research, data analysis, and strategic planning; performs needs assessments; manages project design, data collection, workflow, service delivery, and reporting; develops and documents project forms, workflows, and their associated procedures; transforms technical releases and other high-level information into detailed specifications; recommends acquisition of new tools and software applications; develops and assists with writing complex reports to meet the expanding needs of the CoC.

25% +/- 10%

- Manages local, state, and federal HMIS reporting; creates standardized reporting process for HMIS participating agencies; works with users to define data definitions, concepts, and processes; monitors timeliness and quality of data collection; ensures data quality and compliance; determines timelines and defines project performance; enforces deadlines and schedules; implements corrective action procedures for participating agencies.

10% +/- 5%

- Provides site-based training and development to users; develops training content and materials; responds to user questions, concerns, and problems.

10% +/- 5%

- Performs related administrative responsibilities; prepares and maintains various reports, records, and other documents; may assign work to other personnel related to HMIS functions; responds to emails and phone calls; attends various trainings, workshops, and meetings; keeps up to date on professional knowledge, new business trends, and changes in policies; prepares and delivers public presentations; establishes and updates local HMIS Policies and Procedures.

### Minimum Training and Experience Required to Perform Essential Job Functions

- Bachelor's degree in computer science, information technology, or related field with five (5) years of computer information systems, relational database and project management, or related experience with two (2) years of experience working with a HMIS; or any equivalent combination of training and experience.
- Valid Ohio driver license, proof of automobile insurance, and a reliable vehicle.

### Additional Requirements for all levels

- Must obtain training and/or certifications as required by the HMIS Software Vendor.

### Minimum Physical and Mental Abilities Required to Perform Essential Job Functions

#### Physical Requirements

- Ability to operate a variety of automated office machines including computer and copier.

#### Supervisory Responsibilities

- No supervisory responsibilities.

**Mathematical Ability**

- Ability to add, subtract, multiply, divide, calculate decimals and percentages, and perform routine and advanced statistics.

**Language Ability & Interpersonal Communication**

- Requires the ability to perform mid to high level data analysis requiring management of data and people deciding the time, sequence of operations or events within the context of a process, system or organization. Involves determining the necessity for revising goals, objectives, policies, procedures or functions based on the analysis of data/information and includes performance reviews pertinent to such objectives, functions, and requirements.
- Ability to comprehend a variety of informational documents including report requests, database sets, configuration specifications, software specifications, source materials, request for proposals, computer periodicals, federal agency flow charts and diagrams, training documents, vendor release forms, system generated reports, help desk tickets, and other reports and records.
- Ability to comprehend a variety of reference books and manuals including Personnel Policies and Procedures Manual, U.S. Department of Housing and Urban Development Regulations, Federal Program Guides, Federal Partner Regulations, computer hardware manuals, system documentation and manuals, and software product manuals.
- Ability to prepare system reports and presentations; project workflow charts and diagrams, HMIS Manuals, HMIS Policies and Procedures Manual, training materials, employee performance evaluations, correspondence, and other job-related documents using prescribed format and conforming to all rules of punctuation, grammar, diction, and style.
- Ability to manage, supervise, and counsel others, to convince and influence others, to record and deliver information, to explain procedures, and to follow instructions.
- Ability to use and interpret basic legal, basic medical, and computer system terminology and computer programming languages.
- Ability to prepare and deliver presentations, communicate effectively with supervisors, directors, vendors, consultants, state and federal agencies and partners, the general public, and other County employees.

**Environmental Adaptability**

- Work is typically performed in an office environment.

*Cuyahoga County is an Equal Opportunity Employer. In compliance with the Americans with Disabilities Act, the County will provide reasonable accommodations to qualified individuals with disabilities and encourages both prospective employees and incumbents to discuss potential accommodations with the employer.*

**CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION**

<b>Class Title:</b>	Courier	<b>Class Number:</b>	1011151
<b>FLSA:</b>	Non - Exempt	<b>Pay Grade:</b>	2
<b>Dept:</b>	All Departments	EXHIBIT C	

**Classification Function**

The purpose of this classification is to provide courier services and office support services, to include delivery of mail, packages, hardware, sensitive and confidential documents and supplies. Work involves responsibility for safe and accurate delivery of mail, reports and packages to their intended recipients. Classification typically reports to a Supervisor.

**Distinguishing Characteristics**

This is an entry/journey level classification. Employees in this class initially receive immediate supervision, progressing to general supervision as the incumbents become able to work independently to perform the full range of duties associated with this class. Assignments are limited in scope, contain fairly routine tasks, and are performed within a procedural framework established by higher level employees.

**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%
- Delivers or picks up items such as mail, packages, boxes, cartons of supplies, or other materials to/from various offices or other locations; lifts/loads items into or out of delivery containers or vehicles; unloads/delivers items at destinations; tags equipment; enters received equipment and/or supplies into database system; may assist taking inventory.
  
- 25% +/- 10%
- Drives automobile, utility van, or other vehicle to transport materials; plans routes/schedules to ensure timely pickup/delivery of materials; follows established traffic laws and safety procedures, utilizes safety equipment, and monitors work environment to ensure safety of employees, the public, and other individuals; performs driving functions safely and efficiently in various weather conditions; monitors traffic conditions surrounding vehicle to identify pedestrians, obstructions, or unsafe traffic conditions.
  
- 10% +/- 5%
- Provides a messenger service for various offices; may deliver bank deposits or other financial transactions to/from banks; may assist in sorting and delivering inter-office and U.S. mail; may move furniture and cabinets.
  
- 5% +/- 2%
- Cleans vehicle; notifies garage of needed maintenance.
  
- 5% +/- 2%
- Responds to requests for special service/handling as needed, such as waiting for a delayed item, prioritizing a delivery, hand-delivering an item to a specific person/department, or making a special trip.



### **Minimum Training and Experience Required to Perform Essential Job Functions**

High school diploma or equivalent and one (1) year experience in performing courier, clerical and inventory control duties or safety and security experience; or an equivalent combination of education, training, and experience.

### **Additional Requirements**

Ohio Driver's License required. Proof of insurance required.

### **Minimum Physical and Mental Abilities Required to Perform Essential Job Functions**

#### **Physical Requirements**

- Ability to operate a variety of automated office machines including computers and peripheral equipment.
- Ability to use communications equipment such as two-way radio.
- Ability to perform essential functions.

#### **Supervisory Responsibilities**

- No supervisory requirements

#### **Mathematical Ability**

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

#### **Language Ability & Interpersonal Communication**

- Requires the ability to perform basic level of data analysis including the ability to review, compile, assemble, copy, record and/or transcribe data according to a prescribed schema or plan. Includes judging whether readily observable functional, structural or compositional characteristics are similar to or divergent from prescribed standards, procedures or routines.
- Ability to understand both straightforward verbal and written instructions.
- Ability to prepare and understand confidential Pick up and Release documents, Log Books, paper and electronic inventory records, and other job related documents using prescribed format and conforming to all rules of punctuation, grammar, diction and style.
- Requires the ability to exchange information for the purpose of clarifying details within well established policies, procedures and standards.
- Ability to communicate and to develop and maintain effective working relationships with a variety of agencies in the course of courier pickups and deliveries, as well as other departmental employees and administrators.

## **Courier**

### **Environmental Adaptability**

- Work is performed in both outdoor and indoor environments, with much time spent in vehicles and in varying weather conditions.

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# CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

<b>Class Title:</b>	Employee Relations Associate	<b>Class Number:</b>	1053651
<b>FLSA:</b>	Non-Exempt	<b>Pay Grade:</b>	8
<b>Department:</b>	Human Resources	EXHIBIT D	

### Classification Function

The purpose of this classification is to assist with collective bargaining negotiations and addressing basic employee relations issues.

### Distinguishing Characteristics

This is an entry level classification with responsibility for assisting with collective bargaining negotiations and addressing basic employee relations issues. This class works under direction from senior management of the Department, and is responsible for reviewing complaints and grievances in a timely manner. The employee works within a framework of established regulations, policies, and procedures and is expected to use judgment in performing work. This class is distinguished from the journey level classification in that the later has more extensive experience, manages more complex projects, and performs work with more independence.

### 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%
- Assists with collective bargaining negotiations; drafts basic contract proposals or counter-proposals; interacts with labor, management, and State Employment Relations Board (“SERB”) personnel; develops cost analysis spreadsheets for presentation to County Executive and/or County Council; assists with preparing the County’s position during mediation, arbitration, negotiations, or SERB proceedings.
  
- 30% +/- 10%
- Addresses basic employee and labor relations issues, such as harassment, work complaints or other employee concerns and refers more complex issues on to the assigned Employee Relations Specialist or Director of Labor Relations; coordinates and monitors activities to ensure timely processing and review of complaints and grievances; participates in the employee discipline process; presides as hearing officer in pre-disciplinary conferences for employees alleged to have violated work rules or other County policies; conducts pre-disciplinary conference by presenting a comprehensive series of questions to accused employee; interviews witnesses; reviews written documentation and personnel files; evaluates evidence and prepares a written recommendation concerning the appropriate level of discipline; suggests improvements in operations as warranted.
  
- 10% +/- 5%
- Assists with investigations and responses into unfair employment practices or alleged violations of employment and labor laws; assists with the development of guidelines for nondiscriminatory practices.
  
- 20% +/- 10%
- Performs related administrative duties; drafts correspondence; prepares reports and documents; compiles documents pertaining to employee and labor relations activities; files documents; utilizes case management and document retention systems; provides technical assistance for contract administration and contract language; answers questions about grievance procedures, EEO compliance, and ADA reasonable accommodation determinations.

## **Employee Relations Associate**

### **Minimum Training and Experience Required to Perform Essential Job Functions**

Bachelor's degree in human resources, psychology, communications, labor relations or related field with one (1) year of labor relations, employment law, or collective bargaining experience; or any equivalent combination of training and experience.

Valid Ohio driver license and proof of automobile insurance.

### **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 and copier.

#### **Mathematical Ability**

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

#### **Language Ability & Interpersonal Communication**

- Requires the ability to perform basic level of data analysis including the ability to review, classify, categorize, prioritize and/or reference data, statutes and/or guidelines and/or group, rank, investigate and problem solve. Requires discretion in determining and referencing such to established standards to recognize interactive effects and relationships.
- Ability to comprehend a variety of informational documents including labor relations forms, absent without leave summaries, employee grievances, collective bargaining agreements, employee compliant reports, witness statements, incident reports, time sheets, and other reports and records.
- Ability to comprehend a variety of reference books and manuals including Personnel Policies and Procedures Manual, Fair Labor Standards Act, and the Ohio Revised Code.
- Ability to prepare correspondence, memos, grievance responses, edited collective bargaining agreements, reports, labor contract proposals, cost analysis spreadsheets, and other job related documents using prescribed format and conforming to all rules of punctuation, grammar, diction and style.
- Ability to use and interpret labor law terminology and human resources language.
- Ability to communicate effectively with Human Resources employees, supervisors, directors, attorneys, State Employment Relations Board, union labor officials, and other County employees.

#### **Environmental Adaptability**

- Work is typically performed in an office environment.

**Employee Relations Associate**

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# CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

<b>Class Title:</b>	Senior Employee Benefits Coordinator	<b>Class Number:</b>	1053662
<b>FLSA:</b>	Exempt	<b>Pay Grade:</b>	9
<b>Dept:</b>	Human Resources, only	EXHIBIT E	

**Classification Function**

The purpose of this classification is to facilitate the configuration of benefits for County employees and regionalized entities. This classification assists with open enrollment and ensures that employee benefits concerns are addressed.

**Distinguishing Characteristics**

This is a journey-level classification that works under general supervision and is responsible for ensuring accuracy of employee benefits within the HRIS. The employee works under a framework of well established policies and procedures. The incumbent identifies benefits discrepancies for medical insurance providers. This class requires a higher level of experience than the entry level Employee Benefits Coordinator class and is responsible for preparing various departmental reports.

**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% +/- 15%
- Updates employee benefits information to carriers; addresses discrepancy reports for medical providers; prepares queries; addresses TSO report issues; updates Ceridian/COBRA participants; calculates retroactivity.
- 15% +/- 5%
- Receives and responds to numerous emails regarding employee benefits issues; responds to numerous voice mails regarding employee benefits issues;
- 10% +/- 5%
- Prepares various reports including the Flexible Spending Account Report and the COBRA Report.
- 10% +/- 5%
- Configures in HRIS and other systems all new regional entities joining County benefit plans; configures in HRIS and other systems all new medical, supplemental and life insurance plans.
- 10% +/- 10%
- Configures and conducts Open Enrollment for County employees and all regionalized entities; configures and conducts Open Enrollment for transitioning unions.
- 10% +/- 5%
- Writes and reviews HRIS scripts; writes and reviews HRIS design specifications; conducts HRIS integration testing; updates HRIS for County employees; performs various administrative support tasks.

**Minimum Training and Experience Required to Perform Essential Job Functions**

Bachelor's degree in human resources, business administration or related field with three (3) years of benefits experience; 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 office equipment including personal computers and peripheral equipment.

**Supervisory Responsibilities**

- Ability to review and coordinate the work of other employees and to maintain standards.
- Ability to provide instruction to other employees.

**Mathematical Ability**

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

**Language Ability & Interpersonal Communication**

- Requires the ability to perform mid-level data analysis including the ability to audit, evaluate, deduce, assess, conclude and appraise. Requires discretion in determining and referencing such to established criteria to define consequences and develop alternatives
- Ability to comprehend a variety of informational documents including medical carrier discrepancy reports, benefit deduction reports, employee benefit update documents and benefits records.
- Ability to comprehend a variety of reference books and manuals including Benefits Manual, functional design specifications, HRIS configuration manual, medical provider manuals and County policies and procedures.
- Ability to prepare COBRA Report, Flexible Spending Account Report, queries and other job related documents using prescribed format and conforming to all rules of punctuation, grammar, diction and style.
- Ability to convince and influence others, to record and deliver information, to explain procedures, to follow instructions.
- Ability to develop and maintain effective working relationships with a variety of individuals within and outside the Department.
- Ability to use and interpret benefits and general medical terminology and language.
- Ability to communicate with co-workers, supervisor, staff, medical insurance providers, other County employees

**Environmental Adaptability**

- Work is typically performed in an office environment.

*Cuyahoga County is an Equal Opportunity Employer. In compliance with the Americans with Disabilities Act, the County will provide reasonable accommodations to qualified individuals with disabilities and encourages both prospective employees and incumbents to discuss potential accommodations with the employer.*





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

**CUYAHOGA COUNTY  
 PERSONNEL REVIEW COMMISSION  
 MEMORANDUM**

**DATE:** April 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 April 3, 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:

<b>PROPOSED NEW CLASSIFICATIONS</b>			
<b>Classification Title</b>	<b>Classification Number</b>	<b>Pay Grade &amp; FLSA</b>	<b>Department</b>
Early Childhood Mental Health System Coordinator	1056351	8A/Exempt	Children and Family Services

**PROPOSED REVISED CLASSIFICATIONS**

<b>Classification Title, (<i>Revised Title</i>) &amp; Classification Number</b>	<b>CURRENT PAY GRADE &amp; FLSA</b>	<b>NEW PAY GRADE &amp; FLSA</b>	<b>Department</b>
Homeless Management Information System Analyst 1014151 (Homeless Management Information System Administrator)	12A/Exempt	11A/Exempt	HHS

**PROPOSED DELETED CLASSIFICATIONS**

<b>Classification Title</b>	<b>Classification Number</b>	<b>Pay Grade</b>	<b>Department</b>
Courier	1011151	2A/Non-Exempt	All Departments
Employee Relations Associate	1053651	8A/Non-Exempt	Human Resources
Senior Employee Benefits Coordinator	1053662	9A/Exempt	Human Resources

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

<u>Job Title</u>	<u>Classification Number</u>	<u>Current Pay Grade &amp; FLSA</u>	<u>RECOMMENDED PAY GRADE &amp; FLSA</u>	<u>Department</u>	<u>Rationale</u>
<b><u>NEW</u></b>					
Early Childhood Mental Health System Coordinator	1056351	N/A	8A/Exempt	Children and Family Services	This is a new classification requested by the Department of Children and Family Services based on department need. The classification reflects the essential functions and minimum qualifications of the position.
<b><u>REVISED</u></b>					
Homeless Management Information System Analyst ( <i>Homeless Management Information System Administrator</i> )	1014151	12A/Exempt	11A/Exempt	HHS	Classification revised at request of department. Title changed from HMIS Analyst to HMIS Administrator. The pay grade decreased from PG 12 to PG 11 due to the removal of direct supervisory responsibilities.
<b><u>DELETED</u></b>					
Courier	1011151	2A/Non-Exempt	N/A	All Departments	The duties that are performed by this position are no longer needed. One employee was laid off due to lack of work and there are no other incumbents in the classification.
Employee Relations Associate	1053651	8A/Non-Exempt	N/A	Human Resources	The classification has been vacant for several months and the duties have been assigned to other employees in the Labor & Employee Relations Division.
Senior Employee Benefits Coordinator	1053662	9A/Non-Exempt	N/A	Human Resources	The benefits series of classifications was recently redesigned to include the duties performed by the Senior level into the new Benefits Analyst classification thereby making it unnecessary.

# County Council of Cuyahoga County, Ohio

## Resolution No. R2019-0077

Sponsored by: <b>Councilmember Simon</b>	<b>A Resolution</b> 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:**

**SECTION 1.** That the Cuyahoga County Council hereby makes an award in the amount of \$500,000.00 to College Now Greater Cleveland for scholarships, retention and mentoring services for Cuyahoga County residents as described in Component Two of the Cuyahoga County Educational Assistance Program for the period ending June 30, 2023. Of the total award, College Now Greater Cleveland shall use \$420,000.00 for direct scholarships and may use the remainder for retention and mentoring services and program administration.

**SECTION 2.** That the County Executive is authorized to execute a contract in connection with the authorized expenditures and all other documents consistent with this Resolution. To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of 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 26, 2019

Committee(s) Assigned: Education, Environment & Sustainability

Committee Report/Second Reading: April 9, 2019

Journal CC034

April 23, 2019

# County Council of Cuyahoga County, Ohio

## Ordinance No. O2019-0006

Sponsored by: <b>Councilmember Simon</b>  Co-sponsored by: <b>Councilmembers Brown and Miller</b>	<b>An Ordinance</b> amending Section 804.01(C)(1) of the Cuyahoga County Code to expand the list of eligible institutions of the Post-secondary College or University Scholarship Program from those located within Cuyahoga County to those located within the State of Ohio, and declaring the necessity that this Ordinance 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, Section 804.01 of the County Code established the Cuyahoga County Educational Assistance Program; and

WHEREAS, Section 804.01 of the County Code 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, implementation and administration of the Program have highlighted possible design changes to improve the effectiveness of the Program; and

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

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

**SECTION 1.** Section 804.01(C)(1) of the Cuyahoga County Code is hereby amended to read as follows (additions are bolded and underlined, deletions are stricken):

1. Component Two of the Cuyahoga County Educational Assistance Program provides financial assistance for Cuyahoga County residents

seeking a postsecondary college or university degree at institutions located within ~~Cuyahoga County~~ the State of Ohio.

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

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

On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the foregoing Ordinance was duly enacted.

Yeas:

Nays:

_____	_____
County Council President	Date
_____	_____
County Executive	Date
_____	_____
Clerk of Council	Date

First Reading/Referred to Committee: April 9, 2019  
Committee(s) Assigned: Education, Environment & Sustainability

Additional Sponsorship Requested: April 17, 2019

Journal CC034  
April 23, 2019



# County Council of Cuyahoga County, Ohio

## Ordinance No. O2018-0013

Sponsored by: <b>Councilmembers Baker and Miller</b>	<b>An Ordinance</b> amending Section 204.01 of the Cuyahoga County Code to require county agencies to provide a response to recommendations issued as part of an investigation of the Agency of Inspector General and to update the County Code in accordance with the adoption of Article XV of the County Charter, and declaring the necessity that this Ordinance become immediately effective.
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WHEREAS, the Agency of Inspector General was originally established by Cuyahoga County Council in 2011 pursuant to Ordinance No. O2011-0004, as amended and codified in Sections 204.01 and 407.01 of the Cuyahoga County Code; and

WHEREAS, Cuyahoga County Council unanimously referred to the ballot a charter amendment to formally incorporate the Agency of Inspector General into the Cuyahoga County Charter, which was approved by the county electors with the passage of Issue 12 at the November 6, 2018 general election; and

WHEREAS, the Inspector General is the chief ethics officer of Cuyahoga County and is charged with the responsibility of investigating and enforcing the ethics laws of Cuyahoga County as enacted in Title 4 of the Cuyahoga County Code; and

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

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

**SECTION 1.** Section 204.01 of the Cuyahoga County Code is hereby amended to read as follows (additions are underlined, deletions are stricken):

### **Section 204.01 Agency of the Inspector General**

A. Definitions As used in Section 204.01 of the Cuyahoga County Code:

1. “Agency” shall refer to the Agency of the Cuyahoga County Inspector General established herein.

2. “Cause” for purposes of removal for cause shall have the same meaning as legitimate cause under Ohio’s civil service law.

3. “Employee” / “Employees” shall mean County employees who operate within the County government established by the Cuyahoga County Charter.

**4. “Investigation” means an examination, review, inquiry, study, inspection, analysis, probe, or appraisal.**

45. “Public Official” / “Public Officials” shall mean the public officials of the Cuyahoga County government established by the Cuyahoga County Charter.

56. “County Contracts” shall mean all contracts to which the County is a party, excluding collective bargaining contracts and contracts with any other governmental entity.

B. The Cuyahoga County Inspector General Agency.

1. Establishment. There is hereby established the Agency of Inspector General to be known as the “Cuyahoga County Inspector General.”

2. Direction of Agency. The Inspector General shall direct the Agency and shall employ assistants and employees as shall be reasonably necessary to assist the Inspector General in carrying out the duties of the Agency in accordance with the budget parameters set forth in this Chapter. In employing the assistants and other employees, the Inspector General shall comply with the hiring rules, regulations and processes of the Human Resource Department of Cuyahoga County.

3. Investigative Powers and Duties. The Inspector General is hereby appointed to conduct ~~examinations~~ **investigations** under Section 2.05 **and Article XV** of the County Charter and shall, therefore, have all such rights and duties to investigate fraud, corruption, waste, abuse, misfeasance, malfeasance, and nonfeasance without interference or pressure from any other Public Official or Employee. The Inspector General shall also perform all of the following:

a. The Inspector General shall serve as the County’s chief ethics officer and is charged with the responsibility of investigating and enforcing Title 4 of the County Code in accordance with the terms of said Title. In so doing, the Inspector General shall cooperate with the County’s Personnel Review Commission. The Inspector General shall not interfere with the authority of the Personnel Review Commission to ensure “compliance with ethics resolutions or ordinances as passed by the Council” under Section 9.02(3) of the County Charter.

b. The Inspector General shall establish a “hotline” and web site to receive complaints from either anonymous or identified persons, and s/he shall investigate all complaints, tips, and any other filings and submittals received by the Agency regardless of the format or forum through which such information or documents are received. Without regard to how such documents are received by the Agency, all documents prepared or received by the Agency, including, without limitation, all complaints, tips, and any other filings and submittals received by it shall be considered part of the Inspector General’s investigative files, **provided however, the Inspector General may take steps to preserve the anonymity of complainants or sources in compliance with Ohio Public Records law.**

c. The Inspector General shall have the powers and rights to investigate all county contracts subject to the limitations set forth in Section 204.01(B)(4) of this Chapter.

d. If an investigation reveals reasonable grounds to believe that a violation of any state, federal, or local law, rule, regulation, or policy has taken place, the Inspector General shall notify the appropriate civil, criminal, or administrative agencies in charge with enforcement of said violation. If an investigation reveals reasonable grounds to believe that a violation of a rule, regulation, or policy governing a County employee has taken place, the Inspector General shall notify the employee’s appointing authority and the applicable Department of Human Resources.

**e. The County Executive or designee shall be required to provide a response to any investigation in which the Inspector General recommends an agency or department under the jurisdiction of the County Executive take a particular action. Prior to completing an investigation, the Inspector General may provide an opportunity for the County Executive or designee to submit a response for inclusion in the Inspector General’s report or recommendations. If the Inspector General declines to provide such an opportunity, the County Executive or designee shall provide a response to the Inspector General within thirty days following the publication of an investigative report. Such response shall indicate whether the County Executive agrees or disagrees with individual recommendations.**

**i. If the County Executive or designee agrees with a particular recommendation made by the Inspector General, the response shall specify what remedial actions, if any, will be taken.**

**ii. If the County Executive or designee disagrees with a particular recommendation made by the Inspector General, the response shall include a rationale for such disagreement.**

**f. All agencies, offices, or departments that are under the investigatory jurisdiction of the Inspector General but not under the jurisdiction of the County Executive shall provide responses to any recommendations made by the Inspector General in the same manner as provided in paragraph (e) of this Section. Such response shall be provided by the chairperson, executive director, chief of staff, or similar managerial position, or their designee, as may be applicable for the particular agency, office, or department.**

eg. The Inspector General shall cooperate with other governmental agencies to recover such costs from other entities involved in willful misconduct in regard to County funds and return said funds to the County's General Fund.

**h. The Inspector General shall have the authority to issue subpoenas in accordance with Article XV of the County Charter.**

fi. The Inspector General shall prepare and publish on its website semiannual reports (the first of which will cover the period January 1st – June 30th and will be due in July and the second of which will cover the period July 1st – December 31st and will be due in February) concerning the work and activities of the Agency pertaining to closed investigations, including statistical information regarding the disposition of closed investigations, audits, and other reviews, **and a summary of the Inspector General's recommendations and corresponding responses.** The reports shall include the total number of complaints received during each reporting period, the number that required active investigation, the number that resulted in prosecution or other disciplinary actions, and the number of investigations closed, along with the cost incurred over and above that of the cost of the salaries of the Agency.

#### 4. Limitations on the Inspector General's Investigative Powers and Duties.

a. No Interference with Ongoing Investigations. The Inspector General shall not interfere with any ongoing criminal, administrative, or civil investigation or prosecution in the performance of his/her duties. If necessary, the Inspector General shall suspend all investigative activities to ensure that the Agency's actions do not interfere with any such investigations.

b. Protection of Constitutional and Civil Rights. The Inspector General shall manage the Agency and conduct all investigations in accordance with law and in a manner that protects the constitutional and civil rights of any person who is the subject of an investigation as well as the constitutional and civil rights of any potential witnesses. The Inspector General shall adopt policies and procedures to ensure that such protections are in place in conducting any investigations or performing any other function.

c. Effect on Contracts. The enactment of this Code shall not be interpreted to interfere with or change the terms of any contracts with the County in place at the time of its enactment. All contracts and contract amendments entered into on or after the effective date of this Chapter, however, shall be subject to the requirements of this Chapter. In addition to the County's powers to enforce this Code under its home rule powers, this Chapter, including all obligations by contractors, shall be considered a material term of all contracts or contract amendments entered with the County on or after the effective date of this Chapter, and all contractors shall comply with its requirements as a material term of their contracts with the County. All Inspector General inspections or investigations of a contractor shall specifically relate to a contract with the County.

d. Relationship with Inspector General. The Inspector General shall cooperate with the Department of Internal Auditing to avoid duplication of effort and to share information, so long as such sharing does not compromise an ongoing investigation. At the request of the Inspector General and with the approval of the Internal Auditor, the Department of Internal Auditing may provide services to the Inspector General for a specific investigation. The Inspector General shall not interfere with the authority of the Internal Audit Department to conduct audits pursuant to the Charter, any applicable ordinances, and any rules established by the Internal Audit Committee.

5. Inspector General's Budget. **The Inspector General's budget shall be submitted as part of the county's biennial budget process in accordance with Article XV of the County Charter. Nothing contained herein shall be construed to prohibit the Inspector General from transmitting to the Council supplemental budget requests, which shall be reviewed and considered in the normal budgetary process.**

~~a. Initial Budget. Through the remainder of the year 2011, the Inspector General's budget shall be \$375,000.00.~~

~~b. Subsequent Annual Budget. With the benefit of having experienced the needs and expenses of the Agency for the year 2011, the Inspector General shall submit a proposed budget for the year 2012 in accordance with the time parameters of Council's regular budgetary practices.~~

~~c. Requests for Additional Funding. Nothing contained herein shall be construed to prohibit the Inspector General from transmitting to the Council supplemental budget requests, which shall be reviewed and considered in the normal budgetary process.~~

6. Agency's Facilities, Furniture, Equipment and Software. The County shall exercise good faith efforts to provide the Agency with appropriately located office

space and sufficient physical facilities, including office furniture, equipment, and software, commensurate with other County departments of similar size and needs.

C. Selection, Term, Qualifications, and Removal of Inspector General.

~~1. Incumbent Inspector General. Without regard to the appointment requirements of Section 204.01(C)(2) herein, and subject to the removal provisions of Section 204.01(D) herein, the incumbent Inspector General, Nailah Byrd, shall have the right to continue to serve as the County's first Inspector General without confirmation of Council until June 30, 2016.~~

~~21. Appointment of Inspector General. The Inspector General shall be appointed by the County Executive for a term of five four years subject to confirmation by Council **in accordance with Article XV of the County Charter**. In the case of a vacancy in the position of Inspector General, the Executive shall appoint a successor Inspector General, subject to the confirmation of Council, to the term of the Inspector General. The Executive may appoint, with the approval of the President of Council, an Interim Inspector General for a period not to exceed 90 days.~~

~~32. Term of Office of Inspector General. The term of the Inspector General shall be **fixed in accordance with Article XV of the County Charter** for five years.~~

~~43. Qualifications of Inspector General. **The qualifications of the Inspector General are specified in Article XV of the County Charter**. In appointing and confirming the Inspector General, the Executive and the Council shall exercise good faith efforts to seek highly qualified candidates who have demonstrated the ability to work with local, state, and federal law enforcement agencies and who have audit-related skills and professional certifications in relevant fields. The selected Inspector General shall have the following minimum qualifications:~~

~~a. A juris doctorate degree from an accredited institution of higher learning; and,~~

~~b. At least ten years' experience in any one or a combination of the following fields:~~

~~i. as a federal, state, or local law enforcement agent/official;~~

~~ii. as a licensed attorney;~~

~~iii. as an inspector general, certified public accountant, or internal auditor; or~~

~~iv. as a person with escalating supervisory and managerial experience in an investigative public agency similar to an inspector general's agency.~~

D. Removal. The Inspector General may only be removed from office for cause **in accordance with Article XV of the County Charter**. ~~Either the Executive or Council may initiate the process to remove the Inspector General by resolution before Council. To effectuate such removal, the resolution must receive the affirmative vote of at least eight members of Council.~~

E. Abolition of the Office. ~~The Agency of the Inspector General shall only be abolished upon the affirmative vote of at least eight members of Council and executed by the Executive.~~

F. No Classified Positions. Nothing in this Chapter, including the removal procedures, is intended to make the position of Inspector General or any of its employees a classified employee of the County.

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

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

On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the foregoing Ordinance was duly enacted.

Yeas:

Nays:

\_\_\_\_\_  
County Council President

\_\_\_\_\_  
Date

\_\_\_\_\_  
County Executive

\_\_\_\_\_  
Date

\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Date

First Reading/Referred to Committee: December 11, 2018

Committee(s) Assigned: Council Operations, Intergovernmental Relations & Public  
Transportation

Legislation Substituted in Committee: April 2, 2019

Committee Report/Second Reading: April 23, 2019

Journal \_\_\_\_\_  
\_\_\_\_\_, 20\_\_



# County Council of Cuyahoga County, Ohio

## Resolution No. R2019-0103

Sponsored by: <b>County Executive Budish/Fiscal Officer/Office of Budget and Management</b>	<b>A Resolution</b> 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 Nos. R2019-0053 dated 2/26/2019 and No. R2019-0078 dated 3/26/2019 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. 21A051 – Northern Border Maritime Awareness	<b>BA1901534</b>
SH760314 – FY18 Port Security Grant Program (PSGP)	
Other Expenses	\$ 14,675.00

Additional appropriations are being requested to set-up the FY 2018 Port Security Grant Program from the Federal Emergency Management Agency in the amount of \$14,675. This grant award was approved by the County Executive on 11-20-2018, CON2015-115. There is no match required.

B. 01A001 – General Fund	<b>BA1901535</b>
CN017004 – County Council	
Personal Services	\$ 37,914.28

Additional appropriation is being requested to appropriate the remaining grant award for the Cleveland Foundation Fellowship Program awarded in 2018. This fellow worked partially in 2018 and will be completing their fellowship in 2019. Funding comes from the Cleveland Foundation, a total of \$50,000 was awarded.

C. 24A878 – HHS – Office of Reentry	<b>BA1901536</b>
HS749069 – HHS – Office of Reentry	
Personal Services	\$ 35,998.62

Additional appropriation is being requested to appropriate the remaining grant award for the Cleveland Foundation Fellowship Program awarded in 2018. This fellow worked partially in 2018 and will be completing their fellowship in 2019. Funding comes from the Cleveland Foundation, a total of \$50,000 was awarded.

D. 01A001 – General Fund	<b>BA1901537</b>
SH350504 – Health Care	
Other Expenses	\$ 10,000,000.00

Additional appropriation is being requested by the Sheriff's Department to fund the new jail medical contract. This will be an annual expense. Funding comes from the General Fund.

E. 20A303 – Children Services Fund	<b>BA1901538</b>
CF134015 – Client Supportive Services	
Other Expenses	\$ 812,717.26

Children and Family Services is requesting additional appropriation to cover an increase in the MetroHealth contract and an increase in emergency services expenses. Funding comes from the Health and Human Services Levy Fund.

F. 24A301 – Children & Family Services	<b>BA1901539</b>
CF135467 – Administrative Services	
Other Expenses	\$ (250,000.00)

Children and Family Services is requesting a reduction in appropriation to realign appropriation to cover expenses throughout HHS. Funding comes from the Health and Human Services Levy Fund.

G.	24A301 – Children & Family Services		<b>BA1901540</b>
	CF135509 – Direct Services		
	Personal Services	\$	1,207,003.20

Children and Family Services is requesting additional appropriation to cover the cost of an additional 20 Social Service Worker 3. Funding comes from the Health and Human Services Levy Fund.

H.	01A001 – General Fund		<b>BA1903044</b>
	CT577106 – Property Management		
	Other Expenses	\$	1,000,000.00

The Department of Public Works requests additional funding to hire a consultant for planning services related to the Justice Center Complex Project. This request supplements a \$500,000 appropriation approved in February (R2019-0053) for the current estimate of \$1,500,000. A separate appropriation of \$800,000 to hire an Owner's Representative was approved in January (R2018-0007), which is a separate service related to the same project. Funding comes from the General Fund.

I.	24A601 – Senior and Adult Services		<b>BA1903045</b>
	SA138701 – Options Program		
	Other Expenses	\$	609,026.03

Department has requested to increase appropriation in the OPTIONS program to increase the number of participants it serves. The expenditure increase would be covered through a \$9,026.03 Title XX revenue and \$600,000 through an increase in the Health and Human Services Levy subsidy. While this fiscal agenda includes appropriation decreases in other HHS divisions that balance this increase, the HHS subsidy for those divisions will not decrease because they help meet the mandated local share.

Funding in the Senior & Adult Services Fund comes primarily from the HHS Levy; 2018 revenues totaled \$23.2 million and included 88% HHS Levy, 10% federal reimbursement, and less than 2% a combination of client fees, Probate Court, grants, and miscellaneous.

J.	01A001 – General Fund		<b>BA1903047</b>
	DV014225 – Regional Collaboration		
	Other Expenses	\$	6,121.00

The 2019 budget did not include appropriation for the mail room chargeback that is assessed to each department. The requested appropriation would cover the mailroom annual chargeback expense of \$2,871 and professional development expenses of \$3,250. The professional development was appropriated in the 2018 budget (R2018-0165), however the expenses will post in the 2019 budget instead, and the Department therefore requests to have the appropriation again the 2019 budget. Funding comes from the General Fund.

K.	54A507 – Sewer District #14		<b>BA1903049</b>
	DV540807 – Sewer Dist #14 – Olmsted Township		
	Other Expenses	\$	150,000.00

The appropriation would be used for a cash transfer on the same fiscal agenda (document JT1903050) to repay project costs incurred by the County in prior years for sanitary sewer

projects located within sewer district 14. Funding comes from fees from participating municipalities. The cash balance in the fund was \$3,255,971 as of March 31, 2019.

L.	40A526 – ODOT - LPA		<b>BA1903054</b>
	CE785006 – ODOT - LPA		
	Capital Outlays	\$	689,000.00

The Department of Public Works requests an appropriation increase for its Highland Road Bridges project. This appropriation increase would use a cash transfer requested on this same fiscal agenda - document JT1903053. The appropriation increase is needed due to delays, unforeseen circumstances, and plan omissions. This ODOT project is 48% federally funded, 7% OPWC funded and 46% County funded via the \$5 Fund.

M.	40A526 – ODOT - LPA		<b>BA1903055</b>
	CE785006 – ODOT - LPA		
	Capital Outlays	\$	(15,300,000.00)

	40A524 – Oh Dpt of Pub Wrks Integrating Committee		
	CE785014 – Emery Road Issue II		
	Capital Outlays	\$	(2,086,498.78)

	40A524 – Oh Dpt of Pub Wrks Integrating Committee		
	CE785212 – Snow Road Bridge #220		
	Capital Outlays	\$	(799,414.98)

	40A524 – Oh Dpt of Pub Wrks Integrating Committee		
	CE785220 – Noble Road		
	Other Expenses	\$	(19,686.40)
	Capital Outlays	\$	(418,341.40)

	40A524 – Oh Dpt of Pub Wrks Integrating Committee		
	CE785154 – Columbus Road Lift Bridge		
	Capital Outlays	\$	(1,872,758.46)

Appropriation reduction to remove appropriation from Ohio Public Works Commission and Ohio Department of Transportation capital projects that have been completed or are near completion.

N.	20A187 – Sustainability Projects		<b>BA1903056</b>
	SY303057 – Sustainability Projects		
	Other Expenses	\$	320,000.00

This Department of Sustainability requests appropriation of \$320,000 to support a Microgrid project and renewable energy/carbon reduction planning. This request includes two parts:

- 1) \$85,000 to hire a consultant to represent the County in the Microgrid RFI/Q and implementation process, clean and renewable energy strategic planning support, clean energy procurement planning support, energy related economic development planning support, energy related meeting presentation support, support the Office of Sustainability participation in programs for carbon reduction, green banking, sustainability, equity and energy related economic development.

- 2) \$235,000 for engineering services. Cuyahoga County and the City of Cleveland, Ohio, (CC/COC) are interested in developing a 50-megawatt microgrid addition in the near downtown Cleveland area. The microgrid addition has the potential to spur economic development of facilities requiring an increased electrical grid resiliency, consisting of N+1 system redundancy and 9/5 (99.999%) reliability. The consultant will support CC/COC's ongoing development efforts by preparing and managing a RFQ/RFP for advertisement to potential microgrid developers, (uGD), to finance, design, build, own, and operate the microgrid, under an operational agreement with Cleveland Public Power. \$200,000 of these costs is anticipated to be reimbursed from a grant anticipated to be awarded from the Cleveland Foundation in May 2019.

The RFP will require that all of project expenses (Cuyahoga County and Cleveland Foundations) will be recoverable and paid back by the eventual winner of the RFP. The Sustainability Projects 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 March 31, 2019.

O.	40A524 – OhDpt of Pub Wrks Integrating Committee	<b>BA1903057</b>
	CE785303 – W.130 <sup>th</sup> St Resurf. – Brookpark to Lorain	
	Capital Outlays	\$ 17,745.00

This appropriation increase request is for the W. 130th Street Resurfacing project for necessary adjustments to the original contract estimated quantities/add new items or work to finalize the construction per plan. A cash transfer requested on document JT1903058 from the Road & Bridge \$5 fund would provide the funding for this increase.

P.	21A008 – Cleveland Foundation	<b>BA1909040</b>
	EC787044 – EC Lena Grow Grant	
	Other Expenses	\$ 174,807.00

Early Childhood requests to appropriate a grant award from the Cleveland Foundation in the amount of \$174,807.00. The grant is for LENA Grow educator development, the use of and linking of LENA results and data into Case Western Reserve University's CHILD, data study system. Grant period is 12/1/18 - 11/30/19, and funds are payable in two 87,403.50 installments, the first was received and deposited on 2/25/19, in the amount \$87,403.50.

Q.	21A008 – Cleveland Foundation	<b>BA1909044</b>
	EC787051 – EC ECMH Workforce Study Grant	
	Other Expenses	\$ 12,500.00

Early Childhood requests an increase in appropriation within the Early Childhood Mental Health Workforce Study Grant, to match the full grant award from the Cleveland Foundation. Appropriation was granted equal to funds received on March 26th, in the amount of \$12,500.00, this request is for the awarded but unreceived grant funds. 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.

R.	21A180 – The S.P.A.R.K. Project	<b>BA1909045</b>
	EC720995 – The S.P.A.R.K. Project	
	Other Expenses	\$ 40,000.00

The Office of Early Childhood requests additional appropriation for the SPARK Grant program following the receipt of the second of two \$40,000 grant payments from the Stocker Foundation. The Stocker Foundation committed \$80,000 in 2018 to be paid in two annual installments and the grant period runs through the 2018-2019 school year, ending June 2019. The Supporting Partnerships to Assure Ready Kids (SPARK) program is a kindergarten readiness program utilizing a home visitation model and works with children, families, and school districts to ensure children are ready for school. Five school districts are currently participating, Cleveland Metropolitan, East Cleveland, Maple Heights, and Warrensville Heights. The SPARK Program is entirely grant funded.

S.	24A635 – EC-Invest in Children-PA	<b>BA1909050</b>
	EC451435 – Early Start	
	Other Expenses	\$ 4,136,098.00

The Office of Early Childhood requires additional appropriation for the repayment of Health and Human Services Levy funds that were advanced at the end of fiscal year 2018. Due to noncompliance with Fiscal Office requirements and requests, funds were advanced to ensure ORC requirements were met. Current ongoing requests from the Fiscal Office to decertify carryover appropriation in contractual services to facilitate the Levy repayment have not been complied with completely nor in a timely manner, resulting in this appropriation request. Previously approved budget transfer (R2019-0053 BA1909030) is being rescinded as a result. The repayment was approved on a previous Council fiscal agenda (R2019-0024 JT1909024). Funding source is HHS Levy.

T.	01A001 – General Fund	<b>BA1910512</b>
	JC372060 – Juv Crt - Legal	
	Other Expenses	\$ 333,000.00
	 01A001 – General Fund	
	JC370056 – Juv Crt – Detention Home	
	Other Expenses	\$ 175,000.00

An appropriation increase for Juvenile Court Legal Controlled Services costs for 2019.

U.	20A811 – JC Detention and Probation Services	<b>BA1910516</b>
	JC107532 – JC Legal Services	
	Personal Services	\$ 300,000.00
	Other Expenses	\$ 274,506.00
	 20A811 – JC Detention and Probation Services	
	JC107516 – JC Probation Services	
	Other Expenses	\$ 1,153,423.00

An appropriation increase for Juvenile Court HHS Levy Departments, Controlled and Benefits costs for 2019.

V.	01A001 – General Fund	<b>BA1910526</b>
	IT601021 – Information Technology Administration	
	Other Expenses	\$ 37,550.00

An appropriation increase for Department of Information Technology (DoIT) Controlled Services costs for 2019.

W. 22A730 – SHP-RRH for Families **BA1910547**  
HS760306 – Information Technology Administration  
Other Expenses \$ 285,194.00

An appropriation increase for a 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 Rapid Re-Housing for Families grant award amount is \$488,904 for the time period of 06/01/2019 to 05/31/2020. We are appropriating a portion now, \$285,194, with the balance being appropriated in January 2020. The previous grant award index code is HS759860, as of 04/05/2019 \$339,237.45 of \$488,712 (69.4%) of the previous grant funds have been expended.

X. 40A069 – Capital Projects **BA1910557**  
CC768846 – Soldiers’ & Sailors’ Monument Maintenance  
Other Expenses \$ 211,018.26

An appropriation increase to close out the Soldiers and Sailors Monument Maintenance Fund and transfer the cash balance to the new Soldiers and Sailors Special Revenue Fund. This change will remove these fund from the County Capital Improvement Plan (CIP) and place them in a new special revenue fund. The current cash balance in the fund is \$211,018.26, which was the original amount deposited (RR1309078-01) on 08/19/2013. The new index code is AE2100xx and there is a corresponding cash transfer on this agenda JT1910558. To use these funds the Soldiers & Sailors Commission must request approval from County Council. Use of these funds is related to specific expenses and projects for extraordinary maintenance and capital improvements of the Cuyahoga County Soldiers and Sailors Monument.

Y. 20A200 – Soldiers & Sailors Special Projects FD. **BA1910559**  
AE210013 – Soldiers & Sailors Special Projects FD.  
Other Expenses \$ 13,000.00  
Capital Outlays \$ 37,000.00

An appropriations increase is requested for the Soldiers & Sailors Special Projects Fund by the Soldiers and Sailors Commission. Per Soldiers and Sailors Commission Resolution 04/16/2019 they are requesting appropriation in the amount of \$50,000 for a new chair lift, and the cleanout and backfill of the remaining section of two flower beds on the south east corner of Public Square. This will give the S&S Monument total control of five flower beds surrounding the Monument on Public Square. The current cash balance in this fund is \$211,018.26.

Z. 01A001 – General Fund **BA1912027**  
SU515346 – General Fund Operating Subsidies  
Other Expenses \$ 300,959.00

Office of Budget Management is requesting an appropriation increase for the General Fund Operating Subsidies for \$300,959.00. This is for the purpose of correcting the subsidy amount for the Medical Examiner's Regional Forensic (Crime) Lab (also on the 23-Apr-19 Agenda under Doc.#: JT1912028) as a part of correcting the budget for 2019 to accommodate for pay equity increases. Funding is provided by the General Fund.

