



**AGENDA**  
**CUYAHOGA COUNTY COUNCIL REGULAR MEETING**  
**TUESDAY, JUNE 14, 2011**  
**CUYAHOGA COUNTY JUSTICE CENTER**  
**COUNCIL CHAMBERS – 1<sup>ST</sup> FLOOR**  
**6:00 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) May 31, 2011 Meeting
- 7. MESSAGES FROM THE COUNTY EXECUTIVE**
- 8. CONSIDERATION OF A MOTION OF COUNCIL FOR FIRST READING ADOPTION UNDER SUSPENSION OF RULES**
  - a) M2011-0037: A Motion appointing individuals to serve on the Council Districting Commission, and declaring the necessity that this Motion become immediately effective:
    - 1) Thomas Bier
    - 2) Martin Kolb
    - 3) Kenneth Lumpkin
    - 4) Michael Cleary
    - 5) Virginia Aveni

Sponsor: Council President Connally

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

- a) M2011-0038: A Motion confirming the County Executive's appointment of Wade Steen to serve on the Cuyahoga County Community Improvement Corporation Board of Trustees, and declaring the necessity that this Motion become immediately effective.

Sponsor: Council President Connally

**10. COMMITTEE REPORT AND CONSIDERATION OF A MOTION OF COUNCIL FOR SECOND READING ADOPTION UNDER SUSPENSION OF RULES**

- a) M2011-0032: A Motion confirming the County Executive's appointment of Vanessa L. Whiting, Esq. to serve on The MetroHealth System Board of Trustees, and declaring the necessity that this Motion become immediately effective.

Sponsor: Council President Connally

Committee Assignments and Chairs: Human Resources, Appointments & Equity – Conwell and Health, Human Services & Aging – Brady

**11. COMMITTEE REPORT AND CONSIDERATION OF AN ORDINANCE OF COUNCIL FOR SECOND READING ADOPTION UNDER SUSPENSION OF RULES**

- a) O2011-0025: An Ordinance establishing additional criteria for the Council Districting Commission to use for the purpose of drawing district boundaries, and declaring the necessity that this Ordinance become immediately effective.

Sponsor: Miller

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

**12. CONSIDERATION OF RESOLUTIONS FOR FIRST READING ADOPTION UNDER SUSPENSION OF RULES**

- a) R2011-0196: A Resolution amending Resolution No. 104840 dated 11/3/2010, which approved additional appropriations, by correcting typographical errors, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Office of Budget & Management

- b) R2011-0197: A Resolution amending Resolution No. 105102 dated 12/2/2010, which approved additional appropriations, by correcting typographical errors; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Office of Budget & Management

- c) R2011-0198: A Resolution amending the 2011 Annual Appropriation Measure 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/Office of Budget & Management

- d) R2011-0199: A Resolution authorizing an award on RQ19312 to Burton Scot Contractors, LLC, in the amount of \$1,484,119.40 for repair and resurfacing of Monticello Boulevard from Mayfield Road to Taylor Road in the City of Cleveland Heights; authorizing the County Executive to enter into a contract consistent with said award; authorizing the County Engineer, on behalf of the County Executive, to make an application for allocation from County Motor Vehicle \$5.00 License Tax Funds in the amount of \$1,187,295.52 to fund said contract; and declaring the necessity that this Resolution become immediately effective.

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

### **13. CONSIDERATION OF RESOLUTIONS FOR FIRST READING AND REFERRAL TO COMMITTEE**

- a) R2011-0200: A Resolution adopting an operating budget for the Human Resource Commission, and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive FitzGerald and Human Resource Commission

- b) R2011-0201: A Resolution authorizing the County Executive to enter into an agreement with Cuyahoga County District Board of Health in the amount not-to-exceed \$5,000.00 for assessment and health monitoring of playgrounds located in East Cleveland in connection with the Brownfields Assessment Coalition Grant Program for the period 8/1/2008 - 9/30/2012.

Sponsor: County Executive FitzGerald/Department of Development

- c) R2011-0202: A Resolution authorizing the County Executive to enter into an amendment to Contract No. CE0900765-01 with City of Shaker Heights for the City Building ADA Improvement Project for the FY2009 Municipal Grant Program for the period 6/1/2009 - 12/31/2010 to extend the time period to 6/30/2011, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Department of Development

- d) R2011-0203: A Resolution authorizing the County Executive to enter into amendments to contracts with various political subdivisions for Workforce Investment Act In-School and Out-of-School Youth Training for the period 9/1/2009 - 6/30/2011 to exercise an option to extend the time period to 8/31/2011; authorizing additional funds; and declaring the necessity that this Resolution become immediately effective:

- 1) No. CE0900723-01 with Cleveland Municipal School District.
- 2) No. CE0900740-01 with Cuyahoga Community College District.
- 3) No. CE0900741-01 with Cuyahoga Community College District.
- 4) No. CE0900724-01 with Mayfield City School District and for additional funds in the amount not-to-exceed \$10,500.00.

Sponsor: County Executive FitzGerald/Department of Workforce Development

- e) R2011-0204: A Resolution authorizing the County Executive to enter into a state contract with Staples Contract & Commercial, Inc. in the amount not-to-exceed \$1,715,534.00 for office supplies for various County departments for the period 7/1/2011 - 6/30/2013, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Office of Procurement & Diversity

- f) R2011-0205: A Resolution authorizing an award on RQ20118 to CBS Outdoor, Inc. in the amount of \$69,005.88 for advertising services on Greater Cleveland Regional Transit Authority buses for the Veterans Service Commission Outreach Program for the period 4/4/2011 - 3/4/2012; authorizing the County Executive to enter into a contract consistent with said award; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Office of Procurement & Diversity

g) R2011-0206: A Resolution authorizing the County Executive, on behalf of Common Pleas Court and Corrections Planning Board, to enter into agreements with various County departments for various programs in connection with the FY2012 Community Correction Act Grant Program for the period 7/1/2011 - 6/30/2012, and declaring the necessity that this Resolution become immediately effective:

- 1) Cuyahoga County Sheriff's Office in the amount not-to-exceed \$113,500.00 for offender apprehension services for the Intensive Special Probation Felony Diversion Program.
- 2) Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County in the amount not-to-exceed \$174,345.00 for intensive out-patient substance abuse treatment services for offenders in the Early Intervention Program.
- 3) Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County in the amount not-to-exceed \$109,500.00 for administration and fiscal agent services for the Dually Diagnosed Offender Intensive Outpatient and Aftercare Program.
- 4) Cuyahoga County Board of Developmental Disabilities in the amount not-to-exceed \$32,200.00 for forensic liaison services for the Offenders with Developmental Disabilities Program.

Sponsors: County Executive FitzGerald and Common Pleas Court/  
Corrections Planning Board

h) R2011-0207: A Resolution authorizing an award on RQ19874 to Oriana House, Inc. in the amount of \$744,000.00 for a Cognitive Skills Development Program for the period 7/1/2011 - 6/30/2014; authorizing the County Executive, on behalf of Common Pleas Court and Corrections Planning Board, to enter into a contract consistent with said award; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive FitzGerald and Common Pleas Court/  
Corrections Planning Board

i) R2011-0208: A Resolution authorizing the County Executive to enter into memoranda of understanding with various social service providers designating them as approved providers in the Cuyahoga Tapestry System of Care Provider Services Network for the period 6/1/2011 - 12/31/2011, and declaring the necessity that this Resolution become immediately effective:

- 1) Ace Away Pest Control/Animal Man Wild Life Services, LLC

- 2) Building Bridges Murals, Inc.
- 3) Cleveland Eastside Ex-Offender Coalition
- 4) Cleveland Urban Minority Alcoholism Drug Abuse Outreach Project
- 5) Golden Ciphers
- 6) In the Hood Foundation Inc.
- 7) Jackson Express Services, LLC
- 8) L.E.V.Y. Social Programs, Inc.
- 9) Making a Difference Consulting, LLC
- 10) MGW Resource Center
- 11) No Limit Leaders
- 12) Quality Care Residential Homes, Inc.
- 13) The East End Neighborhood House Association
- 14) The Sanctuary Christian Entertainment Complex, Inc.
- 15) University Settlement Incorporated
- 16) V.O.I.C.E. Consulting (Vision, Opportunity, Investment, Commitment, Enterprise)

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

- j) R2011-0209: A Resolution authorizing the County Executive to enter into an agreement with The Ohio State University on behalf of its Ohio State University Extension-Cuyahoga County in the amount not-to-exceed \$247,000.00 for educational program services for the period 1/1/2011 - 12/31/2011, and declaring the necessity that this Resolution become immediately effective.

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

- k) R2011-0210: A Resolution authorizing and directing the Cuyahoga County Fiscal Officer to make the necessary levy pursuant to Ohio Revised Code Section 5901.11, and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive FitzGerald/Office of Budget & Management and Veterans Service Commission

**14. COMMITTEE REPORT AND CONSIDERATION OF A RESOLUTION FOR SECOND READING AND REFERRAL TO COMMITTEE**

- a) R2011-0195: A Resolution ratifying Contract No. CP03937-01 with Equity Residential Properties Management Corp. for lease of office space located at 1701 East 12<sup>th</sup> Street, Cleveland, for use by Department of Senior & Adult Services for the period 6/1/2001 - 1/31/2005; approving the transfer and encumbrance of funds in the amount not-to-exceed \$312,005.91 for payment of rent through 9/30/2011; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Department of Public Works

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

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

- a) O2011-0028: An Ordinance amending Ordinance No. O2011-0015 to expire on or before 12/31/2011 providing for the approval and adoption of Human Resources Policies & Procedures for Cuyahoga County, and declaring the necessity that this Ordinance become immediately effective.

Sponsors: County Executive FitzGerald/Department of Human Resources

**16. COMMITTEE REPORT AND CONSIDERATION OF AN ORDINANCE FOR SECOND READING ADOPTION UNDER SUSPENSION OF RULES**

- a) O2011-0019: An Ordinance establishing the Agency of Inspector General and the responsibilities and duties of said Agency, and declaring the necessity that this Ordinance become immediately effective.

Sponsors: County Executive FitzGerald and Councilmembers Greenspan, Miller, Connally, Brady, Simon and Jones

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

**17. HEARING OF OBJECTIONS – 6:15 p.m.**

- a) R2011-0210: A Resolution approving surveys, construction plans, right-of-way plans, profiles, cross-sections, estimates of costs, specifications, and Right-of-Way Plat M-4997; authorizing the County Executive to acquire the necessary right-of-way and to proceed with the widening and reconstruction of Barrett Road from Spafford Road to the Berea West Corporation Line and replacement of Barrett Road Culvert Nos. 8, 9, 10 and 11 in Olmsted Township; and declaring the necessity that this Resolution become immediately effective.

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

**18. MISCELLANEOUS COMMITTEE REPORTS**

**19. MISCELLANEOUS BUSINESS**

**20. PUBLIC COMMENT UNRELATED TO AGENDA**

**21. ADJOURNMENT**

NEXT MEETINGS

COUNCIL WORK SESSION:

TUESDAY, JUNE 28, 2011  
4:00 PM / COUNCIL CHAMBERS

REGULAR MEETING:

TUESDAY, JUNE 28, 2011  
6:00 PM / COUNCIL CHAMBERS





## **MINUTES**

**CUYAHOGA COUNTY COUNCIL SPECIAL MEETING**

**TUESDAY, MAY 31, 2011**

**CUYAHOGA COUNTY JUSTICE CENTER**

**COUNCIL CHAMBERS – 1<sup>ST</sup> FLOOR**

**6:00 PM**

### **1. CALL TO ORDER**

**The meeting was called to order by Council President Connally at 6:02 p.m.**

### **2. ROLL CALL**

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

**Council President Connally asked that Mr. Miller be excused from the meeting due to illness. A motion was then made by Mr. Gallagher, seconded by Mr. Germana and approved by unanimous vote to excuse Mr. Miller from the meeting.**

### **3. PLEDGE OF ALLEGIANCE**

**The Pledge of Allegiance was recited.**

### **4. SILENT MEDITATION**

**Council President Connally called on Mr. Germana, who requested a moment of silent meditation in honor of the victims and survivors of the tornadoes in Joplin, Missouri and for all other victims and survivors who were affected by the storm.**

**Mr. Rogers reported on his trip with “World Learning” to Nepal. A delegation of elected officials and political consultants traveled to Nepal to provide education and insight to the Nepalese government as they draft their Constitution.**

### **5. PUBLIC COMMENT RELATED TO AGENDA**

**No public comments were given.**

6. APPROVAL OF MINUTES

- a) May 24, 2011 Meeting

**A motion was made by Mr. Schron, seconded by Mr. Rogers and approved by unanimous vote to approve the minutes of the May 24, 2011 meeting.**

7. MESSAGES FROM THE COUNTY EXECUTIVE

**County Executive FitzGerald reported the following:**

- a) **His first Town Hall Meeting was held on May 26, 2011 in Shaker Heights. The event was very well attended. More Town Hall Meetings will be scheduled with input from the appropriate Councilmember to discuss date and location;**
- b) **He appreciated Council for calling the Special Meeting to confirm the appointment of Dr. Thomas Gilson as Medical Examiner;**
- c) **The five-year Economic Development Plan was submitted to Council today. It is a dynamic document and he is looking forward to working with Council to accomplish the goals set forth in the plan.**

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

**A motion was made by Mr. Brady, seconded by Mr. Schron and approved by unanimous vote to suspend Rules 9D and 12A and to place on final passage Motion No. M2011-0035.**

- a) M2011-0035: A Motion confirming the County Executive's appointment of Dr. Thomas Gilson upon his taking the oath of office as the Medical Examiner of Cuyahoga County, and declaring the necessity that this Motion become immediately effective.

Sponsor: Council President Connally

**On a motion by Mr. Schron with a second by Mr. Greenspan, Motion No. M2011-0035 was considered and approved by unanimous vote.**

9. COMMITTEE REPORT AND CONSIDERATION OF MOTIONS OF COUNCIL FOR SECOND READING ADOPTION UNDER SUSPENSION OF RULES

**A motion was made by Mr. Brady, seconded by Mr. Germana and approved by unanimous vote to suspend Rule 9D and to place on final passage Motion Nos. M2011-0031 and M2011-0036.**

- a) M2011-0031: A Motion confirming the County Executive's reappointment of Steven Minter to serve on the Cuyahoga Arts and Culture Board of Trustees.

Sponsor: Council President Connally

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

**On a motion by Mr. Rogers with a second by Mr. Gallagher, Motion No. M2011-0031 was considered and approved by unanimous vote.**

- b) M2011-0036: A Motion confirming the County Executive's appointment of Justin Bibb 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

**On a motion by Mr. Rogers with a second by Mr. Schron, Motion No. M2011-0036 was considered and approved by unanimous vote.**

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

- a) R2011-0195: A Resolution ratifying Contract No. CP03937-01 with Equity Residential Properties Management Corp. for lease of office space located at ~~1700~~ **1701** East 12<sup>th</sup> Street, Cleveland, for use by Department of Senior & Adult Services for the period 6/1/2001 - 1/31/2005; approving the transfer and encumbrance of funds in the amount not-to-exceed \$312,005.91 for payment of rent through 9/30/2011; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Department of Public Works

**Council President Connally referred Resolution No. R2011-0195 to the Public Works, Procurement & Contracting Committee.**

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

**A motion was made by Mr. Jones, seconded by Ms. Simon and approved by unanimous vote to suspend Rule 9D and to place on final passage Resolution Nos. R2011-0191, R2011-0192, R2011-0193 and R2011-0194.**

- a) R2011-0191: A Resolution authorizing the County Executive to make an application for allocation from County Motor Vehicle \$5.00 License Tax Funds in the amount of \$446,707.88 for repair and resurfacing of Tiedeman Road from Brookpark Road to Memphis Avenue in the City of Brooklyn, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Department of Public Works/  
County Engineer and **Councilmember Germana**

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

**On a motion by Mr. Germana with a second by Mr. Rogers, Resolution No. R2011-0191 was considered and adopted by unanimous vote.**

- b) R2011-0192: A Resolution authorizing the County Executive to prepare and enter into an amendment to Contract No. CE0800631-01 with Michael Baker Jr., Inc. for consultant engineering services for construction of Stage 3 of the Towpath Trail Extension from Steelyard Commons to Tremont Trailhead to change the scope of services and the terms, effective 5/24/2011, and for additional funds in the amount of \$700,197.00, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Department of Public Works/  
County Engineer and Councilmembers Jones, Conwell, Germana, **Simon and Rogers**

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

**On a motion by Ms. Simon with a second by Mr. Rogers, Resolution No. R2011-0192 was considered and adopted by unanimous vote.**

- c) R2011-0193: A Resolution authorizing the County Executive to enter into a contract with Educational Service Center of Cuyahoga County in the amount not-to-exceed \$531,112.00 for fiscal and administrative services for County At-Risk Home Visiting Services for the Help Me Grow Program for the Invest in Children Program for the period

7/1/2011 - 6/30/2012, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Department of Health and Human Services/Office of Early Childhood and Councilmember Jones

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

**On a motion by Mr. Brady with a second by Mr. Gallagher, Resolution No. R2011-0193 was considered and adopted by unanimous vote.**

- d) 2011-0194: A Resolution authorizing the County Executive to enter into a contract with Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$10,022,700.00 for the Shelter Plus Care Program in connection with the FY2010 Continuum of Care Homeless Assistance Grant Programs for the period 4/10/2011 - 4/9/2012, and declaring the necessity that this Resolution become immediately effective.

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

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

**On a motion by Mr. Brady with a second by Mr. Schron, Resolution No. R2011-0194 was considered and adopted by unanimous vote.**

## 12. MISCELLANEOUS COMMITTEE REPORTS

**Mr. Schron reported that the first hearing of the proposed five-year Economic Development Plan will be held on Monday, June 6, 2011 at 3:00 p.m.**

**Mr. Germana reported that he attended a meeting of the Cuyahoga Valley Regional Council of Governments held on Friday, May 27, 2011.**

**Mr. Rogers reported that he is working with the Cuyahoga County Soil & Water Conservation District to conduct a Conservation Tour.**

**Mr. Gallagher reported that the time of the joint meeting with the Cleveland City Council Public Safety Committee scheduled for Wednesday, June 1, 2011 has been changed from 10:00 a.m. to 9:00 a.m.**

**Ms. Conwell reported that nominations are being taken for appointments to the Soldiers' and Sailors' Monument Board of Trustees. The application will be posted on the Council website.**

13. MISCELLANEOUS BUSINESS

**There was no miscellaneous business to discuss.**

14. PUBLIC COMMENT UNRELATED TO AGENDA

**No public comments were given.**

15. ADJOURNMENT

**With no further business to discuss and on a motion by Mr. Brady with a second by Mr. Germana, the meeting was adjourned at 6:31 p.m., without objection.**

**COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO**

**MOTION NO. M2011-0037**

**SPONSORED BY: COUNCIL PRESIDENT CONNALLY**

**A Motion appointing individuals to serve on the Council Districting Commission, and declaring the necessity that this Motion become immediately effective.**

WHEREAS, Section 3.04(2) of the Cuyahoga County Charter states that immediately following each decennial Federal census commencing with the census of 2010, the County Council shall appoint five electors of the County, not more than three of whom shall be members of the same political party and none of whom shall hold public office or be an officer of a political party, who shall constitute a Council Districting Commission; and,

WHEREAS, it is necessary that this Motion become immediately effective in order to provide the Council Districting Commission sufficient time to meet the deadline for submittal of the apportionment plan specified in the Charter.

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

**SECTION 1.** The Council of Cuyahoga County, Ohio, hereby appoints the following individuals to serve on the Council Districting Commission:

- 1) Thomas Bier
- 2) Martin Kolb
- 3) Kenneth Lumpkin
- 4) Michael Cleary
- 5) Virginia Aveni

**SECTION 2.** It is necessary that this Motion become immediately effective order to provide the Council Districting Commission sufficient time to meet the deadline for submittal of the apportionment plan specified in the Charter. Provided that this Motion receives the affirmative vote of eight members of Council, this Resolution 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 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

Journal CC002  
June 14, 2011



## THOMAS BIER

### POSITIONS

Senior Fellow, Maxine Goodman Levin College of Urban Affairs, Cleveland State University, 2010 - present

Executive-In-Residence, Maxine Goodman Levin College of Urban Affairs, Cleveland State University, 2003-2010

Director, Center for Housing Research and Policy, and College Fellow, Levin College of Urban Affairs, Cleveland State University, 1982-2003

Faculty Associate, Lincoln Institute of Land Policy, 1997-1999

Senior Housing Planner, Northeast Ohio Areawide Coordinating Agency, Cleveland, Ohio, 1978-1982

Visiting Assistant Professor, Institute of Urban Studies, Cleveland State University, 1975-1977

Assistant to the President, Association of Community Development Corporations, Cleveland, Ohio, 1974-1975

Resident Consultant, Imperial Chemical Industries, Ltd., Billingham, England, 1969-1974

Graduate Fellow and Assistant Professor, School of Management, Case Western Reserve University, 1965-1969

Staff Consultant, TRW Systems, Redondo Beach, California, 1963-1965

### EDUCATION

Ph.D. Organizational Behavior, Case Western Reserve U. 1967

M.S. Behavioral Science, Case Western Reserve U. 1963

B.S. Mechanical Engineering, U. of Dayton, 1960

### CIVIC ACTIVITIES

Midtown Cleveland, board, 2001 - present

*Northern Ohio Live*, Award of Achievement, 2000

First Suburbs Consortium of Northeast Ohio, board advisor, 1998-2008

United Way Services Environmental Scan Data Group, 1998

Catholic Diocese The Church in the City Symposium Steering Committee, 1998

Ohio Office of Housing and Community Partnerships, Consolidated Plan Committee, 1997-1999

Catholic Diocese Land-Use Committee, 1996

EcoCity Cleveland advisory board, 1993-1998

Cleveland Foundation Commission on Poverty, 1991

Mayor White's Housing Construction Advisory Committee, 1990

Federation for Community Planning, Affordable Housing and Regional Dynamics, 1988

Ameritrust Community Advisory Committee, 1985-1992

Board of Contributors, the *Plain Dealer*, 1983-1990

FHC Housing Corporation, Cleveland Heights, Ohio, trustee, 1978-1993



Martin R. Kolb

June 2, 2011

Martin R. Kolb is a business executive who retired from General Electric Company on April 1<sup>st</sup> of this year. During his 30 years at GE Lighting, Martin managed large global components of the lighting business, providing direct leadership and operating responsibility for P&L segments, multifunctional integration, strategic planning and budgeting, marketing, financial management, and commercial operations. Prior to GE, Martin was a management consultant at Booz, Allen & Hamilton where he specialized in strategy development and business operations.

Martin is a graduate of Bentley College with a BS in accounting and finance, and Columbia University with an MBA. He also has attended numerous GE leadership development courses during the last three decades.

Martin was elected to the Shaker Heights Board of Education from 1988 to 1995 (President of the BOE '92-'93), and has served as a trustee of the Old Stone Foundation and The Friends of Shaker Square. More recently, since 2009, Martin has chaired the Shaker Heights Financial Task Force that reviewed financial issues facing the community, both from a city and schools perspective. In April and May of this year, Martin, a Republican, testified three times in Columbus before Ohio Senate and House committees against repeal of the Ohio estate tax.

Martin proudly served in the US Army from 1968 to 1972, attaining the rank of Captain. His duty included a tour in Vietnam during 1970 and 1971.

Martin resides in Shaker Heights. He is married for nearly 32 years to Sandra Kiely Kolb, an active community volunteer and they have 3 adult sons, all graduates of Shaker Heights High School.

[martinrkolb@gmail.com](mailto:martinrkolb@gmail.com)

home 216-283-9407

mobile 216-386-3588

References: Earl Leiken, Mayor of Shaker Heights 2008 to present, and Judy Rawson, Mayor of Shaker Heights 2000 to 2007.



# Kenneth C. Lumpkin, Esq.

*A Presentation  
Of  
Credentials*

11811 Shaker Blvd., Suite 105  
Cleveland, OH 44130  
klumpkin@lumpkinmccrary.com

## Summary Professional Profile

Kenneth C. Lumpkin, Esq. is a practicing attorney and a community and economic development specialist with over 25 years of experience in municipal finance, development law and public policy.

Presently, managing partner of Lumpkin McCrary, LLP, a multi-jurisdictional law firm with more than 50 years of combined national experience in public and municipal finance, placing special emphasis on housing, community and economic development finance and lobbying. Lumpkin McCrary has served as bond counsel, underwriter's counsel, issuer's counsel, trustee's counsel, developer's counsel, and special bond purchaser's counsel in various transactions including local public housing authorities and universities.

