



AGENDA
CUYAHOGA COUNTY COUNCIL REGULAR MEETING
TUESDAY, MARCH 27, 2012
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
5:00 PM

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. SILENT MEDITATION**
- 5. PUBLIC COMMENT RELATED TO AGENDA**
- 6. APPROVAL OF MINUTES**
 - a) January 24, 2012 Work Session
 - b) March 13, 2012 Work Session
 - c) March 13, 2012 Regular Meeting
- 7. MESSAGES FROM THE COUNTY EXECUTIVE**
 - a) Contracts executed by County Executive (attachment).
- 8. COMMITTEE REPORTS AND CONSIDERATION OF MOTIONS OF COUNCIL FOR SECOND READING ADOPTION UNDER SUSPENSION OF RULES**
 - a) M2012-0010: A Motion providing for the appointment of Valerie J. Harry to serve as Director of Internal Auditing, and declaring the necessity that this Motion become immediately effective.

Sponsor: Council President Connally

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

- b) M2012-0011: A Motion confirming the County Executive’s appointment of The Honorable Gary A. Norton, Jr., to serve on the Greater Cleveland Regional Transit Authority Board of Trustees, and declaring the necessity that this Motion become immediately effective.

Sponsor: Council President Connally

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

- c) M2012-0012: A Motion confirming the County Executive’s appointment of Megan O’Bryan to serve on the Cuyahoga Community College Board of Trustees, and declaring the necessity that this Motion become immediately effective.

Sponsor: Council President Connally

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

- d) M2012-0013: A Motion confirming the County Executive’s appointment of individuals to serve on the Tax Incentive Review Councils, and declaring the necessity that this Motion become immediately effective:

- 1) Richard Sensenbrenner
- 2) Jonathan Holody
- 3) Maggie Keenan
- 4) Joe Micciulla

Sponsor: Council President Connally

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

9. CONSIDERATION OF A RESOLUTION OF COUNCIL FOR FIRST READING AND REFERRAL TO COMMITTEE

- a) R2012-0051: A Resolution approving the City of Cleveland to retain certain City Land Bank parcels for devotion to public use as an East Side Maintenance Facility, and declaring the necessity that this Resolution become immediately effective:

- 1) No. 126-37-038

- 2) No. 126-37-039
- 3) No. 126-37-040
- 4) No. 126-37-041
- 5) No. 126-37-042
- 6) No. 126-37-043
- 7) No. 126-38-016
- 8) No. 126-38-017
- 9) No. 126-38-018

Sponsor: Council President Connally

10. COMMITTEE REPORT AND CONSIDERATION OF A RESOLUTION OF COUNCIL FOR SECOND READING

- a) R2012-0041: A Resolution supporting and collaborating with Emerald Cities Cleveland/Cuyahoga County to create a clean energy economy in Cuyahoga County by developing community workforce opportunities, enhancing environmentally sustainable practices and assisting Cuyahoga County and its political subdivisions to meet the U.S. Department of Energy's Better Buildings Challenge to make municipal buildings and facilities 20% more energy efficient by 2020.

Sponsors: Councilmembers Rogers, Miller, Connally, Simon and Germana

Committee Assignment and Chair: Environment & Sustainability – Rogers

11. COMMITTEE REPORT AND CONSIDERATION OF AN ORDINANCE OF COUNCIL FOR SECOND READING

- a) O2011-0047: An Ordinance prohibiting the use of pesticides on property owned by Cuyahoga County and requiring the adoption of an Integrated Pest Management Program for County-owned properties, and declaring the necessity that this Ordinance become immediately effective.

Sponsors: Councilmembers Simon, Rogers, Miller and Jones

Committee Assignment and Chair: Environment & Sustainability – Rogers

12. CONSIDERATION OF AN ORDINANCE OF COUNCIL FOR THIRD READING ADOPTION

- a) O2012-0003: An Ordinance establishing rules and procedures for operation of Charter Review Commissions in Cuyahoga County, pursuant to Article 12, Section 9, of the Cuyahoga County Charter.

Sponsors: Councilmembers Miller, Conwell and Greenspan

13. CONSIDERATION OF A RESOLUTION FOR FIRST READING ADOPTION UNDER SUSPENSION OF RULES

- a) R2012-0052: A Resolution amending the 2012/2013 Biennial Operating Budget for 2012 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, in order to meet the budgetary needs of various County departments, offices and agencies; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Fiscal Officer/Office of Budget & Management

14. CONSIDERATION OF A RESOLUTION FOR FIRST READING ADOPTION UNDER SUSPENSION OF RULES/EXECUTIVE SESSION

- a) R2012-0053: A Resolution approving a Collective Bargaining Agreement between Cuyahoga County and Graphic Communications Conference, Local 546M, affiliated with the International Brotherhood of Teamsters, covering approximately 7 employees in the County Print Shop for the period 2/1/2012 - 1/31/2015; 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 FitzGerald/Departments of Law and Public Works/Division of Finance and Planning

15. CONSIDERATION OF RESOLUTIONS FOR FIRST READING AND REFERRAL TO COMMITTEE

- a) R2012-0054: A Resolution declaring that public convenience and welfare requires resurfacing of Egbert Road from Dunham Road to Walton Hills East Corporation Line in the Village of Walton Hills; total estimated construction cost \$2,536,935.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; and authorizing the County Executive to enter into an agreement of cooperation with said municipality in connection with said project.

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

- b) R2012-0055: A Resolution making an award on RQ20292 to Sun Life Assurance Company of Canada in the amount of \$1,953,538.00 for group healthcare benefits for County employees and their eligible dependents including stop loss insurance for the period 1/1/2012 - 12/31/2012; authorizing the County Executive to execute a contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Department of Human Resources

- c) R2012-0056: A Resolution making awards on RQ20783 to various appraisers, in the total amount of \$900,000.00, for real estate appraisal services subject to Sheriff's Sale for the period 5/1/2012 - 4/30/2014; and authorizing the County Executive to execute the contracts and all other documents consistent with said awards and this Resolution:

- 1) Brent T. Bailey
- 2) Lana Blaze
- 3) Vernon A. Blaze
- 4) Bradford E. Charnas
- 5) Thomas P. Costello
- 6) Marilyn J. Fandrich
- 7) William J. Gaydos
- 8) Cathleen A. Higgins
- 9) Brian E. Lynch
- 10) John J. Rusnov
- 11) Michael D. Wagner

Sponsor: County Executive FitzGerald/County Sheriff

- d) R2012-0057: A Resolution authorizing an agreement with City of Cleveland in the amount not-to-exceed \$2,402,698.00 for planning, training, exercises, equipment and grant administration expenses in connection with the FY2010 Urban Area Security Initiative Grant Program for the period 8/1/2010 - 6/30/2013; and authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution.

Sponsor: County Executive FitzGerald/Department of Public Safety and Justice Services/Division of Public Safety Grants

- e) R2012-0058: A Resolution amending Resolution No. R2012-0034, which made awards on RQ21241 to various providers for the Family to Family Neighborhood System of Care for the period 4/1/2012 - 3/31/2014; and declaring the necessity that this Resolution become immediately effective:

- 1) to rescind the award to Cleveland Urban Minority Alcoholism & Drug Abuse Outreach Project in the amount not-to-exceed \$640,928.00.
- 2) to change the amount of the award to Catholic Charities Community Services Corporation (St. Martin de Porres Family Center) from \$640,928.00 to \$1,281,856.00.

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

- f) R2012-0059: A Resolution authorizing a contract with Starting Point in the amount not-to-exceed \$2,038,762.00 for administration of the Family Child Care Home Regional System for the Invest in Children Program for the period 1/1/2012 - 12/31/2012; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Department of Health and Human Services/Division of Community Initiatives/Office of Early Childhood

- g) R2012-0060: A Resolution making awards on RQ22383 to various providers for emergency shelter services for homeless men, women and families for the period 1/1/2012 - 12/31/2012; 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:

- 1) Lutheran Metropolitan Ministry in the amount not-to-exceed \$1,654,920.00, for men located at 2100 Lakeside Avenue, Cleveland.
- 2) MHS, Inc. in the amount not-to-exceed \$1,124,293.00, for women and families located at 2219-2227 Payne Avenue, Cleveland.

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

16. COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS FOR SECOND READING ADOPTION UNDER SUSPENSION OF RULES

- a) R2012-0043: A Resolution authorizing a two-year moratorium on requiring a local funding match for roadway projects, effective 2/29/2012; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive FitzGerald/Department of Public Works and Councilmembers Jones and Germana

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

- b) R2012-0045: A Resolution authorizing a Brownfields Revolving Loan Fund (BRLF) Subgrant award in the amount not-to-exceed \$600,000.00 to Cleveland-Cuyahoga County Port Authority for environmental cleanup for the Dike 14 project, located at 8701 Lakeshore Boulevard, Cleveland, for the period 3/1/2012 - 6/30/2013; authorizing the County Executive and/or Director of Development to execute all documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Department Development

Committee Assignment and Chair: Economic Development & Planning – Schron

- c) R2012-0046: A Resolution authorizing an agreement with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County in the amount not-to-exceed \$669,566.00 for the Early Childhood Mental Health Services Program for the Invest in Children Program for the period 1/1/2012 - 12/31/2012; 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 FitzGerald/Department of Health and Human Services/Division of Community Initiatives/Office of Early Childhood

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

- d) R2012-0047: A Resolution authorizing an amendment to Contract No. CE1100057-02, 04 with Starting Point for administration of the Teacher Education and Compensation Helps Program and Early Care and

Education Professional Development System for the Invest in Children Program for the period 1/1/2011 - 12/31/2011 to extend the time period to 12/31/2012; to change the terms, effective 1/1/2011; and for additional funds in the amount of \$644,521.00; 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 FitzGerald/Department of Health and Human Services/Division of Community Initiatives/Office of Early Childhood and Councilmember Jones

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

- e) R2012-0048: A Resolution authorizing agreements with various providers for child support services for the period 1/1/2012 - 12/31/2012; authorizing the County Executive to execute the agreements and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:

- 1) Court of Common Pleas/Division of Domestic Relations in the amount of \$2,043,465.47.
- 2) Court of Common Pleas/Division of Juvenile Court in the amount of \$2,182,292.90.
- 3) Cuyahoga County Prosecuting Attorney's Office in the amount of \$2,197,463.44.

Sponsor: County Executive FitzGerald/Department of Health and Human Services/Division of Employment and Family Services/Cuyahoga Support Enforcement Agency

Committee Assignment and Chair: Justice Affairs – Simon

- f) R2012-0049: A Resolution authorizing an agreement with Cuyahoga County Treasurer's Office in the amount not-to-exceed \$39,175.79 for child support services for the period 1/1/2012 - 12/31/2012; 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 FitzGerald/Department of Health and Human Services/Division of Employment and Family Services/Cuyahoga Support Enforcement Agency

17. CONSIDERATION OF RESOLUTIONS FOR THIRD READING ADOPTION

- a) R2012-0036: A Resolution authorizing an Economic Development Large Scale Attraction Loan in the amount not-to-exceed \$3,000,000.00 to Philips Medical Systems (Cleveland), Inc. for renovation of property located at 595 Miner Road, Highland Heights; 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 FitzGerald/Department of Development and Councilmember Gallagher

- b) R2012-0037: A Resolution authorizing an Economic Development Large Scale Attraction Loan in the amount not-to-exceed \$3,000,000.00 to 800 Superior, LLC, for renovation of property located at 800 Superior Avenue, Cleveland; 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 FitzGerald/Department of Development and Councilmember Gallagher

18. CONSIDERATION OF AN ORDINANCE FOR FIRST READING ADOPTION UNDER SUSPENSION OF RULES

- a) O2012-0010: An Ordinance amending Ordinance No. O2011-0039, which established procedures governing the use by the County of alternate construction project delivery methods, including construction manager-at-risk, design-build and general contracting project delivery methods for public construction projects, to provide for an exemption process; and declaring the necessity that this Ordinance become immediately effective.

Sponsors: County Executive FitzGerald/Department of Public Works and Councilmember Schron

19. COMMITTEE REPORT AND CONSIDERATION OF AN ORDINANCE FOR SECOND READING

- a) O2012-0009: An Ordinance providing for adoption of various changes to the Cuyahoga County Non-Bargaining Classification Plan, and declaring the necessity that this Ordinance become immediately effective.

Sponsor: County Executive FitzGerald/Department of Human Resources
on behalf of Human Resource Commission

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

20. CONSIDERATION OF AN ORDINANCE FOR THIRD READING ADOPTION

- a) O2012-0006: An Ordinance approving revised Cuyahoga County Procurement Card Program Policies and Procedures, effective 2/1/2012; and declaring the necessity that this Ordinance become immediately effective.

Sponsor: County Executive FitzGerald/Fiscal Officer/Office of Procurement & Diversity

21. MISCELLANEOUS COMMITTEE REPORTS

22. MISCELLANEOUS BUSINESS

23. PUBLIC COMMENT UNRELATED TO AGENDA

24. ADJOURNMENT

NEXT MEETINGS

WORK SESSION:

TUESDAY, APRIL 10, 2012
4:00 PM / COUNCIL CHAMBERS

REGULAR MEETING:

TUESDAY, APRIL 10, 2012
5:00 PM / COUNCIL CHAMBERS

*In accordance with Ordinance No. O2011-0020, complimentary parking in the Huntington Park Garage will be available for the public **beginning at 4:00 p.m.** on any day when the Council or any of its committees holds evening meetings. Please see the Clerk to obtain a parking pass.



MINUTES

**CUYAHOGA COUNTY COUNCIL WORK SESSION
TUESDAY, JANUARY 24, 2012
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
4:00 PM**

1. CALL TO ORDER

In the absence of Council President Connally, Council Vice President Simon presided over the meeting. The meeting was called to order at 4:05 p.m.

2. ROLL CALL

Council Vice President Simon asked Deputy Clerk Barnhill to call the roll. Councilmembers Brady, Germana, Gallagher, Schron, Conwell, Jones, Rogers, Simon, Greenspan and Miller were in attendance.

**3. PRESENTATION REGARDING THE CUYAHOGA COUNTY REAL ESTATE PORTFOLIO –
Allegro Realty Advisors**

Mr. Damon Taseff, Principal at Allegro Realty Advisors, addressed Council regarding the Cuyahoga County Real Estate Portfolio. Discussion ensued.

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

4. MEDICAL MART/CONVENTION CENTER PROJECT UPDATE – Jeff Appelbaum

Mr. Appelbaum updated Council regarding construction progress, budget costs, special hiring programs and programmatic efforts in connection with the Medical Mart/Convention Center Project. Discussion ensued.

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

5. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

6. PUBLIC COMMENT

No public comments were given.

7. ADJOURNMENT

Having no further business to discuss, the meeting was adjourned by Council Vice President Simon at 5:05 p.m., without objection.



MINUTES

**CUYAHOGA COUNTY COUNCIL WORK SESSION
TUESDAY, MARCH 13, 2012
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
4:00 PM**

1. CALL TO ORDER

The meeting was called to order by Council President Connally at 4:07 p.m.

2. ROLL CALL

Council President Connally asked Clerk Schmotzer to call the roll. Councilmembers Jones, Rogers, Simon, Greenspan, Miller, Germana, Gallagher, Schron and Connally were in attendance. Councilmembers Brady and Conwell were absent from the meeting.

3. PRESENTATION:

- a) Northeast Ohio Regional Sewer District – Kellie Rotunno, Director of Engineering and Construction and Frank Greenland, Director of Watersheds

Ms. Kellie Rotunno, Director of Engineering and Construction, and Mr. Frank Greenland, Director of Watersheds, at the Northeast Ohio Regional Sewer District, addressed Council regarding the District's Project Clean Lake and Stormwater Management Program. Discussion ensued.

Councilmembers asked questions of Ms. Rotunno and Mr. Greenland pertaining to the presentation, which they answered accordingly.

4. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

5. PUBLIC COMMENT

No public comments were given.

6. ADJOURNMENT

With no further business to discuss and on a motion by Mr. Miller with a second by Mr. Gallagher, the meeting was adjourned at 4:52 p.m., without objection.



MINUTES

**CUYAHOGA COUNTY COUNCIL REGULAR MEETING
TUESDAY, MARCH 13, 2012
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
5:00 PM**

1. CALL TO ORDER

The meeting was called to order by Council President Connally at 5:02 p.m.

2. ROLL CALL

Council President Connally asked Clerk Schmotzer to call the roll. Councilmembers Jones, Rogers, Simon, Greenspan, Miller, Germana, Gallagher, Schron and Connally were in attendance and a quorum was determined. Councilmembers Brady and Conwell were absent from the meeting.

A motion was then made by Mr. Schron, seconded by Mr. Gallagher and approved by unanimous vote to excuse Mr. Brady from the meeting.

A motion was made by Mr. Miller, seconded by Mr. Rogers and approved by unanimous vote to excuse Ms. Conwell from the meeting.

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

4. SILENT MEDITATION

Council President Connally requested a moment of silent meditation for personal reflection and to continue to pray for the victims of the shootings at Chardon High School, their families and the community.

5. PUBLIC COMMENT RELATED TO AGENDA

No public comments were given.

6. APPROVAL OF MINUTES

- a) February 28, 2012 Meeting

A motion was made by Mr. Miller, seconded by Mr. Germana and approved by unanimous vote to amend Item #18 in the minutes by inserting "roll-call" vote.

A motion was then made by Mr. Greenspan, seconded by Mr. Rogers and approved by unanimous vote to approve the minutes of the February 28, 2012 meeting, as amended.

7. MESSAGES FROM THE COUNTY EXECUTIVE

County Executive FitzGerald reported the following:

- a) **Provided an update regarding personnel reductions. In 2012, there have been 69 terminations and 49 new hires resulting in a savings of approximately \$2.1 million.**
- b) **Thanked Council for their unanimous and energetic support of Issue 15, the County's Health & Human Services Levy. The levy passed with 68.2% of the vote and did not fail in any community.**

Council President Connally also thanked the community for supporting Issue 15.

8. CONSIDERATION OF MOTIONS OF COUNCIL FOR FIRST READING ADOPTION UNDER SUSPENSION OF RULES

A motion was made by Ms. Simon, seconded by Mr. Gallagher and approved by unanimous vote to suspend Rules 9D and 12A and to place on final passage Motion Nos. M2012-0008 and M2012-0009.

- a) M2012-0008: A Motion appointing Ann T. Mannen to serve on a Board of Revision for Cuyahoga County, and declaring the necessity that this Motion become immediately effective.

Sponsor: Council President Connally

At the request of Council President Connally, Motion No. M2012-0008 was withdrawn from consideration.

- b) M2012-0009: A Motion appointing an Ad Hoc Committee on Capital Improvements and Facilities, and declaring the necessity that this Motion become immediately effective.

Sponsors: Council President Connally and Councilmember Gallagher

On a motion by Mr. Schron with a second by Mr. Jones, Motion No. M2012-0009 was considered and approved by unanimous vote.

Council President Connally then appointed the following members to the Ad Hoc Committee: Council President Connally, Chair; Councilmember Gallagher, Vice Chair and Councilmember Brady.

9. CONSIDERATION OF MOTIONS OF COUNCIL FOR FIRST READING AND REFERRAL TO COMMITTEE

- a) M2012-0010: A Motion providing for the appointment of Valerie J. Harry to serve as Director of Internal Auditing, and declaring the necessity that this Motion become immediately effective.

Sponsor: Council President Connally

Council President Connally referred Motion No. M2012-0010 to the Human Resources, Appointments & Equity Committee.

- b) M2012-0011: A Motion confirming the County Executive's appointment of The Honorable Gary A. Norton, Jr., to serve on the Greater Cleveland Regional Transit Authority Board of Trustees, and declaring the necessity that this Motion become immediately effective.

Sponsor: Council President Connally

Council President Connally referred Motion No. M2012-0011 to the Human Resources, Appointments & Equity Committee.

- c) M2012-0012: A Motion confirming the County Executive's appointment of Megan O'Bryan to serve on the Cuyahoga Community College Board of Trustees, and declaring the necessity that this Motion become immediately effective.

Sponsor: Council President Connally

Council President Connally referred Motion No. M2012-0012 to the Human Resources, Appointments & Equity Committee.

- d) M2012-0013: A Motion confirming the County Executive's appointment of individuals to serve on the Tax Incentive Review Councils, and declaring the necessity that this Motion become immediately effective:

- 1) Richard Sensenbrenner
- 2) Jonathan Holody
- 3) Maggie Keenan
- 4) Joe Micciulla

Sponsor: Council President Connally

Council President Connally referred Motion No. M2012-0013 to the Human Resources, Appointments & Equity Committee.

10. CONSIDERATION OF A RESOLUTION OF COUNCIL FOR FIRST READING AND REFERRAL TO COMMITTEE

- a) R2012-0041: A Resolution supporting and collaborating with Emerald Cities Cleveland/Cuyahoga County to create a clean energy economy in Cuyahoga County by developing community workforce opportunities, enhancing environmentally sustainable practices and assisting Cuyahoga County and its political subdivisions to meet the U.S. Department of Energy's Better Buildings Challenge to make municipal buildings and facilities 20% more energy efficient by 2020.

Sponsors: Councilmembers Rogers, **Miller, Connally and Simon**

Council President Connally referred Resolution No. R2012-0041 to the Environment & Sustainability Committee.

11. CONSIDERATION OF ORDINANCES OF COUNCIL FOR FIRST READING AND REFERRAL TO COMMITTEE

- a) O2012-0007: An Ordinance establishing and providing for the administration of a Cuyahoga County Educational Assistance Program for County residents for the purposes of increasing the number of skilled workers into the County's workforce, encouraging completion of college degrees among County residents and enhancing economic development opportunities for the region; and declaring the necessity that this Ordinance become immediately effective.

Sponsors: Councilmembers Rogers, Miller, Connally, Conwell and **Gallagher** and County Executive FitzGerald

Council President Connally referred Ordinance No. O2012-0007 to the Environment & Sustainability Committee.

- b) O2012-0008: An Ordinance amending Ordinance No. O2011-0019, which established the Agency of Inspector General and the responsibilities and duties of said Agency, and declaring the necessity that this Ordinance become immediately effective.

Sponsor: Councilmember Greenspan

Council President Connally referred Ordinance No. O2012-0008 to the Rules, Charter Review, Ethics and Council Operations Committee.

12. COMMITTEE REPORT AND CONSIDERATION OF AN ORDINANCE OF COUNCIL FOR SECOND READING

- a) O2012-0003: An Ordinance establishing rules and procedures for operation of Charter Review Commissions in Cuyahoga County, pursuant to Article 12, Section 9, of the Cuyahoga County Charter.

Sponsors: Councilmembers Miller, Conwell and Greenspan

Committee Assignment and Chair: Rules, Charter Review, Ethics & Council Operations – Greenspan

Clerk Schmotzer read Ordinance No. O2012-0003 into the record.

A motion was then made by Mr. Miller, seconded by Mr. Greenspan and approved by unanimous vote to amend Rule 2G of Ordinance No. O2012-0003 to add, “The Vice Chairperson shall make best efforts to attend all meetings of the Commission in order to be available to perform his/her duties.” and to substitute “Vice Chairperson” for “Vice-Chairperson” wherever it appears in the Ordinance.

This item will move to the March 27, 2012 Council meeting agenda for consideration for third reading adoption.

13. CONSIDERATION OF A RESOLUTION FOR FIRST READING ADOPTION UNDER SUSPENSION OF RULES

A motion was made by Ms. Simon, seconded by Mr. Gallagher and approved by unanimous vote to suspend Rules 9D and 12A and to place on final passage Resolution No. R2012-0042.

- a) R2012-0042: A Resolution amending the 2012/2013 Biennial Operating Budget for 2012 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, in order to meet the budgetary needs of various County

departments, offices and agencies; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Fiscal Officer/Office of Budget & Management

On a motion by Mr. Miller with a second by Mr. Rogers, Resolution No. R2012-0042 was considered and adopted by unanimous vote.

14. CONSIDERATION OF RESOLUTIONS FOR FIRST READING AND REFERRAL TO COMMITTEE

- a) R2012-0043: A Resolution authorizing a two-year moratorium on requiring a local funding match for roadway projects, effective 2/29/2012; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive FitzGerald/Department of Public Works and Councilmembers Jones and Germana

Council President Connally referred Resolution No. R2012-0043 to the Public Works, Procurement & Contracting Committee.

- b) R2012-0044: A Resolution authorizing the County Executive to enter into an agreement with W.M. Harayda in an amount exceeding the fair market value of \$800.00 as settlement for property rights for Parcel No. 24CH (Channel Easement) in connection with widening and reconstruction of Barrett Road from Spafford Road to the Berea West Corporation Line, replacement of Barrett Road Culvert Nos. 8, 9, 10 and 11 and improvement of Barrett Road Culvert No. 12 in Olmsted Township; and authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution.

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

Council President Connally referred Resolution No. R2012-0044 to the Public Works, Procurement & Contracting Committee.

Subsequently, at the request of the Law Director, Resolution No. R2012-0044 was withdrawn from consideration as the item did not require Council approval.

- c) R2012-0045: A Resolution authorizing a Brownfields Revolving Loan Fund (BRLF) Subgrant award in the amount not-to-exceed \$600,000.00 to Cleveland-Cuyahoga County Port Authority for environmental cleanup for the Dike 14 project, located at 8701 Lakeshore Boulevard, Cleveland,

for the period 3/1/2012 - 6/30/2013; authorizing the County Executive and/or Director of Development to execute all documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Department Development

Council President Connally referred Resolution No. R2012-0045 to the Economic Development & Planning Committee.

- d) R2012-0046: A Resolution authorizing an agreement with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County in the amount not-to-exceed \$669,566.00 for the Early Childhood Mental Health Services Program for the Invest in Children Program for the period 1/1/2012 - 12/31/2012; 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 FitzGerald/Department of Health and Human Services/Division of Community Initiatives/Office of Early Childhood

Council President Connally referred Resolution No. R2012-0046 to the Health, Human Services & Aging Committee.

- e) R2012-0047: A Resolution authorizing an amendment to Contract No. CE1100057-02, 04 with Starting Point for administration of the Teacher Education and Compensation Helps Program and Early Care and Education Professional Development System for the Invest in Children Program for the period 1/1/2011 - 12/31/2011 to extend the time period to 12/31/2012; to change the terms, effective 1/1/2011; and for additional funds in the amount of \$644,521.00; 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 FitzGerald/Department of Health and Human Services/Division of Community Initiatives/Office of Early Childhood

Council President Connally referred Resolution No. R2012-0047 to the Health, Human Services & Aging Committee.

- f) R2012-0048: A Resolution authorizing agreements with various providers for child support services for the period 1/1/2012 - 12/31/2012; authorizing the County Executive to execute the agreements and all other

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

- 1) Court of Common Pleas/Division of Domestic Relations in the amount of \$2,043,465.47.
- 2) Court of Common Pleas/Division of Juvenile Court in the amount of \$2,182,292.90.
- 3) Cuyahoga County Prosecuting Attorney's Office in the amount of \$2,197,463.44.

Sponsor: County Executive FitzGerald/Department of Health and Human Services/Cuyahoga Support Enforcement Agency

Council President Connally referred Resolution No. R2012-0048 to the Health, Human Services & Aging Committee.

At the request of Councilmember Simon, Council President Connally then referred Resolution No. R2012-0048 to the Justice Affairs Committee.

- g) R2012-0049: A Resolution authorizing an agreement with Cuyahoga County Treasurer's Office in the amount not-to-exceed \$39,175.79 for child support services for the period 1/1/2012 - 12/31/2012; 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 FitzGerald/Department of Health and Human Services/Cuyahoga Support Enforcement Agency

Council President Connally referred Resolution No. R2012-0049 to the Health, Human Services & Aging Committee.

At the request of Councilmember Simon, Council President Connally then referred Resolution No. R2012-0049 to the Justice Affairs Committee.

- h) R2012-0050: A Resolution authorizing a contract with United Way of Greater Cleveland, Inc. in the amount not-to-exceed \$817,500.00 for food and allocation of funds for Hunger Centers serving needy residents in Cuyahoga County for the period 4/1/2012 - 12/31/2012; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Department of Health and Human Services/Division of Employment and Family Services

At the request of the Executive's administrative staff, Resolution No. R2012-0050 was withdrawn from consideration as the item required further review.

15. COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS FOR SECOND READING

- a) R2012-0036: A Resolution authorizing an Economic Development Large Scale Attraction Loan in the amount not-to-exceed \$3,000,000.00 to Philips Medical Systems (Cleveland), Inc. for renovation of property located at 595 Miner Road, Highland Heights; 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 FitzGerald/Department of Development and **Councilmember Gallagher**

Committee Assignment and Chair: Economic Development & Planning – Schron

Clerk Schmotzer read Resolution No. R2012-0036 into the record.

This item will move to the March 27, 2012 Council meeting agenda for consideration for third reading adoption.

- b) R2012-0037: A Resolution authorizing an Economic Development Large Scale Attraction Loan in the amount not-to-exceed \$3,000,000.00 to 800 Superior, LLC, for renovation of property located at 800 Superior Avenue, Cleveland; 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 FitzGerald/Department of Development and **Councilmember Gallagher**

Committee Assignment and Chair: Economic Development & Planning – Schron

Clerk Schmotzer read Resolution No. R2012-0037 into the record.

This item will move to the March 27, 2012 Council meeting agenda for consideration for third reading adoption.

16. COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS FOR SECOND
READING ADOPTION UNDER SUSPENSION OF RULES

A motion was made by Ms. Simon, seconded by Mr. Gallagher and approved by unanimous vote to suspend Rule 9D and to place on final passage Resolution Nos. R2012-0035, R2012-0038, R2012-0039 and R2012-0040.

- a) R2012-0035: A Resolution amending the 2012/2013 Biennial Operating Budget for 2012 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, in order to meet the budgetary needs of various County departments, offices and agencies; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Fiscal Officer/Office of Budget & Management

Committee Assignment and Chair: Finance & Budgeting – Miller

On a motion by Mr. Miller with a second by Mr. Greenspan, Resolution No. R2012-0035 was considered and adopted by unanimous vote.

- b) R2012-0038: A Resolution authorizing an agreement with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County in the amount not-to-exceed \$1,780,395.00 for the Adult Probation Substance Abuse Residential Treatment Program for the period 1/1/2012 - 12/31/2014; 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.