AA. 21A173 – Adult Drug Court Project			<b>BA1912061</b>
CO760447 – CCCC Women’s Reentry Pilot Program			
Personal Services	\$	123,844.00	
Other Expenses	\$	7,186.00	

Common Pleas Court is requesting additional appropriation for \$131,030.00. This is for the purpose of setting up the new Cuyahoga County Correction Center-Women's Reentry Pilot Program. Funding is provided by the Alcohol Drug Addiction and Mental Health Services (ADAMHS) Board with no prior grant information and no cash match required.

AB. 21A176 – Treatment Capacity Expansion			<b>BA1912064</b>
CO760454 – Treatment Capacity Expansion FY2019			
Personal Services	\$	142,888.00	

Common Pleas Court is requesting additional appropriation for \$142,088.00. This is for the purpose of setting up the new Treatment Capacity Expansion grant index code for FY 2019. Funding is provided by the Alcohol Drug Addiction and Mental Health Services (ADAMHS) Board with no cash match required. Prior grant was 99% expended, a new funding/re-imbursment structure administered by the ADAMHS Board requires pooled funding based on a rate table in the attachment, which will be driven by yearly caseload charged at aforementioned rates. Appropriation based on current projection of awarded funds from the funder, will be subject to appropriation increase or decrease if deemed necessary. Funding is provided by the Alcohol, Drug Addiction & Mental Health Services (ADAMHS) Board for the period of 1/1/19 through 12/31/19.

AC. 21A173 – Adult Drug Court Project			<b>BA1912065</b>
CO760439 – Adult Treatment Drug Court FY2019			
Personal Services	\$	289,013.00	
Other Expenses	\$	15,000.00	

Common Pleas Court is requesting additional appropriation for \$304,013.00. This is for the purpose of setting up the new Adult Treatment Drug Court grant index code for FY 2019. Funding is provided by the Alcohol Drug Addiction and Mental Health Services (ADAMHS) Board with no cash match required. Prior grant was 99% expended, a new funding/re-imbursment structure administered by the ADAMHS Board requires pooled funding based on a rate table in the attachment, which will be driven by yearly caseload charged at aforementioned rates. Appropriation based on current projection of awarded funds from the funder, will be subject to appropriation increase or decrease if deemed necessary.

AD. 20D447 – Economic Development Fund			<b>BA1912069</b>
DV520676 – Cuyahoga County Western Reserve Fund			
Other Expenses	\$	(3,489.99)	

Office of Budget Management is requesting an appropriation reduction for \$3,489.99 in the Economic Development Fund (aka Job Creation/Western Reserve Fund) index code. This is to reduce appropriation for an encumbrance within the fund for the services of Douglass and Associates for loan servicing. Funding was provided by the Economic Development/Job Creation Fund, which has a cash balance after encumbrances (as of 3-Apr-19) of \$12.7 mil.



AE. 21A303 – CCA-Improve/Reinvest/Incentive		<b>BA1912071</b>
CO759688 – CCA FY17-19 Justice Reinvest/Incentive		
Personal Services	\$	(9,939.60)
Other Expenses	\$	(141,624.15)

Common Pleas Court is requesting to reduce appropriation in the amount of \$151,563.75 to revise the current Justice Reinvestment Incentive Grant appropriation to match the current grant award. Funding is provided by the Ohio Department of Rehabilitation and Correction for the period of 12/1/17 through 6/30/2019.

AF. 21A598 – State Homeland Security Projects		<b>BA1913574</b>
JA771899 – State Homeland Security Program FY18		
Other Expenses	\$	89,372.20
Capital Outlays	\$	598,071.93

Establish initial appropriation for FY '18 State Homeland Security Regional Grant Program (federal pass-thru EMW-2018-SS-00038-S01). This grant was awarded by Ohio Emergency Management Agency as a pass-thru from the Federal Emergency Management Agency (FEMA). This award for \$687,444.13 is for the period 9/1/18-3/31/21. CFDA #97.067. The Board of Control approval took place on 10/15/2019, (CON2018-96). There is no cash match requirement. This is a continuation grant, previous FY17 State Homeland Security Program, \$717,037 which is currently still active, .04% expended.

AG. 21A218 – State SHSP – Law Enforcement (SHSPLE)		<b>BA1913575</b>
JA771881 – FFY18 State Homeland – LE 18/21		
Other Expenses	\$	59,439.80
Capital Outlays	\$	235,136.20

Establish appropriation for the FY '18 State Homeland Security Regional - Law Enforcement Grant Program. This grant was awarded by Ohio Emergency Management Agency as a pass-thru from the Federal Emergency Management Agency (FEMA) (Federal Pass-Thru # EMW-2018-SS-00038-S01). The Board of Control approval (CON2018-97) took place on 10/15/2018. This award for \$294,576.00 is for the period 9/1/18-3/31/21. CDFA # 97.067. This is a continuation grant, previous FY17 State Homeland - LE 17/20, \$307,257, whereas 21.6% has been expended.

AH. 24A430 – Executive Office of HHS		<b>BA1913576</b>
HS157289 – Executive Office of H&HS		
Other Expenses	\$	(1,000,000.00)

The Department of Health and Human Services is requesting a reduction appropriation in the amount of \$1,000,000.00 in order to realign appropriation to cover expenses throughout HHS. These expenses are funded by the Health and Human Services Levy Funds.

AI. 24A510 – Work & Training Admin		<b>BA1913577</b>
WT137463 – VEB Building NFSC		
Personal Services	\$	1,109,888.00

The Department of Job and Family Services is requesting additional appropriation in the amount of \$1,109,888.00 to cover the cost of 20 additional Employment & Family Specialists. This is

expense is covered by a one-time receipt of additional Public Assistance Funds which was received in January 2019, \$3,738,634.49.

AJ. 24A510 – Work & Training Admin		<b>BA1913578</b>
WT137463 – VEB Building NFSC		
Other Expenses	\$	(250,000.00)
24A510 – Work & Training Admin		
WT137455 – Quincy Place NFSC		
Other Expenses	\$	(600,000.00)

The Department of Job and Family Services is requesting a reduction appropriation in the amount of \$850,000.00 for contracts and other operating expenses in order to realign appropriation to cover expenses throughout HHS. These expenses are covered by the Health and Human Services Levy Fund.

AK. 20A600 – Cuyahoga Support Enforcement Agency		<b>BA1913579</b>
SE496018 – Fatherhood Initiative		
Other Expenses	\$	10,000.00

Fatherhood Initiative is requesting additional appropriation due to receiving an award of \$10,000.00 from the St. Luke's Foundation for the 15th Annual Fatherhood Conference to be held on June 14, 2019. The acceptance to receive this award was approved by the Board of Control on March 11, 2019. The \$10,000 was posted on April 5, 2019, RR1904589-01.

AL. 20A600 – Cuyahoga Support Enforcement Agency		<b>BA1913580</b>
SE496000 – Child Support Enforc Agency		
Other Expenses	\$	(2,000.00)

The Child Support Enforcement Agency is requesting an appropriation reduction to move \$2,000 to Fatherhood Initiative to help cover the cost of the venue for the 15th Annual Fatherhood Conference. This expense is covered by the Health and Human Service Levy Funds.

AM. 20A600 – Cuyahoga Support Enforcement Agency		<b>BA1913581</b>
SE496018 – Fatherhood Initiative		
Other Expenses	\$	2,000.00

The Child Support Enforcement Agency has requested to increase Fatherhood Initiatives appropriations (BA1913580) by \$2,000 to help cover the cost of the venue for the 15th Annual Fatherhood Conference. This expense is covered by the Health and Human Services Levy Funds.

AN. 24A430 – Executive Office of HHS		<b>BA1913582</b>
HS157289 – Executive Office of H&HS		
Other Expenses	\$	(25,160.94)

Requesting an appropriation reduction on behalf of Health and Human Services Administration due to the decertification of expired contracts for the United Way Services of Greater Cleveland, \$23,160.94 and Cuyahoga County-Agricultural, \$2,000. All final payments have been made. These expenses were funded by Public Assistance Funds and the Health and Human Services Levy Fund.

AO. 20A600 – Cuyahoga Support Enforcement Agency **BA1913583**  
 SE496000 – Child Support Enforc Agency  
 Other Expenses \$ (1,110,006.25)

Requesting an appropriation reduction on behalf of the Child Support Enforcement Agency due to the decertification of expired contracts for the Cuyahoga Juvenile Court, \$3,728.38, Cuyahoga County Domestic Relations, \$733,216.39, Cuyahoga County Prosecutor's Office, \$370,749.27 and Cuyahoga County Treasurer's Office, \$2,312.21. All final payments have been made. These expenses were covered by Title IV-D, reimbursed at 66%, and the Health and Human Services Levy Fund, 34%.

AP. 24A510 – Work & Training Admin **BA1913584**  
 WT137315 – Work First Services  
 Other Expenses \$ (464,114.85)

Requesting an appropriation reduction on behalf of the Jobs and Family Services-Work First Services due to the decertification of expired contracts for the State of Ohio, \$84,078.00, Early Childhood Options, \$46,149.60, Enterprise Community Partners, \$35,715.77, University of Akron, \$16,777.74, Towards Employment, \$182,828.35 and Center for Families and Children, \$98,562.39. All final payments have been made. These expenses were covered by Public Assistance Funds, 99.92% and the Health and Human Services Levy Funds,.08%.

AQ. 24A430 – Executive Office of HHS **BA1913586**  
 HS157289 – Executive Office of H&HS  
 Other Expenses \$ (360,000.00)

Requesting an appropriation reduction to move appropriations to Jobs and Family Services - Work First Services in order to cover the cost of the CJFS PROPEL contract for 2019. The expense will be funded by Public Assistance Funds, 91.6% and Health and Human Service Levy Funds, 8.4%.

AR. 24A510 – Work & Training Admin **BA1913587**  
 HWT137315 – Work First Services  
 Other Expenses \$ 360,000.00

Requesting an appropriation increase to move appropriations from the Health and Human Services Administration (BA1913586) to Jobs and Family Services - Work First Services in order to cover the cost of the CJFS PROPEL contract for 2019. The expense will be funded by Public Assistance Funds, 91.6% and Health and Human Service Levy Funds, 8.4%.

AS. 64A601 – Supplies **BA1915094**  
 FS109751 – Fiscal – County Supplies  
 Other Expenses \$ 132,554.51

To increase appropriations for the Fiscal - County Supplies index code to allow for a cash transfer to Office of Procurement and Diversity (OPD). This index code was used for the County's office supplies contract, but the contract was moved to the OPD for better fiscal control. Funding comes from chargebacks to agencies that used the supplies contract. There is a current cash balance of \$132,554.51 which will be transferred to OPD where the supplies contract is encumbered. See JT1915095 on this same 4/23/19 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: 40A526 – ODOT-LPA	<b>BA1903052</b>
CE785006 – ODOT-LPA	
Personal Services	\$ 239,167.05
TO: 40A526 – ODOT-LPA	
CE785006 – ODOT-LPA	
Capital Outlays	\$ 239,167.05

The Department of Public Works requests to move appropriation from the personal services to the capital outlays line within the Highland Road Bridges project. Funding for this appropriation is from the Road & Bridge \$5.00 fund.

B. FROM: 01A001 – General Fund	<b>BA1909046</b>
BE474064 – Election Administration	
Personal Services	\$ 24,956.19
TO: 01A001 – General Fund	
BE474064 – Election Administration	
Other Expenses	\$ 24,956.19

Board of Elections requests appropriation adjustment from employee benefits to contractual services to cover lease payment increases to the Halle Warehouse storage location. The lease increased resulting from increased operating costs, and the adjustment is moving projected surplus budgeted benefits.

C. FROM: 01A001 – General Fund	<b>BA1910554</b>
IT601021 – Information Technology Administration	
Other Expenses	\$ 293,758.36
TO: 01A001 – General Fund	
JA302224 – Public Safety Grants Administration (RPL)	
Other Expenses	\$ 293,758.36

An appropriation transfer between two county agencies, the Department of Information Technology and Justice Affairs. This appropriation transfer will move funds from DoIT to Justice Affairs for the repayment of a 2014 State Homeland Security Program Grant, due to the funds not being utilized for their intended purpose.

D. FROM: 21A500 – Urban Area Security Initiative	<b>BA1913585</b>
JA759811 – Urban Area Security Grant Prog. FY 2017	
Personal Services	\$ 18,542.00
TO: 21A500 – Urban Area Security Initiative	
JA759811 – Urban Area Security Grant Prog. FY 2017	

Capital Outlays \$ 18,542.00

Requesting an Appropriation Transfer for UASI FY'17 Index Code JA759811 to move appropriations from Salaries and Fringe Benefits (not allowed per OEMA) to Equipment to maximize grant. The performance period for USAI FY'17 is Sept.01, 2017 - June 30, 2020. CFDA # 97.067. This grant is funded by the Federal Emergency Management Agency (FEMA) Homeland Security Funding, passed through from Ohio Emergency Management Agency (OEMA).

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

<u>Fund Nos./Budget Accounts</u>	<u>Journal Nos.</u>
A. FROM: 29A391 – Health & Human Services Levy 4.8	<b>JT1900012</b>
SU515320 – Health & Human Serv. Levy 4.8 Subsidies	
Transfer Out \$	222,300.00
TO: 29A391 – Health & Human Services Levy 4.8	
AE514646 – Ohio State Univ Extension Cuy Cty HHS	
Revenue Transfer \$	222,300.00

Office of Budget and Management requests operating transfer for the subsidy from the Health and Human Services Levy 4.8 to the newly established Ohio State University Extension Cuyahoga County HHS account. Funding is from the Health and Human Services 4.8 mil Levy fund.

B. FROM: 24A301 – Children & Family Services	<b>JT1901505</b>
CF135467 – Administrative Services - CFS	
Transfer Out \$	15,000.00
TO: 20A317 – ADAMHSBCC (as of 07/01/2009)	
MH435560 – Pass Thru Services	
Revenue Transfer \$	15,000.00

Children and Family Services is requesting a cash transfer to the ADAMHS Board for the purchase of drug testing strips. Funding comes from the Health and Human Services Levy Fund.

C. FROM: 54A507 – Sewer District #14	<b>JT1903050</b>
DV540807 – Sewer Dist #14 – Olmsted Township	
Transfer Out \$	150,000.00
TO: 54P557 – Bagley Road II Sewer Extension Proj	
ST540930 – Bagley Road II Sewer Extension Proj	
Revenue Transfer \$	150,000.00

The requested cash transfer would repay project costs incurred by the County in prior years for sanitary sewer projects located within sewer district 14. Funding comes from fees from participating municipalities. The appropriation request for this cash transfer is on document BA1903049. The cash balance in the fund was \$3,255,971 as of March 31, 2019.

D. FROM: 26A650 – \$5.00 Road Capital Improvements		<b>JT1903053</b>
CE418053 – Cty Eng-\$5 Lic Tax Fund		
Transfer Out	\$	1,115,188.00
TO: 40A526 – ODOT-LPA		
CE785006 – ODOT-LPA		
Revenue Transfer	\$	1,115,188.00

The Department of Public Works requests a cash transfer from its \$5 Road Capital Improvements fund to the ODOT Highland Road ridge project. The cash would be used to increase the appropriation in the project (same fiscal agenda, document BA1903054 and prior revisions) due to delays, unforeseen conditions, and plan omissions. This ODOT project is 48% Federally funded, 7% OPWC funded and 46% funded by Cuyahoga County via the \$5.00 Fund, and this cash transfer would increase the County share. The cash balance in the \$5.00 fund was \$11,204,137 as of March 31, 2019.

E. FROM: 26A651 – \$7.50 R&B Registration Tax		<b>JT1903058</b>
CE417477 – \$7.50 R&B Registration Tax		
Transfer Out	\$	3,392,104.00
26A650 – \$5.00 Road Capital Improvements		
CE418053 – Cty Eng-\$5 Lic Tax Fund		
Transfer Out	\$	3,057,221.00
TO: 40A526 – ODOT-LPA		
CE785006 – ODOT-LPA		
Revenue Transfer	\$	3,930,720.00
40A524 – Oh Dpt of Pub Wrks Integrating Committee		
CE785329 – Bagley Road 1143		
Revenue Transfer	\$	445,550.00
40A524 – Oh Dpt of Pub Wrks Integrating Committee		
CE785386 – Hilliard Bridge 08.57 Engineering		
Revenue Transfer	\$	1,386,000.00
40A524 – Oh Dpt of Pub Wrks Integrating Committee		
CE785345 – Turney Road		
Revenue Transfer	\$	466,290.00
40A524 – Oh Dpt of Pub Wrks Integrating Committee		
CE785402 – West 41 <sup>st</sup> Bridge		
Revenue Transfer	\$	203,020.00
40A524 – Oh Dpt of Pub Wrks Integrating Committee		
CE785303 – W. 130 <sup>th</sup> St Resurf. – Brookpark to Lorain		
Revenue Transfer	\$	17,745.00

The Department of Public Works requests to transfer from its \$5 and \$7.50 motor vehicle license Road & Bridge funds to Ohio Dept. of Transportation LPA and Ohio Public Works Integrating Committee to fund the County portion of the following projects:

- Columbus Road Lift Bridge Project \$351,242 (62% federal, 7% OPWC, 31% County \$5 fund)
- Stearns Road design project \$994,529 (49% federal, 51% County \$7.50 fund)
- Stearns Road Right of Way project \$81,990 (75% federal, 25% County \$7.50 fund)
- Stearns Road Grade Separation project \$1,387,771 (65% federal, 35% County \$5 fund)
- Highland Road Bridge ODOT project \$1,115,188 (48% federal, 7% OPWC, 45% County \$5 fund)
- Bagley Road 1143 OPWC project \$445,550 (47% OPWC, 53% County \$7.50 Fund)
- Hilliard Road Bridge 08.57 OPWC project \$1,386,000 (37% OPWC, 63% County \$7.50 fund)
- Turney Road OPWC project \$466,290 (30% OPWC, 70% County \$7.50 fund)
- West 41st Street Bridge OPWC project \$17,745 (12% OPWC, 88% County \$5 fund)
- West 130th St OPWC project \$17,745 (43% OPWC, 44% County \$5 fund, 13% City of Cleveland)

The cash balance of the \$5 and \$7.50 funds as of March 31, 2019 were \$11.2 million and \$12.2 million respectively.

F.	FROM: 20D447 – Economic Development Fund	<b>JT1909049</b>
	DV520676 – Cuyahoga County Western Reserve Fund	
	Transfer Out	\$ 784,480.00
	TO: 30A920 – DS-Western Reserve Series2014B	
	DS039016 – DS - Western Reserve Series2014B	
	Revenue Transfer	\$ 784,480.00

The Office of Budget and Management requests operating cash transfer from the Job Creation Fund (formerly Western Reserve Fund) to the Economic Development 2014B (Western Reserve Bonds) Bond debt service fund. The Job Creation Fund pays debt service on the outstanding bonds via an annual subsidy transfer. Funding source are loan repayments, fund balance was \$22,044,506 as of 4/15/2019.

G.	FROM: 40A069 – Capital Projects	<b>JT1910558</b>
	CC768846 – Soldiers’ & Sailors’ Monument Maintenance	
	Transfer Out	\$ 211,018.26
	TO: 20A200 – Soldiers & Sailors Special Projects Fd.	
	AE210013 – Soldiers & Sailors Special Projects Fd.	
	Revenue Transfer	\$ 211,018.26

A cash transfer is requested to close out the Soldiers and Sailors Monument Maintenance Fund and transfer the cash balance to the new Soldiers and Sailors Special Revenue Fund. This change will remove these fund from the County Capital Improvement Plan (CIP) and place them in a new special revenue fund. The current cash balance in the fund is \$211,018.26, which was the original amount deposited (RR1309078-01) on 08/19/2013. The new index code is AE210013 and there is a corresponding appropriation increase on this agenda (BA1910557). To use these funds the Soldiers & Sailors Commission must request approval from County Council. Use of these funds is related to specific expenses and projects for extraordinary maintenance and capital improvements of the Cuyahoga County Soldiers and Sailors Monument.

H.	FROM: 29A392 – Health & Human Services Levy 3.9	<b>JT1912026</b>
	SU515338 – Health & Human Serv. Levy 3.9 Subsidies	
	Transfer Out	\$ 405,165.00

TO: 20A192 – TASC HHS  
 CO456533 – TASC HHS  
 Revenue Transfer \$ 405,165.00

Office of Budget Management is requesting an operating transfer for \$405,165.00. This is to provide the amount of the budgeted General Fund subsidy to the Common Pleas TASC HHS index code after the accounting for of the end of year cash balance in 2018 for TASC HHS of \$150,002.00. The total budget for the subsidy in 2019 is \$555,167.00. Funding is provided by the Health and Human Services 3.9 Levy, covering the period January 1, 2019 through December 31, 2019.

I. FROM: 01A001 – General Fund **JT1912028**  
 SU515346 – General Fund Operating Subsidies  
 Transfer Out \$ 5,234,566.00

TO: 20A076 – Cuy Co Reg Forensic Science Lab SR  
 CR180265 – Cuy Co Reg Forensic Science Lab SR  
 Revenue Transfer \$ 5,234,566.00

Office of Budget Management is requesting an operating transfer for \$5,234,566.00. This is to provide for the full amount of the corrected General Fund subsidy to the Medical Examiner's Regional Forensic (Crime) Lab. The total budget for the subsidy in 2019 is \$5,234,566.00 (corrected from the current \$4,933,607.00). An appropriation increase adjusting the subsidy to reflect this correction is also on the 23-Apr-19 Fiscal Agenda (BA1912027). Funding is provided by the General Fund Operating Subsidies account, covering the period January 1, 2019 through December 31, 2019.

J. FROM: 64A601 – Supplies **JT1915095**  
 FS109751 – Fiscal – County Supplies  
 Transfer Out \$ 132,554.51

TO: 01A001 – General Fund  
 FS109678 – Office of Procurement and Diversity  
 Revenue Transfer \$ 132,554.51

Cash transfer from Fiscal Office-County Supplies to OPD. The Fiscal-County Supplies index code was used for the County's office supplies contract, but the contract was moved to the OPD for better fiscal control. Funding comes from chargebacks to agencies that uses the office supplies contract. Once the cash is transferred, the Fiscal-County Supplies index code will be closed.

K. FROM: 01A001 – General Fund **JT1915097**  
 SU514141 – Capital Improv. G/F Subsidy  
 Transfer Out \$ 572,305.41

TO: 40A069 – Capital Projects  
 CC768390 – JC Perimeter Sec., Keying & ADA Parking  
 Revenue Transfer \$ 13,106.97

40A069 – Capital Projects  
 CC768861 – Roof Replacement – Old Courthouse



Revenue Transfer	\$	7,077.68
40A069 – Capital Projects		
CC769141 – Mechanical A/E Services 2016		
Revenue Transfer	\$	4,863.85
40A069 – Capital Projects		
CC769026 – Old Courthouse Roof Drains		
Revenue Transfer	\$	457.29
40A069 – Capital Projects		
CC769166 – Admin. Building Projects		
Revenue Transfer	\$	1,907.04
40A069 – Capital Projects		
CC769182 – 2017 General A/E Services		
Revenue Transfer	\$	128,638.36
40A069 – Capital Projects		
CC769190 – 2017 Gen. Constr. Mgt/Testing Services		
Revenue Transfer	\$	97,467.30
40A069 – Capital Projects		
CC769265 – Countywide Fire Dampers Project		
Revenue Transfer	\$	133,091.00
40A069 – Capital Projects		
CC769273 – JEH-ADA Improvements Project		
Revenue Transfer	\$	67.80
40A069 – Capital Projects		
CC769406 – Halle Building Parking Lot Design/Construct.		
Revenue Transfer	\$	43,212.87
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	\$	76,724.91
40A069 – Capital Projects		
CC769497 – 2018 Gen. Mech. Elec. Plumb. Svcs.		
Revenue Transfer	\$	34,703.35
40A069 – Capital Projects		
CC769562 – Old Courthouse Courtroom Renovation		
Revenue Transfer	\$	7,447.99

40A069 – Capital Projects  
 CC769653 – JC Bldg Façade Compliance Repair Prog.  
 Revenue Transfer \$ 21,639.00

Cash transfer into the JC Perimeter Sec., Keying & ADA Parking, Roof Replacement - Old Courthouse, Mechanical A/E Services 2016, Old Courthouse Roof Drains, Admin. Building Projects, 2017 General A/E Services, 2017 Gen. Constr. Mgt/Testing Services, Countywide Fire Dampers Projects, JEH-ADA Improvements Project, Halle Bldg Parking Lot Design/Construct, RPA Land Acquisition at County Airport, 2018 Gen. Architect.-Enginrg. Services, 2018 Gen. Mech. Elec. Plumb. Srves., Old Courthouse Courtroom Renovation and JC Bldg Façade Compliance Repair Prog. to cover current expenses.

**SECTION 4.** That items approved in Resolution Nos. R2019-0053 dated February 26, 2019 and R2019-0078 dated March 26, 2019 be rescinded 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 Rescinded – Section 2**

<b><u>Fund Nos./Budget Accounts</u></b>	<b><u>Journal Nos.</u></b>
A. FROM: 24A635 – EC-Invest in Children-PA	<b>BA1909030</b>
EC451443 – Health and Safety	
Other Expenses \$ 787,776.00	
24A635 – EC-Invest in Children-PA	
EC451450 – Quality Child Care	
Other Expenses \$ 1,674,024.00	
24A635 – EC-Invest in Children-PA	
EC451500 – UPK 2.0	
Other Expenses \$ 1,674,298.00	
TO: 24A635 – EC-Invest in Children-PA	
EC451435 – Early Start	
Other Expenses \$ 4,135,824.00	

The Office of Budget and Management requests appropriation transfers from Early Childhood program indexes to return HHS Levy funds advanced during fiscal year 2018. Funding source is HHS Levy.

**Resolution No. R2019-0078 dated 3/26/2019:**

**Original Item to be Rescinded – Section 3**

<b><u>Fund Nos./Budget Accounts</u></b>	<b><u>Journal Nos.</u></b>
G. FROM: 01A001 – General Fund	<b>JT1915087</b>

	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. Srvc. to cover current expenses.

**SECTION 5.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

**SECTION 6.** It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

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

Yeas:

Nays:

_____	_____
County Council President	Date

_____	_____
County Executive	Date

_____	_____
Clerk of Council	Date

Journal CC034  
April 23, 2019



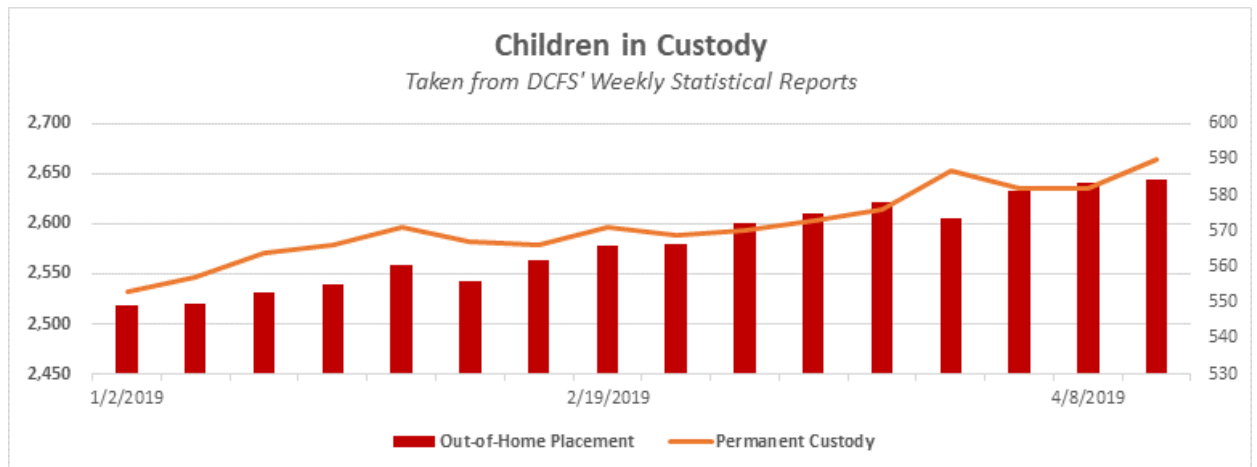
TO: Jeanne Schmotzer, Clerk of County Council  
FROM: Maggie Keenan, Office of Budget and Management  
CC: Mary Louise Madigan, Communications  
DATE: April 16, 2019  
RE: Fiscal Agenda – 4/23/2019

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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 **April 23, 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 in the amount of \$10 million to the Sheriff's Office to support a contract with MetroHealth for the provision of medical services in the County Jails. The Sheriff's office already has a contract with MetroHealth (totaling \$2,000,000 in 2019) for medical services; the new contract is more comprehensive and gives MetroHealth the responsibility for all medical services, including the hiring and management of all employees. The draw on reserves to support this contract will be partially offset by savings associated with the elimination of positions in the Sheriff's Office (e.g. nurses), anticipated by June 2019. In 2018, nursing personnel costs totaled \$4.9 million.
- Request to increase appropriation to HHS/Early Childhood to support the repayment of cash advance made from the HHS Levy Fund at the end of 2018 to cover total obligations at the end of the year as required by Ohio Revised Code §5705.36 and to avoid an audit finding. The advance was unexpected – as I discussed with Council in the 2018 Results of Operations – because OBM had anticipated that the Department would reduce the amount certified on contracts as required by Ohio Revised Code §5705.44, but this did not happen. At the end of 2018, the balance on Early Childhood's encumbrances totaled nearly \$5 million, approximately one-third of the total budget. This far exceeds what was necessary to cover expenses incurred in the current year. OBM had anticipated that the advance would be repaid using appropriation that resulted from decerts processed on the prior year contracts, but to date the Department has only processed \$1.5 million in decerts and has given no indication that more will be processed timely. To ensure that the balance in the HHS Levy Fund is properly restored, OBM seeks to increase the spending authority of Early Childhood.
- Request to increase appropriation to HHS/Senior & Adult Services by \$600,000 to support an expansion of services in the OPTIONS Program, which provides in-home occupational services to support the ability of seniors to remain in their homes. Caseloads have fluctuated between 1,000 and 1,100 this year; the additional funding is anticipated to allow the Department to increase capacity to 1,3000, thereby eliminating the waiting list.
- Request to increase appropriation in the Department of Public Works in the amount of \$1 million to support a \$1.4 million contract for a Planner to assist with the Justice Center project. This contract, originally estimated to total \$500,000, was discussed in the Public Safety Committee meeting this afternoon.

- Request to appropriate various grants awarded to the County for the fellowship program, homeless services, emergency management, and early childhood programming.
- Request to increase appropriation to HHS/Children and Family Services to hire an *additional* 20 social workers; this is on top of the additional appropriation Council approved on R2019-0006 in the amount of \$686,201 that enabled the Department to hire 20 social workers. Approval of the current request will increase appropriation sufficient to cover 40 new positions. Please note that as of yesterday morning, there were 2,644 children in out of home placement in Cuyahoga County. Of those:
  - 590 were in the County’s permanent custody
  - 885 were in kinship placements
  - 917 were placed outside of Cuyahoga County
  - 45 were placed outside of the State of Ohio



- The transfer of appropriation from the Department of Information Technology to the Department of Public Safety and Justice Services in the amount of \$293,758.36 to support the repayment of a 2014 State Homeland Security Program; the funds were not utilized for the grant’s intended purpose.

Section 4 of the Fiscal Agenda contains corrections to a previously approved item to allow it to post.

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

# County Council of Cuyahoga County, Ohio

## Resolution No. R2019-0104

Sponsored by: <b>County Executive Budish/Departments of Law and Public Works</b>	<b>A Resolution</b> approving a Collective Bargaining Agreement between Cuyahoga County and International Union of Operating Engineers, Local 18-S, representing approximately 18 employees in 10 classifications at the Department of Public Works for the period 5/1/2018 - 4/30/2021; directing that funds necessary to implement the Collective Bargaining Agreement be budgeted and appropriated; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the Cuyahoga County Department of Law has been engaged in negotiations with the Local 18-S Union in an effort to negotiate a successor collective bargaining agreement (“CBA”) that includes approximately 18 employees in 10 classifications at the Cuyahoga County Department of Public Works; and,

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

WHEREAS, on or about April 15, 2019, the members of the bargaining unit met and voted to ratify the proposed successor collective bargaining agreement in full; and,

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

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

WHEREAS, the County Executive, Department of Law and Department of Public Works are recommending that Council approve the proposed Collective Bargaining Agreement for the period 5/1/2018 – 4/30/2021; and,

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

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

**SECTION 1.** The Cuyahoga County Council hereby approves the Collective Bargaining Agreement between Cuyahoga County and International Union of Operating Engineers, Local 18-S, representing approximately 18 employees in 10 classifications at the Department of Public Works for the period 5/1/2018 - 4/30/2021, and authorizes the County Executive to execute all documents consistent with this Resolution.

**SECTION 2.** Funds necessary to implement the CBA between the County and International Union of Operating Engineers, Local 18-S, shall be budgeted and appropriated.

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

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

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

Yeas:

Nays:



\_\_\_\_\_  
County Council President      Date

\_\_\_\_\_  
County Executive      Date

\_\_\_\_\_  
Clerk of Council      Date

Journal CC034  
April 23, 2019

# County Council of Cuyahoga County, Ohio

## Resolution No. R2019-0105

Sponsored by: <b>County Executive Budish</b>	<b>A Resolution</b> confirming the County Executive's appointment of Gregory G. Huth, upon his taking the oath of office, as Cuyahoga County Director of Law; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, pursuant to Article V, Section 5.01 of the Charter of Cuyahoga County, each of the offices provided for in Article V shall be appointed by the County Executive, subject to confirmation by Council; and

WHEREAS, Article V, Section 5.06 of the Charter provides for the office of the Director of Law; and

WHEREAS, the County Executive has nominated Gregory G. Huth for the appointment to the position of Director of Law; and

WHEREAS, the Council has undergone review and scheduled a Confirmation Hearing, which was noticed to the public and held in an open meeting on \_\_\_\_\_, 2019; and

WHEREAS, the Council elects to confirm the County Executive's appointment of Gregory G. Huth to the position of Director of Law; and

WHEREAS, 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 County government.

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

**SECTION 1.** That the Cuyahoga County Council hereby confirms the County Executive's appointment of Gregory G. Huth to serve as the Director of Law, upon his taking the oath of office.

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

that this Resolution receives the affirmative vote of eight members of Council, this Resolution shall become immediately effective.

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

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

Yeas:

Nays:

\_\_\_\_\_  
County Council President

\_\_\_\_\_  
Date

\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Date

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

Journal \_\_\_\_\_  
\_\_\_\_\_, 20\_\_



April 16, 2019

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

Re: Cuyahoga County Director of Law

Dear President Brady,

Pursuant to Cuyahoga County Code Article V, Section 5.06, I am pleased to nominate Greg Huth to serve as the Director of Law for Cuyahoga County. Mr. Huth most recently served as the Deputy Chief for the Department of Development with a focus on economic development loan policies and procedures.

Greg's background includes Assistant Director of Law for the City of Lakewood and the City of Cleveland; Director, Department of Development, for the City of Cleveland; Assistant Prosecuting Attorney for the Office of the Cuyahoga County Prosecutor; and, Deputy Director, Department of Community and Economic Development for the City of Cincinnati. Mr. Huth's experience with law and local government is well suited to address the new challenges and opportunities of Cuyahoga County.

I ask that this nomination be addressed as soon as Council's schedule allows. Should you or any of your colleagues have any questions, please feel free to contact my Executive Assistant, Laura Roche at 216-443-7181.

Sincerely,

Armond Budish  
County Executive

## WORK EXPERIENCE

### **Cuyahoga County, Ohio –**

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

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

### **City of Cincinnati, Ohio –**

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

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

### **Office of the Cuyahoga County Prosecutor, Civil Division –**

*Assistant Prosecuting Attorney, October 2008 to June 2015*

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

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

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

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

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

### **City of Cleveland, Ohio –**

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

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

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

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

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

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

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

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

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

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

### **City of Lakewood, Ohio**

*Assistant Director of Law, November 1993 to February 1996*

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

*Clerk, Law Department, September 1992 to October 1993*

### **PUBLISHED ARTICLES**

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

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



THE SUPREME COURT of OHIO

ATTORNEY REGISTRATION CARD

Gregory Girard Huth  
0062028

SIGNATURE

A handwritten signature in cursive script, appearing to read "Gregory S. Huth", written over a horizontal line.



# County Council of Cuyahoga County, Ohio

## Resolution No. R2019-0106

Sponsored by: <b>County Executive Budish</b>	<b>A Resolution</b> confirming the County Executive’s appointment of Nancy Mendez to serve on the Cuyahoga Arts and Culture Board of Trustees for the term 4/1/2019 - 3/31/2022, and declaring the necessity that this Resolution become immediately effective.
----------------------------------------------	-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

WHEREAS, pursuant to Ohio Revised Code Chapter 3381, a regional arts and cultural district was established in Cuyahoga County to provide programs and activities in areas directly concerned with the arts or cultural heritage; and

WHEREAS, such regional arts and cultural district is governed by a Board of Trustees called the Cuyahoga Arts and Culture Board of Trustees consisting of five (5) members having broad knowledge and experience in the arts or cultural heritage and shall have other qualifications as outlined in the by-laws; and

WHEREAS, pursuant to Ohio Revised Code Section 3381.05, the Board of Trustees shall be appointed to a three (3) year term; and

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

WHEREAS, the County Executive has nominated Nancy Mendez for appointment to serve on the Cuyahoga Arts and Culture Board of Trustees for the term 4/1/2019 – 3/31/2022 (replacing Mark Avsec); and

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

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



**SECTION 1.** That the Cuyahoga County Council hereby confirms the County Executive's appointment of Nancy Mendez to serve on the Cuyahoga Arts and Culture Board of Trustees for the term 4/1/2019 – 3/31/2022.

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

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

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

Yeas:

Nays:

\_\_\_\_\_  
County Council President

\_\_\_\_\_  
Date

\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Date

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

Journal \_\_\_\_\_  
\_\_\_\_\_, 20\_\_



April 15, 2019

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

Re: Cuyahoga Arts and Culture (CAC) Board of Trustees

Dear President Brady,

I submit the following nomination for appointment to the Cuyahoga Arts and Culture (CAC) Board of Trustees:

- **Nancy Mendez: 3- year term, 4/1/2019 - 3/31/2022 (replacing Mark Avsec)**

Cuyahoga Arts & Culture (CAC) is authorized by Ohio Revised Code Chapter 3381. The CAC is the public funder for arts & culture events and, has awarded over 1,200 grants, to more than 300 organizations serving Cuyahoga County residents. The Board consists of five members appointed by the County Executive, subject to Council confirmation. ORC 3381.05 outlines the qualifications for trustees as a set of persons who:

- Have broad knowledge and experience in the arts or cultural heritage;
- At least two members...shall be persons who devote a major portion of their time to practicing, performing, or teaching any of the arts or who are professional administrators in any field of the arts or cultural heritage;
- Shall be qualified electors in Cuyahoga County.

A copy of Ms. Mendez's resume/bio is attached.

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

This board is uncompensated.

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

Sincerely,

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

Armond Budish  
County Executive

# Nancy Mendez

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## PROFFESIONAL SUMMARY

Seasoned non-profit leader with experience in program development, delivery and community mobilization. Proven ability to recruit, hire and develop high performing teams. Track record of success in building relationships with key stakeholders, utilizing data for planning and evaluation, and creating collaborations with community partners.

- Selected as a United Way Global Fellow – a yearlong talent development program
- Selected as 2013 Distinguished Hispanic Ohioan by the Ohio Latino Affairs Commission
- Selected for 2012 American Society on Aging - Leadership Fellowship.
- Successfully directed four allocations/grant making processes at United Way
- Leadership in community planning and advocacy
- Effective in developing and presenting trainings; including national conferences at American Society on Aging Conference and the National Conference on Social Work and HIV/AIDS

## EXPERIENCE

### **United Way of Greater Cleveland – 2009 to Present**

#### **Vice President of Community Impact (2018 – Present)**

Through the supervision of the Community Impact Department coordinate the development and management of United Way's funded programs that advances and integrates local communities in the areas of education, financial stability, basic needs and health.

- Direct United Way's allocations process, community planning, and research.
- Work with staff to develop and manage budgets.
- Lead the department in the design, development, and implementation of community initiatives/special projects.
- Develop the community impact strategies and priorities that will advance the work of United Way in the areas of Education, Financial Stability, and Health.
- Provide leadership and guidance to staff in fulfilling departmental and divisional goals and objectives.
- Oversee staff support for division's volunteer committees and task forces including its diversity make-up.

#### **Director of Health - (2009-2014)**

Lead community impact health initiatives and advance selected strategies that further United Way's community impact agenda.

- Manage a comprehensive funding process for approximately 40 programs aimed at improving health for individuals in Greater Cleveland
- Engage the community around priorities by implementing the community impact strategies
- Identify opportunities that support system change, funding opportunities, and partnerships
- Monitor the fiscal and programmatic status of funded organizations
- Design, develop, and implement community initiatives/special projects
- Provide technical assistance to funded partners
- Establish, measure, and evaluate community and program outcomes

- Work with the National FEMA Board to fund food pantries and homeless shelters
- Administer the County Food Contract

## **Case Western Reserve University – 2001 to 2009 Center for Minority Public Health**

### **Program Director**

Responsible for the supervision and coordination of the Center for Minority Public Health.

- Managed all research projects for the Center for Minority Public Health.
- Published quarterly *Center for Minority Public Health* newsletter.
- Interviewed study participants using SCID, MADRAS, YOUNG MANIA, ASI, BHS, and other measurement instruments and surveys.
- Supervised recruitment and retention of research participants.
- Hired, trained, and supervised research staff in Cleveland, Ohio, San Juan, Puerto Rico and San Diego, California.
- Marketed, recruited and facilitated community focus groups.
- Presented at local and national conferences.
- Assisted project investigator on the research and publication of articles and books.
- Supervised analysis of quantitative and qualitative research data.
- Piloted research based intervention programs created for minority populations

## **AIDS Taskforce of Greater Cleveland - 1996 to 2001**

### **Director of Education Department**

Supervised 9 education programs and managed 14 employees. Organized the implementation, evaluation and methodology of prevention programs.

- Developed training and medical update workshops.
- Member of partnership team that founded a West Side faith-based Latino AIDS service organization.
- Responsible for hiring and training education staff.
- As member of the management team developed three-year strategic plan.
- Presented at local and national conferences
- Developed pamphlets, booklets, and workshops for HIV/AIDS Programs.
- Developed and implemented program evaluation and methodology.

## **Human Rights Campaign- Washington D.C.**

### **Membership Coordinator-1995 to 1996**

Recruited and trained staff in 12 different cities across the country including New York, Los Angeles, and San Francisco.

- Public Speaking and briefing
- Organized local political advocacy groups
- Trained new employees
- Recruited volunteers

## **EDUCATION**

**Case Western Reserve University** – Cleveland, Ohio  
**School of Medicine** –Department of Public Health  
Completed several graduate courses on epidemiology and the law, mental illness treatment, research and health disparities.

**Williams College** – Williamstown, MA.  
**School of International Economic Studies**  
**Certificate - International Economic Studies Program** 1994-1995

**Williams College** - Williamstown, MA.  
**Bachelor of Arts degree in History**  
Concentration in Latin American Socioeconomic History.

**Independent Researcher**- analyzed the socioeconomic effects of the banana industry on Jamaican Immigrants to Costa Rica. Spent five months in Costa Rica gathering research materials and interviews.

**A Better Chance (ABC) Scholarship** – Recipient of the ABC award, a four year scholarship to St. Mark's Boarding school outside of Boston, Massachusetts.

## **COMMUNITY**

**Hispanic Alliance Inc**  
**Executive Board** – 2007- to 2009 and 2016 to Present

- Establish and review mission of organization
- Monitor annual budget and ensured sound management policies

**Nueva Luz Urban Resource Center**  
**Nueva Luz Urban Resource Center**  
– 2004 to 2007

- Member of the Executive Committee
- Member of Strategic Planning Committee
- Member of the Fund Development Committee
- Establish and review mission of organization

**Dolphin Heart Foundation**  
**Chairperson of Research Committee** – 2007 to 2009

- Liaison between CSU/CWRU research team and Dolphin Heart Board
- Increase awareness of alternative therapies for children with autism
- Establish and review mission of organization

**Cleveland Lesbian & Gay Community Service Center**  
**Member of Board of Trustees** – 2001 to 2003

- Established and reviewed mission of organization
- Member of special events committee

# Nancy Mendez

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## **Cleveland Rape Crisis Center**

**Member of Board of Trustees-1996 to 1998**

- Established and reviewed mission of organization
- Chairperson of the Publicity Committee

## **Statewide HIV Prevention Community Planning Group**

**Committee Member- State of Ohio-1996**

- Participated in monthly statewide meetings
- Evaluated and set HIV/AIDS priorities for the state of Ohio.