In 1995, Mr. Lumpkin opened the Fannie Mae Northern Ohio Partnership Office as its director. As the director, in conjunction with lenders and governmental partners, he designed, developed, managed, implemented and completed a 10-year, \$8.5 billion comprehensive economic development investment strategy to provide affordable mortgage financing to over 100,000 families in northern Ohio. He routinely prepared briefing documents for local, state, and federal congressional delegations. These briefing documents contained in-depth discussion, metrics, and analytics on Fannie Mae's structured financial securitization products, including residential mortgage-backed securities, mortgage-backed bonds, and hedging strategies.

Prior to joining Fannie Mae, he served as city councilman for the City of Cleveland, Ohio. As councilman, he served as vice-chair of the community and economic development committee where he joined his colleagues in approving legislation authorizing acceptance and expenditures of millions of the City of Cleveland's block grant funding, as well as other budgetary items.

Mr. Lumpkin joined the law firm of Hardiman, Kiffe, Wade & Watson as an associate in 1985. Kenneth also provided legal services to housing and community development corporations, developers, builders, national intermediaries, community and business planners and consulting services to state and local governments.

## EDUCATION

Juris Doctor (J.D.)  
HOWARD UNIVERSITY SCHOOL OF LAW, Washington, D.C.

Bachelor of Science Degree in Economics  
CENTRAL STATE UNIVERSITY, Wilberforce, Ohio

## Professional Affiliations

Member, State Bar of Ohio  
Central State University (Trustee)  
State of Ohio Military Personnel Council, 2007-2008

## NAACP

### Professional Experience

Managing Partner, Lumpkin McCrary, LLP

City Councilman  
Assistant Law Director  
Hearing Examiner, State of Ohio Department of Health  
Cuyahoga County Public Defender

References available upon request



**Mike Cleary**  
*Executive Director*



Mike Cleary is the only executive director in the history of the National Association of Collegiate Directors of Athletics (NACDA). He was named to the post in 1965 and his first order of business was NACDA's inaugural Convention in 1966. He has led the Association longer than any other current Division I conference commissioner or national association or coaching organization executive director. Additionally, he is the president and primary fund administrator for the John McLendon Minority Scholarship Foundation.

Under Cleary, NACDA has risen from a 300-member organization to one whose membership currently numbers more than 6,500 athletics administrators and more than 1,600 institutions and/or organizations throughout the United States, Canada and Mexico.

Cleary oversees the professional and educational services NACDA provides to its membership. These include the Annual Convention, which attracts more than 2,300 administrators a year; Facilities Workshop and Security Summit; NACDA Foundation; is the executive editor of *Athletics Administration*, which is produced eight times a year; The Daily Review, a daily web clip service; and the Web site ([www.nacda.com](http://www.nacda.com)). Additionally, NACDA administers 11 professional associations that come under the umbrella of the athletics director. The association also operates the Learfield Sports Directors' Cup, a program that honors an all-sports champion in each of the NCAA's divisions -- I, II and III; and in the NAIA; and the Under Armour Athletics Director of the Year program that annually honors athletics directors from seven divisions (FBS, FCS, Division I, II and III; NAIA/other four-year institutions; junior/community colleges).

As fund administrator of the John McLendon Minority Scholarship Foundation, Cleary has been responsible for raising more than \$1 million to date. The first award recipients were honored at NACDA's Convention in 2000. Annually, through the program, five \$10,000 postgraduate scholarships are presented to minority senior-level students who are planning to pursue a graduate degree in athletics administration. In 2007, in conjunction with the 14 minority Division I-A Athletics Directors McLendon Scholarship Steering Committee, the John McLendon Minority Athletics Administrators Hall of Fame was established to honor minority athletics administrators that have made an impact.

Additionally, NACDA teamed with the American Football Coaches Association (AFCA) and the NCAA on NCAA Football, a program that is an outgrowth of College Football USA (CoFUSA), which was initiated by NACDA and the AFCA. NCAA Football is a program of sponsorship, licensing/merchandising, publicity, promotions, public relations and marketing. Previously, NACDA sponsored two annual preseason college football games, the Kickoff Classic and the Pigskin Classic, for a total of 33 preseason bowl games.

In 2008, it was announced that NACDA would oversee the Northeastern Ohio Chapter of the National Football Foundation and College Hall of Fame. At its annual awards dinner, the NFF announced that the chapter would be named the Mike Cleary Northeastern Ohio Chapter of the NFF.

While serving with NACDA, Cleary simultaneously held the posts of commissioner of the Ohio Athletic Conference from 1973-81 and administrator of the Division 1A Athletic Directors Association from 1986-92.

## **Mike Cleary**

### **Page 2**

Prior to joining NACDA, Cleary served as the director of championship events for the NCAA and, prior to that, held the same position with the NAIA. In his three-year tenure with the NCAA, Cleary was responsible for administering all national championships and running the annual convention. He also initiated the honors and awards luncheon and was responsible for the creation and naming of the Theodore Roosevelt Award, which is presented annually to a distinguished citizen of national reputation and outstanding accomplishment who was a varsity letterwinner in college. Cleary was with the NAIA for two years where he was responsible for the operation of the annual convention and the 32-team, weeklong basketball tournament.

Before entering intercollegiate athletics, Cleary served as general manager of the Cleveland Pipers in the old American Basketball League under owner George Steinbrenner. While with the Pipers, Cleary hired John McLendon, the first Black coach to head an American professional sports team. He also served as general manager of the Kansas City Steers of Abe Saperstein's ABL and Midwest scout for the New York Knicks.

A behind-the-scenes person in the field of athletics, Cleary has served on committees with the U.S. Olympic Committee; the New Jersey Sports and Exposition Authority (NJSEA); and the National Football Foundation and Hall of Fame, to name a few. In 1999, Cleary was named to the Board of Directors of the National Football Foundation and, in 1995, he received the award for the Outstanding Contribution to Amateur Football from the National Football Foundation and College Hall of Fame. Additionally, in 1997, he received the St. Ignatius High School Distinguished Alumnus Award; in 1999, he was honored by the National Alliance of Two-Year College Athletic Administrators (NATYCAA); in 2004, he was awarded an honorary doctorate from the United States Sports Academy; and, in 2009, was inducted into the NAIA Hall of Fame. Cleary was foreman of the Grand Jury of Cuyahoga County (Cleveland) from January through April 2000 and had previously served as a member of the Board of Regents of St. Mary of the Plains College in Dodge City, Kansas.

Cleary is proud to say that he was Jesuit educated at St. Ignatius High School and John Carroll University, both located in his hometown of Cleveland. He currently serves on the Board of Regents at St. Ignatius. He was also the sports information director at John Carroll. Additionally, Cleary served for two years in the Navy aboard the aircraft carrier, the USS Lake Champlain, stationed in the Mediterranean. As a teenager, Cleary was a boxer and was purported to compete in the first live television event broadcast out of Cleveland, the CYO Boxing Tournament, which aired from the old WEWS studios in the spring of 1948. He and his wife, Sue, reside in Bay Village. They have nine children and 21 grandchildren.



**COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO**

**MOTION NO. M2011-0038**

**SPONSORED BY: COUNCIL PRESIDENT CONNALLY**

**A Motion confirming the County Executive's appointment of Wade Steen to serve on the Cuyahoga County Community Improvement Corporation Board of Trustees, and declaring the necessity that this Motion become immediately effective.**

WHEREAS, The Cuyahoga County Community Improvement Corporation ("CCCIC") was incorporated in 1982 under the authority granted in ORC 1724; and,

WHEREAS, the CCCIC serves the sole purpose of advancing, encouraging and promoting the industrial, economic, commercial and civic development Cuyahoga County. The CCCIC serves as Cuyahoga County's review agent for industrial revenue bond financing; and,

WHEREAS, Article III of the CCCIC's Code of Regulations provides that the County shall appoint five members to the Board of Trustees for one year terms; and,

WHEREAS, County Executive has nominated Wade Steen to serve on the CCCIC Board of Trustees; and,

WHEREAS, it is necessary that this Motion 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 APPROVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** The Council of Cuyahoga County, Ohio, hereby confirms the appointment of Wade Steen to serve on the Cuyahoga County Community Improvement Corporation Board of Trustees for a term of one year.

**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.

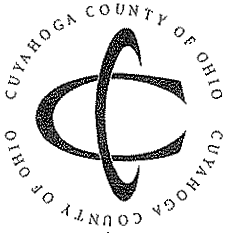
Yeas:

Nays:

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

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

Journal CC002  
June 14, 2011



**EDWARD FITZGERALD**  
Cuyahoga County Executive

**JUN 02 2011**

Cuyahoga County Council

May 31, 2011

C. Ellen Connally, President  
Cuyahoga County Council  
Cuyahoga County Administration Building  
1219 Ontario Street, 4<sup>th</sup> Floor  
Cleveland, OH 44113

Re: Cuyahoga County Community Improvement Corporation Board of Trustees

Dear President Connally:

I have nominated the following individual to serve on the Board of Trustees for the Cuyahoga County Community Improvement Corporation:

- **Wade Steen, Cuyahoga County Fiscal Officer**

As you know, the Cuyahoga County Community Improvement Corporation (CCCIC) is established pursuant to the provisions of Ohio Revised Code Section 1724. The membership of this body involves representation from both the public and private sector. The CCCIC is intricately tied to Cuyahoga County's development plans and the mandates established by our recently enacted County Charter.

As Cuyahoga County's initial Fiscal Officer, Mr. Steen's background and current position will be an asset to the work being performed by the CCCIC.

Should you or any of your colleagues have any questions, please feel free to contact Special Assistant Jim Boyle at 216-698-2089.

I thank you for your assistance and cooperation in this matter.

Sincerely,

A handwritten signature in black ink, appearing to read 'Edward FitzGerald'.

Edward FitzGerald  
Cuyahoga County Executive

cc: Councilwoman Yvonne Conwell  
Shawn DaVis  
Wade Steen



**COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO**

**MOTION NO. M2011-0032**

**SPONSORED BY: COUNCIL PRESIDENT CONNALLY**

**A Motion confirming the County Executive's appointment of Vanessa L. Whiting, Esq. to serve on The MetroHealth System Board of Trustees, and declaring the necessity that this Motion become immediately effective.**

WHEREAS, Chapter 339 of the Ohio Revised Code provides for the organization and operation of a county hospital; and,

WHEREAS, ORC 339.02 provides for the creation of a board of county hospital trustees and further provides the means by which appointments are made; and,

WHEREAS, ORC 339.02 further provides that such appointments to the board of trustees shall be for a six year term made by the Board of County Commissioners together with the probate judge of the county senior in point of service and the judge of the court of common pleas of the county senior in point of service; and,

WHEREAS, pursuant to ORC 339.02(F)(1), the County Executive has sought and received approval from both the probate judge of the county senior in point of service and the judge of the court of common pleas of the county senior in point of service; 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 has nominated Vanessa L. Whiting, Esq. to serve on The MetroHealth System 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, Ohio, hereby confirms the appointment of Vanessa L. Whiting, Esq. to serve on The MetroHealth System Board of Trustees for a term of six years.

**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: May 24, 2011

Committee(s) Assigned: Human Resources, Appointments & Equity and Health, Human Services & Aging

Journal CC002  
June 14, 2011

# County Council of Cuyahoga County, Ohio

## Ordinance No. O2011-0025

Sponsored by: <b>Miller</b>	<b>An Ordinance</b> establishing additional criteria for the Council Districting Commission to use for the purpose of drawing district boundaries, and declaring the necessity that this Ordinance become immediately effective.
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WHEREAS, Article 3, Section 4, Subsection 3 of the Charter of Cuyahoga County provides that with regard to redistricting of County Council districts, the County Council "may establish additional criteria for the Council Districting Commission to use for the purpose of drawing district boundaries, in order to achieve a government that is effective, efficient, and at the same time, accountable, responsive, and fairly representative, as long as such criteria do not conflict with the Constitution of the United State of America, the Constitution of the State of Ohio and applicable federal or state law"; and

WHEREAS, ensuring consistency in the system for numbering County Council Districts would insure clarity in determining the schedule for conducting elections for member of County Council in the various districts, thus contributing to an efficient election system that is fairly representative.

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

**SECTION 1.** Pursuant to Article 3, Section 4, Subsection 3 of the Charter of Cuyahoga County, which provides that with regard to redistricting of County Council districts, the County Council may establish additional criteria for the Council Districting Commission to use for the purpose of drawing district boundaries, the County Council hereby establishes the following additional criterion:

After the Council Districting Commission has determined new County Council districts, the Commission shall provide district numbers for the new council districts so that that the largest possible number of new districts have the same district number as the former district having the largest number of residents in the new district.

**SECTION 2.** It is necessary that this Ordinance become immediately effective for the reason that this ordinance relates to a redistricting process that is already underway. Provided that this Ordinance receives the affirmative vote of eight members of Council, it shall become immediately effective upon the signature of the County Executive, or if not signed by the Executive, within ten (10) days of its submission pursuant to Article 3, Section 8 of the County Charter.

**SECTION 3.** It is found and determined that all formal actions of this County Council meeting relating to the adoption of this Ordinance were adopted in an open meeting of the County Council and that all deliberations of this County Council and any of its committees that resulted in such formal actions took place 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: May 24, 2011

Committee(s) Assigned: Rules, Charter Review, Ethics & Council Operations

Journal CC002

June 14, 2011



# County Council of Cuyahoga County, Ohio

## Resolution No. R2011-0196

Sponsored by: <b>County Executive FitzGerald/Office of Budget &amp; Management</b>	<b>A Resolution</b> amending Resolution No. 104840 dated 11/3/2010, which approved additional appropriations, by correcting typographical errors, and declaring the necessity that this Resolution become immediately effective.
--	--

WHEREAS, on November 3, 2010, the former governing body of Cuyahoga County approved Resolution No. 104840 providing for certain County appropriations; and,

WHEREAS, it is necessary to amend Resolution No. 104840 by correcting a numerical discrepancy in a line item; and

WHEREAS, amendment is necessary for reconciliation of the 2010 appropriations in the County's financial system; 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 Resolution No. 104840, passed on November 3, 2010, be corrected as follows to allow the reconciliation of appropriations for 2010 in the County's financial system:

**Fund Nos./Budget Accounts**

**Journal Nos.**

**Original Item**

B1.	67A007 – Workers' Compensation Retro Programs 2007	<b>BA100337</b>
	CC498840 – Workers' Compensation Retrospective 2007	
	Other Expenses	\$ <b>36,000.00</b>

**Corrected Item**

B1.	67A007 – Workers’ Compensation Retro Programs 2007	BA100337
	CC498840 – Workers’ Compensation Retrospective 2007	
	Other Expenses	\$ 32,000.00

**SECTION 2.** That the remainder of said Resolution No. 104840 is to remain in full force and effect.

**SECTION 3.** 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 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 CC002  
June 14, 2011



**Item Details:**

<b>Agency/Dept. Name:</b>	Office of Budget and Management	<b>Agency/Dept. Head Name:</b>	Matt Rubino
<b>Type of Request:</b>	Other		
<b>Request Prepared by:</b>	Sybil Haney	<b>Telephone No.</b>	x7392

**SUMMARY OF REQUESTED ACTION:**

Recommending to amend Resolution No. 104840 dated 11/4/2010, which amended the annual appropriation by approving appropriation reductions. The Office of Budget and Management would like to amend this resolution by correcting the second item on the resolution:

67A007 Workers' Compensation Retrospective Programs 2007 BA1001337  
CC498840 - Workers' Compensation Retrospective 2007  
Other Expenses \$ (\$36,000.00)

Change to:

67A007 Workers' Compensation Retrospective Programs 2007 BA1001337  
CC498840 - Workers' Compensation Retrospective 2007  
Other Expenses \$ (\$32,000.00)

An increase along with a corresponding decrease in the Workers' Compensation fund is requested to cover the remaining year payroll costs. The Workers' Compensation account is funded by charges to agencies based on risk.

This adjustment is necessary because the item posted to the financial system as \$32,000 instead of \$36,000 per the resolution. The adjustment will reconcile the appropriations for the year in the County's financial system.

**PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):**

The adjustment will reconcile the appropriations in the County's financial books. This change will not have a fiscal impact on the County.

**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](#)

No Attachments Available

**History**

**Time**

**Who**

Clerk of the Board

**Approval**

  
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# County Council of Cuyahoga County, Ohio

## Resolution No. R2011-0197

Sponsored by: <b>County Executive FitzGerald/Office of Budget &amp; Management</b>	<b>A Resolution</b> amending Resolution No. 105102 dated 12/2/2010, which approved additional appropriations, by correcting typographical errors; and declaring the necessity that this Resolution become immediately effective.
--	--

WHEREAS, on December 2, 2010, the former governing body of Cuyahoga County approved Resolution No. 105102 providing for certain County appropriations; and,

WHEREAS, it is necessary to amend Resolution No. 105102 by deleting two appropriations that were each listed twice in a duplication error; and

WHEREAS, amendment is necessary for reconciliation of the 2010 appropriations in the County's financial system; 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 Resolution No. 105102, passed on December 2, 2010, is amended by deleting the following two fiscal items to allow the reconciliation of appropriations for 2010 in the County's financial system:

<u>Fund Nos./Budget Accounts</u>	<u>Journal Nos.</u>
<u>Delete Items</u>	
HH4.                    40A069 – Capital Projects Fund CC766659 – Courts Tower Stairwells Security Personal Services    \$                    (327.43) Capital Outlay        \$                    (10,034.07)	<b>BA1001183</b>
HH5.                    40A069 – Capital Projects Fund CC762526 – Life Safety Upgrades – Jail II Personal Services    \$                    (61,967.85) Capital Outlay        \$                    (450,019.11)	<b>BA1001582</b>

**SECTION 2.** That the remainder of said Resolution No. 105102 is to remain in full force and effect.

**SECTION 3.** 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 elected to 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

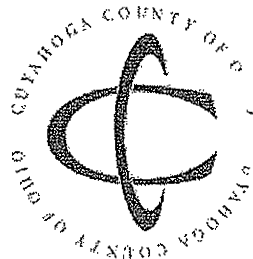
\_\_\_\_\_  
County Executive

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date

Journal CC002  
June 14, 2011



**Item Details:**

<b>Agency/Dept. Name:</b>	Office of Budget and Management	<b>Agency/Dept. Head Name:</b>	Matthew Rubino
<b>Type of Request:</b>	Other		
<b>Request Prepared by:</b>	Millie Jones/for Matthew Rubino	<b>Telephone No.:</b>	443-7448
<b>SUMMARY OF REQUESTED ACTION:</b>			
The Office of Budget & Management is requesting to amend resolution #105102 dated December 2, 2010 by deleting items HH4. document BA1001183:			
40A069 Capital Projects Fund BA1001183 CC766659 - Couts Tower Stairwells Security Personal Services \$ (327.43) Capital Outlay \$ (10,034.07)			
and item HH5, document BA1001582:			
40A069 Capital Projects Fund BA1001582 CC766576 - Life Safety Upgrades - Jail II Personal Services \$ (61,967.85) Capital Outlay \$ (450,019.11).			
These items are duplicates of item GG6, Document BA1001173 and item GG4, Document BA1001172.			
<b>PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):</b>			
<b>Explanation for late submittal:</b>			

**Contract/Agreement Information:**

--

**Procurement Method:**

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

**Financial Information:**

**Funding source: Explanation:**

**Total Amount Requested:**

\$

**ATTACHMENTS:**

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[Fiscal Agenda December 2, 2010](#)

**History**

**Time**

**Who**

Clerk of the Board

**Approval**

  
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B.	24A510 – Work and Training Admin	<b>BA1100506</b>
	WT137315 – Work First Services	
	Other Expenses	\$ 48,513.00

Funding Source: Health and Human Services Levy Fund.

C.	20A635 – Title IV-E - Juvenile Court	<b>BA1100449</b>
	JC517318 – Title IV-E - Juvenile Court	
	Other Expenses	\$ 35,000.00

Funding Source: U.S. Department of Health.

D.	21A671 – Mortgage Foreclosure Prev. – Rescue Fund	<b>BA1100452</b>
	TR763383 – Mortgage Foreclosure Prevention – Rescue Fund	
	Other Expenses	\$ 200,000.00

Funding Source: Funds are derived from Delinquent Real Estate Tax Assessment Collection Funds.

E.	22A284 - SHP- SA Zelma George	<b>BA1100523</b>
	HS753020 – SHP '10 SA Zelma George	
	Other Expenses	\$ 174,731.00

Funding Source: United States Department of Housing & Urban Development.

F.	20A806 – Carrying Concealed Weapons Application Fees	<b>BA1100434</b>
	SH350108 – Carrying Concealed Weapons Application Fees	
	Other Expenses	\$ 5,148.00

Funding Source: Funding is from application fees collected as a result of obtaining a concealed weapons permit.

G.	21A453 – Felony Coordinator Project	<b>BA1100437</b>
	JA752287 – Felony Coordinator 2010	
	Other Expenses	\$ (849.44)

Funding Source: Attorney General's Office, Victims of Crime Act.

H.	21A561 – Citizens Corps Council Grant Program	<b>BA1100494</b>
	JA752998 – Citizen Corps Grant 2011/2012	
	Other Expenses	\$ 7,000.00

Funding Source: United States Department of Homeland Security, Federal Emergency Management Agency.

I.	21A042 – Exodus Diversion Program	<b>BA1100495</b>
	JA768838 – Exodus Diversion Program	
	Personal Services	\$ 27,778.00

Funding Source: United States Department of Justice, Office of Justice Programs.

J.	20A814 – Wireless 911 Government Assistance	<b>BA1100497</b>
	JA106773 – Wireless 911 Government Assistance	
	Other Expenses	\$ 93,000.00

Funding Source: Funding is from fees assessed on each 911 phone call placed in Cuyahoga County.

K.	20A822 – Custody Mediation	<b>BA1100498</b>
	JA108118 – Custody Mediation	
	Other Expenses	\$ 40,044.00

Funding Source: Funding is from agreements with both Juvenile Court and Domestic Relations Court.

L.	61A607 – Centralized Custodial Services	<b>BA1100509</b>
	CT577411 – Buildings & Grounds – Other Services	
	Other Expenses	\$ 2,872,759.85

Funding Source: Funding for Centralized Custodial Services comes from space maintenance charges at user agencies.

**SECTION 2.** That the 2011 Annual Appropriation Measure be amended to provide for the following appropriation transfers:

**Fund Nos. /Budget Accounts** **Journal Nos.**

A.	FROM:	01A001 – General Fund	<b>BA1100451</b>
		CC012831 – Transition Advisory Group	
		Other Expenses	\$ 70,000.00
	TO:	01A001 – General Fund	
		CC012831 – Transition Advisory Group	
		Personal Services	\$ 70,000.00

Funding Source: General Fund

B.	FROM:	24A640 - FCFC Public Assistance	<b>BA1100522</b>
		FC451492 – Family and Children First Council PA	
		Other Expenses	\$ 4,000.00
	TO:	24A640 - FCFC Public Assistance	
		FC451492 – Family and Children First Council PA	
		Capital Outlay	\$ 4,000.00

Funding Source: Health and Human Services Levy Fund.

A.	FROM:	20A822 – Custody Mediation	<b>BA1100485</b>
		JA108118 – Custody Mediation	
		Personal Services \$	2,500.00
	TO:	20A822 – Custody Mediation	
		JA108118 – Custody Mediation	
		Other Expenses \$	2,500.00

Funding Source: Funding is from agreements with both Juvenile Court and Domestic Relations Court for Custody Mediation services along with a General Fund subsidy covering the period.

B.	FROM:	01A001 – General Fund	<b>BA1100435</b>
		SH350470 – Jail Operations-Sheriff	
		Other Expenses \$	700,000.00
	TO:	01A001 – General Fund	
		SH350579 – Sheriff Operations	
		Other Expenses \$	700,000.00

Funding Source: General Fund.

C.	FROM:	21A898 – FEMA Hurricane Katrina Public Assistance	<b>BA1100500</b>
		JA751073 – FEMA Hurricane Katrina Public Assistance	
		Other Expenses \$	2,320.00
	TO:	21A898 – FEMA Hurricane Katrina Public Assistance	
		JA751073 – FEMA Hurricane Katrina Public Assistance	
		Personal Services \$	2,320.00

Funding Source: Federal Emergency Management Agency.

D.	FROM:	40A069 – Capital Projects Future Debt Issuance	<b>BA1100461</b>
		CC767434 –Common Pleas Arraignment Rm. Renovation JC	
		Capital Outlay \$	40,000.00
	TO:	40A069 – Capital Projects Future Debt Issuance	
		CC767434 –Common Pleas Arraignment Rm. Renovation JC	
		Personal Services \$	40,000.00

Funding Source: Funding is from a future debt issuance.

