



**AGENDA
CUYAHOGA COUNTY COUNCIL REMOTE* REGULAR MEETING
TUESDAY, JUNE 8, 2021
2:00 PM**

***Due to the COVID-19 pandemic, the Cuyahoga County Administration Building is closed for public meetings at this time. As this meeting is being conducted remotely, in accordance with HB 197, interested persons may access the meeting via livestream by using the following link:
<https://www.youtube.com/CuyahogaCounty>**

****Public comment for this meeting may be submitted in writing via email to the Clerk of Council at arichardson01@cuyahogacounty.us no later than 1:00 p.m. on Tuesday, June 8, 2021**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. SILENT MEDITATION**
- 5. PUBLIC COMMENT**
- 6. APPROVAL OF MINUTES**
 - a) May 25, 2021 Committee of the Whole Meeting [See Page 11]**
 - b) May 25, 2021 Regular Meeting [See Page 13]**
- 7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT**
- 8. MESSAGES FROM THE COUNTY EXECUTIVE**

9. LEGISLATION INTRODUCED BY EXECUTIVE

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

- 1) R2021-0140: A Resolution amending the 2020/2021 Biennial Operating Budget for 2021 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 28]

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

- 2) R2021-0141: A Resolution approving a Collective Bargaining Agreement between Cuyahoga County and the Teamsters Local 436, Affiliated with the International Brotherhood of Teamsters, representing approximately 32 employees in 12 classifications from the Cuyahoga County Department of Public Works Maintenance Division for the period 1/1/2021 – 12/31/2023; directing that funds necessary to implement the Collective Bargaining Agreement be budgeted and appropriated; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. [See Page 41]

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

- 3) R2021-0142: A Resolution approving a Collective Bargaining Agreement between Cuyahoga County and Laborers' International Union of North America, Local 860, representing approximately 117 employees in 13 classifications in the Department of Public Works/Division of Maintenance for the period 1/1/2021 - 12/31/2023; directing that funds necessary to implement the Collective Bargaining Agreement be budgeted and appropriated; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. [See Page 44]

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

- 4) R2021-0143: A Resolution approving a Collective Bargaining Agreement between Cuyahoga County and The Cleveland Building and Construction Trades Council, representing approximately 111 full time employees in 17 classifications from the Cuyahoga County Department of Public Works for the period of 7/1/2021 - 6/30/2023; directing that funds necessary to implement the Collective Bargaining Agreement be budgeted and appropriated; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. [See Page 47]

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

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

- 1) R2021-0144: A Resolution confirming the County Executive's appointment and reappointment of various individuals to serve on the District One Public Works Integrating Committee for the term 6/22/2021 – 6/21/2024; and declaring the necessity that this Resolution become immediately effective: [See Page 50]

Reappointment

- i) Michael Dever

Appointment

- ii) Nichole English

Sponsor: County Executive Budish

- 2) R2021-0145: A Resolution confirming the County Executive's appointment of various individuals to serve on the Cuyahoga County Diversion Board for various terms; and declaring the necessity that this Resolution become immediately effective: [See Page 57]

For the term 3/1/2021 – 2/29/2024

- i) Brandy Carney
ii) William Mason

For the term 3/1/2021 – 2/28/2022

- iii) Akram Boutros
- iv) Chief Calvin Williams

Sponsor: County Executive Budish

- 3) R2021-0146: A Resolution confirming the County Executive's appointment or reappointment of various individuals to serve on the Cuyahoga County Monument Commission for various terms; and declaring the necessity that this Resolution become immediately effective: [See Page 70]

Reappointment for the term 3/1/2021 – 2/29/2024

- i) Judith Centina

Appointment for an unexpired term ending 8/31/2022

- ii) Matthew Rymer

Sponsor: County Executive Budish

- 4) R2021-0147: A Resolution confirming the County Executive's appointment of Loree Potash to serve on the Cuyahoga County Law Library Resources Board for the term 1/1/2021 – 12/31/2025; and declaring the necessity that this Resolution become immediately effective. [See Page 79]

Sponsor: County Executive Budish

- 5) R2021-0148: A Resolution confirming the County Executive's appointment of Ronald Andrew Johnson, upon his taking the oath of office, as Chief Information Officer; and declaring the necessity that this Resolution become immediately effective. [See Page 84]

Sponsor: County Executive Budish

- 6) R2021-0149: A Resolution authorizing a payment on RQ6403 to The Mt. Sinai Health Care Foundation, fiscal agent, in the amount of \$800,000.00 for operational support for The Lead Safe Cleveland Coalition for the period 5/1/2021 – 12/31/2021; authorizing the County Executive to execute Purchase Order No. 21001548; and declaring the necessity that this Resolution become immediately

effective. [See Page 94]

Sponsor: County Executive Budish/Department of Development

- 7) R2021-0150: A Resolution authorizing an amendment to Contract No. 454 with Medical Mutual of Ohio for stop loss insurance services for County employees and their eligible dependents and Cuyahoga County Benefits Regionalization Program participants' employees and their eligible dependents for the period 1/1/2018 – 12/31/2020 to extend the time period to 12/31/2021 and for additional funds in the amount not-to-exceed \$1,340,000.00; 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 100]

Sponsor: County Executive Budish/Department of Human Resources

- 8) R2021-0151 A Resolution making awards on RQ4919 to various providers in the total amount not-to-exceed \$6,800,435.60 for various services for the Cuyahoga OPTIONS for Independent Living Services Program for the period 7/1/2021 – 12/31/2022; authorizing the County Executive to execute the Master Contract and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective: [See Page 107]
- a) Contract No. 1381 with A-1 Health Care, Inc. in the amount not-to-exceed \$365,448.29.
 - b) Contract No. 1434 with ABC International Services, Inc. in the amount not-to-exceed \$13,716.33.
 - c) Contract No. 1428 with Addus Healthcare (South Carolina), Inc. dba Arcadia Home Care & Staffing in the amount not-to-exceed \$53,702.87.
 - d) Contract No. 1438 with Amin & Associates, Inc. dba We Put Family First in the amount not-to-exceed \$60,000.00.
 - e) Contract No. 1440 with Caring Hearts Health Services LLC in the amount not-to-exceed \$63,583.33.
 - f) Contract No. 1435 with Casleo Corporation dba Global Meals in the amount not-to-exceed \$2,817,888.20.

- g) Contract No. 1406 with Connect America.com LLC in the amount not-to-exceed \$255,491.54.
- h) Contract No. 1408 with Evolving Nurse in the amount not-to-exceed \$63,583.33.
- i) Contract No. 1421 with Family & Community Services, Inc. dba Mobile Meals in the amount not-to-exceed \$283,798.55.
- j) Contract No. 1437 with First Choice Medical Staffing, Inc. in the amount not-to-exceed \$125,180.22.
- k) Contract No. 1439 with Geocare, Inc. dba Home Instead Senior Care in the amount not-to-exceed \$180,000.00.
- l) Contract No. 1441 with Healthy Homecare Transportation, LLC in the amount not-to-exceed \$60,000.00.
- m) Contract No. 1444 with Home Care Relief, Inc. in the amount not-to-exceed \$352,856.62.
- n) Contract No. 1443 with Honor and Compassion Homecare, LLC in the amount not-to-exceed \$178,000.00.
- o) Contract No. 1445 with LHC Group, Inc. in the amount not-to-exceed \$38,500.00.
- p) Contract No. 1424 with PurFoods, LLC dba Mom's Meals in the amount not-to-exceed \$300,000.00.
- q) Contract No. 1416 with Renaissance Home Health Care, Inc. in the amount not-to-exceed \$53,838.50.
- r) Contract No. 1411 with Rose Centers for Aging Well, LLC in the amount not-to-exceed \$196,888.90.
- s) Contract No. 1412 with RX Home Healthcare, Inc. in the amount not-to-exceed \$118,943.89.
- t) Contract No. 1413 with Senior Transportation Connection in the amount not-to-exceed \$145,730.51.
- u) Contract No. 1410 with Solutions Premier Training Services in the amount not-to-exceed \$301,348.69.
- v) Contract No. 1414 with TOBI Transportation in the amount not-to-exceed \$116,944.54.

- w) Contract No. 1415 with Transport Assistance, Inc. in the amount not-to-exceed \$45,526.75.
- x) Contract No. 1430 with U-First Homecare Services in the amount not-to-exceed \$133,295.00.
- y) Contract No. 1426 with Valued Relationships, Inc. in the amount not-to-exceed \$255,491.54.
- z) Contract No. 1423 with XCEL Healthcare Providers, Inc. in the amount not-to-exceed \$220,678.00.

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

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

- 1) R2021-0133: A Resolution confirming the County Executive's reappointment of Geri Presti to serve on the Cuyahoga Community College Board of Trustees for the term 6/23/2021 – 6/22/2026; and declaring the necessity that this Resolution become immediately effective. [See Page 166]

Sponsor: County Executive Budish

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

- 2) R2021-0134: A Resolution confirming the County Executive's appointment of Glen Shumate to serve on the Cuyahoga County Citizens' Advisory Council on Equity for an unexpired term ending 7/14/2022; and declaring the necessity that this Resolution become immediately effective. [See Page 168]

Sponsor: County Executive Budish

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

- 3) R2021-0135: A Resolution confirming the County Executive's reappointment of various individuals to serve on the Cuyahoga County Monument Commission for the term 3/1/2021 – 2/29/2024; and declaring the necessity that this Resolution become immediately effective: [See Page 171]

- i) Jill Paulsen
- ii) Juan Quirarte

Sponsor: County Executive Budish

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

- 4) R2021-0136: A Resolution authorizing an amendment to Contract No. 871 with Project Management Consultants, LLC for owner's representative services in connection with the Justice Center Complex Project for the period 1/9/2019 - 1/8/2022 to extend the time period to 12/31/2022, to modify the scope of services to include Conceptual Design Phase for the Corrections Center and consulting services to evaluate options for remaining functions at the Justice Center Complex, effective 6/8/2021, and for additional funds in the amount not-to-exceed \$1,270,000.00; 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 174]

Sponsor: County Executive Budish/Department of Public Works

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

- 5) R2021-0137 A Resolution making awards on RQ4442 to various providers in the total amount not-to-exceed \$1,800,000.00 for general engineering services for the period 5/19/2021 – 5/18/2024 authorizing the County Executive to execute Contract Nos. 1289 and 1301-1303 and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective: [See Page 177]
 - a) Contract No. 1289 with Chagrin Valley Engineering, Ltd. in the amount not-to-exceed \$450,000.00.
 - b) Contract No. 1301 with HNTB Ohio, Inc. in the amount not-to-exceed \$450,000.00.
 - c) Contract No. 1302 with Michael Baker International, Inc. in the amount not-to-exceed \$450,000.00.
 - d) Contract No. 1303 with Palmer Engineering Company in the amount not-to-exceed \$450,000.00.

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

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

- 6) R2021-0138: A Resolution authorizing an amendment to Contract No. 1333 with CHN Housing Partners for emergency rental assistance to income-eligible tenants unable to pay their full monthly rent due to the economic impact from COVID-19 for the period 4/1/2021 – 12/31/2021 for additional funds in the amount not-to-exceed \$10,000,000.00; 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 180]

Sponsor: County Executive Budish/Department of Development

Committee Assignment and Chair: Community Development – Stephens

- 7) R2021-0139: A Resolution authorizing an amendment to Contract No. 756 with Applewood Centers, Inc. for secure residential treatment services for the period 1/1/2018 – 6/30/2020 to extend the time period to 6/30/2022, for additional funds in the amount not-to-exceed \$947,099.82 and to modify the terms; 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 182]
- a) to increase the minimum number of beds to be utilized by the Court per day, effective 10/1/2020.
 - b) to increase the un-used unit rate from \$359.87 per day to \$370.67 per day, effective 7/1/2020 and from \$370.67 per day to \$381.79 per day, effective 7/1/2021.
 - c) to increase the Medicaid per diem rate from \$359.87 per day to \$370.67 per day, effective 7/1/2020 and from \$370.67 per day to \$381.79 per day, effective 7/1/2021.
 - d) to add a non-Medicaid per diem rate of \$562.61, effective 7/1/2020 and \$590.94, effective 7/1/2021

- e) to add contract language regarding exceptions for the non-acceptance of Court-referred youths, effective 7/1/2020.

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

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

10. MISCELLANEOUS COMMITTEE REPORTS

11. MISCELLANEOUS BUSINESS

12. ADJOURNMENT

NEXT MEETING

REGULAR MEETING:

TUESDAY, JUNE 22, 2021
2:00 PM /REMOTE



MINUTES
CUYAHOGA COUNTY COUNCIL REMOTE* COMMITTEE OF THE WHOLE MEETING
TUESDAY, MAY 25, 2021
1:30 PM

1. CALL TO ORDER

Council Vice-President Stephens called the meeting to order at 1:32 p.m.

2. ROLL CALL

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

[Clerk's note: Council President Jones entered the meeting after the roll-call was taken to move to Executive Session.]

3. PUBLIC COMMENT**

Clerk Richardson reported that there were no public comments submitted via email.

4. DISCUSSION / EXECUTIVE SESSION:

- a) Pending or imminent litigation.

A motion was made by Mr. Miller, seconded by Mr. Schron and approved by unanimous roll-call vote to move to Executive Session for the purpose of discussing pending or imminent litigation and for no other purpose whatsoever. Executive Session was then called to order by Council Vice-President Stephens at 1:34 p.m. The following Councilmembers were present Miller, Sweeney, Tuma, Gallagher, Schron, Conwell, Brown, Simon, Baker and Stephens.

[Clerk's note: Council President Jones entered the meeting after the roll-call was taken to move to Executive Session.]

The following additional attendees were present: Director of Law Gregory Huth; Civil Division Chief David Lambert; Assistant Prosecuting Attorney Matthew Greenwell; Collins, Roche, Utley & Garner Attorney Patrick Roche; Council Chief of Staff Joseph Nanni; Legislative Budget Advisor Trevor McAleer; Special Counsel Brendan Doyle and Research and Policy Analyst James Boyle.

At 1:58 p.m., Executive Session was adjourned without objection and Council President Jones then reconvened the meeting.

5. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

6. ADJOURNMENT

With no further business to discuss, Council President Jones adjourned the meeting at 1:58 p.m., without objection.



MINUTES
CUYAHOGA COUNTY COUNCIL REMOTE* REGULAR MEETING
TUESDAY, MAY 25, 2021
2:00 PM

1. CALL TO ORDER

Council President Jones called the meeting to order at 2:04 p.m.

2. ROLL CALL

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

3. PLEDGE OF ALLEGIANCE

4. SILENT MEDITATION

There was no moment of silent meditation.

5. PUBLIC COMMENT

Clerk Richardson reported that Ms. Loh submitted public comment regarding the Women's Shelter.

6. APPROVAL OF MINUTES

- a) May 11, 2021 Committee of the Whole Meeting
- b) May 11, 2021 Regular Meeting

A motion was made by Ms. Simon, seconded by Mr. Miller and approved by unanimous vote to approve the minutes from the May 11, 2021 Committee of the Whole and Regular meetings.

7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT

Ms. Simon introduced the new Executive Director of the Cuyahoga County Solid Waste District, Ms. Elizabeth Biggins-Ramer, to Council.

8. MESSAGES FROM THE COUNTY EXECUTIVE

County Executive Budish reported on the Retraction Water Project that the County is working on with the Cleveland Water Alliance, Studio Think, The Greater Cleveland Partnership and Team NEO. Executive Budish stated that the Project is designed to attract manufacturing companies that require huge quantities of fresh water for various water stressed regions that are located throughout the Country. Executive Budish also mentioned that it was recently featured in the May 2021 edition of Sight Selection Magazine. He said that the article is a great introduction for the County's Water Retraction Program and expressed his excitement about the positive press that the County received.

9. LEGISLATION INTRODUCED BY COUNCIL

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

A motion was made by Mr. Gallagher, seconded by Ms. Brown and approved by unanimous vote to suspend Rules 9D and 12A and to place on final passage Resolution No. R2021-0131.

- 1) R2021-0131: A Resolution approving the appointment of Pernel Jones, Jr. to serve on the Cuyahoga County Land Reutilization Corporation Board of Directors for a term ending 12/31/2024; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Council President Jones

Mr. Kahlil Seren, Policy Advisor, addressed Council regarding Resolution No. R2021-0131.

On a motion by Mr. Miller with a second by Ms. Brown, Resolution No. R2021-0131 was considered and adopted by unanimous vote.

- b) COMMITTEE REPORT AND CONSIDERATION OF A RESOLUTION OF COUNCIL FOR THIRD READING ADOPTION

- 1) R2021-0105: A Resolution adopting various changes to the Cuyahoga County Non-bargaining Classification Plan; and declaring the necessity that this Resolution become immediately effective.

Sponsor: 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 Mr. Miller, Resolution No. R2021-0105 was considered and adopted by unanimous vote.

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

- 1) O2021-0010: An Ordinance providing for modifications to and adoption of the General Fund Reserve Ordinance and the Health and Human Services Levy Fund Reserve Ordinance; and declaring the necessity that this Ordinance become immediately effective.

Sponsors: Councilmembers Miller and Sweeney

Council President Jones referred Ordinance No. O2021-0010 to the Finance & Budgeting Committee.

- d) COMMITTEE REPORT AND CONSIDERATION OF AN ORDINANCE OF COUNCIL FOR THIRD READING ADOPTION

- 1) O2021-0009: An Ordinance amending Section 303.03 of the Cuyahoga County Code to update the rules for the maintenance of the eligibility lists for potential employees; and declaring the necessity that this Ordinance become immediately effective.

Sponsor: 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 Mr. Sweeney, Ordinance No. O2021-0009 was considered and adopted by unanimous vote.

10. LEGISLATION INTRODUCED BY EXECUTIVE

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

A motion was made by Mr. Gallagher, seconded by Ms. Brown and approved by unanimous vote to suspend Rules 9D and 12A and to place on final passage Resolution No. R2021-0132.

- 1) R2021-0132: A Resolution amending the 2020/2021 Biennial Operating Budget for 2021 by providing for additional fiscal appropriations from the General Fund and other funding sources, for appropriation transfers between budget accounts and for cash transfers between budgetary funds, to meet the budgetary needs of various County departments, offices and agencies, amending Resolution No. R2021-0106 dated 04/27/2021; and declaring the necessity that this Resolution become immediately effective.

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

On a motion by Mr. Miller with a second by Ms. Brown, Resolution No. R2021-0132 was considered and adopted by unanimous vote.

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

- 1) R2021-0133: A Resolution confirming the County Executive's reappointment of Geri Presti to serve on the Cuyahoga Community College Board of Trustees for the term 6/23/2021 – 6/22/2026; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

Council President Jones referred Resolution No. R2021-0133 to the Human Resources, Appointments & Equity Committee.

- 2) R2021-0134: A Resolution confirming the County Executive's appointment of Glen Shumate to serve on the Cuyahoga County Citizens' Advisory Council on Equity for an unexpired term ending 7/14/2022; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

Council President Jones referred Resolution No. R2021-0134 to the Human Resources, Appointments & Equity Committee.

3) R2021-0135: A Resolution confirming the County Executive's reappointment of various individuals to serve on the Cuyahoga County Monument Commission for the term 3/1/2021 – 2/29/2024; and declaring the necessity that this Resolution become immediately effective:

- i) Jill Paulsen
- ii) Juan Quirarte

Sponsor: County Executive Budish

Council President Jones referred Resolution No. R2021-0135 to the Human Resources, Appointments & Equity Committee.

4) R2021-0136: A Resolution authorizing an amendment to Contract No. 871 with Project Management Consultants, LLC for owner's representative services in connection with the Justice Center Complex Project for the period 1/9/2019 - 1/8/2022 to extend the time period to 12/31/2022, to modify the scope of services to include Conceptual Design Phase for the Corrections Center and consulting services to evaluate options for remaining functions at the Justice Center Complex, effective 6/8/2021, and for additional funds in the amount not-to-exceed \$1,270,000.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Public Works

Council President Jones referred Resolution No. R2021-0136 to the Public Safety & Justice Affairs Committee.

5) R2021-0137 A Resolution making awards on RQ4442 to various providers in the total amount not-to-exceed \$1,800,000.00 for general engineering services for the period 5/19/2021 – 5/18/2024 authorizing the County Executive to execute Contract Nos. 1289 and 1301-1303 and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:

- a) Contract No. 1289 with Chagrin Valley Engineering, Ltd. in the amount not-to-exceed \$450,000.00.
- b) Contract No. 1301 with HNTB Ohio, Inc. in the amount not-to-exceed \$450,000.00.
- c) Contract No. 1302 with Michael Baker International, Inc. in the amount not-to-exceed \$450,000.00.
- d) Contract No. 1303 with Palmer Engineering Company in the amount not-to-exceed \$450,000.00.

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

Council President Jones referred Resolution No. R2021-0137 to the Public Works, Procurement & Contracting Committee.

- 6) R2021-0138: A Resolution authorizing an amendment to Contract No. 1333 with CHN Housing Partners for emergency rental assistance to income-eligible tenants unable to pay their full monthly rent due to the economic impact from COVID-19 for the period 4/1/2021 – 12/31/2021 for additional funds in the amount not-to-exceed \$10,000,000.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Development

Council President Jones referred Resolution No. R2021-0138 to the Community Development Committee.

- 7) R2021-0139: A Resolution authorizing an amendment to Contract No. 756 with Applewood Centers, Inc. for secure residential treatment services for the period 1/1/2018 – 6/30/2020 to extend the time period to 6/30/2022, for additional funds in the amount not-to-exceed \$947,099.82 and to modify the terms; 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:
 - a) to increase the minimum number of beds to be utilized by the Court per day, effective 10/1/2020.

- b) to increase the un-used unit rate from \$359.87 per day to \$370.67 per day, effective 7/1/2020 and from \$370.67 per day to \$381.79 per day, effective 7/1/2021.
- c) to increase the Medicaid per diem rate from \$359.87 per day to \$370.67 per day, effective 7/1/2020 and from \$370.67 per day to \$381.79 per day, effective 7/1/2021.
- d) to add a non-Medicaid per diem rate of \$562.61, effective 7/1/2020 and \$590.94, effective 7/1/2021
- e) to add contract language regarding exceptions for the non-acceptance of Court-referred youths, effective 7/1/2020.

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

Council President Jones referred Resolution No. R2021-0139 to the Public Safety & Justice Affairs Committee.

- 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 Rules 9D and to place on final passage Resolution Nos. R2021-0111, R2021-0119, R2021-0120, R2021-0125, R2021-0126, R2021-0127, R2021-0128, R2021-0129 and R2021-0130.

- 1) R2021-0111 A Resolution amending the 2020/2021 Biennial Operating Budget for 2021 by providing for additional fiscal appropriations from the General Fund and other funding sources, for appropriation transfers between budget accounts and for cash transfers between budgetary funds, to meet the budgetary needs of various County departments, offices and agencies, amending Resolutions No. R2021-0044 dated 02/09/2021; 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

Mr. Miller introduced a proposed substitute on the floor to Resolution No. R2021-0111. Discussion ensued.

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

On a motion by Mr. Miller with a second by Ms. Brown, Resolution No. R2021-0111 was considered and adopted by unanimous vote, as substituted.

- 2) R2021-0119: A Resolution authorizing an amendment to Contract No. 865 with Sadler-NeCamp Financial Services, Inc. dba PROWARE for general computer system support, software maintenance and support, licensing, training and related services for the period 2/1/2016 – 12/31/2020 to extend the time period to 12/31/2025 and for additional funds in the amount not-to-exceed \$15,453,910.00; 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/Clerk of Courts on behalf of Cuyahoga County Court of Common Pleas/General Division, Cuyahoga County Court of Common Pleas Probate Division, Cuyahoga County Court of Common Pleas/Domestic Relations Division and Cuyahoga County Sheriff Department

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

On a motion by Mr. Gallagher with a second by Mr. Miller, Resolution No. R2021-0119 was considered and adopted by unanimous vote.

- 3) R2021-0120: A Resolution authorizing an amendment to Agreement No. 1095 with City of Cleveland for cellular 9-1-1 Public Safety Answering Point services origination in the City of Cleveland for the period 10/20/2014 – 10/19/2019 to extend the time period to 5/31/2021 and for additional funds in the amount not-to-exceed \$967,500.00; 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 Public Safety and Justice Services/Cuyahoga Emergency Communications System

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

On a motion by Mr. Gallagher with a second by Mr. Schron, Resolution No. R2021-0120 was considered and adopted by unanimous vote.

- 4) R2021-0125: A Resolution amending the 2020/2021 Biennial Operating Budget for 2021 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. [Pending Committee Recommendation]

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 Ms. Brown, Resolution No. R2021-0125 was considered and adopted by majority vote, with Mr. Gallagher casting the only dissenting vote.

- 5) R2021-0126 A Resolution authorizing the Director of Public Works to execute and submit a loan application in the amount of \$438,279.00 to Ohio Water Development Authority to finance a portion of the Richmond Forbes Pump Station Improvement Project in the Village of Oakwood for the period 2/2/2021 – 12/31/2021; authorizing the County Executive to accept said loan, if approved, and to execute the agreement and all other documents required in connection with said loan and this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

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

On a motion by Mr. Tuma with a second by Mr. Miller, Resolution No. R2021-0126 was considered and adopted by unanimous vote.

- 6) R2021-0127: A Resolution making an award on RQ5065 to Vandra Brothers Construction, Inc. in the amount not-to-exceed \$1,033,227.10 for rehabilitation of Lee Boulevard from Euclid Avenue to Forest Hills Boulevard in the City of East Cleveland; authorizing the County Executive to execute Contract No. 1237 and

all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

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

On a motion by Mr. Tuma with a second by Mr. Miller, Resolution No. R2021-0127 was considered and adopted by unanimous vote.

- 7) R2021-0128: A Resolution authorizing an amendment to Contract No. 877 with Priemer Investment Co., LLC for lease of 150 parking spaces located on the North side of Euclid Avenue near the Intersection of East 40th Street and Euclid in the City of Cleveland for use by the Department of Health and Human Services/Division of Children and Family Services for the period 1/1/2006 – 12/31/2020 to extend the time period to 12/31/2025 and for additional funds in the amount not-to-exceed \$507,600.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

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

On a motion by Mr. Tuma with a second by Ms. Conwell, Resolution No. R2021-0128 was considered and adopted by unanimous vote.

- 8) R2021-0129: A Resolution authorizing an agreement with State of Ohio, Office of the Auditor in the amount not-to-exceed \$500,200.00 for an annual audit for Calendar Year 2020 for the period 1/1/2021 – 12/31/2021; authorizing the County Executive to execute Agreement No. 1261 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Fiscal Office

Committee Assignment and Chair: Finance & Budgeting – Miller

On a motion by Mr. Miller with a second by Ms. Simon, Resolution No. R2021-0129 was considered and adopted by unanimous vote.

- 9) R2021-0130: A Resolution authorizing an amendment to Contract No. 580 with Youth Opportunities Unlimited for the Comprehensive Case Management Employment Program-Employment, Education and Training Services for Young Adults for the period 4/1/2019 – 3/31/2021 to extend the time period to 3/31/2022 and for additional funds in the amount not-to-exceed \$4,340,534.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish/Departments of Workforce Development and Health and Human Services/Cuyahoga Job and Family Services and **Councilmembers Miller, Brown and Sweeney**

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

On a motion by Ms. Simon with a second by Mr. Miller, Resolution No. R2021-0130 was considered and adopted by unanimous vote.

- d) COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS FOR THIRD READING ADOPTION

- 1) R2021-0113: A Resolution declaring that public convenience and welfare requires resurfacing of Lake Avenue from West 117th Street to Detroit Avenue in the City of Cleveland; total estimated project cost \$3,450,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said municipality in connection with said project; and declaring the necessity that this Resolution become immediately effective.

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

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

On a motion by Mr. Tuma with a second by Mr. Sweeney, Resolution No. R2021-0113 was considered and adopted by unanimous vote.