Sponsors: County Executive FitzGerald on behalf of Common Pleas Court/ Corrections Planning Board

Committee Assignment and Chair: Justice Affairs – Simon

On a motion by Ms. Simon with a second by Mr. Miller, Resolution No. R2012-0038 was considered and adopted by majority vote, with Council President Connally recusing herself from the vote.

- c) R2012-0039: A Resolution authorizing contracts with various providers for various services in connection with the FY2011 Second Chance Act Adult Offender Reentry Program for the period 10/1/2011 - 9/30/2012; authorizing the County Executive to execute the contracts and all other

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

- 1) for evaluation services:
 - i) Case Western Reserve University/Begun Center for Violence Prevention Research & Education in the amount not-to-exceed \$75,000.00.

- 2) for assessment, case management and referral services:
 - i) Center for Families and Children in the amount not-to-exceed \$170,815.00.
 - ii) Community Assessment and Treatment Services, Inc. in the amount not-to-exceed \$201,471.00.
 - iii) Community Re-entry, Inc. in the amount not-to-exceed \$216,134.00.

Sponsors: County Executive FitzGerald/Department of Health and Human Services/Division of Community Initiatives/Office of Re-entry and Councilmembers Conwell, Jones, Brady, Miller and Simon

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

On a motion by Mr. Schron with a second by Mr. Jones, Resolution No. R2012-0039 was considered and adopted by unanimous vote.

- d) R2012-0040: A Resolution authorizing a contract with Starting Point in the amount not-to-exceed \$1,832,782.00 for administration of the Special Needs Child Care Program for the period 1/1/2012 - 12/31/2012; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive FitzGerald/Department of Health and Human Services/Division of Community Initiatives/Office of Early Childhood and Councilmember Conwell

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

On a motion by Mr. Schron with a second by Mr. Miller, Resolution No. R2012-0040 was considered and adopted by unanimous vote.

17. CONSIDERATION OF AN ORDINANCE FOR FIRST READING AND REFERRAL TO COMMITTEE

- a) O2012-0009: An Ordinance providing for adoption of various changes to the Cuyahoga County Non-Bargaining Classification Plan, and declaring the necessity that this Ordinance become immediately effective.

Sponsor: County Executive FitzGerald/Department of Human Resources on behalf of Human Resource Commission

Council President Connally referred Ordinance No. O2012-0009 to the Human Resources, Appointments & Equity Committee.

18. COMMITTEE REPORT AND CONSIDERATION OF AN ORDINANCE FOR SECOND READING

- a) O2012-0006: An Ordinance approving revised Cuyahoga County Procurement Card Program Policies and Procedures, effective 2/1/2012; and declaring the necessity that this Ordinance become immediately effective.

Sponsor: County Executive FitzGerald/Fiscal Officer/Office of Procurement & Diversity

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

Clerk Schmotzer read Ordinance No. O2012-0006 into the record.

This item will move to the March 27, 2012 Council meeting agenda for consideration for third reading adoption.

19. MISCELLANEOUS COMMITTEE REPORTS

Mr. Miller reported that the Finance & Budgeting Committee will not meet on Monday, March 19, 2012 at 1:00 p.m. The next Finance & Budgeting Committee meeting will be held on Monday, April 2, 2012 at 1:00 p.m.

Mr. Schron reported that the Economic Development & Planning Committee will not meet on Monday, March 26, 2012 at 3:00 p.m.

Ms. Simon reported that a Justice Affairs Committee meeting will be scheduled for Friday, March 16th or Friday, March 23rd at 11:30 a.m.

20. MISCELLANEOUS BUSINESS

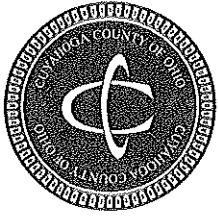
There was no miscellaneous business.

21. PUBLIC COMMENT UNRELATED TO AGENDA

No public comments were given.

22. ADJOURNMENT

With no further business to discuss and on a motion by Mr. Germana with a second by Mr. Miller, the meeting was adjourned at 5:44 p.m., without objection.



EDWARD FITZGERALD
Cuyahoga County Executive

March 13, 2012

C. Ellen Connally
Council President
County Administration Building
1219 Ontario Street
Cleveland, Ohio 44113

Madame President Connally,

The attached document lists the items that I have approved and signed in February 13-27, 2012. This list includes: the contracts, purchases or sales executed; all grants or loans made or received for more than \$50,000; and the change orders and amendments in which the total additions exceeds \$50,000.

Please contact David Merriman at (216) 263-4606 if you would like additional information on any of these contracts or items.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Ed FitzGerald', is written over a faint, illegible background.

Edward FitzGerald
County Executive

Items approved in the past month:

Item	Department/Court, Summary
1.	Common Pleas Court/Corrections Planning Board, submitting a contract with St. Vincent Charity Medical Center in the amount not-to-exceed \$7,500.00 for drug toxicology and medical review officer services for the period 11/1/2011 - 10/31/2012.
2.	County Law Library, on behalf of the Cuyahoga County Law Library Resources Board, submitting an agreement with Board of Trustees of the Cleveland Public Library in the amount of \$15,593.23 for on-line access to the CLEVNET System for the period 2/1/2012 - 1/31/2013.
3.	County Law Library, submitting an agreement among Cuyahoga County Law Library Resources Board and The Cleveland Law Library Association for law library services for the period 12/14/2011 - 12/13/2012.
4.	County Planning Commission, a) recommending to rescind Board of Control approval No. BC2012-19 which authorized an amendment to Contract No. CE1000695-01 with Spectrum Energy Concepts, Inc. for consultant services for the Municipal Energy Program, Phase I, in connection with the Energy Efficiency and Conservation Block Grant Program for the period 8/12/2010 - 9/29/2011 for additional funds in the amount not-to-exceed \$27,156.20. b) submitting an amendment to Contract No. CE1000695-01 with Spectrum Energy Concepts, Inc. for consultant services for the Municipal Energy Program, Phase I, in connection with the Energy Efficiency and Conservation Block Grant Program for the period 8/12/2010 - 9/29/2011 to extend the time period to 3/31/2012, and for additional funds in the amount not-to-exceed \$27,156.20.
5.	County Sheriff, recommending a payment to Treasurer, State of Ohio State Highway Patrol in the amount of \$919.00 per month for access to the Law Enforcement Automated Data System (L.E.A.D.S.).
6.	Department of Development, recommending to accept a partial payment in the amount of \$23,137.00 from the Estate of H. F. Fernandez in full satisfaction of balance due in connection with the Homeowner Rehabilitation Loan Program.
7.	Department of Development, submitting a contract with Allenbey Construction Co., LLC in the amount of \$7,835.00 for Lead Remediation of property located at 1295 East 143rd Street, East Cleveland, in connection with the FY2010 Lead-Based Paint Hazard Control and Lead Hazard Reduction Demonstration Grant Program for the period 2/21/2012 - 5/31/2012.
8.	Department of Development, submitting a contract with Allenbey Construction Co., LLC in the amount of \$21,220.00 for Lead Remediation of property located at 1246/1248 Rozelle, East Cleveland, in connection with the FY2010 Lead-Based Paint Hazard Control and Lead Hazard Reduction Demonstration Grant Program for the period 2/21/2012 -

	5/31/2012.
9.	Department of Development, submitting a contract with BDL General Contracting, Inc. in the amount of \$10,930.00 for Lead Remediation for property located at 5406/5408 Merkle Avenue, Parma, in connection with the FY2010 Lead-Based Paint Hazard Control and Lead Hazard Reduction Demonstration Grant Program for the period 2/21/2012 - 5/31/2012.
10.	Department of Development, submitting a contract with BDL General Contracting, Inc. in the amount of \$7,520.00 for Lead Remediation for property located at 5121 Anthony Street, Maple Heights, in connection with the FY2010 Lead-Based Paint Hazard Control and Lead Hazard Reduction Demonstration Grant Program for the period 2/27/2012 - 5/31/2012.
11.	Department of Development, submitting a contract with Burgess & Niple, Inc. in the amount not-to-exceed \$31,936.00 for brownfield environmental site assessment of property located at 11701 Superior Avenue, Cleveland for the period 1/23/2012 - 7/21/2012. (Contracts and Purchasing Board Approval No. CPB2011-244 - authority to negotiate.)
12.	Department of Development, submitting a contract with C.B. Mullins Construction Company Inc. in the amount of \$8,970.00 for Lead Remediation of property located at 1530 Genesee Road, South Euclid, in connection with the FY2010 Lead-Based Paint Hazard Control and Lead Hazard Reduction Demonstration Grant Program for the period 2/13/2012 - 5/31/2012.
13.	Department of Development, submitting a contract with C.B. Mullins Construction Company, Inc. in the amount of \$10,880.00 for Lead Remediation of property located at 1254 East 144 th Street, East Cleveland, in connection with the FY2010 Lead-Based Paint Hazard Control and Lead Hazard Reduction Demonstration Grant Program for the period 2/27/2012 - 5/31/2012.
14.	Department of Development, submitting a contract with Complete Automotive Repair Service, Inc. in the amount of \$436.50 for exterior improvements in connection with a Storefront Renovation Rebate Program project located at 18990 Lorain Road, Fairview Park, for the period 2/1/2012 - 7/30/2012.
15.	Department of Development, submitting a contract with Cyclones Pitas, LLC in the amount not- to-exceed \$550.00 for exterior improvements in connection with a Storefront Renovation Rebate Program project located at 21380 Lorain Road, Fairview Park, for the period 2/1/2012 - 7/30/2012.
16.	Department of Development, submitting a contract with Fairview Financial Center LLC in the amount of \$5,894.70 for exterior improvements in connection with a Storefront Renovation Rebate Program project located at 21898 Lorain Road, Fairview Park, for the period 2/1/2012 - 7/30/2012.
17.	Department of Development, submitting a contract with James Quinn in the amount of \$1,251.09 for exterior improvements in connection with a Storefront Renovation Rebate Program project located at 14290 State Road, North Royalton, for the period 2/8/2012 -

	8/6/2012.
18.	Department of Development, submitting a contract with Joshua Lorek in the amount of \$5,528.40 for exterior improvements in connection with a Storefront Renovation Rebate Program project located at 21894 Lorain Road, Fairview Park, for the period 2/1/2012 - 7/30/2012.
19.	Department of Development, submitting a contract with Royalton Automotive, LLC in the amount of \$5,994.00 for exterior improvements in connection with a Storefront Renovation Rebate Program project located at 10050 Royalton Road, North Royalton, for the period 2/1/2012 - 7/30/2012.
20.	Department of Development, submitting a contract with URS Corporation - Ohio in the amount not-to-exceed \$41,500.00 for a brownfield environmental site assessment of property located at 4400 Woodland Avenue, Cleveland, for the period 12/7/2011 - 6/4/2012.
21.	Department of Development, submitting a subordination agreement among Great Lakes Financial Group Limited Partnership and Shaker Park Housing, LLC in connection with a HOME Rental Rehabilitation loan in the amount not-to-exceed \$339,000.00 to Shaker Park Housing, LLC, for the Shaker Park Housing Project, located at 4401 Northfield Road, Warrensville Heights
22.	Department of Development, submitting an agreement with Village of Newburgh Heights in the amount not-to-exceed \$250,000.00 for acquisition and rehabilitation of foreclosed residential properties in connection with the Neighborhood Stabilization Program 3 for the period 7/12/2011 - 1/11/2013.
23.	Department of Development, submitting an amendment to a grant agreement with State of Ohio, Department of Development for a Clean Ohio Revitalization Fund grant in connection with a Brownfield Redevelopment Fund project located at 4310 Richmond Road, Highland Hills to change the terms effective 8/13/2012.
24.	Department of Development, submitting an amendment to Agreement No. AG1000261-01 with City of Brooklyn for the acquisition of property, Permanent Parcel No. 431-05-010, for the Memphis Industrial Parkway Project for the period 9/1/2010 - 2/15/2012 to extend the time period to 7/31/2012; no additional funds required.
25.	Department of Development, submitting an amendment to an Urban Jobs and Ohio Enterprise Zone agreement among City of North Royalton and Induction Tooling, Inc. to change the terms, effective 11/2/2011.
26.	Department of Development, submitting an amendment to Contract No. CE0400935-03 with Manufacturing Advocacy & Growth Network Inc. (MAGNET) for the New Product Development and Entrepreneurship Program for the period 1/1/2005 - 12/31/2011 to extend the time period to 3/31/2013; no additional funds required.
27.	Department of Development, submitting an amendment to Contract No. CE1000784-01 with Creative Housing Solutions, Inc. for construction management services for energy conservation measures for the period 11/19/2010 - 12/31/2011 to extend the time

	period to 3/31/2012; no additional funds required.
28.	Department of Development, submitting an Urban Jobs and Ohio Enterprise Zone agreement among City of North Royalton, Laszeray Technology, Inc. and RGS Management, LLC.
29.	Department of Health and Human Services, Community Initiatives Division/Office of Early Childhood, submitting an amendment to Contract No. CE1100594-01 with Educational Service Center of Cuyahoga County for fiscal and administrative services for the Federal Part C Early Intervention Program for the Invest in Children Program for the period 7/1/2011 - 6/30/2012 for additional funds in the amount of \$316,416.00.
30.	Department of Health and Human Services, submitting an agreement with Cuyahoga County Board of Health in the amount not-to-exceed \$177,000.00 for administration of the School-based Comprehensive Sexual Health Program for the period 12/1/2011 - 11/30/2012.
31.	Department of Health and Human Services, Community Initiatives Division/Family and Children First Council, requesting authority to seek proposals from various providers on RQ22655 for Youth Advisory Committee services for the period 5/1/2012 - 4/30/2014; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.
32.	Department of Health and Human Services, Community Initiatives Division/Office of Early Childhood, submitting: 1) an amendment to Contract No. CE1000849-01 with Cleveland Municipal School District - Tremont Montessori School for Universal Pre-Kindergarten Program services for the Invest in Children Program for the period 8/1/2010 - 7/31/2011 to extend the time period to 7/31/2012 and for additional funds in the amount of \$47,260.27. 2) agreements with various providers for Universal Pre-Kindergarten Program services for the Invest in Children Program for the period 8/1/2011 - 7/31/2012: a) Cleveland Municipal School District - Carl and Louis Stokes Central Academy in the amount not-exceed \$44,856.00. b) Cleveland Municipal School District - Marion-Sterling Elementary School in the amount not-to-exceed \$22,428.00.
33.	Department of Health and Human Services, Community Initiatives Division/Office of Early Childhood, submitting a contract with Starting Point in the amount not-to-exceed \$94,697.00 for administration of the Early Care and Education Center Capacity and Expansion Program for the Invest in Children Program for the period 1/1/2012 - 12/31/2012.
34.	Department of Health and Human Services, Community Initiatives Division/Office of Homeless Services, requesting approval to apply for and accept grant funds from Ohio Department of Development in the amount of \$360,900.00 for the Housing Stability Program for the period 3/15/2012 - 12/31/2012.
35.	Department of Health and Human Services, Community Initiatives Division/Office of Homeless Services, submitting an amendment to Contract No. CE1100743-01 with MHS, Inc. for the North Point Transitional Housing for Men Program for the period 10/1/2011 - 3/31/2012 to extend the time period to 5/31/2012, and for additional funds in the amount of \$200,000.00.

36.	Department of Health and Human Services, Division of Employment and Family Services/Cuyahoga Support Enforcement Agency, submitting an amendment to Contract No. CE1100560-01 among Cleveland Foodbank, Inc. and Hunger Network of Greater Cleveland for emergency food purchase and distribution to Cuyahoga County hunger centers and food pantries serving residents in need for the period 4/1/2011 - 12/31/2011 to extend the time period to 3/31/2012 and for additional funds in the amount not-to-exceed \$272,500.00.
37.	Department of Health and Human Services, Division of Office of Early Childhood, submitting an agreement with City of Cleveland/Department of Public Health in the amount not-to-exceed \$341,137.00 for the MomsFirst Program for the Invest in Children Program for the period 1/1/2012 - 12/31/2012.
38.	Department of Health and Human Services, Division of Senior & Adult Services, submitting an amendment to Contract No. CE1000526-01 with Providence Home Health Care, Inc. for Homemaker Service for the Cuyahoga OPTIONS for Elders Program for the period 7/1/2010 - 6/30/2012 to assign interest to Home Care Connection, Inc. dba Home Care Connection, effective 2/1/2012.
39.	Department of Health and Human Services, Division of Senior & Adult Services, submitting an grant agreement with Western Reserve Area Agency on Aging in the amount not-to-exceed \$223,200.00 for the Aging and Disability Resource Center Grant Program for the period 1/1/2012 - 12/31/2012.
40.	Department of Health and Human Services, Division of Senior and Adult Services, submitting an amendment to Contract No. CE1000508-01 with Absolute Home Health Care Agency, Inc. for Homemaker Service for the Cuyahoga OPTIONS for Elders Program for the period 7/1/2010 - 6/30/2012 for a decrease in the amount of (\$58,200.00).
41.	Department of Health and Human Services, Employment and Family Services/Cuyahoga Support Enforcement Agency, submitting an amendment to Contract No. CE1000688-01 with Goodwill Industries of Greater Cleveland and East Central Ohio, Inc. for Staffing for Unpaid Work Experience and Community Service Programs for Ohio Works First cash recipients for the period 10/1/2010 - 9/30/2012, to change the scope of services, effective 2/1/2012 and for additional funds in the amount of \$357,180.00.
42.	Department of Health and Human Services, submitting a contract with The Center for Community Solutions in the amount not-to-exceed \$150,000.00 for fiscal agent services for the AIDS Funding Collaborative for the period 1/1/2012 - 12/31/2012.
43.	Department of Health and Human Services, submitting a contract with Maximus Consulting Services, Inc. in the amount not-to-exceed \$2,150.00 for maintenance on the Program Expenditure Tracking System for the period 1/1/2012 - 12/31/2012.
44.	Department of Health and Human Services, submitting an amendment to Contract No. CE1000846-01 with United Way of Greater Cleveland for referral services for the Community Social Services Program for the period 1/1/2011 - 12/31/2011 to extend the time period to 6/30/2012 and for additional funds in the amount of \$130,750.00.
45.	Department of Public Safety and Justice Services, submitting a contract with Aqua Ohio, Inc. in the amount not-to-exceed \$104,911.68 for reimbursement of eligible expenses in connection with the FY2009 Port Security Grant Program for the period 6/1/2009 -

	5/31/2012.
46.	Department of Public Safety and Justice Services, submitting an agreement with City of Cleveland, Department of Public Safety/Division of Police in the amount not-to-exceed \$50,000.00 for operation and support of the Northeast Ohio Regional Fusion Center for the period: 1/1/2012 - 12/31/2012.
47.	Department of Public Safety and Justice Services, submitting an amendment to a grant agreement with Ohio Emergency Management Agency for the FY2009 State Homeland Security Program for the period 8/1/2009 - 4/30/2012 to extend the time period to 6/30/2012.
48.	Department of Public Safety and Justice Services, submitting an agreement with City of Cleveland Heights for the purchase of equipment, valued in the amount of \$7,230.00, for the FY2007 Urban Area Security Grant Program for the period 7/1/2007 - 3/31/2010.
49.	Department of Public Safety and Justice Services/Public Safety Grants, submitting an amendment to Agreement No. AG0900092-01 with City of Cleveland for various FY2008 State Homeland Security Program - Law Enforcement activities for the period 9/1/2008 - 7/31/2011 to extend the time period to 8/31/2011, and for additional funds in the amount not-to-exceed \$188.49.
50.	Department of Public Safety and Justice Services/Public Safety Grants, submitting an amendment to Agreement No. AG1000319-01 with Cuyahoga County Sheriff's Office/Northeast Ohio Regional Fusion Center for various FY2009 Homeland Security Grant Program – Urban Area Security Initiative activities, by changing the time period from 8/1/2009 - 6/30/2012 to 12/17/2011 and for a decrease in the amount of (\$242,169.16).
51.	Department of Public Safety and Justice Services/Public Safety Grants, submitting an amendment to Agreement No. AG1000314-01 with Cuyahoga County Sheriff's Office/Northeast Ohio Regional Fusion Center for various FY2009 State Homeland Security Program – Law Enforcement grant activities by changing the time period from 8/1/2009 - 3/31/2012 to extend the time period to 12/17/2011 and for a decrease in the amount of (\$148,351.79).
52.	Department of Public Safety and Justice Services/Public Safety Grants, submitting an agreement with City of Warrensville Heights in the amount not-to-exceed \$658.12 for reimbursement of eligible training expenses in connection with the FY2008 Urban Area Security Initiative Grant Program for the period 1/6/2011 - 5/15/2011.
53.	Department of Public Safety and Justice Services/Public Safety Grants on behalf of the Medical Examiner, recommending to amend Executive Approval No. EA2011-0860 dated 6/28/2011, which approved a request to apply for, accept and expend grant funds from State of Ohio, Office of Criminal Justice Services for the FY2011 Paul Coverdell Forensic Science Improvement Grants Program for the period 10/1/2011 - 9/30/2012, by changing the amount of the grant award from \$81,805.75 to \$81,274.99.
54.	Department of Public Safety and Justice Services/Public Safety Grants, submitting a subgrant award in the amount of \$182,766.00 from Ohio Department of Youth Services

	for the FY2011 Juvenile Accountability Block Grant Program for the period 1/1/2012 - 6/30/2013.
55.	Department of Public Safety and Justice Services/Public Safety Grants, submitting a grant award in the amount of \$214,554.00 from Ohio Department of Youth Services for the FY2011 Title II Juvenile Justice and Delinquency Prevention Block Grant Program for the period 1/1/2012 - 9/30/2012.
56.	Department of Public Safety and Justice Services/Public Safety Grants, submitting a grant award in the amount of \$20,000.00 from Ohio Department of Youth Services for administration for the FY2011 Title II Juvenile Justice and Delinquency Prevention Block Grant Program for the period 1/1/2012 - 12/31/2012.
57.	Department of Public Safety and Justice Services/Public Safety Grants, submitting an amendment to a grant agreement with Ohio Emergency Management Agency for the FY2009 State Homeland Security Program - Law Enforcement for the period 8/1/2009 - 4/30/2012 to extend the time period to 6/30/2012.
58.	Department of Public Safety and Justice Services/Public Safety Grants, submitting an agreement with City of Broadview Heights in the amount of \$780.34 for reimbursement of eligible training expenses in connection with the FY2008 Urban Area Security Initiative Grant Program for the period 1/6/2011 - 8/1/2011.
59.	Department of Public Safety and Justice Services/Public Safety Grants, submitting an agreement with City of Brook Park for the purchase of equipment, valued in the amount of \$6,146.00, for the FY2009 State Homeland Security Grant Program for the period 8/1/2009 - 4/30/2012.
60.	Department of Public Safety and Justice Services/Public Safety Grants, submitting an agreement with City of East Cleveland for the purchase of equipment, valued in the amount of \$13,230.00, for the FY2009 State Homeland Security Grant Program for the period 8/1/2009 - 4/30/2012.
61.	Department of Public Safety and Justice Services/Public Safety Grants, submitting an agreement with City of South Euclid for the purchase of equipment, valued in the amount of \$35,145.00, for the FY2009 State Homeland Security Grant Program for the period 8/1/2009 - 4/30/2012.
62.	Department of Public Safety and Justice Services/Public Safety Grants, submitting an agreement with Westshore Council of Governments for the purchase of equipment, valued in the amount of \$33,516.00, for the FY2009 State Homeland Security Grant Program for the period 8/1/2009 - 4/30/2012.
63.	Department of Public Safety and Justice Services/Public Safety Grants, submitting an agreement with City of Brooklyn for the purchase of equipment, valued in the amount of \$1,825.52, for the FY2007 Urban Area Security Grant Program for the period 7/1/2007 - 3/31/2010.
64.	Department of Public Safety and Justice Services/Public Safety Grants, submitting an agreement with City of Brooklyn for the purchase of equipment, valued in the amount of

	\$11,165.60, for the FY2007 State Homeland Security Grant Program for the period 7/1/2007 -3/31/2010.
65.	Department of Public Safety and Justice Services/Public Safety Grants, submitting an agreement with City of Solon in the amount not-to-exceed \$670.58 for reimbursement of eligible training/exercise expenses in connection with the FY2008 Urban Area Security Initiative Grant Program for the period 1/6/2011 - 8/1/2011.
66.	Department of Public Safety and Justice Services/Public Safety Grants, submitting an agreement with City of Solon in the amount not-to-exceed \$4,578.42 for reimbursement of eligible training expenses in connection with the FY2008 Urban Area Security Initiative Grant Program for the period 1/6/2011 - 5/15/2011.
67.	Department of Public Safety and Justice Services/Public Safety Grants, submitting agreements with various political subdivisions for the purchase of equipment for the FY2009 State Homeland Security Grant Program for the period 8/1/2009 - 4/30/2012: a) City of Parma, valued in the amount of \$16,587.00. b) Southwest Council of Governments, valued in the amount of \$56,192.00.
68.	Department of Public Safety and Justice Services/Public Safety Grants, submitting agreements with various political subdivisions, each in the amount of \$14,000.00, for reimbursement of purchase of equipment and eligible expenses in connection with the FY2009 State Homeland Security-Law Enforcement Grant Program for the period 8/1/2009 - 3/30/2012: a) City of Rocky River b) Lake County Board of Commissioners
69.	Department of Public Safety and Justice Services/Public Safety Grants, submitting agreements with various municipalities and a State University for reimbursement of eligible expenses in connection with the FY2010 State Homeland Security Grant Program for the period 8/1/2010 - 2/28/2013: a) City of Bay Village in the amount not-to-exceed \$1,300.00. b) Cleveland State University in the amount not-to-exceed \$1,295.66. c) City of Fairview Park in the amount not-to-exceed \$1,300.00. d) City of Rocky River in the amount not-to-exceed \$1,300.00.
70.	Department of Public Safety and Justice Services/Public Safety Grants, submitting an agreement with City of Lakewood in the amount not-to-exceed \$48,419.00 for reimbursement of purchase of equipment and eligible expenses in connection with the FY2009 Port Security Grant Program for the period 6/1/2009 - 5/31/2012.
71.	Department of Public Safety and Justice Services/Witness/Victim, submitting an amendment to Contract No. CE1000736-01 with MHS, Inc. for the Reducing

	Disproportionate Minority Contact through Early Intervention Program for the period 1/1/2010 - 9/30/2011 to extend the time period to 6/30/2012; no additional funds required.
72.	Department of Public Works, recommending payment of a claim from the County's Self-Insurance Fund in the amount of \$750.00 to T. Cartagena for vehicle damage.
73.	Department of Public Works, requesting authority to seek proposals from various providers on RQ22467 for food service operations at the Justice Center Cafeteria for the period 7/1/2012 - 6/30/2017; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.
74.	Department of Public Works, submitting a contract with Fluorescent Recycling, Inc. in the amount not-to-exceed \$15,000.00 for fluorescent lamps, ballasts and lead acid battery recycle disposal services for various County buildings for the period 3/1/2012 - 2/28/2013.
75.	Department of Public Works, submitting an amendment to a revenue generating agreement with DLAJ, Inc. for revenue generating beverage and food service operations at the Justice Center Galleria for the period 4/1/2007 - 3/31/2012 to extend the time period to 6/30/2012.
76.	Department of Public Works, submitting an amendment to a revenue generating agreement with DLAJ, Inc. for revenue generating beverage and food service operations at the Justice Center Galleria for the period 4/1/2007 - 3/31/2012 to extend the time period to 6/30/2012.
77.	Department of Public Works, submitting an amendment to a revenue generating agreement with AVI Foodsystems, Inc. for food service operations at the Justice Center Cafeteria for the period 12/1/2001 - 2/28/2012 to extend the time period to 6/30/2012.
78.	Department of Public Works, submitting an amendment to CE12665-01 with KPK Associates, LLC for lease of office space located at 1849 Prospect Avenue, Cleveland, for use by the Public Defender for the period 2/1/2002 - 1/31/2012 to extend the time period to 1/31/2014, to change the terms, effective 2/1/2012 and for additional funds in the amount of \$301,308.72.
79.	Department of Public Works, submitting an amendment to Contract No. CE1000100-01 with Erie Materials, Inc. for washed limestone for the period 1/1/2010 - 12/31/2011 to extend the time period 3/31/2012 and for additional funds in the amount not-to-exceed \$45,000.00.
80.	Department of Public Works, submitting an LPA agreement with Ohio Department of Transportation for improvement of the East 105th Street/Martin Luther King Drive Intersection in the City of Cleveland.
81.	Department of Public Works, submitting specifications and estimate of cost; requesting authority for the Director of the Office of Procurement & Diversity to advertise for bids: a) on RQ22689 for replacement of Prospect Road Culvert No. 9 over Baker Creek in the City of Strongsville for an estimated cost in the amount not-to-exceed \$750,000.00.

