



AGENDA
CUYAHOGA COUNTY COUNCIL REGULAR MEETING
TUESDAY, JULY 23, 2019
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
5:00 PM

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. SILENT MEDITATION**
- 5. PUBLIC COMMENT**
- 6. APPROVAL OF MINUTES**
 - a) July 11, 2019 Committee of the Whole Meeting (See Page 11)
 - b) July 11, 2019 Regular Meeting (See Page 14)
 - c) July 18, 2019 Committee of the Whole Meeting/Work Session (See Page 22)
- 7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT**
- 8. MESSAGES FROM THE COUNTY EXECUTIVE**
- 9. LEGISLATION INTRODUCED BY COUNCIL**
 - a) **CONSIDERATION OF A RESOLUTION OF COUNCIL FOR FIRST READING AND REFERRAL TO COMMITTEE**
 - 1) R2019-0161: 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 24)

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

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

- 1) R2019-0134: A Resolution providing for the submission to the electors of the County of Cuyahoga an amendment to repeal Section 5.08 and enact Article XVI of the County Charter providing for the election of the Sheriff, including the powers, duties, qualifications, and compensation of the office; and declaring the necessity that this Resolution become immediately effective. [Pending Committee Recommendation] (See Page 73)

Sponsors: Councilmembers Brady and Gallagher

Committee Assignment and Chair: Committee of the Whole – Brady

- 2) R2019-0144: A Resolution providing for the submission to the electors of the County of Cuyahoga an amendment to repeal Section 5.08 and enact Article XVI of the County Charter to provide for additional requirements of the Sheriff, including the powers, duties, qualifications, term, and removal process of the office; and declaring the necessity that this Resolution become immediately effective. [Pending Committee Recommendation] (See Page 77)

Sponsors: Councilmembers Tuma, Simon, Jones and Conwell

Committee Assignment and Chair: Committee of the Whole – Brady

10. LEGISLATION INTRODUCED BY EXECUTIVE

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

- 1) R2019-0162: A Resolution amending the 2018/2019 Biennial Operating Budget for 2019 by providing for additional fiscal

appropriations from the General Fund and other funding sources, for appropriation transfers between budget accounts and for cash transfers between budgetary funds, to meet the budgetary needs of various County departments, offices and agencies; and declaring the necessity that this Resolution become immediately effective. (See Page 81)

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

- 2) R2019-0163: A Resolution approving a proposed settlement in the matter of Maria Cordaro vs. Cuyahoga County Executive, United States District, Eastern Division, Court Case No. 1:18-CV-1827; 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. (See Page 91)

Sponsor: County Executive Budish/Department of Law

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

- 1) R2019-0164: A Resolution confirming the County Executive's appointment or reappointment of various individuals to serve on the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for various terms; and declaring the necessity that this Resolution become immediately effective: (See Page 94)

i) Appointment:

- a) Crystal L. Bryant for an unexpired term ending 6/30/2020.

ii) Reappointment:

- a) Max M. Rodas for the term 7/1/2019 - 6/30/2023.

Sponsor: County Executive Budish

2) R2019-0165: A Resolution confirming the County Executive's appointment of various individuals to serve on the Cuyahoga County Monument Commission for various terms beginning 9/1/2019, and declaring the necessity that this Resolution become immediately effective: (See Page 102)

i) ending 2/28/2021:

- a) Judith G. Cetina, PhD
- b) Jill Marie Paulsen
- c) Juan Quirarte

ii) ending 8/31/2022:

- a) Patti Choby
- b) Patrick W. Hewitt
- c) Otilio Morales

Sponsor: County Executive Budish

3) R2019-0166: A Resolution fixing the 2020 water, storm and sanitary sewer maintenance and/or sewerage treatment rates for County Sewer District Nos. 1, 1A, 2, 3, 5, 8, 9, 13, 14, 18, 20, 21, 22 and 24, in accordance with Ohio Revised Code Section 6117.02; and declaring the necessity that this Resolution become immediately effective. (See Page 118)

Sponsor: County Executive Budish/Department of Public Works

4) R2019-0167: A Resolution approving and confirming the 2020 water, storm and sanitary sewer maintenance and/or sewerage treatment assessments for County Sewer District Nos. 1, 1A, 2, 3, 5, 8, 9, 13, 14, 18, 20, 21, 22 and 24, in accordance with Ohio Revised Code Section 6117.02; and declaring the necessity that this Resolution become immediately effective. (See Page 124)

Sponsor: County Executive Budish/Department of Public Works

5) R2019-0168: A Resolution authorizing the County Executive to accept dedication of land for Ethan Circle in Gates Village Subdivision (Phase 2), located in Olmsted Township, as a public street (1.3775 total acres) with established setback

lines, rights-of-way and easements; authorizing the County Executive to accept dedication of easements for construction, maintenance and operation of public facilities and appurtenances in Gates Village Subdivision (Phase 2) to public use granted to the County of Cuyahoga and its corporate successors; authorizing the County Executive to execute the final Plat in connection with said dedications; and declaring the necessity that this Resolution become immediately effective. (See Page 128)

Sponsor: County Executive Budish on behalf of Cuyahoga County Planning Commission

- 6) R2019-0169: A Resolution authorizing an amendment to Contract No. CE1500160-13 (formerly Contract No. CE1300543-01) with AT&T Mobility National Accounts LLC for wireless communication services and equipment for the period 11/1/2013 - 12/31/2018 to extend the time period to 12/31/2021, to change the scope of services, effective 1/1/2019, and for additional funds in the amount not-to-exceed \$4,500,000.00; 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 139)

Sponsor: County Executive Budish/Department of Information Technology

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

- 1) R2019-0150: A Resolution authorizing an amendment to Contract No. CE1400135-2 with Alto 55 Erievew, LLC, as successor in interest to BZT Acquisition, LLC, for lease of space located at 75 Erievew Plaza, Cleveland, for operation of the Family Justice Center for the period 6/1/2014 - 10/31/2019 to extend the time period to 10/31/2023, and for additional funds in the amount not-to-exceed \$780,360.00; 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 144)

Sponsors: County Executive Budish/Departments of Public Works and Public Safety and Justice Services/Division of Witness Victim Services 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) R2019-0149: A Resolution authorizing an amendment to Contract No. CE1700002-01 with Mott MacDonald, LLC for design engineering services for repair and resurfacing of Sprague Road from Webster Road to York Road in the Cities of Middleburg Heights, North Royalton, Parma and Strongsville, to change the scope of services, effective 6/25/2019, and for additional funds in the amount not-to-exceed \$726,761.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 147)

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

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

- 2) R2019-0153: A Resolution authorizing a Memorandum of Understanding and Agreement among Cuyahoga County, Say Yes to Education Inc. and Cleveland Municipal School District to establish funding responsibilities for year one of the Say Yes Cleveland Strategy Program for the period 7/24/2019 - 7/23/2020; authorizing a Governance Agreement with various Say Yes to Education partners; accepting a payment in the amount not-to-exceed \$493,000.00 from Cleveland Municipal School District for said Program; authorizing a payment in the amount not-to-exceed \$1,415,000.00 to College Now Greater Cleveland, Inc. as fiscal agent of Say Yes to Education Inc.; authorizing the County Executive to execute the Memorandum of Understanding and Agreement and Governance Agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 150)

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

Committee Assignment and Chair: Education, Environment & Sustainability – Simon and Health, Human Services & Aging – Conwell

- 3) R2019-0154: A Resolution authorizing an amendment to Contract No. CE1700230-01 with Emerald Development and Economic Network, Inc. for the Rapid Re-housing Program for homeless individuals and families for the period 1/1/2018 - 12/31/2019 for additional funds in the amount not-to-exceed \$630,826.00; 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 153)

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

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

- 4) R2019-0155: A Resolution confirming the County Executive's appointment of Prentis Jackson Jr. to serve on the Cuyahoga County Tax Incentive Review Council for an unexpired term ending 12/31/2022, and declaring the necessity that this Resolution become immediately effective. (See Page 156)

Sponsor: County Executive Budish

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

- 5) R2019-0156: A Resolution authorizing a Real Estate Transfer Agreement with The MetroHealth System for the transfer of certain excess County-owned real property no longer needed for public use, located on the Southeast quadrant of the intersection of West 25th Street and Sackett Avenue in the City of Cleveland, to CCH Development Corporation for redevelopment for low-income housing; authorizing the County Executive to take all necessary actions and to execute all documents necessary to consummate the contemplated transactions; and declaring the necessity that this Resolution become immediately effective. (See Page 158)

Sponsor: County Executive Budish/Department of Public Works

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

- 6) R2019-0157: A Resolution approving Right-of-Way Exhibits as set forth in Plat No. M-5039 for replacement of Lindbergh Boulevard Culvert No. C-00.93 over a creek to the West Branch of the Rocky River in the City of Olmsted Falls; authorizing the County Executive through the Department of Public Works to acquire said necessary Rights-of-Way; and declaring the necessity that this Resolution become immediately effective. (See Page 161)

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

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

- 7) R2019-0158: A Resolution authorizing an amendment to Contract No. CE1800132-01 with Main Sail, LLC for staff augmentation for the Enterprise Resource Planning Project for the period 9/17/2018 - 9/16/2019 to extend the time period to 3/31/2020 and for additional funds in the amount not-to-exceed \$1,453,899.00; 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 168)

Sponsor: County Executive Budish/Department of Information Technology

Committee Assignment and Chair: Finance & Budgeting – Miller

- 8) R2019-0159: A Resolution authorizing a revenue generating agreement with City of Cleveland in the amount not-to-exceed \$771,900.00 for operation of the Family Justice Center for the period 6/1/2019 - 5/31/2023 in connection with a lease for space located at 75 Erieview Plaza, Cleveland; 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 171)

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

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

- 9) R2019-0160: A Resolution authorizing an amendment to Contract No. CE1700145-01 with US Together, Inc. for interpretation and translation services for the period 9/1/2017 - 8/31/2019 to extend the time period to 8/31/2020 and for additional funds in the amount not-to-exceed \$628,411.50; 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 173)

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

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

e) CONSIDERATION OF RESOLUTIONS FOR THIRD READING ADOPTION

- 1) R2019-0151: A Resolution designating Dollar Bank, Federal Savings Bank an eligible institution as a public depository of active and interim funds of Cuyahoga County; authorizing a bank depository agreement for deposits of said public funds in the deposit limit amount not-to-exceed \$200,000,000.00 for the period 7/1/2019 - 8/23/2021, in accordance with the Uniform Depository Act of Ohio; authorizing the County Executive and/or County Treasurer to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 176)

Sponsor: County Executive Budish/Fiscal Officer/County Treasurer

- 2) R2019-0152: A Resolution authorizing a contract with Middough, Inc. in the amount not-to-exceed \$235,000.00 for consultant services for development of a Request for Proposals for operation of a local microgrid for the period 5/3/2019 - 12/31/2020; 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 179)

Sponsor: County Executive Budish/Department of Sustainability

f) COMMITTEE REPORT AND CONSIDERATION OF AN ORDINANCE FOR SECOND READING

- 1) O2019-0009: An Ordinance enacting Chapter 724 of the Cuyahoga County Code to authorize an increase by one percent of the bed tax for the purpose of paying the direct and indirect costs of constructing, improving, expanding, equipping, financing, or operating a convention center; and declaring the necessity that this Ordinance become immediately effective. (See Page 182)

Sponsors: County Executive Budish and Councilmembers Brady and Miller

Committee Assignment and Chair: Committee of the Whole – Brady

11. MISCELLANEOUS COMMITTEE REPORTS

12. MISCELLANEOUS BUSINESS

13. ADJOURNMENT

NEXT MEETINGS

COMMITTEE OF THE WHOLE MEETING:

TUESDAY, AUGUST 6, 2019
TBD / COUNCIL CHAMBERS

REGULAR MEETING:

TUESDAY, AUGUST 6, 2019
5:00 PM / COUNCIL CHAMBERS

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

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



MINUTES

**CUYAHOGA COUNTY COMMITTEE OF THE WHOLE MEETING
THURSDAY, JULY 11, 2019
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
2:00 PM**

1. CALL TO ORDER

Council President Brady called the meeting to order at 2:07 p.m.

2. ROLL CALL

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

3. PUBLIC COMMENT

The following individuals addressed Council regarding Resolution Nos. R2019-0134 and R2019-0144, Resolutions providing for the submission to the electors of the County of Cuyahoga various amendments to the County Charter regarding the County Sheriff:

- a) Ms. Audrey Morris**
- b) Mr. William Tarter**

The following individuals addressed Council regarding Ordinance No. O2019-0009, an Ordinance enacting Chapter 724 of the Cuyahoga County Code to authorize an increase by one percent of the bed tax for the purpose of paying the direct and indirect costs of constructing, improving, expanding, equipping, financing, or operating a convention center:

- a) Mr. William Tarter**
- b) Mr. Michael Hammer**

4. PRESENTATION

- a) David Gilbert, President and CEO of Greater Cleveland Sports Commission and Destination Cleveland

Prior to the scheduled presentation, Council President Brady asked Clerk Schmotzer to read Ordinance No. O2019-0009 into the record.

Mr. David Gilbert, President and CEO of Greater Cleveland Sports Commission and Destination Cleveland, then gave a presentation to Council regarding the activities of Destination Cleveland as well as how bed taxes were expended in 2018. Discussion ensued.

Mr. Dennis Kennedy, Cuyahoga County Fiscal Officer; Mr. Daniel Walsh, Jr., Chair of the Board of Trustees for Destination Cleveland; and Mr. Chris Ronayne, Chair of the Public Affairs Committee for Destination Cleveland, addressed Council regarding associated Ordinance No. O2019-0009. Discussion ensued.

Councilmembers asked questions of Messrs. Gilbert, Kennedy, Walsh and Ronayne pertaining to the item, which they answered accordingly. Additionally, Councilmembers asked questions of Mr. Trevor McAleer, Council's Legislative Budget Advisor; Mr. Robert Franz, Director of Public Finance for Stifel Financial Corp.; and Mr. Timothy Offtermatt, Vice President of Finance for the Rock & Roll Hall of Fame, which they answered accordingly.

On a motion by Mr. Brady with a second by Ms. Brown, Ordinance No. O2019-0009 was then considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for second reading.

Council President Brady then called for a short recess before handing the gavel over to Councilmember Gallagher, Chair of the Public Safety & Justice Affairs Committee, who chaired the meeting during discussions of Items 5.a) and 5.b).

Chair Gallagher then gave opening remarks regarding the process for discussion of Items 5.a) and 5.b).

5. ITEMS REFERRED TO COMMITTEE:

- a) R2019-0134: A Resolution providing for the submission to the electors of the County of Cuyahoga an amendment to repeal Section 5.08 and enact Article XVI of the County Charter providing for the election of the Sheriff, including the powers, duties, qualifications, and compensation of the office; and declaring the necessity that this Resolution become immediately effective.

[Clerk's Note: Resolutions Nos. R2019-0134 and R2019-0144 were read into the record and considered concurrently.]

No further legislative action was taken on this item.

- b) R2019-0144: A Resolution providing for the submission to the electors of the County of Cuyahoga an amendment to repeal Section 5.08 and enact Article XVI of the County Charter to provide for additional requirements of the Sheriff, including the powers, duties, qualifications, term, and removal process of the office; and declaring the necessity that this Resolution become immediately effective.

[Clerk's Note: Resolutions Nos. R2019-0134 and R2019-0144 were read into the record and considered concurrently.]

Councilmember Tuma addressed his colleagues and provided his rationale for sponsoring Resolution No. R2019-0144. He then asked Mr. Kahlil Seren, Council's Research and Policy Analyst, to address Council regarding the Resolution. Discussion ensued.

Councilmembers asked questions of Messrs. Tuma and Seren pertaining to the item, which they answered accordingly.

No further legislative action was taken on this item.

Chair Gallagher then handed the gavel back over to Council President Brady, who chaired the remainder of the meeting.

- c) O2019-0009: An Ordinance enacting Chapter 724 of the Cuyahoga County Code to authorize an increase by one percent of the bed tax for the purpose of paying the direct and indirect costs of constructing, improving, expanding, equipping, financing, or operating a convention center; and declaring the necessity that this Ordinance become immediately effective.

[Clerk's Note: Ordinance No. O2019-0009 was taken out of order during item 4.a)]

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. ADJOURNMENT

With no further business to discuss, Council President Brady adjourned the meeting at 4:47 p.m., without objection.



MINUTES

**CUYAHOGA COUNTY COUNCIL REGULAR MEETING
THURSDAY, JULY 11, 2019
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
5:00 PM**

1. CALL TO ORDER

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

2. ROLL CALL

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

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

4. SILENT MEDITATION

There was no moment of silent meditation.

5. PUBLIC COMMENT

Mr. William Tarter addressed Council regarding an article published by The Center for Community Solutions entitled “Understanding the Cuyahoga County levy calendar.”

Ms. Loh addressed Council regarding a monthly homeless congress meeting and various homelessness concerns.

6. APPROVAL OF MINUTES

- a) June 25, 2019 Committee of the Whole Meeting
- b) June 25, 2019 Regular Meeting

A motion was made by Mr. Schron, seconded by Ms. Brown and approved by unanimous vote to approve the minutes from the June 25, 2019 Committee of the Whole and Regular meetings.

7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT

There were no announcements from Council President Brady.

8. MESSAGES FROM THE COUNTY EXECUTIVE

County Executive Budish reported that the baseball all-star events gave our community an opportunity to shine and to market the region. He also reported that he spoke at a program sponsored by the local chapter of the National Association of Industrial and Office Properties and thanked the County's Economic Development team for promoting the County in a very worthwhile program.

9. LEGISLATION INTRODUCED BY COUNCIL

- a) 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. R2019-0143.

- 1) R2019-0143: 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. R2019-0143 was considered and adopted by unanimous vote.

10. LEGISLATION INTRODUCED BY EXECUTIVE

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

- 1) R2019-0155: A Resolution confirming the County Executive's appointment of Prentis Jackson Jr. to serve on the Cuyahoga County Tax Incentive Review Council for an unexpired term ending 12/31/2022, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

Council President Brady referred Resolution No. R2019-0155 to the Human Resources, Appointments & Equity Committee.

- 2) R2019-0156: A Resolution authorizing a Purchase and Sale Agreement with The MetroHealth System for the transfer of certain excess County-owned real property no longer needed for public use, located on the Southeast quadrant of the intersection of West 25th Street and Sackett Avenue in the City of Cleveland, for redevelopment for low-income housing; authorizing the County Executive to take all necessary actions and to execute all documents necessary to consummate the contemplated transactions; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Public Works

Council President Brady referred Resolution No. R2019-0156 to the Public Works, Procurement & Contracting Committee.

- 3) R2019-0157: A Resolution approving Right-of-Way Exhibits as set forth in Plat No. M-5039 for replacement of Lindbergh Boulevard Culvert No. C-00.93 over a creek to the West Branch of the Rocky River in the City of Olmsted Falls; authorizing the County Executive through the Department of Public Works to acquire said necessary Rights-of-Way; and declaring the necessity that this Resolution become immediately effective.

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

Council President Brady referred Resolution No. R2019-0157 to the Public Works, Procurement & Contracting Committee.

- 4) R2019-0158: A Resolution authorizing an amendment to Contract No. CE1800132-01 with Main Sail, LLC for staff augmentation for the Enterprise Resource Planning Project for the period 9/17/2018 - 9/16/2019 to extend the time period to 3/31/2020 and for additional funds in the amount not-to-exceed \$1,453,899.00; 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

Council President Brady referred Resolution No. R2019-0158 to the Finance & Budgeting Committee.

- 5) R2019-0159: A Resolution authorizing a revenue generating agreement with City of Cleveland in the amount not-to-exceed \$771,900.00 for operation of the Family Justice Center for the period 6/1/2019 - 5/31/2023 in connection with a lease for space located at 75 Erieview Plaza, Cleveland; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

Council President Brady referred Resolution No. R2019-0159 to the Public Safety & Justice Affairs Committee.

- 6) R2019-0160: A Resolution authorizing an amendment to Contract No. CE1700145-01 with US Together, Inc. for interpretation and translation services for the period 9/1/2017 - 8/31/2019 to extend the time period to 8/31/2020 and for additional funds in the amount not-to-exceed \$628,411.50; 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 Health and Human Services/Cuyahoga Job and Family Services

Council President Brady referred Resolution No. R2019-0160 to the Health, Human Services & Aging Committee.

b) COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS FOR SECOND READING

- 1) R2019-0151: A Resolution designating Dollar Bank, Federal Savings Bank an eligible institution as a public depository of active and interim funds of Cuyahoga County; authorizing a bank depository agreement for deposits of said public funds in the deposit limit amount not-to-exceed \$200,000,000.00 for the period 7/1/2019 - 8/23/2021, in accordance with the Uniform Depository Act of Ohio; authorizing the County Executive and/or County Treasurer 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/County Treasurer

Committee Assignment and Chair: Finance & Budgeting – Miller

Clerk Schmotzer read Resolution No. R2019-0151 into the record.

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

- 2) R2019-0152: A Resolution authorizing a contract with Middough, Inc. in the amount not-to-exceed \$235,000.00 for consultant services for development of a Request for Proposals for operation of a local microgrid for the period 5/3/2019 - 12/31/2020; 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 Sustainability

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

Clerk Schmotzer read Resolution No. R2019-0152 into the record.

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

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

A motion was made by Mr. Gallagher, seconded by Ms. Brown and approved by unanimous vote to suspend Rule 9D and to place on final passage Resolution Nos. R2019-0135, R2019-0138 and R2019-0148.

- 1) R2019-0135: A Resolution confirming the County Executive's appointment of Anthony G. Tavrell to serve on the Cuyahoga County Community Improvement Corporation Board of Trustees for an unexpired term ending 1/1/2022, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

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

On a motion by Ms. Brown with a second by Mr. Schron, Resolution No. R2019-0135 was considered and adopted by unanimous vote.

- 2) R2019-0138: A Resolution adopting the Annual Alternative Tax Budget for the year 2020, and declaring the necessity that this Resolution become immediately effective.

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

Committee Assignment and Chair: Finance & Budgeting – Miller

On a motion by Mr. Miller with a second by Mr. Schron, Resolution No. R2019-0138 was considered and adopted by unanimous vote.

- 3) R2019-0148: A Resolution confirming the County Executive's appointment of Susan Infeld to serve on the Cuyahoga County

Community Improvement Corporation Board of Trustees for an unexpired term ending 1/1/2021, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

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

On a motion by Ms. Brown with a second by Mr. Miller, Resolution No. R2019-0148 was considered and adopted by unanimous vote.

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

- 1) O2019-0010: An Ordinance enacting Section 806.04 of the Cuyahoga County Code to establish the Cuyahoga County Energy Participation Program, and declaring the necessity that this Ordinance become immediately effective.

Sponsor: County Executive Budish/Department of Public Works

Council President Brady referred Ordinance No. O2019-0010 to the Public Works, Procurement & Contracting Committee.

11. MISCELLANEOUS COMMITTEE REPORTS

Mr. Miller reported that the Finance & Budgeting Committee will meet on Monday, July 15, 2019 and again on Monday, August 5, 2019 at 1:00 p.m. Mr. Miller also reported that the Committee of the Whole will meet on Thursday, July 18, 2019 at 10:00 a.m.

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

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

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

Ms. Conwell reported that the Health, Human Services & Aging Committee will meet on Wednesday, July 17, 2019 at 1:30 p.m.

Ms. Simon reported that the Health, Human Services & Aging Committee will be followed by a joint meeting with the Education, Environment & Sustainability Committee at 2:00 p.m.

Ms. Baker reported that the Council Operations, Intergovernmental Relations & Public Transportation Committee will meet on Tuesday, July 30, 2019 at 3:00 p.m.

12. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

13. ADJOURNMENT

With no further business to discuss, Council President Brady adjourned the meeting at 5:18 p.m., without objection.



MINUTES

**CUYAHOGA COUNTY COUNCIL COMMITTEE OF THE WHOLE/WORK SESSION
THURSDAY, JULY 18, 2019
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
10:00 AM**

1. CALL TO ORDER

Councilmember Miller, Chair of the Finance & Budgeting Committee, called the meeting to order at 10:13 a.m.

2. ROLL CALL

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

3. PUBLIC COMMENT

There were no public comments given.

4. PRESENTATION:

- a) Enterprise Resource Planning (ERP) System Project Update – Zig Berzins, ZCo Consulting, LLC

Mr. Zig Berzins, Managing Principal of Zco Consulting, addressed Council regarding the Enterprise Resource Planning System Project. Discussion ensued.

Councilmembers asked questions of Mr. Berzins pertaining to the item, which he answered accordingly.

5. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

6. ADJOURNMENT

With no further business to discuss, Chair Miller adjourned the meeting at 11:34 a.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0161

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

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

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

WHEREAS, on July 17, 2019, the Personnel Review Commission met and recommended the classification changes (attached hereto as Exhibits A through F) and recommended to County Council the formal adoption and implementation of the attached changes; and

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

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

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

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

Proposed New Classifications:

Exhibit A: Class Title: *Business Intelligence Analyst*
Number: 1086141/16421
Pay Grade: 9B/Exempt

Exhibit B: Class Title: *Justice Systems Advocate Supervisor*
Class Number: 1056533/13183
Pay Grade: 12A/Exempt

Exhibit C: Class Title: *Senior Business Intelligence Analyst*
Class Number: 1086142/16422
Pay Grade: 13B/Exempt

Proposed Deleted Classifications:

Exhibit D: Class Title: *Gynecologist-Obstetrician-Corrections*
Class Number: 1059511
Pay Grade: 26A/Exempt
*The duties performed by this classification are now being performed by MetroHealth and this classification is no longer needed by the department.

Exhibit E: Class Title: *Psychiatric Services Supervisor*
Class Number: 1054115
Pay Grade: 13A/Exempt
*The duties performed by this classification are now being performed by MetroHealth and this classification is no longer needed by the department.

Exhibit F: Class Title: *Psychiatrist-Corrections*
Class Number: 1059811
Pay Grade: 29A/Exempt
*The duties performed by this classification are now being performed by MetroHealth and this classification is no longer needed by the department.

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 CLASSIFICATION SPECIFICATION

Class Title:	Business Intelligence Analyst	Class Number:	1086141/ 16421
FLSA:	Exempt	Pay Grade:	9B
Departments:	All Departments	<i>Exhibit A</i>	

Classification Function

The purpose of this classification is to coordinate business data intelligence activities of a County department or agency by developing analytical tools that provide insights into departmental processes.

Distinguishing Characteristics

This is an entry-level classification that is responsible for providing descriptive and diagnostic analytical tools to measure performance management and provide insights into departmental processes and transactions. Employees in this class work under close supervision and within a framework of well-defined procedures. Employees perform activities in a timely manner and according to policies, procedures, and related regulations.

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%
- Coordinates and supports business data intelligence activities of a County department or agency; coordinates with subject matter experts (SMEs) to identify data sources and understand system structure and data extraction process; prepares documentation of visualization creation process including tools, data dictionary, analytic approach, and methods; creates analytical prototypes.
- 35% +/- 10%
- Develops and supports static and interactive visualizations and reports using the available data sources; supports ad hoc data requests; conducts tests to ensure visualizations are reflective of the data and consistent with defined needs; works with Information Technology (IT) to publish visualizations.
- 5% +/- 2%
- Assists with the development and presentation of end user training on existing visualizations; engages in training and development opportunities in order to stay abreast of new tools, techniques, and best practices in the field.
- 10% +/- 5%
- Performs related administrative responsibilities; prepares and maintains various related reports, records, and other documents; responds to emails and phone calls; attends various trainings and meetings; completes self-appraisals.

Minimum Training and Experience Required to Perform Essential Job Functions

- Bachelor's Degree in business analytics, computer science, information systems, mathematics, or related field and two (2) years of data extraction, data analytics, data profiling, or related experience; or any equivalent combination of training and experience.

Proposed Date:

Business Intelligence Analyst

Additional Requirements for all levels

- 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.

Supervisory Responsibilities

- No supervisory responsibilities.

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 utilize a variety of analytical tools, business intelligence tools, and database query tools.
- Ability to comprehend a variety of informational documents including application operational reports, data reports, analytic reports, technical literature, correspondence, and other reports and records.
- Ability to comprehend a variety of reference books and manuals including Employee Handbook and technical instruction manuals.
- Ability to prepare visualizations, data reports, correspondence, and other job-related documents using prescribed format and conforming to all rules of punctuation, grammar, diction, and style.
- Ability to coordinate the programs and/or typical problems associated with the job, ability to convince and influence others, to record and deliver information, to explain procedures, to follow instructions.
- Ability to communicate with management, co-workers, subject matter experts, stakeholders, 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.

Proposed Date:

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Justice System Advocate Supervisor	Class Number:	1056533/ 13183
FLSA:	Exempt	Pay Grade:	12A
Dept:	Public Safety and Justice Services	<i>Exhibit B</i>	

Classification Function

The purpose of this classification is to supervise staff and coordinate the daily operations of a Justice System Advocate unit at the Witness Victim Service Center.

Distinguishing Characteristics

This is a management classification with responsibility for coordinating and supervising a Justice System Advocate unit at the Witness Victim Service Center. The incumbent works within and exercises discretion in applying policies and procedures to resolve organizational issues and to ensure that assigned activities are completed in a timely and efficient manner.

Essential Job Functions

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

- 65% +/- 10%
- Supervises Justice System Advocate staff; assigns advocacy cases; evaluates employee performance; disciplines employees; leads teamwork initiatives; coordinates training opportunities.
- 20% +/- 10%
- Coordinates the daily operations of a Justice System Advocate unit at the Witness Victim Service Center; integrates multiple client advocacy systems; collaborates with internal staff and external partners about cases and services; compiles data and statistics; prepares unit reports.
- 15% +/- 10%
- Performs related administrative responsibilities; prepares various reports, records, and other documents; responds to emails and phone calls; attends various trainings and meetings; develops, implements, and recommends policy and procedures; researches and analyzes current trends and best practices; attends court proceedings; responds to client complaints, emergencies, and concerns; attends various meetings; trains agencies and court, hospital, and university officials and personnel on domestic violence and/or other crimes or victim rights issues.

Minimum Training and Experience Required to Perform Essential Job Functions

Bachelor's degree in psychology, social work, sociology, public administration, organizational development or related field with three (3) years of supervisory experience in a social service setting OR six (6) years of experience working directly with victims of crime; or any equivalent combination of training and experience which provides equivalent knowledge, skills and abilities.

Additional Requirements for all levels

No special license or certification is required.

Proposed 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.

Supervisory Responsibilities

- Ability to assign, review, plan and coordinate the work of other employees and to maintain standards.
- Ability to provide instruction and training to other employees.
- Ability to solve and act on employee problems.
- Ability to recommend the transfer, selection, evaluation, or promotion of employees.
- Ability to recommend and act on the discipline or discharge of employees.

