



AGENDA
CUYAHOGA COUNTY COUNCIL REGULAR MEETING
TUESDAY, SEPTEMBER 10, 2024
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS – 4TH FLOOR
2079 EAST 9TH STREET
5:00 PM

Cuyahoga County Council – Procedures for Public Comment at Council and Committee Meetings

- Requests to speak must be submitted in writing **prior** to the scheduled meeting start time on the Request Form provided by the Clerk immediately prior to each meeting.*
- Request Forms must be submitted in-person and may not be submitted on behalf of others (one per person).
- A maximum of twenty speakers will be selected at random during the public comment section at each meeting.
- Each speaker will receive three minutes to address the council or committee. A bell will ring to signal that speaking time has ended. Speakers may not yield their time to others.
- In lieu of verbal public comment, written testimony may be submitted to Council or the applicable committee through the Clerk of Council at CouncilPublicComment@cuyahogacounty.us prior to the adjournment of each meeting.
- The Council and committee meeting schedule can be found on the Council website.

** Council chambers will open to the public 30 minutes prior to the scheduled meeting start time.*



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2079 EAST 9TH STREET
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- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. SILENT MEDITATION**
- 5. PUBLIC COMMENT**
- 6. APPROVAL OF MINUTES**
 - a) July 30, 2024 Committee of the Whole Meeting [See Page 22]
 - b) July 30, 2024 Regular Meeting [See Page 28]
- 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) R2024-0307: A Resolution awarding a total sum, not to exceed \$20,000, to Smart Development, Inc. for the Community First Program from the District 3 ARPA

Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 62]

Sponsor: Councilmember Sweeney

- 2) R2024-0308: A Resolution awarding a total sum, not to exceed \$40,000, to the Building & Leveraging Opportunities Foundation for property rehabilitation from Districts 3, 7 and 9 ARPA Community Grant Funds; and declaring the necessity that this Resolution become immediately effective. [See Page 66]

Sponsors: Councilmembers Sweeney, Conwell and Turner

- 3) R2024-0309: A Resolution awarding a total sum, not to exceed \$5,000, to the Lutheran Metropolitan Ministry for the "Welcome Home!" Anniversary Celebration from the District 7 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 70]

Sponsor: Councilmember Conwell

- 4) R2024-0310: A Resolution awarding a total sum, not to exceed \$20,000, to Wallstreet Nottingham Development Inc. for the New Headquarters and Residential Development Project from the District 7 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 73]

Sponsor: Councilmember Conwell

- 5) R2024-0311: A Resolution awarding a total sum, not to exceed \$100,000, to the City of Maple Heights for the purchase of property located at 5391 Lee Road from the District 8 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 76]

Sponsor: Councilmember Jones

- 6) R2024-0312: A Resolution awarding a total sum, not to exceed \$10,000, to 100 Black Men of Greater Cleveland, Inc. for the Saturday Academy Program from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 79]

Sponsor: Councilmember Turner

- 7) R2024-0313: A Resolution awarding a total sum, not to exceed \$10,000, to Gamma Delta Zetas Helping Others, Inc. for the Cleveland Stork's Nest Program from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 82]

Sponsor: Councilmember Turner

- 8) R2024-0314: A Resolution awarding a total sum, not to exceed \$50,000, to the Karamu House for the Next Generation Capital Improvement Project from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 85]

Sponsor: Councilmember Turner

- 9) R2024-0315: A Resolution awarding a total sum, not to exceed \$10,000, to the National Council of Negro Women, Inc., Cleveland Section for the Missing Women and Children/Human Trafficking Awareness and Safety Series from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 88]

Sponsor: Councilmember Turner

- 10) R2024-0316: A Resolution awarding a total sum, not to exceed \$10,000, to Seeds of Literacy for the Adult Basic Education Program from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 91]

Sponsor: Councilmember Turner

- 11) R2024-0317: A Resolution awarding a total sum, not to exceed \$10,000, to incYOU Resource Foundation Inc. for the Lifeline Cleveland Project from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 94]

Sponsor: Councilmember Turner

- 12) R2024-0318: A Resolution awarding a total sum, not to exceed \$10,000, to the Harvard Community Services Center for the Grandparents Family Day and Resource Fair from the

District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 97]

Sponsor: Councilmember Turner

- 13) R2024-0319: A Resolution adopting various changes to the Cuyahoga County Non-Bargaining Classification Plan; and declaring the necessity that this Resolution become immediately effective. [See Page 100]

Sponsor: Councilmember Turner on behalf of Cuyahoga County Personnel Review Commission

b) CONSIDERATION OF RESOLUTIONS OF COUNCIL FOR THIRD READING ADOPTION

- 1) R2024-0266: A Resolution amending Rule 17 of the Cuyahoga County Rules of Council to establish additional guidelines and procedures for public comment at Council and Committee meetings; and declaring the necessity that this Resolution become immediately effective. [See Page 123]

Sponsors: Councilmembers Jones, Kelly, Miller, Sweeney, Gallagher, Schron, Conwell, Turner, Byrne and Simon

Committee Assignment and Chair: Committee of the Whole – Jones

- 2) R2024-0268: A Resolution awarding a total sum, not to exceed \$6,100, to Motivated and Empowered Inc. for the Take The Limits Off Project from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 126]
[See Page 129 Proposed Substitute]

Sponsor: Councilmember Turner

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

- 3) R2024-0269: A Resolution awarding a total sum, not to exceed \$350,000, to the MetroHealth System for Behavioral Health Facility Upgrades in the Emergency Department from the District 10 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 133]

Sponsors: Councilmembers Stephens and Turner

Committee Assignment and Chair: Community Development – Stephens

- 4) R2024-0270: A Resolution awarding a total sum, not to exceed \$150,000, to the MetroHealth System for the West 25th Street Park Improvements Project from the District 10 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 141]

Sponsors: Councilmembers Stephens and Turner

Committee Assignment and Chair: Community Development – Stephens

c) CONSIDERATION OF AN ORDINANCE OF COUNCIL FOR THIRD READING ADOPTION

- 1) O2024-0004: An Ordinance repealing and replacing Chapter 703 of the County Code establishing a Justice Center Capital Projects Fund within the General Fund; and directing the deposit of specified sales and use tax proceeds therein. [See page 150]

Sponsors: Councilmembers Kelly, Stephens and Conwell

Committee Assignment and Chair: Committee of the Whole – Jones

10. LEGISLATION INTRODUCED BY EXECUTIVE

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

- 1) R2024-0320: A Resolution amending the 2024/2025 Biennial Operating Budget for 2024 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; and declaring the necessity that this Resolution become immediately effective. [See Page 154]

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

- 2) R2024-0321: A Resolution accepting the revised rates as determined by the Budget Commission; authorizing the necessary tax levies and certifying them to the County Fiscal Officer; and declaring the necessity that this Resolution become immediately effective. [See Page 171]

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

- 3) R2024-0322: A Resolution approving an amendment to a Collective Bargaining Agreement between Cuyahoga County and the International Union of Operating Engineers, AFL-CIO, Local 18-S, representing approximately 6 employees in the classification of Electronic Technician in the Department of Public Works for the period 1/1/2023 – 12/31/2025, to establish the terms of the 2024 and 2025 re-openers for health insurance and wages and to modify Articles 24 and 27; directing that funds necessary to implement the amendment be budgeted and appropriated; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. [See Page 175]

Sponsor: County Executive Ronayne/Department of Law and Department of Public Works

- 4) R2024-0323: A Resolution approving a Collective Bargaining Agreement between Cuyahoga County and Laborers' International Union of North America, Local 860, representing approximately 100 employees in 12 classifications in the Department of Health and Human Services, in the Divisions of Children & Family Services, Cuyahoga Job and Family Services, Child Support Services and the Department of Information Technology (within HHS) for the period 1/1/2024 - 12/31/2026; directing that funds necessary to implement the Collective Bargaining Agreement be budgeted and appropriated; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. [See Page 178]

Sponsor: County Executive Ronayne/Department of Law, Department of Human Resources/Department of Health and Human Services and Department of Information Technology

- 5) R2024-0324: A Resolution approving a Collective Bargaining Agreement between Cuyahoga County and Laborers' International Union of North America, Local 860, representing approximately 134 employees in 7 classifications in the Department of Public Works/Division of Facilities Maintenance for the period 1/1/2024 - 12/31/2026; directing that funds necessary to implement the Collective Bargaining Agreement be budgeted and appropriated; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. [See Page 181]

Sponsor: County Executive Ronayne/Department of Law and Department of Public Works/Division of Facilities Maintenance

- 6) R2024-0325: A Resolution approving a Collective Bargaining Agreement between Cuyahoga County and The Cleveland Building and Construction Trades Council, representing approximately 135 full time employees in 17 classifications in the Cuyahoga County Department of Public Works for the period 7/1/2024 - 6/30/2027; directing that funds necessary to implement the Collective Bargaining Agreement be budgeted and appropriated; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. [See Page 184]

Sponsor: County Executive Ronayne/Department of Law/ Department of Human Resources and Department of Public Works

- 7) R2024-0326: A Resolution approving an amendment to a Collective Bargaining Agreement between Cuyahoga County and Teamsters Local 436, affiliated with the International Brotherhood of Teamsters, representing approximately 6 employees in the classifications of Airport Technician II and III in the Cuyahoga County Airport, Department of Public Works for the period 12/1/2022 - 11/30/2025, to establish the terms of the Health Insurance and Wage re-openers in Articles 32 and 33 respectively, and to modify the duration of the contract; directing that funds necessary to implement the amendment be budgeted and appropriated; authorizing the County Executive to execute the amendment and all other [See Page 187]

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

Sponsor: County Executive Ronayne/Department of Law/Department of Human Resources and Department of Public Works

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

- 1) R2024-0327: A Resolution confirming the County Executive's reappointment of Sheila Wright to serve on the Cuyahoga County Citizens' Advisory Council on Equity for the term 7/15/2024 – 7/14/2027, and declaring the necessity that this Resolution become immediately effective. [See Page 190]

Sponsor: County Executive Ronayne

- 2) R2024-0328: A Resolution confirming the County Executive's reappointment of Stephen Caviness to serve on the Cuyahoga County Citizens' Advisory Council on Equity for the term 7/15/2024 – 7/14/2027, and declaring the necessity that this Resolution become immediately effective. [See Page 197]

Sponsor: County Executive Ronayne

- 3) R2024-0329: A Resolution confirming the County Executive's appointment of Dr. Ronnie Dunn to serve on the Cuyahoga County Public Defender Commission for the term 1/1/2024 – 12/31/2027, and declaring the necessity that this Resolution become immediately effective. [See Page 204]

Sponsor: County Executive Ronayne

- 4) R2024-0330: A Resolution confirming the County Executive's appointment of Darlene Wade to serve on the Western Reserve Area Agency on Aging Five County Advisory Council for the term 1/1/2024 – 12/31/2026; and declaring the necessity that this Resolution become immediately effective: [See Page 211]

Sponsor: County Executive Ronayne

- 5) R2024-0331: A Resolution confirming the County Executive's appointment of Mary McNamara to serve on the Western Reserve Area Agency on Aging Board of Trustees for the term

1/1/2024 – 12/31/2026, and declaring the necessity that this Resolution become immediately effective. [See Page 226]

Sponsor: County Executive Ronayne

- 6) R2024-0332: A Resolution confirming the County Executive's reappointment of Sue Biagianti to serve on the Western Reserve Area Agency on Aging Board of Trustees for the term 1/1/2023 – 12/31/2025, and declaring the necessity that this Resolution become immediately effective. [See Page 237]

Sponsor: County Executive Ronayne

- 7) R2024-0333: A Resolution declaring that public convenience and welfare requires the resurfacing of various avenues, boulevards, roads and streets located in various municipalities in connection with the 2025-2026 50/50 Resurfacing Program; total estimated project cost is \$5,450,000.00, and finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; requesting authority for the County Executive to enter into and execute the necessary agreements of cooperation with the various municipalities in connection with said projects; and declaring the necessity that this Resolution become immediately effective: [See Page 249]

- a) Bradley Road from 80 feet north of Carlton Drive to Lake Road in the City of Bay Village; Council District 1; total estimated project cost \$607,100.00; project is to be funded \$250,000.00 with County Road and Bridge Funds and \$357,100.00 from the City of Bay Village.
- b) Rockside Road from the I-271/480 Bridge to Aurora Road in the City of Bedford Heights; Council District 9; total estimated project cost \$500,000.00; project is to be funded \$250,000.00 with County Road and Bridge Funds and \$250,000.00 from the City of Bedford Heights.
- c) Avery Road from Royalton Road to Oakes Road in the City of Broadview Heights; Council District 6; total estimated project cost \$300,000.00; project is to be funded \$150,000.00 with County Road and Bridge

Funds and \$150,000.00 from the City of Broadview Heights.

- d) West Orange Street from Bentleyville Road to North Main Street in the Village of Chagrin Falls; Council District 6; total estimated project cost \$400,000.00; project is to be funded \$200,000.00 with County Road and Bridge Funds and \$200,000.00 from the Village of Chagrin Falls.
- e) Neff Road from CSX Railroad to Bella Drive in the City of Cleveland; Council District 10; total estimated project cost \$511,942.00; project is to be funded \$250,000.00 with County Road and Bridge Funds and \$261,942.00 from the City of Cleveland.
- f) Euclid Heights Boulevard from Cedar Road to Coventry Road in the City of Cleveland Heights; Council District 10; total estimated project cost \$839,300; project is to be funded \$250,000.00 with County Road and Bridge Funds and \$589,300.00 from the City of Cleveland Heights.
- g) Coit Avenue from Woodworth Avenue to East 152nd Street in the City of East Cleveland; Council District 10; total estimated project cost \$614,539.00; project is to be funded \$250,000.00 with County Road and Bridge Funds and \$364,539.00 from the City of East Cleveland.
- h) Richmond Road from the Southern Corporation Line to Brush Road in the City of Euclid; Council District 11; total estimated project cost \$502,755.00; project is to be funded \$250,000.00 with County Road and Bridge Funds and \$252,755.00 from the City of Euclid.
- i) West 210th Street from Lorain Road to Center Ridge Road in the City of Fairview Park; Council District 1; total estimated project cost \$1,063,157.00; project is to be funded \$250,000.00 with County Road and Bridge Funds and \$813,157.00 from the City of Fairview Park.

- j) Reconstruction of McCracken Road from East 119th Street to East 113th Street including the intersection with Henry Street in the City of Garfield Heights; Council District 8; total estimated project cost \$557,575.00; project is to be funded \$250,000.00 with County Road and Bridge Funds and \$307,575.00 from the City of Garfield Heights.
- k) Ridgebury Boulevard from the Western Corporation Line to the Eastern Corporation Line (north side only) in the City of Highland Heights; Council District 11; total estimated project cost \$667,137.00; project is to be funded \$250,000.00 with County Road and Bridge Funds and \$417,137.00 from the City of Highland Heights.
- l) Harvard Road from Warrensville Center Road to Northfield Road (south side only) in the Village of Highland Hills; Council District 9; total estimated project cost \$150,000.00; project is to be funded \$75,000.00 with County Road and Bridge Funds and \$75,000.00 from the Village of Highland Hills.
- m) Memphis Avenue from the Northern Corporation Line to the Southern Corporation Line in the Village of Linndale; Council District 3; total estimated project cost \$150,000.00; project is to be funded \$75,000.00 with County Road and Bridge Funds and \$75,000.00 from the Village of Linndale.
- n) Ridgebury Boulevard from Iroquois Avenue to Orchard Heights Drive (south side only) in the City of Mayfield Heights; Council District 6; total estimated project cost \$1,223,400.00; project is to be funded \$250,000.00 with County Road and Bridge Funds and \$973,400.00 from the City of Mayfield Heights.
- o) Dover Center Road from Butternut Ridge Road to Mill Road in the City of North Olmsted; Council District 1; total estimated project cost \$500,000.00; project is to be funded \$250,000.00 with County Road and Bridge Funds and \$250,000.00 from the City of North Olmsted.

- p) Miles Road from I-480 to the Eastern Corporation Line in the Village of North Randall; Council District 9; total estimated project cost \$450,000.00; project is to be funded \$225,000 with County Road and Bridge Funds and \$225,000 from the Village of North Randall.
- q) Akins Road from State Road to the Eastern Corporation Line in the City of North Royalton; Council District 5; total estimated project cost \$680,953.00; project is to be funded \$250,000.00 with County Road and Bridge Funds and \$430,953.00 from the City of North Royalton.
- r) Tryon Road from Broadway Avenue to Jean Drive in Oakwood Village; Council District 6; total estimated project cost \$400,000.00; project is to be funded \$200,000.00 with County Road and Bridge Funds and \$200,000.00 from Oakwood Village.
- s) Miles Road from Brainard Road to Lander Road (north side only) in Orange Village; Council District 9; total estimated project cost \$500,000.00; project is to be funded \$250,000.00 with the County Road and Bridge Funds and \$250,000.00 from Orange Village.
- t) West Ridgewood Road from State Road to Broadview Road in the City of Parma; Council District 4; total estimated project cost \$874,715.00; project is to be funded \$250,000.00 with County Road and Bridge Funds and \$624,715.00 from the City of Parma.
- u) Brush Road from Chardon Road to the Northern Corporation Line in the City of Richmond Heights; Council District 11; total estimated project cost \$300,000.00; project is to be funded \$150,000.00 with County Road and Bridge Funds and \$150,000.00 from the City of Richmond Heights.
- v) Wagar Road from Hilliard Boulevard to Detroit Road in the City of Rocky River; Council District 1; total estimated project cost \$857,560.00; project is to be funded \$250,000.00 with County Road and Bridge Funds and \$607,560.00 from the City of Rocky River.

- w) Miles Road from Brainard Road to Lander Road (south side only) in the City of Solon; Council District 6; total estimated project cost \$501,348.00; project is to be funded \$250,000.00 with County Road and Bridge Funds and \$251,348.00 from the City of Solon.
- x) Reconstruction of Trebisky Road from Anderson Road to the Northern Corporation Line and Anderson Road from South Green Road to the Eastern Corporation Line in the City of South Euclid; Council District 11; total estimated project cost \$250,000.00; project is to be funded \$125,000.00 with County Road and Bridge Funds and \$125,000.00 from the City of South Euclid.
- y) Brainard Road from Chagrin Boulevard to Melbourne Road and from Chagrin Boulevard to Village Square South Drive in the Village of Woodmere; Council District 9; total estimated project cost \$520,000.00; project is to be funded \$250,000.00 with County Road and Bridge Funds and \$270,000.00 from the Village of Woodmere.

Sponsor: County Executive Ronayne/Department of Public Works

- 8) R2024-0334: A Resolution declaring that public convenience and welfare requires the rehabilitation of Bunts Road from Lakewood Heights Boulevard to Clifton Road in the City of Lakewood; total estimated project cost \$17,600,000.00 finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; requesting authority for the County Executive to enter into and execute the necessary agreement of cooperation; and declaring the necessity that this Resolution become immediately effective. [See Page 259]

Sponsor: County Executive Ronayne/Department of Public Works

- 9) R2024-0335: A Resolution declaring that public convenience and welfare requires the replacement of Miles Road Bridge No. 12.10 over the Chagrin River in the Villages of Chagrin Falls and Moreland Hills; total estimated project cost \$5,600,000.00 finding that special assessments will neither be

levied nor collected to pay for any part of the County's costs of said improvement; requesting authority for the County Executive to enter into and execute the necessary agreements of cooperation; and declaring the necessity that this Resolution become immediately effective. [See page 263]

Sponsor: County Executive Ronayne/Department of Public Works

- 10) R2024-0336: A Resolution declaring that public convenience and welfare requires the resurfacing of Alexander Road from Fitzwater Road to Eastern Corporation Line in the Village of Valley View; total estimated project cost \$2,000,000.00 finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; requesting authority for the County Executive to enter into and execute the necessary agreement of cooperation; and declaring the necessity that this Resolution become immediately effective. [See Page 267]

Sponsor: County Executive Ronayne/Department of Public Works

- 11) R2024-0337: A Resolution declaring that public convenience and welfare requires the resurfacing of Gates Mills Boulevard from Shaker Boulevard to Lander Road in the City of Pepper Pike; total estimated project cost \$1,000,000.00 finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; requesting authority for the County Executive to enter into and execute the necessary agreement of cooperation; and declaring the necessity that this Resolution become immediately effective. [See Page 271]

Sponsor: County Executive Ronayne/Department of Public Works

- 12) R2024-0338: A Resolution authorizing a tender agreement among the Ohio Department of Transportation, Merchants Bonding Company, Perk Company, Inc., and the County, and authorizing an amendment to Contract No. 980 for the rehabilitation of existing St. Clair Avenue Bridge No. 04.44 over Doan Brook in the City of Cleveland, to increase the dollar amount from \$1,976,777.57 to an amount not to exceed \$3,842,807.95, and authorizing the assignment of said

contract to Perk Company, Inc. (together, Contract No. 4796); authorizing the County Executive to execute the tender agreement and any and all other documents consistent with said tender agreement and this Resolution; and declaring the necessity that this Resolution become immediately effective.

[See Page 275]

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

- 13) R2024-0339: A Resolution authorizing an amendment to a Master Contract with various providers for various maintenance, repair and operations supplies for the Sanitary Engineering Division for the period 1/1/2023 – 12/31/2024 to extend the time period to 12/31/2026 and for additional funds in the total amount not-to-exceed \$3,000,000.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution, and declaring the necessity that this Resolution become immediately effective: [See Page 280]
- a) Contract No. 3140 with Amico LLC dba SOS Speedy Office Supply in the anticipated amount not-to-exceed \$70,000.00.
 - b) Contract No. 3141 with The Chas. E. Phipps Company in the anticipated amount not-to-exceed \$120,000.00.
 - c) Contract No. 3142 with Crown Cleaning Systems & Supply, Inc. dba Crown Cleaning Systems in the anticipated amount not-to-exceed \$50,000.00.
 - d) Contract No. 3143 with EJ USA, Inc. in the anticipated amount not-to-exceed \$300,000.00.
 - e) Contract No. 3144 with Lakeside Supply Company in the anticipated amount not-to-exceed \$650,000.00.
 - f) Contract No. 3145 with The Safety Company, LLC dba MTech Company in the anticipated amount not-to-exceed \$900,000.00.
 - g) Contract No. 3146 with Three-Z Trucking & Supply Company in the anticipated amount not-to-exceed \$70,000.00.

- h) Contract No. 3147 with W. W. Grainger, Inc. in the anticipated amount not-to-exceed \$300,000.00.
- i) Contract No. 3817 with Applied MSS in the anticipated amount not-to-exceed \$60,000.00.
- j) Contract No. 3831 with Core & Main LP in the anticipated amount not-to-exceed \$300,000.00.
- k) Contract No. 3832 with Industrial Safety Products in the anticipated amount not-to-exceed \$80,000.00.
- l) Contract No. 3833 with Winsupply of Cleveland in the anticipated amount not-to-exceed \$100,000.00.

Sponsor: County Executive Ronayne/Department of Public Works

- 14) R2024-0340: A Resolution making an award on RQ14580 to Fabrizi Recycling, Inc. in the amount not-to-exceed \$4,959,475.00 for the 2024 Sewer Repair Program for various County Sewer Districts for the period of two (2) years, effective upon contract signature of all parties; authorizing the County Executive to execute Contract No. 4736 and all other documents consistent with said award and this Resolution, and declaring the necessity that this Resolution become immediately effective. [See Page 291]

Sponsor: County Executive Ronayne/Department of Public Works

- 15) R2024-0341: A Resolution making awards to various providers in the total amount not-to-exceed \$800,000.00 for trauma informed respite and youth care center services for the period 7/1/2024 – 6/30/2026; authorizing the County Executive to execute the Master Contract and all other documents consistent with said awards and this Resolution, and declaring the necessity that this Resolution become immediately effective: [See Page 297]

- a) Contract No. 4521 with Raven House in the anticipated amount not-to-exceed \$125,000.00.

- b) Contract No. 4524 with Life's Right Direction, Inc. in the anticipated amount not-to-exceed \$125,000.00.
- c) Contract No. 4644 with Lutheran Metropolitan Ministry in the anticipated amount not-to-exceed \$550,000.00.

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

- 16) R2024-0342: A Resolution authorizing a revenue generating agreement with City of Cleveland/Cleveland Municipal Court in the amount not-to-exceed \$2,581,820.00 for legal services for indigent persons for the period 1/1/2024 – 12/31/2024; authorizing the County Executive to execute Agreement No. 4753 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. [See Page 304]

Sponsor: County Executive Ronayne on behalf of Cuyahoga County Public Defender Commission

- 17) R2024-0343: A Resolution authorizing an amendment to a Master Contract with various providers for Supplemental Nutrition Assistance Program (SNAP) to Skills Employment and Training services for the period 10/1/2023 – 9/30/2024 to extend the time period to 9/30/2025, to make budget line item revisions, and for additional funds in the total amount not-to-exceed \$1,257,500.00, effective 10/1/2024; authorizing the County Executive to execute the Master Contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective: [See Page 310]

- a) Contract No. 3684 with The Centers for Families and Children in the amount not-to-exceed \$130,000.00.
- b) Contract No. 3704 with Cleveland Center for Arts & Technology dba New Bridge Cleveland in the amount not-to-exceed \$400,000.00.
- c) Contract No. 3707 with Cuyahoga County Public Library in the amount not-to-exceed \$27,500.00.

- d) Contract No. 3710 with Goodwill Industries of Greater Cleveland and East Central Ohio, Inc. in the amount not-to-exceed \$50,000.00.
- e) Contract No. 3706 with Lutheran Metropolitan Ministry in the amount not-to-exceed \$150,000.00.
- f) Contract No. 3708 with Towards Employment in the amount not-to-exceed \$200,000.00.
- g) Contract No. 3711 with West Side Catholic Center in the amount not-to-exceed \$300,000.00.

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

- 18) R2024-0344: A Resolution authorizing an amendment to Contract No. 4223 with Catholic Charities Corporation for success coaching services for eligible Ohio Works First applicants and management of the incentive payment system in connection with the Benefit Bridge Pilot Program for the period 3/1/2024 – 12/31/2024 to extend the time period to 6/30/2025, to make budget line item revisions, and for additional funds in the amount not-to-exceed \$1,870,000.00, effective 7/1/2024; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. [See page 319]

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

- 19) R2024-0345: A Resolution making awards on RQ14523 to various providers in the total amount not-to-exceed \$1,575,000.00 for emergency assistance services for the period 9/1/2024 – 8/31/2025; authorizing the County Executive to execute a Master Contract and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective: [See Page 325]
- a) Contract No. 4620 with A-Z Furniture Co., Inc. in the anticipated amount not-to-exceed \$315,000.00.

- b) Contract No. 4617 with Burlington Stores, Inc. in the anticipated amount not-to-exceed \$500,000.00.
- c) Contract No. 4622 with Dave’s Supermarket, Inc. in the anticipated amount not-to-exceed \$125,000.00.
- d) Contract No. 4621 with Penney OpCo, LLC dba JCPenney in the anticipated amount not-to-exceed \$250,000.00.
- e) Contract No. 4619 with West 25th Furnishings and Appliances, Inc. in the anticipated amount not-to-exceed \$385,000.00.

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

c) CONSIDERATION OF A RESOLUTION FOR THIRD READING ADOPTION

- 1) R2024-0289: A Resolution adopting the 2024 Cuyahoga County Sustainability Plan in accordance with Section 202.18 of the Cuyahoga County Code, and declaring the necessity that this Resolution become immediately effective. [See Page 332]

Sponsor: County Executive Ronayne/Department of Sustainability

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

11. MISCELLANEOUS COMMITTEE REPORTS

12. MISCELLANEOUS BUSINESS

13. ADJOURNMENT

NEXT MEETING

REGULAR MEETING:

TUESDAY, SEPTEMBER 24, 2024
5:00 PM / COUNCIL CHAMBERS

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

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



MINUTES

CUYAHOGA COUNTY COMMITTEE OF THE WHOLE MEETING
TUESDAY, JULY 30, 2024
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
2:30 PM

1. CALL TO ORDER

Council President Jones called the meeting to order at 2:35 p.m.

2. ROLL CALL

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

[Clerk's Note: Councilmembers Conwell and Simon joined the meeting after the roll-call was taken.]

3. PUBLIC COMMENT

- a) **Felecia Egler addressed Council regarding communication issues and the delivery of mail at the Homeless Shelter.**
- b) **Loh addressed Council regarding various challenges and procedures encountered at the Homeless Shelter, specifically related to bed checks.**
- c) **Will Tarter addressed Council and urged them not to permanently adopt the 20 person lottery system for public comment, and proposed an alternative that protects accessibility for the Public and is mindful of Council's concern of the present structure.**

4. ITEM REFERRED TO COMMITTEE

- a) R2024-0266: A Resolution amending Rule 17 of the Cuyahoga County Rules of Council to establish additional guidelines and procedures for public comment

at Council and Committee meetings; and declaring the necessity that this Resolution become immediately effective.

Mr. Mike King, Special Counsel, addressed Council regarding Resolution No. R2024-0266, and spoke about 5 proposed substitutes sponsored by various Councilmembers and the Law Department, that have been submitted for consideration. Discussion ensued.

Councilmember Sweeney introduced proposed substitute No. 1. to Resolution No. R2024-0266. Discussion ensued.

The proposed substitute would make the following change within Section 1 Rule 17C: Procedures for Public Comment.

Rule 17C: Procedures for Public Comment

The public comment period at each Council and committee meeting shall be limited to twenty (20) speakers. Additional speakers may be permitted at the discretion of the Chairperson. Requests to address Council shall be made in writing to the Clerk on a form to be provided for this purpose. The Chief of Staff and Clerk shall post guidelines on the Council website specifying time, place, and manner for individuals to register and speak during the public comment period. Individuals may submit written testimony to the Clerk prior to the meeting in lieu of verbal public comment on a form to be provided for this purpose. Written testimony shall be distributed to all members of the Council or the committee to which it is submitted.

Councilmembers asked questions of Mr. King and Councilmember Sweeney, pertaining to the item, which they answered accordingly.

A motion was then made by Mr. Sweeney, seconded by Mr. Miller and approved by majority roll-call vote, to accept proposed substitute No. 1, with Councilmembers Turner, Stephens, Kelly, Miller, Sweeney, Byrne, Gallagher and Jones voting in the affirmative and Councilmember Schron casting a dissenting vote.

Councilmember Sweeney introduced proposed substitute No. 2 to Resolution No. R2024-0266. Mr. Sweeney then made a motion to accept the proposed substitute. Discussion ensued. Mr. Sweeney subsequently withdrew his motion.

The proposed substitute would make the following change within Section 1 Rule 17B:

Public Comment at Council Meetings

~~The Council shall provide time at the beginning of each Council meeting for public comment relating to county business. Requests to address Council shall be made in writing to the Clerk prior to the meeting on a form to be~~

~~provided for this purpose. Requests submitted to the Clerk not later than 12 Noon on the day of the meeting shall be given priority in the order of presentation. After being recognized by the President, the presenter shall state his/her name and address and may speak for not more than three (3) minutes, unless such time is extended at the discretion of the President.~~

Councilmembers may ask questions to those speaking during public comment if they so desire.

Councilmember Miller introduced proposed substitute No. 3 to Resolution No. R2024-0266. Discussion ensued.

The proposed substitute would make the following change within Section 1 Rule 17C:

Procedures for Public Comment

The public comment period at each Council and committee meeting held prior to January 1, 2026 shall be limited to twenty (20) speakers. Additional speakers may be permitted at the discretion of the Chairperson. Requests to address Council shall be made in writing to the Clerk on a form to be provided for this purpose. The Chief of Staff and Clerk shall post guidelines on the Council website specifying time, place, and manner for individuals to register and speak during the public comment period. Individuals may submit written testimony to the Clerk prior to the meeting in lieu of verbal public comment on a form to be provided for this purpose.

A motion was then made by Mr. Miller, seconded by Mr. Sweeney and approved by majority roll-call vote, to accept proposed substitute No. 3, with Councilmembers Turner, Kelly, Miller, Sweeney, Byrne, Conwell and Jones voting in the affirmative and Councilmembers Stephens, Gallagher and Schron casting dissenting votes.

Councilmember Turner introduced proposed substitute No. 4 to Resolution No. R2024-0266. Discussion ensued.

The proposed substitute would make the following change within Section 1 Rule 17C:

Procedures for Public Comment

The public comment period at each Council and committee meeting shall be limited to ~~twenty (20)~~thirty (30) speakers. Additional speakers may be permitted at the discretion of the Chairperson. Requests to address Council shall be made in writing to the Clerk on a form to be provided for this purpose. The Chief of Staff and Clerk shall post guidelines on the Council website specifying time, place, and manner for individuals to register and speak during the public comment period. Individuals may submit written

testimony to the Clerk prior to the meeting in lieu of verbal public comment on a form to be provided for this purpose.

A motion was then made by Ms. Turner, seconded by Mr. Sweeney and approved by unanimous roll-call vote, to accept proposed substitute No. 4, with Councilmembers Conwell, Turner, Stephens, Kelly, Miller, Sweeney, Byrne, Gallagher, Schron and Jones voting in the affirmative.

Mr. Mike King, Special Counsel, introduced proposed substitute No. 5 to Resolution No. R2024-0266,

The proposed substitute would incorporate the Law Department's recommended technical changes for clarity and consistency of rules between Council and Committee meetings. Mr. King also stated that the language can be reconciled with any of the council-sponsored amendments that have been circulated prior to final passage. Discussion ensued.

Section 1 Rule 17A

Public Comment at Council and Committee Meetings

&

Section 1 Rule 17B

Procedures for Public Comment

A motion was then made by Mr. Miller, seconded by Mr. Schron and approved by unanimous vote, to accept proposed substitute No. 5.

On a motion by Mr. Jones with a second by Ms. Conwell, Resolution No. R2024-0266 was considered and approved by unanimous vote, to be referred to the full Council agenda for second reading, as substituted.

5. PRESENTATION

- a) Report and Findings by the Cuyahoga County Community Development Community Reinvestment Advisory Subcommittee

Mr. Frank Ford, Senior Policy Advisor of The Fair Housing Center for Rights & Research, made a presentation to Council regarding Home Mortgage Lending in Cuyahoga County. Mr. Ford spoke about the 4 housing trends that serve as a backdrop to mortgage lending; the massive increase of the acquisition of homes by investors; the lack of access to home mortgages \$100,000,00 and below; the decline of Homeownership in Cuyahoga County; Home purchase loans market share to low and moderate income borrowers in 2022, in Cuyahoga County; the 7-year trend of lenders considered for Cuyahoga County contract market share of all home purchase loans, to low and moderate income borrowers; Home purchase loans market share of loans for \$100,000,00 or less in 2022, in Cuyahoga County

and comparison of Cuyahoga County deposits held by Banks, as of June 30, 2022, to their loans for purchase, Home repair or refinance on 1-4 Family and Multi-Family Homes in Cuyahoga County in 2022. Discussion ensued.

Councilmembers asked questions of Mr. Ford pertaining to the presentation, which he answered accordingly.

Subcommittee members Ms. Sally Martin O’Toole and Ms. Barbara Anderson, addressed Council and acknowledged Councilmember Stephens for elevating the work of the Cuyahoga County Community Development Community Reinvestment Advisory Committee, and shared their final thoughts on the accomplishments of the subcommittee and their desire to continue their work with the support of County Council. They also discussed recommendations, goals and the next steps moving forward. Discussion ensued.

Councilmembers asked questions of Ms. Martin O’Toole and Ms. Anderson pertaining to the presentation, which they answered accordingly.

Council President Jones acknowledged the members of the Community Reinvestment Advisory Subcommittee and thanked them for all their hard work. Councilmember Stephens introduced Mayor Annette Blackwell, City of Maple Heights, who addressed Council and shared her perspective on the challenges of disinvestment, low home values and high property taxes. Ms. Stephens also acknowledged subcommittee members Mayor Kahlil Seren, City of Cleveland Heights, and Mayor Georgine Welo, City of Euclid.

6. EXECUTIVE SESSION

- a) Collective bargaining matters, including:
 - i) a Collective Bargaining Agreement between Cuyahoga County and the Teamsters Local 407, Affiliated with the International Brotherhood of Teamsters, representing approximately 20 employees in 2 classifications from the Cuyahoga County Department of Health and Human Services, Cuyahoga Job and Family Services Division, for the period 7/1/2024 – 6/30/2027;
 - ii) a Collective Bargaining Agreement between Cuyahoga County and the Teamsters Local 436, Affiliated with the International Brotherhood of Teamsters, representing approximately 32 employees in 12 classifications from the Cuyahoga County Department of Public Works Maintenance Division for the period 1/1/2024 – 12/31/2026;
 - iii) accepting the report containing findings and recommendations of Fact-Finder Jeffrey Belkin regarding negotiations between Cuyahoga County and the Ohio Patrolmen’s Benevolent Association for a collective bargaining agreement covering approximately 93

employees in the classification of Protective Services Officer at the Cuyahoga County Sheriff's Department;

Executive Session was called to order by Council President Jones at 4:35 p.m. Council President Jones asked Clerk Richardson to call the roll to go into Executive Session. A motion was made by Mr. Miller, seconded by Ms. Turner and approved by unanimous roll-call vote to move to Executive Session for the purpose of discussing collective bargaining matters and for no other purpose whatsoever.

The following Councilmembers were present: Conwell, Turner, Stephens, Simon, Kelly, Miller, Sweeney, Byrne, Gallagher, Schron and Jones.

The following additional attendees were present: Deputy Chief Law Director Nora Hurley, Assistant Law Director Rebecca Divorky; Ryan Geary, Assistant Law Director; Law Director Rick Manoloff; Jim Mackey, Sheriff's Department; Policy Advisor LeVine Ross; Chief of Staff Joseph Nanni; Legislative Budget Advisor Trevor McAleer and Special Counsel Michael King.

At 5:06 p.m., Executive Session was adjourned without objection and Council President Jones then reconvened the meeting.

7. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

8. ADJOURNMENT

With no further business to discuss, Council President Jones adjourned the meeting at 5:06 p.m., without objection.



MINUTES
CUYAHOGA COUNTY COUNCIL REGULAR MEETING
TUESDAY, JULY 30, 2024
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
5:00 PM

1. CALL TO ORDER

Council President Jones called the meeting to order at 5:14 p.m.

2. ROLL CALL

Council President Jones asked Clerk Richardson to call the roll. Councilmembers Schron, Conwell, Turner, Stephens, Simon, Kelly, Miller, Sweeney, Byrne, Gallagher, 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

Council President Jones read a statement regarding Cuyahoga County Council procedures and decorum for Public Comment at Council and Committee Meetings, in accordance with the temporary rules adopted at the July 2 Council meeting.

Various individuals addressed Council urging the County to immediately cease any additional County investment in bonds and other sovereign debt issued by the Nation of Israel and prohibit future investments in any foreign securities:

- a) Riley Petro
 - b) Kawthar Amir
 - c) Bernard Kotton
 - d) Michael Model
 - e) Avrun Jacobs
 - f) Josiah Quarles
 - g) Alex Szaruga
 - h) Laura Beans Sika
 - i) Marc Ashed
 - j) Don Bryant
 - k) Michael Loewenstein
 - l) Abbie Levin
 - m) Verna Yudovina
 - n) Dallas Eckman
 - o) Mars Bonilla
 - p) Skylar Urban
 - q) Jack Johnson
 - r) Dan Zelman
 - s) Heather Hall
- t) Loh addressed Council regarding R2024-0266: A Resolution amending Rule 17 of the Cuyahoga County Rules of Council to establish additional guidelines and procedures for public comment at Council and Committee meetings; and declaring the necessity that this Resolution become immediately effective.

6. APPROVAL OF MINUTES

- a) July 16, 2024 Committee of the Whole Meeting
- b) July 16, 2024 Regular Meeting

A motion was made by Ms. Conwell, seconded by Mr. Sweeney and approved by unanimous vote to approve the minutes from the July 16, 2024 Committee of the Whole and Regular meetings.

7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT

There were no announcements from Council President Jones.

8. MESSAGES FROM THE COUNTY EXECUTIVE

Chief of Staff Erik Janas, County Executive's Office, stated there were no messages.

9. LEGISLATION INTRODUCED BY COUNCIL

a) CONSIDERATION OF RESOLUTIONS OF COUNCIL 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. R2024-0292 and R2024-0293.

- 1) R2024-0292: 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

Council President Jones temporarily recessed the Council meeting at 6:14 p.m., and the Chambers was cleared due to disruptions from members of the public.

Council President Jones called the meeting back to order at 6:21 p.m.

On a motion by Ms. Turner with a second by Ms. Conwell, Resolution No. R2024-0292 was considered and adopted by unanimous vote.

- 2) R2024-0293: A Resolution amending temporary Rule 17 of the Cuyahoga Rules of Council adopted pursuant to R2024-0267, to extend the expiration date from August 1, 2024 to September 30, 2024; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Jones

On a motion by Mr. Miller with a second by Mr. Sweeney, Resolution No. R2024-0293 was considered and adopted by unanimous vote.

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

- 1) R2024-0266: A Resolution amending Rule 17 of the Cuyahoga County Rules of Council to establish additional guidelines and procedures for public comment at Council and Committee meetings; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Jones, Kelly, Miller, Sweeney, Gallagher, Schron, Conwell, Turner, Byrne and Simon

Committee Assignment and Chair: Committee of the Whole – Jones

Clerk Richardson read Resolution No. R2024-0266 into the record.

This item will move to the September 10, 2024 Council meeting agenda for consideration for third reading adoption.

- 2) R2024-0268: A Resolution awarding a total sum, not to exceed \$6,100, to Motivated and Empowered Inc. for the Take The Limits Off Project 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: Health, Human Services & Aging – Conwell

Clerk Richardson read Resolution No. R2024-0268 into the record.

This item will move to the September 10, 2024 Council meeting agenda for consideration for third reading adoption.

- 3) R2024-0269: A Resolution awarding a total sum, not to exceed \$350,000, to the MetroHealth System for Behavioral Health Facility Upgrades in the Emergency Department from the District 10 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Stephens and Turner

Committee Assignment and Chair: Community Development – Stephens

Clerk Richardson read Resolution No. R2024-0269 into the record.

This item will move to the September 10, 2024 Council meeting agenda for consideration for third reading adoption.

- 4) R2024-0270: A Resolution awarding a total sum, not to exceed \$150,000, to the MetroHealth System for the West 25th Street Park Improvements Project from the District 10

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

Sponsors: Councilmembers Stephens and Turner

Committee Assignment and Chair: Community Development – Stephens

Clerk Richardson read Resolution No. R2024-0270 into the record.

This item will move to the September 10, 2024 Council meeting agenda for consideration for third reading adoption.

c) CONSIDERATION OF RESOLUTIONS OF COUNCIL FOR THIRD READING ADOPTION

- 1) R2024-0226: A Resolution awarding a total sum, not to exceed \$10,000, to Women of God Outreach Ministries, Inc. for the Socks for Souls Project 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: Education, Environment & Sustainability – Simon

On a motion by Mr. Miller with a second by Mr. Sweeney, Resolution No. R2024-0226 was considered and adopted by unanimous vote.

- 2) R2024-0246: A Resolution awarding a total sum, not to exceed \$6,000, to the United Black Fund of Greater Cleveland for the Afro PACT Summit from the District 8 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Jones and Turner

Committee Assignment and Chair: Community Development – Stephens

On a motion by Mr. Miller with a second by Ms. Turner, Resolution No. R2024-0246 was considered and adopted by unanimous vote.

- 3) R2024-0247: A Resolution awarding a total sum, not to exceed \$10,000, to Birthing Beautiful Communities for the Birth Center Facility Project from the District 8 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Jones, Turner **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. R2024-0247 was considered and adopted by unanimous vote.

- 4) R2024-0248: A Resolution awarding a total sum, not to exceed \$10,000, to S.H.I.N.E. for the S.H.I.N.E. Girlz Program 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: Education, Environment & Sustainability – Simon

On a motion by Ms. Simon with a second by Ms. Turner, Resolution No. R2024-0248 was considered and adopted by unanimous vote.

- 5) R2024-0249: A Resolution awarding a total sum, not to exceed \$25,000, to the Spread the Love Foundation for the Interest 2 Income Program from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Turner **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. R2024-0249 was considered and adopted by unanimous vote.

