



AGENDA
CUYAHOGA COUNTY HUMAN RESOURCES, APPOINTMENTS & EQUITY
COMMITTEE MEETING
TUESDAY, JUNE 4, 2019
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
10:00 AM

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**
- 4. APPROVAL OF MINUTES FROM THE APRIL 30, 2019 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
 - a) R2019-0115: A Resolution confirming the County Executive's appointment of Allyn Davies to serve on the Cuyahoga County Public Library Board of Trustees for an unexpired term ending 3/31/2022, and declaring the necessity that this Resolution become immediately effective.
 - b) R2019-0116: A Resolution confirming the County Executive's reappointment of various individuals to serve on the Cuyahoga County Community Improvement Corporation Board of Trustees for the term 1/2/2019 - 1/1/2022, and declaring the necessity that this Resolution become immediately effective:
 - i. Brian E. Hall
 - ii. N. Michael Obi
 - c) R2019-0117: A Resolution confirming the County Executive's reappointment of A. Steven Dever to serve, in his official capacity as

representative of Cuyahoga County, on the Lake Erie Energy Development Corporation Board of Directors for the term 5/1/2019 - 4/30/2021; and declaring the necessity that this Resolution become immediately effective.

6. MISCELLANEOUS BUSINESS

7. ADJOURNMENT

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

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



MINUTES

**CUYAHOGA COUNTY HUMAN RESOURCES, APPOINTMENTS & EQUITY
COMMITTEE MEETING
TUESDAY, APRIL 30, 2019
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
10:00 AM**

1. CALL TO ORDER

Vice Chairman Gallagher called the meeting to order at 10:03 a.m.

2. ROLL CALL

Mr. Gallagher asked Assistant Deputy Clerk Johnson to call the roll. Committee members Gallagher, Jones, Miller and Conwell were in attendance and a quorum was determined. Chairwoman Brown entered the meeting after the roll-call was taken.

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE APRIL 2, 2019 MEETING

A motion was made by Ms. Conwell, seconded by Mr. Gallagher and approved by unanimous vote to approve the minutes from the April 2, 2019 meeting.

5. MATTERS REFERRED TO COMMITTEE

[Clerk's Note: Item Nos. 5.c) and d) were taken out of order and considered before Item No. 5.b).]

- a) 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.

Ms. Jeane Holley, Deputy Director of Regional Collaboration addressed the Committee regarding Resolution No. R2019-0093. Discussion ensued.

Committee members asked questions of Ms. Holley pertaining to the item, which she answered accordingly.

Mr. Matthew P. Carroll and Ms. Michele J. Pomerantz addressed the Committee regarding their nomination to serve on the Cuyahoga County Community Improvement Corporation Board of Trustees. Discussion ensued.

Committee members asked questions of Mr. Carroll and Ms. Pomerantz pertaining to their experience, expertise and qualifications, which they answered accordingly.

Mr. Michael May, Economic Development Administrator, addressed the Committee regarding Resolution No. R2019-0093. Discussion ensued.

Committee members asked questions of Mr. May pertaining to the item, which he answered accordingly.

On a motion by Mr. Jones with a second by Ms. Conwell, Resolution No. R2019-0093 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules.

- b) 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.

Mr. Albert Bouchahine, Manager of Classification and Compensation for the Personnel Review Commission, addressed the Committee regarding Resolution No. R2019-0102. Discussion ensued.

Committee members asked questions of Mr. Bouchahine pertaining to the item, which he answered accordingly.

A motion was then made by Ms. Brown seconded by Mr. Miller and approved by unanimous vote to amend Resolution No. R2019-0102 by deleting “Exhibit C”.

On a motion by Mr. Miller with a second by Ms. Brown, Resolution No. R2019-0102 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules, as amended.

- c) 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.

Ms. Nancy Mendez addressed the Committee regarding her nomination to serve on the Cuyahoga Arts and Culture Board of Trustees. Discussion ensued.

Committee members asked questions of Ms. Mendez pertaining to her experience, expertise and qualifications, which she answered accordingly.

Ms. Jill Paulsen, Interim CEO and Executive Director of the Cuyahoga Arts & Culture Board, addressed the Committee regarding Resolution No. R2019-0106. Discussion ensued.