Mathematical Ability

- Ability to add, subtract, multiply, divide, calculate decimals and percentages, perform routine statistics, and perform advanced 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 established criteria to define impact and develop alternatives.
- Ability to comprehend a variety of informational documents including attendance records; internal case management reports; external source reports, including court docket.
- Ability to comprehend a variety of reference books and manuals including Victims' of Crime Rights, Federal Violence Against Women Act (VAWA) Guidelines, Personnel Policies and Procedures Manual, and Ohio Revised Code.
- Ability to prepare internal case management reports, external source reports, correspondence, and other job-related documents using prescribed format and conforming to all rules of punctuation, grammar, diction, and style.
- Ability to manage the work of other employees, to counsel and advise administrators, to convince and influence others, to record and deliver information, to explain procedures, to follow instructions.
- Ability to use and interpret legal, mental health, and basic medical terminology and language.
- Ability to communicate with law enforcement, prosecutors, victims, victims' representatives, other County employees, and community partners.

Environmental Adaptability

- Work is typically performed in an office environment.

Justice Systems Advocate Supervisor

- Work may involve exposure to violence, defendants of violent crimes, and victims of violent crimes.

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

Class Title:	Senior Business Intelligence Analyst	Class Number:	1086142/ 16422
FLSA:	Exempt	Pay Grade:	13B
Departments:	All Departments Exhibit C		

Classification Function

The purpose of this classification is to support business data intelligence activities of a County department or agency by developing analytical tools that provide insights into departmental processes.

Distinguishing Characteristics

This is a journey-level classification that is responsible for **providing** descriptive and diagnostic analytical tools to measure performance management and **provide insights** into departmental processes and transactions. Employees in this class **work** under **general** supervision and perform activities in a timely manner and according to policies, procedures, and **related** regulations. This position requires a higher level of complex project **planning** and **analyses** **as well as** more time spent **planning** and strategizing with agency leaders than **the** Business Intelligence Analyst.

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%
- Leads business data intelligence activities of a County department or agency; develops and executes project plans; coordinates with subject matter experts (SMEs) to identify data sources and understand system structure and data extraction process; prepares documentation of visualization creation process including tools, data dictionary, analytic approach, and methods; develops analytical prototypes; develops and supports static and interactive visualizations and reports using the available data sources; supports ad hoc data requests; leads testing in partnership with the agency/department to ensure visualizations are reflective of the data and consistent with defined needs.
- 30% +/- 10%
- Drives the establishment of goals in alignment with agencies strategic plan; leads planning sessions with business unit and agency leaders to identify requirements, business processes, key performance metrics, and goals; presents analytical prototypes to business unit leaders to ensure visualizations meet requirements; maintains communication with business unit leaders throughout analysis, design, production, and maintenance lifecycle; presents end product, analytical findings, and key observations to stakeholders to increase operational efficiency.
- 10% +/- 5%
- Assists with the development and presentation of end user training on existing visualizations; engages in training and development opportunities in order to stay abreast of new tools, techniques, and best practices in the field.
- 10% +/- 5%
- Performs related administrative responsibilities; prepares and maintains various related reports, records, and other documents; responds to emails and phone calls; attends various trainings and meetings; completes self-appraisals.

Proposed Date:

Senior Business Intelligence Analyst

Minimum Training and Experience Required to Perform Essential Job Functions

- Bachelor's Degree in business analytics, computer science, information systems, mathematics, or related field and five (5) years of data extraction, data analytics, data profiling, or related experience; or any equivalent combination of training and experience.

Additional Requirements for all levels

- 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, calculate decimals and percentages, and perform routine and advanced statistics.

Language Ability & Interpersonal Communication

- Ability to perform mid to high level data analysis requiring managing 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 utilize a variety of analytical tools, business intelligence tools, and database query tools.
- Ability to comprehend a variety of informational documents including application operational reports, data reports, analytic reports, technical literature, correspondence, and other reports and records.
- Ability to comprehend a variety of reference books and manuals including Employee Handbook and technical instruction manuals.
- Ability to prepare visualizations, data extracts, project plans, data reports, correspondence, and other job-related documents using prescribed format and conforming to all rules of punctuation, grammar, diction, and style.
- Ability to work with management to coordinate the more complex problems, represents the department with others, ability to convince and influence others, to record and deliver information, to explain procedures, to follow instructions.
- Ability to communicate with management, co-workers, subject matter experts, stakeholders, and other County employees.

Environmental Adaptability

- Work is typically performed in an office environment.

Proposed Date:

Senior Business Intelligence Analyst

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.

Proposed Date:

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Obstetrician/Gynecologist - Corrections	Class Number:	1059511
FLSA:	Exempt	Pay Grade:	26
Dept:	Sheriff's Office	<i>Exhibit D</i>	

Classification Function

The purpose of this classification is to perform prevention, diagnosis, and treatment of gynecologic conditions including sexually transmitted disease; to perform obstetrical services including pregnancy, prenatal and postpartum management; to perform and monitor a variety of administrative tasks/functions in support of assigned services; and to act as a positive and cooperative team member and resource within the Correctional Institution.

Distinguishing Characteristics

This is a professional level classification, performing highly responsible and specialized professional functions and tasks in a very independent manner. Administrative direction is received from the Medical Director. Employees in these job classes may provide administrative direction to professional level contractors and/or private service providers as well as assigned County staff. This class may have programmatic, clinical, and administrative responsibilities, and requires a high degree of professional level knowledge and expertise as well as excellent organizational and communication skills.

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% +/- 15%

- Performs medical and physical evaluations of patients' health status; provides pregnancy management, prenatal, labor, and puerperium care; exams patients for breast, cervical and ovarian cancers, treats urinary tract and pelvic and hormonal disorders; performs Pap smears and treats sexually transmitted disease; makes diagnoses and develops and prescribes medical and rehabilitative treatment/therapy plans based on diagnoses of symptoms; prescribes medications; monitors patients' reactions, relief of symptoms, and degree of side effects on a regular and on-going schedule.

20% +/- 5%

- Provides clinical supervision to mid-level practitioners reviewing success and appropriateness of treatment plans and prescribed medications; modifying treatment plans and prescribed medications in response to patients' needs and symptoms; provides night, weekend, and holiday medical triage and authorizations via telephone.

10% +/- 5%

- Participates in a variety of meetings and conferences with other staff members/service providers regarding client care, services, and other administrative matters; acts as professional resource to other staff, service providers, and/or programs regarding illness, diagnosis, treatment, and services available.

Obstetrician/Gynecologist - Corrections

10% +/- 5%

- Supervises, oversees, monitors, and participates in the establishment and maintenance of sensitive and confidential medical records, prepares a variety of reports and records, and maintains documentation of client contact in accordance with departmental and statutory regulations and procedures.

5% +/- 5%

- Counsels assigned patients; discusses treatment options with patients and provides necessary information for educated decision-making process; maintains compliance with confidentiality requirements.

Minimum Training and Experience Required to Perform Essential Job Functions

Graduation from an accredited medical school in the United States or Canada approved by a recognized accrediting body in the year of the applicant's graduation; a Doctor of Medicine or equivalent degree from a foreign medical school that provided education and medical knowledge substantially equivalent to accredited schools in the United States may be demonstrated by permanent certification by the Educational Commission for Foreign Medical Graduates (ECFMG); two years of professional experience; five years of residency training in the specialty of the position to be filled (OBGYN) or equivalent experience and training.

Additional Requirements

Possession of a valid license as a physician and surgeon issued by the state of Ohio.

Requires current, valid CPR certification.

Board Certification

Board Certification as an Obstetrician 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 computers and peripheral equipment.; sit at a desk and in meetings for long periods of time; mobility to work in both office and clinical settings and to travel to various sites; strength to lift, carry and position supplies and equipment; touch in order to conduct physical health assessments.

Supervisory Responsibilities

No supervisory responsibilities. Oversees, monitors, and participates in the establishment and maintenance of sensitive and confidential medical records,

Mathematical Ability

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

Language Ability & Interpersonal Communication

Obstetrician/Gynecologist - Corrections

- Ability to perform upper-level data analysis requiring managing of data and people deciding the time, sequence of operations or events within the context of a process, system or organization. Involves development of 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 reference books and manuals including Diagnostic and Statistical Manual, Physician's Desk Reference, local, state and federal rules, regulations and laws, county and department policies, procedures, rules and regulations, professional association newsletters, textbooks, and journal articles.
- Ability to prepare documentation, medical records, prescriptions, notes, and other job related documents using prescribed format and conforming to all rules of punctuation, grammar, diction and style.
- Ability to develop and maintain effective working relationships with a variety of individuals within and outside the Department including various cultural and ethnic groups in a tactful and effective manner.
- Ability to use and interpret medical terminology and language.
- Ability to communicate with patients, working groups, and employees of own department and with outside departmental employees and administrators.

Environmental Adaptability

- Work is typically performed in an office environment in a County jail.

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

Class Title:	Psychiatric Services Supervisor	Class Number:	1054115
FLSA:	Exempt	Pay Grade:	13
Dept:	Sheriff's Office	<i>Exhibit E</i>	

Classification Function

The purpose of this classification is to administer, coordinate, supervise, monitor and ensure quality of mental health services for the Cuyahoga County Corrections Center.

Distinguishing Characteristics

This is a first-line supervisor class responsible for coordinating and supervising the psychiatric services for the Sheriff's department. This class works under direction and the incumbent evaluates and recommends changes to policies and procedures for the assigned functional area within required standards, regulations, and laws. The incumbent exercises discretion in applying policies and procedures to resolve organizational issues and to ensure that assigned activities are completed in a timely and efficient manner. The employee in this class provides supervision to professional and technical-level mental health nurses. This class is distinguished from the Health Care Manager who is responsible for management of physical and mental health programs in the Sheriff's department. It is further distinguished from the mental health Registered Nurses by coordinating and supervising their work.

Essential Job Functions

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

- 45% +/- 10%
- Administers, coordinates, supervises, and participates in the work of mental health nurses; monitors and ensures that services are delivered in a timely and efficient manner; develops and monitors a mental health screening program for screening, evaluating, and referring inmates for mental health services; develops, assesses, and updates mental health services policies and procedures to ensure compliance with best practices, federal, state, and accrediting agency guidelines.

- 35% +/- 5%
- Supervises staff; schedules, assigns and reviews work; interviews and recommends hiring, promotions, discharges, and disciplinary actions; maintains standards; conducts investigations into employee misconduct; evaluates performance; establishes and promotes employee morale; counsels staff; monitors the need for and trains or arranges for staff training; ensures appropriate staffing levels and the availability of staff at all times.

- 10% +/- 5%
- Coordinates referrals and appointment services with clerical staff; compiles data regarding mental health services provided; updates and completes records; writes reports.

- 10% +/- 5%
- Stays abreast of new trends, requirements, and innovations in the assigned area; provides responsive, high quality service to those contacted in performance of duties; directs mental health team meetings; communicates with healthcare staff, correctional staff, community providers, members of the judicial system and family members as appropriate.

Minimum Training and Experience Required to Perform Essential Job Functions

Bachelor's degree in Nursing and five (5) years of experience as a nurse which must have included a minimum of one year of experience as a mental health nurse and two (2) years supervisory experience.

Additional Requirements

Registered Nursing license.

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 a variety of medical tools, equipment, and supplies.

Supervisory Responsibilities

- Ability to schedule, assign, review, plan and coordinate the work of other employees and to maintain standards.
- Ability to provide instruction to other employees and to act on employee problems.
- Ability to prepare employee performance evaluations.
- Ability to recommend the discipline or discharge of employees.
- Ability to recommend the transfer, promotion or salary increase of other employees.

Mathematical Ability

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

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 charts, court orders regarding medications, inmate grievances, performance evaluations, attendance reports, disciplinary reports, vacation requests, tracking sheets, and incident reports.
- Ability to comprehend a variety of reference books and manuals including departmental and county policy manual, safety manuals, medical books, the DSM, mental health services standards, Physicians' Desk Reference, nursing drug handbook, and the Ohio Revised Code (ORC).

Psychiatric Services Supervisor

- Ability to prepare quality improvement reports, logs, performance appraisals, schedules, assignments, presentations, time slips, and other job related documents using prescribed format and conforming to all rules of punctuation, grammar, diction and style.
- Ability to supervise and counsel employees, 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 basic medical, counseling and psychiatric terminology and language.
- Ability to communicate with managers, supervisors, psychiatrists, psychologists, correctional officers, departmental employees and administrators, employees of outside departments and divisions, inmates, and attorneys.

Environmental Adaptability

- Work is primarily performed indoors.

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

Class Title:	Psychiatrist - Corrections	Class Number:	1059811
FLSA:	Exempt	Pay Grade:	29
Dept:	Sheriff's Office	<i>Exhibit F</i>	

Classification Function

The purpose of this classification is to perform psychiatric evaluations, diagnoses and treatment of patients with psychiatric illnesses and substance abuse disorders; to develop, monitor, and evaluate appropriate treatment plans including psychotherapy and/or psychotropic medication strategies; to perform short-term crisis counseling and routine mental health assessments on patients referred by nursing, medical professional and correctional staff and social workers; to perform and monitor a variety of administrative tasks/functions in support of assigned services and providing facility coverage as scheduled including on-call coverage and weekend coverage; and to act as a positive and cooperative team member and resource within the Correctional Institution.

Distinguishing Characteristics

This is a professional level classification, performing highly responsible and specialized professional functions and tasks in a very independent manner. Requires thorough knowledge of methods and principles of behavioral health medicine and current principles and methods of assessment and treatment of patients with psychiatric illnesses and substance abuse disorders. Administrative direction is received from the Medical Director. Employees in these job classes may provide administrative direction to professional level contractors and/or private service providers as well as assigned County staff. This class may have programmatic, clinical, and administrative responsibilities, and requires a high degree of professional level knowledge and expertise as well as excellent organizational and communication skills.

Essential Job Functions

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

- 40% +/- 15%
- Performs psychiatric evaluations of patients' mental and emotional health status and develops appropriate treatment/therapy plans based on diagnoses of symptoms and behaviors.

- 20% +/- 5%
- Prescribes appropriate psychotropic medications based on patients' diagnoses and psychiatric evaluations; monitors patients' reactions, relief of symptoms, and degree of side effects on a regular and on-going schedule; provides night, weekend and holiday medical triage and authorizations via telephone.

- 20% +/- 5%
- Supervises psychologist and mental health nurse practitioner; reviews success and appropriateness of treatment plans and prescribed medications; modifying treatment plans and prescribed medications in response to patients' needs and symptoms; develops and implements QA and/or QI process improvement initiatives; performs utilization review and management functions.

10% +/- 5%

Psychiatrist - Corrections

- Participates in a variety of meetings and conferences with other staff members/service providers regarding client care, services, and other administrative matters; acts as professional resource to other staff, service providers, and/or programs regarding psychiatric illness, diagnosis, treatment, and services available; participates in peer review, grievance procedures, mortality review; attends court hearings as an expert witness.

5% +/- 5%

- Supervises, oversees, monitors, and participates in the establishment and maintenance of sensitive and confidential medical records, prepares a variety of reports and records, and maintains documentation of client contact in accordance with departmental and statutory regulations and procedures; maintains compliance with HIPAA and confidentiality requirements.

5% +/- 5%

- Counsels assigned patients; discusses treatment options with patients and provides necessary information for educated decision-making process; maintains compliance with confidentiality requirements.

Minimum Training and Experience Required to Perform Essential Job Functions

Graduation from an accredited medical school as an M.D or D.O. in the United States or Canada approved by a recognized accrediting body in the year of the applicant's graduation; a Doctor of Medicine or equivalent degree from a foreign medical school that provided education and medical knowledge substantially equivalent to accredited schools in the United States may be demonstrated by permanent certification by the Educational Commission for Foreign Medical Graduates (ECFMG); two years of professional experience providing psychiatric counseling and evaluations of patients; two years of professional level experience performing responsible patient evaluations and treatment of patients in forensic psychiatry or a community mental health setting including treatment of people of diverse cultural and ethnic backgrounds.

Additional Requirements

Successful completion of a three or four year psychiatry residency program that is accredited by the

Accreditation Council for Graduate Medical Education (ACGME)

Possession of a valid license as a physician and surgeon issued by the state of Ohio

Requires current, valid CPR certification.

Additional Requirements

Board Certification in psychiatry is preferred.

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.; sit at a desk and in meetings for long periods of time; mobility to work in both office and clinical settings and to travel to various sites; strength to lift, carry and position supplies and equipment.

Supervisory Responsibilities

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

Mathematical Ability

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

Language Ability & Interpersonal Communication

- Ability to perform upper-level data analysis requiring managing of data and people deciding the time, sequence of operations or events within the context of a process, system or organization. Involves development of 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 reference books and manuals including Diagnostic and Statistical Manual of Mental Disorders, Practice Guidelines for the Treatment of Psychiatric Disorders, local, state and federal rules, regulations and laws, county and department policies, procedures, rules and regulations, laboratory reports, medical and psychological reports and findings, professional association newsletters, textbooks, and journal articles.
- Ability to prepare documentation, medical records, prescriptions, notes, and other job related documents using prescribed format and conforming to all rules of punctuation, grammar, diction and style.
- Ability to develop and maintain effective working relationships with a variety of individuals within and outside the Department including various cultural and ethnic groups in a tactful and effective manner.
- Ability to use and interpret medical terminology and language.
- Ability to communicate with patients, working groups, and employees of own department and with outside departmental employees and administrators.

Environmental Adaptability

- Work is typically performed in an office environment in a County jail.

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: July 18, 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 July 17, 2019, the Personnel Review Commission considered and approved recommending modifications to the County’s classification plan. In accordance with PRC Rule 4.06, these proposed changes were posted on the PRC’s website before any formal action was taken on them. Details of the recommended changes are below:

PROPOSED NEW CLASSIFICATIONS			
Classification Title	Classification Number	Pay Grade & FLSA	Department
Business Intelligence Analyst	1086141/16421	9B/Exempt	All Departments

PROPOSED NEW CLASSIFICATIONS – Cont.

Classification Title	Classification Number	Pay Grade & FLSA	Department
Justice Systems Advocate Supervisor	1056533/13183	12A/Exempt	Public Safety and Justice Services
Senior Business Intelligence Analyst	1086142/16422	13B/Exempt	All Departments

PROPOSED DELETED CLASSIFICATIONS

Classification Title	Classification Number	Pay Grade	Department
Gynecologist-Obstetrician – Corrections	1059511	26A/Exempt	Sheriff’s Office
Psychiatric Services Supervisor	1054115	13A/Exempt	Sheriff’s Office
Psychiatrist – Corrections	1059811	29A/Exempt	Sheriff’s Office

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

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

PROPOSED NEW CLASSIFICATION

Class Number	Classification Title	Department	FLSA Status	Pay Grade
1086141/ 16421	Business Intelligence Analyst	All Departments	Exempt	9B

Requested By:	Personnel Review Commission
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Rationale:	This is a new classification requested by the IT Department but open to all Departments based on departmental needs. The classification reflects the essential functions and minimum qualifications of the position.
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No. of Employees Affected:	None
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Dept.(s) Affected:	All Departments
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Fiscal Impact:	PG 9B \$50,710.40 - \$70,990.40 Step Placement TBD by Human Resources
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Staffing Implications:	Position to be filled once classification is active.
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PRC Contact(s):	Verona Blondé, Classification and Compensation Specialist Albert Bouchahine, Manager of Classification and Compensation
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Human Resources and Management Contact(s):	<u>Date of Contact:</u>	<u>Type of Contact:</u>	<u>Reason:</u>
Rhonda Caldwell, Compensation Manager	2/5/2019	Email	Copied on Communications
	2/21/2019	Email	
	2/22/2019	Email	
	2/26/2019	Email	
Kelli Neale, HR	2/5/2019	Email	Copied on Communications
	2/21/2019	Email	
	2/22/2019	Email	
	2/26/2019	Email	

John Sheffler, Enterprise Data Architect Leader	2/4/2019	Meeting	Discussion Regarding CPQ Review of Final Draft Follow up Questions Regarding Edits Follow up Questions Regarding Edits Update
	2/5/2019	Email	
	2/21/2019	Email	
	2/22/2019	Email	
Michael Young, Chief Technology Officer	2/26/2019	Email	Review of Final Draft Follow up Questions Regarding Edits Follow up Questions Regarding Edits Update
	2/5/2019	Email	
	2/21/2019	Email	
	2/22/2019	Email	
Jim Battigaglia, Archer Consultant	2/26/2019	Email	Request for Pay Grade Evaluation Reminder for Pay Grade Evaluation
	3/1/2019	Email	

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Business Intelligence Analyst	Class Number:	1086141/ 16421
FLSA:	Exempt	Pay Grade:	9B
Departments:	All Departments		

Classification Function

The purpose of this classification is to coordinate business data intelligence activities of a County department or agency by developing analytical tools that provide insights into departmental processes.

Distinguishing Characteristics

This is an entry-level classification that is responsible for providing descriptive and diagnostic analytical tools to measure performance management and provide insights into departmental processes and transactions. Employees in this class work under close supervision and within a framework of well-defined procedures. Employees perform activities in a timely manner and according to policies, procedures, and related regulations.

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%
- Coordinates and supports business data intelligence activities of a County department or agency; coordinates with subject matter experts (SMEs) to identify data sources and understand system structure and data extraction process; prepares documentation of visualization creation process including tools, data dictionary, analytic approach, and methods; creates analytical prototypes.
- 35% +/- 10%
- Develops and supports static and interactive visualizations and reports using the available data sources; supports ad hoc data requests; conducts tests to ensure visualizations are reflective of the data and consistent with defined needs; works with Information Technology (IT) to publish visualizations.
- 5% +/- 2%
- Assists with the development and presentation of end user training on existing visualizations; engages in training and development opportunities in order to stay abreast of new tools, techniques, and best practices in the field.
- 10% +/- 5%
- Performs related administrative responsibilities; prepares and maintains various related reports, records, and other documents; responds to emails and phone calls; attends various trainings and meetings; completes self-appraisals.

Minimum Training and Experience Required to Perform Essential Job Functions

- Bachelor’s Degree in business analytics, computer science, information systems, mathematics, or related field and two (2) years of data extraction, data analytics, data profiling, or related experience; or any equivalent combination of training and experience.

Business Intelligence Analyst

Additional Requirements for all levels

- 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.

Supervisory Responsibilities

- No supervisory responsibilities.

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 utilize a variety of analytical tools, business intelligence tools, and database query tools.
- Ability to comprehend a variety of informational documents including application operational reports, data reports, analytic reports, technical literature, correspondence, and other reports and records.
- Ability to comprehend a variety of reference books and manuals including Employee Handbook and technical instruction manuals.
- Ability to prepare visualizations, data reports, correspondence, and other job-related documents using prescribed format and conforming to all rules of punctuation, grammar, diction, and style.
- Ability to coordinate the programs and/or typical problems associated with the job, ability to convince and influence others, to record and deliver information, to explain procedures, to follow instructions.
- Ability to communicate with management, co-workers, subject matter experts, stakeholders, 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.

PROPOSED NEW CLASSIFICATION

Class Number	Classification Title	Department	FLSA Status	Pay Grade
1056533/ 13183	Justice Systems Advocate Supervisor	Public Safety and Justice Services	Exempt	12A

Requested By:	Personnel Review Commission
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Rationale:	This is a new classification requested by the Department of Public Safety and Justice Services based on department need. The classification reflects the essential functions and minimum qualifications of the position.
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No. of Employees Affected:	None
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Dept.(s) Affected:	Public Safety and Justice Services
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Fiscal Impact:	PG 12 \$56,368.00 - \$78,915.20 Step Placement TBD by Human Resources
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Staffing Implications:	Position to be filled once classification is active.
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PRC Contact(s):	Verona Blonde, Classification and Compensation Specialist Albert Bouchahine, Manager of Classification and Compensation
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Human Resources and Management Contact(s):	<u>Date of Contact:</u>	<u>Type of Contact:</u>	<u>Reason:</u>
Rhonda Caldwell, Compensation Manager	3/7/2019	Email	Copied on Communications
	4/24/2019	Email	Copied on Communications
	4/25/2019	Email	Update
	6/4/2019	Email	Update
	6/10/2019	Email	Update
Kelli Neale, HR	3/7/2019	Email	Facilitating update process

	4/24/2019	Email	Copied on Communications
	4/25/2019	Email	Update
	6/4/2019	Email	Update
	6/10/2019	Email	Update
Melinda Burt, Deputy Director Justice Services	3/7/2019	Email	Review of Final Draft
	4/24/2019	Email	Following Up
	4/25/2019	Email	Update
	6/4/2019	Email	Update
	6/10/2019	Email	Update
Jill Smialek, PO4 Justice Services	4/24/2019	Email	Following Up
	4/25/2019	Email	Update
	6/4/2019	Email	Update
	6/10/2019	Email	Update
Alex Pellom, Director – Justice Services	6/4/2019	Email	Update
	6/10/2019	Email	Update
Jim Battigaglia, Archer Consultant	6/4/2019	Email	Pay Grade Evaluation

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Justice System Advocate Supervisor	Class Number:	1056533/ 13183
FLSA:	Exempt	Pay Grade:	12A
Dept:	Public Safety and Justice Services		

Classification Function

The purpose of this classification is to supervise staff and coordinate the daily operations of a Justice System Advocate unit at the Witness Victim Service Center.

Distinguishing Characteristics

This is a management classification with responsibility for coordinating and supervising a Justice System Advocate unit at the Witness Victim Service Center. The incumbent works within and exercises discretion in applying policies and procedures to resolve organizational issues and to ensure that assigned activities are completed in a timely and efficient manner.

Essential Job Functions

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

- 65% +/- 10%
- Supervises Justice System Advocate staff; assigns advocacy cases; evaluates employee performance; disciplines employees; leads teamwork initiatives; coordinates training opportunities.
- 20% +/- 10%
- Coordinates the daily operations of a Justice System Advocate unit at the Witness Victim Service Center; integrates multiple client advocacy systems; collaborates with internal staff and external partners about cases and services; compiles data and statistics; prepares unit reports.
- 15% +/- 10%
- Performs related administrative responsibilities; prepares various reports, records, and other documents; responds to emails and phone calls; attends various trainings and meetings; develops, implements, and recommends policy and procedures; researches and analyzes current trends and best practices; attends court proceedings; responds to client complaints, emergencies, and concerns; attends various meetings; trains agencies and court, hospital, and university officials and personnel on domestic violence and/or other crimes or victim rights issues.

Minimum Training and Experience Required to Perform Essential Job Functions

Bachelor's degree in psychology, social work, sociology, public administration, organizational development or related field with three (3) years of supervisory experience in a social service setting OR six (6) years of experience working directly with victims of crime; or any equivalent combination of training and experience which provides equivalent knowledge, skills and abilities.

Additional Requirements for all levels

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.

Supervisory Responsibilities

- Ability to assign, review, plan and coordinate the work of other employees and to maintain standards.
- Ability to provide instruction and training to other employees.
- Ability to solve and act on employee problems.
- Ability to recommend the transfer, selection, evaluation, or promotion of employees.
- Ability to recommend and act on the discipline or discharge of employees.

Mathematical Ability

- Ability to add, subtract, multiply, divide, calculate decimals and percentages, perform routine statistics, and perform advanced 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 established criteria to define impact and develop alternatives.
- Ability to comprehend a variety of informational documents including attendance records; internal case management reports; external source reports, including court docket.
- Ability to comprehend a variety of reference books and manuals including Victims' of Crime Rights, Federal Violence Against Women Act (VAWA) Guidelines, Personnel Policies and Procedures Manual, and Ohio Revised Code.
- Ability to prepare internal case management reports, external source reports, correspondence, and other job-related documents using prescribed format and conforming to all rules of punctuation, grammar, diction, and style.
- Ability to manage the work of other employees, to counsel and advise administrators, to convince and influence others, to record and deliver information, to explain procedures, to follow instructions.
- Ability to use and interpret legal, mental health, and basic medical terminology and language.
- Ability to communicate with law enforcement, prosecutors, victims, victims' representatives, other County employees, and community partners.

Environmental Adaptability

- Work is typically performed in an office environment.

- Work may involve exposure to violence, defendants of violent crimes, and victims of violent crimes.

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.

PROPOSED NEW CLASSIFICATION

Class Number	Classification Title	Department	FLSA Status	Pay Grade
1086142/ 16422	Senior Business Intelligence Analyst	All Departments	Exempt	13B

Requested By:	Personnel Review Commission
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Rationale:	This is a new classification requested by the IT Department but opened to all Departments based on departmental needs. The classification reflects the essential functions and minimum qualifications of the position.
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No. of Employees Affected:	None
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Dept.(s) Affected:	All Departments
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Fiscal Impact:	PG 13B \$65,520.00 - \$91,686.40 Step Placement TBD by Human Resources
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Staffing Implications:	Position to be filled once classification is active.
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PRC Contact(s):	Verona Blondé, Classification and Compensation Specialist Albert Bouchahine, Manager of Classification and Compensation
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Human Resources and Management Contact(s):	<u>Date of Contact:</u>	<u>Type of Contact:</u>	<u>Reason:</u>
Rhonda Caldwell, Compensation Manager	2/5/2019	Email	Copied on Communications
	2/21/2019	Email	
	2/22/2019	Email	
	2/26/2019	Email	
Kelli Neale, HR	2/5/2019	Email	Copied on Communications
	2/21/2019	Email	
	2/22/2019	Email	
	2/26/2019	Email	

John Sheffler, Enterprise Data Architect Leader	2/4/2019 2/5/2019 2/21/2019 2/22/2019 2/26/2019	Meeting Email Email Email Email	Discussion Regarding CPQ Review of Final Draft Follow up Questions Regarding Edits Follow up Questions Regarding Edits Update
Michael Young, Chief Technology Officer	2/5/2019 2/21/2019 2/22/2019 2/26/2019	Email Email Email Email	Review of Final Draft Follow up Questions Regarding Edits Follow up Questions Regarding Edits Update
Jim Battigaglia, Archer Consultant	3/1/2019	Email	Request for Pay Grade Evaluation Reminder for Pay Grade Evaluation

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Senior Business Intelligence Analyst	Class Number:	1086142/ 16422
FLSA:	Exempt	Pay Grade:	13B
Departments:	All Departments		

Classification Function

The purpose of this classification is to support business data intelligence activities of a County department or agency by developing analytical tools that provide insights into departmental processes.

Distinguishing Characteristics

This is a journey-level classification that is responsible for providing descriptive and diagnostic analytical tools to measure performance management and provide insights into departmental processes and transactions. Employees in this class work under general supervision and perform activities in a timely manner and according to policies, procedures, and related regulations. This position requires a higher level of complex project planning and analyses as well as more time spent planning and strategizing with agency leaders than the Business Intelligence Analyst.