**SECTION 3.** That the 2011 Annual Appropriation Measure be amended to provide for the following cash transfers between County funds.

<u>Fund Nos. /Budget Accounts</u>		<u>Journal Nos.</u>
A.	FROM:	21A671 – Mortgage Foreclosure Prev. – Rescue Fund TR763383 – Mortgage Foreclosure Prev. – Rescue Fund Transfer Out \$ 200,000.00
		<b>JT1100118</b>
	TO:	20AA03 – County Land Reutilization TR163808 – County Land Reutilization Revenue Transfer \$ 200,000.00

Funding Source: Funds are derived from Delinquent Real Estate Tax Assessment Collection Funds.

B1.	FROM:	29A390 – Health and Human Services Levy 2.9 SU513986 – Employment and Family Subsidy 2.9 Transfer Out \$ 171,970.96	<b>JT1100089</b>
	TO:	24A510 – Work and Training Admin. WT137109 – Administrative Services Revenue Transfer \$ 171,970.96	
B2.	FROM:	29A390 – Health and Human Services Levy 2.9 SU513986 – Employment and Family Subsidy 2.9 Transfer Out \$ 75,595.43	
	TO:	24A510 – Work and Training Admin. WT137109 – Administrative Services Revenue Transfer \$ 75,595.43	
B3.	FROM:	29A391 – Health and Human Services Levy 4.9 SU514430 – Employment and Family Subsidy 4.9 Transfer Out \$ 280,584.20	
	TO:	24A510 – Work and Training Admin. WT137109 – Administrative Services Revenue Transfer \$ 280,584.20	
B4.	FROM:	29A391 – Health and Human Services Levy 4.9 SU514430 – Employment and Family Subsidy 4.9 Transfer Out \$ 123,339.91	
	TO:	24A510 – Work and Training Admin. WT137109 – Administrative Services Revenue Transfer \$ 123,339.91	

Funding Source: Health and Human Services Levy Fund.

C. FROM: 20A824 – Family Justice Center **JT1100119**  
JA107441 – Family Justice Center  
Transfer Out \$ 2,778.00

TO: 21A042 – Exodus Diversion Program  
JA768838 – Exodus Diversion Program  
Revenue Transfer \$ 2,778.00

Funding Source: Health and Human Services Levy Fund.

D. FROM: 20A814 – Wireless 9-1-1 Government **JT1100120**  
Assistance  
JA106773 – Wireless 9-1-1 Government Assistance  
Transfer Out \$ 93,000.00

TO: 50A410 – Cuyahoga Region Information System  
JA090068 – Justice Affairs Cuyahoga Regional  
Information System  
Revenue Transfer \$ 93,000.00

Funding Source: Funding is from fees assessed on each 911 phone call placed in Cuyahoga County.

E. FROM: 21A726 – Youth Service Subsidy 1996-97 **JR1101848**  
JC743039 – Youth Service Subsidy  
Transfer Out \$ 40,656.49

TO: 21A389 – Youth Services Subsidy-FDCC  
JC752717 – Program Admin-FY11-000  
Revenue Transfer \$ 40,656.49

Funding Source: Ohio Department of Youth Services.

F. FROM: 21A730 – Youth Service Subsidy 1999-00 **JR1101849**  
JC744359 – FDCC-Program Administration-RO  
Transfer Out \$ 101.44

TO: 21A389 – Youth Services Subsidy-FDCC  
JC752717 – Program Admin-FY11-000  
Revenue Transfer \$ 101.44

Funding Source: Ohio Department of Youth Services.

G. FROM: 21A730 – Youth Service Subsidy 1999-00 **JR1101850**  
JC744359 – FDCC-Program Administration-RO  
Transfer Out \$ 2,250.00

TO: 21A515 – Felony Delinquency Care & Custody  
JC743733 – Program Administration R.O.

Revenue Transfer \$ 2,250.00

Funding Source: Ohio Department of Youth Services.

H. FROM: 21A734 – Youth Service Subsidy **JR1101851**  
JC744979 – FDCC-Program Admin.-RO-FY2007-000  
Transfer Out \$ 223,116.65

TO: 21A389 – Youth Services Subsidy-FDCC  
JC752717 – Program Admin-FY11-000  
Revenue Transfer \$ 223,116.65

Funding Source: Ohio Department of Youth Services.

I. FROM: 21A748 – Youth Service Subsidy **JR1101852**  
JC751735 – Program Admin-FY09-000  
Transfer Out \$ 548,091.65

TO: 21A389 – Youth Services Subsidy-FDCC  
JC752717 – Program Admin-FY11-000  
Revenue Transfer \$ 548,091.65

Funding Source: Ohio Department of Youth Services.

J. FROM: 21A275 – Youth Service Subsidy **JR1101853**  
FDCC 2010/2011  
JC752303 – Program Admin-FY10-000  
Transfer Out \$ 655,015.94

TO: 21A389 – Youth Services Subsidy-FDCC  
JC752717 – Program Admin-FY11-000  
Revenue Transfer \$ 655,015.94

Funding Source: Ohio Department of Youth Services.

K. FROM: 61A607 – Centralized Custodial Services **JT1000008**  
CT577411 – Buildings & Grounds – Other Services  
Transfer Out \$ 3,711,728.85

FROM: 61A607 – Centralized Custodial Services  
CT803049 – Justice Center Maintenance  
Transfer Out \$ 1,200,000.00

TO: 40A063 – GO Bonds – Yr \_\_\_\_ Future  
CC761924 – HB300 Energy Program  
Revenue Transfer \$ 4,911,728.85

Funding Source: Funding for the Centralized Custodial Services comes from space maintenance charges at user agencies.

**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 CC002  
June 14, 2011



May 31, 2011

Clerk of County Council

Dear Ms. Schmotzer:

What follows is a brief summary of the fiscal items, which will be presented for your consideration at the Council meeting scheduled for June 14, 2011.

**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 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
Senior & Adult Services – Decreasing appropriation from Community Social Service Programs and increasing appropriation to Employment & Family Services due to a transfer of a contract with the Consumer Protection Association. Funding is from the Health & Human Services Levy Fund. (\$48,513.00)	\$0.00
<b>TOTAL</b>	<b>\$0.00</b>

Other Operating Funds	Amount
Juvenile Court – To appropriate reimbursements from Federal Title IV-E of expenses for the Youth Services Step Down Initiative. Funding is from the U.S. Department of Health & Human Services.	\$35,000.00
Treasurer – To cover a cash transfer from the Mortgage Foreclosure Rescue Fund to the County Land Reutilization Fund. Funding is from Delinquent Real Estate Tax Assessments.	\$200,000.00
Sheriff – Additional appropriation to cover data processing charges through year-end for the Carrying Concealed Weapons Application Fees division. Funding is from application fees.	\$5,148.00
<b>Total</b>	<b>\$240,148.00</b>

Grants/Projects	Amount
Office of Homeless Services – To appropriate the Continuum of Care for Homeless Assistance program grant from the U.S. Department of Housing and Urban Development.	\$174,731.00
Justice Services – Reducing appropriations in the Felony Coordinator 2010 grant from the Attorney General's Office, Victims of Crime Act in preparation of grant closure.	-\$849.44
Justice Services – To appropriate the Citizens Corps Council grant from the Ohio Emergency Management Agency.	\$7,000.00
Justice Services – To establish appropriations for the Exodus Diversion Program grant from the U.S. Department of Justice, Office of Justice Programs.	\$27,778.00
Justice Services – Additional appropriation to cover IT support provided to CECOMS and LEADS. Funding is from fees assessed on each 9-1-1 phone call.	\$93,000.00
Justice Services – Increasing appropriation to cover data processing charges through year-end for Custody Mediation. Funding is from an agreement with both Juvenile Court and Domestic Relations.	\$40,044.00
Central Services – Additional appropriation to cover the repayment of the HB300 energy savings program. Funding is from space maintenance charges to user agencies.	\$2,872,759.85
<b>TOTAL</b>	<b>\$3,214,463.41</b>

<b>Total Additional Appropriations - All Funds</b>	<b>3,454,611.41</b>
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The following represents the overall changes made to the 2011 Annual Appropriation Measure since its adoption on October 28, 2010. The changes reflect the Additional Appropriations, Appropriation Transfers and Cash Transfers to the original adopted appropriation measure.

APPROPRIATION STATUS SUMMARY:

	<u>06/14 Agenda</u>	<u>Year to Date</u>	<u>Adjusted Annual Appropriation</u>
General Fund	\$ 0.00	\$ 23,011,827.75	\$ 327,943,979.75
Other Fund	\$ 3,454,611.741	\$ 76,130,252.98	\$ 1,485,123,981.98
Total	\$ 3,454,611.41	\$ 99,142,080.73	\$ 1,813,067,961.73

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

<u>General Fund/Health &amp; Human Services</u>	<u>Amount</u>
Transition Advisory Group – To cover one-time personnel expenses for work performed during the transition to the Charter form of government. Funding is from the General Fund.	\$70,000.00
Family & Children First Council – To cover the purchase of three laptop computers. Funding is from the Health & Human Services Levy Fund.	\$4,000.00
Sheriff – To realign appropriations from Jail Operations to Sheriff Operations to cover data processing charges for 2011. Funding is from the General Fund	\$700,000.00
<b>TOTAL</b>	<b>\$774,000.00</b>

<u>Other Operating Funds</u>	<u>Amount</u>
<b>TOTAL</b>	<b>0</b>

<u>Grants/Projects</u>	<u>Amount</u>
Justice Services – Realigning appropriations to cover other expenses (supplies and copier charges) for Custody Mediation division per agreements with Juvenile Court and Domestic Relations.	\$2,500.00
Justice Services – To realign appropriations in the FEMA Hurricane Katrina Public Assistance grant to prepare for grant closure. Funding is from the Federal Emergency Management Agency.	\$2,320.00
Central Services – Additional appropriation to cover the repayment of the HB300 energy savings program. Funding is from space maintenance charges to user agencies.	\$40,000.00
<b>TOTAL</b>	<b>\$44,820.00</b>

<b>Total Appropriation Transfers - All Funds</b>	<b>\$818,820.00</b>
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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.

Residual Equity Transfers are non-recurring or non-routine transfers of cash between funds. They are used to close out a fund and to transfer remaining fund balance to another fund. This transaction only affects cash fund balance and does not post as a revenue or expenditure. No appropriation is required to process this type of transaction.

<u>General Fund/Health &amp; Human Services</u>	<u>Amount</u>
Health & Human Services Levy Subsidy - To cover the mandated share for Temporary Assistance to Needy Families and Non- Temporary Assistance to Needy Families related administration for Medicaid and food related expenses per the Ohio Revised Code Section 5101.16.	\$651,490.50
Justice Services – To cover the County's portion of a cash match for the Exodus Diversion Program grant. Funding is from the Health & Human Services Levy Fund.	\$2,778.00
<b>Total</b>	<b>\$654,268.50</b>

Other Operating Funds	Amount
Treasurer – To provide funding for the Cuyahoga County Land Reutilization Corporation to be used for demolition projects. Funding is from assessments on delinquent real estate taxes.	\$200,000.00
Justice Services – To reimburse Cuyahoga Regional Information System (CRIS) for IT support provided to CECOMS 9-1-1 and 2011 LEADS. Funding is from fees assessed on 9-1-1 phone calls.	\$93,000.00
Central Services – To cover the final payment to the HB300 Energy Program. Funding is from space maintenance charges to user agencies.	\$4,911,728.85
<b>TOTAL</b>	<b>\$5,204,728.85</b>

Grants/Projects	Amount
Juvenile Court – A residual equity transfer from the Youth Services Subsidy 1996 – 1997 to the Youth Service Subsidy FY2011 grant. This will prepare for the close-out of the 1996-97 grant. Funding is from the Ohio Department of Youth Services.	\$40,656.49
Juvenile Court – A residual equity transfer from the Youth Services Subsidy 1999 – 2000 to the Youth Service Subsidy FY2011 grant. This will prepare for the close-out of the 1999-2000 grant. Funding is from the Ohio Department of Youth Services.	\$101.44
Juvenile Court – A residual equity transfer from the Youth Services Subsidy 1999 – 2000 to the Felony Delinquency Care and Custody Fund (RECLAIM Ohio) grant. This will prepare for the close-out of the 1999-2000 grant. Funding is from the Ohio Department of Youth Services.	\$2,250.00
Juvenile Court – A residual equity transfer from the Youth Services Subsidy 2006 - 2007 to the Youth Service Subsidy FY2011 grant. This will prepare for the close-out of the 2006 – 2007 grant. Funding is from the Ohio Department of Youth Services.	\$223,116.65
Juvenile Court – A residual equity transfer from the Youth Services Subsidy (RECLAIM Ohio) 2007 - 2009 to the Youth Service Subsidy FY2011 grant. This will prepare for the close-out of the 2007 – 2009 grant. Funding is from the Ohio Department of Youth Services.	\$548,091.65
Juvenile Court – A residual equity transfer from the Youth Services Subsidy (RECLAIM Ohio) 2009 - 2010 to the Youth Service Subsidy FY2011 grant. This will prepare for the close-out of the 2009 – 2010 grant. Funding is from the Ohio Department of Youth Services.	\$655,015.94
<b>TOTAL</b>	<b>\$1,469,232.17</b>

<b>Total Cash Transfers - All Funds</b>	<b>\$7,328,229.52</b>
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Thank you for your consideration regarding this matter.

Sincerely,



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



## MEMORANDUM

TO: Jeanne Schmotzer, Clerk of Council  
FROM: Matthew Rubino, Office of Budget & Management  
DATE: May 31, 2011  
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 at the meeting of June 8, 2011. The requested fiscal items including additional appropriations, appropriation transfers, and cash transfers meet agency budgetary needs.

### Resolution: Additional Appropriations

A.	24A601 – Senior and Adult Services	BA1100505
	SA138305 – Community Social Service Programs	
	Other Expenses	\$ (48,513.00)

Request to decrease appropriation to the Department of Senior and Adult Services following the transfer of a contract with the Consumer Protection Association to the Department of Employment and Family Services. Both agencies, and this contract, are supported by the County's Health and Human Services Levy Fund.

B.	24A510 – Work and Training Admin	BA1100506
	WT137315 – Work First Services	
	Other Expenses	\$ 48,513.00

Request to increase appropriation to the Department of Employment and Family Services following the transfer of a contract with the Consumer Protection Association from the Department of Senior and Adult Services. Both agencies, and this contract, are supported by the County's Health and Human Services Levy Fund.

C.	20A635 – Title IV-E - Juvenile Court	BA1100449
	JC517318 – Title IV-E - Juvenile Court	
	Other Expenses	\$ 35,000.00

Appropriation is requested to cover expenses for the Ohio Department of Youth Services Step Down Initiative. Funding comes from Federal Title IV-E dollars under the Social Security Act for reimbursement of expenses. Funding is provided from the U.S. Department of Health and Human Services passed through the Ohio Department of Jobs and Family Services.

D.	21A671 – Mortgage Foreclosure Prev. – Rescue Fund	BA1100452
	TR763383 – Mortgage Foreclosure Prevention – Rescue Fund	
	Other Expenses	\$ 200,000.00

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

A request is made to provide for a transfer of cash from the Mortgage Foreclosure Rescue fund to the County Land Reutilization Fund. Funds are derived from Delinquent Real Estate Tax Assessment Collection Funds. There are sufficient funds for this appropriation.

E.	22A284 - SHP- SA Zelma George	<b>BA1100523</b>
	HS753020 – SHP '10 SA Zelma George	
	Other Expenses	\$ 174,731.00

To provide appropriations for The Office of Homeless Services recent award from the United States Department of Housing & Urban Development in connection with the Continuum of Care for Homeless Assistance programs for the Zelma George Link Program in the amount of \$174,731.00 covering the period February 01, 2011 through February 01, 2013. The donation was approved and accepted by the County Executive.

F.	20A806 – Carrying Concealed Weapons Application Fees	<b>BA1100434</b>
	SH350108 – Carrying Concealed Weapons Application Fees	
	Other Expenses	\$ 5,148.00

Increase appropriations in the Sheriff's special revenue fund titled Carrying Concealed Weapons Application Fees account for data processing chargebacks from the Information Service Center for the year. These charges are new and a result of the move from the Justice Center to the Parma location. Funding is from application fees collected as a result of obtaining a concealed weapons permit covering the period January 1, 2011 through December 31, 2011. Sufficient cash exists for this request.

G.	21A453 – Felony Coordinator Project	<b>BA1100437</b>
	JA752287 – Felony Coordinator 2010	
	Other Expenses	\$ (849.44)

Reduce appropriations in the Felony Coordinator 2010 grant for closure. Funding is from the Attorney General's Office, Victims of Crime Act covering the period October 1, 2009 through September 30, 2010.

H.	21A561 – Citizens Corps Council Grant Program	<b>BA1100494</b>
	JA752998 – Citizen Corps Grant 2011/2012	
	Other Expenses	\$ 7,000.00

Establish appropriations for a recent award for the Citizens Corp Council Grant Program FFY09 (2011/2012). The award is from Ohio Emergency Management Agency covering the period April 1, 2011 through May 30, 2012 as a federal pass through from the United States Department of Homeland Security, Federal Emergency Management Agency. The award was accepted by the Board of Control on March 14, 2011, #EA2011-0274 and by Executive Approval on March 15, 2011. No cash match is required.

I.	21A042 – Exodus Diversion Program	<b>BA1100495</b>
	JA768838 – Exodus Diversion Program	
	Personal Services	\$ 27,778.00

Establish appropriations for a recent agreement for the Exodus Diversion Program to promote accountability in Juvenile Justice. The award is from United States Department of Justice, Office of Justice Programs from the Juvenile Accountability Block Grant Program passed through the Ohio Department of Youth Services and awarded to Justice Affairs (Services), Criminal Justice Services Agency on behalf of the Family Justice Center (aka Witness/Victims Service Center) covering the period January 1, 2011 through December 31, 2011. The agreement was signed by the County

Executive on March 30, 2011. The federal portion was \$25,000 with a local cash match of \$2,778 (document JT1100119, fiscal item C, on page 7).

J.	20A814 – Wireless 911 Government Assistance		<b>BA1100497</b>
	JA106773 – Wireless 911 Government Assistance		
	Other Expenses	\$	93,000.00

Increase appropriations for pending transfer (see JT1100120, fiscal item D, on page 7) to cover IT support provided to CECOMS and LEADS fees per signed service agreement between the work units. Funding is from fees assessed on each 911 phone call placed in Cuyahoga County as established under House Bill 361 dated May 1, 2005. Sufficient cash exists for this request.

K.	20A822 – Custody Mediation		<b>BA1100498</b>
	JA108118 – Custody Mediation		
	Other Expenses	\$	40,044.00

Increase appropriations for data processing charges in 2011. Funding is from agreements with both Juvenile Court and Domestic Relations Court covering the period January 1, 2011 through December 31, 2011. Sufficient cash exists for this request.

L.	61A607 – Centralized Custodial Services		<b>BA1100509</b>
	CT577411 – Buildings & Grounds – Other Services		
	Other Expenses	\$	2,872,759.85

Additional appropriation is requested in Buildings and Grounds – Other Services to pay back the HB 300 energy savings program early. This appropriation increase is needed to refund the remainder of the balance in this energy savings program; the program will be complete after this transaction is completed. The reason for paying it off early is that a large cash balance has built up in the Centralized Custodial Fund. Funding for Centralized Custodial Services comes from space maintenance charges at user agencies.

**Resolutions: Appropriation Transfers**

A. FROM: 01A001 – General Fund **BA1100451**  
CC012831 – Transition Advisory Group  
Other Expenses \$ 70,000.00

TO: 01A001 – General Fund  
CC012831 – Transition Advisory Group  
Personal Services \$ 70,000.00

A transfer is requested to pay one-time personnel expenses for work performed to assist in the transition to the County Charter.

B. FROM: 24A640 - FCFC Public Assistance **BA1100522**  
FC451492 – Family and Children First Council PA  
Other Expenses \$ 4,000.00

TO: 24A640 - FCFC Public Assistance  
FC451492 – Family and Children First Council PA  
Capital Outlay \$ 4,000.00

An appropriation transfer is necessary for the Office of Family and Children First Council to cover the cost of the three new laptop computers purchased in December, 2010. The funding source is primarily the Health and Human Services Levy Fund.

A. FROM: 20A822 – Custody Mediation **BA1100485**  
JA108118 – Custody Mediation  
Personal Services \$ 2,500.00

TO: 20A822 – Custody Mediation  
JA108118 – Custody Mediation  
Other Expenses \$ 2,500.00

To transfer appropriations in Justice Affairs Custody Mediation program for projected supply and copier charges. Funding is from agreements with both Juvenile Court and Domestic Relations Court for Custody Mediation services along with a General Fund subsidy covering the period January 1, 2011 through December 31, 2011.

B. FROM: 01A001 – General Fund **BA1100435**  
SH350470 – Jail Operations-Sheriff  
Other Expenses \$ 700,000.00

TO: 01A001 – General Fund  
SH350579 – Sheriff Operations  
Other Expenses \$ 700,000.00

To transfer appropriations in the Sheriff's accounts (from Jail Operations to Sheriff Operations) to properly account for data processing charges in 2011. This transfer is a result of the enhanced account structure providing more accountability and transparency. Funding is from the General Fund covering the period January 1, 2011 through December 31, 2011.





**Resolutions: Cash Transfers**

A. FROM: 21A671 – Mortgage Foreclosure Prev. – Rescue Fund **JT1100118**  
TR763383 – Mortgage Foreclosure Prev. – Rescue Fund  
Transfer Out \$ 200,000.00

TO: 20AA03 – County Land Reutilization  
TR163808 – County Land Reutilization  
Revenue Transfer \$ 200,000.00

A transfer is requested to provide funding for the Cuyahoga County Land Reutilization Corporation as authorized by O.R.C. 321.261 to be used for demolition projects. Funds are derived from Delinquent Real Estate Tax Assessment Collection Funds (see Item B).

B1. FROM: 29A390 – Health and Human Services Levy 2.9 **JT1100089**  
SU513986 – Employment and Family Subsidy 2.9  
Transfer Out \$ 171,970.96

TO: 24A510 – Work and Training Admin.  
WT137109 – Administrative Services  
Revenue Transfer \$ 171,970.96

B2. FROM: 29A390 – Health and Human Services Levy 2.9  
SU513986 – Employment and Family Subsidy 2.9  
Transfer Out \$ 75,595.43

TO: 24A510 – Work and Training Admin.  
WT137109 – Administrative Services  
Revenue Transfer \$ 75,595.43

B3. FROM: 29A391 – Health and Human Services Levy 4.9  
SU514430 – Employment and Family Subsidy 4.9  
Transfer Out \$ 280,584.20

TO: 24A510 – Work and Training Admin.  
WT137109 – Administrative Services  
Revenue Transfer \$ 280,584.20

B4. FROM: 29A391 – Health and Human Services Levy 4.9  
SU514430 – Employment and Family Subsidy 4.9  
Transfer Out \$ 123,339.91

TO: 24A510 – Work and Training Admin.  
WT137109 – Administrative Services  
Revenue Transfer \$ 123,339.91

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 (\$2,387,224) related administration for Medicaid, Food related expenditures during a calendar year. This represents 1/12 of the total required mandated share that generally is transferred to the corresponding fund on a monthly basis. This transfer is for June 2011. The amount is based on the current State Fiscal Year's requirement. The funding source is the Health and Human Services Levy Fund.

C.	FROM:	20A824 – Family Justice Center JA107441 – Family Justice Center Transfer Out	\$ 2,778.00	<b>JT1100119</b>
	TO:	21A042 – Exodus Diversion Program JA768838 – Exodus Diversion Program Revenue Transfer	\$ 2,778.00	

The transfer is providing sufficient cash in the newly created grant Exodus Diversion Program. This is the county's contribution to the cash match portion of the agreement (see BA1100495, item I, on page 2). Funding is from the Health and Human Services Levy covering the period January 1, 2011 through December 31, 2011.

D.	FROM:	20A814 – Wireless 9-1-1 Government Assistance JA106773 – Wireless 9-1-1 Government Assistance Transfer Out	\$ 93,000.00	<b>JT1100120</b>
	TO:	50A410 – Cuyahoga Region Information System JA090068 – Justice Affairs Cuyahoga Regional Information System Revenue Transfer	\$ 93,000.00	

The transfer is to reimburse Cuyahoga Regional Information System (CRIS) for IT support provided to the CEOMS Wireless 9-1-1 unit and 2011 LEADS fees. This transfer is for then calendar year 2011. Funding is from fees assessed on each 911 phone call placed in Cuyahoga County as established under House Bill 361 dated May 1, 2005.

