



**AGENDA**  
**CUYAHOGA COUNTY FINANCE & BUDGETING COMMITTEE MEETING**  
**MONDAY, SEPTEMBER 19, 2022**  
**CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS**  
**C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR**  
**1:00 PM**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**
- 4. APPROVAL OF MINUTES FROM THE JULY 25, 2022 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
  - a) R2022-0316: A Resolution amending the 2022/2023 Biennial Operating Budget for 2022 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.
  - b) R2022-0323: A Resolution authorizing an amendment to Contract No. 1201 with Woolpert, Inc. for the purchase of Digital Oblique Photography Mapping in connection with the Ohio Statewide Imagery Program for the period 9/1/2018 – 12/31/2022, to extend the time period to 12/31/2026, and for additional funds in the amount not-to-exceed \$729,200.00; 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.
  - c) R2022-0324: A Resolution authorizing a state contract with Woolpert, Inc. in the amount not-to-exceed \$553,305.86 for the purchase of Aerial

Imagery Acquisition, Orthoimagery Processing and Countywide Building Outlines in connection with the Ohio Statewide Imagery Program (OSIP) for the period 1/1/2023 – 12/31/2023; authorizing the County Executive to execute Contract No. 2601 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

- d) R2022-0325: A Resolution authorizing an amendment to Contract No. 2532 with Infor Public Sector, Inc. for the purchase of (88) Enterprise Asset Management Module Enterprise Edition mobile subscription licenses for the period 3/1/2018 – 2/29/2024, for the assignment and assumption of interest to Hexagon EAM Holdings LLC, effective 10/1/2021, to extend the time period to 12/8/2026, and for additional funds in the amount not-to- exceed \$1,482,630.38; 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.
  
- e) R2022-0326: A Resolution authorizing amendments to various contracts with Manatron, Inc dba Aumentum Technologies for support and maintenance for various Manatron Systems for the period 1/1/2022 – 12/31/2022 to extend the time to 12/31/2023 and for additional funds in the total amount not-to-exceed \$704,336.00; authorizing the County Executive to execute the amendments and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:
  - 1) Contract No. 2411 in the amount not-to-exceed \$142,986.00 for CAMA SIGMA System.
  
  - 2) Contract No. 2424 in the amount not-to-exceed \$561,350.00 for the Visual Property Tax System.

## 6. DISCUSSION

- a) ZCO Engagement Enterprise Resource Planning (ERP) Project Exit Briefing

## 7. MISCELLANEOUS BUSINESS

## 8. ADJOURNMENT

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

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



## MINUTES

CUYAHOGA COUNTY FINANCE & BUDGETING COMMITTEE MEETING

MONDAY, JULY 25, 2022

CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS

C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR

1:00 PM

### 1. CALL TO ORDER

**Chairman Miller called the meeting to order at 1:05 p.m.**

### 2. ROLL CALL

**Mr. Miller asked Deputy Clerk Carter to call the roll. Committee members Miller, Tuma, Gallagher and Turner were in attendance and a quorum was determined. Committee member Schron joined the meeting after the roll call was taken. Committee members Jones and Baker were absent from the meeting.**

### 3. PUBLIC COMMENT

**There were no public comments given.**

### 4. APPROVAL OF MINUTES FROM THE JUNE 21, 2022 MEETING

**A motion was made by Ms. Turner, seconded by Mr. Tuma and approved by unanimous vote to approve the minutes from the June 21, 2022 meeting.**

### 5. MATTERS REFERRED TO COMMITTEE/DISCUSSION

- a) R2022-0249: A Resolution making awards on RQ7813 to various providers in the total amount not-to-exceed \$8,000,000.00 for cellular/mobility devices and services, commencing upon contract signature of all parties for a period of (5) years; authorizing the County Executive to execute Contract Nos. 2315 and 2316 and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:

- i) Contract No. 2315 with AT&T Corporation in the amount not-to-exceed \$7,500,000.00 for various departments.
- ii) Contract No. 2316 with Cellco Partnership dba Verizon Wireless in the amount not-to-exceed \$500,000.00 for the Department of Public Safety and Justice Services and Sheriff's Department.