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%

• Leads business data intelligence activities of a County department or agency; develops and executes project plans; coordinates with subject matter experts (SMEs) to identify data sources and understand system structure and data extraction process; prepares documentation of visualization creation process including tools, data dictionary, analytic approach, and methods; develops analytical prototypes; develops and supports static and interactive visualizations and reports using the available data sources; supports ad hoc data requests; leads testing in partnership with the agency/department to ensure visualizations are reflective of the data and consistent with defined needs.
- 30% +/- 10%

• Drives the establishment of goals in alignment with agencies strategic plan; leads planning sessions with business unit and agency leaders to identify requirements, business processes, key performance metrics, and goals; presents analytical prototypes to business unit leaders to ensure visualizations meet requirements; maintains communication with business unit leaders throughout analysis, design, production, and maintenance lifecycle; presents end product, analytical findings, and key observations to stakeholders to increase operational efficiency.
- 10% +/- 5%

• Assists with the development and presentation of end user training on existing visualizations; engages in training and development opportunities in order to stay abreast of new tools, techniques, and best practices in the field.
- 10% +/- 5%

• Performs related administrative responsibilities; prepares and maintains various related reports, records, and other documents; responds to emails and phone calls; attends various trainings and meetings; completes self-appraisals.

Senior Business Intelligence Analyst

Minimum Training and Experience Required to Perform Essential Job Functions

- Bachelor's Degree in business analytics, computer science, information systems, mathematics, or related field and five (5) years of data extraction, data analytics, data profiling, or related experience; or any equivalent combination of training and experience.

Additional Requirements for all levels

- 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, calculate decimals and percentages, and perform routine and advanced statistics.

Language Ability & Interpersonal Communication

- Ability to perform mid to high level data analysis requiring managing 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 utilize a variety of analytical tools, business intelligence tools, and database query tools.
- Ability to comprehend a variety of informational documents including application operational reports, data reports, analytic reports, technical literature, correspondence, and other reports and records.
- Ability to comprehend a variety of reference books and manuals including Employee Handbook and technical instruction manuals.
- Ability to prepare visualizations, data extracts, project plans, data reports, correspondence, and other job-related documents using prescribed format and conforming to all rules of punctuation, grammar, diction, and style.
- Ability to work with management to coordinate the more complex problems, represents the department with others, ability to convince and influence others, to record and deliver information, to explain procedures, to follow instructions.
- Ability to communicate with management, co-workers, subject matter experts, stakeholders, and other County employees.

Environmental Adaptability

- Work is typically performed in an office environment.

Senior Business Intelligence Analyst

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.

PROPOSED DELETED CLASSIFICATIONS

Class Number	Classification Title	Department	FLSA Status	Pay Grade
1059511	Obstetrician - Gynecologist Corrections	Sheriff's Office	Exempt	26A

Requested By:	Personnel Review Commission
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Rationale:	The duties performed by this classification are now being performed by Metrohealth and this classification is no longer needed by the department.
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No. of Employees Affected:	None
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Dept.(s) Affected:	Sheriff's Office
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Fiscal Impact:	None
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Staffing Implications:	None
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PRC Contact(s):	Verona Blondé, Classification and Compensation Specialist Albert Bouchahine, Manager of Classification and Compensation
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Human Resources Contact(s):	Kelli Neale, Program Officer 4 Hadiya Butler, HR Manager
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Management Contact(s):	None
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CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Obstetrician/Gynecologist - Corrections	Class Number:	1059511
FLSA:	Exempt	Pay Grade:	26
Dept:	Sheriff's Office		

Classification Function

The purpose of this classification is to perform prevention, diagnosis, and treatment of gynecologic conditions including sexually transmitted disease; to perform obstetrical services including pregnancy, prenatal and postpartum management; to perform and monitor a variety of administrative tasks/functions in support of assigned services; and to act as a positive and cooperative team member and resource within the Correctional Institution.

Distinguishing Characteristics

This is a professional level classification, performing highly responsible and specialized professional functions and tasks in a very independent manner. Administrative direction is received from the Medical Director. Employees in these job classes may provide administrative direction to professional level contractors and/or private service providers as well as assigned County staff. This class may have programmatic, clinical, and administrative responsibilities, and requires a high degree of professional level knowledge and expertise as well as excellent organizational and communication skills.

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% +/- 15%

- Performs medical and physical evaluations of patients' health status; provides pregnancy management, prenatal, labor, and puerperium care; exams patients for breast, cervical and ovarian cancers, treats urinary tract and pelvic and hormonal disorders; performs Pap smears and treats sexually transmitted disease; makes diagnoses and develops and prescribes medical and rehabilitative treatment/therapy plans based on diagnoses of symptoms; prescribes medications; monitors patients' reactions, relief of symptoms, and degree of side effects on a regular and on-going schedule.

20% +/- 5%

- Provides clinical supervision to mid-level practitioners reviewing success and appropriateness of treatment plans and prescribed medications; modifying treatment plans and prescribed medications in response to patients' needs and symptoms; provides night, weekend, and holiday medical triage and authorizations via telephone.

10% +/- 5%

- Participates in a variety of meetings and conferences with other staff members/service providers regarding client care, services, and other administrative matters; acts as professional resource to other staff, service providers, and/or programs regarding illness, diagnosis, treatment, and services available.

Obstetrician/Gynecologist - Corrections

10% +/- 5%

- Supervises, oversees, monitors, and participates in the establishment and maintenance of sensitive and confidential medical records, prepares a variety of reports and records, and maintains documentation of client contact in accordance with departmental and statutory regulations and procedures.

5% +/- 5%

- Counsels assigned patients; discusses treatment options with patients and provides necessary information for educated decision-making process; maintains compliance with confidentiality requirements.

Minimum Training and Experience Required to Perform Essential Job Functions

Graduation from an accredited medical school in the United States or Canada approved by a recognized accrediting body in the year of the applicant's graduation; a Doctor of Medicine or equivalent degree from a foreign medical school that provided education and medical knowledge substantially equivalent to accredited schools in the United States may be demonstrated by permanent certification by the Educational Commission for Foreign Medical Graduates (ECFMG); two years of professional experience; five years of residency training in the specialty of the position to be filled (OBGYN) or equivalent experience and training.

Additional Requirements

Possession of a valid license as a physician and surgeon issued by the state of Ohio.

Requires current, valid CPR certification.

Board Certification

Board Certification as an Obstetrician 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 computers and peripheral equipment.; sit at a desk and in meetings for long periods of time; mobility to work in both office and clinical settings and to travel to various sites; strength to lift, carry and position supplies and equipment; touch in order to conduct physical health assessments.

Supervisory Responsibilities

No supervisory responsibilities. Oversees, monitors, and participates in the establishment and maintenance of sensitive and confidential medical records,

Mathematical Ability

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

Language Ability & Interpersonal Communication

Obstetrician/Gynecologist - Corrections

- Ability to perform upper-level data analysis requiring managing of data and people deciding the time, sequence of operations or events within the context of a process, system or organization. Involves development of 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 reference books and manuals including Diagnostic and Statistical Manual, Physician's Desk Reference, local, state and federal rules, regulations and laws, county and department policies, procedures, rules and regulations, professional association newsletters, textbooks, and journal articles.
- Ability to prepare documentation, medical records, prescriptions, notes, and other job related documents using prescribed format and conforming to all rules of punctuation, grammar, diction and style.
- Ability to develop and maintain effective working relationships with a variety of individuals within and outside the Department including various cultural and ethnic groups in a tactful and effective manner.
- Ability to use and interpret medical terminology and language.
- Ability to communicate with patients, working groups, and employees of own department and with outside departmental employees and administrators.

Environmental Adaptability

- Work is typically performed in an office environment in a County jail.

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.

PROPOSED DELETED CLASSIFICATIONS

Class Number	Classification Title	Department	FLSA Status	Pay Grade
1054115	Psychiatric Services Supervisor	Sheriff's Office	Exempt	13A

Requested By:	Personnel Review Commission
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Rationale:	The duties performed by this classification are now being performed by Metrohealth and this classification is no longer needed by the department.
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No. of Employees Affected:	None
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Dept.(s) Affected:	Sheriff's Office
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Fiscal Impact:	None
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Staffing Implications:	None
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PRC Contact(s):	Verona Blondé, Classification and Compensation Specialist Albert Bouchahine, Manager of Classification and Compensation
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Human Resources Contact(s):	Kelli Neale, Program Officer 4 Hadiya Butler, HR Manager
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Management Contact(s):	None
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CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Psychiatric Services Supervisor	Class Number:	1054115
FLSA:	Exempt	Pay Grade:	13
Dept:	Sheriff's Office		

Classification Function

The purpose of this classification is to administer, coordinate, supervise, monitor and ensure quality of mental health services for the Cuyahoga County Corrections Center.

Distinguishing Characteristics

This is a first-line supervisor class responsible for coordinating and supervising the psychiatric services for the Sheriff's department. This class works under direction and the incumbent evaluates and recommends changes to policies and procedures for the assigned functional area within required standards, regulations, and laws. The incumbent exercises discretion in applying policies and procedures to resolve organizational issues and to ensure that assigned activities are completed in a timely and efficient manner. The employee in this class provides supervision to professional and technical-level mental health nurses. This class is distinguished from the Health Care Manager who is responsible for management of physical and mental health programs in the Sheriff's department. It is further distinguished from the mental health Registered Nurses by coordinating and supervising their work.

Essential Job Functions

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

- 45% +/- 10%
- Administers, coordinates, supervises, and participates in the work of mental health nurses; monitors and ensures that services are delivered in a timely and efficient manner; develops and monitors a mental health screening program for screening, evaluating, and referring inmates for mental health services; develops, assesses, and updates mental health services policies and procedures to ensure compliance with best practices, federal, state, and accrediting agency guidelines.
- 35% +/- 5%
- Supervises staff; schedules, assigns and reviews work; interviews and recommends hiring, promotions, discharges, and disciplinary actions; maintains standards; conducts investigations into employee misconduct; evaluates performance; establishes and promotes employee morale; counsels staff; monitors the need for and trains or arranges for staff training; ensures appropriate staffing levels and the availability of staff at all times.
- 10% +/- 5%
- Coordinates referrals and appointment services with clerical staff; compiles data regarding mental health services provided; updates and completes records; writes reports.
- 10% +/- 5%
- Stays abreast of new trends, requirements, and innovations in the assigned area; provides responsive, high quality service to those contacted in performance of duties; directs mental health team meetings; communicates with healthcare staff, correctional staff, community providers, members of the judicial system and family members as appropriate.

Minimum Training and Experience Required to Perform Essential Job Functions

Bachelor's degree in Nursing and five (5) years of experience as a nurse which must have included a minimum of one year of experience as a mental health nurse and two (2) years supervisory experience.

Additional Requirements

Registered Nursing license.

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 a variety of medical tools, equipment, and supplies.

Supervisory Responsibilities

- Ability to schedule, assign, review, plan and coordinate the work of other employees and to maintain standards.
- Ability to provide instruction to other employees and to act on employee problems.
- Ability to prepare employee performance evaluations.
- Ability to recommend the discipline or discharge of employees.
- Ability to recommend the transfer, promotion or salary increase of other employees.

Mathematical Ability

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

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 charts, court orders regarding medications, inmate grievances, performance evaluations, attendance reports, disciplinary reports, vacation requests, tracking sheets, and incident reports.
- Ability to comprehend a variety of reference books and manuals including departmental and county policy manual, safety manuals, medical books, the DSM, mental health services standards, Physicians' Desk Reference, nursing drug handbook, and the Ohio Revised Code (ORC).

Psychiatric Services Supervisor

- Ability to prepare quality improvement reports, logs, performance appraisals, schedules, assignments, presentations, time slips, and other job related documents using prescribed format and conforming to all rules of punctuation, grammar, diction and style.
- Ability to supervise and counsel employees, 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 basic medical, counseling and psychiatric terminology and language.
- Ability to communicate with managers, supervisors, psychiatrists, psychologists, correctional officers, departmental employees and administrators, employees of outside departments and divisions, inmates, and attorneys.

Environmental Adaptability

- Work is primarily performed indoors.

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.

PROPOSED DELETED CLASSIFICATIONS

Class Number	Classification Title	Department	FLSA Status	Pay Grade
1059811	Psychiatrist - Corrections	Sheriff's Office	Exempt	29A

Requested By:	Personnel Review Commission
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Rationale:	The duties performed by this classification are now being performed by Metrohealth and this classification is no longer needed by the department.
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No. of Employees Affected:	None
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Dept.(s) Affected:	Sheriff's Office
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Fiscal Impact:	None
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Staffing Implications:	None
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PRC Contact(s):	Verona Blondé, Classification and Compensation Specialist Albert Bouchahine, Manager of Classification and Compensation
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Human Resources Contact(s):	Kelli Neale, Program Officer 4 Hadiya Butler, HR Manager
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Management Contact(s):	None
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CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Psychiatrist - Corrections	Class Number:	1059811
FLSA:	Exempt	Pay Grade:	29
Dept:	Sheriff's Office		

Classification Function

The purpose of this classification is to perform psychiatric evaluations, diagnoses and treatment of patients with psychiatric illnesses and substance abuse disorders; to develop, monitor, and evaluate appropriate treatment plans including psychotherapy and/or psychotropic medication strategies; to perform short-term crisis counseling and routine mental health assessments on patients referred by nursing, medical professional and correctional staff and social workers; to perform and monitor a variety of administrative tasks/functions in support of assigned services and providing facility coverage as scheduled including on-call coverage and weekend coverage; and to act as a positive and cooperative team member and resource within the Correctional Institution.

Distinguishing Characteristics

This is a professional level classification, performing highly responsible and specialized professional functions and tasks in a very independent manner. Requires thorough knowledge of methods and principles of behavioral health medicine and current principles and methods of assessment and treatment of patients with psychiatric illnesses and substance abuse disorders. Administrative direction is received from the Medical Director. Employees in these job classes may provide administrative direction to professional level contractors and/or private service providers as well as assigned County staff. This class may have programmatic, clinical, and administrative responsibilities, and requires a high degree of professional level knowledge and expertise as well as excellent organizational and communication skills.

Essential Job Functions

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

- 40% +/- 15%
- Performs psychiatric evaluations of patients' mental and emotional health status and develops appropriate treatment/therapy plans based on diagnoses of symptoms and behaviors.

- 20% +/- 5%
- Prescribes appropriate psychotropic medications based on patients' diagnoses and psychiatric evaluations; monitors patients' reactions, relief of symptoms, and degree of side effects on a regular and on-going schedule; provides night, weekend and holiday medical triage and authorizations via telephone.

- 20% +/- 5%
- Supervises psychologist and mental health nurse practitioner; reviews success and appropriateness of treatment plans and prescribed medications; modifying treatment plans and prescribed medications in response to patients' needs and symptoms; develops and implements QA and/or QI process improvement initiatives; performs utilization review and management functions.

10% +/- 5%

Psychiatrist - Corrections

- Participates in a variety of meetings and conferences with other staff members/service providers regarding client care, services, and other administrative matters; acts as professional resource to other staff, service providers, and/or programs regarding psychiatric illness, diagnosis, treatment, and services available; participates in peer review, grievance procedures, mortality review; attends court hearings as an expert witness.

5% +/- 5%

- Supervises, oversees, monitors, and participates in the establishment and maintenance of sensitive and confidential medical records, prepares a variety of reports and records, and maintains documentation of client contact in accordance with departmental and statutory regulations and procedures; maintains compliance with HIPAA and confidentiality requirements.

5% +/- 5%

- Counsels assigned patients; discusses treatment options with patients and provides necessary information for educated decision-making process; maintains compliance with confidentiality requirements.

Minimum Training and Experience Required to Perform Essential Job Functions

Graduation from an accredited medical school as an M.D or D.O. in the United States or Canada approved by a recognized accrediting body in the year of the applicant's graduation; a Doctor of Medicine or equivalent degree from a foreign medical school that provided education and medical knowledge substantially equivalent to accredited schools in the United States may be demonstrated by permanent certification by the Educational Commission for Foreign Medical Graduates (ECFMG); two years of professional experience providing psychiatric counseling and evaluations of patients; two years of professional level experience performing responsible patient evaluations and treatment of patients in forensic psychiatry or a community mental health setting including treatment of people of diverse cultural and ethnic backgrounds.

Additional Requirements

Successful completion of a three or four year psychiatry residency program that is accredited by the Accreditation Council for Graduate Medical Education (ACGME)

Possession of a valid license as a physician and surgeon issued by the state of Ohio

Requires current, valid CPR certification.

Additional Requirements

Board Certification in psychiatry is preferred.

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.; sit at a desk and in meetings for long periods of time; mobility to work in both office and clinical settings and to travel to various sites; strength to lift, carry and position supplies and equipment.

Supervisory Responsibilities

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

Mathematical Ability

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

Language Ability & Interpersonal Communication

- Ability to perform upper-level data analysis requiring managing of data and people deciding the time, sequence of operations or events within the context of a process, system or organization. Involves development of 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 reference books and manuals including Diagnostic and Statistical Manual of Mental Disorders, Practice Guidelines for the Treatment of Psychiatric Disorders, local, state and federal rules, regulations and laws, county and department policies, procedures, rules and regulations, laboratory reports, medical and psychological reports and findings, professional association newsletters, textbooks, and journal articles.
- Ability to prepare documentation, medical records, prescriptions, notes, and other job related documents using prescribed format and conforming to all rules of punctuation, grammar, diction and style.
- Ability to develop and maintain effective working relationships with a variety of individuals within and outside the Department including various cultural and ethnic groups in a tactful and effective manner.
- Ability to use and interpret medical terminology and language.
- Ability to communicate with patients, working groups, and employees of own department and with outside departmental employees and administrators.

Environmental Adaptability

- Work is typically performed in an office environment in a County jail.

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.

<u>Job Title</u>	<u>Classification Number</u>	<u>Current Pay Grade & FLSA</u>	<u>RECOMMENDED PAY GRADE & FLSA</u>	<u>Department</u>	<u>Rationale</u>
<u>NEW</u>					
Business Intelligence Analyst	1086141/ 16421	N/A	9B/Exempt	All Departments	This is a new classification requested by the IT Department but open to all Departments based on departmental needs. The classification reflects the essential functions and minimum qualifications of the position.
Justice Systems Advocate Supervisor	1056533/ 13183	N/A	12A/Exempt	Public Safety and Justice Services	This is a new classification requested by the Department of Public Safety and Justice Services based on department need. The classification reflects the essential functions and minimum qualifications of the position.
Senior Business Intelligence Analyst	1086142/ 16422	N/A	13B/Exempt	All Departments	This is a new classification requested by the IT Department but opened to all Departments based on departmental needs. The classification reflects the essential functions and minimum qualifications of the position.
<u>DELETED</u>					
Gynecologist-Obstetrician – Corrections	1059511	26A/Exempt	N/A	Sheriff's Office	The duties performed by this classification are now being performed by Metrohealth and this classification is no longer needed by the department.
Psychiatric Services Supervisor	1054115	13A/Exempt	N/A	Sheriff's Office	The duties performed by this classification are now being performed by Metrohealth and this classification is no longer needed by the department.
Psychiatrist – Corrections 1059811	1059811	29A/Exempt	N/A	Sheriff's Office	The duties performed by this classification are now being performed by Metrohealth and this classification is no longer needed by the department.

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0134

Sponsored by: Councilmembers Brady and Gallagher	A Resolution providing for the submission to the electors of the County of Cuyahoga an amendment to repeal Section 5.08 and enact Article XVI of the County Charter providing for the election of the Sheriff, including the powers, duties, qualifications, and compensation of the office; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Article XII, Section 12.10 of the Charter of Cuyahoga County provides that “[p]roposed amendments to this Charter shall be submitted to the electors of the County in the manner provided for by the Ohio Constitution”; and

WHEREAS, Article X, Section 4 of the Ohio Constitution provides that the “legislative authority” “of any county may by a two-thirds vote of its members” submit by resolution charter amendments to the electors of the county “to be voted upon at the first general election occurring not sooner than sixty days after their submission”; and

WHEREAS, the Council believes it is in the best interest of the citizens of the County of Cuyahoga to amend the County Charter to provide for the election of the Sheriff, and

WHEREAS, candidates for Sheriff shall be first nominated at the 2020 primary election and elected at the 2020 general election in the manner provided for county officers by general law and the Cuyahoga County Charter.

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

SECTION 1. Pursuant to Article X, Section 4 of the Ohio Constitution and Article XII, Section 12.10 of the Charter of the County of Cuyahoga, this Council hereby authorizes and directs that there shall be submitted to a vote of qualified electors of the County of Cuyahoga, at the general election to be held on Tuesday, the 5th day of November, 2019, the question of repealing Section 5.08 and enacting Article XVI of the Charter of Cuyahoga County, as set forth herein:

Article XVI: ELECTED SHERIFF

SECTION 16.01 SHERIFF; ELECTION, POWERS AND DUTIES, VACANCY

The Sheriff shall be elected quadrennially commencing at the 2020 countywide general election. Any candidate for election as Sheriff shall be nominated and elected in the manner provided for county officers by general law and this Charter. All powers and duties now or hereafter vested in or imposed by general law upon sheriffs shall be exercised and carried out by the Sheriff. The Sheriff shall also have such powers and duties as shall be established by this Charter or by ordinance that are not inconsistent with those provided by general law. Vacancies in the Office of Sheriff shall be filled in the manner provided by general law.

SECTION 16.02 SHERIFF; QUALIFICATIONS

- (1) No person shall be elected or appointed to the office of Sheriff unless such person:
 - (a) Has met the qualifications for the office of Sheriff as may now or hereafter be provided by general law; and
 - (b) Has obtained a baccalaureate in any field or an associate degree in law enforcement or criminal justice, from a nationally accredited college or university.
- (2) Newly elected or appointed Sheriffs shall obtain one or more of the following certifications within one year following the date of first assuming office:
 - (a) A jail operations certificate or comparable certification approved by the National Sheriffs Association;
 - (b) A certified corrections executive certificate or comparable certification approved by the American Correctional Association;
 - (c) A certified jail officer certificate or comparable certification approved by the American Jail Association; or
 - (d) A professional certification or degree related to the management and operation of a jail as may be approved by the Council.

SECTION 16.03 SHERIFF; COMPENSATION

The initial salary of the Sheriff shall be one hundred thirty thousand dollars per year. The salary may be changed by Council ordinance at any time, provided the salary of

the Sheriff shall not be set lower than the salary established for sheriffs of comparably sized counties as provided by general law for any given calendar year. The Sheriff may be reimbursed for reasonable and necessary expenses incurred in the performance of his or her duties.

SECTION 2. Pursuant to Article X, Section 4 of the Ohio Constitution and Article XII, Section 12.10 of the Charter of the County of Cuyahoga, this Council hereby directs that the proposed repeal of Section 5.08 and the enactment of Article XVI shall be submitted to the Board of Elections of Cuyahoga County, and the question to be submitted on the ballot shall read as follows:

PROPOSED AMENDMENT TO COUNTY CHARTER

Shall Article XVI of the Charter of the County of Cuyahoga, Ohio be enacted to provide for the election of a Sheriff beginning in 2020 and to establish the powers, duties, qualifications, and compensation of the Office of Sheriff; and shall Section 5.08 of the Charter providing for the appointment of the Sheriff by the County Executive be repealed?

SECTION 3. The Clerk of this Council is directed to certify a copy of this Resolution to the Board of Elections no earlier than one hundred twenty day (120) days and not later than sixty (60) days before the November 5, 2019 election. The Clerk is further directed to take all other actions required by law relative to the submission of said amendment for said election, including, if required by law, mailing or otherwise distributing a copy of said proposed amendment to each of the electors of the County as far as may be reasonably possible prior to thirty (30) days before said election.

SECTION 4. It is necessary that this Resolution become immediately effective to enable the Clerk of Council to perform her duties in time for the amendments to be properly placed on the November 5, 2019 election. Provided that this Resolution receives the affirmative vote of eight (8) members of Council, it shall become immediately effective.

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

Clerk of Council

Date

First Reading/Referred to Committee: June 11, 2019

Committee(s) Assigned: Committee of the Whole

Journal CC035

July 23, 2019

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0144

<p>Sponsored by: Councilmembers Tuma, Simon and Jones</p> <p>Co-sponsored by: Councilmember Conwell</p>	<p>A Resolution providing for the submission to the electors of the County of Cuyahoga an amendment to repeal Section 5.08 and enact Article XVI of the County Charter to provide for additional requirements of the Sheriff, including the powers, duties, qualifications, term, and removal process of the office; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, Article XII, Section 12.10 of the Charter of Cuyahoga County provides that “[p]roposed amendments to this Charter shall be submitted to the electors of the County in the manner provided for by the Ohio Constitution”; and

WHEREAS, Article X, Section 4 of the Ohio Constitution provides that the “legislative authority” “of any county may by a two-thirds vote of its members” submit by resolution charter amendments to the electors of the county “to be voted upon at the first general election occurring not sooner than sixty days after their submission”; and

WHEREAS, the Council believes it is in the best interest of the citizens of the County of Cuyahoga to amend the County Charter to provide for additional requirements for the Sheriff, and

WHEREAS, the incumbent Sheriff at the time this Charter Amendment becomes effective will serve a term ending in accordance with the term indicated herein, unless disqualified or removed in the manner provided by general law and the Cuyahoga County Charter.

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

SECTION 1. Pursuant to Article X, Section 4 of the Ohio Constitution and Article XII, Section 12.10 of the Charter of the County of Cuyahoga, this Council hereby authorizes and directs that there shall be submitted to a vote of qualified electors of the County of Cuyahoga, at the general election to be held on Tuesday, the 5th day of November, 2019, the question of repealing Section 5.08 and enacting Article XVI of the Charter of Cuyahoga County, as set forth herein:

Article XVI: SHERIFF

SECTION 16.01 SHERIFF

(1) Powers and Duties. All powers and duties now or hereafter vested in or imposed upon county sheriffs by general law shall be carried out by the appointed Sheriff. The Sheriff's powers and duties shall include appointing authority in accordance with Article IX of this Charter. The Sheriff shall also have such powers and duties as shall be established by this Charter or by ordinance that are not inconsistent with those provided by general law.

(2) Qualifications. The Sheriff shall possess and continue to maintain the qualifications provided by general law for the office of county sheriff. No person shall be appointed Sheriff unless such person:

(a) Has had at least five years of experience in law enforcement or in correctional facilities management; and

(b) Has obtained a baccalaureate in any field or an associate degree in law enforcement or criminal justice, from a nationally accredited college or university.

(3) Required Certification. Newly appointed Sheriffs shall obtain one or more of the following certifications within one year following the date of first assuming office:

(a) A jail operations certificate or comparable certification approved by the National Sheriffs Association;

(b) A certified corrections executive certificate or comparable certification approved by the American Correctional Association;

(c) A certified jail officer certificate or comparable certification approved by the American Jail Association; or

(d) A professional certification or degree related to the management and operation of a jail as may be approved by the Council.

(4) Appointment and Term. The Sheriff shall be appointed by the County Executive, subject to confirmation by Council, for a term of four years. The incumbent Sheriff at the time this provision becomes effective shall serve a term ending December 31, 2020. Each subsequent Sheriff shall be appointed or reappointed for a term commencing on January 1, 2021, and every four years thereafter. Reappointments shall be subject to Council confirmation.

(5) Removal. During the Term of appointment, the Sheriff may be removed from office only for cause by resolution receiving the affirmative vote of at least eight members of the Council. The Council shall not vote on the question of the removal of the Sheriff until the Council has provided the Sheriff the opportunity to be heard and to present their case for retention in office. The Council may enter executive session to discuss the question of removal as provided by general law; provided the Council holds at least one public hearing where the Sheriff and the public have an opportunity to be heard.

(6) Vacancy. In the event of a vacancy prior to the expiration of the Sheriff's term, the County Executive shall appoint a successor to complete the unexpired term, subject to confirmation by Council. In the event a vacancy occurs less than two years prior to the expiration of the Sheriff's four-year term, the County Executive may appoint a Sheriff to complete the unexpired term and serve a subsequent four-year term, subject to confirmation by Council.

SECTION 2. Pursuant to Article X, Section 4 of the Ohio Constitution and Article XII, Section 12.10 of the Charter of the County of Cuyahoga, this Council hereby directs that the proposed repeal of Section 5.08 and the proposed enactment of Article XVI shall be submitted to the Board of Elections of Cuyahoga County, and the question to be submitted on the ballot shall read as follows:

PROPOSED AMENDMENT TO COUNTY CHARTER

Shall Article XVI of the Charter of the County of Cuyahoga, Ohio be enacted to provide for the appointment process of a Sheriff and to establish the powers, duties, qualifications, term, and removal process of the Sheriff; and shall Section 5.08 of the Charter providing for the appointment of the Sheriff by the County Executive be repealed?

SECTION 3. The Clerk of this Council is directed to certify a copy of this Resolution to the Board of Elections no earlier than one hundred twenty day (120) days and not later than sixty (60) days before the November 5, 2019 election. The Clerk is further directed to take all other actions required by law relative to the submission of said amendment for said election, including, if required by law, mailing or otherwise distributing a copy of said proposed amendment to each of the electors of the County as far as may be reasonably possible prior to thirty (30) days before said election.

SECTION 4. It is necessary that this Resolution become immediately effective to enable the Clerk of Council to perform her duties in time for the amendments to be properly placed on the November 5, 2019 election. Provided that this Resolution receives the affirmative vote of eight (8) members of Council, it shall become immediately effective.

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

Clerk of Council

Date

First Reading/Referred to Committee: June 25, 2019

Committee(s) Assigned: Committee of the Whole

Additional Sponsorship Requested: July 16, 2019

Journal CC035

July 23, 2019

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0162

<p>Sponsored by: County Executive Budish/Fiscal Officer/Office of Budget and Management</p>	<p>A Resolution amending the 2018/2019 Biennial Operating Budget for 2019 by providing for additional fiscal appropriations from the General Fund and other funding sources, for appropriation transfers between budget accounts and for cash transfers between budgetary funds, to meet the budgetary needs of various County departments, offices and agencies; and declaring the necessity that this Resolution become immediately effective.</p>
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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:

<u>Fund Nos./Budget Accounts</u>	<u>Journal Nos.</u>
A. 21A595 – Justice for Families Program	BA1900018
DR754853 – Justice for Families Program	
Other Expenses	\$ (6,317.09)

Capital Outlays	\$	(2,026.42)
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Requesting an appropriation reduction in the Domestic Relations Court, Justice for Families Program grant covering the period 10/1/2014-9/30/2017 from the United States Department of Justice , Office on Violence Against Women. The Court expended 95.8% of the original award. All expenses were reimbursable thus no funds will be returned to the funding source and the grant can be closed.

B. 21A838 – JAG Asst Justice		BA1901564
SH760249 – FY 17 JAG Grant		
Other Expenses	\$	100,000.00

New appropriation is being requested for the FY 2017 Justice Assistance Grant (JAG) from the U.S. Department of Justice, Bureau of Justice Assistance through the City of Cleveland for the period 10/1/16 to 9/30/20. This grant application was approved by the County Executive on 12/17/2018, BC2018-937 and the award was accepted on 12/17/2018, BC2018-937 and the Interagency Agreement with the City was signed on 12/20/18.