Committee members asked questions of Ms. Paulsen pertaining to the item, which she answered accordingly.

On a motion by Ms. Brown with a second by Mr. Miller, Resolution No. R2019-0106 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules.

- d) 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:

- 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

**Ms. Holley addressed the Committee regarding Resolution No. R2019-0107.
Discussion ensued.**

**Committee members asked questions of Ms. Holley pertaining to the item, which
she answered accordingly.**

**Ms. Beth Sipple; Mr. David Carlson; Ms. Cheryl Crahen, Mr. Camren Harris; Ms.
Ashley Morrissey; Mr. Alan Bedingfield; and Ms. Susan Wong addressed the
Committee regarding their nomination to serve on the Cuyahoga County Advisory
Board on Senior and Adult Services. Discussion ensued.**

**Committee members asked questions of Ms. Sipple, Mr. Carlson, Ms. Crahen, Mr.
Harris, Ms. Morrissey, Mr. Bedingfield and Ms. Wong pertaining to their
experience, expertise and qualifications, which they answered accordingly.**

**In lieu of their attendance, Dr. Douglas Beach and Ms. Kathy Foley submitted a
written statement to the Committee regarding their nomination to serve on the
Cuyahoga County Advisory Board on Senior and Adult Services.**

**On a motion by Ms. Brown with a second by Mr. Miller, Resolution No. R2019-
0107 was considered and approved by unanimous vote to be referred to the full
Council agenda with a recommendation for passage under second reading
suspension of the rules.**

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. ADJOURNMENT

With no further business to discuss, Chairwoman Brown adjourned the meeting at 11:17 a.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0115

Sponsored by: County Executive Budish	A Resolution confirming the County Executive’s appointment of Allyn Davies to serve on the Cuyahoga County Public Library Board of Trustees for an unexpired term ending 3/31/2022, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the Cuyahoga County Public Library Board of Trustees was created pursuant to the provisions of Ohio Revised Code Section 3375.22; and

WHEREAS, the Cuyahoga County Public Library Board of Trustees is a separate political subdivision authorized by the State of Ohio to establish policies, and develop an annual budget while Board members represent the citizen’s interest, promoting the highest level of library service appropriate to the community, in accordance with state law; 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, members of the Cuyahoga County Public Library Board of Trustees shall be appointed to serve a seven-year term; and

WHEREAS, the County Executive has nominated Allyn Davies to serve on the Cuyahoga County Public Library Board of Trustees for an unexpired term ending 3/31/2022 (replacing Elizabeth Hajar); 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 Allyn Davies to serve on the Cuyahoga County Public Library Board of Trustees for an unexpired term ending 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: May 14, 2019

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

Journal _____
_____, 20__



May 3, 2019

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

Re: Cuyahoga County Public Library Board of Trustees

Dear President Brady:

Pursuant to Section 3375.22 of the Ohio Revised Code, I submit the following nominee for appointment to the Cuyahoga County Public Library Board of Trustees:

- **Allyn Davies, open unexpired term ending: March 31, 2022 (replacing Elizabeth Hajar)**

The System serves 47 communities. Its mission is to be at the center of community life by creating an environment where reading, lifelong learning and civic engagement thrive. Functionally, the Board governs the Library's overall operations.

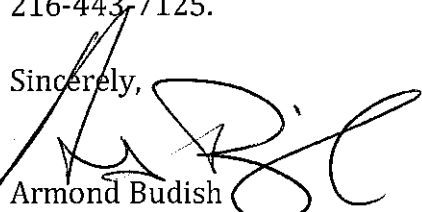
The Board is comprised of seven members. Four members are appointed by the County Executive, and three members are appointed by the judges of the Court of Common Pleas. Ohio Revised Code requires that Board members be qualified electors of the library district.

I have attached a copy of the nominee's resume for your review.

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

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

Sincerely,


Armond Budish
Cuyahoga County Executive

allyn davis

PROFILE

I started my career as a specialty nurse at MetroHealth Medical Center and progressed to leading their Wound care program across the continuum of care. Subsequently, my husband and I co-founded Merrymeeting, Inc ("MMI") in 2001. MMI, which is headquartered in Independence, functions as a family office that focuses on acquiring private companies and commercial real estate. We currently own and operate ten companies with offices throughout the United States.