- 2) R2021-0117: A Resolution making an award on RQ4957 to C&K Industrial Services, Inc. in the amount not-to-exceed \$1,906,212.50 for cleaning and televising of sewers in various communities for the period 6/1/2021 – 5/31/2023; authorizing the County Executive to execute Contract No. 1157 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

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

On a motion by Mr. Tuma with a second by Ms. Brown, Resolution No. R2021-0117 was considered and adopted by unanimous vote.

- e) COMMITTEE REPORT AND CONSIDERATION OF AN ORDINANCE FOR SECOND READING ADOPTION UNDER SUSPENSION OF THE 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 Ordinance No. O2021-0005.

- 1) O2021-0005: An Ordinance providing for modifications to and adoption of the Cuyahoga County Human Resources Personnel Policies and Procedures Manual (“Employee Handbook”) to recognize Juneteenth as a paid County holiday and to authorize County employees to serve as precinct election day officials on election day without loss of the employee’s regular compensation and additionally receiving the compensation paid to precinct election day officials, to be applicable to all County employees; and declaring the necessity that this Ordinance become immediately effective.

Sponsors: County Executive Budish/Department of Human Resources and Councilmembers Jones, Brown, Conwell, Miller **and Simon**

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

Mr. Schron introduced a proposed substitute on the floor to Ordinance No. O2021-0005. Discussion ensued.

A motion was then made by Mr. Schron and seconded by Ms. Baker to accept the proposed substitute. The motion failed by a roll-call vote of 3 yeas and 8 nays with Councilmembers Baker, Gallagher, and Schron voting in the affirmative and Councilmembers Miller, Sweeney, Tuma, Conwell, Brown, Stephens, Simon and Jones casting dissenting votes.

On a motion by Ms. Brown, with a second by Ms. Conwell, Ordinance No. O2021-0005 was considered and adopted by a majority roll-call vote of 8 yeas and 3 nays with Councilmembers Miller, Sweeney, Tuma, Conwell, Brown, Stephens, Simon and Jones voting in the affirmative and Councilmembers Baker, Gallagher, and Schron casting dissenting votes.

f) COMMITTEE REPORTS AND CONSIDERATION OF ORDINANCES FOR THIRD READING ADOPTION

- 1) O2021-0006: An Ordinance enacting Section 202.01 of the County Code to identify the responsibilities of the Department of Purchasing in accordance with Section 10.01 of the County Charter; requiring confirmation of the Director of the Department by Council; and declaring the necessity that this Ordinance become immediately effective.

Sponsors: County Executive Budish/Fiscal Officer and Councilmembers Miller, Sweeney, Conwell **and** Simon

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

On a motion by Mr. Tuma, with a second by Mr. Jones, Ordinance No. O2021-0006 was considered and adopted by a majority roll-call vote of 8 yeas and 3 nays with Councilmembers Miller, Sweeney, Tuma, Conwell, Brown, Stephens, Simon and Jones voting in the affirmative and Councilmembers Baker, Gallagher and Schron casting dissenting votes.

- 2) O2021-0007: An Ordinance enacting Section 202.21 of the County Code, establishing a Department of Equity and Inclusion to enhance equity both within County government and throughout the community of Cuyahoga County; amending Chapter 509 of the County Code to specify certain duties of the Department; and declaring the necessity that this Ordinance become immediately effective.

Sponsors: County Executive Budish/Fiscal Officer and Councilmembers Miller, Sweeney, Brown, Conwell, Jones **and**

Simon

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

On a motion by Ms. Brown, with a second by Mr. Miller, Ordinance No. O2021-0007 was considered and adopted by a majority roll-call vote of 8 yeas and 3 nays with Councilmembers Miller, Sweeney, Tuma, Conwell, Brown, Stephens, Simon and Jones voting in the affirmative and Councilmembers Baker, Gallagher and Schron casting dissenting votes.

- 3) O2021-0008: An Ordinance amending Chapters 507 and Sections 110.3, 205.01, 206.09 207.03, 501.06, 501.10, 501.12, 501.21, 501.22, 502.07, 502.08, 502.09, 502.10, 502,12, 503.02, 503.03, 503.05, 503.06, 503.07, 503.08, 505.05, 510.02, 510.04, 510.06, 510.07, and 510.08 of the County Code to reflect the dissolution of the Office of Procurement and Diversity and its replacement by the Department of Purchasing and the Department of Equity and Inclusion; and declaring the necessity that this Ordinance become immediately effective.

Sponsors: County Executive Budish/Fiscal Officer and Councilmembers Miller **and Simon**

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

On a motion by Ms. Brown, with a second by Mr. Miller, Ordinance No. O2021-0008 was considered and adopted by a majority roll-call vote of 8 yeas and 3 nays with Councilmembers Miller, Sweeney, Tuma, Conwell, Brown, Stephens, Simon and Jones voting in the affirmative and Councilmembers Baker, Gallagher and Schron casting dissenting votes.

11. MISCELLANEOUS COMMITTEE REPORTS

Ms. Stephens reported that the Community Development Committee will meet on Thursday, June 3rd at 10:00 a.m.

Ms. Brown reported that the Human Resources, Appointments & Equity Committee will meet on Tuesday, June 1st at 10:00 a.m.

Mr. Miller reported that the Finance & Budgeting Committee will meet on Thursday, May 27th at 10:00 a.m.

Mr. Tuma reported that the Public Works, Procurement & Contracting Committee will meet on Wednesday, June 2nd at 10:00 a.m.

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

Ms. Conwell reported that the Health, Human Services & Aging Committee will meet on Wednesday, June 2nd at 1:00 p.m.

12. MISCELLANEOUS BUSINESS

Mr. Sweeney requested an update on the legal opinion from the State of Ohio Attorney General's Office regarding the Micro-Grid project.

13. ADJOURNMENT

With no further business to discuss, Council President Jones adjourned the meeting at 3:53 p.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2021-0140

Sponsored by: County Executive Budish/Fiscal Officer/Office of Budget and Management	A Resolution amending the 2020/2021 Biennial Operating Budget for 2021 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.
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WHEREAS, on December 10, 2019, the Cuyahoga County Council adopted the Biennial Operating Budget and Capital Improvements Program for 2020/2021 (Resolution No. R2019-0224) establishing the 2020/2021 biennial budget for all County departments, offices and agencies; and

WHEREAS, it is necessary to adjust the Biennial Operating Budget for 2021 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 2020/2021 Biennial Operating Budget for 2021 be amended to provide for the following additional appropriation increases and decreases:

Fund Nos./Budget Accounts

Journal Nos.

A. General Fund			JE275
BE100120 – Special Election			
Personal Services	\$	447,870.00	
Other Expenses	\$	1,374,196.00	

The Board of Elections is requesting additional appropriations of \$1,822,066 for the Congressional Special Election Primary for the 11th District. The election is scheduled for August 3rd, 2021. The General Election will be on Election Day, November 2nd, 2021. Estimates for the total primary election expenditure are \$1,822,066 and funding source is the General Fund.

B. General Fund			JE278
PW100100 – Property Management			
Other Expenses	\$	800,000.00	

The Office of Budget and Management, on behalf of the Department Public Works, requests an appropriation increase in the amount of \$800,000 to cover the 2021 portion of the second amendment to the contract with Project Management Consultants LLC. The goal of the services of the original contract from Project Management Consultant's LLC is to assist the County and Justice System Stakeholders to review facility requirements and opportunities, inform decision-making and facility project delivery as determined by the County. The amendment is for additional work associated with Courts planning and the Owner's Representative services through the GMP development for the new jail. These services will include the conceptual design phase for the corrections center as well as consulting services to evaluate options for remaining functions at the Justice Center Complex. Funding source is General Fund.

C. Other Health and Safety			JE279
HS280130 – Family Justice Ctr.			
Personal Services	\$	4,636.01	

The Office of Budget and Management is requesting an appropriation increase of \$4,636.01 in personnel services for completion of the zone/new accounting unit structure within the Family Justice Center. A corresponding reduction will be processed when all other accounting units with expenses and employees that were affected by this new structure have been moved. There is no impact on reserves. The funding for the Family Justice Center comes from revenue received from the City of Cleveland and a subsidy provided by the Health and Human Services Levy.

D. Other Community Development			JE281
EX275100 – Sustainability Projects			
Other Expenses	\$	50,000.00	

The Department of Sustainability requests additional appropriation of \$50,000 within the Sustainability Projects Fund for a RFP contract with a vendor to run our Residential Solar Co-op. This contract will provide services over two years. The services to be provided include hosting educational sessions for the residents of the County on the benefits, costs and solar-buying process, procuring a vendor for the group-buying

installations and assist the residents on choosing a vendor and assisting the Sustainability Department's Outreach Coordinator in spreading the word about the program. Funding sources is the Sustainability Projects Fund.

E. Maintenance Garage			JE282
PW755100 – Maintenance Garage			
Other Expenses	\$	770,000.00	

The Office of Budget and Management, on behalf of The Department of Public Works, requests an appropriation increase in the amount of \$770,000 to allow the County Fleet Department to purchase routine fuel. User agencies will be charged-back for the fuel based on usage. Funding sources is Maintenance Garage fund which has a current cash balance of \$779,004.

F. Other Judicial			RESNO181108
DR285105 – Domestic Relations Other Judicial Grants			
Other Expenses	\$	(28,263.68)	

Domestic Relations Court is requesting an appropriation decrease in the amount of \$28,263.68 for the purpose of closing out the grant-funded 2019 Families First Program. This voluntary program supported families in the process of divorce and struggling with addiction and mental health issues by providing resources and skills to effectively co-parent in a manner that contributes to healthy and successful children. This grant was funded by the ADAMHS Board of Cuyahoga County for the period of January 1, 2019, to December 31, 2019. 65% of the grant, or \$51,736.32, was spent. There is no cash balance to resolve.

G. Other Judicial			RESNO191108
DR285105 – Domestic Relations Other Judicial Grants			
Other Expenses	\$	(9,918.84)	

Domestic Relations Court is requesting an appropriation decrease in the amount of \$9,918.84 for the purpose of closing out the grant-funded 2020 Families First Program. This voluntary program supported families in the process of divorce and struggling with addiction and mental health issues by providing resources and skills to effectively co-parent in a manner that contributes to healthy and successful children. This grant was funded by the ADAMHS Board of Cuyahoga County for the period of January 1, 2020, to December 31, 2020. 80% of the grant, or \$40,081.16, was spent. There is no cash balance to resolve.

H. Other Judicial			ME-20-FSI-COMP
ME285110 – Prof Cont Edu – Paul Coverdell			
Other Expenses	\$	188,000.00	

The Department of Public Safety and Justice Services, on behalf of the Medical Examiner's Office, is requesting new appropriation in the amount of \$188,000 for the purpose of establishing the FY2020 Paul Coverdell Forensic Sciences Improvement Grant competitive award. These funds will be used to purchase lab equipment. This is a new grant funded by the U.S. Department of Justice (CFDA 16.742), which covers the period of October 1, 2020, to September 30, 2022. The grant is paid on a reimbursable

basis and requires no cash match. The Board of Control accepted these grant funds on September 28, 2020 (CON2020-60).

I. Other Judicial **2018PCNFS7807**
ME285110 – Prof Cont Edu – Paul Coverdell
Other Expenses \$ (205.10)

The Department of Public Safety and Justice Services, on behalf of the Medical Examiner’s Office, is requesting an appropriation decrease in the amount of \$205.10 for the purpose of closing out the FY2018 Coverdell Forensic Sciences Improvement Grant award. This grant supported staff professional and continuing education. The grant was funded by the U.S. Department of Justice (CFDA 16.742), passed through the Ohio Department of Public Safety and covered the period of January 1, 2019 to December 31, 2019. 99.7% of the grant or \$75,492.36, was spent. There is no cash balance to resolve.

J. Other Judicial **2015-DN-BX-0103**
ME285105 – DNA Backlog Reduction Prog
Other Expenses \$ (17.17)

The Department of Public Safety and Justice Services, on behalf of the Medical Examiner’s Office, is requesting an appropriation decrease in the amount of \$17.17 for the purpose of closing out the FY2015 Forensic DNA Backlog Reduction Program grant award. This grant was used to reduce the backlog of DNA cases in the possession of the Medical Examiner’s Office. The grant was funded by the U.S. Department of Justice (CFDA 16.741) and covered the period of January 1, 2016 to December 31, 2017. 99.9% of the grant, or \$307,030.83, was spent. There is no cash balance to resolve.

K. Other Judicial **2017-DN-BX-0001**
ME285105 – DNA Backlog Reduction Prog
Personal Services \$ (7.87)

The Department of Public Safety and Justice Services, on behalf of the Medical Examiner’s Office, is requesting an appropriation decrease in the amount of \$7.87 for the purpose of closing out the FY2017 DNA Capacity Enhancement and Backlog Reduction Program grant award. This grant supported staff time, supplies, travel, and other miscellaneous costs incurred by the Medical Examiner’s Office related to addressing the DNA backlog. The grant was funded by the U.S. Department of Justice (CFDA 16.741) and covered the period of January 1, 2018 to December 31, 2019. 99.9% of the grant, or \$276,353.13, was spent. There is no cash balance to resolve.

L. Other Judicial **ME-21-COVERDELL**
ME285110 – Prof Cont Edu – Paul Coverdell
Other Expenses \$ 65,756.68

The Department of Public Safety and Justice Services, on behalf of the Medical Examiner’s Office, is requesting new appropriation in the amount of \$65,756.68 for the purpose of establishing the FY2020 Paul Coverdell Forensic Sciences Improvement Grant formula award. These funds will be used for equipment purchases and professional and continuing education for forensic staff in the Medical Examiner’s Office. This grant is funded by the U.S. Department of Justice (CFDA 16.742), passed through the Ohio Department of Public Safety and covers the period of January 1, 2021 to December 31,

2021. The grant is paid on a reimbursable basis and requires no cash match. The Board of Control accepted these grant funds on September 28, 2020 (CON2020-61).

M. Other Judicial		ME-20-DOJ-DNA
ME285105 – DNA Backlog Reduction Prog		
Other Expenses	\$	304,041.00

The Department of Public Safety and Justice Services, on behalf of the Medical Examiner’s Office, is requesting new appropriation in the amount of \$304,041 for the purpose of establishing the FY2020 DNA Capacity Enhancement and Backlog Reduction Program grant award. These funds will support supplies, travel, and other miscellaneous costs incurred by the Medical Examiner’s Office related to addressing the DNA backlog. This grant is funded by the U.S. Department of Justice (CFDA 16.741), which covers the period of October 1, 2020 to September 30, 2022. The grant is paid on a reimbursable basis and requires no cash match. The Board of Control accepted these grant funds on September 28, 2020 (CON2020-59).

N. Victim Assistance		PJ-21-VAWA-ADM
PJ325130 – VAWA Administration Grant		
Personal Services	\$	22,718.96

The Department of Public Safety and Justice Services is requesting new appropriation in the amount of \$22,718.96 for the purpose of establishing the FY2020 Violence Against Women Act (VAWA) Administrative Grant award. Cuyahoga County was awarded a \$17,038.42 grant to offset payroll costs associated with managing the annual VAWA Block Grant, which funds local projects designed to strengthen effective law enforcement and prosecution strategies and services to combat crimes against women. This grant is funded by the U.S. Department of Justice (CFDA 16.588), passed through the Ohio Department of Public Safety and covers the period of January 1, 2021 to March 31, 2022. This grant is paid on a reimbursable basis and requires a 25% cash match of \$5,680.54 A cash transfer for the required match is included in Section 3, Item A.

O. Other Judicial		JC-21-DRUGCRT
JC285160 – Juv Court Oth Judicial Grants		
Other Expenses	\$	30,000.00

Juvenile Court is requesting new appropriation in the amount of \$30,000 for the purpose of establishing the SFY2021 Specialized Docket Support - Family Drug Court Payroll Subsidy Grant award. These funds are used to offset the costs of operating the Cuyahoga County Juvenile Court Family Drug Court. This grant is funded by the Ohio Department of Mental Health and Addiction Services, passed through the ADAMHS Board of Cuyahoga County and covers the period of July 1, 2020 to June 30, 2021. This grant was paid as an advance payment.

P. Other Judicial		PS-21-CHILDYR3
PS285100 – Prosecutor Oth Judicial Grants		
Personal Services	\$	17,364.74
Other Expenses	\$	2,197.75

The Prosecutor’s Office is requesting new appropriation in the amount of \$19,562.49 for the purpose of establishing Year 3 of the Dedicated Child Victim Supervisor/Prosecution

Team grant. These funds will support a dedicated supervisor position for the Cuyahoga County Child Victim Unit as well as provide training for a team of assistant prosecuting attorneys. This grant is funded by the U.S. Department of Justice (CFDA 16.738), passed through the Ohio Department of Public Safety and covers the period of January 1, 2021 to December 31, 2021. The grant is paid on a reimbursable basis and requires no cash match.

Q. Community Development		DV-21-ESG
DV220160 – Emergency Solutions Develop.		
Personal Services	\$	17,632.00
Other Expenses	\$	335,011.00

The Department of Development is requesting new appropriation in the amount of \$352,643 for the purpose of establishing the 2021 Emergency Solutions Grant (ESG) award. This annual grant is used to assist individuals and families quickly regain stability in permanent housing after experiencing a housing crisis or homelessness. This grant is funded by the U.S. Department of Housing and Urban Development (CFDA 14.231) and covers up to a two-year performance period beginning February 25, 2021. This grant is paid on a reimbursable basis and requires no cash match.

R. Community Development		E-15-UC-39-0001
DV220160 – Emergency Solutions Develop.		
Personal Services	\$	(1,737.59)

The Department of Development is requesting an appropriation reduction in the amount of \$1,737.59 for the purpose of closing out the 2015 Emergency Solutions Grant (ESG) award. This grant was used to assist individuals and families quickly regain stability in permanent housing after experiencing a housing crisis or homelessness. This grant was funded by the U.S. Department of Housing and Urban Development (CFDA 14.231) and covered the period of September 17, 2015 to September 15, 2017. 99.4% of the grant, or \$296,417.41 was spent. There is no cash balance to resolve.

S. Community Development		DV-21-CDBG-ADM
DV220165 – CDBG		
Personal Services	\$	699,687.58
Other Expenses	\$	148,898.00

The Department of Development is requesting new appropriation in the amount of \$848,585.58 for the purpose of establishing the 2021 Community Development Block Grant (CDBG) administrative operations award. CDBG is an annual grant provided on a formula basis to states, cities, and counties to develop viable urban communities by providing decent housing and a suitable living environment, and by expanding economic opportunities, principally for low- and moderate-income persons. This grant is funded by the U.S. Department of Housing and Urban Development (CFDA 14.218) and covers up to a seven-year performance period beginning February 25, 2021. This grant is paid on a reimbursable basis and requires no cash match.

T. Community Development		DV-21-CDBG-NAD
DV220165 – CDBG		
Personal Services	\$	342,256.42
Other Expenses	\$	34,800.00

The Department of Development is requesting new appropriation in the amount of \$377,056.42 for the purpose of establishing the 2021 Community Development Block Grant (CDBG) non-administrative operations award. CDBG is an annual grant provided on a formula basis to states, cities, and counties to develop viable urban communities by providing decent housing and a suitable living environment, and by expanding economic opportunities, principally for low- and moderate-income persons. This grant is funded by the U.S. Department of Housing and Urban Development (CFDA 14.218) and covers up to a seven-year performance period beginning February 25, 2021. This grant is paid on a reimbursable basis and requires no cash match.

U. Community Development		DV-21-CDBG-PP
DV220165 – CDBG		
Other Expenses	\$	2,998,856.00

The Department of Development is requesting new appropriation in the amount of \$2,998,856 for the purpose of establishing the 2021 Community Development Block Grant (CDBG) project plan award. CDBG is an annual grant provided on a formula basis to states, cities, and counties to develop viable urban communities by providing decent housing and a suitable living environment, and by expanding economic opportunities, principally for low- and moderate-income persons. This grant is funded by the U.S. Department of Housing and Urban Development (CFDA 14.218) and covers up to a seven-year performance period beginning February 25, 2021. This grant is paid on a reimbursable basis and requires no cash match.

V. Capital Projects		CFJEH0000201
PW600100 – Capital Projects		
Personal Services	\$	59,813.68

The Department of Public Works requests an appropriation increase in the amount of \$59,813.68 in the Jane Enda Hunter Fire Alarm System Upgrade Project. This increase will enable the transfer of trade personnel costs for 2020 pay periods 7-10 and 21-26 as well as 2021 pays 1-7 to the capital project. The estimated cost of this project is \$323,700 with \$159,987.82 expended to date. This project is on the 2016 Capital Improvement Plan and is funded by the General Fund Capital Improvement Subsidy.

W. Capital Projects		CFCSQ0000101
PW600100 – Capital Projects		
Personal Services	\$	2,629.99

The Department of Public Works requests an appropriation increase in the amount of \$2,629.99 in the Courthouse Square Elevator Upgrades Project. This increase will enable the transfer of trade personnel costs for 2021 pay periods 1-7 to the capital project. The estimated cost of this project is \$928,560 with \$805,221.09 expended to date. This project is on the 2016 Capital Improvement Plan and is funded by the General Fund Capital Improvement Subsidy.

X. Capital Projects		CFVAR0000401
PW600100 – Capital Projects		
Personal Services	\$	2,536.28

The Department of Public Works requests an appropriation increase in the amount of \$2,536.28 in the Countywide Fire Dampers Project. This increase will enable the transfer of trade personnel costs for 2021 pay periods 1-7 to the capital project. The estimated cost of this project is \$1,280,000 with \$1,173,253.16 expended to date. This project is on the 2017 Capital Improvement Plan and is funded by the General Fund Capital Improvement Subsidy.

Y. Capital Projects		CFVEB0000501
PW600100 – Capital Projects		
Personal Services	\$	874.65

The Department of Public Works requests an appropriation increase in the amount of \$874.65 in the Virgil E. Brown Air Intake Project. This increase will enable the transfer of trade personnel costs for 2020 pay periods 21-26 to the capital project. The estimated cost of this project is \$214,500 with \$135,404.23 expended to date. This project is on the 2018 Capital Improvement Plan and is funded by the General Fund Capital Improvement Subsidy.

Z. Capital Projects		CFJCT0000601
PW600100 – Capital Projects		
Personal Services	\$	83,083.53

The Department of Public Works requests an appropriation increase in the amount of \$83,083.53 in the Justice Center Building Facade Project. This increase will enable the transfer of trade personnel costs for 2020 pay periods 21-26 and 2021 pay periods 1-7 to the capital project. The estimated cost of this project is \$1,000,000 with \$511,712.07 expended to date. This project is on the 2019 Capital Improvement Plan and is funded by the General Fund Capital Improvement Subsidy.

AA. Capital Projects		CFJCT0000901
PW600100 – Capital Projects		
Personal Services	\$	26,727.36

The Department of Public Works requests an appropriation increase in the amount of \$26,727.36 in the Justice Center Medium Voltage Project. This increase will enable the transfer of trade personnel costs for 2020 pay periods 21-26 and 2021 pay periods 1-7 to the capital project. The estimated cost of this project is \$150,000 with \$34,141.79 expended to date. This project is on the 2019 Capital Improvement Plan and is funded by the General Fund Capital Improvement Subsidy.

AB. Capital Projects		CFCSQ0000301
PW600100 – Capital Projects		
Personal Services	\$	84,310.52

The Department of Public Works requests an appropriation increase in the amount of \$84,310.52 in the Courthouse Square Facade Project. This increase will enable the transfer of trade personnel costs for 2020 pay periods 21-26 and 2021 pay periods 1-7 to the capital project. The estimated cost of this project is \$500,000 with \$53,705.87 expended to date. This project is on the 2019 CIP and is funded by the General Fund Capital Improvement Subsidy.

AC. Capital Projects		CFBOE0000501
PW600100 – Capital Projects		
Personal Services	\$	46,944.83

The Department of Public Works requests an appropriation increase in the amount of \$46,944.83 in the Board of Elections Boiler Replacement Project. This increase will enable the transfer of trade personnel costs for 2021 pay periods 1-7 to the capital project. The estimated cost of this project is \$347,250 with \$220,207.42 expended to date. This project is on the 2020 Capital Improvement Plan and is funded by the General Fund Capital Improvement Subsidy.

AD. Other Legislative & Exec		CO-21-CCSWD-BAG
FS290125 – Consumer Affairs Grant OLE		
Personal Services	\$	19,626.50
Other Expenses	\$	15,373.50

The Department of Consumer Affairs is requesting new appropriation in the amount of \$35,000 for the purpose of establishing the Disposable Bag Ban Outreach Grant. These funds will be used to hire a temporary, part-time employee to promote the disposable plastic bag ban and purchase promotional materials and supplies. This grant is funded by the Cuyahoga County Solid Waste District and covers the period of June 1, 2020 to December 31, 2022. The grant will be paid as an advance payment and requires no cash match.

AE. Capital Projects		CAOPR0000401
PW600100 – Capital Projects		
Other Expenses	\$	(150,000.00)

The Office of Budget and Management, on behalf of the Department of Public Works, requests an appropriation decrease in the amount of \$150,000. The purpose of this request is to move appropriation for the County Airport General Engineering Services Project to PW700200, an accounting unit created specifically for County Airport capital projects. This project was originally appropriated on January 28, 2020 (R2020-0030). A corresponding appropriation increase is Item AF below.

AF. County Airport		CAOPR0000401
PW700200 – Airport Capital Projects		
Other Expenses	\$	150,000.00

The Office of Budget and Management, on behalf of the Department of Public Works, requests an appropriation increase in the amount of \$150,000. The purpose of this request is to move appropriation for the County Airport General Engineering Services Project to PW700200, an accounting unit created specifically for Cuyahoga County Airport capital projects. This appropriation will allow the County to hire a qualified consultant to provide professional engineering services for projects identified at the County Airport. The total estimated contract is \$450,000 but only \$150,000 has been appropriated thus far. This project is funded by the General Fund Capital Improvement Subsidy and is included as part of the 2020 Capital Improvement Plan. A corresponding appropriation decrease is Item AE above.

SECTION 2. That the 2020/2021 Biennial Operating Budget for 2021 be amended to provide for the following appropriation transfers:

<u>Fund Nos./Budget Accounts</u>	<u>Journal Nos.</u>
A. FROM: Other Legislative & Exec	BE-20-CTCL
BE290130 – Board of Elections Grants	
Personal Services	\$ 230,900.00
TO: Other Legislative & Exec	
BE290130 – Board of Elections Grants	
Other Expenses	\$ 230,900.00

The Board of Elections is requesting an appropriation transfer of \$230,900 from personal services to other expenses for the purpose of spending down and closing a grant awarded in 2020 for planning and operationalizing safe and secure elections in Cuyahoga County. This appropriation transfer will enable the Board of Elections to purchase several pieces of equipment. This grant is funded by the Center for Tech and Civic Life and covers the period of June 15, 2020, to June 30, 2021. The original grant award totaled \$1,232,904.

SECTION 3. That the 2020/2021 Biennial Operating Budget for 2021 be amended to provide for the following cash transfers between County funds:

<u>Fund Nos./Budget Accounts</u>	<u>Journal Nos.</u>
A. FROM: General Fund	GL1-00
PJ100105 – Public safety Grants Admin	
Trans Out – Transfer Out	\$ 5,680.54
TO: Victim Assistance	
PJ325130 – VAWA Administrative Grant	
Trans In – Transfer In	\$ 5,680.54

The Office of Budget and Management on behalf of Public Safety and Justice Services Grants Administration is requesting a cash transfer of \$5,680.54 for the cash match portion of the FY20 Violence Against Women Administration grant. This grant is funded by the U.S Department of Justice for the period of January 1, 2021 to March 31, 2022. The grant amount is \$17,038.42 and requires a cash match of \$5,680.54 for a total of \$22,718.96. The cash match is funded by the General Fund and is a part of the 2021 approved budget.