C. 26A650 – \$5.00 Road Capital Improvements		BA1903085
CE418053 – Cty Eng-\$5 Lic Tax Fund		
Other Expenses	\$	449,274.44
40A526 – ODOT-LPA		
CE785006 – ODOT-LPA		
Capital Outlays	\$	500,000.00

The \$500,000 appropriation increase request in the ODOT/LPA fund is for the Cedar Road project for necessary adjustments to the original contract estimated quantities due to the conditions of the road being more deteriorated than shown on plan.

The \$449,274.44 appropriation increase in the \$5.00 Lic. Tax Fund would be used for a cash transfer, requested on document JT1903086 on this same fiscal agenda, which would provide sufficient cash in the project for the appropriation increase for the Cedar Road project. This ODOT project will be funded 72% from federal funds, 19% from OPWC funds, and 9% from the Cuyahoga County \$5.00 Fund after reimbursements. As of June 30, 2019, the cash balance in the 26A/650 \$5 fund was \$8,388,762 and the cash balance in the 40A/526 ODOT fund was \$5,315,865.

D. 20A307 – County Planning Commission		BA1903087
CP522110 – CPC Administration		
Other Expenses	\$	950,000.00

The appropriation increase in the Planning Commission budget would be used to distribute grants to awardees for the Tree Canopy program. Council approved the \$1 million General Fund subsidy for this program on the June 25 fiscal agenda (R2019-0145), and the cash transfer of these funds to the Soil & Water Conservation District and the County Planning Commission is requested on this same fiscal agenda (document BA1903083). The \$1 million program cost includes \$50,000 in administrative expenses, split evenly between Soil & Water Conservation District and County Planning Commission, and \$950,000 to be distributed directly to grant awardees. This appropriation request is for the grants to be awarded in August so that tree

plantings can occur in September. The County Planning Commission fund receives funding from a General Fund transfer and from state program reimbursements and planning fees, however, under the new chart of accounts, the Planning Commission has a General Fund budget.

E.	21A180 – The S.P.A.R.K. Project		BA1909067
	EC720995 – The S.P.A.R.K. Project		
	Other Expenses	\$	62,500.00

To appropriate The Cleveland Foundation grant for the Spark Program in East Cleveland from May 31, 2019 to October 31, 2019. Cleveland Foundation grant award amount is \$125,000 from November 1, 2018 - October 31, 2019 - \$62,500 was received in 2018 and \$62,500 was received in June 2019.

F.	21A140 – Comm Recycling & Litter Prevention Grant		BA1909069
	SM760165 – 2019 Community and Litter Grant		
	Other Expenses	\$	31,250.00
	Capital Outlays	\$	31,250.00

The Solid Waste District requests an appropriation for grant awards received from the Ohio Environmental Protection Agency for community litter prevention and education. Two grants were awarded of amounts of \$25,000 each, with required local matching funds of \$6,250. The grants will support the purchase of surveillance cameras within the Solid Waste District's Environmental Crimes Task Force, along with education and outreach materials. Funding source is \$50,000 OEPA grant, and \$12,500 Solid Waste District funds. Combined Solid Waste District fund balances as of June 1, 2019 were \$3,060,535.

G.	01A001 – General Fund		BA1909070
	ND508002 – General Fund Tax Settlement		
	Other Expenses	\$	(223,016.00)

The Office of Budget and Management requests to remove appropriation within this index as charges related to property tax settlement post within another index, this appropriation is duplicative and redundant. This reduction does not reflect a change to property tax settlement charges nor does it impact the projections for the General Fund as they did not reflect this appropriation being spent.

H.	22A918 – HOME		BA1912093
	DV715367 – HOME Admin FY 2019		
	Personal Services	\$	126,110.00
	Other Expenses	\$	39,500.00

The Department of Development is requesting appropriation for the current fiscal award for the Home Programs in the amount of \$2,465.610 which consists of two categories (Administrative \$165,610 and the Project Plan \$2,300,000). The previous award was for \$2,651,352 which \$2,421 (or .09%) was expended (as of 20-May-19). This is for the purposes of establishing the Home Administration account for 2019 awarded by the United States Department of Housing and Urban Development (HUD) covering the period October 1, 2018 through September 30, 2019 however the grant automatically continues until fully spent. The 2018 award for this category was for \$189,305 and has been 1.28% expended (as of 20-May-19). The county was notified of the current award by HUD on April 15, 2019.

I.	22A918 – HOME	BA1912094
	DV715375 – Home Project Plan FY 2019	
	Other Expenses	\$ 2,271,465.00

The Department of Development is requesting appropriation for the current fiscal award for the Home Programs in the amount of \$2,465,610 which consists of two categories (Administrative \$165,610 and the Project Plan \$2,300,000). The previous award was for \$2,651,352 which \$2,421 (or .09%) was expended (as of 20-May-19). This is for the purposes of establishing the Home Project Plan account for 2019 awarded by the United States Department of Housing and Urban Development (HUD) covering the period October 1, 2018 through September 30, 2019, however the grant automatically continues until fully spent. The 2018 award for this category was for \$2,462,047 and nothing has been expended (as of 20-May-19). The county was notified of the current award by HUD on April 15, 2019.

J.	22A105 – HUD Section 108	BA1912112
	DV711606 – HUD Section 108	
	Other Expenses	\$ 264,356.15

The Department of Development is requesting an appropriation increase of \$264,356.15 in the HUD Section 108 index code account. This is for the purpose of making upcoming debt service payments on HUD generated loans. Funding is provided from the HUD Section 108 account, which has a current cash balance (as of 10-Jul-19) of \$1.37 mil.

K.	24A430 – Executive Office of HHS	BA1913604
	HS157289 – Executive Office of H&HS	
	Personal Services	\$ (102.38)

Requesting an appropriation reduction for salaries and fringes for staff in the Executive Office of Health and Human Services that were charged to the ERP Capital Project budget.

L.	24A510 – Work & Training Admin	BA1913605
	WT137109 – Admin Services–General Manager	
	Personal Services	\$ (251.30)

Requesting an appropriation reduction for salaries and fringes for staff in Jobs and Family Services which were charged to the ERP Capital Project budget.

M.	01A001 – General Fund	BA1913609
	PR191056 – Prosecutor–General Office	
	Other Expenses	\$ 550,000.00

The Prosecutor's Office is requesting additional appropriations to pay outside counsel on behalf of Ken Mills and Warden Eric Ivey as required by the Ohio Law, Ohio Revised Code 2744.07. The expenses are funded by the General Fund.

N.	40A069 – Capital Projects	BA1915154
	IT768333 – Enterprise Resource Planning - ERP	
	Other Expenses	\$ 3,000,000.00

Increase appropriations in the Enterprise Resource Project (ERP) to cover the anticipated amendments to the current Mainsail and Infor contracts. Current expenses to date is

\$16,479,000.00 and has a cash balance of \$7,292,501.00. Funding comes from the General Fund Reserves.

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: 21A493 – Youth Svcs Subsidy-FDCC	BA1900023
JC759407 – Targeted Reclaim CBTC-FY18/19-303T	
Other Expenses	\$ 1,371.94
TO: 21A493 – Youth Svcs Subsidy-FDCC	
JC759407 – Targeted Reclaim CBTC-FY18/19-303T	
Personal Services	\$ 1,371.94

The appropriation transfer to clear NSF items appearing on the 7/5/2019 report and prepare for close out. The adjustment is allowable as stipulated in the grant agreement. Funding is from the Ohio Department of Youth Services covering the period 7/1/2018 through 6/30/2019.

B. FROM: 24A510 – Work & Training Admin	BA1913602
WT137463 – VEB Building NFSC	
Other Expenses	\$ 200,000.00
TO: 24A510 – Work & Training Admin	
WT137315 – Work First Services	
Other Expenses	\$ 200,000.00

The Department of Jobs and Family Services is requesting an appropriation transfer to cover the cost of a contract with US Together for interpretation and translation services for the period August 1, 2019 - December 31, 2019, \$303,470.50. This expense is funded by Public Assistance Funds.

C. FROM: 24A510 – Work & Training Admin	BA1913607
WT137463 – VEB Building NFSC	
Other Expenses	\$ 46,534.85
TO: 24A510 – Work & Training Admin	
WT137430 – Ohio City NFSC	
Other Expenses	\$ 46,534.85

The Department of Jobs and Family Services is requesting an appropriation transfer in the amount of \$46,534.85 to cover the last month's rent for Ohio City Neighborhood Family Service Center. This expense is covered by the Public Assistance Funds.

D. FROM: 24A510 – Work & Training Admin	BA1913608
WT137463 – VEB Building NFSC	
Other Expenses	\$ 150,000.00

TO:	24A510 – Work & Training Admin		
	WT137315 – Work First Services		
	Other Expenses	\$	150,000.00

The Department of Jobs and Family Services is requesting an appropriation transfer to cover a contract with Towards Employment (CE1900243) for the 2019 WOIA Workforce Service Center Operations. This expense is covered by Public Assistance Funds.

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	JT1900024
SU515320 – Health & Human Serv. Levy 4.8 Subsidies	
Transfer Out	\$ 1,203,171.00
TO: 20A495 – Human Services Other Program	
MI511410 – Human Services Other Contract	
Revenue Transfer	\$ 1,203,171.00

Requesting An operating (cash) transfer is required to the Human Services Other Contract (Program) account for the annual subsidy based on current estimates from second quarter 2019 as adjusted. Funding is from the Health and Human Services Levy 4.8 mil fund.

B. FROM: 01A001 – General Fund	JT1903084
SU515346 – General Fund Operating Subsidies	
Transfer Out	\$ 1,000,000.00
TO: 20A307 – County Planning Commission	
CP522110 – CPC Administration	
Revenue Transfer	\$ 975,000.00
20N306 – Soil & Water Conservation	
SW500058 – Soil & Water Consvr 80	
Revenue Transfer	\$ 25,000.00

The requested cash transfer would provide the 2019 funding for the Trees program. The General Fund appropriation to provide this subsidy for the Trees program was already approved by Council on the June 25 fiscal agenda (R2019-0145). This cash transfer would provide the funding to administer the grant program, including \$25,000 for administrative expenses for the Soil & Water district, \$25,000 to the County Planning Commission for administrative expenses, and \$950,000 to the County Planning Commission to be used to award grants to plant and maintain trees for plantings to commence in September. Please note that while this would transfer General Fund dollars to the Planning Commission's subfund, under the new chart of accounts, the Planning Commission has a General Fund budget. The appropriation increase in the Planning Commission budget for the grants to be distributed to awardees is requested on this same fiscal agenda in document BA1903087.

C.	FROM: 26A650 – \$5.00 Road Capital Improvements CE418053 – Cty Eng - \$5 Lic Tax Fund Transfer Out	\$ 449,274.44	JT1903086
	TO: 40A526 – ODOT-LPA CE785006 – ODOT-LPA Revenue Transfer	\$ 449,274.44	

The cash transfer from the Road & Bridge \$5.00 Fund would provide the additional appropriation to cover a project increase to the Cedar Road Project. The appropriation request for this cash transfer and the project increase are on this fiscal agenda document BA1903085. This amount is for the R&B share of the project. The cash balance in this subfund was \$8,388,762 as of June 30, 2019.

D.	FROM: 29A392 – Health & Human Services Levy 3.9 SU515338 – Health & Human Serv. Levy 3.9 Subsidies Transfer Out	\$ 87,500.00	JT1913600
	TO: 20A824 – Family Justice Ctr JA107441 – Family Justice Center Revenue Transfer	\$ 87,500.00	

Requesting a cash transfer to add the 2nd half of 2019's subsidy for the Family Justice Center. As of 06/17/2019, there is a negative cash balance of \$12,207.71. The expenses for the Family Justice Center are split 50/50 between the Health and Human Services Levy 3.9 Subsidies and the City of Cleveland.

E.	FROM: 40A069 – Capital Projects CC769380 – RTA Harvard Gar. Buildout/Consolidation Transfer Out	\$ 3,681,397.00	JT1915152
	TO: 40A069 – Capital Projects IT768333 – Enterprise Resource Planning - ERP Revenue Transfer	\$ 3,681,397.00	

Cash transfer from the RTA Harvard Garage Buildout Project to the Enterprise Resource Planning (ERP) Project. When the Harvard Garage Buildout Project was set up, it was estimated that the costs would be \$22,840,000.00, therefore the appropriations and the cash transferred into the project was \$22,721,397.00. The revised total cost of the buildout/consolidation project is \$19,040,000.000 thus leaving a surplus in the Harvard Garage Buildout Project in the amount of \$3,681,397.00. The ERP project is now anticipated to be over budget, therefore this cash transfer will support any deficit in the ERP Project. Both projects are General Fund Projects.

F.	FROM: 01A001 – General Fund SU514141 – Capital Improvement Subsidy Transfer Out	\$ 172,591.43	JT1915153
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TO:	40A069 – Capital Projects		
	CC768390 – JC Perimeter Sec., Keying & ADA Parking		
	Revenue Transfer	\$	19,826.57
	40A069 – Capital Projects		
	CC768861 – Roof Replacement – Old Courthouse		
	Revenue Transfer	\$	7,250.79
	40A069 – Capital Projects		
	CC769158 – Carpeting 2016/2017		
	Revenue Transfer	\$	50,970.22
	40A069 – Capital Projects		
	CC769083 – JJC Parking Lot Seal and Re-Stripe		
	Revenue Transfer	\$	16,800.00
	40A069 – Capital Projects		
	CC769190 – 2017 Gen. Constr. Mgmt./Testing Services		
	Revenue Transfer	\$	64,569.43
	40A069 – Capital Projects		
	CC769497 – 2018 Gen. Mech. Elec. Plumb Srvcs.		
	Revenue Transfer	\$	3,188.20
	40A069 – Capital Projects		
	CC769612 – JC Backflow and Pumps Repairs		
	Revenue Transfer	\$	1,473.47
	40A069 – Capital Projects		
	CC769653 – JC Bldg Façade Compliance Repair Prog.		
	Revenue Transfer	\$	8,512.75

Cash transfer into the JC Perimeter Sec., Keying & ADA Parking, Roof Replacement - Old Courthouse, Carpeting 2016/2017, JJC Parking Lot Seal and Re-Stripe, 2017 Gen. Constr. Mgmt./Testing Srvcs., 2018 Gen. Mech. Elec. Plumb Srvcs., JC Backflow and Pumps Repairs and JC Bldg Façade Compliance Repair Prog. to cover current expenses.

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

Journal CC035
July 23, 2019



TO: Jeanne Schmotzer, Clerk of County Council
FROM: Maggie Keenan, Office of Budget and Management
CC: Mary Louise Madigan, Communications; Office of Budget & Management Staff
DATE: July 15, 2019
RE: Fiscal Agenda – 7/23/2019

The Office of Budget & Management requests that the members of County Council consider the attached fiscal resolution for approval on first reading at the meeting on **July 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 appropriate grants awarded to Cuyahoga County from the U.S. Department of Justice (Justice Assistant Grant – Department of Public Safety and Justice Services), the Cleveland Foundation (SPARK – Department of Health and Human Services/Early Childhood), and the Ohio Environmental Protection Agency (Community Litter Grant - Solid Waste Management District).
- Request to reduce surplus appropriation in a grant awarded to the Domestic Relations Court. Grant dollars were transferred to the County on a reimbursement basis; no dollars are being returned to the funder as a result of this surplus.
- Request to appropriate the Tree Canopy project in the budget of the County Planning Commission. Council previously approved the increase to the General Fund subsidy to support the program; this request seeks to appropriate for the operating expenses that will be captured in the Planning Commission’s budget. This agenda also seeks to transfer the General Fund support to the Planning Commission and the Soil and Water Conservation District.
- Request to increase appropriation to the Prosecutor’s Office to cover anticipated outside counsel fee bills on behalf of two former County employees as required by Ohio Revised Code §2744.07.
- Request to increase appropriation to the Enterprise Resource Planning (ERP) project budget to support anticipated increases in contract expenses due to the change in the project schedule.
- Request to transfer subsidy payments from the HHS Levy Fund to operating funds to support expenses and avoid negative cash balances.
- Request to transfer surplus cash in the Harvard Garage capital project to the ERP project. When the Harvard Garage project was set up, it was funded in full (\$22 million). Later, a separate project was established for the *acquisition* of the property, which was included in the \$22 million total. This transfer reduces the burden on the General Fund resulting from the project’s cost over-runs.

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

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0163

Sponsored by: County Executive Budish/Department of Law	A Resolution approving a proposed settlement in the matter of <u>Maria Cordaro vs. Cuyahoga County Executive</u> , United States District, Eastern Division, Court Case No. 1:18-CV-1827; 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.
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WHEREAS, Maria Cordaro filed a civil action docketed as Maria Cordaro vs. Cuyahoga County, United States District, Eastern Division, Court Case No. 1:18-CV-1827; and

WHEREAS, Maria Cordaro and the County of Cuyahoga, for and on behalf of the Cuyahoga County Executive wish to fully and completely resolve with finality any and all alleged claims of whatever kind or nature that Maria Cordaro has, or may have against the County of Cuyahoga and Cuyahoga County Executive; and

WHEREAS, the parties hereto have reached a Settlement Agreement that, if performed, will fully settle and resolve the Matter; and

WHEREAS, Council, having been briefed about the facts and the history of the case, approves of the proposed settlement.

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

SECTION 1. The Cuyahoga County Council hereby approves the Settlement Agreement with Plaintiff in the matter of Maria Cordaro vs. Cuyahoga County Executive, United States District, Eastern Division, Court Case No. 1:18-CV-1827, in the total amount of One Hundred and Fifty-five Thousand Dollars (\$155,000.00), inclusive of all costs and attorneys' fees.

SECTION 2. The County Executive (or his authorized designee) is hereby authorized to execute a settlement agreement and any other documents to effectuate the settlement in accordance with this Resolution.

SECTION 3. If any specific appropriation is necessary to effectuate this settlement, such appropriation is approved, and the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

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

Journal CC035
July 23, 2019

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0164

Sponsored by: County Executive Budish	A Resolution confirming the County Executive’s appointment or reappointment of various individuals to serve on the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for various terms, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Ohio Revised Code Chapter 340-02 establishes the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County; and

WHEREAS, the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County is responsible for planning, funding and monitoring of public mental health and alcohol and other drug addiction services delivered to the residents of Cuyahoga County; and

WHEREAS, pursuant to the Ohio Revised Code Section 340.02, the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County shall consist of eighteen (18) appointed members; and

WHEREAS, members of the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County shall be appointed to serve a four-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 the following individuals to serve on the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for various terms:

Appointment:

1. Crystal L. Bryant for an unexpired term ending 6/30/2020 (replacing Hugh B. Shannon); and

Reappointment:

1. Max M. Rodas for the term 7/1/2019 – 6/30/2023; and

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

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

SECTION 1. That the Cuyahoga County Council hereby confirms the County Executive's appointment or reappointment of various individuals to serve on the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for various terms as follows:

Appointment:

1. Crystal L. Bryant for an unexpired term ending 6/30/2020.

Reappointment:

1. Max M. Rodas for the term 7/1/2019 – 6/30/2023.

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__



July 15, 2019

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

Re: Cuyahoga County Alcohol, Drug Addiction & Mental Health Services Board

Dear President Brady,

I am pleased to nominate the following individuals for appointment to the Cuyahoga County Alcohol, Drug Addiction & Mental Health Services Board (ADAMHS) Board:

New Appointment

- **Crystal Bryant**, unexpired term ending 6/30/2020 (replacing Hugh B. Shannon)

Re-appointment

- **Max M. Rodas**, 4-year term, 7/1/2019 – 6/30/2023

The ADAMHS Board is authorized by Section 340.02 of the Ohio Revised Code. The Board consists of 18 members, 10 of whom are appointed by the Executive, subject to Council confirmation, and 8 of whom are appointed by the Ohio Department of Alcohol & Drug Addiction Services. The ADAMHS Board's mission is to promote and enhance the quality of life of Cuyahoga County residents through a commitment to excellence in mental health, alcohol, drug, and other addiction services.

There were 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,

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

Armond Budish
County Executive

Crystal L. Bryant, Esq., MS, LSW

Education

CLEVELAND-MARSHALL COLLEGE OF LAW, (C|M|LAW), Cleveland, Ohio

Juris Doctor Received – May, 2011

- President, Democratic Law Organization, 2010-2011; Treasurer, 2009-2010, Coordinator, 2008-2009
- Vice President, Christian Legal Society, 2009-2010

TIFFIN UNIVERSITY, Tiffin, Ohio

Master of Science in Criminal Justice Administration - August, 2005

Dean's List

CLEVELAND STATE UNIVERSITY, Cleveland, Ohio

Bachelor of Art in Social Work – May, 2003; Minor in Criminal Justice

Dean's List

Work Experience

**Director, CUYAHGA COUNTY OFFICE OF REENTRY
HEALTH & HUMAN SERVICES, Cleveland, OH**

December 2016-Present

- Development and implementation a County Community Wide Reentry Plan, addressing strategies and policies with a special focus on reducing recidivism and improving public safety by ensuring that Philadelphians returning from incarceration have access to the necessary resources, supports, and opportunities.
- Set a clear vision and direction for a comprehensive countywide approach to reentry, including the development of partnerships to create a countywide network of services that address a variety of social service needs among individuals returning from incarceration, including but not limited to the need for employment.
- Manage Office of Reentry with \$2,000,000 budget
- Work in partnership with leadership coalition to direct advocacy efforts at the Local, State and Federal levels
- Perform human resource functions in selecting, interviewing, hiring and developing personnel
- Coordinate fund development through grant proposal request
- Oversee all contracted services and monitor compliance aspects
- Determine what combination of policy, direct programs and services, systems building, convening, research, and partnerships the County's Office of Reentry Partnerships will undertake to create sustainable, measurable improvement in reentry outcomes, and manage the budget of the Office of Reentry Partnerships accordingly.
- Serve as the Administration's central point of contact for reentry initiatives internally and externally, building awareness of reentry issues, championing efforts to create better reentry outcomes, creating consistent messaging, and enhancing others' capacity to leverage their resources toward shared strategic objectives related to reentry.
- Coordinate and align re-entry services and partnerships across the County Cabinet and with other key County stakeholders such as the Health and Human Services Cabinet, the Office of Workforce Development, and the Economic Development office.
- Coordinate pre and post re-entry services for inmates and returning citizens.
- Monitor reentry investments and outcomes, including evaluation of current County-funded programs.
- Develop strategic priorities for new reentry-related initiatives and partnerships within the Office of Reentry Partnerships and across County departments and offices, as applicable.
- Work closely with other county criminal justice agencies and partners to facilitate strategic collaboration towards improved reentry outcomes across the criminal justice continuum.
- Facilitate collaboration among many other governmental and non-governmental partners, including but not limited to federal, state and local agencies, elected officials, community-based organizations, advocates, service providers, non-profits, academic and research institutions, employers and businesses, and others.
- Create and operationalize a culture of authentic and ongoing partnership with people, families, and communities most directly impacted by reentry.
- Engage the philanthropic community to mobilize resources towards shared strategic objectives related to defined strategic reentry priorities.

- Utilize performance measures to drive decision-making and work to share data and analysis across agencies to foster collaboration. Use data to create a culture of accountability.
- Develop the capacity for the Office of Reentry Partnerships to be an effective systems convener, building cross-functional leadership between systems.
- Represent the County in a variety of events and meetings with various internal and external stakeholders, as well as in the media.

**Assistant Prosecutor, CITY OF CLEVELAND-CRIMINAL DIVISION
PROSECUTOR'S OFFICE, Cleveland, OH**

March 2016-December 2017

- Communicates with clients and defense attorneys to negotiate cases and plea agreements.
- Interview victims, police officers, attorneys and all relevant parties to a case
- Produces written documents, such as motions, pleadings, arguments, etc. in order to present cases in court
- Reads and reviews materials regarding assigned cases for pretrial negotiations
- Analyzes case facts in order to make recommendations in a written report format regarding; sufficiency of evidence, filing proper charges, and filing proper sentence upon conviction
- Makes judgments based on evidence regarding charges, witnesses, proper arguments, plea negotiations, and trial strategies, respond to discovery requests
- Analyze, appraise, and organize facts; present and argue cases in court and handle anticipated problems effectively
- Appear in court against the accused and present evidence before a judge or jury

Project Director, CLEVELAND VOTES, Cleveland, Ohio

March 2014- Present

- Work with partner organizations to develop and implement voter registration, education, and engagement programs
- Organize and lead participatory trainings for partner organizations on how to effectively conduct voter registration and education activities
- Provide ongoing coaching and phone support to partner organizations to troubleshoot difficulties and ensure smooth implementation of voter engagement activities
- Assist contracted nonprofits with program planning and goal setting, utilizing standardized templates and tools
- Track and report metrics to determine impact of the project and various voter registration and engagement strategies
- Oversee data management and entry of voter information collected by partners.
- Convene and organize partner agencies for National Voter Registration Day (NVRD) activities

Adjunct Professor, BRYANT & STRATTON COLLEGE

September 2014-December 2017

- Develop and manage syllabus materials
- Coordinate coursework and curriculum with academic department chair
- Facilitate class instruction
- Evaluate student performance
- Adhere to protocol guidelines
- Respond promptly to grade determination
- Participate, facilitate and coordinate mid/end of term meetings

**Program Officer 3, CUYAHOGA CO. JOB & FAMILY SVCS.
OFFICE OF COMMUNITY ENGAGEMENT, Cleveland, OH**

January 2014-March 2016

- Works independently with a variety of multi-disciplinary cross functional teams
- Analyze and evaluate existing operations to identify areas for improvement/enhancement in community engagement programs/contracts
- Markets and conducts presentations for agencies speaker's bureau
- Ensures proactive communication through diverse media to generate dialogue
- Education/Information sharing to staff on customer engagement
- Represents the agency and answers questions on behalf of the agency in community settings where applicable
- Conduct proposal reviews and monitor programming of contracted agencies for effectiveness
- Provide technical assistance to contracted agencies
- Coordinate and provide community outreach efforts for community events

Drug Court Case Manager/Vocational Coordinator, COMMON PLEAS COURT CORRECTIONS PLANNING BOARD, Cleveland, OH

August 2011-January 2013

- Perform case management and court advocacy for 60-80 cases in the Greater Cleveland Drug Court
- Monitor defendant behavior to ensure compliance with treatment plans by conducting site visits in the community
- Provides counseling towards increased functioning and mutually agreeable vocational goals
- Maintain weekly/monthly contact with defendants to ensure positive lifestyle changes
- Enforce court ordered supervision components and implement supervision strategies
- Prepares comprehensive assessment reports to determine appropriate level of treatment care
- Provides treatment and discharge planning, case management and counseling services
- Coordinates substance abuse treatment, mental health services, domestic violence and vocational services for defendants
- Make sentencing recommendations on compliant and non-compliant Drug Court defendants
- Schedule drug use/detection testing for defendants
- Maintain detailed records of case activity

Adult Program Specialist/Program Planning Specialist, ALCOHOL DRUG ADDICTION MENTAL HEALTH SERVICES BOARD OF CUYAHOGA COUNTY, Cleveland, Ohio

June 2007- July 2011

- Surveys and evaluates community mental health/alcohol, drug addiction agencies assuring compliance with regulations
- Identifies areas of noncompliance & recommends corrective action
- Monitors progress of corrective action plans by reviewing documentation & or conducting follow up surveys
- Conduct proposal reviews, program monitoring and supervise contracted agencies for effectiveness and compliance
- Provide clarification of applicable OhioMHAS regulations, policies and procedures
- Assist Grievance Officer in follow up on incident reports and complaints; actions include reviewing and resolving grievances and coordinating a prevention plan

Assessment Specialist/Drug Court Case Manager, CUYAHOGA CO. TREATMENT ALTERNATIVES TO STREET CRIME DEPARTMENT OF JUSTICE AFFAIRS, Cleveland, OH

June 2003-May 2007

- Perform case management and court advocacy for 60-80 cases in the Greater Cleveland Drug Court
- Monitor behavior to ensure compliance with treatment plans by conducting site visits in the community
- Conduct CIAI-CV (drug and alcohol) assessments and make clinical recommendations
- Received extensive training in HIPPA
- Completes files for audit preparation (peer review)

Professional Affiliations

- Fellow, *New Leader's Council*, Cleveland, Ohio January 2014-May 2014
- Advisory Board Member, *Young Professional Senate*, Cleveland, Ohio 2015-Present
- Board Member, *Young Professional Senate*, Cleveland, Ohio 2013-2014
- Volunteer, *Legal Aid Society of Greater Cleveland*, Cleveland, Ohio 2012-Present
- Chair, *Young Professional Senate*, Cleveland, Ohio, 2011-2013
- Member, *NAACP*, Cleveland, Ohio 2013-Present
- Member, *Stephanie Tubbs Jones Drug Court Advisory Board*, Cleveland, Ohio, 2015-Present
- Member, *Cuyahoga Metropolitan Bar Association*, Cleveland, Ohio, December 2015-December 2016
- Chair, *Norman S. Minor Bar Association Social Action Committee*, Cleveland, Ohio, December 2015-Present
- Member, *Ohio State Bar Association*, Cleveland, Ohio, December 2015-December 2016
- Member, *City Club Debate Committee*, Cleveland, Ohio, February 2016- Present
- Board Member, *Nancy McDonnell Community Based Correctional Facility (CBCF)*, December 2017- Present
- Recorder, *Norman S. Minor Bar Association*, Cleveland, Ohio, January 2019-Present

Awards & Recognition

- Who's Who in Black Cleveland, *Published Professional*, Cleveland, Ohio, February 2015
- Movers and Shaker Award Top 25 under 35, *Cleveland 20/30 Club*, March 2014
- Black Law Student Association, *Highest Mountain Climbed*, Cleveland, Ohio, May 2011
- ADAMHS Board, *Seasons of Hope employee recognition*, Cleveland, Ohio, May 2010

BIOGRAPHICAL INFORMATION

Max M. Rodas, M.A.



Max Rodas has been involved in responding to the challenges faced by the urban communities of Greater Cleveland, Ohio since 1988. For the last 20 years he has been the Founder and Executive Director of *Proyecto Luz*, an HIV/ AIDS, faith-based initiative on the West Side of Cleveland and since 2006 he has been the Executive Director of Nueva Luz Urban Resource Center, a broader organization addressing the root causes of systemic poverty and health inequities in Cleveland's Cudell Neighborhood. Under his leadership, *Nueva Luz* has evolved from an idea to a faith-based organization providing culturally competent services to over 1,000 individuals both in Cleveland and Lorain, Ohio. Currently, Nueva Luz employs approximately 25 staff members/consultants and collaborates with over 200 volunteers in challenging poverty, family disintegration and health inequities in Northeastern Ohio.