## **PUBLICATIONS**

- **Mendez, N.** (2009) Lesbian Families. In: *Sexualities and Identities of Minority Women* (ed.) Loue, S. Springer New York, NY
- **Mendez, N, Vargas, I.** (2007) Challenges and Strategies for Personal Safety in Field work. In: *Case studies in Ethics and HIV Research* (ed.) Loue, S, Pike, E. Springer New York, NY p.151-157
- Loue, S, **Mendez N.** (2006) "I don't know who I am." Severely mentally ill WSW manage their identity, their relationships, and HIV risk. *Journal of Lesbian Studies.* 10(2) p. 249-266
- Loue, S, **Mendez, N.** (2005) Health and Health Access among Urban Immigrants. In: *Handbook of Urban Health: Population, Methods, and Practice* (ed.) Galea, S. and Vlahov, D. Springer, New York, NY p. 103-126

**Nancy Mendez**  
Vice President  
United Way of Greater Cleveland

Nancy Mendez is currently the Vice President of Community Impact at the United Way of Greater Cleveland. Nancy is responsible for developing and managing the department's approach for the design, development, testing, implementation, and evaluation of community programs, impact products and services. She is also responsible for ensuring an effective allocation process and grants management. Nancy Mendez joined United Way of Greater Cleveland in 2009 as the Program Director for Aging and Special Needs. In that capacity, she staffed the Aging and Special Needs investment committee that recommended funding for programs that helped seniors remain independent, provide support to disaster victims, and services to immigrants and refugees. After the restructuring of the Community Impact Department, Ms. Mendez was promoted to Director of Health. The Health impact team supports programs in the area of prevention and wellness, chronic disease management, mental health and health care coordination. In addition she works with the FEMA/EFSP board and Cuyahoga County to fund and monitor food centers and homeless shelters. In 2013 Nancy Mendez was selected as a United Way Global Fellow. Ms. Mendez is part of an elite group of national and international United Way staff selected to participate in the 2013-2014 United Way Fellowship Program. The Fellowship is a year-long talent development program to build the next generation of leaders within the worldwide network of United Way.

From 2001 to 2008, Nancy worked as the Program Director for the Center for Minority Public Health of Case Western Reserve University which focused on community based research. The research examined issues relating to systemic poverty, drug use, HIV, and mental illness within minority populations living in Greater Cleveland, San Diego, California, and Puerto Rico.

Ms. Mendez was named as a 2013 Distinguished Hispanic Ohioan by the Ohio Latino Affairs Commission. Nancy participated in the American Society on Aging - New Ventures in Leadership Fellowship. Ms. Mendez was a former member of the Greater Cleveland Council on Older Persons (COOP) and the Chairperson of the Program committee. She has also served on numerous non-profit boards including the Nueva Luz Urban Resource Center board of Trustees and served as the Board Chair from 2006-2008. In addition, she served as a Trustee for the Dolphin Heart Foundation, which promotes dolphin therapy for special needs children, and Chair for the research committee. She also served as the vice-president of the LGBT Center Board of Trustees and as a board member for the Cleveland Rape Crisis Center.

Raised in Cleveland, at the age of thirteen, Nancy was awarded the ABC award, a four year scholarship and attended St. Mark's Boarding school outside of Boston, Massachusetts. Nancy received her B.A. in socio-economic history

from Williams College and her M.A. from Center for Development Economics at Williams College. In 1995, Nancy received a grant to work on a six month study in Costa Rica researching the fruit industries cultural and economic influences on the coastal town of Limon.



# County Council of Cuyahoga County, Ohio

## Resolution No. R2019-0107

Sponsored by: <b>County Executive Budish</b>	<b>A Resolution</b> confirming the County Executive's appointment or reappointment of various individuals to serve on the Cuyahoga County Advisory Board on Senior and Adult Services for various terms and declaring the necessity that this Resolution become immediately effective.
----------------------------------------------	----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

WHEREAS, the Cuyahoga County Advisory Board on Senior and Adult Services shall provide a forum for seniors, adults and adults with disabilities, consumers, elected officials, agency representatives and others interested in the concerns of senior and adults; and

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

WHEREAS, Cuyahoga County Advisory Board on Senior and Adult Services shall consist of no less than ten (10) and no more than twenty-five (25) appointed members; and

WHEREAS, members of the Cuyahoga County Advisory Board on Senior and Adult Services shall be appointed to serve a three-year term; and

WHEREAS, the County Executive has nominated the following individuals to serve on the Cuyahoga County Advisory Board on Senior and Adult Services for various terms:

- i) Appointments:
  - a) for an unexpired term:
    - 1) Beth Sipple ending 12/31/2019
    - 2) David Carlson ending 12/31/2020
  - b) for the term 1/1/2019 – 12/31/2021:

- 1) Cheryl Crahen
- 2) Camren Harris
- 3) Ashley Morrissey

ii) Reappointments for the term 1/1/2019 – 12/31/2021

- a) Dr. Douglas Beach
- b) Alan Bedingfield
- c) Kathy Foley
- d) Susan Wong

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

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

**SECTION 1.** That the Cuyahoga County Council hereby confirms the County Executive's appointment or reappointment of the following individuals to serve on the Cuyahoga County Advisory Board on Senior and Adult Services for various terms:

i) Appointments:

a) for an unexpired term:

- 1) Beth Sipple ending 12/31/2019
- 2) David Carlson ending 12/31/2020

b) for the term 1/1/2019 – 12/31/2021:

- 1) Cheryl Crahen
- 2) Camren Harris
- 3) Ashley Morrissey

ii) Reappointments for the term 1/1/2019 – 12/31/2021

- a) Dr. Douglas Beach
- b) Alan Bedingfield
- c) Kathy Foley
- d) Susan Wong

**SECTION 2.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble.

Provided that this Resolution receives the affirmative vote of at least eight members of Council, this Resolution shall become immediately effective.

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

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

Yeas:

Nays:

\_\_\_\_\_  
County Council President

\_\_\_\_\_  
Date

\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Date

First Reading/Referred to Committee:

Committee(s) Assigned:

Journal \_\_\_\_\_

\_\_\_\_\_, 20\_\_



April 15, 2019

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

Re: Cuyahoga County Advisory Board on Senior and Adult Services

Dear President Brady,

Per Article III of the Code of Regulations of the Cuyahoga County Advisory Board on Senior and Adult Services, I submit the following nominations for appointment to the Board:

Unexpired Terms

- **Dave Carlson: unexpired 2-year term ending, 12/31/2020 (replacing Melanie Rak)**
- **Beth Sipple: unexpired 1-year term ending, 12/31/2019 (replacing Christine Foley)**

New appointments

- **Cheryl Crahen: 3- year term, 1/1/2019 – 12/31/2021**
- **Camren Harris: 3-year term, 1/1/2019 – 12/31/2021**
- **Ashley Morrissey: 3- year term, 1/1/2019 – 12/31/2021**

Re-appointments

- **Dr. Doug Beach: 3-year term, 1/1/2019 – 12/31/2021**
- **Alan Bedingfield: 3-year term, 1/1/2019 – 12/31/2021**
- **Kathy Foley: 3-year term, 1/1/2019 – 12/31/2021**
- **Susan Wong: 3-year term, 1/1/2019 – 12/31/2021**

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

No other candidates are on file.

This board is uncompensated.

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

Sincerely,

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

Armond Budish  
County Executive

## Dave Carlson

### Experience

#### **Cuyahoga County Board of Developmental Disabilities - 2007 to Present**

##### *Manager, Support Administration – April 2014 to Present*

- Develop and manage Support Administration activities for the eastern half of the county with a professional staff of 80 (including supervisors)
- Plan, develop and implement changes in practice in response to State and Federal regulations
- Manage departmental projects
- Manage the authorization of expenditures within functional area
- Hire, assign, train, supervise and evaluate supervisors
- Manage responses to complex situations or complaints
- Implement performance standards and measures for all staff
- Participate in stakeholder meetings with State officials and trade association staff on key issues

##### *Supervisor, Support Administration – April 2012 to April 2014*

- Supervised a team of 8-10 Support Administrators
- Coached, evaluated and professionally developed staff
- Provided direction about the authorization of expenditures for HCBS Waiver and locally funded services to ensure fiscal responsibility
- Provided direction to staff on situations requiring problem-solving
- Assisted in the implementation of practice changes

##### *Support Administrator – December 2010 to April 2012*

- Implemented Service and Support Administration functions per OAC 5123:2-1-11
- Acted as the primary point of coordination for people eligible for services
- Using person-centered planning, assessed the needs of eligible people and developed Individual Service Plans
- Budgeted and authorized expenditures for HCBS Waiver and locally funded services
- Provided referral and linkage to other resources as appropriate

##### *Habilitation Specialist – August 2007 to December 2010*

- Coordinated implementation of Individual Service Plans in a setting with 30+ service recipients
- Provided a wide range of direct care to service recipients, including personal, medical, behavioral, recreational and social

#### **Jewish Family Service Association – 2006 to 2007**

##### *Site Manager – December 2006 to August 2007*

- Managed the staff and daily operations of a group home for people with developmental disabilities

### Education

Master of Public Administration – Cleveland State University

Bachelor of Arts (Majors: Political Science and English) – Baldwin Wallace College

Executive Development Program Graduate - Ohio Association of County Boards of Developmental Disabilities

# Beth A Sipple, LISW-S/MSSA

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## Professional Summary

**Social Work manager with a private nonprofit organization. Goal-oriented leader with proven ability to coach and motivate teams to achieve desired outcomes. Strives to streamline processes to increase efficiency and improve service delivery to older adults and their families. Oversee services and programs in the Eldercare Services Institute of the Benjamin Rose Institute on Aging. Current Chairperson of the Institutional Review Board for BRIA Center for Research and Education with eighteen-year membership.**

## Employment

2018-present	Director of Community Services & Programs, Eldercare Services Inst. The Benjamin Rose Institute on Aging, Cleveland OH
2005-present	Clinical Psychotherapist, PsychoSocial Therapies LLC, Beachwood, OH
2004-2018	Director of Clinical Services, Eldercare Services Inst. The Benjamin Rose Institute on Aging, Cleveland OH
2000-2004	Quality Improvement Director, Eldercare Services Inst. The Benjamin Rose Institute on Aging, Cleveland OH
2002-2015	PRN Home Care Social Worker, Tender Loving Care, Mentor OH
1995-2000	Community-based social worker, Benjamin Rose Inst.
1989-1985	Nursing Home social worker/admissions in Ohio and Atlanta GA

## Education, Credentials, Affiliations

University of Mount Union, Alliance OH  
BA, 1989

Mandel School of Applied Social Sciences, CWRU, Cleveland, OH  
MSSA, 1995 Macro Social Work Concentration Management

LISW-S State of Ohio Counselor, Social Worker, and Marriage & Family Therapist Board

NASW membership

# Cheryl Crahen

## Experience

2008 – Present. **MetroHealth Medical Center**, Cleveland, Ohio  
Position: Benjamin S. Gerson Resource Center Coordinator

2005 – 2008. **Cuyahoga County Workforce Development**, Cleveland, Ohio  
Position: Disability Specialist

2001 – 2004. **United Cerebral Palsy**, Cleveland, Ohio  
Position: High School/High Tech Project Coordinator

1993 – 2001. **The Cleveland Clinic Foundation**, Cleveland, Ohio  
Position: Vocational Rehabilitation Supervisor

1986 – 1993. **MetroHealth Medical Center**, Cleveland, Ohio  
Position in 1992 – 1993, Interdisciplinary Program Manager for Brain Injury Program  
Position in 1986 – 1992, Vocational Rehabilitation Counselor

## Education

M.S. Rehabilitation Counseling. West Virginia University, Morgantown, West Virginia: GPA: 3.8/4.0. Curriculum dealt with employment skills for physically/mentally challenged individuals. Program accredited by the Council on Rehabilitation Education.

B.S. Family Relations and Human Development. Ohio State University, Columbus, Ohio.  
Graduated Cum Laude.

## Professional Organizations and Achievements

- Member of National Rehabilitation Association and Northeast Ohio Rehabilitation Association
- Certified Rehabilitation Counselor (C.R.C.), and Licensed Professional Counselor (L.P.C.).
- Presented to MetroHealth's Brain Injury Conference on 6/19/15, Title: "Self Advocacy – Navigating Insurance, Home Assistance & Back to Life"
- Presented to Northeast Ohio Rehabilitation Association Conference on 10/30/15, Title: "Job Coaching and Strategies for Persons with Brain Injury and Other Cognitive Conditions"
- Executive Producer of video entitled, "Working With Multiple Sclerosis, An employer's guide to understanding MS in the workplace," 1998.
- Winter of 1992 published article in the Journal of Rehabilitation Counseling, entitled, "Job Coaching for Persons with Traumatic Brian Injuries Employed in Professional and Technical Occupations.



# Camren Harris

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## Education

### BACHELOR OF ARTS | CAPITAL UNIVERSITY | 2012-2015

- Major: Criminology and Sociology

## Experience

### OFFICE OF CONGRESSWOMAN MARCIA L. FUDGE | LIAISON & FIELD REPRESENTATIVE | NOVEMBER 20, 2017 – PRESENT

- Manage a casework portfolio that includes the following issue areas: Agriculture, Immigration, Veteran Affairs, Healthcare, Social Security and Judiciary
- Serve as project coordinator for events that relate to the issue areas in my casework portfolio
- Attend designated events and meetings on behalf the Congresswoman
- Serve as a liaison regarding federal, state and local concerns of the constituents
- Assist with legislative tracking of federal legislation that directly relates to the issue areas within my casework portfolio

### FIRST MT. CARMEL BAPTIST CHURCH | CIVIC ENGAGEMENT COORDINATOR | SEPTEMBER 1, 2016 – NOVEMBER 20, 2017

- Oversee the development and implementation of civic and voter engagement programs such as non-partisan voter education and voter registration
- Maintain appropriate communication about program activities with church members, residents of Columbus, Ohio and elected officials
- Manage, track and analyze local, state and federal legislation that is pertinent to the inner-city community
- Organize participation in community meetings, political seminars, public events and other forms of civic engagement

### OHIO LEGISLATIVE SERVICE COMMISSION | LEGISLATIVE FELLOW | DECEMBER 2, 2015 – AUGUST 22, 2016

- Respond to constituent inquiries; Draft sample bills, fact sheets, and policy briefs
- Manage administrative duties including scheduling, written, phone and email correspondence
- Perform legislative and policy research; draft press release articles and speeches
- Assist with the Minority Caucus Judiciary Committee Staff: Read and summarize bills and other legislation; perform research; construct policy briefs and talking points; attend committee meetings

### CONGRESSIONAL BLACK CAUCUS FOUNDATION | CONGRESSIONAL INTERN | MAY 25, 2015 – JULY 25, 2015

- Support the efforts of Congresswoman Marcia L. Fudge
- Develop a community action plan to tackle a problem facing the Eleventh Congressional District of Ohio
- Write blogs on national issues in public policy and issues concerning African Americans
- Design and create a professional development portfolio for the CBCF
- Interpersonal contact with Congresswoman Marcia L. Fudge's constituents

### DEMOCRATIC CAUCUS PAGE | OHIO HOUSE OF REPRESENTATIVES | JANUARY 12, 2015 – MAY 22, 2015

- Document all necessary information for and/or requested by State Representatives; Prepare the Chamber for House sessions
- Transport bills and amendments to the central dais
- Draft press release articles

## Professional Affiliations

- Urban League Greater Cleveland Young Professionals
- Capital University Black Alumni Association
- Democratic National Committee Hope Institute Fellow
- Congressional Black Caucus Institute Political Leadership Fellow
- Alpha Phi Alpha Fraternity Incorporated
- Ohio Young Black Democrats

## ASHLEY MORRISSEY, MSW, LISW-S

### EDUCATION

**Catholic University of America: National Catholic School of Social Service, Washington, D.C.**  
**Masters Degree: Social Work, Concentration: Clinical, May 2011**

**Saint Mary's College, Notre Dame, Indiana**  
**Bachelor of Arts, Major: Social Work, May 2010**

#### *Research Experience (Independent Study):*

Quest Project, Center for Spirituality, Saint Mary's College, Spring 2009 – May 2010

- Aided in researching PBVM Sisters communities in Dubuque, Iowa and St. John's NF, Canada
- Interviewed 16 Sisters to gain insight on their experiences with retirement and health care
- Researched health care and retirement policies and the effects on those policies on individual's well being
- Analyzed data and attempting publication of research conducted

### SOCIAL WORK EXPERIENCE

**North East Ohio Veterans Affairs Medical Center, Cleveland, OH, June 2013-Present**

*Dementia Care Coordinator- Social Worker*

#### *Clinical Experience*

- Collaborate with Dementia Care Coordination (DCC) team to provide appropriate interventions and recommendations for care.
- Conduct caregiver and family clinical interventions to facilitate the identification of caregiver stress, psychiatric illness, emotional distress and social needs with treatment options.
- Perform as a consult liaison; collaborate with interdisciplinary teams throughout medical center and outpatient clinics on dementia related care.
- Develops relationship with community partnerships to help educate on VA services and collaborate on extended care into the community.

**Veterans Affairs Illiana Health Care System, Peoria, IL, August 2011- June 2013**

*HCHV Outreach Social Worker*

#### *Clinical Experience*

- Create partnerships among Veteran and community organizations among half of the 32 county catchment area
- Provide clinical case management through treatment plans, psychosocial assessments, progress notes, internal and community referrals to resources
- Initiate continued support through the challenges facing homeless Veterans using housing first model
- Direct client services to help inform, educate, evaluate and assess needs of homeless Veterans with thorough collaboration with Mental Health clinicians in a community based outpatient clinic setting.
- Coordinate mental health care/needs through treatment planning, assessments through direct client practice.
- Coverage of co-workers within homeless program of Grant & Per Diem liaison, SUD specialist as well as initiating HUD-VASH program for Peoria area in addition to HCHV outreach efforts.

#### *Projects/Events*

- Completed and initiated fundraisers in Peoria area for homeless Veterans
- Collaborated with community organizations to change services to target needs of Veterans
- Participation and coordination of multiple homeless Veteran stand down events throughout catchment area

**Washington, DC Veterans Affairs Medical Center, Washington, DC, September 2010- May 2011**

*Clinical Social Worker/ Graduate Intern*

#### *Case Management/ Clinical Experience*

- Provide individual assessment needs within homeless program seeing Veterans on walk-in basis
- Participate in various social work roles and placements; Homeless Program, Substance Abuse Rehabilitation Program (SARP), Trauma Services and Community Living Center

#### *Projects*

- Prisoners of War committee member
- Clinical Supervision Tool-Kit Intern project

ASHLEY R. MORRISSEY, LISW-S

**Sisters of the Holy Cross Incorporated**, Notre Dame, Indiana, August 2009 – May 2010

*Clinical Social Worker/Undergraduate Intern*

*Direct Client Services*

- Initiated and facilitated successful aging empowerment group to deter negative stigmas of aging to provide high quality of direct care for the Sisters
- Experience in working with Sisters living with Dementia and Alzheimer's Disease

*Advocacy*

- Work to implement institutionalized models of care into social models of care within specialized dementia unit
- Engage, assess and implement services, as needed, to new Sisters joining the local community
- Participated in care conferences with interdisciplinary team to discuss needs of Sisters

**REAL Services (Area 2 Agency on Aging)**, South Bend, Indiana, January 2009 – September 2009

*AmeriCorps Intern*

**Oak Creek Terrace**, Dayton, Ohio, December 2003 – August 2011

*Dietary Aide*

**PROFESSIONAL DEVELOPMENT**

**Dementia: What Now? Interventions for the Patient and Caregiver After Diagnosis 2018**, Participant, Ann Arbor, MI

**Cognitive Wellness Group Facilitator**, 2016-Present, Department of Veterans Affairs, Cleveland, OH

- Created and initiated in-person caregiver education and support based groups that are held bi-monthly for Veterans and their caregivers

**Cuyahoga County APS I-Team Collaborative Participant**, 2015-Present, Cleveland, OH

**Geriatric Medicine Topics Presenter** 2015-Present, Department of Veterans Affairs, Cleveland, OH

- Dementia Care Coordination
- Geri-Vet

**Capacity Evaluation Training Presenter** 2015, 2017, Department of Veterans Affairs, Cleveland, OH

**Cleveland VAMC Dementia Committee Member** 2015- Present, Department of Veterans Affairs, Cleveland, OH

**Field Instructor/Supervisor for Masters Level Social Work Student** 2015-2016, Department of Veterans Affairs, Cleveland, OH

**Ethics Committee; Area Based Ethics Team-Geriatric & Dementia Member** 2015- Present, Department of Veterans Affairs, Cleveland, OH

- Attend monthly meetings
- Reviewed hospital policies
- Discussed current cases and the ethics involved
- Promoted bioethics committee participation to other social workers

**Therapeutic Relationship; See Me As A Person Participant**, 2015 Department of Veterans Affairs, Cleveland, OH

- Participated in multiple day training to improvement of quality, safety and patient experience

**Partners in Dementia Care Study Study Coordinator** 2013-2015 Department of Veterans Affairs, Cleveland, OH

- VA collaboration with community partners such as Alzheimer's Association and Benjamin Rose Institute on Aging to provide comprehensive caregiver support for those who are caring for Veterans with dementia

**Lean Concepts (Yellow & Green Belt training) Participant**, 2012, 2013 Department of Veterans Affairs, Danville, IL

- Participated and completed yellow belt and green belt training through systems redesign to minimize product to maximize production of workload and resources.

**Five Choices to Extraordinary Productivity Participant**, 2013 Department of Veterans Affairs, Danville, IL

- Participated in workshop to assist in productivity in everyday work and personal related tasks.

**Aging in America, National Conference on Aging/ American Society on Aging**, Presenter & Participant, 2010 Chicago, IL

- Presented findings of research: A Qualitative Study of the Impact of Health Care and Retirement/Pension Policies on Ministries of Catholic Sisters ages 55-70 in the United States and Canada
- Attended various discussions related to the aging population such as:
  - Passages in Caregiving: Presented by Gail Sheehy; The Aging Future: Secretary of Department of Health and Human Services Kathleen Sebelius; Emerging Issues in Mental Health and Aging; Engaging Family Caregivers and Older Adults in the Campaign for Better Care; Comprehensive Housing Care Project: An Integrated Approach to Aging in Place

**Developing Lifespan Communities Conference**, Facilitator & Participant, 2009

ASHLEY R. MORRISSEY, LISW-S

*Saint Mary's College, Notre Dame, IN*

- Presented information regarding Blueprint for Action for older adults
- Prepared information regarding health care, social services and public safety services specifically with universal housing designs for the aging

**Divided We Fail, Participant, 2008**

*Saint Mary's College, Notre Dame, IN*

**Community Forum on the Economic Downturn, Facilitator & Participant, 2009**

*Saint Mary's College, Notre Dame, IN*

- Participated in forum (Bringing about Change: Our Economy's Effects on Education, Family Violence, and Unemployment) to address issues on the local community in South Bend, IN

**Diverse Students Leadership Conference, Participant, 2009**

*Saint Mary's College, Notre Dame, IN*

**Aging and Disability Resource Center, Participant, 2009**

*South Bend, IN*

- Provided outreach information to all ages about the resources available for older adults in the local community

**Feed the Children, Participant, 2009**

*Elkhart, IN*

- Participated in event that provided low-income families with donated items of food, clothing, toiletries, etc

### **COMPUTER SKILLS**

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- Proficiency with Word, PowerPoint, Excel, Access, and Works
- Proficient with CPRS, VISTA and Mental Health Suite

**Biography**  
**E. Douglas Beach, Ph.D.**

E. Douglas Beach, PhD, Chief Executive Officer of Western Reserve Area Agency on Aging (WRAAA), has extensive work experience and expertise at the federal, state and local levels with a proven record of outstanding leadership.

After spending much of his childhood on family farms, it was no surprise that Dr. Beach pursued a PhD in agricultural economics. However, while working in his specialty, Dr. Beach moved back to Ohio to care for his ailing father. It was this experience that led him to become more and more interested in a different national resource: seniors.

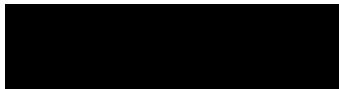
Dr. Beach began a career advocating for elders while serving as the Ohio Department of Aging's Deputy Director of Programs. After several years at the Department of Aging, Dr. Beach was asked by Congressman David L. Hobson (R-OH) to come on board as a staff economist. While working for Congressman Hobson, he drafted major legislation promoting insurance coverage of long-term care. Although his background and education were in economics, he had a strong desire to return to the aid of seniors.

In September of 1999, Dr. Beach was named the CEO of the Senior Resource Alliance, one of Florida's busiest area agencies on aging. Under his leadership, the Orlando-based organization's budget rose from \$16 to \$25 million. Soon after, the Senior Resource Alliance became Florida's first Aging and Disability Resource Center and was honored as one of the nation's top 10 Information and Referral systems.

In February of 2007, Governor Charlie Crist tapped Dr. Beach as Secretary of the Florida Department of Elder Affairs. Even during very rough economic times, the Department's budget increased with the needs of Florida's seniors. Most of the new funds were used to allow more opportunities for seniors to remain in the community as their healthcare needs increased.

In June of 2010, Dr. Beach became the Executive Director of the Volusia County Council on Aging (COA), one of the premier aging providers in the state. COA provides traditional Older Americans Act (OAA) services, but has also emphasized private pay services and in-home Medicare services.

Dr. Beach became Chief Executive Officer of WRAAA in October 2014. With his blend of skills, business acumen, and respect for the population served by WRAAA, Dr. Beach continues to provide constant leadership and guidance as we face future opportunities and challenges.





**Objective** Obtain the position of Development Associate.

**Relevant Experience**

**Relationship Manager** March 2013 to Present  
United Way of Greater Cleveland

- Motivate companies and individuals to give, advocate and volunteer.
- Research Company and Individual interest to uncover areas of shared interest.
- Work with a dedicated team of volunteers to leverage relationships with individuals and companies.
- Use Consultative Sales techniques to move individuals and companies up the continuum of giving.
- Engage individuals and companies in meaningful relationships with our community by partnering them with impact programs and sponsorship opportunities.

**Campaign Acquisition Team / Business Development** June 2012 to March 2013  
United Way of Greater Cleveland Cleveland, Ohio

- Discover and develop new business.
- Research leads and prospects.
- Work with volunteers to leverage their relationships with identified new business prospects to secure CEO support for workplace campaigns.
- Determine appropriate solicitation strategy based on company culture, opportunity and incentives.
- Educate volunteers, CEO's and employees about the impact of United Way in our community.

**Campaign Coordinator** June 2008 to March 2012  
United Way of Greater Cleveland Cleveland, Ohio

- Managed a geographical segment of accounts, increasing revenue in 2010 by 1.7%.
- Manage, develop, train and coach Loaned Executives in all pertinent areas of fundraising.
- Educate volunteers, senior management and employees about the impact of United Way in our community.
- Work with volunteers to secure CEO / senior management support for campaigns and United Way.
- Determine appropriate solicitation strategy based on company culture, opportunity and incentives.
- Discover and develop new business.

**Manager / Business & Operations** February 2005 to July 2007  
United Parcel Service Cleveland, Ohio

- Develop new business.
- Increase revenues by cultivating relationships with new and existing customers.
- Used lean operating principals to develop center team, focused on achieving and sustaining production goals.
- Manage the overall safety processes and training to reduce injuries and accidents.
- Analysis of Injury and Accident data, to identify trends, then focusing training on the identified hazards.
- Analysis of Safety Data and training in order to remain compliant with OSHA standards.

**Manager / Industrial Engineering Section Leader** October 2005 to September 2006  
United Parcel Service Cleveland, Ohio

- Lead and manage a dedicated team in the implementation of a new innovative dispatch system designed to improve efficiency, service quality and reduce cost.
- Develop training content and schedules, meshing operations methods with safe work methods to create a safe and productive work environment.
- Train and develop operations supervisors to insure quality standards are maintained.

**Education**

Cleveland State University, Cleveland Ohio  
Bachelor of Arts, December 1989  
Major – History Minor – Interpersonal Communications

**PROFESSIONAL OVERVIEW:** Systems and consumer advocacy, Program development, administration and implementation; Budget development, Contract management, Staff supervision; Direct service and case management; Community resource and volunteer development; Fund development (Special events, public and private grant); CARF

### EDUCATION/LICENSURE

- B.S: Vocational Rehabilitation with a specialization in Human Development and Family Life.
- University of Wisconsin-Stout., Menomonie, WI. 1976.
- Licensed Social Worker, State of Ohio, April 1988. License # S11724.
- AIRS Certified Information and Referral Specialist-Aging (CIRS-A) 2012.
- National Certificate of Achievement in Employment Services 2007

### PROFESSIONAL EXPERIENCE

**Director of Advocacy, Services for Independent Living (SIL),** Euclid, OH. November 2013 to Present  
Newly created position. Responsibilities include:

- Participation on local/state/federal committees and coalitions working to increase access and opportunities for persons with disabilities to participate meaningfully in community life
- Creating and increasing opportunities for consumers and other stakeholders to impact public policy and systems (eg: developing stakeholder coalitions, consumer advocacy groups, self-advocacy training, legislative alerts etc..)
- Developing and conducting local and statewide presentations for consumers, professionals and other stakeholders regarding issues impacting persons with disabilities cross age-lines
- Participating on SIL Leadership team
- Developing/updating specific agency policies and community programs
- Fund development

**Linking Employment, Abilities & Potential, (LEAP),** Cleveland, OH. November 1989 to 2013.

In each of the positions held, I was responsible for program development/implementation, outreach, direct service, grant writing and contract/special project management and a member of LEAP's Leadership Team. Additional duties include participation on local and statewide coalitions to improve access to services/supports needed for individuals with disabilities to remain in their communities.

**Aging and Disability Resource Center Coordinator, 2010 to Present:** New position created to develop and manage LEAP's Aging and Disability Resource Center (ADRC). Specifics included:

- Staff supervision/ADRC team leader
- Professional development and technical assistance to ADRC partner agencies on disability issues
- Options Counselor
- Managing Personal Care Attendant Program
- Serving as a Transition Coordinator for Home Choice
- Managing four contracts (service delivery, meeting objectives, documentation and reporting)

**Program Director.** 1993 to 2010 Responsible for the overall management of unique programs which trained persons with disabilities to work in the personal assistance field as home health aides, personal assistants, attendants, STNA's and Dining Assistants.

**Instructor/Employment Developer:** 1989 – 1993. Responsibilities included:

- Developing and conducting Job Seeking Skills and Retention components of the curriculum
- Employer recruitment, education and personal assistance management training
- Participation in community activities and advocacy efforts on employment, home health care and independent living issues

#### COMMITTEE MEMBERSHIPS

**Current Examples:**

- Ohio Olmstead Taskforce
- Ohio Direct Service Workforce Consortium
- Ohio Front Door Committee
- Ohio Balancing Incentive Program (BIP) Advisory Committee and Implementation Workgroup
- Ohio Single Waiver Stakeholder Committee
- MyCare Ohio Implementation Team
- Ohio Home Care Waiver Rules Review committee
- WRAAA Community Services and Supports Committee

**Examples of past committee work:**

- Ohio Medicaid Waiver review committee
- LEAN Ohio Kaizen Workgroup (working to streamline access to Medicaid community and facility long-term care services)
- Ohio Home Care Attendant workgroup to develop budget and subsequent rule language for new service
- Ohio Personal Assistance Services Coalition
- Aging and Disability Resource Network Leadership Team
- Member Ohio Healthcare Workforce Advisory Council
- Cuyahoga County Commissioner's Advisory Committee on Persons with Disabilities

#### PRESENTATIONS / PUBLICATIONS

Examples of local, regional and statewide presentations/publications include:

- Developing Personal Assistance Cooperatives
- Considerations in Consumer Directed Personal Assistance
- Disability Basics
- Preparing for an Emergency
- Home is Where the Heart Is
- Managing Your Personal Assistant.
- Personal Assistance Services- Vocational Implications for Vocational Rehabilitation Professionals
- "Taking Charge: A Hands-On Guide to Personal Assistance Services" 1998. Revisions: 2005, 2011
- "Board and Care Homes Quality Forum", Periodic columns regarding employer management skills development. 1997 to 2008. Editorial Board 2006-2008



EDUCATION

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**CLEVELAND STATE UNIVERSITY**, Cleveland, OH  
*CNM*, Graduate Certificate of Nonprofit Admin and Leadership, 2010

**CLEVELAND LEADERSHIP CENTER**, Cleveland, OH  
Cleveland Bridge Builders, 2016-

**NeighborWorks Center for Homeownership Education and Counseling (NCHEC)**  
Homeownership Counseling Management Certification, 2015

**KENT STATE UNIVERSITY**, Kent, OH  
BS, Chemistry, 1999

TRAINING

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**NeighborWorks Center for Homeownership Education and Counseling (NCHEC)**  
Financial Capability certification, 2015  
Homeownership Counseling Certification, 2013

PROFESSIONAL EXPERIENCE

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**Asian Services in Action, Inc.**, Cleveland, OH

*Assistant Director of Self Sufficiency*, July 2015-

- Developed implemented, and managed social services training programs included seniors and families servicing over 8000 individuals annually; 10+ staff located in two regional
- Utilized as a resource by 10+ staff for in-depth knowledge of federal as state assistance programs; committed to memory complex government regulation for public-aid program. Increased clients' access to state services as a result of thorough assessments as intricate knowledge of eligibility requirements
- Collaborated with different social services agencies ; outcome provides increased access to services at a reduced cost to the agency
- Championed Newcomers Families Support Center before the idea concept was popularly adopted and envisioned, implemented, and managed programs that were duplicated by other counties because of their success.
- Introduced business-driven orientation and management principles to non-profit organization that contributed to a doubling in general fund reserves.
- Researched and accessed grants from lesser-known private funding sources to Federal funding , representing more than 40% of the agency's operating budget

*Manager of Self-Sufficiency Services, January 2005 – June 2015*

*Program Coordinator, September 2003 – December 2004*

- Access and navigate claim/billing database systems
- Planned and coordinate all daily activities which are included special, alternative and prevention programs
- Supervise all staffs at the program and report to program Director
- Communicate with collaborating agencies and set up all different types of services and activities for the program

*Bicultural Educator, (part-time), November 2002- August 2003*

- Assist Program Coordinator to operate community programs for children from grades K to 7
- Taught topics such as multiculturalism, reading, English and math.
- Provided translation for business transactions such as translating documents, providing English and Chinese translation for adults

#### SELECTED CONFERENCE/PANEL PRESENTATIONS

Ohio Refugee Advisory Council (ORAC) – Elder Refugee Social Services in Ohio, presenter (12/2/2014)  
The White House Initiative on Asian American and Pacific Islanders Region 5 Interagency Working Group–  
New Immigrants Housing Affordability Challenges – presenter (1/28/2015)  
Neighborhood Leadership Institute of Summit County – Community Organizing, presenter (3/19/15)

#### COMPUTER COMPETENCY & OTHER SKILLS

Desktop application: PhotoShop, PageMaker, MS Office (including Access, Excel, PowerPoint, Publisher and Word, Adobe (Professional, Lightroom)

Benefit screening tools and reporting system: Ohio Benefit Bank, Benefit Checkup, Ocean system, CounselorMax, SAMS

Foreign Languages: written in Chinese and verbal in Cantonese and Mandarin

# County Council of Cuyahoga County, Ohio

## Resolution No. R2019-0108

Sponsored by: <b>County Executive Budish/Department of Public Works/Division of County Engineer</b>	<b>A Resolution</b> declaring that public convenience and welfare requires replacement of Jefferson Avenue Bridge No. 00.57 between West 3 <sup>rd</sup> Street and the Cuyahoga River in the City of Cleveland; total estimated project cost \$3,000,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said municipality in connection with said project; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Public Works/Division of County Engineer has recommended that public convenience and welfare requires replacement of Jefferson Avenue Bridge No. 00.57 between West 3<sup>rd</sup> Street and the Cuyahoga River in the City of Cleveland; and

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

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

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

WHEREAS, the project is located in Council District 7; and

WHEREAS, the estimated project cost is \$3,000,000.00; and

WHEREAS, this project will be funded 100% from the County Road and Bridge Funds; and

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

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

**SECTION 1.** That the Cuyahoga County Council hereby declares that public convenience and welfare requires replacement of Jefferson Avenue Bridge No. 00.57 between West 3<sup>rd</sup> Street and the Cuyahoga River in the City of Cleveland; 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 this project.

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

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

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

Yeas:

Nays:

\_\_\_\_\_  
County Council President

\_\_\_\_\_  
Date

\_\_\_\_\_  
County Executive

\_\_\_\_\_  
Date

\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Date

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

Journal \_\_\_\_\_  
\_\_\_\_\_, 20\_\_

## CONVENIENCE AND WELFARE FOR THE JEFFERSON AVENUE BRIDGE 00.57 PROJECT

### **Scope of Work Summary**

The Department of Public Works is requesting that Council: a) find that public convenience and welfare requires the replacement of the Jefferson Avenue Bridge 00.57 between West 3<sup>rd</sup> Street and the Cuyahoga River in the City of Cleveland; b) find that special assessments are not to be levied and collected to pay part of the County's costs of these improvements; and c) authorize the County Executive to enter and execute the necessary agreements of cooperation with the appropriate municipality.

**Goal:** The primary goal is the Council's approval of Convenience and Welfare

**Funding:** The project, estimated at \$3,000,000.00, is to be funded by County Road and Bridge Funds.

**Start Date:** The anticipated start date for construction is 2020

**Location:** The Project is located on Jefferson Avenue between West 3<sup>rd</sup> Street and the Cuyahoga River in the City of Cleveland.

**Council District:** 7

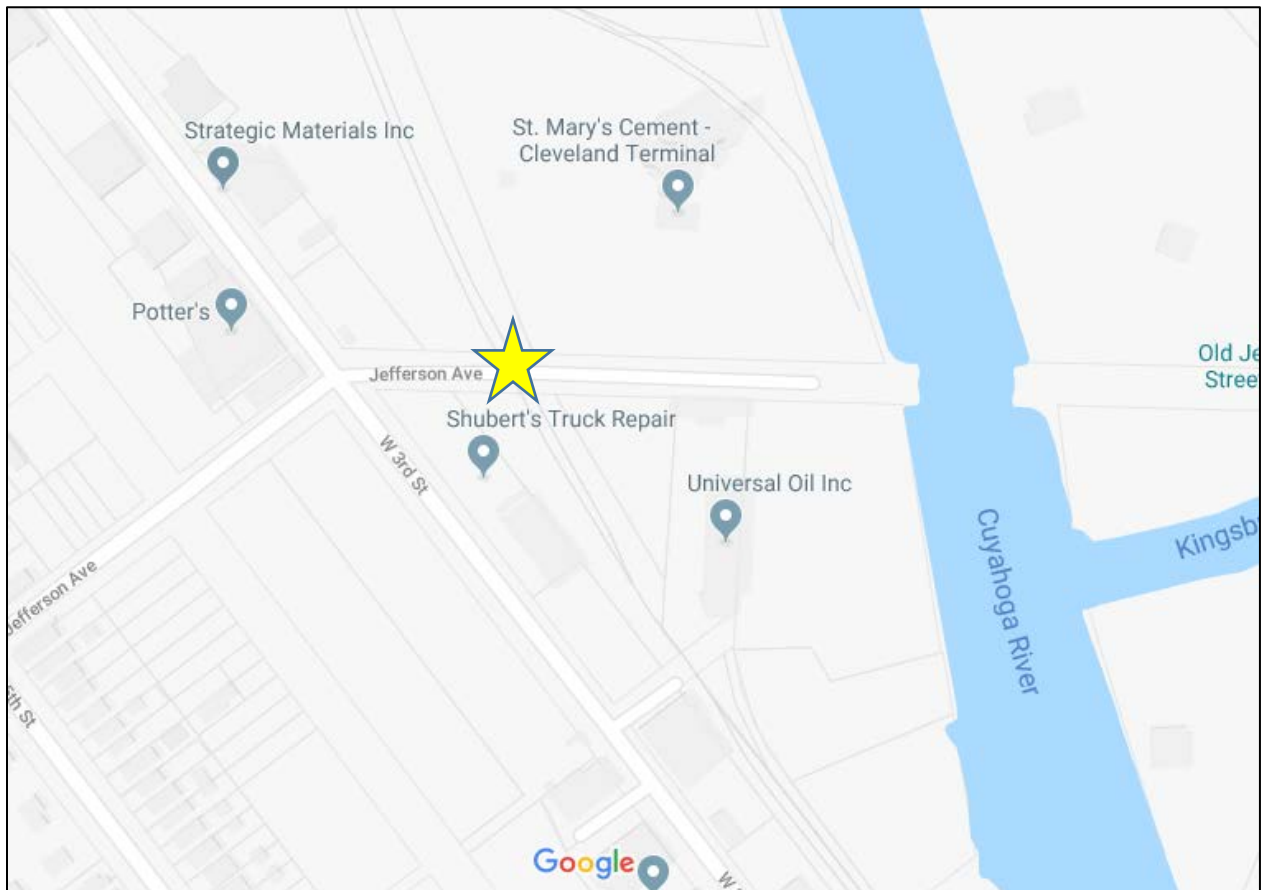


## Project Fact Sheet – Jefferson Avenue Bridge 00.57 Project City of Cleveland, Ohio

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<b>Project Type</b>	Replacement
<b>Project Limits</b>	W. 3 <sup>rd</sup> Street to the Cuyahoga River
<b>Average Daily Traffic</b>	500 Vehicles per day
<b>NOACA Pavement Rating</b>	In Need of Repair
<b>Council Districts</b>	7
<b>Project Construction Cost</b>	\$3,000,000.00
<b>Proposed Funding</b>	County Road & Bridge
<b>Project Design Cost</b>	Cuyahoga County Department of Public Works
<b>Construction Admin</b>	Cuyahoga County Department of Public Works

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# County Council of Cuyahoga County, Ohio

## Resolution No. R2019-0109

Sponsored by: <b>County Executive Budish/Department of Public Works/Division of County Engineer</b>	<b>A Resolution</b> making an award on RQ44770 to Fabrizi Recycling, Inc. in the amount not-to-exceed \$2,747,725.00 for the 2019 Sewer Repair Program in various County Sewer Districts for the period 6/1/2019 – 5/31/2021; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.
-----------------------------------------------------------------------------------------------------	-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

WHEREAS, the County Executive/Department of Public Works/Division of County Engineer has recommended an award on RQ44770 to Fabrizi Recycling, Inc. in the amount not-to-exceed \$2,747,725.00 for the 2019 Sewer Repair Program in various County Sewer Districts for the period 6/1/2019 – 5/31/2021; and

WHEREAS, the primary goal of this project is to provide sewer repairs as needed in various sewer districts within Cuyahoga County for two (2) years; and

WHEREAS, the funding for this project is Sewer District Cash Balances; 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 award on RQ44770 to Fabrizi Recycling, Inc. in the amount not-to-exceed \$2,747,725.00 for the 2019 Sewer Repair Program in various County Sewer Districts for the period 6/1/2019 – 5/31/2021.

**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 \_\_\_\_\_  
\_\_\_\_\_, 20\_\_

## SUMMARY OF REQUESTED ACTION

### Scope of Work Summary

- Public Works is recommending an award on RQ44770 and requesting to enter into a contract with Fabrizi Recycling, Inc. for the [2019 Sewer Repair Program for various County Sewer Districts for a Two-year Period](#) in the amount [not-to-exceed \\$2,747,725.00](#). The anticipated start-completion dates are June 1, 2019 to May 31, 2021.
- Task orders will be complete in various Council Districts.

### Procurement

- The RFB was closed on March 25, 2019.
- There were three (3) bid packages taken out from OPD and two (2) bids were received.
- The Office of Procurement and Diversity approved their Diversity Participation Goal.

### Contractor Information

- Fabrizi Recycling, Inc., 6751 Eastland Road, Middleburg Heights, Ohio 44130.
- Council District 6.

### Project Status

- Upon executed of a contract the contractor will be given task orders to complete as needed.