- 6) R2024-0250: A Resolution awarding a total sum, not to exceed \$40,000, to the Western Reserve Historical Society for the Carl B. Stokes History & Legacy Project from the Districts 8

& 9 ARPA Community Grant Funds; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Turner and Jones

Committee Assignment and Chair: Community Development – Stephens

On a motion by Ms. Conwell with a second by Ms. Turner, Resolution No. R2024-0250 was considered and adopted by unanimous vote.

- 7) R2024-0251: A Resolution awarding a total sum, not to exceed \$200,000, to Karamu House for the Karamu’s Next Generation Capital Improvements Project from the District 10 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Stephens, Turner, Jones, Miller and Conwell

Committee Assignment and Chair: Community Development – Stephens

On a motion by Ms. Stephens with a second by Ms. Turner, Resolution No. R2024-0251 was considered and adopted by unanimous vote.

- 8) R2024-0252: A Resolution awarding a total sum, not to exceed \$295,000, to the Home Repair Resource Center for the Challenge Fund Loan Program from the District 10 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Stephens

Committee Assignment and Chair: Community Development – Stephens

On a motion by Mr. Miller with a second by Ms. Turner, Resolution No. R2024-0252 was considered and adopted by unanimous vote.

- 9) R2024-0253: 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 Ms. Conwell, Resolution No. R2024-0253 was considered and adopted by unanimous vote.

- 10) R2024-0254: A Resolution No. R2023-0349 dated 12/5/2023, as amended by Resolution Nos. R2016-0218, R2018-0067, R2020-0061, R2022-0049 and R2023-0020, which authorized funding in the amount of \$2,500,000.00 to Variety Properties LLC for the benefit of a project located at 11801 - 11825 Lorain Avenue in the City of Cleveland, by extending the Resolution sunset provision from May 31, 2024, to, December 31 2024; authorizing the funding to be a grant and/or a partially or fully forgivable loan; requiring further review and final approval of funding terms by the County Council; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmember Sweeney and Stephens

Committee Assignment and Chair: Economic Development & Planning – Schron

Clerk Richardson read Resolution No. R2024-0254 into the record.

Council President Jones introduced an amendment to a proposed substitute to Resolution No. R2024-0254.

Mr. Trevor McAleer, Budget Advisor, addressed Council regarding Resolution No. R2024-0254.

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

On a motion by Ms. Conwell with a second by Ms. Turner, Resolution No. R2024-0254 was considered and adopted by unanimous vote, as amended.

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

- 1) O2024-0004: An Ordinance repealing and replacing Chapter 703 of the County Code establishing a Justice Center Capital Projects Fund within the General Fund; and directing the deposit of specified sales and use tax proceeds therein.

Sponsors: Councilmembers Kelly and Stephens

Committee Assignment and Chair: Committee of the Whole – Jones

Council President Jones introduced a proposed substitute to Ordinance No. O2024-0004.

Mr. Rick Manoloff, Law Director, addressed Council regarding Ordinance No. O2024-0004. Discussion ensued.

A motion was then made by Mr. Jones, seconded by Mr. Kelly and approved by unanimous vote to accept the proposed substitute.

Councilmembers Stephens and Simon asked for clarification on the language being changed. Discussion ensued.

This item will move to the September 10, 2024 Council meeting agenda for consideration for third reading adoption.

- e) CONSIDERATION OF AN ORDINANCE OF COUNCIL FOR THIRD READING ADOPTION

- 1) O2024-0007: An Ordinance amending 804.01(C) of the Cuyahoga County Code to modify the scholarship provisions of Component Two of the Educational Assistance Program; and declaring the necessity that this Ordinance become immediately effective.

Sponsors: Councilmembers Simon, Miller, Conwell and Turner

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

On a motion by Ms. Simon with a second by Ms. Turner, Ordinance No. O2024-0007 was considered and adopted by unanimous vote.

10. LEGISLATION INTRODUCED BY EXECUTIVE

- a) 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. R2024-0294; R2024-0295; R2024-0296; R2024-0297; R2024-0298; R2024-0299; R2024-0300 & R2024-0301.

- 1) R2024-0294: A Resolution amending the 2024/2025 Biennial Operating Budget for 2024 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; and declaring the necessity that this Resolution become immediately effective.

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

On a motion by Ms. Conwell with a second by Mr. Miller, Resolution No. R2024-0294 was considered and adopted by unanimous vote.

- 2) R2024-0295: A Resolution approving a Collective Bargaining Agreement between Cuyahoga County and the Teamsters Local 407, Affiliated with the International Brotherhood of Teamsters, representing approximately 20 employees in 2 classifications from the Cuyahoga County Department of Health and Human Services, Cuyahoga Job and Family Services Division, for the period 7/1/2024 – 6/30/2027; 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, Department of Human Resources and Department of Health and Human Services and Cuyahoga Job and Family Services

On a motion by Mr. Jones with a second by Ms. Turner, Resolution No. R2024-0295 was considered and adopted by unanimous vote.

- 3) R2024-0296: A Resolution approving a Collective Bargaining Agreement between Cuyahoga County and the Teamsters Local 436, Affiliated with the International Brotherhood of Teamsters, representing approximately 32 employees in 12

classifications from the Cuyahoga County Department of Public Works Maintenance Division for the period 1/1/2024 – 12/31/2026; 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 Public Works, Department of Human Resources and Department of Law

On a motion by Mr. Jones with a second by Ms. Turner, Resolution No. R2024-0296 was considered and adopted by unanimous vote.

- 4) R2024-0297: A Resolution accepting the report containing findings and recommendations of Fact-Finder Jeffrey Belkin regarding negotiations between Cuyahoga County and the Ohio Patrolmen’s Benevolent Association for a collective bargaining agreement covering approximately 93 employees in the classification of Protective Services Officer at the Cuyahoga County Sheriff’s Department; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/County Sheriff

Council President Jones introduced a proposed substitute to Resolution No. R2024-0297.

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

On a motion by Mr. Jones with a second by Ms. Turner, Resolution No. R2024-0297 was considered and adopted by unanimous vote, as substituted.

- 5) R2024-0298: A Resolution making an award on RQ14635 to CATTs Construction Inc., in an amount not-to-exceed \$2,479,899.76 for resurfacing of Clague Road from Lorain Road to Marion Road in the City of North Olmsted; authorizing the County Executive to execute Contract No. 4718 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Ronayne/Department of Public Works and Councilmembers Kelly ad Byrne

On a motion by Mr. Byrne with a second by Ms. Turner, Resolution No. R2024-0298 was considered and adopted by unanimous vote.

- 6) R2024-0299: A Resolution making an award on RQ14327 to Infinity Construction Co., Inc. in the amount not-to-exceed \$8,316,000.00 for the Cuyahoga County Veterans Service Commission Headquarters Relocation; authorizing the County Executive to execute Contract No. 4675 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

On a motion by Mr. Byrne with a second by Mr. Miller, Resolution No. R2024-0299 was considered and adopted by unanimous vote.

- 7) R2024-0300: A Resolution authorizing a contract with Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$875,000.00 for repairs, rehabilitation and renovation of Norma Herr Women’s Shelter temporary location at 2710 Walton Avenue, Cleveland, effective upon signature of all parties; authorizing the County Executive to execute Contract No. 4664 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 Health and Human Services/Division of Community Initiatives/Office of Homeless Services

On a motion by Ms. Conwell with a second by Ms. Turner, Resolution No. R2024-0300 was considered and adopted by unanimous vote.

- 8) R2024-0301: A Resolution authorizing an amendment to a master contract with various providers for the Community Social Services Program for the period 1/1/2024 - 12/31/2025 to add vendors, effective 5/6/2024 and for additional funds in the amount not-to-exceed \$2,923,154.00; authorizing the County Executive to execute the amendment and all other

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

- a) Contract No. 3716 with Ashbury Community Services, Inc. in an anticipated amount of \$150,000.00 for Adult Development services.
- b) Contract No. 3717 with Catholic Charities Corporation - Fatima Family Center in an anticipated amount of \$95,000.00 for Adult Development and Meals services.
- c) Contract No. 3763 with Catholic Charities Corporation - Hispanic Senior Center in an anticipated amount of \$70,000.00 for Adult Development, Meals, Transportation and Community Outreach services.
- d) Contract No. 3765 with Catholic Charities Corporation - St. Martin de Porres Family Center in an anticipated amount of \$30,000.00 for Adult Development and Transportation services.
- e) Contract No. 3766 with City of Bedford in an anticipated amount of \$120,000.00 for Adult Development, Meals and Transportation services.
- f) Contract No. 3757 with City of Berea in an anticipated amount of \$85,000.00 for Adult Development and Transportation services.
- g) Contract No. 3758 with City of Euclid in an anticipated amount of \$54,000.00 for Adult Development and Transportation services.
- h) Contract No. 3759 with City of Lakewood in an anticipated amount of \$84,328.00 for Adult Development and Transportation services.
- i) Contract No. 3760 with City of Maple Heights in an anticipated amount of \$81,878.00 for Meals and Transportation services.
- j) Contract No. 3761 with City of Olmsted Falls in an anticipated amount of \$10,000.00 for Adult Development services.
- k) Contract No. 3742 with City of Parma-Donna Smallwood Activities Center in an anticipated amount of \$23,000.00 for Adult Development and Meals Services.
- l) Contract No. 3751 with City of Parma Heights in an anticipated amount of \$140,000.00 for Adult Development, Meals and Transportation Services.
- m) Contract No. 3743 with City of Solon in an anticipated amount of \$10,000.00 for Adult Development services.

- n) Contract No. 3744 with City of Strongsville in an anticipated amount of \$40,000.00 for Adult Development and Transportation services.
- o) Contract No. 3745 with Cleveland Clergy Alliance in an anticipated amount of \$84,000.00 for Community Outreach services.
- p) Contract No. 3746 with Community Partnership on Aging in an anticipated amount of \$40,000.00 for Adult Development and Transportation services.
- q) Contract No. 3738 with East End Neighborhood House, Inc. in an anticipated amount of \$81,000.00 for Adult Development, Meals and Transportation services.
- r) Contract No. 3739 with Famicos Foundation, Inc. in an anticipated amount of \$60,000.00 for Adult Development and Transportation services.
- s) Contract No. 3740 with Harvard Community Services Center, Inc. in an anticipated amount of \$157,256.00 for Adult Development, Meals and Transportation services.
- t) Contract No. 3741 with Jennings Center for Older Adults in an anticipated amount of \$5,000.00 for Adult Day Service, Adult Development, Meals and Transportation services.
- u) Contract No. 3752 with Linking Employment, Abilities and Potential (LEAP) in an anticipated amount of \$55,000.00 for Adult Development services.
- v) Contract No. 3896 with Near West Side Multi-Service Corporation dba May Dugan Center in an anticipated amount of \$10,000.00 for Adult Development services.
- w) Contract No. 3754 with Murtis Taylor Human Services System in an anticipated amount of \$150,000.00 for Adult Development, Meals and Transportation services.
- x) Contract No. 3755 with Rose Centers for Aging Well, LLC in an anticipated amount of \$200,000.00 for Adult Development, Meals and Transportation services.
- y) Contract No. 3756 with Senior Citizen Resources, Inc. in an anticipated amount of \$105,000.00 for Adult Development, Meals and Transportation services.
- z) Contract No. 3721 with Senior Transportation Connection in an anticipated amount of \$105,000.00 for Transportation services.
- aa) Contract No. 3730 with The Phillis Wheatley Association in an anticipated amount of \$0.00 for Meals services.

- bb) Contract No. 3726 with The Salvation Army in an anticipated amount of \$45,000.00 for Adult Development, Meals and Transportation services.
- cc) Contract No. 3727 with University Settlement, Inc. in an anticipated amount of \$0.00 for Adult Development, Meals and Transportation services.
- dd) Contract No. 3728 with West Side Community House in an anticipated amount of \$73,000.00 for Adult Development, Meals and Transportation services.

New Vendors

- ee) Contract No. 4507 with Catholic Charities Corporation-Good Shepherd in an anticipated amount of \$ 234,000.00 for Adult Development and Meals services.
- ff) Contract No. 4649 with City of Bedford Heights in an anticipated amount of \$170,000.00 for Adult Development, Meals and Transportation services.
- gg) Contract No. 4506 with Mandel Jewish Community Center of Cleveland in an anticipated amount of \$385,000.00 Adult Development, Meals and Transportation services.

Sponsor: County Executive Ronayne/Department of Health and Human Services/Division of Senior and Adult Services **and Councilmembers Turner and Conwell**

On a motion by Ms. Conwell with a second by Ms. Turner, Resolution No. R2024-0301 was considered and adopted by unanimous vote.

Council President Jones asked for clarification on why Item aa) The Phillis Wheatley Association, reflects an anticipated amount of zero dollars for meal services. Councilmember Conwell and Mr. David Merriman, Director of the Department of Health and Human Services stated that the vendor is still part of the Master Contract, but is not being funded at this time for the services provided. Mr. Merriman stated that he will provide Council President Jones with more details in the morning.

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

- 1) R2024-0302: A Resolution confirming the County Executive's appointment of Sara Parks Jackson, upon her taking the oath of office, as Director of Housing and Community Development, and declaring the necessity that this Resolution

become immediately effective.

Sponsor: County Executive Ronayne

Council President Jones referred Resolution No. R2024-0302 to the Committee of the Whole.

- 2) R2024-0303: A Resolution declaring that public convenience and welfare requires roadway improvements on East 156th Street and Shore Acres Drive in connection with the Euclid Beach Connector Trail in the City of Cleveland; total estimated project cost \$16,000,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said municipality in connection with said project; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Department of Public Works

Council President Jones referred Resolution No. R2024-0303 to the Public Works, Procurement & Contracting Committee.

- 3) R2024-0304: A Resolution authorizing contracts with various providers in the total amount not-to-exceed \$4,750,000.00 for the purchase and sale of various properties located at 1506 Superior Avenue, Cleveland, Permanent Parcel Number 102-23-027, 1579 Superior Avenue, Cleveland, Permanent Parcel Number 102-23-012, 1601 Payne Avenue, Cleveland, Permanent Parcel Number 102-23-031; authorizing the County Executive to execute the contracts and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:

- a) Contract Nos. 4708 and 4709 with 1506 Superior, LLC and 1506 Superior, Inc. in the amount not-to-exceed \$4,000,000.00 for the properties located at 1506 Superior Avenue, Cleveland, Permanent Parcel Number 102-23-027, and 1601 Payne Avenue, Cleveland, Permanent Parcel Number 102-23-031.

- b) Contract No. 4710 with Victory Properties, Inc. in the amount not-to-exceed \$750,000.00 for the property located at 1579 Superior Avenue, Cleveland, Permanent Parcel Number 102-23-012.

Sponsor: County Executive Ronayne/Department of Public Works

Council President Jones referred Resolution No. R2024-0304 to the Public Works, Procurement & Contracting Committee.

- 4) R2024-0305: A Resolution making an award on RQ13032 with various providers in the total amount not-to-exceed \$7,640,000.00 for banking services for the period 10/1/2024 – 9/30/2028; authorizing the County Executive to execute the contracts and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:
 - a) Contract No. 4645 with Keybank National Association in the amount not-to-exceed \$4,600,000.00.
 - b) Contract No. 4646 with Huntington National Bank in the amount not-to-exceed \$400,000.00.
 - c) Contract No. 4647 with PNC Bank National Association in the amount not-to-exceed \$320,000.00.
 - d) Contract No. 4648 with U.S. Bank National Association in the amount not-to-exceed \$2,320,000.00.

Sponsor: County Executive Ronayne/Fiscal Department

Council President Jones referred Resolution No. R2024-0305 to the Community Development Committee.

- 5) R2024-0306: A Resolution authorizing an amendment to Contract No. 402 with Trinity Services Group, Inc. for jail food services for the Cuyahoga County Jail System for the period 6/15/2020 – 9/30/2024 to extend the time period to 12/31/2024 and for additional funds in the amount of \$1,582,200.00, for a total not-to-exceed \$19,322,673.00; authorizing the County Executive to execute the amendment

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

Sponsor: County Executive Ronayne/Sheriff's Department

Council President Jones referred Resolution No. R2024-0306 to the Public Safety & Justice Affairs Committee.

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

- 1) R2024-0289: A Resolution adopting the 2024 Cuyahoga County Sustainability Plan in accordance with Section 202.18 of the Cuyahoga County Code, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Department of Sustainability

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

Clerk Richardson read Resolution No. R2024-0289 into the record.

This item will move to the September 10, 2024 Council meeting agenda for consideration for third reading adoption.

d) 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 Rule 9D and to place on final passage Resolution Nos. R2024-0234; R2024-0259; R2024-0272; R2024-0273; R2024-0274; R2024-0276; R2024-0277; R2024-0278; R2024-0279; R2024-0280; R2024-0281; R2024-0282; R2024-0283; R2024-0284; R2024-0285; R2024-0286; R2024-0287; R2024-0288; R2024-0290 & R2024-0291.

- 1) R2024-0234: A Resolution confirming the County Executive's reappointment of Kieth A. Peppers to serve on the Cuyahoga County Archives Advisory Commission for the term 12/1/2023 – 11/30/2027, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

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

On a motion by Ms. Turner with a second by Mr. Miller, Resolution No. R2024-0234 was considered and adopted by unanimous vote.

- 2) R2024-0259: A Resolution confirming the County Executive’s reappointment of Reverend Benjamin F. Gohlstin, Sr. to serve on the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for the term 7/1/2024 – 6/30/2028, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

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

On a motion by Ms. Turner with a second by Ms. Conwell, Resolution No. R2024-0259 was considered and adopted by unanimous vote.

- 3) R2024-0272: A Resolution confirming the County Executive’s appointment of Melaak Rashid to serve on the Cuyahoga County Citizens’ Advisory Council on Equity for an unexpired term ending 7/14/2026, and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Ronayne and Councilmembers Conwell, Sweeney and Miller

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

On a motion by Ms. Turner with a second by Ms. Conwell, Resolution No. R2024-0272 was considered and adopted by unanimous vote.

- 4) R2024-0273: A Resolution confirming the County Executive’s appointment of LaRaun Clayton to serve on the Cuyahoga County Citizens’ Advisory Council on Equity for the term 7/15/2024 – 7/14/2027, and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Ronayne and Councilmembers Conwell, Sweeney and Miller

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

On a motion by Ms. Turner with a second by Ms. Conwell, Resolution No. R2024-0273 was considered and adopted by unanimous vote.

- 5) R2024-0274: A Resolution confirming the County Executive’s reappointment of Colleen Cotter to serve on the Cuyahoga County Citizens’ Advisory Council on Equity for the term 7/15/2024 – 7/14/2027; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Ronayne and Councilmembers Conwell and Miller

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

On a motion by Ms. Turner with a second by Mr. Miller, Resolution No. R2024-0274 was considered and adopted by unanimous vote.

- 6) R2024-0275: A Resolution confirming the County Executive’s reappointment of Dr. Charles Modlin to serve on the Cuyahoga County Citizens’ Advisory Council on Equity for the term 7/15/2024 – 7/14/2027, and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Ronayne and Councilmembers Conwell and Miller

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

On a motion by Ms. Turner with a second by Mr. Miller, Resolution No. R2024-0275 was considered and adopted by unanimous vote.

- 7) R2024-0276: A Resolution confirming the County Executive’s reappointment of David Wondolowski to serve on the Cleveland-Cuyahoga County Port Authority Board of Directors for the term 10/1/2024 – 9/30/2028, and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Ronayne and Councilmembers Sweeney and Byrne

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

On a motion by Ms. Turner with a second by Mr. Kelly, Resolution No. R2024-0276 was considered and adopted by unanimous vote.

- 8) R2024-0277: A Resolution fixing the 2025 water, storm and sanitary sewer maintenance and/or sewerage treatment rates for County Sewer District Nos. 1, 1A, 2, 3, 5, 8, 9, 13, 14, 18, 20, 21, 22 and 24, in accordance with Ohio Revised Code Section 6117.02; and declaring the necessity that this Resolution become immediately effective.

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

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

On a motion by Mr. Byrne with a second by Ms. Turner, Resolution No. R2024-0277 was considered and adopted by unanimous vote.

- 9) R2024-0278: A Resolution approving and confirming the 2025 water, storm and sanitary sewer maintenance and/or sewerage treatment assessments for County Sewer District Nos. 1, 1A, 2, 3, 5, 8, 9, 13, 14, 18, 20, 21, 22 and 24, in accordance with Ohio Revised Code Section 6117.02; and declaring the necessity that this Resolution become immediately effective.

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

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

On a motion by Mr. Byrne with a second by Ms. Turner, Resolution No. R2024-0278 was considered and adopted by unanimous vote.

- 10) R2024-0279: A Resolution authorizing the appropriation of real property for the replacement of Rockside Road Bridge Nos. 03.23 and 03.32 over the Cuyahoga River in the City of Independence and Village of Valley View; authorizing the County Executive, through the Department of Public Works, to

proceed with the acquisition of real property required for public highway purposes; authorizing the Fiscal Officer to issue the monetary warrants to be deposited with the Probate Court of Cuyahoga County in an amount that is equal to the fair market value of the property; and declaring the necessity that this Resolution become immediately effective:

Parcel 1-T (Temporary Easement)

Property Owner: Victor J. and Julie A. Appenzeller

Fair Market Value Estimate: \$2,850.00

Parcel 6-WD, T (Warranty Deed and Temporary Easement)

Property Owner: Tony and Josephine Ipsaro (deceased)

Fair Market Value Estimate: \$15,300.00

Parcel 10-WD, T (Warranty Deed and Temporary Easement)

Property Owner: Rose Mar, Ltd., an Ohio limited liability company

Fair Market Value Estimate: \$16,900.00

Parcel 11-T (Temporary Easement)

Property Owner: Thornburg Station Holding, LLC, an Ohio limited liability company

Fair Market Value Estimate: \$4,550.00

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

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

On a motion by Mr. Byrne with a second by Ms. Turner, Resolution No. R2024-0279 was considered and adopted by unanimous vote.

- 11) R2024-0280: A Resolution making an award on RQ14136 to Tri Mor Corporation in the amount not-to-exceed \$523,515.00 for the Cuyahoga County Airport Pavement Rehabilitation Apron Slab Replacement Phase II Project; authorizing the County Executive to execute Contract No. 4564 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/Division of County Engineer

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

On a motion by Mr. Byrne with a second by Ms. Turner, Resolution No. R2024-0280 was considered and adopted by unanimous vote.

- 12) R2024-0281: A Resolution making an award on RQ14052 to The Murphy Contracting Company in the amount not-to-exceed \$4,446,600.00 for elevator modernization in various Cuyahoga County-owned buildings; authorizing the County Executive to execute Contract No. 4643 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

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

On a motion by Mr. Byrne with a second by Ms. Turner, Resolution No. R2024-0281 was considered and adopted by unanimous vote.

- 13) R2024-0282: A Resolution making an award on RQ14468 to W. B. Mason in the total amount not-to-exceed \$864,000.00 for furnishing and delivery of reprographic paper to various County departments and agencies for the period 9/1/2024 – 8/31/2027; authorizing the County Executive to execute Contract No. 4674 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

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

On a motion by Mr. Byrne with a second by Mr. Miller, Resolution No. R2024-0282 was considered and adopted by unanimous vote.

- 14) R2024-0283: A Resolution making an award on RQ13225 to Michael Baker International, Inc. in the total amount not-to-exceed \$2,099,800.00 for planning and engineering services for the improvement of the Veterans Memorial (Detroit-Superior) Bridge over the Cuyahoga River Valley in the City of Cleveland; authorizing the County Executive to execute Contract No. 4674 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

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

On a motion by Mr. Byrne with a second by Ms. Conwell, Resolution No. R2024-0283 was considered and adopted by unanimous vote.

- 15) R2024-0284: A Resolution authorizing an award on Purchase Order No. 24002653 to The Safety Company LLC dba MTech Company in the amount not-to-exceed \$3,164,837.05 for a joint cooperative purchase of (5) replacement GapVax trucks for the Sanitary Division; and declaring the necessity that this Resolution become immediately effective.

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

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

On a motion by Mr. Byrne with a second by Ms. Turner, Resolution No. R2024-0284 was considered and adopted by unanimous vote.

- 16) R2024-0285: A Resolution authorizing an amendment to Contract No. 4663, a Development Loan in the amount not-to-exceed \$10,000,000.00 to Playhouse Square Foundation for the benefit of The Lumen at Playhouse Square Project to extend the due date of the loan from September 13, 2024 to September 13, 2025 upon payment of \$5,000,000.00 in principal plus accrued and unpaid interest; authorizing the County Executive and/or Director of Development to execute all documents consistent with said loan and this Resolution;

and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Ronayne/Department of Development and Councilmember Turner

Committee Assignment and Chair: Economic Development & Planning– Schron

On a motion by Ms. Simon with a second by Ms. Turner, Resolution No. R2024-0285 was considered and adopted by unanimous vote.

- 17) R2024-0286: A Resolution authorizing an Economic Development Loan in an amount not-to-exceed \$2,000,000.00 to PPT Real Estate Holding LLC, or its approved designee, for the relocation expansion and renovation of Park Place Technologies Campus, located at 747 and 755 Alpha Drive, Highland Heights; authorizing the County Executive and/or the Director of Development to execute all documents consistent with said loan and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Ronayne/Department of Development **and Councilmembers Simon and Schron**

Committee Assignment and Chair: Economic Development & Planning– Schron

On a motion by Ms. Simon with a second by Mr. Miller, Resolution No. R2024-0286 was considered and adopted by unanimous vote.

- 18) R2024-0287: A Resolution making awards on RQ13103 to various providers in the total amount not-to-exceed \$3,425,000.00 for design and administration of a Small Business Program with a focus on minority and women-owned businesses, effective upon contract signature of all parties, through 6/30/2026; authorizing the County Executive to execute the contracts and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:

- a) Contract No. 4626 with Grow America in the amount not-to-exceed \$791,666.00.

- b) Contract No. 4627 with Northeast Ohio Hispanic Center for Economic Development in the amount not-to-exceed \$650,000.00.
- c) Contract No. 4629 with Economic & Community Development Institute in the amount not-to-exceed \$983,334.00.
- d) Contract No. 4633 with JumpStart, Inc. in the amount not-to-exceed \$330,000.00.
- e) Contract No. 4634 with UBIZ Venture Capital in the amount not-to-exceed \$350,000.00.
- f) Contract No. 4635 with Village Capital Corporation in the amount not-to-exceed \$320,000.00.

Sponsors: County Executive Ronayne/Department of Development and Councilmembers Turner **and Miller**

Committee Assignment and Chair: Economic Development & Planning– Schron

On a motion by Ms. Simon with a second by Ms. Turner, Resolution No. R2024-0287 was considered and adopted by unanimous vote.

- 19) R2024-0288: A Resolution authorizing an Affordable Rental Housing Development Loan to Cuyahoga TAY LP, or its designee, in the total amount not-to-exceed \$600,000.00 for the development and construction of a new 50-unit supportive housing building for foster care transition-aged youth experiencing homelessness in Cuyahoga County; authorizing the County Executive and/or Director of Housing and Community Development to execute all documents consistent with said loan and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Ronayne/Department of Housing and Community Development and Councilmembers Turner, Conwell, Sweeney, Miller, Stephens **and Simon**

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

On a motion by Ms. Conwell with a second by Ms. Turner, Resolution No. R2024-0288 was considered and adopted by unanimous vote.

- 20) R2024-0290: A Resolution authorizing a contract with Child Care Resource Center of Cuyahoga County dba Starting Point in the amount not-to-exceed \$5,100,000.00 for management, administration and implementation of various support services for the Universal Pre-Kindergarten Program for the period 8/1/2024 – 7/31/2027; authorizing the County Executive to execute Contract No. 4650 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Ronayne/Department of Health and Human Services/Division of Community Initiatives/Office of Early Childhood and Councilmembers Conwell, Miller, Simon **and Stephens**

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

On a motion by Ms. Simon with a second by Ms. Turner, Resolution No. R2024-0290 was considered and adopted by unanimous vote.

- 21) R2024-0291: A Resolution making awards on RQ13868 to various providers in the total amount not-to-exceed \$26,402,873.16 for Universal Pre-Kindergarten Program services for the period 8/1/2024–7/31/2027; authorizing the County Executive to execute the master contract and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:

- a) Contract No. 4525 with Apples of Gold Childcare Center II in an anticipated amount not-to-exceed \$180,000.00
- b) Contract No. 4563 with Bedford City School District in an anticipated amount not-to-exceed \$337,500.00
- c) Contract No. 4590 with Berea City School District in an anticipated amount not-to-exceed \$772,500.00
- d) Contract No. 4593 with Bright Eyes Childcare III in an anticipated amount not to-exceed \$231,750.00
- e) Contract No. 4527 with Brooklyn City Schools in an anticipated amount not-to-exceed \$300,000.00

- f) Contract No. 4529 with Catholic Charities Corporation dba Catholic Charities Diocese of Cleveland in an anticipated amount not-to-exceed \$2,208,624.00
- g) Contract No. 4615 with Children First of Cleveland in an anticipated amount not-to-exceed \$480,000.00
- h) Contract No. 4530 with Cirque du Kids in an anticipated amount not-to-exceed \$126,000.00
- i) Contract No. 4537 with Cleveland Children's Daycare Academy, LLC in an anticipated amount not-to-exceed \$570,000.00
- j) Contract No. 4538 with Cleveland Heights - University Heights City School District in an anticipated amount not-to-exceed \$669,000.00
- k) Contract No. 4534 with Congregation Mishkan Or in an anticipated amount not-to-exceed \$450,000.00
- l) Contract No. 4560 with Curious Minds Early Learning Center, LLC in an anticipated amount not-to-exceed \$134,631.00
- m) Contract No. 4539 with Early Childhood Enrichment Center, Inc. in an anticipated amount not-to-exceed \$972,000.00
- n) Contract No. 4545 with East Cleveland City Schools in an anticipated amount not-to-exceed \$420,000.00
- o) Contract No. 4581 with The Blue Room LTD dba Euclid Edu-Care Developmental Center in an anticipated amount not-to-exceed \$439,200.00
- p) Contract No. 4583 with Excel Incorporated dba Excell Early Learning Center in an anticipated amount not-to-exceed \$595,080.00
- q) Contract No. 4582 with Fundamental Homes for the Little Ones in an anticipated amount not-to-exceed \$59,988.00
- r) Contract No. 4535 with Goldenrod Montessori in an anticipated amount not-to-exceed \$405,000.00
- s) Contract No. 4544 with Great Adventures Childcare LLC dba Great Expectations Preschool in an anticipated amount not-to-exceed \$300,000.00
- t) Contract No. 4548 with Guardian Angels Learning Center LLC in an anticipated amount not-to-exceed \$432,129.60
- u) Contract No. 4604 with Hanna Perkins School dba Hanna Perkins Center for Child Development in an anticipated amount not-to-exceed \$193,716.00

- v) Contract No. 4570 with HLC Euclid, LLC dba Horizon Learning Centers Euclid dba Horizon Child Development Center, Inc. in an anticipated amount not-to-exceed \$233,006.40
- w) Contract No. 4551 with Horizon Education Centers in an anticipated amount not-to-exceed \$3,169,662.30
- x) Contract No. 4571 with Jireh Learning Center, LLC in an anticipated amount not-to-exceed \$498,951.36
- y) Contract No. 4553 with Let's Make a Change II, LLC in an anticipated amount not-to-exceed \$103,500.00
- z) Contract No. 4554 with Lexington-Bell Community Center in an anticipated amount not-to-exceed \$167,274.00
- aa) Contract No. 4555 with Little Achievers Learning Center in an anticipated amount not-to-exceed \$84,000.00
- bb) Contract No. 4556 with Little Critters Early Learning LLC in an anticipated amount not-to-exceed \$252,000.00
- cc) Contract No. 4636 with Lois Kidz Inc. in an anticipated amount not-to-exceed \$97,161.60
- dd) Contract No. 4632 with Lots of Love Enrichment Center in an anticipated amount not-to-exceed \$168,120.00
- ee) Contract No. 4559 with Mini Miracles & Beyond Learning Academy, LLC in an anticipated amount not-to-exceed \$315,000.00
- ff) Contract No. 4561 with Mini Miracles Learning Academy, LLC in an anticipated amount not-to-exceed \$360,000.00
- gg) Contract No. 4567 with Mini Miracles III Learning Academy, LLC in an anticipated amount not-to-exceed \$219,600.00
- hh) Contract No. 4532 with Murtis Taylor Human Services System in an anticipated amount not-to-exceed \$230,851.50
- ii) Contract No. 4565 with New Beginnings Home Learning Academy, LLC in an anticipated amount not-to-exceed \$133,500.00
- jj) Contract No. 4569 with Nottingham Childcare Academy, Inc. in an anticipated amount not-to-exceed \$392,940.00
- kk) Contract No. 4594 with Play Academy, Inc. in an anticipated amount not-to-exceed \$480,000.00

- ll) Contract No. 4595 with Play Time Early Childhood Enrichment Center, LLC in an anticipated amount not-to-exceed \$450,000.00
- mm) Contract No. 4577 with Heights-Room to Grow Preschool, LLC in an anticipated amount not-to-exceed \$352,706.40
- nn) Contract No. 4568 with Shaker Heights City School District in an anticipated amount not-to-exceed \$660,000.00
- oo) Contract No. 4549 with Spanish American Committee in an anticipated amount not-to-exceed \$277,191.00
- pp) Contract No. 4557 with St. Peters Child Care Center, Inc. in an anticipated amount not-to-exceed \$252,900.00
- qq) Contract No. 4566 with Step Forward in an anticipated amount not-to-exceed \$2,520,000.00
- rr) Contract No. 4562 with The Centers for Families & Children in an anticipated amount not-to-exceed \$1,949,700.00
- ss) Contract No. 4531 with The Lillian and Betty Ratner School in an anticipated amount not-to-exceed \$540,000.00
- tt) Contract No. 4536 with The Cleveland Music School Settlement dba The Music Settlement in an anticipated amount not-to-exceed \$1,172,700.00
- uu) Contract No. 4541 with Urban Community School in an anticipated amount not-to-exceed \$405,000.00
- vv) Contract No. 4542 with Warrensville Heights City School District in an anticipated amount not-to-exceed \$270,000.00
- ww) Contract No. 4540 with The Young Women's Christian Association of Greater Cleveland, Ohio in an anticipated amount not-to-exceed \$369,990.00

Sponsors: County Executive Ronayne/Department of Health and Human Services/Division of Community Initiatives/Office of Early Childhood and Councilmembers Turner, Miller, Conwell and Simon

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

On a motion by Ms. Simon with a second by Ms. Turner, Resolution No. R2024-0291 was considered and adopted by unanimous vote.

e) CONSIDERATION OF RESOLUTIONS FOR THIRD READING ADOPTION

- 1) R2024-0243: A Resolution submitting a grant agreement among Say Yes Cleveland and College Now Greater Cleveland, Inc., in the amount not-to-exceed \$1,600,000.00 for administration and fiscal agent services for the Say Yes Cleveland Program for the period 7/16/2024 – 7/15/2025; authorizing the County Executive to execute a Grant Agreement via Contract No. 4575 and all other documents consistent with said award and this Resolution, and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Ronayne/Department of Health and Human Services and Councilmembers Conwell, Simon, Miller and Turner

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

On a motion by Ms. Simon with a second by Ms. Turner, Resolution No. R2024-0243 was considered and adopted by unanimous vote.

- 2) R2024-0244: A Resolution authorizing an amendment to a master contract with various providers for the Comprehensive Case Management Employment Program- Employment, Education and Training Services for Young Adults for the period 4/1/2022 – 10/31/2024, for additional funds in the total amount not-to-exceed \$800,461.00, effective 5/1/2024; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:

- a) Contract No. 2389 with Verge, Inc. in the amount not-to-exceed \$-0-.

- b) Contract No. 2390 with Youth Opportunities Unlimited in the amount not-to-exceed \$800,461.00.

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

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

On a motion by Ms. Simon with a second by Ms. Conwell, Resolution No. R2024-0244 was considered and adopted by unanimous vote.

- 3) R2024-0260: A Resolution authorizing a revenue generating agreement (via Contract No. 4618) with Step Forward in the amount not-to-exceed \$323,190.00 for lease of space at the William Patrick Day Services Center, located at 2421 Community College Avenue, Cleveland, for the period 7/1/2024 – 6/30/2026; authorizing the County Executive to execute agreement and all other documents consistent with said Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Ronayne/Department of Public Works and Councilmembers Conwell, Sweeney, Miller and Turner

Committee Assignment and Vice-Chair: Public Works, Procurement & Contracting – Miller

On a motion by Mr. Miller with a second by Ms. Turner, Resolution No. R2024-0260 was considered and adopted by unanimous vote.

- 4) R2024-0264: A Resolution adopting the 2024 Economic Development Plan in accordance with Section 7.05 of the Cuyahoga County Charter and Section 801.01 of the Cuyahoga County Code; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Department of Development

Committee Assignment and Chair: Economic Development & Planning– Schron

Ms. Simon made a motion, seconded by Ms. Turner, to adopt Resolution No. R2024-0264. Mr. Miller asked for clarification on whether a proposed substitute is being considered for this item.

Mr. Paul Herdeg, Director of the Department of Development and Mr. Trevor McAleer Budget Advisor, addressed Council regarding Resolution No. R2024-0264. Discussion ensued. Councilmembers Simon and Turner subsequently withdrew their motions.

Mr. Miller then made a motion to amend Resolution No. R2024-0264, which was seconded by Mr. Kelly and approved by unanimous vote, to incorporate the progress report for 2023 into the presentation.

On a motion by Mr. Miller with a second by Mr. Kelly, Resolution No. R2024-0264 was considered and adopted by unanimous vote, as substituted.

- 5) R2024-0265: A Resolution authorizing an amendment to Contract No. 2497 (formerly Contract No. 2238) with Alcohol Monitoring Systems, Inc. for GPS, alcohol bracelets and monitoring services for the period 4/1/2022 – 12/31/2024, to extend the time period to 12/31/2026 and for additional funds in the amount not-to-exceed \$2,400,000.00; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Sheriff's Department

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

On a motion by Mr. Gallagher with a second by Mr. Kelly, Resolution No. R2024-0265 was considered and adopted by unanimous vote.

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

- 1) O2024-0009: An Ordinance amending Sections 106.04, 701.07, 714.01, 714.02, and Chapters 807 and 809 of the County Code to properly align the roles and responsibilities of the Department of Housing and Community Development and the Department of Development; and declaring the necessity that this Ordinance become immediately effective.

Sponsor: County Executive Ronayne

Council President Jones referred Ordinance No. O2024-0009 to the Community Development Committee.

- 2) O2024-0010: An Ordinance amending Section 303.01.C of the Cuyahoga County Code of Codified Ordinances; and declaring the necessity that this Ordinance become immediately effective.

Sponsor: County Executive Ronayne/Department of Human

Council President Jones referred Ordinance No. O2024-0010 to the Human Resources, Appointments and Equity Committee.

11. MISCELLANEOUS COMMITTEE REPORTS

Mr. Miller reported that the Finance & Budgeting Committee will not meet during recess.

Mr. Jones reported that the Community Development Committee will meet on Monday, September 16 at 10:00 a.m.

Mr. Byrne, reported that the Public Works, Procurement & Contracting Committee will meet on Wednesday, September 18 at 10:00 a.m.

Clerk Richardson reported that the Human Resources, Appointments & Equity Committee will meet on Tuesday, September 17 at 10:00 a.m.

Clerk Richardson, reported that the Public Safety & Justice Affairs Committee will meet on Tuesday, September 17 at 10:00 a.m.

Clerk Richardson reported that the Health, Human Services & Aging Committee will meet on Wednesday, September 18 at 1:00 p.m.

12. MISCELLANEOUS BUSINESS

Ms. Turner thanked Mr. Gallagher for chairing the Human Resources, Appointments & Equity Committee meeting, in her absence on July 23rd.

13. ADJOURNMENT

With no further business to discuss, Council President Jones adjourned the meeting at 6:37 p.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2024-0307

Sponsored by: Councilmember Sweeney	A Resolution awarding a total sum, not to exceed \$20,000, to Smart Development, Inc. for the Community First Program from the District 3 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 3 ARPA Community Grant Fund in the amount of \$20,000 to Smart Development, Inc. for the Community First Program; and

WHEREAS, Smart Development, Inc. estimates approximately 4,400 people will be served annually through this award; and

WHEREAS, Smart Development, Inc. estimates approximately 19 permanent and temporary jobs will be created or retained through this project; and

WHEREAS, Smart Development, Inc. estimates the total cost of the project is \$693,500; and

WHEREAS, Smart Development, Inc. indicates the other funding source(s) for this project includes:

- A. Cleveland Foundation (Anticipated) \$60,000

- B. Dollar General Literacy Foundation (Secured) \$10,000
- C. The George Gund Foundation (Secured) \$75,000
- D. Islamic Relief USA (secured) \$8,000
- E. Third Federal Foundation (Secured) \$5,000
- F. Thomas H White Foundation (Secured) \$20,000
- G. Abington Foundation (Secured) \$25,000
- H. Bruening Foundation (Anticipated) \$30,000
- I. Union Home Mortgage Foundation (Secured) \$2,500
- J. McGregor Foundation (Secured) \$20,000
- K. Andrew's Foundation (Anticipated) \$10,000
- L. Westfield Insurance Foundation (Secured) \$75,000
- M. Thacher Family Fund (Secured) \$2,500
- N. Caresource Foundation (Anticipated) \$5,000
- O. Community West Foundation (Secured) \$35,000; and

WHEREAS, Smart Development, Inc. is estimating the start date of the project will be January 2024 and the project will be completed by January 2025; and

WHEREAS, Smart Development, Inc. requested \$20,000 from the District 3 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 Smart Development, 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 \$20,000 to Smart Development, Inc. from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Community First 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, 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. R2024-0308

Sponsored by: Councilmembers Sweeney, Conwell, and Turner	A Resolution awarding a total sum, not to exceed \$40,000, to the Building & Leveraging Opportunities Foundation for property rehabilitation from the Districts 3, 7 and 9 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 \$20,000 from the District 3 ARPA Community Grant Fund, \$10,000 from the District 7 ARPA Community Grant Fund, and \$10,000 from the District 9 ARPA Community Grant fund, for a total amount of \$40,000 to the Building & Leveraging Opportunities Foundation for property rehabilitation; and

WHEREAS, the Building & Leveraging Opportunities Foundation estimates approximately 25 people will be served annually through this award; and

WHEREAS, the Building & Leveraging Opportunities Foundation estimates approximately 5-10 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 \$140,000; and

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

- A. \$50,000 from Ready Life Bank
- B. \$50,000 from the Cuyahoga County Land Bank
- C. \$10,000 from the Iota Phi Theta Fraternity, Inc.; and

WHEREAS, the Building & Leveraging Opportunities Foundation is estimating the start date of the project will be June 2024 and the project will be completed by September 2024; and

WHEREAS, the Building & Leveraging Opportunities Foundation requested \$40,000 from the District 3, 7, & 9 ARPA Community Grant Funds to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$40,000 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 \$40,000 to the Building & Leveraging Opportunities Foundation from the General Fund made available by the American Rescue Plan Act revenue replacement provision for property rehabilitation.

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. R2024-0309

Sponsored by: Councilmember Conwell	A Resolution awarding a total sum, not to exceed \$5,000, to the Lutheran Metropolitan Ministry for the “Welcome Home!” Anniversary Celebration 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 \$5,000 to the Lutheran Metropolitan Ministry for the “Welcome Home!” Anniversary Celebration; and

WHEREAS, the Lutheran Metropolitan Ministry estimates approximately 5,000 people will be served annually through this award; and

WHEREAS, the Lutheran Metropolitan Ministry estimates the total cost of the project is \$63,000; and

WHEREAS, the Lutheran Metropolitan Ministry indicates the other funding source(s) for this project includes:

- A. \$25,000 from corporate sponsorship
- B. \$15,000 from individual giving

- C. \$15,000 from foundation grants
- D. \$8,000 from ticket sales; and

WHEREAS, the Lutheran Metropolitan Ministry is estimating the start date of the project will be June 2024 and the project will be completed by December 2024; and

WHEREAS, the Lutheran Metropolitan Ministry requested \$5,000 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 \$5,000 to the Lutheran Metropolitan Ministry 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 \$5,000 to the Lutheran Metropolitan Ministry from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the “Welcome Home!” Anniversary Celebration.