E.	FROM:	21A726 – Youth Service Subsidy 1996-97 JC743039 – Youth Service Subsidy Transfer Out	\$ 40,656.49	<b>JR1101848</b>
	TO:	21A389 – Youth Services Subsidy-FDCC JC752717 – Program Admin-FY11-000 Revenue Transfer	\$ 40,656.49	

To transfer residual equity in the Youth Services Subsidy portion in 1996-1997 of the Felony Delinquency Care and Custody Fund to the current Youth Service Subsidy FY2011 grant. This prepares the FY1996-1997 grant for complete closure. Funding is from the Ohio Department of Youth Services covering the period July 1, 1996 through June 30, 1997.

F.	FROM:	21A730 – Youth Service Subsidy 1999-00 JC744359 – FDCC-Program Administration-RO Transfer Out	\$ 101.44	<b>JR1101849</b>
	TO:	21A389 – Youth Services Subsidy-FDCC JC752717 – Program Admin-FY11-000 Revenue Transfer	\$ 101.44	

To transfer residual equity in the Youth Services Subsidy portion in 1999-2000 to the current Youth Service Subsidy FY2011 grant. This prepares the FY1999-2000 grant for complete closure. Funding is from the Ohio Department of Youth Services covering the period July 1, 1999 through June 30, 2000.

G.	FROM:	21A730 – Youth Service Subsidy 1999-00 JC744359 – FDCC-Program Administration-RO Transfer Out	JR1101850  \$ 2,250.00
	TO:	21A515 – Felony Delinquency Care & Custody JC743733 – Program Administration R.O. Revenue Transfer	  \$ 2,250.00

To transfer residual equity in the Youth Services Subsidy portion in 1999-2000 in the amount of \$2,250.00 for expense that occurred after the closeout to the Felony Delinquency Care and Custody Fund (RECLAIM Ohio) covering the same year of the grant. This prepares the FY1999-2000 grant for complete closure. Funding is from the Ohio Department of Youth Services covering the period July 1, 1999 through June 30, 2000.

H.	FROM:	21A734 – Youth Service Subsidy JC744979 – FDCC-Program Admin.-RO-FY2007-000 Transfer Out	JR1101851  \$ 223,116.65
	TO:	21A389 – Youth Services Subsidy-FDCC JC752717 – Program Admin-FY11-000 Revenue Transfer	  \$ 223,116.65

To transfer residual equity in the Youth Services Subsidy (RECLAIM Ohio) in 2006-2007 to the current Youth Service Subsidy FY2011 grant. This prepares the FY2006-2007 grant for complete closure. Funding is from the Ohio Department of Youth Services covering the period July 1, 2006 through June 30, 2007.

I.	FROM:	21A748 – Youth Service Subsidy JC751735 – Program Admin-FY09-000 Transfer Out	JR1101852  \$ 548,091.65
	TO:	21A389 – Youth Services Subsidy-FDCC JC752717 – Program Admin-FY11-000 Revenue Transfer	  \$ 548,091.65

To transfer residual equity in the Youth Services Subsidy (RECLAIM Ohio) in 2007-2009 to the current Youth Service Subsidy FY2011 grant. This prepares the FY2007-2009 grant for complete closure. Funding is from the Ohio Department of Youth Services covering the period July 1, 2007 through June 30, 2009.

J.	FROM:	21A275 – Youth Service Subsidy FDCC 2010/2011 JC752303 – Program Admin-FY10-000 Transfer Out	JR1101853  \$ 655,015.94
	TO:	21A389 – Youth Services Subsidy-FDCC JC752717 – Program Admin-FY11-000 Revenue Transfer	  \$ 655,015.94

To transfer residual equity in the Youth Services Subsidy (RECLAIM Ohio) in 2009-2010 to the current Youth Service Subsidy FY2011 grant. This prepares the FY2007-2009 grant for complete closure. Funding is from the Ohio Department of Youth Services covering the period July 1, 2009 through June 30, 2010.

K.	FROM:	61A607 – Centralized Custodial Services	<b>JT1000008</b>
		CT577411 – Buildings & Grounds – Other Services	
		Transfer Out	\$ 3,711,728.85
	FROM:	61A607 – Centralized Custodial Services	
		CT803049 – Justice Center Maintenance	
		Transfer Out	\$ 1,200,000.00
	TO:	40A063 – GO Bonds – Yr ____ Future	
		CC761924 – HB300 Energy Program	
		Revenue Transfer	\$ 4,911,728.85

A cash transfer is requested from Other Services and Justice Center Maintenance to the HB300 Energy Program Capital Project. This represents the final payment made to the HB300 Energy Program. Funding for the Centralized Custodial Services comes from space maintenance charges at user agencies.

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# County Council of Cuyahoga County, Ohio

## Resolution No. R2011-0199

Sponsored by: <b>County Executive FitzGerald/Department of Public Works/County Engineer</b>	<b>A Resolution</b> authorizing an award on RQ19312 to Burton Scot Contractors, LLC, in the amount of \$1,484,119.40 for repair and resurfacing of Monticello Boulevard from Mayfield Road to Taylor Road in the City of Cleveland Heights; authorizing the County Executive to enter into a contract consistent with said award; authorizing the County Engineer, on behalf of the County Executive, to make an application for allocation from County Motor Vehicle \$5.00 License Tax Funds in the amount of \$1,187,295.52 to fund said contract; and declaring the necessity that this Resolution become immediately effective.
---	--

WHEREAS, the Department of Public Works and the County Engineer have requested approval of various actions in connection with the repair and resurfacing of Monticello Boulevard from Mayfield Road to Taylor Road in the City of Cleveland Heights, including: a) approving an allocation from the County Motor Vehicle \$5.00 License Tax Funds in the amount of \$1,187,295.52; and, b) an award on RQ19312 to Burton Scot Contractors, LLC, in the amount of \$1,484,119.40; and,

WHEREAS, the engineer's estimate on RQ19312 for the repair and resurfacing of Monticello Boulevard from Mayfield Road to Taylor Road in the City of Cleveland Heights was \$1,685,000.00; and,

WHEREAS, bids were received on May 4, 2011, for RQ19312; and,

WHEREAS, the Department of Public Works/County Engineer tabulated the extension of the unit bid prices submitted by each bidder and verified the accuracy of the total amounts and determined Burton Scot Contractors, LLC, to be the lowest and best qualified bidder; and,

WHEREAS, the Department of Public Works has recommended an award on RQ19312 to Burton Scot Contractors, LLC, in the amount of \$1,484,119.40 for the repair and resurfacing of Monticello Boulevard from Mayfield Road to Taylor Road in the City of Cleveland Heights; and,

WHEREAS, pursuant to O.R.C. 4504.02, the County imposes a \$5.00 motor vehicle tax on each motor vehicle registered in the County; and,

WHEREAS, the funds derived from that motor vehicle tax may be utilized for the purposes set forth in O.R.C. 4504.02, which include the planning, construction, improvement, maintenance and repair of public roads, highways and streets; and,

WHEREAS, funding for the project is as follows: the County will allocate 80% of the cost from the County Motor Vehicle \$5.00 License Tax Fund in accordance with Chapter 4504 of the Ohio Revised Code, in the amount of \$1,187,295.52; the City of Cleveland Heights will finance the remaining 20%; and, the City of Cleveland Heights will pay 100% of the costs for the installation of the City's requested bus pads at specified areas within the project's limits.

WHEREAS, it is necessary that this Resolution become immediately effective to assure construction commences immediately per plan specifications and within the prime construction season as any delay could incur additional expenses to the County.

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

**SECTION 1.** That the recommended award on RQ19312 for the repair and resurfacing of Monticello Boulevard from Mayfield Road to Taylor Road in the City of Cleveland Heights is approved and the County Executive is hereby authorized to execute a contract with Burton Scot Contractors, LLC, in the amount of \$1,484,119.40.

**SECTION 2.** That the application for the allocation from the County Motor Vehicle \$5.00 License Tax Funds in the amount of \$1,187,295.52 is approved.

**SECTION 3.** It is necessary that this Resolution become immediately effective to assure that work can commence and conclude during the prime construction season. Otherwise, any delay in commencement of the work may cause the work to continue into the winter months and result in significant cost increases due to adverse weather conditions to both the County and the City of Cleveland Heights. 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 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 CC002  
June 14, 2011





**Item Details:**

<b>Agency/Dept. Name:</b>	County Engineer	<b>Agency/Dept. Head Name:</b>	Thomas P. Sotak, P.E.
<b>Type of Request:</b>	Award Recommendation		
<b>Request Prepared by:</b>	Juliann Conway	<b>Telephone No.</b>	216-348-3838
<b>SUMMARY OF REQUESTED ACTION:</b>			
County Executive/Public Works Director/County Engineer			
1) Is recommending an award: RQ19312 to Burton Scot Contractors, LLC in the amount of \$1,484,119.40 for the repair and resurfacing of Monticello Boulevard from Mayfield Road to Taylor Road in the City of Cleveland Heights declaring the necessity that this Resolution become immediately effective.			
2) Is submitting an application to use the County Motor Vehicle \$5.00 License Tax Fund, in accordance with Chapter 4504 of the Ohio Revised Code to pay Cuyahoga County's share of the cost (\$1,187,295.52) for the above referenced project. On July 16, 2011 the Board of County Commissioners approved, by resolution an agreement by and between said Board of County Commissioners and the City of Cleveland Heights.			
<b>The immediate request is due to the prime construction season being from March - October and forcing construction into the winter of 2011 will cause delays due to adverse weather conditions and frigid temperatures unsuitable for road construction. As a result of the re-bid for this project construction is already late getting started. Any additional delays would likely result in cost increases for the County and the City of Cleveland Heights.</b>			
The attached bids were received on May 4, 2011 and the engineer's estimate was \$1,685,000.00. This office has tabulated the extension of the unit bid prices submitted by each bidder and verified the accuracy of the total amounts. This office found Burton Scot Contractors LLC to be the lowest qualified bidder. They submitted all necessary documentation per the proposal, plans and specifications. This is a locally funded project			

therefore the Office of Procurement and Diversity (OPD) assessed a thirty percent (30%) Small Business Enterprise (SBE) goal. Their SBE Subcontractor Participation Plan has been approved by OPD (see attached OPD Bid Tabulation).

**The funding for this project is as follows:**

**The County will finance 80% allocating funds from the \$5.00 Vehicle License Tax Fund and the City of Cleveland Heights will finance the remaining amount. The City requested installation of bus pads at specified areas within the projects limits. The City of Cleveland Heights will pay one hundred percent (100%) of the cost for these items.**

**PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):**

Primary Ownership:

D. Scot Paulitsch, Vice President  
11330 Kinsman Road  
Newbury, Ohio 44065

The purpose of this request is to award a contract to a qualified bidder at the lowest cost to the County and complete construction per plan intent in the scheduled time period, approximately six (6) months.

**Explanation for late submittal:**

**Contract/Agreement Information:**

**Procurement Method:**

Competitive Bid

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

**Financial Information:**

**Funding source:**

Other

**Explanation:**

See Purpose of Requested Action.

**Total Amount Requested:**

\$1,494,119.40

**ATTACHMENTS:**

Click to download

- [Ordinance Agr. \\$5 Application](#)
- [Campaign Contributions](#)
- [DMA](#)
- [Business Name Filing](#)
- [Auditors Findings](#)
- [Bid Tabulations](#)
- [tab sheet](#)

BID DUE DATE May 4, 2011

**OFFICE OF PROCUREMENT & DIVERSITY  
TABULATION OF BIDS RECEIVED OVER \$25,000**

REQUISITION NUMBER CE-11-19312 REBID  
 REQUISITIONING DEPT. County Engineer  
Rehabilitation & Resurfacing of Monticello  
Boulevard  
 COMMODITY DESCRIPTION \_\_\_\_\_

CONTRACT PERIOD N/A  
 NUMBER OF ITB'S SENT/RETURNED 12/6  
 ESTIMATE \$1,685,000.00  
 SBE GOALS 30%

TO BE COMPLETED BY OPD AND USER DEPARTMENT (P=PROCUREMENT; D=DEPARTMENT)		TO BE COMPLETED BY CONTRACT COMPLIANCE OFFICER						
BIDDER'S NAME & ADDRESS	BID BOND / CHECK	P-ADMINISTRATIVE D-TECHNICAL REVIEW	ACTUAL BID AMOUNT	SBE SUBCONTRACTOR NAME	PRICE PREFEREN. IF Y, SBE*	TOTAL SBE %	COMPLY Y/N	COMMENTS & INITIALS
Burton Scot Contractors, LLC. 11330 Kinsman Road Newbury, Ohio 44065	Bid Bond, 100% - Ohio Farmers Insurance Company	P-YES-S S-9-11	\$1,484,119.40	P67 Construction #500,507.80 53%		33%	Y	and 5/11/11 N.M. 5/10/11
Barbicas Construction Company, Inc. 124 Darrow Road Akron, Ohio 44305	Bid Bond, 100% - Travelers Casualty & Surety Company of America	P-YES-S S-9-11	\$1,493,585.00	Traffitech, Inc. 4.55% #67,960.00 Asphalt Fabrics 21.61% #32,717.00 Rockport Construction 4.02% #69,055.00		30.18%	Y	and 5/11/11 N.M. 5/10/11
Karvo Paving Company 4524 Hudson Drive Stow, Ohio 44224	Bid Bond, 100% - Travelers Casualty & Surety Company of America	P-YES-S S-9-11	\$1,528,152.20	Traffitech Inc 4.45% #67,960.00 Asphalt Fabrics 11.1% #168,964.50 Cuyahoga Supply 1.54% #25,000.00 Rockport Cons 4.5% #100,000.00 P67 Cons 6.5% #100,200.00		30.19%	Y	and 5/11/11 N.M. 5/10/11
Liberia Construction 1001 Eastwood Avenue Akron, Ohio 44305	Bid Bond, 100% - Merchants Bonding Company (Mutual)	P-YES-S S-9-11	\$1,540,834.00	Asphalt Fab. #17,195.00 11.5% Cuyahoga Concrete #10,226.80 6.6% Traffitech #81,625.00 5.39% Carv Bros. #65,000.00 4.09% Cuyahoga Supply #92,480.00 5.9% TRAR Contracting #69,000.00 4.48%		31.92%	Y	and 5/11/11 N.M. 5/10/11
C.A. Agresta Construction Co. 4186 Greenvale Road South Euclid, Ohio 44121	Bid Bond, 100% - Merchants Bonding Company (Mutual)	P-YES-S S-9-11	\$1,574,481.50	CA Agresta #34,896.30 20% SBE Cons. #161,644.50 10% Asphalt Fab. #47,810.00 3 Traffitech		33%	Y	and 5/11/11 N.M. 5/10/11

\* LOWEST BID REC'D \$ \_\_\_\_\_ RANGE OF LOWEST BID REC'D'S \_\_\_\_\_ PRICE PREFER. % & \$ LIMIT: \_\_\_\_\_ MAX SBE PRICE PREFER \$ \_\_\_\_\_

OBM APPROVAL \_\_\_\_\_ DATE \_\_\_\_\_ BIDDERS NOTIFIED \_\_\_\_\_  
 (If actual bid exceeds estimate)

Tab sheet with SBE  
October 1, 2009

BID DUE DATE May 4, 2011

OFFICE OF PROCUREMENT & DIVERSITY

TABULATION OF BIDS RECEIVED OVER \$25,000

REQUISITION NUMBER CE - 11 - 19312 REBID CONTRACT PERIOD N/A  
 REQUISITIONING DEPT. County Engineer NUMBER OF ITB'S SENT/RETURNED 12 / 6  
 COMMODITY DESCRIPTION Rehabilitation & Resurfacing of Monticello Boulevard ESTIMATE \$1,685,000.00  
 SBE GOALS 30%

TO BE COMPLETED BY OPD AND USER DEPARTMENT (P=PROCUREMENT; D=DEPARTMENT)		TO BE COMPLETED BY CONTRACT COMPLIANCE OFFICER						
BIDDER'S NAME & ADDRESS	BID BOND / CHECK	P-ADMINISTRATIVE D-TECHNICAL REVIEW	ACTUAL BID AMOUNT	SBE SUBCONTRACTOR NAME	PRICE PREFERN. IF Y, SEE*	TOTAL SBE %	COMPLY Y/N	COMMENTS & INITIALS
The Shelly Company 8920 Canyon Falls Boulevard Suite 120 Twinsburg, Ohio 44087	Bid Bond, 100% - Liberty Mutual Insurance Company	P-YES-D 5-9-11	\$1,788,948.00	CA Agrash \$571,642.00 31.69% Aspha H Feb \$ 172,464.50 10.69% Waffreck \$ 53,210.00 3%		44.78%	Y	any 11/11/11 N.M. Spohn

\* LOWEST BID REC'D \$ \_\_\_\_\_ RANGE OF LOWEST BID REC'D \$ \_\_\_\_\_ PRICE PREFER % & \$ LIMIT \_\_\_\_\_ MAX SBE PRICE PREFER \$ \_\_\_\_\_

OBM APPROVAL \_\_\_\_\_ DATE \_\_\_\_\_ BIDDERS NOTIFIED \_\_\_\_\_  
 (if actual bid exceeds estimate)

# County Council of Cuyahoga County, Ohio

## Resolution No. R2011-0200

<b>Sponsored by: County Executive FitzGerald and Human Resource Commission</b>	<b>A Resolution</b> adopting an operating budget for the Human Resource Commission, and declaring the necessity that this Resolution become immediately effective.
--	--

WHEREAS, Charter Section 3.09, Powers and Duties of Council, states that all powers of the Council shall be exercised by ordinance and resolution and shall include, but not be limited to... (5) To adopt and amend the County's annual tax budget, operating budget and capital improvements program and to make appropriations for the County; and,

WHEREAS, Article IX of the Charter of Cuyahoga County creates a Human Resource Commission consisting of three electors of the County having experience in personnel matters or personnel administration and who are supportive of equal opportunity considerations; and,

WHEREAS, Charter Section 9.02(1) states that the Human Resource Commission shall have responsibility for the resolution or disposition of all personnel matters, with authority to appoint hearing officers to hear all employee appeals previously under the jurisdiction of the State Personnel Board of Review; and,

WHEREAS, the Human Resource Commission has determined that it will require additional staff to carry out its Charter mandated functions; and,

WHEREAS, Cuyahoga County Council Ordinance No. O2011-0017 requires, within 90 days of the passage of Ordinance No. O2011-0017, the County Council to adopt an operating budget for the Human Resource Commission; and,

WHEREAS, Cuyahoga County Council Ordinance No. O2011-0017 requested the County Executive and Human Resource Commission to present a proposed schedule of estimated revenues and proposed expenditures; and,

WHEREAS, on April 20, 2011, the Human Resource Commission approved submittal of the budget attached as Exhibit A to this Resolution to County Council; and,

WHEREAS, it is necessary that this Resolution become immediately effective due to the fact that civil service appeals for several employees are being held in abeyance until such time that the Human Resource Commission is operative and

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 RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** Pursuant to Charter Section 3.09(5), Council hereby adopts the budget attached as Exhibit A to this Ordinance as the Human Resource Commission's operating budget for FY2011. In doing so, Council hereby authorizes the Human Resource Commission to hire the additional employees appropriated in its proposed budget.

**SECTION 2.** It is necessary that this Resolution become immediately effective due to the fact that civil service appeals for several employees are being held in abeyance until such time that the Human Resource Commission is operative and in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a county department.

**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 CC \_\_\_\_\_  
\_\_\_\_\_, 2011



Exhibit A

HC019018 Human Resources Commission - Budget		
Personal Services	\$266,000.00	*All salary payments
Fringe Benefits	\$81,097.00	*PERS, Medicare, Benefits
Commodities	\$15,000.00	*Messenger services, office products
Contracts & Professional Service	\$25,000.00	*Hearing Officer payments, other professional services
Controlled Services	\$50,000.00	*Space maintenance and data utilization
Other Operating	\$12,000.00	*Copies, office products, print shop services etc.
TOTAL	\$449,097.00	*This appropriation was approved 12/10 for the 2011 Budget



# County Council of Cuyahoga County, Ohio

## Resolution No. R2011-0201

Sponsored by: <b>County Executive FitzGerald/Department of Development</b>	A <b>Resolution</b> authorizing the County Executive to enter into an agreement with Cuyahoga County District Board of Health in the amount not-to-exceed \$5,000.00 for assessment and health monitoring of playgrounds located in East Cleveland in connection with the Brownfields Assessment Coalition Grant Program for the period 8/1/2008 - 9/30/2012.
--	---

WHEREAS, the County Executive/Department of Development has recommended that the County enter into an agreement with the Cuyahoga County District Board of Health in an amount not-to-exceed \$5,000.00 for assessment and health monitoring of playgrounds located in the City of East Cleveland, in connection with the Brownfields Assessment Coalition Grant Program for the period August 1, 2008 through September 30, 2012; and,

WHEREAS, Cuyahoga County, through the Department of Development Brownfields Redevelopment Division, received a competitive grant from the U.S. E.P.A. in May 2008 to assist with phase I and phase II environmental assessments at brownfield sites suspected of being contaminated with hazardous substances and/or petroleum; and,

WHEREAS, Task 2 of this grant states that up to ten percent (10%) is specifically for assessment of soil, groundwater or other analysis of proposed community garden and playground sites in the City of East Cleveland; and,

WHEREAS, Task 3 of this grant specifies that the Cuyahoga County District Board of Health will work collaboratively with the Coalition to conduct health monitoring of the assessment sites.

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

**SECTION 1.** The County Executive is hereby authorized to enter into an agreement with the Cuyahoga County District Board of Health in the amount not-to-exceed \$5,000.00 for assessment and health monitoring of playgrounds located in the City of East Cleveland, in connection with the Brownfields Assessment Coalition Grant Program for the period August 1, 2008 through September 30, 2012.