Our family has been very involved in the Greater Cleveland community for more the past 40 years. I have served on the boards of Central Catholic High School, The Cleveland International Piano Competition, and the Cuyahoga County Public Library Foundation Board and have been involved in various capacities with the Achievement Center for Children, Cleveland International Film Festival, Metanoia, and others. Our success in business has enabled us to form a charitable foundation and support these wonderful non-profit organizations.

I have been an active member of the Cuyahoga County Public Library's Foundation Board for the past six years and have developed close personal and working relationships with Sari Feldman and other members of the team. I love reading and am passionate about the mission and the role the Library plays in our community.

My husband and I have lived in Northeast Ohio for 40 years and have been married for 38 years. Our two adult children live in the area as well.

I will be glad to provide more detailed information if needed.

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0116

Sponsored by: County Executive Budish	A Resolution confirming the County Executive’s reappointment of various individuals to serve on the Cuyahoga County Community Improvement Corporation Board of Trustees for the term 1/2/2019 - 1/1/2022, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the Cuyahoga County Community Improvement Corporation (“CCCIC”) was incorporated in 1982 under the authority granted in ORC 1724; and,

WHEREAS, the CCCIC serves the sole purpose of advancing, encouraging and promoting the industrial, economic, commercial and civil development in Cuyahoga County. The CCCIC serves as Cuyahoga County’s review agent of industrial revenue bond financing; and,

WHEREAS, Article III of the CCCIC’s Code of Regulations provides that the Board of Trustees shall consist of two classes of Trustees. The “County Class”, which shall consist of five members appointed or elected officers of Cuyahoga County, and the “Private Class”, which shall be six members elected from persons nominated by the County Executive, in consultation with the Greater Cleveland Partnership; and,

WHEREAS, the members of CCCIC Board of Trustees shall serve for three-year terms; and,

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

WHEREAS, the County Executive has nominated various individuals for reappointment to serve on the CCCIC’s Board of Trustees for the term 1/2/2019 - 1/1/2022 as follows:

- a. Brian E. Hall; and
- b. N. Michael Obi; and,

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

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

SECTION 1. That the Cuyahoga County Council hereby confirms the County Executive's reappointment of various individuals to serve on the Cuyahoga County Community Improvement Corporation Board of Trustees for the term 1/2/2019 - 1/1/2022 as follows:

- a. Brian E. Hall
- b. N. Michael Obi

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: May 14, 2019
Committee(s) Assigned: Human Resources, Appointments & Equity

Journal _____
_____, 20__



May 3, 2019

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

Re: Cuyahoga County Community Improvement Corporation (CCCIC)

Dear President Brady:

Pursuant to Ohio Revised Code Section 1724, I am pleased to nominate the following individuals for re-appointment to serve on the Cuyahoga County Community Improvement Corporation's Board of Trustees:

- **Brian E. Hall, 3-year term: 01/02/2019 - 01/01/2022**
- **Michael Obi, 3-year term: 01/02/2019 - 01/01/2022**

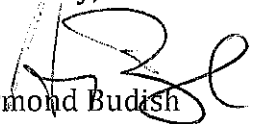
The Cuyahoga County Community Improvement Corporation ("CCCIC") was incorporated in 1982, for the sole purpose of advancing, encouraging, and promoting, the industrial, economic, commercial, and civic development of Cuyahoga County. The Corporation serves as Cuyahoga County's review agent for industrial revenue bond financing and economic development lending activity. Members of the Board shall serve for three year terms.

I have attached a copy of each nominee's resume for your review.

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

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

Sincerely,


Armond Budish
Cuyahoga County Executive



Brian E. Hall

Brian has a unique blend of entrepreneurial, business management and civic engagement experience with networks spanning North America, Eastern Europe and part of the Middle East and Africa, developed via business civic and industry involvements.