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. R2024-0310

Sponsored by: Councilmember Conwell	A Resolution awarding a total sum, not to exceed \$20,000, to Wallstreet Nottingham Development Inc. for the New Headquarters and Residential Development Project 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 \$20,000 to Wallstreet Nottingham Development Inc. for the New Headquarters and Residential Development project; and

WHEREAS, Wallstreet Nottingham Development Inc. estimates approximately 300 people will be served annually through this award; and

WHEREAS, Wallstreet Nottingham Development Inc. estimates the total cost of the project is \$225,000; and

WHEREAS, Wallstreet Nottingham Development Inc. indicates the other funding source(s) for this project includes:

- A. \$20,000 from the City of Cleveland,

B. \$185,000 from Builder Line of Credit; and

WHEREAS, Wallstreet Nottingham Development Inc. is estimating the start date of the project will be September 2024 and the project will be completed by June 2025; and

WHEREAS, Wallstreet Nottingham Development Inc. requested \$20,000 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 \$20,000 to Wallstreet Nottingham Development 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 \$20,000 to the Wallstreet Nottingham Development Inc. from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the New Headquarters and Residential Development 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. R2024-0311

Sponsored by: Councilmember Jones	A Resolution awarding a total sum, not to exceed \$100,000, to the City of Maple Heights for the purchase of property located at 5391 Lee Road from the District 8 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 8 ARPA Community Grant Fund in the amount of \$100,000 to the City of Maple Heights for the purchase of property located at 5391 Lee Road; and

WHEREAS, the City of Maple Heights estimates approximately 25,000 people will be served annually through this award; and

WHEREAS, the City of Maple Heights estimates approximately 5-8 permanent and temporary jobs will be created or retained through this project; and

WHEREAS, the City of Maple Heights estimates the total cost of the project is \$135,000; and

WHEREAS, the City of Maple Heights indicates the other funding source for this project includes \$35,000 from the City’s general fund; and

WHEREAS, the City of Maple Heights is estimating the project will be completed by December 2024; and

WHEREAS, the City of Maple Heights requested \$100,000 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 \$100,000 to the City of Maple Heights 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 City of Maple Heights from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the purchase of property located at 5391 Lee Road.

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. R2024-0312

Sponsored by: Councilmember Turner	A Resolution awarding a total sum, not to exceed \$10,000, to 100 Black Men of Greater Cleveland, Inc. for the Saturday Academy Program 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 \$10,000 to 100 Black Men of Greater Cleveland, Inc. for the Saturday Academy program; and

WHEREAS, 100 Black Men of Greater Cleveland, Inc. estimates approximately 15-25 people will be served monthly through this award; and

WHEREAS, 100 Black Men of Greater Cleveland, Inc. estimates the total cost of the project is \$33,000; and

WHEREAS, 100 Black Men of Greater Cleveland, Inc. indicates the other funding source(s) for this project includes funding from 100 Black Men of Greater Cleveland, Inc. and \$10,000 from Provide-a-Ride; and

WHEREAS, 100 Black Men of Greater Cleveland, Inc. is estimating the project will take place year-round; and

WHEREAS, 100 Black Men of Greater Cleveland, Inc. requested \$10,000 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 \$10,000 to 100 Black Men of Greater Cleveland, 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 \$10,000 to 100 Black Men of Greater Cleveland, Inc. from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Saturday Academy 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, 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. R2024-0313

Sponsored by: Councilmember Turner	A Resolution awarding a total sum, not to exceed \$10,000, to Gamma Delta Zetas Helping Others, Inc. for the Cleveland Stork’s Nest Program 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 \$10,000 to Gamma Delta Zetas Helping Others, Inc. for the Cleveland Stork’s Nest program; and

WHEREAS, Gamma Delta Zetas Helping Others, Inc. estimates approximately 20 people will be served annually through this; and

WHEREAS, Gamma Delta Zetas Helping Others, Inc. estimates the total cost of the project is \$2,500; and

WHEREAS, Gamma Delta Zetas Helping Others, Inc. indicates the other funding source(s) for this project includes:

- A. \$300 from Zeta Phi Beta Sorority, Inc.
 - B. \$2,000 from the Pancake Breakfast fundraiser at Applebee’s;
- and

WHEREAS, Gamma Delta Zetas Helping Others, Inc. started on October 1994 and the project will be ongoing; and

WHEREAS, Gamma Delta Zetas Helping Others, Inc. requested \$10,000 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 \$10,000 to Gamma Delta Zetas Helping Others, 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 \$10,000 to Gamma Delta Zetas Helping Others, Inc. from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Cleveland Stork's Nest 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

County Council of Cuyahoga County, Ohio

Resolution No. R2024-0314

Sponsored by: Councilmember Turner	A Resolution awarding a total sum, not to exceed \$50,000, to the Karamu House for the Next Generation Capital Improvement Project 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 \$50,000 to the Karamu House for the Next Generation Capital Improvement Project; and

WHEREAS, the Karamu House estimates approximately 25,000 people will be served annually through this award; and

WHEREAS, the Karamu House estimates approximately 15 permanent and temporary jobs will be created or retained through this project; and

WHEREAS, the Karamu House estimates the total cost of the project is \$2,133,793; and

WHEREAS, the Karamu House is estimating the start date of the project will be July 2024 and the project will be completed by June 2025; and

WHEREAS, the Karamu House requested \$50,000 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 \$50,000 to the Karamu 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 Karamu House from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Next Generation Capital Improvement 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. R2024-0315

Sponsored by: Councilmember Turner	A Resolution awarding a total sum, not to exceed \$10,000, to the National Council of Negro Women, Inc., Cleveland Section for the Missing Women and Children/Human Trafficking Awareness and Safety Series 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 \$10,000 to the National Council of Negro Women, Inc., Cleveland Section for the Missing Women and Children/Human Trafficking Awareness and Safety Series; and

WHEREAS, the National Council of Negro Women, Inc., Cleveland Section estimates approximately 800 people will be served annually through this award; and

WHEREAS, the National Council of Negro Women, Inc., Cleveland Section estimates the total cost of the project is \$10,000; and

WHEREAS, the National Council of Negro Women, Inc., Cleveland Section is estimating the start date of the project will be September 2024 and the project will be completed by June 2025; and

WHEREAS, the National Council of Negro Women, Inc., Cleveland Section requested \$10,000 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 \$10,000 to the National Council of Negro Women, Inc., Cleveland Section 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 \$10,000 to the National Council of Negro Women, Inc., Cleveland Section from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Missing Women and Children/Human Trafficking Awareness and Safety Series.

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. R2024-0316

Sponsored by: Councilmember Turner	A Resolution awarding a total sum, not to exceed \$10,000, to Seeds of Literacy for the Adult Basic Education Program 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 \$10,000 to Seeds of Literacy for the Adult Basic Education Program; and

WHEREAS, Seeds of Literacy estimates approximately 1,200 people will be served annually through this award; and

WHEREAS, Seeds of Literacy estimates the total cost of the project is \$2,143,575; and

WHEREAS, Seeds of Literacy indicates the other funding source(s) for this project includes:

- A. \$1,038,575 from Foundations
- B. \$585,000 from Government Funding
- C. \$245,000 from Individual Gifts
- D. \$200,000 form Special Events

E. \$75,000 from Corporate Gifts; and

WHEREAS, Seeds of Literacy is estimating the start date of the project will be July 2024 and the project will be completed by June 2025; and

WHEREAS, Seeds of Literacy requested \$10,000 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 \$10,000 to Seeds of Literacy 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 \$10,000 to Seeds of Literacy from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Adult Basic Education 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

County Council of Cuyahoga County, Ohio

Resolution No. R2024-0317

Sponsored by: Councilmember Turner	A Resolution awarding a total sum, not to exceed \$10,000, to incYOU Resource Foundation Inc. for the Lifeline Cleveland project 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 \$10,000 to incYOU Resource Foundation Inc. for the Lifeline Cleveland project; and

WHEREAS, incYOU Resource Foundation Inc. estimates approximately 500 people will be served annually through this award; and

WHEREAS, incYOU Resource Foundation Inc. estimates the total cost of the project is \$15,400; and

WHEREAS, incYOU Resource Foundation Inc. indicates the other funding source(s) for this project includes \$600 from donations and \$4,800 from grants; and

WHEREAS, incYOU Resource Foundation Inc. is estimating the start date of the project will be October 2024 and the project will be completed by September 2025; and

WHEREAS, incYOU Resource Foundation Inc. requested \$10,000 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 \$10,000 to incYOU Resource Foundation 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 \$10,000 to incYOU Resource Foundation Inc. from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Lifeline Cleveland 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. R2024-0318

Sponsored by: Councilmember Turner	A Resolution awarding a total sum, not to exceed \$10,000, to the Harvard Community Services Center for the Grandparents Family Day and Resource Fair from the District 9 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 9 ARPA Community Grant Fund in the amount of \$10,000 to the Harvard Community Services Center for the Grandparents Family Day and Resource Fair; and

WHEREAS, the Harvard Community Services Center estimates approximately 800-1,200 people will be served annually through this award; and

WHEREAS, the Harvard Community Services Center estimates the total cost of the project is \$32,368; and

WHEREAS, the Harvard Community Services Center indicates the other funding source(s) for this project includes:

- A. \$3,500 from Neighborhood Connection;
- B. \$2,000 from Cuyahoga Community College;

C. \$2,500 from the St. Luke's Foundation; and

WHEREAS, the Harvard Community Services Center is estimating the project will take place on September 21, 2024; and

WHEREAS, the Harvard Community Services Center \$10,000 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 \$10,000 to the Harvard Community Services 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 \$10,000 to the Harvard Community Services Center from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Grandparents Family Day and Resource Fair.

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. R2024-0319

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

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

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

WHEREAS, on August 7, 2024, the Personnel Review Commission met and recommended the classification changes (attached hereto as Exhibits A through E) and recommended to County Council the formal adoption and implementation of the attached changes; and

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

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

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

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

Proposed Revised Classifications:

Exhibit A: Class Title: *Compliance Coordinator*
Class Number: 14211

Pay Grade: 12A/Exempt (No Change)
* PRC routine maintenance. Classification last revised in 2022. Changes were made to the distinguishing characteristics, essential functions, minimum qualifications, and language and formatting. A technology section was added. No change to the pay grade or FLSA status.

Exhibit B: Class Title: *Corrections Officer Lieutenant*
Class Number: 12351
Pay Grade: 13A/Non-Exempt
* PRC routine maintenance. Classification last revised in 2020. Changes were made to the essential functions, minimum qualifications, physical ability, and language and formatting. A technology section was added. The pay grade has increased from PG 12A to PG13A.

Exhibit C: Class Title: *Manager, External Affairs*
Class Number: 10171
Pay Grade: 12A/Exempt (No change)
* At the request of the Public Works Department, Public Works was added to the applicable Departments so this position would be available for them to utilize at the Animal Shelter. The language for the classification was made more generic to apply to multiple departments.

Exhibit D: Class Title: *Manager, Security and Research*
Class Number: 16292
Pay Grade: 18B/Exempt
* PRC routine maintenance. Classification last revised in 2021. Changes were made to the essential functions, distinguishing characteristics, minimum qualifications, and language and formatting. A technology section was added. NO change FLSA status. The pay grade increased from 13B to 18B.

Exhibit E: Class Title: *Security Analyst*
Class Number: 16361
Pay Grade: 11B/Non-Exempt
* Update requested by department. Classification last revised in 2021. Changes were made to the essential functions, additional requirements, distinguishing characteristics, and language and formatting. A technology section was added. The pay grade is going from 10B to 11B.

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 forgoing 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__



Deborah Southerington, Chairwoman
 Thomas Colaluca, Commissioner
 F. Allen Boseman, Commissioner

**CUYAHOGA COUNTY
 PERSONNEL REVIEW COMMISSION
 MEMORANDUM**

Date: August 9, 2024

To: Cuyahoga County Council President Pernel Jones Jr.
 Council Members, Human Resources, Appointments & Equity
 Committee

From: Deborah Southerington, Chairwoman
 Cuyahoga County Personnel Review Commission

Re: Recommending Modifications to Class Plan

Please be advised that on August 7, 2024, the Personnel Review Commission considered and approved recommending modifications to the County’s classification plan. In accordance with PRC Rule 4.06, these proposed changes were posted on the PRC’s website before any formal action was taken on them. Details of the recommended changes are below:

PROPOSED REVISED CLASSIFICATIONS			
REVISED CLASSIFICATIONS (Revised Title)	CURRENT PAY GRADE & FLSA	RECOMMENDED PAY GRADE & FLSA	DEPARTMENT
Compliance Coordinator 14211	12A Exempt	12A Exempt (No Change)	Human Resources

Corrections Officer Lieutenant 12351	12A Non-Exempt	13A Non-Exempt	Sheriff
Manager, External Affairs 10171	12A Exempt	12A Exempt (No Change)	Medical Examiner
Manager, Security and Research 16292	13B Exempt	18B Exempt	Information Technology
Security Analyst 16361	10B Non-Exempt	11B Non-Exempt	Information Technology

cc: Thomas Colaluca, Commissioner
F. Allen Boseman, Commissioner
Rebecca Kopcienski, PRC Director
Andria Richardson, Clerk of Council

Joseph Nanni, Council Chief of Staff
Sarah Nemastil, HR Director
Kelli Neale, Program Officer 4

Posted: 8/1/2024
Meeting: 8/7/2024

<u>Job Title</u> REVISED	<u>Classification Number</u>	<u>Current Pay Grade & FLSA</u>	<u>RECOMMENDED PAY GRADE & FLSA</u>	<u>Department</u>	<u>Rationale</u>
Compliance Coordinator	14211	12A Exempt	12A Exempt (No Change)	Human Resources	Revision requested by HR. Classification last revised in 2022. Changes were made to distinguishing characteristics, essential functions, minimum qualifications, and language and formatting. A technology section was added. No change to pay grade or FLSA status.
Corrections Officer Lieutenant	12351	12A Non-Exempt	13A Non-Exempt	Sheriff	PRC routine maintenance. Classification last revised in 2020. Changes were made to essential functions, minimum qualifications, physical ability, and language and formatting. A technology section was added. The pay grade has increased from PG 12A to PG 13A
Manager, External Affairs	10171	12A Exempt	12A Exempt (No Change)	Medical Examiner	At the request of the Public Works Department, Public Works was added to the applicable” Departments” so this position would be available for them to utilize at the Animal Shelter. The language for the classification was made more generic to apply to multiple departments.
Manager, Security and Research	16292	13B Exempt	18B Exempt	Information Technology	PRC routine maintenance. Classification last revised in 2021. Changes were made to the essential functions, distinguishing characteristics, minimum qualifications, and language and formatting. A technology section was added. No change FLSA status. Pay grade increased from 13B to 18B.
Security Analyst	16361	10B Non-Exempt	11B Non-Exempt	Information Technology	Update requested by department. Classification last revised in 2021. Changes were made to the essential functions, additional requirements, distinguishing characteristics, and language and formatting. A technology section was added. The pay grade is going from 10B to 11B.

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Compliance Coordinator	Class Number:	14211
FLSA:	Exempt	Pay Grade:	12A
Dept:	Human Resources and Sheriff's Department EXHIBIT A		

Classification Function

The purpose of this classification is to serve as a subject matter expert to facilitate, coordinate, organize, and plan multi-program projects to support the County's compliance with the Americans with Disabilities Act ("ADA"), Title VII of the Civil Rights Act ("Title VII"), the Pregnant Workers Fairness Act ("PWFA"), Unemployment Compensation (U/C) state law, and Fitness for Duty (FFD) policies. Coordinate these programs as part of a centralized County management analysis enterprise, and coordinate planning activities for programs to ensure sufficient resources are available and involved. Also, to provide guidance and training to supervisors, managers, Human Resources staff, and union leadership (stakeholders) on best practices to comply with these regulations.

Distinguishing Characteristics

This is a professional classification that provides project managerial duties to support compliance with federal, state, and local labor laws and regulations for County employees. This classification receives general supervision and works under direction from the Director of Employee and Labor Relations as new or unusual situations arise. This classification is expected to exercise discretion in applying policies and procedures to resolve organizational and compliance problems and to ensure that assigned projects and activities are completed in a timely and efficient manner. In relation to the class essential functions, the employee in this class develops and recommends procedures for project administration, project execution, and program compliance and development.

Essential Job Functions

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

30% +/- 10%

- Oversees various projects to process requests for disability, pregnancy and religious accommodations under the ADA, Title VII, and the PWFA; to process FFD examinations; to coordinate both general and Title VII complaint investigations; and to process U/C claims, all of the foregoing to mitigate risk, ensure adherence to compliance requirements, and ensure that program-related compliance projects are completed on time and on budget; Assesses the County's needs and recommends solutions; Prepares project plans; Determines organizational and personnel requirements for compliance project teams through project management; Creates, executes and revises project plans as necessary to meet changing needs of the County and regulatory requirements; Reviews project plans, procedures, and status reports for compliance with government regulations, County standards, and adherence to plans and objectives; Identifies compliance improvement opportunities and implements changes for program performance; Keeps administration informed of program status; Facilitates meetings; Facilitates program compliance issue resolutions.

20% +/- 10%

- Serves as lead organizational coordinator to the County's Employee & Labor Relations staff for accommodation requests and compliance matters for employees; facilitates the process for accommodation requests and inquiries; reviews necessary documentation for accommodation requests to ensure they are complete and responsive; coordinates with staff to ensure timeliness and responsiveness of accommodations; makes recommendations to address accommodation needs; works with the Law Department to ensure all legalities are addressed; coordinates between different

Effective Date: 5.26.2020
Last Modified: 11.17.2022

Compliance Coordinator

departments and stakeholders the provision of accommodations; generates ad hoc and annual mandated reports on County accommodations; serves as the County ADA Coordinator and on the ADA Advisory Committee to advise and recommend all ADA compliance matters to the County Executive.

20% +/- 10%

- Coordinates the County's U/C program; develops process maps and procedure manual to ensure accurate and timely processing; gathers, completes, and reports all application information and/or notices; compiles data and identifies areas of program costs, credits, and overpayments; collects and reviews data to appeal contested claims in coordination with the Law Department; maintains all claim documentation and charges in database and various spreadsheets for elected officials and agencies under the County Executive until the completion of the application and/or appeal processes.

20% +/- 10%

- Coordinates complaint investigations performed by the County's Employee & Labor Relations staff in response to both general and Title VII complaints filed by employees; maintains consistent correspondence templates and may prepare correspondence for use by staff; maintains and tracks all investigation documentation in database.

5% +/- 2%

- Reviews the effectiveness and implementation of the County's policies, practices, and training regarding compliance with the ADA, Title VII, the PWFA, FFD policies, and U/C state law; makes recommendations to management on changes to policies and procedures to improve compliance; conducts training with staff on best practices regarding compliance; develops and maintains written materials and other informational pieces to broadly disseminate information.

5% +/- 2%

- Maintains expertise in compliance best practices; analyzes and interprets decisions, rulings, and resolutions on ADA issues and reasonable accommodation; attends trainings; reviews changes to laws and best practices; communicates with special interest groups.

Minimum Training and Experience Required to Perform Essential Job Functions

- Bachelor's degree in human resources, labor relations, business administration, project management or any related field with five (5) years of FFD and U/C, Title VII investigation, and accommodation program management; or any equivalent combination of training and experience.

Additional Requirements

- No special license or certification is required.

Minimum Physical and Mental Abilities Required to Perform Essential Job Functions

Physical Requirements

- Ability to operate a variety of automated office machines including computer and copier.

Technology Requirements

- Ability to operate a variety of software including word processing software (Microsoft Word), spreadsheet software (Microsoft Excel, Microsoft Access), electronic mail software (Microsoft Outlook), PDF software (NitroPro), and various database software (Novell, SAP, SMERF, Matrix).

Effective Date: 5.26.2020
Last Modified: 11.17.2022

Compliance Coordinator

Supervisory Responsibilities

- Ability to review the work of other employees and to maintain standards.

Mathematical Ability

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

Language Ability & Interpersonal Communication

- Requires the ability to perform mid-level data analysis requiring managing of data and people, deciding the time, sequence of operations or events within the context of a process, system or organization. Involves determining the necessity for revising goals, objectives, policies, procedures, or functions based on the analysis of data/information and includes performance reviews pertinent to objectives, functions, and requirements.
- Ability to comprehend a variety of informational documents including accommodation requests, FFD requests, investigative reports, complaints, U/C documentation, and other reports and records.
- Ability to comprehend a variety of reference books and manuals including the Ohio Revised Code (ORC), American with Disabilities Act (ADA) and American with Disabilities Act Amendments Act (ADAA), Title VII of the Civil Rights Act, and Cuyahoga County policies and procedures.
- Ability to prepare various written correspondence relating to investigations, accommodations, and FFD requests; process maps, training documents, and other related documents using prescribed format and conforming to all rules of punctuation, grammar, diction, and style.
- Ability to convince and influence others, record and deliver information, to explain procedures and to follow instructions.
- Ability to develop and maintain effective working relationships with County management, County employees, and Corrections leadership.
- Ability to use and interpret human resource labor relations terminology and language.
- Ability to communicate with supervisors, management, county employees, corrections leadership, legal department, and Human Resources staff.

Environmental Adaptability

- Work is typically performed in an office environment but may involve exposure to bright/dim lights or machinery when performing investigations.

Cuyahoga County is an Equal Opportunity Employer. In compliance with the Americans with Disabilities Act, the County will provide reasonable accommodations to qualified individuals with disabilities and encourages both prospective employees and incumbents to discuss potential accommodations with the employer.

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Corrections Officer Lieutenant	Class Number:	12351
FLSA:	Non-Exempt	Pay Grade:	13A
Dept:	Sheriff's Office	EXHIBIT B	

Classification Function

The purpose of this classification is to plan, coordinate, and administer and activities associated with the corrections operation of the Cuyahoga County Corrections Center(s). The incumbent supervises subordinate section personnel, coordinates correction's activities with other units, sections, and divisions.

Distinguishing Characteristics

This is a supervisory level class responsible for planning, coordinating, and supervising correction Sergeants, Corporals and Officers for the Cuyahoga County Corrections Center. This class works under the general supervision of Associate Wardens, Wardens, and the Administrator of Corrections. The incumbent exercises discretion in applying policies and procedures to resolve organizational issues and to ensure that assigned activities are completed in a timely and efficient manner. This class is distinguished from corrections officers with a lower rank in that it requires considerable knowledge of custody, safety, and security measures for detention of adult felons.

Essential Job Functions

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

35% +/- 10%

- Supervises and directs the work of Sergeants, Corporals, and other assigned staff; directs staff to ensure work completion and maintenance of standards; plans, assigns, and reviews work; coordinates and/or provides training and instruction; evaluates employee performance; conducts 30, 90, and 180 day probationary reviews; responds to employee questions, concerns, and problems; approves employee timesheets and leave requests; prepares and reviews documents related to timesheets, requests for leave, and overtime; develops and monitors unit work plans and work performance standards; monitors and provides for employee training needs; meets with employees individually and as a unit; recommends personnel actions including selection, promotion, transfer, discipline, or discharge.

25% +/- 10%

- Assists Associate Wardens in day-to-day operations of the Corrections staff administration, security, equipment, and property of County correctional facilities including making daily rounds to ensure compliance with policies, procedures, rules, and regulations; inspects living accommodations of inmates for sanitation and safety; ensures laundry and sanitation requirements are being met; assists during large scale crisis or emergency events; responds to emergency situations and assists in planning and directing the placement of staff in the event of riots, escapes, and other emergencies within the facilities; alerts the management team regarding operational problems; oversees bookings, releases, arraignments, holdings, and video court; reviews release packets for inmates being released from custody for errors; conducts police dog (K9) training and certification; prepares K9 coverage; conducts use of force reviews and enters data into monthly incident tracker; reviews and saves body camera footage.

Corrections Officer Lieutenant

15% +/- 5%

- Maintains records; prepares reports, orders, memorandums, and other correspondence related to areas of responsibility; reviews reports prepared by subordinate personnel; assists in determining Bureau personnel requirements; makes recommendations regarding departmental budget requests; monitors and oversees expenditures; notifies Associate Wardens when certain budget thresholds are reached; assists with policy and procedure development.

10% +/- 5%

- Oversees and conducts in-depth inspections and investigations or studies as directed, requested, or needed; conducts inspections of Correction's operations as specifically directed by higher authority or as determined by personal observation; assists with the accreditation process.

15% +/- 5%

- Performs supporting administrative responsibilities; serves on boards and committees related to corrections activities; interacts with citizens and news media sources to disseminate information concerning police activities; oversees and conducts inspections and studies of corrections operations as directed; responds to calls from the public regarding information on incarcerated family/friends, court staff, bailiffs, prosecutors, and public defenders.

Minimum Training and Experience Required to Perform Essential Job Functions

- Associate degree or equivalent with five (5) years of experience as a supervising Correction Sergeant; **or any equivalent combination of training and experience as defined below:**

Highest degree of education attained	Experience required*
No high school diploma/GED	7 years
High school diploma/GED	6 years
Associate or higher degree	5 years

Related experience: directing daily operations of a correction facility possessing a thorough knowledge of custody rules and regulations, providing instruction and training to subordinates and inmates on policies and procedures, supervisory duties at the Correction Sergeant (or equivalent) level or higher. Military experience at the noncommissioned officer rank or higher may substitute for the corrections experience, with the same education requirement listed above.

- Valid Ohio driver license, proof of automobile insurance, and access to a vehicle.

Additional Requirements

- Completion of supervisory training as mandated by O.A.C. 5120:1-8-18-(C2) is required within twelve (12) months of hire.

Minimum Physical and Mental Abilities Required to Perform Essential Job Functions

Physical Requirements

- Ability to operate a variety of automated office machines and equipment including a computer and multifunction printer.
- Ability to operate a variety of law enforcement equipment such as body cameras, handheld radio, pepper spray, and pepper ball gun.

Corrections Officer Lieutenant

- Ability to stand and walk for a prolonged period, balance, climb, bend, twist, and lift, push, and pull up to 25 lbs.

Technology Requirements

- Ability to operate a variety of software and databases including word processing software (Microsoft Word), spreadsheet software (Microsoft Excel), electronic mail software (Microsoft Outlook), database system (IMACS, Blue Team), and other jail management systems and databases.

Supervisory Responsibilities

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

Mathematical Ability

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

Language Ability & Interpersonal Communication

- Requires the ability to perform mid-level data analysis including the ability to audit, deduce, assess, conclude, and appraise. Requires discretion in determining and referencing such established criteria to define consequences and develop alternatives.
- Ability to comprehend a variety of informational documents including disciplinary reports, performance evaluations, CS-35, commendations, media requests, laundry and sanitation sheets, hazard tool sheets, incident reports, work order request sheets, use of force reports, shift schedules, inmate release packets, and other reports and records.
- Ability to comprehend a variety of reference books and manuals including departmental policy manual, Employee Handbook, Ohio Dept. of Corrections guidelines, Prison Rape Elimination Act, union contracts, CCSO Standard Schedule of Discipline, BAD Standards, and the Ohio Revised Code (ORC).
- Ability to prepare memos, logs, reports, performance appraisals, disciplinary reports, schedules, time slips, orders, audits, investigations, budgets, use of force reports, and other job-related documents using prescribed format and conforming to all rules of punctuation, grammar, diction, and style.
- Ability to supervise and counsel employees, to convince and influence others, to record and deliver information, to explain procedures, and to follow instructions.
- Ability to communicate with management, subordinates, inmates, MetroHealth staff, consultants, vendors, and the general public.

Environmental Adaptability

Corrections Officer Lieutenant

- Work is typically performed in jail facilities.
- Work may involve exposure to strong odors, noise extremes, disease and bodily fluids, temperature extremes, smoke, dust, and violence.

Cuyahoga County is an Equal Opportunity Employer. In compliance with the Americans with Disabilities Act, the County will provide reasonable accommodations to qualified individuals with disabilities and encourages both prospective employees and incumbents to discuss potential accommodations with the employer.

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Manager, External Affairs	Class Number:	10171
FLSA:	Exempt	Pay Grade:	12A
Dept:	Medical Examiner's Office and Public Works	EXHIBIT C	

Classification Function

The purpose of this classification is to manage new and existing programs for the assigned department as well as to manage the department's external affairs.

Distinguishing Characteristics

This is supervisory-level classification that is responsible for managing an assigned department's external communications and managing new and existing programs that promote and cultivate interest in the assigned department's activities. The employee works with a framework of policies, procedures, and local and State laws. The incumbent exercises discretion in applying policies and procedures to resolve organizational issues and to ensure that assigned activities are completed in a timely and efficient manner.

Essential Job Functions

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

- 30% +/- 10%
- Manages and oversees program management and coordination of the assigned department's existing programs (e.g., education program, internship program, volunteer program, etc.).
- 20% +/- 10%
- Supervises and directs the work of assigned staff; directs staff to ensure work completion and maintenance of standards; plans, assigns, and reviews work; coordinates and/or provides training and instruction; evaluates employee performance; responds to employee questions, concerns, and problems; approves employee timesheets and leave requests; prepares and reviews documents related to timesheets, requests for leave, and overtime; develops and monitors unit work plans and work performance standards; monitors and provides for employee training needs; meets with employees individually and as a unit; recommends personnel actions including selection, promotion, transfer, discipline, or discharge.
- 30% +/- 10%
- Manages external affairs for the assigned department; serves as the liaison with the Administration's Communications Department to manage and enhance department's mission, vision, and message development with its external audiences and partners; acts as the primary spokesperson for department to local and national media; oversees external communications such as public records requests and archived records.
- 15% +/- 5%
- Manages new programs and opportunities to promote the department's mission and agenda; develops operational plans, budgets, and workforce needs for the programs.

5% +/- 2%

- Performs supporting administrative duties; prepares official reports or documents; attends various meetings and trainings; researches focus studies or projects on topical or trending issues; researches and analyzes data and information that may impact daily operations; monitors legislative changes at State, Federal or other local jurisdictions.

Minimum Training and Experience Required to Perform Essential Job Functions

- Bachelor's degree in business administration, marketing, communications, public relations, or a related field, and six (6) years of public affairs or public relations experience or any equivalent combination of training, and experience.

Additional Requirements

- Must complete FEMA ICS 100, 200, and 700 courses within 6 months of hire date ONLY IF assigned to the Medical Examiner's Office.

Minimum Physical and Mental Abilities Required to Perform Essential Job Functions

Physical Requirements

- Ability to operate a variety of office machines and equipment including a computer and multifunction printer.

Technology Requirements

- Ability to operate a variety of software including word processing software (Microsoft Word), electronic mail software (Microsoft Outlook), and spreadsheet software (Microsoft Excel).

Supervisory Responsibilities

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

Mathematical Ability

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

Language Ability & Interpersonal Communication

- Requires the ability to perform mid to high level data analysis requiring managing of data and people deciding the time, sequence of operations or events within the context of a process, system or organization. Involves determining the necessity for revising goals, objectives, policies, procedures or functions based on the analysis of data/information and includes performance reviews pertinent to such objectives, functions, and requirements.

Manager, External Affairs

- Ability to comprehend a variety of informational documents including various waivers, applications, letters, and other reports and records.
- Ability to comprehend a variety of reference books and manuals including the Employee Handbook, Ohio Revised Code, departmental policy manual, training manuals, law books, and computer operation manuals.
- Ability to prepare attendance sheets, memos, budget reports, purchase orders, performance appraisals, disciplinary reports, spreadsheets, training manuals, and other job-related documents using prescribed format and conforming to all rules of punctuation, grammar, diction, and style.
- Ability to supervise and counsel employees, to convince and influence others, to record and deliver information, to explain procedures, and to follow instructions.
- Ability to use and interpret marketing and basic related legal terminology and language.
- Ability to communicate effectively with managers, co-workers, external partners, law enforcement, consultants, doctors, departmental employees, outside agencies and organizations, elected officials, and the general public.

Environmental Adaptability

- Work is typically performed in an office environment and on-site locations.
- Work may involve exposure to weather extremes, strong odors, bodily fluids, and diseases.

Cuyahoga County is an Equal Opportunity Employer. In compliance with the Americans with Disabilities Act, the County will provide reasonable accommodations to qualified individuals with disabilities and encourages both prospective employees and incumbents to discuss potential accommodations with the employer.

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Manager, Security and Research	Class Number:	16292
FLSA:	Exempt	Pay Grade:	18B
Dept:	Information Technology	EXHIBIT D	

Classification Function

The purpose of this classification is to provide information security to all County agencies using enterprise-level information technology software, appliances, policy, and techniques. Employee establishes, monitors, and enforces the Department of Information Technology's security policies, procedures, and overall enterprise security strategy.

Distinguishing Characteristics

This is a senior-level management classification working under the direction of the Information Security Officer. The position is responsible for developing strategic security initiatives, conducting comprehensive risk assessments, overseeing the response to security incidents, and ensuring the organization's compliance with security policies and regulations. The employee in this class is expected to exercise discretion in applying general goal and policy statements, in resolving organizational and service delivery problems, and in supervising assigned staff. The employee in this class is also responsible for establishing and enforcing the departmental security policies and procedures and assisting in the design of security solutions.

Essential Job Functions

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

- 30% +/- 10%
- Leads the creation, implementation, and enforcement of comprehensive security strategies and policies that protect the organization's information assets and align with organizational goals; utilizes enterprise-level technologies and techniques to secure network infrastructure across all County agencies; schedules and oversees the application of critical security patches to address vulnerabilities; responds to critical cyber security incidents by disconnecting the County network from the internet, restricting employee access to the network, or by taking other actions to manage risk; works with outside agencies such as local, state, and federal law enforcement to handle critical incidents; works on a team that meets regularly with representatives from law enforcement agencies to gather information about cyber security threats; develops planning for strategic initiatives related to security management including equipment refresh, capital outlays, and system life cycle management related to information security management.
- 25% +/- 10%
- Supervises and directs the work of Security Analysts and other assigned staff; directs staff to ensure work completion and maintenance of standards; plans, assigns, and reviews work; coordinates and/or provides training, instruction, and educational opportunities; evaluates employee performance; responds to employee questions, concerns, and problems; approves employee timesheets and leave requests; prepares and reviews documents related to timesheets, requests for leave, and overtime; develops and monitors unit work plans and work performance standards; monitors and provides for employee training needs; meets with employees individually and as a unit; recommends personnel actions including selection, promotion, transfer, discipline, or discharge; plans, develops, and makes recommendations regarding the budget for the cyber security unit..
- 20% +/- 10%
- Performs risk assessments to identify vulnerabilities and potential threats; ensures adherence to legal

Effective Date: 09.11.2012
Last Modified: 03.02.2021

Manager, Security and Research

and regulatory compliance standards; leads efforts to address and mitigate compliance issues; reports on threats and major incidents as needed; develops a long-term risk management strategy to address anticipated threats.

15% +/- 5%

- Oversees the coordination and execution of incident response efforts; develops and maintains incident response plans; ensures the team's readiness through training and simulation exercises.

10% +/- 2%

- Performs security research and development; reviews, researches, and writes security policies and procedures; stays up to date on the latest security threats, technologies, and best practices; leads the evaluation of new security tools and methods; recommends improvements to the security infrastructure; develops and recommends cyber security policies and procedures for various County agencies; contributes to the design of innovative security solutions; attends various trainings and conferences to stay current on emerging trends.

Minimum Training and Experience Required to Perform Essential Job Functions

- Bachelor's degree in computer science, information security, cybersecurity, or a related field with six (6) years of information technology experience including network engineering security, cybersecurity, information security, or related field, and one (1) year of supervisory experience managing teams, projects, and strategic initiatives; or an equivalent combination of education, training, and experience.
- Valid driver's license, proof of automobile insurance, and access to a reliable vehicle.
- A Certified Information Systems Security Professional (CISSP) certification is required.

Additional Requirements

- No special license or certification is required.

Minimum Physical and Mental Abilities Required to Perform Essential Job Functions

Physical Requirements

- Ability to operate a variety of automated office machines and equipment including a computer and multifunction printer.

Technology Requirements

- Ability to operate a variety of software and databases including word processing software (Microsoft Word), spreadsheet software (Microsoft Excel), electronic mail software (Microsoft Outlook), database software (Security Information and Event Management (SIEM), Identity and Access Management (IAM) Software), and various e-learning and training platforms.

Supervisory Responsibilities

- Ability to assign, review, plan, and coordinate the work of other employees and to maintain standards.
- Ability to provide instruction to other employees.
- Ability to solve and act on employee problems.

Effective Date: 09.11.2012
Last Modified: 03.02.2021

Manager, Security and Research

- Ability to recommend the transfer, selection, evaluation, or promotion of employees.
- Ability to recommend and act on the discipline or discharge of employees.

Mathematical Ability

- Ability to add, subtract, multiply, divide, calculate decimals and percentages, and perform routine and advanced statistics.

Language Ability & Interpersonal Communication

- Requires the ability to perform mid to high level data analysis requiring managing of data and people deciding the time, sequence of operations or events within the context of a process, system or organization. Involves determining the necessity for revising goals, objectives, policies, procedures or functions based on the analysis of data/information and includes performance reviews pertinent to objectives, functions, and requirements.
- Ability to comprehend a variety of informational gained by accessing computer systems including the Intrusion Prevention System (IPS), closed circuit television, email security, Web security, the email system, incident reports, security audit reports, risk assessment documents, compliance reports, security project status updates, budget reports, reports, and technology service requests.
- Ability to comprehend a variety of reference books and manuals including the Employee Handbook, online documentation, the US Critical Infrastructure Protection Standards (CIP), Ohio Secretary of State Election Security Guidelines, FBI Criminal Justice Information Services (CJIS) Security Policy, Payment Card Industry Data Security Standard (PCI DSS), National Institute of Standards and Technology (NIST) Frameworks, Federal Information Security Management Act (FISMA), Cloud Security Alliance (CSA), the Office of Information Technology (OIT) website, State Code Websites, the SysAdmin, Audit, Networking, and Security Institute (SANS) Website, departmental security policies and procedures.
- Ability to prepare security policies and procedures, security assessments, reports of security threats, emergency call lists, status reports, travel and training requests, Technical Advisory Committee (TAC) briefing memos and documents, Service Requests, Technology Purchase Requests (TPR), and annual employee performance reviews using prescribed format and conforming to all rules of punctuation, grammar, diction, and style.
- Ability to supervise and counsel employees, convince and influence others, to record and deliver information, to explain procedures, to follow instructions.
- Ability to develop and maintain effective working relationships with a variety of individuals within and outside the Department and to communicate with staff, clients, vendors, contractors, class instructors, and departmental employees and administrators, and elected officials.
- Ability to use and interpret computer and accounting terminology and language.

Environmental Adaptability

- Work is typically performed in an office environment.

Manager, Security and Research

Cuyahoga County is an Equal Opportunity Employer. In compliance with the Americans with Disabilities Act, the County will provide reasonable accommodations to qualified individuals with disabilities and encourages both prospective employees and incumbents to discuss potential accommodations with the employer.

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Security Analyst	Class Number:	16361
FLSA:	Non-Exempt	Pay Grade:	11B
Dept:	Information Technology	EXHIBIT E	

Classification Function

The purpose of this classification is to provide first line defense of network and informational security for critical system protection, complete Tier-II security analysis, and to monitor, analyze, respond, and enforce the Department of Information Technology security policies and procedures.

Distinguishing Characteristics

This is a journey-level classification that is responsible for monitoring network and information security for critical system protection and assisting with incident response and security related events. Employees in this class work under a framework of defined procedures in troubleshooting and monitoring appliances for network and informational security. Employees in this class work under general supervision but are expected to work with a degree of independence and exercise judgment and initiative. This position is considered essential and remains on-call 24 hours a day and during holidays and County closures.

Essential Job Functions

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

40% +/- 10%

- Monitors, analyzes, and responds to all intrusion detection and protection systems, web traffic security, and other security intelligence and event monitoring systems; investigates and responds to alerts in various defense portals; monitors, analyzes, and responds to other applicable appliances that protect the County against spam, viruses, phishing, and other threats; monitors, analyzes, and responds to security compliance and audits of critical controls; follow up with the appropriate departments to ensure network security infrastructure is maintained; provides reports on security threats and intelligence; participates in security testing and audits.

30% +/- 10%

- Researches and updates documented security processes and procedures to improve enterprise security; maintains and coordinates all documentation for all supported systems; reads, reviews, and records technical documentation for County-wide software, devices, systems security, and system operability and how it applies to the County standards and security policies and requirements; researches operational enhancements, solutions to problems, and trends; researches, evaluates, and tests better automation methods for various security products.

15% +/- 10%

- Provides full technical support on Incident Response events; contacts and maintains communications with technical support personnel when security related issues arise; updates and resets security appliances; conducts eDiscovery and forensic investigations on hardware and systems; assists internal Departments, County agencies, Courts, law enforcement, and other external federal or partner agencies in investigations.

5% +/- 2%

Security Analyst

- Provides technical support and assists with applicable security design and enterprise network configuration with Security Engineers, Infrastructure and Operations, other IT Staff, and potentially external partners; serves as technical contact for current or potential vendors.

10% +/- 5%

- Performs supporting administrative responsibilities; prepares and maintains various related reports, records, and other documents; responds to emails and phone calls; attends various trainings and meetings; stays up-to-date on new technology and trends in the field; provides insight into monthly security advisory.

Minimum Training and Experience Required to Perform Essential Job Functions

- Bachelor's degree in computer science or related field and three (3) years of information technology experience including one (1) year of information security experience; or any equivalent combination of education, training, and experience.

Additional Requirements

- Must obtain a certification by a recognized cybersecurity certification association such as ISC2, CompTIA, ISACA, SANS/GIAC, EC-Council, Offsec, or a regional accredited university within probationary period.

Minimum Physical and Mental Abilities Required to Perform Essential Job Functions

Physical Requirements

- Ability to operate a variety of automated office machines and computer technology including computers, printers, servers, forensic tools, and security appliances.

Technology Requirements

- Ability to operate a variety of software including word processing software (Microsoft Word), spreadsheet software (Microsoft Excel), electronic mail software (Microsoft Outlook), and presentation software (Microsoft PowerPoint).
- Ability to utilize a variety of technical security and forensic tools and software.

Supervisory Responsibilities

- No supervisory responsibilities required.

Mathematical Ability

- Ability to add, subtracts, multiply, divide, and calculate decimals and percentages; calculate and make use of the principles of routine and advanced statistical theory and inference.

Language Ability & Interpersonal Communication

- Requires the ability to perform mid-level data analysis including the ability to audit, deduce, assess, conclude and appraise. Requires discretion in determining and referencing such to established criteria to define consequences and develop alternatives.

Security Analyst

- Ability to comprehend a variety of informational documents including technical status and system logs, penetration test reports, risk assessments reports, threat intelligence reports, security, audits, logs, technical literature, correspondence, and other reports and records.
- Ability to comprehend a variety of reference books and manuals including the Employee Handbook, OWASP Top 10, Security Documentation, CIS Top 20 Security Controls Technical Documentation, CIS Benchmarks, Threat Intelligence, and technical information and instruction manuals.
- Ability to prepare operational monitoring report, technical and non-technical user guides; root cause analysis report, malware analysis report, test and monitoring scripts and codes; Security Incident and Event Management (SIEM) reports, application security review, correspondence, and other job-related documents using prescribed format and conforming to all rules of punctuation, grammar, diction, and style.
- Ability to convince and influence others, to record and deliver information, to explain procedures, and to follow instructions.
- Ability to use and interpret computer security terminology and language.
- Ability to communicate with management, co-workers, vendor staff, and other County employees.

Environmental Adaptability

- Work is typically performed in an office environment.
- Work may include travel to other county or state locations.

Cuyahoga County is an Equal Opportunity Employer. In compliance with the Americans with Disabilities Act, the County will provide reasonable accommodations to qualified individuals with disabilities and encourages both prospective employees and incumbents to discuss potential accommodations with the employer.

