



**AGENDA**  
**CUYAHOGA COUNTY COUNCIL REGULAR MEETING**  
**TUESDAY, JUNE 20, 2023**  
**CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS**  
**C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR**  
**5:00 PM**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **SILENT MEDITATION**
5. **PUBLIC COMMENT**
6. **APPROVAL OF MINUTES**
  - a) June 6, 2023 Committee of the Whole Meeting [See Page 15]
  - b) June 6, 2023 Regular Meeting [See Page 17]
7. **ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT**
8. **MESSAGES FROM THE COUNTY EXECUTIVE**
9. **LEGISLATION INTRODUCED BY COUNCIL**
  - a) **CONSIDERATION OF RESOLUTIONS OF COUNCIL FOR FIRST READING AND REFERRAL TO COMMITTEE**
    - 1) R2023-0164: A Resolution awarding a total sum, not to exceed \$200,000, to Case Western Reserve University for the Wade Park Community Engagement Center Project from the District 7 ARPA Community Grant Fund; and declaring the [See Page 35]

necessity that this Resolution become immediately effective.

Sponsor: Councilmember Conwell

- 2) R2023-0165: A Resolution awarding a total sum, not to exceed \$150,000, to the West Side Catholic Center for the Resource Center and Housing Initiative from the District 7 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 38]

Sponsor: Councilmember Conwell

- 3) R2023-0166: A Resolution awarding a total sum, not to exceed \$106,000, to Merrick House for the Youth Development and Leadership Program from the District 7 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 42]

Sponsor: Councilmember Conwell

- 4) R2023-0167: A Resolution awarding a total sum, not to exceed \$49,000, to Merrick House for capital improvements to the Merrick House Community Center from the District 7 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 45]

Sponsor: Councilmember Conwell

- 5) R2023-0168: A Resolution awarding a total sum, not to exceed \$100,000, to the Near Westside Multiservice Corporation d.b.a. May Dugan Center for the purpose of expanding and upgrading the May Dugan Center facility from the District 7 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 48]

Sponsor: Councilmember Conwell

- 6) R2023-0169: A Resolution awarding a total sum, not to exceed \$75,000, to the Catholic Charities Job and Career Training Center for the Workforce Development Career Pathways Project from the District 7 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 52]

Sponsor: Councilmember Conwell

- 7) R2023-0170: A Resolution awarding a total sum, not to exceed \$75,000, to Front Steps Housing and Services for the Electronic Health Record to Support Housing Stability and Behavioral Health Services to Prevent Homelessness Program from the District 7 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 55]

Sponsor: Councilmember Conwell

- 8) R2023-0171: A Resolution awarding a total sum, not to exceed \$50,000, to the Legal Aid Society of Cleveland for the Community Recovery from COVID-19: One-Time Capital Investment for Legal Aid Project from the District 7 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 59]

Sponsor: Councilmember Conwell

- 9) R2023-0172: A Resolution awarding a total sum, not to exceed \$50,000, to the West Side Community House for the West Side Community House 2023 Strategic Plan from the District 7 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.[See Page 62]

Sponsor: Councilmember Conwell

- 10) R2023-0173: A Resolution awarding a total sum, not to exceed \$25,000, to the Olivet Housing and Community Development Corporation for the NECESS Initiative and workforce development training and education from the District 7 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 65]

Sponsor: Councilmember Conwell

- 11) R2023-0174: A Resolution awarding a total sum, not to exceed \$20,000, to the Community of Hope for the HOPE Program from the District 7 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 68]

Sponsor: Councilmember Conwell

- 12) R2023-0175: A Resolution awarding a total sum, not to exceed \$50,000, to the St. Clair Superior Development Corporation for the St. Clair Superior Wayfinding Plan and Sign Design Program from the District 7 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 71]

Sponsor: Councilmember Conwell

- 13) R2023-0176: A Resolution awarding a total sum, not to exceed \$30,000, to the Building & Leveraging Opportunities Foundation for Project Fresh Start – Empowering Families Through Homeownership from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 74]

Sponsor: Councilmember Turner

**b) COMMITTEE REPORT AND CONSIDERATION OF A RESOLUTION OF COUNCIL FOR SECOND READING ADOPTION UNDER SUSPENSION OF RULES**

- 1) R2023-0153: A Resolution supporting an application for funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission on behalf of West Creek Conservancy for the conservation of ecologically significant areas in the Watershed Divide Conservation Initiative in the City of Broadview Heights and City of Brecksville; and declaring the necessity that this Resolution become immediately effective. [See Page 78]

Sponsor: Councilmember Simon on behalf of Cuyahoga County Planning Commission

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

**c) CONSIDERATION OF RESOLUTIONS OF COUNCIL FOR THIRD READING ADOPTION**

- 1) R2023-0127: A Resolution awarding a total sum, not to exceed \$15,000, to the Friendly Inn Settlement, Inc. for the Friendly Inn Signage Project from the District 8 ARPA Community Grant Fund; and declaring the necessity that this [See Page 83]

Resolution become immediately effective.

Sponsors: Council President Jones and Councilmember Turner

Committee Assignment and Chair: Community Development – Stephens

- 2) R2023-0141: A Resolution awarding a total sum, not to exceed \$150,000, to the Village of Brooklyn Heights for the purpose of upgrading and repairing elevators in the Brooklyn Heights municipal building and community center from the District 8 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 86]

Sponsor: Council President Jones

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

- 3) R2023-0142: A Resolution awarding a total sum, not to exceed \$45,000, to the CREW Foundation for the Ginn Academy Summer Filming Cohort from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 90]

Sponsors: Councilmembers Turner, Jones and Stephens

Committee Assignment and Chair: Community Development – Stephens

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

### **d) CONSIDERATION OF A RESOLUTION FOR FIRST READING ADOPTION UNDER SUSPENSION OF RULES**

- 1) R2023-0177: A Resolution amending the 2022/2023 Biennial Operating Budget for 2023 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 93]

Sponsor: County Executive Ronayne/Fiscal Officer/Office of

Budget and Management

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

- 1) R2023-0178: A Resolution confirming the County Executive's reappointment of various individuals to serve on the Cuyahoga County Tax Incentive Review Council for the term 1/1/2023 – 12/31/2026; and declaring the necessity that this Resolution become immediately effective: [See Page 109]

Reappointments:

- i) Gregory Huth
- ii) Susan Infeld
- iii) Sara Parks Jackson

Sponsor: County Executive Ronayne

- 2) R2023-0179: A Resolution confirming the County Executive's appointment of Harold A. Pretel, upon his taking of the oath of office, as Sheriff of Cuyahoga County for the remainder of the unexpired four-year term ending December 31, 2024, and declaring the necessity that this Resolution become immediately effective. [See Page 119]

Sponsor: County Executive Ronayne

- 3) R2023-0180: A Resolution confirming the County Executive's appointment of Kelly Lynn Woodard, upon her taking the oath of office, as Director of Communications, and declaring the necessity that this Resolution become immediately effective. [See Page 126]

Sponsor: County Executive Ronayne

- 4) R2023-0181: A Resolution approving a Cooperative Agreement with the City of Cleveland and a to-be-formed nonprofit corporation to be known as the North Coast Development Corporation ("NCDC") to facilitate development and redevelopment projects on the City of Cleveland Lakefront; authorizing the appropriation of funds to make annual payments to the NCDC; authorizing the County Executive and/or his designee to execute the cooperative agreement and any related documents; and declaring the necessity that this Resolution become immediately effective. [See Page 131]

Sponsor: County Executive Ronayne

- 5) R2023-0182: A Resolution authorizing a Real Estate Purchase Agreement with CRAIG REALTY GROUP - CLEVELAND, LLC, or its designed, in the amount not-to-exceed \$38,703,000.00 for the purchase of all or a portion of certain parcels of real property in Garfield Heights, Ohio with access to Granger Road totaling approximately 72.1 acres now known as permanent parcel numbers 542-14-002 & 004, 542-15-002, and 542-22-022; authorizing the County Executive to take all necessary actions and to execute the agreements and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.[See Page 134]

Sponsor: County Executive Ronayne/Department of Public Works

- 6) R2023-0183: A Resolution declaring that public convenience and welfare requires the replacement of Sheldon Road Bridge No. 01.61 over Lake Abrams Ditch in the Cities of Brook Park and Middleburg Heights at a total estimated project cost of \$8,700,000.00 and 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 Cities of Brook Park and Middleburg Heights in connection with said project; and declaring the necessity that this Resolution become immediately effective. [See Page 139]
- 7) R2023-0184: A Resolution making an award on RQ12387 to Fabrizi Recycling, Inc. in the amount not-to-exceed \$3,257,750.00 for the 2023 Sewer Repair Program for various County Sewer Districts, commencing upon contract signature of all parties for a period of two (2) years; authorizing the County Executive to execute Contract No. 2450 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective. [See Page 143]

Sponsor: County Executive Ronayne/Department of Public Works

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

- 1) R2023-0156: A Resolution amending the 2022/2023 Biennial Operating Budget for 2023 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 147]

Sponsor: County Executive Ronayne/Office of Budget and Management

Committee Assignment and Chair: Finance & Budgeting – Miller

- 2) R2023-0157: A Resolution making an award on RQ12375 to Schirmer Construction, LLC in the amount not-to-exceed \$8,281,397.65 for rehabilitation of Warrensville Center Road Bridge Nos. 05.92 East and 05.92 West over Greater Cleveland Regional Transit Authority in the City of Shaker Heights; authorizing the County Executive to execute Contract No. 3384 and all other documents consistent with said award and this Resolution; authorizing the County Engineer, on behalf of the County Executive, to make an allocation from County Motor Vehicle \$5.00 License Tax Funds in the amount \$3,262,870.67 to fund said contract; and declaring the necessity that this Resolution become immediately effective. [See Page 150]

Sponsors: County Executive Ronayne/Department of Public Works and Councilmember Turner

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

- 3) R2023-0159: A Resolution authorizing an amendment to Contract No. 2958 with The Kaiser Group, LLC dba Dynamic Workforce Solutions for Title I Business Services in connection with the Federal Workforce Innovation and Opportunity Act for the period 1/1/2023 – 6/30/2024, for additional funds in the amount not-to-exceed \$1,650,960.44; authorizing the County Executive to execute the amendment and all other [See Page 155]



documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Department of Workforce Development

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

- 4) R2023-0160: A Resolution authorizing an amendment to Contract No. 3345 (fka Contract No. 78) with United Labor Agency Incorporated for operation of the Workforce Service Center, job seekers and employer services and management of the On-the-Job Training Program and the Federal Reemployment Services and Reemployment Services Eligibility Assessment (RESEA) program for the period 7/1/2019 – 6/30/2023 to extend the time period to 6/30/2024 and for additional funds in the amount not-to-exceed \$4,138,362.31; and declaring the necessity that this Resolution become immediately effective. [See Page 159]

Sponsor: County Executive Ronayne/Department of Workforce Development

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

- 5) R2023-0161: A Resolution authorizing an amendment to a Master Contract with various providers for traditional residential treatment services for the period 2/1/2021 – 1/31/2023, to extend the time period to 12/31/2023, to revise the per diem rates, effective 2/1/2023 and for additional funds in the amount not-to-exceed \$1,100,000.00; and declaring the necessity that this Resolution become immediately effective: [See Page 165]

- a) Contract No. 3348 (fka 1164) with Applewood Centers, Inc. in an anticipated amount not-to-exceed \$20,952.39.
- b) Contract No. 3310 (fka 1165) with Bellefaire Jewish Children’s Bureau in an anticipated amount not-to-exceed \$20,952.39.

- c) Contract No. 3311 (fka 1166) with The Cleveland Christian Home, Inc. in an anticipated amount not-to-exceed \$20,952.39.
- d) Contract No. 3312 (fka 1167) with Community Specialists Corporation dba The Academy in an anticipated amount not-to-exceed \$20,952.39
- e) Contract No. 3313 (fka 1168) with The Cornell Abraxas Group, LLC in an anticipated amount not-to-exceed \$261,904.75.
- f) Contract No. 3314 (fka 1169) with George Junior Republic in PA in an anticipated amount not-to-exceed \$104,761.90.
- g) Contract No. 3315 (fka 1170) with Keystone Richland Center, LLC dba Foundations for Living in an anticipated amount not-to-exceed \$157,142.85.
- h) Contract No. 3316 (fka 1171) with Crossroads Health dba New Directions in an anticipated amount not-to-exceed \$20,952.39.
- i) Contract No. 3254 (fka 1172) with Summit School, Inc. dba Summit Academy in an anticipated amount not-to-exceed \$366,666.65.
- j) Contract No. 3317 (fka 1173) with The Village Network in an anticipated amount not-to-exceed \$104,761.90

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

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

- 6) R2023-0162: A Resolution authorizing a master revenue generating agreement with various County Coroner’s Offices in the anticipated amount of \$6,444,000.00 for performance of autopsies and other scientific testing services by the

Cuyahoga County Medical Examiner's Office for the period 1/1/2023 – 12/31/2028; authorizing the County Executive to execute the agreements and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective: [See Page 173]

- a) Agreement No. 3236 Ashtabula County in the anticipated amount of \$420,000.00.
- b) Agreement No. 3282 Carroll County in the anticipated amount of \$72,000.00.
- c) Agreement No. 3303 Columbiana County in the anticipated amount of \$348,000.00.
- d) Agreement No. 3295 Erie County PA in the anticipated amount of \$60,000.00.
- e) Agreement No. 3297 Geauga County in the anticipated amount of \$660,000.00.
- f) Agreement No. 3398 Harrison County in the anticipated amount of \$120,000.00.
- g) Agreement No. 3393 Jefferson County in the anticipated amount of \$144,000.00.
- h) Agreement No. 3300 Lake County in the anticipated amount of \$720,000.00.
- i) Agreement No. 3301 Mahoning County in the anticipated amount of \$1,920,000.00.
- j) Agreement No. 3346 Medina County in the anticipated amount of \$480,000.00.
- k) Agreement No. 3305 Portage County in the anticipated amount of \$240,000.00.
- l) Agreement No. 3306 Stark County in the anticipated amount of \$600,000.00

m) Agreement No. 3307 Tuscarawas County in the anticipated amount of \$540,000.00.

n) Agreement No. 3371 Wayne County in the anticipated amount of \$120,000.00.

Sponsor: County Executive Ronayne/Office of the Medical Examiner

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

- 7) R2023-0163: A Resolution authorizing a revenue generating agreement with Cuyahoga County Board of Developmental Disabilities in the amount not-to-exceed \$501,362.93 for reimbursement of staffing services for the DD Medicaid Waiver Program for the period 1/1/2023 – 12/31/2023; authorizing the County Executive to execute the Agreement No. 3381 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. [See Page 204]

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

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

**g) CONSIDERATION OF RESOLUTIONS FOR THIRD READING ADOPTION**

- 1) R2023-0146: A Resolution confirming the appointment of Natasha M. Pietrocola, upon her taking the oath of office, as Director of the Division of Senior and Adult Services in the Department of Health and Human Services, and declaring the necessity that this Resolution become immediately effective. [See Page 209]

Sponsors: County Executive Ronayne/Department of Health and Human Services and Councilmembers Conwell, Tuma, Turner, Sweeney and Kelly

Committee Assignment and Chair: Committee of the Whole – Jones

- 2) R2023-0150: A Resolution authorizing an agreement with City of Lakewood in the amount not-to-exceed \$523,506.00 for HOME funded activities for the period 5/1/2023 - 4/30/2025; authorizing the County Executive to execute Agreement No. 3292 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. [See Page 217]

Sponsors: County Executive Ronayne/Department of Housing and Community Development and Councilmember Miller

Committee Assignment and Chair: Community Development – Stephens

**h) CONSIDERATION OF ORDINANCES FOR FIRST READING AND REFERRAL TO COMMITTEE**

- 1) O2023-0012: An Ordinance amending and codifying Board of County Commissioners Resolution No. 2007-073101 dated July 26, 2007, and enacting new Chapter 727, Section 727.01 of the Cuyahoga County Code to change the period of time during which the County sales tax shall be levied at the aggregate rate of one and one-fourth percent; and declaring the necessity that this Ordinance become immediately effective. [See Page 222]

Sponsors: County Executive Ronayne/Fiscal Office/Office of Budget and Management and Councilmember Miller

- 2) O2023-0013: An Ordinance amending and codifying Board of County Commissioners Resolution No. 2007-073102 dated July 26, 2007 and enacting new Chapter 727, Section 727.02 of the Cuyahoga County Code to change the period of time during which the County use tax shall be levied at the aggregate rate of one and one-fourth percent; and declaring the necessity that this Ordinance become immediately effective. [See Page 225]

Sponsors: County Executive Ronayne/Fiscal Office/Office of Budget and Management and Councilmember Miller

**11. MISCELLANEOUS COMMITTEE REPORTS**

**12. MISCELLANEOUS BUSINESS**

**13. ADJOURNMENT**

NEXT MEETING

REGULAR MEETING:

THURSDAY, JULY 6, 2023  
5:00 PM / COUNCIL CHAMBERS

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

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



## **AGENDA**

**CUYAHOGA COUNTY COMMITTEE OF THE WHOLE MEETING  
TUESDAY, JUNE 6, 2023  
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS  
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR  
2:30 PM**

**1. CALL TO ORDER**

**Council President Jones called the meeting to order at 2:38 p.m.**

**2. ROLL CALL**

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

**[Clerk's Note: Councilmember Stephens joined the meeting after Executive Session.]**

**3. PUBLIC COMMENT**

**There were no public comments given.**

**4. ITEM REFERRED TO COMMITTEE / CONFIRMATION HEARING:**

**Council President Jones made a brief statement regarding the confirmation hearing process for Resolution No. R2023-0146.**

- a) R2023-0146: A Resolution confirming the County Executive's appointment of Natasha M. Pietrocola, upon her taking the oath of office, as Director of the Division of Senior and Adult Services in the Department of Health and Human Services, and declaring the necessity that this Resolution become immediately effective.

**Ms. Natasha M. Pietrocola, County Executive Ronayne's nominee for the position of Director of the Division of Senior and Adult Services in the Department of Health and Human Services, was called upon to deliver an opening statement. She provided background into her education, experience and qualifications for the position.**

Councilmembers asked questions of Ms. Pietrocola pertaining to her experience and expertise, which she answered accordingly.

On a motion by Ms. Turner with a second by Ms. Conwell, Resolution No. R2023-0146 was considered and approved by unanimous roll-call vote to be referred to the full Council agenda for second reading.

Councilmembers Conwell, Tuma, Turner, Sweeney and Kelly requested to have their names added as co-sponsors to Resolution No. R2023-0146.

5. DISCUSSION/EXECUTIVE SESSION:

- a) Collective bargaining matters, including:
  - i) a Collective Bargaining Agreement between Cuyahoga County and the Ohio Patrolmen’s Benevolent Association (“OPBA”), representing approximately six hundred one (601) employees in the classification of Correction Officer in the Cuyahoga County Sheriff’s Department for the period 1/1/2023-12/31/2025.
- b) Pending or imminent litigation

A motion was made by Ms. Conwell, seconded by Mr. Gallagher, and approved by unanimous roll-call vote to move to Executive Session for the purpose of discussing a collective bargaining matter and pending or imminent litigation and for no other purpose whatsoever. Executive Session was then called to order by Council President Jones at 3:37 p.m. The following Councilmembers were present: Miller, Sweeney, Tuma, Gallagher, Schron, Conwell, Turner, Simon Kelly and Jones.

[Clerk’s Note: Councilmember Stephens joined the meeting during Executive Session.]

The following additional attendees were present: Law Director Gregory Huth; Director of Human Resources Sarah A. Nemastil; Human Resources Director – Employee Services, Patrick Smock; Assistant Law Director Wesley Kretch; Assistant Law Director Rebecca Divoky; Administrator of Corrections Dale Soltis; Division Chief David Lambert; Assistant Prosecutor Brendan Healy; Assistant Prosecuting Attorney Michael Stewart; Council Chief of Staff Joseph Nanni; Legislative Budget Advisor Trevor McAleer; Special Counsel Michael King and Policy Analyst James Boyle.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. ADJOURNMENT

With no further business to discuss, Council President Jones adjourned the meeting at 4:59 p.m., without objection.





## **MINUTES**

**CUYAHOGA COUNTY COUNCIL REGULAR MEETING  
TUESDAY, JUNE 6, 2023  
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS  
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR  
5:00 PM**

**1. CALL TO ORDER**

**Council President Jones called the meeting to order at 5:10 p.m.**

**2. ROLL CALL**

**Councilmembers Stephens, Simon, Kelly, Miller, Sweeney, Tuma, Gallagher, Schron, Conwell, Turner and Jones were in attendance and a quorum was determined.**

**3. PLEDGE OF ALLEGIANCE**

**The Pledge of Allegiance was recited.**

**4. SILENT MEDITATION**

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

**5. PUBLIC COMMENT**

**The following individuals addressed Council regarding the proposed Cuyahoga County Jail location:**

- a) Cleveland City Councilmember Kevin Conwell**
- b) Cleveland City Councilmember Richard Starr**
- b) Matthew Ahn**

**Loh addressed Council regarding various non-agenda items.**

6. APPROVAL OF MINUTES

- a) May 23, 2023 Committee of the Whole Meeting
- b) May 23, 2023 Regular Meeting

**A motion was made by Mr. Sweeney, seconded by Ms. Conwell and approved by unanimous vote to approve the minutes from the May 23, 2023 Committee of the Whole and Regular meetings.**

7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT

**Council President Jones thanked Council Vice-President Cheryl Stephens for chairing the May 23, 2023 Council meeting while he was in Dublin, Ireland. He also noted that he met with a group of 40 business owners and also acknowledged the business opportunities that could potentially result from having a direct flight from the City of Cleveland to Ireland.**

8. MESSAGES FROM THE COUNTY EXECUTIVE

**County Executive Ronayne thanked City of Cleveland Councilmembers Kevin Conwell and Richard Starr for attending the Council meeting as well as thanked them for their Service. He mentioned that the Cleveland delegation attended over 15 meetings with businesses who were interested in expanding their business onto U.S. shores and were attracted to the Cleveland market due to logistics and affordability. He thanked Eaton Corporation who hosted the Cleveland delegation. He also acknowledged D-Day and the 160,000 members of the armed services who were a part of the military operation in Normandy, France. Additionally, he acknowledged that he met Mr. Peter Joseph Carnabuci, a 97-year-old Maple Heights resident who was in the 71<sup>st</sup> General Infantry as a Foreign Observer Scout for General Patton, in the City of Seven Hills Memorial Day parade. Mr. Carnabuci detailed his experiences during WWII and stated that there were only 12,000 WWII veterans living in the United States. County Executive Ronayne also thanked Mr. Carnabuci as well as the other military veterans living in Cuyahoga County for their service.**

9. LEGISLATION INTRODUCED BY COUNCIL

- a) CONSIDERATION OF A RESOLUTION OF COUNCIL FOR FIRST READING AND REFERRAL TO COMMITTEE

- 1) R2023-0153: A Resolution supporting an application for funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission on behalf of West Creek Conservancy for the conservation of ecologically significant areas in the Watershed Divide

Conservation Initiative in the City of Broadview Heights and City of Brecksville; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Simon on behalf of Cuyahoga County Planning Commission

**Council President Jones referred Resolution No. R2023-0153 to the Education, Environment & Sustainability Committee.**

b) COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS OF COUNCIL FOR SECOND READING

- 1) R2023-0127: A Resolution awarding a total sum, not to exceed \$15,000, to the Friendly Inn Settlement, Inc. for the Friendly Inn Signage Project from the District 8 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Council President Jones

Committee Assignment and Chair: Community Development – Stephens

**Clerk Richardson read Resolution No. R2023-0127 into the record.**

**This item will move to the June 20, 2023 Council meeting agenda for consideration for third reading adoption.**

- 2) R2023-0141: A Resolution awarding a total sum, not to exceed \$150,000, to the Village of Brooklyn Heights for the purpose of upgrading and repairing elevators in the Brooklyn Heights municipal building and community center from the District 8 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Council President Jones

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

**Clerk Richardson read Resolution No. R2023-0141 into the record.**

**This item will move to the June 20, 2023 Council meeting agenda for consideration for third reading adoption.**

- 3) R2023-0142: A Resolution awarding a total sum, not to exceed \$34,500, to the CREW Foundation for the Ginn Academy Summer Filming Cohort from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Turner

Committee Assignment and Chair: Community Development – Stephens

**Clerk Richardson read Resolution No. R2023-0142 into the record. Council President Jones introduced a proposed substitute on the floor to Resolution No. R2023-0142. Legislative Budget Advisor Trevor McAleer presented the item.**

**A motion was then made by Mr. Jones, seconded by Ms. Stephens and approved by unanimous vote to accept the proposed substitute. Discussion ensued.**

**This item will move to the June 20, 2023 Council meeting agenda for consideration for third reading adoption.**

c) CONSIDERATION OF RESOLUTIONS OF COUNCIL FOR THIRD READING ADOPTION

- 1) R2023-0124: A Resolution awarding a total sum, not to exceed \$12,851.65, to the City of Rocky River for the replacement of Automated External Defibrillators from the District 1 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Kelly

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

**On a motion by Mr. Miller with a second by Ms. Turner, Resolution No. R2023-0124 was considered and adopted by unanimous vote.**

- 2) R2023-0125: A Resolution awarding a total sum, not to exceed \$100,000, to the Harvard Community Services Center for the Students of Promise Exposure Field Trip and College Tour Transportation Project from the District 3 & District 8 ARPA Community Grant Funds; and declaring the necessity

that this Resolution become immediately effective.

Sponsors: Councilmembers Jones, Sweeney, Turner, Stephens and Simon

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

**On a motion by Ms. Simon with a second by Ms. Conwell, Resolution No. R2023-0125 was considered and adopted by unanimous vote.**

- 3) R2023-0126: A Resolution awarding a total sum, not to exceed \$70,000, to the Greater Cleveland Faith Based Initiative Group for the purpose of Project Reach Anti-Violence Program from the District 8 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Jones, Turner, Tuma, Simon and Stephens

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

**On a motion by Ms. Conwell with a second by Ms. Turner, Resolution No. R2023-0126 was considered and adopted by unanimous vote.**

- 4) R2023-0128: A Resolution awarding a total sum, not to exceed \$10,000, to Seeds of Literacy for the Building Capacity to Support Increased Enrollment Project from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Turner, Stephens, Conwell and Tuma

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

**On a motion by Ms. Simon with a second by Ms. Turner, Resolution No. R2023-0128 was considered and adopted by unanimous vote.**

- 5) R2023-0129: A Resolution awarding a total sum, not to exceed \$15,000, to the Village of Healing for the Culturally-Sensitive Mental Health Care for Cuyahoga County's Black

Women from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmember Turner, Stephens and Conwell

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

**On a motion by Ms. Conwell with a second by Ms. Turner, Resolution No. R2023-0129 was considered and adopted by unanimous vote.**

- 6) R2023-0130: 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 Turner on behalf of Cuyahoga County Personnel Review Commission

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

**On a motion by Ms. Turner with a second by Mr. Miller, Resolution No. R2023-0130 was considered and adopted by unanimous vote.**

#### 10. LEGISLATION INTRODUCED BY EXECUTIVE

- d) CONSIDERATION OF RESOLUTIONS FOR FIRST READING ADOPTION UNDER SUSPENSION OF RULES

**A motion was made by Mr. Gallagher, seconded by Ms. Simon and approved by unanimous vote to suspend Rules 9D and 12A and to place on final passage Resolution Nos. R2023-0154 & R2023-0155.**

- 1) R2023-0154: A Resolution amending the 2022/2023 Biennial Operating Budget for 2023 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. R2023-0101 dated 4/11/2023 and Resolution No. R2023-0113 dated 4/25/2023; and declaring the necessity that this Resolution become immediately effective.

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

**Clerk Richardson read Resolution No. R2023-0154 into the record. Councilmember Miller introduced a proposed substitute on the floor to Resolution No. R2023-0154.**

**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. Conwell, Resolution No. R2023-0154 was considered and adopted by unanimous vote, as substituted.**

- 2) R2023-0155: A Resolution approving a Collective Bargaining Agreement between Cuyahoga County and the Ohio Patrolmen's Benevolent Association ("OPBA"), representing approximately six hundred one (601) employees in the classification of Correction Officer in the Cuyahoga County Sheriff's Department for the period 1/1/2023-12/31/2025; directing that funds necessary to implement the Collective Bargaining Agreement be budgeted and appropriated; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Department of Law/Sheriff's Department

**On a motion by Mr. Jones with a second by Mr. Miller, Resolution No. R2023-0155 was considered and adopted by unanimous vote.**

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

- 1) R2023-0156: A Resolution amending the 2022/2023 Biennial Operating Budget for 2023 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.