**Ms. Jeanelle Greene, Manager of Business Services, addressed the Committee regarding Resolution No. R2022-0249. Discussion ensued.**

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

**On a motion by Mr. Tuma with a second by Mr. Schron, Resolution No. R2022-0249 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules.**

b) R2022-0250: A Resolution making awards on RQ9509 to various providers in the total amount not-to-exceed \$3,000,000.00 for the purchase of hardware, software and other peripheral items from an established Technology Supply Catalog, commencing upon contract signature of all parties for a period of (3) years; authorizing the County Executive to execute Contract Nos. 2549 and 2551 and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:

- i) Contract No. 2549 with MNJ Technologies Direct, Inc. in the amount not-to-exceed \$1,500,000.00.
- ii) Contract No. 2551 with TEC Communications, Inc. in the amount not-to-exceed \$1,500,000.00.

**Ms. Greene addressed the Committee regarding Resolution No. R2022-0250. Discussion ensued.**

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

**On a motion by Mr. Tuma with a second by Mr. Schron, Resolution No. R2022-0250 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules.**

## 6. DISCUSSION

- a) Update on Real Property Tax System

**Mr. Andrew Johnson, Chief Information Officer; and Ms. Debbie Davtovich, Web & Applications Administrator, addressed the Committee regarding the testing schedule, project milestones, timeline for completion and financial summary relating to the Real Property Tax System. Discussion ensued.**

**Committee members asked questions of Mr. Johnson and Ms. Davtovich pertaining to the item, which they answered accordingly.**

## 7. EXECUTIVE SESSION

- a) Security matters

**A motion was made by Ms. Turner, seconded by Mr. Tuma and approved by unanimous roll-call vote to move to Executive Session for the purpose of discussing security matters and for no other purpose whatsoever. Executive Session was then called to order by Chairman Miller at 2:04 p.m. The following Committee members were present: Miller, Tuma, Turner and Schron. The following additional attendees were present: Policy Analyst James Boyle, Special Counsel Brendan Doyle, Legislative Budget Advisor Trevor McAleer, Council Chief of Staff Joseph Nanni, Information Security Officer Jeremy Mio, Chief Information Officer Andrew Johnson and Assistant Law Director Jerad Zibertasky.**

**At 2:43 p.m., Executive Session was adjourned without objection and Chairman Miller then reconvened the meeting.**

## 8. MISCELLANEOUS BUSINESS

**There was no miscellaneous business.**

## 9. ADJOURNMENT

**With no further business to discuss, Chairman Miller adjourned the meeting, without objection.**

# County Council of Cuyahoga County, Ohio

## Resolution No. R2022-0316

Sponsored by: <b>County Executive Budish/Fiscal Officer/Office of Budget and Management</b>	<b>A Resolution</b> amending the 2022/2023 Biennial Operating Budget for 2022 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 7, 2021, the Cuyahoga County Council adopted the Biennial Operating Budget and Capital Improvements Program for 2022/2023 (Resolution No. R2021-0238) establishing the 2022/2023 biennial budget for all County departments, offices and agencies; and

WHEREAS, it is necessary to adjust the Biennial Operating Budget for 2022 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 2022/2023 Biennial Operating Budget for 2022 be amended to provide for the following additional appropriation increases and decreases:

<u>Fund Nos./Budget Accounts</u>	<u>Journal Nos.</u>
A. 1100 – General Fund	<b>BA2227679</b>
ME100100 – Medical Examiner - Operations	
Personal Services	\$ 797,385.00
Other Expenses	\$ 781,500.00
 1100 – General Fund	
ME100105 – Regional Forensic Science Lab	
Personal Services	\$ 986,636.00
Other Expenses	\$ 250,000.00

The Medical Examiner's Office requests additional appropriations of \$2,815,521. This request includes \$1,784,021 for personal services, \$695,000 for the body transportation services contract, \$36,500 for computer equipment replacement/upgrades and \$300,000 for various medical lab supplies. All of these items (additional staff, collective bargaining and non-bargaining increases, volume and cost increases for body transportation, computer equipment/upgrades and additional lab supplies) are beyond what was included in the 2022 budget. Funding source is General Fund.