82.	Department of Public Works, submitting specifications and estimate of cost; requesting authority for the Director of the Office of Procurement & Diversity to advertise for bids: a) on RQ22552 for resurfacing of Green Road from Chagrin Boulevard to Fairmount Boulevard in the City of Beachwood; for an estimated cost in the amount not-to-exceed \$2,322,000.00.
83.	Department of Public Works, submitting specifications and estimate of cost; requesting authority for the Director of the Office of Procurement & Diversity to advertise for bids: a) RQ22624 for the replacement of Austin Powder Drive Bridge No. 137 over a branch of Tinkers Creek for an estimated cost in the amount not-to-exceed \$1,050,000.00.
84.	Department of Workforce Development, submitting a contract with Blue Stream LLC in the amount not-to-exceed \$2,232.00 for the On-the-Job Training Program for the period 1/3/2012 - 4/30/2012.
85.	Department of Workforce Development, submitting a contract with EnerTouch, Inc. dba GoodCents in the amount not-to-exceed \$9,650.00 for On-the-Job Training Program for the period 12/26/2011 - 5/31/2012.
86.	Department of Workforce Development, submitting a contract with Kidz-R-People-2, LLC in the amount not-to-exceed \$4,800.00 for the On-the-Job Training Program for the period 1/2/2012 - 5/31/2012.
87.	Department of Workforce Development, submitting a contract with Leek Pipe Organ Company in the amount not-to-exceed \$2,860.00 for the On-the-Job Training Program for the period 12/19/2011 - 4/30/2012.
88.	Department of Workforce Development, submitting a contract with Long Term Care Ombudsman in the amount not-to-exceed \$8,220.00 for the On-the-Job Training Program for the period 1/23/2012 - 6/30/2012.
89.	Department of Workforce Development, submitting a contract with North Coast Tool & Mold Corp. in the amount not-to-exceed \$8,000.00 for the On-the-Job Training Program for the period 1/4/2012 - 6/30/2012.
90.	Department of Workforce Development, submitting a contract with Optima Lender Services, LLC in the amount not-to-exceed \$3,258.50 for the On-the-Job Training Program for the period 12/12/2011 - 3/31/2012.
91.	Department of Workforce Development, submitting a contract with Safety Controls Technology, Inc. in the amount not-to-exceed \$10,000.00 for the Incumbent Worker Training Program for the period 12/12/2011 - 6/30/2012.
92.	Department of Workforce Development, submitting a contract with Steel Warehouse of Ohio LLC in the amount not-to-exceed \$44,542.32 for the On-the-Job Training Program for the period 1/3/2012 - 4/30/2012.
93.	Department of Workforce Development, submitting a contract with The Apex Paper Box Company in the amount not-to-exceed \$5,000.00 for the On-the-Job Training Program

	for the period 1/3/2012 - 5/31/2012.
94.	Department of Workforce Development, submitting a contract with The Apex Paper Box Company in the amount not-to-exceed \$11,700.00 for the On-the-Job Training Program for the period 1/23/2012 - 6/30/2012.
95.	Department of Workforce Development, submitting a contract with Wildlife Trading Company of New Mexico, Inc. in the amount not-to-exceed \$1,956.20 for the On-the-Job Training Program for the period 11/28/2011 - 1/31/2012.
96.	<p>Division of Children & Family Services, submitting amendments to contracts with various providers for intensive case management services for the period 12/1/2010 - 11/30/2011 to extend the time period to 11/30/2012; no additional funds required.</p> <p>a) No. CE1000883-01 with Applewood Centers, Inc.</p> <p>b) No. CE1000884-01 with Specialized Alternatives for Families & Youth of Ohio, Inc.</p>
97.	Division of Children & Family Services, submitting an agreement with Cuyahoga County Board of Developmental Disabilities for Individual Option Medicaid Waiver program eligibility verification services for reimbursement of Medicaid Home and Community Based services for the period 1/1/2012 - 12/31/2012.
98.	<p>Fiscal Office,</p> <p>1) recommending to terminate contracts with various providers for the 2012 sexennial reappraisal and annual maintenance, each in the amount not-to-exceed \$48,000.00 for the period 8/15/2011 - 12/31/2012:</p> <p>a) Contract No. CE1100457-01 with Bruce J. Mamer, effective 1/26/2012.</p> <p>b) Contract No. CE1100460-01 with Judith Patriski, effective 11/18/2011.</p> <p>c) Contract No. CE1100528-01 with Nancy A. Price, effective 1/26/2012.</p> <p>2) submitting amendments to contracts with various providers for the 2012 sexennial reappraisal and annual maintenance for the period 8/15/2011 - 12/31/2012, to change the terms, effective 2/27/2012:</p> <p>for a decrease:</p> <p>d) Contract No. CE1100444-01 with Gregory W. Conte in the amount of (\$13,000.00).</p> <p>e) Contract No. CE1100461-01 with Stanley R. Patriski in the amount of (\$18,000.00).</p> <p>f) Contract No. CE1100463-01 with Ronald C. Retych in the amount of (\$13,000.00).</p> <p>g) Contract No. CE1100466-01 with Andrea Jo Roff in the amount of (\$18,000.00).</p> <p>h) Contract No. CE1100524-01 with William J. Barnes in the amount of (\$18,000.00).</p> <p>i) Contract No. CE1100525-01 with Anthony Gober in the amount of (\$13,000.00).</p> <p>j) Contract No. CE1100526-01 with Erin L. Kovacic in the amount of (\$13,000.00).</p> <p>3) for additional funds:</p> <p>k) Contract No. CE1100440-02 with George Gerald Burke in the amount of \$12,891.00.</p> <p>l) Contract No. CE1100441-02 with Mark A. Butler in the amount of \$25,782.00.</p> <p>m) Contract No. CE1100442-02 with Richard W. Carey in the amount of \$17,188.00.</p> <p>n) Contract No. CE1100445-02 with James P. Evans in the amount of \$10,743.00.</p> <p>o) Contract No. CE1100452-02 with Christina L. Kapusi in the amount of \$10,743.00.</p> <p>p) Contract No. CE1100453-02 with Paul Kinczel in the amount of \$15,040.00.</p> <p>q) Contract No. CE1100456-02 with Christopher J. Loftus in the amount of \$10,743.00.</p>

	<p>r) Contract No. CE1100458-02 with Paul G. McLaughlin in the amount of \$36,520.50.</p> <p>s) Contract No. CE1100459-02 with Maria Joanne Neal in the amount of \$10,743.00.</p> <p>t) Contract No. CE1100462-02 with Debbie A. Pattie in the amount of \$4,297.00.</p> <p>u) Contract No. CE1100465-02 with Daniel Rocco in the amount of \$10,743.00.</p> <p>v) Contract No. CE1100468-02 with Thomas W. Shepard in the amount of \$10,743.00.</p> <p>w) Contract No. CE1100469-02 with David W. Ward in the amount of \$4,297.00.</p> <p>x) Contract No. CE1100470-02 with Crystal A. Williams in the amount of \$10,743.00.</p> <p>y) Contract No. CE1100471-02 with Gregory P. Zimmer in the amount of \$23,634.00.</p>
99.	Information Services Center, submitting a contract with Caliper Corporation, sole source, in the amount not-to-exceed \$1,600.00 for maintenance on TransCAD GIS software for the County Sheriff for the period 3/31/2011 - 3/31/2012.
100	Information Services Center, submitting a contract with NOVACOAST, Inc. in the amount not-to- exceed \$222,927.00 for Countywide maintenance on Novell Products for the period 7/1/2011- 6/30/2012.
101	Information Services Center, submitting a contract with Novusolutions, sole source, in the amount not-to-exceed \$3,800.00 for maintenance on NovusAgenda software for the Automated Agenda Management System for the period 12/4/2011 - 12/4/2012.
102	Information Services Center, submitting a contract with Stephen Campbell & Associates, Inc., in the amount not-to-exceed \$4,800.00 for maintenance on the CyberTech Pro Voice and UPS Recording System for Cuyahoga Support Enforcement Agency and Department of Senior & Adult Services for the period 2/1/2011 - 1/31/2012.
103	Information Services Center, submitting a contract, sole source, with Periscope Holdings, Inc. in the amount not-to-exceed \$27,925.00 for maintenance on the BuySpeed Online System for the Office of Procurement & Diversity for the period 12/1/2011 - 11/30/2012.
104	Information Services Center, submitting an amendment to Contract No. CE1000790-01 with iData Consulting Services, Inc., for consultant services for modification of Synapse Publisher Content Management System, Synapse Base Site and Visual Studio Web Project templates for the period 12/1/2010 - 11/30/2011 to extend the time period to 6/30/2012; no additional funds required.
105	Information Services Center, submitting contract with Sprint Solutions, Inc. in the amount not-to-exceed \$69,300.00 for wireless communication equipment and services for use by Board of Elections for the period 7/1/2011 - 12/31/2013.
106	<p>Juvenile Court, submitting amendments to contracts with various providers for substance abuse assessment and treatment services and dual diagnosis assessment services for the period 2/1/2011 - 1/31/2012 to extend the time period to 1/31/2013 and for additional funds:</p> <p>b) Contract No. CE1100311-01 with The Covenant Adolescent Chemical Dependency Treatment and Prevention Center, Inc. in the amount not-to-exceed \$10,000.00.</p>
107	Juvenile Court, submitting an agreement with Cuyahoga County Office of Health & Human Services in the amount not-to-exceed \$443,525.00 for administrative services for the Tapestry System of Care Project for the period 1/1/2012 - 12/31/2012.
108	Office of Human Resources, recommending awards to various providers on RQ21414 for

	<p>exercise/fitness and weight management services for the period 1/1/2012 - 12/31/2012 (Contracts and Purchasing Board Approval No. CPB2011-114 - authority to seek qualifications.)</p> <p>a) Body Sculpting by Exterior Designs, Inc.</p> <p>b) Cathleen Donovan</p>
109	Office of Procurement & Diversity, recommending an award: County Prosecutor's Office a) on RQ22248 to Farber Speciality Vehicles, Inc. in the amount of \$135,310.00 for purchase of 1-Ford E-450 vehicle for the Ohio Internet Crimes Against Children Task Force.
110	Office of Procurement & Diversity, recommending an award: County Sheriff's Office a) on RQ22492 to B12 Technologies, LLC, sole source, in the amount of \$178,450.00 for the purchase of 3 Biometric Identification systems: Inmate Recognition and Identification System (I.R.I.S.), Sex Offender Registry and Identification System (SORIS) and Mobile Offender Registry and Identification System (MORIS).
111	Office of Procurement & Diversity, recommending an award: a) on RQ22187 to Remotec, Inc. for 2-wireless radio controllers and power supply upgrades for bomb robots for Department of Public Safety and Justice Services in the amount of \$110,384.00 (GSA Contract No. GS-07F-0538M/O2011-0044 4.4 (B) 19/Sole Source O2011- 00444.4 (B) 7.
112	Office of Procurement & Diversity, recommending an award: Department of Public Works a) on RQ22158 to MNJ Technologies Direct in the amount of \$48,429.00 for purchase of Hewlett Packard servers, desktop and laptop computers (State Contract No. 533268-2-24 STS- 033 ORC 125.04(B)).
113	Office of Procurement & Diversity, recommending an award: Information Services Center a) on RQ22328 to MNJ Technologies Direct, Inc. in the amount of \$43,398.20 for purchase of miscellaneous computer equipment for Common Pleas Court.
114	Office of Procurement & Diversity, recommending to reject all bids received on RQ21659 for can liners for various County buildings for the Department of Public Works for the period 3/1/2012 - 2/28/2014.
115	Office of Procurement & Diversity, requesting authority to dispose of surplus County property no longer needed for public use by internet auction for the period 1/1/2012 - 12/31/2014; requesting authority for the Director to advertise, post notice and conduct the internet auctions via its representative GovDeals, Inc., in accordance with Ohio Revised Code Section 307.12(E).
116	Office of Procurement & Diversity, submitting an amendment to Contract No. CE1100097-01, 02, 03 and 04 with Great Lakes Petroleum Co. for middle distillates for various County facilities for the period 1/1/2011 - 2/29/2012 to extend the time period to 5/1/2012, to change the terms, effective 3/1/2012, and for additional funds in the amount of \$246,750.00.
117	Office of Procurement & Diversity, submitting specifications and estimate of cost; requesting authority for the Director to advertise for bids: Department of Public Works

	a) on RQ22647 for 1-heavy duty cab and chassis for an estimated cost in the amount not-to-exceed \$90,000.00.
118	Office of Procurement & Diversity, submitting specifications and estimate of cost; requesting authority for the Director to advertise for bids: Department of Public Works a) on RQ22570 for chemical supplies for various County buildings for the period 5/1/2012 - 4/30/2012 for an estimated cost in the amount not-to-exceed \$300,000.00.
119	Office of Procurement & Diversity, submitting specifications and estimate of cost; requesting authority for the Director to advertise for bids: Department of Public Safety and Justice Services a) on RQ22287 for dive equipment for members of Public Safety Dive Team for the County Sheriff's Office for an estimated cost in the amount not-to-exceed \$51,889.95.
120	Office of Procurement & Diversity, submitting specifications and estimate of cost; requesting authority for the Director to advertise for bids: Department of Public Safety and Justice Services a) on RQ22439 for interoperable radios and vehicle chargers for an estimated cost in the amount of \$2,071,650.00.
121	Office of Procurement & Diversity, submitting specifications and estimate of cost; requesting authority for the Director to advertise for bids: a) on RQ22648 for 1-medium duty cab and chassis for the Department of Public Works for an estimated cost in the amount not-to-exceed \$45,000.00.
122	Office of Procurement & Diversity, submitting specifications and estimate of cost; requesting authority for the Director to advertise for bids: Information Services Center a) on RQ22634 for IBM Database Server training for employees for an estimated cost in the amount not-to-exceed \$37,050.00.

COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO

MOTION NO. M2012-0010

Sponsored by: Council President Connally

A Motion providing for the appointment of Valerie J. Harry to serve as Director of Internal Auditing, and declaring the necessity that this Motion become immediately effective.

WHEREAS, the Director of Internal Auditing was created pursuant to the provisions of Article XI, Section 11.03 of the Cuyahoga County Charter, in which the Director of Internal Auditing shall be a "Certified Internal Auditor or member of the Institute of Internal Auditors or a similar successor organization and shall be subject to, and follow at all times, the Code of Ethics for Certified Internal Auditors or a similarly recognized code of ethics established by the Institute of Internal Auditors or a similar successor organization"; and,

WHEREAS, pursuant to the Cuyahoga County Charter, the County Audit Committee shall recommend to the Council one or more candidates for appointment as the Director of Internal Auditing; and,

WHEREAS, Council shall make the appointment of the Director of Internal Auditing, which shall be for a term of four years, or ending with the end of term of office of the then County Executive, whichever comes first; and,

WHEREAS, the individual appointed will be appointed to fill a vacancy and shall have a term commencing immediately upon signature of this Motion; and,

WHEREAS, the Cuyahoga County Audit Committee has nominated Valerie J. Harry, to serve as the Director of Internal Auditing for Cuyahoga County; and,

WHEREAS, Director of Internal Auditing nominee, Valerie J. Harry, is both a Certified Public Accountant and a Certified Government Finance Manager, and a member of a similar organization of the Institution of Internal Auditors; and,

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

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

SECTION 1. The Council of Cuyahoga County hereby confirms the appointment of Valerie J. Harry, to serve as the Director of Internal Auditing, to fill a vacancy, commencing immediately.

SECTION 2. It is necessary that this Motion become immediately effective in order that critical services provided by Cuyahoga County can continue, and to continue the usual and daily operation of the County. Provided that this Motion receives the affirmative vote of eight members of Council, this Motion shall become immediately effective.

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

On a motion by _____, seconded by _____, the foregoing Motion was duly approved.

Yeas:

Nays:

County Council President

Date

Clerk of Council

Date

First Reading/Referred to Committee: March 13, 2012

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

Journal CC005

March 27, 2012

COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO

MOTION NO. M2012-0011

Sponsored by: Council President Connally

A Motion confirming the County Executive's appointment of The Honorable Gary A. Norton, Jr., to serve on the Greater Cleveland Regional Transit Authority Board of Trustees, and declaring the necessity that this Motion become immediately effective.

WHEREAS, the Greater Cleveland Regional Transit Authority (GCRTA), was created pursuant to the provisions of ORC Section 306; and,

WHEREAS, the primary responsibilities of the Greater Cleveland Regional Transit Authority Board of Trustees are; approving policies governing GCRTA's business activities; approving long-range goals, and annual operating objectives and budgets; overseeing management's activities and implementation of adopted plans, policies and objectives; approving all procurement actions and contracts that exceed \$100,000.00; hiring the Chief Executive Officer; and approving the hiring and personnel actions for the Director of Internal Audit; and,

WHEREAS, the Greater Cleveland Regional Transit Authority Board of Trustees has ten members and the members are appointed by Cuyahoga County; and,

WHEREAS, members of the Greater Cleveland Regional Transit Authority Board of Trustees shall be appointed to serve a three (3) year term; and,

WHEREAS, the individual appointed will be a reappointment and shall have a term commencing April 1, 2012, and the expiration of said term shall be March 31, 2015; 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 Gary A. Norton, Jr., Mayor of East Cleveland, to serve on the Greater Cleveland Regional Transit Authority Board of Trustees; and,

WHEREAS, Gary A. Norton, Jr. has performed excellent work already on the Greater Cleveland Regional Transit Authority Board of Trustees to which his current term will be expiring on March 31, 2012; and,

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

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

SECTION 1. The Council of Cuyahoga County hereby confirms the appointment of Gary A. Norton, Jr., to serve on the Greater Cleveland Regional Transit Authority Board of Trustees, commencing April 1, 2012 and with a term expiring March 31, 2015.

SECTION 2. It is necessary that this Motion become immediately effective in order that critical services provided by Cuyahoga County can continue, and to continue the usual and daily operation of the County. Provided that this Motion receives the affirmative vote of eight members of Council, this Motion shall become immediately effective.

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

On a motion by _____, seconded by _____, the foregoing Motion was duly approved.

Yeas:

Nays:

County Council President

Date

Clerk of Council

Date

First Reading/Referred to Committee: March 13, 2012

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

Journal CC005
March 27, 2012

COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO

MOTION NO. M2012-0012

Sponsored by: Council President Connally

A Motion confirming the County Executive's appointment of Megan O'Bryan to serve on the Cuyahoga Community College Board of Trustees, and declaring the necessity that this Motion become immediately effective.

WHEREAS, Ohio Revised Code Section 3354.05 requires that member of the board of trustees of a community college district be appointed by a county board of commissioners; and,

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

WHEREAS, the Cuyahoga Community College Board of Trustees has nine members and the members are appointed by Cuyahoga County and the Governor; and,

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

WHEREAS, the individual appointed will be appointed to fill a vacancy and shall have a term commencing immediately upon signature of this Motion; 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 Megan O'Bryan, MNO, to serve on the Cuyahoga Community College Board of Trustees; and,

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

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

SECTION 1. The Council of Cuyahoga County hereby confirms the appointment of Megan O' Bryan, to serve on the Cuyahoga Community College Board of Trustees to fill a vacancy, commencing immediately.

SECTION 2. It is necessary that this Motion become immediately effective in order that critical services provided by Cuyahoga County can continue, and to continue the usual and daily operation of the County. Provided that this Motion receives the affirmative vote of eight members of Council, this Motion shall become immediately effective.

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

On a motion by _____, seconded by _____, the foregoing Motion was duly approved.

Yeas:

Nays:

County Council President

Date

Clerk of Council

Date

First Reading/Referred to Committee: March 13, 2012

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

Journal CC005
March 27, 2012

COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO

MOTION NO. M2012-0013

Sponsored by: Council President Connally

A Motion confirming the County Executive's appointment of individuals to serve on the Tax Incentive Review Councils, and declaring the necessity that this Motion become immediately effective.

WHEREAS, ORC 5709.85 calls for the creation of Tax Incentive Review Councils; and,

WHEREAS, 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 Ed FitzGerald has nominated the following individuals to serve on Tax Incentive Review Councils:

- 1) Richard Sensenbrenner, Cuyahoga County Treasurer;
- 2) Jonathan Holody, Development Finance Manager, Cuyahoga County Department of Development;
- 3) Maggie Keenan, Budget Analyst, Office of Budget & Management
- 4) Joe Micciulla, Deputy Fiscal Officer, New Construction Division

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

SECTION 1. That the Council of Cuyahoga County, Ohio, hereby confirms the appointment of the following individuals to serve on Tax Incentive Review Councils:

- 1) Richard Sensenbrenner
- 2) Jonathan Holody
- 3) Maggie Keenan
- 4) Joe Micciulla

SECTION 2. Provided that this Motion receives the affirmative vote of at least eight (8) members of Council, it shall take effect immediately upon adoption by Council. It is hereby determined to be necessary that this Motion become

immediately effective so that the usual and daily operations of county government may continue to function.

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

On a motion by _____, seconded by _____, the foregoing Motion was duly approved.

Yeas:

Nays:

County Council President Date

Clerk of Council Date

First Reading/Referred to Committee: March 13, 2012

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

Journal CC005

March 27, 2012

County Council of Cuyahoga County, Ohio

Resolution No. R2012-0051

Sponsored by: Council President Connally	A Resolution approving the City of Cleveland to retain certain City Land Bank parcels for devotion to public use as an East Side Maintenance Facility, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, pursuant to the Ohio Revised Code 5722.07, the City of Cleveland shall receive approval from the legislative authorities of those taxing districts entitled to share in the proceeds from sale of the land bank parcels to be able to retain parcels acquired by it through a land reutilization program; and,

WHEREAS, the City of Cleveland would like to retain the following Land Bank parcels for permanent use: 126-37-038, 126-37-039, 126-37-040, 126-37-041, 126-37-042, 126-37-043, 126-38-016, 126-38-017, and 126-38-018, and has requested the Cuyahoga County Council to issue a resolution authorizing same; and,

WHEREAS, it is necessary that this Resolution become immediately effective due to the beginning of construction of the East Side Maintenance Facility scheduled for late Spring of 2012.

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

SECTION 1. The Cuyahoga County Council hereby authorizes the City of Cleveland to retain the following Land Bank parcels for public use as an East Side Maintenance Facility: 126-37-038, 126-37-039, 126-37-040, 126-37-041, 126-37-042, 126-37-043, 126-38-016, 126-38-017, and 126-38-018.

SECTION 2. This Resolution is not intended to impact other taxing authorities entitled to share in the proceeds from these parcels, and it is expected that the City will approach each respective taxing authority to issue its own resolution.

SECTION 3. It is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue without interruption, and to provide for the usual, daily operation of a county department; therefore, this Resolution, provided it receives the affirmative vote of eight members of Council, shall become effective immediately upon the signature of the County Executive; otherwise it shall be in full force and effect from and immediately after the earliest time permitted 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 _____
_____, 2012



City of Cleveland

Frank G. Jackson, Mayor

Mayor's Office of Capital Projects
Division of Real Estate
James DeRosa, Commissioner
601 Lakeside Avenue, Room 518
Cleveland, Ohio 44114-1015
216/664-4052 Fax: 216/664-2289
www.city.cleveland.oh.us

March 9, 2012

Joseph Nanni
Chief of Staff
Cuyahoga County Council
1219 Ontario Street -Room 424
Cleveland, Ohio 44113

**RE: Cuyahoga County Council Approval of Retention of
Certain City Land Bank Lots for Devotion to Public Use**

Dear Mr. Nanni:

The City of Cleveland intends to retain certain city land bank parcels for devotion to public use as an East Side Maintenance Facility for the Department of Public Works instead of selling the parcels through the City's Land Reutilization Program.

In this situation, Ohio Revised Code 5722.07 requires that the City receive approval from the legislative authorities of those taxing districts entitled to share in the proceeds from sale of the land bank parcel(s). Cuyahoga County Fiscal Office has determined that Cuyahoga County and Cleveland Municipal School District are the legislative authorities for the subject parcels.

County Asst. Prosecutor Colleen Majeski has determined that County Council is the appropriate part of Cuyahoga County to approve this request.

Please initiate the appropriate action to seek County Council approval for City of Cleveland to devote the following parcels to a public use:

126-37-038;126-37-039;126-37-040;126-37-041;126-37-042;126-37-043;
126-38-016;126-38-017;126-38-018

The City plans to commence construction for the East Side Maintenance Facility in Spring 2012.

Please contact me should you require additional information.

Sincerely yours,

A handwritten signature in black ink, appearing to read "Jim DeRosa".

James D. DeRosa, Commissioner

5722.07 Sale of land acquired in land reutilization program.

As used in this section, "fair market value" means the appraised value of the nonproductive land made with reference to such redevelopment and reutilization restrictions as may be imposed by the electing subdivision as a condition of sale or as may be otherwise applicable to such land.

An electing subdivision may, without competitive bidding, sell any land acquired by it as a part of its land reutilization program at such times, to such persons, and upon such terms and conditions, and subject to such restrictions and covenants as it deems necessary or appropriate to assure the land's effective reutilization. Except with respect to a sale by a county land reutilization corporation, such land shall be sold at not less than its fair market value. However, except with respect to land held by a county land reutilization corporation, upon the approval of the legislative authorities of those taxing districts entitled to share in the proceeds from the sale thereof, the electing subdivision may either retain such land for devotion by it to public use, or sell, lease, or otherwise transfer any such land to another political subdivision for the devotion to public use by such political subdivision for a consideration less than fair market value.

Whenever an electing subdivision sells any land acquired as part of its land reutilization program for an amount equal to or greater than fair market value, it shall execute and deliver all agreements and instruments incident thereto. The electing subdivision may execute and deliver all agreements and instruments without procuring any approval, consent, conveyance, or other instrument from any other person or entity, including the other taxing districts entitled to share in the proceeds from the sale thereof.

An electing subdivision may, for purposes of land disposition, consolidate, assemble, or subdivide individual parcels of land acquired as part of its land reutilization program.

Effective Date: 04-05-1991; 2008 SB353 04-07-2009

County Council of Cuyahoga County, Ohio

Resolution No. R2012-0041

Sponsored by: Councilmembers Rogers, Miller, Connally, Simon and Germana	A Resolution supporting and collaborating with Emerald Cities Cleveland/Cuyahoga County to create a clean energy economy in Cuyahoga County by developing community workforce opportunities, enhancing environmentally sustainable practices and assisting Cuyahoga County and its political subdivisions to meet the U.S. Department of Energy’s Better Buildings Challenge to make municipal buildings and facilities 20% more energy efficient by 2020.
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WHEREAS, the National Emerald Cities Collaborative (ECC), is a national non-profit consortium comprised of twenty-one national organizations representing businesses, unions, government representatives, community organizations, research and technical assistance providers, development intermediaries, and social justice advocates; and,

WHEREAS, the ECC provides local stakeholders with technical assistance and expertise from community, labor, business and government sectors in the areas of capacity building; policy and advocacy support; and financing to create a clean energy economy using “high-road” strategies that will bring higher and more equal wages, better labor relations, more environmentally sustainable practices and advance equal opportunity; and,

WHEREAS, Emerald Cities Cleveland/Cuyahoga County (Emerald Cities) is the local council and is coordinated by the Ohio Apollo Alliance, a coalition of business, labor, environmental and social justice leaders; and,

WHEREAS, the ECC provided Emerald Cities with a planning grant to establish a governance structure, set early project priorities and determined how best to complement the City of Cleveland’s Retrofit Working Group and the newly formed Cleveland Energy Alliance; and,

WHEREAS, Emerald Cities desires to work with Cuyahoga County, Ohio to improve energy efficiency and conservation in public buildings and facilities; and,

WHEREAS, Cuyahoga County owns sixty-six (66) buildings containing thousands of square feet of office space and consuming tens of thousands of dollars' worth of electricity every year, and taxpayers would benefit from retrofitting county buildings to reduce energy costs; and,

WHEREAS, Cuyahoga County has assisted fifty-one political subdivision through its Municipal Energy Program, funded by the American Recovery and Resources Act, through the U.S. Department of Energy's Energy Efficiency and Conservation Program, by providing grants to complete energy audits of approximately five-hundred twenty-three (523) municipally-owned buildings and facilities totaling more than four (4) million square feet, and will provide additional funding for municipal retrofits projects; and,

WHEREAS, Cuyahoga County's unemployment rate of seven and three tenths percent could be decreased by the development of community workforce opportunities doing energy retrofit work on public buildings.

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

SECTION 1. Cuyahoga County will collaborate, when appropriate, with Emerald Cities in seeking financing mechanisms for the County and its political subdivisions to retrofit public buildings to meet the U.S. Department of Energy's Better Buildings Challenge of making buildings 20% more energy efficient by 2020.

SECTION 2. Cuyahoga County will work with Emerald Cities to create community workforce opportunities in energy efficiency and conservation contracting, subcontracting, training and employment policies that will strive to:

- Provide pathways to prosperity for all workers;
- Offer competitive wages that lead to a lasting career-track;
- Involve stakeholders and community members in developing and enacting policies and processes; and
- Drive accountability and continuously evaluate performance of investments.

SECTION 3. Cuyahoga County will actively participate and will encourage political subdivisions receiving Municipal Energy Program funds to participate in the Energy Star Portfolio Manager system by sharing building benchmarking information with Emerald Cities to assist in the identification of buildings and facilities for upgrades.

SECTION 4. Cuyahoga County will assist Emerald Cities in engaging other stakeholders.

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: March 13, 2012
Committee(s) Assigned: Environment & Sustainability

Additional Sponsorship Requested on the Floor: March 13, 2012

Additional Sponsorship Requested: March 23, 2012

Journal _____
_____, 2012

County Council of Cuyahoga County, Ohio

Ordinance No. O2011-0047

Sponsored by: Councilmembers Simon, Rogers, Miller and Jones	An Ordinance prohibiting the use of pesticides on property owned by Cuyahoga County and requiring the adoption of an Organic Pest Management and Integrated Pest Management Program for County-owned properties, and declaring the necessity that this Ordinance become immediately effective.
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WHEREAS, Cuyahoga County recognizes that there is an ongoing need to manage pests to protect public health and safety, our environment and County assets; and

WHEREAS, Cuyahoga County recognizes that many pesticides are toxic and that the use of pesticides containing known carcinogens is a threat to the health, safety and welfare of Cuyahoga County residents; and

WHEREAS, Council desires to ensure that the County appropriately manages threats to public health and safety and welfare by prohibiting the use of pesticides on property owned by Cuyahoga County; and, by requiring the adoption of an ~~Organic Pest Management~~ and an Integrated Pest Management Program; and

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

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

SECTION 1. Definitions.

As used in this Ordinance,

“Integrated Pest Management (IPM)” means a decision making, record-keeping process for managing pests that uses monitoring to determine pest injury levels, and combines biological, cultural, mechanical, physical, and chemical tools and other management practices to control pests in a safe, cost effective, and environmentally sound manner that contributes to the protection of public health

and sustainability. This method uses extensive knowledge about pests, such as infestations, thresholds, life histories, environmental requirements, and natural control of pests. The method involves the use of non-chemical pest-control methods and the careful use of least-toxic chemical methods when non-chemical methods have been exhausted or are not feasible.

“Larvicide” shall mean a pesticide designed to kill larval pests.

“Organic Pest Management (OPM)” means an approach to eliminate vectors using only products derived from natural ingredients (animal or vegetable) such as natural oils, minerals from the earth, and plants.

“Pesticide” shall mean any spray adjuvant, substance or mixture of synthetic chemical substances, which is intended to be used for defoliating plants, regulating plant growth or for preventing, destroying, repelling, or mitigating any pest which may infest or be detrimental to vegetation, man, animals or households, or be present in any agricultural or non-agricultural environment, including fungicides, herbicides, insecticides, nematocides, rodenticides, desiccants, defoliant, and plant growth regulators.

“Organic Pesticide” shall mean a pesticide that is strictly of animal or vegetable origin.

“Public Health” shall mean the science and practice of protecting and improving the health of a community, as by preventive medicine, health education, control of communicable diseases, application of sanitary measures, and monitoring of environmental hazards.

“Rodenticides” shall mean a pesticide designed to kill rodent pests.