His background is business leadership. He became the second generation and leader and owner of his family trucking firm, growing the company from \$3M to \$35M in revenues while creating distribution and logistics services related entities. Since 2013 he has served in multiple roles. Senior Vice President and Executive Director of The Greater Cleveland Partnership's Commission on Economic Inclusion as well as Owner/CEO of JIT Services LLC, and The League Development Co Inc. Brian earned his Bachelor of Business Administration from the University of Cincinnati, and Executive Master of Business Administration from Baldwin Wallace University. He additionally studied at the Tuck School at Dartmouth's Minority Executive and Advanced Minority Executive Programs for 4 consecutive summers. In business he served in progressive roles as President and CEO of Industrial Transport Inc, iSource Performance Materials LLC and Innogistics LLC over 35 years. The latter two companies were joint ventures with Fortune 1000 partners, led by Mr. Hall as Chairman and CEO where he further honed his corporate governance experience.

Brian served on bank boards of Shorebank Cleveland and Fifth Third Bank, NEO as well as the Northeast Ohio Sewer District and Cleveland Cuyahoga Port Authority. He has served additionally on many civic boards and task forces in the areas of, economic development, healthcare, inclusion, arts and culture. He served as a trustee, chair of the governance committee and secretary of the board for the Rock and Roll Hall of Fame and Museum for 20 years and is currently a board director of University Hospitals Health System, a \$4 billion 25,000 employee system where he chaired the Governance and Community Benefit Committee and was a member of the Strategy Committee, and today is a member of Compensation and Governance committees. Brian is also a Trustee of the University of Cincinnati Foundation, where he chairs the Finance Committee and is a member of the Executive Committee.

His proudest accomplishments include founding the Tremont Elementary School Advisory group in 1991, which mentored 14 young males from 3rd grade through high school. He was a founding member and ten-year Chairman of the Presidents' Council LLC a collaboration of CEO's focused on economic growth and wealth creation in the African-American community, where he helped recruit over 25 major

company CEOs to participate including Key bank, Eaton, Sherwin Williams, the Cleveland Clinic Foundation, PNC bank, University Hospital Health Systems, Invacare and many others.

He is the current Chair of the Black Young Presidents Organization Network; an international network of black CEO's who are members of Young Presidents Organization or Young Presidents Organization Gold. Mr. Hall has received awards including the R. H. Adler Community Leadership Award from the American Jewish Committee, Volunteer of the Year by Leadership Cleveland. The Man of the Year from Cleveland Public Theater; Father of the Year by American Diabetes Association and Supplier of the Year for Community service by Ford Motor Company. He has also been named as one of the 100 influential leaders in Northeast Ohio by Cleveland Magazine and as part of the Power Pack 100 by Crain's Cleveland Business. He was inducted into Inside Business Magazine, Hall of Fame in 2010.





SPECTRUM GLOBAL SOLUTIONS, LLC

N. Michael Obi

Chairman, Spectrum Global Solutions, LLC



Michael Obi is the Chairman and CEO of Spectrum Global Solutions, Inc. He helps economic development organizations develop robust and inclusive entrepreneur initiatives to accelerate the growth of businesses and job creation in communities. In following with his passion that minorities should be more involved in entrepreneurship and job creation, he led the effort that established the Entrepreneurship Center at the Urban League of Greater Cleveland in 2004. This model has now been replicated across 12 US cities with over \$100 million economic impact per year. Michael continues to oversee the operations and strategies for the Entrepreneurship Center that helps over 1,00 clients per year to launch, grow and sustain thriving businesses in Northeast Ohio.

In 2016, Michael helped to launch the Capital Access Fund (CAF) of Greater Cleveland. The CAF program operates in partnership with the National Development Council (NDC), National Urban League's Urban Empowerment Fund (NUL-UEF), The Urban League of Greater Cleveland (ULGC), and Morgan Stanley. The CAF successfully provided growth capital to 26 businesses out of a pipeline of over 200 businesses in its first two years of inception.

In 2008, Michael successfully led his company SGS in the purchase of development rights for Little Caesars Pizza in the Cleveland area. Spectrum currently operates four Little Caesars stores in Northeast Ohio and employs over 40 associates and more than doubled revenue by the third year of operation. In Michael's own words *"our stores are great instruments in the community to prepare young adults to be great business people and to possess strong work ethics."* On the global stage, Michael has successfully negotiated complex transactions in Hong Kong, mainland China, Nigeria and Italy. His company's business portfolio includes global ownership stake in renewable energy, beverage distribution company and international procurement.