**SECTION 2.** 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

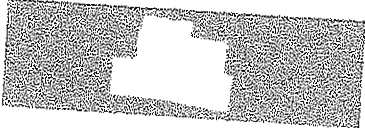
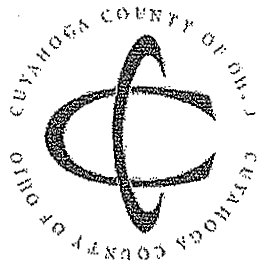
\_\_\_\_\_  
County Executive

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date

Journal \_\_\_\_\_  
\_\_\_\_\_, 2011



**Item Details:**

<b>Agency/Dept. Name:</b>	Department of Development	<b>Agency/Dept. Head Name:</b>	Benders
<b>Type of Request:</b>	Agreement/Amendment		
<b>Request Prepared by:</b>	Janise Bayne	<b>Telephone No.:</b>	2574
<b>SUMMARY OF REQUESTED ACTION:</b>			
Submitting an agreement in the amount of \$5,000.00 with Cuyahoga County Board of Health for assessment of properties for use as pocket parks and gardens within the city of East Cleveland which are funded by USEPA FY 08 assessment grant and to conduct health monitoring activities associated with all properties assessed through the FY09 USEPA Coalition assessment grant for the period of October 1, 2010 through September 30, 2012.			
<b>Two Copies of this interagency agreement will be forwarded to Procurement for WET SIGNATURES on behalf of both the County Executive and Board of Health.</b>			
THIS ITEM DOES NOT REQUIRE A PURCHASE REQUISITION.			
<b>PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):</b>			
DESCRIPTION/PURPOSE: Cuyahoga County, through our Department of Development Brownfields Redevelopment Division received a competitive grant from the U.S. EPA in May 2008 to assist with Phase I and Phase II environmental assessments at brownfield sites suspected of being contaminated with hazardous substances and/or petroleum. Task 2 of this grant states that up to ten percent (10%) (up to a total of \$40,000) is specifically for assessments of soil, groundwater or other environmental analysis of proposed community garden and playground sites in the City of East Cleveland. Cuyahoga County is also administering the Northcoast Brownfield Coalition (Coalition) coalition grant on behalf of Coalition members: Cuyahoga County Department of Development city of Cleveland Department of Development and Port of Cleveland. This U.S.EPA grant was awarded in 2009 to assist with Phase I and Phase II environmental assessments at brownfield sites suspected of being contaminated with hazardous substances and/or petroleum products. Task 3 of this grant specifies that the Cuyahoga County Board of Health (CCBH) will work			

collaboratively with the Coalition to conduct health monitoring on the assessment sites. The County and CCBH will expand upon their existing relationship, involving assessment of potential urban gardens, greenspace and recreation sites in the City of East Cleveland. The CCBH will continue assisting the County with site selection, while facilitating the inclusion of health considerations into the earliest phases of site selection, evaluation and development. CCBH's participation helps ensure that site redevelopments adequately protect public health. OUTCOMES: Services to be provided under this agreement are outlined under task, 2 of the Final 2008 Assessment Grant cooperative Agreement (attached) and task 3 of the 2009 Northcoast Brownfield Coalition Brownfield Assessment Grand Work plan (also attached)

**Explanation for late submittal:**

Interagency Agreement recently completed, tasks detailed and document forwarded to Development for processing

**Contract/Agreement Information:**

**Procurement Method:**

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

**Financial Information:**

<b>Funding source:</b>	<b>Explanation:</b>
Federal	FY08 and FY09 USEPA Assessment Grants
<b>Total Amount Requested:</b>	
\$5,000.00	

**ATTACHMENTS:**

Click to download

- [Grant Award Resolutions](#)
- [CCBH Assessment Grant Interagency Agreement](#)
- [CCBH Auditor Findings](#)
- [FY08 Cooperative Agreement Grant Workplan](#)
- [FY09 Cooperative Agreement Grant Workplan](#)
- [CCBH Interagency Yellowback](#)
- [additional index codes sheet](#)
- [FY 08 Grant Work Plan](#)
- [Voucher](#)

**History**

Time	Who	Approval
6/1/2011 11:56 AM	Clerk of the Board	Yes
6/1/2011 3:05 PM	County Auditor	Yes
	County Prosecutor Civil	

NOVUSOLUTIONS.COM



# County Council of Cuyahoga County, Ohio

## Resolution No. R2011-0202

Sponsored by: <b>County Executive FitzGerald/Department of Development</b>	A <b>Resolution</b> authorizing the County Executive to enter into an amendment to Contract No. CE0900765-01 with City of Shaker Heights for the City Building ADA Improvement Project for the FY2009 Municipal Grant Program for the period 6/1/2009 - 12/31/2010 to extend the time period to 6/30/2011, and declaring the necessity that this Resolution become immediately effective.
--	---

WHEREAS, the Department of Development has requested approval of an amendment to Contract No. CE0900765-01 with the City of Shaker Heights for the City Building ADA Improvement Project for the period 6/1/2009 – 12/31/2010 to extend the time period to 6/30/2011; and

WHEREAS, this contract amendment is to change the time of completion as the City of Shaker Heights is in the process of completing the final phase of the project; and

WHEREAS, the amendment to contract does not necessitate any additional funds; and

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

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

**SECTION 1.** That the County Executive is hereby authorized to amend Contract No. CE0900765-01 with City of Shaker Heights for the City Building ADA Improvement Project for the period 6/1/2009 – 12/31/2010 to extend the time period to 6/30/2011; without the necessity of additional funds.

**SECTION 2.** It is necessary that this Resolution become immediately effective to assure that work can continue and not jeopardize Federal funding secured for this project. Provided that this Resolution receive the affirmative vote of eight members of Council, this Resolution 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:  
Committee(s) Assigned:

Journal \_\_\_\_\_  
\_\_\_\_\_, 2011



**Item Details:**

<b>Agency/Dept. Name:</b>	Department of Development	<b>Agency/Dept. Head Name:</b>	Larry Benders
<b>Type of Request:</b>	Contract/Amendment		
<b>Request Prepared by:</b>	Pequita L. Hansberry	<b>Telephone No.:</b>	8397
<b>SUMMARY OF REQUESTED ACTION:</b>			
Department of Development, submitting an amendment to Contract No. CE0900765-1 with the City of Shaker Heights for City Building ADA Improvements for the period 06/01/09-12/31/10 to revise the contract budget.			
NO ADDITIONAL FUNDS REQUESTED			
<b>PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):</b>			
The city of Shaker Hts. has requested to amend the time of performance of their contract. The original contract dates were 06/01/09 - 12/31/10. The city is requesting that the contract be extended for an additional 6 months until 06/30/11. The city is in the process of completing the final phase of the project.			
<b>Explanation for late submittal:</b>			
City sent request for extension on 5/5/11			

**Contract/Agreement Information:**

<b>Procurement Method:</b>
<b>Explanation for Increase/Decrease in \$ Amount for current request:</b>

**Financial Information:**

<b>Funding source:</b>	<b>Explanation:</b>
Federal	Community Development Block Grant
<b>Total Amount Requested:</b>	

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

**Contractor:** City of Shaker Heights

**Contract/Agreement No.:** CE0900765-01      **Time Period:** 06/01/09 – 12/31/10

**Service Description:** City Building ADA Improvements

**Original Contract/Agreement Amount:** \$100,000

**Prior Amendment(s) Amount(s):** -0-

**Performance Indicators:** ADA improvements/structural barrier removal to city hall

**Actual performance versus performance indicators (include statistics):**  
The city has completed all of the upgrades except for the installation of the front doors.  
The doors are expected to be delivered and installed by early June.

**Rating of Overall Performance of Contractor (Check One):**

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

**Justification of Rating:** The city has begun the bid process.

Pequita L. Hansberry  
User Department

5/10/11  
Date

s: evaluation

# County Council of Cuyahoga County, Ohio

## Resolution No. R2011-0203

<b>Sponsored by: County Executive FitzGerald/Department of Workforce Development</b>	<b>A Resolution</b> authorizing the County Executive to enter into amendments to contracts with various political subdivisions for Workforce Investment Act In-School and Out-of-School Youth Training for the period 9/1/2009 - 6/30/2011 to exercise an option to extend the time period to 8/31/2011; authorizing additional funds; and declaring the necessity that this Resolution become immediately effective.
--	---

WHEREAS, the Department of Workforce Development has requested approval of amendments to the following contracts, all of which are with other political subdivisions:

- 1) Contract No. CE0900723-01 with Cleveland Municipal School District to extend the time period to 8/31/2011; and,
- 2) Contract No. CE0900740-01 with Cuyahoga Community College District to extend the time period to 8/31/2011; and,
- 3) Contract No. CE0900741-01 with Cuyahoga Community College District to extend the time period to 8/31/2011; and,
- 4) Contract No. CE0900724-01 with Mayfield City School District to extend the time period to 8/31/2011 and for additional funds in the amount not-to-exceed \$10,500.00; and,

WHEREAS, Workforce Development provides academic and occupational skills training in accordance with the Federal Workforce Investment Act requirements, and the amendments will provide a year-round, culturally sensitive employment and training program for “at risk” and/or economically disadvantaged youths who live in Cuyahoga County; and,

WHEREAS, Workforce Development has a current Request for Proposals (RFP) solicitation out for services commencing 9/1/2011 and these amendments are necessary to extend current contracts through 8/31/2011 to continue providing services to low-income youth until new contracts are awarded; and,

WHEREAS, Charter Section 3.09 states, in pertinent part, that County Council has the power to cooperate or join by contract with any municipality, county, state or political subdivision or agency thereof, for the planning, development, construction,

acquisition or operation of any public improvement or facility, or for providing a common service.

**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 amendments to contracts with the following Workforce Investment Act In-School and Out-of-School Youth Training providers for the period 9/1/2009 – 6/30/2011 to exercise an option to extend the time period to 8/31/2011, and approving additional funds as specified below:

- 1) Contract No. CE0900723-01 with Cleveland Municipal School District to extend the time period to 8/31/2011;
- 2) Contract No. CE0900740-01 with Cuyahoga Community College District to extend the time period to 8/31/2011;
- 3) Contract No. CE0900741-01 with Cuyahoga Community College District to extend the time period to 8/31/2011;
- 4) Contract No. CE0900724-01 with Mayfield City School District to extend the time period to 8/31/2011 and to receive additional funds in the amount not-to-exceed \$10,500.00.

**SECTION 2.** It is necessary that this Resolution become immediately effective to assure that work can commence and not jeopardize Federal funding secured for this project. Provided that this Resolution receive the affirmative vote of eight members of Council, this Resolution 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

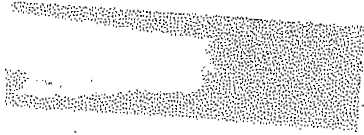
\_\_\_\_\_  
Date

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

Journal \_\_\_\_\_  
\_\_\_\_\_, 2011







**Item Details:**

<b>Agency/Dept. Name:</b>	Department Workforce Development	<b>of Agency/Dept. Head Name:</b>	Judith Weyburne
<b>Type of Request:</b>	Contract/Amendment		
<b>Request Prepared by:</b>	Frank Brickner	<b>Telephone No.</b>	698-2363
<b>SUMMARY OF REQUESTED ACTION:</b>			
<p>Submitting amendments to Workforce Investment Act funded youth contracts with two government organizations (three amendments) for the period 9/1/09 through 6/30/11, to extend through August 31, 2011. No additional funds. The contract amendments are as follows:</p> <ol style="list-style-type: none"> <li>1) Cleveland Municipal School District</li> <li>2) Cuyahoga Community College District (In-School program)</li> <li>3) Cuyahoga Community College District (out-of-school program)</li> </ol>			
<b>PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):</b>			
<p>Workforce Development is extending contracts to serve economically disadvantaged youth, for year-round academic and occupational skills training in accordance with the Federal Workforce Investment Act requirements. The amendments will provide a comprehensive, year-round, culturally sensitive employment and training program for "at risk" and/or economically disadvantaged low-income youth, ages 14 – 21, who live in Cuyahoga County. The organizations recommended for funding will provide a coordinated set of activities that will enable youth to: • Improve basic skills; • Develop work readiness skills; • Receive post-secondary occupational training; • Find and retain employment; • Progressively increase earnings; • Receive an occupational certificate; and • Obtain an educational credential, including High School diploma/GED attainment Workforce Development has a current Request for Proposals (RFP) solicitation out for services commencing 9/1/11. These amendments are necessary to extend current contracts through 8/31/11 to continue providing services to low-income youth until new contracts are awarded.</p>			

Principal owners are as follows:

Cleveland Municipal School District - Peter Raskind, Interim CEO

Cuyahoga Community College District - Jerry Sue Thornton, University President

**Explanation for late submittal:**

**Contract/Agreement Information:**

**Procurement Method:**

RFP (Request for Proposal)

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

**Financial Information:**

**Funding source: Explanation:**

Federal

Workforce Investment Act

**Total Amount Requested:**

\$0

**ATTACHMENTS:**

Click to download

- [RFP Page Authorizing End date](#)
- [Cleveland Schools Contract](#)
- [Cleve. Schools - Auditor of State](#)
- [CCC - In-School Contract Amendment](#)
- [CCC-Out of School Amendment](#)
- [CCC - Auditor of State](#)
- [Evaluations](#)
- [ClevelMuniSchool-History](#)
- [CCC-CE0900740-History](#)
- [CCC-CE0900741-History](#)
- [CleveMuniSchoolDistrict-Blue Back](#)
- [CuyaCommCollegeCE0900740-BlueBack](#)
- [CuyaCommCollegeCE0900741-BlueBack](#)
- [WIA Spreadsheet-Political Subs](#)

**History**

**Time**

5/24/2011 4:32 PM

**Who**

Clerk of the Board

County Prosecutor Civil

**Approval**

Yes

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

Contractor: Cleveland Municipal School District

Contract/Agreement No.: CE0900723-01

Time Period: 9/1/09 – 6/30/11

Service Description: Provide a minimum of 185 WIA-eligible disabled in-school youth, ages 14-21 for the period September 1, 2009 through August 31, 2010; and 185 WIA-eligible in-school youth, ages 14-21 for the period September 1, 2010 through June 30, 2011 with academic services, work experience and other related activities. Additionally provide 180 TANF eligible youth with a summer work

Original Contract/Agreement Amount: \$376,598

Prior Amendment(s) Amount(s): \$277,903 & \$162,060

Performance Indicators: Number of individuals served, number of individuals graduating from high school or matriculating to the next grade.  
Providing 180 economically disadvantaged youth with an appropriate summer work experience.

Actual performance versus performance indicators (include statistics): Contractor served 198 WIA eligible youth in the first year and 203 in the second year. 93% graduated from high school or matriculated to the next grade. 31% upon graduating became employed or went on to post-secondary education. Contractor was able to identify and provide work experience to over 180 TANF eligible youth.

Rating of Overall Performance of Contractor (Check One):

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

Justification of Rating: Contract benchmarks related to numbers served and those graduating or matriculating were achieved. Job placement and/or post secondary education numbers are average.

Workforce Development  
User Department

5/5/11

Date

s: evaluation



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

Contractor: Cuyahoga Community College District

Contract/Agreement No.: CE0900740-01      Time Period: 9/1/09 – 6/30/11

Service Description: Provide a minimum of 155 WIA-eligible in-school youth, ages 14-21 for the period September 1, 2009 through August 31, 2010; and 155 WIA-eligible in-school youth, ages 14-21 for the period September 1, 2010 through June 30, 2011 with academic services, work experience and other related activities. Additionally provide 400 TANF eligible youth with a summer work experience

Original Contract/Agreement Amount: \$527,946

Prior Amendment(s) Amount(s): \$665,675 & \$539,955

Performance Indicators: For WIA - number of individuals served, number of individuals graduating or matriculating to the next grade. For TANF – providing 400 eligible youth with an appropriate summer employment experience.

Actual performance versus performance indicators (include statistics): Contractor served 159 WIA eligible youth in the first year and 163 in the second year. All youth graduated from high school or matriculated to the next grade. 76% of program completers either went to post-secondary education or found employment. Contractor was able to identify and provide work experience to over 400 TANF eligible youth.

Rating of Overall Performance of Contractor (Check One):

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

Justification of Rating: Contract benchmarks were achieved.

Workforce Development  
User Department

5/5/11  
Date

s: evaluation



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

Contractor: Cuyahoga Community College District

Contract/Agreement No.: CE0900741-01      Time Period: 9/1/09 – 6/30/11

Service Description: Provide 100 out-of-school youth, on an annual basis, with occupational skills training and employment services.

Original Contract/Agreement Amount: \$257,442.00

Prior Amendment(s) Amount(s): \$214,535.00

Performance Indicators: Number of individuals served, number of individuals completing training and number of individuals employed.

Actual performance versus performance indicators (include statistics): Through July 2010, provider served 101 youth. 97% of youth completed occupational skills training, and 97% of program completers became employed.

Rating of Overall Performance of Contractor (Check One):

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

Justification of Rating: Benchmarks related to numbers served and completions of occupational skills training were achieved. Job placement numbers increased substantially over the past year.

Workforce Development  
User Department

5/5/11  
Date

s: evaluation







**Item Details:**

<b>Agency/Dept. Name:</b>	Department Workforce Development	<b>of Agency/Dept. Head Name:</b>	Judith Weyburne
<b>Type of Request:</b>	Contract/Amendment		
<b>Request Prepared by:</b>	Frank Brickner	<b>Telephone No.</b>	698-2363
<b>SUMMARY OF REQUESTED ACTION:</b>			
Submitting an amendment to a Workforce Investment Act funded youth contract with the Mayfield City School District for the period 9/1/09 through 6/30/11, to extend through August 31, 2011 and for additional funds in the amount of \$10,500.			
The additional funds are being provided in order for the contractor to continue serving youth after 6/30/11. It is projected that all funds will be expended in their current contract by 6/30/11. The Mayfield City School District is a strong performing contractor. Workforce Development recommends to continue to serve economically disadvantaged youth with the increased funding for the extended time period.			
<b>PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):</b>			
Workforce Development is extending contracts to serve economically disadvantaged youth, for year-round academic and occupational skills training in accordance with the Federal Workforce Investment Act requirements. The amendments will provide a comprehensive, year-round, culturally sensitive employment and training program for "at risk" and/or economically disadvantaged low-income youth, ages 14 – 21, who live in Cuyahoga County. The organizations recommended for funding will provide a coordinated set of activities that will enable youth to: <ul style="list-style-type: none"> <li>• Improve basic skills;</li> <li>• Develop work readiness skills;</li> <li>• Receive post-secondary occupational training;</li> <li>• Find and retain employment;</li> <li>• Progressively increase earnings;</li> <li>• Receive an occupational certificate; and</li> <li>• Obtain an educational credential, including High School diploma/GED attainment</li> </ul>			

Principal Owners: Phillip Price, Superintendent

**Explanation for late submittal:**

**Contract/Agreement Information:**

**Procurement Method:**

RFP (Request for Proposal)

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

To continue services

**Financial Information:**

**Funding source:**

Federal

**Explanation:**

Workforce Investment Act

**Total Amount Requested:**

\$10,500.00

**ATTACHMENTS:**

Click to download

- [Mayfield - Contract Amendment](#)
- [Mayfield - Auditor of State](#)
- [Mayfield Evaluation](#)
- [RFP Page authoring Services thru 8/31/11](#)
- [History](#)
- [BB](#)
- [Voucher](#)

**History**

Time	Who	Approval
5/19/2011 2:43 PM	Office of Procurement & Diversity	Yes
5/31/2011 9:01 AM	Clerk of the Board	Yes
6/1/2011 3:27 PM	County Auditor County Prosecutor Civil	Yes

10/21/2010 10:00:00 AM



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

Contractor: Mayfield City School District

Contract/Agreement No.: CE0900724-01      Time Period: 9/1/09 – 6/30/11

Service Description: Provide a minimum of 200 WIA-eligible disabled in-school youth, ages 14-21 for the period September 1, 2009 through August 31, 2010; and 200 WIA-eligible in-school youth, ages 14-21 for the period September 1, 2010 through June 30, 2011 with academic services, work experience and other related activities.

Original Contract/Agreement Amount: \$443,456

Prior Amendment(s) Amount(s): \$369,547

Performance Indicators: Number of individuals served, number of individuals graduating from high school or matriculating to the next grade.

Actual performance versus performance indicators (include statistics): Contractor served 210 WIA eligible youth in the first year and 198 in the second year. 98% of youth graduated from high school or matriculated to the next grade. 87% of program completers either went to post-secondary education or found employment. Contractor has impressively identified employers to hire participating youth

Rating of Overall Performance of Contractor (Check One):

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

Justification of Rating: Contract benchmarks were exceeded.

Workforce Development  
User Department

5/5/11

Date

s: evaluation



# County Council of Cuyahoga County, Ohio

## Resolution No. R2011-0204

Sponsored by: <b>County Executive FitzGerald/Office of Procurement &amp; Diversity</b>	<b>A Resolution</b> authorizing the County Executive to enter into a state contract with Staples Contract & Commercial, Inc. in the amount not-to-exceed \$1,715,534.00 for office supplies for various County departments for the period 7/1/2011 – 6/30/2013, and declaring the necessity that this Resolution become immediately effective.
--	--

WHEREAS, the County Executive has submitted a contract with Staples Contract & Commercial, Inc. in the amount not-to-exceed \$1,715,534.00 for office supplies for various County departments for the period 7/1/2011 - 6/30/2013, with the option to extend for one additional year; and,

WHEREAS, the purpose of the proposed contract is to obtain the best pricing for office supply purchases by utilizing Ohio State Contract #SR900011; and,

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

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

**SECTION 1.** The County Executive is hereby authorized to enter into a contract with Staples Contract & Commercial, Inc. in the amount not to exceed \$1,715,534.00 office supplies for various County departments for the period of 7/1/2011 - 6/30/2013, with an option to extend for one year.

**SECTION 2.** 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 the County. 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 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

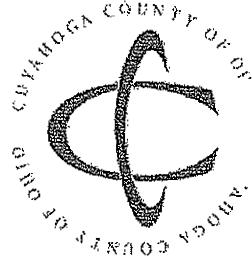
\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Date

First Reading/Referred to Committee:

Committee(s) Assigned:

Journal \_\_\_\_\_  
\_\_\_\_\_, 2011



**Item Details:**

<b>Agency/Dept. Name:</b>	Office of Procurement and Diversity	<b>Agency/Dept. Head Name:</b>	Lenora Lockett
<b>Type of Request:</b>	Contract/Amendment		
<b>Request Prepared by:</b>	James Taylor	<b>Telephone No.</b>	443-5955
<b>SUMMARY OF REQUESTED ACTION:</b>			
Submitting a contract with Staples Contract & Commercial, Inc. in the amount not-to-exceed \$1,715,534.00 for Furnishing and Delivering Office Supplies to Various County Departments for the period July 1, 2011 through June 30, 2013 with the option to extend for one additional year.			
<b>PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):</b>			
To obtain the best pricing for office supply purchases by utilizing Ohio State Contract # SR900011.			
Ronald Sargent, Chairmen of the Board and Chief Executive Officer			
<b>Explanation for late submittal:</b>			

**Contract/Agreement Information:**

<b>Procurement Method:</b>
State Contract
<b>Explanation for Increase/Decrease in \$ Amount for current request:</b>

**Financial Information:**

<b>Funding source:</b>	<b>Explanation:</b>
General Fund	
<b>Total Amount Requested:</b>	
\$1,715,534.00	





**OFFICE SUPPLY COMPARISON SUMMARY**

**SUPPLIER**

	<b>Staples</b>	<b>Office Depot</b>	<b>Office Max</b>	<b>Independence Business Supply</b>
<b>Co-Op</b>	NJPA/State of Ohio National Joint Powers Alliance	National IPA National Intergovernmental Purchasing Alliance	National Office Sourcing Office	US Communities
<b>Awarding Entity</b>	NJPA Via RFP	State of Florida Via RFP	Sourcing Office Via RFP	Los Angeles County Via RFP
<b>Estimated Value</b>	\$57,000,000.00 (\$7,000,000.00 for State of Ohio)	\$42,000,000.00	\$4,000,000.00	\$360,000,000.00
<b>Contract Duration</b>	8/2/10 - 7/31/14	12/10/10 - 12/9/13	2/1/09 - 1/31/12	9/17/10 - 8/31/13
<b>Option Years</b>	Upon Agreement	3	2	2
<b>Price (Based on 90 Day Usage)</b>	\$145,708.40 (2028 Items)	\$149,212.60 (Non-Compliant - 16 Items Not Priced)	\$116,118.38 (Non-Compliant - 31 Items Not Priced)	\$127,426.95 (Non-Compliant - 380 Items Not Priced)
<b>Actual Comparison*</b>	\$79,692.74 1426 Items	\$97,904.90 1426 Items	\$83,343.18 1426 Items	\$99,886.94 1426 Items
<b>Number of Core Items</b>	4,800	432	525	1,300
<b>Pros</b>	*2% Discount Off All Orders Over \$300.00 *Next Day Desktop Delivery	*No Delivery Charges on Any Order Until October 17, 2011	*1% Rebate on Total Volume Paid Annually	*2% Annual Rebate Based on Spend *1% Rebate When Over 80% of Orders are Placed Online *Free Next Day Delivery on Orders Place Before 4:00PM the Previous Day
<b>Cons</b>	*\$5.00 Delivery Charge on All Orders Under \$50.00	*Beginning October 18, 2011 - \$5.95 Delivery Charge on All Orders Under \$25.00	*No Deliveries on Friday *Previous Problems with Responsiveness and Billing and Account Issues	
<b>Sustainability</b>	Yes	Yes	Yes	Yes

\*Actual Comparison derived by removing products that were not priced by all suppliers and removing items where there were obvious price discrepancies.





CUYAHOGA COUNTY

## Required Document for Award Recommendations to Cuyahoga County

Please complete the following information and fax back to the Office of Procurement & Diversity.

Company Name:	STAPLES CONTRACT & COMMERCIAL, INC.
Primary Ownership:	PUBLICLY HELD CORPORATION - (NASDAQ: SPLS) RONALD SARGENT
Title:	CHAIRMAN OF THE BOARD AND CHIEF EXECUTIVE OFFICER
Address:	500 STAPLES DRIVE - FRAMMINGHAM, MA 01702
Phone Number:	508-253-5000
Name of Person Completing Form:	Wayne Wilkinson
Signature:	
Title:	VICE PRESIDENT SALES

If there is more than one (1) primary owner, please complete information for that / those person(s) as well. If a corporation, please identify the CEO, President or other officers of the Corporation representing shareholders.