“Vector” shall mean any agent (animal, insect, or microorganism) that carries and transmits an infectious pathogen into another organism.

SECTION 2. Prohibition of the use of Pesticides on County Owned Property.

The use of pesticides on property owned by Cuyahoga County is hereby prohibited.

SECTION 3. Exceptions.

- (a) The application of larvicides and rodenticides is permitted as a public health measure necessary to reduce the spread of disease vectors when recommended pursuant to the recommendations and guidance provided by the Centers for Disease Control and Prevention, the US EPA and the Ohio Department of Agriculture. Guidelines and notification protocols. **Any rodenticides used**

shall be placed in tamper-proof products, unless designed and registered for specific environments inaccessible to humans and pets.

- (b) The use of pesticides may be approved with a mandatory finding by the Department of Public Works through consultation with the City of Cleveland Department of Public Health or the Cuyahoga County Board of Health affirming on a case-by-case basis after a mandatory finding by the Cuyahoga County Board of Health and the Department of Public Works that the health, safety and welfare of the community is so threatened ~~that an emergency public health need exists~~, that no reasonable alternative is available and the prohibition of the use of pesticides would create the potential for allowing a significant adverse impact ~~on the County~~. to the public. Under said emergency circumstance, the Cuyahoga County Board of Health and the Department of Public Works shall report their findings to County Council at its next regularly scheduled meeting.

SECTION 4. Organic Pest Management and Integrated Pest Management.

- (a) Adoption of Program: The County shall adopt an ~~Organic Pest Management (OPM) program that shall incorporate the principles of Integrated Pest Management (IPM) in its~~ program **for county-owned properties.**
- (b) IPM Program Requirements: The following steps outline the basic approach used in an IPM program:
- 1) Monitoring and scouting the turf or landscape in question;
 - 2) Accurate record-keeping documenting any potential pest problems;
 - 3) Evaluation of the site with regard to any injury caused by a pest in question and a determination made on which course of treatment to follow;
 - 4) Chosen treatment to be the least damaging to the general environment and one that best preserves the natural ecosystem;
 - 5) Chosen treatment to be the most likely to produce long-term reductions in pest control requirements. The effective implementation must be operationally feasible, and must be cost effective in the short and long term;
 - 6) Chosen treatment must minimize negative impact to non-target organisms;
 - 7) Chosen treatment must be the least disruptive of natural controls available;

- 8) Chosen treatment must be the least hazardous to human health.
 - 9) All non-chemical and organic treatments available for the targeted pest should be **exhausted** ~~considered~~ prior to the use of synthetic chemical treatments.
- (c) The Department of Public Works shall provide training in OPM and IPM for all employees responsible for pest management.

SECTION 8. Effective Date. Provided this Ordinance receives the affirmative vote of eight of the members of Council, it shall take effect immediately upon the signature of the County Executive. It is hereby determined to be necessary that this Ordinance become immediately effective in order that Cuyahoga County services may continue to be provided in a consistent manner, and so that the usual and daily operations of government may continue to function.

SECTION 9. That the Clerk of Council, in cooperation with Councilmembers, is hereby directed to transmit copies of this Resolution to all Mayors and Council Presidents of municipalities located in Cuyahoga County to encourage passage of similar legislation.

SECTION 10. It is found and determined that all formal actions of this Council relating to the adoption of this Ordinance were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by _____, seconded by _____, the foregoing Ordinance was duly enacted.

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: September 27, 2011

Committee(s) Assigned: Environment & Sustainability

Additional Sponsorship Requested on the Floor: September 27, 2011

Journal _____
_____, 2012

County Council of Cuyahoga County, Ohio

Ordinance No. O2012-0003

Sponsored by: Councilmembers Miller, Conwell and Greenspan	An Ordinance establishing rules and procedures for operation of Charter Review Commissions in Cuyahoga County, pursuant to Article 12, Section 9, of the Cuyahoga County Charter.
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WHEREAS, Article 12, Section 9, of the Cuyahoga County Charter states that Cuyahoga County shall periodically create Charter Review Commissions, with the first one commencing in September, 2012, and that the County Council shall "establish rules and procedures for the operation of the Charter Review Commission;" and

WHEREAS, charter review will be most effective if the rules and procedures for the operation of Charter Review Commissions provide for a full review of all sections of the Cuyahoga County Charter, using a process that facilitates extensive public participation.

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

SECTION 1. Pursuant to Article 12, Section 9, of the Cuyahoga County Charter, the rules and procedures for the operation of Charter Review Commissions in Cuyahoga County are established as follows:

RULES AND PROCEDURES

OF THE

CUYAHOGA COUNTY CHARTER REVIEW COMMISSION

ARTICLE 1: STAFF SUPPORT

Rule 1A: Designation of Clerk

No later than September 15th of each year in which a Charter Review Commission is appointed, the County Executive shall designate a County employee to serve as Clerk to the Charter Review Commission.

Rule 1B: Duties of the Clerk

The duties of the Clerk of the Charter Review Commission shall be as follows:

1. Attend all meetings of the Charter Review Commission and its committees, determine quorums, keep minutes of all meetings and record the votes of each member;
2. Assist the Chairperson in the preparation of the Agenda for Commission Meetings;
3. Provide required notices of meetings;
4. Ensure that a page is created and maintained on the County's website for the Charter Review Commission, which shall include the notice and agenda of each meeting of the Commission or any of its committees, the minutes of all meetings of the Commission and its committees, a copy of all proposed Charter amendments, draft reports and final reports of the Commission and its committees; a copy of these rules, and any other items that the Chairperson, the Clerk, or the Commission deem appropriate;
5. Serve as the Public Records Manager for the Commission until the Commission completes its work;
6. Transmit the final report of the Charter Review Commission to the County Council;
7. Perform any other duties that are prescribed in these rules or that the Chairperson or the Commission determines are necessary for the performance of the Commission's duties.

Rule 1C: Additional Staff Services

The County Executive shall provide the Charter Review Commission sufficient additional staff services needed to effectively perform its duties, including, but not limited to working space, office supplies, and information technology support. In the absence of the Clerk, the County Executive shall designate a Clerk Pro-Tem to perform the duties of the Clerk.

ARTICLE 2: ORGANIZATION; OFFICERS

Rule 2A: Vacancy

If a resignation or vacancy occurs within the Commission, a new appointment shall be made and confirmed as soon as is practical, using the appointment process provided for in Article 12, Section 9, of the Cuyahoga County Charter.

Rule 2B: Officers of the Commission; Terms

The officers of the Charter Review Commission shall consist of the Chairperson and Vice Chairperson, who shall serve terms equal to the duration of the current Charter Review Commission.

Rule 2C: Organizational Meeting

No later than October 15th of each year in which a Charter Review Commission is appointed, the Clerk shall call an Organizational Meeting of the Charter Review Commission, at which time the Commission shall elect one of its members as Chairperson and one other member as Vice Chairperson. The Commission may, by parliamentary motion, add additional items to the agenda for the Organizational Meeting.

Rule 2D: Clerk's Role at Organizational Meeting

The Clerk shall preside over the Organizational Meeting until the Chairperson is chosen, after which the Chairperson shall preside over the remainder of the Organizational Meeting.

Rule 2E: Election of Officers

The Chairperson and Vice Chairperson shall be elected at the Organizational Meeting. The election for Chairperson shall take place first, followed by the election for Vice Chairperson. A minimum of five (5) votes shall be required for election to either position.

Rule 2F: Duties of the Chairperson of the Charter Review Commission

The Chairperson shall preside at all meetings of the Commission, appoint the officers and members of all committees, set the agenda for meetings of the Commission, design and implement the public participation process, and perform all other duties, consistent with the Cuyahoga County Charter and these rules, that are necessary to lead the Commission in completing its duties.

Rule 2G: Duties of the Vice Chairperson of the Charter Review Commission

The Vice Chairperson shall preside in the absence or disability of the Chairperson at all meetings of the Charter Review Commission, shall perform all the duties of the Chairperson during such absence or disability, and shall perform all other duties, consistent with the Cuyahoga County Charter and these rules, that are necessary to assist the Chairperson in the performance of his/her duties. The Vice Chairperson shall make best efforts to attend all meetings of the Commission in order to be available to perform his/her duties.

Rule 2H: Officer Vacancy

If a vacancy occurs in the office of Chairperson, the Vice Chairperson shall become Chairperson. If a vacancy occurs in the office of Vice Chairperson, either by succession to Chairperson or for any other reason, the Chairperson shall conduct an election for Vice Chairperson at the next meeting of the Commission, using the procedure set forth in Rule 2E.

Rule 2I: Absence or Disability of Chairperson and Vice Chairperson

In the absence or disability of both the ~~President~~ **Chairperson** and the ~~Vice-President~~ **Vice Chairperson**, the Clerk shall conduct an election for Chairperson Pro-Tem, using the procedure set forth in Rule 3D, except that a majority of those voting shall be sufficient for election.

Rule 2J: Commission Officers Entitled to Vote

The Chairperson and the Vice Chairperson shall be entitled to vote on all matters.

ARTICLE 3: QUORUM

Rule 3A: Quorum Defined

A quorum of the Charter Review Commission shall consist of five (5) members, and a quorum of a committee shall consist of a majority of its members.

Rule 3B: Clerk to Determine Quorum

The Clerk shall determine the presence of a quorum by roll call at the beginning of each meeting of the Commission or a committee, shall announce when a quorum is present, and shall keep a record of members present.

Rule 3C: Absence of Quorum

Whenever a quorum is not present, the Commission or a committee may not conduct any business until a quorum is restored, except to adjourn, to adjourn to a future date and time, or take any other action permitted in the absence of a quorum, as provided in Robert's Rules of Order, Newly Revised.

ARTICLE 4: MEETINGS

Rule 4A: Commission to Meet at Least Monthly

The Commission shall meet at least once every calendar month until its final report is presented to County Council.

Rule 4B: Regular Meetings

Prior to the conclusion of the Organizational Meeting and each Regular Meeting, the Chairperson shall announce the date, place, and time of the next Regular Meeting of the Commission, providing at least seven (7) days' notice. As soon as is practical after this

announcement is made, the Clerk shall post the same information regarding the meeting on the Commission's webpage and disseminate it to the local news media, and the Clerk of County Council shall post it on the County Council's webpage. The agenda for the meeting shall be included in the original posting, if available, but may be posted and disseminated later, provided that at least twenty-four (24) hours' notice is given.

Rule 4C: Change in Time or Place of Regular Meeting

If compelling circumstances require such action, the Chairperson may change the date, time, and/or place of any Regular Meeting, provided that at least three (3) days' notice is given, using the same notification processes provided for in Rule 4B.

Rule 4D: Special Meeting

The Chairperson or any four (4) members of the Commission may call a Special Meeting of the Commission, provided that the date, place, time, and agenda of the meeting are posted and disseminated as provided for in Rule 4B with at least three (3) days' notice. Only items on the agenda may be discussed at a Special Meeting.

Rule 4E: Notice Required for Meeting to be Continued at a Later Time

The Commission may adjourn any meeting of the Commission to a designated day, time, and place. Notice of the day, time, and place at which the meeting is to be continued shall be given to all members and posted and disseminated as provided for in Rule 4B with at least three (3) days' notice, unless the meeting is to be continued at a time sooner than three (3) days, in which case notice shall be given as soon as is practical after the announcement.

Rule 4F: Agenda for Commission Meetings

The Chairperson, with the assistance of the Clerk, shall set the agenda for all meetings of the Commission.

Rule 4G: Digital Record

All meetings of the Commission and its committees shall be audiotaped and/or videotaped, and these recordings shall be preserved by the Clerk as public records.

ARTICLE 5: ORDER OF BUSINESS

Rule 5A: Order of Business

The Commission may use the following as the regular order of business for Commission meetings or may adopt its own:

1. Call to Order

2. Roll Call
3. Public Comment
4. Approval of Minutes
5. Introduction of Proposed Charter Amendments
6. Committee Reports
7. Old Business
8. New Business
9. Announcements & Miscellaneous Business
10. Adjourn

ARTICLE 6: COMMISSION WORK PRODUCT

Rule 6A: Final Report; Deadline for Submission

The final report of the Commission shall include all proposed amendments to the Cuyahoga County Charter, a discussion of the rationale for the proposed amendments, and a summary of the Commission's activities, and may include procedural recommendations relating to matters such as the timing of submission of proposed amendments. The final report shall be submitted to County Council as a single document no later than the first day of July following appointment of the Commission.

Rule 6B: Form of Submission of Proposed Charter Amendments

Proposed amendments to the County Charter shall relate only to one subject, but may affect more than one section of the Charter. All proposed amendments shall be submitted in the following form:

1. General subject of the amendment
2. Section(s) of the County Charter affected
3. Current language of sections affected
4. Intended effect and rationale of amendment
5. Exact language of the amendment, showing what language, if any, is to be deleted and what language, if any, is to be added.

Rule 6C: Vote Required for Approval of Charter Amendments

A proposed amendment must be voted upon separately and receive the affirmative vote of at least five (5) members of the Commission to be included in the main body of the final report.

Rule 6D: Minority Reports

The final report shall provide an appendix of minority reports, presenting proposed Charter amendments supported by less than a majority of the Commission. A proposed Charter amendment not approved to be included in the main body of the report shall be included in

the appendix for minority reports if any two or more members sign a statement supporting the amendment and requesting its inclusion as a minority report. The supporters of a minority report may include a brief discussion of the rationale for the proposed amendment. The discussion may be edited for accuracy by the full Commission.

Rule 6E: Issues Related to Indigent Defense and the Public Defender to be Considered

In accordance with Article 12, Section 9 of the County Charter, the Commission shall include in its deliberations consideration of changes in this Charter for the purpose of providing more effective representation of indigent defendants, for adequate funding and support for the operation of the Office of the County Public Defender, and for the appropriate method for selection of the County Public Defender. The Commission shall include a report on these deliberations within the summary of the Commission's activities in the final report.

ARTICLE 7: PARLIAMENTARY PROCEDURE

Rule 7A: Procedural Rules Apply to Commission and its Committees

The procedural rules provided for in this article apply both to the Commission and to any of its committees, unless otherwise specified.

Rule 7B: Parliamentary Procedure Manual

The parliamentary guide for procedural issues not covered in these rules shall be Robert's Rules of Order, Newly Revised.

Rule 7C: Chairperson to Direct Meetings

All discussion in the Commission and any of its committees shall go through the Chairperson of the Commission or of the committee, respectively. The Chairperson shall control the order of speakers and shall put motions offered by members before the Commission or the committee for consideration and action.

Rule 7D: Parliamentary Motions

Parliamentary motions shall be used as provided in Rules 9E, 9F, 9G, and 9I of the Rules of Cuyahoga County Council.

Rule 7E: Vote Required for Approval

A motion to approve the Commission's final report, a proposed committee report, or a proposed amendment to the County Charter shall require a minimum of five (5) votes in the full Commission and a majority of all members of a committee. All other motions shall

require a majority of those present and voting, provided that a quorum is present, unless otherwise specified in these rules.

Rule 7F: Voting Procedure

A motion to approve the Commission's final report, a committee's report, or a proposed amendment to the County Charter shall be done by roll call vote. Voting on all other matters may be done by voice vote, but the Chairperson shall insure that the Clerk is able to record the vote of every member on all matters.

Rule 7G: Amendments

All proposed amendments to a proposed charter amendment or a Commission or committee report shall be in written form, except that the Chairperson of the Commission or a committee may accept a verbal amendment that is clear, unambiguous, and may be presented in a single sentence or a few words. An amendment to a proposed charter amendment that is approved in committee does not need to be approved again by the full Commission.

Rule 7H: Duty to Vote; Recusal

Members shall vote on every question in the Commission or in committee, except when the member has recused him/herself. A member shall recuse him/herself from voting whenever the member has a personal or monetary interest in any matter under consideration or when voting on the matter could for any reason violate state or county ethics law.

Rule 7I: Change of Vote

Prior to the announcement of the vote on any question in the Commission or in committee, any member may request to change his/her vote, and such request shall be approved by the Chairperson, except for good cause; however, no member shall be permitted to change his/her vote after the result of the vote has been declared.

ARTICLE 8: COMMITTEES

Rule 8A: Committee Structure

The Commission shall create four (4) committees of three (3) or more members each as follows:

1. Governmental, covering the Preamble and Articles 1 through 3 of the County Charter.
2. Administrative/Judicial, covering Articles 4 through 6 of the County Charter
3. Policy, covering Articles 7 through 10 of the County Charter

4. General Provisions, covering Articles 11 through 13 and the Appendix of the County Charter

The Administrative/Judicial Committee shall also consider issues related to indigent defense and the selection of the Public Defender and adequate support and funding for the operation of the office of the Public Defender.

Proposals to create new Articles in the County Charter shall be considered in whichever committee most closely covers the subject(s) of the proposed new Articles, as determined by the Chairperson.

The Commission may amend the above committee structure as provided in Rule 10A, except that confirmation by County Council is not required.

Rule 8B: Chairperson of the Commission to Appoint Officers and Members of Committees

No later than two (2) weeks after the Organizational Meeting, the Chairperson of the Commission shall appoint the Chairperson, Vice Chairperson, and members of each committee.

Rule 8C: Committee Work Product

The Work Product of each committee shall consist of a single document, providing a draft of the Commission's final report pertaining to the sections of the County Charter under the committee's jurisdiction, prepared in the form provided for in Article 6 of these rules. To be included in the main body of the committee's report, a proposed charter amendment must be voted upon separately by the committee and receive the affirmative vote of a majority of all members of the committee.

Rule 8D: Deadline for Submission of Committee Reports

Each committee shall submit its report to the Commission at a meeting of the Commission held no later than the first day of April following formation of the Charter Review Commission.

Rule 8E: Participation of Members at Committee Meetings

Any member may be seated at the committee table and participate in all discussions, whether or not that member has been appointed to that committee; however, only members appointed to a committee may offer motions or vote on questions before that committee.

Rule 8F: Public Notice of Committee Meetings

Rules 4B through 4F shall also apply to committee meetings, except that the minimum notice for regular committee meetings shall be three (3) days, and the Chairperson of each

committee shall set the committee's agenda and have the sole authority to call a special meeting of the committee.

Rule 8G: Work Sessions

The Commission or a committee may conduct work sessions, following the process provided for in Rule 13 of the Rules of Cuyahoga County Council.

ARTICLE 9: OPEN MEETINGS PROCEDURE

Rule 9A: Open Meetings, Public Comment

All meetings of the Commission or any of its committees shall be open to the public, be conducted only after prior public notice, include time for public comment, and comply with all other provisions of Article 12, Section 5 of the County Charter, County Ordinance 2011-0013, and Ohio Revised Code Section 121.22 regarding the open public meetings.

Rule 9B: Minutes

The Clerk shall keep minutes of all meetings of the Commission and any of its committees and shall post the draft minutes on the Commission's webpage, subject to Commission or committee approval, as soon as is practical following each meeting, but in no case later than seven (7) days after the meeting. The Commission and each committee shall consider at each meeting the question of the approval of minutes from the previous meeting.

Rule 9C: Availability of Public Records

All records of the Commission or any of its committees that relate to public business shall be available to the public as public records as required in Article 12, Section 6 of the County Charter, County Ordinance 2011-0012, and Ohio Revised Code Section 149.43. The Clerk shall serve as Public Records Manager for the duration of the Commission, after which the Clerk of County Council shall perform this role.

Rule 9D: Filming, Taping, and Recording

Any person may film, tape, or record any meeting of the Commission or any of its committees, provided that the filming, taping, or recording is done in a manner that does not significantly interfere with the conduct of the meeting. Anyone who wishes to film, tape, or record any meeting of the Commission or any of its committees is requested to register in advance with the Clerk on a form to be provided for this purpose. The Clerk shall set up a process for those who wish to film, tape, or record on a regular basis to provide a single registration, which shall be effective for the duration of the Commission.

Rule 9E: Decorum

The Chairperson, with the approval of the Commission, may establish rules to insure decorum at meetings, including but not limited to rules relating to the respectful presence of the public and the use of audible communication devices.

Rule 9F: Public Participation Process

Not later than the 15th day of November following formation of the Charter Review Commission, the Chairperson shall prepare and begin implementation of a comprehensive public participation plan, including, but not limited to the following:

1. Public hearings held at various locations throughout the county, conducted as part of both the committee phase and the full Commission's consideration of the committee reports;
2. Widest possible dissemination of proposed Charter amendments and draft reports in both written and electronic form combined with processes for receiving public input concerning them; and
3. Regularly updated availability on the Commission's webpage of the current form of all proposed Charter amendments and draft Commission and committee reports.

Rule 9G: Charter Amendment Proposals to be Available on Website

The Clerk shall ensure that the Commission's page on the County's website contains all proposed Charter amendments that have been submitted to the Commission. A proposed amendment shall be in the form provided for in Rule 6B to be included on the website. If a proposed amendment is substantively changed, both the original and revised versions shall be included.

Proposed Charter amendments may be submitted to the Commission by any member of the Commission at any Commission meeting or at any committee meeting which covers the subject of the proposed amendment.

Proposed amendments may also be submitted to the Commission by any member of the public by letter to the Clerk or by presentation at any meeting of the Commission or of the committee which covers the subject of the proposed amendment.

ARTICLE 10: AMENDMENT AND SUSPENSION OF RULES

Rule 10A: Amendment of Rules

Except as provided in Rule 8A, these rules may be amended with the approval of five (5) or more members of the Commission and confirmation by majority vote of County Council. A

First Reading/Referred to Committee: February 14, 2012
Committee(s) Assigned: Rules, Charter Review, Ethics & Council Operations

Second Reading/Amended on the Floor: March 13, 2012

(PENDING) Amended on the Floor: March 27, 2012

Journal CC005
March 27, 2012

County Council of Cuyahoga County, Ohio

Resolution No. R2012-0052

Sponsored by: County Executive FitzGerald/Fiscal Officer/Office of Budget & Management	A Resolution amending the 2012/2013 Biennial Operating Budget for 2012 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, in order to meet the budgetary needs of various County departments, offices, and agencies; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, on December 13, 2011, the Cuyahoga County Council adopted the 2012/2013 Biennial Operating Budget and Capital Improvements Program (Resolution No. R2011-0291) establishing the 2012/2013 biennial budgets for all County departments, offices and agencies; and

WHEREAS, it is necessary to adjust the 2012/2013 Biennial Operating Budget for 2012 to reflect budgetary funding increases, funding reductions, to transfer budget appropriations, and to transfer cash between budgetary funds, in order 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 2012/2013 Biennial Operating Budget for 2012 be amended to provide for the following additional appropriation increases and decreases:

<u>Fund Nos./Budget Accounts</u>	<u>Journal Nos.</u>
A. 20AA05 – Law Enforcement CPT SH456616 – Law Enforcement CPT Other Expenses	BA1200309 \$ (4,551.54)

Funding Source: Funding was from reimbursement for Law Enforcement personnel on the Sheriff's payroll from the Ohio Attorney General.

B.	20A720 – Urinalysis Testing CO446070 – Urinalysis Testing Fees Other Expenses	\$ 96,000.00	BA1200302
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Funding Source: The funding sources for this Special Revenue Fund are urinalysis testing fees charged to Agencies and individuals for testing performed.

C.	22S157 – 2010 Neighborhood Stabilization Program DV725291 – 2010 Neighborhood Stabilization Program 2 – Project Plan Other Expenses	\$ 57,279.27	BA1200180
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Funding Source: Department of Housing and Urban Development.

D.	40A524– Ohio Department of Public Works Integrating Committee CE785188 – Old Mill Road Bridge #162 Personal Services Capital Outlays	\$ 5,859.79 \$ 340.79	BA1200184
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Funding Source: This project is funded 17% from Issue 1 and 83% from Cuyahoga County (\$5.00 fund).

E.	40A526– Ohio Department of Transportation (ODOT) Local Projects Administration (LPA) CE785006 – ODOT - LPA Personal Services Other Expenses	\$ 164,362.35 \$ 25,191.59	BA1200184
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Funding Source: Funding for the Sprague Road project is 80% from Federal Highway Administration (FHA) dollars passed through the Ohio Department of Transportation (ODOT) and 20% County (\$5.00 Fund). Funding for the Fitch Road project is 80% from FHA dollars passed through ODOT and 20% County (\$7.50 Fund).

F.	01A001– General Fund DV014175 – Blue Ribbon Task Force Other Expenses	\$ (1,404,155.64)	BA1200185
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Funding Source: General Fund.

G1.	51A404 – County Parking Garage CT571117 – County Administration Parking Garage Other Expenses	\$ (5,688.00)	BA1200173
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G2.	64A606 – Fast Copier CT577585 – Fast Copy – Printing Services Other Expenses	\$ (980,400.77)
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G3.	61A607 – Centralized Custodial Services CT577445 – Buildings & Grounds – Information Technology Other Expenses	\$ (45,637.06)
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	Capital Outlays	\$	(17,795.65)
G4.	61A607 – Centralized Custodial Services CT571042 – Building Management Other Expenses	\$	(76,587.73)
G5.	61A607 – Centralized Custodial Services CT574400 – Justice Center - Overhead Other Expenses	\$	(526,323.39)
G6.	61A607 – Centralized Custodial Services CT574426 – Justice Center – Corrections Center Other Expenses	\$	(17,471.00)
G7.	61A607 – Centralized Custodial Services CT574442 – Justice Center – Jail II Other Expenses	\$	(91,986.68)
G8.	61A607 – Centralized Custodial Services CT574103 – Justice Center – Skilled Trades Other Expenses	\$	(98,486.57)
G9.	61A607 – Centralized Custodial Services CT574434 – Justice Center – Courts Tower Other Expenses	\$	(1,320.00)

Funding Source: Charges to user agencies.

H.	54P900	Sanitary Engineer Bond Retirement	BA1200320
		DV752006 – Bond Retirement Chagrin Highlands 543A	
		Other Expenses	\$ 87,776.00

Funding Source: Special assessments levied on the property owners benefiting from the improvements are used to pay the associated annual debt service.

I.	54P900	Sanitary Engineer – Bond Retirement	BA1200320
		CS750034 – Bond Retirement Solon - Orange	
		Other Expenses	\$ 191,568.00

Funding Source: Funding is from assessments on property in the affected municipalities.

SECTION 2. That the 2012/2013 Biennial Operating Budget for 2012 be amended to provide for the following appropriation transfers:

Fund Nos./Budget Accounts

Journal Nos.

A. FROM:	21A837 – State Homeland Security (SHSG)	BA1200305
	JA763425– State Homeland Security (SHSG) 2009/2012	
	Capital Outlays	\$ 23,352.62

TO: 21A837 – State Homeland Security (SHSG)
 JA763425 – State Homeland Security (SHSG) 2009/2012
 Personal Services \$ 23,352.62

Funding Source: United States Department of Homeland.

B. FROM: 50A410 – Cuyahoga Regional Information System **BA1200306**
 JA090068– J.A. Cuyahoga Regional Information System
 Other Expenses \$ 20,000.00

TO: 50A410 – Cuyahoga Regional Information System
 JA090068 – J.A. Cuyahoga Regional Information System
 Capital Outlays \$ 20,000.00

Funding Source: Funding for CRIS is from user fees and fees assessed on traffic violations within the County, as well as a subsidy from the General Fund.

C. FROM: 21A500 – Urban Area Security Initiative (URSI) **BA1200307**
 JA741199– Urban Area Security Initiative (URSI)
 Capital Outlays \$ 66,006.08

TO: 21A500 – Urban Area Security Initiative
 JA741199 – Urban Area Security Initiative
 Other Expenses \$ 66,006.08

Funding Source: United States Department of Homeland.

D. FROM: 21A342 – Northeast Ohio Regional Fusion Center FY09 **BA1200308**
 JA767996– Northeast Ohio Regional Fusion Center FY09 (SHSPLE)
 Other Expenses \$ 17,614.17

TO: 21A342 – Northeast Ohio Regional Fusion Center FY09
 JA767996–Northeast Ohio Regional Fusion Center FY09 (SHSPLE)
 Personal Services \$ 17,614.17

Funding Source: United States Department of Homeland.

E. FROM: 01A001 – General Fund **BA1200311**
 DR391052– Domestic Relations Court
 Other Expenses \$ 33,000.00

TO: 01A001 – General Fund
 DR391052–Domestic Relations Court
 Capital Outlays \$ 33,000.00

Funding Source: General.

F. FROM: 22S157 – 2010 Neighborhood Stabilization Program **BA1200181**
 (NSP)
 DV725309 – 2010 NSP2 - Administration
 Personal Services \$ 41,915.19

Other Expenses	\$	48,084.81
Capital Outlay	\$	10,000.00

TO: 22S157 – 2010 Neighborhood Stabilization Program (NSP)
DV725291 – 2010 NSP2 – Project Plan
Other Expenses \$ 100,000.00

Funding Source: Department of Housing and Urban Development.

G. FROM:	22A987 – Home 2008		BA1200182
	DV712737 – Home Administration 2008		
	Other Expenses	\$ 26,161.31	

TO: 22A987 – Home 2008
DV712745 – Home Project Plan 2008
Other Expenses \$ 26,161.31

Funding Source: Department of Housing and Urban Development.

H. FROM:	61A607 – Centralized Custodial Services		BA1200183
	CT577411 – Buildings & Grounds – Other Services		
	Other Expenses	\$ 50,000.00	

TO: 61A607 – Centralized Custodial Services
CT571000 – Buildings & Grounds - Administration
Other Expenses \$ 50,000.00

Funding Source: Funding for the Centralized Custodial Fund comes from space maintenance charges on user agencies.

SECTION 3. That the 2012/2013 Biennial Operating Budget for 2012 be amended to provide for the following cash transfers between County funds.

<u>Fund Nos. /Budget Accounts</u>		<u>Journal Nos.</u>
A1. FROM:	29A390 – Health and Human Services Levy 2.9	JT1200005
	SU513986 – Employment and Family Subsidy 2.9	
	Transfer Out \$ 515,912.88	
TO:	24A510 – Work and Training Admin.	
	WT137109 – Administrative Services	
	Revenue Transfer \$ 515,912.88	
A2. FROM:	29A390 – Health and Human Services Levy 2.9	
	SU513986 – Employment and Family Subsidy 2.9	
	Transfer Out \$ 199,532.22	
TO:	24A510 – Work and Training Admin.	
	WT137109 – Administrative Services	
	Revenue Transfer \$ 199,532.22	

A3. FROM: 29A391 – Health and Human Services Levy 4.9
SU514430 – Employment and Family Subsidy 4.9
Transfer Out \$ 841,752.60

TO: 24A510 – Work and Training Admin.
WT137109 – Administrative Services
Revenue Transfer \$ 841,752.60

A4. FROM: 29A391 – Health and Human Services Levy 4.9
SU514430 – Employment and Family Subsidy 4.9
Transfer Out \$ 325,552.56

TO: 24A510 – Work and Training Admin.
WT137109 – Administrative Services
Revenue Transfer \$ 325,552.56

Funding Source: Health and Human Services Levy Fund.