Michael earned his bachelor's degree in accounting and M.B.A. in Finance from the University of North Florida's Coggin School of Business in Jacksonville, Florida. He has held executive leadership positions with various banks such as, Bank of America, Wells Fargo and SunTrust. Prior to launching Spectrum, he served as Senior Vice President for KeyBank's Retail and Business Banking Segments where he led the Sales and Service Effectiveness Group. KeyBank awarded him the Chairman's Award of Excellence, the highest honor given to its staff for his leadership role in a marketing initiative that grew demand deposit to a record 50 percent. Michael spent a total of 17 years in banking and financial services industry with in depth expertise in corporate banking, small business and retail banking, an unusual combination.

Michael is active in the community where he serves on the following economic development and human services boards: Cleveland Citywide Development Corporation (CCDC), Cuyahoga County Community Improvement Corporation (CCIC), Presidents Council Business Chamber (Past Chairman), Economic Development Advisor, Urban League of Greater Cleveland (ULGC) Board, United Cerebral Palsy (UCP). He is a Partner with Social Venture Partners (SVP). He is a member of the Leadership Cleveland Class of 2016.

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0117

Sponsored by: Cuyahoga County Budish	A Resolution confirming the County Executive's reappointment of A. Steven Dever to serve, in his official capacity as representative of Cuyahoga County, on the Lake Erie Energy Development Corporation Board of Directors for the term 5/1/2019 - 4/30/2021; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the Lake Erie Energy Development Corporation ("Corporation") was formed for charitable, educational and scientific purposes including supporting economic development by promoting alternative sources of energy in Northeast Ohio and to facilitate the production of energy from wind energy conversion technologies; and

WHEREAS, pursuant to the Code of Regulations of the Corporation, the Board Members shall be appointees of Ashtabula County, Cuyahoga County, Lorain County, Lake County, the City of Cleveland, NorTech and the Cleveland Foundation and the appointees of Ashtabula County, Cuyahoga County, Lorain County, Lake County and the City of Cleveland shall be appointed through resolution of such Board Member's respective government board or officials; and

WHEREAS, Chapter 114 of the Cuyahoga County Code provides the requirements for submissions of appointments to County Council; and

WHEREAS, the County Executive has nominated A. Steven Dever to be reappointed to serve, in his official capacity as representative of Cuyahoga County, on the Lake Erie Energy Development Corporation Board of Directors for the term 5/1/2019 - 4/30/2021; and

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

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

SECTION 1. That the Cuyahoga County Council hereby confirms the County Executive's reappointment of A. Steven Dever to serve, in his official capacity as representative of Cuyahoga County, on the Lake Erie Energy Development Corporation Board of Directors for the term 5/1/2019 - 4/30/2021.

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

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

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

Yeas:

Nays:

County Council President

Date

Clerk of Council

Date

First Reading/Referred to Committee: May 14, 2019

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

Journal _____
_____, 20__



May 3, 2019

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

Re: Lake Erie Energy Development Corporation Board of Directors (LEEDCo)

Dear President Brady:

Pursuant to the 2006 County legislation enacting the Great Lakes Energy Development Task Force and the 2009 multi-party agreement enacting LEEDCo, I submit the following re-appointment nomination for service on the LEEDCo Board of Directors:

- **A. Steven Dever, 2 - year term: 05/01/2019 - 04/30/2021**

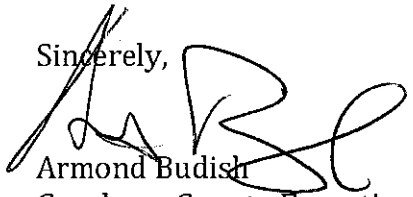
There are no specific requirements for this position. Directors serve two-year terms until they resign or are replaced.

I have attached a copy of the nominee's resume for your review.

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

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

Sincerely,


Armond Budish
Cuyahoga County Executive

ATTORNEY LICENSED
IN OHIO & FLORIDA

PROFESSIONAL EXPERIENCE

THE GANLEY MANAGEMENT COMPANY

GENERAL COUNSEL AND SECRETARY 2010 – PRESENT

Serves as General Counsel and Corporate Secretary to Ohio's largest auto group of 23 independently operated automobile dealerships. Responsibilities include corporate matters, customer transactions, advertising, insurance, finance and consumer protection laws. Manages the company affairs related to all legal matters and issues effecting the 1,800 Ganley employees including wage and hour, workman's compensation, workplace conduct and discipline, regulatory compliance. Provides legal assistance for company acquisitions of new dealerships and expansion and upgrades to existing facilities.