Sponsor: County Executive Ronayne/Office of Budget and

Management

**Council President Jones referred Resolution No. R2023-0156 to the Finance & Budgeting Committee.**

- 2) R2023-0157: A Resolution making an award on RQ12375 to Schirmer Construction, LLC in the amount not-to-exceed \$8,281,397.65 for rehabilitation of Warrensville Center Road Bridge Nos. 05.92 East and 05.92 West over Greater Cleveland Regional Transit Authority in the City of Shaker Heights; authorizing the County Executive to execute Contract No. 3384 and all other documents consistent with said award and this Resolution; authorizing the County Engineer, on behalf of the County Executive, to make an allocation from County Motor Vehicle \$5.00 License Tax Funds in the amount \$3,262,870.67 to fund said contract; and declaring the necessity that this Resolution become immediately effective:

Sponsor: County Executive Ronayne/Department of Public Works

**Council President Jones referred Resolution No. R2023-0157 to the Public Works, Procurement & Contracting Committee.**

- 3) R2023-0158: A Resolution making an award on RQ12193 to C&K Industrial Services, Inc. in the amount not-to-exceed \$3,991,950.00 for cleaning and televising sanitary sewers in various communities for the period 6/1/2023 – 6/1/2026; authorizing the County Executive to execute the Contract No. 3387 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Department of Public Works

**Council President Jones referred Resolution No. R2023-0158 to the Public Works, Procurement & Contracting Committee.**

- 4) R2023-0159: A Resolution authorizing an amendment to Contract No. 2958 with The Kaiser Group, LLC dba Dynamic Workforce Solutions for Title I Business Services in connection with the Federal Workforce Innovation and Opportunity Act for the period 1/1/2023 – 6/30/2024, for additional funds in the amount not-to-exceed \$1,650,960.44; 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 Ronayne/Department of Workforce Development

**Council President Jones referred Resolution No. R2023-0159 to the Education, Environment & Sustainability Committee.**

- 5) R2023-0160: A Resolution authorizing an amendment to Contract No. 3345 (fka Contract No. 78) with United Labor Agency Incorporated for operation of the Workforce Service Center, job seekers and employer services and management of the On-the-Job Training Program and the Federal Reemployment Services and Reemployment Services Eligibility Assessment (RESEA) program for the period 7/1/2019 – 6/30/2023 to extend the time period to 6/30/2024 and for additional funds in the amount not-to-exceed \$4,138,362.31; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/ Department of Workforce Development

**Council President Jones referred Resolution No. R2023-0160 to the Education, Environment & Sustainability Committee.**

- 6) R2023-0161: A Resolution authorizing an amendment to a Master Contract with various providers for traditional residential treatment services for the period 2/1/2021 – 1/31/2023, to extend the time period to 12/31/2023, to revise the per diem rates, effective 2/1/2023 and for additional funds in the amount not-to-exceed \$1,100,000.00; and declaring the necessity that this Resolution become immediately effective:

- a) Contract No. 3348 (fka 1164) with Applewood Centers, Inc. in an anticipated amount not-to-exceed \$20,952.39.
- b) Contract No. 3310 (fka 1165) with Bellefaire Jewish Children's Bureau in an anticipated amount not-to-exceed \$20,952.39.

- c) Contract No. 3311 (fka 1166) with The Cleveland Christian Home, Inc. in an anticipated amount not-to-exceed \$20,952.39.
- d) Contract No. 3312 (fka 1167) with Community Specialists Corporation dba The Academy in an anticipated amount not-to-exceed \$20,952.39
- e) Contract No. 3313 (fka 1168) with The Cornell Abraxas Group, LLC in an anticipated amount not-to-exceed \$261,904.75
- f) Contract No. 3314 (fka 1169) with George Junior Republic in PA in an anticipated amount not-to-exceed \$104,761.90.
- g) Contract No. 3315 (fka 1170) with Keystone Richland Center, LLC dba Foundations for Living in an anticipated amount not-to-exceed \$157,142.85
- h) Contract No. 3316 (fka 1171) with Crossroads Health dba New Directions in an anticipated amount not-to-exceed \$20,952.39.
- i) Contract No. 3254 (fka 1172) with Summit School, Inc. dba Summit Academy in an anticipated amount not-to-exceed \$366,666.65.
- j) Contract No. 3317 (fka 1173) with The Village Network in an anticipated amount not-to-exceed \$104,761.90

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

**Council President Jones referred Resolution No. R2023-0161 to the Public Safety & Justice Affairs Committee.**

- 7) R2023-0162: A Resolution authorizing a master revenue generating agreement with various County Coroner's Offices

in the anticipated amount of \$6,444,000.00 for performance of autopsies and other scientific testing services by the Cuyahoga County Medical Examiner's Office for the period 1/1/2023 – 12/31/2028; authorizing the County Executive to execute the agreements and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:

- a) Agreement No. 3236 Ashtabula County in the anticipated amount of \$420,000.00.
- b) Agreement No. 3282 Carroll County in the anticipated amount of \$72,000.00.
- c) Agreement No. 3303 Columbiana County in the anticipated amount of \$348,000.00.
- d) Agreement No. 3295 Erie County PA in the anticipated amount of \$60,000.00.
- e) Agreement No. 3297 Geauga County in the anticipated amount of \$660,000.00.
- f) Agreement No. 3398 Harrison County in the anticipated amount of \$120,000.00.
- g) Agreement No. 3393 Jefferson County in the anticipated amount of \$144,000.00.
- h) Agreement No. 3300 Lake County in the anticipated amount of \$720,000.00.
- i) Agreement No. 3301 Mahoning County in the anticipated amount of \$1,920,000.00.
- j) Agreement No. 3346 Medina County in the anticipated amount of \$480,000.00.
- k) Agreement No. 3305 Portage County in the anticipated amount of \$240,000.00.
- l) Agreement No. 3306 Stark County in the anticipated

amount of \$600,000.00

m) Agreement No. 3307 Tuscarawas County in the anticipated amount of \$540,000.00.

n) Agreement No. 3371 Wayne County in the anticipated amount of \$120,000.00.

Sponsor: County Executive Ronayne/Office of the Medical Examiner

**Council President Jones referred Resolution No. R2023-0162 to the Public Safety & Justice Affairs Committee.**

- 8) R2023-0163: A Resolution authorizing a revenue generating agreement with Cuyahoga County Board of Developmental Disabilities in the amount not-to-exceed \$501,362.93 for reimbursement of staffing services for the DD Medicaid Waiver Program for the period 1/1/2023 – 12/31/2023; authorizing the County Executive to execute the Agreement No. 3381 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

**Council President Jones referred Resolution No. R2023-0163 to the Health, Human Services & Aging Committee.**

- f) COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS FOR SECOND READING

- 1) R2023-0146: A Resolution confirming the appointment of Natasha M. Pietrocola, upon her taking the oath of office, as Director of the Division of Senior and Adult Services in the Department of Health and Human Services, and declaring the necessity that this Resolution become immediately effective.

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

Committee Assignment and Chair: Committee of the Whole – Jones

Clerk Richardson read Resolution No. R2023-0146 into the record.

This item will move to the June 20, 2023 Council meeting agenda for consideration for third reading adoption.

- 2) R2023-0150: A Resolution authorizing an agreement with City of Lakewood in the amount not-to-exceed \$523,506.00 for HOME funded activities for the period 5/1/2023 - 4/30/2025; authorizing the County Executive to execute Agreement No. 3292 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Ronayne/Department of Housing and Community Development and Councilmember Miller

Committee Assignment and Chair: Community Development – Stephens

Clerk Richardson read Resolution No. R2023-0150 into the record.

This item will move to the June 20, 2023 Council meeting agenda for consideration for third reading adoption.

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

**A motion was made by Mr. Gallagher, seconded by Ms. Simon and approved by unanimous vote to suspend Rules 9D and to place on final passage Resolutions No. R2023-0147, R2023-0148, R2023-0149 & R2023-0152.**

- 1) R2023-0147: A Resolution authorizing amendments to various revenue generating agreements with various providers that lease space at various Adult Activities Centers for the period 1/1/2020 – 12/31/2022, to extend the time period to 12/31/2025, to change the terms, effective 1/1/2023; 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:

i) With SAW, Inc.:

- a) For the Beachwood Adult Activities Center, located at 23750 Mercantile Road, Beachwood, amending the

Leased Premises to a total of 17,609 square feet and a total rent of \$633,924.00 for the period 1/1/2023 – 12/31/2025;

- b) For the Maple Heights Adult Activities Center, located at 14775 Broadway Avenue, Maple Heights, amending the Leased Premises to a total 16,171 square feet and a total rent of \$511,464.00 for the period 1/1/2023 – 12/31/2025;
- c) For the Parma Adult Activities Center, located at 12660 Plaza Drive, Parma, amending the Leased Premises to a total of 17,609 square feet and a total rent of \$574,584.00 for the period 1/1/2023 – 12/31/2025;
- d) For the Rocky River Adult Activities Center, located at 20120 Detroit Road, Rocky River, amending the Leased Premises to a total of 12,504 square feet and a total rent of \$424,968.00 for the period 1/1/2023 – 12/31/2025;

ii) With Vocational Guidance Services:

- a) For the Southwest Adult Activities Center, located at 4720 Hinckley Industrial Parkway, Cleveland, amending the Leased Premises to a total of 13,601 square feet and a total rent of \$489,636.00 for the period 1/1/2023 – 12/31/2025;

Sponsor: County Executive Ronayne/Department of Public Works on behalf of Cuyahoga County Board of Developmental Disabilities

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

**On a motion by Mr. Tuma with a second by Ms. Conwell, Resolution No. R2023-0147 was considered and adopted by unanimous vote.**

- 2) R2023-0148: A Resolution making an award on RQ11827 to United Survey Incorporated in the amount not-to-exceed \$3,299,484.00 for 2023 Sewer Rehabilitation Program in various County Sewer Districts for the period 6/1/2023 - 6/1/2026; authorizing the County Executive to execute Contract No. 3341 and all other documents consistent with

said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Department of Public Works

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

**On a motion by Mr. Tuma with a second by Ms. Turner, Resolution No. R2023-0148 was considered and adopted by unanimous vote.**

- 3) R2023-0149: A Resolution making an award on RQ11971 to K2M Design, Inc. in the amount not-to-exceed \$1,200,000.00 for general architectural-engineering services for the Cuyahoga County Justice Center, effective upon signatures of all parties for a period of four years; authorizing the County Executive to execute Contract No. 3383 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Department of Public Works

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

**On a motion by Mr. Tuma with a second by Mr. Sweeney, Resolution No. R2023-0149 was considered and adopted by unanimous vote.**

- 4) R2023-0152: A Resolution authorizing an amendment to Contract No. 2101 (fka Contract No. 203 & CE1700172) with Dell Inc. aka Dell Marketing L.P. for a Microsoft Enterprise Agreement (EA) Licensing Renewal & Support for the period 7/1/2017 – 6/30/2023 to extend the time period to 6/30/2026, and for additional funds in the amount not-to-exceed \$9,219,554.46; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Department of Information Technology

Committee Assignment and Chair: Finance & Budgeting – Miller

**On a motion by Mr. Miller with a second by Mr. Sweeney, Resolution No. R2023-0152 was considered and adopted by unanimous vote.**

h) CONSIDERATION OF RESOLUTIONS FOR THIRD READING ADOPTION

- 1) R2023-0116: A Resolution adopting the Annual Alternative Tax Budget for the year 2024, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/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. Turner, Resolution No. R2023-0116 was considered and adopted by unanimous vote.**

- 2) R2023-0139: A Resolution authorizing an amendment to Contract No. 3272 (fka Contract No. 2730) with Emerald Development and Economic Network, Inc. for Rapid Re-housing services for the period 1/1/2022 – 12/31/2023 to extend the time period to 6/30/2024, to change the terms, and for additional funds in the amount not-to-exceed \$902,677.31; 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 Ronayne/Department of Health and Human Services/Division of Community Initiatives/Office of Homeless Services

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

**On a motion by Ms. Conwell with a second by Mr. Miller, Resolution No. R2023-0139 was considered and adopted by unanimous vote.**

i) CONSIDERATION OF AN ORDINANCE FOR THIRD READING ADOPTION

- 1) O2023-0010: An Ordinance amending Chapter 705 of the County Code to provide a uniform procedure for collection of charges for connecting to the County's water and sewer facilities throughout County Sewer District 14; and declaring



the necessity that this Ordinance become immediately effective.

Sponsor: County Executive Ronayne/Department of Development and 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. Conwell, Ordinance No. O2023-0010 was considered and adopted by unanimous vote.**

#### 11. MISCELLANEOUS COMMITTEE REPORTS

**Mr. Miller reported that Finance & Budgeting will meet on Monday, June 12th at 1:00 p.m.**

**Mr. Tuma reported that Public Works, Procurement & Contracting will meet on Wednesday, June 14th at 10:00 a.m.**

**Mr. Gallagher reported that Public Safety and Justice Affairs will meet on Tuesday, June 13th at 1:00 p.m.**

**Ms. Conwell reported that Health, Human Services & Aging will meet on Wednesday, June 14th at 1:00 p.m.**

**Ms. Turner reported that Human Resources, Appointments & Equity will meet on Tuesday, June 13th at 10:00 a.m.**

**Ms. Stephens reported that Community Reinvestment Advisory Subcommittee will tentatively meet within the next two weeks.**

**Ms. Simon reported that Education, Environment & Sustainability will meet on Wednesday, June 14th at 3:00 p.m.**

#### 12. MISCELLANEOUS BUSINESS

**Mr. Tuma commended City of Parma Heights Mayor Gallo for her work in helping to alleviate flooding in the Cities of Parma and Parma Heights with work on the Nathan Hale Retention Basin Project.**

**Ms. Turner thanked City of Shaker Heights Mayor David Weiss for allowing her to give the Memorial Day address in Shaker Heights. She also thanked City of Warrensville Heights Mayor Bradley Sellers, Village of Highland Hills Mayor Michael**

**Booker and Village of North Randall Council President Woody Marcus for allowing her to march with them in the annual City of Warrensville Heights parade.**

**Ms. Conwell congratulated the Glenville Boys Track and Field Team for winning the Division II State championship for the second year in a row.**

**Mr. Gallagher congratulated the Olmsted Falls Bulldogs for winning the Division I Lacrosse State championship.**

**Ms. Stephens congratulated the Cleveland Heights-University Heights Debate Team for winning the championship.**

**Ms. Turner congratulated Claire Dunn in Shaker Heights for winning the State championship in the 400-meter relay race.**

### **13. ADJOURNMENT**

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

# County Council of Cuyahoga County, Ohio

## Resolution No. R2023-0164

Sponsored by: <b>Councilmember Conwell</b>	<b>A Resolution</b> awarding a total sum, not to exceed \$200,000, to Case Western Reserve University for the Wade Park Community Engagement Center Project from the District 7 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
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**WHEREAS**, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

**WHEREAS**, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

**WHEREAS**, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

**WHEREAS**, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant Fund”); and

**WHEREAS**, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding from the District 7 ARPA Community Grant Fund in the amount of \$200,000 to Case Western Reserve University for the Wade Park Community Engagement Center Project; and

**WHEREAS**, Case Western Reserve University estimates approximately 45 permanent and temporary jobs will be created or retained through this project; and

**WHEREAS**, Case Western Reserve University estimates the total cost of the project is \$1,024,210; and

**WHEREAS**, Case Western Reserve University indicates the other funding source(s) for this project includes money from the Case Western Reserve University, and intends to pursue funding from the City of Cleveland and private funders; and

**WHEREAS**, Case Western Reserve University requested \$250,000 from the District 7 ARPA Community Grant Fund to complete this project; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding in the amount of \$200,000 to Case Western Reserve University to ensure this project is completed; 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 critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

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

**SECTION 1.** That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$200,000 to Case Western Reserve University from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Wade Park Community Engagement Center Project.

**SECTION 2.** If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

**SECTION 3.** That the County Council staff is authorized to prepare all documents to effectuate said award.

**SECTION 4.** That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.

**SECTION 5.** If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.

**SECTION 6.** 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 7.** 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 8.** 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

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

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

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

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

# County Council of Cuyahoga County, Ohio

## Resolution No. R2023-0165

Sponsored by: <b>Councilmember Conwell</b>	<b>A Resolution</b> awarding a total sum, not to exceed \$150,000, to the West Side Catholic Center for the Resource Center and Housing Initiative from the District 7 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
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**WHEREAS**, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

**WHEREAS**, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

**WHEREAS**, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

**WHEREAS**, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant Fund”); and

**WHEREAS**, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding from the District 7 ARPA Community Grant Fund in the amount of \$150,000 to the West Side Catholic Center for the Resource Center and Housing Initiative; and

**WHEREAS**, the West Side Catholic Center estimates approximately 8,000 people who qualify as low to moderate income will be served annually through this award; and

**WHEREAS**, the West Side Catholic Center estimates approximately six permanent and temporary jobs will be created or retained through this project; and

**WHEREAS**, the West Side Catholic Center estimates the total cost of the project is \$2,511,227; and

**WHEREAS**, the West Side Catholic Center indicates the other funding source(s) for this project includes:

- A. \$40,000 from the George Gund Foundation;
- B. \$25,000 from the Community West Foundation;
- C. \$18,025 from the Ridgecliff Foundation;
- D. \$15,000 from the Higley Fund;
- E. \$7,500 from the Reinberger Foundation;
- F. \$7,000 from the Congregation of St. Joseph;
- G. \$5,000 from Sisters of Charity;
- H. \$600,000 from Individual Donors;
- I. \$150,000 from Ohio Capital Funds; and

**WHEREAS**, the West Side Catholic Center requested \$200,000 from the District 7 ARPA Community Grant Fund to complete this project; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding in the amount of \$150,000 to the West Side Catholic Center to ensure this project is completed; 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 critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

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

**SECTION 1.** That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$150,000 to the West Side Catholic Center from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Resource Center and Housing Initiative.

**SECTION 2.** If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

**SECTION 3.** That the County Council staff is authorized to prepare all documents to effectuate said award.

**SECTION 4.** That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.

**SECTION 5.** If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.





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

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

# County Council of Cuyahoga County, Ohio

## Resolution No. R2023-0166

Sponsored by: <b>Councilmember Conwell</b>	<b>A Resolution</b> awarding a total sum, not to exceed \$106,000, to Merrick House for the Youth Development and Leadership Program from the District 7 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
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**WHEREAS**, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

**WHEREAS**, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

**WHEREAS**, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

**WHEREAS**, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant Fund”); and

**WHEREAS**, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding from the District 7 ARPA Community Grant Fund in the amount of \$106,000 to Merrick House for the Youth Development and Leadership Program; and

**WHEREAS**, Merrick House estimates approximately 250 students will be served annually through this award; and

**WHEREAS**, Merrick House estimates approximately two permanent and temporary jobs will be created or retained through this project; and

**WHEREAS**, Merrick House estimates the total cost of the project is \$259,033; and

**WHEREAS**, Merrick House indicates the other funding source(s) for this project includes:

- A. \$81,100 from government contracts/grants;
- B. \$69,583 from foundation grants;
- C. \$1,250 from the United Way;
- D. \$1,000 from miscellaneous revenue; and

**WHEREAS**, Merrick House requested \$106,100 from the District 7 ARPA Community Grant Fund to complete this project; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding in the amount of \$106,000 to Merrick House to ensure this project is completed; 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 critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

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

**SECTION 1.** That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$106,000 to Merrick House from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Youth Development and Leadership Program.

**SECTION 2.** If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

**SECTION 3.** That the County Council staff is authorized to prepare all documents to effectuate said award.

**SECTION 4.** That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.

**SECTION 5.** If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.

**SECTION 6.** 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 7.** 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,



# County Council of Cuyahoga County, Ohio

## Resolution No. R2023-0167

Sponsored by: <b>Councilmember Conwell</b>	<b>A Resolution</b> awarding a total sum, not to exceed \$49,000, to Merrick House for capital improvements to the Merrick House Community Center from the District 7 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
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**WHEREAS**, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

**WHEREAS**, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

**WHEREAS**, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

**WHEREAS**, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant Fund”); and

**WHEREAS**, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding from the District 7 ARPA Community Grant Fund in the amount of \$49,000 to Merrick House for capital improvements to the Merrick House Community Center; and

**WHEREAS**, Merrick House estimates approximately 1,600 people will be served annually through this award; and

**WHEREAS**, Merrick House estimates the total cost of the project is \$64,467; and

**WHEREAS**, Merrick House indicates the other funding source(s) for this project includes \$15,300 from the City of Cleveland Community Development Block Grant; and

**WHEREAS**, Merrick House requested \$49,167 from the District 7 ARPA Community Grant Fund to complete this project; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding in the amount of \$49,000 to Merrick House to ensure this project is completed; 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 critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

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

**SECTION 1.** That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$49,000 to Merrick House from the General Fund made available by the American Rescue Plan Act revenue replacement provision for capital improvements to the Merrick House Community Center.

**SECTION 2.** If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

**SECTION 3.** That the County Council staff is authorized to prepare all documents to effectuate said award.

**SECTION 4.** That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.

**SECTION 5.** If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.

**SECTION 6.** 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 7.** 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. R2023-0168

Sponsored by: <b>Councilmember Conwell</b>	<b>A Resolution</b> awarding a total sum, not to exceed \$100,000, to the Near Westside Multiservice Corporation d.b.a. May Dugan Center for the purpose of expanding and upgrading the May Dugan Center facility from the District 7 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
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**WHEREAS**, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

**WHEREAS**, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

**WHEREAS**, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

**WHEREAS**, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant Fund”); and

**WHEREAS**, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding from the District 7 ARPA Community Grant Fund in the amount of \$100,000 to the Near Westside Multiservice Corporation d.b.a. May Dugan Center for the purpose of expanding and upgrading the May Dugan Center facility; and

**WHEREAS**, the Near Westside Multiservice Corporation estimates approximately 16,000 people will be served annually through this award; and

**WHEREAS**, the Near Westside Multiservice Corporation estimates the total cost of the project is \$7,000,000; and

**WHEREAS**, the Near Westside Multiservice Corporation indicates the other funding source(s) for this project includes:



- A. \$100,000 from the Abington Foundation;
- B. \$150,000 from the Bruening Foundation;
- C. \$500,000 from the Elisabeth Severance Prentiss Foundation;
- D. \$56,857 from the Greater Cleveland Foodbank;
- E. \$10,000 from the Glidden Foundation;
- F. \$25,000 from the Kelvin & Elanor Smith Foundation;
- G. \$200,000 from the Keybank Foundation;
- H. \$25,000 from the Ingalls Foundation;
- I. \$1,000 from the Murphy Foundation;
- J. \$400,000 from the Cleveland Foundation;
- K. \$100,000 from the Finance Fund;
- L. \$400,000 from the George Gund Foundation;
- M. \$250,000 from the Higley Fund;
- N. \$300,000 from the Mandel Foundation;
- O. \$25,000 from the McGregor Foundation;
- P. \$250,000 from the Reinberger Foundation;
- Q. \$25,000 from the Woodruff Foundation;
- R. \$525,000 from the City of Cleveland;
- S. \$300,000 from Cuyahoga County;
- T. \$348,000 from individual donors;
- U. \$86,000 from corporations; and

**WHEREAS**, the Near Westside Multiservice Corporation requested \$500,000 from the District 7 ARPA Community Grant Fund to complete this project; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding in the amount of \$100,000 to the Near Westside Multiservice Corporation to ensure this project is completed; 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 critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

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

**SECTION 1.** That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$100,000 to the Near Westside Multiservice Corporation d.b.a. May Dugan Center from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the purpose of expanding and upgrading the May Dugan Center facility.

**SECTION 2.** If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to

submit the requisite documentation to financial reporting to journalize the appropriation.

**SECTION 3.** That the County Council staff is authorized to prepare all documents to effectuate said award.

**SECTION 4.** That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.

**SECTION 5.** If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.

**SECTION 6.** 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 7.** 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 8.** 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

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

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date

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

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

# County Council of Cuyahoga County, Ohio

## Resolution No. R2023-0169

Sponsored by: <b>Councilmember Conwell</b>	<b>A Resolution</b> awarding a total sum, not to exceed \$75,000, to the Catholic Charities Job and Career Training Center for the Workforce Development Career Pathways Project from the District 7 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
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**WHEREAS**, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

**WHEREAS**, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

**WHEREAS**, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

**WHEREAS**, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant Fund”); and

**WHEREAS**, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding from the District 7 ARPA Community Grant Fund in the amount of \$75,000 to the Catholic Charities Job and Career Training Center for the Workforce Development Career Pathways Project; and

**WHEREAS**, the Catholic Charities Job and Career Training Center estimates approximately 100 people will be served annually through this award; and

**WHEREAS**, the Catholic Charities Job and Career Training Center estimates approximately 100 permanent and temporary jobs will be created or retained through this project; and

**WHEREAS**, the Catholic Charities Job and Career Training Center estimates the total cost of the project is \$93,209; and

**WHEREAS**, the Catholic Charities Job and Career Training Center requested \$100,000 from the District 7 ARPA Community Grant Fund to complete this project; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding in the amount of \$75,000 to the Catholic Charities Job and Career Training Center to ensure this project is completed; 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 critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

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

**SECTION 1.** That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$75,000 to the Catholic Charities Job and Career Training Center from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Workforce Development Career Pathways Project.

**SECTION 2.** If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

**SECTION 3.** That the County Council staff is authorized to prepare all documents to effectuate said award.

**SECTION 4.** That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.

**SECTION 5.** If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.

**SECTION 6.** 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 7.** 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 8.** 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

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

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date

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

Journal \_\_\_\_\_

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

# County Council of Cuyahoga County, Ohio

## Resolution No. R2023-0170

Sponsored by: <b>Councilmember Conwell</b>	<b>A Resolution</b> awarding a total sum, not to exceed \$75,000, to Front Steps Housing and Services for the Electronic Health Record to Support Housing Stability and Behavioral Health Services to Prevent Homelessness Program from the District 7 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
--	--

**WHEREAS**, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

**WHEREAS**, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

**WHEREAS**, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

**WHEREAS**, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant Fund”); and

**WHEREAS**, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding from the District 7 ARPA Community Grant Fund in the amount of \$75,000 to Front Steps Housing and Services for the Electronic Health Record to Support Housing Stability and Behavioral Health Services to Prevent Homelessness; and

**WHEREAS**, Front Steps Housing and Services estimates approximately 225 people who qualify as low to moderate income will be served annually through this award; and

**WHEREAS**, the Front Steps Housing and Services estimates the total cost of the project is \$254,606; and

**WHEREAS**, Front Steps Housing and Services indicates the other funding source(s) for this project includes:

- A. \$29,280 from the Community West Foundation;
- B. \$150,000 from Cuyahoga County Development; and

**WHEREAS**, Front Steps Housing and Services is estimating the start date of the project will begin immediately and the project will be completed within 90 to 120 days after receipt of funding; and

**WHEREAS**, Front Steps Housing and Services requested \$75,326 from the District 7 ARPA Community Grant Fund to complete this project; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding in the amount of \$75,000 to Front Steps Housing and Services to ensure this project is completed; 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 critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

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

**SECTION 1.** That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$75,000 to Front Steps Housing and Services from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Electronic Health Record to Support Housing Stability and Behavioral Health Services to Prevent Homelessness.

**SECTION 2.** If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

**SECTION 3.** That the County Council staff is authorized to prepare all documents to effectuate said award.

**SECTION 4.** That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.

**SECTION 5.** If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.





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

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

# County Council of Cuyahoga County, Ohio

## Resolution No. R2023-0171

Sponsored by: <b>Councilmember Conwell</b>	<b>A Resolution</b> awarding a total sum, not to exceed \$50,000, to the Legal Aid Society of Cleveland for the Community Recovery from COVID-19: One-Time Capital Investment for Legal Aid Project from the District 7 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
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**WHEREAS**, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

**WHEREAS**, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

**WHEREAS**, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

**WHEREAS**, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant Fund”); and

**WHEREAS**, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding from the District 7 ARPA Community Grant Fund in the amount of \$50,000 to the Legal Aid Society of Cleveland for the Community Recovery from COVID-19: One-Time Capital Investment for Legal Aid Project; and

**WHEREAS**, the Legal Aid Society of Cleveland estimates approximately 15,000 people who qualify as low to moderate income will be served annually through this award; and

**WHEREAS**, the Legal Aid Society of Cleveland estimates the total cost of the project is \$1,000,000; and

**WHEREAS**, the Legal Aid Society of Cleveland indicates the other funding source(s) for this project includes funding from the Legal Services Corporation, Ohio

Access to Justice Foundation, local and state government, and a variety of philanthropic sources; and

**WHEREAS**, the Legal Aid Society of Cleveland requested \$100,000 from the District 7 ARPA Community Grant Fund to complete this project; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding in the amount of \$50,000 to the Legal Aid Society of Cleveland to ensure this project is completed; 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 critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

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

**SECTION 1.** That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$50,000 to the Legal Aid Society of Cleveland from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Community Recovery from COVID-19: One-Time Capital Investment for Legal Aid Project.