County Council of Cuyahoga County, Ohio

Resolution No. R2024-0266

Sponsored by: Councilmembers Jones, Kelly, Miller, Sweeney, Gallagher, Schron, Conwell, Turner, Byrne and Simon	A Resolution amending Rule 17 of the Cuyahoga County Rules of Council to establish additional guidelines and procedures for public comment at Council and committee meetings; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Article III, Section 3.10(2) of the Cuyahoga County Charter provides that County Council shall adopt its own rules; and

WHEREAS, County Council originally adopted its rules pursuant to Motion No M2011-0007 on April 26, 2011 and such rules have been subsequently amended by Motion Nos. M2011-0017, M2012-0004, M2012-0030, and M2013-0021, and by Resolution Nos. R2014-0229, R2015-0016, and R2018-0002; and

WHEREAS, Council desires to amend Rule 17 of the Rules of Council to establish additional guidelines and procedures for public comment at Council and committee meetings; 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 amends Rule 17 of the Cuyahoga County Rules of Council as follows (deletions stricken, additions underlined):

Rule 17. Requests to Address Council

~~Rule 17A: Public Comment at Committee Meetings~~

~~The Council encourages the public to direct any address or presentation to the applicable Committee of Council. Requests to address a committee shall be made in writing to the Chairperson of the committee, prior to addressing the committee on a form to be provided for this purpose. The~~

request shall include the name of the requesting party and the topic(s) on which the requesting party wishes to speak.

Rule 17A: Public Comment at Council and Committee Meetings

The Council and all committees of Council shall provide time at the beginning of each meeting for public comment. The Council encourages the public to direct comments related to county business to the applicable committee of Council. Requests to address Council or a committee shall be submitted in accordance with the guidelines posted pursuant to Rule 17B prior to the scheduled meeting start time. Properly submitted requests shall be honored by the Chairperson in accordance with, and subject to the limitations of, Rule 17B and requests submitted after the scheduled meeting start time may be honored in the Chairperson's sole discretion. After being recognized by the Chairperson, the presenter shall state his/her name and may speak for not more than two (2) minutes or other reasonable time limit established by the Chairperson.

Rule 17C: Public Comment at Council Meetings

~~The Council shall provide time at the beginning of each Council meeting for public comment relating to county business. Requests to address Council shall be made in writing to the Clerk prior to the meeting on a form to be provided for this purpose. Requests submitted to the Clerk not later than 12 Noon on the day of the meeting shall be given priority in the order of presentation. After being recognized by the President, the presenter shall state his/her name and address and may speak for not more than three (3) minutes, unless such time is extended at the discretion of the President.~~

Rule 17B: Procedures for Public Comment

The public comment period at each Council and committee meeting held prior to January 1, 2026, shall be limited to thirty (30) speakers. Additional speakers may be permitted at the discretion of the Chairperson. Requests to address Council or committee shall be made in writing to the Clerk on a form to be provided for this purpose. The Chief of Staff and Clerk shall post guidelines on the Council website specifying time, place, and manner for individuals to register and speak during the public comment period. Individuals may submit

written testimony to the Clerk prior to the meeting in lieu of verbal public comment on a form to be provided for this purpose. Written testimony shall be distributed to all members of the Council or the committee to which it is submitted.

SECTION 2. It is necessary that this Resolution become immediately effective for the usual daily operation of the County Council and the reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of eight members of Council, this Resolution shall take effect and be in force immediately upon its passage. 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 concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

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

Yeas:

Nays:

County Council President

Date

Clerk of Council

Date

First Reading/Referred to Committee: July 2, 2024

Committee(s) Assigned: Committee of the Whole

Legislation Substituted in Committee: July 30, 2024

Committee Report/Second Reading: July 30, 2024

Journal _____

_____, 20_____

County Council of Cuyahoga County, Ohio

Resolution No. R2024-0268

Sponsored by: Councilmember Turner	A Resolution awarding a total sum, not to exceed \$6,100, to Motivated and Empowered Inc. for the Take the Limits Off project from the District 9 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 9 ARPA Community Grant Fund in the amount of \$6,100 to Motivated and Empowered Inc. for the Take the Limits Off project; and

WHEREAS, Motivated and Empowered Inc. estimates approximately 2,500 people will be served annually through this award; and

WHEREAS, Motivated and Empowered Inc. estimates the total cost of the project is \$85,000; and

WHEREAS, Motivated and Empowered Inc. indicates the other funding source(s) for this project includes:

- A. \$10,000 from PNC;
- B. \$3,100 from MetroHealth;
- C. \$3,500 from Cuyahoga Community College;
- D. \$2,500 from Union Miles Development Corp;

E. \$5,000 from JACKS; and

WHEREAS, the Motivated and Empowered Inc. is estimating the project will take place in April 2024; and

WHEREAS, Motivated and Empowered Inc. requested \$6,100 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 \$6,100 to Motivated and Empowered 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 \$6,100 to Motivated and Empowered Inc. from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Take the Limits Off 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: July 16, 2024
Committee(s) Assigned: Health, Human Services & Aging

Journal _____

_____, 20____

(Proposed Substitute)

County Council of Cuyahoga County, Ohio

Resolution No. R2024-0268

Sponsored by: Councilmember Turner & Sweeney	A Resolution awarding a total sum, not to exceed \$6,100 <u>10,000</u> , to Motivated and Empowered Inc. for the Take the Limits Off project from the Districts <u>3 & 9</u> 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 \$3,900 in funding from the District 3 ARPA Community Grant Fund and \$6,100 in funding from the -District 9 ARPA Community Grant Fund for a total in the amount of \$6,100~~10,000~~ to Motivated and Empowered Inc. for the Take the Limits Off project; and

WHEREAS, Motivated and Empowered Inc. estimates approximately 2,500 people will be served annually through this award; and

WHEREAS, Motivated and Empowered Inc. estimates the total cost of the project is \$85,000; and

WHEREAS, Motivated and Empowered Inc. indicates the other funding source(s) for this project includes:

- A. \$10,000 from PNC;
- B. \$3,100 from MetroHealth;
- C. \$3,500 from Cuyahoga Community College;
- D. \$2,500 from Union Miles Development Corp;
- E. \$5,000 from JACKS; and

WHEREAS, the Motivated and Empowered Inc. is estimating the project will take place in April 2024; and

WHEREAS, Motivated and Empowered Inc. requested \$6,100 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 ~~\$6,100~~10,000 to Motivated and Empowered 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 ~~\$6,100~~10,000 to Motivated and Empowered Inc. from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Take the Limits Off 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: July 16, 2024
Committee(s) Assigned: Health, Human Services & Aging

Journal _____

_____, 20____

County Council of Cuyahoga County, Ohio

Resolution No. R2024-0269

Sponsored by: Councilmember Stephens Co-sponsored by: Councilmember Turner	A Resolution awarding a total sum, not to exceed \$350,000, to the MetroHealth System for Behavioral Health Facility Upgrades in the Emergency Department from the District 10 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 10 ARPA Community Grant Fund in the amount of \$350,000 to the MetroHealth System for Behavioral Health Facility Upgrades in the Emergency Department; and

WHEREAS, the MetroHealth System estimates the total cost of the project is \$350,000; and

WHEREAS, the MetroHealth System is estimating the start date of the project will begin upon project award and the project will be completed within 8 months; and

WHEREAS, the MetroHealth System requested \$350,000 from the District 10 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$350,000 to the MetroHealth System 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 \$350,000 to the MetroHealth System from the General Fund made available by the American Rescue Plan Act revenue replacement provision for Behavioral Health Facility Upgrades in the Emergency Department.

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: July 16, 2024

Committee(s) Assigned: Community Development

Additional Sponsorship Requested: July 16, 2024

Journal _____

_____, 20____



Cuyahoga County Council

2079 East 9th Street, 8th Floor • Cleveland Ohio 44115
(216) 698-2010

COUNTY AMERICAN RESCUE PLAN ACT APPLICATION

APPLICANT INFORMATION:	
Name of Requesting Entity (City, Business, Non-Profit, etc.): The MetroHealth System	
Address of Requesting Entity: 2500 MetroHealth Drive, Cleveland, OH 44109	
County Council District # of Requesting Entity: 7	
Address or Location of Project if Different than Requesting Entity:	
County Council District # of Address or Location of Project if Different than Requesting Entity:	
Contact Name of Person Filling out This Request: Dr. Olusegun Ishmael, EVP/Chief Operating Officer	
Contact Address if different than Requesting Entity:	
Email: oishmael@metrohealth.org	Phone: 216-778-5019
Federal IRS Tax Exempt No.: 34-6004382	Date: June 27, 2024

PROJECT DESCRIPTION

REQUEST DESCRIPTION (include the project name, a description of the project, why the project is important or needed, and timeline of milestones/tracking of the project):

Behavioral Health Facility Upgrades in the Emergency Department (\$350,000)

The MetroHealth Emergency Department at our Main Campus serves many people each year requiring treatment for behavioral health issues. While there are some appropriately designed spaces in the ED for this purpose, MetroHealth would like to complete upgrades and expand the capability of the unit to meet these needs. Improvements would include modification to staff areas to improve security and visibility, increase video observation capability and upgrades to interior finishes to improve durability and improve patient safety. In addition, a separate area will be developed within the existing department specifically for adolescent patients to ensure safety and security.

Timeline of milestones/tracking of the project:

1 month	Engage the services of design consultants
2 months	Complete design work
1 month	Engage contractors to complete construction
4 months	Overall Construction:

Project Start Date:

We can begin as soon as an appropriation is approved

Project End Date:

See timeline above.

IMPACT OF PROJECT:
<p>Who will be served:</p> <p>Improvements to the behavioral health facilities in the Emergency Department will benefit patients and staff.</p>
<p>How many people will be served annually:</p> <p>To be determined, but our Emergency Department is in constant use, 24/7, and receives patients from throughout Cuyahoga County and the entire metropolitan area.</p>
<p>Will low/moderate income people be served; if so how:</p> <p>Yes. MetroHealth serves any patient, regardless of their ability to pay. Upwards of three-quarters of our patients are uninsured or covered by Medicare or Medicaid.</p>
<p>How does the project fit with the community and with other ongoing projects:</p> <p>As a public hospital, MetroHealth's mission is to provide excellent health care to everyone in our community. These upgrades in particular will assist with our expanded commitment to serve the community's behavioral health needs.</p>
<p>If applicable, how many jobs will be created or retained (specify the number for each) and will the jobs be permanent or temporary:</p> <p>Jobs will be temporary for the design and construction of the project. MetroHealth will not need to add any permanent jobs.</p>
<p>If applicable, what environmental issues or benefits will there be:</p> <p>The project will present no environmental issues.</p>
<p>If applicable, how does this project serve as a catalyst for future initiatives:</p> <p>We hope visible investment and improvements in MetroHealth properties will encourage other investments in the community. The improvements will also be helpful in engaging prospective donors who could assist MetroHealth with other projects that will enhance our ability to serve the people of Cuyahoga County – including additional upgrades to the region's premier Emergency Department.</p>

FINANCIAL INFORMATION:

Total Budget of Project:

\$350,000

Other Funding Sources of Project (list each source and dollar amount separately):

None.

Total amount requested of County Council American Resource Act Dollars:

\$350,000

Since these are one-time dollars, how will the Project be sustained moving forward:

The completed project will be sustained through MetroHealth's routine facilities management.

DISCLAIMER INFORMATION AND SIGNATURE:

Disclaimer:

I HEREBY CERTIFY that I have the authority to apply for financial assistance on behalf of the entity described herein, and that the information contained herein and attached hereto is true, complete, and correct to the best of my knowledge.

I acknowledge and agree that all County contracts and programs are subject to Federal Guidelines and Regulations, the Ohio Revised Code, the Cuyahoga County Charter, and all County Ordinances including all information submitted as part of this application is a public record.

I understand that any willful misrepresentation on this application or on any of the attachments thereto could result in a fine and/or imprisonment under relevant local, state, and/or federal laws or guidelines.

I agree that at any time, any local, state, or federal governmental agency, or a private entity on behalf of any of these governmental agencies, can audit these dollars and projects.

Printed Name: Olusegun Ishmael MD MBA

Signature:



Date: 06/27/24

Additional Documents

Are there additional documents or files as part of this application? Please list each documents name:

County Council of Cuyahoga County, Ohio

Resolution No. R2024-0270

Sponsored by: Councilmember Stephens Co-sponsored by: Councilmember Turner	A Resolution awarding a total sum, not to exceed \$150,000, to the MetroHealth System for the West 25 th Street Park Improvements Project from the District 10 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 10 ARPA Community Grant Fund in the amount of \$150,000 to the MetroHealth System for the West 25th Street Park Improvements Project; and

WHEREAS, the MetroHealth System estimates the total cost of the project is \$150,000; and

WHEREAS, the MetroHealth System is estimating the start date of the project will begin upon award approval and the project will be completed within 6 months; and

WHEREAS, the MetroHealth System requested \$150,000 from the District 10 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 MetroHealth System 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 MetroHealth System from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the West 25th Street Park Improvements 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.



**Cuyahoga County
Council**

2079 East 9th Street, 8th Floor • Cleveland Ohio 44115
(216) 698-2010

COUNTY AMERICAN RESCUE PLAN ACT APPLICATION

APPLICANT INFORMATION:	
Name of Requesting Entity (City, Business, Non-Profit, etc.): The MetroHealth System	
Address of Requesting Entity: 2500 MetroHealth Drive, Cleveland, OH 44109	
County Council District # of Requesting Entity: 7	
Address or Location of Project if Different than Requesting Entity:	
County Council District # of Address or Location of Project if Different than Requesting Entity:	
Contact Name of Person Filling out This Request: Dr. Olusegun Ishmael, EVP/Chief Operating Officer	
Contact Address if different than Requesting Entity:	
Email: oishmael@metrohealth.org	Phone: 216-778-5019
Federal IRS Tax Exempt No.: 34-6004382	Date: June 26, 2024

PROJECT DESCRIPTION

REQUEST DESCRIPTION (include the project name, a description of the project, why the project is important or needed, and timeline of milestones/tracking of the project):

West 25th Street Park Improvements (\$150,000)

MetroHealth will engage the services of a design firm familiar with neighborhood parks and open space to create an inventory of exterior spaces, develop concepts for use and prepare design guidelines for further development of open spaces on the MetroHealth Campus. With this information and in collaboration with the immediate community the firm will develop a plan for improvements to the west edge of the existing open space bounded by MetroHealth Drive to the north, West 25th Street to the west and the existing vacant church to the south. A qualified landscaping firm will be engaged to complete the improvements as designed.

Timeline of milestones/tracking of the project:

1 month	Engage the services of design consultants
2 months	Complete design work
1 month	Engage contractors to complete construction
2 months	Overall Construction:

Project Start Date:

We can begin as soon as an appropriation is approved.

Project End Date:

See the timeline above.

IMPACT OF PROJECT:

Who will be served:

Improvements to the park area will benefit community members, patients, visitors and staff

How many people will be served annually:

To be determined, but our main campus sits in a busy city neighborhood and we operate 24 hours a day, seven days a week.

Will low/moderate income people be served; if so how:

The park space may be enjoyed by anyone.

How does the project fit with the community and with other ongoing projects:

The landscaping will enhance the appearance and use of outdoor space on MetroHealth's Main Campus as part of our ongoing campus transformation.

If applicable, how many jobs will be created or retained (specify the number for each) and will the jobs be permanent or temporary:

Jobs will be temporary for the design and construction of the project. MetroHealth will not need to add any permanent jobs.

If applicable, what environmental issues or benefits will there be:

The project will present no environmental issues. We hope enhancing the park will encourage residents, patients, visitors and our staff to use the space for rest, recreation or respite.

If applicable, how does this project serve as a catalyst for future initiatives:

We hope visible investment and improvements in MetroHealth properties will encourage other investments in the community. The improvements will also be helpful in engaging prospective donors who could assist MetroHealth with other projects that will enhance our ability to serve the people of Cuyahoga County.

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FINANCIAL INFORMATION:
Total Budget of Project: \$150,000
Other Funding Sources of Project (list each source and dollar amount separately): None.
Total amount requested of County Council American Resource Act Dollars: \$150,000
Since these are one-time dollars, how will the Project be sustained moving forward: The completed projects will be sustained through MetroHealth's routine facilities management.

DISCLAIMER INFORMATION AND SIGNATURE:

Disclaimer:


I HEREBY CERTIFY that I have the authority to apply for financial assistance on behalf of the entity described herein, and that the information contained herein and attached hereto is true, complete, and correct to the best of my knowledge.

I acknowledge and agree that all County contracts and programs are subject to Federal Guidelines and Regulations, the Ohio Revised Code, the Cuyahoga County Charter, and all County Ordinances including all information submitted as part of this application is a public record.

I understand that any willful misrepresentation on this application or on any of the attachments thereto could result in a fine and/or imprisonment under relevant local, state, and/or federal laws or guidelines.

I agree that at any time, any local, state, or federal governmental agency, or a private entity on behalf of any of these governmental agencies, can audit these dollars and projects.

Printed Name: Olusegun Ishmael MD MBA

Signature:


Date: 06/27/24

Additional Documents

Are there additional documents or files as part of this application? Please list each documents name:

County Council of Cuyahoga County, Ohio

Ordinance No. O2024-0004

Sponsored by: Councilmembers Kelly, Stephens and Conwell	An Ordinance repealing and replacing Chapter 703 of the County Code establishing a Justice Center Capital Projects Fund within the General Fund, and directing the deposit of amounts equating to specified sales and use tax proceeds therein; and declaring the necessity that this Ordinance become immediately effective.
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WHEREAS, on December 6, 2022, Cuyahoga County Council approved Ordinance No. O2022-0007, which enacted Chapter 703 of the County Code establishing a Justice Center Capital Projects Fund in accordance with ORC Section 5705.13(C); and

WHEREAS, on December 14, 2023, Cuyahoga County Council approved Ordinance Nos. O2023-0012 and O2023-0013, which enacted Chapter 723 of the County Code codifying the existing sales and use taxes for Cuyahoga County and extending the quarter percent sales tax for an additional forty years commencing on October 1, 2027; and

WHEREAS, Cuyahoga County Council desires to restrict the uses of amounts equating to the quarter percent sales and use taxes enacted under Section 727.01(B) and Section 727.02(B) of the County Code for costs of capital projects for a County corrections center or courthouse, which shall include the cost of acquiring, including acquiring land and interests in land, constructing, reconstructing, rehabilitating, remodeling, renovating, enlarging, improving, furnishing, and equipping facilities at a cost of \$100,000 or greater and an estimated useful life of five years or more (provided however that funds shall not be used for routine maintenance), effective on December 1, 2027 (when the first collection of the aforesaid extended tax is to be made), by establishing an account or fund within the General Fund to be called the “Justice Center Capital Projects Fund”; and

WHEREAS, by establishing the new Justice Center Capital Projects Fund within the General Fund, the aforementioned fund created under ORC Section 5705.13(C) is duplicative and unnecessary and Council thus desires to “rescind” it under ORC Section 5705.13(C) and transfer any and all proceeds therein to the General Fund and further to the new Justice Center Capital Projects Fund within the General Fund.

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

SECTION 1. Chapter 703 of the Cuyahoga County Code is hereby repealed in its entirety and replaced as follows:

Chapter 703: Justice Center Capital Projects Fund

Section 703.01: Fund Established

Pursuant to the home rule power of local self-government vested in Cuyahoga County by the Charter and the Ohio Constitution, the Fiscal Officer is hereby directed to establish a separate fund in the General Fund designated the Justice Center Capital Projects Fund, for collecting and expending funds for the purposes set forth herein.

Section 703.02: Use of Justice Center Capital Projects Fund

Funds in the Justice Center Capital Projects Fund shall be used solely for costs of capital projects for a County corrections center or courthouse, which shall include the cost of acquiring, including acquiring land and interests in land, constructing, reconstructing, rehabilitating, remodeling, renovating, enlarging, improving, furnishing, and equipping facilities at a cost of \$100,000 or greater and an estimated useful life of five years or more, provided however that funds shall not be used for routine maintenance.

Section 703.03: Source of Justice Center Capital Projects Funds

Beginning December 1, 2027, the Fiscal Officer shall deposit monies from the General Fund and other legally available sources into the Justice Center Capital Projects Fund no less frequently than biannually, in an amount equal to 100% of the amount collected annually under Section 727.01(B) and Section 727.02(B) of the County Code, net of debt service, financing costs, and any refinancing premium directly relating to any obligations for capital projects as described in Section 703.02, above (i.e., for either the County corrections center, or courthouse, or both, with such obligations aggregating at least \$100,000 for said capital project or projects), and expenses associated with administering collection of any such sources. Additionally, the entire remaining balance of the Justice Center Capital Projects Fund previously established pursuant to ORC Section 5705.13(C) shall be transferred to the General Fund and further to the new Justice Center Capital Projects Fund within the General Fund after the rescission of the previously established fund, which is to occur upon the effective date of this Section.

Section 703.04: Reporting of the Justice Center Capital Projects Fund

First Reading/Referred to Committee: April 23, 2024
Committee(s) Assigned: Committee of the Whole

Additional Sponsorship Requested on the Floor: April 23, 2024

Legislation Substituted in Committee: May 28, 2024

Legislation amended in Committee: July 16, 2024

Committee Report/Second Reading: July 30, 2024

Legislation Substituted on the Floor: July 30, 2024

Additional Sponsorship Requested on the Floor: July 30, 2024

Journal _____

_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2024-0320

Sponsored by: County Executive Ronayne/Fiscal Officer/Office of Budget and Management	A Resolution amending the 2024/2025 Biennial Operating Budget for 2024 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; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, on December 5, 2023, the Cuyahoga County Council adopted the Biennial Operating Budget and Capital Improvements Program for 2024/2025 (Resolution No. R2023-0285) establishing the 2024/2025 biennial budget for all County departments, offices and agencies; and

WHEREAS, it is necessary to adjust the Biennial Operating Budget for 2024 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 2024/2025 Biennial Operating Budget for 2024 be amended to provide for the following additional appropriation increases and decreases:

Fund Nos./Budget Accounts

Journal Nos.

A. 2300 – Other Social Services **BA2411719**
 HS300155 – FCFC Other Social Serv Grants
 Other Expenses \$ 261,923.40

The Department of Health and Human Services – Family & Children First Council requests an appropriation increase of \$261,923.40 for the State Fiscal Year 2025 Multi-System Youth allocation awarded by the State of Ohio to the County’s Public Children Services Agency. Per Multi-System allocation requirements, these funds must be distributed to the Family & Children First Council to assist the local provision of services to families and children from July 1, 2024 through June 30, 2025. The funding source is an allocation from the Ohio Department Job and Family Services.

B. 2300 – Other Social Services **BA2411720**
 HS300130 – Early Childhood UPK Grants
 Other Expenses \$ 1,200,000.00

The Department of Health and Human Services - Invest in Children requests appropriation of \$1,200,000 for the Universal Pre-Kindergarten Programs effective June 21, 2024. This grant does not expire. This new grant was approved by the Board of Control via CON2024-75 on August 12, 2024. The funding source is the Cleveland Foundation, High Quality Pre-Kindergarten Education Fund. There is no required cash match.

C. 2300 – Other Social Services **BA2411721**
 HS300155 – FCFC Other Social Serv Grants
 Other Expenses \$ 453,174.00

The Department of Health and Human Services – Family and Children First Council requests an appropriation increase of \$453,174 for the State Fiscal Year 2025 Family Centered Services and Supports (FCSS) grant. The grant will provide wraparound services to families and children in the County through September 30, 2025. The funding source is an allocation from the Ohio Department Job and Family Services. There is no cash match required.

D. 2285 – Other Judicial **BA2413372**
 SH285180 – Sheriff Federal Forfeiture
 Other Expenses \$ 125,000.00

The Sheriff’s Department is requesting an appropriation increase of \$125,000 for expected expenses through December 31, 2024. The funding source is the Federal and State Forfeitures and Seizures Fund. Revenues are generated from a percent of assets seized per ORC 2981.13. The current cash balance is \$1,124,131.90.

E.	1100 – General Fund		BA2413375
	SH100140 – Jail Operations		
	Other Expenses	\$	50,000.00

The Sheriff’s Department is requesting an appropriation increase of \$50,000 to hire a consultant to develop a staffing plan in the corrections center utilizing the National Institute of Correction’s Staffing Analysis Workbook through December 31, 2024. This new hire is a result of the Clay settlement agreement. The funding source is the General Fund.

F.	2285 – Other Judicial		BA2413377
	CP285170 – CCA Probation Improve/Incentive		
	Other Expenses	\$	85,335.59

The Court of Common Pleas is requesting an appropriation increase of \$85,335.59 for payment of earned interest for the Targeted Community Alternatives to Prison Program Grant (TCAP). The interest earned on the grant funds must be returned to the state based on the grant guidelines. The performance period was July 1, 2021 through June 30, 2024. This grant received Board of Control approval via BC2021-182 on April 19, 2021.

G.	1100 – General Fund		BA2413378
	SH100115 – Law Enforcement - Sheriff		
	Other Expenses	\$	93,503.00

The Sheriff’s Department is requesting an appropriation increase of \$93,503 for additional contract certification for Sex Offender Notification Services through December 31st, 2024. The additional certification was not included in the 2024 budget. The funding source is the General Fund.

H.	2240 – Court		BA2413379
	PB240115 – Probate Crt (Clrk) Comput. Fund		
	Other Expenses	\$	29,274.00

Probate Court is requesting an appropriation increase of \$29,274 to implement Text Message Notifications inside the PROWARE Case Management Solution for the period of July 1, 2024 through June 30, 2025. This is a new grant approved by Board of Control via CON2024-64 on July 8, 2024. The funding source is the Supreme Court of Ohio. There is no cash match.

I.	2240 – Court		BA2413380
	PB240115 – Probate Crt (Clrk) Comput. Fund		
	Other Expenses	\$	182,000.00

Probate Court is requesting an appropriation increase of \$182,000 to cover a purchase of 135 new computers with upgraded and supported operating systems (Windows 11) by December 31, 2024. The funding source is the Court's Computerization fund. Revenue is generated by collecting fees for case filings. The current cash is \$2,664,023.72.

J. 2240 – Court **BA2413381**
PB240100 – Probate Court Special Project Fund
Other Expenses \$ 100,000.00

Probate Court is requesting an appropriation increase of \$100,000 to cover special projects through December 31, 2024. The funds would specifically cover the Guardian Partners Program, the Resource Center and judicial conferences and seminars for the Judges, Magistrates and staff. The funding source is the Court's Special Projects Fund. Revenue is generated by collecting fees for case filings. The current cash balance is \$2,155,816.88.

K. 2285 – Other Judicial **BA2413382**
CP285215 – Common Pleas Oth Judic. Grants
Personal Services \$ 726,744.00
Other Expenses \$ 273,256.00

The Court of Common Pleas is requesting an appropriation increase of \$1,000,000 for the High-Risk Domestic Violence Court Enhancement Initiative in connection with the FY2023 Improving Criminal Justice Responses to Domestic Violence, Dating Violence, Sexual Assault, and Stalking Program. The performance period is from October 1, 2023 through September 30, 2027. This is a new grant approved by Board of Control via CON2023-132 on December 18, 2023. The funding source is the U.S. Department of Justice, Bureau of Justice Assistance. There is no cash match.

L. 2295 – Other Public Works **BA2414967**
PW295100 – Other Public Works Grants – Road and Bridge
Other Expenses \$ 25,150.00

The Department of Public Works Road and Bridge is requesting an appropriation increase of \$25,150 for radio flagger systems in connection with the Safety Intervention grant for the period of November 21, 2023 to March 29, 2025. The grant is approved by the Board of Control via BC2024-193 on March 11, 2024. The funding source is the Ohio Bureau of Workers' Compensation, Division of Safety and Hygiene. A cash match, funded by the Road and Bridge Motor Vehicle Gas Tax Fund, of 25%, or \$6,287.50, is required and is included on this agenda.

M. 2245 – Cuyahoga Support Enforcement **BA2416586**
HS245100 – Cuyahoga Supp. Enforcement AG

Other Expenses \$ (60,000.00)

The Department of Health and Human Services – Office of Child Support Services requests an appropriation decrease of \$60,000. This decrease will be used to realign appropriations to the Fatherhood Initiative to cover expected contractual services through December 31, 2024. A corresponding increase is included in this agenda. The funding sources are the Health and Human Services Levies.

N. 2280 – Other Health and Safety **BA2416587**
HS280100 – Fatherhood Initiative
Other Expenses \$ 60,000.00

The Department of Health and Human Services – Fatherhood Initiative requests an appropriation increase of \$60,000 for contractual services expected through December 31, 2024. A corresponding appropriation decrease to the Office of Child Support is included in this agenda. The funding sources are the Health and Human Services Levies.

O. 2260 – Human Services **BA2416593**
HS260205 – Ohio City NFSC
Personal Services \$ 1,175,704.50

The Department of Health and Human Services – Division of Job and Family Services requests an appropriation increase of \$1,175,704.50. The Division of Job and Family Services received a Medicaid Support program allocation from the Ohio Department of Job & Family Services to cover overtime costs relating to the Call Center. The funding Source is the Medicaid Support Program allocation received from the Ohio Department of Job & Family Services.

P. 2290 – Other Legislative & Executive **BA2418200**
BE290130 – Boarad of Elections Grants
Other Expenses \$ 66,187.00

The Cuyahoga County Board of Elections requests an appropriation increase of \$66,187 for the November Readiness Grant. Grant funds will be used for Vote by Mail processing equipment, security, tents and parking for early in-person voting. Funds must be used by January 1, 2025. The funding source is the Ohio Secretary of State. There is no cash match required.

Q. 2290 – Other Legislative & Executive **BA2418201**
BE290130 – Boarad of Elections Grants
Other Expenses \$ 109,262.00

The Cuyahoga County Board of Elections requests an appropriation increase of \$109,262 for the Poll Worker Training Grant supporting precinct officials for the 2024 Presidential Election. Funds must be used by December 31, 2024. The funding source is the Ohio Secretary of State. There is no cash match required.

R. 2275 – Other Community Development **BA2418202**
EX275105 – Sustainability Grants
Other Expenses \$ 100,000.00

The Department of Sustainability requests new appropriation in the amount of \$100,000 to establish the US EPA Climate Pollution Reduction Grant. Funds will be used to contract for support for greenhouse gas emissions data analysis and public engagement for the Comprehensive Climate Action Plan from June 1, 2024 to May 31, 2026. This is a new grant approved by the Board of Control via BC2024-395 on May 28, 2024.

S. 6780 – Printing **BA2418210**
PW780100 – Print Shop
Other Expenses \$ 450,000.00

The Cuyahoga County Printshop requests an appropriation increase in the amount of \$450,000 to cover additional printing projects related to the County's Sexennial mailings and increased printer/paper usage. The funding Source is Printing Internal Service Fund.

T. 1100 – General Fund **BA2418215**
BE100100 – General Fund
Other Expenses \$ 880,884.00

The Office of Budget and Management, on behalf of the Board of Elections, requests additional appropriation of \$880,884. These additional appropriations are needed for 2024 lease payments at 1801 Superior Avenue building. The funding source is the County General Fund.

U. 2260 – Human Services **BA2418216**
HS260100 – Office of the Director
Other Expenses \$ 281,595.00

The Office of Budget and Management, on behalf of the Department of Health and Human Services – Administration, requests additional appropriation in the amount of \$281,595. These additional appropriation are needed for 2024 lease payments at 1801 Superior Avenue building. The funding source is the Health and Human Services Fund.

V. 2260 – Human Services **BA2423226**
 HS260355 – Office of Re-Entry
 Other Expenses \$ (600,000.00)

The Department of Health and Human Services – Office of Re-Entry requests an appropriation decrease of \$600,000. This decrease will be used to realign appropriations to the Division of Senior & Adult Services for expected contractual services through December 31, 2024. A corresponding appropriation increase is included on this agenda. The funding sources are the Health and Human Services Levies.

W. 2260 – Human Services **BA2423227**
 HS260295 – SAS-Options Program
 Other Expenses \$ 600,000.00

The Department of Health and Human Services – Division of Senior and Adult Services requests an appropriation increase of \$600,000 for expected contractual services through December 31, 2024. The corresponding appropriation decrease to the Office of Re-Entry is included on this agenda. The funding sources are the Health and Human Services Levies.

X. 2280 – Other Health and Safety **BA2410157**
 PJ280135 – State Homeland Security Project
 Other Expenses \$ (2,370.85)

The Department of Public Safety and Justice Services requests an appropriation decrease of \$2,370.85 to close the FY20 State Homeland Security Grant for the period of September 1, 2020 through December 31, 2023. The original grant award was \$628,333.00 and \$625,962.15, or 99.6%, of the funds were spent. The funding source is the Ohio Emergency Management Agency. There was no cash match required.

Y. 2325 – Victim Assistance **BA2410158**
 PJ325120 – VAWA Block Grant
 Other Expenses \$ (10,897.20)

The Department of Public Safety and Justice Services requests an appropriation decrease of \$10,897.20 to close the FY22 Violence Against Women Act Block Grant for the period of January 1, 2023 through March 31, 2024. The original grant award was \$520,095.18 and \$509,197.98, or 97.9%, of the funds were spent. The funding source is the Ohio Office of Criminal Justice Services. There was no cash match required.

Z. 2220 – Community Development **BA2416602**
 HS220125 – Rapid Re-Housing
 Other Expenses \$ 550,101.00

The Department of Health and Human Services – Office of Homeless Services is requesting an appropriation increase of \$550,101 for the HUD FY2023 Continuum of Care Rapid Re-Housing for Single Adults Grant for the period of October 1, 2024 through September 30, 2025. This is a new grant approved by the Board of Control via BC2024-625 on August 26, 2024. The funding source is the US Department of Housing and Urban Development. There is no cash match required.

AA. 2220 – Community Development	BA2416603
HS220110 – Supportive Housing Program	
Other Expenses	\$ 494,088.00

The Department of Health and Human Services – Office of Homeless Services is requesting an appropriation increase of \$494,088 for the HUD FY2023 Continuum of Care Rapid Re-Housing for Families Grant for the period of June 1, 2024 through May 31, 2025. This is a new grant approved by the Board of Control via BC2024-624 on August 26, 2024. The funding source is the US Department of Housing and Urban Development. There is no cash match required.

AB.1100 – General Fund	BA2410164
JC100100– Administrative	
Other Expenses	\$ 75,000.00

Juvenile Court requests additional appropriations of \$75,000 for costs necessary to maintain Juvenile Court’s iCase management/legal docket system. Juvenile Court has hired additional IT staff which will eliminate this cost in the future. Funding source is General Fund.

SECTION 2. That the 2024/2025 Biennial Operating Budget for 2024 be amended to provide for the following appropriation transfers:

<u>Fund Nos./Budget Accounts</u>	<u>Journal Nos.</u>
A. FROM: 1100 – General Fund	BA2413371
SH100115 – Law Enforcement - Sheriff	
Other Expenses	\$ 1,838,418.00
TO: 1100 – General Fund	
SH100185 – Sheriff Operations	
Other Expenses	\$ 288,418.00
1100 – General Fund	
SH100140 – Jail Operations	

Other Expenses \$ 1,550,000.00

The Office of Budget Management, on behalf of the Sheriff's Department, request an appropriation transfer of \$1,838,418 for expected controlled expenses through December 31,2024. The funding source is the General Fund.

B. FROM: 2285 – Other Judicial **BA2413383**

ME285105 – DNA Backlog Reduction Program

Personal Services \$ 16,848.87

TO: 2285 – Other Judicial

ME285105 – DNA Backlog Reduction Program

Other Expenses \$ 16,848.87

The Office of the Medical Examiner requests an appropriation transfer of \$16,848.87 to realign a portion of the FY2022 DNA Capacity Enhancement and Backlog Reduction Grant from Personnel Services to Other Expenses. The funding source is the U.S. Department of Justice, Bureau of Justice Assistance.

C. FROM: 2260 – Human Services **BA2416589**

HS260275 – SAS-Protective Svcs

Other Expenses \$ 1,000.00

TO: 2260 – Human Services

HS260260 – SAS-Mgmt Svcs.

Other Expenses \$ 1,000.00

The Department of Health and Human Services – Division of Senior and Adult Services requests an appropriation transfer of \$1,000 from Protective Services to Management Services. This will re-align appropriations for 2024 expected expenses. The funding sources are the Health and Human Services Levies.

D. FROM: 2260 – Human Services **BA2416590**

HS260275 – SAS-Protective Svcs

Other Expenses \$ 1,000.00

TO: 2260 – Human Services

HS260290 – SAS-DSAS Information Services

Other Expenses \$ 1,000.00

The Department of Health and Human Services – Division of Senior and Adult Services requests an appropriation transfer of \$1,000 from Protective

Services to DSAS Information Services. This will realign appropriations for 2024 expected expenses. The funding sources are the Health and Human Services Levies.

E. FROM: 2260 – Human Services			BA2416591
HS260275 – SAS-Protective Svcs			
Other Expenses	\$	736.00	
TO: 2260 – Human Services			
HS260255 – SAS-Ofc of the Director			
Other Expenses	\$	736.00	

The Department of Health and Human Services – Division of Senior and Adult Services requests an appropriation transfer of \$736 from Protective Services to Office of the Director. This will realign to re-align appropriations for 2024 expected expenses. The funding sources are the Health and Human Services Levies.

F. FROM: 1100 – General Fund			BA2418217
EX100120 – Sustainability			
Personal Services	\$	107,500.00	
TO: 1100 – General Fund			
EX100120 – Sustainability			
Other Expenses	\$	107,500.00	

The Department of Sustainability requests an appropriation transfer of \$107,500 from payroll to other expenditures. This request seeks to reallocate a portion of the projected Personal Services surplus for a series of one-time purchases. This request will specifically fund physical and software investments to advance sustainability practices as well as to fund a cash transfer to the Sustainability Projects Fund to fund the countywide green team initiative. Funding source is the General Fund.

SECTION 3. That the 2024/2025 Biennial Operating Budget for 2024 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			CT2416588
FS255105 – HHS Levy 4.8 Subsidies (2016)			
Trans Out – Transfer Out	\$	1,708,333.33	
2257 – HHS Levy 4.7			
FS257110 – HHS Levies 4.7 Subsidies (2020)			
Trans Out – Transfer Out	\$	1,708,333.33	

TO: 2200 – ADAMHS
 AB200100 – ADAMHS
 Trans In – Transfer In \$ 3,416,666.66

The Office of Budget and Management requests a cash transfer of \$3,416,666.66 for the ADAMHS Board subsidy from the Health and Human Services Levy for September 2024. This is the ninth of twelve transfers approved by the subsidy agreement (execution version 11.21.2023). The funding sources are the 4.7 and 4.8 Health and Human Services Levies.

B. FROM: 2270 – Motor Vehicle Gas Tax **CT2415055**
 PW270100 – Administration
 Trans Out – Transfer Out \$ 6,287.50

TO: 2295 – Other Public Works
 PW295100 – Other Public Works Grants – Road and Bridge
 Trans In – Transfer In \$ 6,287.50

The Department of Public Works Road and Bridge requests a cash transfer of \$6,287.50 for the cash match portion of the Safety Intervention grant from the Ohio Bureau of Workers' Compensation. The grant was approved by the Board of Control via resolution number BC2024-193 on March 11, 2024. The corresponding appropriation increase request is included on this agenda. The funding source is the Road and Bridge Motor Vehicle Gas Tax special revenue fund. The current cash balance is \$44,736,952.67.

C. FROM: 2220 – Community Development **CT2415062**
 DV220140 – Community Development
 Trans Out – Transfer Out \$ 1,000,000.00

TO: 1100 – General Fund
 FS100900 – Non-Departmental Rev/Exp
 Trans In – Transfer In \$ 1,000,000.00

The Office of Budget and Management, on behalf of the Department of Development, is requesting a cash transfer of \$1,000,000 for the terminated Challenge loan fund agreement with Key Bank. The funding source is the Community Development Special Revenue Fund. The current cash balance is \$27,299,263.24.

D. FROM: 2255 – Health and Human Services Levy **CT2423225**
 FS255105 – HHS Levy 4.8 Subsidies (2016)
 Trans Out – Transfer Out \$ 936,628.63

2257 – HHS Levy 4.7

FS255105 – HHS Levy 4.7 Subsidies (2020)
Trans Out – Transfer Out \$ 936,628.62

TO: 2260 – Human Services
HS260185 – Admin Services – General Manager
Trans In – Transfer In \$ 1,873,257.25

The Office of Budget and Management requests a cash transfer of \$1,873,257.25 for the Department of Health and Human Services – Division of Job and Family Services' mandated share for the third quarter of 2024 (July through September 2024). The funding sources are the 4.7 and 4.8 Health and Human Services Levies.

E. FROM: 2215 – Childrens Services **CT2411726**
HS215110 – Purch. Congregate & Foster Care
Trans Out – Transfer Out \$ 261,923.40

TO: 2300 – Other Social Services
HS300155 – FCFC Other Social Serv Grants
Trans In – Transfer In \$ 261,923.40

The Department of Health and Human Services – Children Services requests a cash transfer of \$261,923.40 for Family & Children First Council's portion of the SFY25 Multi-System Youth allocation. This allocation is awarded to the County's Childrens Services agency and must be transferred to Family & Children First Council. The funding source is the Multi-System Youth allocation from Ohio Department of Job & Family Services.

F. FROM: 1100 – General Fund **CT2418218**
EX100120 – Sustainability
Trans Out – Transfer Out \$ 40,000.00

TO: 2275 – Other Community Development
EX275100 – Sustainability Projects
Trans In – Transfer In \$ 40,000.00

The Department of Sustainability requests a cash transfer of \$40,000 from the General Fund to the Sustainability Projects fund for the county-wide green team initiative. Funding source is General Fund.

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



To: Andria Richardson, Clerk of County Council

From: Walter Parfejewiec, Office of Budget and Management

Date: September 3, 2024

Re: Fiscal Agenda – 9/10/2024 - Proposed

cc: Katherine Gallagher, Chief of Operations & Community Innovation; Michael Chambers, Fiscal Office; Shawntaye McCurdy, David Razum, Deputy Chief of Communications & Strategy

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 **September 10, 2024**. The requested fiscal items are necessary to reconcile the originally adopted 2024 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
HHS – Children and Family Services	\$261,923.40	A	Grant – No General/HHS Levy Fund Impact	Appropriation Increase
HS – Invest in Children	\$1,200,000.00	B	Grant – No General/HHS Levy Fund Impact	Appropriation Increase
HHS – Family and Children First Council	\$453,174.00	C	Grant – No General/HHS Levy Fund Impact	Appropriation Increase

Sheriff's Department	\$125,000.00	D	Special Revenue – No General/HHS Levy Fund Impact	Appropriation Increase
Sheriff's Department	\$50,000.00	E	General Fund	Appropriation Increase
Common Pleas	\$85,335.59	F	Special Revenue – No General/HHS Levy Fund Impact	Appropriation Increase
Sheriff's Department	\$93,503.00	G	General Fund	Appropriation Increase
Probate Court	\$29,274.00	H	Grant – No General/HHS Levy Fund Impact	Appropriation Increase
Probate Court	\$182,000.00	I	Special Revenue – No General/HHS Levy Fund Impact	Appropriation Increase
Probate Court	\$100,000.00	J	Special Revenue – No General/HHS Levy Fund Impact	Appropriation Increase
Common Pleas	\$1,000,000.00	K	Grant – No General/HHS Levy Fund Impact	Appropriation Increase
Public Works	\$25,150.00	L	Special Revenue – No General/HHS Levy Fund Impact	Appropriation Increase
HHS – Child Support Services	\$(60,000.00)	M	HHS Levy	Appropriation Decrease
HHS – Fatherhood Initiative	\$60,000.00	N	HHS Levy	Appropriation Increase
HHS – Job and Family Services	\$1,175,704.50	O	Special Revenue – No General/HHS Levy Fund Impact	Appropriation Increase
Board of Elections	\$66,187.00	P	Grant – No General/HHS Levy Fund Impact	Appropriation Increase
Board of Elections	\$109,262.00	Q	Grant – No General/HHS Levy Fund Impact	Appropriation Increase
Sustainability	\$100,000.00	R	Grant – No General/HHS Levy Fund Impact	Appropriation Increase
Print Shop	\$450,000.00	S	Special Revenue – No General/HHS Levy Fund Impact	Appropriation Increase

Board of Elections	\$880,884.00	T	General Fund	Appropriation Increase
HHS - Administration	\$281,595.00	U	Special Revenue – No General/HHS Levy Fund Impact	Appropriation Increase
HHS – Re-Entry	\$(600,000.00)	V	HHS Levy	Appropriation Decrease
HHS – Senior and Adult Services	\$600,000.00	W	HHS Levy	Appropriation Increase
Public Safety and Justice Services	\$(2,370.85)	X	Grant – No General/HHS Levy Fund Impact	Appropriation Decrease
Public Safety and Justice Services	\$(10,897.20)	Y	Grant – No General/HHS Levy Fund Impact	Appropriation Decrease
HHS – Office of Homeless Services	\$550,101.00	Z	Grant – No General/HHS Levy Fund Impact	Appropriation Increase
HHS – Office of Homeless Services	\$494,088.00	AA	Grant – No General/HHS Levy Fund Impact	Appropriation Increase
Juvenile Court	\$75,000.00	AB	General Fund	Appropriation Increase

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

Department	Amount Requested	Item	Funding Source	Purpose
Sheriff's Department	\$1,838,418.00	A	General Fund	Appropriation Transfer
Medical Examiner	\$16,848.87	B	Grant – No General/HHS Levy Fund Impact	Appropriation Transfer
HHS – Senior and Adult Services	\$1,000.00	C	HHS Levy	Appropriation Transfer
HHS – Senior and Adult Services	\$1,000.00	D	HHS Levy	Appropriation Transfer
HHS – Senior and Adult Services	\$736.00	E	HHS Levy	Appropriation Transfer
Sustainability	\$107,500.00	F	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
ADAMHS	\$3,416,666.66	A	HHS Levy	Cash Transfer
Public Works	\$6,287.50	B	Special Revenue – No General/HHS Levy Fund Impact	Cash Transfer
Development	\$1,000,000.00	C	Special Revenue – No General/HHS Levy Fund Impact	Cash Transfer
HHS – Job and Family Services	\$1,873,257.25	D	HHS Levy	Cash Transfer
HHS - Childrens Services	\$261,923.40	E	Special Revenue – No General/HHS Levy Fund Impact	Cash Transfer
Sustainability	\$40,000.00	F	General Fund	Cash Transfer

County Council of Cuyahoga County, Ohio

Resolution No. R2024-0321

Sponsored by: County Executive Ronayne/Fiscal Officer/Office of Budget and Management	A Resolution accepting the revised rates as determined by the Budget Commission; authorizing the necessary tax levies and certifying them to the County Fiscal Officer; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Council of Cuyahoga County, Ohio, met in regular session on the 2nd of July, 2024; and

WHEREAS, this County Council, in accordance with the provision of law, has previously adopted an Alternative Tax Budget for the next succeeding fiscal year commencing January 1, 2025; and

WHEREAS, the Budget Commission of Cuyahoga County, Ohio, has certified its action thereon to this Council together with an estimate of the County Fiscal Officer of the rate of each tax necessary to be levied by this Council, and what part thereof is without, and what part within, the ten mill tax limitation; 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 rates as determined by the Budget Commission in its certification be, and the same are, hereby accepted.