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

Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

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

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

Yeas:

Nays:

County Council President Date

County Executive Date

Clerk of Council Date

Journal CC042
June 8, 2021



To: Andria Richardson, Clerk of County Council

From: Walter Parfejewiec, Office of Budget and Management

Date: May 28, 2021

Re: Fiscal Agenda – 6/8/2021 - Proposed

cc: Michael Chambers, Fiscal Office; Mary Louise Madigan, Communications

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 **June 8, 2021**. The requested fiscal items, including additional appropriations, appropriation transfers, and cash transfers, are necessary to reconcile the originally adopted 2020 Budget. Items of note on this agenda include:

- Request to provide appropriation increase/decrease as requested.
- Request to provide CIP and grant appropriations.
- Request to provide appropriation transfers as requested.
- Cash Transfers as requested.

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

Department	Amount Requested	Item	Funding Source	Purpose
Board of Elections	\$1,822,066.00	A	General Fund	Appropriation Increase
Public Works	\$800,000.00	B	General Fund	Appropriation Increase
Family Justice Ctr	\$4,636.01	C	HHS Levy Fund Impact	Appropriation Increase
Sustainability	\$50,000.00	D	Special Revenue – No General/HHS Levy Fund Impact	Appropriation Increase

Public Works	\$770,000.00	E	Special Revenue – No General/HHS Levy Fund Impact	Appropriation Increase
Domestic Relations	(\$38,182.52)	F-G	Grant – No General/HHS Levy Fund Impact	Appropriation Decrease
Medical Examiner	\$557,567.54	H-I-J-K-L-M	Grant – No General/HHS Levy Fund Impact	Appropriation Increase
Public Safety & Justice Services	\$22,718.96	N	Grant – No General/HHS Levy Fund Impact	Appropriation Increase
Juvenile Court	\$30,000.00	O	Grant – No General/HHS Levy Fund Impact	Appropriation Increase
Prosecutor	\$19,562.49	P	Grant – No General/HHS Levy Fund Impact	Appropriation Increase
Development	\$4,575,403.41	Q-R-S-T-U	Grant – No General/HHS Levy Fund Impact	Appropriation Increase
Public Works	\$306,920.84	V-W-X-Y-Z-AA-AB-AC	CIP - General Fund	Appropriation Increase
Fiscal Office – Consumer Affairs	\$35,000.00	AD	Grant – No General/HHS Levy Fund Impact	Appropriation Increase
Public Works	(\$150,000.00)	AE	CIP - General Fund	Appropriation Decrease
Public Works	\$150,000.00	AF	CIP - General Fund	Appropriation Increase

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

Department	Amount Transferred	Item	Funding Source	Purpose
Board of Elections	\$230,930.00	A	Grant – No General/HHS Levy Fund Impact	Appropriation Transfer

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

Department	Amount Transferred	Item	Funding Source	Purpose
Public Safety and Justice Services	\$5,680.54	A	General Fund	Cash Transfer

County Council of Cuyahoga County, Ohio

Resolution No. R2021-0141

Sponsored by: County Executive Budish/Departments of Law and Public Works	A Resolution approving a Collective Bargaining Agreement between Cuyahoga County and the Teamsters Local 436, Affiliated with the International Brotherhood of Teamsters, representing approximately 32 employees in 12 classifications from the Cuyahoga County Department of Public Works Maintenance Division for the period 1/1/2021 – 12/31/2023; directing that funds necessary to implement the Collective Bargaining Agreement be budgeted and appropriated; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the Cuyahoga County Department of Law has been engaged in negotiations with the Teamsters Local 436, Affiliated with the International Brotherhood of Teamsters (“the Union”), in an effort to negotiate a new successor Collective Bargaining Agreement (“CBA”) for the period 1/1/2021 – 12/31/2023, representing approximately 32 employees in the Cuyahoga County Department of Public Works, Maintenance Division; and

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

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

WHEREAS, on or about April 28, 2020, the members of the bargaining unit voted to ratify the proposed successor collective bargaining agreement; and,

WHEREAS, O.R.C. 4117.10 (B) requires that a public employer submit a request for funds necessary to implement an agreement, and for approval of any other matter requiring the approval of the appropriate legislative body to the legislative body within fourteen (14) days of the date on which the parties finalize the agreement,

unless otherwise specified, but if the appropriate legislative body is not in session at the time, then within fourteen days after it convenes; and

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

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

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

SECTION 1. The Cuyahoga County Council hereby approves the Collective Bargaining Agreement between Cuyahoga County and the Teamsters Local 436, Affiliated with the International Brotherhood of Teamsters, representing approximately 32 employees in the Cuyahoga County Department of Public Works for the period 1/1/2021 – 12/31/2023, and authorizes the County Executive to execute all documents consistent with this Resolution.

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

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

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

Journal CC042
June 8, 2021

County Council of Cuyahoga County, Ohio

Resolution No. R2021-0142

Sponsored by: County Executive Budish/Departments of Law and Public Works/Division of Maintenance	A Resolution approving a Collective Bargaining Agreement between Cuyahoga County and Laborers’ International Union of North America, Local 860, representing approximately 117 employees in 13 classifications in the Department of Public Works/Division of Maintenance for the period 1/1/2021 - 12/31/2023; directing that funds necessary to implement the Collective Bargaining Agreement be budgeted and appropriated; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the Cuyahoga County Department of Law has been engaged in negotiations with Laborers’ International Union of North America, Local 860, in an effort to negotiate a new successor collective bargaining agreement (“CBA”) that includes approximately 117 full time employees in 13 classifications in the Cuyahoga County Department of Public Works/Division of Maintenance; and,

WHEREAS, the Laborers’ International Union of North America, Local 860, bargaining unit represents custodial workers, groundskeepers, mail clerk messengers, parking attendants, auto mechanics and other employees within the Department of Public Works/Division of Maintenance; and

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

WHEREAS, on May 28, 2021, the members of the bargaining unit voted to ratify the proposed successor collective bargaining agreement; and,

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

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

WHEREAS, the Department of Law, the County Executive and the Department of Public Works are recommending that Council approve the proposed Collective Bargaining Agreement; and,

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

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

SECTION 1. The Cuyahoga County Council hereby approves the Collective Bargaining Agreement between Cuyahoga County and Laborers' International Union of North America, Local 860, representing approximately 117 employees in 13 classifications in the Department of Public Works/Division of Maintenance for the period 1/1/2021 - 12/31/2023, and authorizes the County Executive to execute all documents consistent with this Resolution.

SECTION 2. Funds necessary to implement the CBA between the County and Laborers' International Union of North America, Local 860, shall be budgeted and appropriated.

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

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

Journal CC042
June 8, 2021

County Council of Cuyahoga County, Ohio

Resolution No. R2021-0143

<p>Sponsored by: County Executive Budish/Departments of Law and Public Works</p>	<p>A Resolution approving a Collective Bargaining Agreement between Cuyahoga County and The Cleveland Building and Construction Trades Council, representing approximately 111 full time employees in 17 classifications from the Cuyahoga County Department of Public Works for the period of 7/1/2021 - 6/30/2023; directing that funds necessary to implement the Collective Bargaining Agreement be budgeted and appropriated; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution, and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the Cuyahoga County Department of Law has been engaged in negotiations with the Cleveland Building and Construction Trades Council (“the Union”), in an effort to negotiate a new successor Collective Bargaining Agreement (“CBA”) for the period of 7/1/2021 – 6/30/2021, representing approximately 111 full time employees in 17 classifications from the Cuyahoga County Department of Public Works; and,

WHEREAS, the Union represents Electricians, Plumbers, Pipefitters, Bricklayers, Ironworkers, Cement Masons, Painters and other skilled laborers within the Department of Public Works; and

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

WHEREAS, on or about June 3, 2021, the members of the bargaining unit met and voted to ratify the proposed successor collective bargaining agreement in full; and,

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

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

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

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

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

SECTION 1. The Cuyahoga County Council hereby approves the Collective Bargaining Agreement between Cuyahoga County and The Cleveland Building and Construction Trades Council representing approximately 111 full time employees in 17 classifications from the Cuyahoga County Department of Public Works for the period of 7/1/2021 - 6/30/2023, and authorizes the County Executive to execute all documents consistent with this Resolution.

SECTION 2. Funds necessary to implement the CBA between the County and The Cleveland Building and Construction Trades Council shall be budgeted and appropriated.

SECTION 3. It is necessary that this Resolution become immediately effective in order that critical services provided by the Cuyahoga County Department of Public Works can continue without interruption, and to provide for the usual, daily operation of the County. Provided that this Resolution receives the affirmative vote of at least eight members of County Council, this Resolution shall become immediately effective upon the signature of the County Executive.

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

Journal CC042
June 8, 2021

County Council of Cuyahoga County, Ohio

Resolution No. R2021-0144

Sponsored by: County Executive Budish	A Resolution confirming the County Executive’s appointment and reappointment of various individuals to serve on the District One Public Works Integrating Committee for the term 6/22/2021 – 6/21/2024; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the District One Public Works Integrating Committee of Cuyahoga County evaluates capital improvement projects submitted by its local subdivisions using project selection criteria based on criteria listed in the Ohio Revised Code Section 164; and

WHEREAS, the District One Public Works Integrating Committee seeks to preserve the functional integrity of existing infrastructure in Cuyahoga County, and uses the allocation of funds to improve public health and safety while enhancing economic development and overall wellness for the County; and

WHEREAS, pursuant to the Ohio Revised Code Section 164.04, the District One Public Works Integrating Committee is composed of seven members who represent both the public and private sectors; and

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

WHEREAS, County Executive Budish has nominated the following individuals to serve on the District One Public Works Integrating Committee for the term 6/22/2021 – 6/21/2024:

Reappointment:

1. Michael Dever

Appointment:

1. Nichole English (replacing Dave Marquard)

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

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

SECTION 1. That the Cuyahoga County Council hereby confirms the County Executive's appointment or reappointment of the following individuals to serve on the District One Public Works Integrating Committee for the term 6/22/2021-6/21/2024:

Reappointment:

1. Michael Dever

Appointment:

1. Nichole English (replacing Dave Marquard)

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__



May 18, 2021

Pernel Jones, Jr., President
Cuyahoga County Council
2079 E. Ninth Street, 8th Floor
Cleveland, OH 44115

Re: District One Public Works Integrating Committee

Dear President Jones:

I am pleased to nominate the following individuals to serve on the District One Public Works Integrating Committee (DOPWIC):

Reappointment

- **Michael Dever**, 3-year term, 6/22/2021 – 6/21/2024

New Appointment

- **Nichole English**, 3-year term, 6/22/2021 – 6/21/2024 (replacing Dave Marquard)

This committee is established by Section 164 of the Ohio Revised Code and oversees and evaluates capital improvement projects submitted by various political subdivisions.

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

Sincerely,

Armond Budish
Cuyahoga County Executive

Michael W. Dever

In March 2015, Cuyahoga County Executive Armond Budish appointed Michael Dever as the Cuyahoga County Director of Public Works. Michael oversees a diverse staff of nearly 600 employees that plan, design, construct and maintain a network of bridges, buildings, and sewers throughout Cuyahoga County. Additionally, the County's Airport and Animal Shelter are under the charge of this Department.

Prior to his appointment as Director of Public Works, Michael Dever served in various capacities related to the county's infrastructure. In 2001, he was hired by Cuyahoga County Engineer Bob Klaiber as the county's Construction Administrator. Where he oversaw many of the major road and bridge projects throughout the county.

In 2008, Mike was appointed by the County Commissioners as the Deputy to the Sanitary Engineer. In that capacity, Mike led the effort to expand regional sewer services to the county municipalities. Today that office provides sewer services to more than 40 of the 59 communities of Cuyahoga County.

In 2011, with the reorganization of county government and the creation of the new Department of Public Works, Michael Dever was appointed as the Maintenance Administrator/Deputy Director.

Mike is a member of the Cuyahoga County Planning Commission and the County Solid Waste District Board.

He earned his master's degree in Public Administration from Cleveland State University, Levin College of Urban Affairs and a Bachelor of Arts Degree from Slippery Rock University in Pennsylvania.

Michael was elected in 2003 as an At-Large Council member to the City of Lakewood. He retained the position until 2009, serving as Council President from 2008-2009.

Nichole L. English, P.E.

WORK EXPERIENCE

Cuyahoga County Department of Public Works

Planning and Programming Administrator

Cleveland, Ohio

10/2019-present

- Manage Planning, Animal Shelter, Mailroom, Archives, Parking Services and Print Shop divisions under Public Works

Planning and Programming Chief Section Engineer

Cleveland, Ohio

1/2016-10/2019

- Manage project programming of Public Works projects including project selection, preparing legislation, RFQ development, and consultant selection and contracting
- Supervise staff of engineers, project managers and administrative support
- Serve as assistant to Director of Public Works on internal and external matters
- Planning and supervising operations of department and coordinating projects with other departments in Public Works and County
- Serve as project manager on priority projects – Hilton hotel, Justice Center Programming, COVID response
- Liaison between County and funding agencies – NOACA, ODOT, DOPWIC
- Represent Public Works project specific legislative items to Board of Control and County Council
- Coordinate with Communications Department on responses to public information requests
- Reestablished cooperative education program for Public Works department in 2017

Engineer IV

Cleveland, Ohio

6/2010-1/2016

- Manage project programming of Highway and Bridge projects including project selection, preparing legislation, RFQ development, and consultant selection and contracting
- Assist Department Manager with planning and supervising operations of department and coordinating projects with other departments in Public Works and County
- Serve as project manager on Downtown Cleveland Hilton hotel project including managing all consultant hiring, contracts and invoicing. Assist Director in decision making related to the project.
- Coordinate project programming and development with ODOT and NOACA for local let program
- Temporarily served as Land Deputy in acquiring right of way for road, bridge, sanitary, facilities projects
- Contribute to development and updates to capital improvement plan
- Manage General Engineering Services contracts and task orders
- Coordinate environmental documents, permits and other requirements
- Lead for County Real Estate Consolidation project including acquisition of new County Headquarters building and disposition of 13 excess properties
- Serve as main contact for Public Works Planning Department for legislative process and coordination with Clerk of Council on department items
- Represent Public Works project specific legislative items to Board of Control or County Council
- Coordinate with Communications Department on responses to public information requests

HNTB Corporation

Ohio Transportation Planning Service Area Leader

Cleveland, Ohio

9/2008-5/2010

Cleveland Transportation Planning Section Leader/Project Manager/Engineer

Cleveland, Ohio

2/2003-8/2008

- Technical Skills

- Authored numerous studies, including traffic impact, signal warrant, safety and congestion, intersection operation, feasibility, interchange modification and corridor studies.
- Increased traffic modeling experience with a variety of traffic software programs, including HCS, Synchro, CORSIM, and VISSIM.
- Led public involvement activities, including publication/notification, public presentations and material development and preparation, on a variety of projects
- Guided the planning and environmental process for projects following both local and ODOT's major and minor project development processes

- Project Management
 - Performed project management duties on local and ODOT jobs and task order contracts.
 - Consistently delivered tasks and projects ahead of budget and on schedule.
 - Served as project manager for the following projects:
 - ❖ CUY 480/Tiedeman Road Interchange Study and Design, client: City of Brooklyn
 - ❖ Uptown Development Traffic Study, client: University Circle Inc.
 - ❖ FRA 270/Broad Street Interchange Study, client: ODOT District 6
 - ❖ MLK/E.105th Street Roadway Reconfiguration Planning project, client: University Circle Inc.
 - ❖ Various Safety and Congestions Studies, client: ODOT District 12
 - Served as deputy project manager for the Opportunity Corridor project, a multi-million dollar roadway and economic development project currently in Step 5 of ODOT's major PDP. Leading planning, traffic engineering, public involvement, scheduling and budget tracking activities.
- Leadership
 - Managed a department of up to 15 located in Cleveland, Columbus and Cincinnati
 - Recruited, managed and trained engineers and other office staff.
 - Developed cross-training techniques and staff development strategies for technical services.
 - Worked closely with project managers to ensure the necessary reviews took place and quality standards were met on transportation planning department projects.
 - Mentored assistant to assume the department manager role.
 - Committed to personal development through on the job training, HNTB training courses, outside training courses and professional society presentations and meetings.
- Business Development
 - Developed client relationships with staff at Ohio MPOs and local agencies
 - Led marketing efforts on numerous pursuits including pre-proposal information gathering, proposal preparation, interview and scope and fee development
 - Presented safety improvement proposals to ODOT Central Office Safety Program leadership, including tours of the project sites. Managed the preparation of applications for Cuyahoga County (\$3,200,000), City of Westlake (\$2,100,000) and City of Shaker Heights (\$4,000,000)
 - Presented strategic planning data in a way that was consistently used as the standard going forward.
 - State DOT Market Sector Assessment: Designed database to help scrutinize extensive amounts of data for all states and all HNTB offices. Prepared analysis and draft report (April 2005) under DOT market sector leader
 - Ohio Strategic Plans: Prepared 2007-2010 and 2008-2011 plans

Parsons Brinckerhoff

Engineer

Cleveland, Ohio

5/2001-9/2001

Engineering Intern

Cleveland, Ohio

Summer 1999, 2000

- Performed traffic analysis and computations
- Authored traffic studies and reports and assisted with preparation of roadway and bridge plans
- Prepared materials for public involvement activities including presentations, handouts and boards

LICENSES

- Professional Engineer: OH, 2006 (#71476)

EDUCATION

University of Dayton Dayton, OH

Masters of Science, Transportation Engineering

December 2002

Bachelor of Civil Engineering (Magna Cum Laude)

May 2001

County Council of Cuyahoga County, Ohio

Resolution No. R2021-0145

Sponsored by: County Executive Budish	A Resolution confirming the County Executive’s appointments of various individuals to serve on the Cuyahoga County Diversion Board for various terms; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, pursuant to Section 208.04 of the Cuyahoga County Code, the Diversion Board was established to serve as a resource for information and advice on operation of, and to provide recommendations and input goals, strategies and programs of, the Cuyahoga County Assessment and Diversion Center (CCADC).

WHEREAS, the Cuyahoga County Diversion Board shall be composed of nine (9) members, four (4) appointed by the Executive, two (2) appointed by the Council President, one (1) by the Cuyahoga County Prosecutor, one (1) by the Cuyahoga County Public Defender, and one (1) by the Administrative and Presiding Judge of the Common Pleas Court General Division. No more than two (2) of the six (6) members appointed by the Executive and Council President may be employees of Cuyahoga County; and

WHEREAS, members of the Cuyahoga County Diversion Board 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 Diversion Board for various terms:

For the term 3/1/2021 – 2/29/2024

- a) Brandy Carney
- b) William Mason

For the term 3/1/2021 – 2/28/2022

- a) Akram Boutros

b) Chief Calvin Williams

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 appointments of various individuals to serve on the Cuyahoga County Diversion Board for various terms:

For the term 3/1/2021 – 2/29/2024

- a) Brandy Carney
- b) William Mason

For the term 3/1/2021 – 2/28/2022

- a) Akram Boutros
- b) Chief Calvin Williams

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__



May 28, 2021

Pernel Jones, Jr., President
Cuyahoga County Council
Cuyahoga County Administration Building
2079 E. Ninth Street, 8th Floor
Cleveland, OH 44115

Re: Cuyahoga County Diversion Board

Dear President Jones:

Pursuant to Section 208.04 of the Cuyahoga County Code, I am pleased to nominate the following individuals for appointment to serve on the Cuyahoga County Diversion Board:

- **Brandy Carney**, 3-year term, 3/1/2021 – 2/29/2024
- **William Mason**, 3-year term, 3/1/2021 – 2/29/2024
- **Akram Boutros**, 1-year term, 3/1/2021 – 2/28/2022
- **Chief Calvin Williams**, 1-year term, 3/1/2021 – 2/28/2022

The Diversion Board was established to serve as a resource for information and advice on operation of, and to provide recommendations and input goals, strategies and programs of, the Cuyahoga County Assessment and Diversion Center (CCADC).

The Diversion Board shall be composed of nine (9) members, four (4) appointed by the Executive, two (2) appointed by the Council President, one (1) by the Cuyahoga County Prosecutor, one (1) by the Cuyahoga County Public Defender, and one (1) by the Administrative and Presiding Judge of the Common Pleas Court General Division. No more than two (2) of the six (6) members appointed by the Executive and Council President may be employees of Cuyahoga County.

Thank you for your consideration of these appointments. If you need further information, please contact Michele Pomerantz at 216-258-8921.

Sincerely,

Armond Budish
Cuyahoga County Executive

Brandy Carney

Statement: Career professional strategizing, implementing, and accomplishing public safety, criminal justice and government projects and initiatives. Innovative, passionate, strategic operational and results driven.

Qualifications/Accomplishments

- Proven leader with over a decade direct Public Safety and Criminal Justice experience in population rich county (Cuyahoga County)
- Responsible for Cuyahoga County Public Safety & Justice Services budget and program management – approximately 100 staff and over \$35 Million budget (includes general fund, grants, and special revenue)
- POC/lead for Department of 7 divisions; Office of Emergency Management (OEM), Cuyahoga Emergency Communications System (CECOMS), Witness/Victim Services, Administration, Fiscal and Grants, Criminal Justice Information Sharing (CJIS), Northeast Ohio Regional Fusion Center (NEORFC).
- Significant Budget and Grant Management experience. Administration of over \$17 Million annually in grants, over \$7 Million new annual funding.
- Initiated and led relocation and expansion of Countywide 9-1-1 Center to include Dispatching for municipalities. Handles approximately 800,000 calls annually. (\$1.5M)
- Implementation and sustainment of increased Programming, Development and Strategic initiatives for multiple County divisions.
- Department POC for significant technology improvements within Public Safety & Justice Services Department.
- Implementation of Countywide Text to 911 capability.
- Cuyahoga County 9-1-1 Consolidation Plan - Implementation of 48 Public Safety Answering Points (PSAPs) to current 28.
- Leadership and Management of countywide 9-1-1/Communications Center –1.3 M population.
- Led build out of Cuyahoga County Emergency Operations Center (EOC) and future co-location of Office of Emergency Management with EOC.
- Emergency Operations Center/Disaster Support Lead during Cuyahoga County Emergency Operations Center emergency events and activations including Republican National Convention.
- Lead for countywide 9-1-1 Planning, Implementation, Operations and Execution including Countywide Interoperability and 9-1-1 Consolidation.
- County administrative lead/POC for County Boards including the Cuyahoga County Emergency Services Advisory Board (CCESAB), Cuyahoga County Technical Advisory Committee (9-1-1 and IT), contracting board (Board of Control) and information technology board (TAC). Appointed to represent County on Northern Ohio Regional Trauma System (NOTS) Board.
- Led and directed Cuyahoga County Public Safety Union representation and contract negotiations (OPBA membership).
- Cuyahoga County Public Safety & Justice Services POC for public speaking arrangements, meetings, performance reviews/disciplinary actions and media engagements.

Professional Experience

Chief, Special Operations Cuyahoga County – January 2020 to current

- Responsible for entire Opioid Settlement of \$179 Million including \$120 Million Opioid Cash Settlement funds and all projects or uses of the funds.
- Responsible for all in-kind and/or other Opioid Settlement terms.
- Lead for development and implementation of new Countywide Cuyahoga Diversion Center including but not limited to RFP's, Contracts, Selection and continued oversight of Operators, Design and Build-Out of Space, Countywide Law Enforcement Training (Subcontracted to Cuyahoga County ADAMHS Board), Outreach/Media/Education, all Funding and Budget including fundraising from local large businesses, foundations, etc.
- Management of Department of Public Safety & Justice Services agencies, staff, operations, and budget.

Public Safety and Justice Services Chief – July 2018 to January 2020

- Sheriff's Office/Jail, Clerk of Courts, Medical Examiner, Consumer Affairs and Public Safety and Justice Services Department
- Cluster consist of approximately 1,500 employees and a budget of over \$140 million.

Public Safety and Justice Services Director – June 2016 to July 2018

Projects and new Initiatives – not a comprehensive list:

- Data Sharing throughout Cuyahoga County Law Enforcement (up to 66 agencies) and Criminal Justice agencies. (Completion 2019) – 1st in Cuyahoga County
- Countywide Fixed License Plate Readers Project – over 20 municipalities
- Countywide Protection Order Registry – 1st in Cuyahoga County (completion 2019)
- Mobile Camera Trailer Units – Real time video streaming available to any community for any safety concern or event – 2017 over 100 requests filled.
- Interoperability throughout County Public Safety Agencies including Cuyahoga County SWAT Teams – over 60% improvement for all County public safety communications.
- Family Justice Center expansion – “One stop shop for victim services”
- Standardizing Domestic Violence response and prevention capabilities. Selected as a pilot from US Department of Justice. Approximately \$1 Million received including recent addition of \$550,000.

Public Safety and Justice Services Administrator - November 2015 to June 2016

- Assists the Director of Public Safety & Justice Services in managing the department of over 100 employees.
- Department representative for Cuyahoga County Council and County Boards and Commissions.
- POC/lead for department of 7 divisions and public safety or criminal justice events.
- Administration of 20+ million budget.
- Ensure most efficient and effective delivery of support and services for Cuyahoga County public safety and justice services colleagues and citizens.

Emergency Services Administrator – July 2013– Present

- Project Manager/Lead for implementation of Countywide 911 equipment and network upgrade. Over 35 Dispatch Centers (all in Cuyahoga County) participating. Over \$12.5 Million
- Project POC/Support for Build Out of new Cuyahoga County Emergency Operations Center (EOC) including individual technology procurement. Approx. \$23 Million
- Project Lead for Cuyahoga County Shared Services Fund and 9-1-1 Consolidation Plan Implementation/Update.
- Management of County 9-1-1/Communications Center and all staff (and Emergency Management staff).
- Responsible for implementation and execution of all 9-1-1 center call policies and procedures.
- Responsible for Countywide Interoperability Planning.
- OEM lead during emergency events and Emergency Operations Center activations.
- Execution and Implementation of OEM/CECOMS contracts and grants.
- Attained Presidential Declaration and public assistance reimbursement for Cuyahoga County agencies and political subdivisions following Hurricane Sandy. Total reimbursement = more than 17 million Countywide.

Manager—Cuyahoga County Office of Emergency Management, Cleveland, OH▪ June 2010– June 2013

- Led Cuyahoga County Office of Emergency Management staff and all functions including Plans, Training, Exercises and Operations.
- Responsible for update, implementation, and training to public safety agencies on the Cuyahoga County Emergency Operations Plan and the Cuyahoga County Emergency Operations Center.
- Led all speaking arrangements, county board, and public safety meetings on behalf of OEM.
- County Point of Contact for State Agencies

Software Skills and Certificates

Microsoft Office, Microsoft Windows, Mac Systems, Adobe Suite, CAMEO Software

ICS= 100,200,700, 701, 775, 800,300,400; HSEEP, Senior Officials Workshop for All-Hazards Preparedness, Threat and Risk Assessment, Enhanced IC/UC, IS=120, 130, 139, 230, 235, 240, 241, 242, 244, 860, CAMEO in WMD Management and Planning, Advanced CAMEO, Incident Response to Terrorist Bombings, FEMA Land Transportation Antiterrorism Training Program, EOC Operations and Planning for All Hazards, DHS CAPTAP, PCII, Hazmat/WMD Awareness, EOC Management and Operations, Developing and Maintaining Local EOPs, Position specific IC/UC, Cost Documentation, DA/PA, Debris Management, Emergency Planning, BCA, Controller/Evaluator/Sim Cell Training.

Public Safety Telecommunicator and Emergency Medical Dispatch Trained through APCO (National/Industry Standard Leader)

Diversity and Equity Training

Certification for Center Manager Certification Program (CMCP) March 2014

Education

Bachelor of Arts— Cleveland State University, Cleveland, OH ■
Urban Affairs
Graduated Cum Laude

WILLIAM D. MASON

EXPERIENCE

BRICKER & ECKLER LLP –ATTORNEYS AT LAW

Partner in Charge – Cleveland

2017 – Present

Partner, Bricker & Eckler LLP, Public Finance Group

2012 – Present

Focuses on public sector clients, including municipalities, villages, counties, school districts and other governmental agencies. Specialization in resolving issues on behalf of public law clients through creative and innovative thinking. Assists governments with economic development projects.