**SECTION 2.** If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

**SECTION 3.** That the County Council staff is authorized to prepare all documents to effectuate said award.

**SECTION 4.** That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.

**SECTION 5.** If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.

**SECTION 6.** 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 7.** 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 8.** 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

County Executive	Date

Clerk of Council	Date

First Reading/Referred to Committee:

Committee(s) Assigned:

Journal \_\_\_\_\_

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

# County Council of Cuyahoga County, Ohio

## Resolution No. R2023-0172

Sponsored by: <b>Councilmember Conwell</b>	<b>A Resolution</b> awarding a total sum, not to exceed \$50,000, to the West Side Community House for the West Side Community House 2023 Strategic Plan from the District 7 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
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**WHEREAS**, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

**WHEREAS**, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

**WHEREAS**, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

**WHEREAS**, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant Fund”); and

**WHEREAS**, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding from the District 7 ARPA Community Grant Fund in the amount of \$50,000 to the West Side Community House for the West Side Community House 2023 Strategic Plan; and

**WHEREAS**, the West Side Community House estimates approximately 2,000 people will be served annually through this award; and

**WHEREAS**, the West Side Community House estimates the total cost of the project is \$50,000; and

**WHEREAS**, the West Side Community House is estimating the project will take about year to complete; and

**WHEREAS**, the West Side Community House requested \$50,000 from the District 7 ARPA Community Grant Fund to complete this project; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding in the amount of \$50,000 to the West Side Community House to ensure this project is completed; 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 critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

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

**SECTION 1.** That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$50,000 to the West Side Community House from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the West Side Community House 2023 Strategic Plan.

**SECTION 2.** If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

**SECTION 3.** That the County Council staff is authorized to prepare all documents to effectuate said award.

**SECTION 4.** That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.

**SECTION 5.** If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.

**SECTION 6.** 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 7.** 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





# County Council of Cuyahoga County, Ohio

## Resolution No. R2023-0173

Sponsored by: <b>Councilmember Conwell</b>	<b>A Resolution</b> awarding a total sum, not to exceed \$25,000, to the Olivet Housing and Community Development Corporation for the NECESS Initiative and workforce development training and education from the District 7 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
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**WHEREAS**, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

**WHEREAS**, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

**WHEREAS**, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

**WHEREAS**, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant Fund”); and

**WHEREAS**, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding from the District 7 ARPA Community Grant Fund in the amount of \$25,000 to the Olivet Housing and Community Development Corporation for the NECESS Initiative and workforce development training and education; and

**WHEREAS**, the Olivet Housing and Community Development Corporation estimates approximately 500 people will be served annually through this award; and

**WHEREAS**, the Olivet Housing and Community Development Corporation estimates the total cost of the project is \$100,000; and

**WHEREAS**, the Olivet Housing and Community Development Corporation requested \$25,000 from the District 7 ARPA Community Grant Fund to complete this project; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding in the amount of \$25,000 to the Olivet Housing and Community Development Corporation to ensure this project is completed; 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 critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

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

**SECTION 1.** That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$25,000 to the Olivet Housing and Community Development Corporation from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the NECESS Initiative and workforce development training and education.

**SECTION 2.** If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

**SECTION 3.** That the County Council staff is authorized to prepare all documents to effectuate said award.

**SECTION 4.** That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.

**SECTION 5.** If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.

**SECTION 6.** 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 7.** 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



# County Council of Cuyahoga County, Ohio

## Resolution No. R2023-0174

Sponsored by: <b>Councilmember Conwell</b>	<b>A Resolution</b> awarding a total sum, not to exceed \$20,000, to the Community of Hope for the HOPE Program from the District 7 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
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**WHEREAS**, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

**WHEREAS**, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

**WHEREAS**, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

**WHEREAS**, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant Fund”); and

**WHEREAS**, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding from the District 7 ARPA Community Grant Fund in the amount of \$20,000 to the Community of Hope for the HOPE Program; and

**WHEREAS**, the Community of Hope estimates approximately 100 people will be served annually through this award; and

**WHEREAS**, the Community of Hope estimates the total cost of the project is \$666,175; and

**WHEREAS**, the Community of Hope indicates the other funding source(s) for this project includes:

- A. \$150,000 from Cuyahoga County
- B. \$12,000 from a Community West Foundation Grant
- C. \$25,000 from a Sisters of Charity Grant; and

**WHEREAS**, the Community of Hope is estimating the start date of the project will be May 2023 and the project will be completed by December 2025; and

**WHEREAS**, the Community of Hope requested \$379,400 from the District 7 ARPA Community Grant Fund to complete this project; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding in the amount of \$20,000 to the Community of Hope to ensure this project is completed; 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 critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

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

**SECTION 1.** That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$20,000 to the Community of Hope from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the HOPE Program.

**SECTION 2.** If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

**SECTION 3.** That the County Council staff is authorized to prepare all documents to effectuate said award.

**SECTION 4.** That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.

**SECTION 5.** If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.

**SECTION 6.** 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 7.** 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,



# County Council of Cuyahoga County, Ohio

## Resolution No. R2023-0175

Sponsored by: <b>Councilmember Conwell</b>	<b>A Resolution</b> awarding a total sum, not to exceed \$50,000, to the St. Clair Superior Development Corporation for the St. Clair Superior Wayfinding Plan and Sign Design Program from the District 7 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
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**WHEREAS**, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

**WHEREAS**, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

**WHEREAS**, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

**WHEREAS**, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant Fund”); and

**WHEREAS**, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding from the District 7 ARPA Community Grant Fund in the amount of \$50,000 to the St. Clair Superior Development Corporation for the St. Clair Superior Wayfinding Plan and Sign Design Program; and

**WHEREAS**, the St. Clair Superior Development Corporation estimates thousands of people will be served annually through this award; and

**WHEREAS**, the St. Clair Superior Development Corporation estimates the total cost of the project is \$50,000; and

**WHEREAS**, the St. Clair Superior Development Corporation indicates the other funding source(s) for this project includes \$25,000 from the Ohio Erie Canal Way; and

**WHEREAS**, the St. Clair Superior Development Corporation is estimating the start date of the project will be July 2023 and the project will be completed by June 2024; and

**WHEREAS**, the St. Clair Superior Development Corporation requested \$50,000 from the District 7 ARPA Community Grant Fund to complete this project; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding in the amount of \$50,000 to the St. Clair Superior Development Corporation to ensure this project is completed; 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 critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

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

**SECTION 1.** That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$50,000 to the St. Clair Superior Development Corporation from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the St. Clair Superior Wayfinding Plan and Sign Design Program.

**SECTION 2.** If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

**SECTION 3.** That the County Council staff is authorized to prepare all documents to effectuate said award.

**SECTION 4.** That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.

**SECTION 5.** If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.

**SECTION 6.** 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 7.** 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,





# County Council of Cuyahoga County, Ohio

## Resolution No. R2023-0176

Sponsored by: <b>Councilmember Turner</b>	<b>A Resolution</b> awarding a total sum, not to exceed \$30,000, to the Building & Leveraging Opportunities Foundation for Project Fresh Start – Empowering Families Through Homeownership from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
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**WHEREAS**, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

**WHEREAS**, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

**WHEREAS**, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

**WHEREAS**, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant Fund”); and

**WHEREAS**, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding from the District 9 ARPA Community Grant Fund in the amount of \$30,000 to the Building & Leveraging Opportunities Foundation for Project Fresh Start – Empowering Families Through Homeownership; and

**WHEREAS**, the Building & Leveraging Opportunities Foundation estimates approximately one family of four will be served annually through this award; and

**WHEREAS**, the Building & Leveraging Opportunities Foundation estimates approximately 15-20 permanent and temporary jobs will be created or retained through this project; and

**WHEREAS**, the Building & Leveraging Opportunities Foundation estimates the total cost of the project is \$150,000; and

**WHEREAS**, the Building & Leveraging Opportunities Foundation indicates the other funding source(s) for this project includes:

- A. \$50,000 from Rocket Mortgage;
- B. \$30,000 from the Cuyahoga County Land Bank;
- C. \$5,000 from T-Mobile;
- D. \$5,000 from MT&T Bank;
- E. \$30,000 from Jacks Entertainment (TBD);
- F. \$30,000 (in-kind) from AKA Construction;
- G. \$15,000 (in-kind) from Humble Designs; and

**WHEREAS**, the Building & Leveraging Opportunities Foundation is estimating the start date of the project will be June 2023 and the project will be completed by September 2023; and

**WHEREAS**, the Building & Leveraging Opportunities Foundation requested \$30,000 from the District 9 ARPA Community Grant Fund to complete this project; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding in the amount of \$30,000 to the Building & Leveraging Opportunities Foundation to ensure this project is completed; 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 critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

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

**SECTION 1.** That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$30,000 to the Building & Leveraging Opportunities Foundation from the General Fund made available by the American Rescue Plan Act revenue replacement provision for Project Fresh Start – Empowering Families Through Homeownership.

**SECTION 2.** If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

**SECTION 3.** That the County Council staff is authorized to prepare all documents to effectuate said award.

**SECTION 4.** That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.

**SECTION 5.** If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.

**SECTION 6.** 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 7.** 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 8.** 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

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

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date

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

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

# County Council of Cuyahoga County, Ohio

## Resolution No. R2023-0153

<p>Sponsored by: <b>Councilmember Simon on behalf of Cuyahoga County Planning Commission</b></p>	<p><b>A Resolution</b> supporting an application for funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission on behalf of West Creek Conservancy for the conservation of ecologically significant areas in the Watershed Divide Conservation Initiative in the City of Broadview Heights and City of Brecksville; and declaring the necessity that this Resolution become immediately effective.</p>
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**WHEREAS**, Cuyahoga County has received a request from West Creek Conservancy for a Resolution supporting an application for funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission on behalf of West Creek Conservancy for the conservation of ecologically significant areas in the Watershed Divide Conservation Initiative in the City of Broadview Heights and City of Brecksville; pursuant to Ohio Revised Code Section 164.23; and

**WHEREAS**, West Creek Conservancy seeks acquisition of fee simple interest of approximately 75 acres of greenspace within the two communities; a precipice region straddling the Furnace Run and Chippewa Creek watersheds; delineated within each respective Balanced Growth Initiatives and inclusive of high quality headwater streams, forestland and wetlands; and

**WHEREAS**, the project is known as “Watershed Divide Conservation Initiative” and is located in County Council District No. 6; and

**WHEREAS**, the total estimated project cost is \$1,350,000.00, of which \$900,000.00 is estimated for the Clean Ohio application; and

**WHEREAS**, Ohio Revised Code Section 164.23 provides that “an entity seeking a grant for a project that is eligible for funding shall submit an application to the natural resources assistance council with geographical jurisdiction over the proposed project area;” and, Ohio Revised Code Section 164.23(B) further provides that “in addition to the application, an applicant for a grant for a project shall include a copy of a resolution supporting the project from each county in which the proposed project is to be conducted;” and

**WHEREAS**, the Ohio Public Works Commission provides financial assistance to Natural Resources Assistance Councils for the purpose of preserving open spaces, sensitive ecological areas, and stream corridors; and

**WHEREAS**, the applications for the fifteenth-round funding under the Clean Ohio Fund Green Space Conservation Program are due on July 14, 2023 to the Cuyahoga County Natural Resources Assistance Council; and,

**WHEREAS**, it is necessary that this Resolution become immediately effective in order to meet the application deadline required by the Cuyahoga County Natural Resources Assistance Council.

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

**SECTION 1.** That the Cuyahoga County Council hereby supports the submission of an application for funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission on behalf of West Creek Conservancy for the conservation of ecologically significant areas in Watershed Divide Conservation Initiative; pursuant to Ohio Revised Code Section 164.23 and known as “Watershed Divide Conservation Initiative” Project.

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

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

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

Yeas:

Nays:

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

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date

First Reading/Referred to Committee: June 6, 2023

Committee(s) Assigned: Education, Environment & Sustainability

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





**CUYAHOGA COUNTY**  
Natural Resources Assistance Council

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**CUYAHOGA COUNTY COUNCIL RESOLUTION**

The Clean Ohio Green Space Conservation program provides grants to preserve open spaces, sensitive ecological areas, and stream corridors. The District One (Cuyahoga County) Natural Resources Assistance Council (NRAC), an eleven-member committee, is organized by the Ohio Revised Code to evaluate and recommend projects for Clean Ohio Conservation funds.

Fiscal Year 2024 of the Clean Ohio Green Space Conservation program starts on Monday, April 3, 2023 and applications are due on July 14, 2023.

Ohio Statute, ORC 164.23(B) and 164.23(C), requires that certain project applications include Resolutions of Support. If the applicant is a county, township or municipality and the project is located wholly within the applicant's boundaries, then no resolutions are needed from any other local government. Park districts, regardless of the location of the property, are not required to obtain any resolutions but must consult with each county, township, and municipality in which the project is located.

All other applicants must obtain a county resolution for each county in which the project is located and from the impacted township or municipality. If the project is in two to four townships or municipalities, then resolutions are needed from at least one-half. If the project is in five or more communities, then resolutions are needed from at least three-fifths. Resolutions of Support are due along with the application.

If your application requires a Resolution of Support from Cuyahoga County Council, please submit a completed Cuyahoga County Council Resolution of Support Request Form to Ms. Alison Ball at [aball@cuyahogacounty.us](mailto:aball@cuyahogacounty.us).

Resolutions of Support will be read into the record and then assigned to a Council Committee for further consideration and recommendation back to the full Council.<sup>1</sup> A representative who is able to answer questions about the application must be present at any Committee meeting as determined. Applicants will be notified of the date and time of these Committee meetings as they are scheduled.

In order to receive a resolution of support prior to the application due date the resolutions must be on the County Council's agenda for the June 6, 2023 Council Meeting. Please fill out the attached request form and **submit it to Alison Ball by Tuesday, May 23, 2023 at 4:30PM.**

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<sup>1</sup> Under the County Charter, resolutions are required to have three readings.

# CUYAHOGA COUNTY COUNCIL RESOLUTION OF SUPPORT REQUEST FORM

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**PROJECT NAME:**

**SPONSORING ORGANIZATION:**

**ADDRESS:**

**CONTACT PERSON:**

**PHONE:**

**EMAIL:**

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**ESTIMATED PROJECT COST:**

**CLEAN OHIO GRANT REQUEST:**

**LOCATION OF PROJECT (provide a brief description below and attach a map):**

**COUNCIL DISTRICT(S) OF PROPOSED PROJECT LOCATION:**

**PRIMARY PROJECT GOALS:**

**SUBMIT THIS REQUEST FORM TO ALISON BALL AT [ABALL@CUYAHOGACOUNTY.US](mailto:ABALL@CUYAHOGACOUNTY.US) BY MAY 23, 2023, AT 4:30PM.**

# County Council of Cuyahoga County, Ohio

## Resolution No. R2023-0127

Sponsored by: <b>Councilmember Jones</b>  Co-sponsored by: <b>Councilmember Turner</b>	<b>A Resolution</b> awarding a total sum, not to exceed \$15,000, to the Friendly Inn Settlement, Inc. for the Friendly Inn Signage project from the District 8 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
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**WHEREAS**, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

**WHEREAS**, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

**WHEREAS**, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

**WHEREAS**, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant Fund”); and

**WHEREAS**, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding from the District 8 ARPA Community Grant Fund in the amount of \$15,000 to the Friendly Inn Settlement, Inc. for the Friendly Inn Signage project; and

**WHEREAS**, the Friendly Inn Settlement, Inc. estimates approximately 4,000 people will be served annually through this award; and

**WHEREAS**, the Friendly Inn Settlement, Inc. estimates the total cost of the project is \$20,976.80; and

**WHEREAS**, the Friendly Inn Settlement, Inc. indicates the other funding source(s) for this project includes:

- A. \$5,500 from the City of Cleveland, Councilman Starr Ward 5
- B. \$476.80 from Friendly Inn; and

**WHEREAS**, the Friendly Inn Settlement, Inc. is estimating the start date of the project will be June 2023 and the project will be completed by July 2023; and

**WHEREAS**, the Friendly Inn Settlement, Inc. requested \$15,000 from the District 8 ARPA Community Grant Fund to complete this project; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding in the amount of \$15,000 to the Friendly Inn Settlement, Inc. to ensure this project is completed; 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 critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

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

**SECTION 1.** That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$15,000 to the Friendly Inn Settlement, Inc. from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Friendly Inn Signage project.

**SECTION 2.** If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

**SECTION 3.** That the County Council staff is authorized to prepare all documents to effectuate said award.

**SECTION 4.** That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.

**SECTION 5.** If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.

**SECTION 6.** 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 7.** 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,



# County Council of Cuyahoga County, Ohio

## Resolution No. R2023-0141

Sponsored by: <b>Council President Jones</b>	<b>A Resolution</b> awarding a total sum, not to exceed \$150,000, to the Village of Brooklyn Heights for the purpose of upgrading and repairing elevators in the Brooklyn Heights municipal building and community center from the District 8 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
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**WHEREAS**, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

**WHEREAS**, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

**WHEREAS**, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

**WHEREAS**, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant Fund”); and

**WHEREAS**, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding from the District 8 ARPA Community Grant Fund in the amount of \$150,000 to the Village of Brooklyn Heights for the purpose of upgrading and repairing elevators in the Brooklyn Heights municipal building and community center; and

**WHEREAS**, the Village of Brooklyn Heights estimates approximately 15,000 people will be served annually through this award; and

**WHEREAS**, the Village of Brooklyn Heights estimates the total cost of the project is \$315,430; and

**WHEREAS**, the Village of Brooklyn Heights indicates the other funding source(s) for this project includes:

- A. \$138,793 from the Village of Brooklyn Heights;
- B. \$25,637 from surplus ARPA funds previously requested and approved for the Brooklyn Heights Community Services Bus Replacement Project; and

**WHEREAS**, the Village of Brooklyn Heights requested \$150,000 from the District 8 ARPA Community Grant Fund to complete this project; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding in the amount of \$150,000 to the Village of Brooklyn Heights, and to reallocate funding previously awarded pursuant to Resolution R2022-0306 in the amount of \$25,637, to ensure this project is completed; 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 critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

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

**SECTION 1.** That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$150,000 to the Village of Brooklyn Heights from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the purpose of upgrading and repairing elevators in the Brooklyn Heights municipal building and community center.

**SECTION 2.** The Village of Brooklyn Heights is hereby authorized to reallocate \$25,637 in surplus funding previously awarded pursuant to Resolution R2022-0306 for the Community Services Bus Replacement Project and utilize those dollars for the purpose of upgrading and repairing elevators in the Brooklyn Heights municipal building and community center.

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

**SECTION 4.** That the County Council staff is authorized to prepare all documents to effectuate said award.

**SECTION 5.** That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.

**SECTION 6.** If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.





First Reading/Referred to Committee: May 23, 2023  
Committee(s) Assigned: Public Works, Procurement & Contracting

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

# County Council of Cuyahoga County, Ohio

## Resolution No. R2023-0142

Sponsored by: <b>Councilmembers Turner, Jones and Stephens</b>	<b>A Resolution</b> awarding a total sum, not to exceed \$45,000, to the CREW Foundation for the Ginn Academy Summer Filming Cohort from the District 8, District 9 & District 10 ARPA Community Grant Funds; and declaring the necessity that this Resolution become immediately effective.
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**WHEREAS**, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

**WHEREAS**, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

**WHEREAS**, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

**WHEREAS**, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant Fund”); and

**WHEREAS**, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding in the amount of \$5,250 from the District 8 ARPA Community Grant Fund, \$34,500 from the District 9 ARPA Community Grant Fund, and \$5,250 from the District 10 ARPA Community Grant Fund, for a total amount of \$45,000 to the CREW Foundation for the Ginn Academy Summer Filming Cohort; and

**WHEREAS**, the CREW Foundation estimates approximately 10 permanent and temporary jobs will be created or retained through this project; and

**WHEREAS**, the CREW Foundation estimates the total cost of the project is \$45,000; and

**WHEREAS**, the CREW Foundation is estimating the start date of the project will be June 2023 and the project will be completed by August 2023; and

**WHEREAS**, the CREW Foundation originally requested \$34,500 from the District 9 ARPA Community Grant Fund to complete this project; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding in the amount of \$45,000 to the CREW Foundation to ensure this project is completed; 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 critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

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

**SECTION 1.** That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$45,000 to the CREW Foundation from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Ginn Academy Summer Filming Cohort.

**SECTION 2.** If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

**SECTION 3.** That the County Council staff is authorized to prepare all documents to effectuate said award.

**SECTION 4.** That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.

**SECTION 5.** If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.

**SECTION 6.** 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 7.** 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



# County Council of Cuyahoga County, Ohio

## Resolution No. R2023-0177

Sponsored by: <b>County Executive Ronayne/Fiscal Officer/Office of Budget and Management</b>	<b>A Resolution</b> amending the 2022/2023 Biennial Operating Budget for 2023 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 2023 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 2023 be amended to provide for the following additional appropriation increases and decreases:

**Fund Nos./Budget Accounts**

**Journal Nos.**

A. FROM: 2260 – Human Services  
HS260350 – Homeless Services

**BA2314849**

Other Expenses	\$	45,000.00
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The Office of Budget and Management, on behalf of Homeless Services, is requesting appropriations of \$45,000 for Supportive Services for Veterans Families and for move-in kits for veterans entering permanent supportive housing per R2021-0259. The funding source is the Veterans Services Fund.

B. 2260 – Human Services		<b>BA2314850</b>
CP285205 – Veterans Treatment Court		
Other Expenses	\$	70,024.35

The Office of Budget and Management, on behalf of Common Pleas, is requesting appropriations of \$70,024.35 to fund the Veterans Treatment Court per R2021-0259. The funding source is the Veterans Services Fund.

C. 2215 – Children Services		<b>BA2316423</b>
HS215100 – Client Support Services		
Other Expenses	\$	16,000.00

The Department of Health and Human Services – Division of Children and Family Services requests an appropriation increase of \$16,000 for the 2023 Graduation Allocation for foster youth. The full amount has been received and was deposited on May 24, 2023 (Batch 35543). The funding source is the Ohio Department of Job & Family Services (ODJFS). There is no cash match required.

D. 2320 – Treatment Alternatives for Safer Communities		<b>BA2319711</b>
CP320130 – TASC Drug Court		
Personal Services	\$	82,590.00

Common Pleas Court requests an appropriation increase of \$82,590 for continuation of the FY23 Treatment Alternatives to Street Crime Drug Court Program which has a period of July 1, 2022 through June 30, 2023. The grant award was approved at the 12/12/2022 BOC via CON2022-104. The funding source is the Ohio MHAS passed through the ADAMHS Board and requires no cash match.

E. 2285 – Other Judicial		<b>BA2319712</b>
SH285175 – US Dept of Justice Grant Sheriff		
Other Expenses	\$	(9,001.41)

The Sheriff’s Department requests appropriation reduction of \$9,001.41 to close the FY20 Coronavirus Emergency Supplemental Funding Program (CESF) Grant which had a period of availability of January 20, 2020 through January 31, 2023. The original grant award was approved at the 6/30/2020 BOC via BC2020-381 for \$58,008, and \$49,006.59 or 85% of the funds were spent. The funding source was the U.S. Department of Justice, Office of Justice Programs and had no cash match requirement.

F. 2285 – Other Judicial		<b>BA2319721</b>
SH285155 – Operation Stonegarden (OPSG)		
Personal Services	\$	51,325.00
Other Expenses	\$	49,588.00

The Sheriff's Department requests appropriations of \$100,913 for the FY22 Operation Stonegarden Grant which has a period of September 1, 2022 through June 30, 2025. The grant award was approved at the 12/5/2022 BOC via CON2022-102. The funding source is the U.S. Department of Homeland Security/Federal Emergency Management Agency and passed through the Ohio Department of Public Safety/Emergency Management Agency and has no cash match requirement.

G. 1100 – General Fund		<b>BA2321268</b>
IN100100 – Innovation and Performance		
Personal Services	\$	138,461.53

The Department of Innovation and Performance requests an appropriation increase of \$138,461.53 for a grant award from the Cleveland Foundation. The grant will pay for the salary and benefits of fellows for their one-year placement. The start-completion dates for the fellowship are August 1, 2023 – July 31, 2024. The total grant award is \$360,000 and there is no matching funds required.

H. 2200 – Community Development		<b>BA2322939</b>
DV220195 – HOME ARPA Grant		
Other Expenses	\$	9,879,339.00

The Department of Development requests appropriations in the amount of \$9,879,339 for the HOME ARPA Grant Award. This grant will be used to reduce homelessness and increase housing stability. This is a new grant covering the period 9/20/21-9/30/30 and requires no cash match. Funding source is the U.S. Department of Housing and Urban Development.

I. 2245 – Cuyahoga Support Enforcement		<b>BA2313300</b>
HS245100 – Cuyahoga Support Enforcement AG		
Other Expenses	\$	(6,000.00)

The Health and Human Services – Child Support Enforcement Agency requests an appropriation decrease of \$6,000 to realign the budget to where expenses are projected to post for the remainder of 2023. Funding sources are the 4.7 and 4.8 Health and Human Services Levies.

J. 2280 – Other Health and Safety		<b>BA2313301</b>
HS280100 – Fatherhood Initiative		
Other Expenses	\$	6,000.00

The Health and Human Services – Fatherhood Initiative requests an appropriation increase of \$6,000 for anticipated supplies and printing expenses for the remainder of 2023. Funding sources are the 4.7 and 4.8 Health and Human Services Levies.

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

**Fund Nos./Budget Accounts**

**Journal Nos.**

A. FROM: 1100 – General Fund	<b>BA2314853</b>
JC100105 – Juvenile Court Probation	
Other Expenses	\$ 175,000.00
TO: 1100 – General Fund	
JC100100 – Administrative	
Other Expenses	\$ 175,000.00

The Juvenile Court is requesting an appropriation transfer of \$175,000 from Probation to Administration to cover anticipated expenditures throughout the year. The funding source is the General Fund.

B. FROM: 1100 – General Fund	<b>BA2322940</b>
DV100100 – Economic Development	
Personal Services	\$ 235,669.18
TO: 1100 – General Fund	
HC100100 – Housing & Community Develop	
Personal Services	\$ 235,669.18

The Department of Development is requesting an appropriation transfer of \$235,669.18. This transfer is necessary to move Personal Services budget from the Department of Development to the newly created Department of Housing and Community Development. The funding source is the General Fund.

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

<u>Fund Nos./Budget Accounts</u>	<u>Journal Nos.</u>
A. FROM: 2255 – Health and Human Services Levy	<b>CT2313286</b>
FS255105 – HHS Levy 4.8 Subsidies	
Trans Out – Transfer Out	\$ 1,250,000.00
2257 – HHS Levy 4.7	
FS257110 – HHS Levy 4.7 Subsidies (2020)	
Trans Out – Transfer Out	\$ 1,250,000.00
TO: 2260 – Human Services	
HS260185 – Admin Services – Gen'l Manager	
Trans In – Transfer In	\$ 2,500,000.00

The Office of Budget and Management requests a cash transfer of \$2,500,000 for the Health and Human Services – Division of Job and Family Services second quarter of 2023 portion of the mandated share and HHS subsidy. Funding sources are the 4.7 and 4.8 Health and Human Services Levies.

B. FROM: 2255 – Health and Human Services Levy	<b>CT2313287</b>
FS255105 – HHS Levy 4.8 Subsidies	



Trans Out – Transfer Out \$ 1,322,976.00

2257 – HHS Levy 4.7  
FS257110 – HHS Levy 4.7 Subsidies (2020)  
Trans Out – Transfer Out \$ 1,322,976.00

TO: 2260 – Human Services  
HS260100 – Ofc of the Director  
Trans In – Transfer In \$ 2,645,952.00

The Office of Budget and Management requests a cash transfer of \$2,645,952 for the Health and Human Services – Administration’s first half year subsidy from the Health and Human Services Levy. Funding sources are the 4.7 and 4.8 Health and Human Services Levies.

C. FROM: 2255 – Health and Human Services Levy **CT2313288**

FS255105 – HHS Levy 4.8 Subsidies  
Trans Out – Transfer Out \$ 367,957.75

2257 – HHS Levy 4.7  
FS257110 – HHS Levy 4.7 Subsidies (2020)  
Trans Out – Transfer Out \$ 367,957.75

TO: 2260 – Human Services  
HS260230 – Children w/ Med Handicap  
Trans In – Transfer In \$ 735,915.50

The Office of Budget and Management requests a cash transfer of \$735,915.50 for the Health and Human Services - Children with Medical Handicap’s first half year subsidy from the Health and Human Services Levy. Funding sources are the 4.7 and 4.8 Health and Human Services Levies.