### E. Funding

- Sewer District User Fees

# Department of Public Works Bid Tabulations

Tuesday, March 26, 2019  
12:41:50 PM

Bid Letting: 3/25/2019 Engineer's Estimate: \$3,500,000.00 RQ No.: 44770 Rep. No. 14-19

2019 Sewer Repair Program for various County Sewer Districts for a Two-year Period

## Various

Low Bidder:	Fabrizi Recycling, Inc.	\$2,747,725.00	-21.494%
	Terrace Construction Co., Inc.	\$3,023,693.00	-13.609%

## Notes

2019 SEWER REPAIR PROGRAM FOR VARIOUS COUNTY SEWER DISTRICTS FOR A TWO-YEAR PERIOD

RQ44770  
Bid Tabulation

ITEM NO.	DESCRIPTION	ESTIMATED QUANTITY	UNIT	UNIT PRICE BID	Fabrizi Recycling, Inc.	UNIT PRICE BID	Terrace Construction Co., Inc.
1	Mobilization (Capped at \$6,500.00)	75	Each	\$5,175.00	\$388,125.00	\$6,100.00	\$457,500.00
2	Pre-Construction Site Visit and Photos	75	Each	\$1,370.00	\$102,750.00	\$150.00	\$11,250.00
3	MOT for Residential Projects	50	Each	\$100.00	\$5,000.00	\$2,000.00	\$100,000.00
4	MOT for County & State Road Projects	25	Each	\$1,000.00	\$25,000.00	\$2,000.00	\$50,000.00
5	MOT Flaggers	200	Hour	\$80.00	\$16,000.00	\$121.00	\$24,200.00
6	Pre-construction Surface Video As Directed by the Engineer	25	Each	\$50.00	\$1,250.00	\$350.00	\$8,750.00
7	LEO	75	Hour	\$64.00	\$4,800.00	\$85.00	\$6,375.00
8	Install Laterals	2000	L.F.	\$200.00	\$400,000.00	\$190.00	\$380,000.00
9	Install Lateral (Within excavated trench for another sewer item)	1500	L.F.	\$50.00	\$75,000.00	\$40.00	\$60,000.00
10	Laterals installed by boring with casing pipe	250	L.F.	\$210.00	\$52,500.00	\$275.00	\$68,750.00
11	Install 8 in. to 10 in. PVC sewers (10' deep)	1000	L.F.	\$190.00	\$190,000.00	\$210.00	\$210,000.00
12	Install 12 in. to 15 in. PVC sewers (10' deep)	1000	L.F.	\$225.00	\$225,000.00	\$225.00	\$225,000.00
13	Install 18 in. to 24 in. PVC/HDPE sewers (10' deep)	500	L.F.	\$240.00	\$120,000.00	\$250.00	\$125,000.00
14	Install 30 in. to 48 in. PVC/HDPE sewers (10' deep)	100	L.F.	\$320.00	\$32,000.00	\$350.00	\$35,000.00
15	Install 12 in. to 15 in. RCP sewers (10' deep)	25	L.F.	\$240.00	\$6,000.00	\$225.00	\$5,625.00
16	Install 18 in. to 30 in. RCP sewers (10' deep)	50	L.F.	\$260.00	\$13,000.00	\$275.00	\$13,750.00
17	Install 36 in. to 42 in. RCP sewers (10' deep)	50	L.F.	\$330.00	\$16,500.00	\$375.00	\$18,750.00
18	Install 48 in. to 60 in. RCP sewers (10' deep)	50	L.F.	\$340.00	\$17,000.00	\$425.00	\$21,250.00
19	Install 66 in. to 78 in. RCP/Hobas sewers (10' deep)	50	L.F.	\$450.00	\$22,500.00	\$625.00	\$31,250.00
20	10" and smaller lateral wye branch including pipe couplings	100	Each	\$155.00	\$15,500.00	\$208.00	\$20,800.00
21	12" to 15" lateral wye branch including pipe couplings	75	Each	\$370.00	\$27,750.00	\$402.00	\$30,150.00
22	18" and larger saddle connections	50	Each	\$100.00	\$5,000.00	\$160.00	\$8,000.00
23	Test tee adjusted to grade	10	Each	\$75.00	\$750.00	\$121.00	\$1,210.00
24	6" x 6" Test Tee & 6" Riser (Excluding Excavation & Backfill)	50	Each	\$130.00	\$6,500.00	\$500.00	\$25,000.00
25	LOCATE ONLY Test Tee (Per House)	5	Each	\$100.00	\$500.00	\$250.00	\$1,250.00
26	Asphalt on concrete base pavement repair	2000	S.Y.	\$95.00	\$190,000.00	\$90.00	\$180,000.00
27	Winter "cold temperature" concrete cap	500	S.Y.	\$24.00	\$12,000.00	\$16.00	\$8,000.00
28	Concrete pavement repair	400	S.Y.	\$80.00	\$32,000.00	\$90.00	\$36,000.00
29	Asphalt pavement repair	200	S.Y.	\$50.00	\$10,000.00	\$90.00	\$18,000.00
30	Additional excavation over 10 FT, including backfill	750	C.Y.	\$90.00	\$67,500.00	\$100.00	\$75,000.00
				<b>Subtotal:</b>	<b>\$2,079,925.00</b>	<b>Subtotal:</b>	<b>\$2,255,860.00</b>
31	Additional cost for using wire mesh per ODOT 451	250	S.Y.	\$6.00	\$1,500.00	\$4.75	\$1,187.50
32	Remove & replace concrete curb	500	L.F.	\$20.00	\$10,000.00	\$30.00	\$15,000.00
33	Remove & replace 4 1/2" concrete walk using MS concrete	4000	S.F.	\$8.00	\$32,000.00	\$8.00	\$32,000.00
34	Remove & replace 4 1/2" residential driveway using MS concrete	750	S.F.	\$8.00	\$6,000.00	\$8.00	\$6,000.00
35	Remove & replace 6" residential driveway apron with MS concrete	500	S.Y.	\$60.00	\$30,000.00	\$81.00	\$40,500.00
36	Remove & replace 8" commercial driveway apron with MS concrete	300	S.Y.	\$70.00	\$21,000.00	\$90.00	\$27,000.00
37	Detector Loop - ODOT 632	2	Each	\$1,600.00	\$3,200.00	\$1,286.00	\$2,572.00
38	Manhole, 4' dia., 10' deep	10	Each	\$5,200.00	\$52,000.00	\$6,500.00	\$65,000.00

2019 SEWER REPAIR PROGRAM FOR VARIOUS COUNTY SEWER DISTRICTS FOR A TWO-YEAR PERIOD

RQ44770  
Bid Tabulation

ITEM NO.	DESCRIPTION	ESTIMATED QUANTITY	UNIT	UNIT PRICE BID	Fabrizi Recycling, Inc.	UNIT PRICE BID	Terrace Construction Co., Inc.
39	Manhole, 5' dia., 10' deep	2	Each	\$6,000.00	\$12,000.00	\$7,000.00	\$14,000.00
40	Manhole, 6' dia., 10' deep	1	Each	\$7,000.00	\$7,000.00	\$8,500.00	\$8,500.00
41	Additional 4' dia. manhole section	50	V.F.	\$60.00	\$3,000.00	\$68.00	\$3,400.00
42	Additional 5' dia. manhole section	20	V.F.	\$75.00	\$1,500.00	\$151.00	\$3,020.00
43	Additional 6' dia. manhole section	10	V.F.	\$120.00	\$1,200.00	\$214.00	\$2,140.00
44	Additional cost for square MH base 4-6' dia.	4	Each	\$500.00	\$2,000.00	\$509.00	\$2,036.00
45	Manhole, reconstructed to grade (Between 2 - 4 FT)	2	Each	\$700.00	\$1,400.00	\$1,200.00	\$2,400.00
46	Manhole, reconstructed to grade (4 FT and Greater)	2	Each	\$1,000.00	\$2,000.00	\$1,500.00	\$3,000.00
47	Doghouse Manhole, 4' dia., 10' deep	4	Each	\$5,500.00	\$22,000.00	\$7,000.00	\$28,000.00
48	Doghouse Manhole, 5' dia., 10' deep	2	Each	\$6,100.00	\$12,200.00	\$7,500.00	\$15,000.00
49	Doghouse Manhole, 6' dia., 10' deep	1	Each	\$7,200.00	\$7,200.00	\$9,500.00	\$9,500.00
50	Manhole, adjusted to grade (2 Ft and Less)	10	Each	\$300.00	\$3,000.00	\$750.00	\$7,500.00
51	Catch Basin, complete in place, with sump and trap	2	Each	\$3,100.00	\$6,200.00	\$3,600.00	\$7,200.00
52	Catch Basin, complete in place, with sump, no trap	2	Each	\$2,950.00	\$5,900.00	\$3,600.00	\$7,200.00
53	Inlet Basin, complete in place, no sump	2	Each	\$2,400.00	\$4,800.00	\$3,500.00	\$7,000.00
54	Concrete Headwall constructed per ODOT 2.1 and 2.2	20	C.Y.	\$160.00	\$3,200.00	\$500.00	\$10,000.00
55	Misc. metal	2000	LB	\$1.35	\$2,700.00	\$1.30	\$2,600.00
56	Sprinkler system maintained	10	Each	\$150.00	\$1,500.00	\$214.00	\$2,140.00
57	Not Used						
58	6" drain tile	250	L.F.	\$11.00	\$2,750.00	\$9.75	\$2,437.50
59	4" drain tile	350	L.F.	\$8.00	\$2,800.00	\$8.00	\$2,800.00
60	Seeding & Mulching	5000	S.Y.	\$10.00	\$50,000.00	\$6.00	\$30,000.00
				<b>Subtotal:</b>	<b>\$310,050.00</b>	<b>Subtotal:</b>	<b>\$359,133.00</b>
61	Sodding	100	S.Y.	\$11.00	\$1,100.00	\$11.00	\$1,100.00
62	Bentonite clay dam	5	C.Y.	\$500.00	\$2,500.00	\$200.00	\$1,000.00
63	Premium Granular Backfill, Inlieu of LSM Backfill	200	C.Y.	(\$25.00)	(\$5,000.00)	(\$6.50)	(\$1,300.00)
64	Rock channel protection	50	C.Y.	\$60.00	\$3,000.00	\$100.00	\$5,000.00
65	Non-woven geotextile fabric	100	S.Y.	\$1.50	\$150.00	\$2.00	\$200.00
66	200 GPM portable pump	5	Day	\$150.00	\$750.00	\$900.00	\$4,500.00
67	1000 GPM portable pump	5	Day	\$400.00	\$2,000.00	\$1,000.00	\$5,000.00
68	Concrete Core Drilling, 8" to 12" Opening	5	Each	\$200.00	\$1,000.00	\$500.00	\$2,500.00
69	Concrete Core Drilling, 15" to 21" Opening	4	Each	\$250.00	\$1,000.00	\$500.00	\$2,000.00
70	Concrete Core Drilling, 24" and larger Opening	2	Each	\$400.00	\$800.00	\$1,000.00	\$2,000.00
71	Outside Drop Manhole Piping Only (8-inch to 18-inch) including Concrete	15	V.F.	\$200.00	\$3,000.00	\$400.00	\$6,000.00
72	Inside Drop Manhole Piping Only (8-inch to 18-inch)	15	V.F.	\$50.00	\$750.00	\$220.00	\$3,300.00
73	Deduct for over and under mainline sewers where a single trench is needed for construction.	500	L.F.	(\$40.00)	(\$20,000.00)	(\$31.00)	(\$15,500.00)
74	Deduct for sewer not under pavement.	250	L.F.	(\$40.00)	(\$10,000.00)	(\$23.00)	(\$5,750.00)
75	Tree Removal (12" and less)	50	Each	\$275.00	\$13,750.00	\$260.00	\$13,000.00

2019 SEWER REPAIR PROGRAM FOR VARIOUS COUNTY SEWER DISTRICTS FOR A TWO-YEAR PERIOD

RQ44770  
Bid Tabulation

ITEM NO.	DESCRIPTION	ESTIMATED QUANTITY	UNIT	UNIT PRICE BID	Fabrizi Recycling, Inc.	UNIT PRICE BID	Terrace Construction Co., Inc.
76	Tree Removal (greater than 12" to 24")	25	Each	\$585.00	\$14,625.00	\$560.00	\$14,000.00
77	Tree Removal (greater than 24" to 36")	15	Each	\$1,090.00	\$16,350.00	\$1,040.00	\$15,600.00
78	Tree Removal (greater than 36" to 60")	10	Each	\$2,260.00	\$22,600.00	\$2,150.00	\$21,500.00
79	Grout Soil Stabilizer	1000	LB	\$2.00	\$2,000.00	\$15.00	\$15,000.00
80	Pipe Abandoned (18-inch Pipe and Less)	50	C.Y.	\$75.00	\$3,750.00	\$100.00	\$5,000.00
81	Pipe Abandoned (Greater than 18-inch Pipe)	25	C.Y.	\$75.00	\$1,875.00	\$100.00	\$2,500.00
82	Structure Abandoned (10 FT Deep and Less)	50	C.Y.	\$70.00	\$3,500.00	\$200.00	\$10,000.00
83	Structure Abandoned (Greater than 10 FT Deep)	25	C.Y.	\$70.00	\$1,750.00	\$200.00	\$5,000.00
84	Misc. "Formed structure" Concrete with Reinforcing	50	C.Y.	\$80.00	\$4,000.00	\$265.00	\$13,250.00
85	ADA RAMP - ADDITIONAL COST BEYOND COST OF CONCRETE WALK	5	Each	\$500.00	\$2,500.00	\$500.00	\$2,500.00
86	CCTV Laterals pipe 5" - 6" From Test Tee to Main	50	Each	\$800.00	\$40,000.00	\$626.00	\$31,300.00
87	Additional Allowance for force account work	1	L.S.	\$250,000.00	\$250,000.00	\$250,000.00	\$250,000.00
	<b>Engineer's Estimate: \$3,500,000.00</b>						
				<b>Subtotal:</b>	<b>\$357,750.00</b>	<b>Subtotal:</b>	<b>\$408,700.00</b>
				<b>Grand Total:</b>	<b>\$2,747,725.00</b>	<b>Grand Total:</b>	<b>\$3,023,693.00</b>

## Office of Procurement and Diversity Tabulation Sheet

REQUISITION NUMBER: ST-19-44770	TYPE: (RFB/RFP/RFQ): Formal RFB Construction	ESTIMATE: \$3,500,000.00
CONTRACT PERIOD: n/a	RFB/RFP/RFQ DUE DATE: 03/25/2019	NUMBER OF RESPONSES (issued/submitted): 3/2
REQUESTING DEPARTMENT: Department of Public Works	COMMODITY DESCRIPTION: 2019 Sewer Repair Program for a Two-year Period	
DIVERSITY GOAL/SBE 7%	DIVERSITY GOAL/MBE 17 %	DIVERSITY GOAL/WBE 6 %
Does CCBB Apply: <input type="checkbox"/> Yes <input type="checkbox"/> No	CCBB: Low Non-CCBB Bid \$:2,747,725.00	Add 2%, Total is: 2,802,679.5
Does CCBEIP Apply: <input type="checkbox"/> Yes <input type="checkbox"/> No	CCBEIP: Low Non-CCBEIP Bid \$: 2,747,725.00	Add 2%, Total is: 2,802,679.5
*PRICE PREFERENCE LOWEST BID REC'D \$2,747,725.00	RANGE OF LOWEST BID REC'D \$ 1,000,000-3,000,000	Minus \$, =
PRICE PREF % & \$ LIMIT: (8%) \$210,000.00	MAX SBE/MBE/WBE PRICE PREF \$2,957,725.00	DOES PRICE PREFERENCE APPLY? <input type="checkbox"/> Yes <input type="checkbox"/> No

Bidder's / Vendors Name and Address	Bid Bond / Check	Actual Bid Amount (enter "N/A" if RFP or RFQ)	Buyer Administrative Review:	Price Preference	CCBB Registered	SBE:	Dept. Tech. Review	Award: (Y/N)														
1. Fabrizi Recycling 6751 Eastland Rd Middleburg Hts OH 44130	100% The Cincinnati Insurance Company	\$2,747,725.00	Compliant: <input checked="" type="checkbox"/> Yes IG Registration Complete: <input checked="" type="checkbox"/> Yes IG Number: 12-1263 Bid Bond: <input checked="" type="checkbox"/> Yes Proposal form: <input checked="" type="checkbox"/> Yes NCA: <input checked="" type="checkbox"/> Yes PH: <input checked="" type="checkbox"/> Yes Worksheets: <input checked="" type="checkbox"/> Yes	<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: 20%;">SBE Subcontractor Name:</td> <td>(WF) Fabrizi Recycling, Inc. – Prime SBE/WBE 20% (MAA) RAR Contracting Co. – SBE/MBE 8.68% (MAA) Tech Ready Mix, Inc. – SBE/MBE 8.68%</td> </tr> <tr> <td>SBE Prime: (Y/N)</td> <td><input checked="" type="checkbox"/>Yes <input type="checkbox"/>No</td> </tr> <tr> <td>Total SBE %</td> <td>SBE 0% MBE 17.36% WBE 20%</td> </tr> <tr> <td>SBE Comply: (Y/N)</td> <td><input checked="" type="checkbox"/>Yes LML 3/27/19 <input type="checkbox"/>No</td> </tr> <tr> <td>SBE Comments and Initials:</td> <td>No Wavier Requested 3/27/19 CF. EN 3/27/2019 LML 3/27/19</td> </tr> <tr style="background-color: #cccccc;"> <td colspan="2"> </td> </tr> <tr> <td>SBE</td> <td> </td> </tr> </table>	SBE Subcontractor Name:	(WF) Fabrizi Recycling, Inc. – Prime SBE/WBE 20% (MAA) RAR Contracting Co. – SBE/MBE 8.68% (MAA) Tech Ready Mix, Inc. – SBE/MBE 8.68%	SBE Prime: (Y/N)	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Total SBE %	SBE 0% MBE 17.36% WBE 20%	SBE Comply: (Y/N)	<input checked="" type="checkbox"/> Yes LML 3/27/19 <input type="checkbox"/> No	SBE Comments and Initials:	No Wavier Requested 3/27/19 CF. EN 3/27/2019 LML 3/27/19			SBE		Recommending an award to Fabrizi Recycling, Inc. -bidder met all required specifications. JAC 3-28-19	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
SBE Subcontractor Name:	(WF) Fabrizi Recycling, Inc. – Prime SBE/WBE 20% (MAA) RAR Contracting Co. – SBE/MBE 8.68% (MAA) Tech Ready Mix, Inc. – SBE/MBE 8.68%																					
SBE Prime: (Y/N)	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No																					
Total SBE %	SBE 0% MBE 17.36% WBE 20%																					
SBE Comply: (Y/N)	<input checked="" type="checkbox"/> Yes LML 3/27/19 <input type="checkbox"/> No																					
SBE Comments and Initials:	No Wavier Requested 3/27/19 CF. EN 3/27/2019 LML 3/27/19																					
SBE																						

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)
				CCBB: <input checked="" type="checkbox"/> Yes CCBEIP: <input checked="" type="checkbox"/> Yes DFSP: <input checked="" type="checkbox"/> Yes			Subcontractor Name:			
2.	Terrace Construction 3965 Pearl Rd Cleveland OH 44109	100% The Cincinnati Insurance Company	\$3,023,693.00	Compliant: <input checked="" type="checkbox"/> No** IG Registration Complete: <input checked="" type="checkbox"/> Yes IG Number: 12-2690 Bid Bond: <input checked="" type="checkbox"/> Yes Proposal form: <input checked="" type="checkbox"/> Yes <b>Addendum NOT acknowledged</b> 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	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	SBE Subcontractor Name:	(MW) Terrace Construction Co. -SBE 20% (MAA) RAR Contracting Co. – SBE/MBE 17% (WF) Crooked River Materials – SBE/WBE 6%  SBE Prime: (Y/N) <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Total SBE % SBE 20% MBE 17% WBE 6% SBE Comply: (Y/N) <input checked="" type="checkbox"/> Yes LML 3/27/19 <input type="checkbox"/> No SBE Comments and Initials: Vendor Requested Waiver for MBE 3/27/19 CF. EN 3/27/2019 LML 3/27/19 <hr/> SBE Subcontractor Name:		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
							SBE Prime: (Y/N) <input type="checkbox"/> Yes <input type="checkbox"/> No	SBE Comply: (Y/N) <input type="checkbox"/> Yes <input type="checkbox"/> No		

Transaction ID:



	Bidder's / Vendors Name and Address	Bid Bond / Check	Actual Bid Amount (enter "N/A" if RFP or RFQ)	Buyer Administrative Review:	Price Preference	CCBB Registered	SBE:	Dept. Tech. Review	Award: (Y/N)
				DFSP: <input checked="" type="checkbox"/> Yes			SBE Comments and Initials:		

\*\* Vendor did not acknowledge addendum 1 issued for the project.

Transaction ID:

# County Council of Cuyahoga County, Ohio

## Resolution No. R2019-0110

Sponsored by: <b>County Executive Budish/Department of Public Works/Division of County Engineer</b>	<b>A Resolution</b> making an award on RQ44816 to C & K Industrial Services, Inc. in the amount not-to-exceed \$2,187,597.60 for cleaning and televising sanitary sewers in various communities for the period of 6/1/2019 – 5/31/2021; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.
-----------------------------------------------------------------------------------------------------	---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

WHEREAS, the County Executive/Department of Public Works/Division of County Engineer has recommended an award on RQ44816 to C & K Industrial Services, Inc. in the amount not-to-exceed \$2,187,597.60 for cleaning and televising sanitary sewers in various communities for the period of 6/1/2019 – 5/31/2021; and

WHEREAS, the goal of this project is to provide cleaning and televising sanitary sewers in various communities in various Council Districts; and

WHEREAS, the funding for this project is from Sewer District Cash Balances; 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 award on RQ44816 to C & K Industrial Services, Inc. in the amount not-to-exceed \$2,187,597.60 for cleaning and televising sanitary sewers in various municipalities for the period of 6/1/2019 – 5/31/2021.

**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 \_\_\_\_\_  
\_\_\_\_\_, 20\_\_

## SUMMARY OF REQUESTED ACTION

### Scope of Work Summary

- Public Works is recommending an award on RQ44816 and requesting to enter into a contract with C & K Industrial Services, Inc. for the [2019-2020 Cleaning and Televising of Sanitary Sewers in various Communities for a Two-year Period](#) in the amount [not-to-exceed \\$2,187,597.60](#). The anticipated start-completion dates are June 1, 2019 to May 31, 2021.
- Task orders will be complete in various Council Districts.

### Procurement

- The RFB was closed on March 19, 2019.
- There were six (6) bid packages taken out from OPD and three (3) bids were received.
- The Office of Procurement and Diversity approved their Diversity Participation Goal.

### Contractor Information

- C & K Industrial Services, Inc., 5617 East Schaaf Road, Independence, Ohio 44131.
- Council District 6.

### Project Status

- Upon executed of a contract the contractor will be given task orders to complete as needed.

### E. Funding

- Sewer District User Fees

# Department of Public Works Bid Tabulations

Wednesday, March 20, 2019  
8:41:41 AM

Bid Letting: 3/19/2019 Engineer's Estimate: \$3,000,000.00 RQ No.: 44816 Rep. No. 16-19

2019-2020 Cleaning and Televising of Sanitary Sewers in various Communities for a Two-year Period

## Various

Low Bidder:	C&K Industrial Services, Inc.	\$2,187,597.60	-27.080%
	Diversified Infrastructure Services, Inc. (DIS)	\$2,261,670.00	-24.611%
	National Power Rodding	\$9,293,825.00	209.794%

## Notes

ITEM	DESCRIPTION	ESTIMATED QUANTITY	UNIT	UNIT PRICE BID	C & K Industrial Services, Inc.	UNIT PRICE BID	Diversified Infrastructure Sevices, Inc.	UNIT PRICE BID	National Power Rodding
1	High Priority Response Task Order Work -- Mobilization	35	EA	\$100.00	\$3,500.00	\$114.50	\$4,007.50	\$6,000.00	\$210,000.00
2	Light Sanitary Sewer Cleaning 8" to 18"	300,000	LF	\$0.68	\$204,000.00	\$0.60	\$180,000.00	\$3.00	\$900,000.00
3	Heavy Sanitary Sewer Cleaning 8" to 18"	300,000	LF	\$0.70	\$210,000.00	\$0.65	\$195,000.00	\$1.50	\$450,000.00
4	Light Sanitary Sewer Cleaning 21" to 24"	37,500	LF	\$1.50	\$56,250.00	\$1.45	\$54,375.00	\$3.00	\$112,500.00
5	Heavy Sanitary Sewer Cleaning 21" to 24"	37,500	LF	\$1.00	\$37,500.00	\$2.00	\$75,000.00	\$2.00	\$75,000.00
6	Light Sanitary Sewer Cleaning 27" to 36"	18,000	LF	\$1.90	\$34,200.00	\$1.85	\$33,300.00	\$4.00	\$72,000.00
7	Heavy Sanitary Sewer Cleaning 27" to 36"	18,000	LF	\$1.50	\$27,000.00	\$2.00	\$36,000.00	\$5.00	\$90,000.00
8	Light Storm Sewer Cleaning 8" to 18"	50,000	LF	\$1.15	\$57,500.00	\$0.70	\$35,000.00	\$3.00	\$150,000.00
9	Heavy Storm Sewer Cleaning 8" to 18"	50,000	LF	\$1.25	\$62,500.00	\$0.70	\$35,000.00	\$1.50	\$75,000.00
10	Light Storm Sewer Cleaning 20" to 36"	50,000	LF	\$1.25	\$62,500.00	\$1.50	\$75,000.00	\$30.00	\$1,500,000.00
11	Heavy Storm Sewer Cleaning 20" to 36"	50,000	LF	\$1.50	\$75,000.00	\$1.75	\$87,500.00	\$5.00	\$250,000.00
12	Light Storm Sewer Cleaning 42" to 60"	8,250	LF	\$2.00	\$16,500.00	\$2.25	\$18,562.50	\$35.00	\$288,750.00
13	Heavy Storm Sewer Cleaning 42" to 60"	8,250	LF	\$2.50	\$20,625.00	\$3.00	\$24,750.00	\$30.00	\$247,500.00
14	Manhole Cleaning	1,000	VF	\$1.00	\$1,000.00	\$3.50	\$3,500.00	\$20.00	\$20,000.00
15	Lateral Cleaning	1,000	LF	\$1.20	\$1,200.00	\$3.20	\$3,200.00	\$40.00	\$40,000.00
16	Lateral Vacuuming	1,000	LF	\$1.75	\$1,750.00	\$3.20	\$3,200.00	\$15.00	\$15,000.00
17	Catch Basin Cleaning	1,000	EA	\$75.00	\$75,000.00	\$75.25	\$75,250.00	\$250.00	\$250,000.00
18	Remove Hard Deposits From Pipe	33,000	LF	\$0.75	\$24,750.00	\$1.10	\$36,300.00	\$5.00	\$165,000.00
19	Root Cutting	5,250	LF	\$1.10	\$5,775.00	\$1.10	\$5,775.00	\$5.00	\$26,250.00
20	Herbicide Treatment	1,650	LF	\$0.65	\$1,072.50	\$1.00	\$1,650.00	\$7.00	\$11,550.00
21	Reverse Set Up for Cleaning or Inspection	45	EA	\$0.00	\$0.00	\$100.00	\$4,500.00	\$100.00	\$4,500.00
22	Locate Only -- Test Tee and Riser (Per House or Per User)	225	EA	\$40.00	\$9,000.00	\$50.00	\$11,250.00	\$200.00	\$45,000.00
23	Locate Only -- Buried Manhole	90	EA	\$40.00	\$3,600.00	\$50.00	\$4,500.00	\$200.00	\$18,000.00
24	Manual Sewer Cleaning with Confined Space Entry, Debris Removal & Disposal	120	HR	\$300.00	\$36,000.00	\$350.00	\$42,000.00	\$600.00	\$72,000.00
25	Pump Station Wet Well Vacuuming	1,800	HR	\$150.00	\$270,000.00	\$175.00	\$315,000.00	\$400.00	\$720,000.00

ITEM	DESCRIPTION	ESTIMATED QUANTITY	UNIT	UNIT PRICE BID	C & K Industrial Services, Inc.	UNIT PRICE BID	Diversified Infrastructure Sevices, Inc.	UNIT PRICE BID	National Power Rodding
26	Hydro Excavation (Vacuum Excavation)	8	DAY	\$2,200.00	\$17,600.00	\$2,500.00	\$20,000.00	\$3,000.00	\$24,000.00
27A	Temporary Bypass 4-inch Pumping System	7	DAY	\$425.00	\$2,975.00	\$500.00	\$3,500.00	\$3,000.00	\$21,000.00
27B	Temporary Bypass 6-inch Pumping System	7	DAY	\$450.00	\$3,150.00	\$750.00	\$5,250.00	\$5,000.00	\$35,000.00
28	Additional Cost for Work Out of Street	9,000	LF	\$1.00	\$9,000.00	\$1.00	\$9,000.00	\$20.00	\$180,000.00
29	Disposal of Materials: Sediment/Grit/Solids	15	TON	\$155.00	\$2,325.00	\$300.00	\$4,500.00	\$100.00	\$1,500.00
30	Disposal of Materials: Liquified Materials	15	M Gallons	\$200.00	\$3,000.00	\$250.00	\$3,750.00	\$85.00	\$1,275.00
31	Sewer Televised with Report	500,000	LF	\$1.10	\$550,000.00	\$1.05	\$525,000.00	\$5.00	\$2,500,000.00
32	Manhole Inspection	1,500	VF	\$12.00	\$18,000.00	\$18.20	\$27,300.00	\$175.00	\$262,500.00
33	Walk-Through CCTV Inspection of Large Diameter Sewers -- Under 300 feet Length	1,350	LF	\$4.50	\$6,075.00	\$5.00	\$6,750.00	\$10.00	\$13,500.00
34	Walk-Through CCTV Inspection of Large Diameter Sewers -- 300 feet and longer	8,000	LF	\$3.00	\$24,000.00	\$3.50	\$28,000.00	\$10.00	\$80,000.00
35	Smoke Testing	20	DAY	\$1,250.00	\$25,000.00	\$1,850.00	\$37,000.00	\$1,500.00	\$30,000.00
36	Dye Testing	5,000	LF	\$1.25	\$6,250.00	\$2.00	\$10,000.00	\$25.00	\$125,000.00
37	NASSCO PACP, MACP, LACP Assessment and Certification Training Program	80	HR	\$300.00	\$24,000.00	\$275.00	\$22,000.00	\$150.00	\$12,000.00
38	Project Contingency Allowance	1	LS	\$200,000.00	\$200,000.00	\$200,000.00	\$200,000.00	\$200,000.00	\$200,000.00
	<b>GRAND TOTAL BID</b>				\$2,187,597.50		\$2,261,670.00		\$9,293,825.00

## Office of Procurement and Diversity Tabulation Sheet

REQUISITION NUMBER: ST-19-44816			TYPE: (RFB/RFP/RFQ): Formal RFB Construction			ESTIMATE: \$3,000,000.00			
CONTRACT PERIOD: n/a			RFB/RFP/RFQ DUE DATE: 3/19/19			NUMBER OF RESPONSES (issued/submitted): 6/3			
REQUESTING DEPARTMENT: Department of Public Works			COMMODITY DESCRIPTION: Cleaning & Televising of Sanitary Sewers for a Two-year Period						
DIVERSITY GOAL/SBE 7 %			DIVERSITY GOAL/MBE 17 %			DIVERSITY GOAL/WBE 6%			
Does CCBB Apply: <input type="checkbox"/> Yes <input type="checkbox"/> No			CCBB: Low Non-CCBB Bid \$:2,187,597.60			Add 2%, Total is: \$2,231,349.55			
Does CCBEIP Apply: <input type="checkbox"/> Yes <input type="checkbox"/> No			CCBEIP: Low Non-CCBEIP Bid \$: 2,187,597.60			Add 2%, Total is: \$2,231,349.55			
*PRICE PREFERENCE LOWEST BID REC'D \$2,187,597.60			RANGE OF LOWEST BID REC'D \$ 1,000,001.00 – 3,000,000			Minus \$, =			
PRICE PREF % & \$ LIMIT(8%) – \$175,007.81			MAX SBE/MBE/WBE PRICE PREF \$2,3625,87.41			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. C&K Industrial Services Inc 5617 Schaaf Rd Cleveland OH 44131	100% Western Surety Company	\$2,187,597.60	Compliant: <input checked="" type="checkbox"/> Yes IG Registration Complete: <input checked="" type="checkbox"/> No IG Number: <b>NEED</b> 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	SBE Subcontractor Name:	(FW) INTERSTATE SAFETY & SERVICE COMPANY, INC. SBE/WBE 6% (MW) The Safety Company, LLC dba MTech Company SBE 10% (MW) S. B. Morabito Trucking Co., Inc. SBE 2% (FW) Pete and Pete Containers SBE/WBE 2% (MW) Samsel Rope & Marine Supply Company SBE 1%	Recommending an award – contractor was advised to register with the IG prior to an award. JAC 3/21/19	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
						SBE Prime: (Y/N)	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
						Total SBE %	SBE% 13 MBE% 0 WBE% 8		
						SBE Comply: (Y/N)	<input checked="" type="checkbox"/> Yes LML 3/21/19 <input type="checkbox"/> No		
						SBE Comments and Initials:	Waiver requested for MBE, DIV-3 2of2 blank. EN 3/20/2019 LML 3/21/19		

Transaction ID:



				<input checked="" type="checkbox"/> Yes CCBB: <input checked="" type="checkbox"/> Yes CCBEIP: <input checked="" type="checkbox"/> Yes DFSP: <input checked="" type="checkbox"/> No						
2.	Diversified Infrastructure Services 46 S Rolling Meadows Dr Fond du Lac WI 54937	100% Continental Casualty Company & Liberty Mutual Insurance Company	\$2,261,670.00	Compliant: <input checked="" type="checkbox"/> Yes IG Registration Complete: <input checked="" type="checkbox"/> Yes IG Number: 17-0045 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: 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 checked="" type="checkbox"/> No Total SBE % SBE% 0 MBE% 0 WBE% 0 SBE Comply: (Y/N) <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No LML 3/21/19 SBE Comments and Initials: Full waiver requested. EN 3/20/2019 LML 3/21/19			<input type="checkbox"/> Yes <input checked="" 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:			

Transaction ID:

3.	National Power Rodding 2500 W. Arlington St Chicago IL 60612	100% Travelers Casualty and Surety Company of America	\$9,293,825.00	Compliant: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No  IG Registration Complete: <input checked="" type="checkbox"/> No IG Number: <b>NEED</b> 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: SBE Prime: (Y/N) <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Total SBE % SBE% 0 MBE% 0 WBE% 0 SBE Comply: (Y/N) <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No LML 3/21/19 SBE Comments and Initials: Full waiver requested, DIV-3 2of2 blank. EB 3/20/2019 LML 3/21/19  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:		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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Transaction ID:

# County Council of Cuyahoga County, Ohio

## Resolution No. R2019-0111

Sponsored by: <b>County Executive Budish/Department of Public Works/Division of County Engineer</b>	<b>A Resolution</b> approving Right-of-Way Plans as set forth in Plat No. M-5034 for replacement of Memphis Road Bridge No. 00.62 over CSX Railroad in the City of Brooklyn; authorizing the County Executive through the Department of Public Works to acquire said necessary Rights-of-Way; finding that special assessments will neither be levied nor collected to pay for any part of the County's cost of said improvement; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Public Works/Division of County Engineer has recommended approving a Right-of-Way Exhibit as set forth in Plat No. M-5034 for replacement of Memphis Road Bridge 00.62 over CSX railroad in the City of Brooklyn;

WHEREAS, the primary goal of this project is to obtain Council's approval of the right-of-way exhibit and approval of the required acquisitions needed for the Memphis Road Bridge Project over CSX Railroad; and

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

WHEREAS, the project is located in Council District 3; and

WHEREAS, the current estimated project cost is \$500,000.00 and will be funded by County Road & Bridge Funds; and

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

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

**SECTION 1.** That the Cuyahoga County Council hereby approves a Right-of-Way Exhibit as set forth in Plat No. M-5034 for replacement of Memphis Road Bridge No. 00.62 over CSX Railroad in the City of Brooklyn.

**SECTION 2.** That the County Executive through the Department of Public Works is hereby authorized to acquire the Rights-of-Way necessary for said improvement.

**SECTION 3.** That special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement.

**SECTION 4.** That all proceedings relative to the Right-of-Way Exhibit are hereby ordered copied into the Road Record of the County by the Department of Public Works and copied into all other proper records of the County by the Fiscal Officer as required by law.

**SECTION 5.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

**SECTION 6.** It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

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

Yeas:

Nays:

\_\_\_\_\_  
County Council President

\_\_\_\_\_  
Date

\_\_\_\_\_  
County Executive

\_\_\_\_\_  
Date

\_\_\_\_\_  
Clerk of Council

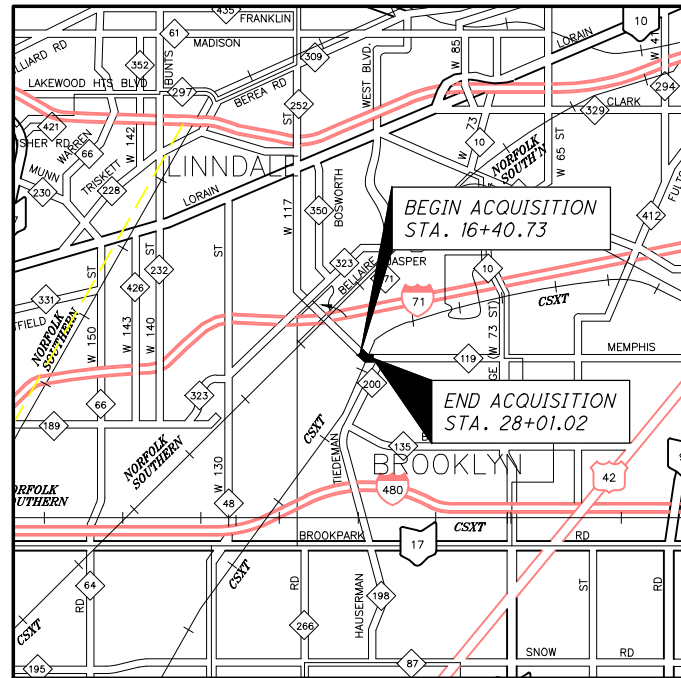
\_\_\_\_\_  
Date

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

Journal \_\_\_\_\_  
\_\_\_\_\_, 20\_\_

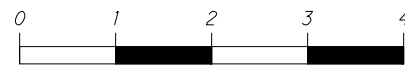
# M-5034 RIGHT OF WAY LEGEND SHEET CUY-MEMPHIS ROAD (C.R. 119)

CUYAHOGA COUNTY  
CITY OF BROOKLYN  
BROOKLYN TOWNSHIP  
ORIGINAL LOTS 3 & 4



**LOCATION MAP**

LATITUDE: 41° 26' 25" N      LONGITUDE: 81° 45' 31" W



SCALE IN MILES

**UTILITY OWNERS**

**CITY OF BROOKLYN:**  
C.W. COURTNEY COMPANY  
DOUGLAS COURTNEY  
700 BETA DRIVE, SUITE 200  
MAYFIELD HEIGHTS, OH 44143  
(440) 449-4005 EXT. 5745

**ELECTRIC:**  
CEI FIRST ENERGY  
TED RADER  
6896 MILLER ROAD  
BRECKSVILLE, OH 44141  
(440) 546-8738  
rader.t@firstenergycorp.com

**GAS:**  
DOMINION ENERGY OHIO  
AARON CONANT  
320 SPRINGSIDE DRIVE, SUITE 320  
AKRON, OH 44333  
(330) 664-2451  
k.aaron.conant@dom.com

**SANITARY SEWER:**  
NORTHEAST OHIO REGIONAL  
SEWER DISTRICT  
MARY MACIEJOWSKI  
3900 EUCLID AVENUE  
CLEVELAND, OH 44115  
(216) 881-6600 EXT. 6466  
maciejowskim@neorsd.org

**TELECOMMUNICATIONS:**  
AT&T-OHIO  
JAMES JANIS  
13630 LORAIN AVE,  
2nd FLOOR  
CLEVELAND, OH 44111  
(216) 476-6142  
pj8191@att.com

**TELECOMMUNICATIONS:**  
CHARTER COMMUNICATION  
GARY NAUMANN  
8179 DOW CIRCLE  
STRONGSVILLE, OH 44136  
(216) 575-8016 EXT. 5033  
gary.naumann@charter.com

**WATER:**  
CLEVELAND DIVISION OF WATER  
FRED ROBERTS  
1201 LAKESIDE AVE.  
CLEVELAND, OH 44114  
(216) 664-2444 EXT. 5590  
fred.roberts@clevelandwater.com

**CONVENTIONAL SYMBOLS**

County Line	Edge of Pavement (Pr)
Township Line	Edge of Shoulder (Ex)
Section Line	Edge of Shoulder (Pr)
Corporation Line	Ditch / Creek (Ex)
Fence Line (Ex) — x — x — (Pr) — x — x —	Ditch / Creek (Pr)
Center Line	Tree Line (Ex)
Right of Way (Ex) — Ex R/W —	Ownership Hook Symbol $\angle$ , Example $\angle$
Right of Way (Pr) — R/W —	Property Line Symbol $\perp$ , Example $\perp$
Standard Highway Ease.(Ex) — Ex SH —	Break Line Symbol $\wedge$ , Example $\wedge$
Temporary Right of Way — TMP —	Tree (Pr) $\odot$ , Tree (Ex) $\oplus$ , Shrub (Ex) $\odot$
Channel Ease. (Pr) — CH —	Tree (Remove) $\otimes$ , Shrub (Remove) $\otimes$
Aerial Ease. (Ex) — Ex A —	Evergreen (Ex) $\star$ , Stump $\pi$
Aerial Ease. (Pr) — A —	Evergreen (Remove) $\star$ , Stump (Remove) $\pi$
Utility Ease. (Ex) — Ex U —	Wetland (Pr) $\nabla$ , Grass (Pr) $\wedge$ , Aerial Target $\Delta$
Utility Ease. (Pr) — U —	Post (Ex) $\circ$ , Mailbox (Ex) $\boxplus$ , Mailbox (Pr) $\boxminus$
Sewer Ease. (Ex) — Ex SW —	Light (Ex) $\star$ , Telephone Marker (Ex) TEL
Railroad	Fire Hydrant (Ex) $\star$ , Water Meter (Ex) $\boxtimes$
Guardrail (Ex) — (Pr) —	Water Valve (Ex) $\oplus$ , Utility Valve Unknown (Ex.) $\oplus$
Construction Limits	Telephone Pole (Ex) $\phi$ , Power Pole (Ex) $\phi$
Edge of Pavement (Ex)	Light Pole (Ex) $\phi$

**INDEX OF SHEETS:**

LEGEND SHEET	1
CENTERLINE PLAT	2
PROPERTY MAP	3
SUMMARY OF ADDITIONAL R/W	4 - 6
R/W TOPO	7, 9, 11
R/W BOUNDARY	8, 10, 12
RAILROAD PLAT	13

**NOTE:**

THE LOCATION OF THE UNDERGROUND UTILITIES SHOWN ON THE PLANS ARE OBTAINED FROM THE OWNER OF THE UTILITIES AS REQUIRED BY SECTION 153.64 O.R.C.

I, SCOTT A. HORAN, P.S. HAVE CONDUCTED A SURVEY OF THE EXISTING CONDITIONS FOR THE CUYAHOGA COUNTY DEPARTMENT OF PUBLIC WORKS BETWEEN MAY 2017 AND AUGUST 2018. THE RESULTS OF THAT SURVEY ARE CONTAINED HEREIN. UNDERGROUND UTILITY LOCATIONS ARE SHOWN FOR INFORMATIONAL PURPOSES ONLY. THOUGH THEY ARE BELIEVED TO BE ACCURATE, THEIR LOCATION IS AS MARKED ON THE GROUND BY THE UTILITY COMPANY OR PLANS PROVIDED BY THE UTILITY COMPANY PER OUPS AND OGPUPS CONFIRMATION NUMBERS A710401644 AND A710401661 AND THOSE MARKINGS SUBSEQUENTLY BEING SURVEYED AS PART OF THIS PROJECT. THE HORIZONTAL COORDINATES EXPRESSED HEREIN ARE BASED ON THE OHIO STATE PLANE COORDINATE SYSTEM, NORTH ZONE ON NAD 83 (CONUS)(MOL) DATUM. THE PROJECT GROUND COORDINATES (US SURVEY FEET) ARE RELATIVE TO STATE PLANE GRID COORDINATES US SURVEY FEET BY A PROJECT ADJUSTMENT FACTOR OF 0.999928605. AS A PART OF THIS PROJECT I HAVE REESTABLISHED THE LOCATIONS OF THE EXISTING PROPERTY LINES AND CENTERLINE OF EXISTING RIGHT OF WAY FOR THE PROPERTY TAKES CONTAINED HEREIN. AS A PART OF THIS PROJECT I HAVE ESTABLISHED THE PROPOSED PROPERTY LINES, CALCULATED THE GROSS TAKE, PRESENT ROADWAY OCCUPIED (PRO), NET TAKE, AND NET RESIDUE; AS WELL AS PREPARED THE LEGAL DESCRIPTIONS NECESSARY TO ACQUIRE THE PARCELS AS SHOWN HEREIN. AS PART OF THIS WORK I HAVE SET RIGHT OF WAY MONUMENTS AT PROPERTY CORNERS, POINTS ALONG THE RIGHT OF WAY AND/OR ANGLE POINTS ON THE RIGHT OF WAY, AND OTHER POINTS SHOWN HEREIN. ALL OF MY WORK CONTAINED HEREIN WAS CONDUCTED IN ACCORDANCE WITH THE OHIO ADMINISTRATIVE CODE CHAPTER 4733-37 STANDARDS FOR BOUNDARY SURVEYS UNLESS SO NOTED. THE WORDS "I" AND "MY" AS USED HEREIN ARE TO MEAN THAT EITHER MYSELF OR SOMEONE WORKING UNDER MY DIRECT SUPERVISION.

DATE: \_\_\_\_\_

SCOTT A. HORAN  
PROFESSIONAL LAND SURVEYOR NO. 8678

**PROJECT DESCRIPTION**

THIS PROJECT CONSISTS OF THE REPLACEMENT AND WIDENING OF THE EXISTING ROADWAY BRIDGE OVER CSX RAILROAD IN THE CITY OF BROOKLYN. REPLACEMENT OF 754 FEET OF ROADWAY APPROACH WITH ASPHALT PAVEMENT, CURBED SHOULDERS, WALKS, INCLUDING NEW STORM SEWERS, MANUFACTURED SYSTEM, RETAINING WALL, RELOCATION OF 36 INCH WATER SUPPLY MAIN AND TRAFFIC CONTROL. THE PROJECT LENGTH IS 0.16 MILES.

**PLANS PREPARED BY:**

FIRM NAME : EUTHENICS, INC.  
R/W DESIGNER: ALAN R. PIATAK, P.E.  
R/W REVIEWER: SCOTT A. HORAN, P.S.  
FIELD REVIEWER: SCOTT A. HORAN, P.S.  
PRELIMINARY FIELD REVIEW DATE: 11/14/18  
TRACINGS FIELD REVIEW DATE: 02/14/19  
OWNERSHIP UPDATED BY: SCOTT A. HORAN, P.S.  
DATE COMPLETED: 02/18/19  
PLAN COMPLETION DATE: 02/27/19

**STRUCTURE KEY**

- RESIDENTIAL
- COMMERCIAL
- OUT-BUILDING

**LEGEND**

- A = AERIAL
- SH = STANDARD HIGHWAY
- T = TEMPORARY
- U = UTILITY
- WD = WARRANTY DEED

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FEDERAL PROJECT NO.	E170897
PID NO.	104509
CALCULATED	INMS
	CHECKED
	SAH
RIGHT OF WAY	LEGEND SHEET
CUY - MEMPHIS ROAD	(C.R. 119)
1 / 13	84 / 96

**BASIS FOR EXISTING CENTERLINE OF R/W AND R/W WIDTH:**

THE EXISTING R/W WIDTH AND LOCATION WERE DETERMINED FROM THE FOLLOWING RECORDED DOCUMENTS:

ON FILE WITH THE CUYAHOGA COUNTY ENGINEERS / RECORDS:

- RECORD "A" ROAD RECORD VOLUME N, PAGES 134 - 143
- RECORD "B" PLAT VOLUME 370, PAGE 11
- RECORD "C" COUNTY SURVEY - BIG FOUR XING AT 117TH ST.
- RECORD "D" ROAD RECORD M-3979, PAGES 1 - 3

ON FILE WITH THE CLEVELAND METROPARKS SURVEY DEPARTMENT

- RECORD "E" METROPARKS SURVEYS - LAND MAPS 11 & 12

**BASIS FOR BEARINGS:**

BEARINGS SHOWN HEREIN ARE BASED ON THE OHIO STATE PLANE COORDINATE SYSTEM, NORTH ZONE, NAD 83 (CONUS/MOL) DATUM DERIVED FROM VRS OBSERVATIONS OF THE PROJECT CONTROL MONUMENTS IN MAY 2017.