SECTION 2. That there be, and is, hereby levied on the tax duplicate of said County, the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

**SCHEDULE A
SUMMARY OF AMOUNT REQUIRED FROM GENERAL PROPERTY TAX
APPROVED BY BUDGET COMMISSION AND COUNTY FISCAL
OFFICER'S ESTIMATE OF TAX RATES**

County Fiscal Officer's Estimate of Tax Rate to be Levied

Tax Levy	Inside 10 Mill Limit	Outside 10 Mill Limit
General Fund	1.10	0.00
General Fund – Bond Retirement	0.35	0.00
Health & Human Services	0.00	4.70
Board of Developmental Disabilities	0.00	3.90
Health & Welfare	0.00	4.80
County Library	0.00	3.50
TOTAL	1.45	16.90

SECTION 3. That the Clerk of Council be, and she is, hereby instructed to transmit a certified copy of this Resolution to the County Fiscal Officer; one copy to the County Budget Commission and the Director, Office of Budget and Management.

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

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

Journal CC
September 10, 2024



To: County Council
From: Walter Parfejewiec
Date: September 4, 2024
Re: Approving Tax Rates for 2025

Pursuant to **Ohio Revised Code §5705**, the County is required to accept the annual tax rates as confirmed by the Budget Commission. This is the last of a three-part process that begins with Council's adoption of the Alternative Tax Budget (R2024-0202). The intent of the Alternative Tax Budget is to estimate revenue generated by property tax levies for the coming year and to demonstrate, by way of the estimates, the need to continue to levy the taxes.

A total of 14.85 mills will be levied by the County in voted and unvoted millage in 2025 totaling \$447.2 million. The revenue generated by this millage supports general operations, debt service, health and human services, and programs and services for the developmentally disabled.

The adopted 2025 Alternative Tax Budget reflects an allocation of the 1.45 *inside* millage: 1.10 mills to the General Fund and 0.35 mills to the General Obligation Bond Retirement Fund.

The Office of Budget and Management submits the authorizing resolution to the County's Budget Commission, who approves the tax rates and confirms the same to the Office of Budget and Management. The final step is for Council to accept – by way of resolution – the tax rates approved and confirmed by the Budget Commission.

Please contact Mike Chambers or I with any questions. Thank you.

County Council of Cuyahoga County, Ohio
Resolution No. R2024-0322

<p>Sponsored by: County Executive Ronayne/Departments of Law and Public Works</p>	<p>A Resolution approving an amendment to a Collective Bargaining Agreement between Cuyahoga County and the International Union of Operating Engineers, AFL-CIO, Local 18-S, representing approximately 6 employees in the classification of Electronic Technician in the Department of Public Works for the period 1/1/2023 – 12/31/2025, to establish the terms of the 2024 and 2025 re-openers for health insurance and wages and to modify Articles 24 and 27; directing that funds necessary to implement the amendment be budgeted and appropriated; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, Cuyahoga County and International Union of Operating Engineers, AFL-CIO, Local 18-S, Electronic Technicians (“the Union”) had previously negotiated a successor Collective Bargaining Agreement (CBA) for the term January 1, 2023, through December 31, 2025, representing approximately 6 employees in the classification of Electronic Technicians in the Department of Public Works; and

WHEREAS, the CBA included provisions for re-openers for 2024 and 2025 health insurance percentage contribution rates and for 2024 and 2025 wages. Pursuant to agreement, the parties met to negotiate and establish the 2024 and 2025 health insurance percentage contribution rates in Article 24, Section 2, and the 2024 and 2025 wages in Article 27, Section 2, and reached a tentative agreement on the terms of the re-openers; and

WHEREAS, on or about August 22, 2024, the tentative agreement on the re-openers for 2024 and 2025 health insurance and 2024 and 2025 wages was ratified and approved by the Union members; and

WHEREAS, O.R.C. 4117.10 (B) requires that a public employer submit a request for funds necessary to implement an agreement, and for approval of any other matter requiring the approval of the appropriate legislative body to the legislative body within fourteen (14) days of the date on which the parties finalize the agreement, unless otherwise specified, but if the appropriate legislative body is not in session at the time, then within fourteen (14) days after it convenes; and

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

WHEREAS, the Department of Law and the County Executive are recommending that Council approve the proposed amendment to the 1/1/2023-12/31/2025 Collective Bargaining Agreement; and,

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

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

SECTION 1. The Cuyahoga County Council hereby approves an Amendment to the Collective Bargaining Agreement between Cuyahoga County and the International Union of Operating Engineers, AFL-CIO, Local 18-S representing approximately 6 employees in the classification of Electronic Technicians in the Department of Public Works to establish the 2024 and 2025 health insurance contribution rates in Article 24, Section 2, and 2024 and 2025 wages Article 27, Section 2.

SECTION 2. Funds necessary to implement the Amendment of the CBA shall be budgeted and approved.

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

SECTION 4. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the

County Council of Cuyahoga County, Ohio
Resolution No. R2024-0323

<p>Sponsored by: County Executive Ronayne/Departments of Law, Human Resources, Health and Human Services, and Information Technology</p>	<p>A Resolution approving a Collective Bargaining Agreement between Cuyahoga County and Laborers’ International Union of North America, Local 860, representing approximately 100 employees in 12 classifications in the Department of Health and Human Services, in the Divisions of Children & Family Services, Cuyahoga Job & Family Services, Child Support Services and the Department of Information Technology (within HHS) for the period 1/1/2024 - 12/31/2026; directing that funds necessary to implement the Collective Bargaining Agreement be budgeted and appropriated; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the Cuyahoga County Department of Law has been engaged in negotiations with Laborers’ International Union of North America, Local 860, in an effort to negotiate a new successor collective bargaining agreement (“CBA”) for the period 1/1/2024 – 12/31/2026, representing approximately 100 employees in 12 classifications in the Department of Health and Human Services, in the Divisions of Children & Family Services, Jobs & Family Services, Child Support Services and the Department of Information Technology (within HHS); and,

WHEREAS, the Laborers’ International Union of North America, Local 860, bargaining unit represents employees in the classification of Account Clerk, Administrative Assistant, Program Officer, Business Administrator, Foster & Adoption Specialist, Training Officer, IT Service Desk Specialist and other administrative classifications within the Department Health and Human Services; and

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

WHEREAS, on August 27, 2024, the members of the bargaining unit voted to ratify the proposed successor collective bargaining agreement; and,

WHEREAS, O.R.C. 4117.10 (B) requires that a public employer submit a request for funds necessary to implement an agreement, and for approval of any other matter requiring the approval of the appropriate legislative body to the legislative body within thirty (30) days of the date on which the parties finalize the agreement, unless otherwise specified or if the legislative body is not in session at the time, then within fourteen (14) days after it convenes; and,

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

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

WHEREAS, it is necessary that this Resolution become immediately effective to ensure the efficient operation of the Cuyahoga County Department of Health and Human Services.

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

SECTION 1. The Cuyahoga County Council hereby approves the Collective Bargaining Agreement between Cuyahoga County and Laborers' International Union of North America, Local 860, for the period 1/1/2024 – 12/31/2026, representing approximately 100 employees in 12 classifications in the Department of Health and Human Services, in the Divisions of Children & Family Services, Jobs & Family Services, Child Support Services and the Department of Information Technology (within HHS), and authorizes the County Executive to execute all documents consistent with this Resolution.

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

SECTION 3. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight (8) members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County

Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight (8) members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

Journal

September 10, 2024

County Council of Cuyahoga County, Ohio
Resolution No. R2024-0324

<p>Sponsored by: County Executive Ronayne/Departments of Law and Public Works/Division of Facilities Maintenance</p>	<p>A Resolution approving a Collective Bargaining Agreement between Cuyahoga County and Laborers’ International Union of North America, Local 860, representing approximately 134 employees in 7 classifications in the Department of Public Works/Division of Facilities Maintenance for the period 1/1/2024 - 12/31/2026; directing that funds necessary to implement the Collective Bargaining Agreement be budgeted and appropriated; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the Cuyahoga County Department of Law has been engaged in negotiations with Laborers’ International Union of North America, Local 860, in an effort to negotiate a new successor collective bargaining agreement (“CBA”) that includes approximately 134 full time employees in 7 classifications in the Cuyahoga County Department of Public Works/Division of Maintenance; and,

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

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

WHEREAS, on August 28, 2024, the members of the bargaining unit voted to ratify the proposed successor collective bargaining agreement; and,

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

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

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

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

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

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

SECTION 1. The Cuyahoga County Council hereby approves the Collective Bargaining Agreement between Cuyahoga County and Laborers' International Union of North America, Local 860, representing approximately 134 employees in 7 classifications in the Department of Public Works/Division of Maintenance for the period 1/1/2024 - 12/31/2026, and authorizes the County Executive to execute all documents consistent with this Resolution.

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

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

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

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

Yeas:

Nays:

County Council President Date

County Executive Date

Clerk of Council Date

Journal

September 10, 2024

County Council of Cuyahoga County, Ohio
Resolution No. R2024-0325

<p>Sponsored by: County Executive Ronayne/Departments of Law, Human Resources and Public Works</p>	<p>A Resolution approving a Collective Bargaining Agreement between Cuyahoga County and The Cleveland Building and Construction Trades Council, representing approximately 135 full time employees in 17 classifications in the Cuyahoga County Department of Public Works for the period 7/1/2024 - 6/30/2027; directing that funds necessary to implement the Collective Bargaining Agreement be budgeted and appropriated; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution, and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the Cuyahoga County Department of Law has been engaged in negotiations with the Cleveland Building and Construction Trades Council (“the Union”), in an effort to negotiate a new successor Collective Bargaining Agreement (“CBA”) for the period 7/1/2024 – 6/30/2027, representing approximately 135 full time employees in 17 classifications from the Cuyahoga County Department of Public Works; and,

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

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

WHEREAS, on or about August 28, 2024, the members of the bargaining unit met and voted to ratify the proposed successor collective bargaining agreement in full; and,

WHEREAS, O.R.C. 4117.10 (B) requires that a public employer submit a request for funds necessary to implement an agreement, and for approval of any other matter requiring the approval of the appropriate legislative body to the legislative body within thirty (30) days of the date on which the parties finalize the

agreement, unless otherwise specified or if the legislative body is not in session at the time, then within fourteen (14) days after it convenes; and,

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

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

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

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

SECTION 1. The Cuyahoga County Council hereby approves the Collective Bargaining Agreement between Cuyahoga County and The Cleveland Building and Construction Trades Council representing approximately 135 full time employees in 17 classifications from the Cuyahoga County Department of Public Works for the period 7/1/2024 - 6/30/2027 and authorizes the County Executive to execute all documents consistent with this Resolution.

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

SECTION 3. It is necessary that this Resolution become immediately effective in order that critical services provided by the Cuyahoga County Department of Public Works can continue without interruption, and to provide for the usual, daily operation of the County. Provided that this Resolution receives the affirmative vote of at least eight (8) members of County Council, this Resolution shall become immediately effective upon the signature of the County Executive.

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

Journal _____

September 10, 2024

County Council of Cuyahoga County, Ohio
Resolution No. R2024-0326

<p>Sponsored by: County Executive Ronayne/Departments of Law, Human Resources, and Public Works</p>	<p>A Resolution approving an amendment to a Collective Bargaining Agreement between Cuyahoga County and Teamsters Local 436, affiliated with the International Brotherhood of Teamsters, representing approximately 6 employees in the classifications of Airport Technician II and III in the Cuyahoga County Airport, Department of Public Works for the period 12/1/2022 - 11/30/2025, to establish the terms of the Health Insurance and Wage re-openers in Articles 32 and 33 respectively, and to modify the duration of the contract; directing that funds necessary to implement the amendment be budgeted and appropriated; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, Cuyahoga County and Teamsters Local 436, affiliated with the International Brotherhood of Teamsters (“the Union”), have agreed to amend the Collective Bargaining Agreement (CBA) previously negotiated for period 12/1/2022 - 11/30/2025 representing approximately 6 employees in the classification of Airport Technician II and III at the Cuyahoga County Airport operating under the direction of the Department of Public Works to establish the 2024 health insurance contribution rates in Article 32, Section 2, and the 2024 General Wage Increase (“GWI”) in Article 33, Section 522 CBA; and

WHEREAS, the parties also agreed to modify the duration of the CBA from a three (3) year agreement to a two (2) year agreement thereby changing the effective dates from 12/1/2022 through 11/30/2025 to 12/1/2022 through 12/31/2024; and

WHEREAS, on or about September 2, 2024, the Union has successfully voted to ratify the Amendment to the Collective Bargaining Agreement; and

WHEREAS, O.R.C. 4117.10 (B) requires that a public employer submit a request for funds necessary to implement an agreement, and for approval of any other matter requiring the approval of the appropriate legislative body to the legislative body within fourteen (14) days of the date on which the parties finalize the agreement, unless otherwise specified, but if the appropriate legislative body is not in session at the time, then within fourteen (14) days after it convenes; and

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

WHEREAS, the Departments of Law, Human Resources, Public Works and the County Executive are recommending that Council approve the proposed Amendment to the Collective Bargaining Agreement; and,

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

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

SECTION 1. The Cuyahoga County Council hereby approves an amendment to a Collective Bargaining Agreement between Cuyahoga County and Teamsters Local 436, affiliated with the International Brotherhood of Teamsters (“the Union”), representing approximately 6 employees in the classification of Airport Technician II and III at the Cuyahoga County Airport operating under the direction of the Department of Public Works to establish the 2024 health insurance contribution rates in Article 32, Section 2, and the 2024 General Wage Increase (“GWI”) in Article 33, Section 5 pursuant to the re-openers that were previously negotiated in the 2022-2025 CBA.

SECTION 2. The Cuyahoga County Council approves modification of the duration of the Collective Bargaining Agreement from a three (3) year agreement to a two (2) year agreement changing the effective dates from 12/1/2022 through 11/30/2025 to 12/1/2022 through 12/31/2024.

SECTION 3. Funds necessary to implement the amendment of the CBA shall be budgeted and approved.

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 (8) members of the Council, it shall take effect and be in force immediately

upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight (8) members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

Journal

September 10, 2024

County Council of Cuyahoga County, Ohio

Resolution No. R2024-0327

Sponsored by: County Executive Ronayne	A Resolution confirming the County Executive’s reappointment of Sheila Wright to serve on the Cuyahoga County Citizens’ Advisory Council on Equity for the term 7/15/2024 – 7/14/2027 and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, in 2012 Cuyahoga County Council enacted Ordinance No. O2012-0014 (the “Equity Ordinance”), which established the County Equity Commission and the Citizens’ Advisory Council on Equity to oversee and report on equity efforts undertaken by the County and in the delivery of County services, as well as the collection of relevant data and the issuance of an annual equity report; and

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

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

WHEREAS, 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, County Executive has nominated Sheila Wright for appointment to the Cuyahoga County Citizens’ Advisory Council on Equity, for the term 7/15/2024 – 7/14/2027.

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 Sheila Wright to serve on the Cuyahoga County Citizens’ Advisory Council on Equity for the term 7/15/2024 – 7/14/2027.

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____



August 27, 2024

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

Re: Cuyahoga County Citizens' Advisory Council on Equity

Dear President Jones

The Cuyahoga County Citizens' Advisory Council on Equity was established to oversee and report on equity efforts undertaken by the County and in the delivery of County services, as well as the collection of relevant data and the issuance of an annual equity report.

Pursuant to Ordinance No. 2019-0002, I submit the following nominations for reappointment to the Cuyahoga County Citizens' Advisory Council on Equity:

- **Sheila Wright (7/15/2024 - 7/14/2027)**
 - Reappointment
 - Currently resides in East Cleveland (Cuyahoga County)

There are no known conflicts of interest for which an advisory opinion has been requested. This board is uncompensated. There are a total of 6 candidates on file for this position.

Thank you for your consideration of these appointments. Should you or any of your colleagues have any questions, please feel free to contact Christopher Alvarado at 216-348-4239.

Sincerely,

A handwritten signature in black ink, appearing to read "Chris Ronayne".

Chris Ronayne
County Executive

Chapter 114: Appointment and Confirmation

Section 114.01: Submission of Appointments to County Council

1. The submission of any candidate to the Council for confirmation shall be accompanied by the following:

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

N/A

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

Please see attached

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

Professional licenses are not required for this position under County Charter or state law.

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

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

Citizens' Advisory Council on Equity

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

N/A

- 2.3 The specific term of office during which the candidate would serve;

7/15/2024 – 7/14/2027

- 2.4** An indication of whether the candidate is being considered for a new appointment or for reappointment;

Reappointment

- 2.5** For a new appointment: the name of the individual who the candidate would replace;

N/A

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

N/A

- 2.7** A cumulative list of individuals who applied for the position;

Ronald Edward Stubblefield

Erich V Stubbs

Stephen Caviness

Sheila Marran Wright

- 2.8** The candidate's city and county of residence;

East Cleveland, Cuyahoga County

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

Ohio Commission for Minority Health, Karamu House, City Club of Cleveland, Growth Opportunity Partners

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

No ethics opinion was requested or issued.

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

There is no compensation for this position.

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

Section 114.02: Notice of Interim Appointments

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

Sheila Wright | Bio

Sheila Wright is President and Co-Owner of Frontline Development Group, LLC. Her firm secured a City of Cleveland contract for *Allen Estates*, a proposed 300-unit mixed-income, mixed-use development. The project received \$500k from the City for initial home construction and \$5.6 million from the City and County, respectively.

At *Gordon Crossing*, Frontline served as co-developer and partner in a 9% low-income housing tax credit (LIHTC) deal, making Sheila's company the first Black and female-owned real estate development firm in Cleveland to receive a 9% award. Frontline is also developing *Gateway66* and *Fullerton*, both LIHTC projects, with Sheila's company as the majority owner, partner, and developer of *Gateway66*. Sheila has secured a \$3 million soft commitment from a major medical institution for *Gateway66*.

Before co-founding Frontline, Sheila advised Albert B. Ratner and served as President of his Foundation, influencing housing policy and investment in Cleveland. She has also made significant contributions to Northeast Ohio's theater and film infrastructure, including leading a \$14 million capital campaign as Chair of *Karamu House* and founding the *CREW Foundation* to support sound stage development.

Sheila has held various public service roles, including gubernatorial commission appointments and leadership positions with the Cleveland *NAACP*, the *11th Congressional District Caucus*, and local non-profits and advisory boards. She holds a B.A. and J.D. from Cleveland State University and an Executive M.B.A. from Case Western Reserve University.

SMW

County Council of Cuyahoga County, Ohio

Resolution No. R2024-0328

Sponsored by: County Executive Ronayne	A Resolution confirming the County Executive’s reappointment of Stephen Caviness to serve on the Cuyahoga County Citizens’ Advisory Council on Equity for the term 7/15/2024 – 7/14/2027 and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, in 2012 Cuyahoga County Council enacted Ordinance No. O2012-0014 (the “Equity Ordinance”), which established the County Equity Commission and the Citizens’ Advisory Council on Equity to oversee and report on equity efforts undertaken by the County and in the delivery of County services, as well as the collection of relevant data and the issuance of an annual equity report; and

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

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

WHEREAS, 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, County Executive has nominated Stephen Caviness for appointment to the Cuyahoga County Citizens’ Advisory Council on Equity, for the term 7/15/2024 – 7/14/2027.

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 Stephen Caviness to serve on the Cuyahoga County Citizens’ Advisory Council on Equity for the term 7/15/2024 – 7/14/2027.

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____



August 27, 2024

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

Re: Cuyahoga County Citizens' Advisory Council on Equity

Dear President Jones

The Cuyahoga County Citizens' Advisory Council on Equity was established to oversee and report on equity efforts undertaken by the County and in the delivery of County services, as well as the collection of relevant data and the issuance of an annual equity report.

Pursuant to Ordinance No. 2019-0002, I submit the following nominations for reappointment to the Cuyahoga County Citizens' Advisory Council on Equity:

- **Stephen Caviness (7/15/2024 - 7/14/2027)**
 - Reappointment
 - Currently resides in Mayfield Heights (Cuyahoga County)

There are no known conflicts of interest for which an advisory opinion has been requested. This board is uncompensated. There are a total of 6 candidates on file for this position.

Thank you for your consideration of these appointments. Should you or any of your colleagues have any questions, please feel free to contact Christopher Alvarado at 216-348-4239.

Sincerely,

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

Chris Ronayne
County Executive

Chapter 114: Appointment and Confirmation

Section 114.01: Submission of Appointments to County Council

1. The submission of any candidate to the Council for confirmation shall be accompanied by the following:

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

N/A

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

Please see attached

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

Professional licenses are not required for this position under County Charter or state law.

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

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

Citizens' Advisory Council on Equity

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

N/A

- 2.3 The specific term of office during which the candidate would serve;

7/15/2024 – 7/14/2027

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

Reappointment

- 2.5 For a new appointment: the name of the individual who the candidate would replace;

N/A

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

N/A

- 2.7 A cumulative list of individuals who applied for the position;

Ronald Edward Stubblefield

Erich V Stubbs

Stephen Caviness

Sheila Marran Wright

- 2.8 The candidate's city and county of residence;

Mayfield Heights, Cuyahoga County

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

NewBridge Cleveland, Manufacturing Works

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

No ethics opinion was requested or issued.

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

There is no compensation for this position.

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

Section 114.02: Notice of Interim Appointments

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

Stephen Caviness is a globally minded economic development professional who has devoted his career and personal time to challenging systems and finding ways to improve the lives of at-risk and underrepresented populations.

As a strategic thinker, innovator, and influencer with a passion for continuous improvement, Stephen continues to be a key contributor in the community when developing initiatives and programs grounded in race equity. His curiosity and deep understanding of complex systems has served him well, particularly when evaluating the various factors that perpetuate racism. With nearly 15 years of experience in the public, philanthropy, and non-profit sectors, Stephen views his work through a measurable community impact lens and has an unwavering commitment to opening doors for Black residents, professionals, and entrepreneurs that can lead to wealth building opportunities.

Stephen currently serves as Senior Director of Project Management at TeamNEO – Northeast Ohio’s business and economic development non-profit. In this role, he works closely with local economic development partners to attract and retain businesses, resulting in job creation and an increase in capital investment in the region.

Prior to joining TeamNEO, Stephen served in roles that influenced systems change. In his role as Program Officer for Workforce & Social Investments at the Cleveland Foundation, Stephen was a key staff member who developed strategies for its \$150 million social impact investment initiative and separately, oversaw a multi-million dollar grantmaking portfolio that supported local non-profits across the workforce development, entrepreneurship, and innovation landscape.

Stephen began his career in public service, where he served as a Congressional Aide with the Office of Congresswoman Marcia L. Fudge, who took office amid our 2008 recession. While holding many responsibilities, Stephen prides himself on the effort he put forth to keep families in their homes via mortgage restructuring with principal reduction.

He holds a Masters of Business Administration Degree in System Management from Baldwin Wallace University and a Bachelor of Science Degree in Human Ecology from The Ohio State University. Stephen is civically engaged through various Non-profit Board roles that feed his passion for driving racial equity.

County Council of Cuyahoga County, Ohio

Resolution No. R2024-0329

Sponsored by: County Executive Ronayne	A Resolution confirming the County Executive’s appointment of Dr. Ronnie Dunn to serve on the Cuyahoga County Public Defender Commission for the term 1/1/2024 – 12/31/2027 and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the Cuyahoga County Public Defender Commission was created pursuant to the provisions of ORC Section 120.13; and

WHEREAS, the powers and duties of the Cuyahoga County Public Defender Commission are established pursuant to ORC Section 120.14, which include: recommending an annual operating budget of the office of the County Public Defender, establishing operational standards of the office of the County Public Defender, and determining the qualifications and size of the supporting staff of the office in an effort to provide essential legal representation to indigent persons in the County; and

WHEREAS, pursuant to ORC Section 120.13, the Cuyahoga County Public Defender Commission shall have five members with a term of office of four years; 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, County Executive has nominated Dr. Ronnie Dunn (replacing Erika Anthony) to serve on the Cuyahoga County Public Defender Commission for the term 1/1/2024 – 12/31/2027; and

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

SECTION 1. That the Cuyahoga County Council hereby confirms the County Executive’s appointment of Dr. Ronnie Dunn (replacing Erika Anthony) to serve on the Cuyahoga County Public Defender Commission for the term 1/1/2024 – 12/31/2027.

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__



August 27, 2024

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

Re: Cuyahoga County Public Defender Commission

Dear President Jones:

Pursuant to Ohio Revised Code Section 120.13, I submit the following nominee for appointment to the Cuyahoga County Public Defender Commission:

- **Dr. Ronnie Dunn**, 4-year term, 1/01/2024 - 12/31/2027 (replacing Erika Anthony)

Among other duties, the County Public Defender Commission is responsible for the following:

- Appointing the County Public Defender;
- Determining the qualifications and size of the supporting staff and facilities, and other requirements needed to maintain and operate the office of the County Public Defender;
- Recommending an annual budget for the office of the County Public Defender to the County Executive;
- Making an annual report to the County Executive and Ohio Public Defender Commission on the operation of the County Public Defender Office;
- Contracting with municipal corporations within Cuyahoga County for the Public Defender to provide legal representation for indigent persons who are charged with a violation of the ordinances of the municipal corporation

The Public Defender Commission is comprised of five members – three appointed by the County Executive, and two appointed by the presiding judge of the Court of Common Pleas. Public Defender Commission members are uncompensated. Per Ohio Revised Code, at least one member appointed by each of these authorities must be an attorney admitted to practice law in the State of Ohio. Attached you will find the nominee's resume for your review. There are ten candidates on file that have applied for this position.

Thank you for your consideration of this appointment. Should you or any of your colleagues have any questions, please feel free to contact Christopher Alvarado at 216-348-4239.

Sincerely,

A handwritten signature in black ink, appearing to read "Chris Ronayne".

Chris Ronayne, County Executive

Chapter 114: Appointment and Confirmation

Section 114.01: Submission of Appointments to County Council

1. The submission of any candidate to the Council for confirmation shall be accompanied by the following:

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

N/A

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

Please see attached

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

Professional licenses are not required for this position under County Charter or state law.

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

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

Public Defenders Commission

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

N/A

- 2.3 The specific term of office during which the candidate would serve;

01/01/2024 - 12/31/2027

- 2.4** An indication of whether the candidate is being considered for a new appointment or for reappointment;

New Appointment

- 2.5** For a new appointment: the name of the individual who the candidate would replace;

Erika Anthony

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

N/A

- 2.7** A cumulative list of individuals who applied for the position;

**Erich V Stubbs
Dr. Ronnie A. Dunn
Colleen Maria Cotter
Robert C. McClelland
Mary Jo Tipping
Rev. King Otis Rodgers
Ashley Jones
Demar Sheffey
Amier Cobb-Bradley
Darrell Houston**

- 2.8** The candidate's city and county of residence;

Cleveland, Cuyahoga County

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

Cleveland NAACP (Board Member)

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

No ethics opinion was requested or issued.

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

There is no compensation for this position.

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

Section 114.02: Notice of Interim Appointments

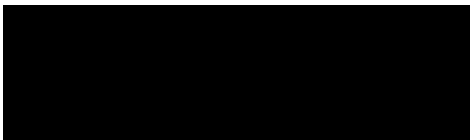
- 1.** In the event an interim appointment is made pursuant to Section 2.03 (2) of the charter, the county executive or designee shall notify the president of council within five days of making the appointment, including the date the appointment was made, and shall file the interim appointee's oath of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



Division of Diversity, Inclusion and Community Engagement

Dr. Ronnie A. Dunn is an associate professor of Urban Studies at Cleveland State University. His research interests include issues affecting minorities and the urban poor with a particular focus on race, crime, and the criminal justice system. He was appointed by Governor John Kasich to the Ohio Collaborative Community-Police Advisory Board, which has established statewide policing standards on use-of-force, recruitment and hiring, community policing, and bias-free policing, and he provided written testimony to President Barack Obama's Taskforce on 21st Century Policing. His most recent book, *Boycotts, Busing, & Beyond: The History & Implications of School Desegregation in the Urban North*, (Kendall-Hunt Publishing, 2016) uses the Cleveland School Desegregation Case to examine the issue.

Dr. Dunn chairs the Cleveland NAACP's Criminal Justice Committee and is the past chair of the Cuyahoga Metropolitan Housing Authority's Board of Commissioners on which he served for seven years. He is a native Clevelander, and U.S. Air Force veteran, and a frequent commentator in local, national, and international media outlets.



County Council of Cuyahoga County, Ohio

Resolution No. R2024-0330

Sponsored by: County Executive Ronayne	A Resolution confirming the County Executive’s appointment of Darlene Wade to serve on the Western Reserve Area Agency on Aging Five County Advisory Council for the term 1/1/2024 – 12/31/2026; and declaring the necessity that this Resolution become immediately effective.
---	--

WHEREAS, Ohio Revised Code Chapter 173.011 provides for the designation of a private nonprofit entity as an “area agency on aging” to administer programs granted under the Older Americans Act of 1965; and

WHEREAS, the Western Reserve Area Agency on Aging (“WRAAA”) is a private nonprofit corporation organized and designated by the State of Ohio to be the planning, coordinating, administrative agency for federal and state aging programs in Cuyahoga, Geauga, Lake, Lorain, and Medina Counties and is one of twelve (12) Area Agencies on Aging that the State organized together with local service provider organizations and the Ohio Department of Aging to form the State’s public aging network; and

WHEREAS, the Five County Advisory Council of the WRAAA is composed of twenty-one (21) members who serve three (3) year terms; and

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

WHEREAS, the County Executive has nominated Darlene Wade to serve on the WRAAA Five County Advisory Council for the term 1/1/2024 – 12/31/2026.

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

SECTION 1. That the Cuyahoga County Council hereby confirms the County Executive's appointment Darlene Wade to serve on the Western Reserve Area Agency on Aging (WRAAA) Five County Advisory Council for the term 1/1/2024 – 12/31/2026.

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



August 27, 2024

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

Re: Western Reserve Area Agency on Aging (WRAAA) Five County Advisory Council

Dear President Jones:

I am pleased to nominate the following individual for reappointment to the *Western Reserve Area Agency on Aging (WRAAA) Five County Advisory Council*:

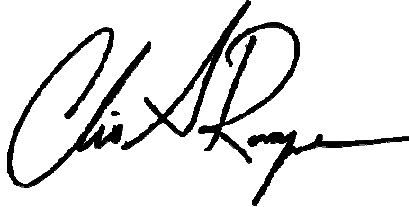
- **Darlene Wade**, 3 year term, 1/1/24-12/31/26—New appointment
- Resides in Lyndhurst (Cuyahoga County)

The Council shall be the official advisory body to the Western Reserve Area Agency on Aging. In this capacity the Council shall continually advise the WRAAA relative to:

- A. Develop and administer the Area Plan, including a review and comment of the Plan and any amendments;
- B. Operate under the Area Plan;
- C. Review Older Americans Act Title III funding distribution by Agency and County;
- D. Conduct public hearings;
- E. Review and comment on other community policies, programs and actions affecting older persons in representing relative interests;
- F. Review and comment on relevant community policies, programs, and actions which affect older persons with the intent of assuring maximum coordination and responsiveness to older persons;
- G. Assess and evaluate advocacy and community needs to empower and educate Council members and stakeholders with information to: engage in policy development; community activism; influence and support policy makers; devise and disseminate powerful, proactive advocacy messages and ways to mobilize well-organized effort(s); assist the elderly and disabled in identifying rights and needs to overcome barriers to independent living through WRAAA programs and services; and
- H. Regularly attend scheduled Council meetings.

No advisory opinion was requested. The nominee's resume is attached for your review. There is one candidate on file for this position. Thank you for your consideration of these appointments. Should you or any of your colleagues have any questions, please feel free to contact Christopher Alvarado my office at 216-348-4239.

Sincerely,

A handwritten signature in black ink, appearing to read "Chris Ronayne". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

Chris Ronayne
County Executive

Chapter 114: Appointment and Confirmation

Section 114.01: Submission of Appointments to County Council

1. The submission of any candidate to the Council for confirmation shall be accompanied by the following:

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

N/A

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

Please see attached

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

Professional licenses are not required for this position under County Charter or state law.

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

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

Western Reserve Area Agency on Aging (WRAAA) Five County Advisory Council

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

Members of the WRAAA Five County Advisory Council must live in the County that they are representing.

- 2.3 The specific term of office during which the candidate would serve;

1/1/24-12/31/26

- 2.4** An indication of whether the candidate is being considered for a new appointment or for reappointment;

New Appointment

- 2.5** For a new appointment: the name of the individual who the candidate would replace;

Constance Hill-Johnson (term ended 12/31/2018)

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

N/A

- 2.7** A cumulative list of individuals who applied for the position;
Darlene Wade

- 2.8** The candidate's city and county of residence;

Lyndhurst, Cuyahoga County

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

**The Ambassadors for Christ—Board Member
Women of Hope—Board Member**

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

No ethics opinion was requested or issued.

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

There is no compensation for this position.

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

Section 114.02: Notice of Interim Appointments

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

DARLENE WADE, MSW, LISW-S

CAREER PROFILE

Deputy Administrator, LISW-S, with over 25 years' experience in multiple social service systems; social program administration, clinical services, disabled adults, geriatrics, abuse/neglect, management and supervision. Adept at resolving conflicts and encouraging positive relationships; skilled at working with professional staff and board members. Possess skills in aspects of fiscal management, including budgets and contracting of services. Experienced in performance management, training, public speaking, psychosocial, in-home assessments, and working with a skilled nursing staff. Proficient at Promoting collaborative action and providing leadership that addresses community-development priorities and improves the advancement of Division interests.

Leadership | Communication | Management | Clinical Programs

QUALIFICATIONS SUMMARY

- Over 25 years serving the Geriatric population, Children and Families, the Disabled & Veterans; promoting social justice through social work practice and policy making.
- Innovative team leader and motivator with strong management skills; a team-oriented style of management that promotes personal development and productivity.
- Experienced with Diagnostic and Statistical Manual of Mental Disorders (DSM-5).
- Strong communicator who interacts respectfully and effectively with individuals across the spectrum of social, economic backgrounds, and cultures.
- Experience in managing non-profit and government-sponsored programs that have been cited as professional, innovative, and responsive to community's needs.
- Ability to take an independent stance within all levels of bureaucracy, while accomplishing goals, fulfilling the strategic plan, and assuring the mission of the Division is accomplished.
- Experience collaborating with program Administrators in developing budgets.
- Experience overseeing the development of special projects.
- Master of Social Work Field Educator for various Universities; ensures interns' meet field education objectives.
- Knowledge of research and grant writing.
- Knowledge of the Ohio Revised Code; Ohio Administrative Code; Older Americans Act and its national network of state agencies; Center for Medicaid Services (CMS); Veterans Integrated Service Network
- Proficient with Microsoft Access, Power Point, Excel and Microsoft Word.

PROFESSIONAL EXPERIENCE

SOCIAL PROGRAM ADMINISTRATOR / DEPUTY DIRECTOR

CLEVELAND, OH October 2015-PRESENT

- Manage & oversee multiple social service clinical programs; Chiefs, Supervisors Social Workers, Registered Nurses, Family Service Aides, Special Project Managers, Program Officers, LSW's, Passport Counselor's, Record Tech's, and Administrative Assistants.
- Oversee Options for Independent Living: Provide services for adults over 60 and the disabled 18-59 through contracted providers, case management. Home Care Skilled Services /Home Based & Community Care: Provide Skilled Care, Homemaking & Personal Care to Ryan White Part A HIV/Aides clients, McGregor

Pace, Multiple Sclerosis, Skilled care (Medicaid/Medicare), Social Work Counseling, Options Clients & Fee for service.

- Overseeing all social work activities within the clinical programs ensuring that educational and quality of care functions related to the psychosocial needs of the clients are met.
- Make decisions regarding work problems presented by subordinate social work supervisors and chiefs
- Advise Service Chiefs and supervisors on problems involving the relationship of social work activities to the various units and programs.
- Oversee Performance Management Team: Utilizing technology, soliciting community feedback, and using established best practices; publish reports and findings to the public; Expand existing statistical reports with new data research new methods for quality assurance, sharing these methods with DSAS staff, thereby improving services and efficiency for DSAS clients.
- Collaborate with management in the development of Cuyahoga County's DSAS Strategic Plan, including identifying performance indicators and other measures, and formalizing the process for implementation.
- Oversee all aspects of program activities including monitoring contract dollars, making decisions regarding work related issues presented by managers and supervisors, consult with professional development on training needs, work with teams to identify problems and create solutions to enhance program efficiency.
- Participate in the decision-making process of hiring for vacant positions (supervisory and non-supervisory; hear grievances from AFSCME bargaining and non-bargaining staff; review and address disciplinary issues; collaborate with Human Resources to address possible performance improvement plans (PIP) and/or dismissal of employment.
- Responsible for preparing and completing Medicaid/Medicare Home Health Agency Audits for the Center of Medicaid Services (CMS).
- Responsible for preparing and completing Ryan White Part A – Cleveland TGA annual and semi-annual audits.
- Serve as liaison with government agencies, service providers, and business community.
- Analyze systems and develop creative solutions for process efficiencies.
- Develop Requests for Proposals (RFP's) for Clinical Programs.
- Evaluate and make recommendations for employee performances.
- Partner with multidisciplinary teams in administering services through community partners and government agencies.
- Developed Xcel Spreadsheets to report program specific data, based on case management service outcomes, which can be used for quality planning and improvement.
- Developed and implemented Individualized Service Plans (ISP) for the Options program, to enhance case management and provide person centered care.
- Provide monthly statistical reports.
- Collaborate with various DSAS leaders to promote Best Practices.
- Represent DSAS in external committees.
- Serve as Voice and Face of the Division of Senior and Adult Services through Media and market programs.
- Generate awareness of Cuyahoga County Division of Senior and Adult Services at community/business venues.
- Serve as guest speaker at various Community Agencies for DSAS programs and services
- Evaluate and review social service delivery at the highest-level to the community; develops and implements plans for improved social service delivery; revises, develops and implements policies and procedures in order to better manage the delivery of social programs; monitors compliance of social service programs with federal and state regulations governing program areas; provide interpretation and clarification of applicable regulations, policy and procedures; oversees program budgets and expenditures; develops program resources; designs and prepares written materials describing program; attends meetings and prepares and delivers speeches regarding social programs; provides technical advice and consultative services to community advocates, providers, other County public and private agencies, legislators, other division administrators.
- Supervise lower level social program administrators (e.g.- manages subordinate personnel; assigns, reviews, monitors and evaluates subordinate staff; reviews and approves employee leave requests; makes

recommendations and gives approval in personnel actions relating to staff selections, transfers, removals and hiring).

- Performs administrative functions (e.g. - prepares annual reports, budgets, and work plans; prepares reports for state and agency; acts as liaison between state and division regarding social program functions; responds to telephone and written inquiries about social programs).

SOCIAL SERVICES SUPERVISOR

CLEVELAND, OH 2010 -2015

- Oversee staff of Social Services Worker 4's in Clinical Program
- Assign and monitor cases, direct case activity; provides orientation and training to new workers; respond to employee problems and issues; review work completed; formally evaluates performance; conducts staff meetings to keep employees informed of changes in policies, procedures, programs or techniques; interview applicants and makes recommendations for hirer.
- Monitor, review and approve the completion of case records, prepares weekly, monthly and annual reports; maintains case management data; maintains various records.
- Assist in the planning and development of new social service programs or policies; evaluates methods of delivery of social service programs and recommend more effective delivery systems.
- Assist treatment team in implementing programs
- Coordinate services with other divisions or institutional units; coordinates services with community and local agencies to promote activities and develop resources.
- Prepare and delivers speeches regarding agency program services.
- Develop and assist in staff training programs.
- Establish a vision, set priorities, and measurable goals for the unit's work.
- Formulate operational policies and procedures; determine work priorities.
- Evaluate performance; screen and interview applicants and make recommendations for selection.
- Conduct group or individual meetings to discuss problems and changes in procedure and policy.
- Provide administrative tasks necessary for the social services programs.
- Coordinate service with community agencies and local organizations.

SOCIAL SERVICES WORKER 4

CLEVELAND, OH 2003- 2010

- Provide Psychosocial Assessments and in-home assessments.
- Complete assessments to determine ADL's and IADL's
- Monitor, review and report case activity; case manage
- Develop individual treatment plans; maintain clinical caseload
- Advise Division Managers of service needs for clients and make recommendations for new programs and priorities.
- Provide direct service; calculate service packages. Provide case management utilizing Best Practice in adult protection, safety, choice and inclusion.
- Collaborate with Adult Protective Services to determine abuse/neglect and client's safety.
- Collaborate with community partners to determine client need and make recommendations for service packages
- Build ongoing strategic relationships through service operations and volunteer community presentations.
- Determine appropriate service package for clients based on individual need.
- Assess for client in-home safety.
- Determine program eligibility.
- Provide information and assistance to clients, families and the community.
- Calculate cost of service package.

SOCIAL SERVICES WORKER 3
 CLEVELAND, OH 1998-2003

- Assesses/investigates referrals involving child abuse and neglect, dependency, or other families in need of services.
- Develop and implement strategies to ensure child safety, permanency, and well-being; work to help engage and strengthen families in the process
- Conducts in-depth, culturally sensitive interviews with clients, caregivers, children and collateral contacts through face-to-face home visits, office visits, phone calls and written communication.
- Complete risk assessments for child abuse/neglect; attend court hearings; perform family and individual counseling.
- Works with schools, medical professionals, law enforcement, and other community-based providers to gather information and to provide ongoing support and services to children and their families; maintain ongoing caseload.
- Coordinates and/or attends a variety of meetings including family team meetings and team decision making meetings (staffing).
- Maintain case records, data and supportive materials; prepares and compiles social histories, summaries, court documents and referrals, completes forms and writes reports as required by law or executive order; prepares progress notes, treatment plans and evaluation according to established federal and state standards; prepares correspondence to families, courts, state and community agencies.
- Conducts work in accordance with federal and state guidelines and follows agency policies, procedures and best practice standards.
- Provide monthly statistical report
- Collaborate with the agency’s legal team to prepare documents and testimony.