D. FROM: 2255 – Health and Human Services Levy **CT2313289**

FS255105 – HHS Levy 4.8 Subsidies  
Trans Out – Transfer Out \$ 1,605,600.50

2257 – HHS Levy 4.7  
FS257110 – HHS Levy 4.7 Subsidies (2020)  
Trans Out – Transfer Out \$ 1,605,600.50

TO: 2245 – Cuyahoga Support Enforcement  
HS245100 – Cuyahoga Supp. Enforcements AG  
Trans In – Transfer In \$ 3,211,201.00

The Office of Budget and Management requests a cash transfer of \$3,211,201 for the Health and Human Services – Child Support Enforcement Agency’s first half year subsidy from the Health and Human Services Levy. Funding sources are the 4.7 and 4.8 Health and Human Services Levies.

E. FROM: 2255 – Health and Human Services Levy **CT2313290**

FS255105 – HHS Levy 4.8 Subsidies

Trans Out – Transfer Out \$ 272,615.50

2257 – HHS Levy 4.7  
FS257110 – HHS Levy 4.7 Subsidies (2020)  
Trans Out – Transfer Out \$ 272,615.50

TO: 2280 – Other Health and Safety  
HS280100 – Fatherhood Initiative  
Trans In – Transfer In \$ 545,231.00

The Office of Budget and Management requests a cash transfer of \$545,231 for the Health and Human Services - Fatherhood Initiative's first half year subsidy from the Health and Human Services Levy. Funding sources are the 4.7 and 4.8 Health and Human Services Levies.

F. FROM: 2255 – Health and Human Services Levy **CT2313291**

FS255105 – HHS Levy 4.8 Subsidies  
Trans Out – Transfer Out \$ 12,673,618.00

2257 – HHS Levy 4.7  
FS257110 – HHS Levy 4.7 Subsidies (2020)  
Trans Out – Transfer Out \$ 12,673,618.00

TO: 2260 – Human Services  
HS260130 – Office of the Director  
Trans In – Transfer In \$ 25,347,236.00

The Office of Budget and Management requests a cash transfer of \$25,347,236 for the Health and Human Services - Children Family Services PA first half year subsidy from the Health and Human Services Levy. Funding sources are the 4.7 and 4.8 Health and Human Services Levies.

G. FROM: 2255 – Health and Human Services Levy **CT2313292**

FS255105 – HHS Levy 4.8 Subsidies  
Trans Out – Transfer Out \$ 11,264,798.75

2257 – HHS Levy 4.7  
FS257110 – HHS Levy 4.7 Subsidies (2020)  
Trans Out – Transfer Out \$ 11,264,798.75

TO: 2215 – Children Services  
HS215110 – Purch. Congregate & Foster Care  
Trans In – Transfer In \$ 22,529,597.50

The Office of Budget and Management requests a cash transfer of \$22,529,597.50 for the Health and Human Services - Children Family Services PCSA first half year subsidy from the Health and Human Services Levy. Funding sources are the 4.7 and 4.8 Health and Human Services Levies.

H. FROM: 2255 – Health and Human Services Levy **CT2313293**

FS255105 – HHS Levy 4.8 Subsidies

Trans Out – Transfer Out \$ 5,655,275.00

2257 – HHS Levy 4.7  
FS257110 – HHS Levy 4.7 Subsidies (2020)  
Trans Out – Transfer Out \$ 5,655,275.00

TO: 2260 – Human Services  
HS260255 – SAS-Ofc of the Director  
Trans In – Transfer In \$ 11,310,550.00

The Office of Budget and Management requests a cash transfer of \$11,310,550 for the Health and Human Services – Division of Senior and Adult Services’ first half year subsidy from the Health and Human Services Levy. Funding sources are the 4.7 and 4.8 Health and Human Services Levies.

I. FROM: 2255 - Health and Human Services Levy **CT2313294**

FS255105 – HHS Levy 4.8 Subsidies  
Trans Out – Transfer Out \$ 4,832,982.25

2257 - HHS Levy 4.7  
FS257110 – HHS Levies 4.7 Subsidies (2020)  
Trans Out – Transfer Out \$ 4,832,982.25

TO: 2260 – Human Services  
HS260240- Early Start  
Trans In – Transfer In \$ 9,665,964.50

The Office of Budget and Management requests a cash transfer of \$9,665,964.50 for the Health and Human Services - Invest in Children’s first half year subsidy from the Health and Human Services Levy. Funding sources are the 4.7 and 4.8 Health and Human Services Levies.

J. FROM: 2255 - Health and Human Services Levy **CT2313295**

FS255105 – HHS Levy 4.8 Subsidies  
Trans Out – Transfer Out \$ 1,387,532.25

2257 - HHS Levy 4.7  
FS257110 – HHS Levies 4.7 Subsidies (2020)  
Trans Out – Transfer Out \$ 1,387,532.25

TO: 2260 – Human Services  
HS260300- Family & Children First  
Trans In – Transfer In \$ 2,775,064.50

The Office of Budget and Management requests a cash transfer of \$2,775,064.50 for the Health and Human Services - Family and Children First Council’s first half year subsidy from the Health and Human Services Levy. Funding sources are the 4.7 and 4.8 Health and Human Services Levies.

K. FROM: 2255 - Health and Human Services Levy **CT2313296**

FS255105 – HHS Levy 4.8 Subsidies

Trans Out – Transfer Out \$ 2,696,117.25

2257 – HHS Levy 4.7  
FS257110 – HHS Levies 4.7 Subsidies (2020)  
Trans Out – Transfer Out \$ 2,696,117.25

TO: 2260 – Human Services  
HS260350- Homeless Services  
Trans In – Transfer In \$ 5,392,234.50

The Office of Budget and Management requests a cash transfer of \$5,392,234.50 for the Health and Human Services – Office of Homeless Services’ first half year subsidy from the Health and Human Services Levy. Funding sources are the 4.7 and 4.8 Health and Human Services Levies.

L. FROM: 2255 - Health and Human Services Levy **CT2313297**

FS255105 – HHS Levy 4.8 Subsidies  
Trans Out – Transfer Out \$ 169,030.00

2257 - HHS Levy 4.7  
FS257110 – HHS Levies 4.7 Subsidies (2020)  
Trans Out – Transfer Out \$ 169,030.00

TO: 2280 – Other Health and Safety  
HS280135 – Human Services Other  
Trans In – Transfer In \$ 338,060.00

The Office of Budget and Management requests a cash transfer of \$338,060 for the Health and Human Services – Other first half year subsidy from the Health and Human Services Levy. Funding sources are the 4.7 and 4.8 Health and Human Services Levies.

M. FROM: 2255 - Health and Human Services Levy **CT2313298**

FS255105 – HHS Levy 4.8 Subsidies  
Trans Out – Transfer Out \$ 717,856.75

2257 - HHS Levy 4.7  
FS257110 – HHS Levies 4.7 Subsidies (2020)  
Trans Out – Transfer Out \$ 717,856.75

TO: 2260 – Human Services  
HS260355 – Office of Re-entry  
Trans In – Transfer In \$ 1,435,713.50

The Office of Budget and Management requests a cash transfer of \$1,435,713.50 for the Health and Human Services - Office of Re-Entry’s first half year subsidy from the Health and Human Services Levy. Funding sources are the 4.7 and 4.8 Health and Human Services Levies.

N. FROM: 2255 - Health and Human Services Levy **CT2313299**

FS255105 – HHS Levy 4.8 Subsidies  
Trans Out – Transfer Out \$ 111,150.00

2257 - HHS Levy 4.7  
 FS257110 – HHS Levies 4.7 Subsidies (2020)  
 Trans Out – Transfer Out                   \$           111,150.00

TO: 2260 – Human Services  
 FS260110 – OSU Extension  
 Trans In – Transfer In                   \$           222,300.00

The Office of Budget and Management requests a cash transfer of \$222,300 for the OSU Extension’s full year subsidy from the Health and Human Services Levy. Funding sources are the 4.7 and 4.8 Health and Human Services Levies.

O. FROM:1100 – General Fund **CT2314854**

VC100100 – Veteran Services Commission  
 Trans Out – Transfer Out                   \$           700,024.35

TO: 2300 – Other Social Services  
 VC300100 – Veteran Services Fund  
 Trans In – Transfer In                   \$           700,024.35

The Office of Budget and Management, on behalf of Veterans Services Commission requests a cash transfer of \$700,024.35 to complete R2021-0259. This is to provide the General Fund subsidy to the Veterans Services Fund account for 2021 based on the remaining surplus of the Veterans Services Commission as of Dec 31, 2021. Funding is provided by the General Fund, covering the period Jan. 1, 2022 through Dec. 31, 2022.

P. FROM: 2255 – Health and Human Services Levy **CT2319715**

FS255105 – HHS Levy 4.8 Subsidies  
 Trans Out – Transfer Out                   \$           5,555,735.75

2257 – HHS Levy 4.7  
 FS257110 – HHS Levy 4.7 Subsidies (2020)  
 Trans Out – Transfer Out                   \$           5,555,735.75

TO: 2280 – Other Health and Safety  
 JC280105 – Juvenile Court Probation  
 Trans In – Transfer In                   \$           11,111,471.50

The Office of Budget and Management requests a cash transfer of \$11,111,471.50 for the Juvenile Court Probation’s first half year subsidy from the Health and Human Services Levy. Funding sources are the 4.7 and 4.8 Health and Human Services Levies.

Q. FROM: 2255 – Health and Human Services Levy **CT2319716**

FS255105 – HHS Levy 4.8 Subsidies  
 Trans Out – Transfer Out                   \$           315,107.25

2257 – HHS Levy 4.7  
 FS257110 – HHS Levy 4.7 Subsidies (2020)  
 Trans Out – Transfer Out                   \$           315,107.25

TO: 2320 – Treat Alt for Safer Comm  
 CP320105 – TASC HHS  
 Trans In – Transfer In \$ 630,214.50

The Office of Budget and Management requests a cash transfer of \$630,214.50 for the Common Pleas-TASC’s first half year subsidy from the Health and Human Services Levy. Funding sources are the 4.7 and 4.8 Health and Human Services Levies.

R. FROM: 2255 – Health and Human Services Levy **CT2319717**  
 FS255105 – HHS Levy 4.8 Subsidies  
 Trans Out – Transfer Out \$ 59,460.75

2257 – HHS Levy 4.7  
 FS257110 – HHS Levy 4.7 Subsidies (2020)  
 Trans Out – Transfer Out \$ 59,460.75

TO: 2280 – Other Health and Safety  
 PJ280130 – Family Justice Center  
 Trans In – Transfer In \$ 118,921.50

The Office of Budget and Management requests a cash transfer of \$118,921.50 for the Family Justice Center’s first half year subsidy from the Health and Human Services Levy. Funding sources are the 4.7 and 4.8 Health and Human Services Levies.

S. FROM: 2255 – Health and Human Services Levy **CT2319718**  
 FS255105 – HHS Levy 4.8 Subsidies  
 Trans Out – Transfer Out \$ 602,049.25

2257 – HHS Levy 4.7  
 FS257110 – HHS Levy 4.7 Subsidies (2020)  
 Trans Out – Transfer Out \$ 602,049.25

TO: 2325 – Victim Assistance  
 PJ325100 – Witness Victim HHS  
 Trans In – Transfer In \$ 1,204,098.50

The Office of Budget and Management requests a cash transfer of \$1,204,098.50 for the Public Safety Witness Victim’s first half year subsidy from the Health and Human Services Levy. Funding sources are the 4.7 and 4.8 Health and Human Services Levies.

T. FROM: 1100 – General Fund **CT2319719**  
 FS100350 – General Fund Operating Subsidies  
 Trans Out – Transfer Out \$ 811,774.00

TO: 2280 – Other Health and Safety  
 PJ280100 – Emergency Management  
 Trans In – Transfer In \$ 811,774.00

The Office of Budget and Management is requesting a cash transfer of \$811,774 for the annual subsidy to Public Safety and Justice Services Emergency Management Services. Funding source is General Fund.

U. FROM: 1100 – General Fund **CT2319720**  
           FS100350 – General Fund Operating Subsidies  
           Trans Out – Transfer Out                   \$           225,465.00

TO:     5710 – Cuyahoga County Information System  
           SH710100 – Criminal Justice Information System - Sheriff  
           Trans In – Transfer In                     \$           225,465.00

The Office of Budget and Management requests a cash transfer of \$225,465 for the annual subsidy to the Cuyahoga County Sheriff's Department Criminal Justice Information System. Funding source is General Fund.

V. FROM: 7800 – Payroll **CT2322941**  
           FS800100 – Payroll Clearing Account Unit  
           Trans Out – Transfer Out                   \$           200,000.00

TO:     1100 – General Fund  
           HR100105 – Employee Benefits  
           Trans In – Transfer In                     \$           200,000.00

The Department of Human Resources requests a cash transfer in the amount of \$200,000 to fund the RTA Subsidy account for year 2023. This account provides monthly bus passes to County employees at a discounted rate. The source of funding is General Fund.

W. FROM: 1100 – General Fund **CT2322942**  
           FS100350 – General Fd Operating Subsidies  
           Trans Out – Transfer Out                   \$           4,200,000.00

TO:     6750 – Central Custodial Services  
           PW750100 – FAC-Building Services  
           Trans In – Transfer In                     \$           4,200,000.00

The Office of Budget and Management requests a cash transfer of \$4,200,000 for the annual subsidy to support the operations of the Centralized Custodial Fund. The funding source is General Fund.

X. FROM: 1100 – General Fund **CT2322943**  
           FS100350 – General Fd Operating Subsidies  
           Trans Out – Transfer Out                   \$           6,800,000.00

TO:     4600 – Capital Projects  
           PW600100 – Capital Projects  
           Trans In – Transfer In                     \$           6,800,000.00

The Office of Budget and Management requests a cash transfer of \$6,800,000 for the annual subsidy to support the operations of the Facilities Capital Improvements Fund. The funding source is General Fund.

Y. FROM: 1100 – General Fund **CT2322944**  
           FS100350 – General Fd Operating Subsidies

Trans Out – Transfer Out	\$	199,400.00
TO: 4600 – Capital Projects		
PW600100 – Capital Projects		
Trans In – Transfer In	\$	199,400.00

The Office of Budget and Management requests a cash transfer of \$199,400 for the annual subsidy to support the operations of the Dog & Kennel Capital Fund. The funding source is General Fund.

Z. FROM: 1100 – General Fund		<b>CT2322945</b>
FS100350 – General Fd Operating Subsidies		
Trans Out – Transfer Out	\$	175,000.00
TO: 4600 – Capital Projects		
PW720100 – Public Utilities		
Trans In – Transfer In	\$	175,000.00

The Office of Budget and Management requests a cash transfer in the amount \$175,000 for the annual subsidy to support the operations of the Public Utility Fund. The funding source is the General Fund.

**SECTION 4.** The Fiscal Department is authorized to disburse pro-rated monthly subsidy payments to The MetroHealth System from the Health and Human Services Levy Fund through June 2023. Subsequent subsidy payments for Fiscal Year 2023 shall be contingent upon approval by Council.

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

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



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

Yeas:

Nays:

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

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

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

Journal CC  
June 20, 2023



To: Andria Richardson, Clerk of County Council

From: Walter Parfejewiec, Office of Budget and Management

Date: June 13, 2023

Re: Fiscal Agenda – 6/20/2023 - Proposed

cc: Katherine Gallagher, Chief of Operations & Community Innovation; Michael Chambers, Fiscal Office; Shawntaye McCurdy, OBM; 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 20, 2023**. The requested fiscal items are necessary to reconcile the originally adopted 2023 Budget. Items of note on this agenda include:

- Request to provide appropriation increases/decreases
- Request to provide appropriation transfers
- Request to provide cash transfers

**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
Homeless Services	\$45,000.00	A	Special Revenue – No General/HHS Levy Fund Impact	Appropriation Increase
Common Pleas Court	\$70,024.35	B	Special Revenue – No General/HHS Levy Fund Impact	Appropriation Increase
Children and Family Services	\$16,000.00	C	Special Revenue – No General/HHS Levy Fund Impact	Appropriation Increase
Common Pleas Court	\$82,590.00	D	Grant – No General/HHS Levy Fund Impact	Appropriation Increase

Sheriff's Department	\$ (9,001.41)	E	Grant – No General/HHS Levy Fund Impact	Appropriation Decrease
Sheriff's Department	\$100,913.00	F	Grant – No General/HHS Levy Fund Impact	Appropriation Increase
Innovation and Performance	\$138,461.53	G	Grant – No General/HHS Levy Fund Impact	Appropriation Increase
Development	\$9,879,339.00	H	Grant – No General/HHS Levy Fund Impact	Appropriation Increase
HHS-Child Support Enforcement Agency	\$ (6,000.00)	I	HHS Levy Fund	Appropriation Decrease
HHS-Fatherhood Initiative	\$6,000.00	J	HHS Levy 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 Requested	Item	Funding Source	Purpose
Juvenile Court	\$175,000.00	A	General Fund	Appropriation Transfer
Development	\$235,669.18	B	General Fund	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 Requested	Item	Funding Source	Purpose
HHS-Job and Family Services	\$2,500,000.00	A	HHS Levy Fund	Cash Transfer
HHS-Admin	\$2,645,952.00	B	HHS Levy Fund	Cash Transfer
HHS-Children with Medical Handicaps	\$735,915.50	C	HHS Levy Fund	Cash Transfer
HHS-Child Support Enforcement Agency	\$3,211,201.00	D	HHS Levy Fund	Cash Transfer
HHS-Fatherhood Initiative	\$545,231.00	E	HHS Levy Fund	Cash Transfer
HHS-Children and Family Services	\$25,347,236.00	F	HHS Levy Fund	Cash Transfer
HHS-Children and Family Services	\$22,529,597.50	G	HHS Levy Fund	Cash Transfer
HHS-Senior and Adult Services	\$11,310,550.00	H	HHS Levy Fund	Cash Transfer

HHS-Invest in Children	\$9,665,964.50	I	HHS Levy Fund	Cash Transfer
HHS-Family and Children First Council	\$2,775,064.50	J	HHS Levy Fund	Cash Transfer
HHS-Homeless Services	\$5,392,234.50	K	HHS Levy Fund	Cash Transfer
HHS-Other Programs	\$338,060.00	L	HHS Levy Fund	Cash Transfer
HHS-Office of Re-Entry	\$1,435,713.50	M	HHS Levy Fund	Cash Transfer
Ohio State Extension	\$222,300.00	N	HHS Levy Fund	Cash Transfer
Veterans Service Commission	\$700,024.35	O	HHS Levy Fund	Cash Transfer
Juvenile Court	\$11,111,471.50	P	HHS Levy Fund	Cash Transfer
Common Pleas-TASC	\$630,214.50	Q	HHS Levy Fund	Cash Transfer
Family Justice Center	\$118,921.50	R	HHS Levy Fund	Cash Transfer
Public Safety and Justice Services	\$1,204,098.50	S	HHS Levy Fund	Cash Transfer
Public Safety and Justice Services	\$811,774.00	T	HHS Levy Fund	Cash Transfer
Sheriff's Department	\$225,465.00	U	HHS Levy Fund	Cash Transfer
Human Resources	\$200,000.00	V	General Fund	Cash Transfer
Public Works	\$4,200,000.00	W	General Fund	Cash Transfer
Public Works	\$6,800,000.00	X	General Fund	Cash Transfer
Public Works	\$199,400.00	Y	General Fund	Cash Transfer
Public Works	\$175,000.00	Z	General Fund	Cash Transfer

# County Council of Cuyahoga County, Ohio

## Resolution No. R2023-0178

Sponsored by: <b>Cuyahoga Executive Ronayne</b>	<b>A Resolution</b> confirming the County Executive’s reappointment of various individuals to serve on the Cuyahoga County Tax Incentive Review Council for the term 1/1/2023 – 12/31/2026 and declaring the necessity that this Resolution become immediately effective.
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**WHEREAS**, Ohio Revised Code Section 5709.85 calls for the creation of Tax Incentive Review Council; and

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

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

**WHEREAS**, County Executive has nominated the following individuals to serve on the Cuyahoga County Tax Incentive Review Council for the term 1/1/2023 – 12/31/2026:

Reappointments:

1. Gregory Huth
2. Susan Infeld
3. Sara Parks Jackson

**WHEREAS**, this Council by a vote of a majority of 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 the following individuals to serve on the Cuyahoga County Tax Incentive Review Council for the term 1/1/2023 – 12/31/2026:

Reappointments:

1. Gregory Huth
2. Susan Infeld
3. Sara Parks Jackson

**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. Pursuant to Cuyahoga County Charter Section 3.10(5), provided that this resolution receives the affirmative vote of a majority of 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 8, 2023

Pernel Jones, Jr., President  
Cuyahoga County Council  
Cuyahoga County Administration Building  
2079 E.9th, 8th Floor  
Cleveland, OH 44115

Re: *Tax Incentive Review Council*

Dear President Jones:

Pursuant to Ohio Revised Code Section 5709.85, I submit the following individuals for appointment to the Tax Incentive Review Council:

- 1. Sara Parks Jackson, 4-year term: 1/1/2023 - 12/31/2026 (Reappointment)**
- 2. Gregory Huth, 4-year term: 1/1/2023 - 12/31/2026 (Reappointment)**
- 3. Susan Infeld, 4-year term: 1/1/2023 - 12/31/2026 (Reappointment)**

Currently, there are more than thirty municipalities in Cuyahoga County using some form of tax incentives for development purposes. This Council will draw on the experiences of various County departments to make sure that all aspects of tax incentives are being met.

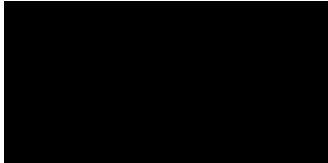
There are no known conflicts of interest for which an advisory opinion has been requested. This board is uncompensated. There are no other candidates on file that applied for this position.

Thank you for your consideration of these appointments. Should you or any of your colleagues have any questions, please feel free to contact Zoe Toscos in my office at 216-443-8356.

Sincerely,

A handwritten signature in black ink that reads "Chris Ronayne".

Chris Ronayne  
County Executive



## WORK EXPERIENCE

### **Cuyahoga County, Ohio –**

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

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

### **City of Cincinnati, Ohio –**

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

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

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

*Assistant Prosecuting Attorney, October 2008 to June 2015*

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

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

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

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

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

### **City of Cleveland, Ohio –**

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

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



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

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

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

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

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

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

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

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

**City of Lakewood, Ohio**

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

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

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

**PUBLISHED ARTICLES**

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

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

## Susan Infeld

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### SUMMARY OF QUALIFICATIONS

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Multi-faceted experience in government and private sector; knowledge in all aspects of government operations; analytical; proven fiscal and problem-solving skills; significant project management and writing experience; extensive personnel management.

### PROFESSIONAL EXPERIENCE

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**Manager, Special Initiatives, Cuyahoga County Planning Commission** **June 2018- present**

- Develop initiatives to complement municipal master plans, including guidebooks for Community Reinvestment Areas, Special Improvement Districts, municipal ordinance guidebooks, etc.
- Oversee grants management, including the development of a municipal grants guide.
- Coordinate research and publications to complement the efforts of County departments and agencies.
- Perform legal research and analysis.

**Mayor, City of University Heights, OH** **January 2010 – December 2017**

- Managed all functions of the city government: the delivery of municipal services; enforcement of city ordinances; development of the city budget; all city communications; negotiation of collective bargaining agreements; personnel management; grants management.
- Chaired the Board of Zoning Appeals and the City Planning Commission.
- Produced annual operating surpluses of 17-20%, reduced outstanding city debt by 33%, obtained \$16M in grant awards.
- Established a new community park.
- Established a Senior Office, a Community Development Office, and an internship program with John Carroll University.
- Partnered with county agencies for new city services; including home repair advice and loans, and building department software.
- Collaborated with nearby cities to increase services for residents, including consolidation of 911 dispatch and specialized police services.
- Produced the annual Memorial Day parade, the summer concert series, and special events.

**Patient Representative, St. Vincent Charity Medical Center, Cleveland, OH** **2006-2010**

- Served as hospital ombudsman.
- Resolved patient/family issues and concerns; and resolved patient grievances.
- Served as the hospital's Client Rights Officer to the ADAHMS Board for the psychiatric patient population and patients receiving treatment for drug and alcohol addiction.
- Updated patient policies for complaints and grievances, and patient property.

**Councilwoman, City of University Heights, OH, 1996-2007**

- Chaired the City Council Finance Committee and the City Council Civic Information Committee.
- Led public hearings on the city budget and tax issues.
- Facilitated focus groups of citizens assessing livability issues in University Heights.
- Established the first city website and three subsequent websites.
- Served as the city liaison to public school and senior citizen community groups.
- Wrote legislation to update city policy, create new laws, and for budget compliance.

**Chairman, University Heights Citizen's Committee for a New Purvis Park and Pool 1993-1995**

- Led a committee of 100+ residents in a grassroots campaign to pass a bond issue to pay for construction of a new pool and playground at the city's only park.
- Led the citizen's committee through the process of designing the pool and park features.
- Served as the city-appointed liaison to the construction committee overseeing the construction of the new facilities.

**Planning Analyst and Technical Writer, Federal Reserve Bank of Chicago 1984-1986**

- Developed computer acquisition proposals for mainframes and peripheral equipment.
- Authored the Bank's Long-Range Automation Plan and the Department's Annual Report.
- Project Leader for the Bank's Disaster Recovery and Contingency Processing Plan for critical application systems.

**Technical Writer, Federal Reserve Bank of Chicago 1983-1984**

- Wrote User, System, and Operations manuals for computer operating systems used in-house, and by member banks.

**Statistical Analyst, Federal Reserve Bank of Chicago 1981-1983**

- Worked with reporting banks, savings & loan associations, and credit unions to collect data for required Federal Reserve System reports.
- Served as liaison between the Research Department's statistical unit and automation unit to facilitate data collection and report design.
- Produced raw data statistical reports for public information requests.

**CIVIC AND COMMUNITY**

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NOACA Governing Board, Assistant Treasurer  
Cuyahoga County Planning Commission, Board of Trustees  
Ohio Municipal League, Board of Trustees  
First Suburbs Consortium of Northeast Ohio, Charter Member and Executive Committee  
Leadership Cleveland, Class of 2017  
Applewood Centers, Board of Trustees  
Heights Community Congress, Board of Trustees  
Beaumont School, Board of Trustees  
Meals on Wheels, Beachwood-Shaker Heights-University Heights, Board of Trustees  
American Red Cross, Cleveland, Eastside Advisory Council  
Gesu Catholic Church, Parish Council  
Gesu Catholic Church, Finance Council

**AWARDS**

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University Heights Public Servant of the Year, 2007  
University Heights Citizen of the Year, 1994

**EDUCATION**

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B.A. Finance, University of Illinois at Urbana-Champaign, 1980

**REFERENCES**

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Available upon request

## **SARA PARKS JACKSON**



### **CUYAHOGA COUNTY DEPARTMENT OF DEVELOPMENT**

**Cleveland, Ohio**

#### **Deputy Director, Housing and Community Development      September 2021 - Present**

Manage the day to day operations of the Housing and Community Development division of the Department of Development including all operational functions and activities. Develops strategy and processes and provides lead role in the development of partnerships with other communities. Provides interpretation and clarification of applicable county, state and federal regulations, policy, rules, and procedures as they relate to funding received. Represents department in meetings; acts as liaison with federal departments and divisions regarding program functions also communicates regularly non-profit and other housing and community development related organizations. Currently serving on the several position related boards including the HOME Investment Partnership Fund Consortium as appointed by the County Executive and the CHN Housing Capitol Advisory Board. Meet regularly with the department Director and other senior development staff as necessary to execute mission, coordinate and develop division goals, direction, activities and policies. Analyze and evaluate existing operations, systems, policies and procedures; develops systems, operations, options and alternatives; determines impact of changes. Supervises staff of eight.

#### **Housing and Community Development Administrator      January 2018 - April 2021**

Manages and administers the Housing and Community Development division of the Cuyahoga County Department of Development. Manage both housing and community development projects and programs including research, design and development, and reporting. Responsible for the analysis of financial aspects of projects, underwrites and determines collateral value. Determines resource requirements and monitors usage and compliance of all funding streams including Federal, State and local sources. Responsible for the administration of housing and community development financing programs and monitoring of regulatory compliance. Coordinates actions related to the issuance of Private Activity Bonds issued by the County. Meet regularly with the department Director and other senior development staff as necessary to execute mission, coordinate and develop division goals, direction, activities and policies. Analyze and evaluate existing operations, systems, policies and procedures; develops systems, operations, options and alternatives; determines impact of changes. Supervises staff of nine.