**SECTION 2.** That the 2022/2023 Biennial Operating Budget for 2022 be amended to provide for the following appropriation transfers:

<u>Fund Nos./Budget Accounts</u>	<u>Journal Nos.</u>
N/A	

**SECTION 3.** That the 2022/2023 Biennial Operating Budget for 2022 be amended to provide for the following cash transfers between County funds:

<u>Fund Nos./Budget Accounts</u>	<u>Journal Nos.</u>
N/A	

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





# County Council of Cuyahoga County, Ohio

## Resolution No. R2022-0323

<p>Sponsored by: <b>County Executive Budish/Department of Information Technology</b></p>	<p><b>A Resolution</b> authorizing an amendment to Contract No. 1201 with Woolpert, Inc. for the purchase of Digital Oblique Photography Mapping in connection with the Ohio Statewide Imagery Program for the period 9/1/2018 – 12/31/2022, to extend the time period to 12/31/2026, and for additional funds in the amount not-to-exceed \$729,200.00; 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 Information Technology recommends an amendment to Contract No. 1201 with Woolpert, Inc. for the purchase of Digital Oblique Photography Mapping in connection with the Ohio Statewide Imagery Program for the period 9/1/2018 – 12/31/2022, to extend the time period to 12/31/2026, and for additional funds in the amount not-to-exceed \$729,200.00; and

WHEREAS, the primary goal of this amendment is to continue to provide various aerial photography, GIS data, and GIS software, used in the appraisal cycle of real property for the County’s digital structure photo database; and

WHEREAS, the project is funded by the General Fund – Real Estate Assessment 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. 1201 with Woolpert, Inc. for the purchase of Digital Oblique Photography Mapping in connection with the Ohio Statewide Imagery Program for the period 9/1/2018 – 12/31/2022, to extend the time period to 12/31/2026, and for additional funds in the amount not-to-exceed \$729,200.00.



# County Council of Cuyahoga County, Ohio

## Resolution No. R2022-0324

<p>Sponsored by: <b>County Executive Budish/Department of Information Technology</b></p>	<p><b>A Resolution</b> authorizing a state Contract with Woolpert, Inc. in the amount not-to-exceed \$553,305.86 for the purchase of Aerial Imagery Acquisition, Orthoimagery Processing and Countywide Building Outlines in connection with the Ohio Statewide Imagery Program (OSIP) for the period 1/1/2023 – 12/31/2023; authorizing the County Executive to execute Contract No. 2601 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 Information Technology recommends a state Contract with Woolpert, Inc. in the amount not-to-exceed \$553,305.86 for the purchase of Aerial Imagery Acquisition, Orthoimagery Processing and Countywide Building Outlines in connection with the Ohio Statewide Imagery Program (OSIP) for the period 1/1/2023 – 12/31/2023; and

WHEREAS, the primary goals of this project is aerial imagery acquisition and digital ortho-imagery processing as well as developing building outline production, analysis, imagery, and data; and

WHEREAS, this project is funded 100% by the General Fund - Real Estate Assessment 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 state Contract with Woolpert, Inc. in the amount not-to-exceed \$553,305.86 for the purchase of Aerial Imagery Acquisition, Orthoimagery Processing and Countywide Building Outlines in connection with the Ohio Statewide Imagery Program (OSIP) for the period 1/1/2023 – 12/31/2023.

**SECTION 2.** That the County Executive is authorized to execute Contract No. 2601 and all other documents consistent with this Resolution.