- Works with local governments crafting shared services arrangements.
- Special Counsel to local municipalities.
- Serves as Special Master, Receiver and Receiver's Counsel for Common Pleas Court.

LAW DIRECTOR, VILLAGE OF WALTON HILLS

JANUARY 2016 - PRESENT

Responsible for the drafting of legislation and day to day legal responsibilities for the Village of Walton Hills.

LAW DIRECTOR, VILLAGE OF CUYAHOGA HEIGHTS

SEPTEMBER 2016 – PRESENT

Responsible for the drafting of legislation and day to day legal responsibilities for the Village of Cuyahoga Heights.

PROSECUTING ATTORNEY, CUYAHOGA COUNTY, OHIO

1999 – 2012

Prosecuting Attorney for the 20th largest county in the United States, serving a population of approximately 1.4 million people living in and around the city of Cleveland, Ohio. Responsible for overseeing more than 300 Assistant Prosecuting Attorneys and support personnel with an annual budget of nearly \$26 million. Successfully prosecuted several high-profile cases.

Political

- 2010 – Chairman, Campaign Finance Reform Committee
- 2009 – Lead the reform and the passage of the Cuyahoga County Charter

Legal

- 2010 – Chairman of the Board, Cuyahoga County Regional Forensic Science Lab
- 2007 – Chairman, Agency Council for Justice System Reform
- 2004 – President, Ohio Prosecuting Attorney's Association
- 2004 – Chairman, Northern Ohio Elder Protection Training Council
- 2000 – Founder, Northeast Ohio Internet Crimes Against Children Task Force (ICAC)

Federal Funding Awards

- 2007 – Mortgage Fraud Unit
- 2006 – Cold Case Unit

Energy/Economic Development

- 2006 – 2012 – Chairman, Great Lakes Energy Development Task Force
- Founder, Lake Erie Energy Development Corporation: The first fresh water, off-shore wind turbine project in North America.

LAW DIRECTOR, CITY OF PARMA, OHIO

1993 – 1999

Successfully prosecuted thousands of criminal defendants in Parma Municipal Court. Teamed with Cuyahoga County Prosecutor's Office and Parma Police Department in the prosecution of hundreds of violent crimes in Common Pleas Court. Practiced law before the United States Supreme Court, Ohio Supreme Court, United States District Court, United States District Court of Appeals, Ohio Court of

Appeals and Cuyahoga Common Pleas Court. Served as legal counsel for Ohio's seventh largest city, overseeing a staff of 22.

- 91% reduction of legal claims paid by the City of Parma from \$332,000 paid in 1993 to only \$28,900 in 1997.
- Eliminated wasteful spending in Prosecutor and Law Director's Office with budget reductions for four consecutive years.

PARMA CITY COUNCIL MEMBER, Ward 6, Parma, Ohio

1992 – 1993

HONORS AND RECOGNITION

- 2012 – **Ohio Prosecutor of the Year Award**, Ohio Prosecuting Attorney's Association
- 2009 – **Ohio's Most Efficient Prosecutor's Office**, Cleveland Plain Dealer
- 2007 – **Myrl H. Shoemaker Award**, Ohio Democratic Party
- 2006 – **National Leadership Award**, by the United States Department of Justice for establishing the Ohio Internet Crimes Against Children (ICAC) Program
- 2006 – **United States Attorney General's Award** for creation of Fugitive Safe Surrender Program in Cuyahoga County
- 2006 – **Ohio Division of Wildlife Distinguished Service Award**, Ohio Division of Wildlife
- 2006 – **Outstanding Contributions to Community Partnerships for Public Safety**, U.S. Attorney General's 54th Annual Awards
- 2005 – **Ohio Prosecuting Attorney's Association Leadership Award**, Ohio Prosecuting Attorney's Association
- 2005 – **Family Friendly Award**, Women's Bar Association
- 2003 – **Parma Senior High School Alumni Hall of Fame Award**
- 2002 – **Law Enforcement Officer of the Year Award**, Cleveland Heights Fraternal Order of Police Lodge #14
- 2001 – **Child Safety and Community Service Award**, Fingerprint America

BOARD MEMBER, Parma Crime Free Multi-Housing Program

1997 - 1999

CO-CHAIR, Family Violence Council

1994

LEGAL AFFILIATIONS

- National District Attorney's Association
- Ohio Prosecuting Attorney's Association
- Ohio State Bar Association
- Cleveland Metropolitan Bar Association
- Parma Bar Association

PUBLICATIONS

- Co-authored: *Dr. Sam Sheppard on Trial: Case Closed*

EDUCATION

J.D., John Marshall College of Law, Cleveland, Ohio

1986

B.A., Kent State University, Kent, Ohio

1981

Akram Boutros, MD,
President and Chief executive Officer
The MetroHealth System

In his more than seven years as the President and CEO of MetroHealth, the public health system in Cleveland, Akram Boutros, MD, FACHE, has galvanized political leaders, entrepreneurs and the community around an inspiring and comprehensive model of health care that goes beyond traditional medicine to include distributing healthy food and providing educational opportunities, job training, legal services and more throughout the community it serves.

With his unwavering commitment to improve the health of Greater Cleveland, Dr. Boutros has achieved what many thought was impossible: a complete turnaround of MetroHealth. In 2017, the system went to market on its own credit and sold \$946 million in bonds to rebuild its aging hospital, revitalize its main campus and resurrect its West Side neighborhood. In April 2019, it broke ground on that 270-room, 11-floor hospital. Two months later, MetroHealth made two stunning announcements: a more than \$60 million investment in its Clark-Fulton neighborhood that includes three apartment buildings and retail development, and the creation of the Institute for H.O.P.E.[™] (Health, Opportunity, Partnership, Empowerment), a bold venture dedicated to the social determinants of health.

These achievements are just a few pieces in the unprecedented transformation of Cuyahoga County's public health care system Dr. Boutros has piloted since he arrived at MetroHealth in 2013.

During his tenure, he has created an Integrated Delivery System that provides care at more than 20 community health centers, four hospitals, four clinics in Discount Drug Mart stores, four MetroExpressCare locations and nine pharmacies. Those are in addition to MetroHealth's main-campus medical center, which is home to the area's most experienced Level I Adult Trauma Center, Ohio's only Ebola Treatment Center and the only adult and pediatric trauma and burn center in the state.

With \$1.3 billion in annual revenue, MetroHealth treats more than 300,000 patients at more than 1.4 million visits a year.

Under Dr. Boutros, MetroHealth has created more than 1,800 new jobs, sent doctors into more than a dozen local schools and constructed an \$82 million addition to its Critical Care Pavilion. In 2019, MetroHealth returned \$231 million – 19% of its operating expenses – to Cuyahoga County in free care and community benefit programs. That is nearly two times the national average.

Dr. Boutros' collaborative spirit has led to dozens of partnerships, including working with the Cleveland public schools to open what is believed to be the only high school inside a hospital. Its first class of seniors graduated in June 2019; 100% were accepted into college.

An internist with a 28-year record of successful hospital leadership at academic medical centers, community hospitals and specialty hospitals, Dr. Boutros cultivates personal relationships throughout the hospital system and the community along with an atmosphere of personal excellence for everyone he works with.

He is a graduate of St. John's University, SUNY Downstate Medical Center and Harvard Business School's Advanced Management Program. He has received an honorary Doctor of Medicine degree from

Northeast Ohio Medical University and an honorary Doctor of Humane Letters from Baldwin Wallace University.

He serves on numerous nonprofit boards and is the recipient of dozens of awards, including the 2019 Humanitarian Award from The Diversity Center of Northeast Ohio.

His community service includes serving on the boards of:

- America's Essential Hospitals
- American Hospital Association Regional Policy Board
- American Hospital Association Section for Metro Hospitals Governing Council
- American Hospital Association Strategic Leadership Group for Urban Hospital Sustainability
- Blockland Cleveland 1.0
- Blockland Cleveland 2.0
- Cuyahoga Community College Foundation
- Greater Cleveland Partnership
- The MetroHealth Foundation
- Select Assurance Captive
- Vizient

Some of his recent awards include being named:

- Recipient of the 2019 Humanitarian Award from The Diversity Center of Northeast Ohio
- Recipient of the 2018 George V. Voinovich Municipal Service Award from The Cuyahoga County Mayors & City Managers Association
- Recipient of the 2018 Richard H. Adler Community Leadership Award from the American Jewish Committee Cleveland
- Recipient of the Stokes Community Leadership Award
- A Nonprofit Hospital and Health System CEO to Know
- EY 2015 Entrepreneur of the Year for Community Impact in Northeast Ohio
- A 2015-2018 nominee for Modern Healthcare's 100 Most Influential People in Healthcare
- To Northeast Ohio's Power 150 by Crain's Cleveland Business
- Inside Business Magazine's Power 100 list

Calvin D. Williams is the City of Cleveland's 40th Chief of Police. Chief Williams was appointed to the Division of Police on February 24, 1986. In 1989, he was assigned to the SWAT Unit where he served for nine years. Williams was promoted to Sergeant in July 1997 and became the SWAT Unit Supervisor, a position he held for two years. Chief Williams has also served as the supervisor of both the Vice Unit in the Fourth District and the Fugitive Unit.

In 2005, Chief Williams became the Cleveland Police Liaison to the US Marshal's Fugitive Task Force and was promoted to Commander of the Third District in March of 2006. Then in September of 2011, he was promoted to Deputy Chief of Field Operations where he was responsible for the oversight, management and efficiency of the five Neighborhood Police Districts, the Bureau of Community Policing, the Bureau of Traffic and the Office of Special Events for the Division.

For the past nine years, Chief Williams has coached youth football, leading the Sims Raiders in the Cleveland Munny League. When he has free time, the Chief golfs, a sport he took up about four years ago.

County Council of Cuyahoga County, Ohio

Resolution No. R2021-0146

Sponsored by: County Executive Budish	A Resolution confirming the County Executive’s appointment or reappointment of various individuals to serve on the Cuyahoga County Monument Commission for various terms; 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 Monument Commission of Cuyahoga County 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 Monument Commission of Cuyahoga County for various terms:

Reappointment:

- a) Judith Cetina for the term 3/1/2021- 2/29/2024

Appointment:

- a) Matthew Rymer for unexpired term ending 8/31/2022 (replacing 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 provides by Cuyahoga County can continue and to provide for the usual, daily operation of a County Board.

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

SECTION 1. That the Cuyahoga County Council hereby confirms the County Executive’s reappointment and appointment of the following individuals to serve on the Monument Commission of Cuyahoga County for various terms:

Reappointment:

- a) Judith Cetina for the term 3/1/2021- 2/29/2024

Appointment:

- b) Matthew Rymer for unexpired term ending 8/31/2022 (replacing 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__



May 28, 2021

Pernel Jones, Jr., President
Cuyahoga County Council
2079 E. Ninth Street, 8th Floor
Cleveland, OH 44115

Re: Monument Commission

Dear President Jones:

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 reappointment to the Monument Commission:

- **Judith Centina**, 3-year term, 3/1/2021 – 2/29/2024
- **Matt Rymer**, unexpired term ending 8/31/2022 (replacing Otilio Morales)

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

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

Sincerely,

A handwritten signature in black ink that reads "Armond Budish". The signature is written in a cursive style with a large, prominent initial "A".

Armond Budish
Cuyahoga County Executive

JUDITH G. CETINA
HISTORIAN AND ARCHIVIST

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

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. Member of the Cuyahoga County Monument Commission.

PUBLICATIONS: Published book reviews on works dealing with archival or historical subjects. Published articles in the THE CUYAHOGA COUNTY ARCHIVES Journal 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 land research.

MATTHEW RYMER



I am a career engineer with strong facilities management, capital program management, and construction project management experience.

EXPERIENCE

DATES FROM SEPTEMBER 2016– PRESENT

FACILITIES DESIGN & MAINTENANCE ADMINISTRATOR, CUYAHOGA COUNTY

Executes the facilities maintenance/operations programs, and the capital maintenance/construction programs for Cuyahoga County owned facilities. Selection committee member for selection of County architectural and engineering services consultant firms who serve as A/E of record for project designs. Coordinates capital construction program owner project management actions, budget support actions, and program development through end user engagement.

DATES FROM MAY 1993– AUGUST 2016

OFFICER-ENGINEER, UNITED STATES COAST GUARD

Coast Guard Officer with experience in operations, construction management, facilities engineering, capital project planning & design, property management, and federal program management.

- 1993-1995 – Operations Officer USCGC BRAMBLE
- 1995-1997 – Coast Guard Post-Graduate Program University of Illinois (Civil Engineering)
- 1997-2000 – Project Manager – Facilities Design & Construction Center Pacific
- 2000-2004 – Assistant Facilities Engineer Coast Guard Training Center Cape May, NJ
- 2004-2008 – Planning Chief, Coast Guard Civil Engineering Unit Cleveland
- 2008-2012 – Facilities Engineer – Coast Guard Training Center Yorktown, VA
- 2012-2015 – Executive Officer – Coast Guard Facilities Design & Construction Center
- 2015-2016 – DHS Acquisition Program Manager – Integrated Fixed Towers Program

EDUCATION

JANUARY 1997

MASTER OF SCIENCE – CIVIL ENGINEERING, UNIVERSITY OF ILLINOIS URBANA-CHAMPAIGN

MAY 1993

BACHELOR OF SCIENCE – CIVIL ENGINEERING, UNITED STATES COAST GUARD ACADEMY

SKILLS

- Registered Professional Engineer – Ohio #PE.83748 (2018-Present)
- Registered Professional Engineer – Illinois #062058029 (2004-Present)

ACTIVITIES

- Dedicated public servant.
- Dedicated Father & Husband.
- Seeking volunteer appointment to Strongsville City Schools Facilities Development Committee.
- Nominated for assignment to Cuyahoga County Monument Commission.

County Council of Cuyahoga County, Ohio

Resolution No. R2021-0147

Sponsored by: County Executive Budish	A Resolution confirming the County Executive’s appointment of Loree Potash to serve on the Cuyahoga County Law Library Resources Board for the term 1/1/2021 – 12/31/2025; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Ohio Revised Code Section 307.51 provides for the organization and operation of a County Law Library Resources Board; and

WHEREAS, Ohio Revised Code Section 307.511 provides for the composition, including appointment and terms, of the law library resources board members; and

WHEREAS, the Cuyahoga County Law Library Resources Board was established to oversee services to the local judiciary, elected officials in Cuyahoga County, members of the Ohio General Assemble and to provide a venue for public access; 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 Loree Potash (replacing Cheryl Cheatham) to serve on the Cuyahoga County Law Library Resources Board for the term 1/1/2021 – 12/31/2025; and

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

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

SECTION 1. That the Cuyahoga County Council hereby confirms the County Executive’s appointment of Loree Potash (replacing Cheryl Cheatham) to serve on the Cuyahoga County Law Library Resources Board for the term 1/1/2021 – 12/31/2025.

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__



May 28, 2021

Pernel Jones, Jr., President
Cuyahoga County Council
Cuyahoga County Administration Building
2079 E. Ninth Street, 8th Floor
Cleveland, OH 44115

Re: Cuyahoga County Law Library Resources Board

Dear President Jones:

Pursuant to Ohio Revised Code Chapter 307, I am pleased to nominate the following individual for appointment to the Cuyahoga County Law Library Resources Board:

- **Loree Potash**, 5-year term, 01/01/2021 – 12/31/2025 (replacing Cheryl Cheatham)

The Law Library Resources Board is composed of five members who serve five-year terms. The members serve without compensation and are eligible for re-appointment. Two Board members are appointed by Cuyahoga County, one by the County Prosecutor, one by the Court of Common Pleas, and one by the local Municipal Courts.

This body is responsible for the maintenance of our County Law Library and the hiring of the necessary personnel to support the library's operations. Additionally, the Board manages the coordination, acquisition, and utilization of legal resources throughout Cuyahoga County, including providing legal research, reference assistance and other library services to Cuyahoga County residents. I have attached Ms. Loree Potash's resume for your review.

Thank you for your consideration of this appointment. If you need further information, please contact Michele Pomerantz at 216-258-8921.

Sincerely,

Armond Budish
Cuyahoga County Executive

LOREE POTASH



EDUCATION

- The Ohio State University, B.A. in English** March 1974
Cum Laude
- Case Western Reserve University, M.S.L.S.** June 1975
School of Library and Information Science
Summa Cum Laude
Concentration in law librarianship
- Cleveland State University, Cleveland Marshall College of Law, J.D.** December 1979
Cum Laude

EXPERIENCE

- Case Western Reserve University School of Law** August 1975 - December 1983
Entered the Law School Library as a cataloger and rose to service supporting the faculty, and NE Ohio legal community as a legal reference professional. This led to my appointment as Acting Director of the Library prior to leaving the university to enter the practice of law.
- CWRU School of Library Science** August 1982 - December 1983
Adjunct Professor for law librarianship
- Cleveland State University, Cleveland Marshall College of Law** August 1979 - June 1980
Lecturer, Legal Research
- Potash & Associates** September 1984 - October 1992
Attorney admitted to practice in Ohio and Federal Courts.
Focus on Workers Compensation, Probate, and General civil matters.

OverDrive, Inc.

October 1992- June 2010

Led growth of digital media software venture in a variety of leadership roles. These included recruiting and Human Resources, Sales & Marketing, Accounting, and support for all publishing and copyright protection and licensing legal services and agreements.

VOLUNTEER & PHILANTHROPIC SERVICE

Jewish Federation of Cleveland

Member, Board of Trustees
Overseas Connection Committee
English tutor in Beit She 'an, Israel

The Park Synagogue

Member, Board of Directors
Executive Vice President

Gross Schechter Day School

Member, Board of Trustee
Jewish Day School

Kol Israel Foundation

Member, Board of Trustees

The Steve & Loree Potash Family Foundation

BelieveinReading.com
Founder & Philanthropic Advisor

HOBBIES

Family, reading, golf, exercise

County Council of Cuyahoga County, Ohio

Resolution No. R2021-0148

Sponsored by: County Executive Budish	A Resolution confirming the County Executive's appointment of Ronald Andrew Johnson, upon his taking the oath of office, as Chief Information Officer; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Council established a Department of Information Technology and the powers and duties of the Chief Information Officer in Ordinance No. O2012-0012;

WHEREAS, Section 202.15 of the Cuyahoga County Code provides for the functions, goals and activities of the Department of Information Technology; and

WHEREAS, the County Executive has nominated Ronald Andrew Johnson to the position of Chief Information Officer; and

WHEREAS, the Council conducted a confirmation hearing which was noticed to the public and held in an open meeting on _____; and

WHEREAS, the Council elects to confirm the County Executive's appointment of Ronald Andrew Johnson to the position of Chief Information Officer; and

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

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

SECTION 1. That the Cuyahoga County Council hereby confirms the appointment of Ronald Andrew Johnson to serve as Chief Information Officer upon his taking the oath of office.

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

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

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

Yeas:

Nays:

County Council President _____
Date

Clerk of Council _____
Date

First Reading/Referred to Committee:

Committee(s) Assigned:

Journal _____
_____, 20__



June 2, 2021

Pernel Jones, Jr., President
Cuyahoga County Council
2079 E. Ninth Street, 8th Floor
Cleveland, OH 44115

Re: Cuyahoga County Chief Information Officer

Dear President Jones,

Pursuant to County Code Section 202.15, which established the Department of Information Technology, I am pleased to nominate Ronald Andrew Johnson to serve as the Cuyahoga County Chief Information Officer.

Mr. Johnson previously served as Vice President of the Digital Program Management Office for Diebold Nixdorf, where he engineered and lead digital programs to achieve Executive Leadership's strategic vision. In addition, Mr. Johnson has served as a consultant of the Enterprise Project Management Office for Progressive Insurance, where he was recruited to lead multiple software development efforts in internal and external facing.

A copy of Mr. Johnson's resume is attached hereto which details his relevant work history and background.

I am honored to nominate Mr. Johnson for the position of Chief Information Officer as he is well suited to address the new challenges and opportunities of this office. I ask that this nomination be addressed as soon as Council's schedule allows. Should you or any of your colleagues have any questions, please feel free to contact my Executive Assistant, Laura Roche at 216-443-7181.

Sincerely,

Armond Budish
County Executive

Chapter 114: Appointment and Confirmation

Section 114.01: Submission of Appointments to County Council

A. The submission of any candidate to the Council for confirmation shall be accompanied by the following: Andy Johnson (Chief Information Officer)

1. A letter from the candidate requesting the appointment, if such a letter was submitted to the appointing authority;

N/A Candidate applied online

2. A copy of the candidate's current résumé or equivalent summary of academic, professional, and experiential qualifications;

See Attached

3. A copy of any and all professional licenses or other credentials held by the candidate that are required to be held by the appointee; and

N/A

4. A letter from the appointing authority providing the following information:

See attached

1. The title of the board, agency, commission, or authority to which the candidate is being appointed;

Chief Information Officer

2. Any statutory or other qualifications required to hold the appointed position, plus a statement that the candidate meets such qualifications;

Candidate meets qualifications

3. The specific term of office during which the candidate would serve;

Upon Confirmation by Council

4. An indication of whether the candidate is being considered for a new appointment or for reappointment;

New appointment

5. For a new appointment: the name of the individual who the candidate would replace;

Scot Rourke

6. For a reappointment: the past attendance record of the candidate, if maintained by the board, agency, commission or authority to which the candidate is being appointed;

N/A

7. A cumulative list of individuals who applied for the position;

Attached

8. The candidate's city and county of residence;

Lakewood, OH (Cuyahoga County)

9. An indication of whether the candidate currently serves on any government, private, or non-profit board or commission;

No

10. An indication of whether any opinion was requested or issued from the Inspector General, the Ohio Ethics Commission, or other authority regarding potential conflicts of interest related to the candidate's appointment.

No

11. If the candidate is being appointed to a compensated position, the starting annual compensation of the position.

\$225,014.40

- B. In the event that any of the information identified in this Section is not provided to the Council with the submission of an appointment, such omission shall be deemed sufficient grounds for rejection of a candidate's appointment by the Council.

Section 114.02: Notice of Interim Appointments

A. In the event an interim appointment is made pursuant to Section 2.03 (2) of the charter, the county executive or designee shall notify the president of council within five days of making the appointment, including the date the appointment was made, and shall file the interim appointee's oath of office with the clerk of council pursuant to chapter 107 of this code.

CIO Applicants:

Ahmad Alaraj
Andy Johnson
Barry Morris
Billy Strong
Brian Stein
Cameron MacDonald
Carl Powell
Christopher Drew
Clifford Siegert
David Green
F. Roy Fernando
Gregory Coughlin
Jayson Saul
Jeremy Williams
Jill Cutwright
Joe Turk
John Kable
John Mitchell
Jon Amelio
Kevin Ferry
Krystal LaFontaine
Mark Sonstein
Michael Sunderland
Olugbenga Akintoye
Princeton Brooke
Rehman Ali
Richard Herbst
Richard Smith
Robert Knopf
Sheryl Thomas-
Washburn
Somil Gupta
Timothy Farris
Troy Blackwell

ANDY JOHNSON, PMP

VALUE FOCUSED INFORMATION TECHNOLOGY EXECUTIVE

Passionate about delivering extraordinary business value in large global programs and driving efficient operational excellence, always with a lens on servicing customers. Leverages a unique mix of visionary, strategic, technical, operational, and analytical expertise to influence leadership, reach consensus and drive change. Creates a culture of positive attitude, continuous learning, and people-focus to motivate teams and deliver results aligned to strategy.

- o Program Management Office (PMO)
- o Journey to the Cloud (Azure)
- o Portfolio Management
- o Enterprise Resource Planning (ERP)
- o IT Sustainability
- o Application Rationalization
- o Enterprise Performance Mgmt (EPM)
- o Agile Software Development
- o Enterprise Rationalization
- o Configure Price Quote (CPQ)
- o Oracle Fusion Cloud, SAP, Infor
- o Strategic Initiatives
- o Human Capital Management (HCM)
- o Contract Negotiations
- o Governance & Compliance

SUCCESSSES

- o Developed a \$56M board approved Business Case and Program Design for Global ERP consolidation
- o Delivered in 45 days, a \$42M Systems Integration deal to implement Oracle Fusion Cloud ERP/EPM
- o Achieved \$7M annual savings through outsourced Application Managed Services
- o Delivered \$32M savings over two years through department reorganization, project rationalization, licensing rationalization, and team restructuring

PROFESSIONAL EXPERIENCE

Diebold Nixdorf | North Canton, OH | March 2019 - Present

VICE PRESIDENT, DIGITAL PROGRAM MANAGEMENT OFFICE (DPMO)

Engineer and lead Digital Programs to achieve Executive Leadership's strategic vision

BUSINESS AND DIGITAL TRANSFORMATION

ANDY JOHNSON, PMP

- Developed a \$56M business case for Global ERP consolidation from 14 legacy on-prem ERPs to Oracle Fusion Cloud ERP and EPM; program expanded to \$85M to include CPQ and HCM
- Negotiated \$42M contract with System Integrator (Accenture) that included financial "skin in the game" to hold parties accountable for delivery within specific timeframes and quality
- Program Leader of Global ERP and Business Transformation initiative including oversight of Systems Integrator (Accenture) and internal team (625,000 hours)
- Own Application Rationalization, Journey to the Cloud and IT Transformation initiatives; held accountable by Executive Leadership to deliver an annual run rate savings of \$28M

OPERATIONAL EFFICIENCY

- Drove IT leadership to deliver \$12M savings in 2019 and \$20M in 2020; on pace for \$23M in 2021
- Negotiated outsourcing Application Management Services to 3rd party netting \$4M year 1 savings and a \$7M savings

GOVERNANCE

- Developed Governance framework for Global ERP consolidation, basis for Company's EPMO

PROFESSIONAL EXPERIENCE *continued*

Progressive Insurance | Mayfield Village, OH | August 2016 – March 2019

CONSULTANT, ENTERPRISE PROJECT MANAGEMENT OFFICE (EPMO)

Recruited to lead multiple software development efforts in internal and external facing systems.

DIGITAL CUSTOMER RELATIONSHIP

- Leader of breakthrough effort to bridge sophisticated data modeling, business-built application to production core system
- Set the standard for similar Company efforts

QUALITY STRATEGY INITIATIVES

ANDY JOHNSON, PMP

- Managed 15,000-hour project to improve internal customer experience
- Led team to identify and implement technical solutions to improve the "fault tolerance" of customized systems resulting in 50% fewer incidents

EXTERNAL DATA RETRIEVAL

- Rescued Top 20 project
- Results transformed external data imports into system, relieved bottlenecks

A. Schulman Inc. | Akron, OH | August 2012 – August 2016

LEADER, PMO AND ENTERPRISE BUSINESS APPLICATIONS

Recruited by CIO to lead major strategic initiatives; transitioned to Applications Leader

- Managed Enterprise Business Applications for Regional and Global Business Units (40 locations) and 14 ERP's including Infor and Oracle
- Managed implementation and adaption of Innotas (now Planview) software, the leading provider of Project and Portfolio Management software (according to Gartner Group)
- Strategized with CIO in the transition of regional departments into global presence to promote more effective and efficient delivery of service to business
- Created strategic vision to consolidate current ERP environment into single best-in-class solution; developed multi-year roadmap to achieve and business buy-in to make happen
- Persuaded Executive Leadership to create Project Management Office to oversee and coordinate the multiple programs and projects occurring in the organization

Drewcorp, Inc | Business Consulting | 1991 - 2014

OWNER | PROJECT CONSULTANT

Accenture | formerly Andersen Consulting | 1989 - 1991

EDUCATION & CERTIFICATION

Bachelor of Science | Purdue University | West Lafayette, IN
Industrial Management/Industrial Engineering

Project Management Professional (PMP), Project Management Institute (Active)

County Council of Cuyahoga County, Ohio

Resolution No. R2021-0149

Sponsored by: County Executive Budish/Department of Development	A Resolution authorizing a payment on RQ6403 to The Mt. Sinai Health Care Foundation, fiscal agent, in the amount of \$800,000.00 for operational support for The Lead Safe Cleveland Coalition for the period 5/1/2021 – 12/31/2021; authorizing the County Executive to execute Purchase Order No. 21001548; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Development has recommended a payment on RQ6403, Purchase Order 21001548 to The Mt. Sinai Health Care Foundation, fiscal agent, in the amount of \$800,000.00 for operational support for The Lead Safe Cleveland Coalition for the period 5/1/2021 – 12/31/2021; and

WHEREAS, the primary goal is to provide 2021 operating support to Mt. Sinai Healthcare Foundation as fiscal agent for Lead Safe Cleveland Coalition; and

WHEREAS, this project is funded \$300,000.00 from Economic Development Fund and \$500,000.00 from Health and Human Services Levy 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 payment on RQ6403, Purchase Order 21001548 to The Mt. Sinai Health Care Foundation, fiscal agent, in the amount of \$800,000.00 for operational support for The Lead Safe Cleveland Coalition for the period 5/1/2021 – 12/31/2021.