A. FROM: 26A601 – General Gas and License Fees **JT1200026**
CE412056 – County Engineer – Construction Engineering and Test
Lab
Transfer Out \$ 28,955.66

TO: 40A526 – Ohio Department of Transportation (ODOT) – Local
Projects Administration (LPA)
CE785006 – ODOT - LPA
Revenue Transfer \$ 28,955.66

Funding Source: Funding for the General Gas and License Fees fund comes from taxes on gasoline purchases statewide and from fees assessed on license registrations and renewals.

SECTION 4. This Resolution is hereby determined to be an emergency measure and that it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue, and to continue the usual and daily operation of County departments, offices and agencies. Provided that this Resolution receives the affirmative vote of eight members of Council, this Resolution shall become immediately effective upon the signature of the County Executive.

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 CC005
March 27, 2012

March 20, 2012

Revised March 23, 2012

Clerk of County Council

Dear Ms. Schmotzer:

What follows is a brief summary of the fiscal items, which will be presented for your consideration for adoption on first reading at the regular County Council meeting scheduled for March 27, 2012.

Additional Appropriation Summary – Additional appropriations are needed when there is a new or increased revenue source, or a revision to the original budget appropriation that is required to cover expenses that exceed the original estimate. A budget review document is provided for General Fund and Health & Human Services Levy Fund impact items.

A reduction in appropriation is requested in conjunction with the close out of a program, grant, project or decertification of an encumbrance.

General Fund/Health & Human Services	Amount
Development – Decreasing appropriation for the Blue Ribbon Task Force to close-out the account which no longer exists. Funding was from the General Fund. A corresponding increase was included in the February 14, 2012 bi-weekly agenda.	-\$1,404,155.64
TOTAL	(\$1,404,155.64)

Other Operating Funds	Amount
Sheriff – Decreasing appropriation in the Law Enforcement Continuing Professional Training special revenue fund due to the State Attorney General's office suspending the reimbursement program. Funding was from reimbursement.	-\$4,551.54
Common Pleas – Increasing appropriation to cover anticipated expenses related to a new MetroHealth System contract for Urinalysis Testing Fees. Funding is from urinalysis testing fees to user agencies and individuals.	\$96,000.00
Public Works/Facilities Management – Reducing carryover contract appropriation from the old Facilities Management account which have been recertified in the new accounts. Funding is from charges to user agencies. A corresponding increase was included in the February 14, 2012 bi-weekly agenda.	-\$1,861,696.85
Public Works/Sanitary Engineer – Additional appropriation to cover the 2012 debt service payment for the Chagrin Highlands Sewer Bonds. Funding is from special assessments levied on affected property owners.	\$87,776.00
Public Works/Sanitary Engineer – Additional appropriation to cover the 2012 debt service payment for Bonds issued for the Solon – Orange Project. Funding is from special assessments levied on property in affected municipalities.	\$191,568.00
TOTAL	(\$1,490,904.39)

Grants/Projects	Amount
Development – To appropriate funding for the 2010 Neighborhood Stabilization Program from the Department of Housing and Urban Development.	\$57,279.27
Public Works/Road & Bridge – Increasing appropriation to cover payroll and indirect cost transfer to the Old Mill Road Bridge #162 project. Funding is 17% Issue I and 83% from the County's \$5.00 fund.	\$6,200.58
Public Works/Road & Bridge – Increasing appropriation to cover payroll and indirect cost transfer to the Sprague Road and Fitch Road projects. Funding for Sprague Road is 80% Federal Highway Administration and 20% from the County \$5.00 fund. Funding for Fitch Road is 80% % Federal Highway Administration and 20% from the County's \$7.50 fund	\$189,553.94
TOTAL	\$253,033.79

Total Additional Appropriations - All Funds	\$(2,642,026.24)
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The following represents the overall changes made to the 2012-2013 Biennial Appropriation Measure for 2012 since its adoption on December 13, 2011 Resolution # R2011-0291. The changes reflect the Additional Appropriations, Appropriation Transfers and Cash Transfers to the original adopted appropriation resolution.

APPROPRIATION STATUS SUMMARY:

	03/27 Agenda	Year to Date	Adjusted Annual Appropriation
General Fund Impact	\$ (1,404,155.64)	\$ 227,850.00	\$ 353,668,666.00
HHS Levy Impact	\$ 0.00	\$ 0.00	\$ 225,665,967.00
Other Fund	\$ (1,237,870.60)	\$ 29,691,237.03	\$ 9,072,544,224.03
Total	\$ (2,642,026.24)	\$ 29,919,237.03	\$ 9,651,878,857.03

Appropriation Transfer Summary – Is a transfer of appropriation between two or more budget accounts or between different expenditure categories within the same budget account.

General Fund/Health & Human Services	Amount
Domestic Relations – Realigning appropriation to cover pending capital purchases. Funding is from the General Fund.	\$33,000.00
TOTAL	\$33,000.00

Other Operating Funds	Amount
Justice Services – Realigning appropriation within the Cuyahoga Regional Information System (CRIS) account to cover the purchase of Cisco firewall equipment. Funding is from user fees assessed on traffic violations as well as a General Fund subsidy.	\$20,000.00
Public Works/Centralized Custodial Services – Realigning appropriation between the Building and Grounds Other Services to Building and Grounds Administration for Funding is from space maintenance charges to user agencies	\$50,000.00
TOTAL	\$70,000.00

Grants/Projects	Amount
Justice Services – Realigning appropriation within the State Homeland Security Grant program to cover anticipated personal services. Funding is from the U.S. Department of Homeland Security.	\$23,352.62
Justice Services – Realigning appropriation within the Urban Area Security Initiative account to cover maintenance fees for the RMS System for the Leads Records Management System. Funding is from the U.S. Department of Homeland Security.	\$66,006.08
Justice Services – Realigning appropriation within the Northeast Fusion Center to reimburse the Sheriff for fusion related expenses. Funding is from the U.S. Department of Homeland Security.	\$17,614.17
Development – Realigning appropriation from the Neighborhood Stabilization Program Administration account to the Project Plan account to cover expenditures. Funding is from the Department of Housing and Urban Development.	\$100,000.00
Development – Realigning appropriation from the Home Administration account to the Home Project Plan account to cover pending expenses. Funding is from the Department of Housing and Urban Development.	\$26,161.31
TOTAL	\$233,134.18

Total Appropriation Transfers - All Funds	\$336,134.18
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Cash Transfer Summary – Operating transfers support operating expenditures, related to a cash matches for a grants, transfer of taxes or fees to a debt service fund, transfers from the General Fund to a capital project fund or operating subsidies to special revenue funds, enterprise funds, or internal service funds. This type of transaction posts as an expenditure and sufficient appropriation must be available to process the transaction.

General Fund	Amount
Health & Human Services Levy Fund – Cash transfer to cover the County’s mandated share of Temporary Assistance to Needy Families (TANF) and Non TANF related administration for Medicaid, and food related expenses. Funding is from the Health & Human Services Levy Fund.	\$1,882,750.26
TOTAL	\$1,882,750.26

Grants/Projects	Amount
Public Works/Road & Bridge – A cash transfer from the General Gas & License Fees fund to the Sprague Road (\$18,672.14) and Fitch Road (\$10,283.52) projects. Funding is from taxes on gasoline purchases statewide and fees assessed on license registrations and renewals.	\$28,955.66
TOTAL	\$28,955.66

Total Cash Transfers - All Funds	\$1,911,705.92
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Thank you for your consideration regarding this matter.

Sincerely,

A handwritten signature in black ink, appearing to read "Matthew Rubino". The signature is fluid and cursive, with a large circular flourish at the end.

Matthew Rubino
Director, Office of Budget & Management
mrubino@cuyahogacounty.us
(216) 443-7448
Fax: (216) 443-7256

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Recommendation for Appropriation Request

Request Description	Transfer from other expenses to capital outlays
Requesting Agency	Domestic Relation Court - DR391052
Funding Source	General Fund
Total Impact	\$ 0.00
Status	Recommended
Agenda Date	03/27/12

Summary of Request

Request an appropriation transfer for \$33,000 in DR391052 from other operating (specifically in contracts) to capital outlays.

Background Information

The Domestic Relations Court had carried over \$33,000 from the case management (Proware) contract from previous years for contingency costs. These funds were for information technology hardware and/or other enhancements to the case management system that did materialized.

OBM Recommendation and Impact Statement

The Domestic Relations Court determined that they were in need of two domain controllers and one print server totaling \$13,885.22 in hardware, (see CSR DR120064 dated 2-15-2012) and the remaining \$19,114.78 is being transferred for anticipated other information technology hardware needs and for new chairs in two of the Judge's courtrooms.

These actions will not adversely impact the 2012-2013 General Fund budget of the Court.

The Court has determined that the prior year's balance of case management contingency funds be realigned to the capital account. My recommendation therefore is to approve this appropriation transfer request.

MEMORANDUM

TO: Jeanne Schmotzer, Clerk of Council **Revised March 23, 2012**

FROM: Matthew Rubino, Director, Office of Budget & Management

DATE: March 20, 2012

RE: Agenda Items

The Office of Budget & Management requests that the following fiscal items be presented to the members of County Council for their consideration for approval on first reading at the meeting of March 27, 2012. The requested fiscal items including additional appropriations, appropriation transfers, and cash transfers meet agency budgetary needs.

Resolution: Additional Appropriations

A. 20AA05 – Law Enforcement CPT **BA1200309**
SH456616 – Law Enforcement CPT
Other Expenses \$ (4,551.54)

To decrease appropriations in the Sheriff's Law Enforcement Continuing Professional Training (CPT) special revenue fund to bring appropriations in line with available resources. Revenues were projected in both 2011 and 2012 at historical reimbursement rates however the program has been suspended by the State Attorney General's Office resulting in the original 2012 budget being amended to bring appropriation levels to equal the cash balance as of January 1, 2012. Funding was from reimbursement for Law Enforcement personnel on the Sheriff's payroll from the Ohio Attorney General Office covering the state fiscal year July 1, 2011 through June 30, 2012.

B. 20A720 – Urinalysis Testing **BA1200302**
CO446070 – Urinalysis Testing Fees
Other Expenses \$ 96,000.00

This increase in appropriations is to cover anticipated expenses relating to a new MetroHealth System contract. The contractor will provide the Common Pleas Court Adult Probation Lab with health care services related to drug testing in the amount not to exceed ninety-six thousand dollars (\$96,000.00) for the period August 1, 2011 through July 31, 2013. The current cash balance and estimated revenue for the year will support this appropriation increase. The funding sources for this Special Revenue Fund are urinalysis testing fees charged to Agencies and individuals for testing performed.

C. 22S157 – 2010 Neighborhood Stabilization Program **BA1200180**
DV725291 – 2010 Neighborhood Stabilization Program 2 – Project Plan
Other Expenses \$ 57,279.27

Fiscal Office
Office of Budget & Management
1219 Ontario Street, Cleveland, OH 44113, (216) 443-7220, FAX (216) 443-7256
Ohio Relay Service (TTY) 711

Appropriation is requested for the 2010 Neighborhood Stabilization Program (NSP) grant to fund programmatic expenditures. Funding for the 2010 NSP comes from the Department of Housing and Urban Development.

D.	40A524-- Ohio Department of Public Works Integrating Committee CE785188 – Old Mill Road Bridge #162	BA1200184
	Personal Services	\$ 5,859.79
	Capital Outlays	\$ 340.79

Appropriation is requested to transfer payroll and indirect costs to the Old Mill Road Bridge #162 project. This project is funded 17% from Issue 1 and 83% from Cuyahoga County (\$5.00 fund).

E.	40A526-- Ohio Department of Transportation (ODOT) Local Projects Administration (LPA) CE785006 – ODOT - LPA	BA1200184
	Personal Services	\$ 164,362.35
	Other Expenses	\$ 25,191.59

Appropriation is requested to transfer payroll and indirect costs to the Sprague Road and Fitch Road projects. Funding for the Sprague Road project is 80% from Federal Highway Administration (FHA) dollars passed through the Ohio Department of Transportation (ODOT) and 20% County (\$5.00 Fund). Funding for the Fitch Road project is 80% from FHA dollars passed through ODOT and 20% County (\$7.50 Fund).

F.	01A001– General Fund DV014175 – Blue Ribbon Task Force	BA1200185
	Other Expenses	\$ (1,404,155.64)

An appropriation reduction is requested for the Blue Ribbon Task Force due to the merger of this cost center with Economic Development (DV014100). As of January 1, 2012, the Blue Ribbon Task Force no longer exists. Contracts contained in the prior year carryover needed to be moved to Economic Development before the reduction in appropriation could take place. Funding for the Blue Ribbon Task Force came from the General Fund.

G1.	51A404 – County Parking Garage CT571117 – County Administration Parking Garage	BA1200173
	Other Expenses	\$ (5,688.00)

G2.	64A606 – Fast Copier CT577585 – Fast Copy – Printing Services	
	Other Expenses	\$ (980,400.77)

G3.	61A607 – Centralized Custodial Services CT577445 – Buildings & Grounds – Information Technology	
	Other Expenses	\$ (45,637.06)
	Capital Outlays	\$ (17,795.65)

G4.	61A607 – Centralized Custodial Services CT571042 – Building Management	
	Other Expenses	\$ (76,587.73)

G5.	61A607 – Centralized Custodial Services CT574400 – Justice Center - Overhead Other Expenses	\$	(526,323.39)
G6.	61A607 – Centralized Custodial Services CT574426 – Justice Center – Corrections Center Other Expenses	\$	(17,471.00)
G7.	61A607 – Centralized Custodial Services CT574442 – Justice Center – Jail II Other Expenses	\$	(91,986.68)
G8.	61A607 – Centralized Custodial Services CT574103 – Justice Center – Skilled Trades Other Expenses	\$	(98,486.57)
G9.	61A607 – Centralized Custodial Services CT574434 – Justice Center – Courts Tower Other Expenses	\$	(1,320.00)

Appropriation reductions are requested for Public Works – Facilities Management to remove appropriation from the carryover of existing contracts in index codes that were merged into other index codes. Contracts in old index codes have been recertified in new index codes thereby eliminating the need for appropriation in the old index codes. These transactions are made in conjunction with transactions to increase appropriations in new index codes as was detailed in the February 14, 2012 agenda.

H.	54P900	Sanitary Engineer Bond Retirement	BA1200320
		DV752006 – Bond Retirement Chagrin Highlands 543A	
		Other Expenses	\$ 87,776.00

Additional appropriation is requested annually to fund the 2012 debt service for the Chagrin Highlands Sewer Bonds issued in 2000. Special assessments levied on the property owners benefiting from the improvements are used to pay the associated annual debt service.

I.	54P900	Sanitary Engineer – Bond Retirement	BA1200320
		CS750034 – Bond Retirement Solon - Orange	
		Other Expenses	\$ 191,568.00

An additional appropriation is needed to cover the 2012 debt service payment for bonds issued for this project in 2003. Funding is from assessments on property in the affected municipalities.

Resolution: Appropriation Transfers

A. FROM: 21A837 – State Homeland Security (SHSG) **BA1200305**
JA763425– State Homeland Security (SHSG) 2009/2012
Capital Outlays \$ 23,352.62

TO: 21A837 – State Homeland Security (SHSG)
JA763425 – State Homeland Security (SHSG) 2009/2012
Personal Services \$ 23,352.62

Transfer appropriations within the State Homeland Security Grant Program 2009/2012 for anticipated payroll related items. Funding is from the United States Department of Homeland Security passed through the Ohio Emergency Management Agency covering the period August 1, 2010 through April 30, 2012.

B. FROM: 50A410 – Cuyahoga Regional Information System **BA1200306**
JA090068– J.A. Cuyahoga Regional Information System
Other Expenses \$ 20,000.00

TO: 50A410 – Cuyahoga Regional Information System
JA090068 – J.A. Cuyahoga Regional Information System
Capital Outlays \$ 20,000.00

To provide sufficient appropriations within the Cuyahoga Regional Information System (CRIS) for the purchase of Cisco firewall equipment (Customer Services Request C5111094). Funding for CRIS is from user fees and fees assessed on traffic violations within the County, as well as a subsidy from the General Fund, covering the period January 1, 2012 through December 31, 2012.

C. FROM: 21A500 – Urban Area Security Initiative (URSI) **BA1200307**
JA741199– Urban Area Security Initiative (URSI)
Capital Outlays \$ 66,006.08

TO: 21A500 – Urban Area Security Initiative
JA741199 – Urban Area Security Initiative
Other Expenses \$ 66,006.08

To provide sufficient appropriations within the Urban Area Security Initiative for the maintenance fees for the RMS system for the Leads Records Management System (PO1107533). Funding is from the United States Department of Homeland Security passed through the Ohio Emergency Management Agency awarded to Cuyahoga County covering the period April 1, 2010 through March 31, 2012.

D. FROM: 21A342 – Northeast Ohio Regional Fusion Center FY09 **BA1200308**
JA767996– Northeast Ohio Regional Fusion Center FY09 (SHSPLE)
Other Expenses \$ 17,614.17

TO: 21A342 – Northeast Ohio Regional Fusion Center FY09
JA767996–Northeast Ohio Regional Fusion Center FY09 (SHSPLE)
Personal Services \$ 17,614.17

To provide proper appropriations within the Northeast Ohio Regional Fusion Center FY09 Law Enforcement grant to reimburse the Sheriff's Department for fusion center related

expenses. Funding is from the United States Department of Homeland Security passed through the Ohio Emergency Management Agency awarded to Cuyahoga County covering the period August 1, 2009 through March 31, 2012.

E.	FROM:	01A001 – General Fund	BA1200311
		DR391052– Domestic Relations Court	
		Other Expenses	\$ 33,000.00
	TO:	01A001 – General Fund	
		DR391052–Domestic Relations Court	
		Capital Outlays	\$ 33,000.00

To provide proper appropriations within the Domestic Relations Court for pending customer service request and chairs for the courtrooms. Funding is from the General Fund covering the period January 1, 2012 through December 31, 2012.

F.	FROM:	22S157 – 2010 Neighborhood Stabilization Program (NSP)	BA1200181
		DV725309 – 2010 NSP2 - Administration	
		Personal Services	\$ 41,915.19
		Other Expenses	\$ 48,084.81
		Capital Outlay	\$ 10,000.00
	TO:	22S157 – 2010 Neighborhood Stabilization Program (NSP)	
		DV725291 – 2010 NSP2 – Project Plan	
		Other Expenses	\$ 100,000.00

An appropriation transfer is requested between the 2010 Neighborhood Stabilization Program 2 (NSP) - Administration account and the 2010 NSP 2 - Project Plan account to fund programmatic expenditures. Funding for the 2010 NSP 2 comes from the Department of Housing and Urban Development.

G.	FROM:	22A987 – Home 2008	BA1200182
		DV712737 – Home Administration 2008	
		Other Expenses	\$ 26,161.31
	TO:	22A987 – Home 2008	
		DV712745 – Home Project Plan 2008	
		Other Expenses	\$ 26,161.31

An appropriation transfer is requested between the Home 2008 Administration account and the 2008 Home Projected Plan account to fund programmatic expenditures. Funding for Home 2008 comes from the Department of Housing and Urban Development.

H.	FROM:	61A607 – Centralized Custodial Services	BA1200183
		CT577411 – Buildings & Grounds – Other Services	
		Other Expenses	\$ 50,000.00
	TO:	61A607 – Centralized Custodial Services	
		CT571000 – Buildings & Grounds - Administration	
		Other Expenses	\$ 50,000.00

An appropriation transfer is requested from controlled services in the Buildings & Ground – Other Services account to controlled services in the Administration account. Funding for the Centralized Custodial Fund comes from space maintenance charges on user agencies.

Resolution: Cash Transfers

A1.	FROM:	29A390 – Health and Human Services Levy 2.9 SU513986 – Employment and Family Subsidy 2.9 Transfer Out	\$	515,912.88	JT1200005
	TO:	24A510 – Work and Training Admin. WT137109 – Administrative Services Revenue Transfer	\$	515,912.88	
A2.	FROM:	29A390 – Health and Human Services Levy 2.9 SU513986 – Employment and Family Subsidy 2.9 Transfer Out	\$	199,532.22	
	TO:	24A510 – Work and Training Admin. WT137109 – Administrative Services Revenue Transfer	\$	199,532.22	
A3.	FROM:	29A391 – Health and Human Services Levy 4.9 SU514430 – Employment and Family Subsidy 4.9 Transfer Out	\$	841,752.60	
	TO:	24A510 – Work and Training Admin. WT137109 – Administrative Services Revenue Transfer	\$	841,752.60	
A4.	FROM:	29A391 – Health and Human Services Levy 4.9 SU514430 – Employment and Family Subsidy 4.9 Transfer Out	\$	325,552.56	
	TO:	24A510 – Work and Training Admin. WT137109 – Administrative Services Revenue Transfer	\$	325,552.56	

In accordance with the Ohio Revised Code (ORC) Section 5101.16 the county is required to pay a share of TANF related administration (\$5,430,662) and Non-TANF (\$2,100,339) related administration for Medicaid, Food related expenditures during a calendar year. This represents 3/12 of the total required mandated share that generally is transferred to the corresponding fund on a monthly basis. This transfer is for January – March 2012. The amount is based on the current State Fiscal Year's requirement. The funding source is the Health and Human Services Levy.

A.	FROM:	26A601 – General Gas and License Fees CE412056 – County Engineer – Construction Engineering and Test Lab Transfer Out	\$	28,955.66	JT1200026
	TO:	40A526 – Ohio Department of Transportation (ODOT) – Local Projects Administration (LPA) CE785006 – ODOT - LPA Revenue Transfer	\$	28,955.66	

A cash transfer is requested from the General Gas and License Fees fund to the Sprague Road (\$18,672.14) and Fitch Road (\$10,283.52) projects. Funding for the General Gas and License Fees fund comes from taxes on gasoline purchases statewide and from fees assessed on license registrations and renewals.

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County Council of Cuyahoga County, Ohio

Resolution No. R2012-0053

<p>Sponsored by: County Executive FitzGerald/Departments of Law and Public Works/Division of Finance and Planning</p>	<p>A Resolution approving a Collective Bargaining Agreement between Cuyahoga County and Graphic Communications Conference, Local 546M, affiliated with the International Brotherhood of Teamsters, covering approximately 7 employees in the County Print Shop for the period 2/1/2012 - 1/31/2015; 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 collective bargaining negotiations with Teamsters Local 546M, affiliated with the International Brotherhood of Teamsters (hereinafter collectively referred to as "Teamsters Local 546M"), for a successor collective bargaining agreement ("CBA") covering approximately 7 employees from the Cuyahoga County Print Shop; and,

WHEREAS, the current CBA between Cuyahoga County and Teamsters Local 546M is effective for a time period of 2/1/2009 – 1/31/2012; and,

WHEREAS, the parties have met on multiple occasions have reached a tentative agreement on a successor collective bargaining agreement; and,

WHEREAS, on March 21, 2012, the members in the County Print Shop ratified the proposed successor collective bargaining agreement in full; and,

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

WHEREAS, O.R.C. 4117.10(B) further states that the legislative body must approve or reject the submission as a whole, and the submission is deemed approved

if the legislative body fails to act within thirty days after the public employer submits the agreement; and,

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

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

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

SECTION 1. The Cuyahoga County Council hereby approves the CBA between Cuyahoga County and Teamsters Local 546M, covering approximately 7 employees in the Cuyahoga County Print Shop for the period of 2/1/2012 – 1/31/2015, and authorizes the County Executive to execute all documents consistent with this Resolution.

SECTION 2. Funds necessary to implement the amended CBA between the County and Teamsters Local 546M shall be budgeted and appropriated.

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

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

Journal CC005
March 27, 2012

County Council of Cuyahoga County, Ohio

Resolution No. R2012-0054

<p>Sponsored by: County Executive FitzGerald/Department of Public Works/Division of County Engineer</p>	<p>A Resolution declaring that public convenience and welfare requires resurfacing of Egbert Road from Dunham Road to Walton Hills East Corporation Line in the Village of Walton Hills; total estimated construction cost \$2,536,935.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; and authorizing the County Executive to enter into an agreement of cooperation with said municipality in connection with said project.</p>
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WHEREAS, the County Executive FitzGerald/Department of Public Works/Division of County Engineer recommends that the County Council declare that public convenience and welfare requires the resurfacing of Egbert Road from Dunham Road to Walton Hills East Corporation Line in the Village of Walton Hills; and

WHEREAS, the anticipated construction cost for the resurfacing is \$2,536,935.00; and

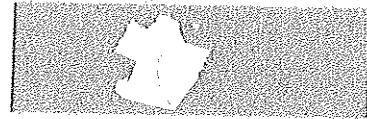
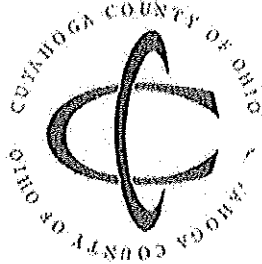
WHEREAS, that special assessments are not to be levied nor collected to pay for any part of the County's costs of this improvement; and

WHEREAS, funding for this project is as follows: (1) the Cleveland Water Department is paying \$1,404,000.00 of the construction costs; (2) \$103,637.00 will be paid from the Ohio Public Works Commission Grant; (3) Walton Hills is paying \$346,362.00; and (3) \$682,936.00 will be paid from the County Road and Bridge Fund; and

WHEREAS, the primary goal of this project is to properly maintain the County's infrastructure for which the County is responsible; and

WHEREAS, the road is located in the Village of Walton Hills; Council District 6; and

WHEREAS, the anticipated start date for construction of this project is 2012.



Item Details:

Agency/Dept. Name:	County Engineer	Agency/Dept. Head Name:	Jamal H. Husani
Type of Request:	Other		
Request Prepared by:	Nichole English	Telephone No.	216-348-3861

SUMMARY OF REQUESTED ACTION:

The request for Council action does not involve a contract.

A. Scope of Work Summary

1. Department of Public Works requesting that Council find:
 - a) that the public convenience and welfare requires the resurfacing of Egbert Road from Dunham Road to Walton Hills east corporation line in the Village of Walton Hills;
 - b) that special assessments are not to be levied and collected to pay any part of the County's costs of these improvements
 - c) authorize the County Executive to enter into and execute the necessary agreements of cooperation with the appropriate municipality.

The anticipated construction cost for this improvement is \$2,536,935.00 (Cleveland Water Department - \$1,404,000.00, Ohio Public Works Commission Grant - \$103,637.00, Walton Hills (Ohio Public Works Commission Loan) - \$346,362.00, County Road and Bridge - \$682,936.00)

The anticipated start date for construction of these projects is 2012.

2. The primary goal of this request is to begin the process of Council review and approval of these projects. The primary goal of the projects themselves is to properly maintain the County's infrastructure.

3. N/A

B. Procurement - N/A

C. Contractor and Project Information

1. N/A

2. N/A

3a. The location of the project is Egbert Road from Dunham Road to Walton Hills east corporation line in the Village of Walton Hills

3b. The project is located in Council District 6.

D. Project Status and Planning

- 1. The project is new to the County.
- 2. N/A
- 3. N/A
- 4. N/A
- 5. N/A

E. Funding

- 1. The project is to be funded as follows:
 Cleveland Water Department - \$1,404,000.00
 Ohio Public Works Commission - \$103,637.00
 Walton Hills - \$346,362.00
 County Road and Bridge - \$682,936.00
- 2. N/A
- 3. N/A

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

For all of the foregoing reasons, the Department of Public Works requests that Council find:

- a) that the public convenience and welfare requires the resurfacing of Egbert Road from Dunham Road to Walton Hills east corporation line in the Village of Walton Hills;
- b) that special assessments are not to be levied and collected to pay any part of the County's costs of these improvements
- c) authorize the County Executive to enter into and execute the necessary agreements of cooperation with the appropriate municipality.

Explanation for late submittal:

Contract/Agreement Information:

Procurement Method:

Explanation for Increase/Decrease in \$ Amount for current request:

Financial Information:

Funding source:	Explanation:
Other	Cleveland Water, Ohio Public Works, Walton Hills, County Road and Bridge

Total Amount Requested:

\$

ATTACHMENTS:

[Click to download](#)

[Project Sheet](#)

History

Time

Who

Approval

Office of Procurement & Diversity

County Council of Cuyahoga County, Ohio

Resolution No. R2012-0055

<p>Sponsored by: County Executive FitzGerald/Department of Human Resources</p>	<p>A Resolution making an award on RQ20292 to Sun Life Assurance Company of Canada in the amount of \$1,953,538.00 for group healthcare benefits for County employees and their eligible dependents including stop loss insurance for the period 1/1/2012 - 12/31/2012; authorizing the County Executive to execute a contract 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 Human Resources recommend an award on RQ20292 to Sun Life Assurance Company of Canada in the amount of \$1,953,538.00 for group healthcare benefits for County employees and their eligible dependents including stop loss insurance for the period 1/1/2012 - 12/31/2012; and,

WHEREAS, on September 27, 2011, awards on RQ20292 were made to various providers for group healthcare benefits for County employees and their eligible dependents, including medical and pharmacy benefit management services for the period January 1, 2012 through December 31, 2014 pursuant to Resolution No. R2011-0277; and,

WHEREAS, the approval to seek proposals for group healthcare benefits including Sun Life Assurance Company of Canada was established through Executive Approval No. EA2011-0600; and,

WHEREAS, said proposals have been received and reviewed with the assistance of the County's healthcare benefits consultant, Employee Benefits International, Inc. ("EBI"); and,

WHEREAS, EBI recommended awards on RQ20292 be made to various providers for group healthcare benefits (including the Sun Life Assurance Company of Canada), presented them to the Human Resource Commission of Cuyahoga County ("HRC") in which they were adopted by the HRC for recommendation to Council and the County Executive during its September 7, 2011 meeting; and,

WHEREAS, the plan structures of the standard benefit plans, including the stop loss insurance plan, recommended by the HRC to cover employees of Cuyahoga County are comparable to the plans provided to employees by other counties in the Northeast Ohio region; and,

WHEREAS, it is necessary that this Resolution become immediately effective in order to ensure 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. The Cuyahoga County Council hereby approves the County Executive's recommendation and authorizes an award on RQ20292 to Sun Life Assurance Company of Canada in the amount of \$1,953,538.00 for group healthcare benefits for County employees and their eligible dependents including stop loss insurance for the period 1/1/2012 - 12/31/2012.