From a statewide and national perspective, Max Rodas serves as an organizational strategist for his ecclesiastical denomination and he is especially committed to Latino/a capacity building, youth development and urban leadership development. He has served as a Trustee for Mount Vernon Nazarene University, Cleveland Commissioner for both Governor Strickland and Governor's Kasich's Commission on Latino Affairs and member of the Greater Cleveland Hispanic Roundtable. He graduated from Leadership Cleveland Class of 2008 and is a member of the Hispanic Roundtable. On the national level, he represents Ohio at the National Latino Evangelical Coalition as it relates to salient Latino issues such as education, safety and business development. In 2010 President Obama invited Pastor Rodas and his wife, Kim to the White House and recognized them for their commitment to health disparities, youth development and making this world a better place. Pastor Rodas is originally from Guatemala, C.A., holds a graduate degree from Olivet Nazarene University and was ordained by the Church of the Nazarene in 1984.

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0165

Sponsored by: County Executive Budish	A Resolution confirming the County Executive's appointment of various individuals to serve on the Cuyahoga County Monument Commission for various terms beginning 9/1/2019, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Article II, Section 2.03(2); and empowers the County Executive to create commissions and appoint members of such commissions, subject to confirmation by County Council; and

WHEREAS, the Cuyahoga County Monument Commission was established to encourage and promote a diverse and representative cultural environment for and on behalf of the citizens of Cuyahoga County and visitors to this region through appropriate memorialization of significant persons, communities and historic events as well as to provide the opportunity to further enrich such citizenry through public monuments; and

WHEREAS, pursuant to provisions in County Code Section 206.10, the Cuyahoga County Monument Commission shall be composed of seven members: one representative from the Cuyahoga County Planning Commission, one representative from the Cuyahoga County Department of Public Works, a member of the Cuyahoga County Council selected by Council President and four (4) individuals who have demonstrated a significant interest in studying the arts or local history; and

WHEREAS, members of the Cuyahoga County Monument Commission shall be appointed to serve a three-year term; and

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

WHEREAS, the County Executive has nominated the following individuals to serve on the Cuyahoga County Monument Commission for various terms beginning 9/1/2019:

a) ending 2/28/2021:

- 1) Judith G. Cetina, PhD
- 2) Jill Marie Paulsen
- 3) Juan Quirarte

b) ending 8/31/2022:

- 1) Patti Choby
- 2) Patrick W. Hewitt
- 3) Otilio Morales

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

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

SECTION 1. That the Cuyahoga County Council hereby confirms the County Executive's appointment of various individuals to serve on the Cuyahoga County Monument Commission for various terms beginning 9/1/2019 as follows:

a) ending 2/28/2021:

- 1) Judith G. Cetina, PhD
- 2) Jill Marie Paulsen
- 3) Juan Quirarte

b) ending 8/31/2022:

- 1) Patti Choby
- 2) Patrick W. Hewitt
- 3) Otilio Morales

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__



July 15, 2019

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

Re: Monument Commission

Dear President Brady:

The Cuyahoga County Monument Commission was established to encourage and promote a diverse and representative cultural environment for and on behalf of the citizens of Cuyahoga County and visitors to this region through appropriate memorialization of significant persons, communities, and historic events. The Monument Commission will ensure that new monuments are erected on Cuyahoga County property and the restoration and renovation of existing monuments is performed in accordance with uniform procedures. The Monument Commission will establish appropriate guidelines for considering proposals, designs, locations and other aspects of maintenance of all monuments on County property.

Pursuant to provisions in County Code Section 206.10, the Cuyahoga County Monument Commission shall be composed of seven members. The membership of the Commission shall be:

- One representative from the Cuyahoga County Planning Commission;
- One representative from the Cuyahoga County Department of Public Works;
- A member of the Cuyahoga County Council, selected by the Council President; and
- Four (4) individuals who have demonstrated a significant interest in studying the arts or local history.

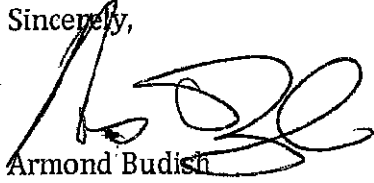
Pursuant to Chapter 206.10 of the Cuyahoga County Code, I submit the following nominations for appointment to the Monument Commission:

- **Patti Choby, 3-year term (full term), 9/1/2019 - 8/31/2022**
- **Patrick W. Hewitt, 3-year term (full term), 9/1/2019 - 8/31/2022**
- **Otilio Morales, 3-year term (full term), 9/1/2019 - 8/31/2022**
- **Dr. Judith G. Cetina, 1.5-year term (half term), 9/1/2019 - 2/28/2021**
- **Jill Paulsen, 1.5-year term (half term), 9/1/2019 - 2/28/2021**
- **Juan Quirarte, 1.5-year term (half term), 9/1/2019 - 2/28/2021**

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

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

Sincerely,



Armond Budish
Cuyahoga County Executive

Patti Choby

Biography

Patti Choby is the Principal and Founder of Cobalt Group. She has spent over three decades engaged in civic and entrepreneurial endeavors. She serves as a respected advisor, strategist and coach to leaders and diverse groups of professionals. She is a Gallup-certified Strengths Coach and an active member of Gallup's global coaches learning community.

Through a management services framework, Cobalt Group has created a platform for working in inter-dependent priority areas with regional impact: housing, business and job creation/growth, employee and community engagement, entrepreneurship, education/youth development, transportation/public infrastructure, health, community services and the environment.

Cobalt Group is typically responsible for planning, designing and executing large-scale, long-term investments in people and/or place. As an interdisciplinary consulting practice Cobalt offer's public, corporate and nonprofit clients project management services, growth and sustainability strategies, planning, leadership and organization development, community/economic development services, program development/evaluation services, public policy strategy, market research, communications, and public engagement services.

Cobalt Group is known for its record of helping to clearly define a vision, identify issues and opportunities, build capacity for change, achieve desired outcomes, measure results and create the conditions for sustainable, healthy cultures and business models.

Cobalt also has served as "owner's representative" with facilities investment initiatives. In these situations, Cobalt is primarily engaged to assist the client with strategic thinking, public/private partnership design, creation of sources and uses budgets that leverage multiple funding sources, proposal/prospectus writing, land use and zoning changes, community relations, other planning/legal/regulatory/compliance issues, among other requirements.

As a client once said, Cobalt's practice "takes all of the moving parts of a project and pulls them together."

Most recently, Cobalt Group has provided services in: P-16 (pre-birth to post-secondary education continuum) partnerships; regional housing and land use policy and planning; regional transportation planning, and strategic advisory and coaching services to business owners.

Patti has a Master's degree from the Weatherhead School of Management, Case Western Reserve University and a Bachelor of Arts degree from Notre Dame College.

Patti Choby

Professional Experience

5/1997 - Present	Principal, Cobalt Group, Inc. Gallup-Certified Strengths Coach
1/2006 – 5/2006	Visiting Instructor (Full-time Appointment), Mandel School of Applied Social Sciences/CASE, Cleveland OH Graduate Course(s): Community Organization Strategies; Management of Community-based Development Recipient of the Mandel School of Applied Social Sciences/Case Western Reserve University "Outstanding Adjunct Teacher Award" – May, 2006
1/2006 – 12/2010	Part-time Assistant Professor (Guest Lecturer 2001-2003) College of Architecture and Environmental Design/Kent State University, Kent/Cleveland OH Graduate Course(s): Community Development Process
5/1997 – 12/2005	Adjunct Faculty, Mandel School of Applied Social Sciences/Case Western Reserve University, Cleveland OH Graduate Course(s): Community Organization Strategies (1997 to 2006) Management of Community-based Development (1997 to 2006) Community Development Process (2006) Marketing Management (1997-2000)
3/1996 - 4/1997	Program Director for Empowerment Zone Implementation Fairfax Renaissance Development Corporation (FRDC), Cleveland OH
4/1995 - 12/1996	Bicentennial Village Project Coordinator Fairfax Renaissance Development Corporation (FRDC), Cleveland OH
5/1994 – 12/199	Adjunct Faculty - Notre Dame College of Ohio, Cleveland OH Course(s): Business Communications and Writing for the Nonprint Media
11/1990 - 4/1995	Director of Communications and Marketing
1/1990 - 10/1990	Assistant Director for Communications and Marketing Mandel School of Applied Social Sciences, Case Western Reserve University, Cleveland OH

LEADERSHIP ACTIVITIES AND AWARDS

City Year – Cleveland, Board Member, (2016 to present)
Transportation Leadership Academy Member – Ohio (2017)
Team Member, Recipient, Daniel Burnham National Award, American Planning Association (For VibrantNEO 2040 Regional Plan)
Cleveland/Cuyahoga County Workforce Investment Board, Vice-Chair and Youth Council Chair (2011)
Cleveland/Cuyahoga County Workforce Investment Board, Ex-officio Member, Chair, Manufacturing Sector (2007-2010)
Outstanding Adjunct Teacher Award 2006, Mandel School of Applied Social Sciences, Case Western Reserve University
Cleveland Clinic Foundation's Women's Health Advisory Board (2004-2010)
Cleveland Public Art, Community Advisor to the Board (2002-2011)
Jennings Center for Older Adults, Board of Trustees (2006-2008)
International Journal of Nonprofit and Voluntary Sector Marketing, Editorial Board Member (2000-2006)
Association of Major Symphony Orchestra Volunteers (AMSOV), Board Member (2003 to 2005)
Musical Arts Association (The Cleveland Orchestra), Board Member (1999-2004)
Junior Committee of The Cleveland Orchestra, President/Executive Committee and Board Member (1999-2004)
Broadway School of Music & the Arts, Board Member (1997-2001)
Member, Architecture and Urban Design Working Group, Sustainable Communities Symposium 2000, Cuyahoga County (October 1999 - May 2000)
Women's City Club, Member, Co-Chair, Annual Meeting Committee (1994-95)
Marketing Cleveland to Clevelanders Advisory Council, The New Cleveland Campaign (1992-93)
English and Communications Advisory Board Member, Notre Dame College of Ohio (1991-99)
First Place, Video/Public Service Announcement Category, Women in Communications
Regional Awards for "Smoke-Free Class of 2000" (1989)

PATRICK W HEWITT AICP

Senior Planner certified by the American Institute of Certified Planners. Nine years of experience leading the development of planning projects. Extensive writing experience. Skilled public speaker and meeting facilitator. Passionate about urban planning and the positive benefits planning can have on residents and communities.

PROFESSIONAL EXPERIENCE

Senior Planner (2014-Present)

Cuyahoga County Planning Commission; Cleveland, OH

Community Master Plans

- Leads comprehensive master planning processes for communities across Cuyahoga County
- Analyzes and outlines action plans for community development, economic development, and physical improvements
- Develops physical plans for the layout of buildings, streets, transportation assets, and infrastructure elements as part of master plan processes
- Manages a team of up to seven planners in conducting plans
- Consistently maintains professional planning certification and continuing education credits to utilize up-to-date planning practices

Countywide Planning

- Collaborates with regional agencies to develop coordinated plans for stormwater, parks, infrastructure, economic development, and transportation
- Represents County Planning to regional agencies, local communities, and private sector groups

Meeting Facilitation

- Organizes, facilitates, and builds consensus at meetings of the public, government officials, and regional entities
- Works in communities of various racial, ethnic, and income categories to effectively manage diverse opinions in establishing community goals

Project Management

- Develops work plans, scopes, and budgets for plans with an average 14-month project timeframe and with budgets of \$50,000 to \$100,000
- Acts in a supervisory role to train, mentor, and guide planners and interns in the completion of planning processes

EDUCATION

Master of City and Regional
Planning
Ohio State University
2010-2012

Danish Institute for Study Abroad
2008

Bachelor of History, Cum Laude
Denison University
2006-2010

VOLUNTEERISM

Denison University Alumni
Council
DenisonPride (LGBT
Community) Representative
2015-Present

Downtown Cleveland Alliance
City Advocate
2016-2018

American Planning Association of
Southwest Pennsylvania
Secretary
2013-2014

Historic District Design Review Vice Chair (2016-2018)

(volunteer position)

Cleveland Landmarks Franklin-West Clinton Design Review Committee; Cleveland, OH

- Reviewed local development applications for consistency with the U.S. Secretary of the Interior’s standards for construction in historic districts
- Assisted applicants in preparing proposals and successfully navigating the review process
- Facilitated committee meetings and member discussions to ensure fair and timely reviews of development projects
- Designed a historic district website to more easily communicate district standards and requirements to applicants

Design Consultant (2010-2012)

Cityscape Studios (freelance consulting); Youngstown, OH

- Completed renderings and streetscape plans focusing on improving an area’s pedestrian experience
- Provided freelance design and rendering services for private sector clients

Housing & Community Development Specialist (2012-2014)

Mullin & Lonergan Associates; Pittsburgh, PA

- Served as consultant for communities nationwide in developing data-drive comprehensive investment strategies for housing and economic development
- Developed Fair Housing analyses to assist communities in understanding how policy decisions affected housing choice among protected classes
- Researched and wrote Consolidated and Annual Plans for communities using federal Community Development Block Grant (CDBG) funds

Planning Intern (2010-2012)

Franklin County Economic Development & Planning Department; Columbus, OH

- Managed long-range community plan and associated planning team
- Presented planning documents for adoption by Township Trustees and County Commissioners
- Assisted in the preparation and presentation of staff reports on development proposals
- Worked with Community Development staff to implement plan recommendations using federal grant programs

PROJECT HISTORY

- Maple Heights, OH Master Plan
- Rocky River, OH Master Plan and Community Survey
- Euclid, OH Master Plan and Community Survey
- Cleveland Heights, OH Master Plan
- Bay Village, OH Community Survey
- Olmsted Falls, OH Master Plan
- Beachwood, OH Master Plan
- Orange Village, OH Community Survey
- Cuyahoga County Economic Development Framework
- Special Improvement District Guidebook
- State of Washington Public Housing Inventory
- Cedar Falls, Iowa Analysis of Impediments to Fair Housing Choice
- Gaithersburg, MD Analysis of Impediments to Fair Housing Choice
- Westmoreland County, PA Annual Action Plan
- Westmoreland County, PA Housing Plan
- NYO Property Group Investment Portfolio
- Commerce Street Conceptual Streetscape Plan (Youngstown, OH)
- Clinton West Neighborhood Plan (Franklin County, OH)
- Scioto-Franklin Neighborhood Plan (Franklin County, OH)

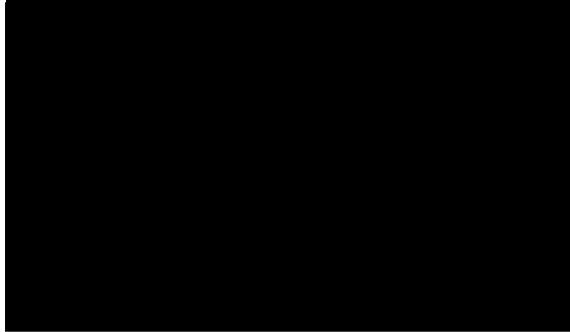
SKILLS

- Adobe InDesign
- Adobe Photoshop
- Adobe Illustrator
- ArcGIS
- Sketchup
- Microsoft Office Suite

A Web site user submitted the Boards and Commissions Form with the following information:

Last Name : Otilio

First Name : Morales



Please select the boards/commissions/councils you would like to be considered for.: Monument Commission -

Why are you interested in serving on this board/commission/council? : To ensure that monuments, memorials, and art work are properly displayed, mounted, and installed to designer or manufacture specification in or on Cuyahoga County grounds and properties.

What qualities do you possess that would make you a good candidate to serve on this board/commission/council? : I have been a public servant for over 30 years, experience in managing and preserving the infrastructure and structural integrity of Cuyahoga County owned facilities.

What professional experience do you have that would make you a good candidate to serve on this board/commission/council? : Facilities Administrator, Public Works Local 18 Operating Engineer Primary principal owner of MOD Construction, I provided direction and services for the maintenance of progressive Field and the Q Arena. During the earlier 2000's I worked with the Cuyahoga County Architect to renovate and preserve the interior finishes of the Cuyahoga County Courthouse. In my years of service to Cuyahoga County, I have worked on the maintenance, installation and placement of the following: John T. Corrigan - Huntington Park Peace Officers Memorial - Huntington Park Ohio vs Terry Historical Marker - Cuyahoga County Courthouse Public Servants Wall - Cuyahoga County Courthouse POW Memorial - Justice Center Cornerstone Preservation

Are there any relationships, including but not limited to business or family relationships, that may be perceived as creating a conflict of interest for your service on the Board and/or Commission for which you have applied? If so, please detail the circumstances: : None

JUDITH G. CETINA
HISTORIAN AND ARCHIVIST

PERSONAL: Born in Cleveland, Graduate Cleveland Heights High School; Resident, Cleveland Heights.

EDUCATION: B.A., Case Western Reserve University, January 1971, graduated Magna Cum Laude, Phi Beta Kappa
M.A., Case Western Reserve University, June 1974
Ph.D., Case Western Reserve University, June 1977
Certificate, Modern Archives Institute, June 2-June 13, 1980.
M.A., John Carroll University, 2001.
Certified as an Archivist.

EMPLOYMENT: Manager and Archivist, the Cuyahoga County Archives, 1985 to the present
Adjunct in Theology and Religious Studies, John Carroll University, 1998 to the present.
Curator of Manuscripts/Chief Archivist, the Cuyahoga County Archives, 1977-1985
Tour Guide, Ohio Canal Sesquicentennial Commission, August, 1977
Substitute Teacher, Shaker Heights High School, December 1974 and September 1975
Research Assistant, Human Values and Aging Project, Case Western Reserve University, 1975-1977
Student Assistant, Bohn Housing and Planning Library, 1973
University Fellow, Case Western Reserve University Archives, 1972-1973
Fenn Fellow, Western Reserve Historical Society, 1971-1972

Judith G. Cetina, Ph.D.
Page Two

ORGANIZATIONS: Academy of Certified Archivists, Member, Past President, and Former Regent for Certification Maintenance; Member of Cleveland Archival Roundtable; Board of Trustees member and Vice-President, Cleveland Association of Phi Beta Kappa; Member and past president of the History Associates at Case Western Reserve University.

PUBLICATIONS: Published book reviews on works dealing with archival or historical subjects. Published articles in the THE CUYAHOGA COUNTY ARCHIVES on women and naturalization and coroners case records; contributed a chapter to the book PIONEER HEALERS, A HISTORY OF WOMEN RELIGIOUS IN AMERICAN HEALTH CARE, 1989; and contributed articles to the ENCYCLOPEDIA OF CLEVELAND HISTORY. Author of Cuyahoga County: The First Two Hundred Years, 2011; co-author Irish Cleveland, 2015.

PROFESSIONAL ACTIVITIES: Lecture frequently to local historical and genealogical societies, as well as to student groups, and other professional organizations, on such topics as the holdings of the County Archives; naturalization records; and property research.

Jill Marie Paulsen

PROFESSIONAL EXPERIENCE

Cuyahoga Arts + Culture

One of the nation's largest local public funding agencies, investing more than \$182M in 350 organizations over the last decade. cacgrants.org and ClevelandArtsEvents.com

Cleveland, OH
2011 - Present

Interim CEO + Executive Director (June 2018 – present)

Deputy Director (2014 – May 2018); Director of Grant Programs (2011 – 2013)

Strategy + Management

- Set strategy, manage budget, serve as chief fiscal officer for \$15M agency.
- Serve as primary liaison to Board of Trustees, elected officials + community leaders.

Grantmaking, Evaluation + Communications

- Supervise 8 staff responsible for stewarding + evaluating \$15M in grants to over 280 nonprofits annually.
- Oversaw the redesign all CAC grant programs (operating, project, artist, crowd-sourced, special initiative), growing participation by 120%.
- Serve as primary media spokesperson for agency; oversaw launch of community-wide events calendar serving 35K residents per month. ClevelandArtsEvents.com

Racial Equity + Systems Change

- Lead agency-wide efforts racial equity efforts, resulting in new grant programs, comprehensive grantee and funder trainings reaching over 250 stakeholders, increased racial diversity in vendors, staff and grantees. www.cacgrants.org/equity

Cleveland Foundation

The world's oldest community foundation with assets of \$2.5B and annual grantmaking of \$100M. clevelandfoundation.org

Cleveland, OH
2006 - 2011

Program Officer – Community Responsive Grantmaking

Grantmaking + Evaluation

- Managed portfolio of 90 health/human service, policy, arts, education + community development nonprofits totaling \$16M in grants over 5 years; convened local + national funding partners; oversaw board and strategy for \$3M public health-focused donor fund.

National Capacity Building Initiatives

- 2010 Census: Led statewide nonprofit mobilization efforts; developed + executed strategy; raised \$400K local/national funds.
- Social Enterprise: Managed \$1.5M earned income business planning initiative, resulting in training for 200 nonprofits + launch of 15 ventures.
- Leadership Development: Oversaw 30-person, 18-month community health leadership program, in partnership with Center for Creative Leadership + Robert Wood Johnson Fdn.

Public Policy Leadership

- Served as vice-chair for Collaborative for Comprehensive School-Aged Health, resulting in nation's first K-12, district-wide comprehensive health curriculum; represented foundation on AIDS Funding Collaborative (public policy team).

PROFESSIONAL EXPERIENCE (continued)**The George Gund Foundation**

Ohio's largest private foundation with annual grantmaking of over \$20M, focused on local, state + national public policy. gundfoundation.org

Cleveland, OH
2004 - 2006

Foundation Fellow*Grantmaking*

- Evaluated and successfully presented \$4M in grants to trustees (arts, economic development, education, environment + health/human services); met with prospective grantees + provided technical assistance.

Collaboration + Public Policy

- Representative foundation on AIDS Funding Collaborative + Cuyahoga County Office of Homeless Services' review + ranking committee; served on leadership team to launch new organization: Greater Cleveland Literacy Cooperative; co-managed website re-brand + launch.

National College Access Network

National technical assistance organization helping low-income + first generation students access postsecondary education. collegeaccess.org

Cleveland, OH
2002 - 2004

- *Program Development Associate:* Assisted with \$2M grantmaking program, providing technical assistance to 35 Ohio nonprofits.

Corporation for National + Community Service

Nation's largest grantmaker supporting service + volunteering through AmeriCorps, Senior Corps and Learn + Serve America programs. nationalservice.gov

Washington, DC
2000 - 2001

- *Grantmaking Consultant/Panelist:* Evaluated proposals for national nonprofits applying for \$421M of AmeriCorps funding.

JustUs Health (formerly Minnesota AIDS Project)

Health equity organization committed to serving diverse gender, sexual + cultural communities. justushealth.mn

Minneapolis, MN
1998 - 2002

- *Senior Development Associate:* Secured nearly \$400K in corporate/foundation grants annually; created and managed direct mail campaigns targeting over 25,000 donors; developed fundraising materials and solicited major donors.

VOLUNTEER ACTIVITIES + COMMUNITY LEADERSHIP

Care Alliance Community Health Center: immediate past board vice-chair; chaired CEO search; finance and governance committee member (2013 – present)

AIDS Funding Collaborative: immediate past board chair; membership committee member; past policy and strategic planning co-chair (2004 - 2011; 2013 – present)

Downtown Cleveland Alliance: Downtown strategic planning advisory committee (2015 – present)

Recent community roles: *America Scores – Cleveland:* poetry slam judge, mentor and soccer coach for literacy and leadership program; *Case Western Reserve University Women’s Center:* advisory board member; *Cleveland Arts Prize:* special prize juror; *Cuyahoga County Office of Homeless Services:* grants committee

LEADERSHIP DEVELOPMENT + AWARDS

- Leadership Cleveland, Class of 2017
- Wilder Foundation – James P. Shannon Leadership Institute (Saint Paul), Class of 2013
- YWCA Women’s Executive Leadership Program (Cleveland), Class of 2010
- YWCA 2010 Women of Professional Excellence, award recipient.
- The Diversity Center Leadership Program (Cleveland), Class of 2007
- Next Innovations Emerging Leaders Program (Minneapolis), Class of 2001

MEMBERSHIPS + PRESENTATIONS OF NOTE

- *Current Member:* Grantmakers for Effective Organizations; Grantmakers in the Arts; Philanthropy Ohio (2004 – present); *Past Member:* Independent Sector; National Committee for Responsive Grantmaking.
- *Recent Presentations:* Community-Based Grantmaking – Sharing Power (Grantmakers in the Arts); Technology, Systems and Capturing Data (Americans for the Arts); Crowdsourced Grantmaking (Philanthropy Ohio).
- Grinnell College Visiting Wilson Alumnae Practitioner, *Funding Reproductive Health: Local, State and National Policy Approaches.*

EDUCATION

Case Western Reserve University: Mandel Center

Masters in Nonprofit Organizations – student of the year; class president

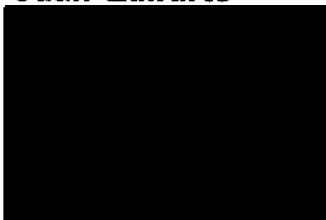
Cleveland, OH

Grinnell College

B.A. in sociology + French – Phi Beta Kappa Scholar
Centre d’Etudes Françaises – Avignon, FRANCE

Grinnell, IA

Juan Quirarte



PROFESSIONAL EXPERIENCE

Art Director, Print and Web Designer (Freelance, current), Cleveland, Ohio. Clients have included the Association for Manufacturing Excellence, The Manufacturing Performance Institute, Penton Custom Media, Save the Children, Congregation of St. Joseph, GuestWare, GreenLodgingNews.com, Qualis Automotive, WHO Collaborating Centre and the Arthritis Foundation.

Penton Custom Media, Inc. (1994 – 2009), Cleveland, Ohio. Design, Art Direction and project management. Clients included Altair's *Concept to Reality* magazine, Hewlett-Packard Corporation, Agilent Technologies, The Cleveland Cavaliers and *IndustryWeek Magazine*.

Penton Publishing (1992 – 1994), Cleveland, Ohio. Art Director, *Electronics* magazine, a global electronics management magazine that was the first Penton magazine to be produced digital-to-press. Responsible for all facets of design and illustration of each issue and collateral materials. Won the President's award for it's implementation.

Penton Publishing (1988 – 1991), Cleveland, Ohio. Illustrator, Mac desktop publishing and the Adobe Suite of programs (e.g., Photoshop, Illustrator and InDesign.)

A.F. Krainz Co. (Sept. 1986 – Oct. 1988), Cleveland, Ohio. Art Department. Layout, line illustrations and all facets of pre-press. A.F. Krainz Printing's clients include Society Bank and Cleveland Clinic Corporation.

Creative Art Designs (March 1985 – Sept. 1986), Beachwood, Ohio. Artist, acrylic on canvas.

FOCUS Magazine (1983 – 1984), Carnegie-Mellon University, Pittsburgh, PA. Faculty magazine. Illustrator.

EDUCATION

Cleveland Institute of Art (September, 1988 – April, 1989), Cleveland, Ohio. Courses in digital paint programs.

Carnegie-Mellon University (1981 – 1984), Pittsburgh, Pennsylvania. Bachelor of Fine Arts in Art. Illustration program with emphasis in design. Courses range from anatomy, printmaking, and art and the computer to graphic imaging processes, advertising graphics and graphic design fundamentals.

Kent State University (1980 – 1981), Kent, Ohio. Studio Art program, including: drawing, visual organization, psychology and sociology.

John Marshall High School (1977 – 1980), Cleveland, Ohio.

PROFESSIONAL ASSOCIATIONS

Drawn & Quartered I–XI (2009 – present). Drawing event. Creator and organizer.

The Murray Hill Life Drawing Group (1995 – present). Organizer.

Esperanza, Inc. (2013). 30th Anniversary Committee.

COSE Arts Network (2008 – 2012). Advisory Board.

Art House, Inc. (2005 – 2010). Advisory Board.

Recovery Resources, Inc. (2001 – 2009). Board member.

HONORS / AWARDS

Penton Media President's Award (1993), **American Greetings Scholar** (1981, 1982, 1983, 1984)

George Gund Scholar (1983 – 1984), **John Huntington Scholar** (1983 – 1984)

GALLERY SHOWS

Drawn & Quartered VII juried show (May/June 2015) HEDGE Gallery. **'Go Figure'** juried show (March/May 2015) Valley Arts, Chagrin Falls. **Murray Hill Artists Nature Show** (April–June 2015) West Woods in the Geauga Parks district.

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0166

Sponsored by: County Executive Budish/Department of Public Works	A Resolution fixing the 2020 water, storm and sanitary sewer maintenance and/or sewerage treatment rates for County Sewer District Nos. 1, 1A, 2, 3, 5, 8, 9, 13, 14, 18, 20, 21, 22 and 24, in accordance with Ohio Revised Code Section 6117.02; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Public Works/County Sanitary Engineer recommends fixing water, storm and sanitary sewer maintenance and/or sewerage treatment rates for the County Sewer District Nos. 1, 1A, 2, 3, 5, 8, 9, 13, 14, 18, 20, 21, 22 and 24 for Fiscal 2020; and

WHEREAS, the County has contractual obligations with communities to operate and maintain water lines and sewerage systems including storm sewers, sanitary sewers, wastewater treatment plants, and pumping stations; and

WHEREAS, the funds are necessary to pay for the treatment and disposal costs, and for proper maintenance and operation of the water lines and sewerage systems in said districts for Fiscal 2020; and

WHEREAS, in accordance with the Ohio Revised Code Section 6117.02, the County may levy an assessment to pay the cost and expense of the maintenance and operation of such improvements, including the disposal of sewage; and

WHEREAS, said water, storm and sanitary sewer maintenance and/or sewerage treatment rates shall be applied as follows:

Single Family	Front footage x maintenance rate
Condominiums	Average front footage for the community x 0.87 x sewer maintenance rate
Apartments	Per settlement formula per Common Pleas Case #245631
Commercial	Front footage x maintenance rate x 1.15
Industrial	Front footage x maintenance rate x 1.15

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 in order to provide funds with which to maintain and operate water lines and sewerage systems in County Sewer District Nos. 1, 1A, 2, 3, 5, 8, 9, 13, 14, 18, 20, 21, 22 and 24 for Fiscal 2020, the following rates shall be charged to the actual and/or potential users of such sewerage system:

**Sewer Maintenance Rate
(Per Front Foot)**

2020

Sewer Area No. 1

Brooklyn	
Sanitary Sewer	\$ 2.00
Storm Sewer	\$.60
Linndale - All Sewers	\$ 2.50
Parma Heights	
Sanitary Sewer	\$ 1.20
Storm Sewer	\$ 1.25
Water Transmission Lines	\$ 0.05

Sewer Area No. 1A

Parma	
Sanitary Sewers	\$ 1.75
Storm Sewers	\$ 0.40

Sewer Area No. 2

Brooklyn Heights	
Sanitary Sewers	\$ 1.50
Storm Sewers	\$ 0.25
Seven Hills - Sanitary Sewers	\$ 1.00 (A)

Sewer Area No. 3

Beachwood	
Sanitary Sewers	\$ 0.75
Storm Sewers	\$ 0.75
Gates Mills - Sanitary Sewers	\$ 10.00
Highland Heights	
Sanitary Sewers	\$ 1.00
Storm Sewers	\$ 1.50
Lyndhurst - Sanitary Sewers	\$ 1.00
Mayfield Heights	
Sanitary Sewers	\$ 2.50
Storm Sewers	\$ 0.00

Mayfield Village - Sanitary Sewers	\$ 4.00
Pepper Pike - Sanitary Sewers	\$ 2.50
	\$ 200.00 (B)
Richmond Heights	
Sanitary Sewers	\$ 2.00
Storm Sewers	\$ 0.70
South Euclid - Sanitary Sewers	\$ 1.00 (C)

Sewer Area No. 5

Beachwood	
Sanitary Sewers	\$ 0.75
Storm Sewers	\$ 0.75
Bedford Heights - Sanitary Sewers	\$ 1.95
Highland Hills - Storm Only	\$ 2.50
North Randall	
Sanitary Sewers	\$ 0.75
Storm Sewers	\$ 1.75
Orange Village - Sanitary Sewers	\$ 3.00
Warrensville Heights - Storm Only	\$ 2.50

Sewer Area No. 8

Middleburg Heights	
Sanitary Sewer	\$ 2.00
Storm Sewer	\$ 0.50
Water Transmission Lines	\$ 0.20

Sewer Area No. 9

Garfield Heights	
Sanitary Sewers	\$ 2.20
Storm Sewers	\$ 0.70
Maple Heights	
Sanitary Sewers	\$ 2.25
Storm Sewers	\$ 0.70
Water Transmission Lines	\$ 0.10

Sewer Area No. 13

Brecksville	
Sanitary Sewers	\$ 2.50
Storm Sewers	\$ 2.10
Broadview Heights	
Sanitary Sewers	\$ 1.50

Sewer Area No. 14

Olmsted Township	
Sanitary Sewers	\$ 3.50
Storm Sewers	\$ 0.47

Sewer Area No. 18

Oakwood - Sanitary Sewers \$ 1.50

Sewer Area No. 20

Bedford - Sanitary Sewers \$ 1.60

Walton Hills - Sanitary Sewers \$ 1.60 (D)

\$ 150.00 (E)

Sewer Area No. 21

Woodmere

Sanitary Sewers \$ 2.25

\$ 225.00 (F)

\$ 150.00 (F)

Storm Sewers \$ 0.40

Water Transmission Lines \$ 0.10

Sewer Area No. 22

Newburgh Heights - All Sewers \$ 6.20

Sewer Area No. 24

East Cleveland - All Sewers \$ 3.00

- (A) Rate Applies to properties served by County Improvement No. 231.
- (B) Flat Rate: \$200.00 per year to residential parcels tributary to Creekside, (ten years - beginning 1/1/2016). Commercial charge based on water consumption.
- (C) Rate Applies to portion of South Euclid tributary to County Improvement Nos. 3-A-1 and 3-A-2 only.
- (D) Rate Applies to commercial/industrial parcels only
- (E) Flat Rate: \$150.00 charge for a residential parcel served by sanitary sewers.
- (F) Flat Rate: \$225.00 charge for each improved parcel.
\$150.00 charge for each unimproved parcel.