#### **Community Development Officer      October 2013 - January 2018**

Responsible for analysis including underwriting, feasibility determination and recommendation of loans for medium to large-scale residential, mixed use and community development projects. Annual review and recommendation of \$1.2 million in affordable housing loans. Review of \$10.8 million in 2015 and \$5.5 million in loan requests in 2014 resulting in the approval of \$16.3 million in Casino Revenue loans. Development, implementation, coordination and oversight of federal Community Development Block Grant (CDBG) and HOME Investment Partnership Program (HOME) funded programs, totaling \$4 million annually. Accountable for successful operation, compliance with federal regulations and continuous evaluation of county's Municipal Grant, Storefront Renovation, Affordable Rental Housing, Down Payment Assistance, Fair Housing and Foreclosure Prevention programs. Additional responsibilities include the review and coordination of grant and loan documents with recipients, legal counsel and other county agencies. Created and administer new Community Development Supplemental Grant (CDSG). Modeled after CDBG program and funded with Casino funds, this program in its first year awarded 21 municipalities or community development corporations up to \$50,000 each in grants for community development projects and programs. Management of requests related to issuing or previously issued conduit bond financing inclusive of Health Care, Industrial Revenue and Multifamily Housing Revenue bonds.

**Program Officer**

**February 2005 – 2013**

Implementation and oversight of key community development programs including, targeted grants to cities and targeted façade repair rebates to commercial property owners. Responsible for analysis and underwriting of loans for large-scale residential and community development projects with county Casino Revenue Funds. Management of requests for conduit bond financing, includes requests with Low Income Housing Tax Credits, New Market Tax Credits and other special financing components. Review and analysis resulted in the bond issuance of \$52 million in 2012 and \$44 million in 2013.

**Administrative Officer**

**December 2002 – 2005**

Oversight and administration of federal Community Development Block Grant (CDBG) and HOME Investment Partnership Program (HOME) funded programs providing low interest loans to homeowners in the county. Responsible for the supervision of the lead paint remediation program. Oversight of all requests for multifamily and 501(c) 3 financing, including requests containing Low Income Housing Tax Credits.

**Development Specialist**

**September 1996 –2002**

Analysis and underwriting of funding request to assist in financing childcare homes and facilities. Direct oversight of requests for multifamily and 501 (c) 3 bonds financing, including requests containing Low Income Housing Tax Credits.

**CITY OF CLEVELAND, OHIO**

Manager, Business Retention and Expansion  
Assistant Manager, Small Business Office

**Economic Development**

1995 - 1996  
1992 - 1995

**NATIONAL CENTER FOR HOUSING MANAGEMENT**

Trainer

**Washington, DC** 1990 – 1992

**NCSC-HOUSING MANAGEMENT CORPORATION**

Chief, Property Management:

**Washington, DC** 1986 – 1991

**FIRST COLUMBIA MANAGEMENT**

**Merrifield, VA** 1985 – 1986

**EDUCATION**

Masters, Public Administration  
Bachelor of Science, Public Administration,  
University of Phoenix

Criminal Justice  
University of Dayton, Dayton, Ohio (1976 -1979)

**CERTIFICATIONS**

CSU Public Officials Leadership Academy, XVII  
Economic Development Finance  
Professional National Development Council-  
Certification  
Lean Six Sigma Champion -  
Lean Six Sigma Yellow Belt

**BOARDS/COMMITTEES**

CHN Housing Capital Advisory Board 2020-Present  
Cuyahoga HOME Consortium. 2019- Present  
Starting Point Loan Review Committee, 2004-Present  
City of Cleveland, Operation Efficiency Task Force  
External Lead, Consumer Affairs Action Team, 2007

**MEMBERSHIPS**

Alpha Kappa Alpha Sorority, Incorporated

# County Council of Cuyahoga County, Ohio

## Resolution No. R2023-0179

Sponsored by: <b>County Executive Ronayne, Sheriff's Department</b>	<b>A Resolution</b> confirming the County Executive's appointment of Harold A. Pretel, upon his taking of the oath office, as Sheriff of Cuyahoga County for the remainder of the unexpired four-year term ending December 31, 2024; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Article XVI, Section 16.01(4), of the Cuyahoga County Charter provides for the appointment of the County Sheriff by the County Executive, subject to confirmation by Council, to serve four-year terms beginning January 1, 2021; and

WHEREAS, Section 202.07 of the County Code established a Sheriff's Department under the Direction of the County Sheriff; and

WHEREAS, County Executive Chris Ronayne has nominated Harold A. Pretel for appointment to the position of County Sheriff; and

WHEREAS, Article XVI of the County Charter, Sections 16.01(2) and 16.01(3), provide for the qualifications and required certifications of the County Sheriff; and

WHEREAS, the Council conducted a confirmation hearing which was noticed to the public and held in a virtual open meeting on \_\_\_\_\_, 2023; and

WHEREAS, this Council elects to confirm the County Executive's appointment of Harold A. Pretel to the office of Cuyahoga County Sheriff to serve the remainder of the unexpired four-year term ending December 31, 2024; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Sheriff's Department can continue, and to provide for the usual, daily operations of County government.

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

**SECTION 1.** That, in accordance with Article XVI, Section 16.01(4) of the Cuyahoga County Charter, the Cuyahoga County Council hereby confirms the County Executive's appointment of Harold A. Pretel as Cuyahoga County Sheriff, upon his taking of the oath of office, to serve the remainder of the unexpired four-year term ending December 31, 2024.

**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\_\_





June 13, 2023

Pernel Jones, President  
Cuyahoga County Council  
2079 East 9<sup>th</sup> Street, 8<sup>th</sup> Floor  
Cleveland, OH 44115

Dear Council President Jones,

Pursuant to Article XVI of the Cuyahoga County Charter, it is my pleasure to nominate Harold Pretel to serve as the Cuyahoga County Sheriff. In this role, Mr. Pretel will serve as the County's chief law enforcement officer and lead the department tasked with protecting and serving the public and operating a safe and humane jail, among many other functions. Based on his years in law enforcement and multiple degrees attained, Mr. Pretel meets the qualifications and requirements set forth for Sheriff under the Cuyahoga County Charter and the Ohio Revised Code.

Mr. Pretel has more than thirty years of law enforcement experience with the Cuyahoga County Sheriff's Department and the Cleveland Division of Police. In his most recent role with the Cleveland Division of Police, Mr. Pretel served as Deputy Chief of Homeland Special Operations where he led the Bureaus of Special Investigations, Special Services, and Homeland Services. Those bureaus are comprised of the Domestic Violence Unit, the Gang Impact Unit, the Financial Crimes Unit, the Narcotics Unit, and the Crime Analysis Unit, among others. Prior to serving in that position, Mr. Pretel served as the Commander of the Office of Homeland Services and led the Office of Professional Standards, as well as served in other roles.

Mr. Pretel started his local law enforcement career in the Cuyahoga County Sheriff's Office in 1990 serving first as a Corrections Officer and later as a Deputy Sheriff and Detective. A proud veteran of the United States Marine Corp, Mr. Pretel served as a Military Police Officer and rose to the rank of Corporal. Mr. Pretel has earned multiple degrees, including a Bachelor's Degree in Criminal Justice from Baldwin Wallace University, a Master's Degree in Social Administration with a concentration in Community Development from Case Western Reserve University, and a Master's Degree in Security Studies, Homeland Security, and Defense from the Naval Postgraduate School.

Thank you for your consideration of this nomination. Should you or any of your colleagues have any questions, please feel free to contact Laura Roche in my office at 216-443-7181.

Sincerely,

Chris Ronayne  
County Executive

# Harold A. Pretel

██████████@gmail.com

**OBJECTIVE** Consideration for selection as the Cuyahoga County Sheriff due to my experience, professionalism, and demonstrated leadership qualities. Increased competence in executive leadership, emotional intelligence & procedural justice, change management, and emerging topics will benefit my service delivery to Cuyahoga County consistent with principles of professional 21<sup>st</sup> Century policing and servant leadership.

## PROFESSIONAL EXPERIENCE

**CLEVELAND DIVISION OF POLICE, Cleveland, Ohio** 1994-Present  
**Deputy Chief, Homeland Special Operations** 2017-Present

Responsible for the operations of the Bureau of Special Investigations, Bureau of Special Services, and the Bureau of Homeland Services. These functions include all divisional investigations, task force relationships, specialized units, and homeland security initiatives. Participate with three other Deputy Chiefs in recommending policy, strategy, and talent development for divisional members.

- Responsible for crafting and implementing the violent crime reduction strategy
- Ensured clearance rate increase and investigative case timeline reduction
- Lead representative for the National PSP (Public Safety Partnership) program
- Developed and opened the CDP Real Time Crime Center
- Collaborate with Cuyahoga County leadership in the Centralized Booking project
- Coordinate all Task Force Officer functions with state and federal partner agencies
- Ensuring consistent, respectful, professional service delivery by operation members
- Serve as the Chair of the Northeast Ohio Regional Fusion Center Governance Board
- Represent the Division of Police on the City Wide Security Camera / Lighting Project
- Intelligence Chief for 2019 MLB All-Star Game and 2021 NFL Draft
- Responsible for holding Disciplinary Hearings, recommendations to the Chief

**Commander, Bureau of Homeland Services** 2011-2017

Responsible for steady state and emergency operations and plans involving protective posture and Homeland Security related policies and procedures for the city. Assigned as the Intelligence Branch Chief in the Emergency Operations Center. Command operational and strategic matters involving the Intelligence, Domestic Preparedness, and Ports Sections: Airport, Aviation, Bomb Squad, Canine, City Hall Security, Crime Analysis, Executive Protection, Fusion Center, Intelligence, and Marine Patrol Team.

- Managed the integration and dissemination of intelligence through the Fusion Center with local, state, federal, and private sector partners
- Assigned as the Intelligence Branch Chief during the 2016 Republican National convention, managed real-time intelligence sharing from the ground to command
- Collaborated on security / response plans for major incidents and special events
- Responsible for Airport security operations and dignitary / protected visits
- Directed sensitive and complex investigations conducted by the Intelligence Unit
- Recommended appropriate Emergency Management Annex policy changes
- Issued a Secret Level Security clearance by the Department of Homeland Security

Lieutenant, Administrative Officer, Office of Homeland Security

2008-2011

Administrative responsibility for the following Homeland Security units: Aviation Unit, Airport Unit, Bomb Squad, Canine Unit, Crime Analysis Unit, and the Intelligence Unit. Coordinate with federal, state, and local law enforcement agencies on Homeland Security matters. Represent the Division and Chief in committees and collaborations with partner agencies and stakeholders. Accountable for reporting/completion of all School Safety Drills

- Coordinated the formation and implementation of the regional Marine Patrol Team
- Managed the formation of the regional Automatic License Plate Reader program
- Coordinated Terrorism Liaison Officers with regard to terrorist threats and criminal information as well as intelligence led policing matters
- Coordinated sensitive matters with local, state, federal and International agencies

Lieutenant, Officer in Charge, Office of Professional Standards

2006-2008

Managed the investigation of complaints involving misconduct filed against members of the Division of Police. Responded to incidents involving the Use of Deadly Force. Reviewed all investigations for completeness prior to their submission to the Prosecutor or the Police Review Board for deliberation. Presented investigative findings at disciplinary hearings. Developed Office Policies and presented to the Director of Public Safety for approval.

Lieutenant, Officer in Charge, Second Neighborhood Police District, Detective Bureau

2004-2006

Supervised 19 Detectives and 1 Sergeant in the assignment and investigation of Felony, Domestic Violence, Racially Motivated Incidents, and other sensitive investigations. Responsible for the formation, staffing, monitoring, and deployment of the newly formed Domestic Violence Warrant Unit. Accountable for the activities of the Vice Unit, comprised of 7 Detectives and 1 Sergeant. Continuously monitored personnel deployment and budgetary expenditures to efficiently deliver the highest level of service to the community. Decreased case completion time by 20%.

Sergeant, Officer in Charge, Second Neighborhood Police District, Fresh Start Unit

2001-2004

Provided necessary leadership to the Unit in addressing quality of life matters received from the community. Increased measurable enforcement results by 32%. Represented the Division at Community meetings, received requests for service, and maintained open lines of communication with residents. Directed personnel activities during Field Force deployments.

**CUYAHOGA COUNTY SHERIFF'S OFFICE, Cleveland, Ohio** 1990-1994  
**Deputy Sheriff / Detective** 1991-1994  
 Investigated Felony crimes throughout the County. Assisted Federal and Local agencies in using the Sheriff's Office resources. Executed Felony Arrest and Search Warrants.

**Corrections Officer** 1990-1991  
 Monitored health and welfare of all inmates in area of responsibility. Minimized security risks and maintained order.

**UNITED STATES MARINE CORPS, Washington, D.C.** 1986-1990  
**Military Police Corporal**  
 Led a squad of Marines in patrolling urban and rural areas of Okinawa, Japan, Pohang, Korea and Camp Pendleton, California. Trained as a Combat Squad Leader. Provided baseline security at the Marine Corps Combat Development Command in Quantico, Virginia.

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**EDUCATION**

**MAJOR CITIES CHIEF'S ASSOCIATION** 2022  
**Police Executive Leadership Institute** Washington, DC

**U.S. DEPARTMENT OF HOMELAND SECURITY** 2019  
**Leadership Academy** Glynco, GA

**NAVAL POSTGRADUATE SCHOOL** 2012  
**Master of Arts, Security Studies, Homeland Security & Defense** Monterey, CA

**CASE WESTERN RESERVE UNIVERSITY** 2008  
**Master of Science in Social Administration** Cleveland, OH  
**Concentration in Community Development**

**CLEVELAND STATE UNIVERSITY** 2007  
**Maxine Goodman Levin College of Urban Affairs** Cleveland, OH  
**Neighborhood Leadership Cleveland Certificate**

**CLEVELAND STATE UNIVERSITY** 2007  
**Supervisory Leadership Certificate Program** Cleveland, OH

**BALDWIN-WALLACE COLLEGE** 2003  
**Bachelor of Arts in Criminal Justice,** Berea, OH  
**Double Minor, Psychology and Sociology**

**CUYAHOGA COMMUNITY COLLEGE** 1996  
**Associate of Arts** Cleveland, OH

**MARINE CORPS RECRUIT DEPOT,** 1987  
**Earned the Title "United States Marine"** Parris Island, SC

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**PROFESSIONAL COLLABORATIONS**

Selected to participate in Supervisory Promotional Assessment Centers for:

- Baltimore, Maryland                      Sergeant Promotional Assessment Center
- Detroit, Michigan                            Lieutenant Promotional Assessment Center
- Miami, Florida                                Sergeant Promotional Assessment Center

**VOLUNTEER ACTIVITIES**

- The Salvation Army, Harbor Light Complex, Detox Program- Assistant Counselor
- Central Citizen Circle-Participated in the formation and certification of program

**COMMENDATIONS AND AWARDS**

- Medal of Heroism
- Distinguished Service Medal
- Special Commendations
- Community Service Awards
- Honorable Congressman Louis Stokes Fellowship

**PROFESSIONAL MEMBERSHIPS**

Chair	City of Cleveland Hispanic Heritage Month, Public Safety / Veterans Day Committee
Executive Board Member	Cleveland FBI, Joint Terrorism Task Force
Past Vice-Chair	Cuyahoga County Emergency Services Advisory Board (CCESAB)
Member	Fraternal Order of Police
Past Chair	Grants & Finance Working Group (NEORAMSS)
Member	International Association of Chiefs of Police
Member	Major Cities Chiefs Intelligence Commanders Group
Member	Marine Corps League, Cleveland Police Detachment
Board President	Neighborhood Leadership Institute
Member	North East Ohio Regional Area Maritime Security Subcommittee
Executive Board Member	Ohio Northern Border Initiative, Executive Committee
Member	U.S. District Attorney / FBI Civil Rights Working Group

**LANGUAGE**

Fluently speak, read, and write Spanish

# County Council of Cuyahoga County, Ohio

## Resolution No. R2023-0180

Sponsored by: <b>County Executive Ronayne</b>	<b>A Resolution</b> confirming the County Executive's appointment of Kelly Lynn Woodard, upon her taking the oath of office, as Director of Communications; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, pursuant to Article II, Section 2.03(2) of the Charter of Cuyahoga County, directors of department are to be appointed by the County Executive, subject to confirmation by Council; and

WHEREAS, the Department of Communications was established by Ordinance O2011-0051, enacted November 9, 2011; and

WHEREAS, the County Executive has nominated Kelly Lynn Woodard for appointment to the position of Director of Communications; and

WHEREAS, the Council conducted a confirmation hearing which was noticed to the public and held in an open meeting on \_\_\_\_\_, 2023; and

WHEREAS, the Council elects to confirm the County Executive's appointment of Kelly Lynn Woodard to the position of Director of Communications; 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 Kelly Lynn Woodard to serve as Director of Communications upon her 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 \_\_\_\_\_  
\_\_\_\_\_, 2023



Cuyahoga County

Chris Ronayne  
Cuyahoga County Executive

June 13, 2023

Pernel Jones, Jr., President  
Cuyahoga County Council  
Cuyahoga County Administration Building  
2079 E.9th, 8th Floor  
Cleveland, OH 44115

Re: *Cuyahoga County Director of Communications*

Dear Council President Jones,

Pursuant to Section 202.14 of the Cuyahoga County Code which establishes the position of Director of Communications, it is my pleasure to nominate Kelly Woodard as Director of Communications. In this role, Ms. Woodward would lead the Department of Communications to manage internal communications to Cuyahoga County employees and external communications to promote Cuyahoga County services and educate the public about county government.

Ms. Woodard currently serves as Director of Marketing at the Cleveland Public Library. Previously, she served as the Senior Manager for Recruitment at the Girls Scouts of Northeast Ohio, Assistant News Director at WEWS-TV and News Director at WRIC ABC 8News in Richmond, Virginia. In these roles, Ms. Woodard gained experience connecting with diverse audiences, effectively communicating with employees and the public, and working with the media to share important information. Throughout her career, Ms. Woodard has demonstrated a keen ability to connect with audiences and effectively communicate key messages through various mediums. She is skilled in cross-platform communication, leveraging social media and other digital channels to reach a broader audience.

Thank you for your consideration of this nomination. Should you or any of your colleagues have any questions, please feel free to contact Laura Roche in my office at 216-443-7181

Sincerely,

A handwritten signature in black ink that reads "Chris Ronayne".

Chris Ronayne  
County Executive



# KELLY LYNN WOODARD

## CORPORATE & MEDIA COMMUNICATIONS LEADER

Building & Enhancing Corporate & Organizational Brands through Creative & Strategic Messaging

“Employees will build what they help create.”

- Media-savvy, employee-focused communications leader with extensive experience delivering excellence in journalism throughout planned and unplanned real-time events. Honed skills in leadership, cross-platform communications, and crisis management in the dynamic, deadline-driven TV broadcast industry.
- Accomplished in leveraging diverse media platforms to raise brand awareness, promote an organization’s crucial messaging internally and externally, drive engagement, and empower sales and marketing teams.
- Strategic planner who pivots seamlessly to make on-the-spot decisions and lead the delivery of goal and value-aligned communications during times of crisis and organizational transformations.
- Committed to fostering diversity, developing people to their full potential, encouraging contributions across levels and functions, driving community engagement, and building strong stakeholder relationships.

### EXPERTISE

Corporate Branding | Corporate Communications Strategy | Crisis Management  
Change Management | Multi-Platform Communications | Digital & Social Media | Digital Marketing | Public Relations  
Writing, Editing & Storytelling | Content Management Systems | Video & Content Production  
Operations Leadership | Budget Management | Talent Acquisition & Development | Team Leadership

### PROFESSIONAL EXPERIENCE

**CLEVELAND PUBLIC LIBRARY**, Cleveland, OH

**Director of Marketing, 2021-Present**

Lead and guide the efforts of the marketing department. Develop internal and external communications and media outreach strategy, collaborate with marketing and programming staff on messaging and marketing materials, manage the production of publications, including programming guide and annual report, and assist with writing and copy editing for the digital newsletter and social media posts.

**Marketing Manager, Communications, 2019-2021**

- Develop and implement effective communication strategies to build awareness and patron satisfaction.
- Create informative media releases and related marketing materials.
- Plan and manage the design, content, and production of all marketing materials.
- Respond to communication-related issues in a timely manner.

**GIRL SCOUTS OF NORTH EAST OHIO**, Cleveland, OH, 2018 to 2019

**Senior Manager, Recruitment**

Managed all phases of the membership recruitment strategy, organized and led recruitment events, collaborated with marketing and communications staff on messaging and marketing materials, and supervised recruitment staff and volunteers.

- Exceeded recruitment goal of 8,000+ girls using traditional and non-traditional marketing methods.
- Implemented new recruitment techniques to entice girls to join the leadership development organization.

# KELLY LYNN WOODARD

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**WEWS-TV, Cleveland, OH, 2018**

**Assistant News Director**

Managed the budget, newsroom strategic planning, editorial decisions, and recruitment/training of cross-functional talent. Led a staff of 60+.

- Facing a staffing crisis, built a new sports team with expertise in video production, reporting, and producing that quickly outreached to the community, built relationships with local sports groups, and produced sports specials that generated thousands of dollars in revenue for the station.
- Generated \$1M+ in revenue by partnering across departments to develop and implement sales initiatives.
- Collaborated on planning and executing coverage of the NBA finals and elections.

**WRIC ABC 8News, Richmond, VA, 2013 to 2017**

**News Director**

Managed the budget, strategic planning, editorial decisions, recruitment, internal and external communications, internal processes and news systems, and crisis management, leading a team of 55.

- Boosted ratings, achieved industry recognition, and attracted and attained new talent while navigating employees through three changes in ownership due to multiple mergers.
- Engaged new audiences by developing and implementing the “News Where You Live” marketing campaign to highlight the news station’s mission and community initiatives.
- Ignited a lack-luster digital effort by recruiting specialists in digital and social media and partnering with them on developing the dynamic social media strategy and action plans to create and post messages to targeted audiences.
- Captured the attention of younger viewers by expanding beyond traditional Facebook and Twitter to post on Instagram, Snapchat, Facebook Live, snackables, podcasts, and blogs.
- Improved digital analytics and grew the digital budget with each extra page view.
- Secured and grew ratings in key time periods and demographics that included morning and 11 PM newscasts.
- Collaborated across departments on sales initiatives that generated \$1M+ in new revenue.
- Improved productivity and efficiency by developing the strategic plans and implementing new systems, including a reporter beat system.
- Fostered diversity by recruiting, training, and developing journalists who shared the values of the community and who advanced to contribute creative and strategic ideas that drove the company’s goals.

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## EDUCATION, TRAINING & ACTIVITIES

Bachelor of Arts, Journalism, Michigan State University, East Lansing, MI  
Master of Business Administration, Digital Marketing, Youngstown State University, Youngstown, OH

RTNDF News Leadership Workshop

Poynter Institute NBC News Leadership Workshop

The Carole Kneeland Project for Responsible Journalism

International Women’s Media Foundation Leadership Institute

Volunteer, It’s Your Time to S.H.I.N.E. women’s empowerment group, Cleveland, OH

Volunteer, Kids’ Book Bank, Cleveland, OH

Board Secretary, Journey Center for Safety and Healing, Cleveland, OH

Served as Public Relations Consultant for Pop Up Underground Kitchen Project, Richmond, VA

# County Council of Cuyahoga County, Ohio

## Resolution No. R2023-0181

Sponsored by: <b>County Executive Ronayne</b>	<b>A Resolution</b> approving a Cooperative Agreement with the City of Cleveland and a to-be-formed nonprofit corporation to be known as the North Coast Development Corporation (“NCDC”) to facilitate development and redevelopment projects on the City of Cleveland Lakefront; authorizing the appropriation of funds to make annual payments to the NCDC; authorizing the County Executive and/or his designee to execute the cooperative agreement and any related documents; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County and City of Cleveland (“City”) agree that the City’s lakefront (“Lakefront”) is one of the region’s great assets and desire to work cooperatively to redevelop the Lakefront; and

WHEREAS, the County and City intend for the equitable redevelopment of the Lakefront to promote community building, increase economic opportunity throughout the region, and increase climate resiliency through the creation of additional green space; and

WHEREAS, it is anticipated that a nonprofit corporation to be known as the North Coast Development Corporation will be incorporated under Chapter 1702 of the Ohio Revised Code for the express purpose of facilitating development of the Lakefront as a destination for residential, commercial and recreational uses; and

WHEREAS, the County and City intend to provide monetary and other contributions to NCDC to support redevelopment of the Lakefront; and

WHEREAS, it is necessary that this Resolution become immediately effective for the usual daily operation of the County.

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

**SECTION 1.** The Cuyahoga County Council hereby approves a Cooperative Agreement with the City of Cleveland and the North Coast Development Corporation,

upon its incorporation, to facilitate development and redevelopment of the Cleveland Lakefront. Under the Cooperative Agreement the County will contribute an amount not to exceed \$750,000.00 at the rate of \$250,000.00/year for three years to NCDC. In addition, under the Cooperative Agreement, the County will have two representatives on the board of the NCDC, one being the County Executive or the Executive's designee and one being the County Council President or the County President's designee.

**SECTION 2.** The County Executive (or the Executive's authorized designee) is hereby authorized to execute said cooperative agreement and any other documents to effectuate the agreement and in accordance with this Resolution.

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

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

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

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

Yeas:

Nays:

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

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date

First Reading/Referred to Committee:

Committee(s) Assigned:

Journal \_\_\_\_\_

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

# County Council of Cuyahoga County, Ohio

## Resolution No. R2023-0182

<p>Sponsored by: <b>County Executive Ronayne/Department of Public Works</b></p>	<p><b>A Resolution</b> authorizing a Real Estate Purchase Agreement with CRAIG REALTY GROUP - CLEVELAND, LLC, or its designed, in the amount not-to-exceed \$38,703,000.00 for the purchase of all or a portion of certain parcels of real property in Garfield Heights, Ohio with access to Granger Road totaling approximately 72.1 acres now known as permanent parcel numbers 542-14-002 &amp; 004, 542-15-002, and 542-22-022; authorizing the County Executive to take all necessary actions and to execute the agreements 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, through the Department of Public Works, intends to enter into a Real Estate Purchase Agreement with CRAIG REALTY GROUP - CLEVELAND, LLC, or its designee, in the amount not-to-exceed \$38,703,000.00 for the purchase of all or a portion of certain parcels of real property in Garfield Heights, Ohio with access to Granger Road totaling approximately 72.1 acres now known as permanent parcel numbers 542-14-002 & 004, 542-15-002, and 542-22-022 (the “Property”); and

WHEREAS, the primary goal of the agreement is to purchase land to be used for construction of a new Cuyahoga County Central Campus; and

WHEREAS, the real property is located in Council District 8; and

WHEREAS, this purchase is funded by the General Fund, including funds made available under the loss-revenue provisions of the American Rescue Plan Act; and

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

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

**SECTION 1.** That the Cuyahoga County Council hereby approves a Real Estate Purchase Agreement with CRAIG REALTY GROUP - CLEVELAND, LLC, or its designee, in the amount not-to-exceed \$38,703,000.00 for the purchase of all or a portion of certain parcels of real property in Garfield Heights, Ohio with access to Granger Road totaling approximately 72.1 acres now known as permanent parcel numbers 542-14-002 & 004, 542-15-002, and 542-22-022.

**SECTION 2.** To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

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

**SECTION 4.** That the County Executive or the Executive's authorized designee is authorized to (a) take all actions, and to execute, acknowledge, deliver and/or file for record (as and where appropriate): (i) all documents and instruments necessary or desirable to facilitate and/or consummate the transactions contemplated hereby, including, but not limited to, a Purchase and Sale Agreement and all documents to be executed by the County thereunder, (ii) all other and further documents, instruments, certificates, agreements, amendments, subleases, assignments, consents, affidavits, certifications, disbursement authorizations, settlement statements, closing statements, proration statements, escrow agreements, escrow instructions, deeds and notices, and (iii) amendments, modifications and supplements to any of the foregoing, that the County Executive may deem necessary or advisable in connection with the consummation of the transactions contemplated hereby, in all cases containing such terms and conditions as may be approved by the County's Director of Law, (b) agree to such payments and other arrangements as may be necessary or advisable in connection therewith to facilitate and/or consummate such transactions, and (c) prosecute and/or defend any actions or proceedings that may be necessary or advisable relative to any of the foregoing matters.

**SECTION 5.** That all documents to be executed in connection with the transactions contemplated herein be subject to the Law Director's approval as to legal form and correctness.

**SECTION 6.** 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





## **OnBase Item Detail Briefing Memo**

Department of Public Works requesting authority to enter into a Real Estate Purchase Agreement with CRAIG REALTY GROUP - CLEVELAND, LLC in the amount not-to-exceed \$38,703,000.00 for the purchase of all or a portion of certain parcels of real property in Garfield Heights, Ohio with access to Granger Road totaling approximately 72.1 acres now known as permanent parcel numbers 542-14-002 & 004, 542-15-002, and 542-22-022.