# M-5034

## CUYAHOGA COUNTY CITY OF BROOKLYN BROOKLYN TOWNSHIP ORIGINAL LOTS 3 & 4

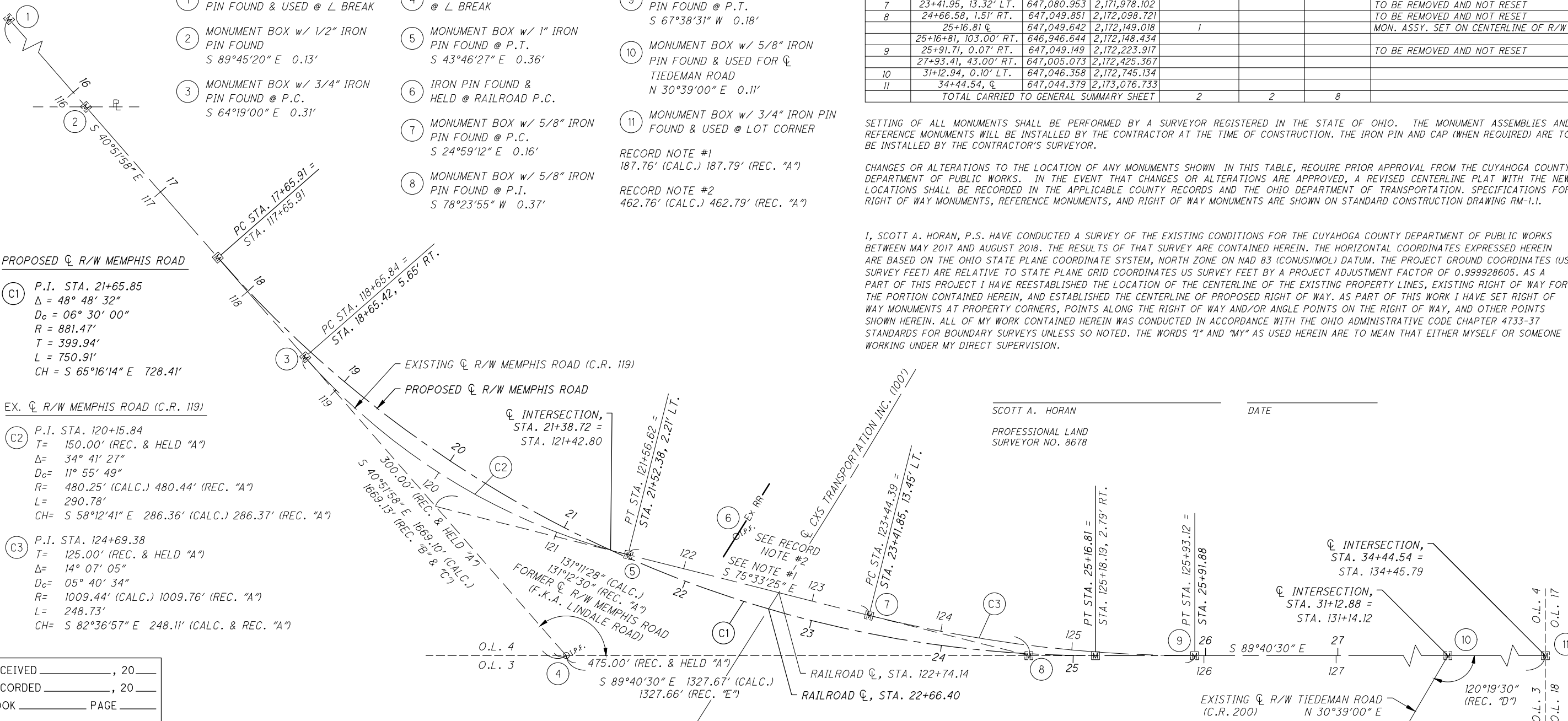
**MONUMENT LEGEND**

- PROPOSED MONUMENT BOX
- EXISTING MONUMENT BOX
- IRON PIN FOUND

- |                                                                     |                                                                     |                                                                                          |
|---------------------------------------------------------------------|---------------------------------------------------------------------|------------------------------------------------------------------------------------------|
| ① MONUMENT BOX w/ 5/8" IRON PIN FOUND & USED @ L BREAK              | ④ 5/8" IRON PIN FOUND & USED @ L BREAK                              | ⑨ MONUMENT BOX w/ 3/4" IRON PIN FOUND @ P.T.                                             |
| ② MONUMENT BOX w/ 1/2" IRON PIN FOUND<br>S 89°45'20" E 0.13'        | ⑤ MONUMENT BOX w/ 1" IRON PIN FOUND @ P.T.<br>S 43°46'27" E 0.36'   | ⑩ MONUMENT BOX w/ 5/8" IRON PIN FOUND & USED FOR CL TIEDEMAN ROAD<br>N 30°39'00" E 0.11' |
| ③ MONUMENT BOX w/ 3/4" IRON PIN FOUND @ P.C.<br>S 64°19'00" E 0.31' | ⑥ IRON PIN FOUND & HELD @ RAILROAD P.C.                             | ⑪ MONUMENT BOX w/ 3/4" IRON PIN FOUND & USED @ LOT CORNER                                |
|                                                                     | ⑦ MONUMENT BOX w/ 5/8" IRON PIN FOUND @ P.C.<br>S 24°59'12" E 0.16' |                                                                                          |
|                                                                     | ⑧ MONUMENT BOX w/ 5/8" IRON PIN FOUND @ P.I.<br>S 78°23'55" W 0.37' |                                                                                          |

RECORD NOTE #1  
187.76' (CALC.) 187.79' (REC. "A")

RECORD NOTE #2  
462.76' (CALC.) 462.79' (REC. "A")



**PROPOSED CL R/W MEMPHIS ROAD**

① P.I. STA. 21+65.85  
Δ = 48° 48' 32"  
D<sub>c</sub> = 06° 30' 00"  
R = 881.47'  
T = 399.94'  
L = 750.91'  
CH = S 65°16'14" E 728.41'

**EX. CL R/W MEMPHIS ROAD (C.R. 119)**

② P.I. STA. 120+15.84  
T = 150.00' (REC. & HELD "A")  
Δ = 34° 41' 27"  
D<sub>c</sub> = 11° 55' 49"  
R = 480.25' (CALC.) 480.44' (REC. "A")  
L = 290.78'  
CH = S 58°12'41" E 286.36' (CALC.) 286.37' (REC. "A")

③ P.I. STA. 124+69.38  
T = 125.00' (REC. & HELD "A")  
Δ = 14° 07' 05"  
D<sub>c</sub> = 05° 40' 34"  
R = 1009.44' (CALC.) 1009.76' (REC. "A")  
L = 248.73'  
CH = S 82°36'57" E 248.11' (CALC. & REC. "A")

SCOTT A. HORAN \_\_\_\_\_ DATE \_\_\_\_\_  
PROFESSIONAL LAND SURVEYOR NO. 8678

REF. NO.	PROPOSED CL R/W MEMPHIS ROAD	PROJECT GROUND COORDINATES SEE SURVEY CERTIFICATION		MONUMENTS TO BE SET DURING CONSTRUCTION	MONUMENTS EXPECTED TO BE DISTURBED DURING CONSTRUCTION		DESCRIPTION
		NORTH (Y)	EAST (X)		REF. MON.	R/W MON.	
1	4+96.74, CL	648,314.156	2,170,657.004				
2	16+14.63, 0.10' LT.	647,468.825	2,171,388.508				
	16+49.45, 10.00' LT.	647,468.599	2,171,441.466				IRON PIN SET
	17+16.02, 40.00' LT.	647,418.260	2,171,485.019				IRON PIN SET
	17+40.00, 30.00' RT.	647,354.323	2,171,447.773				IRON PIN SET
	17+40.00, 77.00' RT.	647,323.571	2,171,412.230				IRON PIN SET
	17+65.91, CL	647,354.359	2,171,487.412	1			MON. ASSY. SET ON CENTERLINE OF R/W
	17+65.91, 40.00' LT.	647,380.531	2,171,517.661		1		IP SET WITHIN CONSTRUCTION LIMITS
	17+83.53, 40.00' LT.	647,367.920	2,171,528.795		1		IP SET WITHIN CONSTRUCTION LIMITS
	17+88.98, 77.33' RT.	647,285.003	2,171,445.599		1		IP SET WITHIN CONSTRUCTION LIMITS
	17+89.40, 60.00' RT.	647,296.345	2,171,458.708		1		IP SET WITHIN CONSTRUCTION LIMITS
	18+26.97, 60.00' RT.	647,267.297	2,171,486.383				
3	18+65.71, 5.56' RT.	647,278.649	2,171,553.078				TO BE REMOVED AND NOT RESET
	18+67.98, 40.00' LT.	647,310.691	2,171,585.539		1		IP SET WITHIN CONSTRUCTION LIMITS
	19+10.71, 60.00' RT.	647,206.963	2,171,552.357				
	19+26.35, 40.00' LT.	647,274.436	2,171,627.835		1		IP SET WITHIN CONSTRUCTION LIMITS
	19+89.03, 60.00' RT.	647,156.430	2,171,618.988				
	20+45.00, 59.00' LT.	647,226.052	2,171,730.500		1		IP SET WITHIN CONSTRUCTION LIMITS
	21+07.50, 103.00' RT.	647,053.388	2,171,708.139				
4	21+41.36, 86.49' RT.	647,051.911	2,171,749.088		1		IP FOUND WITHIN CONSTRUCTION LIMITS
5	21+52.72, 2.07' LT.	647,127.673	2,171,796.453				TO BE REMOVED AND NOT RESET
	21+94.09, 103.00' RT.	647,013.890	2,171,796.371				
6	22+25.44, 44.89' LT.	647,141.362	2,171,878.004		1		IP FOUND WITHIN CONSTRUCTION LIMITS
	22+34.41, 79.67' LT.	647,171.537	2,171,897.194			1	IP SET WITHIN CONSTRUCTION LIMITS
	22+86.55, 103.00' RT.	646,981.486	2,171,894.368				
7	23+41.95, 13.32' LT.	647,080.953	2,171,978.102				TO BE REMOVED AND NOT RESET
8	24+66.58, 1.51' RT.	647,049.851	2,172,098.721				TO BE REMOVED AND NOT RESET
	25+16.81, CL	647,049.642	2,172,149.018	1			MON. ASSY. SET ON CENTERLINE OF R/W
	25+16+81, 103.00' RT.	646,946.644	2,172,148.434				
9	25+91.71, 0.07' RT.	647,049.149	2,172,223.917				TO BE REMOVED AND NOT RESET
	27+93.41, 43.00' RT.	647,005.073	2,172,425.367				
10	31+12.94, 0.10' LT.	647,046.358	2,172,745.134				
11	34+44.54, CL	647,044.379	2,173,076.733				
	TOTAL CARRIED TO GENERAL SUMMARY SHEET			2	2	8	

SETTING OF ALL MONUMENTS SHALL BE PERFORMED BY A SURVEYOR REGISTERED IN THE STATE OF OHIO. THE MONUMENT ASSEMBLIES AND REFERENCE MONUMENTS WILL BE INSTALLED BY THE CONTRACTOR AT THE TIME OF CONSTRUCTION. THE IRON PIN AND CAP (WHEN REQUIRED) ARE TO BE INSTALLED BY THE CONTRACTOR'S SURVEYOR.

CHANGES OR ALTERATIONS TO THE LOCATION OF ANY MONUMENTS SHOWN IN THIS TABLE, REQUIRE PRIOR APPROVAL FROM THE CUYAHOGA COUNTY DEPARTMENT OF PUBLIC WORKS. IN THE EVENT THAT CHANGES OR ALTERATIONS ARE APPROVED, A REVISED CENTERLINE PLAT WITH THE NEW LOCATIONS SHALL BE RECORDED IN THE APPLICABLE COUNTY RECORDS AND THE OHIO DEPARTMENT OF TRANSPORTATION. SPECIFICATIONS FOR RIGHT OF WAY MONUMENTS, REFERENCE MONUMENTS, AND RIGHT OF WAY MONUMENTS ARE SHOWN ON STANDARD CONSTRUCTION DRAWING RM-1.1.

I, SCOTT A. HORAN, P.S. HAVE CONDUCTED A SURVEY OF THE EXISTING CONDITIONS FOR THE CUYAHOGA COUNTY DEPARTMENT OF PUBLIC WORKS BETWEEN MAY 2017 AND AUGUST 2018. THE RESULTS OF THAT SURVEY ARE CONTAINED HEREIN. THE HORIZONTAL COORDINATES EXPRESSED HEREIN ARE BASED ON THE OHIO STATE PLANE COORDINATE SYSTEM, NORTH ZONE ON NAD 83 (CONUS/MOL) DATUM. THE PROJECT GROUND COORDINATES (US SURVEY FEET) ARE RELATIVE TO STATE PLANE GRID COORDINATES US SURVEY FEET BY A PROJECT ADJUSTMENT FACTOR OF 0.999928605. AS A PART OF THIS PROJECT I HAVE REESTABLISHED THE LOCATION OF THE CENTERLINE OF THE EXISTING PROPERTY LINES, EXISTING RIGHT OF WAY FOR THE PORTION CONTAINED HEREIN, AND ESTABLISHED THE CENTERLINE OF PROPOSED RIGHT OF WAY. AS PART OF THIS WORK I HAVE SET RIGHT OF WAY MONUMENTS AT PROPERTY CORNERS, POINTS ALONG THE RIGHT OF WAY AND/OR ANGLE POINTS ON THE RIGHT OF WAY, AND OTHER POINTS SHOWN HEREIN. ALL OF MY WORK CONTAINED HEREIN WAS CONDUCTED IN ACCORDANCE WITH THE OHIO ADMINISTRATIVE CODE CHAPTER 4733-37 STANDARDS FOR BOUNDARY SURVEYS UNLESS SO NOTED. THE WORDS "I" AND "MY" AS USED HEREIN ARE TO MEAN THAT EITHER MYSELF OR SOMEONE WORKING UNDER MY DIRECT SUPERVISION.

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RECEIVED \_\_\_\_\_, 20\_\_\_\_  
 RECORDED \_\_\_\_\_, 20\_\_\_\_  
 BOOK \_\_\_\_\_ PAGE \_\_\_\_\_  
 COUNTY RECORDER

80  
40  
20  
0  
HORIZONTAL SCALE IN FEET

PID NO. **104509**

R/W DESIGNER: SAH  
 R/W REVIEWER: SAH

**CENTERLINE PLAT**

CUY - MEMPHIS ROAD (C.R. 119)

2 / 13

85  
96

- (A) PC STA. 17+65.91 = STA. 117+65.91
- (B) PC STA. 118+65.84 = STA. 18+65.42, 5.65' RT.
- (C) PT STA. 121+56.62 = STA. 21+52.38, 2.21' LT.

CUYAHOGA COUNTY  
CITY OF BROOKLYN  
BROOKLYN TOWNSHIP  
ORIGINAL LOTS 3 & 4

OWNERSHIP NAME & NUMBER

- (1) USF HOLLAND LLC, A DELAWARE LIMITED LIABILITY COMPANY
- (2) CLEVELAND AMERICAN, LLC, A DELAWARE LIMITED LIABILITY COMPANY (89.28%) AND HOLDINGS CLEVELAND AMERICAN LLC, A LIMITED LIABILITY COMPANY (10.72%)
- (3) THE BALTIMORE AND OHIO RAILROAD COMPANY, A MARYLAND CORPORATION N.K.A. CHESAPEAKE AND OHIO RAILWAY COMPANY N.K.A. CSX TRANSPORTATION INC., A VIRGINIA CORPORATION
- (4) THE CITY OF BROOKLYN, AN OHIO MUNICIPAL CORPORATION
- (5) THE MEMPHIS REALTY CO., AN OHIO CORPORATION



PID NO. 104509

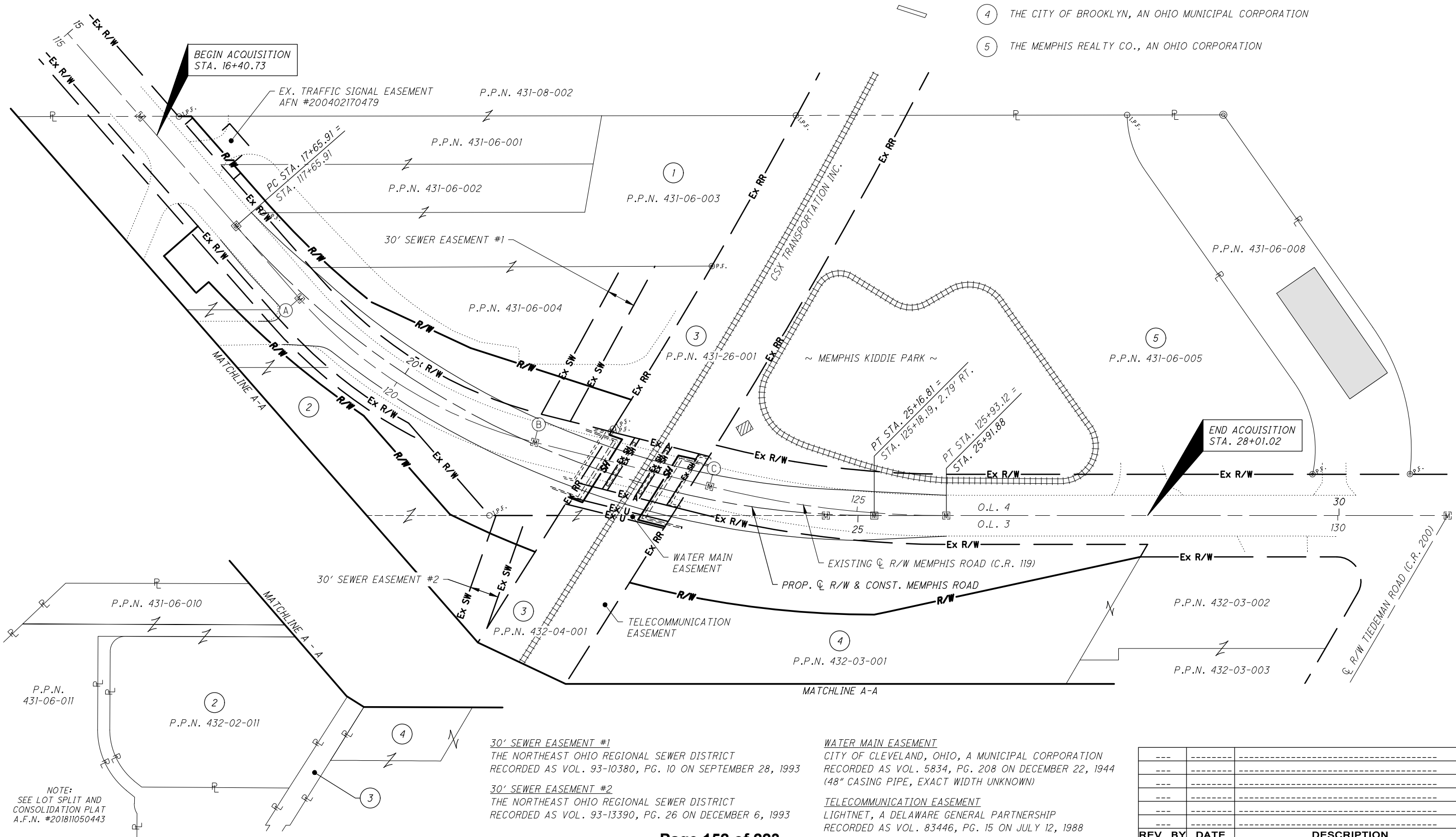
R/W DESIGNER: SAH  
APP: SAH  
R/W REVIEWER: SAH

PROPERTY MAP

CUY - MEMPHIS ROAD (C.R. 119)

3 / 13

86  
96



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NOTE:  
SEE LOT SPLIT AND  
CONSOLIDATION PLAT  
A.F.N. #201811050443

30' SEWER EASEMENT #1  
THE NORTHEAST OHIO REGIONAL SEWER DISTRICT  
RECORDED AS VOL. 93-10380, PG. 10 ON SEPTEMBER 28, 1993

30' SEWER EASEMENT #2  
THE NORTHEAST OHIO REGIONAL SEWER DISTRICT  
RECORDED AS VOL. 93-13390, PG. 26 ON DECEMBER 6, 1993

WATER MAIN EASEMENT  
CITY OF CLEVELAND, OHIO, A MUNICIPAL CORPORATION  
RECORDED AS VOL. 5834, PG. 208 ON DECEMBER 22, 1944  
(48" CASING PIPE, EXACT WIDTH UNKNOWN)

TELECOMMUNICATION EASEMENT  
LIGHTNET, A DELAWARE GENERAL PARTNERSHIP  
RECORDED AS VOL. 83446, PG. 15 ON JULY 12, 1988

REV. BY	DATE	DESCRIPTION

DATE COMPLETED 02/27/19



**TOTAL NUMBER OF :**

5 OWNERSHIPS      0 TOTAL TAKES  
 19 PARCELS      4 OWNERSHIPS W/ STRUCTURES INVOLVED

NET TAKE = GROSS TAKE - PRO IN TAKE  
 NET RESIDUE = RECORD AREA - TOTAL PRO - NET TAKE

ALL RIGHT OF WAY ACQUIRED IN THE NAME OF  
 COUNTY OF CUYAHOGA, OHIO  
 UNLESS OTHERWISE SHOWN.

**ALL AREAS IN ACRES (PARCEL #3 AREAS IN SQUARE FEET)**

PARCEL NO.	OWNER	SHEET NO.	OWNERS RECORD	AUDITOR'S PARCEL	RECORD AREA	TOTAL P.R.O.	GROSS TAKE	P.R.O. IN TAKE	NET TAKE	STRUC-TURE	NET RESIDUE		TYPE FUND	REMARKS	AS ACQUIRED	
											LEFT	RIGHT			BOOK	PAGE
1-WD1	USF HOLLAND LLC, A DELAWARE LIMITED LIABILITY COMPANY	3, 7-10	AFN #201711290617	431-06-001	0.4800	0.0000	0.0153	0.0000	0.0153		0.4647		LOCAL	CITY OF BROOKLYN TRAFFIC SIGNAL EASEMENT - AFN #200402170479 0.0138 AC. OVERLAPS EX. TRAFFIC SIGNAL EASEMENT REMOVAL OF A LOOP DETECTOR LEAD-IN CABLE		
1-WD2		3, 7-10		431-06-002	0.4100	0.0000	0.0153	0.0000	0.0153		0.3947			0.0037 AC. OVERLAPS EX. TRAFFIC SIGNAL EASEMENT		
1-WD3		3, 7-10		431-06-003	0.9700	0.0000	0.0212	0.0000	0.0212		0.9488					
1-WD4		3, 7-10		431-06-004	0.8200	0.0000	0.2786	0.0000	0.2786		0.5414			NORTHEAST OHIO REGIONAL SEWER DISTRICT SEWER EASEMENT - VOL. 93-10380, PG. 10 0.0294 AC. OVERLAPS EX. SEWER EASEMENT REMOVAL OF 74 FT. OF CHAIN LINK FENCE, 0.0751 AC. OF WOODED AREA, 21-EVERGREEN TREES (UNDER 10") AND 13-EVERGREEN TREES (10" AND LARGER)		
1-T		3, 7-10		431-06-002 431-06-003 431-06-004			0.0029 0.0107 0.0428 0.0564	0.0000 0.0000 0.0000	0.0029 0.0107 0.0428 0.0564	YES				FOR GRADING PURPOSES 0.0028 AC. OVERLAPS EX. SEWER EASEMENT REMOVAL OF 65 FT. OF CHAIN LINK FENCE, 0.0036 AC. OF WOODED AREA AND 7-TREES (7"-11")		
2-WD1	CLEVELAND AMERICAN, LLC, A DELAWARE LIMITED LIABILITY COMPANY (40%) HOLDINGS CLEVELAND AMERICAN, LLC, A DELAWARE LIMITED LIABILITY COMPANY (60%)	3, 7-10	AFN #201812280526 (n1) AFN #201407010281 (n2) AFN #201812280527 (n3)	431-06-010	5.4634 (n4)	0.0000	0.0893	0.0000	0.0893			5.3741		(n1) DOCUMENT CONVEYS CURRENT, MODIFIED OWNERSHIP PERCENTAGE (n2) DOCUMENT CONVEYING ORIGINAL OWNERSHIP PERCENTAGES (n3) DOCUMENT CONVEYS CURRENT PROPERTY CONFIGURATION (n4) AREA NOT AVAILABLE FROM AUDITOR. SHOWN AS PARCEL NO. 1 IN PLAT AFN#201811050443 WITH 5.4634 AC. AREA CITY OF BROOKLYN SIDEWALK EASEMENT - VOL. 13343, PG. 787 0.0255 AC. OVERLAPS EX. SIDEWALK EASEMENT REMOVAL OF EXISTING LANDSCAPING AREA WITH 1-TREE (10"), 12-BUSHES, AND A COMMERCIAL SIGN		
2-WD2		3, 7-10		431-06-011	70.0794 (n5)	0.0000	0.0454	0.0000	0.0454			70.0340		(n5) AREA NOT AVAILABLE FROM AUDITOR. SHOWN AS PARCEL NO. 2 IN PLAT AFN#201811050443 WITH 70.0794 AC. AREA CITY OF BROOKLYN SIDEWALK EASEMENT - VOL. 13343, PG. 787 0.0193 AC. OVERLAPS EX. SIDEWALK EASEMENT		
2-WD3		3, 7-10		432-02-011	17.8212 (n6)	0.0000	0.1789	0.0000	0.1789			17.6423		(n6) AREA NOT AVAILABLE FROM AUDITOR. SHOWN AS PARCEL NO. 3 IN PLAT AFN#201811050443 WITH 17.8212 AC. AREA NORTHEAST OHIO REGIONAL SEWER DISTRICT SEWER EASEMENT - VOL. 93-13390, PG. 26 0.0177 AC. OVERLAPS EX. SEWER EASEMENT CITY OF BROOKLYN SIDEWALK EASEMENT - VOL. 13193, PG. 413 0.0280 AC. OVERLAPS EX. SIDEWALK EASEMENT * REMOVAL OF EX. LANDSCAPING WITH 3-TREES (4"), 2-TREES (15" & 18"), AND 0.0260 AC. OF WOODED AREA REMOVAL OF 119 FT. OF WROUGHT IRON FENCE, 0.0180 AC. OF WOODED AREA, 1-TREE (15"), AND 2-EXISTING LANDSCAPING AREAS AND 9-BUSHES		
2-T		3, 7-10		431-06-010 431-06-011			0.0231 0.0001 0.0232	0.0000 0.0000	0.0231 0.0001 0.0232	YES			LOCAL	FOR REMOVAL PURPOSES REMOVAL OF EX. LANDSCAPING WITH 1-TREE (10") & 2-BUSHES		

**LEGEND**

- A = AERIAL
- SH = STANDARD HIGHWAY
- T = TEMPORARY
- U = UTILITY
- WD = WARRANTY DEED

**NOTES:**

- UNDER NO CIRCUMSTANCES ARE TEMPORARY EASEMENTS TO BE USED FOR STORAGE OF MATERIAL OR EQUIPMENT BY THE CONTRACTOR UNLESS NOTED OTHERWISE.
- ALL TEMPORARY PARCELS TO BE OF 24 MONTH DURATION UNLESS OTHERWISE NOTED.

- (c) CALCULATED AREA
- (n) SEE NOTE IN REMARKS COLUMN
- \* RIGHT OF WAY ENCROACHMENT

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REV. BY	DATE	DESCRIPTION
	02/27/19	

FEDERAL PROJECT NO. E170897  
 PID NO. 104509  
 STATE JOB NO. 527293  
 R/W DESIGNER ARP  
 R/W REVIEWER SAH  
**SUMMARY OF ADDITIONAL RIGHT OF WAY (PARCELS 1-3)**  
 CUY - MEMPHIS ROAD (C.R. 119)

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NET TAKE = GROSS TAKE - PRO IN TAKE  
 NET RESIDUE = RECORD AREA - TOTAL PRO - NET TAKE

**GRANTEE:**  
 ALL RIGHT OF WAY ACQUIRED IN THE NAME OF  
 COUNTY OF CUYAHOGA, OHIO  
 UNLESS OTHERWISE SHOWN.

**ALL AREAS IN ACRES (PARCEL #3 AREAS IN SQUARE FEET)**

PARCEL NO.	OWNER	SHEET NO.	OWNERS RECORD	AUDITOR'S PARCEL	RECORD AREA	TOTAL P.R.O.	GROSS TAKE	P.R.O. IN TAKE	NET TAKE	STRUC-TURE	NET RESIDUE		TYPE FUND	REMARKS	AS ACQUIRED	
											LEFT	RIGHT			BOOK	PAGE
3-SH1	THE BALTIMORE AND OHIO RAILROAD COMPANY, A MARYLAND CORPORATION N.K.A. CHESAPEAKE AND OHIO RAILWAY COMPANY N.K.A. CSX TRANSPORTATION INC., A VIRGINIA CORPORATION	3, 9-10, 13	VOL. 1716, PG. 321	431-26-001	8.0973 (a)		1085 (n)	0	1085 (n)				LOCAL	FOR CONSTRUCTION, OPERATION, AND MAINTENANCE OF BRIDGE ABUTMENT FOOTERS THE BOARD OF PARK COMMISSIONERS OF THE CLEVELAND METROPOLITAN PARK DISTRICT 25-YEAR LEASE - VOL. 96-03051, PG. 21 CITY OF CLEVELAND WATER MAIN UTILITY EASEMENT - VOL. 5834, PG. 208 LIGHTNET UTILITY EASEMENT - VOL. 83446, PG. 15 822 SQ. FT. OVERLAPS EX. AERIAL EASEMENT 20 SQ. FT. OVERLAPS EX. WATER MAIN UTILITY EASEMENT 263 SQ. FT. OVERLAPS PARCEL 3-A2		
3-SH2		3, 9-10, 13	VOL. 1716, PG. 321	431-26-001 432-04-001	8.6060 (a)		1363 (n) 258 (n) 1621	0 0	1363 (n) 258 (n) 1621					FOR CONSTRUCTION, OPERATION, AND MAINTENANCE OF BRIDGE ABUTMENT FOOTERS 984 SQ. FT. OVERLAPS EX. AERIAL EASEMENT 171 SQ. FT. OVERLAPS EX. WATER MAIN UTILITY EASEMENT 637 SQ. FT. OVERLAPS PARCEL 3-A2		
3-A1		3, 9-10, 13		432-04-001			2157 (n)	0	2157 (n)					FOR OPERATION AND MAINTENANCE OF AERIAL ELECTRIC		
3-A2		3, 9-10, 13		431-26-001 432-04-001			2330 (n) 952 (n) 3282 (n)	0 0	2330 (n) 952 (n) 3282 (n)					FOR OPERATION AND MAINTENANCE OF BRIDGE SUPERSTRUCTURE 263 SQ. FT. OVERLAPS PARCEL 3-SH1 637 SQ. FT. OVERLAPS PARCEL 3-SH2 843 SQ. FT. OVERLAPS EX. WATER MAIN UTILITY EASEMENT		
3-A3		3, 9-10, 13		431-26-001			503 (n)	0	503 (n)					FOR OPERATION AND MAINTENANCE OF BRIDGE SUPERSTRUCTURE		
3-U		3, 9-10, 13		431-26-001			2477 (n)	0	2477 (n)					FOR CONSTRUCTION, OPERATION, AND MAINTENANCE OF A WATER MAIN		
3-T		3, 9-10, 13		431-26-001 432-04-001			12800 (n) 6444 (n) 19244 (n)	0 0	12800 (n) 6444 (n) 19244 (n)					FOR CONTRACTOR ACCESS AND CONSTRUCTION PURPOSES 6315 SQ. FT. OVERLAPS EX. AERIAL EASEMENT 1267 SQ. FT. OVERLAPS 3 EX. STD. HIGHWAY EASEMENTS 843 SQ. FT. OVERLAPS EX. WATER MAIN UTILITY EASEMENT 1085 SQ. FT. OVERLAPS PARCEL 3-SH1 1621 SQ. FT. OVERLAPS PARCEL 3-SH2 2157 SQ. FT. OVERLAPS PARCEL 3-A1 3282 SQ. FT. OVERLAPS PARCEL 3-A2 503 SQ. FT. OVERLAPS PARCEL 3-A3 2476 SQ. FT. OVERLAPS PARCEL 3-U REMOVAL OF 0.1761 AC. OF WOODED AREA, 26 FT. OF FENCE, 3-TREES (24"-28"), 6 TREES (12"-18") AND 2-STUMPS		
4-WD	THE CITY OF BROOKLYN, AN OHIO MUNICIPAL CORPORATION	3, 9-12	AFN #201803080505	432-03-001	5.3500	0.0000	0.7132	0.0000	0.7132					REMOVAL OF 3-TREES (24"), 4-TREES (12"-15"), 1-STUMP & 2-POSTS (2")		
													LOCAL			

FEDERAL PROJECT NO. E170897  
 PID NO. 104509  
 STATE JOB NO. 527293  
 R/W DESIGNER ARP  
 R/W REVIEWER SAH  
**SUMMARY OF ADDITIONAL RIGHT OF WAY (PARCELS 3-5)**  
 CUY - MEMPHIS ROAD (C.R. 119)

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**LEGEND**  
 A = AERIAL  
 SH = STANDARD HIGHWAY  
 T = TEMPORARY  
 U = UTILITY  
 WD = WARRANTY DEED

**NOTES:**  
 • UNDER NO CIRCUMSTANCES ARE TEMPORARY EASEMENTS TO BE USED FOR STORAGE OF MATERIAL OR EQUIPMENT BY THE CONTRACTOR UNLESS NOTED OTHERWISE.  
 • ALL TEMPORARY PARCELS TO BE OF 24 MONTH DURATION UNLESS OTHERWISE NOTED.

(a) AREA NOT AVAILABLE FROM AUDITOR. CALCULATED AREA TAKEN FROM CUYAHOGA COUNTY FISCAL OFFICE GIS SHAPEFILE  
 (n) PARCEL 3 AREAS SHOWN IN SQUARE FEET (SQ. FT.)  
 \* RIGHT OF WAY ENCROACHMENT

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REV. BY	DATE	DESCRIPTION
DATE COMPLETED 02/27/19		

5/13  
 88  
 96

NET TAKE = GROSS TAKE - PRO IN TAKE  
 NET RESIDUE = RECORD AREA - TOTAL PRO - NET TAKE

**GRANTEE:**  
 ALL RIGHT OF WAY ACQUIRED IN THE NAME OF  
 COUNTY OF CUYAHOGA, OHIO  
 UNLESS OTHERWISE SHOWN.

**ALL AREAS IN ACRES (PARCEL #3 AREAS IN SQUARE FEET)**

PARCEL NO.	OWNER	SHEET NO.	OWNERS RECORD	AUDITOR'S PARCEL	RECORD AREA	TOTAL P.R.O.	GROSS TAKE	P.R.O. IN TAKE	NET TAKE	STRUC-TURE	NET RESIDUE		TYPE FUND	REMARKS	AS ACQUIRED		
											LEFT	RIGHT			BOOK	PAGE	
5-WD	THE MEMPHIS REALTY CO., AN OHIO CORPORATION	3, 9-12	VOL. 7441, PG. 498	431-06-005	3.7140	0.0000 (n)	0.0035 (n)	0.0035	0.0000			3.7140		LOCAL	(n) REMNANT AREA OF LAND WHEN RIGHT OF WAY ACQUISITION ASSOCIATED WITH CUYAHOGA COUNTY PROJECT M-3979 (MEMPHIS ROAD WIDENING) WAS DISCONTINUED. ORDINANCE RECORDED IN COUNTY AUDITOR'S RECORDS. (PER A NOTE FOUND ON THE M-4330 DEDICATION PLAT) THE MEMPHIS AMUSEMENT COMPANY COMMERCIAL LEASE - AFN #200306191445 * REMOVAL OF A PRIVATE SIGN (RETURN TO OWNER), 1-LIGHT POLE, 1-ELECTRIC PULLBOX, 2-CONC. PAD/FOUNDATION, 9 FT. OF WOODEN FENCE, 1-POST (7"), 4-TREES (10"-15"), 1 STUMP, AND 0.0019 AC. OF WOODED AREA * EX. MEMPHIS KIDDIE PARK RAILROAD TRACKS, 2-LIGHT POLES, A 4'X2' CONCRETE FOUNDATION, 21 FT. OF WOODEN FENCE, AND A PRIVATE SIGN WITH EXISTING LANDSCAPING TO REMAIN		
5-U		3, 9-12		431-06-005			0.0355	0.0000	0.0355						FOR CONSTRUCTION, OPERATION, AND MAINTENANCE OF A WATER MAIN REMOVAL OF 11 FT OF WOODEN FENCE, 4-TREES (10"-15"), AND 0.0023 AC. OF WOODED AREA		

FEDERAL PROJECT NO. E170897  
 PID NO. 104509  
 STATE JOB NO. 527293  
 R/W DESIGNER ARP  
 R/W REVIEWER SAH  
**SUMMARY OF ADDITIONAL RIGHT OF WAY (PARCELS 3-5)**  
 CUY - MEMPHIS ROAD (C.R. 119)  
 6 / 13  
 89 / 96

**LEGEND**

- A = AERIAL
- SH = STANDARD HIGHWAY
- T = TEMPORARY
- U = UTILITY
- WD = WARRANTY DEED

**NOTES:**

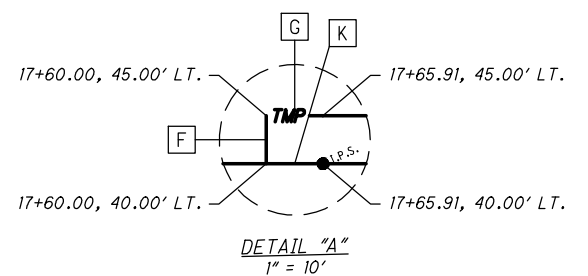
- UNDER NO CIRCUMSTANCES ARE TEMPORARY EASEMENTS TO BE USED FOR STORAGE OF MATERIAL OR EQUIPMENT BY THE CONTRACTOR UNLESS NOTED OTHERWISE.
- ALL TEMPORARY PARCELS TO BE OF 24 MONTH DURATION UNLESS OTHERWISE NOTED.
- (n) SEE NOTE IN REMARKS COLUMN
- \* RIGHT OF WAY ENCROACHMENT

REV. BY	DATE	DESCRIPTION

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CUYAHOGA COUNTY  
CITY OF BROOKLYN  
BROOKLYN TOWNSHIP  
ORIGINAL LOTS 3 & 4



- ① MONUMENT BOX w/ 1/2" IRON PIN FOUND S 89°45'20" E 0.13' USED FOR PROPERTY LINE STA. 16+14.63, 0.10' LT. STA. 116+14.63, 0.10' LT.
- ② 5/8" IRON PIN FOUND S 49°19'56" E 0.56' STA. 16+41.28, 30.08' LT. STA. 116+41.28, 30.08' LT.
- ③ 5/8" IRON PIN FOUND N 89°22'07" W 0.91' USED FOR PROPERTY LINE STA. 23+64.37, 408.77' LT. STA. 123+37.50, 395.60' LT.
- ④ 1/2" IRON PIN FOUND S 10°05'33" W 0.09' STA. 27+79.88, 416.21' LT. STA. 127+81.12, 416.21' LT.
- ⑤ CONCRETE MONUMENT w/ DISC FOUND & USED STA. 28+79.92, 416.44' LT. STA. 128+81.17, 416.44' LT.

- ⑥ 5/8" IRON PIN - BENT FOUND S 89°45'20" E 0.15' USED FOR PROPERTY LINE STA. 17+74.24, 30.07' LT. STA. 117+73.95, 30.11' LT.
- ⑦ MONUMENT BOX w/ 3/4" IRON PIN FOUND S 64°19'00" E 0.31' STA. 18+65.71, 5.56' RT. STA. 118+66.13, 0.12' LT.
- ⑧ 1" O.D. IRON PIPE FOUND S 89°52'33" E 0.03' USED FOR PROPERTY LINE STA. 22+83.49, 236.78' LT. STA. 122+91.01, 222.45' LT.

- ⑨ 5/8" IRON PIN FOUND & USED AT L BREAK STA. 21+41.36, 86.49' RT. STA. 121+34.00, 86.00' RT.
- ⑩ MONUMENT BOX W/ 1" IRON PIN FOUND @ P.T. S 43°46'27" E 0.36' STA. 21+52.72, 2.07' LT. STA. 121+56.93, 0.19' RT.
- ⑪ STAPED IRON PIN "DEMPSEY" FOUND S 78°42'20" W 0.36' STA. 22+24.21, 41.20' LT. STA. 122+31.02, 29.83' LT.
- ⑫ 5/8" IRON PIN FOUND & HELD @ RAILROAD P.C. STA. 22+25.44, 44.89' LT. STA. 122+32.49, 33.41' LT.
- ⑬ MONUMENT BOX W/ 5/8" IRON PIN FOUND @ P.C. S 24°59'12" E 0.16' STA. 23+41.95, 13.32' LT. STA. 123+44.49, 0.13' RT.
- ⑭ MONUMENT BOX W/ 5/8" IRON PIN FOUND @ P.I. S 78°23'55" W 0.37' STA. 24+66.58, 1.51' RT. STA. 124+68.41, 7.83' RT.