SECTION 2. The County Executive is authorized to execute a contract and all documents required in connection with said award and this Resolution.

SECTION 3. It is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue without interruption, and to provide for the usual, daily operation of a county department; therefore, this Resolution, provided it receives the affirmative vote of eight members of Council, shall become effective immediately upon the signature of the County Executive; otherwise it shall be in full force and effect from and immediately after the earliest time permitted 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

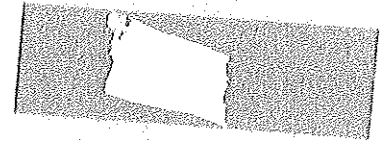
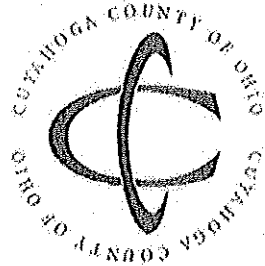
Date

Clerk of Council

Date

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

Journal _____
_____, 2012



Item Details:

Agency/Dept. Name:	Office of Human Resources	Agency/Dept. Head Name:	Elise Hara
Type of Request:	Award Recommendation		
Request Prepared by:	Eleanor Haugh	Telephone No.	216-443-7391
SUMMARY OF REQUESTED ACTION:			
Recommending an award on RQ 20292 to Sun Life Assurance Company of Canada in the amount of \$1,953,538 for stop loss services for the period 1/1/2012 through 12/31/2012. (Resolution No. 2011-0277 - authority to seek proposals.)			
PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):			
Resolution making awards on RFP20292 to various providers for group healthcare benefits for County employees and their eligible dependents for the period January 1, 2012 through December 31, 2014; authorizing plan structures of the standard benefit plans as recommended by the Cuyahoga County Human Resources Commission for stop loss services for the period of January 1, 2012 through December 31, 2012.			
Explanation for late submittal:			
Approval through Council and obtainment of forms.			

Contract/Agreement Information:

Procurement Method: RFP (Request for Proposal)
Explanation for Increase/Decrease in \$ Amount for current request:

Financial Information:

Funding source: Other	Explanation: Self insurance fund
Total Amount Requested:	

RQ20292

CUYAHOGA COUNTY
TABULATION OF PROPOSALS RECEIVED
New Revised 7/13/11

DEPARTMENT NAME: Human Resources PROPOSAL DUE DATE: June 21, 2011
 RFP TITLE: Medical, Prescription & Stop-Loss Insurance RFP #: CCM2-11-20292 SBE: 5%

TO BE COMPLETED BY OPD		TO BE COMPLETED BY SBE CONTRACT COMPLIANCE OFFICER				USER DEPT.
VENDOR NAME & ADDRESS	SBE SUBCONTRACTOR NAME AMOUNT & PERCENTAGE	SBE PRIME %	TOTAL SBE %	COMPLY Y/N	COMMENTS & INITIALS	AWARD Y/N
Medical Mutual of Ohio 2080 East 9th Street Cleveland, Ohio 44115	Washington Insurance \$72,500.00 5%		5%	Y	Make 2 offers depending on what County of Cuyahoga is for SPO 1 for SPO 2 for PPO/EPO with 7/13/11 JMY 7/13/11	
Rx Ohio Collaborative Express Scripts One Express Way St. Louis, MO 63121	Rice Communications \$50,000.00		5%	Y	Est. 1000.000.00 JMY 7/13/11 JMY 7/13/11	
Sun Life Financial 1375 East 9th Street Suite 2880 Cleveland, Ohio 44114			0%	N	Stop Loss Coverage only with State. They don't and but what they offer is not a full stop loss. Need explanation JMY 7/13/11	
United Healthcare Services, Inc. 9900 Eden Road East Minnetonka, MN 55343	Bell & Lemley \$42,500.00 5%		5%	Y	est amt percentage \$42,500.00 JMY 7/13/11 JMY 7/13/11	

OPD Buyer: _____
 Department Signature of Approval: *Jim J. Paul* Date: *7/13/11*

CUYAHOGA COUNTY
TABULATION OF PROPOSALS RECEIVED

New Revised
 7/13/11

DEPARTMENT NAME: Human Resources PROPOSAL DUE DATE: June 21, 2011
 RFP TITLE: Medical, Prescription & Stop-Loss Insurance RFP #: CC002-11-2029Z SEE: 5%

TO BE COMPLETED BY OPD		TO BE COMPLETED BY SBE CONTRACT COMPLIANCE OFFICER				USER DEPT.
VENDOR NAME & ADDRESS	SBE SUBCONTRACTOR NAME AMOUNT & PERCENTAGE	SBE PRIME %	TOTAL SBE %	COMPLY Y/N	COMMENTS & INITIALS	AWARD Y/N
Actua, Inc. 151 Farmington Avenue Hartford, CT 06156	Capay King, Inc. \$50,000.00 2% Wilmington Subcontractors \$5,000.00 1%	1.14%	1.14%	Y	2.2. 2.13. 1.32. 32 AND 7/13/11 7/13/11	
Anthem Blue Cross & Blue Shield 8333 Rockside Road Suite 200 Valley View, Ohio 44125	Factor Ltd. 5% of 60,000.00	5%	5%	Y	AND 7/13/11	
CVS Caremark 2211 Sanders Road Northbrook, IL 60062	D&B Public Relations \$10,000.00 4.7% Promotion is subcontract. Witherspoon Enterprises \$1,500.00 .70%	5%	5%	Y	AND 7/13/11 AND Est Amt. 8/25/11:84 AND 7/13/11	
Eurozon 500 West Main Street Louisville, KY 40202		0%	0%	N	Did not use the SBE 2 documents AND 7/13/11	
Kaiser Permanente Health Plan of Ohio North Point Tower 1001 Lakeside Avenue, Suite 1200 Cleveland, Ohio 44114		0%	0%	N	AND 7/13/11 SBE 2 doc. received. AND 7/13/11	

[Signature]
 Department Signature of Approval Date

OPD Buyer

3/13/11

County Council of Cuyahoga County, Ohio

Resolution No. R2012-0056

Sponsored by: County Executive FitzGerald/County Sheriff	A Resolution making awards on RQ20783 to various appraisers, in the total amount of \$900,000.00, for real estate appraisal services subject to Sheriff's Sale for the period 5/1/2012 - 4/30/2014; and authorizing the County Executive to execute the contracts and all other documents consistent with said awards and this Resolution.
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WHEREAS, the County Executive/County Sheriff has recommended awards on RQ20783 to various appraisers, in the total amount of \$900,000.00 for real estate appraisal services subject to Sheriff's Sale for the period 5/1/2012 – 4/30/2014; and,

WHEREAS, the authority to seek an RFQ was approved under Executive Approval No. EA2011-0836 and closed on 7/25/2011; and,

WHEREAS, the primary goal of this project is to award an agreement to the 11 initial appraisers who possessed the qualifications and experience outlined in the RFQ; and,

WHEREAS, there were 58 applicants pulled and reviewed from OPD, and the following is a list of the 11 appraisers selected for phase 2:

- 1) Brent T. Bailey
- 2) Lana Blaze
- 3) Vernon A. Blaze
- 4) Bradford E. Charnas
- 5) Thomas P. Costello
- 6) Marilyn J. Fandrich
- 7) William J. Gaydos
- 8) Cathleen A. Higgins
- 9) Brian E. Lynch
- 10) John J. Rusnov
- 11) Michael D. Wagner; and,

WHEREAS, James Bitterman, Chief Deputy of the Civil Division, will serve as the Supervisor of the Appraisers; however, these appraisers will be contractors for Cuyahoga County; and,

WHEREAS, the cost for this project is zero dollars because the appraisers will be paid from the proceeds of the Sheriff's sale; and,

WHEREAS, the project is mandated by the ORC Sections 2329.17 through 2329.21 (the Statute) and Cuyahoga County Court of Common Pleas Rule 27 of the Rules of General Division (the Rule) (collectively, the "Project").

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

SECTION 1. The Cuyahoga County Council hereby approves the County Executive's recommendation and authorizes awards on RQ20783 to various appraisers, in the total amount of \$900,000.00, for real estate appraisal services subject to Sheriff's Sale for the period 5/1/2012 - 4/30/2014 to the following individuals:

- 1) Brent T. Bailey
- 2) Lana Blaze
- 3) Vernon A. Blaze
- 4) Bradford E. Charnas
- 5) Thomas P. Costello
- 6) Marilyn J. Fandrich
- 7) William J. Gaydos
- 8) Cathleen A. Higgins
- 9) Brian E. Lynch
- 10) John J. Rusnov
- 11) Michael D. Wagner.

SECTION 2. The County Executive is authorized to execute all documents required in connection with said awards and this Resolution.

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:
Committee(s) Assigned:

Journal _____
_____, 2012



Item Details:

Agency/Dept. Name:	County Sheriff	Agency/Dept. Head Name:	Bob Reid
Type of Request:	Contract/Amendment		
Request Prepared by:	Doris Jarem	Telephone No.	216-443-6055

SUMMARY OF REQUESTED ACTION:

Title :Cuyahoga County Sheriff's Office:
 Year: 2012

11 Appraisers to appraise real estate for the Sheriff's sale:
 Project Title: Award Agreement Recommendation

A) Scope of Work Summary:

The Cuyahoga County Sheriff's Office is requesting approval to award an agreement to 11 appraisers: The cost will be zero dollars because these appraisers will be paid from the proceeds of the Sheriff's sale. The estimated dollar is **\$900,000.00**. The anticipated start and completion dates are **5-1-2012 through 04-30-2014**. The primary goal of the project is to award an agreement to the 11 initial appraisers who possessed the qualifications and experience outlined in the RFQ. The project is mandated by the ORC sections 2329.17 through 2329.21 (The Statute) and Cuyahoga County Court of Common Pleas Rule 27 of the Rules of the General Division (The Rule) (Collectively, the "Project")

B) Procurement:

- 1.The procurement method for this project was an RFQ. The total value of the RFQ is zero dollars as the appraisers will be paid from the proceeds of the Sheriff's sale.
- 2.The RFQ was closed on 7/25/11. (EA 2011-0836)
- 3.There were 58 pulled from OPD, 58 submitted for review, and 11 approved for phase 2.

C) Contractor and Project Information:

- 1.The names/addresses of the 11 appraisers is provided in the attachments tab:
2. The Supervisor of the Appraisers will be James Bitterman, Chief Deputy Civil Division, however, these appraisers will be contractors for Cuyahoga County. The location of the project is all real estate subject to the Sheriff's Sale within Cuyahoga County.

D) Project Status and Planning:

1. The employment of Real Estate Appraisers is not new to the Sheriff's Office, however, forming an agreement with the Appraisers is new to Cuyahoga County. The project had 2 phases. After the recommendation for award is approved, the agreements will be executed with each Appraiser. The anticipated completion date for both phases is 10/31/2011.

E) Funding:

1. The project is funded 100% through the proceeds of the Sheriff's sale.
2. The payments made to the Appraisers will be determined by the settlement date of each property in the Sheriff's sale.

Recommending an award to various providers on RQ 20783 for real estate appraisers for Sheriff's sales. The following is the list of the second 11 appraisers selected from the list of 58 applicants.

1. Bailey, Brent T.
2. Blaze, Lana
3. Blaze, Vernon A.
4. Charnas, Bradford E.
5. Costello, Thomas P.
6. Fandrich, Marilyn J.
7. Gaydos, William J.
8. Higgins, Cathleen A.
9. Lynch, Brian E.
10. Rusnov, John J.
11. Wagner, Michael D.

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

The Sheriff's Office Appraises parcels of land for the Cuyahoga County Common Pleas Court. After a case is heard before the Court and a judgment is reached, the C.C.S.O. Civil Division will then receive an order to appraise, advertise, and auction such properties. Upon confirmation of sale and receiving full payment, the money is then dispersed to satisfy any liens. A deed is then recorded and released to the purchaser. Sheriff's Appraiser duties consist of reporting to the Civil Division once a week to receive a list of parcels that the team of three appraisers' must visually inspect to establish a fair market value. The team must then record specific facts and characteristics of the parcel viewed, sign and return to the Civil Division a completed report of such parcel. The team of three will then continue to repeat this process until all of appointed parcels have been valued. When the sale of a parcel has completed the above process, the appraisers will then be paid from the County Clerk's Office from proceeds of that case.

Explanation for late submittal:

Contract/Agreement Information:

Procurement Method:

Cuyahoga County Sheriff Appraisal

Independent Contractor	License Status	Meets Quals	Advance to Interview	Interview Score	Pre-Screen Status	Submitted Required Documents	Submitting For Approval
1 Andrews, John W.	Cert. Res.	Yes	Yes	75	passed	Yes	Yes
2 Butler, Mark	Cert. Res.	Yes	Yes	75	passed	Yes	Yes
3 Conte, Gregory W.	Cert. Res.	Yes	Yes	74	passed	Yes	Yes
4 Hogan, Thomas P.	Cert. General	Yes	Yes	75	passed	Yes	Yes
5 Kinzel, Paul	Licensed Res.	Yes	Yes	75	passed	Yes	Yes
6 Koz, John H.	Cert. Res.	Yes	Yes	75	passed	Yes	Yes
7 Lassiter, Ruth A.	Cert. Res.	Yes	Yes	75	passed	Yes	Yes
8 Levering, Wayne F.	Cert. General	Yes	Yes	75	passed	Yes	Yes
9 Loftus, Christopher J.	Cert. Res.	Yes	Yes	75	passed	Yes	Yes
10 McLaughlin, Paul G.	Licensed Res.	Yes	Yes	75	passed	Yes	Yes
11 Patriksi, Stan	Cert. General	Yes	Yes	75	passed	Yes	Yes
12 Rocco, Daniel	Cert. Res.	Yes	Yes	75	passed	Yes	Yes
13 Schneider, Rosemary A.	Cert. General	Yes	Yes	75	passed	Yes	Yes
14 Williams, Crystal A.	Licensed Res.	Yes	Yes	75	passed	Yes	Yes
15 Abrams, Robert	Cert. General	Yes	Yes	75	pending		Yes
16 Bailey, Brent T.	Cert. General	Yes	Yes	75	pending		
17 Blaze, Lana	Licensed Res.	Yes	Yes	75	pending		
18 Blaze, Vernon	Licensed Res.	Yes	Yes	75	pending		
19 Caldwell, James T.	Cert. General	Yes	Yes	75	pending		
20 Chamas, Bradford E.	Cert. Res.	Yes	Yes	75	pending		
21 Costello, Thomas P.	Cert. General	Yes	Yes	75	pending		
22 Day, Mary Kathryn	Licensed Res.	Yes	Yes	75	pending		
23 Durrah, Donald H.	Cert. General	Yes	Yes	75	pending		
24 Fandrich, Marilyn J.	Cert. Res.	Yes	Yes	75	pending		
25 Gaydos, William J.	Cert. General	Yes	Yes	75	pending		
26 Harmon, David	Cert. Res.	Yes	Yes	75	pending		
27 Higgins, Cathleen A.	Cert. Res.	Yes	Yes	75	pending		
28 Lynch, Brian E.	Cert. Res.	Yes	Yes	75	pending		
29 Mc Namara, Timothy J.	Cert. Res.	Yes	Yes	75	pending		
30 Paponetti, James C.	Cert. Res.	Yes	Yes	75	pending		
31 Rusnov, John J.	Cert. General	Yes	Yes	75	pending		
32 Sparano, Gary	Cert. General	Yes	Yes	74	pending		
33 Wagner, Michael D.	Cert. Res.	Yes	Yes	75	pending		
34 Patriksi, Walt	Cert. General	Yes	Yes				
35 Matthews, Curtis Jr.	Cert. Res.	Yes	Yes				
36 Jackson, Donna M.	Cert. Res.	Yes	Yes				
37 Winter, John	Cert. Res.	Yes	Yes				
38 Marshall, Anise C.	Cert. Res.	Yes	Yes				
39 Ward, David	Cert. Res.	Yes	Yes				
40 Kirk, Donald J.	Licensed Res.	Yes	Yes				
41 Kelly, Kevin T.	Cert. Res.	Yes	Yes				
42 Blazy, David J.	None	Yes					

Not be recommended to advance at this time

Independent Contractor	License Status	Met Min Quals	Advance to Interview	Interview Score	Pre-Screen Status	Submitted Required Documents	Submitting For Approval
43 Cimperman, John D.	Real Estate Sales	Yes					
44 Dalics, Joseph	None	Yes					
45 Geroge, Thomas J.	None	Yes					
46 Hogan, John A.	None	Yes					
47 Lynch, John J.	Cert. General	Yes					
48 MacAdams, Pamela J.	Attorney	Yes					
49 McBride, Thomas O.	None	Yes					
50 Motti, Ronald M.	Attorney	Yes					
51 Mull, Donald P.	Attorney	Yes					
52 Riley, John Robert	None	Yes					
53 Salvatore, Richard A.	None	Yes					
54 Scholle, William A.	None	No					
55 Swiecicki, Dolores J.	None	Yes					
56 Thomas, Darrell	None	Yes					
57 Walsh, Patrick R.	None	Yes					
58 Chormanski, Leonard F. Jr.	Licensed Res.	Yes					

County Council of Cuyahoga County, Ohio

Resolution No. R2012-0057

Sponsored by: County Executive FitzGerald/Department of Public Safety and Justice Services/ Division of Public Safety Grants	A Resolution authorizing an agreement with City of Cleveland in the amount not-to-exceed \$2,402,698.00 for planning, training, exercises, equipment and grant administration expenses in connection with the FY2010 Urban Area Security Initiative Grant Program for the period 8/1/2010 - 6/30/2013; and authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution.
---	--

WHEREAS, the County Executive FitzGerald/Department of Public Safety and Justice Services/Division of Public Safety Grants has submitted an agreement with the City of Cleveland in the amount not-to-exceed \$2,402,698.00 for planning, training, exercises, equipment and grant administration expenses in connection with the FY2010 Urban Area Security Initiative Grant Program for the period 8/1/2010 - 6/30/2013; and

WHEREAS, the primary goals of this project are (a) to provide funding for first responders to prepare for, prevent, respond to and recover from natural and man-made disasters; and (b) provide funding for homeland security related equipment, training exercises, and planning activities, and

WHEREAS, the Cleveland projects were approved by the Public Safety Urban Area Working Group, and all equipment will be approved by the Ohio Emergency Management Agency (OEMA); and

WHEREAS, the County will not procure any goods or services by entering into this agreement; and

WHEREAS, the performance period of this agreement is August 1, 2010 through June 30, 2013; and

WHEREAS, the contractor for this project is:

City of Cleveland
601 Lakeside Avenue
Cleveland, Ohio 44114
Frank Jackson, Mayor of the City of Cleveland,

Council Districts 2, 3, 7, and 8; and

WHEREAS, this project is funded 100% by the Department of Homeland Security (DHS) through OEMA. The grant is a reimbursement grant so expenses are submitted for reimbursement as they occur; and

WHEREAS, the Funding for FY10 UASI is passed through to Cuyahoga County from the OEMA and the DHS; and

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

SECTION 1. That the Cuyahoga County Council hereby authorizes an agreement with City of Cleveland in the amount not-to-exceed \$2,402,698.00 for planning, training, exercises, equipment and grant administration expenses in connection with the FY2010 Urban Area Security Initiative Grant Program for the period 8/1/2010 - 6/30/2013.

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

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:
Committee(s) Assigned:

Journal _____
_____, 2012



Item Details:

Agency/Dept. Name:	Department of Justice Affairs	Agency/Dept. Head Name:	Norberto Colon
Type of Request:	Agreement/Amendment		
Request Prepared by:	Paula Young 216.443.5924 (Lawrence Tafe 216.698.2881)	Telephone No.	216.698.2701

SUMMARY OF REQUESTED ACTION:

Title: Public Safety & Justice Services 2012 City of Cleveland Agreement FY10 Urban Area Security Initiative (UASI) Grant Program

A. Scope of Work Summary 1. Public Safety and Justice Services requesting approval of an agreement with the City of Cleveland for the anticipated cost of \$2,402,698.00. The anticipated start-completion dates are August 1, 2012 – June 30, 2013. 2. The primary goals of the project are:

Provide funding for First Responders to prepare for, prevent, respond to and recover from natural and man-made disasters. Provide funding for homeland security related equipment, training, exercises, and planning activities.

The Cleveland projects were approved by the Public Safety Urban Area Working Group, and all equipment will approved by Ohio Emergency Management Agency. 3. The funding for FY10 UASI is passed a through to Cuyahoga County from the Ohio Emergency Management Agency (OEMA) and the Department of Homeland Security (DHS). **B. Procurement** 1. The County will not procure any goods or services by entering into this agreement. 2. The performance period of this agreement is August 1, 2010 though June 30, 2013. 3. The City of Cleveland follows their procurement policy, which must at least conform to the procurement policy established by Cuyahoga County.

C. Contractor and Project Information 1. City of Cleveland
601 Lakeside Avenue
Cleveland, Ohio 44114
Council District 2, 3, 7 8

2. The Mayor of City of Cleveland Is Frank Jackson

3. a Projects funded by the City of Cleveland with UASI grant funds positively impact most if not all of the county municipalities.

3. N/A **D. Project Status and Planning** 1. The UASI Grant Program is awarded on a yearly basis provided DHS receives funding from Congress. 2. This is an ongoing project that will be completed by June 30, 2013. 3 This request is not on a critical path. 4. The project's term has already begun. The delay is the result of grant application approval from FEMA and OEMA.

5. N/A **E. Funding** 1. The project is funded 100% by the DHS through OEMA. 2. The grant is a reimbursement grant so expenses are submitted for reimbursement as they occur. The City of Cleveland has until June 30, 2013 to request reimbursement for expenses incurred against this FY10 UASI agreement. 3. N/A

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

Explanation for late submittal:

Contract/Agreement Information:

Procurement Method:

Explanation for Increase/Decrease in \$ Amount for current request:

Financial Information:

Funding source: Explanation:

Total Amount Requested:

\$

ATTACHMENTS:

Click to download

- [WARNING -CONFIDENTIAL](#)
- [W-9 City of Cleveland](#)
- [Yellowback Cleveland](#)
- [Agreement Cleveland signed](#)
- [Attachment 1 FY10 UASI Guidance](#)
- [Exhibit A Standard Monthly Reporting Form](#)
- [Auditor Cleveland](#)
- [FY10 UASI Budget](#)
- [History](#)
- [Evaluation](#)

History

Time

Who

Approval

3/12/2012 7:48 AM

Office of Procurement &
Diversity

Yes

Clerk of the Board

CONTRACT/AGREEMENT EVALUATION FORM
(To be completed in its entirety by user department for
all contract/agreement renewals or amendments.)

Contractor: City of Cleveland

Contract/Agreement No.: AG1000274-01 Time Period: 9.1.08-12.31.11

Service Description: Acquisition of equipment, facilitation of training and exercises, preparation of planning activities.

Original Contract/Agreement Amount: \$1,600,000.00

Prior Amendment(s) Amount(s): 424,834.00

Performance Indicators: Submission of required documentation for reimbursement; submission of quarterly reports; adherence to federal and state grant guidance.

Actual performance versus performance indicators (include statistics): The City of Cleveland follows federal and state guidelines and requests State of Ohio interpretation when challenged. City submits quarterly reports on time and reimbursement documentation as requested.

Rating of Overall Performance of Contractor (Check One):

- Superior
- Above Average
- Average
- Below Average
- Poor

Justification of Rating: Cleveland submitted reimbursement requests for FY08 UASI grant regularly. The City was responsive to requests for additional details.

Public Safety & Justice Services

User Department

3.2.2012

Date

County Council of Cuyahoga County, Ohio

Resolution No. R2012-0058

Sponsored by: County Executive FitzGerald/Department of Health and Human Services/Division of Children and Family Services	A Resolution amending Resolution No. R2012-0034, which made awards on RQ21241 to various providers for the Family to Family Neighborhood System of Care for the period 4/1/2012 - 3/31/2014; and declaring the necessity that this Resolution become immediately effective.
---	--

WHEREAS, the Cuyahoga Executive/Department of Health and Human Services/Division of Children and Family Services has recommended to amend Resolution No. R2012-0034, which made awards on RQ21241 to various providers for the Family to Family Neighborhood System of Care for the period 4/1/2012 - 3/31/2014 by rescinding and changing the amount awarded to providers; and,

WHEREAS, Division of Children and Family Services recommends rescinding the award to Cleveland Urban Minority Alcoholism & Drug Abuse Outreach Project in the amount not-to-exceed \$640,928.00 due to refusal to sign the contract; and,

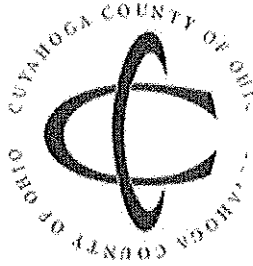
WHEREAS, Division of Children and Family Service recommends an amendment to the award to Catholic Charities Community Services Corporation (St. Martin de Porres Family Center) to change the amount not-to-exceed from \$640,928.00 to \$1,281,856.00; and,

WHEREAS, it is necessary that this Resolution become immediately effective in order to meet the award deadlines, to ensure 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. The Cuyahoga County Council hereby approves the County Executive's recommendations and authorizes the rescinding of the award to Cleveland Urban Minority Alcoholism & Drug Abuse Outreach Project in the amount not-to-exceed \$640,928.00 as an amendment to Resolution No. R2012-0034, which made awards on RQ21241 to various providers for the Family to Family Neighborhood System of Care for the period 4/1/2012 - 3/31/2014.

SECTION 2. The Cuyahoga County Council hereby approves the County Executive's recommendations and authorizes a change of the award to Catholic Charities Community Services Corporation (St. Martin de Porres Family Center) in



Item Details:

Agency/Dept. Name:	Department of Children and Family Services	Agency/Dept. Head Name:	Patricia Rideout
Type of Request:	Other		
Request Prepared by:	Kurtisene Cunningham	Telephone No.	216-881-4729
SUMMARY OF REQUESTED ACTION:			
Title: Children and Family Services-Authority to Rescind Award Recommendations for RQ 21241 and amend resolution R2012-0034			
Summary of Requested Action:			
1. Children and Family Services is requesting authority to rescind the award to Cleveland Urban Minority Alcoholism & Drug Abuse Outreach Project in the amount of \$640,928.00; and change the amount of the award to Catholic Charities Community Services Corporation (St. Martin de Porres Family Center) in the amount of \$640,928.00 to \$1,281,856.00. We're also requesting to amend resolution number R2012-0034 to reflect the above.			
*A letter acknowledging Cleveland Urban Minority Alcoholism & Drug Abuse Outreach Project refusal to sign the contract is attached.			
PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):			
Explanation for late submittal:			

Contract/Agreement Information:

Procurement Method:

Explanation for Increase/Decrease in \$ Amount for current request:

Financial Information:

Funding source: Explanation:

General Fund

Total Amount Requested:

\$

ATTACHMENTS:

Click to download

[2012 2014 Cleveland UMADAOP](#)

History

Time

Who

Office of Procurement &
Diversity

Approval


Novusolutions
Copyright 2001-2009



Division of Children and Family Services
3955 Euclid Avenue, Cleveland, Ohio 44115
(216) 431-4500
24-Hour Children's Hotline 696-KIDS (5437)
Ohio Relay Service (TTY) 711

March 19, 2012

Jessica Horne
Cleveland UMADAOP
1215 East 79th St.
Cleveland, Ohio

This letter is to follow up our discussion on Thursday, March 15, 2012. At that time you verbally indicated that you no longer desire to participate in contracting with our Agency. As such we will be rescinding the discussed offer for the Family to Family Neighborhood System of Care contract #RQ21242 in the amount of \$640,928.00 for the Hough geographic area effective immediately.

Sincerely,

Lisa Stevens-Cutner
Family to Family Senior Manager

Proposal # RQ21242



COURTESY • INTEGRITY • ACCOUNTABILITY

Mission Statement

The purpose of the Division of Children and Family Services
is to assure that children at risk of abuse or neglect are protected and nurtured
within a family and with the support of the community.

County Council of Cuyahoga County, Ohio

Resolution No. R2012-0059

Sponsored by: County Executive FitzGerald/Department of Health and Human Services/Division of Community Initiatives/Office of Early Childhood	A Resolution authorizing a contract with Starting Point in the amount not-to-exceed \$2,038,762.00 for administration of the Family Child Care Home Regional System for the Invest in Children Program for the period 1/1/2012 - 12/31/2012; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
--	--

WHEREAS, the County Executive/Division of Community Initiatives/Office of Early Childhood has submitted a request to contract with Starting Point in the amount not-to-exceed \$2,038,762.00 for administration of the Family Child Care Home Regional System for the Invest in Children Program for the period 1/1/2012 – 12/31/2012; and,

WHEREAS, the Family Child Care Home Regional System, known as Care for Kids, increases the quality of care available through family child care homes by providing resources, such as technical assistance and training; and,

WHEREAS, under the requested contract, Starting Point shall implement and maintain a Family Child Care Home Regional System to increase the quality of care provided in family child care homes and to increase access to that care by families; and,

WHEREAS, Starting Point is the child care resource and referral agency for Cuyahoga County, and the designated System Coordinator for Invest in Children Program; and,

WHEREAS, Starting Point contracts with three (3) Regional Managers to implement the activities of the Family Child Care Home Regional System; and,

WHEREAS, there will be six (6) components to the agreement and they are as follows: program coordination, regional coordination, communication, regional system, quality improvement, and capacity of the Family Child Care Home Regional System; and,

WHEREAS, Starting Point has been designated by the State of Ohio as Cuyahoga County's child care resource and referral agency and is RFP exempt; and,

WHEREAS, the project is funded 100% by the Health and Human Services Levy; and,

WHEREAS, it is necessary that this Resolution become immediately effective because the project's term has already begun. The reason for the delay in this request is due to the need to negotiate the scope of services and related budget.

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

SECTION 1. The Cuyahoga County Council hereby authorizes a contract with Starting Point in the amount not-to-exceed \$2,038,762.00 for administration of the Family Child Care Home Regional System for the Invest in Children Program for the period 1/1/2012 – 12/31/2012.