Revised 03/28/2011

Office of Procurement & Diversity, 1219 Ontario Street, Room 110, Cleveland, Ohio 44113  
(216) 443-7200, FAX (216) 443-7206, Ohio Relay Service (TTY) 1-800-750-0750



# County Council of Cuyahoga County, Ohio

## Resolution No. R2011-0205

Sponsored by: <b>County Executive FitzGerald/Office of Procurement &amp; Diversity</b>	<b>A Resolution</b> authorizing an award on RQ20118 to CBS Outdoor, Inc. in the amount of \$69,005.88 for advertising services on Greater Cleveland Regional Transit Authority buses for the Veterans Service Commission Outreach Program for the period 4/4/2011 - 3/4/2012; authorizing the County Executive to enter into a contract consistent with said award; and declaring the necessity that this Resolution become immediately effective.
--	--

WHEREAS, the Office of Procurement and Diversity is recommending an award on RQ 20118 to CBS Outdoor, Inc. in the amount of \$69,005.88 for advertising services on Greater Cleveland Regional Transit Authority (RTA) buses for the Veterans Service Commission Outreach Program for the period 4/4/2011 - 3/4/2012; and,

WHEREAS, CBS Outdoor, Inc. has the exclusive right to advertise on RTA buses in Cuyahoga County as per an existing contract between RTA and CBS Outdoor and is thereby a sole source provider as per ORC 307.86(B); and

WHEREAS, the Veterans Service Commission has determined that taillight displays on RTA buses have historically provided one of the best advertising outreach mediums.

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

**SECTION 1.** That the recommended award on RQ20118 for advertising services for the Veterans Service Commission Outreach Program is approved and the County Executive is hereby authorized to enter into and execute a contract with CBS Outdoor, Inc. in the amount of \$69,005.88 for the period 4/4/2011 - 3/4/2012.

**SECTION 2.** 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 the County. 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 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 \_\_\_\_\_  
\_\_\_\_\_, 2011



**Item Details:**

<b>Agency/Dept. Name:</b>	Office of Procurement and Diversity	<b>Agency/Dept. Head Name:</b>	Lenora Lockett
<b>Type of Request:</b>	Award Recommendation		
<b>Request Prepared by:</b>	Stephanie White	<b>Telephone No.</b>	443-7200
<b>SUMMARY OF REQUESTED ACTION:</b>			
Office of Procurement & Diversity, recommending an award to vendor:			
<b>TOTAL AMOUNT REQUESTED: \$69,005.88</b>			
<b><u>Veteran Services</u></b>			
On RQ20118 to CBS Outdoor in the amount of \$69,005.88 for advertising services for the Veteran Services Outreach Program. This is a sole source purchase as CBS Outdoor has exclusive rights to advertise on RTA buses as per an existing contract between RTA and CBS Outdoor.			
<b>PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):</b>			
<b><u>RQ20118</u></b>			
To CBS Outdoor in the amount of \$69,005.88 for advertising services for the Veteran Services Outreach Program.			
*This is a sole source purchase as CBS Outdoor has exclusive rights to advertise on RTA buses as per an existing contract between RTA and CBS Outdoor.			
*Primary Ownership of SBE Outdoor 1041 Huron Road Cleveland ,Ohio 44115			
<b>Explanation for late submittal:</b>			

**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

- [Bid Tab Sheet](#)
- [COC Form](#)
- [SOS Form](#)
- [Sole Source Letter](#)
- [DMA Form](#)
- [Primary Ownership Form](#)
- [Auditor Findings](#)

**History**

<b>Time</b>	<b>Who</b>	<b>Approval</b>
5/9/2011 4:00 PM	Office of Procurement & Diversity Clerk of the Board	Yes



## TABULATION OF BIDS RECEIVED

REQUISITION NO. VS-11-20118 ESTIMATED COST \$69,005.88  
 DEPARTMENT NAME: Veteran Services ITB's SENT/RETURNED: 1-1  
 COMMODITY DESCRIPTION: Advertising Services  
 BID OPENING DATE N/A MBE SET-ASIDE: YES [ ] NO [ x ]  
 WBE SET-ASIDE: YES [ ] NO [ x ]

BIDDER'S NAME & ADDRESS	\$ AMOUNT BID	AWARD	COMMENTS
CBS OUTDOOR 1041 Huron Road Cleveland, OH 44115	\$69,005.88	\$69,005.88	SOLE SOURCE O.R.C. 307.86 (B)
			<u>VSC Outreach Program</u>  Bus taillight Displays Walkway Dioramas Mall Displays/

  
 Buyer's Name

4/19/11  
 Date

Bidtab:bc

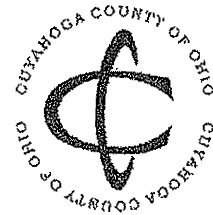
4-19-11  
 Rule  
 OK.





**Cuyahoga County  
Veterans Service Commission**

Ph: 216.698.2600 • Fax: 216.698.2650  
Email: [vsc\\_mail@cuyahogacounty.us](mailto:vsc_mail@cuyahogacounty.us)  
1849 Prospect Avenue • Room 200 • Cleveland, OH 44115



April 4, 2011

Angela Philmon,

As per our conversation, CBS Outdoors has exclusive rights to advertise on RTA Buses. According to CBS Outdoors, they have a contract with RTA to use their buses for advertising. No other advertising firm has the ability to advertise RTA buses.

The Veterans Service Commission has had a long advertising campaign with CBS Outdoors. We continue to utilize the bus ads in our annual outreach program which the Cuyahoga County Veterans Service Commission started in 2004 with Viacom Outdoors who changed to CBS Outdoors. CBS Outdoors is the sole provider of taillight displays on RTA buses in Cuyahoga County. This would be the eighth agreement with CBS Outdoors that a contract was over \$25,000.

The Veterans Service Commission would like to continue using taillight displays which has been the best advertising outreach medium other than word of mouth from our clients, television and radio. CBS Outdoors continues to give us very good rates for the taillight displays and several displays at no additional charge for being an ongoing customer. For these reasons the Veterans Service Commission is going to continue to do business with CBS Outdoors.

All the appropriate documents have been attached to the BuySpeed online requisition as part of the RQ process. Please process accordingly, we do not believe a Prosecutor opinion is necessary or warranted.

If you have any questions, please call me at (216) 698-2391.

Respectfully,

Steve Fernandez  
Finance Manager



March 10, 2011  
 Cuy Co. Veteran's Service Commission  
 Office of Procurement  
 Attn: Julie Eschmeyer  
 112 Hamilton Court  
 Cleveland, Ohio 44114

This will confirm the following exclusive representation arrangements:

- ◆ CBS Outdoor is the exclusive provider of advertising throughout Cuyahoga County ... on bus and rail vehicles of the Greater Cleveland Regional Transit Authority.
- ◆ CBS Outdoor is the exclusive provider of Dinamms advertising in the Federal Court Walkway, and also The Dioramas to and from the Walkway Tower City & Rail Station.

Sincerely,  
 CBS OUTDOOR

Nicole Macurto  
 Senior Account Executive  
 216-661-0898



EVA M. RODGERS  
 NOTARY PUBLIC  
 STATE OF OHIO  
 Recorded in  
 Cuyahoga County  
 My Comm. Exp. 8/18/13

1041 HURON ROAD, CLEVELAND, OH 44115 • (216) 861-0100 • FAX (216) 696-3710 • cbsoutdoor.com



COMMISSIONERS  
Jimmy Dimora  
Timothy F. Hagan  
Peter Lawson Jones

## Required Document for Award Recommendations to the Cuyahoga County Board of County Commissioners

Please complete the following information and fax back to the Office of Procurement & Diversity.

Company Name:	<i>CBS outdoor</i>
Primary Ownership:	<i>CBS Corp.</i>
Title:	<i>Wally Kelly CEO</i>
Address:	<i>1041 Huron St Cleveland, Ohio</i>
Phone Number:	<i>(216) 861-0890</i>
Name of Person Completing Form:	<i>Luigi Muscare</i>
Signature:	<i>Luigi Muscare</i>
Title:	<i>Senior Acc. Dir.</i>

If there is more than one (1) primary owner, please complete information for that / those person(s) as well.  
If a corporation, please identify the CEO, President or other officers of the Corporation representing shareholders.

Fax document(s) back to (216) 443-7206, attention: \*.

Document(s) required by \*, OPD. Thank you.

Revised 11/14/2008

Office of Procurement & Diversity, 112 Hamilton Court, Room 100, Cleveland, Ohio 44114  
(216) 443-7200, FAX (216) 443-7206, Ohio Relay Service (TTY) 1-800-750-0750



# County Council of Cuyahoga County, Ohio

## Resolution No. R2011-0206

<b>Sponsored by: County Executive FitzGerald/Common Pleas Court/Corrections Planning Board</b>	<b>A Resolution</b> authorizing the County Executive, on behalf of Common Pleas Court and Corrections Planning Board, to enter into agreements with various County departments for various programs in connection with the FY2012 Community Correction Act Grant Program for the period 7/1/2011 - 6/30/2012, and declaring the necessity that this Resolution become immediately effective.
--	--

WHEREAS, the County Executive, Common Pleas Court and Corrections Planning Board have recommended that they enter into agreements with various County departments for various programs in connection with the FY2012 Community Corrections Act Grant Program for the period 7/1/2011 – 6/30/2012; and,

WHEREAS, on March 15, 2011, the County Executive approved (EA2011-0272) the FY2012 submission of grant applications from the Cuyahoga County Corrections Planning Board to the Ohio Department of Rehabilitation and Correction; and,

WHEREAS, these agreements will be funded through grant money received through the Ohio Department of Rehabilitation and Correction's Bureau of Community Sanction's Community Correction Act Grants for FY2012; and,

WHEREAS, these agreements represent important collaborative efforts within and between the criminal justice system, substance abuse treatment providers and mental health professionals to reduce commitments to the state prison system and the County/Municipal jails while providing offenders with needed programming to avoid recidivism; and,

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

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

**SECTION 1.** That the County Executive, Common Pleas Court and Corrections Planning Board are hereby authorized to enter into agreements with the following County departments for various programs in connection with the FY2012 Community Corrections Act Grant Program for the period 7/1/2011 – 6/30/2012:

- 1) Cuyahoga County Sheriff's Office in the amount not-to-exceed \$113,500.00 for offender apprehension services for the Intensive Special Probation Felony Diversion Program;
- 2) Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County in the amount not-to-exceed \$174,345.00 for intensive out-patient substance abuse treatment services for offenders in the Early Intervention Program;
- 3) Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County in the amount not-to-exceed \$109,500.00 for administration and fiscal agent services for the Dually Diagnosed Offender Intensive Outpatient and Aftercare Program; and
- 4) Cuyahoga County Board of Developmental Disabilities in the amount not-to-exceed \$32,200.00 for forensic liaison services for the Offenders with Developmental Disabilities Program.

**SECTION 2.** 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 the County. 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 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 \_\_\_\_\_  
\_\_\_\_\_, 2011





**Item Details:**

**Agency/Dept. Name:** Common Pleas Court/Corrections Planning Board  
**Agency/Dept. Head Name:** Maria Nemec

**Type of Request:** Agreement/Amendment

**Request Prepared by:** Patricia Mingee  
**Telephone No.:** (216) 443-4908

**SUMMARY OF REQUESTED ACTION:**

Submitting multiple agreements with Cuyahoga County agencies with funding provided by the Ohio Department of Rehabilitation and Correction's Bureau of Community Sanction's Community Correction Act Grants for fiscal year 2012 (July 1, 2011 through June 30, 2012):

- 1.) Submitting an agreement in the amount of \$113,500.00 with the Cuyahoga County Sheriff's Office for offender apprehension services for the period July 1, 2011 through June 30, 2012.
- 2.) Submitting an agreement in the amount of \$174,345.00 with the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for intensive outpatient treatment services for the Early Intervention Program for the period July 1, 2011 through June 30, 2012.
- 3.) Submitting an agreement in the amount of \$109,500.00 with the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for intensive outpatient treatment and aftercare counseling services for the dually diagnosed population for the Intensive Supervision Program for the period July 1, 2011 through June 30, 2012.
- 4.) Submitting an agreement in the amount of \$32,200.00 with the Cuyahoga County Board of Developmental Disabilities for forensic liaison services including screening, assessing and monitoring offenders with developmental disabilities through case disposition and linkage services for the period July 1, 2011 through June 30, 2012.

At the meeting held on March 15, 2011, Resolution EA2011-0272, the County approved the

FY 2012 submission of grant applications from the Cuyahoga County Corrections Planning Board to the Ohio Department of Rehabilitation and Correction. The grant submissions were submitted at FY 2011 funding levels in a total amount of \$5,202,508.00 and the above agreements, in the total amount of \$429,545.00, represent important collaborative efforts within and between the criminal justice system, substance abuse treatment providers and mental health professionals to reduce commitments to the state prison system and the County/Municipal Jails (the goal of the ODRC Grants) while providing offenders with needed programming to avoid recidivism.

**PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):**

The purpose of all Community Correction Act Grant programming is to divert eligible criminal offenders from the state prison system and/or the county/municipal jails while maintaining public safety.

The grant goals to divert offenders in FY 2012 are as follows:

Prison diversion - 2,398

Jail diversions - 2,420

**Explanation for late submittal:**

**Contract/Agreement Information:**

**Procurement Method:**

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

**Financial Information:**

<b>Funding source:</b>	<b>Explanation:</b>
State	Ohio Department of Rehabilitation and Correction's Bureau of Community Sanctions' Community Corrections Act Grants for FY 2012

**Total Amount Requested:**

\$429,545.00

**ATTACHMENTS:**

Click to download

- [1A W9 Sheriff's App Unit FY12](#)
- [1C Agreement Sheriff App Unit FY2012](#)
- [1E Auditor Sheriff App Unit FY12](#)
- [1Ja Evaluation Sheriff App Unit FY12](#)
- [Sheriff History](#)
- [2A W9 ADAMHSB EIP IOP FY12](#)
- [2C Agreement ADAMHSB EIP IOP FY12](#)
- [2E ADAMHSB EIP IOP FY12](#)
- [2Ja Evaluation ADAMHSB EIP IOP FY12](#)
- [2Jb History ADAMHSB EIP IOP FY12](#)

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

**Contractor:** Cuyahoga County Sheriff's Office

**Contract/Agreement No.:** AG1000243-01    **Time Period:** 07/01/10 – 06/30/11

**Service Description:** Offender apprehension services in connection to the Community Corrections Act grant for FY 2011.

**Original Contract/Agreement Amount:** \$113,500.00

**Prior Amendment(s) Amount(s):** \$0

**Performance Indicators:**

1.) Respond quickly to requests from the Court and Probation Department to track down absconders and probation violators; 2.) Assist in transport of unstable mental health offenders; 3.) Accompany probation officers on field visits.

**Actual performance versus performance indicators (include statistics):**

1.) Apprehension Unit officers coordinate their activity with the ISP Supervisor to prioritize arresting absconders and violators; 2.) Apprehension Unit provides transport for unstable offenders; 3.) If requested, the Apprehension Unit would escort Probation Officers in the field.

**Rating of Overall Performance of Contractor (Check One):**

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

**Justification of Rating:** This ongoing program allows for expediting procedures associated with non-compliant offenders to help get them back on community control.

Corrections Planning Board / Adult Probation  
User Department

February 28, 2011  
Date

s: evaluation



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

**Contractor:** Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County

**Contract/Agreement No.:** AG1000244-01    **Time Period:** 07/01/10 – 06/30/11

**Service Description:** Treatment services to offenders placed in the Early Intervention Program for FY 2011.

**Original Contract/Agreement Amount:** \$175,000.00

**Prior Amendment(s) Amount(s):** \$59,000.00 (02/08/11 County Executive Meeting)

**Performance Indicators:**

1.) Secure and monitor the treatment provider for the Early Intervention Program; 2.) Assures that the treatment provider adheres to all contract and program requirements; 3.) Acts as the program liaison between the treatment provider and the Corrections Planning Board.

**Actual performance versus performance indicators (include statistics):**

1.) With the approval of the Corrections Planning Board, the ADASB secured and effectively monitors the selected provider – Community Assessment and Treatment Services – for program compliance; 2.) The ADASB, through continuous quality assurance controls, requires their certified providers to maintain state and local minimum program standards; 3.) The ADASB maintains an open line of communication between the Corrections Planning Board and the treatment provider, especially if there is an item of concern by either party.

**Rating of Overall Performance of Contractor (Check One):**

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

**Justification of Rating:** In the complex treatment community that is charged with providing sanctioned offenders with quality and effective treatment services, the ADAMHSB provides a valuable, knowledgeable service to the Court to secure qualified providers to treat the criminal population.

Corrections Planning Board / Adult Probation  
User Department

February 28, 2011  
Date

s: evaluation





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

**Contractor:** Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County

**Contract/Agreement No.:** AG1000245-01    **Time Period:** 07/01/10 – 06/30/11

**Service Description:** Intensive outpatient and aftercare services for dually diagnosed offenders supervised by the Adult Probation Department for FY 2011.

**Original Contract/Agreement Amount:** \$109,164.00

**Prior Amendment(s) Amount(s):** \$0

**Performance Indicators:**

1.) Provide intensive outpatient treatment for dually diagnosed offenders; 2.) Provide aftercare programming including group, individual and case management; 3.) Work closely with Probation Officers to provide required level of care to each offender referred to the program.

**Actual performance versus performance indicators (include statistics):**

1.) After completing a residential treatment program offenders are placed into a continuing care environment to reinforce programming; 2.) Matt Talbot, as overseen by the ADAMHSB, has initiated an aftercare program specific to the needs of offenders referred and placed for services; 3.) Case planning activities for offenders are jointly staffed by providers and the Adult Probation staff.

**Rating of Overall Performance of Contractor (Check One):**

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

**Justification of Rating:** The provider is working closely with the specialized probation units to retain offender compliance with their probation sanctions while reducing violations that could cause confinement in prison or jail.

**Corrections Planning Board / Adult Probation**  
**User Department**

**February 28, 2011**  
**Date**



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

**Contractor:** Cuyahoga County Board of Developmental Disabilities

**Contract/Agreement No.:** AG1000247-01    **Time Period:** 07/01/10 – 06/30/11

**Service Description:** Forensic liaison services to the offending population with mental retardation for FY 2011.

**Original Contract/Agreement Amount:** \$32,400.00

**Prior Amendment(s) Amount(s):** \$0

**Performance Indicators:**  
1.) Identify and monitor offenders with developmental disabilities entering the criminal justice system and provide monthly updates. 2.) Provide written documentation of offender's eligibility for the Court's Mental Health Docket. 3.) Coordinate with service providers for individuals not eligible for CCBDD services.

**Actual performance versus performance indicators (include statistics):**  
1.) The liaison screens and identifies offender in the County Jail for services and provides documentation of recommendations to the Court / Probation. 2. Screens and recommends offenders eligible for the Mental Health Dockets and board services. 3.) Recommends services for offenders not eligible for services offered by the Board and works with Jail and Probation staff to secure appropriate services to these offenders.

**Rating of Overall Performance of Contractor (Check One):**

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

**Justification of Rating:** Services are rendered as contracted.

Corrections Planning Board / Adult Probation  
User Department

February 28, 2011  
Date

s: evaluation



# County Council of Cuyahoga County, Ohio

## Resolution No. R2011-0207

<b>Sponsored by: County Executive FitzGerald/Common Pleas Court/Corrections Planning Board</b>	<b>A Resolution</b> authorizing an award on RQ19874 to Oriana House, Inc. in the amount of \$744,000.00 for a Cognitive Skills Development Program for the period 7/1/2011 - 6/30/2014; authorizing the County Executive, on behalf of Common Pleas Court and Corrections Planning Board, to enter into a contract consistent with said award; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive, Common Pleas Court and Corrections Planning Board have recommended an award on RQ19874 to Oriana House, Inc. in the amount of \$744,000.00 for a Cognitive Skills Development Program for the period 7/1/2011 – 6/30/2014; and,

WHEREAS, on April 25, 2011, the County Executive approved EA2011-0432 authorizing the Common Pleas Court and Corrections Planning Board to seek proposals from various providers on RQ19874 for a Cognitive Skills Development Program; and,

WHEREAS, this programming will provide an alternative sentencing option for offenders with moderate to high recidivism risk scores and for offenders with technical violations. It is anticipated that the alternative sentencing option will improve public safety through reduced recidivism and save money by reducing Common Pleas Court's dockets and lowering the costs associated with incarceration; and,

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

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

**SECTION 1.** That the recommended award on RQ19874 for a Cognitive Skills Development Program is approved and the County Executive, on behalf of Common Pleas Court and Corrections Planning Board, is hereby authorized to enter into and execute a contract with Oriana House, Inc. in the amount of \$744,000.00 for the period 7/1/2011 – 6/30/2014.





**Item Details:**

<b>Agency/Dept. Name:</b>	Common Pleas Court/Corrections Planning Board	<b>Agency/Dept. Head Name:</b>	Maria Nemec
<b>Type of Request:</b>	Award Recommendation		
<b>Request Prepared by:</b>	Patricia Mingee	<b>Telephone No.:</b>	(216) 443-4908
<b>SUMMARY OF REQUESTED ACTION:</b>			
Recommending an award on RQ19874 to Oriana House, Inc. in the amount of \$744,000.00 for cognitive skills programming (Thinking for a Change) services for the period July 1, 2011 through June 30, 2014. (Resolution No. EA2011-0432 - authority to seek proposals.) Each year of contract shall not exceed \$248,000.00.			
<b>PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):</b>			
The Cuyahoga County Court of Common Pleas / Corrections Planning Board anticipates receiving funding from the Ohio Department of Rehabilitation and Correction's Bureau of Community Sanctions to continue programming designed to reduce recidivism and commitments to the State prison system. This programming will provide an alternative sentencing option for offenders with moderate to high risk scores and for offenders with technical violations. It is the hope that by providing cognitive skill development to all county probationers who are moderate to high risk, that the Cuyahoga County Adult Probation Department will be incorporating evidenced-based approaches to changing offender's behavior and attitudes and the long-term benefits will improve public safety through less crime victimization as well as have a positive impact on reducing the Common Pleas Court's dockets and technical violations as well the high costs of incarceration.			
<b>Explanation for late submittal:</b>			

**Contract/Agreement Information:**

<b>Procurement Method:</b>
RFP (Request for Proposal)





**CUYAHOGA COUNTY  
TABULATION OF PROPOSALS RECEIVED**

DEPARTMENT NAME: Common Pleas Court      PROPOSAL DUE DATE: April 26, 2011

RFP TITLE: Cognitive Behavioral Programming      RFP #: CO-11-19874      SBE: N/A

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
Academix Learning Solutions, LLC. 19602 Rockside Road Bedford, Ohio 44146					Non-Compliant	N
Advanced Psychotherapy Services 28916 Euclid Avenue Wickliffe, Ohio 44092					Technically Unresponsive	N
Oriana House, Inc. P.O. Box 1501 Akron, Ohio 44309					Meets RFP requirements, Technically responsive, Lowest Cost	Y

KQ19874


  
 Department Signature of Approval      Date: 5-16-11

OPD Buyer

3/11/ab



# County Council of Cuyahoga County, Ohio

## Resolution No. R2011-0208

<b>Sponsored by: County Executive FitzGerald/Department of Health and Human Services</b>	<b>A Resolution</b> authorizing the County Executive to enter into memoranda of understanding with various social service providers designating them as approved providers in the Cuyahoga Tapestry System of Care Provider Services Network for the period 6/1/2011 - 12/31/2011, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive is requesting authorization to enter into memoranda of understanding with various social service providers designating them as approved providers in the Cuyahoga Tapestry System of Care (“CTSOC”) Provider Services Network for the period 6/1/2011 – 12/31/2011; and,

WHEREAS, CTSOC’s primary service is wraparound, which involves a process of assembling a child and family team that collaboratively creates an individualized service plan (“Wraparound Plan”). These plans are driven by the perspective and needs of the child and family and incorporate an array of services, including both formal clinical services and neighborhood supports

WHEREAS, the CTSOC’s Provider Services Network is a panel of service providers that allow access to wraparound services for children and families in a manner that is consumer (i.e., family) driven and consistent with system of care principles; and,

WHEREAS, the memoranda of understanding establish pre-approved services and rates, with no promise of any minimum number of referrals or any minimum payments; and,

WHEREAS, CTSOC’s primary care coordination agencies will refer families to any of the approved Provider Service Network agencies at an approved rate for a range of services, including mentoring, respite, independent living skills, family support services and behavioral health services; and,

WHEREAS, 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 the County.