- A S 89°45'20" E 39.82' (LEAD-IN 1-WD)
- B S 89°45'20" E 13.27'
- C S 89°45'20" E 13.50'
- D S 89°52'33" E 20.71'
- F N 49°08'02" E 5.00'
- G S 40°51'58" E 5.91'
- H S 57°34'13" E 47.89'
- J S 47°33'43" E 47.17'
- K N 40°51'58" W 5.91'
- L S 40°51'58" E 10.52'
- M S 40°51'58" E 127.62'
- N S 49°08'02" W 17.33'
- P S 48°48'55" W 36.02'
- R N 49°08'02" E 19.00'

CURVE DATA - PARCEL SEGMENTS							
NO.	DELTA	DEGREE OF CURVATURE	RADIUS	TANGENT	ARC LENGTH	CHORD	
						BEARING	DISTANCE
C4	01°08'44"	06°48'32"	841.47	8.41	16.82	S 41°26'20" E	16.82
C5	05°29'23"	06°48'32"	841.47	40.34	80.62	S 44°45'23" E	80.59
C6	03°47'38"	06°48'32"	841.47	27.87	55.72	S 49°23'53" E	55.71
C8	34°41'27"	12°43'31"	450.25	140.63	272.61	N 58°12'41" W	268.47
C9	05°27'58"	06°50'59"	836.47	39.93	79.80	S 43°35'57" E	79.77
C11	08°19'24"	11°13'44"	510.25	37.13	74.13	S 45°01'40" E	74.06
C12	11°25'17"	11°13'44"	510.25	51.03	101.72	S 54°54'01" E	101.55
C14	05°05'28"	06°05'09"	941.47	41.86	83.65	N 52°49'24" W	83.63
C15	05°26'34"	06°05'09"	941.47	44.75	89.44	N 47°33'24" W	89.40
C16	02°26'31"	06°05'09"	941.47	20.07	40.12	N 43°36'51" W	40.12
C17	00°33'31"	06°05'09"	941.47	4.59	9.18	S 42°40'22" E	9.18
C27	10°25'44"	06°48'32"	841.47	76.79	153.16	N 46°04'50" W	152.95

PARCEL	AFN # VOL. / PG.	TYPE	TOTAL AREA (ACRES)	AREA OF OVERLAP (ACRES)							
				1-WD1	1-WD2	1-WD4	1-T	2-WD1	2-WD2	2-WD3	
EX. ESMT	200402170479	TRAFFIC SIGNAL	0.0364	0.0138	0.0037						
EX. ESMT	93-10380/10	SEWER	0.1241			0.0294	0.0028				
EX. ESMT	93-13390/26	SEWER	0.4910							0.0177	
EX. ESMT	13343/787	SIDEWALK	0.0806					0.0255	0.0193		
EX. ESMT	13193/413	SIDEWALK	0.0280								0.0280

PROPOSED Q R/W MEMPHIS ROAD

LEGEND

- ⊠ - EXISTING MONUMENT BOX
- ⊡ - PROPOSED MONUMENT BOX
- ⊙ - CONCRETE MONUMENT FOUND
- I.P.F. - IRON PIN FOUND
- ⊙P.F. - IRON PIPE FOUND
- ⊙I.P.F. - CAPPED IRON PIN FOUND
- I.P.S. - IRON PIN SET

REV. BY	DATE	DESCRIPTION
	02/27/19	

RIGHT OF WAY BOUNDARY SHEET  
 STA. 16+00 TO STA. 20+50  
 CUY - MEMPHIS ROAD (C.R. 119)  
 PID NO. 104509  
 R/W DESIGNER: SAH  
 R/W REVIEWER: SAH  
 8/13  
 91/96

PROPOSED  $\text{C/L}$  R/W MEMPHIS ROAD

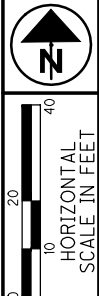
C1  
 P.I. STA. 21+65.85  
 $\Delta = 48^\circ 48' 32''$   
 $D_c = 06^\circ 30' 00''$   
 $R = 881.47'$   
 $T = 399.94'$   
 $L = 750.91'$   
 $CH = S 65^\circ 16' 14'' E 728.41'$

EXISTING  $\text{C/L}$  R/W MEMPHIS ROAD (C.R. 119)

C2  
 P.I. STA. 120+15.84  
 $T = 150.00'$   
 $\Delta = 34^\circ 41' 27''$   
 $D_c = 11^\circ 55' 49''$   
 $R = 480.25'$   
 $L = 290.78'$   
 $CH = S 58^\circ 12' 41'' E 286.36'$

C3  
 P.I. STA. 124+69.38  
 $T = 125.00'$   
 $\Delta = 14^\circ 07' 05''$   
 $D_c = 05^\circ 40' 34''$   
 $R = 1009.44'$   
 $L = 248.73'$   
 $CH = S 82^\circ 36' 57'' E 248.11'$

CUYAHOGA COUNTY  
 CITY OF BROOKLYN  
 BROOKLYN TOWNSHIP  
 ORIGINAL LOTS 3 & 4



PID NO. 104509  
 R/W DESIGNER: SAH  
 R/W REVIEWER: SAH

RIGHT OF WAY TOPO SHEET  
 STA. 20+50 TO STA. 25+00

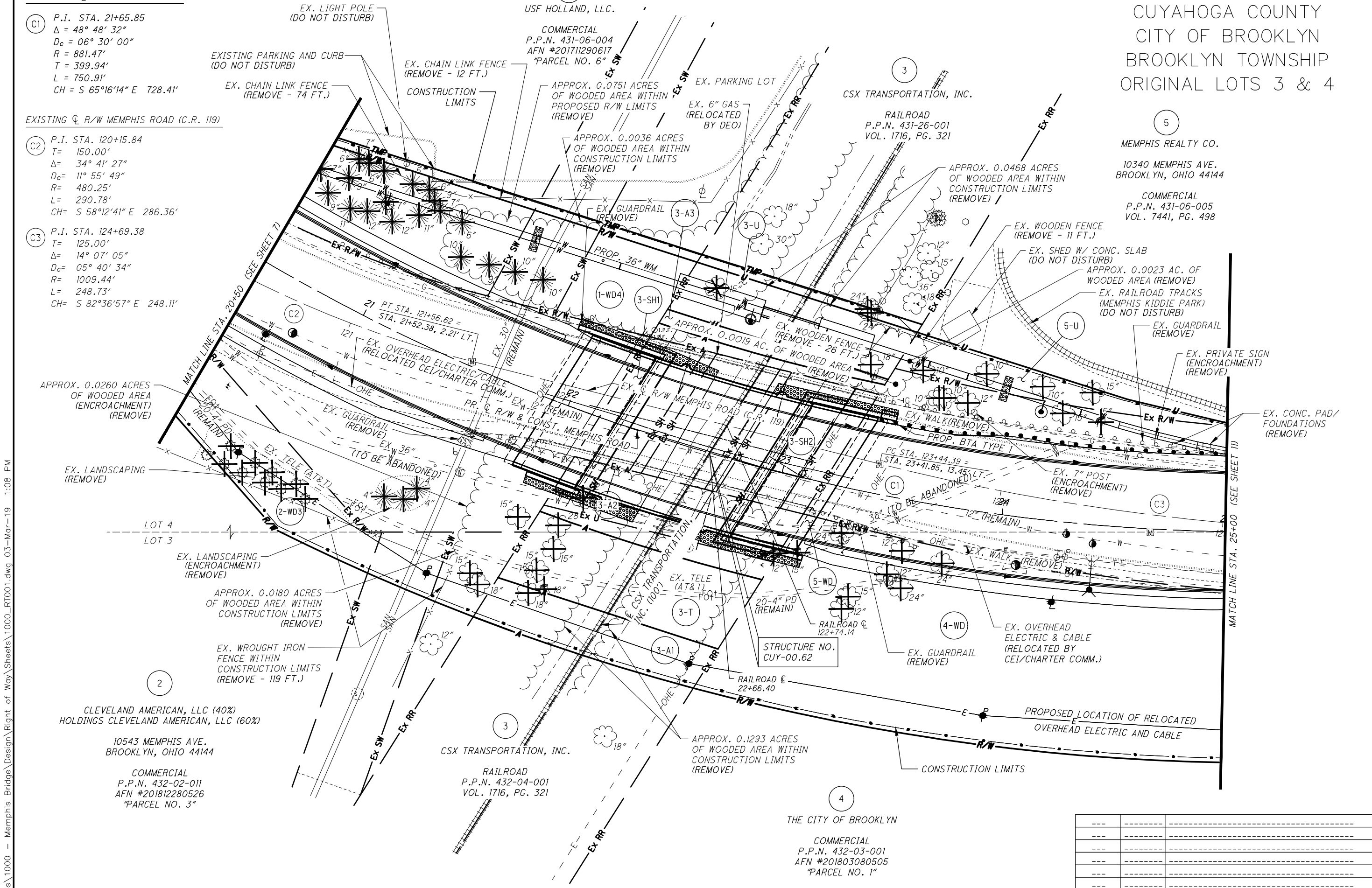
CUY - MEMPHIS ROAD  
 (C.R. 119)

9 / 13

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REV. BY	DATE	DESCRIPTION

DATE COMPLETED 02/27/19



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NO.	DELTA	DEGREE OF CURVATURE	RADIUS	TANGENT	ARC LENGTH	CHORD	
						BEARING	DISTANCE
C7	00°21'39"	01°00'32"	5679.65	17.88	35.76	S 32°27'18" W	35.76
C8	34°41'27"	12°43'31"	450.25	140.63	272.61	N 58°12'41" W	268.47
C10	00°02'30"	01°00'32"	5679.65	2.06	4.13	S 32°15'14" W	4.13
C13	05°37'42"	05°49'12"	984.47	48.39	96.71	N 65°53'01" W	96.67
C18	12°51'51"	06°30'00"	881.47	99.37	197.91	N 83°14'34" W	197.49
C19	19°37'55"	06°30'00"	881.47	152.51	302.03	N 79°51'32" W	300.56
C20	14°58'03"	05°49'12"	984.47	129.32	257.17	N 82°11'29" W	256.44
C21	13°47'56"	05°30'44"	1039.44	125.72	250.34	S 82°46'32" E	249.73
C22	00°19'09"	05°30'44"	1039.44	2.89	5.79	S 75°42'59" E	5.79
C23	00°25'31"	00°59'29"	5779.65	21.46	42.91	N 32°25'22" E	42.91
C24	00°11'15"	00°59'29"	5779.65	9.45	18.90	N 32°06'59" E	18.90
C25	09°16'46"	05°55'43"	966.44	78.43	156.52	N 80°11'48" W	156.35
C26	26°36'20"	05°49'12"	984.47	232.77	457.15	S 76°22'20" E	453.05

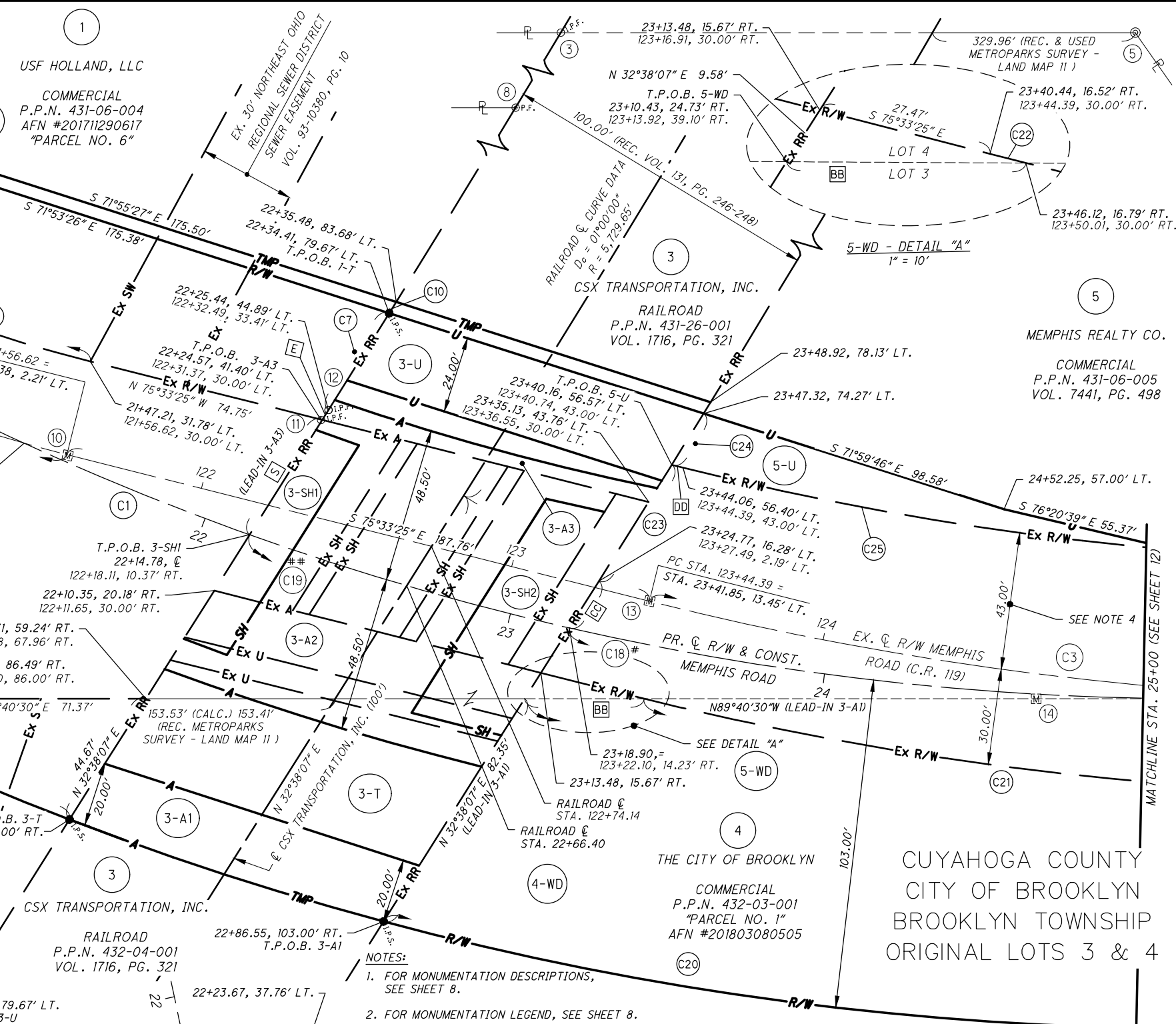
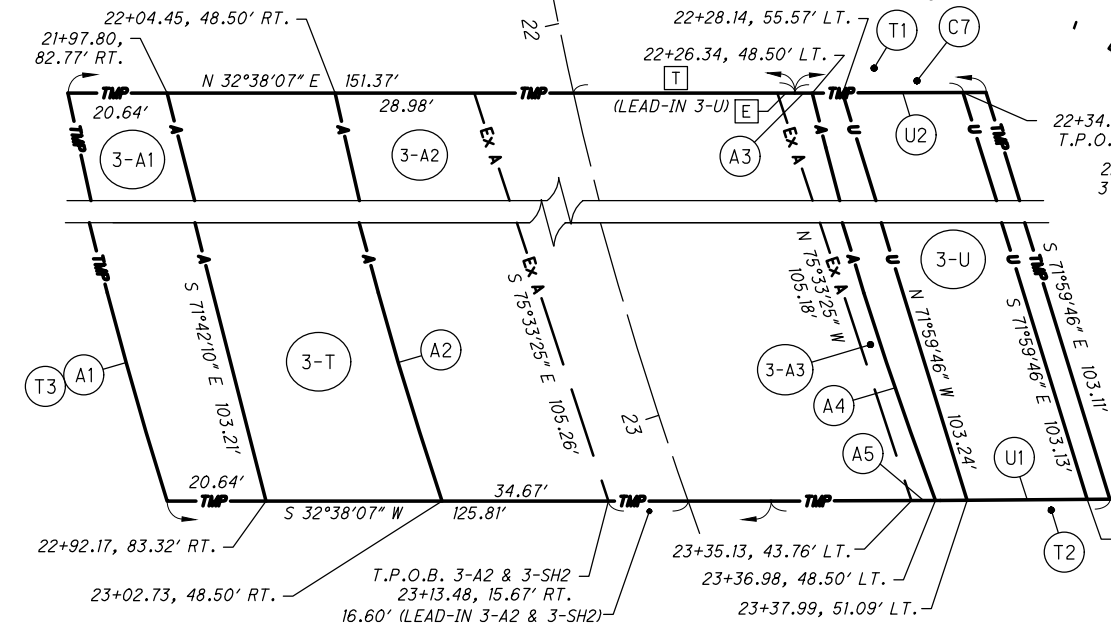
REV. BY	DATE	DESCRIPTION

**PROPOSED R/W MEMPHIS ROAD**

**C1**  
 P.I. STA. 21+65.85  
 Δ = 48° 48' 32"  
 Dc = 06° 30' 00"  
 R = 881.47'  
 T = 399.94'  
 L = 750.91'  
 CH = S 65°16'14" E 728.41'

**C2**  
 P.I. STA. 120+15.84  
 T = 150.00'  
 Δ = 34° 41' 27"  
 Dc = 11° 55' 49"  
 R = 480.25'  
 L = 290.78'  
 CH = S 58°12'41" E 286.36'

**C3**  
 P.I. STA. 124+69.38  
 T = 125.00'  
 Δ = 14° 07' 05"  
 Dc = 05° 40' 34"  
 R = 1009.44'  
 L = 248.73'  
 CH = S 82°36'57" E 248.11'



- NOTES:**
- FOR MONUMENTATION DESCRIPTIONS, SEE SHEET 8.
  - FOR MONUMENTATION LEGEND, SEE SHEET 8.
  - FOR OVERLAP TABLE, SEE SHEET 12.
  - ADDITIONAL RIGHT OF WAY ACQUIRED THROUGH CUYAHOGA COUNTY PROJECT M-3979 (MEMPHIS ROAD WIDENING).

NO.	DELTA	DEGREE OF CURVATURE	RADIUS	TANGENT	ARC LENGTH	CHORD	
						BEARING	DISTANCE
A1	06°00'35"	05°49'12"	984.47	51.68	103.26	N 71°42'10" W	103.21
A2	06°23'16"	06°09'40"	929.97	51.89	103.68	N 72°33'55" W	103.63
A3	00°02'15"	01°00'32"	5679.65	1.86	3.71	N 32°37'00" E	3.71
A4	07°11'28"	06°52'42"	832.97	52.34	104.55	S 74°23'24" E	104.48
A5	00°03'00"	00°59'29"	5779.65	2.52	5.05	S 32°19'13" W	5.05
T1	00°24'09"	01°00'32"	5679.65	19.94	39.89	N 32°26'03" E	39.89
T2	00°39'13"	00°59'29"	5779.65	32.97	65.93	S 32°18'31" W	65.93
T3	06°00'35"	05°49'12"	984.47	51.68	103.26	N 71°42'10" W	103.21
U1	00°14'43"	00°59'29"	5779.65	12.38	24.75	S 32°08'43" W	24.75
U2	00°15'00"	01°00'32"	5679.65	12.39	24.78	N 32°22'58" E	24.78

# - LEAD-IN (3-A2, 3-SH2, 4-WD, & 5-U)  
 ## - LEAD-IN (3-A3, 3-SH1 & 3-U)


**RIGHT OF WAY BOUNDARY SHEET**

**STA. 20+50 TO STA. 25+00**

**CUY - MEMPHIS ROAD (C.R. 119)**

PID NO. **104509**

R/W DESIGNER: SAH    R/W REVIEWER: SAH


10 / 13

93
  
96

PROPOSED  $\phi$  R/W MEMPHIS ROAD

(C1) P.I. STA. 21+65.85  
 $\Delta = 48^\circ 48' 32''$   
 $D_c = 06^\circ 30' 00''$   
 $R = 881.47'$   
 $T = 399.94'$   
 $L = 750.91'$   
 $CH = S 65^\circ 16' 14'' E 728.41'$

EXISTING  $\phi$  R/W MEMPHIS ROAD (C.R. 119)

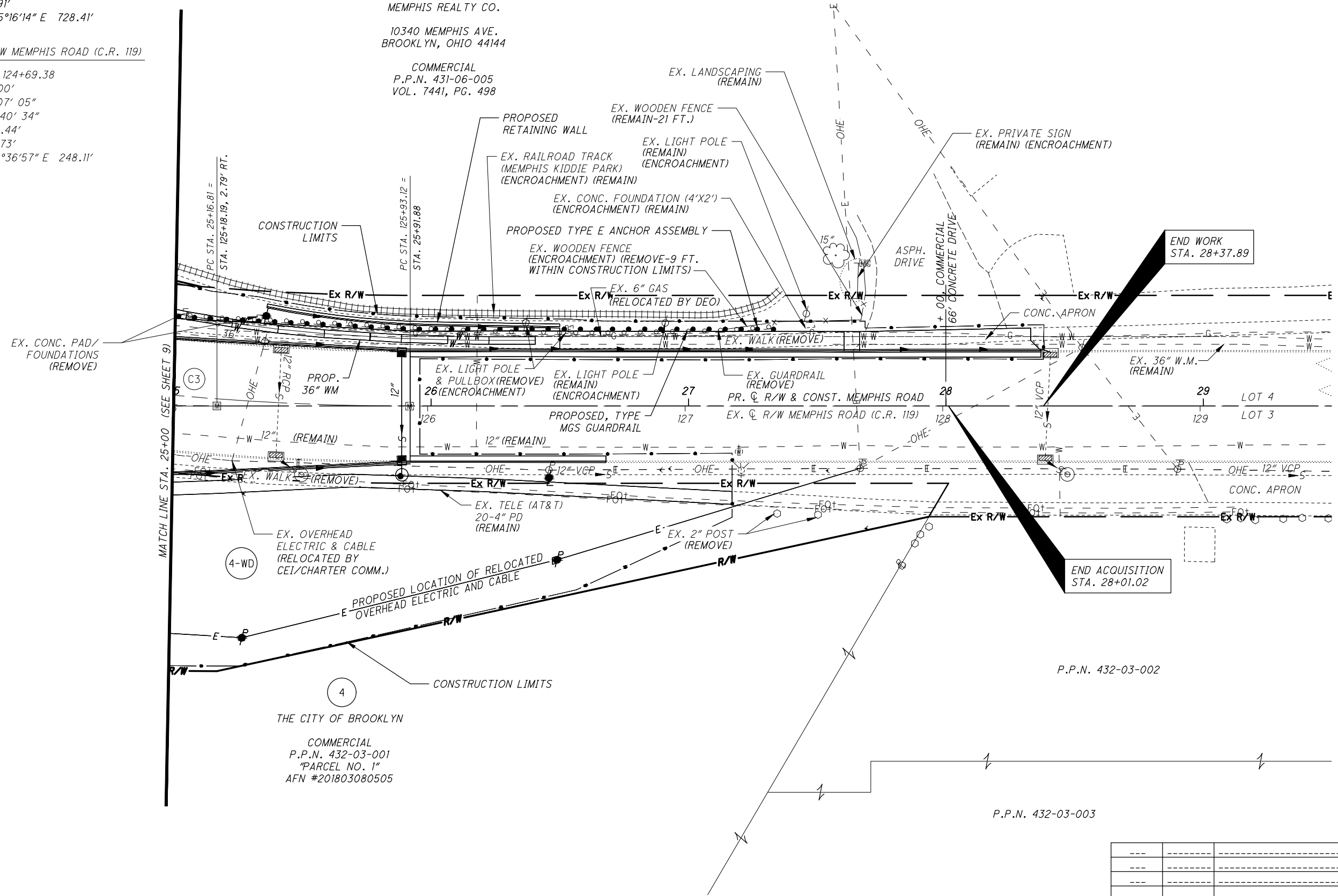
(C3) P.I. STA. 124+69.38  
 $T = 125.00'$   
 $\Delta = 14^\circ 07' 05''$   
 $D_c = 05^\circ 40' 34''$   
 $R = 1009.44'$   
 $L = 248.73'$   
 $CH = S 82^\circ 36' 57'' E 248.11'$

CUYAHOGA COUNTY  
 CITY OF BROOKLYN  
 BROOKLYN TOWNSHIP  
 ORIGINAL LOTS 3 & 4

MEMPHIS REALTY CO.  
 10340 MEMPHIS AVE.  
 BROOKLYN, OHIO 44144

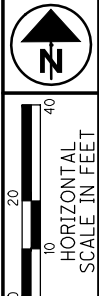
COMMERCIAL  
 P.P.N. 431-06-005  
 VOL. 7441, PG. 498

THE CITY OF BROOKLYN  
 COMMERCIAL  
 P.P.N. 432-03-001  
 "PARCEL NO. 1"  
 AFN #201803080505



END WORK  
 STA. 28+37.89

END ACQUISITION  
 STA. 28+01.02



PID NO. 104509

R/W DESIGNER: ARP  
 R/W REVIEWER: SAH

RIGHT OF WAY TOPO SHEET  
 STA. 25+00 TO STA. 29+00

CUY - MEMPHIS ROAD  
 (C.R. 119)

11 / 13

94  
 96

REV. BY	DATE	DESCRIPTION

DATE COMPLETED 02/27/19

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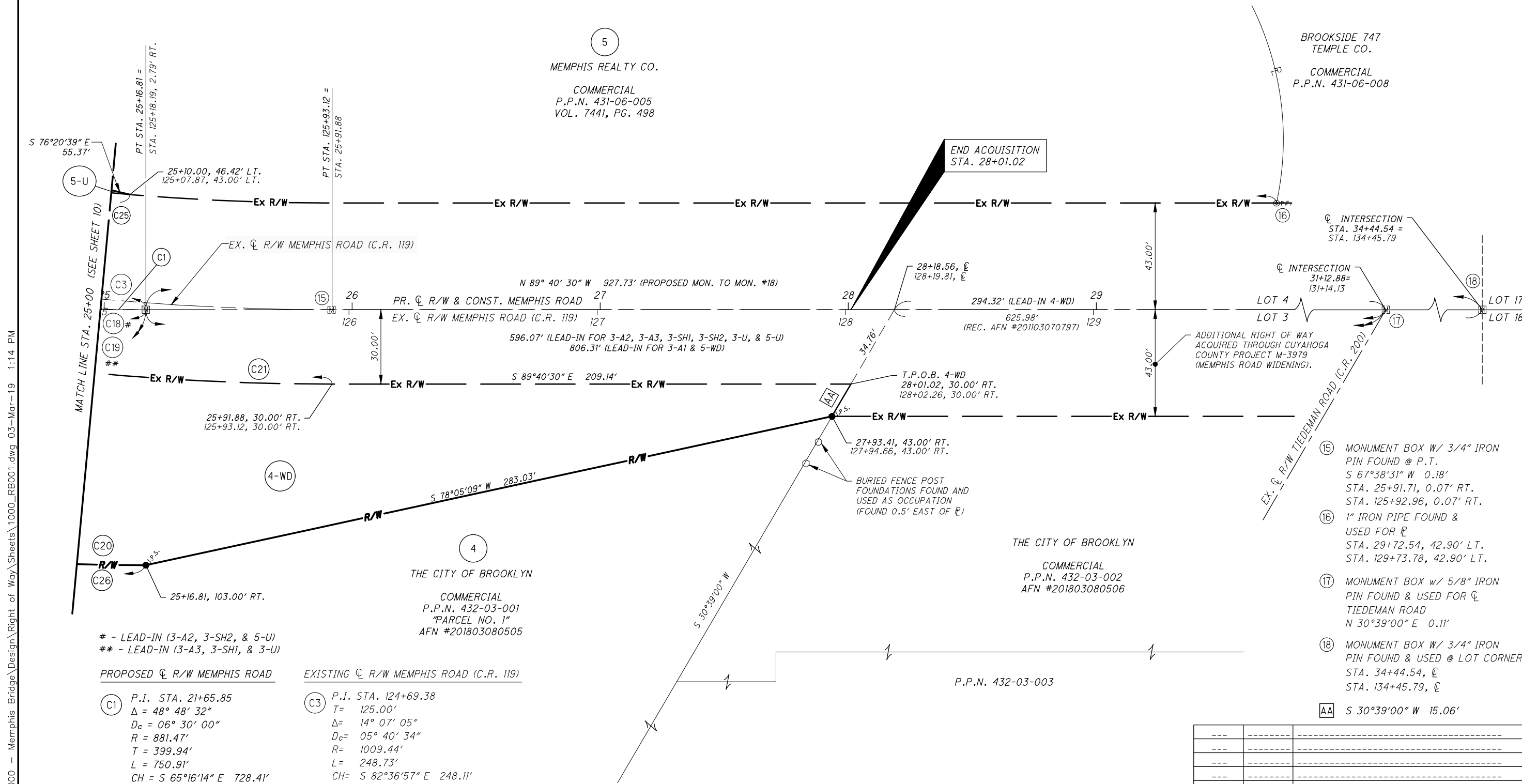


CURVE DATA - PARCEL SEGMENTS							
NO.	DELTA	DEGREE OF CURVATURE	RADIUS	TANGENT	ARC LENGTH	CHORD	
						BEARING	DISTANCE
C18	12°51'51"	06°30'00"	881.47	99.37	197.91	N 83°14'34" W	197.49
C19	19°37'55"	06°30'00"	881.47	152.51	302.03	N 79°51'32" W	300.56
C20	14°58'03"	05°49'12"	984.47	129.32	257.17	N 82°11'29" W	256.44
C21	13°47'56"	05°30'44"	1039.44	125.78	250.34	S 82°46'32" E	249.73
C25	09°16'46"	05°55'43"	966.44	78.43	156.52	N 80°11'48" W	156.35
C26	26°36'20"	05°49'12"	984.47	232.77	457.15	S 76°22'20" E	453.05

CUYAHOGA COUNTY  
CITY OF BROOKLYN  
BROOKLYN TOWNSHIP  
ORIGINAL LOTS 3 & 4

PARCEL NO.	VOL./PG.	TYPE	TOTAL AREA (SQ. FT.)	AREA OF OVERLAP (SQ. FT.)			
				3-SH1	3-SH2	3-A2	3-T
EX. A	131/246-248	AERIAL	6315	822	984		6315
EX. SH*	131/246-248	STD. HIGHWAY	1267				1267
EX. U	5834/208	UTILITY	843	20	171	843	843
3-A1		AERIAL	2157				2157
3-A2		AERIAL	3282	263	637		3282
3-A3		AERIAL	503				503
3-U		UTILITY	2476				2476
3-SH1		STD. HIGHWAY	1085				1085
3-SH2		STD. HIGHWAY	1621				1621
3-T		TEMPORARY	13443				

\* - EX. SH CONSISTS OF 3 EASEMENTS TOTALING 1267 SQ. FT.



BROOKSIDE 747  
TEMPLE CO.  
COMMERCIAL  
P.P.N. 431-06-008

- (15) MONUMENT BOX W/ 3/4" IRON PIN FOUND @ P.T.  
S 67°38'31" W 0.18'  
STA. 25+91.71, 0.07' RT.  
STA. 125+92.96, 0.07' RT.
- (16) 1" IRON PIPE FOUND & USED FOR  $\bar{c}$   
STA. 29+72.54, 42.90' LT.  
STA. 129+73.78, 42.90' LT.
- (17) MONUMENT BOX w/ 5/8" IRON PIN FOUND & USED FOR  $\bar{c}$   
TIEDEMAN ROAD  
N 30°39'00" E 0.11'
- (18) MONUMENT BOX W/ 3/4" IRON PIN FOUND & USED @ LOT CORNER  
STA. 34+44.54,  $\bar{c}$   
STA. 134+45.79,  $\bar{c}$

# - LEAD-IN (3-A2, 3-SH2, & 5-U)  
## - LEAD-IN (3-A3, 3-SH1, & 3-U)

PROPOSED $\bar{c}$ R/W MEMPHIS ROAD	EXISTING $\bar{c}$ R/W MEMPHIS ROAD (C.R. 119)
(C1) P.I. STA. 21+65.85 $\Delta = 48^\circ 48' 32"$ $D_c = 06^\circ 30' 00"$ $R = 881.47'$ $T = 399.94'$ $L = 750.91'$ $CH = S 65^\circ 16' 14" E 728.41'$	(C3) P.I. STA. 124+69.38 $T = 125.00'$ $\Delta = 14^\circ 07' 05"$ $D_c = 05^\circ 40' 34"$ $R = 1009.44'$ $L = 248.73'$ $CH = S 82^\circ 36' 57" E 248.11'$

N

HORIZONTAL SCALE IN FEET

0 20 40

PID NO. **104509**

R/W DESIGNER: ARP  
R/W REVIEWER: SAH

**RIGHT OF WAY BOUNDARY SHEET**

**STA. 25+00 TO STA. 29+80**

CUY - MEMPHIS ROAD (C.R. 119)

12 / 13

REV. BY	DATE	DESCRIPTION

DATE COMPLETED 02/27/19

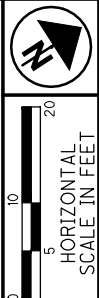
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CUYAHOGA COUNTY  
CITY OF BROOKLYN  
BROOKLYN TOWNSHIP  
ORIGINAL LOTS 3 & 4

CURVE DATA - PARCEL SEGMENTS							
NO.	DELTA	DEGREE OF CURVATURE	RADIUS	TANGENT	ARC LENGTH	CHORD	
						BEARING	DISTANCE
A1	06°00'35"	05°49'12"	984.47	51.68	103.26	N 71°42'10" W	103.21
A2	06°23'16"	06°09'40"	929.97	51.89	103.68	N 72°33'55" W	103.63
A3	00°02'15"	01°00'32"	5679.65	1.86	3.71	N 32°37'00" E	3.71
A4	07°11'28"	06°52'42"	832.97	52.34	104.55	S 74°23'24" E	104.48
A5	00°03'00"	00°59'29"	5779.65	2.52	5.05	S 32°19'13" W	5.05
T1	00°24'09"	01°00'32"	5679.65	19.94	39.89	N 32°26'03" E	39.89
T2	00°39'13"	00°59'29"	5779.65	32.97	65.93	S 32°18'31" W	65.93
T3	06°00'35"	05°49'12"	984.47	51.68	103.26	N 71°42'10" W	103.21
U1	00°14'43"	00°59'29"	5779.65	12.38	24.75	S 32°08'43" W	24.75
U2	00°15'00"	01°00'32"	5679.65	12.39	24.78	N 32°22'58" E	24.78

PARCEL NO.	VOL./PG.	TYPE	TOTAL AREA (SF)	AREA OF OVERLAP (SQ. FT.)			
				3-SH1	3-SH2	3-A2	3-T
EX. A	131/246-248	AERIAL	6315	822	984		6315
EX. SH*	131/246-248	STD. HIGHWAY	1267				1267
EX. U	5384/208	UTILITY	843	20	171	843	843
3-A1		AERIAL	2157				2157
3-A2		AERIAL	3282	263	637		3282
3-A3		AERIAL	503				503
3-U		UTILITY	2476				2476
3-SH1		STD. HIGHWAY	1085				1085
3-SH2		STD. HIGHWAY	1621				1621
3-T		TEMPORARY	13443				

\* - EX. SH CONSISTS OF 3 EASEMENTS TOTALING 1267

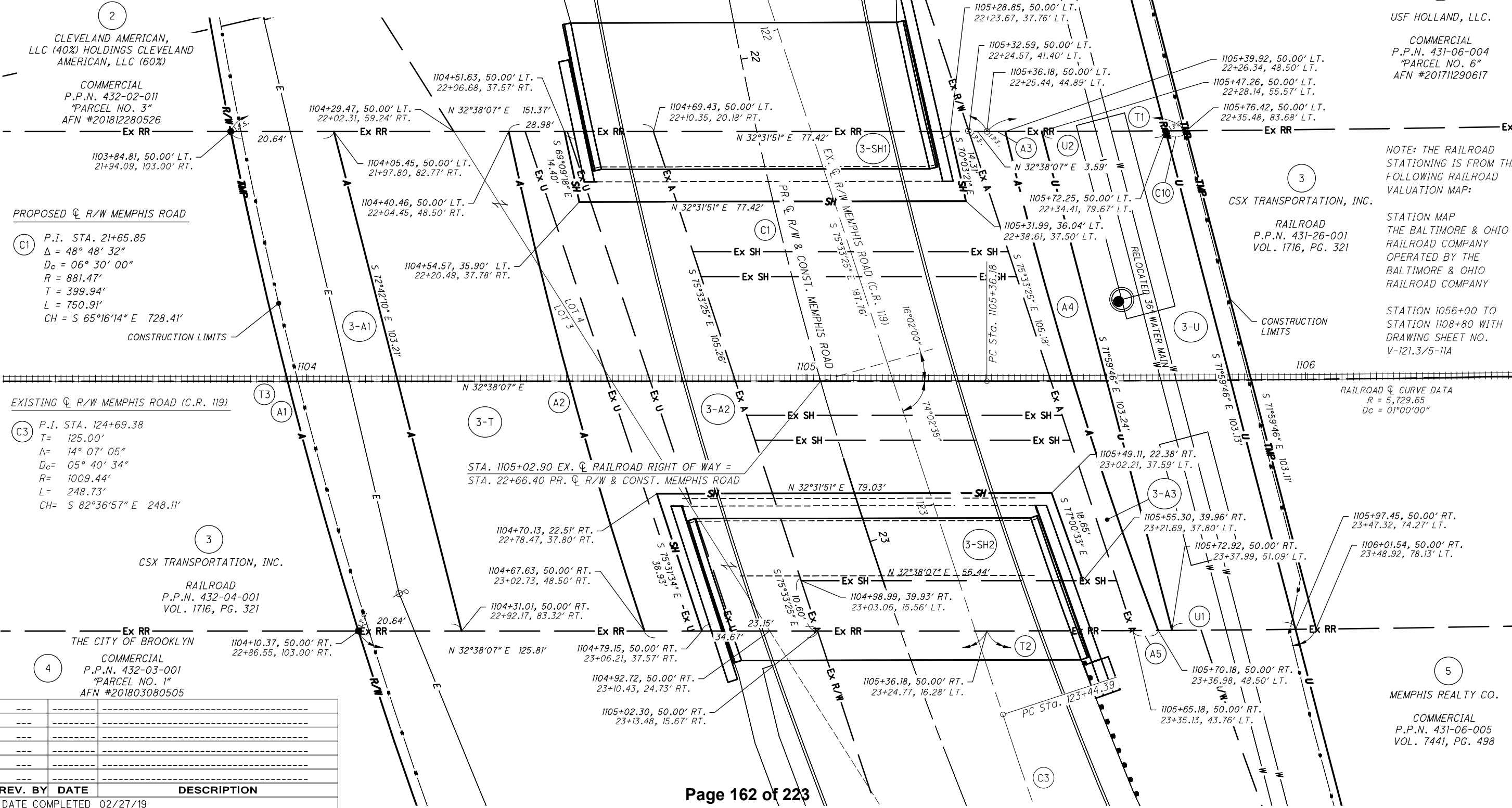


PID NO. 104509  
R/W DESIGNER: SAH  
APP: SAH  
R/W REVIEWER: SAH

RAILROAD PLAT

CUY - MEMPHIS ROAD (C.R. 119)

13/13  
96/96



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REV. BY	DATE	DESCRIPTION

## Seeking Authority to Acquire Right-of-Way for the Memphis Road Bridge 00.62 Project

### A. Scope of Work Summary

1. This Legislative Action Request does not involve a contract.

The Department of Public Works is seeking the following in connection with the Memphis Road Bridge 00.62 Project: (1) approval of the Right-of-Way Exhibit M-5034 (2) authority to acquire required right-of-way; and (3) ruling that special assessments are not to be levied and collected to pay any part of the County's costs of these improvements.

Since April 5, 2019 and continuing until the Resolution granting the requested action is either adopted or rejected, the Department of Public Works has posted and provided continuous notice of the following on its website:

- The Department of Public Works has submitted the Project's Right of Way Property Map for County Council approval and that the same are available for viewing on said website;
- The Department of Public Works intends to acquire right-of-way for said improvement;
- That a First Reading of the Resolution approving the revised right-of-way plans will be made by the Cuyahoga County Council at its meeting scheduled to begin at 5:00 p.m. on May 14, 2019; and,
- That general public access and ability to review the right-of-way plans via an electronic link as indicated.

There are a total of 5 ownerships and 5 parcels associated with the acquisition of right-of-way for this project – all acquisitions are for temporary easements

- a. The primary goal of this project is to obtain Council's review and approval of the right-of-way plans and approval of the required acquisitions needed for the Jefferson Ave. Bridge 00.57 Project
- b. Location: Memphis Road over CSX railroad in the City of Brooklyn, Ohio
- c. District 3

### D. Project Status

1. Acquisition must be completed by end of 2019. The Project is anticipated for construction in 2020.

### E. Funding

1. The right-of-way estimate is \$500,000.00 –Road and Bridge Funding

**Prior Resolutions:** R2016-0211 - Convenience and Welfare approved

# County Council of Cuyahoga County, Ohio

## Resolution No. R2019-0112

Sponsored by: <b>County Executive Budish/Fiscal Officer/Office of Budget and Management</b>	<b>A Resolution</b> amending the 2018/2019 Capital Improvements Program for 2019 by updating both the projects to be completed and the estimated cost of each project, and declaring the necessity that this Resolution become immediately effective.
---------------------------------------------------------------------------------------------	-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

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); and

WHEREAS, it is necessary to adjust the Capital Improvements Program for 2019 to reflect changes in projects, project estimates, and local funding; 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 Cuyahoga County Council hereby amends the 2018/2019 Capital Improvements Program for 2019 by updating both the projects to be completed and the estimated cost of each project as attached hereto as Exhibit A.

**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

Journal \_\_\_\_\_  
\_\_\_\_\_, 20\_

# EXHIBIT A

1	A	B	C	D	F	G	H	I	P
1	<b>Department of Public Works - Airport Capital Improvement Plan</b>						<b>Updated: 3/8/2019</b>		
2	<b>OBM Index</b>	<b>Project #</b>	<b>BUILDING</b>	<b>PROJECT</b>	<b>ORIGINAL PROJECT COST</b>		<b>REVISED PROJECT COST</b>	<b>GENERAL FUND IMPACT 2019</b>	<b>Status Notes</b>
27				<b>2019</b>					
28			CoAir	Apron Repair and Replacement	\$ 7,300,000.00		\$ 7,300,000.00	\$ 100,000.00	Once project is approved and Grant awarded, 90% will be reimbursable, coming in 2020- 90,000
29			CoAir	General Airport Services Contract	\$ 450,000.00		\$ 450,000.00	\$ 100,000.00	2019 - 100% GF Current CHA Contract expires 8/31/19. Once expenditures are tied to an approved FAA Grant 90% of the cost will be 90% reimbursable- 2020- 90,000
30			CoAir	Wildlife Control	\$ 250,000.00		\$ 250,000.00		Dependent upon USDA Report and Recommendations. 100% GF until grants are awarded. Operating Budget.
31			CoAir	Utility Pole Removal/Adjustment along Richmond Rd	\$ 125,000.00		\$ 125,000.00		100% Reimbursable from ODOT Aviation. Reimbursement 3rd or 4th quarter 2019.
32			CoAir	Existing General Airport Services Contract	\$ 4,200,000.00		\$ 387,267.65		Old Contract that was not properly funded. Will be fund with Future FAA Grant reimbursements.
33			CoAir	RPA Land Demolition & Improvements	\$ 40,000.00		\$ 72,000.00	\$ 72,000.00	100% General Fund. The land demolition and improvements not FAA eligible. Was part of the purchase of the property on the 2018 CIP which is 90% FAA reimbursable in 2020.
34	CC768622		CoAir	2015 Airport Runway Overlay Phase 1	\$ 10,110,129.40		\$ 10,110,129.40		The remaininage balance will be will be reimbursed when Grant is closed out. Closeout in FAA hands.
35	CC768754		Co Air	Airport Runway Overlay Phase II	\$ 10,500,000.00		\$ 10,500,000.00		The remaininage balance will be will be reimbursed when Grant is closed out. Closeout in FAA hands.
36	CC768929		Co Air	Airport EMAS			\$ 5,981,448.00		The remaininage balance will be will be reimbursed when Grant is closed out. Closeout Report will submitted soon.
37	CC769125		CoAir	Airport Phase 3 & 4	\$ 15,000,000.00		\$ 15,475,000.00	\$ 475,000.00	Change Order related to delay and acceleration cost during construction. Not FAA eligibility 100% GF.
38									
39				<b>TOTAL COST 2019</b>	<b>\$ 47,975,129.40</b>		<b>\$ 50,650,845.05</b>	<b>\$ 747,000.00</b>	Potential FAA reimbursement of \$180,000
40									
41									
42	<b>Additional Estimated Information</b>								
43	Cash Balance as of 12/31/18:			<b>(\$3,686,470.77)</b>					
44	2019 Anticipated FAA Reimbursement:			<b>\$4,598,390.45</b>					
45	Reimbursement Previous Advances:			<b>\$911,920.00</b>					
46	2019 Airport Project Expenses:			<b>\$747,000.00 **</b>					
47	2019 General Fund Not Required:			<b>\$0.00</b>					

\*\* 90% will be tentively reimbursed in 2020.