### **A. Scope of Work Summary**

1. The Department of Public Works is requesting authority to enter into a Real Estate Purchase Agreement with CRAIG REALTY GROUP - CLEVELAND, LLC in the amount not-to-exceed \$38,703,000.00 for the purchase of all or a portion of certain parcels of real property in Garfield Heights, Ohio.
  - a. The primary goal of the agreement is to purchase land to be used for construction of the Cuyahoga County Central Campus.
  - b. Permanent Parcel Numbers PPN's 542-14-002 & 004, 542-15-002, and 542-22-022.
  - c. Council District 8.
  - d. N/A.
2. For contract amendments, provide the following information, as it applies: N/A

### **B. Procurement**

1. Identify the original procurement method on the contract/purchase: Formal RFP
2. The RFP was closed on 12/9/21
3. There was one proposal submitted for review, and one (1) proposal selected, with CRAIG REALTY GROUP - CLEVELAND, LLC
  - a. There was no diversity goals on this RFP.

### **C. Contractor Information**

1. The address of CRAIG REALTY GROUP - CLEVELAND, LLC, is:  
4100 MacArthur Boulevard, Suite 100  
Newport Beach, California 92660  
Council District N/A.
2. The Project Contact is Steven L. Craig
3. The location of the project is in Garfield Heights.

### **D. Project Status**

1. The project is new to the County.
2. N/A
3. N/A
4. N/A
5. N/A

### **E. Funding**

1. This purchase is funded by the General Fund, including funds made available under the loss-revenue provisions of the American Rescue Plan Act
2. The schedule of payments is by contract – a deposit, which may be supplemented in

the event the County requests additional time for due diligence (with all deposits applied to the purchase price), then final payment upon closing.

# County Council of Cuyahoga County, Ohio

## Resolution No. R2023-0183

<p>Sponsored by: <b>County Executive Ronayne/Department of Public Works</b></p>	<p><b>A Resolution</b> declaring that public convenience and welfare requires the replacement of Sheldon Road Bridge 01.61 over Lake Abrams Ditch in the Cities of Brook Park and Middleburg Heights at a total estimated project cost of \$8,700,000.00 and 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 Cities of Brook Park and Middleburg Heights in connection with said project; and declaring the necessity that this Resolution become immediately effective.</p>
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**WHEREAS**, the County Executive/Department of Public Works recommends that public convenience and welfare requires replacement of Sheldon Road Bridge 01.61 over Lake Abrams Ditch in the Cities of Brook Park and Middleburg Heights; and

**WHEREAS**, the anticipated start date is 2026; and

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

**WHEREAS**, the primary goal is to properly maintain the County’s infrastructure for which the County is responsible; and

**WHEREAS**, the project is located in Cuyahoga County Council Districts 2 and 4; and

**WHEREAS**, the estimated project cost is \$8,700,000.00; and

**WHEREAS**, this project will be funded \$1,500,000.00 County Road and Bridge Funds and \$7,200,00.00 Northeast Ohio Regional Sewer District; and

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

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

**SECTION 1.** That the Cuyahoga County Council hereby declares that public convenience and welfare the replacement of Sheldon Road Bridge 01.61 over Lake Abrams Ditch in the Cities of Brook Park and Middleburg Heights.

**SECTION 2.** That special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvements.

**SECTION 3.** That the County Executive is hereby authorized to enter into and execute any and all necessary agreements of cooperation and any other documents in connection with this project.

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

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

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

Yeas:

Nays:

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

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date

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

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

## SUMMARY OF REQUESTED ACTION

### **Public Works Requests Approval of the Public Convenience and Welfare for the Replacement of Sheldon Road Bridge 01.61 over Lake Abrams Ditch in the Cities of Brook Park and Middleburg Heights**

#### **A. Scope of Work Summary**

1. The Public Works Department requesting that Council find:
  - a) that public convenience and welfare requires the approval of the Replacement of Sheldon Road Bridge 01.61 over Lake Abrams Ditch in the Cities of Brook Park and Middleburg Heights. This project will also include roadway profile raising and reconstruction work.
  - b) that special assessments are not to be levied and collected to pay part of the County's costs of these improvements
  - c) authorize the County Executive to enter into and execute the necessary agreements of cooperation with the appropriate municipality. The anticipated cost of the project is \$8,700,000. The project is to be funded \$1,500,000 with County Road and Bridge funds and \$7,200,000 with Northeast Ohio Regional Sewer District (NEORS) funds. The anticipated start date for construction is 2026.
2. The primary goal of this request is to begin the process of Council review and approval of this project. The primary goal of the project itself is the approval of Convenience and Welfare.
3. N/A

#### **B. Procurement – N/A**

#### **C. Contractor and Project Information**

1. N/A.
2. N/A
- 3a. The location of the project is on Sheldon Road, approximately 1950 ft east of the intersection with Eastland Road.
- 3b. The project is located in Council Districts 2 and 4.

#### **D. Project Status and Planning**

1. The project is new to the County.
2. N/A.
3. N/A.
4. N/A
5. N/A

#### **E. Funding**

1. . The project is to be funded with \$1,500,000 with County Road and Bridge and \$7,200,000 with NEORS) funds. The total cost of the project is \$8,700,000.

#### **Notes:**

- *Agenda Item for Consideration – Declare Convenience and Welfare*

Created by: June Gauss

# County Council of Cuyahoga County, Ohio

## Resolution No. R2023-0184

<p>Sponsored by: <b>County Executive Ronayne/Department of Public Works</b></p>	<p><b>A Resolution</b> making an award on RQ12387 to Fabrizi Recycling, Inc. in the amount not-to-exceed \$3,257,750.00 for the 2023 Sewer Repair Program for various County Sewer Districts, commencing upon contract signature of all parties for a period of two (2) years; authorizing the County Executive to execute Contract No. 2450 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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**WHEREAS**, the County Executive/Department of Public Works recommends an award on RQ12387 to Fabrizi Recycling, Inc. in the amount not-to-exceed \$3,257,750.00 for the 2023 Sewer Repair Program for various County Sewer Districts, commencing upon contract signature of all parties for a period of two (2) years; and

**WHEREAS**, the primary goal of this project is to perform various repairs to sewer systems in various County Sewer Districts; and

**WHEREAS**, the project is funded by 100% Sewer District Fees; and

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

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

**SECTION 1.** That the Cuyahoga County Council hereby makes an award on RQ12387 to Fabrizi Recycling, Inc. in the amount not-to-exceed \$3,257,750.00 for the 2023 Sewer Repair Program for various County Sewer Districts, commencing upon contract signature of all parties for a period of two (2) years.

**SECTION 2.** That the County Executive is authorized to execute Contract No. 2450 in connection with said award 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:  
Committee(s) Assigned:

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



**OnBase Item Detail Briefing Memo - Form**

Title:

**Department of Public Works 2023 Sewer Repair Program for County Sewer Districts for A Two-Year Period in Various County Sewer Districts.**

**A. Scope of Work Summary**

1. The Department of Public Works is requesting approval of a contract with Fabrizi Recycling, Inc. for the anticipated cost of \$3,257,750.00.

If the Project is new to the County List the Prior Board Approval Number or Resolution Number.

Describe the exact services being provided. In general the work shall consist of performing the various task orders to the sewer system including open cut of sanitary and/or storm sewer manhole or catch basin replacement, lateral repair, pavement, and site restoration work, maintaining the flow in the existing sewers and protecting the integrity of the existing sewers and any other work necessary to complete the work shown. Anticipated dates are 7/18/2023-7/18/2025.

2. The primary goals of the project are: see above.

3. The project is not mandated. This is to be performed in Independence and Valley View.

**B. Procurement**

1. The procurement method for this project was RFB. The total value of the RFB is \$3,257,750.00.

2. The RFB was closed on 5/11/2023. There are SBE participation/goals of SBE 3%, MBE 20%, and WBE 17%.

3. There was 1 bid pulled from OPD, 1 bid submitted for review, 1 bid approved.

For this project the engineer's estimate was \$3,500,000.00, this bid amount was below the estimate by 6.92%.

**C. Contractor and Project Information**

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

Fabrizi Recycling Inc.  
6751 Eastland Rd.  
Middleburg Heights, OH 44130

Council District (4)

2. The president for the contractor/vendor is Maria Fearer.

3.a The address or location of the project is: Various County Sewer Districts.

3.b. The project is in Council District (Various Districts)

**D. Project Status and Planning**

1. The project is new to the County.

**E. Funding**

1. The project is funded (Sewer Districts Revenue Fund- Non -General Fund).

2. The schedule of payment is by invoice.

# County Council of Cuyahoga County, Ohio

## Resolution No. R2023-0156

Sponsored by: <b>County Executive Ronayne/Fiscal Officer/Office of Budget and Management</b>	<b>A Resolution</b> amending the 2022/2023 Biennial Operating Budget for 2023 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 2023 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 2023 be amended to provide for the following additional appropriation increases and decreases:

**Fund Nos./Budget Accounts**

**Journal Nos.**

A. 1100 – General Fund  
BE100105 – Primary Election

**BA2321266**

Personal Services	\$	2,378,659.23
Other Expenses	\$	790,134.37

The Cuyahoga County Board of Elections requests appropriation of \$3,168,793.60 to fund an August 8, 2023 Special Primary Election. The Secretary of State may reimburse for some or all actual expenditures. Funding source is General Fund.

**SECTION 2.** That the 2022/2023 Biennial Operating Budget for 2023 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 2023 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.

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

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

Yeas:

Nays:

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

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

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

First Reading/Referred to Committee: June 6, 2023  
Committee(s) Assigned: Finance & Budgeting

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

# County Council of Cuyahoga County, Ohio

## Resolution No. R2023-0157

Sponsored by: <b>County Executive Ronayne/Department of Public Works</b>	<b>A Resolution</b> making an award on RQ12375 to Schirmer Construction, LLC in the amount not-to-exceed \$8,281,397.65 for rehabilitation of Warrensville Center Road Bridge Nos. 05.92 East and 05.92 West over Greater Cleveland Regional Transit Authority in the City of Shaker Heights; authorizing the County Executive to execute Contract No. 3384 and all other documents consistent with said award and this Resolution; authorizing the County Engineer, on behalf of the County Executive, to make an allocation from County Motor Vehicle \$5.00 License Tax Funds in the amount \$3,262,870.67 to fund said contract; and declaring the necessity that this Resolution become immediately effective.
Co-sponsored by: <b>Councilmember Turner</b>	

**WHEREAS**, the County Executive/Department of Public Works/ Division of County Engineer recommends an award on RQ12375 to Schirmer Construction, LLC in the amount not-to-exceed \$8,281,397.65 for rehabilitation of Warrensville Center Road Bridge Nos. 05.92 East and 05.92 West over Greater Cleveland Regional Transit Authority in the City of Shaker Heights; authorizing the County Executive to execute Contract No. 3384 and all other documents consistent with said award and this Resolution; authorizing the County Engineer, on behalf of the County Executive, to make an allocation from County Motor Vehicle \$5.00 License Tax Funds in the amount \$3,262,870.67 to fund said contract; and

**WHEREAS**, the primary goals of the project include replacement of the superstructure, repair of substructures, roadway, drainage and traffic signal improvement and installation of a shared-used path across the northbound (East) structure; and

**WHEREAS**, the anticipated start-completion dates are 7/3/2023 - 7/3/2025; and

**WHEREAS**, the project is located in County District 9 and is funded (a) 42.4% Federal, (b) 18.2% Ohio Public Works Commission and (c) 39.4% County Motor Vehicle \$5.00 License Tax 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 an award on RQ12375 to Schirmer Construction, LLC in the amount not-to-exceed \$8,281,397.65 for rehabilitation of Warrensville Center Road Bridge Nos. 05.92 East and 05.92 West over Greater Cleveland Regional Transit Authority in the City of Shaker Heights.

**SECTION 2.** That the County Executive is authorized to execute Contract No. 3384 in connection with said award 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: June 6, 2023  
Committee(s) Assigned: Public Works, Procurement & Contracting

Additional Sponsorship Requested: June 6, 2023

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



### Scope of Work Summary

The Department of Public Works is requesting approval of a contract with Schirmer Construction LLC for the anticipated cost of \$8,281,397.65.

If the Project is new to the County List the Prior Board Approval Number or Resolution Number.

Describe the exact services being provided. The project consists of Rehabilitation of Warrensville Center Road Bridges over the GCRTA Green Line including replacement of the superstructure, repair of substructures, roadway, drainage and traffic signal improvement and installation of a shared -used path across the northbound (East) structure. Anticipated dates are 7/3/2023-7/3/2025.

The primary goals of the project are: see above.

The project is not mandated. This is to be performed in Independence and Valley View.

### Procurement

The procurement method for this project was RFB. The total value of the RFB was \$8,137,217.65 with alternate item Total \$8,281,397.65.

This does include an alternate line item 140A Item 607 for \$144,180.00 100% county.

The RFB was closed on 4/20/2023. There is an DBE participation Goal of 10%,

There were 2 bids pulled from OPD, 2 bids submitted for review, 2 bids approved.

For this project the engineer's estimate was \$7,500,000.00 for the base bid, and \$7,642,400.00 with the alternate item. The award is 8.36% over the engineers estimate.

### Contractor and Project Information

Schirmer Construction LLC  
31350 Industrial Parkway  
North Olmstead, OH 44070  
Council District (1)

The president for the contractor/vendor is Nick lafigliola.

The address or location of the project is: Shaker Heights, Ohio.

The project is in Council District (9)

### Project Status and Planning

The project is new to the County.

**Funding**

The project is funded (Federal 42.4%, OPWC 18.2% and County Funding 39.4% R&B - \$5.00 Fund)

The schedule of payment is by invoice.

# County Council of Cuyahoga County, Ohio

## Resolution No. R2023-0159

<b>Sponsored by: County Executive Ronayne/Department of Workforce Development</b>	<b>A Resolution</b> authorizing an amendment to Contract No. 2958 with The Kaiser Group, LLC dba Dynamic Workforce Solutions for Title I Business Services in connection with the Federal Workforce Innovation and Opportunity Act for the period 1/1/2023 – 6/30/2024, for additional funds in the amount not-to-exceed \$1,650,960.44; 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 Workforce Development recommends an amendment to Contract No. 2958 with The Kaiser Group, LLC dba Dynamic Workforce Solutions for Title I Business Services in connection with the Federal Workforce Innovation and Opportunity Act for the period 1/1/2023 – 6/30/2024, for additional funds in the amount not-to-exceed \$1,650,960.44; and

**WHEREAS**, the primary goal of this project is to increase the number of employers engaging with the services of Ohio Means Jobs Cuyahoga County; and

**WHEREAS**, the project is funded 100% by Federal Funding under the Workforce Innovation & Opportunity Act ; 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. 2958 with The Kaiser Group, LLC dba Dynamic Workforce Solutions for Title I Business Services in connection with the Federal Workforce Innovation and Opportunity Act for the period 1/1/2023 – 6/30/2024, for additional funds in the amount not-to-exceed \$1,650,960.44.

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

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

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

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

Yeas:

Nays:

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

First Reading/Referred to Committee: June 6, 2023  
 Committee(s) Assigned: Education, Environment & Sustainability

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

**OnBase Item Detail Briefing Memo - Form**

Directions: Use the following form when requesting approval of a contract, agreement, an amendment, lease, permits or grants involving the County.

Enter this information directly or paste (text) into the sections below.

Complete all items within the (parenthesis – **Note: Do not include Parenthesis**) then attach the following information as a Word Document to the OnBase item.

Title:

**Department of Workforce Development; RQ8377 2023 The Kaiser Group dba Dynamic Workforce Solutions Contract to deliver Workforce Innovation & Opportunity Act (WIOA) Title I Business Services**

**A. Scope of Work Summary**

1. Department of Workforce Development requesting approval of a contract with The Kaiser Group dba Dynamic Workforce Solutions for the anticipated cost of not-to-exceed \$450,000.00.

The provider will work collaboratively with CCWDB and as part of the Business Services Department at OMJ|CC to fulfill a vital role in listening to employer needs, effectively responding, and ultimately delivering high quality talent and services. The anticipated start-completion dates are 01/01/2023- 06/30/2024.

2. The primary goals of the project are:

- Successful staff-assisted matches of OMJ|CC registered job seekers with OMJ|CC.us-posted jobs.
- Increased number of employers engaging with the services of OMJ|CC.
- Employer repeated use of the system. Business establishments that have received or continue to receive a system service and utilized a service in the past.

**B. Procurement**

1. The procurement method for this project was RFP. The total value of the RFP is \$2,500,000.00.

2.The RFP was closed on 1/21/2022. There is NO SBE or DBE participation/goal.

3.There were #5 proposals pulled from OPD, #5 proposals submitted for review, #1 proposals approved.

**C. Contractor and Project Information**

1. The address(es) of all vendors and/or contractors is:  
The Kaiser Group (DE) LLC dba Dynamic Workforce Solutions  
237 South Street  
Waukesha, WI, 53186

2. The President is Terri Leisten

3. The project is located in Council District: all

**D. Project Status and Planning**

1. The project reoccurs annually.

**E. Funding**

1. The project is funded 100% by Federal Funding under the Workforce Innovation and Opportunity Act.

2. The schedule of payments is monthly

# County Council of Cuyahoga County, Ohio

## Resolution No. R2023-0160

<b>Sponsored by: County Executive Ronayne/Department of Workforce Development</b>	<b>A Resolution</b> authorizing an amendment to Contract No. 3345 (fka Contract No. 78) with United Labor Agency Incorporated for operation of the Workforce Service Center, job seekers and employer services and management of the On-the-Job Training Program and the Federal Reemployment Services and Reemployment Services Eligibility Assessment (RESEA) program for the period 7/1/2019 – 6/30/2023 to extend the time period to 6/30/2024 and for additional funds in the amount not-to-exceed \$4,138,362.31; 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 Workforce Development recommends an amendment to Contract No. 3345 (fka Contract No.78) with United Labor Agency Incorporated for operation of the Workforce Service Center, job seekers and employer services and management of the On-the-Job Training Program and the Federal Reemployment Services and Reemployment Services Eligibility Assessment (RESEA) program for the period 7/1/2019 – 6/30/2023 to extend the time period to 6/30/2024 and for additional funds in the amount not-to-exceed \$4,138,362.31; and

**WHEREAS**, the primary goal of this project is to continue to provide career, training and support activities to eligible participants to promote successful employment; and

**WHEREAS**, the project is funded (a) 88% Workforce Innovation and Opportunity Act (WIOA) funds and (b) 12% by Reemployment Services and Eligibility Assessment 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. 3345 (fka78) with United Labor Agency Incorporated for operation of the Workforce Service Center, job seekers and employer services and management of the On-the-Job Training Program and the Federal Reemployment Services and Reemployment Services Eligibility Assessment (RESEA) program for the period 7/1/2019 – 6/30/2023 to extend the time period to 6/30/2024 and for additional funds in the amount not-to-exceed \$4,138,362.31.

**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: June 6, 2023

Committee(s) Assigned: Education, Environment & Sustainability

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

**OnBase Item Detail Briefing Memo - Form**

Directions: Use the following form when requesting approval of a contract, agreement, an amendment, lease, permits or grants involving the County.

Title:

**Workforce Development; RQ#44417 2023 United Labor Agency; Contract Amendment#9 WIOA Services to Job Seekers, and Reemployment Services and Eligibility Assessment program**

**A. Scope of Work Summary**

**1. Department of Workforce Development is requesting an Exemption that will result in an amendment with United Labor Agency Contract #3345 for the anticipated cost of not-to-exceed \$4,138,362.31.**

If the Project is not new to the County List the **Resolution Numbers R2019-0141; R2020-0116, R2021-0038, R2021-0166, BC2019-757, BC2021-139, BOC 5/16/22 Item of Note #2, R2022-0433 and Item # 3.**

Describe the exact services being provided.

**As required by the Workforce Innovation & Opportunity Act (WIOA) the Workforce Service Center Operator operates the office of OMJ|CC by providing personnel and coordinating the work of the mandatory partners to assist job seekers by providing a full range of career, employment, training and supportive services. In addition, this contract amendment includes funding for the federal Reemployment Services and Eligibility Assessment (RESEA) program. RESEA is a mandatory participation program for certain state identified Unemployment Insurance (UI) recipients. The Reemployment Services and Eligibility Assessment (RESEA) program is designed to provide reemployment services to customers via online and in-person activities.**

**The contract amendment will increase the funds in the contract by \$4,138,362.31.**

The anticipated start-completion dates are: 7/1/23-6/30/24 .

**2. The primary goals of the project are (list 2 to 3 goals). Provide career, training and support activities to eligible participants to promote successful employment.**

## **B. Procurement**

1. The procurement method for this project was RFP. **This is an amendment to contract CE1900233/CM78**

2. The RFP was closed on 2/5/2019.

6. *[Option 4]* Per section 107(d)(10)(C) of WIOA, local WDBs have the responsibility to identify eligible providers of career services for the WIOA Title I Adult and Dislocated Worker programs. Local WDBs may assign Operators responsibility for career services or may execute agreements with service providers.

Providers of career services meet the definition of subrecipients in that the services benefit a public purpose, the providers determine participant eligibility, and directly serve those who are eligible. Competitive procurement requirements under the Uniform Guidance and under state procurement regulations are applicable to selection of entities to serve in a contractual role. Since adult and dislocated worker career services provider is as a subrecipient role, local WDBs do not have to conduct a competitive process to select career services providers.

## **C. Contractor and Project Information**

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

**United Labor Agency  
737 Bolivar Rd  
Cleveland, OH 44115  
Council District – County Wide**

2. The executive director for the contractor is **David Megenhardt**

3.b. The project is located in Council District - **ALL**

## **D. Project Status and Planning**

1. The project required by Workforce Innovation & Opportunity Act and is ongoing.

## **E. Funding**

1. The project is funded **100% Federal funds (88% Workforce Innovation & Opportunity Act & 12% Reemployment Services and Eligibility Assessment).**

2. The schedule of payments is **monthly.**

**3. The project is an amendment to a contract. This amendment increases the contract by \$4,138,362.31 and extend end date to June 30<sup>th</sup>, 2024.**

**F. Items/Services Received and Invoiced but not Paid:**

Please reference the alternate procurement process and the Board of Control Approval Number for exemptions from aggregation on various requisitions to reimburse employers for employee wage and training expenses; to authorize payments to various providers for family centered services and support wraparound program services, or to make award recommendations to various providers for toxicology services.

# County Council of Cuyahoga County, Ohio

## Resolution No. R2023-0161

<b>Sponsored by: County Executive Ronayne on behalf of Cuyahoga County Court of Common Pleas/Juvenile Court Division</b>	<b>A Resolution</b> authorizing an amendment to a Master Contract with various providers for traditional residential treatment services for the period 2/1/2021 – 1/31/2023, to extend the time period to 12/31/2023, to revise the per diem rates, effective 2/1/2023 and for additional funds in the amount not-to-exceed \$1,100,000.00; 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 on behalf of Cuyahoga County Court of Common Pleas/ Juvenile Court Division recommends an amendment to a Master Contract with various providers for traditional residential treatment services for the period 2/1/2021 – 1/31/2023, to extend the time period to 12/31/2023, to revise the per diem rates, effective 2/1/2023 and for additional funds in the amount not-to-exceed \$1,100,000.00 as follows:

- a. Contract No. 3348 (fka 1164) with Applewood Centers, Inc. in an anticipated amount not-to-exceed \$20,952.39;
- b. Contract No. 3310 (fka 1165) with Bellefaire Jewish Children’s Bureau in an anticipated amount not-to-exceed \$20,952.39;
- c. Contract No. 3311 (fka 1166) with The Cleveland Christian Home, Inc. in an anticipated amount not-to-exceed \$20,952.39;
- d. Contract No. 3312 (fka 1167) with Community Specialists Corporation dba The Academy in an anticipated amount not-to-exceed \$20,952.39;
- e. Contract No. 3313 (fka 1168) with The Cornell Abraxas Group, LLC in an anticipated amount not-to-exceed \$261,904.75;
- f. Contract No. 3314 (fka 1169) with George Junior Republic in PA in an anticipated amount not-to-exceed \$104,761.90;
- g. Contract No. 3315 (fka 1170) with Keystone Richland Center, LLC dba Foundations for Living in an anticipated amount not-to-exceed \$157,142.85;

- h. Contract No. 3316 (fka 1171) with Crossroads Health dba New Directions, Inc. in an anticipated amount not-to-exceed \$20,952.39;
- i. Contract No. 3254 (fka 1172) with Summit School, Inc. dba Summit Academy in an anticipated amount not-to-exceed \$366,666.65;
- j. Contract No. 3317 (fka 1173) with The Village Network in an anticipated amount not-to-exceed \$104,761.90; and

**WHEREAS**, the primary goal of this project is to provide out of home placement options for youths who can no longer be managed in a community-based setting; and

**WHEREAS**, this project is funded 100% by 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 an amendment to a Master Contract with various providers for traditional residential treatment services for the period 2/1/2021 – 1/31/2023, to extend the time period to 12/31/2023, to revise the per diem rates, effective 2/1/2023 and for additional funds in the amount not-to-exceed \$1,100,000.00 as follows:

- a. Contract No. 3348 (fka 1164) with Applewood Centers, Inc. in an anticipated amount not-to-exceed \$20,952.39;
- b. Contract No. 3310 (fka 1165) with Bellefaire Jewish Children’s Bureau in an anticipated amount not-to-exceed \$20,952.39;
- c. Contract No. 3311 (fka 1166) with The Cleveland Christian Home, Inc. in an anticipated amount not-to-exceed \$20,952.39;
- d. Contract No. 3312 (fka 1167) with Community Specialists Corporation dba The Academy in an anticipated amount not-to-exceed \$20,952.39;
- e. Contract No. 3313 (fka 1168) with The Cornell Abraxas Group, LLC in an anticipated amount not-to-exceed \$261,904.75;
- f. Contract No. 3314 (fka 1169) with George Junior Republic in PA in an anticipated amount not-to-exceed \$104,761.90;

- g. Contract No. 3315 (fka 1170) with Keystone Richland Center, LLC dba Foundations for Living in an anticipated amount not-to-exceed \$157,142.85;
- h. Contact No. 3316 (fka 1171) with Crossroads Health dba New Directions, Inc. in an anticipated amount not-to-exceed \$20,952.39;
- i. Contract No. 3254 (fka 1172) with Summit School, Inc. dba Summit Academy in an anticipated amount not-to-exceed \$366,666.65;
- j. Contract No. 3317 (fka 1173) with The Village Network in an anticipated amount not-to-exceed \$104,761.90.

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

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

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

Yeas:

Nays:

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

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date

First Reading/Referred to Committee: June 6, 2023  
Committee(s) Assigned: Public Safety & Justice Affairs

Journal \_\_\_\_\_

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



**OnBase Item Detail Briefing Memo - Form**

Directions: Use the following form when requesting approval of a contract, agreement, an amendment, lease, permits or grants involving the County.

Enter this information directly or paste (text) into the sections below.

Complete all items within the (parenthesis – **Note: Do not include Parenthesis**) then attach the following information as a Word Document to the OnBase item.

Title: **Juvenile Court FY2021 Master Contract for Traditional Residential Services with Various Vendors**

**A. Scope of Work Summary**

1. **Juvenile Court** requesting approval of a **contract with various vendors as listed below to approve the funds in the amount of \$1,000,000.00.** The effective start date is **February 1, 2021** and the end date is **January 31, 2023.**

- **Applewood Centers, Inc.**
- **Bellefaire Jewish Children’s Bureau**
- **The Cleveland Christian Home, Inc.**
- **Community Specialist Corporation Dba the Academy**
- **Cornell Abraxas Group, Inc.**
- **George Jr, Republic in Pennsylvania**
- **Keystone Richland Center, LLC dba Foundations for Living**
- **New Directions, Inc.**
- **Summit School, Inc. dba Summit Academy**
- **The Village Network**

If the Project is not new to the County, List the Prior Board Approval Number or Resolution Number.

**BC2018-861**

**BC2019-747**

**BC2020-42**

Describe the exact services being provided. **This contract seeks responses from providers interested in contracting with the Court in planning and implementing a comprehensive program to provide a range of services to the Juvenile Court’s delinquent population in residential facilities. Youth may have been ejected from other residential facilities and/or may be difficult to manage. For the purpose of this Contract, core residential services consist of seven (7) days a week for twenty-four (24) hours a day at the assigned site, including therapeutic treatment based on the criminogenic needs of the youth and the parameters of the program. Youth referred to this program will have demonstrated unsuccessful participation and/or completion in other community-based programs.**

The anticipated start-completion dates are **February 1, 2021 through January 31, 2023.**

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

- **Provide specific residential treatment options.**
- **75% of youth discharged from the program will have no new charges one (1) year post discharge.**

3. [*When applicable*] The project is mandated by (provide the ORC statute with section numbers, Cuyahoga County Charter, etc).

(When applicable, Municipality of project)

4. (When applicable) Technology Items - If the request is for the purchase of software or technical equipment:

a) Please state the date of TAC Approval

b) Are the purchases compatible with the new ERP system?

c) Is the item ERP approved

d) Are the services covered by the original ERP budget

## **B. Procurement**

1. The procurement method for this project **is an RFP contract.**

2.The (**RFP**) was closed on (**October 8, 2020**). (*When applicable*) There is an SBE or DBE participation/goal (list the % of both).