Any charges that are not paid shall be certified to the County Fiscal Officer, as provided by law, for collection.

SECTION 2. That the Clerk of Council be, and she is hereby, instructed to transmit a copy of this Resolution to the County Fiscal Officer.

SUMMARY OF REQUESTED ACTION

Scope of Work Summary

Department of Public Works requesting authorization to prepare maintenance assessments for County sewer Area Numbers 1, 1A, 2, 3, 5, 8, 9, 13, 14, 18, 20, 21, 24 for Fiscal 2020. The County of Cuyahoga approves rates for the Sanitary Engineering Division because the County has contractual obligations with communities to operate and maintain sewerage systems including sanitary sewers, storm sewers, wastewater treatment plants and pumping stations. There is no cost associated with this specific agreement.

The primary goal is to collect all operational expenditures for revenues collected from users of the sewerage system (level-one financing). Each sewer area differs in population size, lineal feet sewers and number of wastewater treatment plants and/or pumping stations that must be maintained. This results in cost variations requiring different rates between and sometimes within areas. Secondly, sewer area accounts should always reflect a reserve balance to respond to unplanned repairs and/or replacement of sewerage systems. Area/community balances will be considered capital funds that can be expended on unplanned projects and/or condition of the sewer system and attempts to repair/replace systems where necessary, (planned capital projects) and within funds available for this (level-three financing). It is the intent of the department to continue financing its operation at all three (3) levels and to continue its program in accordance with contractual obligations and effective engineering practices.

The rates are in accordance with the Ohio Revised Code Chapter 6117.02 stating the County may levy an assessment to pay the cost and expense of the maintenance and operation of such sewerage improvements, including disposal of sewage.

Procurement

Contractor and Project Information

The municipalities are divided into Sewer Areas, which can be found on attachment. The Sewer Areas are within the following County Districts: 1, 2, 4, 5, 6, 8, 9, 10, 11

Project Status and Planning

The rate schedule is updated annually

The rates must be passed by Council before the 2nd Monday in September (9th), 2019 per Ohio Revised Code 6117.33 which provides that assessments for such rates must be certified on or before the second Monday in September.

Funding

There is no cost associated with this.

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0167

Sponsored by: County Executive Budish/Department of Public Works	A Resolution approving and confirming the 2020 water, storm and sanitary sewer maintenance and/or sewerage treatment assessments for County Sewer District Nos. 1, 1A, 2, 3, 5, 8, 9, 13, 14, 18, 20, 21, 22 and 24, in accordance with Ohio Revised Code Section 6117.02; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Sanitary Engineer has prepared and presented to the County Council for the County of Cuyahoga, Ohio the 2020 water, storm and sanitary sewer maintenance and/or sewerage treatment assessments for County Sewer District Nos. 1, 1A, 2, 3, 5, 8, 9, 13, 14, 18, 20, 21, 22 and 24; and

WHEREAS, funds are necessary to pay for the operation and maintenance of water lines, sewerage systems, including storm sewers, sanitary sewers, wastewater treatment plants, and pumping stations for said Districts for Fiscal 2020; and

WHEREAS, the primary goal is to collect all operational expenditures from revenues collected from users of the water lines and sewerage systems; and

WHEREAS, in accordance with the Ohio Revised Code Section 6117.02, the County may levy an assessment to pay the cost and expense of the maintenance and operation of such improvements, including the disposal of sewage; 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 water, storm and sanitary sewer maintenance and/or sewerage treatment assessments for County Sewer District Nos. 1, 1A, 2, 3, 5, 8, 9, 13, 14, 18, 20, 21, 22 and 24, as prepared and filed with the Council by the County Sanitary Engineer be, and the same are, hereby approved and confirmed and said assessments are hereby ordered recorded in the original assessment records of the County of Cuyahoga, Ohio for the year 2020, to which reference is hereby made a part hereof, as fully and completely as though set forth at length and rewritten herein.

SECTION 2. That there be, and hereby is, levied and assessed upon the several lots and parcels of land listed and described in said report the amount set forth to be assessed by the County of Cuyahoga, Ohio, through the Department of Public Works/County Sanitary Engineer, upon each of said lots and parcels of land.

SECTION 3. That the said assessments so made, approved and confirmed, are hereby certified to the County Fiscal Officer for collection.

SECTION 4. That the installments of such assessments, when collected, shall be placed to the credit of the Department of Public Works/County Sanitary Engineer's fund to be used for the purposes set forth in the Resolution directing the Department to prepare such assessments.

SECTION 5. That the Clerk of Council be, and she is hereby, instructed to transmit a copy of this Resolution to the County Fiscal Officer and one copy to the Department of Public Works/County Sanitary Engineer.

SECTION 6. It is necessary that this Resolution become immediately effective to comply with the Ohio Revised Code, Section 6117.33, which provides that assessments for such rates must be certified on or before the second Monday in September, that being September 9, 2019. 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 7. 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 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

DPW, REQUESTING APPROVAL & CONFIRMATION OF 2020 SEWER MAINTENANCE RATES FOR MUNICIPALITIES

SUMMARY OF REQUESTED ACTION

Scope of Work Summary

Department of Public Works requesting approval and confirmation to prepare maintenance assessments for County Sewer Area Numbers 1, 1A, 2, 3, 5, 8, 9, 13, 14, 18, 20, 21, 22, 24 for Fiscal 2020. The County of Cuyahoga approves rates for the Sanitary Engineering Division because the County has contractual obligations with communities to operate and maintain sewerage systems including sanitary sewers, storm sewers, wastewater treatment plants, and pumping stations. There is no cost associated with this specific agreement.

The primary goal is to collect all operational expenditures for revenues collected from users of the sewerage system (level-one financing). Each sewer area differs in population size, lineal feet sewers and number of wastewater treatment plants and/or pumping stations that must be maintained. This results in cost variations requiring different rates between and sometimes within areas. Secondly, sewer area accounts should always reflect a reserve balance to respond to unplanned repairs and/or replacement of sewerage systems. Area/community balances will be considered capital funds that can be expended on unplanned projects and/or pay long-term capital debt (level-two financing). Lastly the Sanitary Engineering Division routinely evaluates the condition of the sewer system and attempts to repair/replace systems where necessary, (planned capital projects) and within funds available for this (level-three financing). It is the intent of the department to continue financing its operation at all three (3) levels and to continue its program in accordance with contractual obligations and effective engineering practices.

The rates are in accordance with the Ohio Revised Code Chapter 6117.02 stating the County may levy an assessment to pay the cost and expense of the maintenance and operation of such sewerage improvements, including the disposal of sewage.

Procurement

N/A

CONTRACTOR AND PROJECT INFORMATION

The municipalities are divided into Sewer Areas, which can be found in the attachment.

The Sewer Areas are within the following County Districts: 1, 2, 3, 4, 5, 6, 8, 9, 10, 11

PROJECT STATUS AND PLANNING

The rate schedule is updated annually

The rates must be passed by Council before the 2nd Monday in September (9th), 2019 per Ohio Revised Code 6117.33 which provides that assessments for such rates must be certified on or before the second Monday in September. This item has received 1st item adoption in the past.

FUNDING

There is no cost associated with this.

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0168

<p>Sponsored by: County Executive Budish on behalf of Cuyahoga County Planning Commission</p>	<p>A Resolution authorizing the County Executive to accept dedication of land for Ethan Circle in Gates Village Subdivision (Phase 2), located in Olmsted Township, as a public street (1.3775 total acres) with established setback lines, rights-of-way and easements; authorizing the County Executive to accept dedication of easements for construction, maintenance and operation of public facilities and appurtenances in Gates Village Subdivision (Phase 2) to public use granted to the County of Cuyahoga and its corporate successors; authorizing the County Executive to execute the final Plat in connection with said dedications; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, pursuant to Ohio Revised Code Section 711.10, the Cuyahoga County Planning Commission has authority to adopt regulations and procedures governing the proposed divisions of land to review and approve, approve with conditions, or to disapprove the proposed preliminary plan of new major subdivisions; and

WHEREAS, the Cuyahoga County Land Development Regulations originally adopted November 8, 2007 and amended December 9, 2010, require the Cuyahoga County Planning Commission to refer the final dedication plat to the County “for acceptance of dedication of land for any public street, highway or other public ways, open space, or public easement on the final plat;” and

WHEREAS, the Cuyahoga County Planning Commission has granted conditional approval of the Final Plat for Gates Village Phase 2 on May 9, 2019; and

WHEREAS, pursuant to the above regulations, acceptance of the dedication of land for Ethan Circle in Gates Village Subdivision (Phase 2) as a public street (1.3775 acres total) with established setback lines, rights-of-way and easements; and also, accepting and dedicating easements for the construction, maintenance and operation of public facilities and appurtenances in the Gates Village Subdivision (Phase 2); 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 County Council hereby authorizes the County Executive to accept dedication of land for Ethan Circle in Gates Village Subdivision (Phase 2), located in Olmsted Township, as a public street (1.3775 acres total) with established setback lines, rights-of-way and easements; and authorizes the County Executive to accept dedication of easements for construction, maintenance and operation of public facilities and appurtenances in Gates Village Subdivision (Phase 2) to public use granted to the County of Cuyahoga and its corporate successors.

SECTION 2. That the County Executive is authorized to execute the final Plat in connection with said dedications of land.

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

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

Journal _____
_____, 20__

**GATES VILLAGE SUBDIVISION
PHASE 2**

BEING A RESUBDIVISION OF BLOCK "E" IN
GATES VILLAGE SUBDIVISION PHASE 1 OF
PART OF ORIGINAL OLMSTED TOWNSHIP
TRACT 3 AS RECORDED IN VOLUME _____
PAGE _____ OF CUYAHOGA COUNTY MAP
RECORDS

NOW IN THE TOWNSHIP OF OLMSTED
CUYAHOGA COUNTY, OHIO

I HEREBY STATE THAT THIS PLAT HAS BEEN COMPILED
FROM A SURVEY ORIGINALLY MADE ON THE GROUND
UNDER MY SUPERVISION IN AUGUST, 2014, AND THAT IT
IS CORRECT TO THE BEST OF MY PROFESSIONAL
KNOWLEDGE, INFORMATION AND BELIEF. DISTANCES ARE
GIVEN IN FEET AND DECIMAL PARTS THEREOF. COURSES
ARE REFERENCED TO AN ASSUMED MERIDIAN AND ARE
USED TO INDICATE ANGLES ONLY.

- INDICATES IRON MONUMENTS TO BE SET (5/8" DIAMETER REBAR W/ IDENTIFICATION D.G. BOHNING ASSOC.) AFTER CONSTRUCTION OF SUBDIVISION IMPROVEMENTS.
- INDICATES IRON PINS TO BE SET (5/8" DIAMETER x 30" LONG REBAR). SAID MONUMENTATION WILL BE SET BY SURVEYOR COMPLETING HOUSE PLOT PLAN SURVEY.

DONALD G. BOHNING & ASSOCIATES, INC.
CIVIL ENGINEERING & SURVEYING

Michael A. Ackerman
MICHAEL A. ACKERMAN
REGISTERED SURVEYOR NO. 8196



ACCEPTANCE, DEDICATION & EASEMENTS

WE THE UNDERSIGNED:
GATES VILLAGE DEVELOPMENT, LLC
OWNERS OF THE PROPERTY SHOWN AND DESCRIBED HEREON DO (DOES)
HEREBY ASSENT TO AND ADOPT THIS SUBDIVISION PLAT AND ITS
ESTABLISHED SETBACK LINES, AND ACKNOWLEDGE THAT THE SAME WAS
MADE AT THEIR REQUEST, AND HEREBY DEDICATE THE THOROUGHFARES TO
PUBLIC USE AS SHOWN BY GRAPHIC SYMBOL ON THIS PLAT, AND ALSO
HEREBY GRANT UNTO THE COUNTY OF CUYAHOGA AND ITS CORPORATE
SUCCESSORS, PERMANENT EASEMENTS FOR THE CONSTRUCTION,
MAINTENANCE AND OPERATION OF PUBLIC FACILITIES AND APPURTENANCES
AS SHOWN HEREON.

BY: GATES VILLAGE DEVELOPMENT, LLC

SIGN: _____
PRINT: _____
TITLE: _____

ACKNOWLEDGMENT BY CORPORATION

STATE OF OHIO)
COUNTY OF CUYAHOGA) SS
BEFORE ME, A NOTARY PUBLIC IN AND FOR SAID COUNTY AND STATE,
PERSONALLY APPEARED, THE AFOREMENTIONED, THE INDIVIDUAL(S),
WHO EXECUTED THE FOREGOING INSTRUMENT IN BEHALF OF SAID
AFOREMENTIONED, AND BY THE AUTHORITY OF SUCH ENTITY; AND THAT
SUCH INSTRUMENT IS THEIR FREE ACT AND DEED INDIVIDUALLY; AND/OR
AS SUCH OFFICERS THE FREE ACT AND DEED OF SUCH ENTITY.

GATES VILLAGE DEVELOPMENT, LLC

BY: _____

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND
AND OFFICIAL SEAL AT _____ OHIO, THIS _____
DAY OF _____, 20____.

NOTARY PUBLIC MY COMMISSION EXPIRES _____

COVENANTS AND RESTRICTIONS

THIS PLAT OF THE GATES VILLAGE SUBDIVISION AS SHOWN HEREON
IS SUBJECT TO THE DECLARATION OF COVENANTS AND RESTRICTIONS
AS RECORDED IN VOLUME _____, PAGE _____ OF THE
OFFICIAL RECORDS OF CUYAHOGA COUNTY AND THE SAME IS
INCORPORATED HEREIN BY REFERENCE AS IF FULLY RE-WRITTEN HEREON.

APPROVALS

CUYAHOGA COUNTY PLANNING COMMISSION

THE CUYAHOGA COUNTY PLANNING COMMISSION HEREBY CERTIFIES
THAT THE FINAL PLAT SHOWN HEREON MEETS ALL REQUIREMENTS
OF THE SUBDIVISION REGULATIONS OF CUYAHOGA COUNTY AND
THEREFORE AGREES THAT SUCH PLAT IS SUITABLE FOR RECORDING.

DIRECTOR _____ DATE _____

CERTIFICATION OF SATISFACTORY COMPLETION OF IMPROVEMENTS

I HEREBY CERTIFY THAT ALL STREET ALIGNMENTS, PROFILES,
TYPICAL SECTIONS, GRADING AND PAVING IMPROVEMENTS WITHIN
THE PUBLIC RIGHT-OF-WAY(S) AS INDICATED ON THE
IMPROVEMENT PLANS FOR THIS SUBDIVISION HAVE BEEN
CONSTRUCTED AND INSTALLED IN ACCORDANCE WITH SUCH PLANS,
UNDER MY SUPERVISION, AND THAT ALL SUCH IMPROVEMENTS
ARE IN GOOD REPAIR, EXCEPTING ANY SIDEWALK CONSTRUCTION
THAT HAS BEEN DEFERRED IN ACCORDANCE WITH THE
REQUIREMENTS OF SECTION 107.2 OF THE CUYAHOGA COUNTY
SUBDIVISION REGULATIONS.

CUYAHOGA COUNTY ENGINEER _____ DATE _____

CERTIFICATION BY COUNTY SANITARY ENGINEER

I HEREBY CERTIFY THAT ALL STORM DRAINAGE, SANITARY SEWER
AND WATER MAIN IMPROVEMENTS INDICATED ON THE
IMPROVEMENT PLANS FOR THIS SUBDIVISION HAVE BEEN
CONSTRUCTED IN ACCORDANCE WITH SUCH PLANS, UNDER MY
SUPERVISION, AND THAT ALL SUCH IMPROVEMENTS ARE IN GOOD
REPAIR.

COUNTY SANITARY ENGINEER _____ DATE _____

ACCEPTANCE OF DEDICATION OF LANDS

WE, CUYAHOGA COUNTY, DO HEREBY APPROVE AND ACCEPT THE
MAKING AND RECORDING OF THIS PLAN AND DEDICATE TO PUBLIC
USE FOR STREET PURPOSES THE LAND SHOWN HEREON, BY
RESOLUTION NO. _____ ADOPTED BY CUYAHOGA COUNTY
COUNCIL THIS _____ DAY OF _____, 20____.

CUYAHOGA COUNTY CLERK _____ DATE _____
OF COUNCIL

UTILITY EASEMENTS (U.E.L.)

WE THE UNDERSIGNED OWNER OF THE WITHIN PLATTED LAND, DO HEREBY GRANT UNTO OHIO
EDISON, COLUMBIA GAS OF OHIO, AT&T, COX CABLE, ALL OHIO CORPORATIONS, THEIR SUCCESSORS
AND ASSIGNS (HEREINAFTER REFERRED TO AS GRANTEEES) A PERMANENT RIGHT-OF-WAY AND
EASEMENT TWELVE (12) FEET IN WIDTH UNDER, OVER AND THROUGH ALL LANDS OWNED BY THE
GRANTOR SHOWN HEREON AND PARALLEL WITH AND CONTIGUOUS TO THE PUBLIC THOROUGHFARES,
AND ALSO UPON LANDS AS DEPICTED HEREON TO CONSTRUCT, PLACE, OPERATE, MAINTAIN, REPAIR,
RECONSTRUCT OR RELOCATE SUCH UNDERGROUND ELECTRIC, GAS AND COMMUNICATIONS CABLES,
DUCTS, CONDUITS, PIPES, GAS PIPE LINES, SURFACE OR BELOW GROUND MOUNTED TRANSFORMERS
AND PEDESTALS, CONCRETE PADS AND OTHER FACILITIES AS ARE DEEMED NECESSARY OR
CONVENIENT BY THE GRANTEEES FOR DISTRIBUTING, TRANSPORTING, AND TRANSMITTING ELECTRICITY,
GAS, AND COMMUNICATION SIGNALS FOR PUBLIC AND PRIVATE USE AT SUCH LOCATION AS THE
GRANTEEES MAY DETERMINE UPON, WITHIN AND ACROSS SAID EASEMENT PREMISES. SAID EASEMENT
RIGHTS SHALL INCLUDE THE RIGHT, WITHOUT LIABILITY THEREFORE TO REMOVE ANY AND ALL
FACILITIES NOT CONTEMPLATED IN THE RIGHTS CONVEYED TO THE GRANTEEES BY THIS EASEMENT
GRANT WITHIN SAID EASEMENT NOT LIMITED TO IRRIGATION SYSTEMS, ELECTRONIC ANIMAL FENCING,
TREES AND LANDSCAPING INCLUDING LAWNS, FLOWERS OR SHRUBBERY AND LANDSCAPE LIGHTING
WITHIN AND WITHOUT SAID EASEMENT PREMISES WHICH MAY INTERFERE WITH THE INSTALLATION AND
MAINTENANCE, REPAIR OR OPERATION OF SAID ELECTRIC, GAS AND COMMUNICATIONS FACILITIES,
THE RIGHT TO INSTALL, REPAIR, AUGMENT, AND MAINTAIN SERVICE CABLES AND PIPE LINES
OUTSIDE THE ABOVE DESCRIBED EASEMENT PREMISES OR THE RIGHT OF ACCESS, INGRESS AND
EGRESS TO AND FROM ANY OF THE WITHIN DESCRIBED PREMISES FOR EXERCISING ANY OF THE
PURPOSES OF THIS RIGHT-OF-WAY AND EASEMENT GRANT.

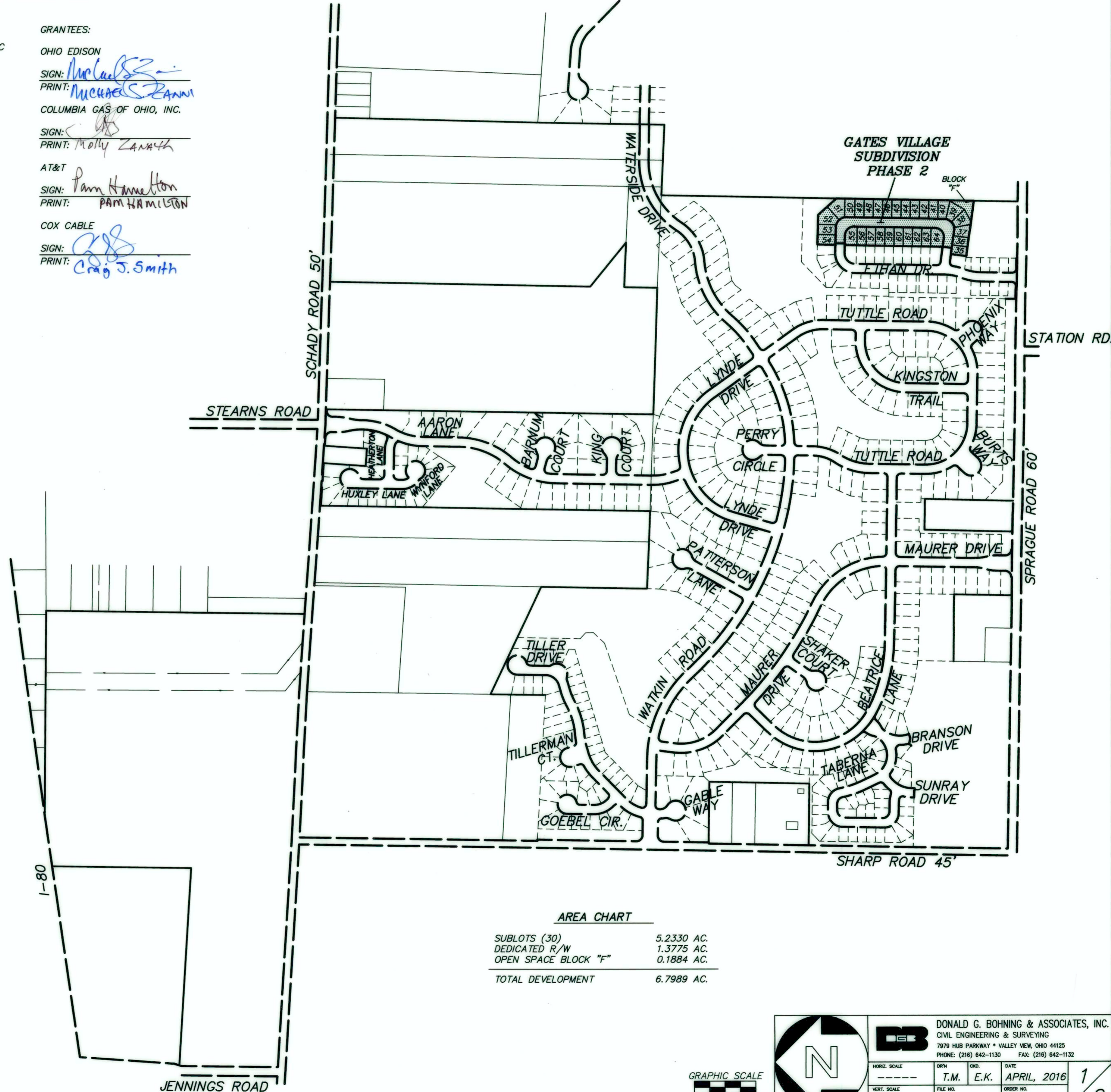
GRANTORS:
BY: GATES VILLAGE DEVELOPMENT, LLC

SIGN: _____
PRINT: _____
TITLE: _____

GRANTEES:
OHIO EDISON
SIGN: *Michael S. Zanni*
PRINT: MICHAEL S. ZANNI
COLUMBIA GAS OF OHIO, INC.
SIGN: *Molly Zarneth*
PRINT: MOLLY ZARNETH
AT&T
SIGN: *Pam Hamilton*
PRINT: PAM HAMILTON
COX CABLE
SIGN: *Craig J. Smith*
PRINT: CRAIG J. SMITH

3' STORM SEWER EASEMENT

DOES ALSO GRANT UNTO CUYAHOGA COUNTY, A 3' STORM SEWER EASEMENT" AS SHOWN
HEREON ACROSS SUBLOTS 35 THRU 37, 41 THRU 50, 53 AND 54, AND EXTENDED
RIGHT-OF-WAY OF ETHAN DRIVE WITH RIGHTS TO ACCESS, LAY, MAINTAIN, REPLACE OR
REMOVE STORM SEWERS, AND/OR OTHER APPURTENANCES. DOES ALSO GRANT UNTO
OHIO EDISON, COLUMBIA GAS OF OHIO, AT&T, COX CABLE, THEIR SUCCESSORS AND
ASSIGNS ACCESS ACROSS SUCH EASEMENT FOR THE ABILITY TO ENTER UNTO THEIR
ADJACENT 12' UTILITY EASEMENT AS HEREIN GRANTED.



AREA CHART

SUBLOTS (30)	5.2330 AC.
DEDICATED R/W	1.3775 AC.
OPEN SPACE BLOCK "F"	0.1884 AC.
TOTAL DEVELOPMENT	6.7989 AC.

GRAPHIC SCALE: 0' 200' 400'

DONALD G. BOHNING & ASSOCIATES, INC.
CIVIL ENGINEERING & SURVEYING
7878 HUB PARKWAY • VALLEY VIEW, OHIO 44125
PHONE: (216) 842-1130 FAX: (216) 842-1132

HORIZ. SCALE	DATE	1
VERT. SCALE	T.M. E.K. APRIL, 2016	2
FILE NO.	2589-40E1-1A	2589-40E1

STATION RD.
NAIL USED @ ANGLE PT.

SHARP ROAD
NAIL USED @ ANGLE PT.