A. STEVEN DEVER CO., L.P.A. 1985 to Present

Areas of practice include; Personal Injury and Accident, Real Estate, Wills and Probate, Business Transactions, Civil Litigation, Employment, and General legal advice.

BOARD OF DIRECTORS 2010 – PRESENT

LAKE ERIE ENERGY DEVELOPMENT CORPORATION (LEEDCO)

Founding member of the Lake Erie Energy Development Corporation, a regional non-profit development organization responsible for the construction of North America's first offshore fresh water wind farm. Serves as the Cuyahoga County Representative and provides strategic direction, policy advocacy and representation for the project. Assisted with the commencement of early stage feasibility studies for the creation of LEEDCo while acting as Executive Director for the Great Lakes Energy Development Task Force.

BOARD OF DIRECTORS 2016 – PRESENT

GREEN ENERGY OHIO

Serves as a board member for Green Energy Ohio (GEO), a statewide nonprofit organization dedicated to promoting economically and environmentally sustainable energy policies and practices in Ohio.

EXECUTIVE DIRECTOR 2006 – 2012

GREAT LAKES ENERGY DEVELOPMENT TASK FORCE

Organized the establishment of the Great Lakes Energy Development Task Force and was appointed by the Cuyahoga County Board of Commissioners to serve as Executive Director. In 2007, the Task Force began a 16-month, \$1.4 million feasibility study for the deployment of wind turbines on Lake Erie as an economic development opportunity for the region. Additional duties included Cuyahoga County advocacy in support of the Lincoln Electric Company for the installation of

a 2.5mw wind turbine in Euclid, Ohio. Assistance included facilitating meetings and attending business negotiations between wind turbine manufacturer Kenersys and Lincoln Electric in Cleveland, Chicago, and Munster, Germany.

CHIEF TRIAL COUNSEL 1999 – 2010

CUYAHOGA COUNTY PROSECUTORS OFFICE

Served as the Chief Trial Lawyer with the responsibility of acting as Cuyahoga County's Lead Attorney in high profile cases and matters of complex litigation. Successfully prosecuted some of Ohio's most notorious cases and provided key leadership and guidance within the Prosecutors office directed toward improving the quality of Justice in Cuyahoga County.

ASSISTANT PROSECUTING ATTORNEY 1985 – 1999

CUYAHOGA COUNTY PROSECUTORS OFFICE

Proven trial experience since 1985 includes over 200 criminal trials with a number of cases involving capital murder, public corruption, organized crime, white collar crime, arson, drug trafficking, sex crimes and abuse.

ACCOMPLISHMENTS

CAPITAL REVIEW COMMITTEE 2001 – 2010

Established a Prosecutor Capital Review Committee to evaluate potential death penalty cases. Assisted in the drafting of charging standards to insure fairness in the review of Death Penalty cases for the Cuyahoga County Prosecutor's Office. Served as chairman of the Committee that reviewed over 100 homicide cases and made recommendations to the Prosecuting Attorney regarding the appropriateness of pursuing the death penalty in a particular murder case.

METROPOLITAN FORENSIC LABORATORY Planning Committee 2003 – 2008

Directed a comprehensive planning initiative to establish a Metropolitan Forensic Laboratory for Cuyahoga County. This public/private partnership was designed to improve the quality of justice, to establish educational programs relating to forensic science and to support private laboratory expansion for economic development.

SUPERVISOR, MAJOR DRUG OFFENDER UNIT 2002 – 2008

Established a protocol and policy for the use and testimony of informants designed to safeguard the integrity of law enforcement investigations and to protect the innocent from fabricated evidence and false testimony. Coordinated with Federal law Enforcement regarding jurisdiction for the Prosecution of drug law violations.

COMMUNITY BASED PROSECUTION PROGRAM 2000

Established the first Community Based Prosecution Program in Ohio that focused crime-fighting strategies into high risk neighborhoods. Awarded a competitive Grant from the US Department of justice for the cost of a pilot program that was

established in East Cleveland, Ohio. The program was proven to be an effective strategy to improve the safety of the public by targeting neighborhood crime through citizen participation.