ADMINISTRATOR – MULTIPLE NON-PROFIT ORGANIZATION
 CLEVELAND, OH 2003-PRESENT

- Establish, implement and manage non-profit agencies through the State of Ohio, including Articles of Incorporation and By-Laws.
- Collaborate with the organization’s boards to develop strategic plans and goals.
- Develop and manage annual budgets.
- Construct and implement strong fundraising plans/programs.
- Create surplus budgets featuring realistic revenue projections and conservative expense projections.
- Hire and supervise staff of volunteers and salaried employees.
- Oversee the development of special projects.
- Manage a 200-member congregation.
- Experience with grant writing proposals.

CORE COMPETENCIES

- | | | | |
|---|---|--|--|
| <ul style="list-style-type: none"> • Hiring • Evaluations • Negotiation • Training • Mentoring • Write Proposals • Write Statistical Reports | <ul style="list-style-type: none"> • Advertising • Marketing • Communication • Interpersonal Relationships • Budget Development / Budget Control | <ul style="list-style-type: none"> • Public Speaking • Manage Senior Programs Home Based Services • Conduct Oral/Written Presentations • Experience in Grant | <ul style="list-style-type: none"> • Writing • Public and Social Service Administration • Strong Multitasking |
|---|---|--|--|

EDUCATION

Master of Social Work – Cleveland State University, Cleveland Ohio, 2001

Bachelor of Psychology – Cleveland State University, Cleveland Ohio, 1997

Associates of Accounting – Cuyahoga Community College, Highland Hills, 1993

LICENSURE /AFFILIATIONS/ACCOMPLISHMENTS

- Licensed Independent Social Worker Supervision (LISW-S)
- Certificate of Gerontology (University of Southern California, Davis School of Gerontology)
- Certificate of Training for OASIS-C2 (The Ohio Department of Health)
- Certified Telebehavioral Health Practitioner
- Member of APS I Team, Building relationships between Cuyahoga County APS and community partners
- Board Member of Non-Profit Organization “The Ambassadors for Christ”
- Board Member of “Women of Hope” Shelter for homeless veterans
- Nominated Social Worker of the month March 2015
- Nominated Employee of the month March 2015; represented on Cuyahoga County’s Website (Cuyahogacounty.com) on the Employee Spotlight.
- Book Publisher “I’m Not Afraid of the Boogeyman, Overcoming the Spirit of Fear.”
- Serve as Presiding Judge for Cuyahoga County precinct voting locations
- Co-presenter at Cuyahoga County Conference on Aging 2015 – “Cuyahoga County Offers a Helping Hand to Persons with Disabilities”



April 2, 2024

Zoe Toscos, Chris Avarado
Office of County Executive Chris Ronayne
2079 East Ninth Street
Cleveland OH, 44115

Dear Zoe and Chris,

On behalf of DSAS Administrator, Natasha Pietrocola, I am sending this request for consideration for appointment to the Western Reserve Area Agency on Aging Advisory Council.

Per authorization of the Older Americans Act, the Division of Senior and Adult Services (DSAS) requests appointment by the County Executive of up to four candidates to the WRAAA Board of Trustees and up to two for the WRAAA Advisory Council. These entities play an important role in the County along with the DSAS Advisory Board in representing the interests of older adults and making recommendations about pertinent aging issues and policies.

Western Reserve Area Agency on Aging Advisory Council:

New appointment for a three-year term beginning January 1, 2024, and ending December 31, 2026:

- **Darlene Wade**

The above individual has been vetted and approved by the DSAS Advisory Board. I have attached their resume for your review.

We hope to have approval obtained as soon as possible. Thank you for your prompt attention to this matter.

Sincerely,

Maridell Couture
Advocacy Officer/Board Liaison

c. Natasha Pietrocola, DSAS Administrator

**Western Reserve Area Agency on Aging
Five County Advisory Council Roles & Responsibilities**

The Council shall be the official advisory body to the Western Reserve Area Agency on Aging. In this capacity the Council shall continually advise the WRAAA relative to:

- A. Develop and administer the Area Plan, including a review and comment of the Plan and any amendments;
- B. Operate under the Area Plan;
- C. Review Older Americans Act Title III funding distribution by Agency and County;
- D. Conduct public hearings;
- E. Review and comment on other community policies, programs and actions affecting older persons in representing relative interests;
- F. Review and comment on relevant community policies, programs, and actions which affect older persons with the intent of assuring maximum coordination and responsiveness to older persons;
- G. Assess and evaluate advocacy and community needs to empower and educate Council members and stakeholders with information to: engage in policy development; community activism; influence and support policy makers; devise and disseminate powerful, proactive advocacy messages and ways to mobilize well-organized effort(s); assist the elderly and disabled in identifying rights and needs to overcome barriers to independent living through WRAAA programs and services; and
- H. Regularly attend scheduled Council meetings.

Questions concerning the WRAAA Five County Advisory Council may be directed to:

Fatima Perkins, Director of Community Outreach and Advocacy [REDACTED]
[REDACTED]

County Council of Cuyahoga County, Ohio

Resolution No. R2024-0331

Sponsored by: County Executive Ronayne	A Resolution confirming the County Executive’s appointment of Mary McNamara to serve on the Western Reserve Area Agency on Aging Board of Trustees for the term 1/1/2024 – 12/31/2026; and declaring the necessity that this Resolution become immediately effective.
---	--

WHEREAS, Ohio Revised Code Chapter 173.011 provides for the designation of a private nonprofit entity as an “area agency on aging” to administer programs granted under the Older Americans Act of 1965; and

WHEREAS, the Western Reserve Area Agency on Aging (“WRAAA”) is a private nonprofit corporation organized and designated by the State of Ohio to be the planning, coordinating, administrative agency for federal and state aging programs in Cuyahoga, Geauga, Lake, Lorain, and Medina Counties and is one of twelve (12) Area Agencies on Aging that the State organized together with local service provider organizations and the Ohio Department of Aging to form the State’s public aging network; and

WHEREAS, the WRAAA Board of Trustees is composed of twenty-one (21) appointed members who serve three (3) year terms and two ex-officio members; and

WHEREAS, Cuyahoga County appoints four (4) of the appointed members of the WRAAA Board of Trustees; and

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

WHEREAS, the County Executive has nominated Mary McNamara (replacing Constance Hill-Johnson) to serve on the Western Reserve Area Agency on Aging Board of Trustees for the term 1/1/2024 – 12/31/2026.

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

SECTION 1. That the Cuyahoga County Council hereby confirms the County Executive’s appointment Mary McNamara (replacing Constance Hill-Johnson) to serve on the Western Reserve Area Agency on Aging Board of Trustees for the term 1/1/2024 – 12/31/2026.

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



August 28, 2024

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

Re: Western Reserve Area Agency on Aging (WRAAA)

Dear President Jones:

I am pleased to nominate the following individual for reappointment to the *Western Reserve Area Agency on Aging (WRAAA)* Board:

- **Mary McNamara**, 3 year term, 1/1/24-12/31/26
- New Appointment (replacing Constance Hill-Johnson- term expired 12/31/2018)
- Resides in Rocky River (Cuyahoga County)

The Western Reserve Area Agency on Aging is the state-designated funding, planning and coordinating authority for home- and community-based services and supports for older adults and individuals with disabilities. The organization serves planning and service area (PSA) 10A, which includes the counties of Cuyahoga, Geauga, Lake, Lorain and Medina.

The Board consists of 23 members – four appointed by the Cuyahoga County Executive; one each appointed by the counties of Geauga, Lake, Lorain and Medina; two ex-officio members; and thirteen at-large members appointed by the trustees. Article IV, Section 4 of the WRAAA Regulations – “Selection” – requires that board candidates be nominated by a county’s Advisory Council. In Cuyahoga County, the Division of Senior and Adult Services Advisory Board serves as the local Advisory Council. Ms. McNamara was nominated and submitted for consideration for reappointment through this process.

Article IV, Section (2)(b) of the Agency’s Code of Regulations states the following qualifications for trustees appointed by the County Executive:

- Prior to being appointed, all trustees shall have qualifications which will help the Agency advance consumers’ independence and welfare, and have demonstrated an interest in consumers of the Agency, particularly the socially and economically disadvantaged; and
- Trustees must reside within PSA 10A; and
- Trustees cannot have a financial interest in any organization that received funds from the WRAA or is under contract with WRAA

No advisory opinion was requested. The nominee's resume is attached for your review. There are 11 candidates on file for this position. Thank you for your consideration of these appointments. Should you or any of your colleagues have any questions, please feel free to contact Christopher Alvarado my office at 216-348-4239.

Sincerely,

A handwritten signature in black ink, appearing to read "Chris Ronayne". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

Chris Ronayne
County Executive

Chapter 114: Appointment and Confirmation

Section 114.01: Submission of Appointments to County Council

1. The submission of any candidate to the Council for confirmation shall be accompanied by the following:

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

N/A

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

Please see attached

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

Professional licenses are not required for this position under County Charter or state law.

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

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

Western Reserve Area Agency on Aging (WRAAA)

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

Article IV, Section (2)(b) of the Agency's Code of Regulations states the following qualifications for trustees appointed by the County Executive:

- **Prior to being appointed, all trustees shall have qualifications which will help the Agency advance consumers' independence and welfare, and have demonstrated an interest in consumers of the Agency, particularly the socially and economically disadvantaged; and**

- **Trustees must reside within PSA 10A; and**
- **Trustees cannot have a financial interest in any organization that received funds from the WRAA or is under contract with WRAA**

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

1/1/2024-12/31/2026

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

New Appointment

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

Constance Hill Johnson (vacant since 1/1/2019)

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

N/A

2.7 A cumulative list of individuals who applied for the position;

**Sue Biagianti
Mary McNamara
Sam Thomas III
Stephanie Leigh Barbee
Demar Sheffey
Brenda Stoller
Elaine Matthews
Ismael Flores
Yvette Bozman
Daniel B Pajak
Tammy Kennedy**

2.8 The candidate's city and county of residence;

Rocky River, Cuyahoga County

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

**Amani Children’s Foundation—Board Member
Senior Transportation Connection—Board Member**

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

No ethics opinion was requested or issued.

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

There is no compensation for this position.

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

Section 114.02: Notice of Interim Appointments

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

Mary E. McNamara, LISW-S

Education **Case Western Reserve University** Cleveland, OH
Mandel School of Applied Social Sciences
Masters of Science in Social Administration; Aging Concentration
Mandel Scholar

The Ohio State University Columbus, OH
Bachelor of Science in Social Work, Minor in Criminology.

Professional Experience **City of Cleveland, Department of Aging** Cleveland, OH 2008- present
Director 2016- present
Administrative Manager 2012- 2016
Project Coordinator 2008-2012

- Member of Mayor Justin M. Bibb’s cabinet
- Member of Former Mayor Frank Jackson’s cabinet
- Responsible for management of staff, budget and development of city department serving 8,000 older adults and adults with disabilities each year

Case Western Reserve University *Cleveland, OH* 2003- 2016
Adjunct Instructor

- Social Worker Field Instructor for 14 graduate students

Fairhill Partners Cleveland, OH 2002- 2008
Director, Wellness & Wisdom Programs (includes all programs)

Christian Appalachian Project Lancaster, KY 1994-2000
Coordinator of Volunteer Recruitment and Volunteer Life 1997-2000
Advocate for Domestic Violence Victims 1996-1997
Staff member, Family Life Services, transitional housing 1994-1996

Professional Memberships State of Ohio, Licensed Independent Social Worker- Supervisor
Current Board member, Amani Children’s Foundation
Current Board member, Senior Transportation Connection
Member, National Association of Social Workers

Publications Parenting the Custodial Grandchild Implications for Clinical Practice; Editors Bert Hayslip, Jr., PhD; Patricia Kaminski, PhD Pub Date: 03/2008; ISBN13: 9780826116857. Chapter contributor- Parenting Concerns of Grandparents Raising Grandchildren; An Insider’s Picture by Carol M. Musil, Camille B. Warner, Mary McNamara, Stacey Rokoff and Dawn Turek

Contact





April 2, 2024

Zoe Toscos, Special Projects Manager
Chris Avarado, Director of Regional Collaboration
Office of County Executive Chris Ronayne
2079 East Ninth Street
Cleveland OH, 44115

Dear Zoe and Chris,
On behalf of DSAS Administrator, Natasha Pietrocola, I am sending this request for consideration for appointments to the Board of Trustees for the Western Reserve Area Agency on Aging (WRAAA).

Per authorization of the Older Americans Act, the Division of Senior and Adult Services (DSAS) requests appointment by the County Executive of up to four candidates to the WRAAA Board of Trustees and up to two for the WRAAA Advisory Council.

These entities play an important role in the County along with the DSAS Advisory Board in representing the interests of older adults and making recommendations about pertinent aging issues and policies.

Western Reserve Area Agency on Aging Board of Trustees:

New appointment for a three-year term beginning January 1, 2024 and ending December 31, 2026:

- Sue Biagianti
- Mary McNamara

The above individuals have been vetted and approved by the DSAS Advisory Board. I have attached their resumes for your review.

We hope to have approval obtained as soon as possible. Thank you for your prompt attention to this matter.

Sincerely,

Maridell Couture
Advocacy Officer/Board Liaison

c. Natasha Pietrocola, DSAS Administrator

County Council of Cuyahoga County, Ohio

Resolution No. R2024-0332

Sponsored by: County Executive Ronayne	A Resolution confirming the County Executive’s reappointment of Sue Biagianti to serve on the Western Reserve Area Agency on Aging Board of Trustees for the term 1/1/2023 – 12/31/2025; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Ohio Revised Code Chapter 173.011 provides for the designation of a private nonprofit entity as an “area agency on aging” to administer programs granted under the Older Americans Act of 1965; and

WHEREAS, the Western Reserve Area Agency on Aging (“WRAAA”) is a private nonprofit corporation organized and designated by the State of Ohio to be the planning, coordinating, administrative agency for federal and state aging programs in Cuyahoga, Geauga, Lake, Lorain, and Medina Counties and is one of twelve (12) Area Agencies on Aging that the State organized together with local service provider organizations and the Ohio Department of Aging to form the State’s public aging network; and

WHEREAS, the WRAAA Board of Trustees is composed of twenty-one (21) appointed members who serve three (3) year terms and two ex-officio members; and

WHEREAS, Cuyahoga County appoints four (4) of the appointed members of the WRAAA Board of Trustees; and

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

WHEREAS, the County Executive has nominated Sue Biagianti to serve on the Western Reserve Area Agency on Aging Board of Trustees for the term 1/1/2023 – 12/31/2025.

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 Sue Biagianti to serve on the Western Reserve Area Agency on Aging Board of Trustees for the term 1/1/2023 – 12/31/2025.

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



August 27, 2024

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

Re: Western Reserve Area Agency on Aging (WRAAA)

Dear President Jones:

I am pleased to nominate the following individual for reappointment to the *Western Reserve Area Agency on Aging (WRAAA)* Board:

- **Sue Biagianti**, 3 year term, 1/1/23 to 12/31/25-- Reappointment
- Resides in Rocky River (Cuyahoga County)

The Western Reserve Area Agency on Aging is the state-designated funding, planning and coordinating authority for home- and community-based services and supports for older adults and individuals with disabilities. The organization serves planning and service area (PSA) 10A, which includes the counties of Cuyahoga, Geauga, Lake, Lorain and Medina.

The Board consists of 23 members – four appointed by the Cuyahoga County Executive; one each appointed by the counties of Geauga, Lake, Lorain and Medina; two ex-officio members; and thirteen at-large members appointed by the trustees. Article IV, Section 4 of the WRAAA Regulations – “Selection” – requires that board candidates be nominated by a county’s Advisory Council. In Cuyahoga County, the Division of Senior and Adult Services Advisory Board serves as the local Advisory Council. Ms. Biagianti was nominated and submitted for consideration for reappointment through this process.

Article IV, Section (2)(b) of the Agency’s Code of Regulations states the following qualifications for trustees appointed by the County Executive:

- Prior to being appointed, all trustees shall have qualifications which will help the Agency advance consumers’ independence and welfare, and have demonstrated an interest in consumers of the Agency, particularly the socially and economically disadvantaged; and
- Trustees must reside within PSA 10A; and
- Trustees cannot have a financial interest in any organization that received funds from the WRAA or is under contract with WRAA

No advisory opinion was requested. The nominee's resume is attached for your review. There are 11 candidates on file for this position. Thank you for your consideration of these appointments. Should you or any of your colleagues have any questions, please feel free to contact Christopher Alvarado my office at 216-348-4239.

Sincerely,

A handwritten signature in black ink, appearing to read "Chris Ronayne". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

Chris Ronayne
County Executive

Chapter 114: Appointment and Confirmation

Section 114.01: Submission of Appointments to County Council

1. The submission of any candidate to the Council for confirmation shall be accompanied by the following:

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

N/A

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

Please see attached

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

Professional licenses are not required for this position under County Charter or state law.

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

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

Western Reserve Area Agency on Aging (WRAAA)

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

Article IV, Section (2)(b) of the Agency's Code of Regulations states the following qualifications for trustees appointed by the County Executive:

- **Prior to being appointed, all trustees shall have qualifications which will help the Agency advance consumers' independence and welfare, and have demonstrated an interest in consumers of the Agency, particularly the socially and economically disadvantaged; and**

- **Trustees must reside within PSA 10A; and**
- **Trustees cannot have a financial interest in any organization that received funds from the WRAA or is under contract with WRAA**

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

1/1/23 to 12/31/25

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

Reappointment

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

N/A

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

N/A

2.7 A cumulative list of individuals who applied for the position;

**Sue Biagianti
Mary McNamara
Sam Thomas III
Stephanie Leigh Barbee
Demar Sheffey
Brenda Stoller
Elaine Matthews
Ismael Flores
Yvette Bozman
Daniel B Pajak
Tammy Kennedy**

2.8 The candidate's city and county of residence;

Lyndhurst, Cuyahoga County

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

Council Gardens—Board Member

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

No ethics opinion was requested or issued.

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

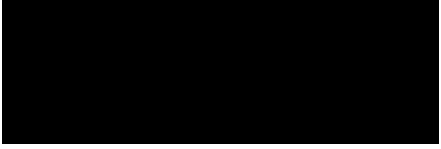
There is no compensation for this position.

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

Section 114.02: Notice of Interim Appointments

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

Sue E. Biagianti, LISW



Profile: Highly skilled human services management professional. Proven track record of program development and expansion in the senior service area. Self-starter who can work independently and as a team member to accomplish organizational goals.

Summary of Experience:

- . Analysis and problem solving
- . Program design and implementation
- . Budget preparation and implementation
- . Staff communication, supervision, morale and team building
- . Clinical counseling and supervision
- . Data driven management
- . Management of day to day operations
- . Grant writing

Professional Experience:

Jewish Family Service Association, Cleveland, Ohio

1970-2010

Director, Older Adult Services

1993-2010

Provided strategic vision and operational direction for creation and operation of the Department of Maturing Family Services a comprehensive senior services program with an operating budget in excess of \$2.6 million serving over 2,000 seniors. Established and maintained successful contracts with all funding sources. Provided program evaluation and continuous quality improvement of services. Represented agency and department goals and objectives in the community regarding services to seniors. Played key roles in fundraising, marketing, and development of business partnerships for program operations and revenue generation.

- . Created, developed and directed a home care program which was spun off into an independent department
- . Created, developed and secured initial grants in excess of \$5 million for elderly Holocaust survivors, resulting in a yearly program of \$780,000 serving over 900 survivors
- . Guided growth of an emergency response program to 800+ subscribers and generating almost \$1 million dollars of income
- . Grew a home delivered meals program from 250 to 500 clients, serving over 135,000 meals each year, in a 2.5 year period generating \$750,000 in yearly revenue
- . Developed a 'civic engagement' program for 55+ individuals, training them as respite caregivers for low-income individuals in the community, as part of the University of Maryland's Legacy program.

Associate Director, Clinical Practice for Geriatrics

1990-1993

Responsible for developing and overseeing delivery of counseling/case management services to seniors and their families, including an Alzheimer's Respite Care Project and supportive safety services. Provided staff development and clinical supervision of a grant funded multi-agency program to coordinate service in the Community to seniors.

- . Secured provider status in the PASSPORT program for counseling, meals, home care and emergency response system services
- . Secured yearly funding for guardianship services for seniors

- Conceptualized and implemented the Eldercare Department into the fully developed Older Adult Services Department

Clinical Supervisor/Clinical Social Worker: 1970-1990

Supervised clinical staff, the Director of Volunteers, and social work students.
Provided clinical social work services with a specialization in direct treatment of children and families.

Education:

Case Western Reserve University, School of Applied Social Sciences
MSSA
Binghamton University, Harpur College
BA Degree, Sociology

Current Board Memberships:

Western Reserve Area Agency on Aging, Chair, Community Services and Support Committee
Council Gardens, Chair, Behavioral Health Committee

Past Board Memberships:

Consortium Against Adult Abuse
Executive Board, Chair, Clinical Excellence Committee; Consortium Recognition
Award 2000
Community Solutions
Council on Older Persons (COOP)
Cuyahoga County Advisory Council on Senior and Adult Services
Chair, Advocacy Committee
Western Reserve Area Agency on Aging,
Board Secretary, Board Treasurer

Professional Affiliations/Activities:

National Association of Social Workers
Ohio Society of Clinical Social Workers
MSASS Mentor to students in the Aging stream



April 2, 2024

Zoe Toscos, Special Projects Manager
Chris Avarado, Director of Regional Collaboration
Office of County Executive Chris Ronayne
2079 East Ninth Street
Cleveland OH, 44115

Dear Zoe and Chris,
On behalf of DSAS Administrator, Natasha Pietrocola, I am sending this request for consideration for appointments to the Board of Trustees for the Western Reserve Area Agency on Aging (WRAAA).

Per authorization of the Older Americans Act, the Division of Senior and Adult Services (DSAS) requests appointment by the County Executive of up to four candidates to the WRAAA Board of Trustees and up to two for the WRAAA Advisory Council.

These entities play an important role in the County along with the DSAS Advisory Board in representing the interests of older adults and making recommendations about pertinent aging issues and policies.

Western Reserve Area Agency on Aging Board of Trustees:

New appointment for a three-year term beginning January 1, 2024 and ending December 31, 2026:

- Sue Biagianti
- Mary McNamara

The above individuals have been vetted and approved by the DSAS Advisory Board. I have attached their resumes for your review.

We hope to have approval obtained as soon as possible. Thank you for your prompt attention to this matter.

Sincerely,

Maridell Couture
Advocacy Officer/Board Liaison

c. Natasha Pietrocola, DSAS Administrator

County Council of Cuyahoga County, Ohio

Resolution No. R2024-0333

<p>Sponsored by: County Executive Ronayne/Department of Public Works</p>	<p>A Resolution declaring that public convenience and welfare requires the resurfacing of various avenues, boulevards, roads and streets located in various municipalities in connection with the 2025-2026 50/50 Resurfacing Program; total estimated project cost is \$5,450,000.00, and finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; requesting authority for the County Executive to enter into and execute the necessary agreements of cooperation with the various municipalities in connection with said projects; 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 the resurfacing of various avenues, boulevards, roads and streets located in various municipalities in connection with the 2025-2026 50/50 Resurfacing Program as follows:

- 1) Bradley Road from 80 feet north of Carlton Drive to Lake Road in the City of Bay Village; Council District 1; total estimated project cost \$607,100.00; project is to be funded \$250,000.00 with County Road and Bridge Funds and \$357,100.00 from the City of Bay Village.

- 2) Rockside Road Road from the I-271/480 Bridge to Aurora Road in the City of Bedford Heights; Council District 9; total estimated project cost \$500,000.00; project is to be funded \$250,000.00 with County Road and Bridge Funds and \$250,000.00 from the City of Bedford Heights.

- 3) Avery Road from Royalton Road in the City of Broadview Heights; Council District 6; total estimated project cost \$300,000.00; project is to be funded \$150,000.00 with County Road and Bridge Funds and \$150,000.00 from the City of Broadview Heights.
- 4) West Orange Street from Bentleyville Road to North Main Street in the Village of Chagrin Falls; Council District 6; total estimated project cost \$400,000.00; project is to be funded \$200,000.00 with County Road and Bridge Funds and \$200,000.00 from the Village of Chagrin Falls.
- 5) Neff Road from CSX Railroad to Bella Drive in the City of Cleveland; Council District 1; total estimated project cost \$511,942.00; project is to be funded \$250,000.00 with County Road and Bridge Funds and \$261,942.00 from the City of Cleveland.
- 6) Euclid Heights Boulevard from Cedar Road to Coventry Road in the City of Cleveland Heights; Council District 10; total estimated project cost \$839,300.00; project is to be funded \$250,000.00 with County Road and Bridge Funds and \$589,300.00 from the City of Cleveland Heights.
- 7) Coit Avenue from Woodworth Avenue to East 152nd Street in the City of East Cleveland; Council District 10; total estimated project cost \$614,539.00; project is to be funded \$250,000.00 with County Road and Bridge Funds and \$364,539.00 from the City of East Cleveland.
- 8) Richmond Road from the Southern Corporation Line to Brush Road in the City of Euclid; Council District 11; total estimated project cost \$502,755.00; project is to be funded \$250,000.00 with County Road and Bridge Funds and \$252,755.00 from the City of Euclid.
- 9) West 210th Street from Lorain Road to Center Ridge Road in the City of Fairview Park; Council District 1; total estimated project cost \$1,063,157.00; project is to be funded \$250,000.00 with County Road and Bridge Funds and \$813,157.00 from the City of Fairview Park.
- 10) Reconstruction of McCracken Road from East 119th Street to East 113th Street including the intersection with Henry Street in the City of Garfield Heights; Council District 8; total estimated project cost \$557,575.00; project is to be funded \$250,000.00 with County Road and Bridge Funds and \$307,575.00 from the City of Garfield Heights.

- 11) Ridgebury Boulevard from the Western Corporation Line to the Eastern Corporation Line (north side only) in the City of Highland Heights; Council District 11; total estimated project cost \$667,137.00; project is to be funded \$250,000.00 with County Road and Bridge Funds and \$417,137.00 from the City of Highland Heights.
- 12) Harvard Road from Warrensville Center Road to Northfield Road (south side only) in the Village of Highland Hills; Council District 9; total estimated project cost \$150,000.00; project is to be funded \$75,000.00 with County Road and Bridge Funds and \$75,000.00 from the Village of Highland Hills.
- 13) Memphis Avenue from the Northern Corporation Line to the Southern Corporation Line in the Village of Linndale; Council District 3; total estimated project cost \$150,000.00; project is to be funded \$75,000.00 with County Road and Bridge Funds and \$75,000.00 from the Village of Linndale.
- 14) Ridgebury Boulevard from Iroquois Avenue to Orchard Heights Drive (south side only) in the City of Mayfield Heights; Council District 6; total estimated project cost \$1,223,400.00; project is to be funded \$250,000.00 with County Road and Bridge Funds and \$973,400.00 from the City of Mayfield Heights.
- 15) Dover Road from Butternut Ridge Road to Mill Road in the City of North Olmsted; Council District 1; total estimated project cost \$500,000.00; project is to be funded \$250,000.00 with County Road and Bridge Funds and \$250,000.00 from the City of North Olmsted.
- 16) Miles Road from I-480 to the Eastern Corporation Line in the Village of North Randall; Council District 9; total estimated project cost \$450,000.00; project is to be funded \$225,000.00 with County Road and Bridge Funds and \$225,000.00 from the Village of North Randall.
- 17) Akins Road from State Road to the Eastern Corporation Line in the City of North Royalton; Council District 5; total estimated project cost \$680,953.00; project is to be funded \$250,000.00 with County Road and Bridge Funds and \$430,953.00 from the City of North Royalton.
- 18) Tryon Road from Broadway Avenue to Jean Drive in Oakwood Village; Council District 6; total estimated project cost \$400,000.00;

project is to be funded \$200,000.00 with County Road and Bridge Funds and \$200,000.00 from Oakwood Village.

- 19) Miles Road from Brainard Road to Lander Road (north side only) in Orange Village; Council District 9; total estimated project cost \$500,000.00; project is to be funded \$250,000.00 with County Road and Bridge Funds and \$250,000.00 from Orange Village.
- 20) West Ridgewood Road from State Road to Broadview Road in the City of Parma; Council District 4; total estimated project cost \$874,715.00; project is to be funded \$250,000.00 with County Road and Bridge Funds and \$624,715.00 from the City of Parma.
- 21) Brush Road from Chardon Road to Northern Corporation Line in the City of Richmond Heights; Council District 11; total estimated project cost \$300,000.00; project is to be funded \$150,000.00 with County Road and Bridge Funds and \$150,000.00 from the City of Richmond Heights.
- 22) Wagar Road from Hilliard Boulevard to Detroit Road in the City of Rocky River; Council District 1; total estimated project cost \$857,560.00; project is to be funded \$250,000.00 with County Road and Bridge Funds and \$607,560.00 from the City of Rocky River.
- 23) Miles Road from Brainard Road to Lander Road (south side only) in the City of Solon; Council District 6; total estimated project cost \$501,348.00; project is to be funded \$250,000.00 with County Road and Bridge Funds and \$251,348.00 from the City of Solon.
- 24) Reconstruction of Trebisky Road from Anderson Road to the Northern Corporation Line and Anderson Road from South Green Road to the Eastern Corporation Line in the City of South Euclid; Council District 11; total estimated project cost \$250,000.00; project is to be funded \$125,000.00 with County Road and Bridge Funds and \$125,000.00 from the City of South Euclid.
- 25) Brainard Road from Chagrin Boulevard to Melbourne Road and from Chagrin Boulevard to Village Square South Drive in the Village of Woodmere; Council District 9; total estimated project cost \$520,000.00; project is to be funded \$250,000.00 with County Road and Bridge Funds and \$270,000.00 from the Village of Woodmere.

WHEREAS, the anticipated start date is 2025-2026; 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 of the 50/50 Resurfacing Program is to properly maintain the County's infrastructure.

WHEREAS, the projects are located in Council Districts 1, 3, 4, 5, 6, 8, 9, 10, and 11; and

WHEREAS, the estimated project cost is \$5,450,000.00; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue.

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 requires the resurfacing of various avenues, boulevards, roads and streets located in various municipalities in connection with the 2025-2026 50/50 Resurfacing Program as follows:

- 1) Bradley Road from 80 feet north of Carlton Drive to Lake Road in the City of Bay Village; Council District 1; total estimated project cost \$607,100.00; project is to be funded \$250,000.00 with County Road and Bridge Funds and \$357,100.00 from the City of Bay Village.
- 2) Rockside Road Road from the I-271/480 Bridge to Aurora Road in the City of Bedford Heights; Council District 9; total estimated project cost \$500,000.00; project is to be funded \$250,000.00 with County Road and Bridge Funds and \$250,000.00 from the City of Bedford Heights.
- 3) Avery Road from Royalton Road in the City of Broadview Heights; Council District 6; total estimated project cost \$300,000.00; project is to be funded \$150,000.00 with County Road and Bridge Funds and \$150,000.00 from the City of Broadview Heights.
- 4) West Orange Street from Bentleyville Road to North Main Street in the Village of Chagrin Falls; Council District 6; total estimated project cost \$400,000.00; project is to be funded \$200,000.00 with County Road and Bridge Funds and \$200,000.00 from the Village of Chagrin Falls.

- 5) Neff Road from CSX Railroad to Bella Drive in the City of Cleveland; Council District 1; total estimated project cost \$511,942.00; project is to be funded \$250,000.00 with County Road and Bridge Funds and \$261,942.00 from the City of Cleveland.
- 6) Euclid Heights Boulevard from Cedar Road to Coventry Road in the City of Cleveland Heights; Council District 10; total estimated project cost \$839,300.00; project is to be funded \$250,000.00 with County Road and Bridge Funds and \$589,300.00 from the City of Cleveland Heights.
- 7) Coit Avenue from Woodworth Avenue to East 152nd Street in the City of East Cleveland; Council District 10; total estimated project cost \$614,539.00; project is to be funded \$250,000.00 with County Road and Bridge Funds and \$364,539.00 from the City of East Cleveland.
- 8) Richmond Road from the Southern Corporation Line to Brush Road in the City of Euclid; Council District 11; total estimated project cost \$502,755.00; project is to be funded \$250,000.00 with County Road and Bridge Funds and \$252,755.00 from the City of Euclid.
- 9) West 210th Street from Lorain Road to Center Ridge Road in the City of Fairview Park; Council District 1; total estimated project cost \$1,063,157.00; project is to be funded \$250,000.00 with County Road and Bridge Funds and \$813,157.00 from the City of Fairview Park.
- 10) Reconstruction of McCracken Road from East 119th Street to East 113th Street including the intersection with Henry Street in the City of Garfield Heights; Council District 8; total estimated project cost \$557,575.00; project is to be funded \$250,000.00 with County Road and Bridge Funds and \$307,575.00 from the City of Garfield Heights.
- 11) Ridgebury Boulevard from the Western Corporation Line to the Eastern Corporation Line (north side only) in the City of Highland Heights; Council District 11; total estimated project cost \$667,137.00; project is to be funded \$250,000.00 with County Road and Bridge Funds and \$417,137.00 from the City of Highland Heights.
- 12) Harvard Road from Warrensville Center Road to Northfield Road (south side only) in the Village of Highland Hills; Council District 9; total estimated project cost \$150,000.00; project is to be funded \$75,000.00 with County Road and Bridge Funds and \$75,000.00 from the Village of Highland Hills.

- 13) Memphis Avenue from the Northern Corporation Line to the Southern Corporation Line in the Village of Linndale; Council District 3; total estimated project cost \$150, 000.00; project is to be funded \$75,000.00 with County Road and Bridge Funds and \$75,000.00 from the Village of Linndale.
- 14) Ridgebury Boulevard from Iroquois Avenue to Orchard Heights Drive (south side only) in the City of Mayfield Heights; Council District 6; total estimated project cost \$1,223,400.00; project is to be funded \$250,000.00 with County Road and Bridge Funds and \$973,400.00 from the City of Mayfield Heights.
- 15) Dover Road from Butternut Ridge Road to Mill Road in the City of North Olmsted; Council District 1; total estimated project cost \$500,000.00; project is to be funded \$250,000.00 with County Road and Bridge Funds and \$250,000.00 from the City of North Olmsted.
- 16) Miles Road from I-480 to the Eastern Corporation Line in the Village of North Randall; Council District 9; total estimated project cost \$450,000.00; project is to be funded \$225,000.00 with County Road and Bridge Funds and \$225,000.00 from the Village of North Randall.
- 17) Akins Road from State Road to the Eastern Corporation Line in the City of North Royalton; Council District 5; total estimated project cost \$680,953.00; project is to be funded \$250,000.00 with County Road and Bridge Funds and \$430,953.00 from the City of North Royalton.
- 18) Tryon Road from Broadway Avenue to Jean Drive in Oakwood Village; Council District 6; total estimated project cost \$400,000.00; project is to be funded \$200,000.00 with County Road and Bridge Funds and \$200,000.00 from Oakwood Village.
- 19) Miles Road from Brainard Road to Lander Road (north side only) in Orange Village; Council District 9; total estimated project cost \$500,000.00; project is to be funded \$250,000.00 with County Road and Bridge Funds and \$250,000.00 from Orange Village.
- 20) West Ridgewood Road from State Road to Broadview Road in the City of Parma; Council District 4; total estimated project cost \$874,715.00; project is to be funded \$250,000.00 with County Road and Bridge Funds and \$624,715.00 from the City of Parma.

- 21) Brush Road from Chardon Road to Northern Corporation Line in the City of Richmond Heights; Council District 11; total estimated project cost \$300,000.00; project is to be funded \$150,000.00 with County Road and Bridge Funds and \$150,000.00 from the City of Richmond Heights.
- 22) Wagar Road from Hilliard Boulevard to Detroit Road in the City of Rocky River; Council District 1; total estimated project cost \$857,560.00; project is to be funded \$250,000.00 with County Road and Bridge Funds and \$607,560.00 from the City of Rocky River.
- 23) Miles Road from Brainard Road to Lander Road (south side only) in the City of Solon; Council District 6; total estimated project cost \$501,348.00; project is to be funded \$250,000.00 with County Road and Bridge Funds and \$251,348.00 from the City of Solon.
- 24) Reconstruction of Trebisky Road from Anderson Road to the Northern Corporation Line and Anderson Road from South Green Road to the Eastern Corporation Line in the City of South Euclid; Council District 11; total estimated project cost \$250,000.00; project is to be funded \$125,000.00 with County Road and Bridge Funds and \$125,000.00 from the City of South Euclid.
- 25) Brainard Road from Chagrin Boulevard to Melbourne Road and from Chagrin Boulevard to Village Square South Drive in the Village of Woodmere; Council District 9; total estimated project cost \$520,000.00; project is to be funded \$250,000.00 with County Road and Bridge Funds and \$270,000.00 from the Village of Woodmere.

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. Requesting authority for the County Executive to enter into and execute the necessary agreements of cooperation with the various municipalities in connection with said projects.

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.

PUBLIC CONVENIENCE AND WELFARE TRANSACTIONS

TITLE	Approval of the Public Convenience and Welfare for the 2025-2026 50/50 Resurfacing Program
DEPARTMENT OR AGENCY NAME	Public Works

REQUESTED ACTION	<input checked="" type="checkbox"/> Public Convenience and Welfare <input type="checkbox"/> Agreements related to Public Convenience and Welfare <input type="checkbox"/> Amendments to Agreements related to Public Convenience and Welfare
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PROJECT DESCRIPTION:	<p>See attached Table for the 25 Projects</p> <p>Finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement.</p> <p>Requesting authority for the County Executive to enter into and execute the necessary agreement(s) of cooperation with: See attached Table for the 25 Projects</p> <p>Project part of NOACA TIP: N/A</p>
ADDITIONAL INFORMATION (IF APPLICABLE)	<p>The 50/50 Resurfacing Program allows the municipalities to apply for 50% County funding up to a maximum of \$250,000 per project.</p> <p>Note that McCracken Road (Garfield Heights; No. 10) and Trebisky Road & Anderson Road (South Euclid; No. 24) are concrete roadways and therefore, should be listed as reconstruction rather than resurfacing.</p>
PROJECT COUNCIL DISTRICT(S):	See attached Table for the 25 Projects
PROJECT ANTICIPATED START/END DATES	The anticipated construction year for each project is 2025-2026. Construction is administered by the associated Municipality.
TOTAL PROJECT COST:	\$5,450,000.00 County Road and Bridge Funds – County Contribution; \$13,921,481.00 Total Estimated Project Cost (Municipalities); See attached Table for breakdown of the 25 Projects.

FUNDING SOURCE:	Is funding for this included in the approved budget?
	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO (if "no" please explain):
	Please provide the complete, proper name of the funding source (no acronyms). Include percentages of funding if using more than one source. County Road and Bridge Funds – County Contribution

PROJECT'S CURRENT/HISTORICAL INFO	DATE BOC APPROVED/ COUNCIL'S JOURNAL DATE	APPROVAL NO.
ORIGINAL PUBLIC CONVENIENCE AND WELFARE		
AMENDMENT PUBLIC CONVENIENCE AND WELFARE		
AGREEMENTS RELATED TO PUBLIC CONVENIENCE AND WELFARE		
AMENDED AGREEMENTS RELATED TO PUBLIC CONVENIENCE AND WELFARE		

County Council of Cuyahoga County, Ohio

Resolution No. R2024-0334

<p>Sponsored by: County Executive Ronayne/Department of Public Works</p>	<p>A Resolution declaring that public convenience and welfare requires the rehabilitation of Bunts Road from Lakewood Heights Boulevard to Clifton Road in the City of Lakewood; total estimated project cost \$17,600,000.00 finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; requesting authority for the County Executive to enter into and execute the necessary agreements of cooperation; 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 the rehabilitation of Bunts Road from Lakewood Heights Boulevard to Clifton Road in the City of Lakewood; and

WHEREAS, the anticipated start-completion date is March 2025 to November 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 Council District 2; and

WHEREAS, the estimated project cost is \$17,600,000.00; and

WHEREAS, this project will be funded 33% Federal Fund (\$5,886,193.00), 9% Road and Bridge Fund (\$1,500,000.00) and 58% City of Lakewood (\$10,213,807.00); and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue.

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 requires the rehabilitation of Bunts Road from Lakewood Heights Boulevard to Clifton Road in the City of Lakewood.

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. Requesting authority for the County Executive to enter into and execute the related necessary agreements of cooperation.

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__

PUBLIC CONVENIENCE AND WELFARE TRANSACTIONS

TITLE	Declare Public Convenience and Welfare for the rehabilitation of Bunts Road from Lakewood Heights Boulevard to Clifton Road in the City of Lakewood
DEPARTMENT OR AGENCY NAME	Public Works

REQUESTED ACTION	<input checked="" type="checkbox"/> Public Convenience and Welfare <input type="checkbox"/> Agreements related to Public Convenience and Welfare <input type="checkbox"/> Amendments to Agreements related to Public Convenience and Welfare
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PROJECT DESCRIPTION:	(LIST ROAD JOB/PROJECT NAME)
	Finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement.
	Requesting authority for the County Executive to enter into and execute the necessary agreement(s) of cooperation with: (LIST CITY/CITIES) Lakewood
	Project part of NOACA TIP: (LIST TIME PERIOD) 2024-2027 NOACA
ADDITIONAL INFORMATION (IF APPLICABLE)	
PROJECT COUNCIL DISTRICT(S):	Council District 2
PROJECT ANTICIPATED START/END DATES	March 2025 – November 2026
TOTAL PROJECT COST:	\$17,600,000

FUNDING SOURCE:	Is funding for this included in the approved budget?
	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO (if "no" please explain):
	Please provide the complete, proper name of the funding source (no acronyms). Include percentages of funding if using more than one source.
	33% Federal (\$5,886,193), 9% County Road and Bridge (\$1,500,000), and 58% Lakewood (\$10,213,807)

PROJECT'S CURRENT/HISTORICAL INFO	DATE BOC APPROVED/ COUNCIL'S JOURNAL DATE	APPROVAL NO.
ORIGINAL PUBLIC CONVENIENCE AND WELFARE		
AMENDMENT PUBLIC CONVENIENCE AND WELFARE		
AGREEMENTS RELATED TO PUBLIC CONVENIENCE AND WELFARE		
AMENDED AGREEMENTS RELATED TO PUBLIC CONVENIENCE AND WELFARE		

County Council of Cuyahoga County, Ohio

Resolution No. R2024-0335

<p>Sponsored by: County Executive Ronayne/Department of Public Works</p>	<p>A Resolution declaring that public convenience and welfare requires the replacement of Miles Road Bridge No. 12.10 over the Chagrin River in the Villages of Chagrin Falls and Moreland Hills; total estimated project cost \$5,600,000.00 finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; requesting authority for the County Executive to enter into and execute the necessary agreements of cooperation; 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 the replacement of Miles Road Bridge No. 12.10 over the Chagrin River in the Villages of Chagrin Falls and Moreland Hills; and

WHEREAS, the anticipated start-completion date is Fall of 2028 through Fall of 2030; 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 Council District 6; and

WHEREAS, the estimated project cost is \$5,600,000.00; and

WHEREAS, this project will be funded 80% Federal Local Bridge Program Fund (\$4,480,000.00) and 20% Road and Bridge Fund (\$1,120,000.00); and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue.

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 requires the replacement of Miles Road Bridge No. 12.10 over the Chagrin River in the Villages of Chagrin Falls and Moreland Hills.

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. Requesting authority for the County Executive to enter into and execute any related agreements of cooperation.