SECTION 2. That the County Executive is authorized to execute the Purchase Order No. 21001548 and all documents consistent with said payment and this Resolution.

SECTION 3. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health,

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

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

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

Journal _____
_____, 20

Department of Development RQ 6403 Mt. Sinai Health Care Foundation fiscal agent for Lead Safe Cleveland Coalition 2021 Operating Support

Scope of Work Summary

Department of Development requesting approval of a 2021 operating support payment to Mt. Sinai Healthcare Foundation as fiscal agent for Lead Safe Cleveland Coalition, for the anticipated cost of \$800,000.

This is a new project.

Since this payment is for general operating support, no services are provided directly to Cuyahoga County. The anticipated start-completion dates are 5/1/2021 – 12/31/2021.

The primary goal of the project is to provide 2021 operating support to Mt. Sini Healthcare Foundation as fiscal agent for Lead Safe Cleveland Coalition.

The project will be carried out in Cleveland, Ohio and other surrounding cities.

Procurement

Procurement method is Payment Special Request for discretionary expenditures.

Contractor and Project Information

The address of Mt. Sini Healthcare Foundation is

11000 Euclid Ave

Cleveland, OH 44106

County Council District 7

The president of Mt. Sini Health Care Foundation is Mitchell Balk.

Project Status and Planning

This is a new project.

Funding

\$300,000 from Development's 2021 Economic Development budget and \$500,000 from HHS's 2021 Human Services budget.

The schedule of payments is upon invoicing.

Office of Procurement and Diversity – Required Documents Checklist

Upload as “word” document in OnBase Document Management

All items requiring your attention are in red text regardless of placement on the form. Items highlighted in **“turquoise” document changes I made to the item. Any items in green text are things I need to do. Please address any questions on this checklist and attach in Info. For items marked **need**** see Contracts Checklist Glossary for Required Documents (or Document Longevity List) on the intranet for additional information.

Infor/Lawson RQ#:	6403 ok cmk
Infor/Lawson PO# Code (if applicable):	PMNT ok cmk
PO#	21001548 ok cmk

	Department initials	Clerk of the Board
Briefing Memo	NB	<input type="checkbox"/>

Late Submittal Required:	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
Why is the contract being submitted late?		
What is being done to prevent this from reoccurring?		

TAC Required:	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
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❖ UNLESS THE DOCUMENT HAS CONVERTED OVER FROM THE EVENT THEN THE BELOW LISTED DOCUMENTS MUST BE UPLOADED TO THE PO IN PO 20 FOR REVIEW BY CONTRACTING AUTHORITY

ENCUMBRANCE REQUEST FOR PAYMENTS

When a competitive process was not required for the following payment types:

- The expenditure is discretionary.
- The item is on the Administrative List of Procurement Exemptions posted on the intranet.
- Do not use this for Membership Payments.

		Department initials	OPD
Justification <i>(not applicable for payment request under \$5,000.00)</i>		NB	Ok cmk 5/10/2021
If request was approved by the Board of Control and/or Council attach the approval letter/legislation		N/A	n/a
Vendor’s Submission/Invoice(s) to be processed for payment		NB	Ok cmk 5/10/2021
IG#	21-0111-REG Expiration 12/31/2025	NB	Ok cmk 5/11/2021; 5/18/2021 Mt. Sinai Health Care Foundation 21- 0111-REG 31DEC2025

Office of Procurement and Diversity – Required Documents Checklist

Upload as “word” document in OnBase Document Management

Auditor’s Finding			Date:	4/29/2021	NB	Ok cmk 5/10/2021 dated within 60 days
Debarment/Suspension Verified			Date:	4/29/2021	NB	Ok cmk 5/10/2021; 5/11/2021; 5/18/2021 dated within 60 days/ Mt. Sinai Health Care Foundation/Ali Foti
Annual Non-Competitive Bid Contract Statement			Date:	2/12/2021	NB	Ok cmk 5/10/2021 signed, dated and notarized in current calendar year
W-9 – if required	Tax ID#	34-1777878	Date:	2/12/2021	NB	Ok cmk 5/10/2021 dated within 1-year
Independent Contractor (I.C.) Requirement			Date:	2/12/2021	NB	Ok cmk 5/10/2021 dated within 1-year
<i>Cover - Master contracts only</i>					N/A	n/a not a contract
Checklist Verification					NB	Ok cmk 5/10/2021

Other documentation may be required depending upon your specific item

Glossary of Terms at: <https://intranet.cuyahoga.cc/policies-procedures/procurement-information>

Accounting Units

Time Period	Accounting Unit	Account Number	Activity Code Sub Account	Dollar Amount
5/1/2021- 12/31/2021	DV220110	55130	DEVECD0001	\$300,000.00
5/1/2021- 12/31/2021	HS260100	55130	UCH09999	\$500,000.00
			TOTAL	\$800,000.00

~~Please separate the lines on PO. Enter different Item Detail and Line Detail so these lines don't consolidate. Remember there has been issues with paying invoices when PO is set up this way.~~

OK CMK 5/18/2021

Office of Procurement and Diversity – Required Documents Checklist

Upload as “word” document in OnBase Document Management

Current Contract History: CE/AG# (if applicable)	N/A
Infor/Lawson PO# Code:	N/A
BuySpeed or Lawson RQ# (if applicable)	N/A

	Original Amount	Amendment Amount	Original Time Period/Amended End Date	Approval Date	Approval #
Original Amount	\$				
Prior Amendment Amounts (list separately)		\$			
		\$			
		\$			
Pending Amendment		\$			
Total Amendments		\$			
Total Contact Amount		\$			

OPD Use Only:

Prior Resolutions:	n/a
PO#:	21001548
Vendor Name:	Mt. Sinai Health Care Foundation
ftp:	5/1/2021 – 12/31/2021
Amount:	\$800,000.00
History/CE:	n/a
ProcurementNotes:	RFP Exemption - Payment request discretionary
OPD Buyer approval:	5/18/2021 cmk

County Council of Cuyahoga County, Ohio

Resolution No. R2021-0150

<p>Sponsored by: County Executive Budish/Department of Human Resources</p>	<p>A Resolution authorizing an amendment to Contract No. 454 with Medical Mutual of Ohio for stop loss insurance services for County employees and their eligible dependents and Cuyahoga County Benefits Regionalization Program participants' employees and their eligible dependents for the period 1/1/2018 – 12/31/2020 to extend the time period to 12/31/2021 and for additional funds in the amount not-to-exceed \$1,340,000.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive/Department of Human Resources has recommended an amendment to Contract No. 454 with Medical Mutual of Ohio for stop loss insurance services for County employees and their eligible dependents and Cuyahoga County Benefits Regionalization Program participants' employees and their eligible dependents for the period 1/1/2018 – 12/31/2020 to extend the time period to 12/31/2021 and for additional funds in the amount not-to-exceed \$1,340,000.00; and

WHEREAS, the goal for this amendment is the continuation of Stop Loss Insurance services for County employees and their eligible dependents and Cuyahoga County Board of Development employees and their eligible dependents; and

WHEREAS, this project will be funded 70% from the Hospitalization Self-Insurance fund and 30% from the Cuyahoga County Board of Developmental Disabilities Self-Insurance 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 recommended amendment to Contract No. 454 with Medical Mutual of Ohio for stop

loss insurance services for County employees and their eligible dependents and Cuyahoga County Benefits Regionalization Program participants' employees and their eligible dependents for the period 1/1/2018 – 12/31/2020 to extend the time period to 12/31/2021 and for additional funds in the amount not-to-exceed \$1,340,000.00.

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

SECTION 3. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County, and an additional reason 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__

Human Resources 2021 Medical Mutual of Ohio Amendment #4 for Stop Loss Insurance services for County Employees and their eligible dependents for the period 1/1/2018 -12/31/2021 on RQ40216

Scope of Work Summary

The Department of Human Resources requesting approval of an amendment with Medical Mutual of Ohio for the anticipated cost not-to-exceed \$1,340,000.00 and to extend the period to 12/31/2021.

The original amended contract was for the period 1/1/2018-12/31/2020 for an amount not-to-exceed \$6,710,000.00 The new amended total is \$8,050,000.00.

The primary goal is to continue stop loss coverage for the County until a new RFP is conducted. Stop loss insurance reduces the County's risk from extraordinarily high medical claims and kicks in when a claim hits the stop loss threshold.

Procurement

The original procurement was a RFP from which there was only one respondent. The contract has since been amended three times;

Original: 1/1/2018-12/31/2018 in the amount of \$4,210,000.00

Amendment 1: Extended to 12/31/2019 and for an additional \$1,250,000.00

Amendment 2: Amend contract terms only

Amendment 3: Extended to 12/31/2020 and for an additional \$1,250,000.00

Amendment 4 (Pending): Extended to 12/31/2021 and for an additional \$1,340,000.00

Contractor and Project Information

The address of the vendor is:

Medical Mutual of Ohio

2060 East 9th Street

Cleveland, Oh 44115

Council District 07

Chairman, President, and CEO is Richard Chiricosta

Project Status and Planning

Stop Loss coverage has been an annual contract.

Funding

The project is funded 70% by the Hospitalization Self-Insurance Fund, 30% by the Self-Insurance Board of Developmental Disabilities (BoDD) Fund.

Office of Procurement and Diversity – Required Documents Checklist

Upload as “word” document in OnBase Document Management

Infor/Lawson RQ#:	N/A
Buyspeed RQ# (if applicable):	RQ40216
Infor/Lawson PO# Code (if applicable):	CE1800017-01/03 CONV
CM Contract#	454

Health Management Services, Inc.	Department	Clerk of the Board
Briefing Memo	SW	

Late Submittal Required:	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Why is the amendment being submitted late?	Late due to a combination of staffing issues and receiving documentation/signatures from the vendor. OPD Note - Per department-submitted Justification: <i>The vendor requires the entire previous year to be complete in order to calculate the amendment. There was then a delay in obtaining signatures from the vendor.</i>	
What is being done to prevent this from reoccurring?	Staffing issues have been resolved which will result in future processes beginning earlier. OPD Note - Per department-submitted Justification: <i>The department is aware of this process and begins as soon as possible. HR is preparing to issue a RFP for the next agreement.</i>	

TAC Required:	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
---------------	------------------------------	--

Contract Amendments					
				Department initials	OPD
Justification Form				SW	OK
IG#	21-0138-REG			SW	OK
Annual Non-Competitive Bid Contract Statement	Date:	4/21/21		SW	OK (notary waived during COVID-19)
Debarment/Suspension Verified	Date:	4/9/21		SW	OK
Auditor’s Finding	Date:	4/9/21		SW	OK
Vendor’s Submission				SW (Proposal)	OK (signed amendment)
W-9 – if required	Tax ID#	Date:		N/A	N/A
Independent Contractor (I.C.) Requirement	Date:	4/21/21		SW	OK (attached 5/4/2021)
Amendment and Exhibits				SW (Amendment 4)	OK
Cover - Master amendments only				N/A	OK
Contract Evaluation				SW	OK (uploaded 5/7/2021)
Matrix Law Screen shot (documenting approval of Contract Amendment; COI; Workers’ Compensation Certificate; Bid Guaranty and Contract Bond)				SW	OK

Office of Procurement and Diversity – Required Documents Checklist

Upload as “word” document in OnBase Document Management

COI - <i>*To be reviewed by the Department of Law. *OPD Buyer to check for attachment; not for compliance.</i>	SW	Doc attached
Workers’ Compensation Insurance - <i>*To be reviewed by the Department of Law. *OPD Buyer to check for attachment; not for compliance.</i>	SW	Doc attached
Original Executed Contract (containing insurance terms) AND any and all executed amendments to the contract - <i>*To be reviewed by the Department of Law.</i>	SW	
Checklist Verification	SW	OK

Other documentation may be required depending upon your specific item

Glossary of Terms at: <https://intranet.cuyahoga.cc/policies-procedures/procurement-information>

Accounting Units

Time Period	Accounting Unit	Account Number	Sub Account	Dollar Amount
01/01/2018-12/31/2018	HR499061	0278		\$3,200,000.00
01/01/2018-12/31/2018	HR499087	0278		\$520,000.00
01/01/2018-12/31/2018	HR499095	0278		\$490,000.00
01/01/2019-12/31/2019	HR499061	0278		\$800,000.00
01/01/2019-12/31/2019	HR499095	0278		\$450,000.00
01/01/2020-12/31/2020	HR765100 (HR499061)	55130		\$870,000.00
01/01/2020-12/31/2020	HR765115 (HR499095)	55130		\$380,000.00
01/01/2021-12/31/2021 Effective Date-12/31/2021	HR765100 (HR499061)	55130		\$905,000.00
01/01/2021-12/31/2021 Effective Date- 12/31/2021	HR765115 (HR499095)	55130		\$435,000.00
			TOTAL	

Current Contract History CE/AG# (if applicable)	N/A
Infor/Lawson PO# Code (if applicable)	RQ40216
BuySpeed or Lawson RQ# (if applicable)	CE1800017-01/03 CONV
CM Contract#	454

	Original Amount	Amendment Amount	Original Time Period/Amended End Date	Approval Date	Approval #
Original Amount	\$4,210,000.00		12/31/2018	12/28/2017	R2017-0270

2 | Page

Revised 9/17/2020

Office of Procurement and Diversity – Required Documents Checklist

Upload as “word” document in OnBase Document Management

					R2017-0210
Prior Amendment Amounts (list separately)		\$1,250,000.00	12/31/2019	4/9/2019	R2019-0082
		\$0.00	12/31/2019	3/9/2020	BC2020-170
		\$1,250,000.00	12/31/2020	6/9/2020 6/23/2020	R2020-0113
Pending Amendment		\$1,340,000.00	12/31/2021		
Total Amendments		\$3,840,000.00			
Total Contact Amount		\$8,050,000.00			

OPD Use Only:

Prior Resolutions:	R2020-0113, BC2020-170, R2019-0082, R2017-0210
Amend:	454
Vendor Name:	Medical Mutual of Ohio
ftp:	1/1/2018 – 12/31/2020 EXT 12/31/2021, effective upon Executive signature
Amount:	Add'l \$1,340,000.00mm
History/CE:	OK
EL:	OK
Procurement Notes:	5/6/2021: Attach contract evaluation for Medical Mutual CE1800017 – evaluation currently attached is for HMS for benefits dependent eligibility reviews 4/30/2021: Attach current ICF and contract evaluation

OPD Buyer approval: **OK, ssp 5/12/2021**

County Council of Cuyahoga County, Ohio

Resolution No. R2021-0151

Sponsored by: County Executive Budish/Department of Health and Human Services/Division of Senior and Adult Services	A Resolution making awards on RQ4919 to various providers in the total amount not-to-exceed \$6,800,435.60 for various services for the Cuyahoga OPTIONS Independent Living Services Program for the period 7/1/2021 – 12/31/2022; authorizing the County Executive to execute the Master Contract and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Health and Human Services/ Division of Senior and Adult Services has recommended awards on RQ4919 to various providers in the total amount not-to-exceed \$6,800,435.60 for various services for the Cuyahoga OPTIONS for Independent Living Services Program for the period 7/1/2021 – 12/31/2022 as follows:

- a) Contract No. 1381 with A-1 Health Care, Inc. in the amount not-to-exceed \$365,448.29.
- b) Contract No. 1434 with ABC International Services, Inc. in the amount not-to-exceed \$13,716.33
- c) Contract No. 1428 with Addus Healthcare (South Carolina), Inc. dba Arcadia Home Care & Staffing in the amount not-to-exceed \$53,702.87.
- d) Contract No. 1438 with Amin & Associates, Inc. dba We Put Family First in the amount not-to-exceed \$60,000.00.
- e) Contract No. 1440 with Caring Hearts Health Services LLC in the amount not-to-exceed \$63,583.33.
- f) Contract No. 1435 with Casleo Corporation dba Global Meals in the amount not-to-exceed \$2,817,888.20.
- g) Contract No. 1406 with Connect America.com LLC in the amount not-to-exceed \$255,491.54.

- h) Contract No. 1408 with Evolving Nurse in the amount not-to-exceed \$63,583.33.
- i) Contract No. 1421 with Family & Community Services, Inc. dba Mobile Meals in the amount not-to-exceed \$283,798.55.
- j) Contract No. 1437 with First Choice Medical Staffing, Inc. in the amount not-to-exceed \$125,180.22.
- k) Contract No. 1439 with Geocare, Inc. dba Home Instead Senior Care in the amount not-to-exceed \$180,000.00.
- l) Contract No. 1441 with Healthy Homecare Transportation in the amount not-to-exceed \$60,000.00.
- m) Contract No. 1444 with Home Care Relief, Inc. in the amount not-to-exceed \$352,856.62.
- n) Contract No. 1443 with Honor and Compassion Homecare, LLC in the amount not-to-exceed \$178,000.00.
- o) Contract No. 1445 with LHC Group, Inc. in the amount not-to-exceed \$38,500.00.
- p) Contract No. 1424 with PurFoods, LLC dba Mom's Meals in the amount not-to-exceed \$300,000.00.
- q) Contract No. 1416 with Renaissance Home Health Care, Inc. in the amount not-to-exceed \$53,838.50.
- r) Contract No. 1411 with Rose Centers for Aging Well, LLC in the amount not-to-exceed \$196,888.90.
- s) Contract No. 1412 with RX Home Healthcare, Inc. in the amount not-to-exceed \$118,943.89.
- t) Contract No. 1413 with Senior Transportation Connection in the amount not-to-exceed \$145,730.51.
- u) Contract No. 1410 with Solutions Premier Training Services in the amount not-to-exceed \$301,348.69.
- v) Contract No. 1414 with TOBI Transportation in the amount not-to-exceed \$116,944.54.

- w) Contract No. 1415 with Transport Assistance, Inc. in the amount not-to-exceed \$45,526.75.
- x) Contract No. 1430 with U-First Homecare Services in the amount not-to-exceed \$133,295.00.
- y) Contract No. 1426 with Valued Relationships, Inc. in the amount not-to-exceed \$255,491.54.
- z) Contract No. 1423 with XCEL Healthcare Providers, Inc. in the amount not-to-exceed \$220,678.00

WHEREAS, the primary goal of the OPTIONS for Independent Living Services Program is to provide a flexible, affordable in-home care program to Cuyahoga County residents aged 60 and above who, because of income and/or assets, are not eligible for Medicaid waiver or other programs; and

WHEREAS, the various services provided by the program that are essential to Cuyahoga County senior include: 1) assistance with larger household chores; 2) medical emergency response services; 3) grab bar installation; 4) homemaking assistance; 5) home delivered meals; 6) assistance with personal care and/or transportation for medical-related appointments; and

WHEREAS, this program is funded 100% by Health and Human Services Levy funds; and

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

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

SECTION 1. That the Cuyahoga County Council hereby authorizes awards on RQ4919 to various providers in the total amount not-to-exceed \$6,800,435.60 for various services for the Cuyahoga OPTIONS for Independent Living Services Program for the period 7/1/2021 – 12/31/2022 as follows:

- a) Contract No. 1381 with A-1 Health Care, Inc. in the amount not-to-exceed \$365,448.29.
- b) Contract No. 1434 with ABC International Services, Inc. in the amount not-to-exceed \$13,716.33
- c) Contract No. 1428 with Addus Healthcare (South Carolina), Inc. dba Arcadia Home Care & Staffing in the amount not-to-exceed \$53,702.87.

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- f) Contract No. 1435 with Casleo Corporation dba Global Meals in the amount not-to-exceed \$2,817,888.20.
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- v) Contact No. 1414 with TOBI Transportation in the amount not-to-exceed \$116,944.54.
- w) Contract No. 1415 with Transport Assistance, Inc. in the amount not-to-exceed \$45,526.75.
- x) Contract No. 1430 with U-First Homecare Services in the amount not-to-exceed \$133,295.00.
- y) Contract No. 1426 with Valued Relationships, Inc. in the amount not-to-exceed \$255,491.54.
- z) Contract No. 1423 with XCEL Healthcare Providers, Inc. in the amount not-to-exceed \$220,678.00

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

SECTION 3. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of 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__

Division of Senior And Adult Services – RQ4919 – 2021-22 – Multiple Vendors – Amendment to Master Agreement – Options for Independent Living

Scope of Work Summary

Division of Senior and Adult Services requesting approval of a contract with A-1 Health Care, Inc., ABC International Services, Inc., Addus Healthcare (South Carolina), Inc. dba Arcadia Healthcare & Staffing, Amin & Associates, Inc. dba We Put Family First, Caring Hearts Health Services LLC, Casleo Corporation dba Global Meals, Connect America.com LLC, Evolving Nurse, Family & Community Services, Inc. dba Mobile Meals, First Choice Medical Staffing, Inc., Geocare Inc. dba Home Instead Senior Care, Healthy Homecare Transportation, LLC, Home Care Relief, Inc., Honor & Compassion Homecare, LLC, LHC Group, Inc., PurFoods, LLC dba Mom’s Meals, Renaissance Home Health Care, Inc., Rose Centers for Aging Well, LLC, RX Home Healthcare, Inc., Senior Transportation Connection, Solutions Premier Training Services, TOBI Transportation, Transport Assistance, Inc, U-First Homecare Services, Valued Relationships, Inc., and XCEL Healthcare Providers, Inc. for the anticipated cost not-to-exceed \$6,800,435.60.

This is for a new contract for a term of agreement to start 7/1/2021.

Prior Approval Numbers

R2017-0235 – Original Contract

R2018-0221 – First Amendment

R2019-0176 – Second Amendment

R2020-0027 – Third Amendment

Non-Voted Item – Fourth Amendment

R2021-0009 – Fifth Amendment

The Options program provides in-home services to seniors and adults with disabilities living in Cuyahoga County who need: assistance with larger household chores; medical emergency response services; grab bar installation; homemaking assistance; home delivered meals; assistance with personal care; and/or transportation for medical-related appointments.

The anticipated start-completion dates are 07/01/2021-12/31/2022.

The primary goals of the project are (list 2 to 3 goals).

- To promote self-determination by providing subsidized services to clients so they can remain safe and comfortable in the community.
- Direct services and delivered to clients age 60 and older who met a protective level of care and have incomes up to 300% of the federal poverty level while also not qualifying for a funding source, like Passport.
- The overall goal of the Options Program is to extend the amount of time a client is able to reside at home before requiring more intensive services.

Procurement

The procurement method for this project was an RFP. The total value of the RFP is \$6,800,436.50.

The RFP was closed on March 25, 2021. (When applicable) There is an SBE or DBE participation/goal (list the % of both).

SBE: 3 %

MBE: 12 %

WBE: 5 %

There were 304 issuances from OPD, 25 proposals were submitted for review and 25 were recommended for contracts. One vendor was unable to move forward with a contract but may be added to the master agreement via amendment at a later date.

Two additional vendors were recommended via exemption to help meet critical service needs – Geocare, Inc. and Honor & Compassion Homecare, LLC.

Contractor and Project Information

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

A-1 Health Care, Inc.
2060 South Taylor Road
Cleveland Heights, Ohio 44118
Council District 10
ABC International Services, Inc.
31525 Aurora Road, Suite 2
Solon, Ohio 44139
Council District 6

Addus Healthcare (South Carolina), Inc. dba Arcadia Healthcare & Staffing
18100 Jefferson Park, Suite 105
Middleburg Heights, Ohio 44130
Council District 4

Amin & Associates, Inc. dba We Put Family First
707 Brookpark Road, Suite 204
Cleveland, Ohio 44109
Council District 13

Caring Hearts Health Services LLC
333 Babbitt Road, Suite 242
Euclid, Ohio 44123
Council District 11

Casleo Corporation dba Global Meals
2761 East 4th Avenue
Columbus, Ohio 43219
Council District N/A

Connect America.com LLC
816 Park Way
Broomall, Pennsylvania 19008
Council District N/A

Evolving Nurse
2940 Noble Road, Suite 100
Cleveland, Ohio 44121
Council District 10

Family & Community Services, Inc. dba Mobile Meals
705 Oakwood Street
Ravenna, Ohio 44266
Council District N/A

First Choice Medical Staffing, Inc.
1457 West 117th Street
Cleveland, Ohio 44107
Council District 3

Geocare, Inc. dba Home Instead Senior Care
26777 Lorain Road, Suite 406
North Olmsted, Ohio 44070
Council District N/A

Healthy Homecare Transportation, LLC
17514 St. Clair Avenue
Cleveland, Ohio 44110
Council District 10

Home Care Relief, Inc.
753 East 200th Street
Euclid, Ohio 44119
Council District 11

Honor and Compassion Homecare, LLC
25000 Euclid Avenue, Suite 105
Euclid, Ohio 44117
Council District 11

LHC Group, Inc.
901 Hugh Walls Road South
Lafayette, Louisiana 70508
Council District N/A

PurFoods, LLC dba Mom's Meals
3210 SE Corporate Woods Drive
Ankeny, Iowa 50021
Council District N/A

Renaissance Home Health Care, Inc.
5311 Northfield Road, Suite 212
Bedford Heights, Ohio 44146
Council District 9

Rose Centers for Aging Well, LLC
11890 Fairhill Road
Cleveland, Ohio 44120
Council District 7

RX Home Healthcare, Inc.
2020 Carnegie Avenue
Cleveland, Ohio 44115
Council District 8

Senior Transportation Connection
4735 West 150th Street, Suite A
Cleveland, Ohio 44135

Solutions Premier Training Services
14077 Cedar Road, # 203
South Euclid, Ohio 44118
Council District 11

TOBI Transportation
14100 Bardwell Avenue
East Cleveland, Ohio 44112
Council District 10

Transport Assistance, Inc.
5481 State Road
Parma, Ohio 44134
Council District 4

U-First Homecare Services
4403 St. Clair Avenue
Cleveland, Ohio 44103
Council District 7

Valued Relationships, Inc.
1400 Commerce Center Drive
Franklin, Ohio 45005
Council District N/A

XCEL Healthcare Providers, Inc.
1991 Lee Road
Cleveland Heights, Ohio 44118
Council District 10

The owners, executive director, or primary contact for the contractors/vendors are as follows:

A-1 Health Care, Inc.
Vijay Patel, Treasurer

ABC International Services, Inc.
Bella Rokhman, President

Addus Healthcare (South Carolina), Inc. dba Arcadia Healthcare & Staffing
Lea Cizek, Director of National Contracts
Angela Dooley, Regional Director of Operations

Amin & Associates, Inc. dba We Put Family First
Chris R. Pakiz, Director of Finance/Operations

Caring Hearts Health Services LLC
Marquette Brown, President

Casleo Corporation dba Global Meals
Nataliya Krylova, CEO

Connect America.com LLC
Mitch Cabin, Gov't Services Director

Evolving Nurse
Justine Birkett, Home Care Manager
Vincella Smith, Director of Nursing

Family & Community Services, Inc. dba Mobile Meals
Heather Laliberte, Director of Grants and Development

First Choice Medical Staffing, Inc.
Charles D. Slone, President & CEO

Geocare, Inc. dba Home Instead Senior Care
Geoffrey Moore, President

Healthy HomeCare Transportation, LLC
William Brand

Home Care Relief, Inc.
Darlene Myrick, CEO & President

Honor and Compassion Homecare, LLC
Ericka L. Abrams, CEO, Director of Client Care

LHC Group, Inc.
Lindsay Martin

PurFoods, LLC dba Mom's Meals
Nathan Jensen, SVP of Sales & Business Development

Renaissance Home Health Care, Inc.
Mickie Gatson

Rose Centers for Aging Well, LLC
Dabney Conwell, Executive Director

RX Home Healthcare, Inc.
Paul Crosby, Director of Marketing & Community Services

Senior Transportation Connection
Janice Dzigiel, Executive Director

Solutions Premier Training Services
Brenda Faye Richardson, Owner & Program Administrator

TOBI Transportation
Beatrice Jackson, President & CEO

Transport Assistance, Inc.
Hollie Cerny

U-First Homecare Services
Veora Thompkins, CEO & DON

Valued Relationships, Inc.
Jessica Hylander, Administrator

XCEL Healthcare Providers, Inc.
Bobbie Stanich, CEO & Administrator

The address or location of the project is:

The various agencies service multiple areas throughout Cuyahoga County and beyond.