	A	B	C	D	F	G	H	I	P	
1	Department of Public Works - Airport Capital Improvement Plan						Updated: 3/8/2019			
2	OBM Index	Project #	BUILDING	PROJECT	ORIGINAL PROJECT COST		REVISED PROJECT COST	GENERAL FUND IMPACT 2019	Status Notes	
49				<b>2020</b>						
50			CoAir	Apron Replacement and Repair (2019 project)				\$ 720,000.00	This Project was on the 2019 - Once this project is approved and grant awarded 90% FAA.	
51			CoAir	General Airport Services Contract				\$ 350,000.00	2019 - 100% GF Current CHA Contract expires 8/31/19. Once expenditures are tied to an approved FAA Grant 90% of the cost will be 90% reimbursable- 2020- 90,000	
52			CoAir	Apron Replacement & Repair Constr. Services	\$ 500,000.00		\$ 500,000.00	\$ 50,000.00	This Project is 90% FAA reimbursement	
53			CoAir	New T-Hanger Construction	\$ 1,000,000.00		\$ 1,000,000.00	\$ 1,000,000.00	Revenue Generating	
54			CoAir	Renovation of Old Restaurant at Airport	\$ 350,000.00		\$ 350,000.00	\$ 350,000.00		
55										
56				<b>TOTAL COST 2020</b>	<b>\$ 1,850,000.00</b>		<b>\$ 1,850,000.00</b>	<b>\$ 2,470,000.00</b>		
57										
58				<b>2021</b>						
59			CoAir	New T-Hanger Construction	\$ 750,000.00		\$ 750,000.00	\$ 750,000.00	Revenue Generating	
60			CoAir	Snow Removal Equipment	\$ 750,000.00		\$ 750,000.00	\$ 750,000.00		
61			CoAir	Exhibit "A"	\$ 100,000.00		\$ 100,000.00	\$ 10,000.00	Once the Project is approved and Grant awarded 90% reimbursable, needs to be tied to another project.	
62										
63				<b>TOTAL COST 2021</b>	<b>\$ 1,600,000.00</b>		<b>\$ 1,600,000.00</b>	<b>\$ 1,510,000.00</b>		
64										
65				<b>2022</b>						
66			CoAir	Taxiway "A" Rehabilitation Design	\$ 300,000.00		\$ 300,000.00	\$ 30,000.00	Once the Project is approved and Grant awarded 90% reimbursable	
67			CoAir	General Airport Services Contract	\$ 450,000.00		\$ 450,000.00	\$ 450,000.00	2019 - 100% GF Current CHA Contract expires 8/31/19. Once expenditures are tied to an approved FAA Grant 90% of the cost will be 90% reimbursable- 2020- 90,000	
68			CoAir	Taxi Lanes for new T-Hangers	\$ 900,000.00		\$ 900,000.00	\$ 900,000.00	May be eligibility for ODOT Aviation Grant at 50% reimbursable	
69										
70				<b>TOTAL COST 2022</b>	<b>\$ 1,650,000.00</b>		<b>\$ 1,650,000.00</b>	<b>\$ 1,380,000.00</b>		
71										
72				<b>2023</b>						
73			CoAir	Taxiway "A" Rehabilitation Ph 1 Construction	\$ 1,850,000.00		\$ 1,850,000.00	\$ 185,000.00	Once the Project is approved and Grant awarded 90% reimbursable	
74			CoAir	Taxiway "A" Rehabilitation Ph 1 Constr. Services	\$ 300,000.00		\$ 300,000.00	\$ 30,000.00	Once the Project is approved and Grant awarded 90% reimbursable	
75			CoAir	Construction Self-Serve Fuel Farm	\$ 700,000.00		\$ 700,000.00	\$ 700,000.00	Revenue Generating	
76										
77				<b>TOTAL COST 2023</b>	<b>\$ 2,850,000.00</b>		<b>\$ 2,850,000.00</b>	<b>\$ 915,000.00</b>		
78										
79				<b>2024</b>						

	A	B	C	D	F	G	H	I	P
1	<b>Department of Public Works - Airport Capital Improvement Plan</b>						<b>Updated: 3/8/2019</b>		
2	<b>OBM Index</b>	<b>Project #</b>	<b>BUILDING</b>	<b>PROJECT</b>	<b>ORIGINAL PROJECT COST</b>		<b>REVISED PROJECT COST</b>	<b>GENERAL FUND IMPACT 2019</b>	<b>Status Notes</b>
80			CoAir	Taxiway "A" Rehabilitation Ph 2 Construction	\$ 1,850,000.00		\$ 1,850,000.00	\$ 185,000.00	Once the Project is approved and Grant awarded 90% reimbursable
81			CoAir	Taxiway "A" Rehabilitation Ph 2 Constr. Services	\$ 300,000.00		\$ 300,000.00	\$ 30,000.00	Once the Project is approved and Grant awarded 90% reimbursable
82			CoAir	Future Airport Improvements	\$ 500,000.00		\$ 500,000.00	\$ 500,000.00	
83									
84				<b>TOTAL COST 2024</b>	<b>\$ 2,650,000.00</b>		<b>\$ 2,650,000.00</b>	<b>\$ 715,000.00</b>	
85									
86									
87									



	A	B	C	D	E	F	G	H	I	J	M	P
1	<b>Department of Public Works - Facilities Capital Improvement Plan</b>							<b>Updated: 3/18/2019</b>		<b>Printed:</b>		
2	<b>OBM Index</b>	<b>Project #</b>	<b>BUILDING</b>	<b>PROJECT</b>	<b>PROJECT MANAGER</b>	<b>ORIGINAL PROJECT COST</b>	<b>REVISED PROJECT COST</b>	<b>ESTIMATED GENERAL FUND IMPACT</b>	<b>DESIGNER</b>	<b>CONTRACTOR/GEC/T RADES</b>	<b>Status Notes</b>	
3												
4				<b>2019</b>								
5												
6			JC	Elec Distribution Repairs - Md Voltage Switchgear	TBD	\$ 150,000.00	\$ 150,000.00	\$ 150,000.00	Osborn	Trades/GC		
7			JC	Small Roofs on Jail I Replacement	TBD	\$ 198,000.00	\$ 198,000.00	\$ 198,000.00	M&P	GC		
8			JC	Jail II Elevator Upgrades - (Cabs 4 & 5 Critical)	TBD	\$ 800,000.00	\$ 800,000.00	\$ 800,000.00	TBD	GC		
9			JC	Motor Controls Jail I	TBD	\$ 412,500.00	\$ 412,500.00	\$ 412,500.00	N/A	Trades		
10			JC	Fire Main Emergency Repair	TBD	\$ 75,000.00	\$ 75,000.00	\$ 75,000.00	N/A	GC		
11			ME	ADA Upgrades, Phase I	TBD	\$ 600,000.00	\$ 400,000.00	\$ 400,000.00	TBD	GC		
12	CC769398	40194	ME	M.E. HVAC and Fire Alarm Upgrades, Addl Funding	TBD	\$ 600,000.00	\$ 600,000.00	\$ 600,000.00	Karpinski	GC		
13			CHS	Long Term Façade Ord Repairs per assessment	TBD	\$ 2,200,000.00	\$ 500,000.00	\$ 500,000.00	WJE	Trades/GC		
14	CC768986	40153	CHS	Courthouse Square Elevator Upgrade, Addl Funding	TBD	\$ 600,000.00	\$ 600,000.00	\$ 600,000.00	K2M	GC		
15			AnSh	Kennel - Play Yard Drainage Improvements	TBD	\$ 200,000.00	\$ 200,000.00	\$ 200,000.00	MS	GC		
16			PK	Acquisition and Upgrades of Perkins Parking Lot	TBD	\$ 325,000.00	\$ 325,000.00	\$ 325,000.00	N/A	GC		
17			VEB	Retrofit LED Lighting Partial (5th Floor)	Ksenija	\$ 151,716.03	\$ 190,000.00	\$ 190,000.00	Osborn	Trades/GC		
18			JEH	Elevator Modernization	Ksenija	\$ 468,000.00	\$ 468,000.00	\$ 468,000.00	TBD	GC		
19			HPG	Eastside Elevator Cab #2 Modernization	TBD	\$ 150,000.00	\$ 150,000.00	\$ -	TBD	GC		
20	CC769265	40172	CTYWD	Fire Damper - Inspection and Repair (Contract Yr 3)	TBD	\$ 480,000.00	\$ 365,000.00	\$ 365,000.00	N/A	GC		
21			CTYWD	Carpeting Contract, Additional Contracts	TBD	\$ 500,000.00	\$ 200,000.00	\$ 200,000.00	N/A	GC		
22			CTYWD	General Construction Management/Testing	Lori	\$ 150,000.00	\$ 150,000.00	\$ 150,000.00	N/A	GC		
23			CTYWD	General Architecture Engineering Services Contract	Lori	\$ 800,000.00	\$ 400,000.00	\$ 400,000.00	N/A	GC		
24			CTYWD	Gen Mech-Elec-Plumbing AE Services Contract	Lori	\$ 500,000.00	\$ 200,000.00	\$ 200,000.00	N/A	GC		
25			CTYWD	Special Proj Req/Emergency/Time Sens	TBD	\$ 500,000.00	\$ 466,500.00	\$ 466,500.00	N/A	N/A		
26												
27				<b>TOTAL COST 2019</b>		<b>\$ 9,860,216.03</b>	<b>\$ 6,850,000.00</b>	<b>\$ 6,700,000.00</b>				
28												
29	Additional Estimated Information											
30	2019 CIP Budget		\$	6,700,000.00								
31	2019 CIP Budget Estimated Expenses		\$	6,500,000.00								

## 2019 Vehicle Replacement Budget for Facilities

Description of Unit	Req #	PO #	Vendor	Date Subm	Date Ord	Date Recd	Est. Cost Per	Total Estimated	Actual Cost	Replaces
Transfer of Road and Bridge Vehicles from Prior Years			2003 Ford F150 old asset # 03-0002 assigned to Weights and Measures				\$ 2,500.00	\$ 8,500.00	\$ 8,500.00	Pays for the following vehicles that were assigned to different divisions based of KKB pricing for current mileage and value
			2006 Ford F450 , old asset # 03-0256 assigned to the Trades				\$ 2,500.00			
			2001 Chevy S15 4x4x, old asset # S-957 assigned to the Trades				\$ 2,000.00			
			2006 Ford Escape Hybrid , old asset #3-0001 assigned to HR Jay Medlock				\$ 1,500.00			
Sedans Fusion S w/ 2.5 motor	CT-19-44313			11/8/2018			\$ 18,852.80	\$ 75,410.00		11/8/2018 Approval Memos Sent to Stopak and O'Malley 11/15/2018 Jim Ginly reposnded with memo (prosecutor) EXT 7477 11/15/2016 - Approval Letter reviced from Joe Stopak 12/1/2018 - Approved Req to Tamala 1/10/2019 - Approved draft bid to Angela
Replaces : Prosecutor EFW 8872 Prosecutor HHP 1220 Med Ex 528 YJJ PSO FCT 4128 / 784 YSV (trade)										
F250 4X2 Pickup	CT-19-44315			11/8/2018			\$ 25,864.50	\$ 25,864.50		Sent Approval Memo To sheryl Harris 11/8/2018 11/16/2018 - approval letter received from Sheryl Harris 12/1/2018 - Approve Requisition to Tamala 1/10/2019 - approved to Angela
Replaces Weights & Measures 03-0239 (R/B truck)										
Explorers Sheriff	CT-19-44314			11/8/2018			\$ 34,265.50	\$ 137,062.00		11/8/2018 Approval Memo sent 12/1/18 - approved REQ to Tamala - told to hold till I receive approval memo 12/4/2018 - Capataion Gerome sent approval Memo 1/10/2019 - Draft Memo approval Sent to Angela
Replaces - Suggested TBD										
Transit 350 LR long wheel base	CT-19-44316			11/8/2018			\$ 32,481.50	\$ 64,963.00		sent Approval Memon to T Morales 11/8/2018 11/16/2018 - T Morales responded with the approval letter 11/17/2018 - Forwarded approval to Tamala DiFillipo 12/1/2018 - approved Requisition to Tamala 1/14/2019 - approved bid draft to Angela
Replaces : Trades OD 6354 (carpenter) Trades OD 6352 (elec)										

Internal Service Fund Cash Balance as of 12/31/18: \$593,590.37

Total \$ 311,799.50

## 2019 Vehicle Replacement Budget for R&B

Description of Unit	Req #	PO #	Vendor	Date Subm	Date Ord	Date Recd	Est Cost	Actual Cost	Replaces
<u>International 7500 single axle Cummins powered with standard gate , vibrator and coal shoot (possible heated bed)</u>	CT-19-44538			11/20/2018			\$ 138,529.00		Replaced 03-0029 , 11/20/2018- emailed Jim Haz. Approval and quote 11/20/2018 - Jim sent approval - I forwarded to Tamala with explanation 11/20/2018 submitted to Tamala DiFilippo 12/28/2018 - sent tamala updated word doc specs 1/3/2018 approved REQ # 44538
<u>Ford F550 Flate bed with Liftgate</u>	CT-19-44773						\$ 71,750.00		<u>3-176 , which will replace 3-184. Sand blast equipment to be installed on 176 and 184 will be auctioned</u> <u>Sent quote and approval to Jim 1/7/2019</u> <u>Jim approved and sent back 1/3/2019</u> <u>REQ 44773 sent foor review and approved - 1/25/2019</u>
F250 4WD , extended cap 8' bed  sames 03-0288 and one to be determined  Quoted @ 34,408.50 EACH	CT-19-44481			12/12/2018			\$ 69,000.00		Replaces 03-0244, final destination unknowen , but will more than likely be auctioned due to high mileage and rotted bed supports / cross members Sent approval and quotes - 12/7/2018 Jim Hazmihalis approved 4X4 quote - 12/12/2018 Submitted to Tamala 12/13/2018 12/24/2018 Appoved req with changes to item 15 & 19 12/26/2018 - Final REQ approved to TD 1/10/2018 - approved to Angela - Draft Memo
<u>F550 Crew Truck with Hughes work body (similar to Jomac Spec)</u>	CT-19-44490			12/10/2018			\$ 142,427.00		Replaces 03-0284 and 03-0285. final plans to be determinded later Sent approval memo to Jim H on 12/7/2018 - Cost 71,213.50 Each 12/10/2018 James Hazimihalis sent approval memo 12/13/2018 Sent to Tamala 12/24/2018 - reviewed REQ 12/26/2018 - approved final REQ version TD 1/14/2018 - Reviewed bid draft and approved to Angela

Total \$ 421,706.00

## 2019 Vehicle Replacement Budget for Sanitary

Description of Unit	Req #	PO #	Vendor	received Quote	Date Subm	Date Ord	Date Recd	Est Cost	Actual Cost	Replaces
6X4 CAT Pump				<u>7/10/2018</u>	<u>11/17/2018</u>			<u>\$66,063.85</u>		<u>No replacemnet - New Equipment</u> <u>11/17/2018 - Spoke to Mr. Stapleton to cinfirn need for pump</u> <u>11/17/018 - forward emai to Tamala to put out as 2019 purchase , since did not make cut</u> <u>for 2018 purchase</u>
Total								\$66,063.85		

DEPARTMENT OF PUBLIC WORKS - ROAD AND BRIDGE

CAPITAL IMPROVEMENT PLAN

Program	Sale Period	County ID #	PROJECT	Termini	Funding Program	Municipality	Estimated Construction Costs	Federal Participation	ODOTConst / Other GRANT	OPWC GRANT	\$5.00 BUDGET	\$7.50 BUDGET	Road and Bridge	Sanitary/Sewer District	County Funding	Muni / Other Const
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Date Updated: 3/1/2019

		Construction Only .....										Construction Only .....					
PROFESSIONAL SERVICES	ROAD & BRIDGE	2018	1176	Sprague Road - Part 2	W.130th to York	\$ 7.50 Fund	Middleburg Heights; Strongsville; Parma; North Royalton	835,000					835,000	835,000		835,000	
		2018	1231	Warrensville Center 0592 Part 1	East & West	\$ 7.50 Fund	Shaker Heights	346,139					346,139	346,139		346,139	
		2019.1		General Engineering Contract		\$ 7.50 Fund	Various	400,000					400,000	400,000		400,000	
		2019.1		General Engineering Contract		\$ 7.50 Fund	Various	400,000					400,000	400,000		400,000	
		2019.1		Construction Material Testing		\$ 7.50 Fund	Various	150,000					150,000	150,000		150,000	
		2019.1		Construction Management Services		\$ 7.50 Fund	Various	300,000					300,000	300,000		300,000	
		2019.4		General Engineering Contract		\$ 7.50 Fund		300,000					300,000.00	300,000		300,000	
		2019.4		General Engineering Contract		\$ 7.50 Fund		300,000					300,000.00	300,000		300,000	
		2019.4		Construction Management Services		\$ 7.50 Fund		300,000					300,000.00	300,000		300,000	
		2019	1198	Hillard Part 2 08.57	Over the Rocky River	\$ 7.50 Fund		1,000,000			370,000		630,000.00	630,000		630,000	
		2019		W 130th Bridge 02.26		\$ 7.50 Fund		500,000				500,000		500,000		500,000	
		2019	1148	Pleasant Valley 09.03/09.35/09.68	Part II	\$ 7.50 Fund	Independence	1,500,000					1,500,000.00	1,500,000		1,500,000	
		2019		Denison Harvard Bridge	Inspection/Evaluation	\$ 7.50 Fund		300,000					300,000.00	300,000		300,000	
		2019.3	1231	Warrensville Center 0592 Part 2	East & West	\$ 7.50 Fund	Shaker Heights	300,000					300,000	300,000		300,000	
		<b>Total Engineering Costs</b>							<b>6,931,139</b>	<b>-</b>	<b>-</b>	<b>370,000</b>	<b>500,000</b>	<b>6,061,139</b>	<b>6,561,139</b>	<b>-</b>	<b>6,561,139</b>

FEDERAL AID	ROAD	Project CloseOuts /Cash transfers/ Amendments																
				Eastland Road - Amendments	close-out	\$ 5.00 Fund		400,000.00					400,000		400,000		400,000	
				Bainbridge Road	close-out	\$ 5.00 Fund		400,000.00					400,000		400,000		400,000	
		11/2/2018	1171	Cedar Road	IR-271 to Green Road	\$5.00 Fund	Beachwood, Lyndhurst, South Euclid & University Hts.	4,499,000	3,599,200		899,800		-		-		-	
		2019.1	1169	Warrensville Center Road	North of Rockside to I-480 S.	\$ 5.00 Fund	Maple Heights/Bedford	3,100,000	2,224,800		500,000		187,600		187,600		187,600	
		2019.2	1209	West 130th	Bagley to Snow Road	\$ 5.00 Fund	Brook Park, Parma, Parma Heights and Middleburg Heights	5,500,000	4,400,000				550,000		550,000		550,000	
		2019.2	960	Towpath Trail - Stage IV	Literary to Canal Basin	\$ 5.00 Fund	Cleveland	10,000,000	8,000,000	2,000,000			-		-		-	
		2019.1	1099	North Main Street Bridge 00.12	over Chagrin River	\$ 5.00 Fund	Village of Chagrin Falls	3,960,000	3,168,000		792,000		-		-		-	
		<b>Total Federal Aid Projects</b>							<b>27,859,000</b>	<b>21,392,000</b>	<b>2,000,000</b>	<b>2,191,800</b>	<b>1,537,600</b>	<b>-</b>	<b>1,537,600</b>	<b>-</b>	<b>1,537,600</b>	<b>737,600</b>

2019

DEPARTMENT OF PUBLIC WORKS - ROAD AND BRIDGE

CAPITAL IMPROVEMENT PLAN

Program	Sale Period	County ID #	PROJECT	Termini	Funding Program	Municipality	Estimated Construction Costs	Federal Participation	ODOTConst / Other GRANT	OPWC GRANT	\$5.00 BUDGET	\$7.50 BUDGET	Road and Bridge	Sanitary/Sewer District	County Funding	Muni / Other Const
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Date Updated: 3/1/2019

COUNTY ADMINISTERED PROJECTS	ROAD & BRIDGE	11/27/2018	1185	Bradley Road Culvert C-00.67	Over French Creek	\$ 7.50 Fund North Olmsted	320,564					256,451	256,451		256,451	64,113		
		2018	1188	Adele & Westwood Culvert	Over a creek to West Branch of Rocky River	\$ 7.50 Fund Olmsted Township	1,000,000						1,000,000.00	1,000,000		1,000,000		
		2019		<b>Priority Resurfacing Program</b>			<b>\$ 7.50 Fund Various</b>	-					-	-		-		
		2019		<b>Bridge Program Emergency Repairs</b>			<b>\$ 7.50 Fund Various</b>	<b>500,000</b>					<b>500,000.00</b>	500,000		<b>500,000</b>		
		2019	1145	Lewis Road Culvert no. 13	Relining Erosion Control	\$ 7.50 Fund Olmsted Township	350,000						350,000.00	350,000		350,000		
		2019	1236	Cleveland Operations	Shaw, St Clair Avenue to City Boundary, Eddy, Gray to Arlington	\$ 7.50 Fund Cleveland	900,000						720,000.00	720,000		720,000	180,000	
		2019	1234	Cedar Road	SOM Center Road to Wood stock Road	\$ 7.50 Fund Gates Mills, Hunting Valley	1,200,000						960,000.00	960,000		960,000	240,000	
		2019	1240	W.150th Street Bridge 01.94	Pier Repair	\$ 7.50 Fund	1,000,000						1,000,000.00	1,000,000		1,000,000		
		2019	1244	Green Rd Bridge 07.47	Design Build	\$ 7.50 Fund South Euclid	2,000,000				1,000,000		1,000,000.00	1,000,000		1,000,000		
		2019.1	1228	Bridge Box Beam Replacement Program	Chagrin River Bridges 03.00	\$ 7.50 Fund Moreland Hills	900,000						900,000.00	900,000		900,000		
		2019.1	1176	Sprague Road - Part 1	Webster to W.130th	\$ 7.50 Fund Middleburg Heights; Strongsville; Parma; No	6,800,000				3,950,000		1,425,000.00	1,425,000		1,425,000	1,425,000	
		2019.2	1206	Spafford Rd		\$ 7.50 Fund Olmsted Twp	600,000						600,000.00	600,000		600,000		
		2019.3	1239	Mastick Road	Western Corporation Line to Eaton Road	\$ 7.50 Fund Fairview Park	1,400,000				700,000		560,000.00	560,000		560,000	140,000	
		2019.3	1232	Bishop Rd Bridge 01.78	Branch of Euclid Creek	\$ 7.50 Fund	1,500,000						1,500,000.00	1,500,000		1,500,000		
		2019.4	1182	Jefferson Bridge 00.57	Over Norfolk Southern	\$ 7.50 Fund	2,000,000						2,000,000	2,000,000		2,000,000		
		2019		W. Sprague Road & PS	Pump Station Replacement	Parma 1A		500,000					250,000.00	250,000		250,000	250,000.00	
		<b>Total Local Projects County Administered</b>							<b>20,970,564</b>	-	-	<b>5,650,000</b>	-	<b>13,021,451</b>	<b>13,021,451</b>	-	<b>13,021,451</b>	<b>2,299,113</b>

LOCAL PROJECTS MUNI ADM	Road & Bridge	2017		<b>Local Resurfacing Program</b>		<b>50/50 Program</b>												
		2017		Chagrin River Road	South Corp Line to Hollbrook Road	\$ 7.50 Fund Bentleyville	275,000						137,500	137,500		137,500	137,500	
		2017		2018 Operations	Cedar Rd, Glenn Parkway, Warrensville 2 Center Rd	\$ 7.50 Fund Cleveland Heights & Shaker Heights	581,000						250,000	250,000		250,000	331,000	
		2017		Harvard Road	Green Road to Eaton Road	\$ 7.50 Fund Beachwood	525,000						250,000	250,000		250,000	275,000	
		2018		<b>Local Resurfacing Program</b>		<b>50/50 Program</b>												
		2018	1215	E. 55th Street	Harvard to North Corp Line	\$ 7.50 Fund Newburgh Heights	161,000						80,500	80,500		80,500	80,500	
		2018	1216	Canal Road	Rockside Road to E. 71st Street	\$ 7.50 Fund Cuyahoga Heights	2,204,449						250,000	250,000		250,000	1,954,449	
		2018	1217	West 54th Street	Snow Road to Loya Parkway	\$ 7.50 Fund Parma	330,226						165,113	165,113		165,113	165,113	
		2018	1218	Fairhill Road	Coventry Road to West Corp Line	\$ 7.50 Fund Shaker Heights	498,080						249,040	249,040		249,040	249,040	
		2018.3	1186	Bradley Road Culvert C-05.44	Over Walker Ditch	\$ 7.50 Fund Westlake	346,336						277,069	277,069		277,069	69,267	
		2018	1227	Bagley Road Culvert C-07.26	Over Lake Abrams Ditch	\$ 7.50 Fund Middleburgh Heights	500,000						250,000	250,000		250,000	250,000	
		2017	1168	Canal Road Ramps Resurfacing	Canal Road Ramps with Alexander Road	\$ 7.50 Fund Valley View	115,500						115,500	115,500		115,500		
		2017	1161	River Road Resurfacing	Water Street to 400 ft. north of Nobottom Road	\$ 7.50 Fund Olmsted Falls	350,000						350,000	350,000		350,000		
		2017	1162	Water Street Resurfacing	Columbia Road to Lewis Road	\$ 7.50 Fund Olmsted Falls	340,000						170,000	170,000		170,000		
		2017	1101	Columbia - Cook Rd - Phase V	Sanitary Sewer Main & Pump	Olmsted Falls/North Olmsted	7,004,100				2,083,379		327,637	327,637	596,535	924,172	3,996,549	
		2019.2		<b>Crack Sealing Program</b>			Various	250,000					250,000.00	250,000		250,000		
		2019	1238	Hilliard Boulevard	River Oaks Drive to Lakeview Avenue	\$ 7.50 Fund Rocky River	1,744,000						1,424,000.00	1,424,000		1,424,000	320,000	
		2019		<b>Local Resurfacing Program</b>		<b>50/50 Program</b>												
			1212	Clark Avenue	West 41st Street to Quigley Road	\$ 7.50 Fund Cleveland	8,400,000						250,000	250,000		250,000	8,150,000	
			1214	Broadway Avenue	Macedonia Road to Interstate 271	\$ 7.50 Fund Oakwood	724,130						250,000	250,000		250,000	474,130	
			1219	Alexander Road	Walton Road to Northfield Road	\$ 7.50 Fund Walton Hills	529,521						250,000.00	250,000		250,000	279,521	
			1220	Lindbergh Boulevard	Abbeyshire Drive to East Corp Line	\$ 7.50 Fund Berea	340,926						170,462.75	170,463		170,463	170,463	
			1221	Mackenzie Road	Lorain Road to South Corp Line	\$ 7.50 Fund North Olmsted	740,824						250,000.00	250,000		250,000	490,824	
	1222	Dunham Road	South Corp Line to Turney Road	\$ 7.50 Fund Maple Heights	246,510						123,255.00	123,255		123,255	123,255			
	1224	Sheldon Road	Eastland Road to Harrow Road	\$ 7.50 Fund Brookpark & Middleburg Heights	641,803						250,000.00	250,000		250,000	391,803			
	1225	Edgerton Road	Bennett Road to Ridge Road	\$ 7.50 Fund North Royalton	630,827						250,000.00	250,000		250,000	380,827			
2018		<b>Pavement Management Program</b>			\$ 7.50 Fund Various	1,500,000					1,500,000	1,500,000		1,500,000				
2019		<b>Pavement Management Program</b>			\$ 7.50 Fund Various	1,750,000					1,750,000.00	1,750,000		1,750,000				
<b>Total Local Projects Muni Administered</b>							<b>30,729,232</b>	-	-	<b>2,253,379</b>	-	<b>9,590,077</b>	<b>9,590,077</b>	<b>596,535</b>	<b>10,186,612</b>	<b>18,289,241</b>		

2019

DEPARTMENT OF PUBLIC WORKS - ROAD AND BRIDGE

CAPITAL IMPROVEMENT PLAN

Program	Sale Period	County ID #	PROJECT	Termini	Funding Program	Municipality	Estimated Construction Costs	Federal Participation	ODOTConst / Other GRANT	OPWC GRANT	\$5.00 BUDGET	\$7.50 BUDGET	Road and Bridge	Sanitary/Sewer District	County Funding	Muni / Other Const
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Date Updated: 3/1/2019

LAND	2015	958	Towpath Trail - Stage III	Steelyard to Literary	\$ 7.50 Fund	Cleveland	630,000	630,000								
	2015	936	Stearns Road - Grade Separation	Over NS RR	\$ 7.50 Fund	Olmsted Township	877,574					877,574	877,574		877,574	
	2017.1	960	Towpath Trail - Stage IV	Literary to Canal Basin	\$ 7.50 Fund	Cleveland	1,505,250	754,200								751,050
	2018	1182	Jefferson Bridge 00.57	Over Norfolk Southern	\$ 7.50 Fund	Olmsted Township	200,000					200,000.00	200,000	200,000	200,000	
	2018	1188	Adele & Westwood Culvert	Over a creek to West Branch of Rocky River	\$ 7.50 Fund		20,000					20,000.00	20,000	20,000	20,000	
	2018	1176	Sprague Road	Webster to York	\$ 7.50 Fund	Middleburg Hts, Strongsville, Parma, North Royalton	733,819			296,552		437,267.00	437,267	437,267	437,267	
	<b>2019</b>		<b>Land</b>		<b>\$ 7.50 Fund</b>	<b>Various</b>	<b>75,000</b>					<b>75,000</b>	<b>75,000</b>	<b>75,000</b>	<b>75,000</b>	
	2019	1152	Cedar Point Bridge 00.49	Over the Rocky River	\$ 5.00 Fund	North Olmsted	25,000				25,000		25,000	25,000	25,000	
	2019	1190	Memphis 00.62		\$ 7.50 Fund	Brooklyn	25,000					25,000.00	25,000	25,000	25,000	
	2019	1197	Warner Culvert 00.20		\$ 7.50 Fund	Valley View	10,000					10,000.00	10,000	10,000	10,000	
	2019	1079	Mastick Rd Bridge 03.13	Side Hill Structure	\$ 7.50 Fund	Fairview Park	25,000					25,000	25,000	25,000	25,000	
	2019	1202	Old Rockside Bridge 00.42	Over Cuyahoga River	\$ 7.50 Fund	Independence, Valley View	100,000					100,000	100,000	100,000	100,000	
	2019	1187	Lindbergh Blvd Culvert C-00.93	Over a creek to West Branch of Rocky River	\$ 7.50 Fund	Olmsted Falls	20,000					20,000.00	20,000	20,000	20,000	
	2019	1204	Lewis Road Culvert no. 10	Rehab. Slope Stabilization of Drainage	\$ 7.50 Fund	Olmsted Township	20,000					20,000.00	20,000	20,000	20,000	
	2019	1248	Shady C.0200		\$ 7.50 Fund		10,000					10,000.00	10,000	10,000	10,000	
2019		W.150th Street Bridge	RailRoad	\$ 7.50 Fund		100,000					100,000.00	100,000	100,000	100,000		
2019		Green Road		\$ 7.50 Fund		25,000					25,000.00	25,000	25,000	25,000		
2019		Bishop Rd Bridge		\$ 7.50 Fund		20,000					20,000.00	20,000	20,000	20,000		
<b>Total Land Purchases</b>							<b>4,421,643</b>	<b>1,384,200</b>	<b>-</b>	<b>296,552</b>	<b>100,000</b>	<b>1,889,841</b>	<b>1,989,841</b>	<b>-</b>	<b>1,989,841</b>	<b>751,050</b>

MISC.	2018		CSX Transportation	Towpath Stage 1	\$ 7.50 Fund		825,000.00	660,000								165,000
	2018		Norfolk Southern Railway Company	Towpath Stage 1	\$ 7.50 Fund		425,000.00	340,000								85,000
	2018		Cleveland Public Power	Towpath Stage 1	\$ 7.50 Fund		400,000.00	320,000								80,000
	2018	1178	West 41st Bridge - RR Payment	01.05 Bearings Over NS & Train Ave.	\$ 7.50 Fund	Cleveland	168,032					168,032.00	168,032	168,032	168,032	
	<b>2019</b>		<b>Misc. Projects</b>		<b>\$ 7.50 Fund</b>		<b>500,000</b>					<b>500,000.00</b>	<b>500,000</b>	<b>500,000</b>	<b>500,000</b>	
	2019		Pedestrian Bridge Payment		\$ 7.50 Fund		2,000,000					2,000,000.00	2,000,000	2,000,000	2,000,000	
	2019		NOACA		\$ 7.50 Fund		221,242					221,242.00	221,242	221,242	221,242	
	2019		Crocker Stearns Loan	Loan Payment	\$ 7.50 Fund		375,000.00					375,000.00	375,000	375,000	375,000	
	2019		Schaaf Issue II Loan	Loan Payment	\$ 7.50 Fund		70,000.00					70,000.00	70,000	70,000	70,000	
	2019		Bagley/Pleasant Valley Loan	Loan Payment	\$ 7.50 Fund		13,900.00					13,900.00	13,900	13,900	13,900	
<b>Total Capital Projects - 2019</b>							<b>4,998,174</b>	<b>1,320,000</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>3,348,174</b>	<b>3,348,174</b>	<b>-</b>	<b>3,348,174</b>	<b>330,000</b>
<b>2019 CIP TOTALS</b>							<b>95,909,752</b>	<b>24,096,200</b>	<b>2,000,000</b>	<b>10,761,731</b>	<b>2,137,600</b>	<b>33,910,682</b>	<b>36,048,282</b>	<b>596,535</b>	<b>36,644,817</b>	<b>22,407,004</b>

Cash Balance Road & Bridge Funds as of 12/31/2018: \$46,288,826.67

2019

DEPARTMENT OF PUBLIC WORKS - ROAD AND BRIDGE

CAPITAL IMPROVEMENT PLAN

Program	Sale Period	County ID #	PROJECT	Termini	Funding Program	Municipality	Estimated Construction Costs	Federal Participation	ODOTConst / Other GRANT	OPWC GRANT	\$5.00 BUDGET	\$7.50 BUDGET	Road and Bridge	Sanitary/Sewer District	County Funding	Muni / Other Const
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Date Updated: 3/1/2019

Construction Only .....																	Construction Only .....																
PROFESSIONAL SERVICES	ROAD & BRIDGE	2020		General Engineering Contract			\$7.50 Fund Various																										
		2020		General Engineering Contract			\$7.50 Fund Various																										
		2020		Construction Management			\$7.50 Fund Various																										
		2020		Misc Anticipated Eng Contracts	Federal Aid Projects		\$ 5.00 Fund Various					1,200,000																					
		2020		Construction Material Testing			\$ 7.50 Fund Various							150,000.00		150,000																	
		<b>Total Engineering Costs</b>							<b>2,250,000</b>	-	-	-	<b>1,200,000</b>	<b>1,050,000</b>	<b>2,250,000</b>	-	<b>2,250,000</b>	-															

FEDERAL AID	ROAD	2020		Federal Aid			\$ 5.00 Fund Various										
		2020.2	1203	Brainard Rd	Cedar rd to Wilson Mills Rd		\$ 5.00 Fund Highland Hts/Lyndhurst	3,605,000	2,884,000			360,500		360,500		360,500	360,500
		2020.2	1205	Ridge Road	Memphis Ave. to Denison		\$ 5.00 Fund Brooklyn and Cleveland	2,122,000	1,697,600			212,200		212,200		212,200	212,200
	BRIDGE	2020	1190	Memphis Road Bridge 00.62	Over CSXT Railroad		\$5.00 Brooklyn	4,740,000	2,885,440	861,800		992,760		992,760		992,760	
		2020	1202	Old Rockside Bridge 00.42	Over Cuyahoga River		\$ 5.00 Fund	4,840,000	2,500,000			2,340,000		2,340,000		2,340,000	
		2020.4	1152	Cedar Point Bridge 00.49	Over the Rocky River		\$ 5.00 Fund North Olmsted	3,173,620	2,872,786			300,834		300,834		300,834	
<b>Total Federal Aid Projects</b>							<b>19,768,420</b>	<b>12,839,826</b>	-	<b>861,800</b>	<b>5,494,094</b>	-	<b>5,494,094</b>	-	<b>5,494,094</b>	<b>572,700</b>	

COUNTY ADMINISTERED PROJECTS	ROAD & BRIDGE	2020		Priority Resurfacing Program			\$ 7.50 Fund Various										
		2020		Bridge Program Emergency Repairs			\$ 7.50 Fund Various										
		2020.1	1247	Hillside Rd Bridge 03.81	Steel Repair		\$ 7.50 Fund Independence	500,000						500,000.00		500,000	
		2020	1197	Warner Road Culvert C-00.20			\$ 7.50 Fund Valley View	1,000,000						800,000.00		800,000	200,000
		2020	1187	Lindbergh Blvd Culvert C-00.93	Over a creek to West Branch of Rocky River		\$ 7.50 Fund Olmsted Falls	620,000						496,000.00		496,000	124,000
		2020	1233	Eastwood C-00.08 & Crestwood Culvert C-00.02	Over a creek to West Branch of Rocky River		\$ 7.50 Fund Olmsted Township	1,000,000						1,000,000.00		1,000,000	
		2020	1170	E.116th Street	Miles Road to Union Road		\$ 5.00 Fund Cleveland	3,708,000		1,854,000		927,000				927,000	927,000
		2020	1176	Sprague Road - Part 2	W.130th to York		\$ 7.50 Fund Middleburg Heights; Strongsville; Parma; North Royalton	9,200,000		4,250,000				2,475,000.00		2,475,000	2,475,000
		2020	1079	Mastick Rd Bridge 03.13			\$ 7.50 Fund Fairview Park	5,016,000		2,000,000				3,016,000.00		3,016,000	
		2020	1235	East 131st Street	Miles Road to Forestdale Drive		\$ 7.50 Fund Garfield Heights, Cleveland	1,940,000		970,000				776,000.00		776,000	194,000
		2020	1240	York Road	Pearl Road to Pleasant Valley Road		\$ 7.50 Fund Parma Heights, Parma	3,420,000		1,710,000				1,368,000.00		1,368,000	342,000
		2020		County Administered Projects			\$ 7.50 Fund Various	1,300,000						1,040,000.00		1,040,000	260,000
		2020	1241	Sprague Road	Broadview Road to Eastern Corporation Line		\$ 7.50 Fund Seven Hills, Broadview Heights	1,200,000						960,000.00		960,000	240,000
		<b>Total Local Projects County Administered</b>							<b>30,404,000</b>	-	-	<b>10,784,000</b>	<b>927,000</b>	<b>13,931,000</b>	<b>14,858,000</b>	-	<b>14,858,000</b>

2020



DEPARTMENT OF PUBLIC WORKS - ROAD AND BRIDGE

CAPITAL IMPROVEMENT PLAN

Program	Sale Period	County ID #	PROJECT	Termini	Funding Program	Municipality	Estimated Construction Costs	Federal Participation	ODOTConst / Other GRANT	OPWC GRANT	\$5.00 BUDGET	\$7.50 BUDGET	Road and Bridge	Sanitary/Sewer District	County Funding	Muni / Other Const
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Date Updated: 3/1/2019

LOCAL PROJECTS MUNI ADM	Road & Bridge	2020	Local Resurfacing Program	50/50 Program	\$ 7.50 Fund Various		4,000,000					2,000,000.00	2,000,000		2,000,000	2,000,000
		2020	Crack Sealing Program		Various		250,000						250,000.00			
	PAVEMENT	2020	Pavement Management Program		\$ 7.50 Fund Various		1,750,000					1,750,000.00	1,750,000		1,750,000	
<b>Total Local Projects Muni Administered</b>							<b>6,000,000</b>	-	-	-	-	<b>4,000,000</b>	<b>3,750,000</b>	-	<b>3,750,000</b>	<b>2,000,000</b>
LAND	2020		Land		\$ 7.50 Fund Various		50,000					50,000.00	50,000		50,000	
	2020	1181	St. Clair Bridge 04.44		\$ 7.50 Fund		25,000					25,000.00	25,000		25,000	
	2020	1231	Warrensville Center Bridges 0592 East & West		\$ 7.50 Fund		25,000					25,000.00	25,000		25,000	
	2020	1085	Rockside Rd Bridge 03.32 & 03.23 Over the Cuyahoga River		\$ 7.50 Fund Independence/Valley View		50,000					50,000.00	50,000		50,000	
	2020	1233	Eastwood & Crestwood Culvert C-00.04 Over a creek to West Branch of Rocky River		\$ 7.50 Fund Olmsted Township		20,000					20,000.00	20,000		20,000	
<b>Total Land Purchases</b>							<b>170,000</b>	-	-	-	-	<b>170,000</b>	<b>170,000</b>	-	<b>170,000</b>	-
MISC.	2020		Misc. Projects		\$ 7.50 Fund Various		500,000					500,000.00	500,000		500,000	
	2020		Pedestrian Bridge Payment		\$ 7.50 Fund		2,000,000					2,000,000.00	2,000,000		2,000,000	
	2020		NOACA		\$ 7.50 Fund		225,000					225,000.00	225,000		225,000	
	2020		Schaaf Issue II Loan	Loan Payment	\$ 7.50 Fund		70,000.00					70,000.00	70,000		70,000	
	2020		Bagley/Pleasant Valley	Loan Payment	\$ 7.50 Fund		8,100.00					8,100.00	8,100		8,100	
<b>Total Capital Projects - 2020</b>							<b>2,803,100</b>	-	-	-	-	<b>2,803,100</b>	<b>2,803,100</b>	-	<b>2,803,100</b>	-
<b>2020 CIP TOTALS</b>							<b>61,395,520</b>	<b>12,839,826</b>	-	<b>11,645,800</b>	<b>7,621,094</b>	<b>21,954,100</b>	<b>29,325,194</b>	-	<b>29,325,194</b>	<b>7,334,700</b>

2020

DEPARTMENT OF PUBLIC WORKS - ROAD AND BRIDGE

CAPITAL IMPROVEMENT PLAN

Program	Sale Period	County ID #	PROJECT	Termini	Funding Program	Municipality	Estimated Construction Costs	Federal Participation	ODOTConst / Other GRANT	OPWC GRANT	\$5.00 BUDGET	\$7.50 BUDGET	Road and Bridge	Sanitary/Sewer District	County Funding	Muni / Other Const
							Construction Only .....					Construction Only .....				

Date Updated: 3/1/2019

PROFESSIONAL SERVICES	ROAD & BRIDGE	2021	General Engineering Contract				300,000					300,000.00	300,000		300,000		
		2021	General Engineering Contract				300,000					300,000.00	300,000		300,000		
		2021	Misc Anticipated Eng Contracts	Federal Aid Projects		\$ 5.00 Fund Various		1,500,000				1,500,000		1,500,000		1,500,000	
		2021	Construction Management			\$7.50Fund Various		300,000					300,000.00	300,000		300,000	
		2021	Construction Material Testing			\$ 7.50 Fund Various		150,000					150,000.00	150,000		150,000	
		<b>Total Engineering Costs</b>							<b>2,550,000</b>	-	-	-	<b>1,500,000</b>	<b>1,050,000</b>	<b>2,550,000</b>	-	<b>2,550,000</b>

FEDERAL AID	ROAD & BRIDGE	2021	Federal Aid				1,500,000				1,500,000		1,500,000		1,500,000	
		2021	Federal Aid			\$5.00 Fund Various	465,000				465,000		465,000		465,000	
		2021	1181 St. Clair Bridge 04.44	Rehabilitation of Bridge over Doan Brook			2,675,000	2,140,000			465,000		535,000	535,000		535,000
<b>Total Federal Aid Projects</b>							<b>4,640,000</b>	<b>2,140,000</b>	-	-	<b>2,500,000</b>	-	<b>2,500,000</b>	-	<b>2,500,000</b>	-

COUNTY ADMINISTERED PROJECTS	ROAD & BRIDGE	2021	1245 Chagrin River Road Bridge 02.40	Over Deer Lick Creek		\$7.50 Fund Bentleyville	2,184,000					2,184,000.00	2,184,000		2,184,000	
		2021	Priority Resurfacing Program			\$ 7.50 Fund Various	1,000,000					1,000,000.00	1,000,000		1,000,000	
		2021	Bridge Program Emergency Repairs			\$ 7.50 Fund Various	1,000,000					1,000,000.00	1,000,000		1,000,000	
		2021	Culvert Group			\$ 7.50 Fund Various	1,250,000					1,000,000.00	1,000,000		1,000,000	250,000
		2021	County Administered Projects			\$ 7.50 Fund Various	2,500,000					2,000,000.00	2,000,000		2,000,000	500,000
		<b>Total Local Projects County Administered</b>							<b>7,934,000</b>	-	-	-	-	<b>7,184,000</b>	<b>7,184,000</b>	-

2021

DEPARTMENT OF PUBLIC WORKS - ROAD AND BRIDGE

CAPITAL IMPROVEMENT PLAN

Program	Sale Period	County ID #	PROJECT	Termini	Funding Program	Municipality	Estimated Construction Costs	Federal Participation	ODOTConst / Other GRANT	OPWC GRANT	\$5.00 BUDGET	\$7.50 BUDGET	Road and Bridge	Sanitary/Sewer District	County Funding	Muni / Other Const	
							Construction Only .....					Construction Only .....					
Date Updated: 3/1/2019																	
LOCAL PROJECTS MUNI ADM	Road & Bridge	2021	Local Resurfacing Program	50/50 Program	\$ 7.50 Fund Various		4,000,000					2,000,000.00	2,000,000		2,000,000	2,000,000	
		2021	Crack Sealing Program		Various		250,000					250,000.00					
	PAVEMENT	2021	Pavement Management Program		\$ 7.50 Fund Various		1,750,000					1,750,000.00	1,750,000			1,750,000	
		<b>Total Local Projects Muni Administered</b>							<b>6,000,000</b>	-	-	-	-	<b>4,000,000</b>	<b>3,750,000</b>	-	<b>3,750,000</b>
LAND	2021		Land		\$ 7.50 Fund Various		-					-	-		-	-	
	2021	1150	Pleasant Valley 09.68		\$ 7.50 Fund		25,000					25,000.00	25,000		25,000		
	2021	1148-49	Pleasant Valley 09.03 & 09.35		\$ 7.50 Fund		50,000					50,000.00	50,000		50,000		
	2021	1103	Hillard Bridge 08.57		\$ 7.50 Fund		50,000					50,000.00	50,000		50,000		
	<b>Total Land Purchases</b>							<b>125,000</b>	-	-	-	-	<b>125,000</b>	<b>125,000</b>	-	<b>125,000</b>	-
MISC.	2021		Misc. Projects		\$ 7.50 Fund Various		500,000					500,000.00	500,000		500,000		
	2021		NOACA		\$ 7.50 Fund		225,000					225,000.00	225,000		225,000		
	2021		Schaaf Issue II Loan	Loan Payment	\$ 7.50 Fund		70,000.00					70,000.00	70,000		70,000		
	2021		Pedestrian Bridge Payment		\$ 7.50 Fund		2,000,000					2,000,000.00	2,000,000		2,000,000		
<b>Total Capital Projects - 2021</b>							<b>2,795,000</b>	-	-	-	-	<b>2,795,000</b>	<b>2,795,000</b>	-	<b>2,795,000</b>	-	
<b>2021 CIP TOTALS</b>							<b>24,044,000</b>	<b>2,140,000</b>	-	-	-	<b>4,000,000</b>	<b>15,154,000</b>	<b>18,904,000</b>	-	<b>18,904,000</b>	<b>2,750,000</b>

2021

DEPARTMENT OF PUBLIC WORKS - ROAD AND BRIDGE

CAPITAL IMPROVEMENT PLAN

Program	Sale Period	County ID #	PROJECT	Termini	Funding Program	Municipality	Estimated Construction Costs	Federal Participation	ODOTConst / Other GRANT	OPWC GRANT	\$5.00 BUDGET	\$7.50 BUDGET	Road and Bridge	Sanitary/Sewer District	County Funding	Muni / Other Const	
							Construction Only .....					Construction Only .....					
Date Updated: 3/1/2019																	
PROFESSIONAL SERVICES	ROAD & BRIDGE	2022	General Engineering Contract		Various		1,500,000					1,500,000.00	1,500,000		1,500,000		
		<b>Total Engineering Costs</b>							<b>1,500,000</b>	-	-	-	-	<b>1,500,000</b>	<b>1,500,000</b>	-	<b>1,500,000</b>
FEDERAL AID	ROAD	2022	Federal Aid		\$5.00 Fund Various		2,000,000					2,000,000	2,000,000		2,000,000		
		<b>Total Federal Aid Projects</b>							<b>72,000,000</b>	<b>38,351,120</b>	-	<b>14,400,000</b>	<b>19,248,880</b>	-	<b>19,248,880</b>	-	<b>19,248,880</b>
	BRIDGE	2022	Federal Aid		\$5.00 Fund Various		-						-	-		-	
		2022	148 & 11: Pleasant Valley 09.03 & 09.68	Replacement of Bridge			14,000,000	8,951,120		2,000,000		3,048,880		3,048,880		3,048,880	
		2022	1149 Pleasant Valley 09.35	Replacement of Bridge			4,000,000	-			4,000,000		4,000,000		4,000,000		
		2022	1103 Hilliard Boulevard	Rehabilitation of Bridge over Rocky River			40,000,000	19,800,000		10,000,000		10,200,000		10,200,000		10,200,000	
2022	1085 Rockside Rd Bridge No. 03.32 & 03.23	Over the Cuyahoga River & CSXT Railroad	\$ 5.00 Fund Independence/Valley View			12,000,000	9,600,000		2,400,000		-		-		-		
COUNTY ADMINISTERED PROJECTS	ROAD & BRIDGE	2022	1231 Warrensville Center Bridges 0592	East & West	\$ 7.50 Fund		3,000,000			1,000,000	2,000,000		2,000,000		2,000,000		
		2022	Priority Resurfacing Program		\$ 7.50 Fund Various		1,000,000					1,000,000.00		1,000,000		1,000,000	
		2022	Bridge Program Emergency Repairs		\$ 7.50 Fund Various		1,000,000					1,000,000.00		1,000,000		1,000,000	
		2022	Culvert Group		\$ 7.50 Fund Various		1,250,000					1,000,000.00		1,000,000		1,000,000	250,000
		2022	County Administered Projects		\$ 7.50 Fund Various		2,500,000					2,000,000.00		2,000,000		2,000,000	500,000
		<b>Total Local Projects County Administered</b>							<b>8,750,000</b>	-	-	<b>1,000,000</b>	<b>2,000,000</b>	<b>5,000,000</b>	<b>7,000,000</b>	-	<b>7,000,000</b>

2022

DEPARTMENT OF PUBLIC WORKS - ROAD AND BRIDGE

CAPITAL IMPROVEMENT PLAN

Program	Sale Period	County ID #	PROJECT	Termini	Funding Program	Municipality	Estimated Construction Costs	Federal Participation	ODOTConst / Other GRANT	OPWC GRANT	\$5.00 BUDGET	\$7.50 BUDGET	Road and Bridge	Sanitary/Sewer District	County Funding	Muni / Other Const
							Construction Only .....					Construction Only .....				
Date Updated: 3/1/2019																
LOCAL PROJECTS MUNI ADM	Road & Bridge	2022	Local Resurfacing Program	50/50 Program		Various	4,000,000					2,000,000.00	2,000,000		2,000,000	2,000,000
		2022	Crack Sealing Program			Various	250,000					250,000.00				
	PAVEMENT	2022	Pavement Management Program			Various	1,750,000					1,750,000.00	1,750,000		1,750,000	
		<b>Total Local Projects Muni Administered</b>							<b>6,000,000</b>	-	-	-	-	<b>4,000,000</b>	<b>3,750,000</b>	-
LAND	2022		Land		\$ 7.50 Fund	Various	100,000					100,000.00	100,000		100,000	
	<b>Total Land Purchases</b>							<b>100,000</b>	-	-	-	-	<b>100,000</b>	<b>100,000</b>	-	<b>100,000</b>
MISC.	2022		Misc. Projects		\$ 7.50 Fund	Various	500,000					500,000.00	500,000		500,000	
	2022		NOACA		\$ 7.50 Fund		225,000					225,000.00	225,000		225,000	
	2022		Schaaf Issue II Loan	Loan Payment	\$ 7.50 Fund		70,000.00					70,000.00	70,000		70,000	
	2022		Pedestrian Bridge Payment		\$ 7.50 Fund		2,000,000					2,000,000.00	2,000,000		2,000,000	
	<b>Total Capital Projects - 2022</b>							<b>2,795,000</b>	-	-	-	-	<b>2,795,000</b>	<b>2,795,000</b>	-	<b>2,795,000</b>
<b>2022 CIP TOTALS</b>							<b>91,145,000</b>	<b>38,351,120</b>	-	<b>15,400,000</b>	<b>21,248,880</b>	<b>13,395,000</b>	<b>34,393,880</b>	-	<b>34,393,880</b>	<b>2,750,000</b>

2022

DEPARTMENT OF PUBLIC WORKS - ROAD AND BRIDGE

CAPITAL IMPROVEMENT PLAN

Program	Sale Period	County ID #	PROJECT	Termini	Funding Program	Municipality	Estimated Construction Costs	Federal Participation	ODOTConst / Other GRANT	OPWC GRANT	\$5.00 BUDGET	\$7.50 BUDGET	Road and Bridge	Sanitary/Sewer District	County Funding	Muni / Other Const	
							Construction Only .....	Construction Only .....									