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__

PUBLIC CONVENIENCE AND WELFARE TRANSACTIONS

TITLE	Approval of the Public Convenience and Welfare for the Replacement of Miles Road Bridge 12.10 over the Chagrin River in the Villages of Chagrin Falls and Moreland Hills
DEPARTMENT OR AGENCY NAME	Public Works

REQUESTED ACTION	<input checked="" type="checkbox"/> Public Convenience and Welfare <input type="checkbox"/> Agreements related to Public Convenience and Welfare <input type="checkbox"/> Amendments to Agreements related to Public Convenience and Welfare
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PROJECT DESCRIPTION:	Replacement of Miles Road Bridge 12.10 over the Chagrin River in the Villages of Chagrin Falls and Moreland Hills
	Finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement.
	Requesting authority for the County Executive to enter into and execute the necessary agreement(s) of cooperation with: Villages of Chagrin Falls and Moreland Hills
	Project part of NOACA TIP: N/A

ADDITIONAL INFORMATION (IF APPLICABLE)	
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PROJECT COUNCIL DISTRICT(S):	6
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PROJECT ANTICIPATED START/END DATES	Construction is anticipated to start Fall of 2028 and be completed by Fall of 2030.
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TOTAL PROJECT COST:	\$5,600,000
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FUNDING SOURCE:	Is funding for this included in the approved budget?
	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO (if "no" please explain):
	Please provide the complete, proper name of the funding source (no acronyms). Include percentages of funding if using more than one source.
	County Road and Bridge \$1,120,000 (20%); Federal Local Bridge Program (LBR) \$4,480,000 (80%)

PROJECT'S CURRENT/HISTORICAL INFO	DATE BOC APPROVED/ COUNCIL'S JOURNAL DATE	APPROVAL NO.
ORIGINAL PUBLIC CONVENIENCE AND WELFARE		
AMENDMENT PUBLIC CONVENIENCE AND WELFARE		
AGREEMENTS RELATED TO PUBLIC CONVENIENCE AND WELFARE		
AMENDED AGREEMENTS RELATED TO PUBLIC CONVENIENCE AND WELFARE		

County Council of Cuyahoga County, Ohio

Resolution No. R2024-0336

<p>Sponsored by: County Executive Ronayne/Department of Public Works</p>	<p>A Resolution declaring that public convenience and welfare requires the resurfacing of Alexander Road from Fitzwater Road to Eastern Corporation Line in the Village of Valley View; total estimated project cost \$2,000,000.00 finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; requesting authority for the County Executive to enter into and execute the necessary agreements of cooperation; 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 the resurfacing of Alexander Road from Fitzwater Road to Eastern Corporation Line in the Village of Valley View; and

WHEREAS, the anticipated start-completion date is March 2025 to September 2025; 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 Council District 6; and

WHEREAS, the estimated project cost is \$2,000,000.00; and

WHEREAS, this project will be funded 50% Road and Bridge Fund (\$1,000,000.00) and 50% Village of Valley View (\$1,000,000.00); and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue.

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 requires the resurfacing of Alexander Road from Fitzwater Road to Eastern Corporation Line in the Village of Valley View.

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. Requesting authority for the County Executive to enter into and execute the necessary agreements of cooperation.

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__

PUBLIC CONVENIENCE AND WELFARE TRANSACTIONS

TITLE	Declare Public Convenience and Welfare for the resurfacing of Alexander Road from Fitzwater Road to Eastern Corporation Line in the Village of Valley View
DEPARTMENT OR AGENCY NAME	Public Works

REQUESTED ACTION	<input checked="" type="checkbox"/> Public Convenience and Welfare <input type="checkbox"/> Agreements related to Public Convenience and Welfare <input type="checkbox"/> Amendments to Agreements related to Public Convenience and Welfare
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PROJECT DESCRIPTION:	(LIST ROAD JOB/PROJECT NAME)
	Finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement.
	Requesting authority for the County Executive to enter into and execute the necessary agreement(s) of cooperation with: (LIST CITY/CITIES) Valley View
	Project part of NOACA TIP: (LIST TIME PERIOD) N/A
ADDITIONAL INFORMATION (IF APPLICABLE)	Project will be in coordination with ongoing Pleasant Valley Bridges project to ensure complete corridor at the end.
PROJECT COUNCIL DISTRICT(S):	Council District 6
PROJECT ANTICIPATED START/END DATES	March 2025 – September 2025
TOTAL PROJECT COST:	\$2,000,000

FUNDING SOURCE:	Is funding for this included in the approved budget?
	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO (if "no" please explain):
	Please provide the complete, proper name of the funding source (no acronyms). Include percentages of funding if using more than one source.
	50% County Road and Bridge (\$1,000,000) and 50% (\$1,000,000) Valley View

PROJECT'S CURRENT/HISTORICAL INFO	DATE BOC APPROVED/ COUNCIL'S JOURNAL DATE	APPROVAL NO.
ORIGINAL PUBLIC CONVENIENCE AND WELFARE		
AMENDMENT PUBLIC CONVENIENCE AND WELFARE		
AGREEMENTS RELATED TO PUBLIC CONVENIENCE AND WELFARE		
AMENDED AGREEMENTS RELATED TO PUBLIC CONVENIENCE AND WELFARE		

County Council of Cuyahoga County, Ohio

Resolution No. R2024-0337

<p>Sponsored by: County Executive Ronayne/Department of Public Works</p>	<p>A Resolution declaring that public convenience and welfare requires the resurfacing of Gates Mills Boulevard from Shaker Boulevard to Lander Road in the City of Pepper Pike; total estimated project cost \$1,000,000.00 finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; requesting authority for the County Executive to enter into and execute the necessary agreements of cooperation; 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 the resurfacing of Gates Mills Boulevard from Shaker Boulevard to Lander Road in the City of Pepper Pike; and

WHEREAS, the anticipated start-completion date is April 2025 to October 2025; 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 Council District 9; and

WHEREAS, the estimated project cost is \$1,000,000.00; and

WHEREAS, this project will be funded 80% Road and Bridge Fund (\$800,000.00) and 20% City of Pepper Pike (\$200,000.00); and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue.

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 requires the resurfacing of Gates Mills Boulevard from Shaker Boulevard to Lander Road in the City of Pepper Pike.

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. Requesting authority for the County Executive to enter into and execute the necessary agreements of cooperation.

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__

PUBLIC CONVENIENCE AND WELFARE TRANSACTIONS

TITLE	Declare Public Convenience and Welfare for the resurfacing of Gates Mills Boulevard from Shaker Boulevard to Lander Road in the City of Pepper Pike
DEPARTMENT OR AGENCY NAME	Public Works

REQUESTED ACTION	<input checked="" type="checkbox"/> Public Convenience and Welfare <input type="checkbox"/> Agreements related to Public Convenience and Welfare <input type="checkbox"/> Amendments to Agreements related to Public Convenience and Welfare
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PROJECT DESCRIPTION:	(LIST ROAD JOB/PROJECT NAME)
	Finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement.
	Requesting authority for the County Executive to enter into and execute the necessary agreement(s) of cooperation with: (LIST CITY/CITIES) Pepper Pike
	Project part of NOACA TIP: (LIST TIME PERIOD) N/A
ADDITIONAL INFORMATION (IF APPLICABLE)	
PROJECT COUNCIL DISTRICT(S):	Council District 9
PROJECT ANTICIPATED START/END DATES	April 2025 – October 2025
TOTAL PROJECT COST:	\$1,000,000

FUNDING SOURCE:	Is funding for this included in the approved budget?
	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO (if "no" please explain):
	Please provide the complete, proper name of the funding source (no acronyms). Include percentages of funding if using more than one source. 80% (\$800,000) County Road and Bridge, and 20% (\$200,000) Pepper Pike

PROJECT'S CURRENT/HISTORICAL INFO	DATE BOC APPROVED/ COUNCIL'S JOURNAL DATE	APPROVAL NO.
ORIGINAL PUBLIC CONVENIENCE AND WELFARE		
AMENDMENT PUBLIC CONVENIENCE AND WELFARE		
AGREEMENTS RELATED TO PUBLIC CONVENIENCE AND WELFARE		
AMENDED AGREEMENTS RELATED TO PUBLIC CONVENIENCE AND WELFARE		

County Council of Cuyahoga County, Ohio

Resolution No. R2024-0338

<p>Sponsored by: County Executive Ronayne/Department of Public Works/ Division of County Engineer</p>	<p>A Resolution authorizing a tender agreement between the Ohio Department of Transportation, Merchants Bonding Company, Perk Company, Inc., and the County, authorizing an amendment to contract #980 for the rehabilitation of existing St. Clair Avenue Bridge 04.44 over Doan Brook in the City of Cleveland to increase the dollar amount from \$1,976,777.57 to an amount not to exceed \$3,842,807.95, and authorizing the assignment of said contract to Perk Company, Inc. (together, Contract #4796); authorizing the County Executive to execute the tender agreement and any and all other documents consistent with said tender agreement and this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, by Resolution R2021-0083, passed April 13, 2021, the County Council, on the recommendation of County Executive/Department of Public Works/Division of County Engineer, approved the award on RQ4543 to Chagrin Valley Paving, Inc. (“CVP”) in the amount not-to-exceed \$1,976,777.57 for St. Clair Avenue Bridge 04.44 rehabilitation of existing bridge over Doan Brook in the City of Cleveland; and

WHEREAS, in accordance with R2021-0083, the County Executive/Department of Public Works/Division of County Engineer entered into contract #980 with CVP on April 16, 2021 to rehabilitate existing St. Clair Avenue Bridge 04.44 over Doan Brook in the City of Cleveland (“Contract”); and

WHEREAS, on or about January 3, 2024 the County Department of Public Works/Division of County Engineer was notified by CVP’s surety, Merchants Bonding Company (“Merchants” or “Surety”), that CVP was financially unable to complete the work under the Contract; and

WHEREAS, by letter dated January 10, 2024, the County Department of Public Works/Division of County Engineer issued a Notice of Default to CVP under Section 108.08 of the Contract and terminated CVP's right to control and supervise the work under the Contract ("Notice"); and

WHEREAS, CVP failed to timely respond to the Notice and, in accordance with the Contract, responsibility to complete the work under the Contract transferred to Merchants on January 22, 2024; and

WHEREAS, in accordance with the Surety's performance bond, Merchants and the Division of County Engineer identified Perk Company, Inc. ("Perk") as a contractor qualified to complete the work under the Contract; and

WHEREAS, there is \$1,204,250.07 funds remaining on the Contract, which was originally funded 80% from Federal Funds and 20% from Road and Bridge Funds; and

WHEREAS, due to increased costs and additional services to be performed by Perk, the County Department of Public Works/Division of County Engineer has recommended that the Contract be amended to add funds in the amount of \$1,866,030.38, which additional funds will be paid to the County by Merchants; and

WHEREAS, the Contract, as amended, is funded 41% Federal Funds, 10% Road and Bridge Funds, and 49% Surety funds; and

WHEREAS, due to non-performance by CVP, the County Department of Public Works/ Division of County Engineer has recommended that the Contract be assigned to Perk; 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: (i) a tender agreement between the Ohio Department of Transportation, Merchants Bonding Company, Perk Company, Inc., and the County; (ii) an amendment to contract #980 for the rehabilitation of existing St. Clair Avenue Bridge 04.44 over Doan Brook in the City of Cleveland to increase the dollar amount from \$1,976,777.57 to an amount not to exceed \$3,842,807.95, \$3,070,280.45 of which will be paid to complete the work under said contract; and (iii) the assignment of said contract to Perk Company, Inc. (together, Contract #4796).

SECTION 2. That the County Executive is authorized to execute said tender agreement, the contract amendment, the contract assignment, any agreements of cooperation, and any and all other documents necessary and consistent with this Resolution as approved by the Director of Law or the Director of Law’s designee.

SECTION 3. If any specific appropriation is necessary to effectuate this transaction, 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____

PUBLIC CONVENIENCE AND WELFARE TRANSACTIONS

TITLE	Public Works requests approval of the Tender Agreement for the rehabilitation of St. Clair Avenue Bridge 04.44 over Doan Brook in the City of Cleveland.
DEPARTMENT OR AGENCY NAME	Public Works

REQUESTED ACTION	<input type="checkbox"/> Public Convenience and Welfare <input checked="" type="checkbox"/> Agreements related to Public Convenience and Welfare <input type="checkbox"/> Amendments to Agreements related to Public Convenience and Welfare
-------------------------	--

PROJECT DESCRIPTION:	(LIST ROAD JOB/PROJECT NAME)
	Rehabilitation of St. Clair Avenue Bridge 04.44 over Doan Brook in the City of Cleveland.
	Requesting authority for the County Executive to enter into and execute the necessary agreement(s) of cooperation with: (LIST CITY/CITIES)
	Project part of NOACA TIP: (LIST TIME PERIOD)
ADDITIONAL INFORMATION (IF APPLICABLE)	The agreement allows the County to complete the bridge rehabilitation by assigning the original contract to a new contractor without requiring any additional funds from the County. This resolves a claim on the payment and performance bond against the surety of the prior contractor with ODOT’s approval with the surety providing all the additional funds required to complete the work due to the original contractor’s default.
PROJECT COUNCIL DISTRICT(S):	Council District 7
PROJECT ANTICIPATED START/END DATES	This project is already underway and per this new Tender Agreement the work shall be completed by July 31, 2025.
TOTAL PROJECT COST:	\$

FUNDING SOURCE:	Is funding for this included in the approved budget?
	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO (if “no” please explain):
	Please provide the complete, proper name of the funding source (no acronyms). Include percentages of funding if using more than one source.

PROJECT’S CURRENT/HISTORICAL INFO	DATE BOC APPROVED/ COUNCIL’S JOURNAL DATE	APPROVAL NO.
ORIGINAL PUBLIC CONVENIENCE AND WELFARE	1/16/2020	R2019-0273
AMENDMENT PUBLIC CONVENIENCE AND WELFARE		
AGREEMENTS RELATED TO PUBLIC CONVENIENCE AND WELFARE – LPA agreement approval	2/24/2020	CON2020-15
AMENDED AGREEMENTS RELATED TO PUBLIC CONVENIENCE AND WELFARE		
AGREEMENTS RELATED TO PUBLIC CONVENIENCE AND WELFARE – Contract Award to Chagrin Valley Paving, Inc.	4/13/2021	R2021-0083

County Council of Cuyahoga County, Ohio

Resolution No. R2024-0339

Sponsored by: County Executive Ronayne/Department of Public Works	A Resolution authorizing an amendment to a Master Contract with various providers for various maintenance, repair and operations supplies for the Sanitary Engineering Division for the period 1/1/2023 – 12/31/2024 to extend the time period 12/31/2026 and for additional funds in the total amount not-to-exceed \$3,000,000.00; 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/Department of Public Works recommends an amendment to a Master Contract with various providers for various maintenance, repair and operations supplies for the Sanitary Engineering Division for the period 1/1/2023 – 12/31/2024 to extend the time period through 12/31/2026 and for additional funds in the total amount not-to-exceed \$3,000,000.00 as follows:

- (a) Contract No. 3140 with Amico LLC dba SOS Speedy Office Supply in the anticipated amount of \$70,000.00.
- (b) Contract No. 3141 with The Chas E. Phipps Company in the anticipated amount of \$120,000.00.
- (c) Contract No. 3142 with Crown Cleaning Systems & Supply, Inc. dba Crown Cleaning Systems in the anticipated amount of \$50,000.00.
- (d) Contract No. 3143 with EJ USA, Inc. in the anticipated amount of \$300,000.00.
- (e) Contract No. 3144 with Lakeside Supply Company in the anticipated amount of \$650,000.00.
- (f) Contract No. 3145 with The Safety Company dba MTech in the anticipated amount of \$900,000.00.
- (g) Contract No. 3146 with Three-Z Trucking & Supply Co., dba Three Z Supply in the anticipated amount of \$70,000.00.

- (h) Contract No. 3147 with W.W. Grainer, Inc. dba Grainger in the anticipated amount of \$300,000.00.
- (i) Contract No. 3817 with Applied MSS in the anticipated amount of \$60,000.00.
- (j) Contract No. 3831 with Core & Main LP in the anticipated amount of \$300,000.00.
- (k) Contract No. 3832 with Industrial Safety Products in the anticipated amount of \$80,000.00.
- (l) Contract No. 3833 with Winsupply of Cleveland in the anticipated amount of \$100,000.00; and

WHEREAS, the primary goal of this project is to provide supplies for the Public Works Department on an as-needed basis for building maintenance and special projects; and

WHEREAS, the project is funded 100% Sanitary Fund; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue.

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 various maintenance, repair and operations supplies for the Sanitary Engineering Division for the period 1/1/2023 – 12/31/2024 to extend the time period through 12/31/2026 and for additional funds in the total amount not-to-exceed \$3,000,000.00 as follows:

- (a) Contract No. 3140 with Amico LLC dba SOS Speedy Office Supply in the anticipated amount of \$70,000.00.
- (b) Contract No. 3141 with The Chas E. Phipps Company in the anticipated amount of \$120,000.00.
- (c) Contract No. 3142 with Crown Cleaning Systems & Supply, Inc. dba Crown Cleaning Systems in the anticipated amount of \$50,000.00.
- (d) Contract No. 3143 with EJ USA, Inc. in the anticipated amount of \$300,000.00.

- (e) Contract No. 3144 with Lakeside Supply Company in the anticipated amount of \$650,000.00.
- (f) Contract No. 3145 with The Safety Company dba MTech in the anticipated amount of \$900,000.00.
- (g) Contract No. 3146 with Three-Z Trucking & Supply Co., dba Three Z Supply in the anticipated amount of \$70,000.00.
- (h) Contract No. 3147 with W.W. Grainer, Inc. dba Grainger in the anticipated amount of \$300,000.00.
- (i) Contract No. 3817 with Applied MSS in the anticipated of \$60,000.00.
- (j) Contract No. 3831 with Core & Main LP in the anticipated amount of \$300,000.00.
- (k) Contract No. 3832 with Industrial Safety Products in the anticipated amount of \$80,000.00.
- (l) Contract No. 3833 with Winsupply of Cleveland in the anticipated amount of \$100,000.00; and

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

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

PURCHASE-RELATED TRANSACTIONS

Title	Public Works; Sanitary Master Contract – Second Amendment – 12 Vendors	
Department or Agency Name	Department of Public Works	
Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input checked="" type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):	

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC/Council Approved	Approval No.
(O)		Various Vendors see below	1/1/2023-12/31/2024	\$2,000,000.00	2/28/2023	R2023-0034
	3140	Amico (Speedy Office)		\$100,000.00		
	3141	Chas E Phipps		\$50,000.00		
	3142	Crown Cleaning		\$20,000.00		
	3143	EJ USA		\$130,000.00		
	3144	Lakeside Supply		\$350,000.00		
	3145	Mtech (The Safety Co)		\$830,000.00		
	3146	Three Z		\$70,000.00		
	3147	W.W. Grainger		\$450,000.00		
(A-1)		Adding Additional Vendors	Through 12/31/2024	\$0	12/11/2023	BOC ION 8
	3817	Applied Maintenance				
	3831	Core & Main				
	3832	Industrial Safety				
	3833	Winsupply				
(A-2)		Adding money & extending time	1/1/2025-12/31/2027	\$3,000,000.00	Pending	Pending
	3140	Amico (Speedy Office)		\$70,000.00		
	3141	Chas E Phipps		\$120,000.00		
	3142	Crown Cleaning		\$50,000.00		
	3143	EJ USA		\$300,000.00		
	3144	Lakeside Supply		\$650,000.00		
	3145	Mtech (The Safety Co)		\$900,000.00		
	3146	Three Z		\$70,000.00		
	3147	W.W. Grainger		\$300,000.00		
	3817	Applied Maintenance		\$60,000.00		
	3831	Core & Main		\$300,000.00		
	3832	Industrial Safety		\$80,000.00		
	3833	Winsupply		\$100,000.00		

Service/Item Description (include quantity if applicable).

Public Works is requesting authorization to amend the Sanitary Master Contract, encompassing 12 vendors, extending an additional two-year period and adding an additional \$3,000,000.00, for parts and supplies for the Sanitary Division of Public Works.

Indicate whether: New service/purchase Existing service/purchase Replacement for an existing service/purchase (provide details in Service/Item Description section above)

For purchases of furniture, computers, vehicles: Additional Replacement
Age of items being replaced: _____ How will replaced items be disposed of? _____

Project Goals, Outcomes or Purpose (list 3):

1. Extending this Master Contract will allow Public Works continued partnerships with these 12 vendors and through the practice of mini bids, allows competitive pricing within the contract.
2. The Master Contract is a time saving process, allowing Sanitary staff to maintain County sewers and pump stations more effectively and this amendment will extend that time period.
3. The Sanitary Division is consistently working on sewers in the communities, which this contract will provide an avenue to secure materials to complete projects and maintenance in the communities.

In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify)

Vendor Name and address:	Owner, executive director, other (specify):
Amico LLC dba United Business Supply 25701 Richmond Road Bedford Hts., OH 44146	Lisa Morell-Customer Services, Sales & Purchasing
Vendor Council District:	Project Council District:
If applicable provide the full address or list the municipality(ies) impacted by the project.	

In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify)

Vendor Name and address:	Owner, executive director, other (specify):
Applied Industrial Technologies, Inc. One Applied Plaza Cleveland, OH 44155	James Laprade – General Manager
Vendor Council District:	Project Council District:
If applicable provide the full address or list the municipality(ies) impacted by the project.	

In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify)

Vendor Name and address:	Owner, executive director, other (specify):
The Chas E. Phipps Company 4560 Willow Parkway Cleveland, OH 44125	Ben Brown - President
Vendor Council District:	Project Council District:
If applicable provide the full address or list the municipality(ies) impacted by the project.	

In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify)

Vendor Name and address:	Owner, executive director, other (specify):
Core & Main LP 10655 Royalton Rd. North Royalton, OH 44133	Charles Ryant – District Sales Manager
Vendor Council District:	Project Council District:
If applicable provide the full address or list the municipality(ies) impacted by the project.	

In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify)

Vendor Name and address:	Owner, executive director, other (specify):
Crown Cleaning Systems & Supply, Inc. 7770 Harvard Ave. Cleveland, OH 44105	Geoff Boecker – Vice President
Vendor Council District:	Project Council District:
If applicable provide the full address or list the municipality(ies) impacted by the project.	

In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify)

Vendor Name and address:	Owner, executive director, other (specify):
EJ USA 301 Spring Street East Jordan, MI 49727	Richard Brandell – VP & General manager

Vendor Council District:	Project Council District:
If applicable provide the full address or list the municipality(ies) impacted by the project.	

In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify)	
Vendor Name and address:	Owner, executive director, other (specify):
Industrial Safety Products Inc. 6091 Carey Drive Cleveland, OH 44125	Joe Miller – Sales Rep
Vendor Council District:	Project Council District:
If applicable provide the full address or list the municipality(ies) impacted by the project.	

In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify)	
Vendor Name and address:	Owner, executive director, other (specify):
Lakeside Supply Company 3000 W. 117 th Street Cleveland, OH 44111	Mark Mathews – Vice President
Vendor Council District:	Project Council District:
If applicable provide the full address or list the municipality(ies) impacted by the project.	

In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify)	
Vendor Name and address:	Owner, executive director, other (specify):
The Safety Company LLC dba Mtech 7401 First Place Ste G Oakwood Village, OH 44146	Shannon Langham – Office Manager
Vendor Council District:	Project Council District:
If applicable provide the full address or list the municipality(ies) impacted by the project.	

In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify)	
Vendor Name and address:	Owner, executive director, other (specify):
Three Z Supply 8700 Heinton Dr. Valley View, OH 44125	Robert Zuercher - President
Vendor Council District:	Project Council District:
If applicable provide the full address or list the municipality(ies) impacted by the project.	

In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify)	
Vendor Name and address:	Owner, executive director, other (specify):
W.W. Grainger Inc 1035 Valleybelt Rd Brooklyn Hts., OH 44131	Jared Rogens – District Sales Manager
Vendor Council District:	Project Council District:
If applicable provide the full address or list the municipality(ies) impacted by the project.	

In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify)	
Vendor Name and address:	Owner, executive director, other (specify):
Winsupply of Cleveland 4547 Hinckley Industrial Pkwy Cleveland, OH 44109	John Siefert - President
Vendor Council District:	Project Council District:
If applicable provide the full address or list the municipality(ies) impacted by the project.	

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ# <u>11049 and 12848</u> (Insert RQ# for formal/informal items, as applicable)	Provide a short summary for not using competitive bid process.
<input type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ	
<input type="checkbox"/> Informal	
<input type="checkbox"/> Formal Closing Date:	*See Justification for additional information.
The total value of the solicitation:	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) /	<input type="checkbox"/> State Contract, list STS number and expiration date

Rev. 05/07/2024

	<input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain. If no, has this gone to the Administrative Reconsideration Panel? If so, what was the outcome?	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain:	<input type="checkbox"/> Government Purchase
	<input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received?	<input checked="" type="checkbox"/> Contract Amendment - (list original procurement) RFQ (two)
	<input type="checkbox"/> Other Procurement Method, please describe:

Is Purchase/Services technology related <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No. If yes, complete section below:	
<input type="checkbox"/> Check if item on IT Standard List of approved purchase.	If item is not on IT Standard List state date of TAC approval:
Is the item ERP related? <input type="checkbox"/> No <input type="checkbox"/> Yes, answer the below questions.	
Are the purchases compatible with the new ERP system? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	

FUNDING SOURCE: Please provide the complete, proper name of each funding source (No acronyms). Include % for each funding source listed. Sanitary Sewer Fund –PW715200 / 52550 / 100%
Is funding for this included in the approved budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (if “no” please explain):
List all Accounting Unit(s) upon which funds will be drawn and amounts if more than one accounting unit.
Payment Schedule: <input checked="" type="checkbox"/> Invoiced <input type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> One-time <input type="checkbox"/> Other (please explain):

Provide status of project.
Is contract/purchase late <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes, In the fields below provide reason for late and timeline of late submission
Reason:
Timeline

Project/Procurement Start Date (date your team started working on this item):	
Date documents were requested from vendor:	
Date of insurance approval from risk manager:	
Date Department of Law approved Contract:	
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction:	
If late, have services begun? <input type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	
Have payments been made? <input type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	

HISTORY (see instructions):						
Prior Original (O) and subsequent Amendments (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC/Council Approved	Approval No.

County Council of Cuyahoga County, Ohio

Resolution No. R2024-0340

<p>Sponsored by: County Executive Ronayne/Department of Public Works</p>	<p>A Resolution making an award on RQ14580 with Fabrizi Recycling, Inc. in the amount not-to-exceed \$4,959,475.00 for the 2024 Sewer Repair Program for various County Sewer Districts for the period of two (2) years, effective upon contract signature of all parties; authorizing the County Executive to execute Contract No. 4736 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 RQ14580 with Fabrizi Recycling, Inc. in the amount not-to-exceed \$4,959,475.00 for the 2024 Sewer Repair Program for various County Sewer Districts for the period of two (2) years, effective upon contract signature of all parties; 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 100% Sewer District Cash Balance Revenue Fund; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue.

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 RQ14580 with Fabrizi Recycling, Inc. in the amount not-to-exceed \$4,959,475.00 for the 2024 Sewer Repair Program for various County Sewer Districts for the period of two (2) years, effective upon contract signature of all parties.

SECTION 2. That the County Executive is authorized to execute Contract No. 4736 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____

PURCHASE-RELATED TRANSACTIONS

Title	2024 Sewer Repair Program for Various County Sewer Districts for a Two-Year Period
Department or Agency Name	Public Works
Requested Action	<input checked="" type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

Original (O)/Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC/Council Approved	Approval No.
Original	CM 4736	Fabrizi Recycling Inc.	10/7/2024-10/7/2026	\$4,959,475.00	Pending	

Service/Item Description (include quantity if applicable). 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.

Indicate whether: New service/purchase
 Existing service/purchase
 Replacement for an existing service/purchase (provide details in Service/Item Description section above)

For purchases of furniture, computers, vehicles: Additional
 Replacement
Age of items being replaced: _____ **How will replaced items be disposed of?** **N/A**

Project Goals, Outcomes or Purpose (list 3):

SEE ABOVE

In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify)	
Vendor Name and address:	Owner, executive director, other (specify):
Fabrizi Recycling Inc. 6751 Eastland Rd. Middleburg Heights, OH 44130	President- Maria Fearer
Vendor Council District:	Project Council District:
District 4	District – Various County
If applicable provide the full address or list the municipality(ies) impacted by the project.	

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ# <u>14580</u> (Insert RQ# for formal/informal items, as applicable) <input checked="" type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input checked="" type="checkbox"/> Formal Closing Date:	Provide a short summary for not using competitive bid process. *See Justification for additional information.
The total value of the solicitation: \$4,959,475.00	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) 5 / 2	<input type="checkbox"/> State Contract, list STS number and expiration date <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): () DBE (3%) SBE (20%) MBE (17%) WBE. Were goals met by awarded vendor per DEI tab sheet review? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No, please explain. If no, has this gone to the Administrative Reconsideration Panel? If so, what was the outcome?	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().
Recommended Vendor was low bidder: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No, please explain:	<input type="checkbox"/> Government Purchase <input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received? Competitive	<input type="checkbox"/> Contract Amendment - (list original procurement) <input type="checkbox"/> Other Procurement Method, please describe:

Is Purchase/Services technology related <input type="checkbox"/> Yes <input type="checkbox"/> No. If yes, complete section below:	
<input type="checkbox"/> Check if item on IT Standard List of approved purchase. N/A	If item is not on IT Standard List state date of TAC approval:
Is the item ERP related? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes, answer the below questions.	
Are the purchases compatible with the new ERP system? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	

FUNDING SOURCE: Please provide the complete, proper name of each funding source (No acronyms). Include % for each funding source listed. (Sewer Districts Cash Balance Revenue Fund- Non -General Fund).
Is funding for this included in the approved budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (if "no" please explain):
List all Accounting Unit(s) upon which funds will be drawn and amounts if more than one accounting unit.
Payment Schedule: <input checked="" type="checkbox"/> Invoiced <input type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> One-time <input type="checkbox"/> Other (please explain):

Provide status of project.

Is contract/purchase late No Yes, In the fields below provide reason for late and timeline of late submission

Reason:

Timeline

Project/Procurement Start Date (date your team started working on this item): 10/7/2024

Date documents were requested from vendor: 7/17/2024

Date of insurance approval from risk manager:

Date Department of Law approved Contract:

Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction:

If late, have services begun? No Yes (if yes, please explain)

Have payments been made? No Yes (if yes, please explain)

HISTORY (see instructions): N/A

Prior Original (O) and subsequent Amendments (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC/Council Approved	Approval No.

County Council of Cuyahoga County, Ohio

Resolution No. R2024-0341

Sponsored by: County Executive Ronayne on behalf of Cuyahoga County Court of Common Pleas/Juvenile Court Division	A Resolution making an award with various providers in the total amount not-to-exceed \$800,000.00 for trauma informed respite and youth care center services for the period 7/1/2024 – 6/30/2026; authorizing the County Executive to execute the Master Contract and all other documents consistent with said awards and this Resolution and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive on behalf of Cuyahoga County Court of Common Pleas/Juvenile Court Division recommends an award with various providers in the total amount not-to-exceed \$800,000.00 for trauma informed respite and youth care center services for the period 7/1/2024 – 6/30/2026 as follows:

1. Contract No. 4521 with Raven House in the anticipated amount not-to-exceed \$125,000.00.
2. Contract No. 4524 with Life’s Right Direction, Inc. in the anticipated amount not-to-exceed \$125,000.00.
3. Contract No. 4644 with Lutheran Metropolitan Ministry in the anticipated amount not-to-exceed \$550,000.00; and

WHEREAS, the primary goal of this project is to provide professional and technical services to conduct programing, care and custody services for youth in a trauma-informed ODJFS certified group home setting; and

WHEREAS, this project is funded 100% RECLAIM Grant Fund; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue.

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

SECTION 1. That the Cuyahoga County Council hereby makes an award with various providers in the total amount not-to-exceed \$800,000.00 for trauma informed respite and youth care center services for the period 7/1/2024 – 6/30/2026 as follows:

1. Contract No. 4521 with Raven House in the anticipated amount not-to-exceed \$125,000.00.
2. Contract No. 4524 with Life’s Right Direction, Inc. in the anticipated amount not-to-exceed \$125,000.00.
3. Contract No. 4644 with Lutheran Metropolitan Ministry in the anticipated amount not-to-exceed \$550,000.00; and

SECTION 2. That the County Executive is authorized to execute the Master Contract and all other documents consistent with said awards and 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 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__

PURCHASE-RELATED TRANSACTIONS

Title	TRAUMA-INFORMED YOUTH CARE CENTERS
Department or Agency Name	CUYAHOGA COUNTY COURT OF COMMON PLEAS, JUVENILE COURT DIVISION
Requested Action	<input checked="" type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC/Council Approved	Approval No.
(O)	4521,	Raven House,	7/1/2024 -6/30/2026	\$800,000.00	pending	pending
	4522,	Lutheran Metropolitan Ministries,				
	4524	Life's Right Directions				

Service/Item Description (include quantity if applicable).

Vendors shall provide a trauma-informed response to youth arrested by a law enforcement officer in lieu of secure Detention Center admission in a trauma-informed group home setting. The amount not to exceed \$800,000.00 for the term of the Contract. \$400,000.00 of the not to exceed amount is to be allocated from July 1, 2024, through June 30, 2025. All services will take place as described in Exhibits A through C.

Indicate whether: **New service/purchase** **Existing service/purchase** **Replacement for an existing service/purchase** (provide details in Service/Item Description section above).

For purchases of furniture, computers, vehicles: **Additional** **Replacement**
Age of items being replaced: N/A **How will replaced items be disposed of?**

Project Goals, Outcomes or Purpose (list 3):

- Professional and technical services to conduct programming, care, and custody services for youth.
- Provide options to meet the need of youth at risk of reoffending.
- Provide secured detention placement for trauma-informed youth.

In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify)

Vendor Name and address: Raven House 9349 Gaylord Ave., Cleveland, Ohio 44105	Owner, executive director, other (specify): Roshawn Sample /CEO
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Vendor Name and address: Lutheran Metropolitan Ministry 4515 Superior Ave., Cleveland, Ohio 44103	Owner, executive director, other (specify): Maria A. Foschia / President & CEO
Vendor Name and address: Life's Right Direction 1519 E. 367 th St. Unit 1, Eastlake, Ohio 44095	Owner, executive director, other (specify): Apyrl Bailey-Gordon /President & Agency Director
Vendor Council District:	Project Council District:
If applicable provide the full address or list the municipality(ies) impacted by the project.	

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ# _____ (Insert RQ# for formal/informal items, as applicable) <input type="checkbox"/> RFB <input 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. *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 <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain. If no, has this gone to the Administrative Reconsideration Panel? If so, what was the outcome?	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain:	<input type="checkbox"/> Government Purchase <input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received? RFP Exemption – County Code 501.12(D)	<input type="checkbox"/> Contract Amendment - (list original procurement) <input type="checkbox"/> Other Procurement Method, please describe:

Is Purchase/Services technology related <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No. If yes, complete section below:	
<input type="checkbox"/> Check if item on IT Standard List of approved purchase.	If item is not on IT Standard List state date of TAC approval:
Is the item ERP related? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes, answer the below questions.	
Are the purchases compatible with the new ERP system? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	

Rev. 05/07/2024

FUNDING SOURCE: Please provide the complete, proper name of each funding source (No acronyms). Include % for each funding source listed.

This service is 100% funded through the RECLAIM grant.

Is funding for this included in the approved budget? Yes No (if "no" please explain):

List all Accounting Unit(s) upon which funds will be drawn and amounts if more than one accounting unit.

RECLAIM: Accounting Unit: JC330100 and Accounting Unit: JC280110

Payment Schedule: Invoiced Monthly Quarterly One-time Other (please explain):

Provide status of project.

Is contract/purchase late No Yes, In the fields below provide reason for late and timeline of late submission
Reason: The delay is due to the RECLAIM grant notification and award process. The Court does not receive notification of the grant award until shortly before it begins, then the Court must wait for approval.

Timeline

Project/Procurement Start Date (date your team started working on this item): 3/19/2024

Date documents were requested from vendor: 5/17/2024

Date of insurance approval from risk manager: 5/14/2024

Date Department of Law approved Contract: 7/3/2024

Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction:

If late, have services begun? No Yes (if yes, please explain)

Have payments been made? No Yes (if yes, please explain)

History:

Original (O)/ Amendme nt (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council's Journal Date	Approval No.
(O)	1813-4096	Raven House Life's Right	9/1/2021-6/30/2023	\$1,720,659.34	10/26/2021	R2021-0235
	1814-4099	Direction, Lutheran				
	1815-4104	Metropolitan				
A-1	4096-	Raven House	7/1/2023-6/30/2024	\$510,293.94	02/27/2024	R2024-0073

	4099-	Life's Right Direction				
	4104-	Lutheran Metropolitan Ministries				

County Council of Cuyahoga County, Ohio

Resolution No. R2024-0342

<p>Sponsored by: County Executive Ronayne on behalf of Cuyahoga County Public Defender Commission</p>	<p>A Resolution authorizing a revenue generating agreement with City of Cleveland/Cleveland Municipal Court in the amount not-to-exceed \$2,581,820.00 for legal services for indigent persons for the period 1/1/2024 – 12/31/2024, authorizing the County Executive to execute Agreement No. 4753 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 on behalf of Cuyahoga County Public Defender Commission recommends a revenue generating agreement with City of Cleveland/Cleveland Municipal Court in the amount not-to-exceed \$2,581,820.00 for legal services for indigent persons for the period 1/1/2024 – 12/31/2024; and

WHEREAS, the primary goal of this project is to provide legal representation for indigent people in Cleveland Municipal Court; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue.

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 the City of Cleveland/Cleveland Municipal Court in the amount not-to-exceed \$2,581,820.00 for legal services for indigent persons for the period 1/1/2024 – 12/31/2024.

SECTION 2. That the County Executive is authorized to execute Agreement No.4753 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__

PURCHASE-RELATED TRANSACTIONS

Title	2024/2025 City of Cleveland; Revenue Generating Agreement for Indigent Defense	
Department or Agency Name	Cuyahoga County Public Defender Office	
Requested Action	<input type="checkbox"/> Contract <input checked="" type="checkbox"/> Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Amendment <input checked="" type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):	

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC/Council Approved	Approval No.
(O)	2523	City of Cleveland	1/1/2022-12/31/2023	2,349,218.00	7/6/2022	R2022-0189

Service/Item Description (include quantity if applicable).
 Public Defender Office requesting approval of a 2-year Revenue Generating Agreement with the City of Cleveland with an anticipated cost of \$2,581,820 for 2024 year and \$2,638,721 for 2025 year.

Indicate whether: New service/purchase Existing service/purchase Replacement for an existing service/purchase (provide details in Service/Item Description section above)

For purchases of furniture, computers, vehicles: Additional Replacement
Age of items being replaced: _____ **How will replaced items be disposed of?** _____

Project Goals, Outcomes or Purpose (list 3): The Cuyahoga County Public Defender will provide legal services necessary to defend indigent defendants charged with violation of ordinances of the City of Cleveland which may result in incarceration, for the Cleveland Municipal Court for a period of one year, with one option to renew for an additional year, exercisable by the Director of Finance. The start-completion dates are 1/1/2024 – 12/31/2024 with an option to extend for one year, 1/1/2025 – 12/31/2025.

In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify)

Vendor Name and address:	Owner, executive director, other (specify):
City of Cleveland 601 Lakeside Ave Cleveland, OH 44114	Justin M. Bibb, Mayor - City of Cleveland
Vendor Council District:	Project Council District:
All	N/A
If applicable provide the full address or list the municipality(ies) impacted by the project.	N/A

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ# _____ (Insert RQ# for formal/informal items, as applicable)	Provide a short summary for not using competitive bid process.

<input type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date:	*See Justification for additional information.
The total value of the solicitation:	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) /	<input type="checkbox"/> State Contract, list STS number and expiration date <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain. If no, has this gone to the Administrative Reconsideration Panel? If so, what was the outcome?	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain:	<input type="checkbox"/> Government Purchase <input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received?	<input type="checkbox"/> Contract Amendment - (list original procurement) <input type="checkbox"/> Other Procurement Method, please describe:

Is Purchase/Services technology related <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No. If yes, complete section below:	
<input type="checkbox"/> Check if item on IT Standard List of approved purchase.	If item is not on IT Standard List state date of TAC approval:
Is the item ERP related? <input type="checkbox"/> No <input type="checkbox"/> Yes, answer the below questions.	
Are the purchases compatible with the new ERP system? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	

FUNDING SOURCE: Please provide the complete, proper name of each funding source (No acronyms). Include % for each funding source listed. City of Cleveland - 100% reimbursable.
Is funding for this included in the approved budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (if "no" please explain):
List all Accounting Unit(s) upon which funds will be drawn and amounts if more than one accounting unit. PD285100 (Public Defender – CLEVE MUNICI)
Payment Schedule: <input type="checkbox"/> Invoiced <input checked="" type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> One-time <input type="checkbox"/> Other (please explain):

Provide status of project. A continuation of services began on January 1, 2024. The City of Cleveland has covered all expenses thru June 30, 2024 (\$1,231,131.47 – Revenue Receipt Batch # 49426).
Is contract/purchase late <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes, In the fields below provide reason for late and timeline of late submission

Reason: City of Cleveland budget approval/hearings were held in February 2024, with final approval for financing in March 2024, and final Certification of funds on July 18, 2024. The agreement was held up with the City of Cleveland Law Department for over four months. Cuyahoga County Public Defender Commission approval, Ohio Public Defender approval, and Cuyahoga County Law Department approval processes.

Timeline

Project/Procurement Start Date (date your team started working on this item): **April 19, 2023, Started negotiations with City of Cleveland**

Date documents were requested from vendor:

Date of insurance approval from risk manager: **7/31/2024**

Date Department of Law approved Contract: **7/31/2024 (PDO-0046)**

Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction:

If late, have services begun? No Yes (if yes, please explain) Although this is a new revenue generating agreement, this is a continuation of services which began on January 1, 2024.

Have payments been made? No Yes (if yes, please explain) The City of Cleveland has covered all expenses thru June 30, 2024 (\$1,231,131.47 – Revenue Receipt Batch # 49426).

HISTORY (see instructions):

Prior Original (O) and subsequent Amendments (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC/Council Approved	Approval No.

County Council of Cuyahoga County, Ohio

Resolution No. R2024-0343

<p>Sponsored by: County Executive Ronayne/Department of Health and Human Services/Cuyahoga Job and Family Services</p>	<p>A Resolution authorizing an amendment to a Master Contract with various providers for Supplemental Nutrition Assistance Program (SNAP) to Skills Employment and Training services for the period 10/1/2023 – 9/30/2024 to extend the time period to 9/30/2025, to make budget line item revisions, and for additional funds in the total amount not-to-exceed \$1,257,500.00, effective 10/1/2024; authorizing the County Executive to execute the Master Contract and all other documents consistent with this Resolution and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive/Department of Health and Human Services/Division of Job and Family Services recommends an amendment to a Master Contract with various providers for Supplemental Nutrition Assistance Program (SNAP) to Skills Employment and Training services for the period 10/1/2023 – 9/30/2024 to extend the time period to 9/30/2025, to make budget line item revisions, and for additional funds in the total amount not-to-exceed \$1,257,500.00, effective 10/1/2024, as follows:

- a) Contract No. 3684 with The Centers for Families and Children in the anticipated amount of \$130,000.00.
- b) Contract No. 3704 with Cleveland Center for Arts & Technology dba New Bridge Cleveland in the anticipated amount of \$400,000.00.
- c) Contract No. 3707 with Cuyahoga County Public Library in the anticipated amount of \$27,500.00.
- d) Contract No. 3710 with Goodwill Industries of Greater Cleveland and East Central Ohio, Inc. in the anticipated amount of \$50,000.00.
- e) Contract No. 3706 with Lutheran Metropolitan Ministry in the anticipated amount of \$150,000.00.

- f) Contract No. 3708 with Towards Employment in the anticipated amount of \$200,000.00.
- g) Contract No. 3711 with West Side Catholic Center in the anticipated amount of \$300,000.00; and

WHEREAS, the primary goal of this project is to provide high quality employment and training services to Supplemental Nutrition Assistance Program (SNAP) recipients and enhance participation in the SNAP Employment and Training program (SNAP E&T); and

WHEREAS, the project is funded 100% Federal Food Assistance Employment & Training Fund (FAET); and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue.