179°54'59" W
COUNTY & USED

3243.88'
N89°02'20"W
COUNTY & USED

336.81' REC. & USED

179°54'59" W
COUNTY & USED

3243.88'
N89°02'20"W
COUNTY & USED

336.81' REC. & USED

179°54'59" W
COUNTY & USED

3243.88'
N89°02'20"W
COUNTY & USED

336.81' REC. & USED

179°54'59" W
COUNTY & USED

3243.88'
N89°02'20"W
COUNTY & USED

336.81' REC. & USED

179°54'59" W
COUNTY & USED

3243.88'
N89°02'20"W
COUNTY & USED

336.81' REC. & USED

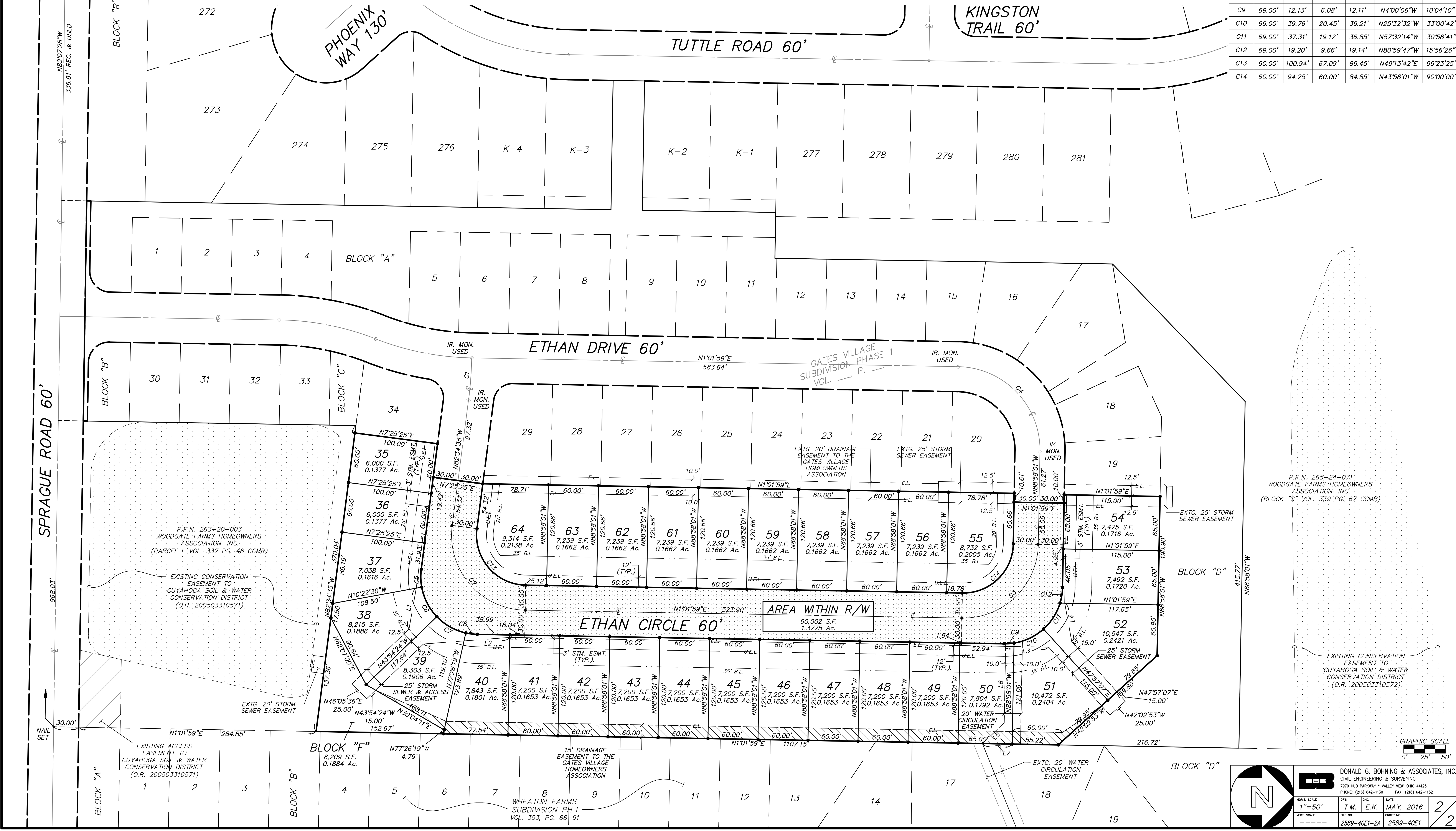
179°54'59" W
COUNTY & USED

3243.88'
N89°02'20"W
COUNTY & USED

336.81' REC. & USED

EASEMENTS TO THE GATES VILLAGE HOMEOWNERS ASSOCIATION

LINE TABLE			CURVE TABLE						
LINE	LENGTH	BEARING	CURVE	RADIUS	LENGTH	TANGENT	CHORD	BEARING	DELTA
L1	49.74'	N79°57'35"W	C1	454.68'	50.71'	25.38'	50.69'	N85°46'18"W	6°23'25"
L2	103.71'	N4°22'36"W	C2	90.00'	151.41'	100.64'	134.18'	N49°13'42"E	96°23'25"
L3	53.64'	N1°01'59"E	C3	90.00'	141.37'	90.00'	127.28'	N43°58'01"W	90°00'00"
L4	46.89'	N79°39'27"E	C4	100.00'	157.08'	100.00'	141.42'	N46°01'59"E	90°00'00"
L5	36.06'	N43°58'01"W	C5	69.00'	21.43'	10.80'	21.35'	N88°31'27"E	17°47'55"
L6	94.53'	N88°58'01"W	C6	69.00'	40.38'	20.79'	39.81'	N62°51'33"E	33°31'54"
L7	35.50'	N1°01'59"E	C7	69.00'	40.38'	20.79'	39.81'	N29°19'39"E	33°31'54"
C8	69.00'	13.88'	6.97'	13.86'	N4°00'06"W	10°04'10"			
C9	69.00'	12.13'	6.08'	12.11'	N4°00'06"W	10°04'10"			
C10	69.00'	39.76'	20.45'	39.21'	N25°32'32"W	33°00'42"			
C11	69.00'	37.31'	19.12'	36.85'	N57°32'14"W	30°58'41"			
C12	69.00'	19.20'	9.66'	19.14'	N80°59'47"W	15°56'26"			
C13	60.00'	100.94'	67.09'	89.45'	N49°13'42"E	96°23'25"			
C14	60.00'	94.25'	60.00'	84.85'	N43°58'01"W	90°00'00"			



P.P.N. 265-24-071
WOODGATE FARMS HOMEOWNERS ASSOCIATION, INC.
(BLOCK "E" VOL. 339 PG. 67 CCMR)

EXISTING CONSERVATION EASEMENT TO CUYAHOGA SOIL & WATER CONSERVATION DISTRICT (O.R. 200503310571).

GRAPHIC SCALE
0' 25' 50'

North Arrow

Donal G. Bohning & Associates, Inc.
CIVIL ENGINEERING & SURVEYING
7979 HUB PARKWAY • VALLEY VIEW, OHIO 44125
PHONE: (216) 642-1130 FAX: (216) 642-1132

DATE	2
ORDER NO.	2
FILE NO.	2
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ORDER NO.	2
FILE NO.	2
DATE	2
ORDER NO.	2
FILE NO.	2

I. MyPro Summary of Requested Action - (Briefing Memo)

Title: Gates Village Subdivision, Phase 2: Authorize the County Executive to accept the dedication of public land and to execute the Final Plat in connection with said dedications.

Lead Department: Cuyahoga County Planning Commission
Year: 2019
Type: Resolution
Project Title: Gates Village Phase 2 Subdivision: Dedication of Lands and Final Plat Execution
Location: Ethan Circle, a public street in Gates Village Phase 2 Subdivision, Olmsted Township.

A. Scope of Work Summary

1. Request: The Cuyahoga County Planning Commission is requesting approval of a resolution to:

- a) Authorize the County Executive to accept the dedication of land encompassed by Ethan Circle, a public street with established setback lines, rights-of-ways, and easements (totaling 1.3775 acres) in the Gates Village Subdivision (Phase 2) in Olmsted Township.
- b) Authorize the County Executive to accept the dedication of easements for the construction, maintenance, and operation of public facilities and appurtenances in the Gates Village Subdivision (Phase 2) in Olmsted Township
- c) There is no cost associated with the acceptance of these dedicated lands or execution of the final plat by the County Executive.

2. Goals:

- a) To satisfy requirements and procedures specified in the Cuyahoga County Land Development Regulations governing the subdivision of land.
- b) To ensure that appropriate public agencies have access to maintain or repair infrastructure that falls within Ethan Circle, its setbacks, rights-of-way, and easements.
- c) To ensure that appropriate public agencies have access to maintain or repair infrastructure that falls within easements for public facilities.
- d) To ensure the efficient and orderly subdivision of land.

3. Mandate:

- a) Ohio Revised Code, Section 711.10: The Cuyahoga County Planning Commission has authority to govern the proposed divisions of land.
- b) The Cuyahoga County Land Development Regulations, Section 104.15: The final plat is to be referred to the County “for acceptance of dedication of land for any public street, highway or other public ways, open space, or public easement on the final plat.

B. Project Background

Pursuant to Ohio Revised Code Section 711.10, the Cuyahoga County Planning Commission has authority to govern the proposed divisions of land and to review and approve, approve with conditions, or to disapprove new major subdivisions.

In April 2019, Palmieri Builders, Inc, submitted an application for the review and approval of Gates Village Subdivision (Phase 2). On May 9, 2019, the Cuyahoga County Planning Commission conditionally approved the final plat of Gates Village Subdivision (Phase 2), pending the completion of eight (8) items. As of July 11th, those items were determined to be complete to the satisfaction of the County and the final plat was signed by required County officials.

The Cuyahoga County Land Development Regulations, Section 104.15, require the Cuyahoga County Planning Commission to refer the final plat to the County “for acceptance of dedication of land for any public street, highway or other public ways, open space, or public easement on the final plat.

C. Project Information

Subdivider/Developer creating sublots:

Palmieri Builders, Inc
31005 Bainbridge Road, Suite 5
Solon, Ohio 44139
Council District (6)

The project is located in:
Off of Sprague Road
Olmsted Township, Ohio 44138
Council District (5)

D. Project Status and Planning

Phase 2 of Gates Village has been developed with all required public infrastructure and land is ready to be divided into sublots for sale of single family residential homes.

E. Funding

N/A.



CUYAHOGA COUNTY PLANNING COMMISSION RESOLUTION NO. 190509-A

Approval of the Final Plat of Phase II of Gates Village PRD Subdivision, a Phase of the Woodgate Farms PRD Subdivision, located in Olmsted Township.

WHEREAS, Section 711.10 of the Ohio Revised Code authorizes county planning commissions that have duly adopted regulations and procedures governing the proposed divisions of land to review and approve, approve with conditions, or disapprove the proposed preliminary plan of new major subdivisions; and,

WHEREAS, the Cuyahoga County Planning Commission (CCPC) has adopted the Cuyahoga County Land Development Regulations, in which Article 1 Subdivision Platting Rules for the Unincorporated Areas of Cuyahoga County sets forth regulations governing proposed major subdivisions; and,

WHEREAS, on January 9, 2001, the CCPC adopted Resolution No. 010109-C, conditionally approving the Overall Street Plan for Woodgate Farms Planned Residential Development (PRD) Subdivision in Olmsted Township; and

WHEREAS, on December 12, 2002, the CCPC adopted Resolution No. 021212-E, conditionally approving the revised Overall Street Plan for Woodgate Farms PRD Subdivision, in which the areas known as Gates Village were indicated as a cluster home area featuring higher density; and

WHEREAS, on March 9, 2016, the Board of Trustees of Olmsted Township adopted Resolution 029-2016 approving the General Development Plan for Gates Village PRD Subdivision submitted by Palmieri Builders, Inc.; and

WHEREAS, on April 14, 2016, the Cuyahoga County Planning Commission conditionally adopted Resolution 160414-D approving the Preliminary Plan for Gates Village PRD Subdivision as the final phase of the Woodgate Farms PRD Subdivision showing the creation of 64 residential sublots and one public street on 16.75 acres of land; and

WHEREAS, on April 12, 2018 the Cuyahoga County Planning Commission conditionally adopted Resolution 180412-A approving the Final Plat of Gates Village Phase I; and,

WHEREAS, the majority of improvement plans were submitted and approved for Phase II in conjunction with Phase I improvement plans; and

WHEREAS, the final walk though for improvements inspection for Gates Village Phase II occurred in late March and deficiencies were noted by Cuyahoga County Public Works Inspectors, and;

WHEREAS, in March 2019, Palmieri Builders, Inc. submitted an application to the Cuyahoga County Planning Commission for review and approval of the Final Plat of Phase II of Gates Village PRD Subdivision; and,

WHEREAS, in April 2019, the Cuyahoga County Planning Commission tabled the Resolution No. 190411-A, requesting approval for Gates Village Phase 2 due to several crucial infrastructural and safety deficiencies; and

WHEREAS, in April 2019, Palmieri Builders, Inc, again requested review and approval of the Final Plat of Phase II of Gates Village PRD Subdivision; and

WHEREAS, in accordance with Section 104.12 of the County Subdivision Regulations, County Planning staff circulated copies of Gates Village Phase II Final Plat and accompanying documentation to the Olmsted Township Board of Trustees and other township representatives, the Cuyahoga County Department of Public Works, the Cuyahoga County Law Department, the Cuyahoga County Prosecutor's Office, and the Cuyahoga County Soil and Water Conservation District, in order to receive comments and recommendations from these offices and officials; and,

WHEREAS, the Cuyahoga County Planning Commission staff has received and duly noted comments that have been received from these review authorities; and,

NOW, THEREFORE, BE IT RESOLVED that the Cuyahoga County Planning Commission grants conditional approval of the Final Plat for Phase II of Gates Village PRD Subdivision dated April 2019, subject to the following eight (8) conditions:

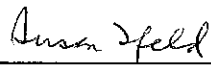
1. Striping on Ethan Drive and Ethan Circle must be completed, inspected, and approved by Public Works;
2. The concrete pavement saw cut joints must be completed, inspected, and approved by Public Works;
3. Grading between lots 45 through 54 must be in reasonable compliance with the interim grading plan, and inspected and approved by Public Works;

4. Areas surrounding Pond #1 and Pond #3, including channels and the exit channel at Pond #1, must have temporary and permanent stabilization and perimeter controls;
5. Gabion baskets must be cleaned throughout the project site;
6. All performance and maintenance guarantees for Phase II must be modified to conform with edits from County Law Department and submitted to the County Planning Commission;
7. Provide written confirmation from the Lorain County Engineer's office that concerns regarding standing water on the eastern portion of the Sprague Road intersection have been addressed;
8. Standard engineering specifications for the Pedestrian Bridge must be submitted to Public Works and Olmsted Township for review and approval. These specifications include:
 - a. A stamp and signature of a registered professional engineer in the State of Ohio (currently an architect's stamp alone is on the plans),
 - b. Design loading requirements,
 - c. Referenced design standards (AASHTO, ODOT, County, Ohio Building Code, etc.),
 - d. Design calculations,
 - e. Soils report in order to verify soil bearing pressures,
 - f. Construction and material specifications intended (ex: 2016 ODOT Construction and Material Specifications),
 - g. Revise plans to indicate a minimum the available clearance between the railings of 5'-0" to be in accordance with the CCDPW's "Cuyahoga County Engineer Township Subdivision Street Design Standards and Improvement Plan Requirements",
 - h. Revise plans to indicate a railing height between 42 to 48 inches to accommodate bike traffic safety per the AASHTO "Guide for the Development of Bicycle Facilities (2012 – Fourth Edition)", Section 5.2.10,
 - i. Grades and rails must meet ADA and bicycle route design standards,
 - j. Include an actual site plan with topographic information not an assumed ditch section. Site plan should be based on actual survey and signed by a professional engineer licensed in Ohio,

- k. Plans should clearly show flow levels for 25, 50, and 100-year flows and the relationship to bridge members. No portion of the proposed bridge or foundations should be located in the waterway and should not obstruct flows in the ditch up to the 100-year flow level. Supply supporting analysis,
- l. Any exposed concrete or cinder block surfaces need to be sealed using elastomeric concrete sealer (CCDPW's standard "Item Special - Sealing, Misc.: Elastomeric Protective and Decorative Concrete Coating" proposal note (see attached) or equal),
- m. Indicate any erosion protection required around the proposed concrete footings,
- n. Parties should confirm in writing that all maintenance, repairs and replacement of the structure are the responsibility of the HOA and not the responsibility of the Township,
- o. A performance guarantee must be posted once engineering the above items have been addressed in an amount that is reflective of any resulting design changes or requirements. This performance guarantee shall guarantee the completion of construction of the bridge by October 15, 2019.

On a motion by Mayor Brennan, seconded by Mayor Bobst, the foregoing resolution was conditionally duly adopted by unanimous vote.

Attest:



Susan Infeld, Interim Executive Director

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0169

Sponsored by: County Executive Budish/Department of Information Technology	A Resolution authorizing an amendment to Contract No. CE1500160-13 (formerly Contract No. CE1300543-01) with AT&T Mobility National Accounts LLC for wireless communication services and equipment for the period 11/1/2013 - 12/31/2018 to extend the time period to 12/31/2021, to change the scope of services, effective 1/1/2019, and for additional funds in the amount not-to-exceed \$4,500,000.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Information Technology has recommended an amendment to Contract No. CE1500160-13 (formerly Contract No. CE1300543-01) with AT&T Mobility National Accounts LLC for wireless communication services and equipment for the period 11/1/2013 - 12/31/2018 to extend the time period to 12/31/2021, to change the scope of services, effective 1/1/2019, and for additional funds in the amount not-to-exceed \$4,500,000.00; and

WHEREAS, the primary goal of the agreement is to provide wireless communication services and equipment and to properly maintain the County's infrastructure; 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. CE1500160-13 (formerly Contract No. CE1300543-01) with AT&T Mobility National Accounts LLC for wireless communication services

and equipment for the period 11/1/2013 - 12/31/2018 to extend the time period to 12/31/2021, to change the scope of services, effective 1/1/2019, and for additional funds in the amount not-to-exceed \$4,500,000.00.

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:
Committee(s) Assigned:

Journal _____
_____, 2019

Department of IT
RQ#27440
MOBILITY SERVICES - AT&T 2ND AMENDMENT

Scope of Work Summary

Department of IT is requesting approval of a CONTRACT AMENDMENT with AT&T for the anticipated cost of \$4,500,000 over the course of 3 years.

This contract amendment request would also add FirstNet, a service that would give County first responders cellular and data service in the event of a disaster. This would ensure that this group would have service when the traditional networks go down.

The service currently includes the following:

- Basic Voice and Data Services (Smartphones, Tablets, and Voice only devices)
- Data for cameras (Licenses plate scanners and PSJS mobile security cameras)
- Vehicle Fleet Service Locators used by Public Works
- Data service for tablets utilized by field workers in HHS and Public Works
- Board of Elections poll data devices connected to voting equipment & mobile devices for poll workers during elections

This contract amendment request is to extend the existing contract through 12/31/2021.

Technology Items - If the request is for the purchase of software or technical equipment:

- a) Please state the date of TAC Approval n/a
- b) Are the purchases compatible with the new ERP system? n/a
- c) Is the item ERP approved n/a
- d) Are the services covered by the original ERP budget n/a

Procurement

The original procurement method for this project was RFP in 2014.

Contractor and Project Information

AT&T MOBILITY II LLC
PO BOX 6463
CAROL STREAM, IL
Council District (N/A)
The SALES MGR for the contractor/vendor is Scott Maurer.

Project Status and Planning

N/A

Funding

The project is funded 100% by the General Fund.

The schedule of payments is monthly.

The project is an amendment to a contract.

CONTRACT HISTORY/EVALUATION FORM

Contractor	AT&T Mobility				
Contract/Agreement No.	CE1500160-13				
RQ#	27740				
Time Period of Original Contract	5 years				
Background Statement					
Service Description	Mobile Network - Service and Devices Original contract was CE1300543 and was merged with this contract number. Original contract was for data services for iPads approved 12/9/2013 CPB2013-953.				
	Original Amount	Amendment Amount	Amended End Date	Approval Date	Approval #
Original Contract/Agreement Amount	\$6,192,017.40			5/5/2014	R2014-0098
Prior Amendment Amounts (List separately)		0			
Pending Amendment		\$4,500,000.00			
Total Amendment(s)		\$4,500,000.00			
Total Contract Amount	\$6,192,017.40	\$10,692,017.40			
Performance Indicators					
Actual performance versus performance indicators (include statistics):					
Rating of Overall Performance of Contractor	Superior	Above Average	Average	Below Average	Poor
Select One (X)		X			
Justification of Rating	Vendor has been providing exemplary service to the County				
Dept. Contact	Sabine Respress				
User Dept.	DoIT				
Date	7/16/2019				

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0150

<p>Sponsored by: County Executive Budish/Departments of Public Works and Public Safety and Justice Services/Division of Witness Victim Services</p> <p>Co-sponsored by: Councilmember Conwell</p>	<p>A Resolution authorizing an amendment to Contract No. CE1400135-2 with Alto 55 Erieview, LLC, as successor in interest to BZT Acquisition, LLC, for lease of space located at 75 Erieview Plaza, Cleveland, for operation of the Family Justice Center for the period 6/1/2014 - 10/31/2019 to extend the time period to 10/31/2023, and for additional funds in the amount not-to-exceed \$780,360.00; 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/Departments of Public Works and Public Safety and Justice Services/Division of Witness Victim Services has recommended an amendment to Contract No. CE1400135-2 with Alto 55 Erieview, LLC, as successor in interest to BZT Acquisition, LLC, for lease of space located at 75 Erieview Plaza, Cleveland, for operation of the Family Justice Center for the period 6/1/2014 - 10/31/2019 to extend the time period to 10/31/2023, and for additional funds in the amount not-to-exceed \$780,360.00; and

WHEREAS, the primary goal of this project is to provide appropriate space for operations of the Family Justice Center which will also allow a location for services for victims of domestic violence, sexual violence, stalking and related crimes; and

WHEREAS, this project is funded 100% by a revenue generating agreement with the City of Cleveland; 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. CE1400135-2 with Alto 55 Erieview, LLC, as successor

First Reading/Referred to Committee: June 25, 2019
Committee(s) Assigned: Public Works, Procurement & Contracting

Additional Sponsorship Requested: July 17, 2019

Committee Report/Second Reading: July 23, 2019

Journal _____
_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0149

<p>Sponsored by: County Executive Budish/Department of Public Works/Division of County Engineer</p>	<p>A Resolution authorizing an amendment to Contract No. CE1700002-01 with Mott MacDonald, LLC for design engineering services for repair and resurfacing of Sprague Road from Webster Road to York Road in the Cities of Middleburg Heights, North Royalton, Parma and Strongsville, to change the scope of services, effective 6/25/2019, and for additional funds in the amount not-to-exceed \$726,761.00; 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/Division of County Engineer has recommended an amendment to Contract No. CE1700002-01 with Mott MacDonald, LLC for design engineering services for repair and resurfacing of Sprague Road from Webster Road to York Road in the Cities of Middleburg Heights, North Royalton, Parma and Strongsville, to change the scope of services, effective 6/25/2019, and for additional funds in the amount not-to-exceed \$726,761.00; and

WHEREAS, the primary goal of this project consists of improvements to Sprague Road in the Cities of Middleburg Heights, North Royalton, Parma ad Strongsville, Council Districts 4 and 5; and

WHEREAS; this project is funded 100% from Road and Bridge 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. CE1700002-01 with Mott MacDonald, LLC for design engineering services for repair and resurfacing of Sprague Road from Webster Road

to York Road in the Cities of Middleburg Heights, North Royalton, Parma and Strongsville, to change the scope of services, effective 6/25/2019, and for additional funds in the amount not-to-exceed \$726,761.00.

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

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: June 25, 2019
Committee(s) Assigned: Public Works, Procurement & Contracting

Journal CC035
July 23, 2019

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0153

<p>Sponsored by: County Executive Budish/Department of Health and Human Services</p>	<p>A Resolution authorizing a Memorandum of Understanding and Agreement among Cuyahoga County, Say Yes to Education Inc. and Cleveland Municipal School District to establish funding responsibilities for year one of the Say Yes Cleveland Strategy Program for the period 7/24/2019 - 7/23/2020; authorizing a Governance Agreement with various Say Yes to Education partners; accepting a payment in the amount not-to-exceed \$493,000.00 from Cleveland Municipal School District for said Program; authorizing a payment in the amount not-to-exceed \$1,415,000.00 to College Now Greater Cleveland, Inc. as fiscal agent of Say Yes to Education Inc.; authorizing the County Executive to execute the Memorandum of Understanding and Agreement and Governance Agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive/Department of Health and Human Services has recommended a Memorandum of Understanding and Agreement among Cuyahoga County, Say Yes to Education Inc. and Cleveland Municipal School District to establish funding responsibilities for year one of the Say Yes Cleveland Strategy Program for the period 7/24/2019 - 7/23/2020; a Governance Agreement with various Say Yes to Education partners; accepting a payment in the amount not-to-exceed \$493,000.00 from Cleveland Municipal School District for said Program; and authorizing a payment in the amount not-to-exceed \$1,415,000.00 to College Now Greater Cleveland, Inc. as fiscal agent of Say Yes to Education Inc.; and

WHEREAS, the primary goals of this project are: (1) to document the commitment to postsecondary access and success for students in Cleveland; and (2) to properly implement a strategy to ensure the healthy development and long-term success of students in the Cleveland Municipal School District; and

WHEREAS, County Council has determined that entering into the proposed Memorandum of Understanding and Agreement and Governance Agreement is in the best interest of the County; and

WHEREAS, this project will be funded as follows: (a) from the payment of \$493,000.00 from the Cleveland Municipal School District; (b) \$242,000.00 from Health and Human Services Levy Funds; and (c) \$680,000.00 from Title IV-E Reimbursement; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services be provided by Say Yes to Education Inc. to students of the Cleveland Municipal School District.

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

SECTION 1. That the Cuyahoga County Council hereby authorizes a Memorandum of Understanding and Agreement among Cuyahoga County, Say Yes to Education Inc. and Cleveland Municipal School District to establish funding responsibilities for year one of the Say Yes Cleveland Strategy Program for the period 7/24/2019 - 7/23/2020; authorizes a Governance Agreement with various Say Yes to Education partners; accepts a payment in the amount not-to-exceed \$493,000.00 from Cleveland Municipal School District for said program; and authorizes a payment in the amount not-to-exceed \$1,415,000.00 to College Now Greater Cleveland, Inc. as fiscal agent of Say Yes to Education Inc.

SECTION 2. That the County Executive is authorized to execute the Memorandum of Understanding and Agreement and Governance Agreement and all other documents consistent with this Resolution.

SECTION 3. To the extent an exemption for anything herein is needed, it is hereby granted.

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.

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0154

<p>Sponsored by: County Executive Budish/Department of Health and Human Services/Division of Community Initiatives/Office of Homeless Services</p>	<p>A Resolution authorizing an amendment to Contract No. CE1700230-01 with Emerald Development and Economic Network, Inc. for the Rapid Re-housing Program for homeless individuals and families for the period 1/1/2018 - 12/31/2019 for additional funds in the amount not-to-exceed \$630,826.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive/Department of Health and Human Service/ Division of Community Initiatives/Office of Homeless Services has recommended an amendment to Contract No. CE1700230-01 with Emerald Development and Economic Network, Inc. for the Rapid Re-housing Program for homeless individuals and families for the period 1/1/2018 - 12/31/2019 for additional funds in the amount not-to-exceed \$630,826.00; and

WHEREAS, the primary goals of this project are to a) provide short term rental assistance; and b) move people from homelessness into housing quickly while providing supportive services; and

WHEREAS, this project is funded by the U.S. Department of Housing and Urban Development FY2016 Continuum of Care Homeless Assistance Program and City of Cleveland Emergency Solutions Grant; 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. CE1700230-01 with Emerald Development and Economic Network, Inc. for the Rapid Re-housing Program for homeless individuals

and families for the period 1/1/2018 - 12/31/2019 for additional funds in the amount not-to-exceed \$630,826.00.

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: June 25, 2019
Committee(s) Assigned: Health, Human Services & Aging

Journal CC035
July 23, 2019

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0155

Sponsored by: County Executive Budish	A Resolution confirming the County Executive’s appointment of Prentis Jackson Jr. to serve on the Cuyahoga County Tax Incentive Review Council for an unexpired term ending 12/31/2022, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Ohio Revised Code Section 5709.85 calls for the creation of Tax Incentive Review Council; and

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

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

WHEREAS, County Executive Budish has nominated Prentis Jackson Jr. (replacing Kenneth Surratt) to serve on the Cuyahoga County Tax Incentive Review Council for an unexpired term ending 12/31/2022; and

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

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

SECTION 1. That the Cuyahoga County Council hereby confirms the County Executive’s appointment of Prentis Jackson Jr. to serve on the Cuyahoga County Tax Incentive Review Council for an unexpired term ending 12/31/2022.

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

Provided that this Resolution receives the affirmative vote of 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: July 11, 2019

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

Journal CC035

July 23, 2019

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0156

Sponsored by: County Executive Budish/Department of Public Works	A Resolution authorizing a Real Estate Transfer Agreement with The MetroHealth System for the transfer of certain excess County-owned real property no longer needed for public use, located on the Southeast quadrant of the intersection of West 25 th Street and Sackett Avenue in the City of Cleveland, to CCH Development Corporation for redevelopment for low-income housing; authorizing the County Executive to take all necessary actions and to execute all documents necessary to consummate the contemplated transactions; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Public Works has recommended a Real Estate Transfer Agreement with The MetroHealth System for the transfer of certain excess County-owned real property no longer needed for public use, located on the Southeast quadrant of the intersection of West 25th Street and Sackett Avenue in the City of Cleveland, to CCH Development Corporation for redevelopment for low-income housing; and

WHEREAS, the County of Cuyahoga owns a tract of land (being comprised of Permanent Parcel Nos. 008-18-001 – 005, 008-18-047 – 053 and 008-18-058) located on the Southeast quadrant of the intersection of West 25th Street and Sackett Avenue in the City of Cleveland that was purchased in the County's name for use by the then Cleveland Metro General Hospital; and

WHEREAS, the property is currently being used as a parking lot for the MetroHealth Medical Center and the County would like to transfer the property to The MetroHealth System for redevelopment for low-income housing; and

WHEREAS, CCH Development Corporation is a corporation organized and operated exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code and for the benefit and support of The MetroHealth System; 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 Real Estate Transfer Agreement with The MetroHealth System for the transfer of certain excess County-owned real property no longer needed for public use, located on the Southeast quadrant of the intersection of West 25th Street and Sackett Avenue in the City of Cleveland, to CCH Development Corporation for redevelopment for low-income housing.

SECTION 2. That the County Executive or his authorized designee is authorized to take all actions, exercise any options, and to execute, acknowledge, deliver and/or file for record (as and where appropriate) all documents and instruments necessary or desirable to facilitate and/or consummate the transactions contemplated hereby.

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: July 11, 2019

Committee(s) Assigned: Public Works, Procurement & Contracting

Legislation Substituted in Committee: July 17, 2019

Journal CC035

July 23, 2019

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0157

Sponsored by: County Executive Budish/Department of Public Works/Division of County Engineer	A Resolution approving Right-of-Way Exhibits as set forth in Plat No. M-5039 for replacement of Lindbergh Boulevard Culvert No. C-00.93 over a creek to the West Branch of the Rocky River in the City of Olmsted Falls; authorizing the County Executive through the Department of Public Works to acquire said necessary Rights-of-Way; 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 Right-of-Way Exhibits as set forth in Plat No. M-5039 for replacement of Lindbergh Boulevard Culvert No. C-00.93 over a creek to the West Branch of the Rocky River in the City of Olmsted Falls and authorizing the County Executive through the Department of Public Works to acquire said necessary Rights-of-Way; and

WHEREAS, the primary goal of this project is to obtain Council's review and approval of the right-of-way exhibits and approval of the required acquisitions needed for the Lindbergh Boulevard Culvert No. C-00.93 Project; and

WHEREAS, the project is located in Council District 5; and

WHEREAS, the current estimated rights-of-way acquisition cost is \$8,000.0,0 which will be funded by 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 approves Right-of-Way Exhibits as set forth in Plat No. M-5039 for replacement of Lindbergh Boulevard Culvert No. C-00.93 over a creek to the West Branch of the Rocky River in the City of Olmsted Falls.

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 all proceedings relative to Right-of-Way Exhibits as set forth in Plat No. M-5039 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 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:

_____ Date

County Council President

_____ Date

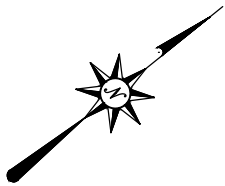
County Executive

_____ Date

Clerk of Council

First Reading/Referred to Committee: July 11, 2019
Committee(s) Assigned: Public Works, Procurement & Contracting

Journal CC035
July 23, 2019



M-5039 EXHIBIT "A"

SITUATED IN THE CITY OF OLMSTED FALLS, COUNTY OF CUYAHOGA AND STATE OF OHIO AND KNOWN AS BEING PART OF ORIGINAL OLMSTED TOWNSHIP TRACT 3

PARCEL 1-T

A TEMPORARY EASEMENT FOR THE PURPOSE OF PERFORMING THE WORK NECESSARY FOR THE REPLACEMENT OF A CULVERT CUYAHOGA COUNTY'S LINDBERGH BOULEVARD (80') C.R.-276, COUNTY CULVERT 00.93 REPLACEMENT PROJECT



SCALE: 1' = 20.00'

RESIDENTIAL
P.P.N. 291-38-074
DONNA TINDERA-SMITH
9080 LINDBERGH BLVD.
OLMSTED FALLS, OHIO 44138
A.F.N. 200504060009
DATE: 04/06/2005

RESIDENTIAL
P.P.N. 291-38-025
THOMAS MICKOL
& KIMBERLY S. MICKOL
9068 LINDBERGH BLVD.
OLMSTED FALLS, OHIO 44138
A.F.N. 201210250502
DATE: 10/25/2012

13.00'
N 34° 06' 30" W
P.O.B.