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

SECTION 3. It is necessary that this Resolution become immediately effective because the project's term began January 1, 2012. Provided that this Resolution receives the affirmative vote of eight members of Council, this Resolution shall become immediately effective up 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

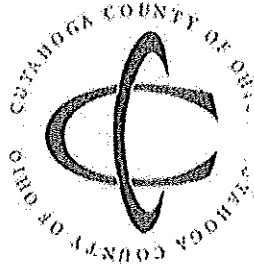
Date

Clerk of Council

Date

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

Journal _____
_____, 2012



Item Details:

Agency/Dept. Name: Administrator's Office/Office of Early Childhood
Agency/Dept. Head Name: Rebekah Dorman

Type of Request: Contract/Amendment

Request Prepared by: Naklaa Robinson
Telephone No.: 216-443-6573

SUMMARY OF REQUESTED ACTION:

Submitting a contract with Starting Point in the amount not-to-exceed \$2,038,762.00 for the management and administration of the Family Child Care Home Regional System for the period January 1, 2012 through December 31, 2012.

Title: Administrator's Office/Office of Early Childhood 2012 Starting Point contract Family Child Care Home Regional System.

A. Scope of Work Summary

1. Office of Early Childhood requesting approval of a contract with Starting Point for the anticipated cost of \$2,038,762.00 not-to-exceed. The start-completion dates are 01/01/2012 - 12/31/2012.
2. The primary goal of the project is to increase the quality of care available in family child care homes.

B. Procurement

1. Starting Point has been designated by the State of Ohio as Cuyahoga County's child care resource and referral agency and is RFP exempt. See the attached Justification for Other Than Fair and Open Competition form. Note: Justification was approved, but copy of approved form was never sent to the department.

C. Contractor and Project Information

1. The address of the vendor is:

Starting Point
4600 Euclid Avenue, Suite 500
Cleveland, Ohio 44103
Council District 7

2. The Executive Director for the contractor/vendor is Billie Osborne-Fears
3. a Services are provided county-wide.
- 3.b Services are provided in all county council districts.

D. Project Status and Planning

1. The project reoccurs annually.
2. The project's term has already begun. The reason there was a delay in this request is due to the need to negotiate contract deliverables and scope of work.

E. Funding

1. The project is funded 100% by the Health and Human Services Levy.
2. The schedule of payments is monthly by invoice.
3. N/A

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

Under this contract, Starting Point is charged with implementing and maintaining a Family Child Care Home Regional System to increase the quality of care provided in family child care homes and to increase access to that care by families.

The Family Child Care Home Regional System, known as Care for Kids, increases the quality of care available through family child care homes by providing resources, such as technical assistance and training. Quality is defined as supporting an optimal learning environment for all children.

Starting Point, as the child care resource and referral agency for Cuyahoga County, is designated as the System Coordinator for this core component of Invest in Children. In turn, Starting Point contracts with three (3) Regional Managers to implement the activities of the FCCH Regional System.

There will be six components to the agreement:

I. Program Coordination

In collaboration with Cuyahoga County, the Regional Managers will administer and monitor the Family Child Care Home Regional System, implementing policies and procedures to ensure the incorporation of applicable health, welfare, and safety laws and best practices.

II. Regional Coordination

Conduct training and technical assistance for Regional Managers and their staff to assure quality programs and operations. As a part of this component, Starting Point conduct 114 technical assistance visit to the regional managers and their staff.

III. Communication

Assemble, produce, and disseminate materials that will: 1) Inform the community about quality child care; 2) Inform parents about issues and services relating to quality child care; and 3) Inform Regional Managers about best practices and high-quality child care.

IV. Regional System

Enroll 399 FCCH providers in the Care for Kids program. Offer community-based training to providers. Conduct FCCRS assessment visits and other quality improvement technical assistance visits with providers.

V. Quality Improvement

Provide incentives for FCCH providers who complete Care for Kids and obtain the Care for Kids Gold Seal designation.

VI. Capacity

Analyze the capacity of the FCCH Regional System. Offer pre-service training for potential new providers. Provide pre-certification technical assistance.

Starting Point
Billie Osborne Fears, Executive Director
(216) 575-0061

Explanation for late submittal:

The reason for late submittal is the need to negotiate the scope of services and related budget.

Contract/Agreement Information:

Procurement Method:

Exempt from Competitive Bid Requirements

Explanation for Increase/Decrease in \$ Amount for current request:

N/A

Financial Information:

Funding source:

Other

Explanation:

Funding for this project will come from the Office of Early Childhood

2012 operating budget using Health & Human Services Levy dollars.

Total Amount Requested:

\$2,038,762.00

ATTACHMENTS:

Click to download

- [Contract - TAB](#)
- [Exhibit I and II](#)
- [2012 SP ECCH Budget](#)
- [Auditor's Findings](#)
- [DMA](#)
- [Campaign Contribution](#)
- [SOS](#)
- [2012 SP ECCH Additional Related Prior Resolution Numbers](#)
- [2012 SP Other Than Full Open Evaluation Form](#)
- [Signature Authorization](#)
- [Certificate of Insurance](#)
- [Workers' Compensation Certificate](#)
- [CPB approval 2011-408 for OTFOC](#)
- [Department Acknowledgement Form](#)
- [Evaluation](#)
- [Blue Back - TAB](#)
- [Voucher](#)

History

Time	Who	Approval
2/24/2012 2:31 PM	Office of Procurement & Diversity	Yes
3/9/2012 3:33 PM	Clerk of the Board	Yes
3/12/2012 8:51 AM	County Auditor	Yes
	County Prosecutor Civil	

**Cuyahoga County
Contract Evaluation Form**

(To be completed in its entirety by user department for all contract renewals or amendments)

Contractor: Starting Point
Contract No: CE 1000096-01, 02
Time Period: January 1, 2011 through December 31, 2011

Service Description: Administration and management of the Family Child Care Home Regional System for the Office of Early Childhood.

Original Contract Amount: \$2,038,762.00

Performance Indicators: Include the following:

- Administration of 407 Family Day Care Rating Scale Assessments of certified homes.
- Serve 885 of the active professional certified family child care providers, approximately 100 Limited Providers and 100 Substitute Providers in Cuyahoga County
- Conduct 114 Technical Assistance visits to Regional Managers and their staff.
- Offer a minimum of 180 community based in-service training sessions
- Recruitment of and re-enrollment of 405 providers in the Care for Kids Program
- Conduct 10 Training sessions for Regional Managers and staff.
- Conduct quarterly assessments (12 total) of each of the three (3) Regions
- Provide 2,600 visits per contract period for providers

Actual performance versus performance indicators (include statistics):

- Starting Point has administered 407 Family Day Care Rating Scale Assessments of certified homes.
- Starting Point served 1,279 of the active professional certified family child care providers, Limited Providers, and Substitute Providers in Cuyahoga County.
- Starting Point conducted 114 Technical Assistance visits to Regional Managers and their staff.
- 219 community-based in-service training sessions were offered.
- 374 providers participated in Care for Kids.
- 10 training sessions were conducted with Regional Managers and staff.
- Starting Point conducted 12 quarterly assessments of the Regions
- 2584 visits were provided to family child care home providers

Rating of overall performance of contractor (check one)

- Superior
 Above Average
 Average
 Below Average
 Poor

Justification of Rating:



User Department

3/9/12
Date

County Council of Cuyahoga County, Ohio

Resolution No. R2012-0060

Sponsored by: County Executive FitzGerald/Department of Health and Human Services/Division of Community Initiatives/Office of Homeless Services	A Resolution making awards on RQ22383 to various providers for emergency shelter services for homeless men, women and families for the period 1/1/2012 - 12/31/2012; 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.
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WHEREAS, the County Executive FitzGerald/Division of Community Initiatives /Office of Homeless Services has recommended two awards on RQ22383 to providers for emergency shelter services for homeless men, women and families for the period 1/1/2012 - 12/31/2012 as follows:

- (A) Lutheran Metropolitan Ministry, to provide and manage emergency shelter services for homeless men located at 2100 Lakeside Avenue, Cleveland, in an annual amount of \$1,654,920.00; and
- (B) MHS, Inc., to provide and manage emergency shelter services for homeless women and families located at 2219-2227 Payne Avenue, Cleveland, in an annual amount of \$1,124,293.00; and

WHEREAS, the primary goals of this project are the same for both the men's and women's population and that is: (a) to provide safe, decent shelter with respect and compassion; (b) to work to reduce the length of stay for persons experiencing homelessness, and (c) to participate in the Central Intake system for utilizing Continuum of Care resources most effectively; and

WHEREAS, the authority to seek proposals was approved by the Contracts and Purchasing Board through Approval No. CPB2012-30 on January 17, 2012; and

WHEREAS, the procurement method for this award recommendation was to conduct an RFP through RQ22383; the total value of the RFP on an annual basis is \$2,779, 213.00; and

WHEREAS, the RQ was closed on 2/01/2012 and there were two (2) bids pulled from OPD and both were submitted for review, which are the two bids that are being recommended for awards in this Resolution; and

WHEREAS, the contractor for each contract is as follows:

Lutheran Metropolitan Ministry
2100 Lakeside Avenue
Cleveland, Ohio 44114
Carol Fredrich, Executive Director
The address of the project is 2100 Lakeside, Council District #7

MHS, Inc.
1744 Payne Avenue
Cleveland, Ohio 44114
Susan Neth, Executive Director
The Shelter's address is 2227 Payne Avenue, Council District #7; and

WHEREAS, the funding for this project is 100% from the County's General Fund Health & Human Services Levy; and

WHEREAS, it is necessary that this Resolution become immediately effective because the project's term began January 1, 2012.

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

SECTION 1. That the County Executive is hereby authorized to enter into contracts with the following providers for emergency shelter services for homeless men, women and families for the period 1/1/2012 - 12/31/2012 as follows:

- (A) Lutheran Metropolitan Ministry, to provide and manage emergency shelter services for homeless men located at 2100 Lakeside Avenue, Cleveland, in an annual amount of \$1,654,920.00; and
- (B) MHS, Inc., to provide and manage emergency shelter services for homeless women and families located at 2219-2227 Payne Avenue, Cleveland, in an annual amount of \$1,124,293.00.

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

SECTION 3. It is necessary that this Resolution become immediately effective because the project's term began January 1, 2012. Provided that this Resolution receives the affirmative vote of eight members of Council, this Resolution shall become immediately effective up 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 any of its committees that resulted 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:

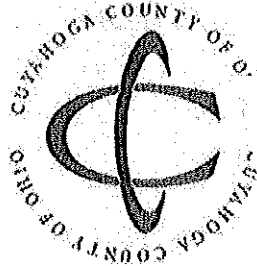
County Council President Date

County Executive Date

Clerk of Council Date

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

Journal _____
_____, 2012



Item Details:

Agency/Dept. Name: Administrator's Office/Office of Homeless Services
Agency/Dept. Head Name: Ruth Gillett

Type of Request: Award Recommendation

Request Prepared by: Ruth Gillett
Telephone No.: 420-6844

SUMMARY OF REQUESTED ACTION:

Summary of Requested Action: Recommending two awards on RQ22383: 1) To Lutheran Metropolitan Ministry to provide emergency shelter services for homeless men for the 12 month period of 1/01/12 -12/31/2012, in the amount of \$1,654,920.00; and 2) To MHS, Inc. to provide emergency shelter services for homeless women and families, for the 12 month period of 1/01/2012-12/31/2012 , in the amount of \$1,124,293.00; The term of the awards recommendation covering the three year period identified in the RFP (1/01/2012 – 12/31/2014), with annual award amounts for FY 2013 and FY 2014 contingent upon Executive and Council Budget Approval for those years. Requesting that authority to enter into contracts for the FY 2012 with the two recommended vendors also be approved as an associated action authorized through the RFP AWARD Recommendation process.

A. Scope of Work Summary 1. Office of Homeless Services recommending two awards after RQ22383: 1) to Lutheran Metropolitan Ministry to manage the Emergency Shelter for Homeless Men at 2100 Lakeside Avenue for the FY 2012 Budget approved amount of \$1,654,920.00; and 2) to MHS, Inc. to manage the Emergency Shelter for homeless Women and Families at 2227 Payne Avenue, for FY 2012 Budget approved amount of \$1,124,293.00. RQ 22383 identified that the RFP would apply for services to be provided annually for a three year period. Requesting that the RFP Award recommendation apply for the three year term identified in the RFP, but that the budget amount per year is contingent upon the Executive and Council approved budgets for FY 2013 and FY 2014.

3. N/A

B. Procurement

1. The procurment method for this award recommendation was to conduct an RFP process

- through RQ 22383. The total value of the RFP on an annual basis is \$ 2,779,213.00.
2. The above RQ was closed on 2/01/12.
 3. There were two bids pulled from OPD, two bids submitted for review, and two bids being recommended for awards.

C. Contractor and Project Information

1. Lutheran Metropolitan Ministry
2100 Lakeside Avenue
Cleveland, OH. 44114
Council District #7
2. The Executive Director of Lutheran Metropolitan Ministry is Carol Fredrich.
3. The address of the project is 2100 Lakeside Ave. 3b) The project is located in District #7.

1. MHS, Inc.
1744 Payne Avenue
Cleveland, OH 44114
Council District #7
2. The Executive Director of MHS, Inc. is Susan Neth.
3. The Shelter address is 2227 Payne Avenue. 3b) The project is located in District #7.

D. Project Status and Planning

N/A

E. Funding

1. Emergency Shelter services awards are funded 100% from County General Fund resources, the Health & Human Services Levy.

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

Explanation for late submittal:

Contract/Agreement Information:

Procurement Method:

Explanation for Increase/Decrease in \$ Amount for current request:

Financial Information:

Funding source:	Explanation:
General Fund	HHS Levy funds

Total Amount Requested:

\$

ATTACHMENTS:

Click to download

- [RQ22383 Score Sheet](#)
- [RQ 22383 Evaluation Form](#)
- [RQ 22383 Tabulation Sheet](#)

**GUYAHOGA COUNTY
TABULATION OF PROPOSALS RECEIVED**

DEPARTMENT NAME: HHS/Office of Homeless Services

PROPOSAL DUE DATE: February 1, 2012

RFP TITLE: Shelter Services for Homeless Men, Women & Families

RFP #: 22383 **SBE:** 0%

TO BE COMPLETED BY OPD	TO BE COMPLETED BY SBE CONTRACT COMPLIANCE OFFICER						USER DEPT.
	IG/ETHICS REGISTRATION COMPLETE	SBE SUBCONTRACTOR NAME AMOUNT & PERCENTAGE	SBE PRIME %	TOTAL SBE %	COMPLY Y/N	COMMENTS & INITIALS	
Lutheran Metropolitan Ministry, 2100 Lakeside Emergency Men's Shelter 2100 Lakeside Avenue Cleveland, Ohio 44113	YES JF 2-1-12						
Mental Health Services for Homeless Persons, Inc., Norma Herr Women's Center 1744 Payne Avenue Cleveland, Ohio 44114	YES JF 2-1-12		N/A				

Ruth Gillett
Department Director Name

Ruth Gillett
Department Director Signature of Approval 2/17/12
Date

SCORE SHEET R022383 RFP FOR EMERGENCY SHELTER

<u>Service</u>	<u># of Bidders</u>	<u>Possible Score</u>	<u>Average Score</u>	<u>Recommended</u>
Emergency Shelter for Men Lutheran Metropolitan Ministry	1	100 points	88% points	YES
Emergency Shelter for Women MHS, Inc.	1	100 points	93 points	YES

Ruth Buellett 2/17/12

County Council of Cuyahoga County, Ohio

Resolution No. R2012-0043

Sponsored by: County Executive FitzGerald/Department of Public Works and Councilmembers Jones and Germana	A Resolution authorizing a two-year moratorium on requiring a local funding match for roadway projects, effective 2/29/2012; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Cuyahoga County had historically required a local funding match from municipalities on roadway projects;

WHEREAS, the State has cut the budgets of the local municipalities causing them financial hardship;

WHEREAS, in light of the financial hardship resulting from the State's budget cuts, the Department of Public Works is implementing a two-year moratorium on requiring a local funding match from municipalities on roadway projects, effective February 29, 2012; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County to the local municipalities can continue without interruption.

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

SECTION 1. The Cuyahoga County Department of Public Works is hereby authorized to implement a 2-year moratorium on requiring a local funding match for roadway projects, effective February 29, 2012.

SECTION 2. It is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County to the local municipalities can continue without interruption; therefore, this Resolution, provided it receives the affirmative vote of eight members of Council, shall become effective immediately upon the signature of the County Executive.

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: March 13, 2012

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

Journal CC005

March 27, 2012

County Council of Cuyahoga County, Ohio

Resolution No. R2012-0045

Sponsored by: County Executive FitzGerald/Department of Development	A Resolution authorizing a Brownfields Revolving Loan Fund (BRLF) Subgrant award in the amount not-to-exceed \$600,000.00 to Cleveland-Cuyahoga County Port Authority for environmental cleanup for the Dike 14 project, located at 8701 Lakeshore Boulevard, Cleveland, for the period 3/1/2012 - 6/30/2013; authorizing the County Executive and/or Director of Development to execute all documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Development has recommended a subgrant award to Cleveland-Cuyahoga County Port Authority in the amount not-to-exceed \$600,000.00 for environmental cleanup for the Dike 14 project located at 8701 Lakeshore Boulevard, Cleveland, in connection with the United States Environmental Protection Agency Brownfield Revolving Loan Fund Program for the period 3/1/2012 – 6/30/2013; and,

WHEREAS, the Cleveland Lakefront Nature Preserve-Dike 14 is a former confined disposal facility, which held soils and sediments dredged from the Cuyahoga River and deemed too hazardous to dump into the open waters of Lake Erie by the Cleveland Harbor; and,

WHEREAS, the Cleveland-Cuyahoga County Port Authority requests financial assistance for the ~~removal~~ **mitigation** of a 5-acre area of contaminated soil; and,

WHEREAS, the primary goals of the Dike 14 project are to complete the environmental cleanup of a 5-acre portion of Dike 14, facilitate the use of the site as a nature preserve, and to protect the habitat for the migrating wildlife and the public; and,

WHEREAS, the Department of Development applied for and received a \$600,000.00 United States Environmental Protection Agency Supplemental RLF grant award (EA2011-0116) on or about 9/22/2011; and,

WHEREAS, funds are to be utilized for environmental cleanup activities, such as asbestos abatement or soil remediation, at eligible properties located in Cuyahoga County; and,

WHEREAS, a 20% match was required for the United States Environmental Protection Agency grant award, which will be satisfied by Cleveland-Cuyahoga County Port Authority as the total project cost exceeds \$1,000,000.00; and,

WHEREAS, the project is funded 100% with federal funds through the County's United States Environmental Protection Agency Brownfield Revolving Loan Fund Program, which is funded by the United States Environmental Protection Agency; 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 County departments, offices, and agencies.

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

SECTION 1. The Cuyahoga County Council hereby approves the County Executive's recommendation and authorizes an award to Cleveland-Cuyahoga County Port Authority in the amount not-to-exceed \$600,000.00 for environmental cleanup for the Dike 14 project located at 8701 Lakeshore Boulevard, Cleveland, in connection with the United States Environmental Protection Agency Brownfield Revolving Loan Fund Program for the period 3/1/2012 – 6/30/2013.

SECTION 2. The County Executive and/or the Director of the Department of Development are authorized to execute all documents required in connection with said award.

SECTION 3. It is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue without interruption, and to provide for the usual, daily operation of a county department; therefore, this Resolution, provided it receives the affirmative vote of eight members of Council, shall become effective immediately upon the signature of the County Executive; otherwise it shall be in full force and effect from and immediately after the earliest time permitted 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: March 13, 2012

Committee(s) Assigned: Economic Development & Planning

(PENDING) Amended on the Floor: March 27, 2012

Journal CC005
March 27, 2012

County Council of Cuyahoga County, Ohio

Resolution No. R2012-0046

<p>Sponsored by: County Executive FitzGerald/Department of Health and Human Services/Division of Community Initiatives/Office of Early Childhood</p>	<p>A Resolution authorizing an agreement with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County in the amount not-to-exceed \$669,566.00 for the Early Childhood Mental Health Services Program for the Invest in Children Program for the period 1/1/2012 - 12/31/2012; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive on behalf of Office of Early Childhood/Community Initiatives Division has submitted an agreement with the Alcohol, Drug Addiction and Mental Health Services (ADAMHS) Board of Cuyahoga County in the amount not-to-exceed \$669,566.00 for the Early Childhood Mental Health Services Program for the Invest in Children Program for the period 1/1/2012 - 12/31/2012; and,

WHEREAS, through the Early Childhood Mental Health Services Program, the ADAMHS Board shall identify children with socio-emotional concerns and engage them, and their families in the program; reduce reports of child behavior problems by the parents; and improve parent/child interactions; and,

WHEREAS, the contractor for the project is the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County, located at 2012 West 25th Street, Sixth Floor, Cleveland, Ohio 44113; and,

WHEREAS, the RFP exemption was submitted to the Contracts and Purchasing Board on December 27, 2011 and approved on February 29, 2012; and,

WHEREAS, the project is funded 100% by the Health & Human Services Levy Funding; and,

WHEREAS, this County-wide program's performance will be measured and reported on a quarterly basis to the Evaluation Manager of Office of Early Childhood, Community Initiatives Division; and,

WHEREAS, it is necessary that this Resolution become immediately effective because the project's term has already begun. The reason for the delay is due to the

fact that Annual Appropriations needed to be in place prior to the request of this project.

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

SECTION 1. The Cuyahoga County Council hereby authorizes the County Executive on behalf of Office of Early Childhood/ Community Initiatives Division to enter into an agreement with the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County in the amount not-to-exceed \$669,566.00 for the Early Childhood Mental Health Services Program for the Invest in Children Program for the period 1/1/2012 - 12/31/2012.

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

SECTION 3. It is necessary that this Resolution become immediately effective because the project's term has already begun. The reason for the delay was due to the need to identify and appropriate available funding for 2012. Provided that this Resolution receives the affirmative vote of eight members of Council, this Resolution shall become effective immediately upon the signature of the County Executive; otherwise it shall be in full force and effect from and immediately after the earliest time permitted 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: March 13, 2012
Committee(s) Assigned: Health, Human Services & Aging

Journal CC005
March 27, 2012

County Council of Cuyahoga County, Ohio

Resolution No. R2012-0047

Sponsored by: County Executive FitzGerald/Department of Health and Human Services/Division of Community Initiatives/Office of Early Childhood and Councilmember Jones	A Resolution authorizing an amendment to Contract No. CE1100057-02, 04 with Starting Point for administration of the Teacher Education and Compensation Helps Program and Early Care and Education Professional Development System for the Invest in Children Program for the period 1/1/2011 - 12/31/2011 to extend the time period to 12/31/2012; to change the terms, effective 1/1/2011; and for additional funds in the amount of \$644,521.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Office of Early Childhood has submitted an amendment to Contract No. CE1100057-02, 04 with Starting Point for administration of the Teacher Education and Compensation Helps Program and Early Care and Education Professional Development System for the Invest in Children (TEACH) Program for the period 1/1/2011 – 12/31/2011 to extend the time period to 12/31/2012; to change the terms, effective 1/1/2011; and for additional funds in the amount of \$644,521.00; and,

WHEREAS, under the terms of the contract, Starting Point manages and administers an Early Care and Education Professional Development System that works to improve the quality of child care in center based settings in Cuyahoga County; and,

WHEREAS, the primary goals of the Starting Point project are: (a) to improve the quality of center based child care by providing technical assistance and training to center based providers; (b) provide scholarships, training, and technical assistance for individual child care providers (the TEACH program); and (c) increase the number of centers participating in the state administered voluntary tiered rating system known as Step Up to Quality; and,

WHEREAS, Starting Point has been designated by the State of Ohio as Cuyahoga County's child care resource and referral agency and is RFP exempt; and,

WHEREAS, the contractor is Starting Point, located at 4600 Euclid Avenue, Suite 500, Cleveland, Ohio 44103, in Council District 7; and,

WHEREAS, Starting Point services are County-wide and are provided in all Council Districts; and,

WHEREAS, the project is funded 97% by the Health and Human Services Levy, and 3% of funds are provided by United Way; and,

WHEREAS, the original contract amount was in the amount of \$625,412.00, and amended to increase the contract by \$20,000.00 for a total of \$645,412.00; and,

WHEREAS, the additional amount requested is \$644,521.00, and is requested in order to extend the contract period for an additional twelve months; and,

WHEREAS, it is necessary that this Resolution become immediately effective because the project's term has already begun. The reason for the delay in this request is due to the need to negotiate the scope of work and related budget.

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

SECTION 1. The Cuyahoga County Council hereby authorizes the County Executive/Office of Early Childhood to amend Contract No. CE1100057-02, 04 with Starting Point for administration of the Teacher Education and Compensation Helps Program and Early Care and Education Professional Development System for the Invest in Children Program for the period 1/1/2011 - 12/31/2011 to extend the time period to 12/31/2012; to change the terms, effective 1/1/2011; and for additional funds in the amount of \$644,521.00.

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

SECTION 3. It is necessary that this Resolution become immediately effective because the project's term has already begun. The reason for the delay was due to the need to identify and appropriate available funding for 2012. Provided that this Resolution receives the affirmative vote of eight members of Council, this Resolution shall become effective immediately upon the signature of the County Executive; otherwise it shall be in full force and effect from and immediately after the earliest time permitted 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.

County Council of Cuyahoga County, Ohio

Resolution No. R2012-0048

<p>Sponsored by: County Executive FitzGerald/Department of Health and Human Services/Division of Employment and Family Services/Cuyahoga Support Enforcement Agency</p>	<p>A Resolution authorizing agreements with various providers for child support services for the period 1/1/2012 - 12/31/2012; authorizing the County Executive to execute the agreements and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive FitzGerald on behalf of the Cuyahoga Support Enforcement Agency has submitted three (3) Title IV-D Cooperative Agreements with various providers for child support services in the total amount not-to-exceed \$6,423,221.81 for the period 1/1/2012 - 12/31/2012 as follows:

- (A) Cuyahoga County Court of Common Pleas, Division of Domestic Relations in the amount of \$2,043,465.47;
- (B) Cuyahoga County Court of Common Pleas, Division of Juvenile Court in the amount of \$2,182,292.90; and
- (C) Cuyahoga County Prosecuting Attorney's Office in the amount of \$2,197,463.44; and

WHEREAS, the Title IV-D Cooperative Agreements are mandated by O.R.C 3125.14, and the Ohio Department of Jobs and Family Services (ODSFS) regulations in order to specify the services which will be rendered by each of these three (3) entities pertaining to the establishment, modification and enforcement of Child Support Obligations, in accordance with applicable Child Support Regulations; and

WHEREAS, both the Domestic Relations Court and the Juvenile Court conduct hearings on Title IV-D Child Support matters and Issue Court Orders containing their findings via Journal Entries. The County Prosecutor's Office is the CSEA legal representative at the Court hearings; and

WHEREAS, the execution of these Cooperative Agreements enables the County to recover the 66% Federal Financial Participation (FFP) reimbursement portion of the expenses incurred by the Domestic Relations Court, Juvenile Court,

and the County Prosecutor's Office in providing these Title IV-D services to the CSEA, which for 2012 would equal \$6,423,221.81; and

WHEREAS, this dollar amount is reimburse to the County General Fund to offset the expenditures of these three (3) Agencies; and

WHEREAS, these agreement costs will be funded 100% by Federal Financial Participation (FFP) Funds; and

WHEREAS, it is necessary that this Resolution become immediately effective because the project's term began January 1, 2012. These agreements were submitted late due to the time that was required to obtain the 2012 budget information from, and negotiate with the providers, to submit the agreements to the State of Ohio for initial approval, and to have the documents executed.

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

SECTION 1. That the County Executive is hereby authorized to enter into agreements with the following providers for child support services for the period 1/1/2012 - 12/31/2012 as follows:

(A) Cuyahoga County Court of Common Pleas, Division of Domestic Relations in the amount of \$2,043,465.47;

(B) Cuyahoga County Court of Common Pleas, Division of Juvenile Court in the amount of \$2,182,292.90; and

(C) Cuyahoga County Prosecuting Attorney's Office in the amount of \$2,197,463.44; and

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

SECTION 3. It is necessary that this Resolution become immediately effective because the project's term began January 1, 2012. These agreements were submitted late due to the time that was required to obtain the 2012 budget information from, and negotiate with the providers, to submit the agreements to the State of Ohio for initial approval, and to have the documents executed. Provided that this Resolution receives the affirmative vote of eight members of Council, this Resolution shall become immediately effective up 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

County Council of Cuyahoga County, Ohio

Resolution No. R2012-0049

Sponsored by: County Executive FitzGerald/Department of Health and Human Services/Division of Employment and Family Services/Cuyahoga Support Enforcement Agency	A Resolution authorizing an agreement with Cuyahoga County Treasurer's Office in the amount not-to-exceed \$39,175.79 for child support services for the period 1/1/2012 - 12/31/2012; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Cuyahoga Support Enforcement Agency has submitted an agreement with Cuyahoga County Treasurer's Office in the amount not-to-exceed \$39,175.79 for child support services for the period 1/1/2012 - 12/31/2012; and,

WHEREAS, Title IV Cooperative Agreement contracts are mandated by O.R.C. 3125.14, and the Ohio Department of Jobs and Family Services (ODJFS) regulations in order to specify the services which will be rendered by any County agency pertaining to the establishment, modification, and enforcement of Child Support Obligations, in accordance with applicable child support regulations; and,

WHEREAS, the execution of this Cooperative Agreement Contract enables the County to recover the 66% Federal Financial Participation (FFP) reimbursement portion of the expenses incurred by the Treasurer's Office in providing this Title IV-D service for CSEA; and,

WHEREAS, approval of this Agreement enables the County to be reimbursed \$39,175.79, which is paid into the County General Fund; and,

WHEREAS, this project is exempt from competitive bid requirements; and,

WHEREAS, in 2011, performance standards were met and payment exceeded the projections; and,

WHEREAS, it is necessary that this Resolution become immediately effective because the project's term has already begun. The reason for the delay in this request is due to the time required to obtain 2012 budget information from the Provider, to submit the Agreement to the State of Ohio for initial approval, and to have the document executed.