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 Supplemental Nutrition Assistance Program (SNAP) to Skills Employment and Training services for the period 10/1/2023 – 9/30/2024 to extend the time period to 9/30/2025, to make budget line item revisions, and for additional funds in the total amount not-to-exceed \$1,257,500.00, effective 10/1/2024, as follows:

- a) Contract No. 3684 with The Centers for Families and Children in the anticipated amount of \$130,000.00.
- b) Contract No. 3704 with Cleveland Center for Arts & Technology dba New Bridge Cleveland in the anticipated amount of \$400,000.00.
- c) Contract No. 3707 with Cuyahoga County Public Library in the anticipated amount of \$27,500.00.
- d) Contract No. 3710 with Goodwill Industries of Greater Cleveland and East Central Ohio, Inc. in the anticipated amount of \$50,000.00.
- e) Contract No. 3706 with Lutheran Metropolitan Ministry in the anticipated amount of \$150,000.00.
- f) Contract No. 3708 with Towards Employment in the anticipated amount of \$200,000.00.
- g) Contract No. 3711 with West Side Catholic Center in the anticipated amount of \$300,000.00.

SECTION 2. That the County Executive is authorized to execute the Master Contract and all documents consistent with this Resolution. To the extent that any

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

Journal _____
_____, 20__

PURCHASE-RELATED TRANSACTIONS

Title	HHS; 2024– Multiple Vendors – Master Contract Amendment 10/1/2024-9/30/2025; SNAP to Skills Employment and Training Services		
Department or Agency Name	Cuyahoga County Job and Family Services		
Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input checked="" type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):		

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC/Council Approved	Approval No.
O		Various Vendors- see below	10/1/2023-9/30/2025	\$1,257,500.00	10/24/2023 (original vendor approval)	R2023-0277 (original vendor approval)
	3684	The Centers for Families and Children		\$130,000.00		
	3704	Cleveland Center for Arts and Technology dba NewBridge Cleveland		\$400,000.00		
	3706	Lutheran Metropolitan Ministry		\$150,000.00		
	3707	Cuyahoga County Public Library		\$27,500.00		
	3708	Towards Employment		\$200,000.00		
	3710	Goodwill Industries of Greater Cleveland and East Central Ohio, Inc.		\$50,000.00		
	3711	West Side Catholic Center		\$300,000.00		
A-#1		Various Vendors- see below	10/1/2024-9/30/2025	\$1,257,500.00	pending	pending
	3684	The Centers for Families and Children		\$130,000.00		
	3704	Cleveland Center for Arts and Technology dba NewBridge Cleveland		\$400,000.00		
	3706	Lutheran Metropolitan Ministry		\$150,000.00		
	3707	Cuyahoga County Public Library		\$27,500.00		
	3708	Towards Employment		\$200,000.00		
	3710	Goodwill Industries of Greater Cleveland and East Central Ohio, Inc.		\$50,000.00		
	3711	West Side Catholic Center		\$300,000.00		

Service/Item Description (include quantity if applicable).

Cuyahoga Job and Family Services is requesting approval of an amendment to a master agreement with seven (7) vendors, (The Centers for Families and Children, Cleveland Center for Arts & Technology dba NewBridge Cleveland, Cuyahoga County Public Library, Goodwill Industries of Greater Cleveland, Lutheran Metropolitan Ministry, Towards Employment and West Side Catholic Center), for the **SNAP to Skills Employment and Training Program** in the amount of **\$1,257,500.00** for the time period of **10/1/2024- 9/30/2025**.

Indicate whether: **New service/purchase** **Existing service/purchase** **Replacement for an existing service/purchase** (provide details in Service/Item Description section above)

For purchases of furniture, computers, vehicles: **Additional** **Replacement**
Age of items being replaced: _____ **How will replaced items be disposed of?** _____ **N/A**

Project Goals, Outcomes or Purpose (list 3):

- To increase the number of SNAP participants who are able to obtain employment at a wage allowing them to sustain their families.
- To increase the rate of SNAP participants retaining employment.
- To provide case management, supportive services, and soft skills training to SNAP participants

In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify)	
Vendor Name and address:	Owner, executive director, other (specify):
The Centers for Families and Children 4500 Euclid Avenue Cleveland, Ohio 44103	Eric Morse, President & Chief Executive Officer
Vendor Council District: 07	Project Council District: Serving Countywide
If applicable provide the full address or list the municipality(ies) impacted by the project.	Countywide
Vendor Name and address:	Owner, executive director, other (specify):
Cuyahoga County Public Library 2121 Snow Road Parma, Ohio 44134	Pamela K. Jankowski, Deputy Director – Public Services
Vendor Council District: 04	Project Council District: Serving Countywide
If applicable provide the full address or list the municipality(ies) impacted by the project.	Countywide
Vendor Name and address:	Owner, executive director, other (specify):
Goodwill Industries of Greater Cleveland and East Central Ohio, Inc. 408 Ninth Street, SW Canton, Ohio 44707	Mark Trew, Chief Operating Officer

Vendor Council District: N/A	Project Council District: Serving Countywide
If applicable provide the full address or list the municipality(ies) impacted by the project.	Countywide
Vendor Name and address:	Owner, executive director, other (specify):
Lutheran Metropolitan Ministry 4515 Superior Avenue Cleveland, Ohio 44103	Maria Foschia, President & Chief Executive Officer
Vendor Council District: 07	Project Council District: Serving Countywide
If applicable provide the full address or list the municipality(ies) impacted by the project.	Countywide
Vendor Name and address:	Owner, executive director, other (specify):
Cleveland Center for Arts & Technology dba New Bridge 3634 Euclid Avenue, Suite 100 Cleveland, Ohio 44115	Arman Ochoa, Chief Financial Operator / Chief Operating Officer
Vendor Council District: 07	Project Council District: Serving Countywide
If applicable provide the full address or list the municipality(ies) impacted by the project.	Countywide
Vendor Name and address:	Owner, executive director, other (specify):
Towards Employment 1255 Euclid Avenue, Suite 300 Cleveland, Ohio 44115	Jill Rizika, President & Chief Executive Officer
Vendor Council District: 07	Project Council District: Serving Countywide
If applicable provide the full address or list the municipality(ies) impacted by the project.	Countywide
Vendor Name and address:	Owner, executive director, other (specify):
West Side Catholic Center 3135 Lorain Avenue Cleveland, Ohio 44113	Michael Bernot, Executive Director
Vendor Council District: 07	Project Council District: Serving Countywide
If applicable provide the full address or list the municipality(ies) impacted by the project.	Countywide

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ# 12944 <input type="checkbox"/> RFB <input checked="" type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date: 7/28/2023	Provide a short summary for not using competitive bid process. *See Justification for additional information.
The total value of the solicitation: \$2,129,407.50	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) 65 sent / 7 received	<input type="checkbox"/> State Contract, list STS number and expiration date

	<input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain. If no, has this gone to the Administrative Reconsideration Panel? If so, what was the outcome? N/A	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain: N/A	<input type="checkbox"/> Government Purchase <input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received? N/A	<input checked="" type="checkbox"/> Contract Amendment – RFP# 12944 <input type="checkbox"/> Other Procurement Method, please describe:

Is Purchase/Services technology related <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No. If yes, complete section below:	
<input type="checkbox"/> Check if item on IT Standard List of approved purchase.	If item is not on IT Standard List state date of TAC approval:
Is the item ERP related? <input type="checkbox"/> No <input type="checkbox"/> Yes, answer the below questions.	
Are the purchases compatible with the new ERP system? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	

FUNDING SOURCE: Please provide the complete, proper name of each funding source (No acronyms). Include % for each funding source listed. 100% Federal Food Assistance Employment and Training
Is funding for this included in the approved budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (if “no” please explain):
List all Accounting Unit(s) upon which funds will be drawn and amounts if more than one accounting unit. Accounting Unit: HS260195; Account: 55130; Activity: UCH08397; Account Category: 55130
Payment Schedule: <input type="checkbox"/> Invoiced <input checked="" type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> One-time <input type="checkbox"/> Other (please explain):

Provide status of project. Recurring service/purchase.
Is contract/purchase late <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes, In the fields below provide reason for late and timeline of late submission Reason: N/A
Timeline N/A

Project/Procurement Start Date (date your team started working on this item):	
Date documents were requested from vendor:	
Date of insurance approval from risk manager:	
Date Department of Law approved Contract:	
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction:	
If late, have services begun? <input type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	
Have payments been made? <input type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	

County Council of Cuyahoga County, Ohio

Resolution No. R2024-0344

<p>Sponsored by: County Executive Ronayne/Department of Health and Human Services/Cuyahoga Job and Family Services</p>	<p>A Resolution authorizing an amendment to Contract No. 4223 with Catholic Charities Corporation for success coaching services for eligible Ohio Works First applicants and management of the incentive payment system in connection with the Benefit Bridge pilot program for the period 3/1/2024 – 12/31/2024 to extend the time period to 6/30/2025, to make budget line item revisions, and for additional funds in the amount not-to-exceed \$1,870,000.00, effective 7/1/2024; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution, and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive Ronayne/Department of Health and Human Services/Cuyahoga Job and Family Services recommends an amendment to Contract No. 4223 with Catholic Charities Corporation for success coaching services for eligible Ohio Works First applicants and management of the incentive payment system in connection with the Benefit Bridge pilot program for the period 3/1/2024 – 12/31/2024 to extend the time period to 6/30/2025, to make budget line-item revisions, and for additional funds in the amount not-to-exceed \$1,870,000.00, effective 7/1/2024; and

WHEREAS, the primary goals of this project are performing assessment and interview utilizing the Mobility Mentoring system and assisting each participant in developing and clearly articulating their unique goals and bridge to self-sufficiency; and

WHEREAS, this project is funded 100% Federal Temporary Assistance for Needy Families (TANF) Fund; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue.

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. 4223 with Catholic Charities Corporation for success coaching services for eligible Ohio Works First applicants and management of the incentive payment system in connection with the Benefit Bridge pilot program for the period 3/1/2024 – 12/31/2024 to extend the time period to 6/30/2025, to make budget line-item revisions, and for additional funds in the amount not-to-exceed \$1,870,000.00 effective 7/1/2024.

SECTION 2. That the County Executive is authorized to execute the amendment 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 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__

PURCHASE-RELATED TRANSACTIONS

Title	2024 – Contract Amendment 1 –Catholic Charities – Benefit Bridge
Department or Agency Name	Cuyahoga County Job and Family Services
Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input checked="" type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

Original (O)/ Amendment (A-#)	Contract No. (if PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC/Council Approved	Approval No.
O	4223	Catholic Charities	7/1/2024-6/30/2025	\$435,457.00	4/1/2024	BC2024-253
A-1	4223	Catholic Charities	7/1/2024-6/30/2025	\$1,870,000.00	pending	pending

Service/Item Description (include quantity if applicable).

Cuyahoga County Job and Family Services is requesting approval of a contract amendment 1 with Catholic Charities for the Benefit Bridge program in the amount not to exceed \$1,870,000.00 for the time period of 7/1/2024-6/30/2025.

Indicate whether: New service/purchase Existing service/purchase Replacement for an existing service/purchase (provide details in Service/Item Description section above)

For purchases of furniture, computers, vehicles: Additional Replacement
 Age of items being replaced: _____ How will replaced items be disposed of? _____ N/A

Project Goals, Outcomes or Purpose (list 3):

- Performing an in-depth assessment and interview utilizing the Mobility Mentoring system
- Assisting each program participant in developing and clearly articulating their unique goals and bridge to self-sufficiency
- Facilitating connections to appropriate community supports (other Care Team members) as needed. These services may include but are not limited to legal, financial, housing, career, education, child support, mental health, social services such as parenting classes or support groups. Prior approval is required by JFS before referral.

In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify)

Vendor Name and address:	Owner, executive director, other (specify):
Catholic Charities Corporation 7911 Detroit Avenue Cleveland, Ohio 44102	W. Spence Kline III, Senior Director of Treatment, Prevention and Recovery

Vendor Council District:	Project Council District:
District 03	Countywide
If applicable provide the full address or list the municipality(ies) impacted by the project.	

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ# _____ (Insert RQ# for formal/informal items, as applicable) <input type="checkbox"/> RFB <input 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. *See Justification for additional information.
The total value of the solicitation: _____	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) / _____	<input type="checkbox"/> State Contract, list STS number and expiration date <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain. If no, has this gone to the Administrative Reconsideration Panel? If so, what was the outcome?	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain:	<input type="checkbox"/> Government Purchase <input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received?	<input checked="" type="checkbox"/> Contract Amendment - (list original procurement) Exemption/CM 4223 <input type="checkbox"/> Other Procurement Method, please describe: _____

Is Purchase/Services technology related <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No. If yes, complete section below:	
<input type="checkbox"/> Check if item on IT Standard List of approved purchase.	If item is not on IT Standard List state date of TAC approval: _____
Is the item ERP related? <input type="checkbox"/> No <input type="checkbox"/> Yes, answer the below questions.	
Are the purchases compatible with the new ERP system? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	

FUNDING SOURCE: Please provide the complete, proper name of each funding source (No acronyms). Include % for each funding source listed. 100% Federal Temporary Assistance for Needy Families (TANF)
Is funding for this included in the approved budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (if "no" please explain): _____

<p>List all Accounting Unit(s) upon which funds will be drawn and amounts if more than one accounting unit.</p> <p>Accounting Unit: HS260195; Account: 55130; Activity: UCH08620</p>
<p>Payment Schedule: <input type="checkbox"/> Invoiced <input checked="" type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> One-time <input type="checkbox"/> Other (please explain):</p>

<p>Provide status of project.</p> <p>Recurring service or purchase.</p>
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<p>Is contract/purchase late <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes, In the fields below provide reason for late and timeline of late submission</p> <p>Reason: We received the notice of additional funding from the state to extend the Benefit Bridge program on July 8th, 2024. With notice of additional funding being provided, the funds also needed to be confirmed.</p>

Timeline	
Project/Procurement Start Date (date your team started working on this item):	7/12/2024
Date documents were requested from vendor:	8/2/2024 & 8/6/2024
Date of insurance approval from risk manager:	N/A
Date Department of Law approved Contract:	Not reviewed until after release
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction:	
If late, have services begun? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes (if yes, please explain) The amendment is for an existing service.	
Have payments been made? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	

<p>HISTORY (see instructions): See chart above.</p>

County Council of Cuyahoga County, Ohio

Resolution No. R2024-0345

Sponsored by: County Executive Ronayne/Department of Health and Human Services/Division of Children and Family Services	A Resolution making an award on RQ14523 with various providers in the total amount not-to-exceed \$1,575,000.00 for emergency assistance services for the period 9/1/2024 – 8/31/2025; authorizing the County Executive to execute a Master Contract and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Health and Human Services/Division of Children and Family Services recommends an award on RQ14523 with various providers in the total amount not-to-exceed \$1,575,000.00 for emergency assistance services for the period 9/1/2024 – 8/31/2025 as follows:

- a. Contract No. 4620 with A-Z Furniture Co. Inc. in the anticipated amount of \$315,000.00.
- b. Contract No. 4617 with Burlington Stores, Inc. in the amount of \$500,000.00.
- c. Contract No. 4622 with Dave’s Supermarket, Inc. in the anticipated amount of \$125,000.00.
- d. Contract No. 4621 with Penney OpCo LLC, dba J C Penney in the anticipated amount of \$250,000.00.
- e. Contract No. 4619 with West 25th Furnishings and Appliances, Inc. in the anticipated amount of \$385,000.00; and

WHEREAS, this project is funded as follows: (a) 79% Federal Emergency Services Fund and (b) 21% 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.

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 RQ14523 with various providers in the total amount not-to-exceed \$1,575,000.00 for emergency assistance services for the period 9/1/2024 – 8/31/2025 as follows:

- a. Contract No. 4620 with A-Z Furniture Co. Inc. in the anticipated amount of \$315,000.00.

- b. Contract No. 4617 with Burlington Stores, Inc. in the amount of \$500,000.00.
- c. Contract No. 4622 with Dave's Supermarket, Inc. in the anticipated amount of \$125,000.00.
- d. Contract No. 4621 with Penney OpCo LLC, dba J C Penney in the anticipated amount of \$250,000.00.
- e. Contract No. 4619 with West 25th Furnishings and Appliances, Inc. in the anticipated amount of \$385,000.00.

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

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

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

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

Journal _____
_____, 20__

PURCHASE-RELATED TRANSACTIONS

Title	Department of Children and Family Services RQ#14253 2024 Master Contract Various Vendors-Emergency Assistance Services
Department or Agency Name	Division of Children and Family Services
Requested Action	<input checked="" type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

Original (O)/Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC/Council Approved	Approval No.
O	4617, 1635, 4620, 4558, 4622	Burlington Stores, W. 25 th Furnishings, A-Z Furniture, Penney OpCo dba JC Penney and Dave's Supermarket	9/1/2024-8/31/2025	\$1,575,000.00	Pending	Pending

Service/Item Description (include quantity if applicable).
 Emergency Assistance includes food, furniture, and basic appliances and are provided so that families may be diverted from further involvement with DCFS and/or caregivers can better meet the needs of children in their care. Families and caretakers approved for emergency assistance are often experiencing a crisis and therefore need items such as beds, cribs, food, and basic appliances. These items are provided as soon a possible following the receipt of a Purchase Order or gift card from Cuyahoga County.

Indicate whether:
 New service/purchase
 Existing service/purchase
 Replacement for an existing service/purchase (provide details in Service/Item Description section above)

For purchases of furniture, computers, vehicles:
 Additional
 Replacement
Age of items being replaced: N/A
How will replaced items be disposed of? N/A

Project Goals, Outcomes or Purpose (list 3):
 Provide basic food items
 Provide basic household furnishings
 Provision of these items in order to divert family/caregivers from further involvement with DCFS, while they are experiencing a crisis

In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify)

Vendor Name and address:	Owner, executive director, other (specify):
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Burlington Stores, Inc 1830 Route 130 North Burlington, NJ 08016	Karen Cha, Director of Marketing
West 25 th Furnishings and Appliances, Inc 1860 East 55 th Street Cleveland, Ohio 44103	Alex Fuerman, Owner
A-Z Furniture Co, Inc 1860 East 55 th Street Cleveland, Ohio 44103	Joe Golan, Manager
Penney OpCo LLC, dba JC Penney 6105 Legacy Drive, Suite B100 Plano, TX 75024	Bridget Vettese, Manager
Dave's Supermarket 5300 Richmond Rd Bedford Hts, Ohio 441046	Thomas Thiry, Chief Financial Officer
Vendor Council District: Various Districts	Project Council District: Various Districts
If applicable provide the full address or list the municipality(ies) impacted by the project.	N/A

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ# <u>14253</u> (Insert RQ# for formal/informal items, as applicable) <input type="checkbox"/> RFB <input checked="" type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input checked="" type="checkbox"/> Formal Closing Date: 4/22/2024	Provide a short summary for not using competitive bid process. *See Justification for additional information.
The total value of the solicitation: \$1,575,000.00	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) 16 / 5	<input type="checkbox"/> State Contract, list STS number and expiration date <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): (0) DBE (0) SBE (0) MBE (0) WBE. Were goals met by awarded vendor per DEI tab sheet review? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No, please explain. If no, has this gone to the Administrative Reconsideration Panel? If so, what was the outcome?	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No, please explain:	<input type="checkbox"/> Government Purchase <input type="checkbox"/> Alternative Procurement Process
Master Contract- 16 proposal submitted, 5 received award	
How did pricing compare among bids received?	<input type="checkbox"/> Contract Amendment - (list original procurement)

Similar. All 5 proposals were awarded	<input type="checkbox"/> Other Procurement Method, please describe:
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Is Purchase/Services technology related <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No. If yes, complete section below:	
<input type="checkbox"/> Check if item on IT Standard List of approved purchase.	If item is not on IT Standard List state date of TAC approval:
Is the item ERP related? <input type="checkbox"/> No <input type="checkbox"/> Yes, answer the below questions.	
Are the purchases compatible with the new ERP system? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	

FUNDING SOURCE: Please provide the complete, proper name of each funding source (No acronyms). Include % for each funding source listed. <i>79% Federal Emergency Services; 21% Health and Human Services Levy</i>
Is funding for this included in the approved budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (if "no" please explain):
List all Accounting Unit(s) upon which funds will be drawn and amounts if more than one accounting unit. Accounting Unit HS215100 Account 56040 Activity UCH05401
Payment Schedule: <input type="checkbox"/> Invoiced <input checked="" type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> One-time <input type="checkbox"/> Other (please explain):

Provide status of project. New Service
Is contract/purchase late <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes, In the fields below provide reason for late and timeline of late submission
Reason: there were two specific reasons for these contracts being approved late. We completed our reviews and sent our scores on to the Division and unfortunately we did not get final approval for about two weeks on 6.5.2024. The other reason was a delay in one vendor submitting a compliant certificate of insurance and Bureau of Workers Compensation document. All documents were received on 7.17.2024 and final legal approval received on 7/22/2023
Timeline
Project/Procurement Start Date (date your team started working on this item): 3.11.2024 (requisition approved)
Date documents were requested from vendor: 6.5.2024
Date of insurance approval from risk manager: 7.22.2024
Date Department of Law approved Contract: 7.22.2024
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction:
If late, have services begun? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes (if yes, please explain) These vendors are the same vendors from the previous contract and services will continue under this new contract.
Have payments been made? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)

HISTORY (see instructions):

Prior Original (O) and subsequent Amendments (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC/Council Approved	Approval No.
0	1630 1635 1628 4558 4342	Burlington Stores W. 25 A-Z Furniture JC Penney Dave's Supermarket	9/1/2021- 8/30/2022	\$1,575,000.00	8/3/2021	R2021-0179
A-1	1630 1635 1628 4558 4342	Burlington Store W. 25 th A-Z Furniture JC Penney Dave's Supermarket	9/1/2022- 8/30/2023	\$1,575,000.00	9/8/2022	R2022-0328D
A-2	1630 1635 1628 4558 4342	Burlington Stores W. 25 th A-Z Furniture JC Penney Dave's Supermarket	9/1/2023- 8/31/2024	\$1,575,000.00	8/10/2023	R2023-0218

County Council of Cuyahoga County, Ohio

Resolution No. R2024-0289

Sponsored by: County Executive Ronayne/Department of Sustainability	A Resolution adopting the 2024 Cuyahoga County Sustainability Plan in accordance with Section 202.18 of the Cuyahoga County Code and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Section 202.18 of the Cuyahoga County Code requires the Director of Sustainability to prepare and present to Council a proposed five-year Sustainability Plan for actions to be carried out by the County itself, and in partnership with other public and private agencies and organizations, for the purpose of achieving the objectives outlined in Subsection 202.18(A)(2); and,

WHEREAS, Section 202.18 further requires the Director of Sustainability to review and revise the Sustainability Plan as needed but not less than once every five years in accordance with the Cuyahoga County Code; and,

WHEREAS, it is necessary that this Resolution become immediately effective in order to efficiently begin implementation of the plan for sustainability throughout Cuyahoga County.

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

SECTION 1. The 2024 Cuyahoga County Sustainability Plan, including all changes thereto approved by Council, is hereby adopted in accordance with Section 202.18 of the Cuyahoga County Code. The final plan adopted herein includes such changes the Council and the County Executive have agreed upon prior to adoption.

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

County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 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: July 16, 2024

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Cuyahoga County Sustainability Strategy 2024-2030



Cuyahoga County

CUYAHOGA COUNTY SUSTAINABILITY STRATEGY 2024-2030

This document defines the five-year sustainability strategy for Cuyahoga County and is intended to be executed by the Department of Sustainability under the direction of the Deputy Chief of Sustainability and Climate and in deep collaboration with County Council, other County departments and external organizations.

GLOBAL CHALLENGES

Globally the world is at a sustainability inflection point. There is scientific consensus that we are living in a climate emergency with an urgent need to reduce global greenhouse gas emissions 50% by 2030 and down to net zero by 2050. Reducing greenhouse gas emissions in this manner will curb the worst impacts of climate change, preserving the livability of our planet by limiting climate change to 1.5 degrees Celsius.

And it isn't just climate. Humanity has overshoot 6 thresholds for dangerous tipping points for 6 out of 9 of the Earth's natural systems. Furthermore, the United Nations Sustainable Development Goals which were created with the aim of peace and prosperity for people and the planet, are also largely not on track to meet the targets. This means people are more vulnerable to the impacts of climate and nature and less adaptable and resilient in the aftermath of climate shocks.

OPPORTUNITIES TO ACT

There is still time to address these challenges. The world is converging around a vision where 9 billion people can live well, within planetary boundaries by 2050. External tailwinds that are accelerating the speed at which the world is addressing these challenges include the pace of renewable energy adoption, EV transition and electrification. Policies such as the Inflation Reduction Act are adding more speed to these transitions.

Cuyahoga County has an important role to play in this transformation. We can help our residents, visitors, and businesses transition to a low-carbon, environmentally healthy and just future so we can thrive now and into the future.

This 5-year strategic plan for Cuyahoga County Sustainability Department is a framework for action that addresses these global challenges at the local scale and positions our County as a leader in sustainability.

VISION

Together, we are addressing climate change and creating a sustainable, healthy, equitable, and resilient Cuyahoga County.

¹Scientific Consensus – NASA Science <https://science.nasa.gov/climate-change/scientific-consensus/>

²Richardson, J., Steffen W., Lucht, W., Bendtsen, J., Cornell, S.E., et.al. 2023. Earth beyond six of nine Planetary Boundaries. Science Advances, 9, 37.

³The Sustainable Development Goals Report 2023: Special Edition unstats.un.org/sdgs/report/2023/The-Sustainable-Development-Goals-Report-2023.pdf

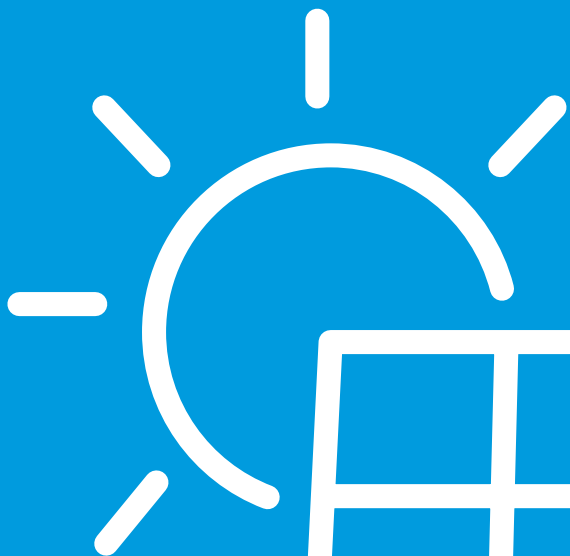
GOALS

The sustainability strategy includes three primary goals.

1. Steward a healthy environment to enhance the well-being of Cuyahoga County residents and visitors.
2. Develop the County in a sustainable manner and enable equitable, green jobs.
3. Engage, educate, and activate our stakeholders on important sustainability matters.

SUSTAINABILITY FRAMEWORK

The County sustainability strategy consists of 3 overarching goals, 9 focus areas and a cross-cutting initiative focused on protecting and leveraging our freshwater resources. The focus areas that advance the above sustainability goals emphasize the areas in which the County can be most impactful and make meaningful progress. Each goal has top line Key Progress Indicators (KPIs) defined. Each focus area has specified actions.

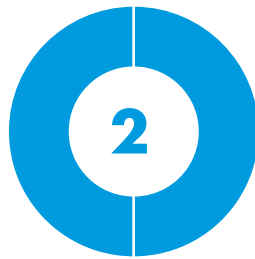


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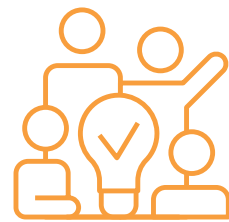
Goals



HEALTHY ENVIRONMENT



SUSTAINABLE DEVELOPMENT



ENGAGE, EDUCATE & ACTIVATE

Focus Areas

Reduce our environmental and climate impacts	Create sustainable buildings, transportation and infrastructure	Engage and educate county employees
Advance climate justice, equity and resilience	Enable equitable, green jobs	Promote best practices in jurisdictions within the County
Convene partners to engage in freshwater advocacy and access	Support and inform freshwater economic development	Advance freshwater-related education and research

FRESH WATER INSTITUTE



NEW INITIATIVES

The Fresh Water Institute

The Fresh Water Institute (FWI) is a critical part of the overall sustainability strategy. Through the FWI, the County intends to be a catalyst and a convener in order to strengthen the region's culture of freshwater stewardship. The FWI strategy is to build upon a foundation of education and community science- defining, supporting and connecting stakeholders to current and future workforce opportunities in the blue economy and advocating for freshwater stewardship and access.

Climate Action Plan Update

In 2025, Cuyahoga County will update its Climate Action Plan based on current conditions, updated greenhouse gas emissions data, and reduction forecasts. An updated climate action plan is a critical input for all three goal areas of this strategy and will refine the actions within, including science-based greenhouse gas reduction targets.

Goal 1 Steward a Healthy Environment



Many of the county’s critical services and programs contribute to the social, health, and economic well-being of our community which is a determining factor in the resilience of our community in the face of a changing climate. At the same time, preserving and enhancing the health of our environment contributes to the health of the people of Cuyahoga County.

Cuyahoga County is uniquely positioned to help decarbonize the electricity use in our region because of the creation of the new Cuyahoga Green Energy utility.

The primary physical climate impacts forecasted for Northeast Ohio include more precipitation and flooding, more high heat days, and more extreme weather events. Trees help to mitigate many of those impacts, absorbing stormwater and cooling urban areas with the ecosystem services provided by a tree canopy.

KPIs

- Reduction in County operations greenhouse gas emissions (2018-2030)
- Reduce overall County greenhouse gas emissions (2018 -2030)
- MW of additional renewable electricity added to the grid (2018-2030)
- Trees planted and/or maintained (leading indicator); % Tree canopy coverage (lagging indicator)
- Number of organizations collaborating on freshwater policy and advocacy



Focus Area 1 Reduce our Environmental and Climate Impacts

Action 1.1 Reduce greenhouse gas emissions and implement sustainability in County operations

- 1.1.a Conduct County operations greenhouse gas baseline and inventory. Create a GHG reduction target for County operations.
- 1.1.b Assess the sustainability of County owned and leased facilities and implement environmental data management for waste generation, water consumption and energy use.
- 1.1.c Electrify County buildings and fleet and continue to transition to renewable electricity.
- 1.1.d Sustainable IT practices and County procurement including waste, energy and food and vending contracts.

Action 1.2 Green the electricity grid of our region

- 1.2.a Enable businesses, governments, schools and residents to transition to renewable electricity with aggregated rooftop solar installations.
- 1.2.b Develop community solar projects focused on brownfield and landfill solar development.

Action 1.3 Freshwater advocacy & access

- 1.3.a Convene partners to advocate for priority policies to improve water quality and freshwater ecosystems related to pollution prevention and the development of blue economy jobs and workforce.
- 1.3.b Advocate for equitable waterfront access.

Focus Area 2 Advance Climate Justice, Equity and Resilience



Action 2.1 Support climate resilience

- 2.1.a Conduct a climate vulnerability assessment for County assets and infrastructure.
- 2.1.b Asses the role of current and potential county programs and services in providing climate resilience.
- 2.1.c Partner with Cuyahoga County Planning Commission on the development of a Climate Resilience guide for jurisdictions within the County.

Action 2.2 Grow an equitable tree canopy

- 2.2.a Measure current Cuyahoga County tree canopy.
- 2.2.b Continue to fund and seek grant support for tree grantmaking under the Healthy Urban Tree Canopy program in partnership with the Cuyahoga County Planning Commission.
- 2.2.c Create strategies for young tree training, tree maintenance and tree planting outside of public property to adequately grow the canopy.

Focus Area 3 Freshwater Advocacy and Access



Action 3.1 Freshwater advocacy

- 3.1.a Convene stakeholders to develop a shared advocacy agenda for responsible freshwater development and access.
- 3.1.b Create a platform for youth freshwater advocacy.

Goal 2 Sustainable Development



Cuyahoga County is a critical partner in the development of our communities. We have a role in the development of housing, attracting, and retaining businesses, the construction of new buildings and infrastructure and our transportation systems. Sustainable development activities are an opportunity to build low-carbon, resilient and desirable solutions for residents, businesses and visitors while incentivizing and advising on sustainable land use policies and practices. The County has economic and community development tools that can be used to incentivize businesses to build sustainably in ways that create good jobs for our residents, to operate sustainably and to transition to sustainable business models, products, and services.

Businesses in Cuyahoga County must compete globally and be able to demonstrate how their business model positions them for a low-carbon and sustainable future. Transitioning to renewable electricity with microgrids is a critical component to increase the competitive advantages of reduced environmental footprints and reduced operational risks. Cuyahoga County's new utility, Cuyahoga Green Energy, is a critical asset to the community in this economic evolution.

KPIs

- Increase the number of residents with increased connectivity to important assets through promotion of Transit-oriented development
- Reduce overall County greenhouse gas emissions (2018 -2030)
- MW of new renewable projects added to the grid
- Number of sustainable development incentives provided; Number of businesses impacted

Focus Area 4 Build Sustainable Buildings, Transportation, and Infrastructure



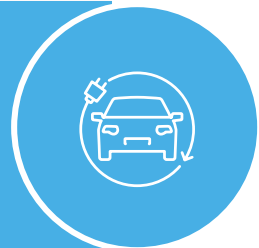
Action 4.1 Develop enabling infrastructure of sustainable communities

- 4.1.a Build green County buildings and infrastructure.
- 4.1.b Support transit-oriented and multi-modal streets, trail access, and last-mile solutions.

Action 4.2 Transition to a low carbon economy

- 4.2.a Assist businesses to implement renewable energy microgrids in partnership with Cuyahoga green Energy.

Focus Area 5 Enable Equitable, Green Jobs



Action 5.1 Incentivize companies to build green

- 5.1.a Make efforts to assist businesses, organizations and local governments to access resources to retrofit their buildings for energy efficiency. Use development tools to incentivize green building standards and local, good jobs, including forgivable loans, interest rate subsidies and community benefits requirements.

Action 5.2 Engage businesses

- 5.2.a Engage businesses in sustainability, connecting them with resources and knowledge about greening their operations, business models, products, and services.



Focus Area 6 Support Freshwater Economic Development

Action 6.1 Collaborate on a blue economy blueprint

- 6.1.a Develop a Freshwater Economy Masterplan in collaboration with blue economy partners, defining the value of the freshwater economy (how freshwater availability is prioritized); Identify barriers to attracting freshwater-dependent industries.

Action 6.2 Advance a sustainable freshwater economy

- 6.2.a Based on the outcomes of the blue economy blueprint, serve as a platform to advance an economy that respects the environment while leveraging its promise for growth and advance a plan for a circular freshwater economy; Identify freshwater economy workforce development needs; Connect identified needs to public schools and higher education institutions.



Goal 3 Engage, Educate, and Activate



Cuyahoga County has an important role as a convener, thought leader, and an educator to various constituencies.

Engaging the more than 7,000 employees who work at Cuyahoga County on sustainable choices at home and at work every day could have an important impact. Our employees can be sustainability champions in their functions and as they interface with the community.

Moreover, the 59 jurisdictions in Cuyahoga County can adopt model policies and practices to advance sustainability, including outreach and education to their own residents and businesses.

As part of the inception of the FWI, a particular educational focus will be on the history and future of our freshwater resources, the Cuyahoga River and Lake Erie. Youth will be connected to STEM and community science research opportunities. Part of a freshwater stewardship culture includes building physical connection to and cultural ownership of our water resources. Accessing water safely is a key priority of this strategy.

KPIs

- Number of green team and employee engagement events hosted
- Number and partnership engagements with jurisdictions
- Number of students served and program evaluation results



Focus Area 7 Engage and Educate County Employees

Action 7.1 Engage County employees

- 7.1.a Support the launch and operations of employee green teams at County facilities and host educational events and volunteer opportunities for County employees related to sustainability including sustainable food, energy and consumption choices.

Action 7.2 Convene County leaders

- 7.2.a Convene leaders from multiple departments regularly to coordinate and advance sustainability opportunities in County operations and programs. Connect leaders and management to workshop and educational opportunities.



Focus Area 8 Promote Best Practices in County Jurisdictions

Action 8.1 Maintain and grow expertise

- 8.1.a The Department of Sustainability will join and participate with national organizations to stay apprised of best practices in programs and policies in the fast developing field of sustainability.
- 8.1.b Seek opportunities for thought leadership to demonstrate credibility and grow the field of local government sustainability.

Action 8.2 Convene jurisdictions

- 8.2.a Convene municipalities and jurisdictions within the County on sustainability.
- 8.2.b Provide technical assistance and peer-based learning exchanges.

Focus Area 9 Freshwater Research and Education



Action 9.1 Freshwater education

- 9.1.a Conduct the Fresh Water Institute Fellowship.
- 9.1.b Support water safety and swimming competency.

Action 9.2 Freshwater research

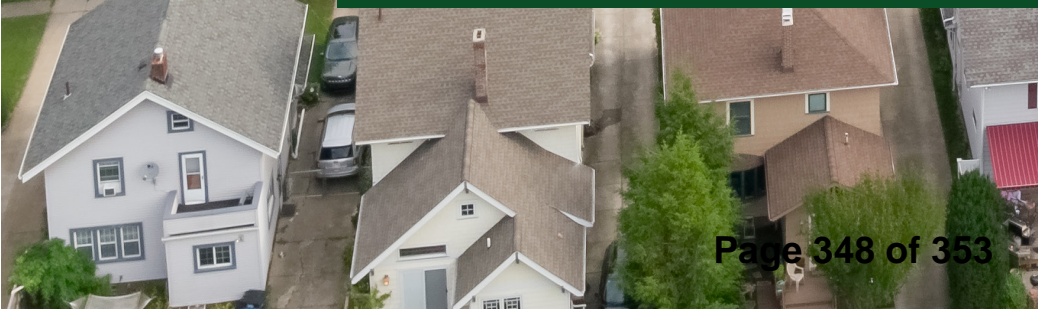
- 9.2.a Work collaboratively to connect students to waterfront living classroom opportunities, exposing youth and families to community science opportunities.





Tracking Progress

In 2025, the Department of Sustainability will work to integrate the strategic KPIs into the County's Clear Point solution to track the direction of the KPIs over the five-year period and reassess the effectiveness of the planned actions as needed. Sustainability will use the Clear Point scorecard to provide transparency in achieving the outcomes of the strategic plan.



Resources Required to Execute Sustainability Strategy

Achieving these goals will require resources from the County general fund, federal and state grants, and philanthropic grants. The primary human resources needed will be County Department of Sustainability staff and the strategic use of consultants for technical assistance and analysis. Additional funds will be needed to operationalize sustainability within County government, such as data management tools and advisory services. Lastly, funds will be needed to engage employees, businesses, and jurisdictions, such as educational materials, workshops, events, and relevant professional development training and opportunities for Sustainability staff.

During the 2026-2027 biennial budget, the Department of Sustainability will require the following staffing levels to execute this sustainability strategy by 2030:

Deputy Chief of Staff for Sustainability and Climate

Responsible for the County's sustainability strategy development, Oversees the Department of Sustainability, Collaborates to integrate sustainability into County operations, programs, and services, Works externally to improve sustainability in the County as a whole.

Sustainability Director

Manages the Department of Sustainability, Implements and tracks progress of the County's sustainability strategy, Responsible for administrative duties, Supports the Deputy Chief in public events and engagement in general, Subject matter expert.



**Sustainable Development Program Manager**

Responsible for executing the Sustainable Development portion of the sustainability strategy, in partnership with Development, Community Development, Cuyahoga Green Energy and external organizations.

Health Environment Program Manager

Responsible for executing the Healthy Environment scope of the sustainability strategy, including climate action, climate resilience, and water stewardship, within County operations and in the community, in partnership with Public Works, Cuyahoga Green Energy, other County departments, and external organizations.

Fresh Water Program Manager

Responsible for managing and coordinating the Fresh Water Institute initiative, Oversees educational and other consultants, Ensures engagement and alignment of the Department of Sustainability and community freshwater-related organizations in moving the freshwater portion of strategy forward.

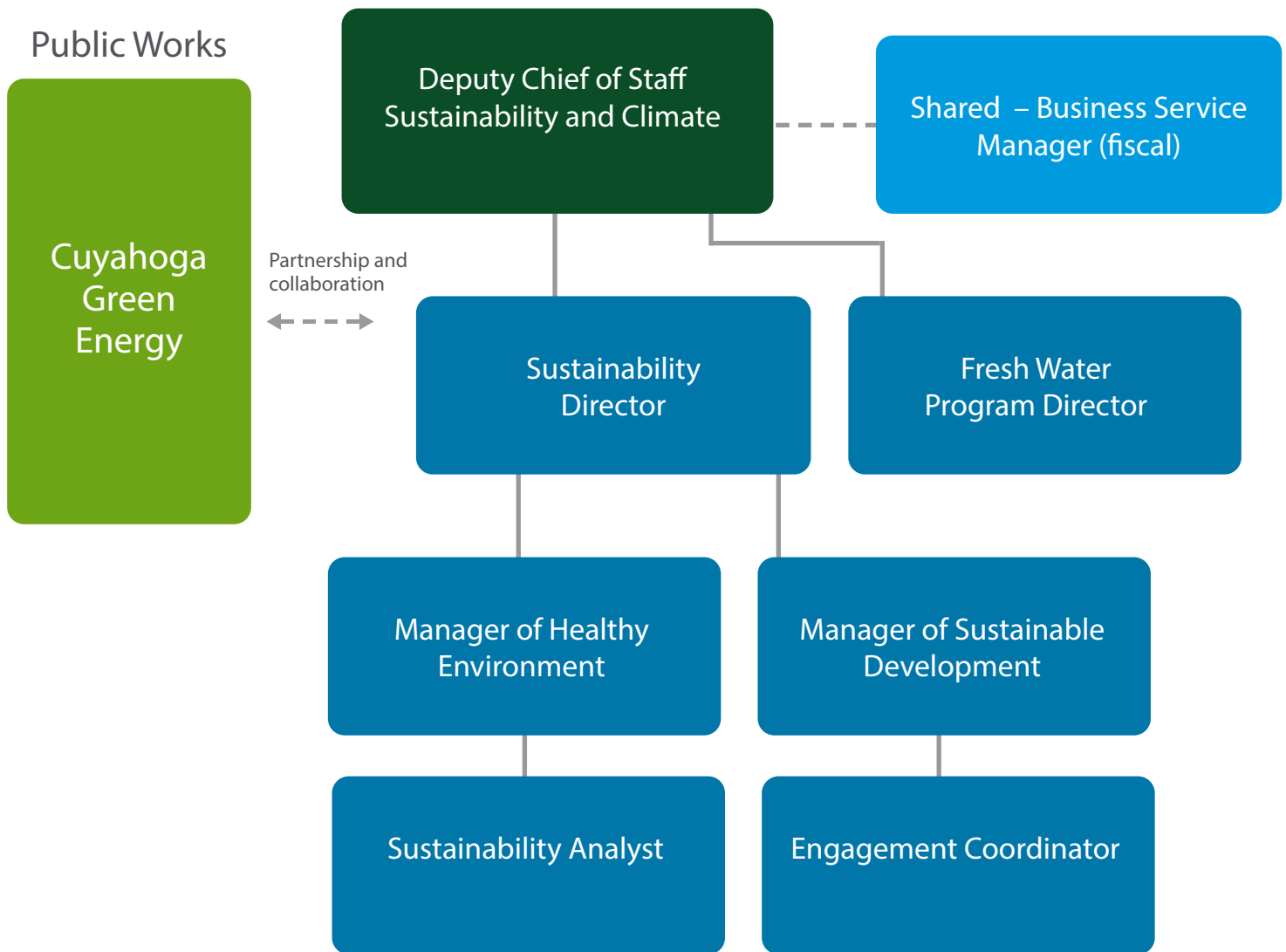
Sustainability Engagement Coordinator

Responsible for engaging County employees and supporting the Manager of Sustainable Development in convening and providing technical assistance to jurisdictions within Cuyahoga County.

Sustainability Analyst

Supports the Department of Sustainability in environmental data collection and analysis, carbon accounting, surveys, tracking and recording KPIs, and other duties that support insights needed to move the strategy forward.

Cuyahoga County Department of Sustainability Organization Chart







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