CONSTRUCTION LIMIT

2,175 Sq. Ft.
0.0499 Acres

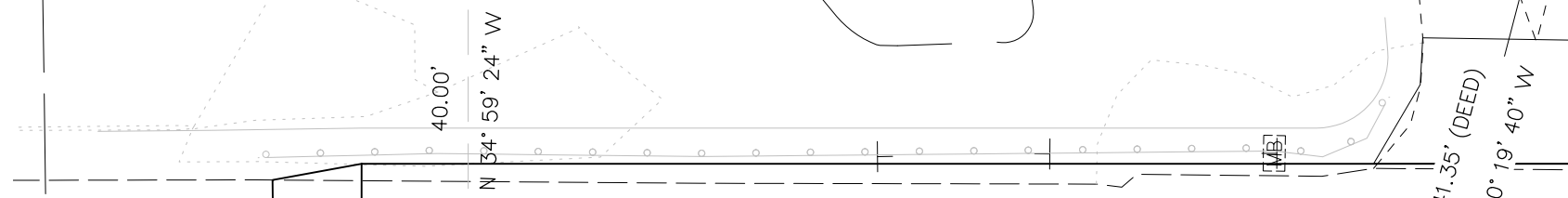
CONSTRUCTION LIMIT

Ex. R/W

S 55° 00' 36" W 87.00'

Ex. R/W

32.33'



LINDBERGH BLVD. (80') (C.R.276)

CITY OF OLMSTED FALLS

C/L
S 55°00'36" W 110.00' (DEED)
CITY OF BEREA

C/L CURVE DATA
R=592.03'
A=321.77'
C=3170.83'
T=165.00'
DELTA=31°08'27"
C.B.=S39°22'49"W

41.35' (DEED)
N 20° 19' 40" W

1,637.39 (DEED)
S 55°00'36" W
P.I. USED (DEED)

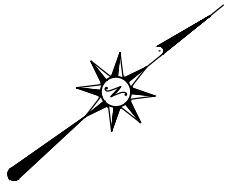
WEST ST. (60')

WYLEWOOD DR. (VARIES)
189.96'
S 34° 59' 24" E

N 55° 00' 36" E 71.92'

CONSTRUCTION LIMIT

CITY OF OLMSTED FALLS
CITY OF BEREA



M-5039 EXHIBIT "A"

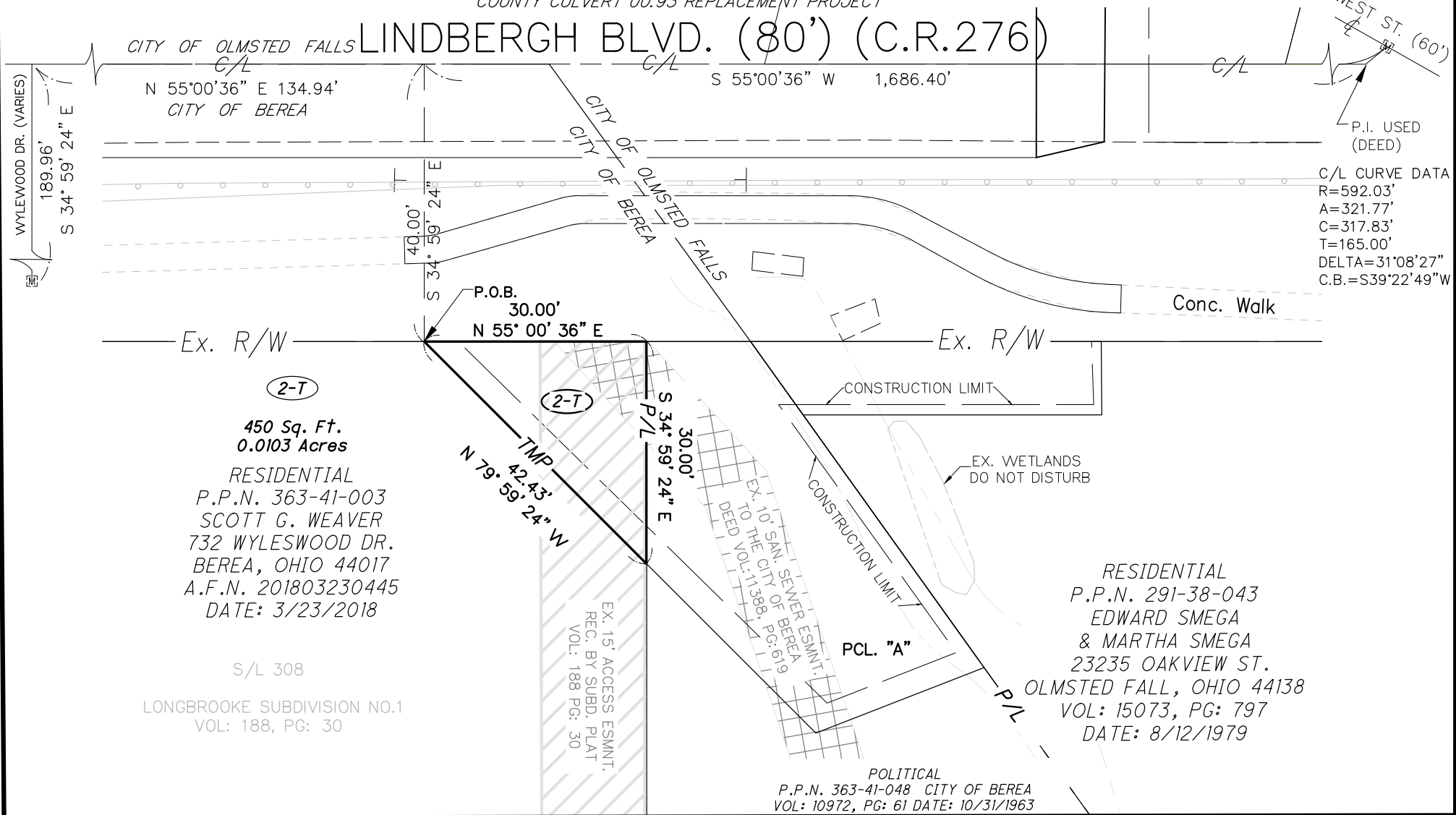


SITUATED IN THE CITY OF BERA, COUNTY OF CUYAHOGA AND STATE OF OHIO AND KNOWN AS BEING ALL OF SUBLT NO. 308 IN THE LONGBROOKE SUBDIVISION NO. 1 AND FURTHER KNOWN AS BEING PART OF ORIGINAL OLMSTED TOWNSHIP TRACT 3 AND RECORDED IN PLAT VOLUME 188, PAGE 30 OF CUYAHOGA COUNTY RECORDS.

SCALE: 1' = 20.00'

PARCEL 2-T

A TEMPORARY EASEMENT FOR THE PURPOSE OF PERFORMING THE WORK NECESSARY FOR THE REPLACEMENT OF A CULVERT CUYAHOGA COUNTY'S LINDBERGH BOULEVARD (80') C.R.-276, COUNTY CULVERT 00.93 REPLACEMENT PROJECT



C/L CURVE DATA

R=	592.03'
A=	321.77'
C=	317.83'
T=	165.00'
DELTA=	31°08'27"
C.B.=	S39°22'49"W

(2-T)
 450 Sq. Ft.
 0.0103 Acres
 RESIDENTIAL
 P.P.N. 363-41-003
 SCOTT G. WEAVER
 732 WYLESWOOD DR.
 BERA, OHIO 44017
 A.F.N. 201803230445
 DATE: 3/23/2018

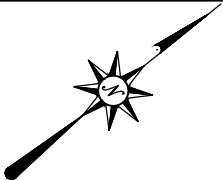
S/L 308
 LONGBROOKE SUBDIVISION NO.1
 VOL: 188, PG: 30

EX. 15' ACCESS ESMNT.
 REC. BY SUBD. PLAT
 VOL: 188 PG: 30

EX. 10' SAN. SEWER ESMNT.
 DED. TO THE CITY OF BERA
 VOL: 11388, PG: 19

RESIDENTIAL
 P.P.N. 291-38-043
 EDWARD SMEGA
 & MARTHA SMEGA
 23235 OAKVIEW ST.
 OLMSTED FALL, OHIO 44138
 VOL: 15073, PG: 797
 DATE: 8/12/1979

POLITICAL
 P.P.N. 363-41-048 CITY OF BERA
 VOL: 10972, PG: 61 DATE: 10/31/1963



M-5039 EXHIBIT "A"



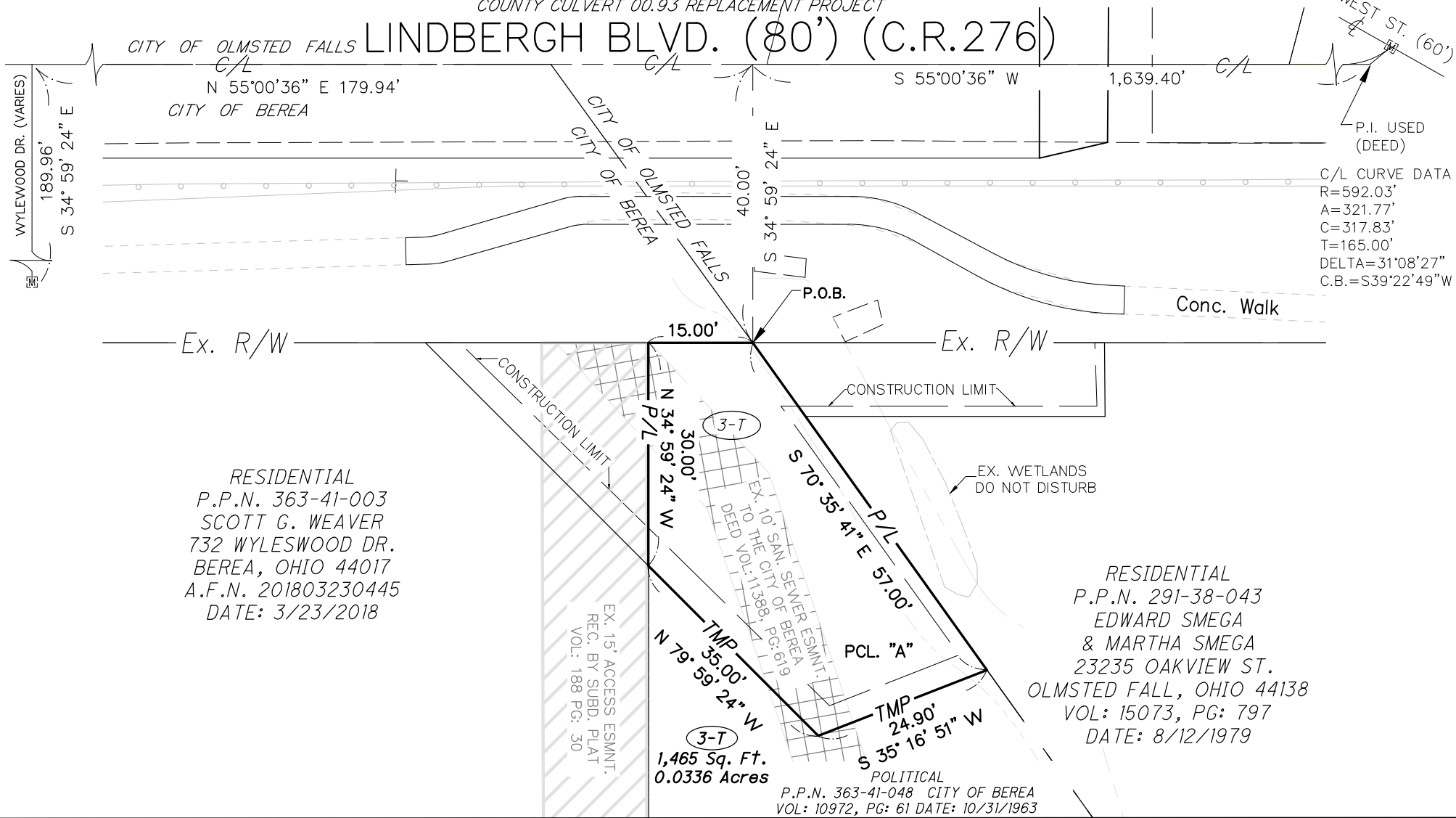
SITUATED IN THE CITY OF BEREA, COUNTY OF CUYAHOGA AND STATE OF OHIO AND KNOWN AS BEING ALL OF PARCEL "A" IN THE LONGBROOKE SUBDIVISION NO. 1 AND FURTHER KNOWN AS BEING PART OF ORIGINAL OLMSTED TOWNSHIP TRACT 3 AND RECORDED IN PLAT VOLUME 188, PAGE 30 OF CUYAHOGA COUNTY RECORDS.

SCALE: 1' = 20.00'

PARCEL 3-T

A TEMPORARY EASEMENT FOR THE PURPOSE OF PERFORMING THE WORK NECESSARY FOR THE REPLACEMENT OF A CULVERT CUYAHOGA COUNTY'S LINDBERGH BOULEVARD (80') C.R.-276, COUNTY CULVERT 00.93 REPLACEMENT PROJECT

LINDBERGH BLVD. (80') (C.R.276)



C/L CURVE DATA

R=	592.03'
A=	321.77'
C=	317.83'
T=	165.00'
DELTA=	31°08'27"
C.B.=	S39°22'49"W

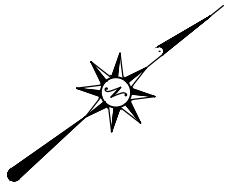
RESIDENTIAL
P.P.N. 363-41-003
SCOTT G. WEAVER
732 WYLESWOOD DR.
BEREA, OHIO 44017
A.F.N. 201803230445
DATE: 3/23/2018

EX. 15' ACCESS ESMNT.
REC. BY SUBD. PLAT
VOL: 188 PG: 30

3-T
1,465 Sq. Ft.
0.0336 Acres

RESIDENTIAL
P.P.N. 291-38-043
EDWARD SMEGA
& MARTHA SMEGA
23235 OAKVIEW ST.
OLMSTED FALL, OHIO 44138
VOL: 15073, PG: 797
DATE: 8/12/1979

POLITICAL
P.P.N. 363-41-048 CITY OF BEREA
VOL: 10972, PG: 61 DATE: 10/31/1963



M-5039 EXHIBIT "A"

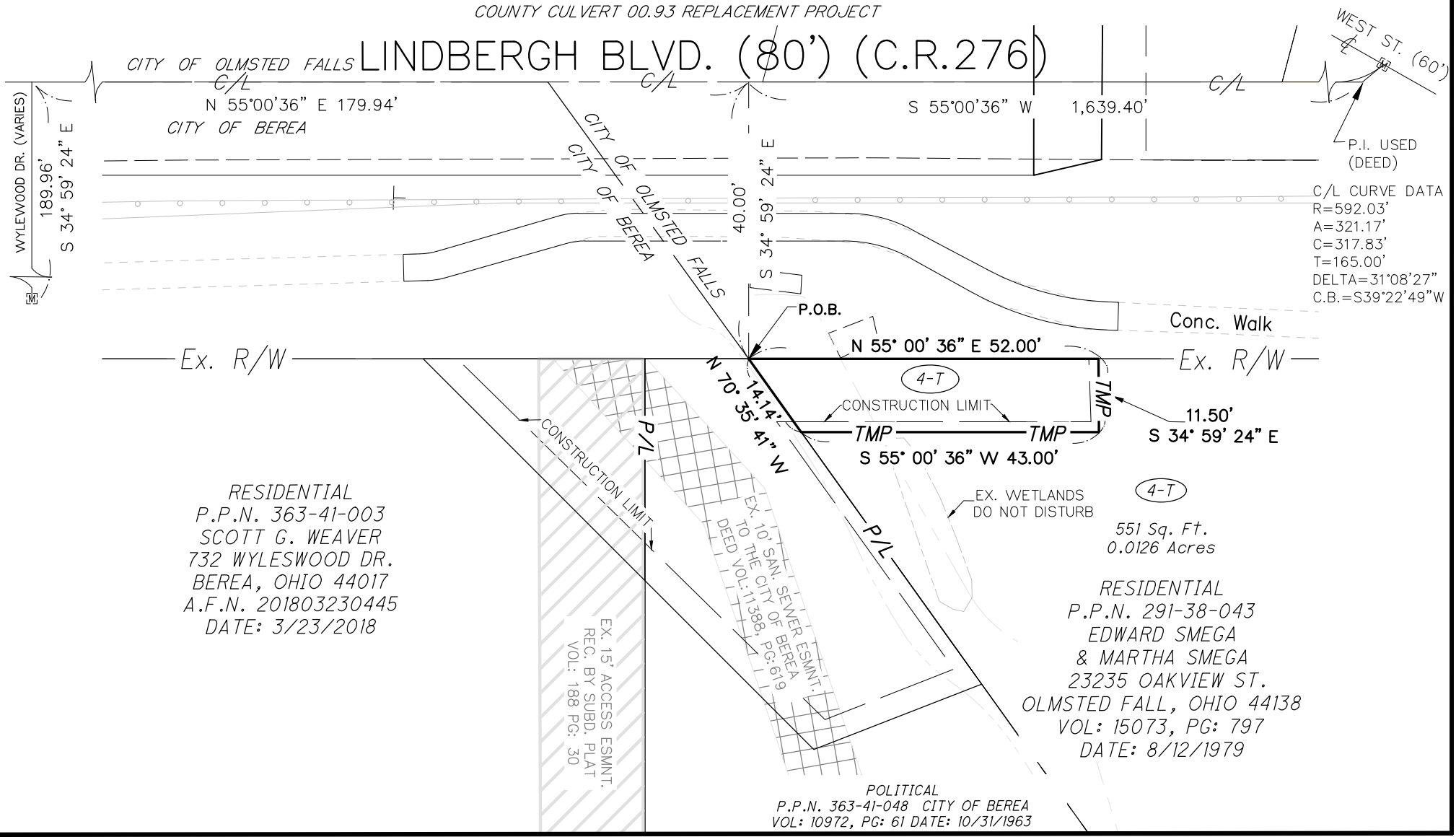
SITUATED IN THE CITY OF OLMSTED FALLS, COUNTY OF CUYAHOGA AND STATE OF OHIO AND KNOWN AS BEING PART OF ORIGINAL OLMSTED TOWNSHIP TRACT 3



SCALE: 1' = 20.00'

PARCEL 4-T

A TEMPORARY EASEMENT FOR THE PURPOSE OF PERFORMING THE WORK NECESSARY FOR THE REPLACEMENT OF A CULVERT CUYAHOGA COUNTY'S LINDBERGH BOULEVARD (80') C.R.-276, COUNTY CULVERT 00.93 REPLACEMENT PROJECT



C/L CURVE DATA
R=592.03'
A=321.17'
C=317.83'
T=165.00'
DELTA=31°08'27"
C.B.=S39°22'49"W

RESIDENTIAL
P.P.N. 363-41-003
SCOTT G. WEAVER
732 WYLESWOOD DR.
BEREA, OHIO 44017
A.F.N. 201803230445
DATE: 3/23/2018

EX. 15' ACCESS ESMNT.
REC. BY SUBD. PLAT
VOL: 188 PG: 30

EX. 10' SAN. SEWER ESMNT.
TO THE CITY OF BEREA
DED VOL: 11388, PG: 19

RESIDENTIAL
P.P.N. 291-38-043
EDWARD SMEGA
& MARTHA SMEGA
23235 OAKVIEW ST.
OLMSTED FALL, OHIO 44138
VOL: 15073, PG: 797
DATE: 8/12/1979

POLITICAL
P.P.N. 363-41-048 CITY OF BEREA
VOL: 10972, PG: 61 DATE: 10/31/1963

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0158

Sponsored by: County Executive Budish/Department of Information Technology	A Resolution authorizing an amendment to Contract No. CE1800132-01 with Main Sail, LLC for staff augmentation for the Enterprise Resource Planning Project for the period 9/17/2018 - 9/16/2019 to extend the time period to 3/31/2020 and for additional funds in the amount not-to-exceed \$1,453,899.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Information Technology has recommended an amendment to Contract No. CE1800132-01 with Main Sail, LLC for staff augmentation for the Enterprise Resource Planning Project for the period 9/17/2018 - 9/16/2019 to extend the time period to 3/31/2020 and for additional funds in the amount not-to-exceed \$1,453,899.00; and

WHEREAS, the primary goals are to ensure that the County has staff in place to perform the necessary duties required to get the Enterprise Resource Planning Project in place, specifically in the areas of business analysis and program management.

WHEREAS, the project is funded 100% by the ERP 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. CE1800132-01 with Main Sail, LLC for staff augmentation for the Enterprise Resource Planning Project for the period 9/17/2018 - 9/16/2019 to extend the time period to 3/31/2020 and for additional funds in the amount not-to-exceed \$1,453,899.00.

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: July 11, 2019

Committee(s) Assigned: Finance & Budgeting

Journal CC035
July 23, 2019

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0159

<p>Sponsored by: County Executive Budish/Department of Public Safety and Justice Services/ Division of Witness Victim Services</p>	<p>A Resolution authorizing a revenue generating agreement with City of Cleveland in the amount not-to-exceed \$771,900.00 for operation of the Family Justice Center for the period 6/1/2019 - 5/31/2023 in connection with a lease for space located at 75 Erieview Plaza, Cleveland; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive/Department of Public Safety and Justice Services/Division of Witness Victim Services has recommended a revenue generating agreement with City of Cleveland in the amount not-to-exceed \$771,900.00 for operation of the Family Justice Center for the period 6/1/2019 - 5/31/2023 in connection with a lease for space located at 75 Erieview Plaza, Cleveland; and

WHEREAS, the primary goal of the agreement with the City of Cleveland is for the operation of the Family Justice Center at 75 Erieview Plaza, Cleveland; and

WHEREAS, the funding for the agreement is from the revenue generating agreement with the City of Cleveland; and

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

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

SECTION 1. That the Cuyahoga County Council hereby authorizes a revenue generating agreement with City of Cleveland in the amount not-to-exceed \$771,900.00 for operation of the Family Justice Center for the period 6/1/2019 - 5/31/2023 in connection with a lease for space located at 75 Erieview Plaza, Cleveland.

SECTION 2. That the County Executive is authorized to execute the agreement 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: July 11, 2019
Committee(s) Assigned: Public Safety & Justice Affairs

Journal CC035
July 23, 2019

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0160

Sponsored by: County Executive Budish/Department of Health and Human Services/Cuyahoga Job and Family Services	A Resolution authorizing an amendment to Contract No. CE1700145-01 with US Together, Inc. for interpretation and translation services for the period 9/1/2017 - 8/31/2019 to extend the time period to 8/31/2020 and for additional funds in the amount not-to-exceed \$628,411.50; 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/Cuyahoga Job and Family Services has recommended an amendment to Contract No. CE1700145-01 with US Together, Inc. for interpretation and translation services for the period 9/1/2017 - 8/31/2019 to extend the time period to 8/31/2020 and for additional funds in the amount not-to-exceed \$628,411.50; and

WHEREAS, the primary goals are to provide timely, equal access to benefits, programs and services to limited English proficient (LEP) and hearing-impaired individuals and families to the following agencies:

1. Board of Revision
2. Health and Human Services/Division of Children & Family Services
3. Health and Human Services/Division of Job & Family Services
4. Health and Human Services/Division of Senior & Adult Services
5. Department of Public Safety & Justice Services
6. Department of Workforce Development
7. Fiscal Department

WHEREAS, the project is funded 100% by Federal Temporary Assistance for Needy Families (TANF); 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. CE1700145-01 with US Together, Inc. for interpretation and translation services for the period 9/1/2017 - 8/31/2019 to extend the time period to 8/31/2020 and for additional funds in the amount not-to-exceed \$628,411.50.

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: July 11, 2019
Committee(s) Assigned: Health, Human Services & Aging

Journal CC035
July 23, 2019

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0151

Sponsored by: County Executive Budish/Fiscal Officer/County Treasurer	A Resolution designating Dollar Bank, Federal Savings Bank an eligible institution as a public depository of active and interim funds of Cuyahoga County; authorizing a bank depository agreement for deposits of said public funds in the deposit limit amount not-to-exceed \$200,000,000.00 for the period 7/1/2019 - 8/23/2021, in accordance with the Uniform Depository Act of Ohio; authorizing the County Executive and/or County Treasurer to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Fiscal Officer/County Treasurer has recommended designating Dollar Bank, Federal Savings Bank an eligible institution as a public depository of active and interim funds of Cuyahoga County; authorizing a bank depository agreement for deposits of said public funds in the deposit limit amount not-to-exceed \$200,000,000.00 for the period 7/1/2019 - 8/23/2021, in accordance with the Uniform Depository Act of Ohio.

WHEREAS, the primary goal of this project is to designate an eligible institution as a public depository of active and interim funds of Cuyahoga County and to enter into a bank depository agreement for said deposits of public funds, in accordance to the Uniform Depository Act of Ohio; and

WHEREAS, payment of any fees to the institution is not anticipated at this time; however, if during the term of the bank depository agreement the payment of fees becomes necessary, a request will be made to the County Council and will be funded by the General Fund.

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

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

SECTION 1. That the Cuyahoga County Council hereby designates Dollar Bank, Federal Savings Bank an eligible institution as a public depository of active and interim funds of Cuyahoga County; authorizing a bank depository agreement for deposits of said public funds in the deposit limit amount not-to-exceed \$200,000,000.00 for the period 7/1/2019 - 8/23/2021, in accordance with the Uniform Depository Act of Ohio.

SECTION 2. To the extent an exemption for anything herein is needed, it is hereby granted.

SECTION 3. That the County Executive and/or County Treasurer is authorized to execute the agreements and all other documents consistent with this Resolution.

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

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: June 25, 2019
Committee(s) Assigned: Finance & Budgeting

Committee Report/Second Reading: July 11, 2019

Journal CC035
July 23, 2019

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0152

Sponsored by: County Executive Budish/Department of Sustainability	A Resolution authorizing a contract with Middough, Inc. in the amount not-to-exceed \$235,000.00 for consultant services for development of a Request for Proposals for operation of a local microgrid for the period 5/3/2019 - 12/31/2020; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Sustainability has recommended a contract with Middough, Inc. in the amount not-to-exceed \$235,000.00 for consultant services for development of a Request for Proposals for operation of a local microgrid for the period 5/3/2019 - 12/31/2020; and

WHEREAS, the primary goal of this project is to complete an RFP process which will allow the County to select the most qualified vendor for development of a local microgrid. A microgrid has long-term clean energy, electrical reliability and economic development potential for the region; and

WHEREAS, the funding for this project is 100% from the Sustainability Projects Fund; and

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

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

SECTION 1. That the Cuyahoga County Council hereby authorizes a contract with Middough, Inc. in the amount not-to-exceed \$235,000.00 for consultant services for development of a Request for Proposals for operation of a local microgrid for the period 5/3/2019 - 12/31/2020.

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

Committee Report/Second Reading: July 11, 2019

Journal CC035

July 23, 2019

County Council of Cuyahoga County, Ohio

Ordinance No. O2019-0009

Sponsored by: County Executive Budish and Councilmembers Brady and Miller	An Ordinance enacting Chapter 724 of the Cuyahoga County Code to authorize an increase by one percent of the bed tax for the purpose of paying the direct and indirect costs of constructing, improving, expanding, equipping, financing, or operating a convention center; and declaring the necessity that this Ordinance become immediately effective.
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WHEREAS, pursuant to Resolution 009330, Journal 185, passed February 4, 1980, Cuyahoga County levied an excise tax at the rate of three percent on transactions by which lodging is or is to be furnished to transient guests by a hotel, pursuant to O.R.C. 5739.09(A)(1) (formerly O.R.C. 5739.024); and

WHEREAS, pursuant to Resolution 105085, Journal 308, and pursuant to O.R.C. 5739.09(I)(3) passed on November 18, 2010, Cuyahoga County increased by one percent to four percent the excise tax on transactions by which lodging is or is to be furnished to transient guests by a hotel, pursuant to O.R.C. 5739.09(A)(1); and

WHEREAS, in 2014, pursuant to O.R.C. 5739.09(H) and as outlined in Cuyahoga County Code Chapter 717, the Capital Improvement Bed Tax was extended at a rate of one and one-half percent on transactions by which lodging by a hotel is or is to be furnished to transient guests for a period of forty years from the date on which Chapter 717 went into effect (“Bed Tax for Capital Improvements”); and

WHEREAS, a one percent increase of the Bed Tax in accordance with O.R.C. 5739.09(H) will generate funds necessary to pay the direct and indirect costs of constructing, improving, expanding, equipping, financing, or operating a convention center; 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. Chapter 724 of the Cuyahoga County Code is hereby enacted to read as follows:

CHAPTER 724: Bed Tax for the Convention Center

Section 724.01: Bed Tax Collection and Use

Pursuant to O.R.C. 5739.09(H) and effective January 1, 2020, the tax levied by Cuyahoga County shall increase one percent to a total of five percent on transactions by which lodging is or is to be furnished to transient guests by a hotel pursuant to O.R.C. 5739.09(A)(1) (“Bed Tax”), provided that all collections resulting from the tax levied hereby in excess of three percent, after deducting for the real and actual costs of administering the tax, shall be deposited in the County’s general fund and be used to pay the direct and indirect costs of constructing, improving, expanding, equipping, financing, or operating a convention center.

Section 724.02: Bed Tax for Capital Improvements Remains

The one and one-half percent Bed Tax for Capital Improvements as extended in Cuyahoga County Code Chapter 717 in 2014 shall be in addition to the five percent Bed Tax collected by Cuyahoga County as identified in the Section 724.01 of the Cuyahoga County Code such that, effective January 1, 2020, the total excise tax levied by the County under Section 5739.09 of the Ohio Revised Code shall be six and one-half percent.

Section 724.03: Implementation

The County Executive or his authorized designee(s) may amend/revise the bed tax regulations and take all actions, deposit and distribute the tax proceeds, and execute all documents, contracts, amendments and agreements on behalf of Cuyahoga County as necessary to consummate the transactions and carry out the terms and conditions set forth in this Chapter.

SECTION 2. To the extent this Ordinance may be required to be a Resolution under the Ohio Revised Code, it shall be deemed as such.

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

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

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

Yeas:

Nays:

County Council President Date _____

County Executive Date _____

Clerk of Council Date _____

First Reading/Referred to Committee: June 25, 2019

Committee(s) Assigned: Committee of the Whole

Committee Report/Second Reading: July 23, 2019

Journal _____
_____, 2019