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

**SECTION 1.** The County Executive is hereby authorized to enter into memoranda of understanding with the following social service providers designating them as approved providers in the Cuyahoga Tapestry System of Care (“CTSOC”) Provider Services Network for the period 6/1/2011 – 12/31/2011:

- 1) Ace Away Pest Control/Animal Man Wild Life Services, LLC
- 2) Building Bridges Murals, Inc.
- 3) Cleveland Eastside Ex-Offender Coalition
- 4) Cleveland Urban Minority Alcoholism Drug Abuse Outreach Project
- 5) Golden Ciphers
- 6) In the Hood Foundation Inc.
- 7) Jackson Express Services, LLC
- 8) L.E.V.Y. Social Programs, Inc.
- 9) Making a Difference Consulting, LLC
- 10) MGW Resource Center
- 11) No Limit Leaders
- 12) Quality Care Residential Homes, Inc.
- 13) The East End Neighborhood House Association
- 14) The Sanctuary Christian Entertainment Complex, Inc.
- 15) University Settlement Incorporated
- 16) V.O.I.C.E. Consulting (Vision, Opportunity, Investment, Commitment, Enterprise)

**SECTION 2.** 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 the County. 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 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.

Yeas:

Nays:

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

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date

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

Journal \_\_\_\_\_  
\_\_\_\_\_, 2011





**Item Details:**

<b>Agency/Dept. Name:</b>	Administrator's Office/Health and Human Services	<b>Agency/Dept. Head Name:</b>	Catherine Lester
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**Type of Request:** Other

<b>Request Prepared by:</b>	Karen Stormann	<b>Telephone No.</b>	2164436127
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**SUMMARY OF REQUESTED ACTION:**

Cuyahoga Tapestry System of Care, recommending a list of approved providers via Memoranda of Understanding for the Cuyahoga Tapestry System of Care Provider Services Network with each of the following providers for the time period June 1, 2011 to December 31, 2011.

1. Ace Away Pest Control/Animal Man Wild Life Services, LLC
2. Building Bridges Murals, Inc.
3. Cleveland Eastside Ex-Offender Coalition
4. Cleveland Urban Minority Alcoholism & Drug Abuse Outreach Project
5. Golden Ciphers
6. In the Hood Foundation, Inc.
7. Jackson Express Services, LLC
8. L.E.V.Y. Social Programs, Inc.
9. Making a Difference Consulting, LLC
10. MGW Resource Center
11. No Limit Leaders
12. Quality Care Residential Homes, Inc.
13. The East End Neighborhood House Association
14. The Sanctuary Christian Entertainment Complex, Inc.
15. University Settlement, Incorporated
16. V.O.I.C.E. Consulting (Vision, Opportunity, Investment, Commitment, Enterprise)

**PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):**

Cuyahoga Tapestry System of Care has instituted a business model calling for a nontraditional way of contracting for services; The Provider Service Network (PSN) was

established in 2007 and is a panel of service providers that allow access to wraparound services for children and families. The model is consumer (i.e., family) driven and consistent with system of care principles.

The Memoranda of Understanding establish pre-approved services and rates, with no promise of any minimum number of referrals or any minimum payments. CTSOC's primary care coordination agencies will be able to refer families to any of the approved PSN agencies for a range of services such as mentoring, respite, independent living skills, and family support services as well as behavioral health and other formal services, all at pre-approved rates.

The Provider Service Network is an innovative and flexible way to link local community-based services to families in need. When services are aligned with the strengths and needs of a family, improved family functioning can be achieved. The primary outcome of the PSN will be increased children and family access to neighborhood-based services. The PSN gives families, through the wraparound team process, access to a wide array of services that are offered in or near their community. The focus on expanding community-based services and cross-systems collaboration has contributed to the following positive outcomes for multi-system, multi-need children:

- Increase in school attendance, reduction in school absences & suspensions
- Decrease in youth arrests
- Youth show improved behavior and improved mental and emotional health
- Youth become less depressed and anxious

This list of additional providers enhances the existing PSN (27 vendors) with individualized and needed services for children and families.

**Explanation for late submittal:**

**Contract/Agreement Information:**

**Procurement Method:**

Other

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

**Financial Information:**

**Funding source:      Explanation:**

Other                      HHS Levy

**Total Amount Requested:**

\$

**ATTACHMENTS:**

Click to download

- [Business Filings](#)
- [Principal Owners](#)
- [Ace Away Pest Control MOU](#)
- [Ace Away Pest Control W9.FR.DMA.CC](#)
- [Building Bridges Murals, LLC MOU](#)
- [Building Bridges Murals, Inc. W9.FR.DMA.CC](#)
- [Cleveland Eastside Ex-Offender Coalition MOU](#)
- [Cleveland Eastside Ex-Offender W9.FR.DMA.CC](#)
- [Cleveland UMADAOP MOU](#)
- [Cleveland UMADAOP W9.FR.DMA.CC](#)



**MULTIPLE VENDOR PRINCIPAL OWNER (S) IDENTIFICATION SHEET**

Please complete the following information:

If there is more than one (1) owner, please complete information for those person(s) as well.

<b>Vendor's Legal Name</b>	<b>Ace Away Pest Control/Animal Man Wild Life Service LLC</b>
<b>Primary Owner</b>	<b>Joseph Toney</b>
<b>Title</b>	<b>Owner</b>
<b>Address</b>	<b>PO Box 22912</b>
	<b>Beachwood, OH 44122</b>

<b>Vendor's Legal Name</b>	<b>Building Bridges Murals, Inc.</b>
<b>Primary Owner</b>	<b>Katherine Chilcote</b>
<b>Title</b>	<b>Artistic Director</b>
<b>Address</b>	<b>1450 West 57<sup>th</sup> Street</b>
	<b>Cleveland, OH 44113</b>

<b>Vendor's Legal Name</b>	<b>Cleveland Eastside Ex-Offender Coalition</b>
<b>Primary Owner</b>	<b>Carol Jean Gates</b>
<b>Title</b>	<b>Executive Director</b>
<b>Address</b>	<b>3030 Euclid Ave., Suite 300</b>
	<b>Cleveland, OH 44115</b>

<b>Vendor's Legal Name</b>	<b>Cleveland Urban Minority Alcoholism &amp; Drug Abuse Outreach Project</b>
<b>Primary Owner</b>	<b>Jessica Horne</b>
<b>Title</b>	<b>Executive Director</b>
<b>Address</b>	<b>1215 East 79<sup>th</sup> Street</b>
	<b>Cleveland, OH 44103</b>

<b>Vendor's Legal Name</b>	<b>Golden Ciphers</b>
<b>Primary Owner</b>	<b>Pamela H. Hubbard</b>
<b>Title</b>	<b>Executive Director</b>
<b>Address</b>	<b>5704 Broadway Ave.</b>
	<b>Cleveland, OH 44127</b>

<b>Vendor's Legal Name</b>	<b>In The Hood Foundation, Inc.</b>
<b>Primary Owner</b>	<b>13855 Superior Road Apt., 803</b>
<b>Title</b>	<b>Executive Director</b>
<b>Address</b>	<b>13855 Superior Road</b>
	<b>East Cleveland, OH 44118</b>

<b>Vendor's Legal Name</b>	Jackson Express Services LLC
<b>Primary Owner</b>	Melvin Jackson
<b>Title</b>	Owner/Operator
<b>Address</b>	1439 East 175 <sup>th</sup> Street
	Cleveland, OH 44110

<b>Vendor's Legal Name</b>	L.E.V.Y. Social Programs, Inc.
<b>Primary Owner</b>	Dwayne Levy
<b>Title</b>	Chairman
<b>Address</b>	1531 East 84 <sup>th</sup> Street
	Cleveland, OH 44103

<b>Vendor's Legal Name</b>	Making A Difference Consulting, LLC
<b>Primary Owner</b>	Angela Flowers
<b>Title</b>	Partner
<b>Address</b>	27801 Euclid Ave., #317
	Euclid, OH 44132

<b>Vendor's Legal Name</b>	MGW Resource Center
<b>Primary Owner</b>	Tiera Booker
<b>Title</b>	Director
<b>Address</b>	27801 Euclid Ave., Suite 420
	Euclid, OH 44132

<b>Vendor's Legal Name</b>	No Limit Leaders
<b>Primary Owner</b>	Nathan Phillips
<b>Title</b>	Founder/President
<b>Address</b>	24455 Lakeshore Blvd.
	Euclid, OH 44123

<b>Vendor's Legal Name</b>	Quality Care Residential Homes, Inc.
<b>Primary Owner</b>	Renee Witcher-Johnson
<b>Title</b>	Administrator
<b>Address</b>	PO Box 605641
	Cleveland, OH 44105

<b>Vendor's Legal Name</b>	The East End Neighborhood House Association
<b>Primary Owner</b>	Zulma Zubala
<b>Title</b>	CEO
<b>Address</b>	2749 Woodhill Road
	Cleveland, OH 44104

<b>Vendor's Legal Name</b>	<b>The Sanctuary Christian Entertainment Complex, Inc.</b>
<b>Primary Owner</b>	<b>Denise Jenkins</b>
<b>Title</b>	<b>Founder and CEO</b>
<b>Address</b>	<b>5333 Northfield Road Suite 215</b>
	<b>Bedford Heights, OH 44146</b>

<b>Vendor's Legal Name</b>	<b>University Settlement, Incorporated</b>
<b>Primary Owner</b>	<b>Tracey Mason</b>
<b>Title</b>	<b>Executive Director</b>
<b>Address</b>	<b>4800 Broadway Ave.</b>
	<b>Cleveland, OH 44127</b>

<b>Vendor's Legal Name</b>	<b>V.O.I.C.E. Consulting (Vision, Opportunity, Investment, Commitment, Enterprise)</b>
<b>Primary Owner</b>	<b>Lydia Hill</b>
<b>Title</b>	<b>CEO</b>
<b>Address</b>	<b>540 East 105<sup>th</sup> Street Suite 205H</b>
	<b>Cleveland, OH 44108</b>



# County Council of Cuyahoga County, Ohio

## Resolution No. R2011-0209

Sponsored by: <b>County Executive FitzGerald/Department of Health and Human Services</b>	<b>A Resolution</b> authorizing the County Executive to enter into an agreement with The Ohio State University on behalf of its Ohio State University Extension-Cuyahoga County in the amount not-to-exceed \$247,000.00 for educational program services for the period 1/1/2011 - 12/31/2011, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive has submitted an agreement with The Ohio State University on behalf of its Ohio State University Extension-Cuyahoga County in the amount not-to-exceed \$247,000.00 for educational program services for the period 1/1/2011 – 12/31/2011; and,

WHEREAS, this agreement will provide educational programming to the citizens of Cuyahoga County, with particular emphasis on assisting low income persons to improve their lives; and,

WHEREAS, 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 the County.

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

**SECTION 1.** The County Executive is hereby authorized to enter into an agreement with The Ohio State University on behalf of its Ohio State University Extension-Cuyahoga County in the amount not-to-exceed \$247,000.00 for educational program services for the period 1/1/2011 – 12/31/2011.

**SECTION 2.** 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 the County. 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 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

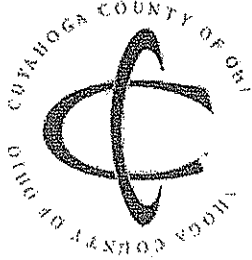
\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Date

First Reading/Referred to Committee:

Committee(s) Assigned:

Journal \_\_\_\_\_  
\_\_\_\_\_, 2011



**Item Details:**

<b>Agency/Dept. Name:</b>	Administrator's Office/Health and Human Services	<b>Agency/Dept. Head Name:</b>	Richard B. Werner
<b>Type of Request:</b>	Agreement/Amendment		
<b>Request Prepared by:</b>	Janet L. Carr	<b>Telephone No.</b>	216.443.7032
<b>SUMMARY OF REQUESTED ACTION:</b>			
Submitting an agreement in the amount of \$247,000 with Ohio State University, on behalf of its, Ohio State University Extension-Cuyahoga County for the provision of educational programming to the citizens of Cuyahoga County with particular emphasis on assisting low income persons to improve their lives. This Agreement is for the period of January 1, 2011 through December 31, 2011.			
<b>PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):</b>			
<b>Explanation for late submittal:</b>			
Just received from OSU.			

**Contract/Agreement Information:**

<b>Procurement Method:</b>	Exempt from Competitive Bid Requirements
<b>Explanation for Increase/Decrease in \$ Amount for current request:</b>	County's annual budget cut was applies

**Financial Information:**

<b>Funding source:</b>	<b>Explanation:</b>
Other	Human Services Levy
<b>Total Amount Requested:</b>	\$247,000.00

**CONTRACT/AGREEMENT EVALUATION FORM**

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

**Contractor:** Ohio State University on behalf of its Ohio State University Extension – Cuyahoga County

**Contract/Agreement No.:** AG-1000167-01      **Time Period:** 1/1/10 – 12/31/10

**Service Description:** Provide educational programming to the citizens of Cuyahoga County with particular emphasis on assisting low income persons to improve their lives

**Original Contract/Agreement Amount:** \$274,000.00

**Prior Amendment(s) Amount(s):**

**Performance Indicators:** OSU-Extension chair is required to submit quarterly reports indicating the number of participants serviced by the County program

**Actual performance versus performance indicators (include statistics):** Of the programs targeted goals for low income persons and servicing the youth population OSU achieved over 100% performance rate. OSU-Extension exceeded expectation in ancillary services provided

**Rating of Overall Performance of Contractor (Check One):**

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

**Justification of Rating:** OSU-Extension continues to set high expectations by offering programs to low-income persons on nutritional services, 4H Club, gardening, and etc. that will enhance their quality of life. The programs ensure this population remains aware of services that are available to them in understanding the importance of proper nutritional services in their daily lives.

Office of Health & Human Services  
User Department

4/25/11  
Date

s: evaluation



# County Council of Cuyahoga County, Ohio

## Resolution No. R2011-0210

Sponsored by: <b>County Executive FitzGerald/Office of Budget &amp; Management/Veterans Service Commission</b>	<b>A Resolution</b> authorizing and directing the Cuyahoga County Fiscal Officer to make the necessary levy pursuant to Ohio Revised Code Section 5901.11, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, ORC §5901.11 states that on or before the last Monday in May in each year, the veterans service commission shall meet and determine in an itemized manner the probable amount necessary for the aid and financial assistance of persons entitled to such aid and assistance and for the operation of the veterans service office for the ensuing year; and,

WHEREAS, ORC §5901.11 further provides that after determining the probable amount necessary for such purposes, the veterans service commission shall prepare and submit a budget in the manner specified in division (C) of section 5705.28 of the Revised Code to the County, which may review the proposed budget and shall appropriate funds to the commission; and,

WHEREAS, on or about May 23, 2011, the Cuyahoga County Veterans Service Commission submitted its 2012 legal budget (attached hereto as Exhibit "A") as approved by the Veterans Service Commission in an open meeting on May 18, 2011; and,

WHEREAS, ORC §5901.11 states that the County Council, at its June session, shall make the necessary levy, not to exceed five-tenths of a mill per dollar on the assessed value of the property of the county, to raise the amount that the Council approves;

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

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

**SECTION 1.** County Council hereby authorizes and directs the Cuyahoga County Fiscal Officer to make the necessary levy pursuant to ORC §5901.11, not to exceed five-tenths of a mill per dollar on the assessed value of the property of the County.

**SECTION 2.** 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 the County. 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 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:

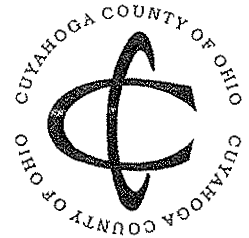
Committee(s) Assigned:

Journal \_\_\_\_\_  
\_\_\_\_\_, 2011



Cuyahoga County  
Veterans Service Commission

Ph: 216.698.2600 • Fax: 216.698.2650  
Email: vsc\_mail@cuyahogacounty.us  
1849 Prospect Avenue • Room 200 • Cleveland, OH 44115




I hereby certify that the attached document represents a true copy of the 2012 legal budget of the Cuyahoga County Veterans Service Commission as approved by its Board of Commissioners in an open meeting on May 18, 2011 and submitted to the Cuyahoga County Executive, Cuyahoga County Council and Cuyahoga County Office of Budget Management. Your review and appropriation of the requested funds in accordance with the Ohio Revised Code section 5901.11 is appreciated.

  
Robert E. Schloendorn  
Executive Director

5/23/11  
Date

The foregoing instrument was acknowledged before me on this date by Robert E. Schloendorn, Executive Director of the Cuyahoga County Veterans Service Commission.

  
Laurene Rutkowski, Notary

  
**LAURENE A RUTKOWSKI**  
NOTARY PUBLIC  
STATE OF OHIO  
My Commission  
Expires  
December 27, 2015

MY COMMISSION EXPIRES:  
December 27, 2015

12-27-2015  
Date  
5-23-2011





# **CUYAHOGA COUNTY VETERANS SERVICE COMMISSION**

## **2012 Tax Budget**

May 2011



# CUYAHOGA COUNTY VETERANS SERVICE COMMISSION

## 2012 BUDGET SUMMARY

### STAFFING

The CCVSC is composed of a Board of 5 Commissioners, a staff comprised of an Executive Director, 19 management and professional staff members and 10 bargaining unit employees for a total (as of May 1, 2011) of 30 employees. As of this date, all 5 Commissioner and 1 professional staff employee are considered “part time” for County payroll purposes. All other employees are full time. The new position is for one full-time Veterans Service Officer.

- An additional full-time **Veterans Service Officer** position will be needed to staff the Service Department as Service Officers go on active duty and we lose two in 2013. The state requires a new Service Officer to train for 18 months before being certified to process claims.

<b>2011 Staffing Request.....</b>	<b>30 FTEs/6 PTEs</b>
<b>2012 Staffing Request.....</b>	<b>31 FTEs/6 PTEs</b>
<b>Net Staff changes.....</b>	<b>1 FTEs/0 PTE</b>

**CUYAHOGA COUNTY VETERANS SERVICE COMMISSION**

**2012 BUDGET SUMMARY**

**010 PERSONNEL SERVICES**

**Original Salaries Budget Base** **\$1,784,166**

This salary projection covers the entire current classified and non-classified CCVSC staff. This salary base budget is from 2012 salary projections.

**1 Additional Service Officer** **\$41,446**

1 additional position is planned for 2012 as described on the previous page. The respective salary is not included within the base budget above. This will provide succession planning for the expected retirement of a Service Officer in 2013. There is an 18 month State required training period.

**Additional Salary Appropriations for Anticipated and Unanticipated Events** **\$28,000**

Additional monies are budgeted to adequately fund those events that arise in an unanticipated manner over the fiscal year. However, some events might be anticipated when budgeting for FY 2012, and these include:

- Employee recognition program and longevity program that rewards employees for outstanding performances and service time at CCVSC. \$25,700
- Additional appropriation is necessary to adjust the basis for the new hires and unforeseen salary adjustment that took place in 2010. \$2,300

.....

**Total Personnel Services for 2012** **\$1,853,612**



**CUYAHOGA COUNTY VETERANS SERVICE COMMISSION**

**2012 BUDGET SUMMARY**

**015 PERSONNEL BENEFITS**

**Personnel benefits for 2012** **\$648,764**

Personnel benefits are calculated as 35% of total CCVSC staff salaries (\$1,853,612 x .35=\$648,764). This percentage covers Workers' Compensation, unemployment compensation, Flex benefits, PERS retirement and Medicare based on 2011 salaries. This is an aggressive percentage, but assures that there will be no shortfall for any unanticipated benefit expense, for example, increased unemployment compensation and/or hospitalization insurance costs.

.....

**Total Personnel Benefits 2012** **\$648,764**

**CUYAHOGA COUNTY VETERANS SERVICE COMMISSION**

**2012 BUDGET SUMMARY**

**022 COMMODITIES**

**Office/Technical Supplies for 2012** **\$11,000**

The office/technical supply budget for 2012 is based on a three year average from 2008 thru 2010 expenditures straight lined then multiplied by a 2.68% inflation rate and rounded up to nearest thousand. These purchases are for general office/technical supplies utilized in day-to-day operations. It is anticipated that office/technical supplies usage will stay the same as 2011 levels.

**Electricity Usage for 2012** **\$12,000**

Electrical utility is the only utility paid by CCVSC under its existing lease agreement. The average electric bill in the several months has been approximately \$1,000 per month. The CCVSC anticipates that the electric utility usage will come down significantly due to office conservation efforts in the new leased space.

.....

**Total Commodities for 2012** **\$23,000**

# CUYAHOGA COUNTY VETERANS SERVICE COMMISSION

## 2012 BUDGET SUMMARY

### 026 CONTRACTS & PROFESSIONAL SERVICES

**Annual Lease Agreement** **\$490,000**

CCVSC is in a lease agreement with LTD Partners for the office space at 1849 Prospect Avenue, Cleveland, Ohio. The lease agreement is scheduled to expire September 30, 2014 with a renewal option for another 5 years. CCVSC is in its third year of the agreement with the annual obligation of \$490,000.

**Employee Tuition reimbursement Program** **\$10,000**

The CCVSC has an employee tuition reimbursement program to encourage staff to return to school to obtain college degrees in subject areas relevant to the agency. To support this effort, the CCVSC will offer tuition assistance to qualified staff.

**Marker Fees** **\$5,500**

Marker fees are charges for setting indigent veteran headstones at the various cemeteries located within the County. Price varies by each cemetery. The 2012 projection is based on trends in 2010 and 2009 expenditures.

**Miscellaneous Technical Services** **\$14,000**

Various technical services needs arise throughout the year. The 2012 projection is conservatively based on 2009 activities, as it is premature to use any 2010 figures.

**Retain Attorney** **\$15,000**

The CCVSC Board requires the service of legal counsel on an ongoing basis since it is difficult for the County Prosecutor's Office to staff given that office's other commitments. Legal counsel does attend all CCVSC Board meetings to advise the Commissioners on policy and procedural issues, matters, client services, and other matters.

.....  
**Total Contracts and Professional Services for 2012** **\$534,500**

**CUYAHOGA COUNTY VETERANS SERVICE COMMISSION**

**2012 BUDGET SUMMARY**

**035 CONTROLLED SERVICES**

**Data Processing Charges** **\$127,502**

The County Data Center charges back for various computer maintenance and document support functions provided by its technical staff. In calculation of the CCVSC 2012-projected budget, the 2010 actual expenditures were utilized, which represents the most recent complete year's fees. We would like a breakdown from ISC of the recurring charges.

**Space Maintenance** **\$227,806**

The CCVSC has two Protective Service Officers on the premises during working hours. This represents a charge back from Central Services for security service provided. In calculation of the CCVSC 2012-projected budget, the 2010 actual expenditures were utilized.

.....

**Total Controlled Services for 2012** **\$355,308**

**CUYAHOGA COUNTY VETERANS SERVICE COMMISSION**

**2012 BUDGET SUMMARY**

**050 CLIENT SERVICES**

**Client Services Budget Basis** **\$2,902,447**

The CCVSC client services base budget for 2012 is based on 2010 actual expenditures rather than the 2011 First Quarter expenditures straight lined. This basis was deemed more accurate than utilizing 2011 first quarter expenditures.

**Financial Assistance Increased by 2.68% Rate of Inflation** **\$77,786**

The CCVSC Board of Commissioners annually votes to increase levels of food, shelter, shoes and clothing, personal hygiene, and rent assistance to adjust for inflation. The increase in the allowances is designed to keep up with the rate of inflation as costs continue to rise for all goods and services.

**Financial Assistance Increase from 2011 Estimates** **\$768,135**

Currently, the CCVSC is involved in an intensive outreach initiative seeking to increase veteran awareness of CCVSC services via a multifaceted marketing approach. This initiative has proven highly successful as validated in growth of critical CCVSC performance indicators. The CCVSC will need to increase 2012 client services base budget.

.....  
**Total Client Services for 2012** **\$3,748,368**

**CUYAHOGA COUNTY VETERANS SERVICE COMMISSION**

**2012 BUDGET SUMMARY**

**060 OTHER OPERATING**

**Other Operating Budget Basis** **\$300,942**

For a conservative approach to the 2012 budget process in Other Operating Expenses, the CCVSC is using 2009 actual expenditures as a basis for this object number. CCVSC Advertising for 2012 is \$216,000 which is the same as 2009 level and in the budget basis above.

**Other Operating Increased by 2.68% for 2012** **\$8,065**

The majority of other operating expenditures are administrative charge backs from Central Services. The operating expenditures provided by Central Services are County storeroom supplies, County postage, County telephone, County garage (leased van), and County printing. The CCVSC anticipates a 2.68% inflation rate increase for these services as well as the other independent administrative expenditures.

**Staff Development/Continuing Education** **\$7,164**

O.R.C. 5901.03, Paragraph F charges a veterans service commission board with the responsibility of promoting and providing funding for continuing education of its staff. For 2012, it is estimated 9 employees will participate in 2 workshops on subjects relevant to their job responsibilities at a rate of \$398 per employee. The total cost for such staff development for is \$3,582.