The project is located throughout all 11 council districts.

Project Status and Planning

The project reoccurs annually.

Funding

The project is funded 100% by the Cuyahoga County Health and Human Services Levy.

The schedule of payments is monthly.

The project is a new contract.

RFP4919 OPTIONS for Independent Living (DSAS) Evaluation Summary

	A-1 Health Care		ABC International		ACE Taxi		Addus dba Arcadia Healthcare	
	Score	Adj Score	Score	Adj Score	Score	Adj Score	Score	Adj Score
Project Model & Design	10	10	8	12	5.5	9	13	13
Program Management and Reporting	10	17	6.5	11	11	18	13	21
Organizational Capacity and Prior Experience	11	24	5	16	8	26	7	22
Internal Evaluation and Accountability	8	4	6	4	9	6	12.5	6
Program Budget and Narrative	3	12	2	8	1	4	1	4
Total Evaluation Score (Maximum 100 points)	42	67	27.5	51	34.5	63	46.5	66

	Amin & Associates dbs We Put Family First		Caring Hearts		Casleo Corporation dba Global Meals		Connect America	
	Score	Adj Score	Score	Adj Score	Score	Adj Score	Score	Adj Score
Project Model & Design	6	12	9	9	7	11	5	8
Program Management and Reporting	12.5	20	6	11	13	21	7.5	12
Organizational Capacity and Prior Experience	7.5	22	9	23	11.5	29	8	16
Internal Evaluation and Accountability	9.5	7	9	5	12	8	8	5
Program Budget and Narrative	4	16	5	20	4	16	5	6
Total Evaluation Score (Maximum 100 points)	39.5	77	38	68	47.5	85	33.5	47

	Evolving Nurse		Family & Community Services dba Mobile Meals		First Choice		Health Home Care Transportation	
	Score	Adj Score	Score	Adj Score	Score	Adj Score	Score	Adj Score
Project Model & Design	4	4	7	11	11	12	2	3
Program Management and Reporting	2.5	4	11	19	9	17	4	7
Organizational Capacity and Prior Experience	3	10	10	24	10	23.5	4	12
Internal Evaluation and Accountability	4	2	8	6	9	4.5	4	3
Program Budget and Narrative	3	12	3	12	5	20	5	20
Total Evaluation Score (Maximum 100 points)	16.5	32	39	72	44	77	19	45

	Home Care Relief		LHC		PurFoods dba Mom's Meals		Renaissance Home Health Care	
	Score	Adj Score	Score	Adj Score	Score	Adj Score	Score	Adj Score
Project Model & Design	12	12	12.5	12	9	14	7	7
Program Management and Reporting	9	15	14	23	11.5	21	9	15
Organizational Capacity and Prior Experience	11	21	12.5	29	9	27	4	12
Internal Evaluation and Accountability	11	5.5	11	5.5	8	5	8	4
Program Budget and Narrative	3	12	2	8	4	6	3	12
Total Evaluation Score (Maximum 100 points)	46	65.5	52	77.5	41.5	73	31	50

	Rose Centers for Aging Well		Rx Home Health Care		Solutions Premier Training Services		Senior Transportation Connection	
	Score	Adj Score	Score	Adj Score	Score	Adj Score	Score	Adj Score
Project Model & Design	8	13	8	9	7	8	6	10
Program Management and Reporting	9	8	12	20	4	7	11	19
Organizational Capacity and Prior Experience	11.5	29	6	17	4.5	9	11	30
Internal Evaluation and Accountability	13	19	9.5	5	3	1.5	10	7
Program Budget and Narrative	2	8	4	16	1	4	1	4
Total Evaluation Score (Maximum 100 points)	43.5	77	39.5	67	19.5	29.5	39	70

RFP4919 OPTIONS for Independent Living (DSAS) Evaluation Summary

	TOBI Transportation		Transport Assistance		U-First Home Health Care		Valued Relationships	
	Score	Adj Score	Score	Adj Score	Score	Adj Score	Score	Adj Score
Project Model & Design	5	8	3	8	12.5	13	9	8
Program Management and Reporting	10	17	10	18	12	20	14	23.5
Organizational Capacity and Prior Experience	8	18	6	17	10.5	22	9.5	25
Internal Evaluation and Accountability	7	4	8	6	11.5	6	9	4.5
Program Budget and Narrative	4	16	1	4	4	16	3	12
Total Evaluation Score (Maximum 100 points)	34	63	28	53	50.5	77	44.5	73

	Xcel Health Care		Review Team Members: Denise Rucker-Burton, Molly McLaughlin, Kim Thomas, Paul Porter, Darlene Wade, Janet Keeler, Monica Roberts, Emily Lockshine, Carletta McCoy, Will Tarter, Yvonka Hall, Louise Wichmann, Freda Houchins, Renee Frazier, Prekeyse Chatmon, Dr. Victoria Winbush, Marlene Robinson-Statler – Timothy Greenwood, Emily Muttillo, Daphne James, Kit Newell, Chris Alexander, Tracey Mason, Kathy King, Cynthia Mason, Paul Sturman, Julie Wisnieski, Staci Garlington
	Score	Adj Score	
Project Model & Design	9	10	
Program Management and Reporting	9	15	
Organizational Capacity and Prior Experience	2	5	
Internal Evaluation and Accountability	8	4	
Program Budget and Narrative	1	4	
Total Evaluation Score (Maximum 100 points)	29	38	



Office of Procurement and Diversity Tabulation Sheet

Digitally signed by Paul Porter
 Date: 2021.05.25 16:06:32 -04'00'

Paul Porter

REQUISITION NUMBER: 4919	TYPE: (RFB/RFP/RFQ): RFP	ESTIMATE: \$6,600,436.50
CONTRACT PERIOD:	RFB/RFP/RFQ DUE DATE: March 25, 2021	NUMBER OF RESPONSES (issued/submitted): 304/25
REQUESTING DEPARTMENT: Senior and Adult Services	COMMODITY DESCRIPTION: Options for Independent Living Services	
DIVERSITY GOAL/SBE 3%	DIVERSITY GOAL/MBE 12%	DIVERSITY GOAL/WBE 5%
Does CCBB Apply: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	CCBB: Low Non-CCBB Bid \$:	Add 2%, Total is:
Does CCBEIP Apply: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	CCBEIP: Low Non-CCBEIP Bid \$:	Add 2%, Total is:
*PRICE PREFERENCE LOWEST BID REC'D \$	RANGE OF LOWEST BID REC'D \$	Minus \$, =
PRICE PREF % & \$ LIMIT:	MAX SBE/MBE/WBE PRICE PREF \$	DOES PRICE PREFERENCE APPLY? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

Bidder's / Vendors Name and Address	Bid Bond / Check	Actual Bid Amount (enter "N/A" if RFP or RFQ)	Buyer Administrative Review: OPD Buyer Initials	Price Preference	CCBB / CCBEIP Registered	Diversity Program Review: SBE / MBE / WBE	Dept. Tech. Review	Award: (Y/N)
1. A-1 Healthcare, Inc. 2060 S. Taylor Rd. Cleveland Hts., OH 44118			Compliant: <input checked="" type="checkbox"/> Yes IG Registration Complete: <input checked="" type="checkbox"/> Yes IG Number: 12-0019 NCA: <input checked="" type="checkbox"/> Yes PH: <input checked="" type="checkbox"/> Yes COOP: <input checked="" type="checkbox"/> Yes	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	CCBB <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No CCBEIP <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Subcontractor Name(s): (MAPA) A-1 Health Care, Inc. SBE/MBE/WBE 20% SBE/MBE/WBE Prime: (Y/N) <input checked="" type="checkbox"/> Yes <input checked="" type="checkbox"/> SBE <input checked="" type="checkbox"/> MBE <input checked="" type="checkbox"/> WBE <input type="checkbox"/> No	Awarded	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

Transaction ID:

Bidder's / Vendors Name and Address	Bid Bond / Check	Actual Bid Amount (enter "N/A" if RFP or RFQ)	Buyer Administrative Review: OPD Buyer Initials	Price Preference	CCBB / CCBEIP Registered	Diversity Program Review: SBE / MBE / WBE	Dept. Tech. Review	Award: (Y/N)
			OPD Buyer Initials: TN			<p>SBE: 0 % MBE: 20 % WBE: 0 %</p> <p>Total %</p> <p>SBE/MBE/WBE Comply: (Y/N) <input checked="" type="checkbox"/> Yes LL 4/1/21 <input type="checkbox"/> No</p> <p>SBE/MBE/WBE Comments and Initials: Full waiver requested. "...The services we are bidding for cannot be subcontracted..." EN 3/30/2021 LL 4/1/21</p>		
2. ABC International Services, Inc. 31525 Aurora Rd. Ste. 2 Solon, OH 44139			Buyer Administrative Review: OPD Buyer Initials Compliant: <input checked="" type="checkbox"/> Yes IG Registration Complete: <input checked="" type="checkbox"/> Yes IG Number: 12-3372 NCA: <input checked="" type="checkbox"/> Yes PH: <input checked="" type="checkbox"/> Yes COOP: <input checked="" type="checkbox"/> Yes	<input type="checkbox"/> Yes <input type="checkbox"/> No	CCBB <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No CCBEIP <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Diversity Program Review: SBE / MBE / WBE Subcontractor Name(s): (FW) ABC International Employment Services, Inc. SBE/WBE 20%	Awarded	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

Transaction ID:

Transaction ID:

Bidder's / Vendors Name and Address	Bid Bond / Check	Actual Bid Amount (enter "N/A" if RFP or RFQ)	Buyer Administrative Review: OPD Buyer Initials	Price Preference	CCBB / CCBEIP Registered	Diversity Program Review: SBE / MBE / WBE	Dept. Tech. Review	Award: (Y/N)
3. Ace Taxi, Inc. 1798 E. 55 th St. Cleveland, OH 44103			Compliant: <input checked="" type="checkbox"/> Yes IG Registration Complete: <input checked="" type="checkbox"/> Yes IG Number: 20-0074 NCA: <input checked="" type="checkbox"/> Yes PH: <input checked="" type="checkbox"/> Yes COOP: <input checked="" type="checkbox"/> Yes OPD Buyer Initials: TN **No Diversity Paperwork Returned	<input type="checkbox"/> Yes <input type="checkbox"/> No	CCBB <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No CCBEIP <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Subcontractor Name(s): (FAPA) ACE Taxi Service, Inc. SBE/MBE/WBE – 20% SBE/MBE/WBE Prime: (Y/N) <input checked="" type="checkbox"/> Yes <input checked="" type="checkbox"/> SBE <input checked="" type="checkbox"/> MBE <input checked="" type="checkbox"/> WBE <input type="checkbox"/> No Total % SBE: <u>20</u> % MBE: <u>0</u> % WBE: <u>0</u> % SBE/MBE/WBE Comply: (Y/N) <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No LL 4/1/21 SBE/MBE/WBE Comments and Initials: The vendor did not submit required Div. forms. ~RV 3/31/2021 No Div forms submitted (incl. Div-1 Covenant of Non-discrimination). LL 4/1/21	Recommended for award – may be added via amendment later, unable to proceed with master contract at this time	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

Transaction ID:

Bidder's / Vendors Name and Address	Bid Bond / Check	Actual Bid Amount (enter "N/A" if RFP or RFQ)	Buyer Administrative Review: OPD Buyer Initials	Price Preference	CCBB / CCBEIP Registered	Diversity Program Review: SBE / MBE / WBE	Dept. Tech. Review	Award: (Y/N)
4. Addus HealthCare (South Carolina), Inc. dba Arcadia Home Care Staffing 2300 Warrentonville Rd. Ste 100 Downers Grove, IL 60515-1765			Compliant: <input checked="" type="checkbox"/> Yes IG Registration Complete: <input checked="" type="checkbox"/> Yes IG Number: 20-0190 NCA: <input checked="" type="checkbox"/> Yes PH: <input checked="" type="checkbox"/> Yes COOP: <input checked="" type="checkbox"/> Yes OPD Buyer Initials: TN	<input type="checkbox"/> Yes <input type="checkbox"/> No	CCBB <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No CCBEIP <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<p>Subcontractor Name(s):</p> <p>SBE/MBE/WBE Prime: (Y/N) <input type="checkbox"/> Yes <input type="checkbox"/> SBE <input type="checkbox"/> MBE <input type="checkbox"/> WBE <input checked="" type="checkbox"/> No</p> <p>Total % SBE: <u>0</u> % MBE: <u>0</u> % WBE: <u>0</u> %</p> <p>SBE/MBE/WBE Comply: (Y/N) <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No LL 4/1/21</p> <p>SBE/MBE/WBE Comments and Initials: The vendor has requested a full waiver. ~RV 3/31/21 LL 4/1/21</p>	Awarded	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

Transaction ID:

Bidder's / Vendors Name and Address	Bid Bond / Check	Actual Bid Amount (enter "N/A" if RFP or RFQ)	Buyer Administrative Review: OPD Buyer Initials	Price Preference	CCBB / CCBEIP Registered	Diversity Program Review: SBE / MBE / WBE	Dept. Tech. Review	Award: (Y/N)
5. Amin & Associates Inc. dba We Put Family First 707 Brookpark Rd. Suite #204 Cleveland, OH 44109			Compliant: <input checked="" type="checkbox"/> Yes IG Registration Complete: <input checked="" type="checkbox"/> Yes IG Number: 20-0169 NCA: <input checked="" type="checkbox"/> Yes PH: <input checked="" type="checkbox"/> Yes COOP: <input checked="" type="checkbox"/> Yes OPD Buyer Initials: TN	<input type="checkbox"/> Yes <input type="checkbox"/> No	CCBB <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No CCBEIP <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Subcontractor Name(s): SBE/MBE/WBE Prime: (Y/N) <input type="checkbox"/> Yes <input type="checkbox"/> SBE <input type="checkbox"/> MBE <input type="checkbox"/> WBE <input checked="" type="checkbox"/> No Total % SBE: <u>0</u> % MBE: <u>0</u> % WBE: <u>0</u> % SBE/MBE/WBE Comply: (Y/N) <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No LL 4/1/21 SBE/MBE/WBE Comments and Initials: The vendor did not submit required Div. forms. ~RV 3/31/2021 LL 4/1/21	Awarded	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

Transaction ID:

6.	Caring Hearts Health Services, LLC 333 Babbitt Rd. Ste. 242 Euclid, OH 44123			Buyer Administrative Review: OPD Buyer Initials Compliant: <input checked="" type="checkbox"/> No IG Registration Complete: <input checked="" type="checkbox"/> No IG Number: **Needed NCA: <input checked="" type="checkbox"/> No PH: <input checked="" type="checkbox"/> Yes COOP: <input checked="" type="checkbox"/> N/A OPD Buyer Initials: TN	Price Preference <input type="checkbox"/> Yes <input type="checkbox"/> No	CCBB / CCBEIP Registered CCBB <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No CCBEIP <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Diversity Program Review: SBE / MBE / WBE Subcontractor Name(s): SBE/MBE/WBE Prime: (Y/N) <input type="checkbox"/> Yes <input type="checkbox"/> SBE <input type="checkbox"/> MBE <input type="checkbox"/> WBE <input checked="" type="checkbox"/> No Total % SBE: <u>0</u> % MBE: <u>0</u> % WBE: <u>0</u> % SBE/MBE/WBE Comply: (Y/N) <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No LL 4/1/21 SBE/MBE/WBE Comments and Initials: The vendor's certification has expired in 2018. The vendor has requested a full waiver. ~RV 3/31/21 LL 4/1/21	Dept. Tech. Review Awarded	Award: (Y/N) <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
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Transaction ID:

Bidder's / Vendors Name and Address	Bid Bond / Check	Actual Bid Amount (enter "N/A" if RFP or RFQ)	Buyer Administrative Review: OPD Buyer Initials	Price Preference	CCBB / CCBEIP Registered	Diversity Program Review: SBE / MBE / WBE	Dept. Tech. Review	Award: (Y/N)
7. Casleo Corp. 2761 E. 4 th Ave Columbus, OH 43219			Compliant: <input checked="" type="checkbox"/> Yes IG Registration Complete: <input checked="" type="checkbox"/> Yes IG Number: 20-0211 NCA: <input checked="" type="checkbox"/> Yes PH: <input checked="" type="checkbox"/> Yes COOP: <input checked="" type="checkbox"/> No OPD Buyer Initials: TN	<input type="checkbox"/> Yes <input type="checkbox"/> No	CCBB <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No CCBEIP <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Subcontractor Name(s): SBE/MBE/WBE Prime: (Y/N) <input type="checkbox"/> Yes <input type="checkbox"/> SBE <input type="checkbox"/> MBE <input type="checkbox"/> WBE <input checked="" type="checkbox"/> No Total % SBE: <u>0</u> % MBE: <u>0</u> % WBE: <u>0</u> % SBE/MBE/WBE Comply: (Y/N) <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No LL 4/1/21 SBE/MBE/WBE Comments and Initials: The vendor did not submit required Div. 1 or 2 forms. The vendor has requested a partial waiver. ~RV 3/31/2021 LL 4/1/21	Awarded	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

Transaction ID:

Bidder's / Vendors Name and Address	Bid Bond / Check	Actual Bid Amount (enter "N/A" if RFP or RFQ)	Buyer Administrative Review: OPD Buyer Initials	Price Preference	CCBB / CCBEIP Registered	Diversity Program Review: SBE / MBE / WBE	Dept. Tech. Review	Award: (Y/N)
8. Connect America One Belmont Ave Suite 12 th FL Ba			Compliant: <input checked="" type="checkbox"/> Yes IG Registration Complete: <input checked="" type="checkbox"/> No IG Number: **Needed NCA: <input checked="" type="checkbox"/> Yes PH: <input checked="" type="checkbox"/> Yes COOP: <input checked="" type="checkbox"/> Yes OPD Buyer Initials: TN	<input type="checkbox"/> Yes <input type="checkbox"/> No	CCBB <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No CCBEIP <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<p>Subcontractor Name(s):</p> <p>SBE/MBE/WBE Prime: (Y/N) <input type="checkbox"/> Yes <input type="checkbox"/> SBE <input type="checkbox"/> MBE <input type="checkbox"/> WBE <input checked="" type="checkbox"/> No</p> <p>Total % SBE: <u>0</u> % MBE: <u>0</u> % WBE: <u>0</u> %</p> <p>SBE/MBE/WBE Comply: (Y/N) <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No LL 4/1/21</p> <p>SBE/MBE/WBE Comments and Initials: The vendor has submitted the Div. 3 form but did not indicate the desired waiver. Per vendor "We are trying to contact SBE/MBE" ~RV 3/31/2021 LL 4/1/21</p>	Awarded	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

Transaction ID:

Bidder's / Vendors Name and Address	9. Evolving Nurse 2940 Noble Road Ste 100 Cleveland Hts, OH 44121	Bid Bond / Check	Actual Bid Amount (enter "N/A" if RFP or RFQ)	Buyer Administrative Review: OPD Buyer Initials Compliant: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No IG Registration Complete: <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes IG Number: **Needed NCA: <input checked="" type="checkbox"/> Yes PH: <input checked="" type="checkbox"/> Yes COOP: <input checked="" type="checkbox"/> Yes OPD Buyer Initials: TN **No Diversity Paperwork Returned	Price Preference <input type="checkbox"/> Yes <input type="checkbox"/> No	CCBB / CCBEIP Registered CCBB <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No CCBEIP <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Diversity Program Review: SBE / MBE / WBE	Dept. Tech. Review	Award: (Y/N)
						Subcontractor Name(s):			
						SBE/MBE/WBE Prime: (Y/N)		<input type="checkbox"/> Yes <input type="checkbox"/> SBE <input type="checkbox"/> MBE <input type="checkbox"/> WBE <input checked="" type="checkbox"/> No	
						Total %		SBE: 0 % MBE: 0 % WBE: 0 %	
						SBE/MBE/WBE Comply: (Y/N)		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No LL 4/1/21	
						SBE/MBE/WBE Comments and Initials:		The vendor did not submit required Div. forms. ~RV 3/31/2021 LL 4/1/21	

Transaction ID:

Bidder's / Vendors Name and Address	Bid Bond / Check	Actual Bid Amount (enter "N/A" if RFP or RFQ)	Buyer Administrative Review: OPD Buyer Initials	Price Preference	CCBB / CCBEIP Registered	Diversity Program Review: SBE / MBE / WBE	Dept. Tech. Review	Award: (Y/N)
10. Family & Community Services dba Mobile Meals 705 Oakwood St. Ravenna, OH 44266			Compliant: <input checked="" type="checkbox"/> No IG Registration Complete: <input checked="" type="checkbox"/> Yes IG Number: 21-0041 NCA: <input checked="" type="checkbox"/> Yes PH: <input checked="" type="checkbox"/> No COOP: <input checked="" type="checkbox"/> No OPD Buyer Initials: TN	<input type="checkbox"/> Yes <input type="checkbox"/> No	CCBB <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No CCBEIP <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<p>Subcontractor Name(s):</p> <p>SBE/MBE/WBE Prime: (Y/N) <input type="checkbox"/> Yes <input type="checkbox"/> SBE <input type="checkbox"/> MBE <input type="checkbox"/> WBE <input checked="" type="checkbox"/> No</p> <p>Total % SBE: 0 % MBE: 0 % WBE: 0 %</p> <p>SBE/MBE/WBE Comply: (Y/N) <input checked="" type="checkbox"/> Yes LL 4/1/21 <input type="checkbox"/> No</p> <p>SBE/MBE/WBE Comments and Initials: The vendor has stated they are a non-profit and is requesting a full waiver. ~RV 3/31/21 non-profit organization - LL 4/1/21</p>	Awarded	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

Transaction ID:

Bidder's / Vendors Name and Address	Bid Bond / Check	Actual Bid Amount (enter "N/A" if RFP or RFQ)	Buyer Administrative Review: OPD Buyer Initials	Price Preference	CCBB / CCBEIP Registered	Diversity Program Review: SBE / MBE / WBE	Dept. Tech. Review	Award: (Y/N)
11. First Choice Medical Staffing 1457 W. 117 th St. Cleveland, OH 44107			Compliant: <input checked="" type="checkbox"/> Yes IG Registration Complete: <input checked="" type="checkbox"/> Yes IG Number: 12-1297 NCA: <input checked="" type="checkbox"/> Yes PH: <input checked="" type="checkbox"/> Yes COOP: <input checked="" type="checkbox"/> Yes OPD Buyer Initials: TN	<input type="checkbox"/> Yes <input type="checkbox"/> No	CCBB <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No CCBEIP <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Diversity Program Review: SBE / MBE / WBE Subcontractor Name(s): (MW) First Choice Medical Staffing of Ohio, Inc. SBE – 20% SBE/MBE/WBE Prime: (Y/N) <input checked="" type="checkbox"/> Yes <input type="checkbox"/> SBE <input type="checkbox"/> MBE <input type="checkbox"/> WBE <input type="checkbox"/> No Total % SBE: 20 % MBE: 0 % WBE: 0 % SBE/MBE/WBE Comply: (Y/N) <input checked="" type="checkbox"/> Yes LL 4/1/21 <input type="checkbox"/> No SBE/MBE/WBE Comments and Initials: The vendor has submitted the Div. 3 form but did not indicate the desired waiver. Per vendor "N/A". ~RV 3/31/2021 LL 4/1/21	Awarded	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Bidder's / Vendors Name and Address	Bid Bond / Check	Actual Bid Amount (enter "N/A" if RFP or RFQ)	Buyer Administrative Review:	Price Preference	CCBB / CCBEIP Registered	Diversity Program Review: SBE / MBE / WBE	Dept. Tech. Review	Award: (Y/N)

Transaction ID:

12.	Healthy Home Care Transportation, LLC 17514 St. Clair Ave Cleveland, OH 44110	OPD Buyer Initials Compliant: <input checked="" type="checkbox"/> Yes IG Registration Complete: <input checked="" type="checkbox"/> No IG Number: <input checked="" type="checkbox"/> Needed NCA: <input checked="" type="checkbox"/> Yes PH: <input checked="" type="checkbox"/> Yes COOP: <input checked="" type="checkbox"/> N/A OPD Buyer Initials: TN	CCB <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No CCBEIP <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Subcontractor Name(s): MillionaireBrothers used tires & Auto repair – 3% SBE/MBE/WBE Prime: (Y/N) <input type="checkbox"/> Yes <input type="checkbox"/> SBE <input type="checkbox"/> MBE <input type="checkbox"/> WBE <input checked="" type="checkbox"/> NO Total % SBE: <u>0</u> % MBE: <u>0</u> % WBE: <u>0</u> % SBE/MBE/WBE Comply: (Y/N) <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No LL 4/1/21 SBE/MBE/WBE Comments and Initials: The vendor's has submitted a subcontractor that is not certified with Cuyahoga County. Vendor did not submit the Div. 3 form. ~RV 3/31/2021 LL 4/1/21	Awarded <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
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Transaction ID:

Bidder's / Vendors Name and Address	Bid Bond / Check	Actual Bid Amount (enter "N/A" if RFP or RFQ)	Buyer Administrative Review: OPD Buyer Initials	Price Preference	CCBB / CCBEIP Registered	Diversity Program Review: SBE / MBE / WBE	Dept. Tech. Review	Award: (Y/N)
13. Home Care Relief, Inc. 753 E. 200 th Euclid, OH 44119			Compliant: <input checked="" type="checkbox"/> Yes IG Registration Complete: <input checked="" type="checkbox"/> Yes IG Number: 21-0044 NCA: <input checked="" type="checkbox"/> Yes PH: <input checked="" type="checkbox"/> Yes COOP: <input checked="" type="checkbox"/> No OPD Buyer Initials: TN	<input type="checkbox"/> Yes <input type="checkbox"/> No	CCBB <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No CCBEIP <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Diversity Program Review: SBE / MBE / WBE Subcontractor Name(s): (FW) Home Care Relief, Inc. SBE/WBE – 20% SBE/MBE/WBE Prime: (Y/N) <input checked="" type="checkbox"/> Yes <input type="checkbox"/> SBE <input type="checkbox"/> MBE <input checked="" type="checkbox"/> WBE <input type="checkbox"/> No Total % SBE: 20 % MBE: 0 % WBE: 0 % SBE/MBE/WBE Comply: (Y/N) <input checked="" type="checkbox"/> Yes LL 4/1/21 <input type="checkbox"/> No SBE/MBE/WBE Comments and Initials: The vendor has requested a partial waiver. ~RV 3/31/2021 LL 4/1/21	Not Awarded	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

Transaction ID:

Bidder's / Vendors Name and Address	Bid Bond / Check	Actual Bid Amount (enter "N/A" if RFP or RFQ)	Buyer Administrative Review: OPD Buyer Initials	Price Preference	CCBB / CCBEIP Registered	Diversity Program Review: SBE / MBE / WBE	Dept. Tech. Review	Award: (Y/N)
14. LHC Group 901 Hugh Walls Road South Lafayette, LA 70508			Compliant: <input checked="" type="checkbox"/> Yes IG Registration Complete: <input checked="" type="checkbox"/> Yes IG Number: 20-0057 NCA: <input checked="" type="checkbox"/> Yes PH: <input checked="" type="checkbox"/> Yes (Caretenders) (Willcare) COOP: <input checked="" type="checkbox"/> No OPD Buyer Initials: TN	<input type="checkbox"/> Yes <input type="checkbox"/> No	CCBB <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No CCBEIP <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<p>Subcontractor Name(s):</p> <p>SBE/MBE/WBE Prime: (Y/N) <input type="checkbox"/> Yes <input type="checkbox"/> SBE <input type="checkbox"/> MBE <input type="checkbox"/> WBE <input checked="" type="checkbox"/> No</p> <p>Total % SBE: <u>0</u> % MBE: <u>0</u> % WBE: <u>0</u> %</p> <p>SBE/MBE/WBE Comply: (Y/N) <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No LL 4/1/21</p> <p>SBE/MBE/WBE Comments and Initials: The vendor did not submit the Div. 2 or 3 forms. ~RV 3/31/2021 LL 4/1/21</p>	Awarded	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

Transaction ID:

Bidder's / Vendors Name and Address	Bid Bond / Check	Actual Bid Amount (enter "N/A" if RFP or RFQ)	Buyer Administrative Review: OPD Buyer Initials	Price Preference	CCBB / CCBEIP Registered	Diversity Program Review: SBE / MBE / WBE	Dept. Tech. Review	Award: (Y/N)
15. PurFoods dba Moms Meals 3210 SE Corporate Woods Drive Ankeny, IA 50021			Compliant: <input checked="" type="checkbox"/> No IG Registration Complete: <input checked="" type="checkbox"/> Yes IG Number: 14-0075 NCA: <input checked="" type="checkbox"/> No PH: <input checked="" type="checkbox"/> Yes COOP: <input checked="" type="checkbox"/> Yes OPD Buyer Initials: TN	<input type="checkbox"/> Yes <input type="checkbox"/> No	CCBB <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No CCBEIP <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Diversity Program Review: SBE / MBE / WBE Subcontractor Name(s): SBE/MBE/WBE Prime: (Y/N) <input type="checkbox"/> Yes <input type="checkbox"/> SBE <input type="checkbox"/> MBE <input type="checkbox"/> WBE <input checked="" type="checkbox"/> NO Total % SBE: <u>0</u> % MBE: <u>0</u> % WBE: <u>0</u> % SBE/MBE/WBE Comply: (Y/N) <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No LL 4/1/21 SBE/MBE/WBE Comments and Initials: The vendor did not submit the Div. 3 form. ~RV 3/31/2021 LL 4/1/21	Awarded	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Bidder's / Vendors Name and Address	Bid Bond / Check	Actual Bid Amount (enter "N/A" if RFP or RFQ)	Buyer Administrative Review:	Price Preference	CCBB / CCBEIP Registered	Diversity Program Review: SBE / MBE / WBE	Dept. Tech. Review	Award: (Y/N)

Transaction ID:

Bidder's / Vendors Name and Address	Bid Bond / Check	Actual Bid Amount (enter "N/A" if RFP or RFQ)	Buyer Administrative Review: OPD Buyer Initials	Price Preference	CCBB / CCBEIP Registered	Diversity Program Review: SBE / MBE / WBE	Dept. Tech. Review	Award: (Y/N)
16. Renaissance Home Health Care 5311 Northfield Rd. Suite 212 Bedford Hts. OH 44146			Compliant: <input checked="" type="checkbox"/> Yes IG Registration Complete: <input checked="" type="checkbox"/> Yes IG Number: 17-0149 NCA: <input checked="" type="checkbox"/> Yes PH: <input checked="" type="checkbox"/> Yes COOP: <input checked="" type="checkbox"/> N/A OPD Buyer Initials: TN	<input type="checkbox"/> Yes <input type="checkbox"/> No	CCBB <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No CCBEIP <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	(AFF) Renaissance Home Health Care SBE MBE WBE 20% Subcontractor Name(s): SBE/MBE/WBE Prime: (Y/N) <input checked="" type="checkbox"/> Yes <input checked="" type="checkbox"/> SBE <input checked="" type="checkbox"/> MBE <input checked="" type="checkbox"/> WBE <input type="checkbox"/> No Total % SBE: <u>0</u> % MBE: <u>20</u> % WBE: <u>0</u> % SBE/MBE/WBE Comply: (Y/N) <input checked="" type="checkbox"/> Yes LL 4/1/21 <input type="checkbox"/> No SBE/MBE/WBE Comments and Initials: The vendor did not submit the Div. 3 form. ~RV 3/31/2021 LL 4/1/21	Awarded	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

Transaction ID:

Bidder's / Vendors Name and Address	Bid Bond / Check	Actual Bid Amount (enter "N/A" if RFP or RFQ)	Buyer Administrative Review: OPD Buyer Initials	Price Preference	CCBB / CCBEIP Registered	Diversity Program Review: SBE / MBE / WBE	Dept. Tech. Review	Award: (Y/N)										
17. Rose Centers for Aging Well 11890 Fairhill Rd. Cleveland, OH 44120			Compliant: <input checked="" type="checkbox"/> Yes IG Registration Complete: <input checked="" type="checkbox"/> Yes IG Number: 15-0225 NCA: <input checked="" type="checkbox"/> Yes PH: <input checked="" type="checkbox"/> Yes COOP: <input checked="" type="checkbox"/> N/A (Not Returned) OPD Buyer Initials: TN **No Diversity Paperwork Returned	<input type="checkbox"/> Yes <input type="checkbox"/> No	CCBB <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No CCBEIP <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<table border="1"> <tr> <td>Subcontractor Name(s):</td> <td></td> </tr> <tr> <td>SBE/MBE/WBE Prime: (Y/N)</td> <td><input type="checkbox"/> Yes <input type="checkbox"/> SBE <input type="checkbox"/> MBE <input type="checkbox"/> WBE <input checked="" type="checkbox"/> No</td> </tr> <tr> <td>Total %</td> <td>SBE: <u>0</u> % MBE: <u>0</u> % WBE: <u>0</u> %</td> </tr> <tr> <td>SBE/MBE/WBE Comply: (Y/N)</td> <td><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No LL 4/1/21</td> </tr> <tr> <td>SBE/MBE/WBE Comments and Initials:</td> <td>The vendor did not submit required Div. forms. ~RV 3/31/2021 LL 4/1/21</td> </tr> </table>	Subcontractor Name(s):		SBE/MBE/WBE Prime: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> SBE <input type="checkbox"/> MBE <input type="checkbox"/> WBE <input checked="" type="checkbox"/> No	Total %	SBE: <u>0</u> % MBE: <u>0</u> % WBE: <u>0</u> %	SBE/MBE/WBE Comply: (Y/N)	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No LL 4/1/21	SBE/MBE/WBE Comments and Initials:	The vendor did not submit required Div. forms. ~RV 3/31/2021 LL 4/1/21	Awarded	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Subcontractor Name(s):																		
SBE/MBE/WBE Prime: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> SBE <input type="checkbox"/> MBE <input type="checkbox"/> WBE <input checked="" type="checkbox"/> No																	
Total %	SBE: <u>0</u> % MBE: <u>0</u> % WBE: <u>0</u> %																	
SBE/MBE/WBE Comply: (Y/N)	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No LL 4/1/21																	
SBE/MBE/WBE Comments and Initials:	The vendor did not submit required Div. forms. ~RV 3/31/2021 LL 4/1/21																	
Bidder's / Vendors Name and Address	Bid Bond / Check	Actual Bid Amount (enter "N/A" if RFP or RFQ)	Buyer Administrative Review:	Price Preference	CCBB / CCBEIP Registered	Diversity Program Review: SBE / MBE / WBE	Dept. Tech. Review	Award: (Y/N)										

Transaction ID:

18.	Rx Home Healthcare, Inc. 2020 Carnegie Ave Cleveland, OH 44115				OPD Buyer Initials Compliant: <input checked="" type="checkbox"/> Yes IG Registration Complete: <input checked="" type="checkbox"/> Yes IG Number: 21-0013 NCA: <input checked="" type="checkbox"/> Yes PH: <input checked="" type="checkbox"/> Yes COOP: <input checked="" type="checkbox"/> No OPD Buyer Initials: TN	<input type="checkbox"/> Yes <input type="checkbox"/> No CCBEIP <input type="checkbox"/> Yes <input type="checkbox"/> No			(MW) First Choice Medical Staffing of Ohio, Inc. SBE - 20%	Awarded	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
		Subcontractor Name(s):									
		SBE/MBE/WBE Prime: (Y/N)		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No							
		Total %		SBE: <u>20</u> % MBE: <u> </u> % WBE: <u> </u> %							
		SBE/MBE/WBE Comply: (Y/N)		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No LL 4/1/21							
		SBE/MBE/WBE Comments and Initials:		The vendor did not submit required Div. 1 or 3 forms. ~RV 3/31/2021 Did not submit DIV-1 Covenant of Non-discrimination LL 4/1/21							

Bidder's / Vendors Name and Address	Bid Bond / Check	Actual Bid Amount (enter "N/A" if RFP or RFQ)	Buyer Administrative Review: OPD Buyer Initials	Price Preference	CCBB / CCBEIP Registered	Diversity Program Review: SBE / MBE / WBE	Dept. Tech. Review	Award: (Y/N)
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Transaction ID:

19.	Senior Transportation Connection 4735 W. 150 th Ste. A Cleveland, OH 44135	Compliant: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No IG Registration Complete: <input checked="" type="checkbox"/> Yes IG Number: 20-0277 NCA: <input checked="" type="checkbox"/> Yes PH: <input checked="" type="checkbox"/> Yes COOP: <input checked="" type="checkbox"/> No OPD Buyer Initials: TN	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No CCBEIP <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	(MAPA) Advanced Medical Services, Inc. SBE/MBE – 3% (MAA) Emmanuel Medical Transportation Company SBE/MBE – 12% (FW) Medical Mobile of Ohio, LLC SBE/WBE – 2.5% <input type="checkbox"/> Yes <input type="checkbox"/> SBE <input type="checkbox"/> MBE <input type="checkbox"/> WBE <input checked="" type="checkbox"/> No SBE: <u>3</u> % MBE: <u>12</u> % WBE: <u>2.5</u> % <input checked="" type="checkbox"/> Yes LL 4/1/21 <input type="checkbox"/> No The vendor submitted a subcontractor (US Drug Mobile) is not certified with Cuyahoga County. Vendor has submitted the Div. 3 form but did not indicate the desired waiver. ~RV 3/31/2021 LL 4/1/21	Awarded Dept. Tech. Review Award: (Y/N)									
		<input type="checkbox"/> Yes <input type="checkbox"/> No	CCBB / CCBEIP Registered	Price Preference	Buyer Administrative Review: OPD Buyer Initials	Actual Bid Amount (enter "N/A" if RFP or RFQ)	Bidder's / Vendors Name and Address	Bid Bond / Check	Diversity Program Review: SBE / MBE / WBE	Subcontractor Name(s):	SBE/MBE/WBE Prime: (Y/N)	Total %	SBE/MBE/WBE Comply: (Y/N)	SBE/MBE/WBE Comments and Initials:

Transaction ID:

20.	Solution Premier 14077 Cedar Rd. #203 South Euclid, OH 44118			Compliant: <input checked="" type="checkbox"/> Yes IG Registration Complete: <input checked="" type="checkbox"/> Yes IG Number: 20-0198 NCA: <input checked="" type="checkbox"/> Yes PH: <input checked="" type="checkbox"/> Yes COOP: <input checked="" type="checkbox"/> Yes OPD Buyer Initials: TN	<input type="checkbox"/> Yes <input type="checkbox"/> No CCBB <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No CCBEIP <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		(FAA) Solutions Premier Training SBE/MBE/WBE – 20%	Subcontractor Name(s): SBE/MBE/WBE Prime: (Y/N) <input checked="" type="checkbox"/> Yes <input checked="" type="checkbox"/> SBE <input checked="" type="checkbox"/> MBE <input checked="" type="checkbox"/> WBE <input type="checkbox"/> No Total % SBE: 20 % MBE: 0 % WBE: 0 % SBE/MBE/WBE Comply: (Y/N) <input checked="" type="checkbox"/> Yes LL 4/1/21 <input type="checkbox"/> No SBE/MBE/WBE Comments and Initials: The vendor did not submit the Div. 2 or 3 forms. ~RV 3/31/2021 LL 4/1/21	Awarded	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
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Bidder's / Vendors Name and Address	Bid Bond / Check	Actual Bid Amount (enter "N/A" if RFP or RFQ)	Buyer Administrative Review: OPD Buyer Initials	Price Preference	CCBB / CCBEIP Registered	Diversity Program Review: SBE / MBE / WBE	Dept. Tech. Review	Award: (Y/N)
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Transaction ID:

21.	TOBI Transportation 14100 Bardwell Ave East Cleveland, OH 44112			Compliant: <input checked="" type="checkbox"/> Yes IG Registration Complete: <input checked="" type="checkbox"/> Yes IG Number: 21-0069 NCA: <input checked="" type="checkbox"/> Yes PH: <input checked="" type="checkbox"/> Yes COOP: <input checked="" type="checkbox"/> N/A OPD Buyer Initials: TN	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No CCBEIP <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		Subcontractor Name(s): SBE/MBE/WBE Prime: (Y/N) <input type="checkbox"/> Yes <input type="checkbox"/> SBE <input type="checkbox"/> MBE <input type="checkbox"/> WBE <input checked="" type="checkbox"/> No Total % SBE: 0 % MBE: 0 % WBE: 0 % SBE/MBE/WBE Comply: (Y/N) <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No LL 4/1/21 SBE/MBE/WBE Comments and Initials: The vendor did not submit the Div. 2 or 3 forms. ~RV 3/31/2021 LL 4/1/21	Awarded	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
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Bidder's / Vendors Name and Address	Bid Bond / Check	Actual Bid Amount (enter "N/A" if RFP or RFQ)	Buyer Administrative Review: OPD Buyer Initials	Price Preference	CCBB / CCBEIP Registered	Diversity Program Review: SBE / MBE / WBE	Dept. Tech. Review	Award: (Y/N)
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Transaction ID:

22. Transport Assistance, Inc. 5481 State Rd. Parma, OH 44134			Compliant: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No IG Registration Complete: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No IG Number: 17-0060 NCA: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No PH: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No COOP: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No OPD Buyer Initials: TN	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No CCBEIP <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Subcontractor Name(s): SBE/MBE/WBE Prime: (Y/N) <input type="checkbox"/> Yes <input type="checkbox"/> SBE <input type="checkbox"/> MBE <input type="checkbox"/> WBE <input checked="" type="checkbox"/> No Total % SBE: 0 % MBE: 0 % WBE: 0 % SBE/MBE/WBE Comply: (Y/N) <input checked="" type="checkbox"/> Yes LL 4/1/21 <input type="checkbox"/> No SBE/MBE/WBE Comments and Initials: The vendor did not submit the Div. 1 or indicate the desired waiver on the Div. 3 form. ~RV 3/31/2021 registered non-profit in Ohio LL 4/1/21	Awarded	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
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Bidder's / Vendors Name and Address	Bid Bond / Check	Actual Bid Amount (enter "N/A" if RFP or RFQ)	Buyer Administrative Review: OPD Buyer Initials	Price Preference	CCBB / CCBEIP Registered	Diversity Program Review: SBE / MBE / WBE	Dept. Tech. Review	Award: (Y/N)
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Transaction ID:

23.	U-First Homecare Services-Corporation 4403 St. Clair Ave Cleveland, OH 44103		Compliant: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No IG Registration Complete: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No IG Number: 12-2842 NCA: <input checked="" type="checkbox"/> Yes PH: <input checked="" type="checkbox"/> Yes COOP: <input checked="" type="checkbox"/> No OPD Buyer Initials: TN	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No CCBEIP <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	(FAA) U-First Homecare Services SBE/MBE/WBE – 20%	Awarded	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Subcontractor Name(s):		SBE/MBE/WBE Prime: (Y/N)		<input checked="" type="checkbox"/> Yes <input checked="" type="checkbox"/> SBE <input checked="" type="checkbox"/> MBE <input checked="" type="checkbox"/> WBE <input type="checkbox"/> No			
Total %		SBE: 20 % MBE: _____ % WBE: _____ %					
SBE/MBE/WBE Comply: (Y/N)		<input checked="" type="checkbox"/> Yes LL 4/1/21 <input type="checkbox"/> No					
SBE/MBE/WBE Comments and Initials:		The vendor has requested a partial waiver. ~RV 3/31/2021 LL 4/1/21					

Bidder's / Vendors Name and Address	Bid Bond / Check	Actual Bid Amount (enter "N/A" if RFP or RFQ)	Buyer Administrative Review: OPD Buyer Initials	Price Preference	CCBB / CCBEIP Registered	Diversity Program Review: SBE / MBE / WBE	Dept. Tech. Review	Award: (Y/N)
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Transaction ID:

24.	Valued Relationships, Inc. 1400 Commerce Center Dr. Franklin, OH 45005			Compliant: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No IG Registration Complete: <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes IG Number: **Needed NCA: <input checked="" type="checkbox"/> Yes PH: <input checked="" type="checkbox"/> Yes COOP: <input checked="" type="checkbox"/> Yes OPD Buyer Initials: TN	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No CCBEIP <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	CCBB <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Subcontractor Name(s): SBE/MBE/WBE Prime: (Y/N) <input type="checkbox"/> Yes <input type="checkbox"/> SBE <input type="checkbox"/> MBE <input type="checkbox"/> WBE <input checked="" type="checkbox"/> No Total % SBE: 0 % MBE: 0 % WBE: 0 % SBE/MBE/WBE Comply: (Y/N) <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No LL 4/1/21 SBE/MBE/WBE Comments and Initials: The vendor has requested a full waiver. ~RV 3/31/2021 LL 4/1/21	Awarded	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
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Bidder's / Vendors Name and Address	Bid Bond / Check	Actual Bid Amount (enter "N/A" if RFP or RFQ	Buyer Administrative Review: OPD Buyer Initials	Price Preference	CCBB / CCBEIP Registered	Diversity Program Review: SBE / MBE / WBE	Dept. Tech. Review	Award: (Y/N)
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Transaction ID:

25.	<p>Xcel Healthcare Providers 1991 Lee Rd. Cleveland Hts., OH 44118</p>	<p>Compliant: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>IG Registration Complete: <input checked="" type="checkbox"/> Yes IG Number: 20-0199 NCA: <input checked="" type="checkbox"/> Yes PH: <input checked="" type="checkbox"/> Yes COOP: <input checked="" type="checkbox"/> Yes</p> <p>OPD Buyer Initials: TN</p>	<p><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>CCBEIP <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	<p>(FAA) Xcel Healthcare Providers, Inc. SBE/MBE/WBE – 20%</p> <p>SBE/MBE/WBE Prime: (Y/N) <input checked="" type="checkbox"/> Yes <input checked="" type="checkbox"/> SBE <input checked="" type="checkbox"/> MBE <input checked="" type="checkbox"/> WBE <input type="checkbox"/> No</p> <p>Total % SBE: 20 % MBE: 0 % WBE: 0 %</p> <p>SBE/MBE/WBE Comply: (Y/N) <input checked="" type="checkbox"/> Yes LL 4/1/21 <input type="checkbox"/> No</p> <p>SBE/MBE/WBE Comments and Initials: The vendor has requested a partial waiver. Did not sign DIV 2 form. ~RV 3/31/2021 LL 4/1/21</p>	<p>Awarded</p> <p><input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</p>
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Transaction ID:

CONTRACT EVALUATION FORM

Contractor	A-1 Health Care Services, Inc.				
Current Contract History: CE/AG# (if applicable) Infor/Lawson PO#:	CE1700245				
RQ#	SA-17-39732				
Time Period of Original Contract	1/1/18 - 12/31/18				
Background Statement	The Cuyahoga County Department of Health and Human Services, Division of Senior and Adult Services, solicited proposals from agencies and organizations interested in providing Options for Independent Living Services (chore, emergency response, grab bar, home delivered meals, personal care and/or homemaker) to Cuyahoga County.				
Service Description	This contract is for the provision of Homemaking and Personal Care services.				
Performance Indicators	<ol style="list-style-type: none"> 1. 90% of clients will report receiving satisfactory service from the provider. 2. 75% of clients will receive at least 70% of the hours of service authorized in their care plan. 				
Actual Performance versus performance indicators (include statistics):	The provider exceeded both performance indicators, with a 100% utilization rate and a "Superior" rating for client satisfaction, meaning fewer than 2% of provider interactions resulted in a dissatisfied client.				
Rating of Overall Performance of Contractor	Superior	Above Average	Average	Below Average	Poor
Select One (X)	X				
Justification of Rating	The provider exceeded both indicators, and clients were highly satisfied with the services they received, with a Superior rating received for client satisfaction.				
Department Contact	Paul Porter				
User Department	DCAP				
Date	5/20/21				

CONTRACT EVALUATION FORM

Contractor	ABC International Services, Inc.				
Current Contract History: CE/AG# (if applicable) Infor/Lawson PO#:	CE1700246				
RQ#	SA-17-39732				
Time Period of Original Contract	1/1/18 - 12/31/18				
Background Statement	The Cuyahoga County Department of Health and Human Services, Division of Senior and Adult Services, solicited proposals from agencies and organizations interested in providing Options for Independent Living Services (chore, emergency response, grab bar, home delivered meals, personal care and/or homemaker) to Cuyahoga County.				
Service Description	This contract is for the provision of Chore and Grab Bar services.				
Performance Indicators	<ol style="list-style-type: none"> 1. 90% of clients will receive chore services on or before the requested "service by" date contained on the client care plan. 2. 50% of the clients will have chore services completed within fourteen (14) calendar days of the referral. 				
Actual Performance versus performance indicators (include statistics):	The provider exceeded the indicators with 96% of clients receiving services on or before the requested date, and 50% of clients having services completed within 14 calendar days of the referral, and they received a "Superior" rating for client satisfaction, meaning fewer than 2% of provider interactions resulted in a dissatisfied client.				
Rating of Overall Performance of Contractor	Superior	Above Average	Average	Below Average	Poor
Select One (X)		X			
Justification of Rating	The provider serviced 96% of the clients by the requested "service by" date contained in the client care plan (superior) and 50% of their clients were serviced within 14 calendar days of the referral (average) so their overall rating is above average.				
Department Contact	Paul Porter				
User Department	DCAP				
Date	5/20/21				

CONTRACT EVALUATION FORM

Contractor	Priority Home Health Care dba Addus Home Care				
Current Contract History: CE/AG# (if applicable) Infor/Lawson PO#:	CE1700254				
RQ#	39732				
Time Period of Original Contract	1/1/18 - 12/31/18				
Background Statement	The Cuyahoga County Department of Health and Human Services, Division of Senior and Adult Services, solicited proposals from agencies and organizations interested in providing Options for Independent Living Services (chore, emergency response, grab bar, home delivered meals, personal care and/or homemaker) to Cuyahoga County.				
Service Description	This contract is for the provision of Homemaker and Personal Care services.				
Performance Indicators	<ol style="list-style-type: none"> 1. 90% of clients will report receiving satisfactory service from the provider. 2. 75% of clients will receive at least 70% of the hours of service authorized in their care plan. 				
Actual Performance versus performance indicators (include statistics):	The provider exceeded the utilization rate indicator with 100% utilization (Superior) and they received a "Superior" rating for client satisfaction, meaning fewer than 2% of provider interactions resulted in a dissatisfied client.				
Rating of Overall Performance of Contractor	Superior	Above Average	Average	Below Average	Poor
Select One (X)		X			
Justification of Rating	The provider exceeded both indicators, and clients were highly satisfied with the services they received, with a Superior rating received for client satisfaction.				
Department Contact	Paul Porter				
User Department	Division of Contract Administration and Performance				
Date	5/13/2021				

CONTRACT EVALUATION FORM

Contractor	Casleo Corporation				
Current Contract History: CE/AG# (if applicable) Infor/Lawson PO#:	CE1700248				
RQ#	SA-17-39732				
Time Period of Original Contract	1/1/18 - 12/31/18				
Background Statement	The Cuyahoga County Department of Health and Human Services, Division of Senior and Adult Services, solicited proposals from agencies and organizations interested in providing Options for Independent Living Services (chore, emergency response, grab bar, home delivered meals, personal care and/or homemaker) to Cuyahoga County.				
Service Description	This contract is for the provision of Home Delivered Meal services.				
Performance Indicators	<ol style="list-style-type: none"> 1. 90% of clients will begin to receive meal delivery within ten (10) calendar days of the referral. 2. 25% of clients will begin to receive meal delivery within five calendar days of the referral. 				
Actual Performance versus performance indicators (include statistics):	The provider exceeded both indicators. 100% of clients began to receive meal delivery within 10 calendar days of the referral, and 50% of clients began to receive meal delivery within 5 days of the referral.				
Rating of Overall Performance of Contractor	Superior	Above Average	Average	Below Average	Poor
Select One (X)	X				
Justification of Rating	The provider exceeded both indicators, and clients were highly satisfied with the services they received, with a Superior rating received for client satisfaction.				
Department Contact	Paul Porter				
User Department	DCAP				
Date	05/14/21				

CONTRACT EVALUATION FORM

Contractor	Family & Community Services, Inc.				
Current Contract History: CE/AG# (if applicable) Infor/Lawson PO#:	CE1700250				
RQ#	39732				
Time Period of Original Contract	1/1/18 - 12/31/18				
Background Statement	The Cuyahoga County Department of Health and Human Services, Division of Senior and Adult Services, solicited proposals from agencies and organizations interested in providing Options for Independent Living Services (chore, emergency response, grab bar, home delivered meals, personal care and/or homemaker) to Cuyahoga County.				
Service Description	This contract is for the provision of Home Delivered Meal services.				
Performance Indicators	1. 90% of clients will begin to receive meal delivery within ten (10) calendar days of the referral, 2. 25% of clients will begin to receive meal delivery within five calendar days of the referral.				
Actual Performance versus performance indicators (include statistics):	The provider exceeded both indicators. 90% of clients began to receive meal delivery within 10 calendar days of the referral, and 45% of clients began to receive meal delivery within 5 days of the referral.				
Rating of Overall Performance of Contractor	Superior	Above Average	Average	Below Average	Poor
Select One (X)	X				
Justification of Rating	The provider exceeded both indicators, and clients were highly satisfied with the services they received, with a Superior rating received for client satisfaction.				
Department Contact	Paul Porter				
User Department	DCAP				
Date	05/17/2021				

CONTRACT EVALUATION FORM

Contractor	First Choice Medical Staffing of Ohio, Inc.				
Current Contract History: CE/AG# (if applicable) Infor/Lawson PO#:	CE1700251				
RQ#	39732				
Time Period of Original Contract	1/1/18 - 12/31/18				
Background Statement	The Cuyahoga County Department of Health and Human Services, Division of Senior and Adult Services, solicited proposals from agencies and organizations interested in providing Options for Independent Living Services (chore, emergency response, grab bar, home delivered meals, personal care and/or homemaker) to Cuyahoga County.				
Service Description	This contract is for the provision of Homemaker and Personal Care services.				
Performance Indicators	<ol style="list-style-type: none"> 1. 90% of clients will report receiving satisfactory service from the provider. 2. 75% of clients will receive at least 70% of the hours of service authorized in their care plan. 				
Actual Performance versus performance indicators (include statistics):	The provider exceeded the utilization rate indicator with 80% utilization (Above Average) and they received a "Superior" rating for client satisfaction, meaning fewer than 2% of provider interactions resulted in a dissatisfied client.				
Rating of Overall Performance of Contractor	Superior	Above Average	Average	Below Average	Poor
Select One (X)	X				
Justification of Rating	The provider exceeded both indicators, and clients were highly satisfied with the services they received, with a Superior rating received for client satisfaction.				
Department Contact	Paul Porter				
User Department	DCAP				
Date	5/17/2021				