**SECTION 3.** To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

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

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

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

Yeas:

Nays:

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

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date

First Reading/Referred to Committee: September 13, 2022  
Committee(s) Assigned: Finance & Budgeting

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

# County Council of Cuyahoga County, Ohio

## Resolution No. R2022-0325

<p>Sponsored by: <b>County Executive Budish/Department of Information Technology on behalf of Public Works</b></p>	<p><b>A Resolution</b> authorizing an amendment to Contract No. 2532 with Infor Public Sector, Inc. for the purchase of (88) Enterprise Asset Management Module Enterprise Edition mobile subscription licenses for the period 3/1/2018 – 2/29/2024, for the assignment and assumption of interest to Hexagon EAM Holdings LLC, effective 10/1/2021, to extend the time period to 12/8/2026, and for additional funds in the amount not-to- exceed \$1,482,630.38; 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 Information Technology on behalf of Public Works has recommended an amendment to Contract No. 2532 with Infor Public Sector, Inc. for the purchase of (88) Enterprise Asset Management Module Enterprise Edition mobile subscription licenses for the period 3/1/2018 – 2/29/2024, for the assignment and assumption of interest to Hexagon EAM Holdings LLC, effective 10/1/2021, to extend the time period to 12/8/2026 and for additional funds in the amount not-to- exceed \$1,482,630.38; and

WHEREAS, the primary goals of the amendment are continued Enterprise Asset Management hardware and software subscriptions and also Workforce Management Subscriptions, support and maintenance; and

WHEREAS, the project will be funded as follows: (a) 44% Centralized Custodial Services Fund (b) 38% Sanitary Operating Fund, (c) 14% Maintenance Administrative Fund, (d) 3% Mainframe Operations and (e) 1% Maintenance Garage 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. 2532 with Infor Public Sector, Inc. for the purchase of (88) Enterprise Asset Management Module Enterprise Edition mobile subscription licenses for the period 3/1/2018 – 2/29/2024, for the assignment and assumption of interest to Hexagon EAM Holdings LLC, effective 10/1/2021, to extend the time period to 12/8/2026 and for additional funds in the amount not-to- exceed \$1,482,630.38.

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

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

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

Yeas:

Nays:

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

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date



First Reading/Referred to Committee: September 13, 2022  
Committee(s) Assigned: Finance & Budgeting

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

# County Council of Cuyahoga County, Ohio

## Resolution No. R2022-0326

Sponsored by: <b>County Executive Budish/Fiscal Department</b>	<b>A Resolution</b> authorizing a amendments to various contracts with Manatron, Inc dba Aumentum Technologies for support and maintenance for various Manatron Systems for the period 1/1/2022 – 12/31/2022 to extend the time to 12/31/2023 and for additional funds in the total amount not-to-exceed \$704,336.00; authorizing the County Executive to execute the amendments and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Fiscal Department has recommended amendments to various contracts with Manatron, Inc dba Aumentum Technologies for support and maintenance for various Manatron Systems for the period 1/1/2022 – 12/31/2022 to extend the time to 12/31/2023 and for additional funds in the total amount not-to-exceed \$704,336.00 as follows:

- a) Contract No. 2411 in the amount not-to-exceed \$142,986.00 for CAMA SIGMA System;
- b) Contract No. 2424 in the amount not-to-exceed \$561,350.00 for the Visual Property Tax System; and

WHEREAS, the primary goal of this amendment is to continue to provide maintenance and support services on the Manatron Visual Property Tax System and SIGMA CAMA software system and to properly maintain the County's infrastructure; and

WHEREAS, this project is funded 100% with the Real Estate Assessment 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 amendments to various contracts with Manatron, Inc dba Aumentum Technologies for support and maintenance for various Manatron Systems for the period 1/1/2022 – 12/31/2022 to extend the time to 12/31/2023 and for additional funds in the total amount not-to-exceed \$704,336.00 as follows:

- a) Contract No. 2411 in the amount not-to-exceed \$142,986.00 for CAMA SIGMA System;
- b) Contract No. 2424 in the amount not-to-exceed \$561,350.00 for the Visual Property Tax System; and

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

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

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

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

Yeas:

Nays:

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

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date

First Reading/Referred to Committee: September 13, 2022  
Committee(s) Assigned: Finance & Budgeting

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