Date Updated: 3/1/2019

PROFESSIONAL SERVICES	ROAD & BRIDGE	2023	General Engineering Contract		Various		1,500,000					1,500,000.00	1,500,000		1,500,000			
		<b>Total Engineering Costs</b>							<b>1,500,000</b>	-	-	-	-	<b>1,500,000</b>	<b>1,500,000</b>	-	<b>1,500,000</b>	-

FEDERAL AID	ROAD	2023	Federal Aid		\$5.00 Fund Various		2,000,000				2,000,000		2,000,000		2,000,000		
		BRIDGE	2023	Federal Aid		\$5.00 Fund Various		1,000,000				1,000,000.00		1,000,000		1,000,000	
			<b>Total Federal Aid Projects</b>							<b>3,000,000</b>	-	-	-	<b>2,000,000</b>	<b>1,000,000</b>	<b>3,000,000</b>	-

COUNTY ADMINISTERED PROJECTS	ROAD & BRIDGE	2023	Priority Resurfacing Program		\$ 7.50 Fund Various		1,000,000					1,000,000.00	1,000,000		1,000,000	
		2023	Bridge Program Emergency Repairs		\$ 7.50 Fund Various		1,000,000					1,000,000.00	1,000,000		1,000,000	
		2023	Culvert Group		\$ 7.50 Fund Various		1,250,000					1,000,000.00	1,000,000		1,000,000	250,000
		2023	County Administered Projects		\$ 7.50 Fund Various		2,500,000					2,000,000.00	2,000,000		2,000,000	500,000
		<b>Total Local Projects County Administered</b>							<b>5,750,000</b>	-	-	-	-	<b>5,000,000</b>	<b>5,000,000</b>	-

2023

DEPARTMENT OF PUBLIC WORKS - ROAD AND BRIDGE

CAPITAL IMPROVEMENT PLAN

Program	Sale Period	County ID #	PROJECT	Termini	Funding Program	Municipality	Estimated Construction Costs	Federal Participation	ODOTConst / Other GRANT	OPWC GRANT	\$5.00 BUDGET	\$7.50 BUDGET	Road and Bridge	Sanitary/Sewer District	County Funding	Muni / Other Const	
							Construction Only .....					Construction Only .....					
Date Updated: 3/1/2019																	
LOCAL PROJECTS MUNI ADM	Road & Bridge	2023	Local Resurfacing Program	50/50 Program	Various		4,000,000					2,000,000.00	2,000,000		2,000,000	2,000,000	
		2023	Crack Sealing Program		Various		250,000					250,000.00	250,000		250,000		
	PAVEMENT	2023	Pavement Management Program		Various		1,750,000					1,750,000.00	1,750,000		1,750,000		
		<b>Total Local Projects Muni Administered</b>							<b>6,000,000</b>	-	-	-	-	<b>4,000,000</b>	<b>4,000,000</b>	-	<b>4,000,000</b>
LAND	2023		Land		\$ 7.50 Fund Various		100,000					100,000.00	100,000		100,000		
	<b>Total Land Purchases</b>							<b>100,000</b>	-	-	-	-	<b>100,000.00</b>	<b>100,000</b>	-	<b>100,000</b>	-
MISC.	2023		Misc. Projects		\$ 7.50 Fund Various		500,000					500,000.00	500,000		500,000		
	2023		NOACA		\$ 7.50 Fund		225,000					225,000.00	225,000		225,000		
	2023		Schaaf Issue II Loan	Loan Payment	\$ 7.50 Fund		70,000.00					70,000.00	70,000		70,000		
<b>Total Capital Projects - 2023</b>							<b>795,000</b>	-	-	-	-	<b>795,000</b>	<b>795,000</b>	-	<b>795,000</b>	-	
<b>2023 CIP TOTALS</b>							<b>17,145,000</b>	-	-	-	-	<b>2,000,000</b>	<b>12,395,000</b>	<b>14,395,000</b>	-	<b>14,395,000</b>	<b>2,750,000</b>

2023

Capital Plan Sanitary Engineering

	2019	2020	2021	2022	2023
Sewer Repair Contract	\$ 3,000,000.00		\$ 3,000,000.00		\$ 3,000,000.00
Sewer Rehab Contract		\$ 3,000,000.00		\$ 3,000,000.00	
Sanitary GES Contracts	\$ 400,000.00		\$ 400,000.00		\$ 400,000.00
Fitch Road Sanitary Sewer for EPA Notice of Violaton, Olmsted Township		\$ 500,000.00			
Wallings Road PS Replacement, Brecksville	\$ 677,000.00				
Bradford Road PS Elimination, Brecksville	\$ 2,800,000.00				
E. Linden PS Replacement, Parma				\$ 400,000.00	
Misc. PS Upgrades	\$ 150,000.00	\$ 250,000.00	\$ 250,000.00	\$ 250,000.00	\$ 250,000.00
Olmsted Falls Ph. 5 Sewers	\$ 375,000.00	\$ 375,000.00			
Culvert Replacements, Brecksville	\$ 290,000.00	\$ 150,000.00	\$ 150,000.00	\$ 150,000.00	\$ 150,000.00
Milan Harlan Sewers, Maple Heights	\$ 150,000.00				
Pump Station SCADA System Replacement	\$ 400,000.00				
Sprague Road Sanitary Sewers and Pump Station, Parma		\$ 1,000,000.00			
Egbert Road Force Main Replacement, Walton Hills	\$ 121,000.00				
	\$ 8,363,000.00	\$ 5,275,000.00	\$ 3,800,000.00	\$ 3,800,000.00	\$ 3,800,000.00





TO: Jeanne Schmotzer, Clerk of County Council  
FROM: Maggie Keenan, Office of Budget and Management  
CC: Mellany Seay, Public Works; Ed Premen, Public Works; Laura Straka, Public Works; Mary Louise Madigan, Communications  
DATE: March 22, 2019  
RE: Council Meeting – April 9, 2019

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Consistent with **Section 701.01** of the Cuyahoga County Code, County Council adopted the 2018-2019 Biennial Budget and Capital Improvement Plan by way of R2017-0182. The Biennial Budget has been amended in 2018 and 2019 as needed with the approval of County Council.

**For your review and approval**, attached please find the amended Capital Improvement Plans (CIPs) for the Airport, Facilities, and the Garage. Please note that OBM requested the preparation of the Vehicle CIP in late 2018 – this is the first CIP submitted to Council to review and approve for that division.

**For your review and approval**, attached please find the amended CIP for the Road and Bridge division of Public Works. Please note that the County is only responsible for 22 miles of road within the geographic borders of Cuyahoga County; therefore, not all of this CIP is capitalized as the assets are not the County's.

**For your review and approval**, attached please find the amended CIP for the Sanitary Sewer division of Public Works. Please note that the County is only responsible for the townships and does not own any of the infrastructure. Like Road and Bridge, not all of this CIP is capitalized as the assets are not the County's.

# County Council of Cuyahoga County, Ohio

## Resolution No. R2019-0098

<p>Sponsored by: <b>County Executive Budish/Department of Public Works on behalf of Cuyahoga County Veterans Service Commission</b></p> <p>Co-sponsored by: <b>Councilmember Conwell</b></p>	<p><b>A Resolution</b> authorizing an amendment to Contract No. CE0900320-02 with Terry L. Poltorek Kenneth F. Lutke Partners Investment Properties, LLC fka Investment Properties, Ltd. for lease of office space and parking spaces located at 1835/1849 Prospect Avenue, Cleveland, for use by Cuyahoga County Veterans Service Commission for the period 10/1/2009 - 9/30/2019 to extend the time period to 9/30/2024 and for additional funds in the amount not-to-exceed \$1,050,000.00; 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 Public Works on behalf of Cuyahoga County Veterans Service Commission has recommended an amendment to Contract No. CE0900320-02 with Terry L. Poltorek Kenneth F. Lutke Partners Investment Properties, LLC fka Investment Properties, Ltd. for lease of office space and parking spaces located at 1835/1849 Prospect Avenue, Cleveland, for use by Cuyahoga County Veterans Service Commission for the period 10/1/2009 - 9/30/2019 to extend the time period to 9/30/2024 and for additional funds in the amount not-to-exceed \$1,050,000.00; and

WHEREAS, the primary goal of this amendment is to extend the term of the original Lease for an additional five (5) years at a decreased rent of \$14.50 per square foot; 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. CE0900320-02 with Terry L. Poltorek Kenneth F. Lutke Partners Investment Properties, LLC fka Investment Properties, Ltd. for lease of office space and parking spaces located at 1835/1849 Prospect Avenue, Cleveland, for use by Cuyahoga County Veterans Service Commission for the period 10/1/2009 - 9/30/2019 to extend the time period to 9/30/2024 and for additional funds in the amount not-to-exceed \$1,050,000.00.

**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 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: April 9, 2019

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

Additional Sponsorship Requested: April 17, 2019

Committee Report/Second Reading: April 23, 2019

Journal \_\_\_\_\_  
\_\_\_\_\_, 20\_\_

# County Council of Cuyahoga County, Ohio

## Resolution No. R2019-0080

<p>Sponsored by: <b>County Executive Budish/Department of Public Works/Division of County Engineer</b></p>	<p><b>A Resolution</b> 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>
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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: March 26, 2019  
Committee(s) Assigned: Public Works, Procurement & Contracting

Journal CC034  
April 23, 2019

# County Council of Cuyahoga County, Ohio

## Resolution No. R2019-0094

Sponsored by: <b>County Executive Budish/Department of Public Works</b>	<b>A Resolution</b> approving and accepting a plat covering the vacation of a certain portion of Warrensville Center Road located in the City of Shaker Heights, as a County Road; ordering the vacation of a certain portion of Warrensville Center Road located in the City of Shaker Heights, Cuyahoga County, Ohio; ordering all proceedings copied into the proper Road Record of the County by the County Engineer; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, 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 considered the same of sufficient public importance to have a plat and survey made.

WHEREAS, the County Engineer has this day deposited with County Council the plat and survey of said vacation of a certain portion of Warrensville Center Road located in the City of Shaker Heights as a County Road, as described above together with his report thereon, which report this day has been read; and

WHEREAS, it is hereby found and determined by County Council that the vacation of a certain portion of Warrensville Center Road located in the City of Shaker Heights, Ohio, as described above, will serve the public convenience and welfare, and the vacation thereof, as recommended in the report of the County Engineer, is hereby ordered in accordance with the boundaries set forth in said plat and survey of the County Engineer; 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.** The plat, survey and report submitted by the County Engineer be, and the same are, hereby approved and accepted, and said vacation of a certain portion of Warrensville Center Road located in the City of Shaker Heights, as a County Road, be, and the same is, hereby ordered.

**SECTION 2.** All proceedings, including the plat and survey and accurate description of said vacation are hereby ordered copied into the Road Record of the County by the County Engineer.

**SECTION 3.** The Clerk of County Council be, and she is, also instructed to transmit two copies of this Resolution to David Marquart, P.E., P.S., County Engineer.

**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: April 9, 2019  
Committee(s) Assigned: Public Works, Procurement & Contracting

Journal CC034  
April 23, 2019

# County Council of Cuyahoga County, Ohio

## Resolution No. R2019-0095

Sponsored by: <b>County Executive Budish/Department of Public Works</b>	<b>A Resolution</b> making an award on RQ44486 to DLR Group, Inc. dba DLR Group Westlake Reed Leskosky in the amount not-to-exceed \$1,400,000.00 for Programming Services for the Justice Center Complex Project for the period 4/24/2019 - 12/31/2021; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Public Works has recommended an award on RQ44486 to DLR Group, Inc. dba DLR Group|Westlake Reed Leskosky in the amount not-to-exceed \$1,400,000.00 for Programming Services for the Justice Center Complex Project for the period 4/24/2019 - 12/31/2021; and

WHEREAS, the primary goal of this project will assist the County and the Justice Center Executive Steering Committee to develop facility space criteria and opportunities and provide space programming options for consideration; 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 award on RQ44486 to DLR Group, Inc. dba DLR Group|Westlake Reed Leskosky in the amount not-to-exceed \$1,400,000.00 for Programming Services for the Justice Center Complex Project for the period 4/24/2019 - 12/31/2021.

**SECTION 2.** That the County Executive is authorized to execute the contract in connection with said award 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: April 9, 2019  
Committee(s) Assigned: Public Safety & Justice Affairs

Journal CC034  
April 23, 2019

# County Council of Cuyahoga County, Ohio

## Resolution No. R2019-0096

<p>Sponsored by: <b>County Executive Budish/Department of Public Works</b></p> <p>Co-sponsored by: <b>Councilmember Conwell</b></p>	<p><b>A Resolution</b> making an award on RQ44617 to EnviroCom Construction, Inc. in the amount not-to-exceed \$989,500.00 for the Medical Examiner Building Improvements Project for the period 4/24/2019 - 12/31/2019; 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.</p>
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WHEREAS, the County Executive/Department of Public Works has recommended an award on RQ44617 to EnviroCom Construction, Inc. in the amount not-to-exceed \$989,500.00 for the Medical Examiner Building Improvements Project for the period 4/24/2019 - 12/31/2019; and

WHEREAS, the goals for this project are: (a) new fire alarm system for office building and parking structure and (b) sprinkler suppression and HVAC corrective work; and

WHEREAS, the 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 award on RQ44617 to EnviroCom Construction, Inc. in the amount not-to-exceed \$989,500.00 for the Medical Examiner Building Improvements Project for the period 4/24/2019 - 12/31/2019.

**SECTION 2.** That the County Executive is authorized to execute the contract in connection with said award 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: April 9, 2019

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

Additional Sponsorship Requested: April 17, 2019

Journal CC034

April 23, 2019

# County Council of Cuyahoga County, Ohio

## Resolution No. R2019-0097

Sponsored by: <b>County Executive Budish/Departments of Public Works and Sustainability</b>	<b>A Resolution</b> making an award on RQ43165 to Enerlogics Solar LLC in the amount not-to-exceed \$1,200,206.13 for the purchase of electricity generated by Rooftop Solar Systems installed at various County facilities in connection with the Aggregated Solar Project for the period 6/1/2019 - 5/31/2029; authorizing the County Executive to execute the Solar Power Purchase Agreement and License 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/Departments of Public Works and Sustainability has recommended an award on RQ43165 to Enerlogics Solar LLC in the amount not-to-exceed \$1,200,206.13 for the purchase of electricity generated by Rooftop Solar Systems installed at various County facilities in connection with the Aggregated Solar Project for the period 6/1/2019 - 5/31/2029; and

WHEREAS, the primary goal of this project is for a developer to install, repair and maintain solar panels on three County buildings; and

WHEREAS, the County will purchase electricity generated from the rooftop solar systems at no upfront cost; 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 RQ43165 to Enerlogics Solar LLC in the amount not-to-exceed \$1,200,206.13 for the purchase of electricity generated by Rooftop Solar Systems installed at various County facilities in connection with the Aggregated Solar Project for the period 6/1/2019 - 5/31/2029.

**SECTION 2.** That the County Executive is authorized to execute the contract in connection with said award 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: April 9, 2019  
Committee(s) Assigned: Public Works, Procurement & Contracting

Journal CC034  
April 23, 2019



# County Council of Cuyahoga County, Ohio

## Resolution No. R2019-0099

Sponsored by: **County Executive Budish/Department of Development**

**A Resolution** authorizing the issuance of not-to-exceed \$25,000,000.00 Multifamily Housing Mortgage Revenue Bonds, Series 2019 (Hamlet Hills LLC) by the County of Cuyahoga, Ohio, the proceeds of which shall be loaned to Hamlet Hills LLC to (i) refund and retire certain indebtedness incurred to finance the acquisition, renovation, and equipping of a multifamily residential rental housing facility, (ii) finance certain additional capital improvements, (iii) fund certain working capital needs for the hereinafter defined Borrower, (iv) fund interest reserve funds, and (v) pay all or a portion of the costs of issuing such bonds; providing for the pledge of revenues for the payment of such Bonds; authorizing a Loan Agreement and Trust Indenture appropriate for the protection and disposition of such revenues and to further secure such Bonds; authorizing a Tax Regulatory Agreement and a Land Use Restriction Agreement; authorizing other actions in connection with the issuance of such Bonds; rescinding Resolution No. R2018-0217 dated 11/13/2018; and declaring the necessity that this Resolution become immediately effective.

WHEREAS, the County of Cuyahoga, Ohio (the “Issuer”), by virtue of the laws of the State of Ohio, including Article VIII, Section 16 of the Constitution of Ohio, and Section 133.51 of the Ohio Revised Code, is authorized and empowered among other things (a) to make a loan to assist in the financing and refinancing of the acquisition, construction, renovation and equipping of housing facilities within the boundaries of the Issuer, (b) to issue and sell its revenue bonds to provide moneys for such loans and (c) to enact this resolution (this “Bond Legislation”) and execute and deliver the agreements and instruments hereinafter identified; and

WHEREAS, this Council (the “Issuing Authority”) has been presented with a proposal by Hamlet Hills LLC, an Ohio limited liability company (the “Borrower”), with

respect to the refinancing of a certain 138-unit multifamily residential rental housing facility located in Chagrin Falls, Ohio (the “Project”); and

WHEREAS, the sole member of the Borrower is Hamlet Operator Holding LLC, an Ohio nonprofit limited liability company, the sole member of Hamlet Operator Holding LLC is AE Hamlet Holding LLC, an Ohio nonprofit limited liability company, and the sole member of AE Hamlet Holding LLC is American Eagle LifeCare Corporation, a Tennessee nonprofit corporation and an organization described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended; and

WHEREAS, the Issuing Authority has determined, based solely upon representations of the Borrower, and does hereby confirm that the refunding and retirement of certain indebtedness previously incurred to finance the acquisition, renovation and equipping of the Project (the “Prior Indebtedness”), the funding of certain capital improvements to the Project, the funding of certain working capital needs of the Borrower, the funding of interest reserve funds, and the paying of all or a portion of the costs of issuing such bonds, will promote the welfare of the people of the Issuer and the State of Ohio, provide residential rental housing to the benefit of the people of the Issuer, and that the Issuer, by assisting with the financing of the Project through the issuance of revenue bonds in the aggregate principal amount not to exceed \$25,000,000 to be designated Multifamily Housing Mortgage Revenue Bonds, Series 2019 (Hamlet Hills LLC), or such other designation as provided in the hereinafter defined Indenture, consisting of Multifamily Housing Mortgage Revenue Bonds, Tax-Exempt Series 2019A, Multifamily Housing Mortgage Revenue Bonds, Taxable Series 2019B (collectively, the “Bonds”), will be acting in the manner consistent with and in furtherance of the provisions of Article VIII, Section 16 of the Constitution of the State of Ohio, and the laws of the State of Ohio, particularly Section 133.51 of the Ohio Revised Code (the “Act”); and

WHEREAS, the Issuing Authority expects to sell all of the Bonds to First Midwest Bank, or an affiliate thereof (the “Initial Purchaser”), pursuant to the Indenture; and

WHEREAS, proposed forms of the following documents have been presented to the Issuer for approval in connection with the issuance, sale, and delivery of the Bonds:

1. Trust Indenture (the “Indenture”) between the Issuer and UMB Bank, N.A. and its successors in trust, as trustee (the “Trustee”), with respect to the proposed Bonds, including the proposed form of the Bonds;
2. Loan Agreement (the “Loan Agreement”) between the Issuer and the Borrower, with respect to the Bonds;
3. Tax Regulatory Agreement and No-Arbitrage Certificate (the “Tax Regulatory Agreement”) among the Issuer, the Borrower, American Eagle LifeCare Corporation, Hamlet Operator Holding LLC, AE Hamlet Holding LLC and the Trustee; and

4. Land Use Restriction Agreement (the “Land Use Restriction Agreement”) among the Issuer, the Borrower, American Eagle LifeCare Corporation and the Trustee.

WHEREAS, in accordance with the applicable provisions of the Act, the Issuer proposes to enter into the Indenture, the Loan Agreement, the Tax Regulatory Agreement, and the Land Use Restriction Agreement (collectively, the “Issuer Documents”);

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

**SECTION 1. Definitions.** All defined terms used herein and not otherwise defined herein shall have the respective meanings given to them in the Indenture.

Any reference herein to the Issuer or the Issuing Authority, or to any officers or members thereof, shall include those which succeed to their functions, duties or responsibilities pursuant to or by operation of law or who are lawfully performing their functions.

Unless the context shall otherwise indicate, words importing the singular number shall include the plural number, and vice versa, and the terms “hereof,” “hereby,” “hereto,” “hereunder,” and similar terms, mean this Bond Legislation.

**SECTION 2. Determination of Issuer.** Pursuant to Section 133.51 of the Act, this Issuing Authority hereby finds and determines, based solely upon representations of the Borrower and the advice of Bond Counsel, that the Project to be refinanced with the proceeds of the Bonds through the refunding and retirement of the Prior Indebtedness, the financing of certain capital improvements to the Project and the funding of certain working capital needs of the Borrower is consistent with the provisions of Section 16 of Article VIII, Ohio Constitution.

**SECTION 3. Authorization of Bonds.** It is hereby determined to be necessary to, and the Issuer shall, issue, sell and deliver, as provided herein and pursuant to the authority of the Act, the Bonds for the purpose of (i) refunding and retiring the Prior Indebtedness which financed the acquisition, renovation and equipping of the Project, (ii) financing the acquisition, construction, renovation and equipping of certain capital improvements to the Project, (iii) funding certain working capital needs of the Borrower, (iv) funding interest reserve funds, and (v) paying all or a portion of the costs of issuing the Bonds, all in accordance with the provisions of the Loan Agreement. The maximum amount of all Bonds to be outstanding at any one time is not to exceed \$25,000,000.

**SECTION 4. Terms and Execution of the Bonds.** The Bonds shall be designated, shall be issued in the forms and denominations, shall be numbered, dated and payable as provided in the Indenture. The Bonds shall mature as provided in the Indenture, and have such terms, bear such interest, and be subject to mandatory and optional redemption as provided in the Indenture. The Bonds shall initially bear interest

at a variable rate at a weighted average interest rate not to exceed 7.00% per annum (subject to the Maximum Rate as defined in the Indenture) and shall mature over a period not to exceed 38 years. The Bonds shall be executed on behalf of the Issuer by the manual or facsimile signature of the County Executive or designee and, if determined by the Issuer to be appropriate, the Fiscal Officer of the Issuer. In case any officer whose signature or a facsimile thereof shall appear on the Bonds shall cease to be such officer before the issuance or delivery of the Bonds, such signature or facsimile thereof shall nevertheless be valid and sufficient for all purposes, the same as if he had remained in office until after that time.

The form of the Bonds submitted to the Issuer, subject to appropriate insertions and revisions in order to comply with the provisions of the Indenture, is hereby approved, and when the same shall be executed on behalf of the Issuer by the appropriate officers thereof in the manner contemplated hereby and by the Indenture, in aggregate principal amounts not to exceed \$25,000,000, shall represent the approved form of Bonds of the Issuer.

The Bonds initially shall be issued only in fully registered form as described in the Indenture.

**SECTION 5. Sale of the Bonds.** In accordance with a request of the Borrower that the sale of the Bonds be made privately upon a negotiated basis, the Bonds are hereby awarded to the Initial Purchaser at the purchase price set forth, and on the terms and conditions described in, the Indenture. The County Executive, the Fiscal Officer, the Director of Law or the Clerk of the Issuing Authority each are hereby separately authorized and directed to make on behalf of the Issuer the necessary arrangements to establish the dates, location, procedures and conditions for the delivery of the Bonds to or at the order of the Initial Purchaser and to take all steps necessary to effect due execution and delivery to or at the order of the Initial Purchaser (or temporary bonds delivered in lieu of definitive Bonds until their preparation and delivery can be effectuated) under the terms of this Bond Legislation, the Loan Agreement and the Indenture. It is hereby determined that the prices for and the terms of the Bonds, and the sale thereof, all as provided in the aforesaid documents, are in compliance with all legal requirements.

**SECTION 6. Arbitrage Provisions.** The Issuer covenants in the Loan Agreement that it will require the Borrower to restrict the use of the proceeds of the Bonds in such manner and to such extent, if any, as may be necessary, after taking into account reasonable expectations at the times the Bonds are delivered to the Initial Purchaser so that they will not constitute arbitrage bonds under Section 148 of the Internal Revenue Code of 1986, as amended (the "Code"). The Fiscal Officer or any other officer having responsibility with respect to the issuance of the Bonds, is authorized and directed, alone or in conjunction with any other officer, employee, consultant or agent of the Issuer, to deliver certificates prepared by Bond Counsel and approved by the Issuer's counsel, based upon representations of the Borrower, as provided in such certificates, for inclusion in the transcripts of proceedings for the Bonds, setting forth the facts, estimates and

circumstances and reasonable expectations pertaining to said Section 148 and regulations thereunder, all as of the date of delivery of and payment for the Bonds.

**SECTION 7. Authorization of Issuer Documents and All Other Documents to be Executed by the Issuer.** In order to better secure the payment of the principal of, premium, if any, and interest on the Bonds as the same shall become due and payable, the County Executive is authorized and directed to execute, acknowledge and deliver in the name and on behalf of the Issuer, the Issuer Documents in substantially the forms submitted to the Issuer, which are hereby approved, with such changes therein not inconsistent with this Bond Legislation and not substantially adverse to the Issuer as may be permitted by the Act and approved by the officer executing the same on behalf of the Issuer. The approval of such changes by said officer, and that such are not substantially adverse to the Issuer, shall be conclusively evidenced by the execution of such Issuer Documents by such officer.

The Issuer has not confirmed, and assumes no responsibility for the accuracy, sufficiency or fairness of any statements in any reports, financial information, disclosure documents or other information relating to the Bonds, the Initial Purchaser, the Project or the Borrower, or any other documents, or the history, businesses, properties, organization, management, financial condition, market area or any other matter relating to the Borrower.

The County Executive, the Fiscal Officer, the Director of Law, the Clerk of the County Council and/or their respective designees are each hereby separately authorized to take any and all actions and to execute such financing statements, assignments, certificates and other instruments that may be necessary or appropriate in the opinion of Dinsmore & Shohl LLP, as Bond Counsel, in order to effect the issuance of the Bonds and the intent of this Bond Legislation. The Clerk of the Issuing Authority, or other appropriate officer of the Issuer, shall certify a true transcript of all proceedings had with respect to the issuance of the Bonds along with such information from the records of the Issuer as is necessary to determine the regularity and validity of the issuance of the Bonds. The Fiscal Officer or other appropriate officer of the Issuer is authorized to collect and receive, on behalf of the Issuer, application, administrative and related fees in connection with the issuance of the Bonds.

**SECTION 8. Covenants of Issuer.** In addition to other covenants of the Issuer in this Bond Legislation, the Issuer further covenants and agrees as follows:

(a) **Payment of Principal, Premium and Interest.** The Issuer will, solely from the sources herein or in the Indenture provided, pay or cause to be paid the principal of, premium, if any, and interest on each and all Bonds on the dates, at the places and in the manner provided herein, in the Indenture and in the Bonds.

(b) **Performance of Covenants, Authority and Actions.** The Issuer will at all times faithfully observe and perform all agreements, covenants, undertakings, stipulations and provisions contained in the Bonds and the Issuer Documents, and in all proceedings of the Issuer pertaining to the Bonds. The Issuer warrants and covenants that

it is, and upon delivery of the Bonds will be, duly authorized by the laws of the State of Ohio, including particularly and without limitation the Act, to issue the Bonds and to execute the related Issuer Documents and all other documents to be executed by it, to provide for the security for payment of the principal of, premium, if any, and interest on the Bonds in the manner and to the extent herein and in the Indenture set forth; that all actions on its part for the issuance of the Bonds and execution and delivery of the Issuer Documents and all other documents to be executed by it in connection with the issuance of the Bonds, have been or will be duly and effectively taken; and that the Bonds will be valid and enforceable special obligations of the Issuer according to the terms thereof. Each provision of the Bond Legislation, the Issuer Documents and each Bond, and all other documents to be executed by the Issuer in connection with the issuance of the Bonds, is binding upon each officer of the Issuer as may from time to time have the authority under law to take such actions as may be necessary to perform all or any part of the duty required by such provision; and each duty of the Issuer and of its officers and employees undertaken pursuant to such proceedings for the Bonds is established as a duty of the Issuer and of each such officer and employee having authority to perform such duty, specifically enjoined by law and resulting from an office, trust or station within the meaning of Section 2731.01 of the Ohio Revised Code, providing for enforcement by writ of mandamus.

**SECTION 9. No Personal Liability.** No recourse under or upon any obligation, covenant, acceptance or agreement contained in this Bond Legislation, or in any Bond, or in the Issuer Documents, or under any judgment obtained against the Issuer or by the enforcement of any assessment or by any legal or equitable proceeding by virtue of any constitution or statute or otherwise, or under any circumstances, shall be had against any officer as such, past, present, or future, of the Issuer, either directly or through the Issuer, or otherwise, for the payment for or to the Issuer or any receiver thereof, or for or to any holder of any Bond, or otherwise, of any sum that may be due and unpaid by the Issuer upon any of the Bonds. Any and all personal liability of every nature, whether at common law or in equity, or by statute or by constitution or otherwise, of any such officer, as such, to respond by reason of any act or omission on his or her part, or otherwise, for, directly or indirectly, the payment for or to the Issuer or any receiver thereof, or for or to the owner or any holder of any Bond, or otherwise, of any sum that may remain due and unpaid upon any Bond, shall be deemed to be expressly waived and released as a condition of and consideration for the execution and delivery of the Issuer Documents and the issuance of the Bonds.

**SECTION 10. No Debt or Tax Pledge.** Neither the Bonds nor any of the Issuer Documents constitute an indebtedness or pledge of the faith and credit or taxing powers of the Issuer within the meaning of the Constitution of the State of Ohio. The Bonds shall be payable solely from the revenues and security interests pledged for their payment as provided in the Indenture, and neither moneys raised by taxation nor any other general or special revenues of the Issuer shall be obligated or pledged for the payment of principal of, premium (if any) or interest on the Bonds, and each Bond shall contain on the face thereof a statement to that effect and to the effect that the Bonds shall be paid solely from the revenues received by the Issuer pursuant to the Loan Agreement and in accordance with the Indenture.

**SECTION 11. Severability.** If any section, paragraph or provision of this Bond Legislation shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Bond Legislation.

**SECTION 12. Sunshine Law.** This Issuing Authority hereby finds and determines that all formal actions relative to the adoption of this Bond Legislation were taken in open meetings of this Issuing Authority, and that all deliberations of this Issuing Authority and of its committees, if any, which resulted in formal action, were in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22, Ohio Revised Code.

**SECTION 13. Retention of Counsel.** This Issuing Authority hereby retains the legal services of Dinsmore & Shohl LLP as Bond Counsel to the Issuer and Tucker Ellis LLP as special counsel to the Issuer, each in connection with the authorization, sale, issuance and delivery of the Bonds, pursuant to the authority in Ohio Revised Code Section 133.51; provided, that any fees and charges of such firms for the provision of such services shall be payable solely from the proceeds of the Bonds or funds otherwise made available by the Borrower, and the Issuer shall not have any responsibility for the payment of any of those fees and charges. In providing those legal services, as independent contractors and in attorney-client relationships, such counsel shall not exercise any administrative discretion on behalf of the Issuer in the formulation of public policy, expenditure of public funds, enforcement of laws, rules and regulations of the State, or of the Issuer, or of any other political subdivision of the State, or the execution of public trusts.

**SECTION 14. Repeal of Prior Bond Legislation.** This Issuing Authority has previously adopted Resolution No. R2018-0217, adopted November 13, 2018, authorizing the issuance of revenue bonds of the Issuing Authority for the benefit of the Borrower (the "Prior Bond Legislation"). The Prior Bond Legislation is hereby repealed in its entirety.

**SECTION 15. Effective Date.** It is necessary that this Bond Legislation become immediately effective for the usual daily operation of the Issuer; the preservation of public peace, health, or safety in the Issuer; and any additional reasons set forth in the preamble. Provided that this Bond Legislation 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: (i) its approval by the County Executive through signature, (ii) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Charter, or (iii) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

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: April 9, 2019

Committee(s) Assigned: Economic Development & Planning

Bond Counsel: Dinsmore & Shohl LLP

Journal CC034

April 23, 2019



# County Council of Cuyahoga County, Ohio

## Resolution No. R2019-0100

<p>Sponsored by: <b>County Executive Budish/Department of Public Safety and Justice Services</b></p>	<p><b>A Resolution</b> authorizing a contract with Motorola Solutions, Inc. in the amount not-to-exceed \$844,399.00 for replacement and installation of new and existing cameras and mounting hardware and a new video management system in connection with the Cleveland Shared Surveillance Camera Project and Video Management System for the period 4/24/2019 - 6/30/2019; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive/Department of Public Safety and Justice Services has recommended a contract with Motorola Solutions, Inc. in the amount not-to-exceed \$844,399.00 for replacement and installation of new and existing cameras and mounting hardware and a new video management system in connection with the Cleveland Shared Surveillance Camera Project and Video Management System for the period 4/24/2019 - 6/30/2019; and

WHEREAS, the primary goals of this project are (a) replacement and new installation of 21 surveillance cameras and mounting hardware in the downtown area (b) install a new video management system for the City of Cleveland that will link together over 250 surveillance cameras; and

WHEREAS, the project is located in Council Districts 2, 3, 7, 8 & 9; and

WHEREAS, the project is funded 100% by the FY2016 and FY2017 Urban Area Security Initiative Grant Programs; 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 Motorola Solutions, Inc. in the amount not-to-exceed \$844,399.00 for replacement and installation of new and existing cameras and mounting hardware and a new video management system in connection with the Cleveland Shared Surveillance Camera Project and Video Management System for the period 4/24/2019 - 6/30/2019.

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

**SECTION 3.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health and 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: April 9, 2019  
Committee(s) Assigned: Public Safety & Justice Affairs

Journal CC034  
April 23, 2019

# County Council of Cuyahoga County, Ohio

## Resolution No. R2019-0101

Sponsored by: <b>County Executive Budish/Department of Health and Human Services/Division of Children and Family Services</b>	<b>A Resolution</b> authorizing an amendment to a Master Contract, which includes Nos. CE1800183-01, CE1800184-01, CE1800185-01 and CE1800186-01, with various providers for emergency assistance services for the period 5/1/2018 - 4/30/2019 to extend the time period to 4/30/2020, to change the terms, effective 1/1/2019, and for additional funds in the amount not-to-exceed \$600,000.00; 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 Health and Human Services/ Division of Children and Family Services has recommended an amendment to a Master Contract, which includes Nos. CE1800183-01, CE1800184-01, CE1800185-01 and CE1800186-01, with various providers for emergency assistance services for the period 5/1/2018 - 4/30/2019 to extend the time period to 4/30/2020, to change the terms, effective 1/1/2019, and for additional funds in the amount not-to-exceed \$600,000.00:

- a. A-Z Furniture Co. Inc. in the approximate amount of \$221,739.13;
- b. Dave’s Supermarket in the approximate amount of \$65,217.39;
- c. National Mattress & Furniture Warehouse Inc. in the approximate amount of \$91,304.35; and
- d. West 25<sup>th</sup> Furnishings and Appliances, Inc. in the approximate amount of \$221,739.13; and

WHEREAS, this project is funded as follows: (a) 79% Federal Emergency Services (ESSA) and (b) 21% Health and Human Services Levy; 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, which includes Nos. CE1800183-01, CE1800184-01, CE1800185-01 and CE1800186-01, with various providers for emergency assistance services for the period 5/1/2018 - 4/30/2019 to extend the time period to 4/30/2020, to change the terms, effective 1/1/2019, and for additional funds in the amount not-to-exceed \$600,000.00:

- a. A-Z Furniture Co. Inc.
- b. Dave's Supermarket
- c. National Mattress & Furniture Warehouse Inc.
- d. West 25<sup>th</sup> Furnishings and Appliances, Inc.

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

**SECTION 3.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County; 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: April 9, 2019  
Committee(s) Assigned: Health, Human Services & Aging

Journal CC034  
April 23, 2019

# County Council of Cuyahoga County, Ohio

## Resolution No. R2019-0081

Sponsored by: <b>County Executive Budish/Department of Human Resources</b>	<b>A Resolution</b> 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

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.

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

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

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

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

Yeas:

Nays:

\_\_\_\_\_  
County Council President

\_\_\_\_\_  
Date

\_\_\_\_\_  
County Executive

\_\_\_\_\_  
Date

\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Date



First Reading/Referred to Committee: March 26, 2019  
Committee(s) Assigned: Human Resources, Appointments & Equity

Committee Report/Second Reading: April 9, 2019

Journal CC034  
April 23, 2019

# County Council of Cuyahoga County, Ohio

## Ordinance No. O2019-0007

Sponsored by: <b>County Executive Budish</b>	<b>An Ordinance</b> amending Section 402.01(L) of the Cuyahoga County Code to modify the definition of “relative” as it is used in the County’s code of ethics, and declaring the necessity that this Ordinance become immediately effective.
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WHEREAS, Section 403.05(A) of the Cuyahoga County Code prohibits employees from participating in any decision specifically to appoint, hire, promote, discipline, or discharge a relative for any position of the County; and

WHEREAS Section 403.05(B) of the Cuyahoga County Code prohibits employees from supervising a relative in the performance of the relative’s powers and duties; and

WHEREAS, Section 402.01(L) defines “relative” to mean “an individual’s spouse, domestic partner, parent, grandparent step-parent, sibling, step-sibling, sibling’s spouse, child, grandchild, step-child, uncle, aunt, nephew, niece, first cousin, or household member, and persons having any of these relationships to the spouse or domestic partner of said individual;” and

WHEREAS, this prohibition has resulted in circumstances that unduly precluded highly qualified candidates from holding certain positions where the potential for favoritism or conflict of interest is remote; and

WHEREAS, the definition of “relative” in the current code of ethics is broader than the Ohio Ethics Commission’s definition of “family member” for nepotism; and

WHEREAS, with the adoption of this amendment, the County’s code of ethics remains more expansive than the Ohio Ethics Commission’s standards for nepotism; and

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

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

**SECTION 1.** Section 402.02(L) of the Cuyahoga County Code is hereby amended to read as follows (additions are bolded and underlined, deletions are stricken):

L. "Relative" shall mean an individual's spouse, ~~domestic partner~~, parent, grandparent, step-parent, sibling, step-sibling, sibling's spouse, child, grandchild, step-child, uncle, aunt, nephew, niece, first cousin, or household member, and ~~persons having any of these relationships to~~ **a parent, grandparent, step-parent, sibling, step-sibling, sibling's spouse, child, grandchild, or step-child of** the spouse ~~or domestic partner~~ of said individual.

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

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

On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the foregoing Ordinance was duly enacted.

Yeas:

Nays:

\_\_\_\_\_  
County Council President

\_\_\_\_\_  
Date

\_\_\_\_\_  
County Executive

\_\_\_\_\_  
Date

\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Date

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

Journal \_\_\_\_\_  
\_\_\_\_\_, 20\_\_

# County Council of Cuyahoga County, Ohio

## Ordinance No. O2019-0004

Sponsored by: <b>County Executive Budish/Department of Sustainability</b>	<b>An Ordinance</b> enacting Chapters 1303 and 723 of the Cuyahoga County Code authorizing Bicycle and Scooter Share Licensing.
Co-sponsored by: <b>Councilmember Simon</b>	

WHEREAS, the County Executive/Department of Sustainability has recommended bicycle and scooter share licensing to ensure accountability, reliability, and safety in Cuyahoga County’s bicycle and scooter share network; and

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

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

**SECTION 1.** Chapter 1303 of the Cuyahoga County Code is hereby enacted to read as follows:

### **Chapter 1303: Bicycle and Scooter Share Licensing**

#### **Section 1303.01**

(A) As used in this Chapter:

“Bicycle and Scooter Share Program” means a transportation program within Cuyahoga County that allows users to rent bicycles, scooters, and other modes of transportation that do not require a state license for operation for point-to-point trips.

“Bicycle and Scooter Share Company” means an entity licensed to do business in the State of Ohio that operates a Bicycle and Scooter Share program.

(B) The Cuyahoga County Department of Sustainability may issue a Bicycle and Scooter Share license and charge a license fee and per trip fee to entities that apply for a license issued in accordance with rules adopted under this chapter. The term of any license issued under this chapter shall be set by the Cuyahoga County Department of Sustainability and shall not exceed five years commencing on the date of issuance. Approval of such licenses shall not be subject to the requirements

of Chapter 501 of this Code. The Director of Sustainability may place a cap on the total number of licenses issued prior to December 31, 2020.

- (C) The Director of Sustainability shall adopt rules and a fee schedule in accordance with Chapter 113 of the Cuyahoga County Code for purposes of maintaining an orderly Bicycle and Scooter Share network within Cuyahoga County, issuing licenses to Bicycle and Scooter Share companies, and setting a license fee and per trip fee.
- (D) Any Bicycle or Scooter Share Company that receives a license under this chapter and either violates the terms of the license or fails to pay the fees established under this Chapter may have their license revoked. No entity shall operate a Bicycle and Scooter Share company in Cuyahoga County without a valid license issued under this Chapter. Any entity that operates a Bicycle and Scooter Share Company in Cuyahoga County without a license issued under this chapter shall be fined an amount equal to twice the current cost of a license, determined as of the date of the citation, as established in the fee schedule adopted under this chapter. The Director of Sustainability may deny issuing a license to any entity that has previously received a license and violated the terms of that license. The Director of Law may, on behalf of the County Executive, bring civil enforcement action to collect any fines or fees due under this Chapter.
- (E) The Director of Sustainability may enter into agreements with municipalities within Cuyahoga County to expand Bicycle and Scooter Share operations throughout the County and to distribute or direct payment of the per trip fees collected to the municipalities in accordance with the rules adopted pursuant to this Chapter.
- (F) All monies remitted directly to Cuyahoga County shall be deposited into the Bicycle and Scooter Share Fund established pursuant to Chapter 723 of this Code.

**SECTION 2.** Chapter 723 of the Cuyahoga County Code is hereby enacted as follows:

### **Chapter 723: Bicycle and Scooter Share Fund**

#### **Section 723.01 Bicycle and Scooter Share Fund Established**

- (A) There is hereby established the Bicycle and Scooter Share Fund. The Director of Sustainability shall be responsible for the administration of the Fund in accordance with the Contract and Purchasing Procedures as codified in Chapter 501 of this Code. The Bicycle and Scooter Share Fund may be used to pay costs of, or reimbursement for, the cost of administering Bicycle and Scooter Share licensing, for improvements to Cuyahoga County's bicycle and scooter share infrastructure, and to distribute the per trip fee with municipalities that enter an agreement pursuant to Chapter 1303.

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

On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the foregoing Ordinance was duly enacted.

Yeas:

Nays:

\_\_\_\_\_ Date  
County Council President

\_\_\_\_\_ Date  
County Executive

\_\_\_\_\_ Date  
Clerk of Council

First Reading/Referred to Committee: March 12, 2019  
Committee(s) Assigned: Education, Environment & Sustainability

Additional Sponsorship Requested on the Floor: March 12, 2019

Legislation Substituted in Committee: April 4, 2019

Committee Report/Second Reading: April 9, 2019

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