3.[*Option 1*] There were (**#15 bids/proposals/applications**) pulled from OPD, (**#15 bids/proposals/ applications**) submitted for review, (**#10 bids/proposals/applications**) approved.

4.[*Option 2*] The proposed (contract, loan, agreement, etc.) is an OPD approved sole source item with materials attached.

5.[*Option 3*] The proposed (contract, loan, agreement, etc.) received an (RFB, RFP, RFQ, or other [specify]) exemption on (list date). The approval letter is attached for review.

**See attached comments.**

6. [*Option 4*] If an RFP Exemption is being requested please list the reason a competitive process was not utilized.

## **C. Contractor and Project Information**

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

**Applewood Centers, Inc.**

**22001 Fairmount Blvd**

Shaker Heights, Ohio 44118

Bellefaire Jewish Children's Bureau  
22001 Fairmount Blvd  
Shaker Heights, Ohio 44118

The Cleveland Christian Home  
1400 W. 25<sup>th</sup> Street, 2<sup>nd</sup> Floor  
Cleveland, Ohio 44109

Community Specialist Corporation DbA The Academy  
900 Agnew Road  
Pittsburg, PA. 15227

Cornell Abraxas Group, Inc  
2840 Liberty Avenue, Suite 300  
Pittsburg, PA. 15222

George Junior Republic in Pennsylvania  
P.O. Box 1058, 223 George Junior Road  
Grove City, PA 16127

Keystone Richland Center, LLC dba Foundations for Living  
P.O. Box 102550  
Atlanta, GA 30368

New Directions, Inc.  
30800 Chagrin Boulevard  
Cleveland, Ohio 44124

The Summit School DbA Summit Academy  
900 Agnew Road  
Pittsburg, PA. 15227

The Village Network  
2000 Noble Drive  
Wooster, Ohio 44691

2. The (owners, executive director, other[specify]) for the contractor/vendor is ()  
Applewood Centers, Inc. - Adam Jacobs, President  
Bellefaire Jewish Children's Bureau – Adam Jacobs, President  
The Cleveland Christian Home – Charles Tuttle, CEO  
Community Specialist Corporation DbA The Academy- Frank Wentzel, Executive Director

Cornell Abraxas Group, Inc – Johnathon P Swatsburg, Divisional Vice President  
George Junior Republic in Pennsylvania – Nathan M. Gressel, CEO  
Keystone Richland Center, LLC dba Foundations for Living-Karen Spires, CEO  
New Directions, Inc.- Mike Matoney, CEO  
The Summit School Db a Summit Academy – John McCloud, Executive Director  
The Village Network – Richard Graziano, President/CEO

3.a *[When applicable]* The address or location of the project is: (provide the full address or list the municipality(ies) impacted by the project in the following format):  
See above.

3.b. *[When applicable]* The project is located in Council District (xx)

#### **D. Project Status and Planning**

1. The project has occurred previously.

2. *[When applicable]* The project has (#) phases. The next steps, dates, and anticipated cost of these are (list each critical step and the date of start and completion).

3. *[When applicable]* The project is on a critical action path because (present the reason for the delay in the request or mitigating circumstances requiring expedited action).

4. *[When applicable]* The project's term has already begun. State the timeline and reason for late submission of the item. The contract negotiations with the Vendors took longer than anticipated.

5. *[When applicable]* The contract or agreement needs a signature in ink by (enter date).

#### **E. Funding**

1. This project is 50% funded by Levy Funds.  
This project is 50% funded by Title IV-E Funds.

2. The schedule of payments is monthly.

3. *[When applicable]* The project is an amendment to a contract (xx).

#### **F. Items/Services Received and Invoiced but not Paid:**

Please reference the RFP procurement process and the Board of Control Approval Number for exemptions from aggregation on various requisitions to reimburse employers for employee wage and training expenses; to authorize payments to various providers for family centered services and support wraparound program services, or to make award recommendations to various providers for toxicology services.

# County Council of Cuyahoga County, Ohio

## Resolution No. R2023-0162

<b>Sponsored by: County Executive Ronayne/Office of the Medical Examiner</b>	<b>A Resolution</b> authorizing a master revenue generating agreement with various County Coroner's Offices in the anticipated amount of \$6,444,000.00 for performance of autopsies and other scientific testing services by the Cuyahoga County Medical Examiner's Office for the period 1/1/2023 – 12/31/2028; authorizing the County Executive to execute the agreements 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/Office of the Medical Examiner recommends entering into a master revenue generating agreement with various County Coroner's Offices in the anticipated amount of \$6,444,000.00 for performance of autopsies and other scientific testing services by the Cuyahoga County Medical Examiner's Office for the period 1/1/2023 – 12/31/2028:

- a) Agreement No. 3236 Ashtabula County in the anticipated amount of \$420,000.00;
- b) Agreement No. 3282 Carroll County in the anticipated amount of \$72,000.00;
- c) Agreement No. 3303 Columbiana County in the anticipated amount of \$348,000.00;
- d) Agreement No. 3295 Erie County, PA in the anticipated amount of \$60,000.00;
- e) Agreement No. 3297 Geauga County in the anticipated amount of \$660,000.00;
- f) Agreement No. 3398 Harrison County in the anticipated amount of \$120,000.00;
- g) Agreement No. 3393 Jefferson County in the anticipated amount of \$144,000.00;
- h) Agreement No. 3300 Lake County in the anticipated amount of \$720,000.00;

- i) Agreement No. 3301 Mahoning County in the anticipated amount of \$1,920,000.00;
- j) Agreement No. 3346 Medina County in the anticipated amount of \$480,000.00;
- k) Agreement No. 3305 Portage County in the anticipated amount of \$240,000.00;
- l) Agreement No. 3306 Stark County in the anticipated amount of \$600,000.00;
- m) Agreement No. 3307 Tuscarawas County in the anticipated amount of \$540,000.00;
- n) Agreement No. 3371 Wayne County in the anticipated amount of \$120,000.00; and

**WHEREAS**, the primary goal of this project to perform autopsies and other scientific testing for various counties; 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 authorizing a master revenue generating agreement with various County Coroner’s Offices in the anticipated amount of \$6,444,000.00 for performance of autopsies and other scientific testing services by the Cuyahoga County Medical Examiner’s Office for the period 1/1/2023 – 12/31/2028:

- a) Agreement No. 3236 Ashtabula County in the anticipated amount of \$420,000.00;
- b) Agreement No. 3282 Carroll County in the anticipated amount of \$72,000.00;
- c) Agreement No. 3303 Columbiana County in the anticipated amount of \$348,000.00;
- d) Agreement No. 3295 Erie County, PA in the anticipated amount of \$60,000.00;
- e) Agreement No. 3297 Geauga County in the anticipated amount of \$660,000.00;

- f) Agreement No. 3398 Harrison County in the anticipated amount of \$120,000.00;
- g) Agreement No. 3393 Jefferson County in the anticipated amount of \$144,000.00;
- h) Agreement No. 3300 Lake County in the anticipated amount of \$720,000.00;
- i) Agreement No. 3301 Mahoning County in the anticipated amount of \$1,920,000.00;
- j) Agreement No. 3346 Medina County in the anticipated amount of \$480,000.00;
- k) Agreement No. 3305 Portage County in the anticipated amount of \$240,000.00;
- l) Agreement No. 3306 Stark County in the anticipated amount of \$600,000.00;
- m) Agreement No. 3307 Tuscarawas County in the anticipated amount of \$540,000.00;
- n) Agreement No. 3371 Wayne County in the anticipated amount of \$120,000.00; and

**SECTION 2.** That the County Executive is authorized to execute the agreements 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 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.





**OnBase Item Detail Briefing Memo - Form**

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Enter this information directly or paste (text) into the sections below.

Complete all items within the (parenthesis – **Note: Do not include Parenthesis**) then attach the following information as a Word Document to the OnBase item.

Title:

**Medical Examiner Office - RFSL; 2023 Ashtabula County; Out of County Autopsies – Revenue Generating**

**A. Scope of Work Summary**

1. Medical Examiner Office requesting approval of a contract with Ashtabula County Coroner Office for the anticipated profit not-to-exceed \$420,000.00

Services provided include autopsies. Revenue of \$2000.00 per single case up to 210 cases maximum can be performed not-to-exceed \$420,000.00 in revenue.

**B. Procurement**

1. The procurement method for this project was a government contract not-to-exceed \$420,000.00 in revenue.

**C. Contractor and Project Information**

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

Ashtabula County –  
25 West Jefferson Street  
Jefferson, OH 44047

2. Pamela Lancaster Coroner for Ashtabula County

**E. Funding**

1. The project does not require funding – this is revenue generating.

2. The schedule of revenue will be based on our submitted invoices to the Ashtabula County Coroner's Office.

**F. Items/Services Received and Invoiced but not Paid:**

Project/Procurement Start Date): 09/01/2022

Date of insurance approval from risk manager: 03/16/2023

Date documents were requested from vendor: 09/01/2022

Date item was entered and released in Infor: 05/12/2023

Date using department approved item in Infor: n/a

Date Law Department approved item in Infor: n/a

Date approved by DoP in Infor: n/a

Length of processing time in Infor in calendar days: n/a

Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction: n/a

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Enter this information directly or paste (text) into the sections below.

Complete all items within the (parenthesis – **Note: Do not include Parenthesis**) then attach the following information as a Word Document to the OnBase item.

Title:

**Medical Examiner Office - RFSL; 2023 Carroll County Coroner Office; Out of County Autopsies – Revenue Generating**

**A. Scope of Work Summary**

1. Medical Examiner Office requesting approval of a contract with Carroll County Coroner's Office for the anticipated profit not-to-exceed \$72,000.00

Services provided include autopsies. Revenue of \$2000.00 per single case up to 36 cases maximum can be performed not-to-exceed \$72,000.00 in revenue.

**B. Procurement**

1. The procurement method for this project was a government contract not-to-exceed \$72,000.00 in revenue.

**C. Contractor and Project Information**

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

Carroll County  
119 S. Lisbon St ste 203  
Carrollton, Ohio 44615

2. Tiffany Crable Deputy Auditor

**E. Funding**

1. The project does not require funding – this is revenue generating.

2. The schedule of revenue will be based on our submitted invoices to Carroll County Coroner's Office.

**F. Items/Services Received and Invoiced but not Paid:**

Project/Procurement Start Date): 09/01/2022

Date of insurance approval from risk manager: 03/16/2023

Date documents were requested from vendor: 09/01/2022

Date item was entered and released in Infor: 05/12/2023

Date using department approved item in Infor: n/a

Date Law Department approved item in Infor: n/a

Date approved by DoP in Infor: n/a

Length of processing time in Infor in calendar days: n/a

Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction: n/a

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Enter this information directly or paste (text) into the sections below.

Complete all items within the (parenthesis – **Note: Do not include Parenthesis**) then attach the following information as a Word Document to the OnBase item.

Title:

**Medical Examiner Office - RFSL; 2023 Columbiana County; Out of County Autopsies – Revenue Generating**

**A. Scope of Work Summary**

1. Medical Examiner Office requesting approval of a contract with Columbiana County Coroner Office for the anticipated profit not-to-exceed \$348,000.00

Services provided include autopsies. Revenue of \$2000.00 per single case up to 174 cases maximum can be performed not-to-exceed \$348,000.00 in revenue.

**B. Procurement**

1. The procurement method for this project was a government contract not-to-exceed \$348,000.00 in revenue.

**C. Contractor and Project Information**

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

Columbiana County  
105 South Market Street  
Lisbon Ohio 44432

2. Brandi Phillips Chief Forensic Investigator

**E. Funding**

1. The project does not require funding – this is revenue generating.

2. The schedule of revenue will be based on our submitted invoices to the Columbiana County Coroner's Office.

**F. Items/Services Received and Invoiced but not Paid:**

Project/Procurement Start Date): 09/01/2022  
Date of insurance approval from risk manager: 03/16/2023  
Date documents were requested from vendor: 09/01/2022  
Date item was entered and released in Infor: 05/12/2023  
Date using department approved item in Infor: n/a  
Date Law Department approved item in Infor: n/a  
Date approved by DoP in Infor: n/a  
Length of processing time in Infor in calendar days: n/a  
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction: n/a

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Enter this information directly or paste (text) into the sections below.

Complete all items within the (parenthesis – **Note: Do not include Parenthesis**) then attach the following information as a Word Document to the OnBase item.

Title:

**Medical Examiner Office - RFSL; 2023 Erie County PA; Out of County Autopsies – Revenue Generating**

**A. Scope of Work Summary**

1. Medical Examiner Office requesting approval of a contract with Erie County PA Coroners Office for the anticipated profit not-to-exceed \$60,000.00

Services provided include autopsies. Revenue of \$2000.00 per single case up to 30 cases maximum can be performed not-to-exceed \$60,000.00 in revenue.

**B. Procurement**

1. The procurement method for this project was a government contract not-to-exceed \$60,000.00 in revenue.

**C. Contractor and Project Information**

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

Erie County PA  
140 West 6<sup>th</sup> Street Room 505  
Erie, PA 16501

2. Tammy Lassman Fiscal Specialist

**E. Funding**

1. The project does not require funding – this is revenue generating.

2. The schedule of revenue will be based on our submitted invoices to the Erie County PA Corners Office.

**F. Items/Services Received and Invoiced but not Paid:**

Project/Procurement Start Date): 09/01/2022

Date of insurance approval from risk manager: 03/16/2023

Date documents were requested from vendor: 09/01/2022

Date item was entered and released in Infor: 05/12/2023

Date using department approved item in Infor: n/a

Date Law Department approved item in Infor: n/a

Date approved by DoP in Infor: n/a

Length of processing time in Infor in calendar days: n/a

Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction: n/a



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Enter this information directly or paste (text) into the sections below.

Complete all items within the (parenthesis – **Note: Do not include Parenthesis**) then attach the following information as a Word Document to the OnBase item.

Title:

**Medical Examiner Office - RFSL; 2023 Geauga County Coroner Office; Out of County Autopsies – Revenue Generating**

**A. Scope of Work Summary**

1. Medical Examiner Office requesting approval of a contract with Geauga County Coroners Office for the anticipated profit not-to-exceed \$660,000.00

Services provided include autopsies. Revenue of \$2000.00 per single case up to 330 cases maximum can be performed not-to-exceed \$660,000.00 in revenue.

**B. Procurement**

1. The procurement method for this project was a government contract not-to-exceed \$660,000.00 in revenue.

**C. Contractor and Project Information**

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

Geauga County Coroners Office  
231 Main St Annex 1A  
Chardon, Ohio 44024

2. Mary Kerchelich Admin Assistant

**E. Funding**

1. The project does not require funding – this is revenue generating.

2. The schedule of revenue will be based on our submitted invoices to the Geauga County Coroners Office.

**F. Items/Services Received and Invoiced but not Paid:**

Project/Procurement Start Date): 09/01/2022

Date of insurance approval from risk manager: 03/16/2023

Date documents were requested from vendor: 09/01/2022

Date item was entered and released in Infor: 05/12/2023

Date using department approved item in Infor: n/a

Date Law Department approved item in Infor: n/a

Date approved by DoP in Infor: n/a

Length of processing time in Infor in calendar days: n/a

Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction: n/a

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Enter this information directly or paste (text) into the sections below.

Complete all items within the (parenthesis – **Note: Do not include Parenthesis**) then attach the following information as a Word Document to the OnBase item.

Title:

**Medical Examiner Office - RFSL; 2023 Harrison County; Out of County Autopsies – Revenue Generating**

**A. Scope of Work Summary**

1. Medical Examiner Office requesting approval of a contract with Harrison County Coroner Office for the anticipated profit not-to-exceed \$120,000.00

Services provided include autopsies. Revenue of \$2000.00 per single case up to 60 cases maximum can be performed not-to-exceed \$120,000.00 in revenue.

**B. Procurement**

1. The procurement method for this project was a government contract not-to-exceed \$120,000.00 in revenue.

**C. Contractor and Project Information**

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

Harrison County Coroner  
100 West Market Street  
Cadiz, Ohio 43907

2. Porsche Beetham Coroner for Harrison County

**E. Funding**

1. The project does not require funding – this is revenue generating.

2. The schedule of revenue will be based on our submitted invoices to the Harrison County Coroner's Office.

**F. Items/Services Received and Invoiced but not Paid:**

Project/Procurement Start Date): 09/01/2022

Date of insurance approval from risk manager: 03/16/2023

Date documents were requested from vendor: 09/01/2022

Date item was entered and released in Infor: 05/12/2023

Date using department approved item in Infor: n/a

Date Law Department approved item in Infor: n/a

Date approved by DoP in Infor: n/a

Length of processing time in Infor in calendar days: n/a

Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction: n/a

**OnBase Item Detail Briefing Memo - Form**

Directions: Use the following form when requesting approval of a contract, agreement, an amendment, lease, permits or grants involving the County.

Enter this information directly or paste (text) into the sections below.

Complete all items within the (parenthesis – **Note: Do not include Parenthesis**) then attach the following information as a Word Document to the OnBase item.

Title:

**Medical Examiner Office - RFSL; 2023 Jefferson County; Out of County Autopsies – Revenue Generating**

**A. Scope of Work Summary**

1. Medical Examiner Office requesting approval of a contract with Jefferson County Coroner Office for the anticipated profit not-to-exceed \$144,000.00

Services provided include autopsies. Revenue of \$2000.00 per single case up to 72 cases maximum can be performed not-to-exceed \$144,000.00 in revenue.

**B. Procurement**

1. The procurement method for this project was a government contract not-to-exceed \$144,000.00 in revenue.

**C. Contractor and Project Information**

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

Jefferson County Coroner  
301 Market Street  
Steubenville, Ohio 43952

2. Debbie Welsh Coroner for Jefferson County

**E. Funding**

1. The project does not require funding – this is revenue generating.

2. The schedule of revenue will be based on our submitted invoices to the Jefferson County Coroner's Office.

**F. Items/Services Received and Invoiced but not Paid:**

N/A

**OnBase Item Detail Briefing Memo - Form**

Directions: Use the following form when requesting approval of a contract, agreement, an amendment, lease, permits or grants involving the County.

Enter this information directly or paste (text) into the sections below.

Complete all items within the (parenthesis – **Note: Do not include Parenthesis**) then attach the following information as a Word Document to the OnBase item.

Title:

**Medical Examiner Office - RFSL; 2023 Lake County ; Out of County Autopsies – Revenue Generating**

**A. Scope of Work Summary**

1. Medical Examiner Office requesting approval of a contract with lake County Coroner’s Office for the anticipated profit not-to-exceed \$720,000.00

Services provided include autopsies. Revenue of \$2000.00 per single case up to 360 cases maximum can be performed not-to-exceed \$720,000.00 in revenue.

**B. Procurement**

1. The procurement method for this project was a government contract not-to-exceed \$720,000.00 in revenue.

**C. Contractor and Project Information**

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

Lake County Coroner  
5966 Heisley Rd #200  
Mentor, Ohio 44060

2. Mark K Komar Coroner

**E. Funding**

1. The project does not require funding – this is revenue generating.

2. The schedule of revenue will be based on our submitted invoices to the Lake County Corners Office.

**F. Items/Services Received and Invoiced but not Paid:**

Project/Procurement Start Date): 09/01/2022

Date of insurance approval from risk manager: 03/16/2023

Date documents were requested from vendor: 09/01/2022

Date item was entered and released in Infor: 05/12/2023

Date using department approved item in Infor: n/a

Date Law Department approved item in Infor: n/a

Date approved by DoP in Infor: n/a

Length of processing time in Infor in calendar days: n/a

Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction: n/a

**OnBase Item Detail Briefing Memo - Form**

Directions: Use the following form when requesting approval of a contract, agreement, an amendment, lease, permits or grants involving the County.

Enter this information directly or paste (text) into the sections below.

Complete all items within the (parenthesis – **Note: Do not include Parenthesis**) then attach the following information as a Word Document to the OnBase item.

Title:

**Medical Examiner Office - RFSL; 2023 Mahoning County; Out of County Autopsies – Revenue Generating**

**A. Scope of Work Summary**

1. Medical Examiner Office requesting approval of a contract with Mahoning County Coroner Office for the anticipated profit not-to-exceed \$1,920,000.00

Services provided include autopsies. Revenue of \$2000.00 per single case up to 960 cases maximum can be performed not-to-exceed \$1,920,000.00 in revenue.

**B. Procurement**

1. The procurement method for this project was a government contract not-to-exceed \$1,920,000.00 in revenue.

**C. Contractor and Project Information**

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

Mahoning County Coroner Office  
345 Oakhill Avenue Suite 320, Building F  
Youngstown, Ohio 44502

2. Jeannie Paris Administrative Assistant

**E. Funding**

1. The project does not require funding – this is revenue generating.

2. The schedule of revenue will be based on our submitted invoices to the Mahoning County Coroner's Office.

**F. Items/Services Received and Invoiced but not Paid:**



Project/Procurement Start Date): 09/01/2022  
Date of insurance approval from risk manager: 03/16/2023  
Date documents were requested from vendor: 09/01/2022  
Date item was entered and released in Infor: 05/12/2023  
Date using department approved item in Infor: n/a  
Date Law Department approved item in Infor: n/a  
Date approved by DoP in Infor: n/a  
Length of processing time in Infor in calendar days: n/a  
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction: n/a

**OnBase Item Detail Briefing Memo - Form**

Directions: Use the following form when requesting approval of a contract, agreement, an amendment, lease, permits or grants involving the County.

Enter this information directly or paste (text) into the sections below.

Complete all items within the (parenthesis – **Note: Do not include Parenthesis**) then attach the following information as a Word Document to the OnBase item.

Title:

**Medical Examiner Office - RFSL; 2023 Medina County; Out of County Autopsies – Revenue Generating**

**A. Scope of Work Summary**

1. Medical Examiner Office requesting approval of a contract with Medina County Coroner Office for the anticipated profit not-to-exceed \$480,000.00

Services provided include autopsies. Revenue of \$2000.00 per single case up to 240 cases maximum can be performed not-to-exceed \$480,000.00 in revenue.

**B. Procurement**

1. The procurement method for this project was a government contract not-to-exceed \$480,000.00 in revenue.

**C. Contractor and Project Information**

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

Medina County Coroner  
144 N Broadway St Suite 113,  
Medina, OH 44256

2. Lisa Deranek M.D Coroner for Medina County

**E. Funding**

1. The project does not require funding – this is revenue generating.

2. The schedule of revenue will be based on our submitted invoices to the Medina County Coroner’s Office.

**F. Items/Services Received and Invoiced but not Paid:**

Project/Procurement Start Date): 09/01/2022

Date of insurance approval from risk manager: 03/16/2023

Date documents were requested from vendor: 09/01/2022

Date item was entered and released in Infor: 05/12/2023

Date using department approved item in Infor: n/a

Date Law Department approved item in Infor: n/a

Date approved by DoP in Infor: n/a

Length of processing time in Infor in calendar days: n/a

Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction: n/a

**OnBase Item Detail Briefing Memo - Form**

Directions: Use the following form when requesting approval of a contract, agreement, an amendment, lease, permits or grants involving the County.

Enter this information directly or paste (text) into the sections below.

Complete all items within the (parenthesis – **Note: Do not include Parenthesis**) then attach the following information as a Word Document to the OnBase item.

Title:

**Medical Examiner Office - RFSL; 2023 Portage County; Out of County Autopsies – Revenue Generating**

**A. Scope of Work Summary**

1. Medical Examiner Office requesting approval of a contract with Portage County Coroner Office for the anticipated profit not-to-exceed \$240,000.00

Services provided include autopsies. Revenue of \$2000.00 per single case up to 120 cases maximum can be performed not-to-exceed \$240,000.00 in revenue.

**B. Procurement**

1. The procurement method for this project was a government contract not-to-exceed \$240,000.00 in revenue.

**C. Contractor and Project Information**

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

Portage County Coroner Office  
226 West Harris Ave Box 1217  
Ravenna, Ohio 44266

2. Dean Deperro Coroner for Portage County

**E. Funding**

1. The project does not require funding – this is revenue generating.

2. The schedule of revenue will be based on our submitted invoices to the Portage County Coroner's Office.

**F. Items/Services Received and Invoiced but not Paid:**

Project/Procurement Start Date): 09/01/2022

Date of insurance approval from risk manager: 03/16/2023

Date documents were requested from vendor: 09/01/2022

Date item was entered and released in Infor: 05/12/2023

Date using department approved item in Infor: n/a

Date Law Department approved item in Infor: n/a

Date approved by DoP in Infor: n/a

Length of processing time in Infor in calendar days: n/a

Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction: n/a

**OnBase Item Detail Briefing Memo - Form**

Directions: Use the following form when requesting approval of a contract, agreement, an amendment, lease, permits or grants involving the County.

Enter this information directly or paste (text) into the sections below.

Complete all items within the (parenthesis – **Note: Do not include Parenthesis**) then attach the following information as a Word Document to the OnBase item.

Title:

**Medical Examiner Office - RFSL; 2023 Stark County; Out of County Autopsies – Revenue Generating**

**A. Scope of Work Summary**

1. Medical Examiner Office requesting approval of a contract with Stark County Coroner Office for the anticipated profit not-to-exceed \$600,000.00

Services provided include autopsies. Revenue of \$2000.00 per single case up to 300 cases maximum can be performed not-to-exceed \$600,000.00 in revenue.

**B. Procurement**

1. The procurement method for this project was a government contract not-to-exceed \$600,000.00 in revenue.

**C. Contractor and Project Information**

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

Stark County Coroner's Office  
3053 Cleveland Ave SW  
Canton, Ohio 44707

2. Ronald Rusnak Coroner for Stark County

**E. Funding**

1. The project does not require funding – this is revenue generating.

2. The schedule of revenue will be based on our submitted invoices to the Stark County Coroner's Office.

**F. Items/Services Received and Invoiced but not Paid:**

Project/Procurement Start Date): 09/01/2022

Date of insurance approval from risk manager: 03/16/2023

Date documents were requested from vendor: 09/01/2022

Date item was entered and released in Infor: 05/12/2023

Date using department approved item in Infor: n/a

Date Law Department approved item in Infor: n/a

Date approved by DoP in Infor: n/a

Length of processing time in Infor in calendar days: n/a

Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction: n/a

**OnBase Item Detail Briefing Memo - Form**

Directions: Use the following form when requesting approval of a contract, agreement, an amendment, lease, permits or grants involving the County.

Enter this information directly or paste (text) into the sections below.

Complete all items within the (parenthesis – **Note: Do not include Parenthesis**) then attach the following information as a Word Document to the OnBase item.

Title:

**Medical Examiner Office - RFSL; 2023 Tuscarawas County; Out of County Autopsies – Revenue Generating**

**A. Scope of Work Summary**

1. Medical Examiner Office requesting approval of a contract with Tuscarawas County Coroner Office for the anticipated profit not-to-exceed \$540,000.00

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Services provided include autopsies. Revenue of \$2000.00 per single case up to 270 cases maximum can be performed not-to-exceed \$540,000.00 in revenue.

**B. Procurement**

1. The procurement method for this project was a government contract not-to-exceed \$540,000.00 in revenue.

**C. Contractor and Project Information**

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

Tuscarawas County Coroner  
897 E Iron Ave  
Dover, Ohio 44622

2. Jeff Cameron Coroner for Tuscarawas County

**E. Funding**

1. The project does not require funding – this is revenue generating.

2. The schedule of revenue will be based on our submitted invoices to the Tuscarawas County Coroner's Office.

**F. Items/Services Received and Invoiced but not Paid:**

Project/Procurement Start Date): 09/01/2022

Date of insurance approval from risk manager: 03/16/2023



Date documents were requested from vendor: 09/01/2022

Date item was entered and released in Infor: 05/12/2023

Date using department approved item in Infor: n/a

Date Law Department approved item in Infor: n/a

Date approved by DoP in Infor: n/a

Length of processing time in Infor in calendar days: n/a

Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction: n/a

**OnBase Item Detail Briefing Memo - Form**

Directions: Use the following form when requesting approval of a contract, agreement, an amendment, lease, permits or grants involving the County.

Enter this information directly or paste (text) into the sections below.

Complete all items within the (parenthesis – **Note: Do not include Parenthesis**) then attach the following information as a Word Document to the OnBase item.

Title:

**Medical Examiner Office - RFSL; 2023 Wayne County; Out of County Autopsies – Revenue Generating**

**A. Scope of Work Summary**

1. Medical Examiner Office requesting approval of a contract with Wayne County Coroner Office for the anticipated profit not-to-exceed \$120,000.00

Services provided include autopsies. Revenue of \$2000.00 per single case up to 60 cases maximum can be performed not-to-exceed \$120,000.00 in revenue.