**Computer Software Purchases for 2012** **\$5,000**

The CCVSC is in continue need to upgraded software for the IS Department and agency at large. Requirement could change due to the County Government Change.

.....  
**Total Other Operating for 2012** **\$321,171**

**CUYAHOGA COUNTY VETERANS SERVICE COMMISSION**

**2012 BUDGET SUMMARY**

**070 CAPITAL OUTLAYS**

**Computer Hardware Purchases for 2012** **\$7,000**

The CCVSC is in need of new equipment (includes new PC, signature pads and scanners) for 1 satellite offices at the new Parma VA facility.

**Miscellaneous Capital Outlays** **\$7,500**

Miscellaneous capital outlay is based on the anticipated need to furnish the Parma VA Hospital satellite office.

.....  
**Total Capital Outlay for 2012** **\$14,500**

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**CCVSC TOTAL 2012 BUDGET = \$7,499,223**

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# County Council of Cuyahoga County, Ohio

## Resolution No. R2011-0195

<b>Sponsored by: County Executive FitzGerald/Department of Public Works</b>	<b>A Resolution</b> ratifying Contract No. CP03937-01 with Equity Residential Properties Management Corp. for lease of office space located at 1701 East 12 <sup>th</sup> Street, Cleveland, for use by Department of Senior & Adult Services for the period 6/1/2001 - 1/31/2005; approving the transfer and encumbrance of funds in the amount not-to-exceed \$312,005.91 for payment of rent through 9/30/2011; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the former governing board of Cuyahoga County, Ohio entered into a contract dated October 31, 1994, with Equity Residential Properties Management Corp. to lease space for various county agencies at the Reserve Square Apartment complex, located at 1701 East 12<sup>th</sup> Street, Cleveland, Ohio; and,

WHEREAS, a certain "First Expansion Amendment to Lease" (Contract No. CP03937-01) (hereinafter referred to as "the Amendment") was approved by the former governing board (Resolution No. 0110128) on March 27, 2001, to exercise an option to expand the amount of leased space by 9,262 square feet and for additional funds; and,

WHEREAS, the written contract language in the Amendment that was executed by the County and the Lessor required the payment of \$312,005.91 as "Base Rent" for the additional 9,262 square feet of space for the period June 1, 2001 through January 31, 2005, *in addition to* \$301,676.32 for "Work Allowance" (i.e., build-out costs) for a total of \$613,682.23; and,

WHEREAS, due to a clerical error, Resolution No. 0110128 approving the contract and Auditor's Certification inadvertently only listed the Work Allowance of \$301,676.32; leaving the \$312, 005.91 Base Rent amount agreed upon, but not referenced in the Resolution nor encumbered by the Auditor; and,

WHEREAS, this space was utilized by certain agencies of Cuyahoga County for the term of the Amendment and continuing through the now amended lease termination date of September 30, 2011;

WHEREAS, due to the number of subsequent amendments to the lease that were approved, the error was only recently discovered and traced back by staff of the Department of Procurement and Diversity after it was determined that sufficient funds were not encumbered and not available to close out the current lease term; and,

WHEREAS, the 2011 budget of the Department of Senior and Adult Services included an allocation for a 12-month certification of the rental agreement, but failed to recognize that the carryover encumbrance amount was insufficient to cover payments through the close of the lease term in September 2011; and,

WHEREAS, based on the first quarter estimates, there is an existing surplus in the budget of the Department of Senior and Adult Services as a result of attrition and budgeted FTEs that have not been filled that can be transferred to cover the funds necessary to close out the term of the lease in September 2011; and,

WHEREAS, the County Prosecutor reviewed the history of the lease and determined that the facts outlined above are correct and that the necessary action at this time is to request and obtain an appropriation under the same lease agreement in the amount of \$312,005.91 to authorize the payment of rent that was due under this lease; and,

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue.

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

**SECTION 1.** Contract No. CP03937-01 with Equity Residential Properties Management Corp., for lease of space located at 1701 East 12<sup>th</sup> Street, Cleveland, for use by the Department of Senior and Adult Services, for the period June 1, 2001 through January 31, 2005, is hereby ratified.

**SECTION 2.** Funds available within the current budget of the Department of Senior and Adult Services shall be transferred in the amount not-to-exceed \$312,005.91 for payment of rent at Reserve Square and are hereby authorized to be encumbered and paid when due to the Lessor (now known as "Reserve Apartments, LTD") under the terms of the lease agreement, as amended, so that rent can be paid to close out the current lease term ending on September 30, 2011.

**SECTION 3.** It is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue. Provided that this resolution receives affirmative vote of eight members of Council, this Resolution shall become immediately effective upon the signature of the County Executive.





# County Council of Cuyahoga County, Ohio

## Ordinance No. O2011-0028

Sponsored by: <b>County Executive FitzGerald/ Department of Human Resources</b>	<b>An Ordinance</b> amending Ordinance No. O2011-0015 to expire on or before 12/31/2011 providing for the approval and adoption of Human Resources Polices & Procedures for Cuyahoga County, and declaring the necessity that this Ordinance become immediately effective.
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WHEREAS, Cuyahoga County Charter Section 9.01 provides that the County's Human Resources Polices and Systems for County employees 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, on April 5, 2011, County Council adopted the Human Resources Policies and Procedures for Cuyahoga County for a period not-to-exceed June 30, 2011 (Ordinance No. O2011-0015); and,

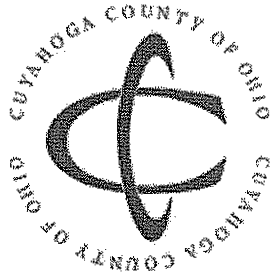
WHEREAS, the County Executive is requesting additional time to develop a fully integrated and consistent human resources policies and procedures manual for all County employees; and,

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 department.

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

**SECTION 1.** The Human Resources Policies and Procedures Manual adopted by the County Council on April 5, 2011 shall be applicable to all County offices, employees, and officers under the authority of the County Executive and County Council, and shall remain in force and effect and shall be followed by County offices, employees and officers under the authority of the County Council and the County Executive for a period not-to-exceed December 31, 2011.





**COMMISSIONERS**  
Jimmy Dimora  
Timothy F. Hagan  
Peter Lawson Jones

**Item Details:**

<b>Agency/Dept. Name:</b>	Office of Human Resources	<b>Agency/Dept. Head Name:</b>	Elise Hara
<b>Type of Request:</b>	Other		
<b>Request Prepared by:</b>	Claudia Merritt	<b>Telephone No.</b>	216-443-7189
<b>SUMMARY OF REQUESTED ACTION:</b>			
The County Executive, Office of Human Resources and the Law Director are submitting a request to extend the current Human Resources Policies & Procedures Manual adopted by County Council on April 5, 2011, shall be applicable to all County offices, employees, and officers under the authority of the County Executive & County Council, and shall remain in force and effect and shall be followed by County offices, employees and officers under the authority of the County Council and the County Executive for a period not to exceed December 31, 2011. Prior Ordinance O2011-0015			
<b>PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):</b>			
<b>Explanation for late submittal:</b>			

**Contract/Agreement Information:**

<b>Procurement Method:</b>
<b>Explanation for Increase/Decrease in \$ Amount for current request:</b>

**Financial Information:**

<b>Funding source:</b>	<b>Explanation:</b>
<b>Total Amount Requested:</b>	
\$	

**ATTACHMENTS:**

[Click to download](#)  
No Attachments Available





# County Council of Cuyahoga County, Ohio

## Ordinance No. O2011-0019

Sponsored by: <b>County Executive FitzGerald and Councilmembers Greenspan, Miller, Connally, Brady, Simon and Jones</b>	<b>An Ordinance</b> establishing the Agency of Inspector General and the responsibilities and duties of said Agency, and declaring the necessity that this Ordinance become immediately effective.
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WHEREAS, the County Executive and Council seek to promote honesty and integrity in County government; and,

WHEREAS, the County Executive and Council seek to achieve taxpayer savings by establishing a mechanism to investigate fraud, corruption, waste, abuse, misfeasance, malfeasance, and nonfeasance in the operations of the County Government without interference or pressure by any public official or employee; and,

WHEREAS, Section 2.05 of the County Charter provides:

The County Executive may, at any time and without notice, cause the administrative affairs or the official acts and conduct of any official or employee of any County office, department, or agency over which the Executive has authority to be examined. County Executive, *or any person appointed by the Executive to conduct such an examination, shall have the same power to take testimony, administer oaths and compel the attendance of witnesses and the production of papers, books and evidence and refer witnesses to the Prosecuting Attorney to be punished for contempt as is conferred upon Council by this Charter.* Subpoenas may not be issued pursuant to this section except by resolution adopted by a two-thirds vote of Council. (Emphasis added); and,

WHEREAS, Section 3.12 of the County Charter provides:

The Council or any committee of Council may investigate the financial transactions of any office, department or agency of County government and the official acts and conduct of any County official relating to any matter upon which Council is authorized to act. In conducting such investigations, the Council or any such committee may administer oaths and may, by resolution adopted by vote of at least eight members of Council or of the committee of Council, compel the attendance of witnesses and the production of books, papers and other evidence through the issuance of subpoenas. Subpoenas shall be signed by either the President of Council or the chair of the Council committee seeking a witness's testimony or the production of evidence and shall

be served and executed by an officer authorized by law to serve subpoenas and other legal process. In the matter of compelling the attendance of witnesses and the production of evidence, the majority vote of Council, if any, shall take precedence over the vote of a Council committee. If any duly-subpoenaed witness refuses to testify to any facts within the witness's knowledge, or to produce any paper, books, or other evidence in the witness's possession or in the witness's control relating to the matter under inquiry before the Council or any such committee, the Council may refer the matter to the Prosecuting Attorney for the Prosecuting Attorney to cause the witness to be punished as for contempt; and,

WHEREAS, Section 9.02 of the County Charter provides that the Human Resource Commission shall have the authority to ensure compliance "with ethics resolutions or ordinances as passed by the Council"; and,

WHEREAS, Section 3.09(2) of the County Charter provides Council with the power to "establish departments, and divisions and sections within department, under the supervision of the County Executive, *and such boards, agencies, commissions, and authorities, in addition to or as part of those provided for in this Charter*, as the Council determines to be necessary for the efficient administration of the County; and,

WHEREAS, the County Executive and Council deem it necessary to establish the Agency of Inspector General to promote honesty and accountability in County government; and,

WHEREAS, the County Executive and Council seek to have the Agency of Inspector General operate without influence or pressure from public officials or employees; and ,

WHEREAS, the County Executive and Council seek to have the Agency of Inspector General protect the County and taxpayers' interests in a manner that also protects and safeguards the constitutional and civil rights of any person who is the subject of any investigation as well as the constitutional and civil rights of any potential witnesses.

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

**SECTION 1. Definitions.**

As used in this Ordinance,

(a) "**Agency**" shall refer to the Agency of the Cuyahoga County Inspector General established herein.

(b) “*Cause*” for purposes of removal for cause shall have the same meaning as legitimate cause under Ohio’s civil service law.

(c) “*Employee*” / “*Employees*” shall mean County employees who operate within the County government established by the Cuyahoga County Charter.

(d) “*Public Official*” / “*Public Officials*” shall mean the public officials of the Cuyahoga County government established by the Cuyahoga County Charter.

(e) “*County Contracts*” All contracts to which the County is a party, excluding collective bargaining contracts and contracts with any other governmental entity.

## **SECTION 2. The Cuyahoga County Inspector General Agency.**

(a) *Establishment.* There is hereby established the Agency of Inspector General to be known as the “Cuyahoga County Inspector General.”

(b) *Direction of Agency.* The Inspector General shall direct the Agency and shall employ assistants and employees as shall be reasonably necessary to assist the Inspector General in carrying out the duties of the Agency in accordance with the budget parameters set forth in this Ordinance. In employing the assistants and other employees, the Inspector General shall comply with the hiring rules, regulations and processes of the Human Resource Department of Cuyahoga County.

(c) *Investigative Powers and Duties.* The Inspector General is hereby appointed to conduct examinations under Section 2.05 of the County Charter and shall, therefore, have all such rights and duties to investigate fraud, corruption, waste, abuse, misfeasance, malfeasance, and nonfeasance without interference or pressure from any other Public Official or Employee. The Inspector General shall also perform all of the following:

(i) The Inspector General shall serve as the County’s chief ethics officer and is charged with the responsibility of investigating and enforcing the ethics ordinance in accordance with the terms of said ordinance. In so doing, the Inspector General shall cooperate with the County’s Human Resource Commission. The Inspector General shall not interfere with the authority of the Human Resource Commission to ensure “compliance with ethics resolutions or ordinances as passed by the Council” under Section 9.02(3) of the County Charter.

(ii) The Inspector General shall establish a “hotline” and web site to receive complaints from either anonymous or identified persons, and s/he shall investigate all complaints, tips, and any other filings and submittals received by the Agency regardless of the format or forum through which such information or documents are received. Without regard to how such documents are received by the Agency, all documents prepared or received by the Agency, including, without limitation, all complaints, tips,

and any other filings and submittals received by it shall be considered part of the Inspector General's confidential investigative files.

(iii) The Inspector General shall have the powers and rights to investigate all county contracts subject to the limitations set forth in Section 2(d)(iii) of this Ordinance.

(iv) When the Inspector General reasonably believes that a possible violation of any state, federal, or local law, rule, regulation, or policy has taken place, s/he shall notify the appropriate civil, criminal, or administrative agencies in charge with enforcement of said violation. In the case of a possible violation of a rule, regulation, or policy governing a County employee, the Inspector General shall notify the County Executive and the Department of Human Resources.

(v) The Inspector General shall cooperate with other governmental agencies to recover such costs from other entities involved in willful misconduct in regard to County funds and return said funds to the County's General Fund.

(vi) The Inspector General shall prepare and publish semiannual reports (the first of which will cover the period January 1<sup>st</sup> – June 30<sup>th</sup> and will be due in July and the second of which will cover the period July 1<sup>st</sup> – December 31<sup>st</sup> and will be due in February) concerning the work and activities of the Agency pertaining to closed investigations, including statistical information regarding the disposition of closed investigations, audits, and other reviews. The reports shall include the total number of complaints received during each reporting period, the number that required active investigation, the number that resulted in prosecution or other disciplinary actions, and the number of investigations closed, along with the cost incurred over and above that of the cost of the salaries of the Agency. The Inspector General shall simultaneously publish the reports on the Agency's website.

(d) Limitations on the Inspector General's Investigative Powers and Duties.

(i) *No Interference with Ongoing Investigations.* The Inspector General shall not interfere with any ongoing criminal, administrative, or civil investigation or prosecution in the performance of his/her duties. If necessary, the Inspector General shall suspend all investigative activities to ensure that the Agency's actions do not interfere with any such investigations.

(ii) *Protection of Constitutional and Civil Rights.* The Inspector General shall manage the Agency and conduct all investigations in accordance with law and in a manner that protects the constitutional and civil rights of any person who is the subject of an investigation as well as the constitutional and civil rights of any potential witnesses. The Inspector General shall adopt policies and procedures to ensure that such protections are in place in conducting any investigations or performing any other function.

(iii) *Effect on Contracts.* The enactment of this Ordinance shall not be interpreted to interfere with or change the terms of any contracts with the County in place at the time of its enactment. All contracts and contract amendments entered into on or after the effective date of this Ordinance, however, shall be subject to the requirements of this Ordinance. In addition to the County's powers to enforce this Ordinance under its home rule powers, this Ordinance, including all obligations by contractors, shall be considered a material term of all contracts or contract amendments entered with the County on or after the effective date of this Ordinance, and all contractors shall comply with its requirements as a material term of their contracts with the County. All Inspector General inspections or investigations of a contractor shall specifically relate to a contract with the County.

(e) Inspector General's Budget.

(i) *Initial Budget.* Through the remainder of the year 2011, the Inspector General's budget shall be \$375,000.00.

(ii) *Subsequent Annual Budget.* With the benefit of having experienced the needs and expenses of the Agency for the year 2011, the Inspector General shall submit a proposed budget for the year 2012 in accordance with the time parameters of Council's regular budgetary practices.

(iii) *Requests for Additional Funding.* Nothing contained herein shall be construed to prohibit the Inspector General from transmitting to the Council supplemental budget requests, which shall be reviewed and considered in the normal budgetary process.

(f) Agency's Facilities, Furniture, Equipment and Software. The County shall exercise good faith efforts to provide the Agency with appropriately located office space and sufficient physical facilities, including office furniture, equipment, and software, commensurate with other County departments of similar size and needs.

**SECTION 3. Selection, Term, Qualifications, and Removal of Inspector General.**

(a) Incumbent Inspector General. Without regard to the appointment requirements of Section 3(b) herein, and subject to the removal provisions of Section 3(d) herein, the incumbent Inspector General, Nailah Byrd, shall have the right to continue to serve as the County's first Inspector General without confirmation of Council until June 30, 2016.

(b) Appointment of Inspector General. The Inspector General shall be appointed by the County Executive for a term of five years subject to confirmation by Council. In the case of a vacancy in the position of Inspector General, the Executive shall appoint a

successor Inspector General, subject to the confirmation of Council, to the term of the Inspector General. The Executive may appoint, with the approval of the President of Council, an Interim Inspector General for a period not to exceed 90 days.

(c) Term of Office of Inspector General. The term of the Inspector General shall be for five years.

(d) Qualifications of Inspector General. In appointing and confirming the Inspector General, the Executive and the Council shall exercise good faith efforts to seek highly qualified candidates who have demonstrated the ability to work with local, state, and federal law enforcement agencies and who have audit-related skills and professional certifications in relevant fields. The selected Inspector General shall have the following minimum qualifications:

(i) A juris doctorate degree from an accredited institution of higher learning; and,

(ii) At least ten years' experience in any one or a combination of the following fields:

1. as a federal, state, or local law enforcement agent/official;
2. as a licensed attorney;
3. as an inspector general, certified public accountant, or internal auditor; or
4. as a person with escalating supervisory and managerial experience in an investigative public agency similar to an inspector general's agency.

(d) *Removal*. The Inspector General may only be removed from office for cause. Either the Executive or Council may initiate the process to remove the Inspector General by resolution before Council. To effectuate such removal, the resolution must receive the affirmative vote of at least eight members of Council.

(e) *Abolition of the Office*. The Agency of the Inspector General shall only be abolished upon the affirmative vote of at least eight members of Council and executed by the Executive.

(f) *No Classified Positions*. Nothing in this Ordinance, including the removal procedures, is intended to make the position of Inspector General or any of its employees a classified employee of the County.

**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.







# County Council of Cuyahoga County, Ohio

## Resolution No. R2011-0211

<b>Sponsored by: County Executive FitzGerald/Department of Public Works/County Engineer</b>	<b>A Resolution</b> approving surveys, construction plans, right-of-way plans, profiles, cross-sections, estimates of costs, specifications, and Right-of-Way Plat M-4997; authorizing the County Executive to acquire the necessary right-of-way and to proceed with the widening and reconstruction of Barrett Road from Spafford Road to the Berea West Corporation Line and replacement of Barrett Road Culvert Nos. 8, 9, 10 and 11 in Olmsted Township; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the Department of Public Works prepared and submitted surveys, plans, profiles, cross-section, right-of-way plans and plat M-4997 for the widening and Reconstruction of Barrett Road from Spafford Road to the Berea West Corporation Line and the Replacement of Barrett Road Culverts Nos. 8, 9, 10 and 11 in Olmsted Township and has recommended their approval; and,

WHEREAS, by Resolution No. R2011-0170, adopted on May 10, 2011, the County Council specified that the time and place of a meeting of this Council would be Council Chambers, at 6:15 p.m., local time, on the 14<sup>th</sup> day of June, 2011, for the purpose of hearing objections for said improvement; and,

WHEREAS, notice was published as required by law that surveys, plans cross-sections, estimates of costs and specifications for said improvement were on file in the Office of the Clerk of Council for the inspection of persons interested therein; and,

WHEREAS, said meeting was held at Council Chambers on the 14<sup>th</sup> day of June, 2011, at 6:15 p.m., local time, for the purpose of hearing objections for said improvement; and,

WHEREAS, public comment was heard for and against said improvement.

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

**SECTION 1.** That the surveys, plans, profiles, cross-sections, estimates of costs, specifications and Right-of-Way Plat M-4997, for said improvement be, and the same are, hereby approved.

**SECTION 2.** That this Council is satisfied that the public convenience and welfare require that said improvement be made and that the cost and expense thereof will not be excessive in view of the public utility thereof, and it is hereby determined to proceed with said improvement.

**SECTION 3.** That the County Executive is hereby authorized to acquire the right-of-way necessary for this improvement.

**SECTION 4.** That all proceedings, including the plat and survey and accurate and detailed description of said improvement, are hereby ordered copied into the Road Record of the County by the Department of Public Works and copied into all other proper records of the County by the Fiscal Officer.

**SECTION 5.** That the Clerk of Council be, and she is, hereby directed to transmit a copy of this Resolution upon its approval by the County Executive to Bonita Teeuwen, P.E., Director of Public Works.

**SECTION 6.** It is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue, to continue the usual and daily operation of the County, and to assure that work can commence during the prime construction season. Otherwise, any delay in commencement of the work may cause delay to the work and result in significant cost increases to the County. 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 7.** 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 CC002  
June 14, 2011





**Item Details:**

<b>Agency/Dept. Name:</b>	County Engineer	<b>Agency/Dept. Head Name:</b>	Jamal Husani, P.E.
<b>Type of Request:</b>			
<b>Request Prepared by:</b>	Fred Whatley	<b>Telephone No.:</b>	348-3840
<b>SUMMARY OF REQUESTED ACTION:</b>			
6:15 p.m. - HEARING OF OBJECTIONS [Right-of-Way Plat - M-4997]. The widening and Reconstruction of Barrett Road (CR-178) from Spafford Road to the Berea West Corporation Line and the replacement of Barrett Road culverts nos. 8,9,10 and 11 in Olmsted Township.			
<b>PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):</b>			
Purpose/Outcome - County Council's approval of the surveys, construction plans, right-of-way plans, profiles, cross-sections, estimates of costs specifications, and Right-of-Way Plat - M-5009; and authorization for the County Executive to acquire the necessary right-of-way and to proceed with the widening and Reconstruction of Barrett Road (CR-178) from Spafford Road to the Berea West Corporation Line and the replacement of Barrett Road culverts nos. 8,9,10 and 11 in Olmsted Township.			
<b>Explanation for late submittal:</b>			

**Contract/Agreement Information:**

<b>Procurement Method:</b>
<b>Explanation for Increase/Decrease in \$ Amount for current request:</b>

**Financial Information:**

<b>Funding source:</b>	<b>Explanation:</b>
Other	Road and Bridge
<b>Total Amount Requested:</b>	
\$	

**ATTACHMENTS:**

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[Script](#)

**History**  
**Time**

**Who**  
Clerk of the Board

**Approval**

2008-04-08 10:00:00 AM



**The Widening and Reconstruction of Barrett Road (CR-178) from Spafford Road to the  
Berea West Corporation Line and the Replacement of Barrett Road  
Culverts Nos. 8, 9, 10 and 11 in Olmsted Township**

**Fact Sheet**

**Date: May 19, 2011**

**NOTICES APPEARED:** The Plain Dealer, May 20 and May 27, 2011

**MEETING DATE:** June 14, 2011, at 6:15 p.m. in the Council Chambers at the Justice Center.

**PROJECT DETAILS:** The repair, widening and resurfacing of 0.14 mile of existing pavement, and reconstruction, widening and realignment of 0.59 mile of existing pavement, of Barrett Road (CR-178) from Spafford Road to the Berea West Corporation Line; the replacement of Barrett Road Culverts Nos. C-8, C-9, C-10 and C-11 and improvements to Culvert No. C-12; the installation of a new water main, hydrants and authorized service connections; and, new guardrails, roadway signage, and pavement markings in Olmsted Township.

<b>ESTIMATED [UPDATED] COST:</b>	\$	1,980,000.00 State Share [Issue One]
	\$	<u>1,980,000.00 County Share</u>
	\$	3,960,000.00 Total Estimated Cost

**SALE DATE:** Late 2011/Early 2012.

**RIGHT-OF-WAY:** 15 parcels are needed from 12 owners [see, Right-of-Way Plat M-4997]. There will be 10 permanent easements [9 for rock channel protection, and 1 for culvert and headwall maintenance], and 5 temporary easements [all for construction and grading, 24 month duration].

**PLANS BY:** Cuyahoga County Engineer's Office

**LEGISLATION:** Welfare and Convenience passed: August 17, 1999 [Res. No. 993401]

**TRAFFIC PLAN:** A detour will be maintained as needed for the construction project.