County Council of Cuyahoga County, Ohio

Resolution No. R2012-0036

Sponsored by: County Executive FitzGerald/Department of Development and Councilmember Gallagher	A Resolution authorizing an Economic Development Large Scale Attraction Loan in the amount not-to-exceed \$3,000,000.00 to Philips Medical Systems (Cleveland), Inc. for renovation of property located at 595 Miner Road, Highland Heights; 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.
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WHEREAS, the County Executive/Department of Development requests approval of an Economic Development Large Scale Attraction Loan in the amount not-to-exceed \$3,000,000.00 to Philips Medical Systems (Cleveland), Inc. for renovation of property located at 595 Miner Road, Highland Heights; and,

WHEREAS, the Economic Development Loan provides eligible businesses with financial assistance in order to create employment opportunities and promote economic growth in the County; and,

WHEREAS, the renovation of the Philips Medical Systems (Cleveland), Inc. property will accommodate the consolidation of the Nuclear Medicine research and development department; and,

WHEREAS, the project will create one hundred, new to Cuyahoga County, full-time equivalent jobs within three years of project completion, which must be maintained for five years; and,

WHEREAS, the total project costs are estimated at \$77,000,000.00, and the County's assistance is approximately 4% of the project; and

WHEREAS, the Economic Development Large Scale Attraction Loan was considered by the Cuyahoga County Community Improvement Corporation economic Development Loan Committee on February 8, 2012, and approved for an amount not-to-exceed \$3,000,000.00 to assist with building renovations; and,

WHEREAS, the Economic Development Loan borrower is Phillips Medical Systems (Cleveland), Inc., and the principal owners are Phillips Holding USA (92.42%) and ADAC Laboratories Europe B.V. (7.58%); and,

WHEREAS, the loan is fully forgivable upon satisfaction of the job creation requirements; 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 County departments, offices, and agencies.

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

SECTION 1. The Cuyahoga County Council hereby approves the Economic Development Large Scale Attraction Loan in the amount not-to-exceed \$3,000,000.00 to Philips Medical Systems (Cleveland), Inc. for renovation of property located at 595 Miner Road, Highland Heights.

SECTION 2. The County Executive and/or Director of Development is authorized to execute all documents required in connection with said loan and this Resolution.

SECTION 3. It is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue without interruption, and to provide for the usual, daily operation of a county department; therefore, this Resolution, provided it receives the affirmative vote of eight members elected to Council, shall become effective immediately upon the signature of the County Executive; otherwise it shall be in full force and effect from and immediately after the earliest time permitted 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: February 28, 2012
Committee Assigned: Economic Development & Planning

Second Reading: March 13, 2012

Additional Sponsorship Requested: March 13, 2012

Journal CC005
March 27, 2012

County Council of Cuyahoga County, Ohio

Resolution No. R2012-0037

Sponsored by: County Executive FitzGerald/Department of Development and Councilmember Gallagher	A Resolution authorizing an Economic Development Large Scale Attraction Loan in the amount not-to-exceed \$3,000,000.00 to 800 Superior NMTC Investment Fund II , LLC, for renovation of property located at 800 Superior Avenue, Cleveland; 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.
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WHEREAS, the County Executive/Department of Development requests approval of an Economic Development Large Scale Attraction Loan in the amount not-to-exceed \$3,000,000.00 to 800 Superior **NMTC Investment Fund II**, LLC, for renovation of property located at 800 Superior Avenue, Cleveland; and,

WHEREAS, the Economic Development Loan provides eligible businesses with financial assistance in order to create employment opportunities and promote economic growth in the County; and,

WHEREAS, the renovation of the property located at the former Key Bank Center Building, 800 Superior Avenue, Cleveland will be renovated and used as the new headquarters for AmTrust Financial Services, Inc.; and,

WHEREAS, the project will create 750, new to Cuyahoga County, full-time equivalent jobs within three years of project completion, which must be maintained for five years; and,

WHEREAS, the total project costs are estimated at \$20,055,000.00, and the County's assistance is approximately 15% of the project; and

WHEREAS, the Economic Development Large Scale Attraction Loan was considered by the Cuyahoga County Community Improvement Corporation Economic Development Loan Committee on February 8, 2012, and approved for an amount not-to-exceed \$3,000,000.00 to assist with building renovations; and,

WHEREAS, the Economic Development Loan borrower is 800 Superior **NMTC Investment Fund II**, LLC; and the principal owners are AmTrust Financial Services, Inc. (50%) and Intego National Insurance Company (50%); and,

WHEREAS, the loan has a fixed interest rate of 3% and must be repaid within 15 years; 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 County departments, offices, and agencies.

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

SECTION 1. The Cuyahoga County Council hereby approves an Economic Development Large Scale Attraction Loan in the amount not-to-exceed \$3,000,000.00 to 800 Superior **NMTC Investment Fund II**, LLC, for renovation of property located at 800 Superior Avenue, Cleveland.

SECTION 2. The County Executive and/or Director of Development is authorized to execute all documents required in connection with said loan and this Resolution.

SECTION 3. It is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue without interruption, and to provide for the usual, daily operation of a county department; therefore, this Resolution, provided it receives the affirmative vote of eight members of Council, shall become effective immediately upon the signature of the County Executive; otherwise it shall be in full force and effect from and immediately after the earliest time permitted 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: February 28, 2012
Committee Assigned: Economic Development & Planning

Second Reading: March 13, 2012

Additional Sponsorship Requested: March 13, 2012

(PENDING) Amended on the Floor: March 27, 2012

Journal CC005
March 27, 2012

County Council of Cuyahoga County, Ohio

Ordinance No. O2012-0010

Sponsored by: County Executive FitzGerald/Department of Public Works and Councilmember Schron	An Ordinance amending Ordinance No. O2011-0039, which established procedures governing the use by the County of alternate construction project delivery methods, including construction manager-at-risk, design-build and general contracting project delivery methods for public construction projects, to provide for an exemption process; and declaring the necessity that this Ordinance become immediately effective.
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WHEREAS, the Cuyahoga County Council adopted the Cuyahoga County Alternate Construction Project Delivery Methods Ordinance, Ordinance No. O2011-0039, on October 25, 2011, and the Ordinance went into effect on October 28, 2011; and,

WHEREAS, the intent of County Council in adopting the Ordinance was to provide additional flexibility as best serves the County's interests on construction projects; and,

WHEREAS, the Ordinance, in its current format, does not provide a mechanism for individualized, case-by-case exemptions, in situations that are advantageous to the County; and,

WHEREAS, it is necessary to provide the County with the ability to have a process to make individualized, case-by-case exemptions in situations that are advantageous to the County; and,

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

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

SECTION 1. The Cuyahoga County Alternate Construction Project Delivery Methods Ordinance, Ordinance No. O2011-0039, is hereby amended to add the following new Section 1, Subsection 14 as follows:

On an individualized, case-by-case basis, the Board of Control may grant exemptions from any of the requirements or monetary thresholds provided

for in this Ordinance if it determines that such action is advantageous to the County.

SECTION 2. Subsections 14 through 16 of Section 1 of the Alternate Construction Project Delivery Methods Ordinance shall be renumbered as Subsections 15 through 17 to account for the addition of the new subsection 14.

SECTION 3. It is necessary that this Ordinance become immediately effective in order that critical services provided by Cuyahoga County can continue, and to continue the usual and daily operation of a County agency. Provided that this Ordinance receives the affirmative vote of eight members of Council, this Ordinance 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 Ordinance were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by _____, seconded by _____, the foregoing Ordinance was duly enacted.

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

Journal CC005
March 27, 2012

Briefing memo from Bonnie Teeuwen, Director of Public Works

Ordinance No. 02012-0010

An Ordinance amending Ordinance No. O2011-0039, which established procedures governing the use by the County of alternate construction project delivery methods, including construction manager-at-risk, design-build and general contracting project delivery methods for public construction projects, to provide for an exemption process; and declaring the necessity that this Ordinance become immediately effective.

Ordinance explanation

Public Works was appreciative of council's approval and excited about utilizing Cuyahoga County Alternative Delivery Method Ordinance. The intent of the Ordinance was to allow flexibility in project delivery methods, allowing the designers and contractors to be more innovative and increase competitiveness to shorten project delivery schedules and reduce construction costs as well as administration costs. Shortly after the ordinance passed Public Works reviewed our list of proposed projects and determined which projects we would utilize an alternate delivery method. We focused on the Correction Center Jail Kitchen renovation. The project had completed detail plans and was previously bid as a multiple prime project. Bids were rejected in the late spring of 2011 due to a lack of clarity of the project documents. It is for this reason we determined the clarity of the bids would be more defined as a General Contracting Method. By utilizing this option Public Works believes both money and time will be saved on this project.

First, time, this completion of the project is important to the sheriff. He is currently utilizing a circa 1970's kitchen to feed the inmates. Multi prime contracts are typically delayed due to the challenge of coordinating several contractors who are only concerned about completing their contract work. If one of the contractors is delayed it results in delays for the other contractors. There is no "one" contractor to review schedules and mitigate delays on the project, since each contractor is working independently. This results in request for time extensions on the project.

Second, money, the above mentioned delays also can result in contractor's claims for delay costs. In addition, change orders usually occur in multi prime projects as a result of undefined items and the defined responsible contractor.

In summary, after we began to implement the details of the Ordinance we recognized the limitation of the "...estimated to cost not more than \$200,000,..." limit in Section 13 of the Ordinance. We believe the Jail Kitchen project is a good fit for the General Contracting method as proven in the rejections of the first bids. We believe by utilizing this method, the project will be completed on time and on budget.

We ask that the Ordinance be amended to allow for exemptions to the process as defined in the ordinance. This amendment will allow the proposed process to be modified when and where needed. The intent is not to circumvent the ordinance but to fully utilize its benefits and cater to the specific needs of each project. These exemptions will be approved by the Board of Control.

We also would ask this to be approved on first reading. As stated above the completion of the kitchen is essential to the sheriff. The project is currently being advertised for bid, with bids due in April. The last step allowing this project to sell in the most efficient and effective method is to have the exemption approved thru Board of Controls before we can open the bids.

County Council of Cuyahoga County, Ohio

Ordinance No. O2012-0009

Sponsored by: County Executive FitzGerald/Department of Human Resources on behalf of Human Resource Commission	An Ordinance providing for adoption of various changes to the Cuyahoga County Non-Bargaining Classification Plan, and declaring the necessity that this Ordinance become immediately effective.
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WHEREAS, Section 9.01 of the Charter of Cuyahoga County states that the County's human resources policies and systems shall be established by ordinance and shall be administered in such a manner as will eliminate unnecessary expense and duplication of effort, while ensuring that persons will be employed in the public service without discrimination on the basis of race, color, religion, sex, national origin, sexual orientation, disability, age or ancestry; and,

WHEREAS, Section 9.03 of the Charter of Cuyahoga County states that the Cuyahoga County Human Resource 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, Section 2.10 of the Cuyahoga County Personnel Policies and Procedures Manual (Ordinances No. O2011-0015 and O2011-0028) states that the employment of all classified County employees is subject to the provisions of the Ohio Revised Code, the Ohio Administrative Code, the Cuyahoga County Administrative Rules and the Policies and Procedures Manual; and,

WHEREAS, the Director of Human Resources submitted several proposed changes to the Cuyahoga County Non-Bargaining Classification Plan to the Human Resource Commission; and,

WHEREAS, the Human Resource Commission held several public meetings on 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 March 7, 2012, the Human Resource Commission met for their final review of the classification changes (attached hereto as Exhibits A through L), and recommend to County Council the formal adoption and implementation of the attached changes; and,

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

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

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

Amended Classifications:

From:

Exhibit A1: Class Title: Accountant
Number: 1055111
Pay Grade: 6

Exhibit B1: Class Title: Senior Accountant
Number: 1055112
Pay Grade: 8

To:

Exhibit A2: Class Title: *Accountant 1*
Number: 1055111
Pay Grade: 6

Exhibit B2: Class Title: *Accountant 2*
Number: 1055112
Pay Grade: 8

New Classifications:

Exhibit C: Class Title: *Accounting Technician*
Number: 1013213
Pay Grade: 5

Exhibit D: Class Title: *Appraisal System Administrator*
Number: 1057205
Pay Grade: 16

Exhibit E: Class Title: *Cashier*
Number: 1013111
Pay Grade: 3

Exhibit F: Class Title: *Communications Specialist*
Number: 1053424
Pay Grade: 11

- Exhibit G: Class Title: *Development Administrator*
Number: 1055243
Pay Grade: 17

- Exhibit H: Class Title: *Financial Reporting Manager*
Number: 1055115
Pay Grade: 15

- Exhibit I: Class Title: *Fiscal Office Inquiries Assistant*
Number: 1013411
Pay Grade: 4

- Exhibit J: Class Title: *Residential/Agricultural Appraiser Coordinator*
Number: 1057104
Pay Grade: 13

- Exhibit K: Class Title: *Scanning Reviewer*
Number: 1011141
Pay Grade: 1

- Exhibit L: Class Title: *Security Camera Coordinator*
Number: 1024101
Pay Grade: 2

SECTION 2. It is necessary that this Ordinance become immediately effective in order that critical services provided by Cuyahoga County can continue, and to continue the usual and daily operation of a County agency. Provided that this Ordinance receives the affirmative vote of eight members of Council, this Ordinance shall become immediately effective upon the signature of the County Executive.

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: March 13, 2012

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

Second Reading: March 27, 2012

Journal _____
_____, 2012

County Council of Cuyahoga County, Ohio

Ordinance No. O2012-0006

Sponsored by: County Executive FitzGerald/Fiscal Officer/Office of Procurement & Diversity	An Ordinance approving revised Cuyahoga County Procurement Card Program Policies and Procedures, effective 2/1/2012; and declaring the necessity that this Ordinance become immediately effective.
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WHEREAS, the County Executive/Fiscal Officer/Office of Procurement & Diversity requests approval of the revised Cuyahoga County Procurement Card Program Policies and Procedures, effective 2/1/2012; and,

WHEREAS, the Board of County Commissioners approved Resolution No. 084247 on October 7, 2008, establishing Cuyahoga County Procurement Card Program Policies and Procedures for the Office of Procurement & Diversity; and,

WHEREAS, the Cuyahoga County Procurement Card Program is to be used in accordance to ORC Section 301.29 in which procurement cards are designed to be used only to pay work-related expenses; and,

WHEREAS, the revisions to the Cuyahoga County Procurement Card Program Policies and Procedures are necessary due to the changes to the County's structure and therefore, updates to the procedures since the start of the pilot program in 2008; and,

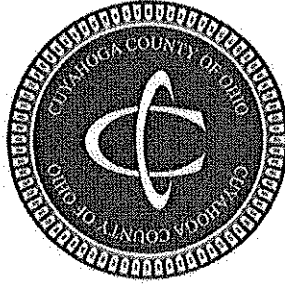
WHEREAS, the procurement card provider is Fifth Third Bank, selected through the County's Request for Proposal process; and,

WHEREAS, this project is a three-year contract, ending 12/31/2014 and is funded by the General Fund; and,

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

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

SECTION 1. The Cuyahoga County Council hereby approves the revised Cuyahoga County Procurement Card Program Policies and Procedures, effective 2/1/2012, to read as follows (additions are bolded and italicized; deletions are stricken out):



Cuyahoga County Procurement Card Program Policies and Procedures, ~~October 2008~~ Effective 2/1/2012

Background

Procurement cards are designed to make small-dollar purchases in a manner that reduces paperwork and processing time. The program is an alternative to the traditional purchasing process and can significantly reduce the number of purchase orders and payments processed. The program can also help minimize or eliminate the need for the use of personal funds reimbursed by expense report. *five hundred dollars or less (<\$500.00) in accordance with Cuyahoga County's Procurement Procedures.*

The procurement card reduces paperwork and processing time. The program is an alternative to the traditional purchasing process and can significantly reduce the number of purchase orders and payments processed.

Benefits include an expanded list of merchants from whom purchases can be made, accelerated payment to the vendor, expedited delivery of goods, reduced paperwork, lower overall transaction processing costs per purchase, and the ability to set and control purchasing dollar limits.

Authority

Ohio Revised Code (ORC) Section 301.29 permits counties to use procurement cards. ~~The Board of County Commissioners, with the advice of the County Auditor, shall~~ *The Office of Procurement & Diversity* formulated the policy for the use of the cards. *The approval/Ordinance* shall set limits for spending, activity and allowable expenditures as well as administrative controls that the board *County* determines; ~~after consulting with the County Auditor,~~ will be sufficient for use of a procurement card. The County Auditor *Fiscal Officer* shall develop internal accounting controls in consultation with the Auditor of State.

General Information

The procurement card program is not intended to avoid or bypass the competitive bid requirements of ORC 307.86, appropriation of funds process, approval process (including ~~Data Board approval, as applicable~~), or payment processes. Rather, the program complements the existing processes. ***Informal competitive bidding is encouraged for these types of purchases.*** Expenditures may not exceed appropriations ***under current County policy*** under any circumstances.

The card can be used for in-store purchases as well as mail, e-mail, Internet, telephone and ***in-addition***, fax orders. It is not an ATM (automated teller machine) card or a debit card. The card is not to be used for personal or non-work-related purchases.

A “cardholder” is an individual who has been approved by an appointing authority to pay for certain work-related expenses with a procurement card. The cardholder is responsible for the security and physical custody of the card, and is accountable for all transactions made with the card. The cardholder must comply with the programs record-keeping requirements (including retention of original receipts) for the protection of both the cardholder and the County. The cardholder is also responsible for timely reconciliation of the billing statement. Employees have a responsibility to report instances where the County’s policies and procedures are not being followed.

The card program carries corporate, not individual, liability. The cardholder’s personal credit history is not impacted in any way, and credit checks are not done on individual cardholders. Billings for authorized purchases will be paid with County funds.

Policies and Procedures

1. Selection of the procurement card issuer

The procurement card provider ~~will has been~~ is selected through the County’s Request for Proposal (RFP) process. As part of the evaluation process, the contractor’s ability to support the County in the following areas ~~will be was is shall~~ be assessed ***and supported***:

- Maximum practical use of the procurement card to make low-dollar value, high-volume purchases of goods and services as well as to pay for travel-related expenses
- Maximum return to the County in the form of a rebate/revenue-sharing awards program
- No cost to County (such as no annual fees, no interest charged on current balances, no fixed fees, transaction fees or late payment charges)
- Soft-dollar savings as a result of increased administrative efficiency and better resource allocation for County staff

- Internet-based/online program administration including workflow processes for card application, approval, suspension and cancellation; maintenance of cardholder profiles; control of approved merchant commodity codes; transaction reporting; account review and reconciliation
- Standard and custom reporting capabilities
- Ability to directly upload transactional data into the County's accounting system
- Ability for the County to pay the card issuer electronically
- Outstanding customer service through a toll-free, 24-hour, 365 day-a-year telephone number
- Recognizable card including County's name, logo and phrase "For Official Use Only – Tax Exempt" printed on the face, and toll-free customer service telephone number printed on the back

~~Should the Board of County Commissioners make an award as result of the RFP process, a written contract will be signed between the County and the successful bidder. The agreement will includes fee schedules, processing procedures, and rights and responsibilities of both parties. Cuyahoga County requires a one (1) year pilot program using approved agencies prior to making cards available on a comprehensive basis.~~

2. Agencies' policies

~~Should the County decide to implement a comprehensive program after the pilot program it will require departments and elected officials to apply for participation in the program with The Office of Procurement & Diversity and attend mandatory training for cardholders and agency coordinators in the use of procurement cards and related processes.~~ *The County requires departments and elected officials to apply for participation in the program with the Office of Procurement & Diversity and receive training for cardholders and agency coordinators in the use of procurement cards and related processes.*

3. Designation of the program administrator and agency coordinators

~~The Board of County Commissioners~~ *Cuyahoga County* designates an employee of the Office of Procurement & Diversity as administrator for the procurement card program. This person will be responsible for administration of the countywide contract and for establishment of the countywide policy adopted through *approval/Ordinance by the Board of County Commissioners*. Specific duties include, but are not limited to, processing applications, troubleshooting problems encountered with care use or vendor authorization, following up on lost or stolen cards, training of agency coordinators and card users and acting as mail liaison with the procurement card vendor.

In addition, each County agency/*department* that participates in the procurement card program will name a program coordinator. The agency coordinator will be responsible for processing its' cardholder applications; *activity logs*, suspensions, and

cancellations; resolving disputes with merchants, reviewing and reconciling card activity; and maintaining cardholder profiles.

4. Establishment of card limits

In addition to any applicable county ordinances, individual procurement cards are subject to the following maximum limits:

- Daily spending per card: \$ 1,000
- Monthly spending per card: \$ 10,000
- ~~Single transaction limit: \$ 999~~
(may not exceed \$1,000 per ORC 5705.41 (D)(3))
- Daily number of transactions per card: 5
- Monthly number of transactions per card: 100

Single transaction limit shall be as provided in the Contracting and Procurement Ordinance.

Purchases may not be split to bypass the single transaction limit.

Through the cardholder application process, agencies may also further define limits for specific cardholders, not to exceed the limits established above.

The Board of County Commissioners *Cuyahoga County* shall pass a Ordinance including *provide approval of* the above card limits and number of cards issued to determine an estimated dollar amount of work-related expenses in accordance with Ohio Revised Code Sections 301.29 (F)(1) or 301.29 (F)(2).

5. Designation of allowed/disallowed transactions

The card may be used to purchase duty-related goods and items specific and coded to the specific agency subject to the limits established above.

The cards may not be used to pay for the following:

- Capital equipment
- Entertainment
- Alcoholic beverages
- Long-distance telephone charges
- County-issued credit card purchases otherwise authorized by O.R.C. 301.27

The procurement card issuer must maintain an annual record of all transactions that are 1099 reportable. Summarized transactions, including the vendors' tax identification number, name address and dollar amount paid, must be supplied in a manner acceptable to the County Auditor's *Fiscal Officer's* office no later than the second Monday in January of the following year.

ATM, cash advance and all other cash-related transactions are strictly prohibited.

Through the cardholder application process, agencies will define allowed merchant commodity codes for specific cardholders within the parameters established above.

6. Sales and use tax

Purchases made with the County procurement cards are tax-exempt. The name of the County agency and the words “tax-exempt” will be on each card.

If tax is charged inappropriately, the agency should present a tax exemption certificate to the vendor and receive a credit for the unnecessary tax.

7. Application for procurement card and subsequent profile changes

Cards will be issued either in the name of the office of the appointing authority or in the designated individual’s name, with the ~~appointing authority’s~~ *appropriate* name clearly indicated as the buyer on the card. An individual cardholder must be a current full-time County employee.

The application will specify monetary and transaction limits, as well as approved merchant commodity codes for the individual cardholder in compliance with sections 4 and 5 above. The agency coordinator will prepare the application, obtain the written approval of the *agency’s director or* top executive and forward it to the program coordinator. The program administrator also approves the application and submits it to the card issuer. The issuer assigns a card number and notifies the program coordinator who, in turn, notifies the County Auditor *Fiscal Officer* and the agency coordinator.

Once a card has been issued, an agency may later wish to modify the card’s limits such as adding approved merchant commodity codes or raising the daily dollar limit within those established in Section 4 above. Any changes or updates to a cardholder’s name, job title, address, telephone number, spending limits or merchant commodity codes should be initiated by the agency coordinator and approved by the program administrator, who will take any recommended changes to the ~~Board of County Commissioners~~ *appropriate board* for approval as required.

8. Cardholder acknowledgment and responsibilities

The card holder is responsible for the physical custody of card, and for maintaining confidentiality of all information relating to the card such as the account number and expiration date. The card is not to be loaned to anyone or used by anyone other than the person designated to do so.

The cardholder will sign a written acknowledgment indicating that the cardholder understands the intent of the program and agrees to adhere to the policy and guidelines established by the ~~Commissioners as well as those established by any appointing~~ *approving* authority. The ~~appointing authority~~ *program administrator* will retain the signed acknowledgment, and will ~~forward a copy to the program administrator~~ *maintain current record of all card holders*.

9. Making purchases; record-keeping

a. Contract Encumbrance

A contract encumbrance will be established in the name of the card issuer based on estimates of approved card use within the monetary and transaction limits established for the card by the ~~Board of County Commissioners~~ *County* to ensure that expenditures do not exceed available appropriations.

For accounting purposes a contract encumbrance will be established for each procurement card to ensure that individual charges, reconciliation and payments are prompt and accurate.

b. Original receipts

When making a purchase, the cardholder should obtain and retain the original receipt. The receipt must contain the vendor's name, date of purchase, itemized description of purchase, and per unit price and extended price if applicable. The cardholder will match and attach receipts to billing statements as part of the account reconciliation.

c. Internet, telephone and fax purchases

Procurement cards may be used to purchase goods over the Internet, telephone or fax. The purchases must be evidenced by either the original packing slip that accompanied the purchased goods or an original or faxed itemized receipt.

When using the Internet, the cardholder must make sure the web site where the card information is being placed is secure, and that all account numbers are encrypted while being passed electronically. A cardholder can determine if the web site address is secure in two ways:

1. An Internet web site is secure when the address changes from <http://www> to <https://www>. The "s" stands for secure.
2. A symbol resembling a "lock" will appear at the bottom of the browser. The "lock" symbol signals that the web site is secure and that all card numbers will be encrypted when passed.

Cardholders will be held responsible for all orders placed, even those with vendor that turn out not to be legitimate businesses.

The cardholder should inform the vendor that the purchase will be paid through the County procurement card, and that the purchase is tax exempt. The cardholder should also ensure the vendor will comply with the requirements of items c (above), and e and f (below).

d. Declined attempts

The procurement card will be declined if one of the embedded limits is exceeded, if the merchant commodity code is blocked, if the card issuer has a security concern because of the spending pattern, or, sometimes if the “bill to” address does not match the “ship to” address.

e. Agent, acceptance or service fees

The County will not pay agent, acceptance or service fees in order to process a procurement card charge. If fees of these types are not disclosed upfront the cardholder shall dispute the fee immediately, regardless of amount.

f. Vendor invoices

Vendors should not invoice the cardholder for purchases made with the procurement card. The vendor will be paid by the card issuer, not by the county. However, the cardholder must always receive an itemized receipt or order confirmation.

g. Purchasing log

Each cardholder will maintain a purchasing log . The log records the transaction date, vendor name, the merchandise purchased, dollar value of sale, how the order was place (via Internet, phone, fax, mail or in person) and countywide or individual contract number (if applicable). A separate line is required for each purchase. The receipt for each purchase should be stapled to the log to expedite reconciliation with the billing statement. The log must be reviewed and signed by the agency coordinator or someone designated by the appointing authority. Cardholders cannot review and authorize their own purchasing logs.

h. Monitoring card activity

Certain County employees, such as the program administrator, agency coordinators, and County Auditor *Fiscal Officer* staff, will have access to view and monitor card activity. This review can occur at any time.

i. Inventory

Any items purchased with procurement cards considered attractive for personal use must be identified and inventoried in accordance with Ohio Revised Code Section 305.18 and County policy as applicable.

10. Account reconciliation and payment of procurement card billing

The program administrator will receive a comprehensive statement identifying all transactions made during the billing cycle. The cardholder and their agency coordinators will reconcile the statement's accuracy against the purchasing log and receipts and forward to the program administrator. Next, the program administrator and agency coordinators will communicate on a regularly scheduled basis to reconcile the comprehensive statement prior to making payment to the card issuer. Payment cannot be made until the cardholder confirms receipt of the goods and services. A quote or backorder notice is not substantive evidence of the occurrence of the transaction.

The agency coordinator is responsible for reviewing the log for the appropriateness of purchases made with the card and for approving the statement for each cardholder under their supervision. The approval must be evidenced by the agency coordinator's signature. Once all charges are approved for payment, the program administrator must submit the original comprehensive statement, purchasing log and supporting receipts to the County Auditor *Fiscal Officer*, who will issue payment to the card issuer by warrant.

11. Returns, credits and dispute Ordinance

Problems associated with procurement card purchases may include broken merchandise, a billed amount which does not match the quote, a billed amount that includes sales tax, the statement contains a charge not recognized by the cardholder, or the statement contains duplicate charges from a vendor. In these instances, the cardholder should try to resolve the dispute with the supplier or merchant. If the purchased item needs to be returned for any reason, a credit to the procurement card account should be requested. The cardholder shall notify the agency coordinator so they can verify that the credit appears on a subsequent statement. The cardholder cannot accept cash or a rain check instead of a vendor credit.

If the dispute cannot be resolved, the cardholder should contact the program administrator.

12. Late fees or finance charges

No late fees or finance charges shall be paid by the Board of County Commissioners under terms of the procurement card program.

13. Lost or stolen cards

If the card is lost or stolen, the cardholder must notify the card issuer immediately. Upon receipt of the phone call, further use of the card will be blocked. Prompt action will reduce the liability for fraudulent charges. The cardholder must confirm the phone call by written notification to the card issuer via mail or fax, with copies to the program administrator, the agency coordinator and the County Auditor *Fiscal Officer*. The date and time of the phone report of the lost or stolen card should be included in the written notification. The program administrator will initiate issuance of a replacement card.

14. Suspension or cancellation of card

The agency coordinator will initiate suspension or cancellation of the card, and will notify the program administrator and the County Auditor *Fiscal Officer* that such action has been requested. Cardholders who terminate their employment or whose job duties change and no longer include purchasing must surrender the card immediately. The agency coordinator will cut canceled cards in half. Cardholders on extended leave or reassignment may have their card suspended or revoked. Intentional use of the card for personal purchases or for purchases made in violation of County policy will result in card cancellation.

15. Penalties for improper use of card

The card is to be used only by the cardholder to pay for authorized, work-related expenses. The cardholder is not allowed to lend the card to someone else. The card may not be used to pay for personal transactions. Improper use of the card can be considered misappropriation of County funds and may result in disciplinary action up to and including termination of employment. Improper use can result in revoking the card. In addition, the cardholder is personally liable for payment of improper purchases, including those in excess of dollar amounts appropriated or authorized by the Board of County Commissioners and subject to criminal prosecution under terms of Ohio Revised Code Section 309.29 (G)(4). Misuse of a procurement card is a violation of law for purposes of Section 2913.21 of the Ohio Revised Code.

SECTION 2. It is necessary that this Ordinance become immediately effective in order that critical services provided by Cuyahoga County can continue without interruption, and to provide for the usual, daily operation of a county department; therefore, this Ordinance, provided it receives the affirmative vote of eight members of Council, shall become effective immediately upon the signature of the County Executive.

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