CONTRACT EVALUATION FORM

Contractor	Geocare, Inc.				
Current Contract History: CE/AG# (if applicable) Infor/Lawson PO#:	CE1700252				
RQ#	39732				
Time Period of Original Contract	1/1/18 - 12/31/18				
Background Statement	The Cuyahoga County Department of Health and Human Services, Division of Senior and Adult Services, solicited proposals from agencies and organizations interested in providing Options for Independent Living Services (chore, emergency response, grab bar, home delivered meals, personal care and/or homemaker) to Cuyahoga County.				
Service Description	This contract is for the provision of Homemaker services.				
Performance Indicators	1. 90% of clients will report receiving satisfactory service from the provider. 2. 75% of clients will receive at least 70% of the hours of service authorized in their care plan.				
Actual Performance versus performance indicators (include statistics):	The provider exceeded the utilization rate indicator with 100% utilization (Superior) and they received a "Superior" rating for client satisfaction, meaning fewer than 2% of provider interactions resulted in a dissatisfied client.				
Rating of Overall Performance of Contractor	Superior	Above Average	Average	Below Average	Poor
Select One (X)	X				
Justification of Rating	The provider exceeded both indicators, and clients were highly satisfied with the services they received, with a Superior rating received for client satisfaction.				
Department Contact	Paul Porter				
User Department	DCAP				
Date	05/17/2021				

CONTRACT EVALUATION FORM

Contractor	Home Care Relief, Inc.				
Current Contract History: CE/AG# (if applicable) Infor/Lawson PO#:	CE1700253				
RQ#	39732				
Time Period of Original Contract	1/1/18 - 12/31/18				
Background Statement	The Cuyahoga County Department of Health and Human Services, Division of Senior and Adult Services, solicited proposals from agencies and organizations interested in providing Options for Independent Living Services (chore, emergency response, grab bar, home delivered meals, personal care and/or homemaker) to Cuyahoga County.				
Service Description	This contract is for the provision of Homemaker services.				
Performance Indicators	<ol style="list-style-type: none"> 1. 90% of clients will report receiving satisfactory service from the provider. 2. 75% of clients will receive at least 70% of the hours of service authorized in their care plan. 				
Actual Performance versus performance indicators (include statistics):	The provider exceeded the utilization rate indicator with 85% utilization (Above Average) and they received a "Superior" rating for client satisfaction, meaning fewer than 2% of provider interactions resulted in a dissatisfied client.				
Rating of Overall Performance of Contractor	Superior	Above Average	Average	Below Average	Poor
Select One (X)		X			
Justification of Rating	The provider exceeded both indicators, and clients were highly satisfied with the services they received, with a Superior rating received for client satisfaction.				
Department Contact	Paul Porter				
User Department	DCAP				
Date	5/12/2021				

CONTRACT EVALUATION FORM

Contractor	LHC Group				
Current Contract History: CE/AG# (if applicable) Infor/Lawson PO#:	20000684 AMND				
RQ#	39732				
Time Period of Original Contract	5/1/20 – 12/31/20				
Background Statement	The Cuyahoga County Department of Health and Human Services, Division of Senior and Adult Services, solicited proposals from agencies and organizations interested in providing Options for Independent Living Services (chore, emergency response, grab bar, home delivered meals, personal care and/or homemaker) to Cuyahoga County.				
Service Description	This contract is for the provision of Homemaker and Personal Care services.				
Performance Indicators	<ol style="list-style-type: none"> 1. 90% of clients will report receiving satisfactory service from the provider. 2. 75% of clients will receive at least 70% of the hours of service authorized in their care plan. 				
Actual Performance versus performance indicators (include statistics):	The provider received a "Superior" rating for client satisfaction, meaning fewer than 2% of provider interactions resulted in a dissatisfied client.				
Rating of Overall Performance of Contractor	Superior	Above Average	Average	Below Average	Poor
Select One (X)	X				
Justification of Rating	Clients were highly satisfied with the services they received, with a Superior rating received for client satisfaction.				
Department Contact	Paul Porter				
User Department	DCAP				
Date	5/12/2021				

CONTRACT EVALUATION FORM

Contractor	Renaissance Home Health Care				
Current Contract History: CE/AG# (if applicable) Infor/Lawson PO#:	CE1700255				
RQ#	39732				
Time Period of Original Contract	1/1/18 - 12/31/18				
Background Statement	The Cuyahoga County Department of Health and Human Services, Division of Senior and Adult Services, solicited proposals from agencies and organizations interested in providing Options for Independent Living Services (chore, emergency response, grab bar, home delivered meals, personal care and/or homemaker) to Cuyahoga County.				
Service Description	This contract is for the provision of Homemaker and Personal Care services.				
Performance Indicators	<ol style="list-style-type: none"> 1. 90% of clients will report receiving satisfactory service from the provider. 2. 75% of clients will receive at least 70% of the hours of service authorized in their care plan. 				
Actual Performance versus performance indicators (include statistics):	The provider exceeded the utilization rate indicator with 80% utilization (Above Average) and they received a "Superior" rating for client satisfaction, meaning fewer than 2% of provider interactions resulted in a dissatisfied client.				
Rating of Overall Performance of Contractor	Superior	Above Average	Average	Below Average	Poor
Select One (X)		X			
Justification of Rating	The provider had superior client satisfaction and a above average utilization rate, so their overall rating is above average.				
Department Contact	Paul Poter				
User Department	Division of Contract Administration and Performance				
Date	5/12/21				

CONTRACT EVALUATION FORM

Contractor	Rose Centers for Aging Well, LLC				
Current Contract History: CE/AG# (if applicable) Infor/Lawson PO#:	CE1700255				
RQ#	39732				
Time Period of Original Contract	1/1/18 - 12/31/18				
Background Statement	The Cuyahoga County Department of Health and Human Services, Division of Senior and Adult Services, solicited proposals from agencies and organizations interested in providing Options for Independent Living Services (chore, emergency response, grab bar, home delivered meals, personal care and/or homemaker) to Cuyahoga County.				
Service Description	This contract is for the provision of Home Delivered Meal services.				
Performance Indicators	1. 90% of clients will begin to receive meal delivery within ten (10) calendar days of the referral. 2. 25% of clients will begin to receive meal delivery within five calendar days of the referral.				
Actual Performance versus performance indicators (include statistics):	The provider exceeded both indicators. 95% of clients began to receive meal delivery within 10 calendar days of the referral, and 45% of clients began to receive meal delivery within 5 days of the referral.				
Rating of Overall Performance of Contractor	Superior	Above Average	Average	Below Average	Poor
Select One (X)	X				
Justification of Rating	The provider exceeded both indicators, and clients were highly satisfied with the services they received, with a Superior rating received for client satisfaction.				
Department Contact	Paul Porter				
User Department	DCAP				
Date	5/13/21				

CONTRACT EVALUATION FORM

Contractor	RX Home Health Care				
Current Contract History: CE/AG# (if applicable) Infor/Lawson PO#:	CE1700257				
RQ#	39732				
Time Period of Original Contract	1/1/18 - 12/31/18				
Background Statement	The Cuyahoga County Department of Health and Human Services, Division of Senior and Adult Services, solicited proposals from agencies and organizations interested in providing Options for Independent Living Services (chore, emergency response, grab bar, home delivered meals, personal care and/or homemaker) to Cuyahoga County.				
Service Description	This contract is for the provision of Homemaker services.				
Performance Indicators	<ol style="list-style-type: none"> 1. 90% of clients will report receiving satisfactory service from the provider. 2. 75% of clients will receive at least 70% of the hours of service authorized in their care plan. 				
Actual Performance versus performance indicators (include statistics):	The provider exceeded the utilization rate indicator with 91.5% utilization (Above Average) and they received a "Superior" rating for client satisfaction, meaning fewer than 2% of provider interactions resulted in a dissatisfied client.				
Rating of Overall Performance of Contractor	Superior	Above Average	Average	Below Average	Poor
Select One (X)		X			
Justification of Rating	The provider had superior client satisfaction and an Above Average utilization rate, so their overall rating is Above Average.				
Department Contact	Paul Porter				
User Department	DCAP				
Date	5/13/21				

CONTRACT EVALUATION FORM

Contractor	Senior Transportation Connection				
Current Contract History: CE/AG# (if applicable) Infor/Lawson PO#:	CE1700258				
RQ#	39732				
Time Period of Original Contract	1/1/18 - 12/31/18				
Background Statement	The Cuyahoga County Department of Health and Human Services, Division of Senior and Adult Services, solicited proposals from agencies and organizations interested in providing Options for Independent Living Services (chore, emergency response, grab bar, home delivered meals, personal care and/or homemaker) to Cuyahoga County.				
Service Description	This contract is for the provision of Transportation services.				
Performance Indicators	<ol style="list-style-type: none"> 1. 50% of client trips will be completed in thirty (30) minutes from the point of the client pick-up to the client drop-off. 2. 50% of clients will be picked-up within thirty (30) minutes of their call requesting a return trip home. 				
Actual Performance versus performance indicators (include statistics):	The provider exceeded both indicators. 98% of trips were completed within 30 minutes from the point of client pick-up to the point of client drop-off, and 85% of clients were picked up within 30 minutes of their call requesting a return trip home.				
Rating of Overall Performance of Contractor	Superior	Above Average	Average	Below Average	Poor
Select One (X)	X				
Justification of Rating	The provider exceeded both indicators, and clients were highly satisfied with the services they received, with a Superior rating received for client satisfaction.				
Department Contact	Paul Porter				
User Department	DCAP				
Date	5/13/21				

CONTRACT EVALUATION FORM

Contractor	Solutions Premier Training Services				
Current Contract History: CE/AG# (if applicable) Infor/Lawson PO#:	CE1700259				
RQ#	39732				
Time Period of Original Contract	1/1/18 - 12/31/18				
Background Statement	The Cuyahoga County Department of Health and Human Services, Division of Senior and Adult Services, solicited proposals from agencies and organizations interested in providing Options for Independent Living Services (chore, emergency response, grab bar, home delivered meals, personal care and/or homemaker) to Cuyahoga County.				
Service Description	This contract is for the provision of Homemaker and Personal Care services.				
Performance Indicators	<ol style="list-style-type: none"> 1. 90% of clients will report receiving satisfactory service from the provider. 2. 75% of clients will receive at least 70% of the hours of service authorized in their care plan. 				
Actual Performance versus performance indicators (include statistics):	The provider was at 85% utilization (Above Average) and they received a "Superior" rating for client satisfaction, meaning fewer than 2% of provider interactions resulted in a dissatisfied client.				
Rating of Overall Performance of Contractor	Superior	Above Average	Average	Below Average	Poor
Select One (X)		X			
Justification of Rating	The provider had superior client satisfaction and an Above Average utilization rate, so their overall rating is Above Average.				
Department Contact	Paul Sturman				
User Department	DCAP				
Date	05/12/21				

CONTRACT EVALUATION FORM

Contractor	Tobi Transportation LLC				
Current Contract History: CE/AG# (if applicable) Infor/Lawson PO#:	CE1700261				
RQ#	39732				
Time Period of Original Contract	1/1/18 - 12/31/18				
Background Statement	The Cuyahoga County Department of Health and Human Services, Division of Senior and Adult Services, solicited proposals from agencies and organizations interested in providing Options for Independent Living Services (chore, emergency response, grab bar, home delivered meals, personal care and/or homemaker) to Cuyahoga County.				
Service Description	This contract is for the provision of Transportation services.				
Performance Indicators	<ol style="list-style-type: none"> 1. 50% of client trips will be completed in thirty (30) minutes from the point of the client pick-up to the client drop-off. 2. 50% of clients will be picked-up within thirty (30) minutes of their call requesting a return trip home. 				
Actual Performance versus performance indicators (include statistics):	The provider exceeded both indicators. 95% of trips were completed within 30 minutes from the point of client pick-up to the point of client drop-off, and 82% of clients were picked up within 30 minutes of their call requesting a return trip home.				
Rating of Overall Performance of Contractor	Superior	Above Average	Average	Below Average	Poor
Select One (X)	X				
Justification of Rating	The provider exceeded both indicators, and clients were highly satisfied with the services they received, with a Superior rating received for client satisfaction.				
Department Contact	Paul Sturman				
User Department	DCAP				
Date	05/12/21				

CONTRACT EVALUATION FORM

Contractor	Transport Assistance, Inc.				
Current Contract History: CE/AG# (if applicable) Infor/Lawson PO#:	CE1700262				
RQ#	39732				
Time Period of Original Contract	1/1/18 - 12/31/18				
Background Statement	The Cuyahoga County Department of Health and Human Services, Division of Senior and Adult Services, solicited proposals from agencies and organizations interested in providing Options for Independent Living Services (chore, emergency response, grab bar, home delivered meals, personal care and/or homemaker) to Cuyahoga County.				
Service Description	This contract is for the provision of Transportation services.				
Performance Indicators	<ol style="list-style-type: none"> 1. 50% of client trips will be completed in thirty (30) minutes from the point of the client pick-up to the client drop-off. 2. 50% of clients will be picked-up within thirty (30) minutes of their call requesting a return trip home. 				
Actual Performance versus performance indicators (include statistics):	The provider exceeded both indicators. 95% of trips were completed within 30 minutes from the point of client pick-up to the point of client drop-off, and 82% of clients were picked up within 30 minutes of their call requesting a return trip home.				
Rating of Overall Performance of Contractor	Superior	Above Average	Average	Below Average	Poor
Select One (X)	X				
Justification of Rating	The provider exceeded both indicators, and clients were highly satisfied with the services they received, with a Superior rating received for client satisfaction.				
Department Contact	Paul Sturman				
User Department	DCAP				
Date	05/12/21				

CONTRACT EVALUATION FORM

Contractor	U-First Homecare Services, Inc.				
Current Contract History: CE/AG# (if applicable) Infor/Lawson PO#:	CE1700263				
RQ#	39732				
Time Period of Original Contract	1/1/18 - 12/31/18				
Background Statement	The Cuyahoga County Department of Health and Human Services, Division of Senior and Adult Services, solicited proposals from agencies and organizations interested in providing Options for Independent Living Services (chore, emergency response, grab bar, home delivered meals, personal care and/or homemaker) to Cuyahoga County.				
Service Description	This contract is for the provision of Homemaker services.				
Performance Indicators	<ol style="list-style-type: none"> 1. 90% of clients will report receiving satisfactory service from the provider. 2. 75% of clients will receive at least 70% of the hours of service authorized in their care plan. 				
Actual Performance versus performance indicators (include statistics):	The provider achieved 98% utilization (superior), and they received a "Superior" rating for client satisfaction, meaning fewer than 2% of provider interactions resulted in a dissatisfied client.				
Rating of Overall Performance of Contractor	Superior	Above Average	Average	Below Average	Poor
Select One (X)	X				
Justification of Rating	The provider had superior client satisfaction and a superior utilization rate, so their overall rating is superior.				
Department Contact	Erin Rearden				
User Department	DCAP				
Date	9/11/20				

CONTRACT EVALUATION FORM

Contractor	Xcel Healthcare				
Current Contract History: CE/AG# (if applicable) Infor/Lawson PO#:	CE1700265 / CM#48				
RQ#	39732				
Time Period of Original Contract	1/1/18 - 12/31/18				
Background Statement	The Cuyahoga County Department of Health and Human Services, Division of Senior and Adult Services, solicited proposals from agencies and organizations interested in providing Options for Independent Living Services (chore, emergency response, grab bar, home delivered meals, personal care and/or homemaker) to Cuyahoga County.				
Service Description	This contract is for the provision of Homemaker and Personal Care services.				
Performance Indicators	<ol style="list-style-type: none"> 1. 90% of clients will report receiving satisfactory service from the provider. 2. 75% of clients will receive at least 70% of the hours of service authorized in their care plan. 				
Actual Performance versus performance indicators (include statistics):	The provider exceeded the utilization rate indicator with 88.2% utilization (Above Average) and they received a "Superior" rating for client satisfaction, meaning fewer than 2% of provider interactions resulted in a dissatisfied client.				
Rating of Overall Performance of Contractor	Superior	Above Average	Average	Below Average	Poor
Select One (X)		X			
Justification of Rating	The provider had superior client satisfaction and an above average utilization rate, so their overall rating is above average.				
Department Contact	Erin Rearden				
User Department	DCAP				
Date	9/11/20				

County Council of Cuyahoga County, Ohio

Resolution No. R2021-0133

Sponsored by: County Executive Budish	A Resolution confirming the County Executive’s reappointment of Geri Presti to serve on the Cuyahoga Community College Board of Trustees for the term 6/23/2021 – 6/22/2026; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, pursuant to Ohio Revised Code Chapter 3354.05, the former Cuyahoga County Board of Commissioners created a board of trustees of a community college district; and

WHEREAS, the Cuyahoga Community College Board of Trustees in collaboration with the College President are charged with fulfilling the goals set forth in the College Mission Statement; and

WHEREAS, members of the Cuyahoga Community College Board of Trustees shall be appointed to serve a five (5) year term; and

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

WHEREAS, County Executive Budish has nominated Geri Presti to serve on the Cuyahoga Community College Board of Trustees for the term 6/23/2021 – 6/22/2026:

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

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

SECTION 1. That the Cuyahoga County Council hereby confirms the County Executive’s reappointment of Geri Presti to serve on the Cuyahoga Community College Board of Trustees for the term 6/23/2021- 6/22/2026:

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

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

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

Yeas:

Nays:

County Council President

Date

Clerk of Council

Date

First Reading/Referred to Committee: May 25, 2021

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

Journal _____
_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2021-0134

Sponsored by: County Executive Budish	A Resolution confirming the County Executive’s appointment of Glen Shumate to serve on the Cuyahoga County Citizens’ Advisory Council on Equity for an unexpired term ending 7/14/2022; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, in 2012 Cuyahoga County Council enacted Ordinance No. O2012-0014 (the “Equity Ordinance”), which established the County Equity Commission and the Citizens’ Advisory Council on Equity to oversee and report on equity efforts undertaken by the County and in the delivery of County services, as well as the collection of relevant data and the issuance of an annual equity report; and

WHEREAS, in 2019 Cuyahoga County Council enacted Ordinance No. O2019-0002 to harmonize and align the efforts of the various public bodies established by the Equity Ordinance and the Anti-Discrimination Ordinance by providing that the Citizens’ Advisory Council on Equity be appointed once every five years to periodically report and recommend policies and programs to both the County Equity Commission and the Human Rights Commission; and

WHEREAS, on October 27, 2020, Cuyahoga County adopted Ordinance 2020-0018, amending Section 208.01 of the Cuyahoga County Code to provide for the appointment of members of the Citizens’ Advisory Council on Equity to three-year terms; and

WHEREAS, County Executive has nominated Glen Shumate (replacing Phyllis Harris) to serve on the Cuyahoga County Citizens’ Advisory Council on Equity, for the unexpired term ending 7/14/2022.

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, 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 Glen Shumate (replacing Phyllis Harris) to serve on the Cuyahoga County Citizens' Advisory Council on Equity for the unexpired term ending 7/14/2022.

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

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

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

Yeas:

Nays:

County Council President Date

Clerk of Council Date

First Reading/Referred to Committee: May 25, 2021
Committee(s) Assigned: Human Resources, Appointments & Equity

Journal _____
_____, 2021

County Council of Cuyahoga County, Ohio

Resolution No. R2021-0135

Sponsored by: County Executive Budish	A Resolution confirming the County Executive’s reappointment of various individuals to serve on the Cuyahoga County Monument Commission of for the term 3/1/2021 – 2/29/2024; 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 Monument Commission of Cuyahoga County 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 Monument Commission of Cuyahoga County for the term 3/1/2021 – 2/29/2024:

- a) Jill Paulsen

b) Juan Quirarte

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 reappointments of following individuals to serve on the Monument Commission of Cuyahoga County for the term 3/1/2021 – 2/29/2024:

- a) Jill Paulsen
- b) Juan Quirarte

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

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

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

Yeas:

Nays:

County Council President

Date

Clerk of Council

Date

First Reading/Referred to Committee: May 25, 2021
Committee(s) Assigned: Human Resources, Appointments & Equity

Journal _____
_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2021-0136

<p>Sponsored by: County Executive Budish/Department of Public Works</p>	<p>A Resolution authorizing an amendment to Contract No. 871 with Project Management Consultants, LLC for owner’s representative services in connection with the Justice Center Complex Project for the period 1/9/2019 – 1/8/2022 to extend the time period to 12/31/2022, to modify the scope of services to include Conceptual Design Phase for the Corrections Center and consulting services to evaluate options for remaining functions at the Justice Center Complex, effective 6/8/2021, and for additional funds in the amount not-to-exceed \$1,270,000.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive/Department of Public Works has recommended an amendment to Contract No. 871 with Project Management Consultants, LLC for owner’s representative services in connection with the Justice Center Complex Project for the period 1/9/2019 – 1/8/2022 to extend the time period to 12/31/2022, to modify the scope of services to include Conceptual Design Phase for the Corrections Center and consulting services to evaluate options for remaining functions at the Justice Center Complex, effective 6/8/2021, and for additional funds in the amount not-to-exceed \$1,270,000.00; and

WHEREAS, the primary goal of this amendment is for additional work associated with Courts planning and the Owner’s Representative services through GMP development for the new jail; 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. 871 with Project Management Consultants, LLC for owner’s representative services in connection with the Justice Center Complex Project for the period 1/9/2019 – 1/8/2022 to extend the time period to 12/31/2022, to modify the scope of services to include Conceptual Design Phase for the Corrections Center and consulting services to evaluate options for remaining functions at the Justice Center Complex, effective 6/8/2021, and for additional funds in the amount not-to-exceed \$1,270,000.00.

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

SECTION 3. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health 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: May 25, 2021
Committee(s) Assigned: Public Safety & Justice Affairs

Journal _____
_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2021-0137

Sponsored by: County Executive Budish/Department of Public Works/Division of County Engineer	A Resolution making awards on RQ4442 to various providers in the total amount not-to-exceed \$1,800,000.00 for general engineering services for the period 5/19/2021 – 5/18/2024; authorizing the County Executive to execute Contract Nos. 1289 and 1301-1303 and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Public Works/ Division of County Engineer has recommended awards on RQ4442 to various providers in the total amount not-to-exceed \$1,800,000.00 for general engineering services for the period 5/19/2021 – 5/18/2024 as follows:

- a) Contract No. 1289 with Chagrin Valley Engineering Ltd., in the amount not-to-exceed \$450,00.00.
- b) Contract No. 1301 with HNTB Ohio, Inc. in the amount not-to-exceed \$450,000.00.
- c) Contract No. 1302 with Michael Baker International, Inc. in the amount not-to-exceed \$450,000.00.
- d) Contract No. 1303 with Palmer Engineering Company in the amount not-to-exceed \$450,000.00; and

WHEREAS, the primary goal of this project is to perform general engineering services for roadway and bridge projects; and

WHEREAS, the project is funded 100% by 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 makes awards on RQ4442 to various providers in the total amount not-to-exceed \$1,800,000.00 for general engineering services for the period 5/19/2021 – 5/18/2024 as follows:

- a) Contract No. 1289 with Chagrin Valley Engineering Ltd., in the amount not-to-exceed \$450,00.00.
- b) Contract No. 1301 with HNTB Ohio, Inc. in the amount not-to-exceed \$450,000.00.
- c) Contract No. 1302 with Michael Baker International, Inc. in the amount not-to-exceed \$450,000.00.
- d) Contract No. 1303 with Palmer Engineering Company in the amount not-to-exceed \$450,000.00.

SECTION 2. That the County Executive is authorized to execute the contracts and all documents consistent with said award and this Resolution.

SECTION 3. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of 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: May 25, 2021

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

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_____, 20____

County Council of Cuyahoga County, Ohio

Resolution No. R2021-0138

Sponsored by: County Executive Budish/Department of Development	A Resolution authorizing an amendment to Contract No. 1333 with CHN Housing Partners for emergency rental assistance to income-eligible tenants unable to pay their full monthly rent due to the economic impact from COVID-19 for the period 4/1/2021 – 12/31/2021 for additional funds in the amount not-to-exceed \$10,000,000.00; 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 Development has recommended an amendment to Contract No. 1333 with CHN Housing Partners for emergency rental assistance to income-eligible tenants unable to pay their full monthly rent due to the economic impact from COVID-19 for the period 4/1/2021 – 12/31/2021 for additional funds in the amount not-to-exceed \$10,000,000.00; and

WHEREAS, the primary goals of this amendment are to prevent evictions due to the economic impact of COVID-19 and preserve the strength of the County’s rental housing market; and

WHEREAS, this project is funded 100% by U.S. Treasury Emergency Rental Assistance Funds; and

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

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

SECTION 1. That the Cuyahoga County Council hereby authorizes an amendment to Contract No. 1333 with CHN Housing Partners for emergency rental assistance to income-eligible tenants unable to pay their full monthly rent due to the economic impact from COVID-19 for the period 4/1/2021 – 12/31/2021 for additional funds in the amount not-to-exceed \$10,000,000.00.

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

County Council of Cuyahoga County, Ohio

Resolution No. R2021-0139

Sponsored by: County Executive Budish on behalf of Cuyahoga County Court of Common Pleas/Juvenile Division	A Resolution authorizing an amendment to Contract No. 756 with Applewood Centers, Inc. for secure residential treatment services for the period 1/1/2018 – 6/30/2020 to extend the time period to 6/30/2022, for additional funds in the amount not-to-exceed \$947,099.82 and to modify the terms; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive on behalf of Cuyahoga County Court of Common Pleas/Juvenile Division has recommended an amendment to Contract No. 756 with Applewood Centers, Inc. for secure residential treatment services for the period 1/1/2018 – 6/30/2020 to extend the time period to 6/30/2022, for additional funds in the amount not-to-exceed \$947,099.82 and to modify the terms as follows:

- a) to increase the minimum number of beds to be utilized by the Court per day, effective 10/1/2020.
- b) to increase the un-used unit rate from \$359.87 per day to \$370.67 per day, effective 7/1/2020 and from \$370.67 per day to \$381.79 per day, effective 7/1/2021.
- c) to increase the Medicaid per diem rate from \$359.87 per day to \$370.67 per day, effective 7/1/2020 and from \$370.67 per day to \$381.79 per day, effective 7/1/2021.
- d) to add a non-Medicaid per diem rate of \$562.61, effective 7/1/2020 and \$590.94, effective 7/1/2021.
- e) to add contract language regarding exceptions for the non-acceptance of Court-referred youths, effective 7/1/2020; and

WHEREAS, the primary goal of this amendment is to continue to provide secure residential treatment services for felony level adjudicated male youth who would otherwise be sent to the Ohio Department of Youth Services; and

WHEREAS, the project is funded 100% by the Targeted RECLAIM Ohio Grant 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. 756 with Applewood Centers, Inc. for secure residential treatment services for the period 1/1/2018 – 6/30/2020 to extend the time period to 6/30/2022, for additional funds in the amount not-to-exceed \$947,099.82 and to modify the terms as follows:

- a) to increase the minimum number of beds to be utilized by the Court per day, effective 10/1/2020.
- b) to increase the un-used unit rate from \$359.87 per day to \$370.67 per day, effective 7/1/2020 and from \$370.67 per day to \$381.79 per day, effective 7/1/2021.
- c) to increase the Medicaid per diem rate from \$359.87 per day to \$370.67 per day, effective 7/1/2020 and from \$370.67 per day to \$381.79 per day, effective 7/1/2021.
- d) to add a non-Medicaid per diem rate of \$562.61, effective 7/1/2020 and \$590.94, effective 7/1/2021.
- e) to add contract language regarding exceptions for the non-acceptance of Court-referred youths, effective 7/1/2020; and

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.