STATE of OHIO v GRATTUDAURIA, ET AL. 2003

Served as lead Prosecutor and secured \$10 million dollars for Cuyahoga County in a forfeiture from S.G. Cowen Co., Lehman Brothers and other financial institutions in a securities fraud investigation. Additional funds were returned to the Treasury of the State of Ohio in the amount of \$800,000.00. A large portion of the proceeds received from this forfeiture were subsequently used for the establishment of the Cuyahoga County Crime Laboratory.

Estate of SAM SHEPPARD V. OHIO 2000

Successfully Defended the State of Ohio and Cuyahoga County in a wrongful imprisonment lawsuit related to the 1954 conviction of Dr. Sam Sheppard for the murder of his wife Marilyn. The Plaintiffs were seeking \$5 million dollars in damages for wrongful imprisonment. A jury verdict was returned in favor of the State of Ohio following a nine week trial.

SPECIAL PROSECUTOR FOR MAHONING COUNTY, OHIO 1999

Appointed Special Prosecutor in Youngstown, Ohio for the investigation and prosecution of organized crime boss Lenine Strollo and other individuals. The Defendants were charged with the attempted murder of the Mahoning County Prosecutor Paul Gaines, the murder of crime boss Ernie Biondillo, bribery and public corruption. Served as lead trial attorney and obtained Guilty verdicts following a jury trial.

FELONY MURDER LAW R.C. 2903.02(B) 1997

Successfully lobbied for the creation of the Ohio Felony Murder Law R.C. 2903.02(B) (Ohio HB 5) by working with State Representative Robert Taylor and Governor George Voinovich including testimony and advocacy before the Ohio Legislature. The objective was to add language to Ohio's Murder Statute to expand the definition of murder to include individuals engaged in crimes of violence that directly result in death. Prosecutors and Defense Attorneys refer to Felony Murder in Ohio as "Murder B".

LICENSES & ASSOCIATIONS

- Admitted to the practice of law, State of Ohio 1985 and State of Florida 1988
- U.S. District Court, Northern District of Ohio, 6th Circuit Court of Appeals
- Cleveland Bar Association
- Member of Westshore Bar Association
- National Association of Dealer Counsel (NADC)

ACCOLADES

- Martindale-Hubbell AV Preeminent Attorney Peer Rated for Highest Level of Professional Excellence,

- Cranes Cleveland Business, Leaders in Law 2013
- Cleveland Bar Association Judicial Excellence Task Force 2015
- Certificate of Appreciation from the Drug Enforce Administration, 2000
- Certificate of Appreciation from FBI Director Louis Freeh for the Outstanding Assistance in a Joint Criminal Investigation, 1999
- Nominated for the Outstanding Advocacy Award to the National Association of District Attorneys in Capital Litigation by Cuyahoga County Prosecutor Stephanie Tubbs Jones, 1998
- Certificate of Merit for Tireless Efforts in Investigating and Prosecuting Corrupt Land Developers from the Inspector General, United States Department of Housing and Urban Development, 1993

PROFESSIONAL SPEAKING ENGAGEMENTS

Featured speaker at continuing education programs including:

- Ohio Judicial Conference
- Ohio Common Pleas Judges Association
- The Ohio State Prosecutors Association
- Cleveland Bar Association
- The Ohio State Bar Association
- Cleveland Marshall College of Law
- Case Western Reserve University

Presenter at Advanced Energy Conferences including:

- The Great Lakes Commission
- The Great Lakes Wind Collaborative
- American Wind Energy Association
- Presentations made at meetings in Washington DC, Houston, Toronto, Milwaukee, Chicago, Buffalo, Detroit, Columbus, Erie, and Toledo.

EDUCATION

JURIS DOCTORATE, 1985

CLEVELAND-MARSHALL COLLEGE OF LAW
CLEVELAND STATE UNIVERSITY, CLEVELAND, OHIO

BACHELOR OF SCIENCE URBAN AFFAIRS, 1981

UNIVERSITY OF EVANSVILLE, EVANSVILLE, INDIANA

MILITARY

UNITED STATES NAVAL RESERVE 1976 – 1982

HONORABLE DISCHARGE