**B. Procurement**

1. The procurement method for this project was a government contract not-to-exceed \$120,000.00 in revenue.

**C. Contractor and Project Information**

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

Wayne County Coroner  
128 East Milltown Rd  
Wooster, Ohio 44691

2. Luke Reynolds Coroner for Wayne County

**E. Funding**

1. The project does not require funding – this is revenue generating.

2. The schedule of revenue will be based on our submitted invoices to the Wayne County Coroner's Office.

**F. Items/Services Received and Invoiced but not Paid:**

Project/Procurement Start Date): 09/01/2022

Date of insurance approval from risk manager: 03/16/2023

Date documents were requested from vendor: 09/01/2022

Date item was entered and released in Infor: 05/12/2023

Date using department approved item in Infor: n/a

Date Law Department approved item in Infor: n/a

Date approved by DoP in Infor: n/a

Length of processing time in Infor in calendar days: n/a

Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction: n/a

# County Council of Cuyahoga County, Ohio

## Resolution No. R2023-0163

<b>Sponsored by: County Executive Ronayne/Department of Health and Human Services/Cuyahoga Job and Family Services</b>	<b>A Resolution</b> authorizing a revenue generating agreement with Cuyahoga County Board of Developmental Disabilities in the amount not-to-exceed \$501,362.93 for reimbursement of staffing services for the DD Medicaid Waiver Program for the period 1/1/2023 – 12/31/2023; authorizing the County Executive to execute the Agreement No. 3381 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
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**WHEREAS**, the County Executive/Department of Health and Human Services/Cuyahoga Job and Family Services recommends a revenue generating agreement with Cuyahoga County Board of Developmental Disabilities in the amount not-to-exceed \$501,362.93 for reimbursement of staffing services for the DD Medicaid Waiver Program for the period 1/1/2023 – 12/31/2023; and

**WHEREAS**, the primary goal of this project is to assist unit caseworkers who shall be responsible for determining income eligibility for Cuyahoga County Board of Developmental Disabilities consumers seeking initial enrollment on a DD Medicaid Waiver; and; and

**WHEREAS**, the anticipated start-completion dates are 1/1/2023 – 12/31/2023; and

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

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

**SECTION 1.** That the Cuyahoga County Council hereby authorizes a revenue generating agreement with Cuyahoga County Board of Developmental Disabilities in the amount not-to-exceed \$501,362.93 for reimbursement of staffing services for the DD Medicaid Waiver Program for the period 1/1/2023 – 12/31/2023.

**SECTION 2.** That the County Executive is authorized to execute the Agreement No. 3381 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: June 6, 2023  
Committee(s) Assigned: Health, Human Services, & Aging

Journal \_\_\_\_\_

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

**PURCHASE-RELATED TRANSACTIONS**

<b>Title</b>	<b>Cuyahoga Job and Family Services – CM 3381 2023 Cuyahoga County Board of Developmental Disabilities Revenue-Generating Agreement for CJFS workers at CCBDD sites</b>
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<b>Department or Agency Name</b>	Cuyahoga Job and Family Services
<b>Requested Action</b>	<input type="checkbox"/> Contract <input type="checkbox"/> Grant Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Loan Agreement <input type="checkbox"/> Amendment <input checked="" type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):
<b>Department of Purchasing use only</b>	

<b>Original (O)/ Amendment (A-# )</b>	<b>Contract No. (If PO, list PO#)</b>	<b>Vendor Name</b>	<b>Time Period</b>	<b>Amount</b>	<b>Approval Date</b>	<b>Approval No.</b>
Original	CM946	Cuyahoga County Board of Developmental Disabilities	1/1/2021 to 12/31/2022	\$870,271.75	3/23/2021	R2021-0069

<p><b>Service/Item Description (include quantity if applicable):</b>          Provide and employ a sufficient number of CJFS trained workers whose assigned caseloads will exclusively consist of Cuyahoga DD consumers enrolled or seeking enrollment on a DD Medicaid Waiver or Cuyahoga DD consumers who are residents or potential residents of an ICF-IID.</p> <p>Revenue Generating agreement will be in the amount of \$501,362.93</p> <p>The start and end date of the agreement is 1/1/2023 – 12/31/23.</p>
<p><b>For purchases of furniture, computers, vehicles:</b> <input type="checkbox"/> Additional <input type="checkbox"/> Replacement  <b>Age of items being replaced:</b> _____ <b>How will replaced items be disposed?</b> _____</p>
<p><b>Project Goals, Outcomes or Purpose (list 3):</b></p> <ul style="list-style-type: none"> <li>• Caseworkers are responsible for determining income eligibility for CCBDD consumers seeking initial enrollment on a DD Medicaid Waiver and ongoing eligibility redeterminations for consumers on a DD Medicaid Waiver.</li> <li>• Income eligibility shall also be determined by unit caseworkers for CCBDD consumers who may be enrolling on a waiver within a reasonable period of time or are residents or potential residents of an ICF-IID</li> </ul>

- This agreement will make the enrollment and re-determination process for CCBDD consumers easier by making CJFS caseworkers more accessible to the clients, their families, and CCBDD staff members

<b>In the boxes below, list Vendor/Contractor Name, Street Address, City, State and Zip Code. Beside each vendor provide owner, executive director, other (specify)</b>	
Cuyahoga County Board of Developmental Disabilities 1275 Lakeside Avenue, East Cleveland, Ohio 44114	Kelly A. Petty, Superintendent and CEO
Vendor Council District: 07	Project Council District: 07
If applicable provide the full address or list the municipality(ies) impacted by the project.	

<b>COMPETITIVE PROCUREMENT</b>	<b>NON-COMPETITIVE PROCUREMENT</b>
RQ # <i>if applicable</i> <input type="checkbox"/> RFB <input checked="" type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date:	Provide a short summary for not using competitive bid process. An RFP exemption is being requested because CCBDD is unable to choose any other vendor to complete these tasks. CJFS caseworkers are the only individuals in Cuyahoga County who can complete enrollments and redeterminations. An exemption has been granted for this unique agreement for the past several years. The total value of the RFP Exemption is <u>\$501,362.93</u> .  *See Justification for additional information.
The total value of the solicitation:	<input checked="" type="checkbox"/> Exemption
Number of Solicitations (sent/received) /	<input type="checkbox"/> State Contract, list STS number and expiration date
Participation/Goals (%): ( ) DBE ( ) SBE ( ) MBE ( ) WBE. Were goals met by awarded vendor per DEI tab sheet review?	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by department of Purchasing. # of additional responses received from posting ( )
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <i>If not, please explain:</i>	<input type="checkbox"/> Government Purchase
How did pricing compare among bids received?	<input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA)
	<input type="checkbox"/> Contract Amendment ( <i>list original procurement</i> )
	<b>Other Procurement Method, please describe:</b>

<b>TECHNOLOGY ITEMS: Complete, if the request is for the purchase of software or technical equipment</b>		
<input type="checkbox"/> Check if item on IT Standard List of approved purchase. If item is not on IT Standard List answer:		
State date of TAC approval:	Is the item ERP approved?	

Are services covered under original ERP Budget or Project?	
Are the purchases compatible with the new ERP system?	

**FUNDING SOURCE(S):** *(No acronyms – General Fund, HHS Levy, Capital, etc.). Include % if more than one source. The project is a revenue-generating agreement where CCBDD will pay CJFS for this program.*

Is this approved in the biennial budget? No

**Payment Schedule:**  Monthly  Quarterly  One-time  Other (please explain):

**PROJECT STATUS:** *Provide status of project and if late, include timeline for lateness.*

New Service or purchase  Recurring service or purchase

If late, have services begun or payments made?  No  Yes (if yes, please explain):

Contract negotiations took longer than expected. This agreement also has to go through the CCBDD approval and verify the budget prior to signature.

**HISTORY:** Provide prior approval numbers and date of approval, unless submitting a contract amendment and the details were provided on page 1.



# County Council of Cuyahoga County, Ohio

## Resolution No. R2023-0146

<p>Sponsored by: <b>County Executive Ronayne/Department of Health and Human Services</b></p> <p>Co-sponsored by: <b>Councilmembers Conwell, Tuma, Sweeney and Kelly</b></p>	<p><b>A Resolution</b> confirming the appointment of Natasha M. Pietrocola, upon her taking the oath of office, as Director of the Division of Senior and Adult Services in the Department of Health and Human Services; and declaring the necessity that this Resolution become immediately effective.</p>
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**WHEREAS**, Article VIII, Section 8.01 of the Charter provides that the Council shall provide by ordinance for such deputies and assistants to the Director of Health and Human Services as shall be conducive to the efficient performance of the duties of the Department of Health and Human Services; and

**WHEREAS**, by Ordinance No. O2022-0001, dated April 26, 2022, this Council amended Section 202.10 of the County Code to require the confirmation of certain directors within the Department of Health and Human Services, including the Director of the Division of Senior and Adult Services; and

**WHEREAS**, Article II, Section 2.03(2) of the Charter provides for the appointment of County directors by the County Executive, subject to confirmation by the Council; and

**WHEREAS**, in accordance with said Charter Sections 2.03(2) and 8.01, and Section 202.10.E of the County Code, the County Executive has nominated Natasha M. Pietrocola for appointment to the position of Director of the Division of Senior and Adult Services in the Department of Health and Human Services; and

**WHEREAS**, the Council conducted a confirmation hearing which was noticed to the public and held in an open meeting on June 6, 2023; and

**WHEREAS**, the Council elects to confirm the County Executive's appointment of Natasha M. Pietrocola to the position of Director of the Division of Senior and Adult Services in the Department of Health and Human Services; 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 Natasha M. Pietrocola to the position of Director of the Division of Senior and Adult Services in the Department of Health and Human Services, upon her 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: May 23, 2023  
Committee(s) Assigned: Committee of the Whole

Additional Sponsorship Requested in Committee: June 6, 2023

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



Cuyahoga County

Chris Ronayne  
Cuyahoga County Executive

May 16, 2023

Pernel Jones, Jr., President  
Cuyahoga County Council  
Cuyahoga County Administration Building  
2079 E.9th, 8th Floor  
Cleveland, OH 44115

Re: *Cuyahoga County Director of Senior and Adult Services*

Dear Council President Jones,

Pursuant to Article VIII, Section 8.01 of the Cuyahoga County Charter and Section 202.10(E) of the Cuyahoga County Code, it is my pleasure to nominate Natasha Pietrocola as Director of the Division of Senior and Adult Services in the Department of Health and Human Services. In this role, Ms. Pietrocola will lead an agency that strives to empower seniors and adults with disabilities to age successfully by providing resources and support that preserve their independence.

Ms. Pietrocola has almost twenty years in social services and during that time has worked in long-term care, investigating elder abuse and neglect, and led efforts in social advocacy. In her time at Senior and Adult Services, Ms. Pietrocola has served as a deputy administrator of programs and services and, prior to that role, served as a supervisor overseeing first the Grandparent/Kinship program and later the adult protective services program. Ms. Pietrocola has served as Interim Director of Senior and Adult Services since April of 2022. As part of her nomination, I have included documentation regarding her background and experience.

Thank you for your consideration of this nomination. Should you or any of your colleagues have any questions, please feel free to contact Laura Roche in my office at 216-443-7181.

Sincerely,

A handwritten signature in black ink, appearing to read "Chris Ronayne".

Chris Ronayne  
County Executive

# NATASHA M. PIETROCOLA MEd, MBA



**CAREER OBJECTIVE:** Seeking an opportunity to obtain a senior leadership role which allows me to utilize my education, clinical background, and over 15 years of managerial experience to enrich and develop the organization I am a member of.

## **PROFESSIONAL EXPERIENCE:**

### **Interim Administrator**

04/2022 to present

#### **Division of Senior & Adult Services**

- Responsible for oversight of the agency's \$24 million operating budget
- Encourage collaboration between budget management teams and executive leadership to develop financial plans to support strategic initiatives and programs
- Manage up to 175 full time employees and provide support, guidance, and direction for staff
- Successfully launched the Age Friendly /Livable Cuyahoga initiative and instrumental in the current planning phase
- Maintain program integrity and foster community engagement through productive relationship building
- Represent the agency to outside partners and stakeholders
- Foster new programs, ideas, and initiatives that are mission critical

### **Deputy Administrator of Programs and Services**

10/2015 to present

#### **Cuyahoga County Division of Senior & Adult Services**

- Responsible for the oversight of Cuyahoga County's Adult Protective Services
- Responsible for the oversight of the Information Outreach Unit / Aging and Disability Resource Center
- Responsible for the oversight of the agency intake unit that fields all community concerns, questions and linkage to DSAS programs
- Facilitate the Cuyahoga County Adult Protective Services Collaborative with over 180 members (Multi-disciplinary Team) to address needs of older adults experiencing abuse
- Second Vice Board Chair for Ohio Coalition for Adult Protective Services (OCAPS) and the Consortium Against Adult Abuse (C3A)
- Agency Chair for the Community Based Committee of the DSAS Advisory Board
- Speak and train on a local, state, and national level on best practices for serving older adults and APS specific matters

**Social Services Supervisor / (APS)** 1/2010 to 10/2015  
**Cuyahoga County Division of Senior & Adult Services** Cleveland, OH

- Supervise Adult Protective Social Service Workers by providing guidance, assistance, training and oversight involving clients served
- Responsible for completing employee evaluations, making sure training needs are met and corrective action is initiated if necessary
- Ensure the APS mandate is met (ORC 5101.62)
- Assist Social Service Workers with court related matters, difficult cases and provide direction on best case practices
- Instrumental with County and Agency Stat
- Attend various committees outside of the Agency that deal with senior issues and actively participate in the County wide APS Interdisciplinary Team
- Coordinate services with all local Hospitals, Mental Health agencies, the Veteran's Administration, Home Health Care agencies, Passport, Adult Guardianship Services, etc. to ensure continuity of care for clients
- Assist in creating, revising, and implementing new program policies
- Prepare monthly stats for unit, court reports (Protective Service Orders, Guardianship Applications and Court Summaries) and track cases being kept current in the APS database

**Social Services Supervisor / (GKP)** 6/2004 to 1/2010  
**Cuyahoga County Department of Senior & Adult Services** Cleveland, OH

- Managed the Grandparent/Kinship Care Program with an annual operating budget of 5 million dollars
- Supervised a team of Social Service Workers and oversaw all aspects of the Program
- Developed training protocols for agency staff and community partners on Program policies
- Responsible for outcome-based quality assurance and client satisfaction surveys
- Advocated for grandparent, relative caregivers, and child/family rights locally and statewide
- Facilitated workshops and trainings both for professionals and relative caregivers
- Conducted public speaking engagements and orchestrated community outreach initiatives
- Served as a liaison to a variety of social service committees throughout Cuyahoga County
- Responsible for writing Requests for Proposals released to community vendors
- Monitored contracts and funds allocated for various providers, as well as the reconciliation of expenditures made by these providers

- Researched and wrote grants for alternative funding sources

**Mental Health Case Manager** 1/2001 to 5/2004  
**Bridgeway** Cleveland, OH

- Provided crisis intervention and stabilization services to individuals diagnosed as severely mentally ill
- Developed treatment plans
- Reviewed, monitored, and documented progress in achieving treatment goals; compliant with state, county, ODMH and other regulatory bodies standards
- Coordinated the delivery of interdisciplinary evaluations (i.e., psychiatric, medical, vocational) and assessments in order to identify each client's needs
- Networked with state and county agencies for continuance of client care through benefits entitlement
- Successfully passed compliance audit of charts with 98% accuracy
- Served as the HIPPA compliance facilitator
- Surpassed billable time requirements involving client interaction (108% average over 12-month period)

**Intern (MBA Program)** 5/2003 to 12/2003  
**Alzheimer's Association** Cleveland, OH

- Developed a business plan exploring alternative revenue stream for a not-for-profit organization
- Assisted in planning and preparation for the Association's annual Memory Walk fundraiser in Cuyahoga, Lake, and Lorain Counties
- Researched and implemented office downsizing project
- Engaged in various accounting projects in the finance department
- Networked with area businesses to ensure support with the Association's funding
- Worked on streamlining various programs in the services/education department

**Partial Hospitalization Lead Therapist and Director** 8/2000 to 1/2001  
**Parmadale Catholic Charities** Parma, OH

- Responsible for writing treatment plans for emotionally disturbed adolescents
- Facilitated psychotherapy and psycho-educational groups
- Developed Partial Hospitalization curriculums approved by JCAHO and ODMH

- Insured all counseling services met requirements of governmental agencies responsible for funding and reimbursements

**Clinical Therapist** 3/1997 to 8/2000  
**Parmadale Catholic Charities** Parma, OH

- Conducted individual and family psychotherapy sessions
- Assessed client needs and developed individualized treatment plans
- Completed Diagnostic Assessments and intake interviews
- Implemented and led the treatment team on executing treatment strategies for clients requiring behavioral management programs
- Supervised childcare workers to ensure agency standards and practices were met
- Chaired peer reviews and utilization reviews

**Partial Hospitalization Coordinator** 11/1996 to 3/1997  
**Parmadale Catholic Charities** Parma, OH

- Prepared schedules for counseling routines and assessed counseling needs of clients
- Co-facilitated sex offender therapy groups
- Designed therapeutic groups on anger management, interpersonal communication, empathy, and feelings sharing through creative expressions and art therapy
- Trained childcare staff on clinical practices
- Headed quality assurance board and records reconciliation meetings

**EDUCATION:**

**Master of Business Administration, Magna cum laude, 2004**  
 Cleveland State University

**Master of Education, Community and Agency Counseling, Magna cum laude, 1996**  
 University of Toledo

**Bachelor of Arts in Psychology, 1994**  
 University of Toledo



# County Council of Cuyahoga County, Ohio

## Resolution No. R2023-0150

<p>Sponsored by: <b>County Executive Ronayne/Department of Housing and Community Development</b></p> <p>Co-sponsored by: <b>Councilmember Miller</b></p>	<p><b>A Resolution</b> authorizing an agreement with City of Lakewood in the amount not-to-exceed \$523,506.00 for HOME funded activities for the period 5/1/2023 - 4/30/2025; authorizing the County Executive to execute Agreement No. 3292 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 Community and Housing Development recommends an agreement with City of Lakewood in the amount not-to-exceed \$523,506.00 for HOME funded activities for the period of 5/1/2023 - 4/30/2025; and

**WHEREAS**, the primary goal of this project is for the City of Lakewood to use HOME funds for eligible rehabilitations home buyer assistance, and new construction project costs for the community; and

**WHEREAS**, this project is funded by 100% HOME investment Partnership Program Grant; and

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

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

**SECTION 1.** That the Cuyahoga County Council hereby authorizes an agreement with City of Lakewood in the amount not-to-exceed \$523,506.00 for HOME funded activities for the period of 5/1/2023 - 4/30/2025.

**SECTION 2.** That the County Executive is authorized to execute Agreement No. 3292 and all documents consistent with this Resolution. To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

**SECTION 3.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, 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: May 23, 2023

Committee(s) Assigned: Community Development

Additional Sponsorship Requested on the Floor: May 23, 2023

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

**Briefing Memo for City of Lakewood- HOME Consortium Agreement**

**Title: Department of Development; CM3292; City of Lakewood; HOME Consortium Agreement; HUD Grant**

**Scope of Work Summary**

The Department of Development is requesting the approval of an RFP exemption and the contract with the City of Lakewood for the anticipated not-to-exceed amount of \$523,506.

The anticipated start-completion dates are May 1, 2023 – April 30, 2025

The primary goal of the project is for the City of Lakewood to use HOME funds for eligible rehabilitation, home buyer assistance, and new construction project costs for the community.

Under the agreement with the US Department of Housing and Urban Development set forth in 24 CFR 92, the communities of Cleveland Heights, Euclid, Lakewood, and Parma Ohio have collectively formed the Cuyahoga Housing Consortium to receive funds for the purposes of carrying out the objectives of the Cranston-Gonzalez Affordable Housing Act.

This request is a continuation of support given to the City of Lakewood through a contract previously approved in BC2021-474 on 08/30/2021.

**Procurement**

The procurement method for this project is an RFP exemption because only the members of the Cuyahoga Housing Consortium are eligible for these funds. No other entity has the rights to these funds.

**Contractor and Project Information**

City of Lakewood  
12650 Detroit Avenue  
Lakewood, Ohio 44107  
District 10

Meghan F. George/ Mayor

**Project Status and Planning**

The project's term is slated to begin on May 1, 2023. The Consortium contracts will reoccur biennially.

**Funding**

The project is being funded by the HOME Investment Partnership Program Grant. The schedule of payments is monthly as dollars are expended.

**OnBase Item Late Submittal - Form**

**Title: (Department of Development) City of Lakewood; 2023 HOME Consortium Agreement; HUD Grant**

1. Project/Procurement Start Date (date your team started working on this item)

**This started on 04/03/2023.**

2. Date of insurance approval from risk manager Date documents were requested from vendor.

**Dates items were requested were: 04/12/2023.**

3. Date item was entered and released in Infor.

**04/24/2023**

4. Date using department approved item in Infor.

**04/25/2023**

5. Date Law Department approved item in Infor.

**04/25/2023**

6. Date approved by DoP in Infor

7. Length of processing time in Infor in calendar days. Detail any issues that arose during

**22 Days**

**Reason for delay:**

We did not receive their information/documentation in time to process the contract before the expiration of the previous contract. We needed to verify if we were to review with Fiscal the past contracts for unexpended balances in order to either amend the current contract and add unexpended funds or create a new contract with unobligated HOME funds and amend with outstanding funds later on. As we sent the contracts for review and signature, we did not receive back in time in order to proceed without delay.



**County Council of Cuyahoga County, Ohio**  
**Ordinance No. O2023-0012**

Sponsored by: <b>County Executive Ronayne/Fiscal Office/Office of Budget and Management and Councilmember Miller</b>	<b>An Ordinance amending and codifying</b> Board of County Commissioners Resolution No. 2007-073101 dated July 26, 2007, and enacting new Chapter 727, Section 727.01 of the Cuyahoga County Code to change the period of time during which the County sales tax shall be levied at the aggregate rate of one and one-fourth percent; and declaring the necessity that this Ordinance become immediately effective.
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WHEREAS, on July 26, 2007, the Board of County Commissioners adopted Resolutions No. 2007-073101 which authorized levying the County sales tax at the aggregate rate of one and one-fourth percent for a period of twenty years pursuant to ORC Sections 5739.026; and

WHEREAS, to maintain a source of funding for the County's General Fund and to permit the future issuance of Sales Tax Revenue Bonds and other County obligations for various County purposes which mature after the current expiration date of September 30, 2027, this Council proposes to amend and codify Board of County Commissioners Resolution No. 2007-073101 and to levy the sales tax at the aggregate rate of one and one-fourth percent; and

WHEREAS, notice was published and public hearings were held, according to law, on the question of the adoption of this Ordinance to levy the County sales tax at the rate of one and one-fourth percent pursuant to ORC Section 5739.026; and

WHEREAS, this Council, having heard all interested persons who requested to be heard on such question, determines that this Ordinance should be adopted; and

WHEREAS, it is further necessary that this Ordinance become immediately effective in order to permit the County to consider the issuance of Sales Tax Revenue Bonds and other obligations of the County to fund various projects without violating the requirements of ORC Section 133.081 of the Ohio Revised Code and the County's Master Sales Tax Indenture dated December 1, 2014.

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

SECTION 1. That Section 1 of Board of County Commissioners Resolution No. 2007-073101 be amended, and new Chapter 727 of the Cuyahoga County Code be enacted to read as follows:

**Chapter 727: Sales Tax**

**Section 727.01: Generally**

Pursuant to ORC Sections 5739.021 and 5739.026 and for the purpose of providing for additional revenues for the County's general fund and paying the expenses of administering such levy, the rate of the existing tax, in addition to the tax imposed by ORC Section 5739.02, upon every retail sale, except sales of watercraft and outboard motors required to be titled pursuant to Chapter 1548 of the Revised Code and sales of motor vehicles, made in the County, is levied at the rate of one and one-fourth percent.

- A. The one percent sales tax enacted on July 6, 1987 pursuant to ORC 5739.021 shall be for a continuing period of time.
- B. The one-fourth percent sales tax enacted on July 26, 2007 pursuant to ORC 5739.026 shall be levied for a period of sixty (60) years commencing on October 1, 2007.

SECTION 2. Subject to the provisions of ORC Sections 305.31 to 305.41, the amendment to Section 1 of Board of County Commissioners Resolution No. 2007-073101 and codification of new Chapter 727, Section 727.01 of the Code shall take effect not earlier than sixty-five days after the date on which the certified copy of this Ordinance is delivered to the Tax Commissioner of the State of Ohio pursuant to Section 3 hereof.

SECTION 3. The Clerk of Council is hereby directed to deliver to the Tax Commissioner of the State of Ohio, either personally or by certified mail, a certified copy of this Ordinance not later than October 29, 2023.

SECTION 4. It is necessary that this Ordinance 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 the preamble. Provided that this Ordinance receives the affirmative vote of all 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 all 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 the Council relating to the adoption of this Ordinance were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

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

Yeas:

Nays:

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

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date

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

Journal \_\_\_\_\_

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



**County Council of Cuyahoga County, Ohio**  
**Ordinance No. O2023-0013**

Sponsored by: <b>County Executive Ronayne/Fiscal Office/Office of Budget and Management and Councilmember Miller</b>	<b>An Ordinance amending and</b> codifying Board of County Commissioners Resolution No. 2007-073102 dated July 26, 2007 and enacting new Chapter 727, Section 727.02 of the Cuyahoga County Code to change the period of time during which the County use tax shall be levied at the aggregate rate of one and one-fourth percent; and declaring the necessity that this Ordinance become immediately effective.
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WHEREAS, on July 26, 2007, the Board of County Commissioners adopted Resolution No. 2007-073102 which authorized levying the County use tax at the aggregate rate of one and one-fourth percent for a period of twenty years pursuant to Section 5741.023 of the Ohio Revised Code; and

WHEREAS, to maintain a source of funding for the County's General Fund and to permit the future issuance of Sales Tax Revenue Bonds and other County obligations for various County purposes which mature after the current expiration date of September 30, 2027, this Council proposes to amend and codify Board of County Commissioners Resolution No. 2007-073102 and to levy the use tax at the aggregate rate of one and one-fourth percent; and

WHEREAS, notice was published and public hearings were held, according to law, on the question of the adoption of this Ordinance to levy the County use tax at the rate of one and one-fourth percent pursuant to Section 5741.023 of the Ohio Revised Code; and

WHEREAS, this Council, having heard all interested persons who requested to be heard on such question, determines that this Ordinance should be adopted; and

WHEREAS, it is further necessary that this Ordinance become immediately effective in order to permit the County to consider the issuance of Sales Tax Revenue Bonds and other obligations of the County to fund various projects without violating the requirements of Section 133.081 of the Ohio Revised Code and the County's Master Sales Tax Indenture dated December 1, 2014.

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

SECTION 1. That Section 1 of Board of County Commissioners Resolution No. 2007-073102 be amended, and Section 727.02 of the Cuyahoga County Code be enacted to read as follows:

**Chapter 727: Sales Tax**

**Section 727.01: . . .**

**Section 727.02: Use Tax on Motor Vehicles and Other Tangible Personal Property**

Pursuant to ORC Section 5741.023 and for the purpose of providing additional revenues for the County's general fund and paying the expenses of administering such levy, the rate of the existing tax, in addition to the tax imposed by ORC Section 5741.02 on the storage, use or other consumption in the County of motor vehicles acquired on or after May 1, 1970 by a transaction subject to the tax imposed by ORC Section 5739.02 and, in addition to that imposed by ORC Section 5741.02 and on the storage, use or other consumption in the County of tangible personal property which is subject to the tax levied by The State as provided in ORC Section 5741.02, and on storage, use, or other consumption in the County of tangible person property, purchased in another county within the state, by a transaction subject to the tax imposed by ORC Section 5739.02, is levied at the rate of one and one-fourth percent.

- A. One percent of the sales tax enacted pursuant to ORC Section 5741.023 shall be levied for a continuing period of time.
- B. One-fourth percent of the sales tax enacted on July 26, 2007 pursuant to ORC Section 5741.023 shall be levied for a period of sixty (60) years commencing October 1, 2007.

SECTION 2. Subject to the provisions of ORC Sections 305.31 to 305.41, the amendment to Section 1 of Board of County Commissioners Resolution No. 2007-073102 and codification of new Chapter 727, Section 727.02 of the Cuyahoga County Code shall take effect not earlier than sixty-five days after the date on which the certified copy of this Ordinance is delivered to the Tax Commissioner of the State of Ohio pursuant to Section 3 hereof.

SECTION 3. The Clerk of Council is hereby directed to deliver to the Tax Commissioner of the State of Ohio, either personally or by certified mail, a certified copy of this Ordinance not later than October 29, 2023.

SECTION 4. It is necessary that this Ordinance 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 the preamble. Provided that this Ordinance receives the affirmative vote of all 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 all 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 the Council relating to the adoption of this Ordinance were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

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

Yeas:

Nays:

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

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

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

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

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