



**AGENDA**  
**CUYAHOGA COUNTY COUNCIL REGULAR MEETING**  
**TUESDAY, JUNE 28, 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) June 14, 2011 Meeting
- 7. MESSAGES FROM THE COUNTY EXECUTIVE**
  - a) Contracts executed by County Executive
- 8. CONSIDERATION OF MOTIONS OF COUNCIL FOR FIRST READING AND REFERRAL TO COMMITTEE**
  - a) M2011-0039: A Motion confirming the County Executive's appointment of Lawrence Benders to serve on the Cleveland/Cuyahoga County Workforce Investment Board, and declaring the necessity that this Motion become immediately effective.

Sponsor: Council President Connally

- b) M2011-0040: A Motion confirming the County Executive's appointment of J. B. Silvers, Ph.D. to serve on The MetroHealth System Board of Trustees, and declaring the necessity that this Motion become immediately effective.

Sponsor: Council President Connally

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

- 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

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

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

- a) R2011-0212: A Resolution amending Resolution No. R2011-0087 dated 3/8/2011, which amended the 2011 Annual Appropriation Measure by approving additional appropriation decreases, to correct typographical errors; and declaring the necessity that this Resolution become immediately effective.

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

- b) R2011-0213: 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/Fiscal Officer/Office of Budget & Management

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

- a) R2011-0214: A Resolution rejecting findings and recommendations of a Fact-finder concerning negotiations between the County and the Ohio Patrolmen's Benevolent Association for a successor contract covering approximately 530 employees in the classification of Correction Officer, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/County Sheriff

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

- a) R2011-0215: A Resolution authorizing the County Executive to enter into an amendment to Agreement No. AG1000313-02, 03 with City of Euclid for the HOME Rehabilitation and Resale of Single-Family Homes Program for the period 10/1/2010 - 12/31/2012 to change the terms, effective 4/1/2011, and for additional funds in the amount of \$105,966.00; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Department of Development

- b) R2011-0216: A Resolution authorizing awards on RQ20209 to Alabasi Construction Incorporated in the amount of \$1,466,661.00 and to Scharton Electric Company, Inc. in the amount of \$106,970.00 for heating unit replacement and associated energy conservation activities at the Westerly Apartments, located at 14300 Detroit Avenue, Lakewood, in connection with the Home Weatherization Assistance Program for the period 8/1/2011 - 11/30/2011; authorizing the County Executive to enter into contracts consistent with said awards; and declaring the necessity that this Resolution become immediately effective. (Executive Approval No. EA2011-0474 - authority to seek proposals.)

Sponsor: County Executive FitzGerald/Department of Development

- c) R2011-0217: 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/Fiscal Officer/Office of Budget & Management

- d) R2011-0218: A Resolution adopting the Annual Tax Budget, including the Cuyahoga County Library Budget, for the year 2012, and declaring the necessity that this Resolution become immediately effective.

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

- e) R2011-0219: A Resolution authorizing the County Executive to enter into a contract with Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$1,325,520.00 for the Shelter Plus Care Sponsor-based Rental Assistance Program in connection with the FY2009 Continuum of Care Homeless Assistance Programs for the period 12/1/2010 - 11/30/2015, and declaring the necessity that this Resolution become immediately effective.

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

### **13. COMMITTEE REPORT AND RECOMMENDATION TO WITHDRAW RESOLUTION FROM CONSIDERATION**

- a) R2011-0151: A Resolution authorizing the County Executive to enter into a contract with Cranel Incorporated dba Versitec in the amount not-to-exceed \$785,643.60 for maintenance on various Kodak and Fujitsu equipment for various County departments for the period 1/1/2011 - 12/31/2013.

Sponsor: County Executive FitzGerald/Information Services Center

Committee Assignment and Chair: Finance & Budgeting – Miller

### **14. COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS FOR SECOND READING ADOPTION UNDER SUSPENSION OF RULES**

- 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

Committee Assignments and Chairs: Human Resources, Appointments & Equity – Conwell and Finance & Budgeting – Miller



- 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

Committee Assignments and Chairs: Economic Development & Planning – Schron and Environment & Sustainability – Rogers (Pending Committee Recommendation.)

- 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

Committee Assignment and Chair: Economic Development & Planning – Schron (Pending Committee Recommendation.)

- 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

Committee Assignment and Chair: Economic Development & Planning – Schron (Pending Committee Recommendation.)

- 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

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

- 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

Committee Assignment and Chair: Finance & Budgeting – Miller (Pending Committee Recommendation.)

- 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, Common Pleas Court/  
Corrections Planning Board and Councilmembers Simon and Jones

Committee Assignment and Chair: Justice Affairs – Simon

- 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, Common Pleas Court/  
Corrections Planning Board and Councilmembers Simon and Jones

Committee Assignment and Chair: Justice Affairs – Simon

- 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

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

- 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

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

- 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

Committee Assignment and Chair: Finance & Budgeting – Miller

- l) R2011-0211: A Resolution changing the scope of the project to include the improvement of Barrett Road Culvert No. 12; 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, replacement of Barrett Road Culvert Nos. 8, 9, 10 and 11 and improvement of Barrett

Road Culvert No. 12 in Olmsted Township; and declaring the necessity that this Resolution become immediately effective.

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

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

#### **15. COMMITTEE REPORT AND CONSIDERATION OF A RESOLUTION FOR THIRD READING ADOPTION**

- 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

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

- 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

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

#### **17. MISCELLANEOUS COMMITTEE REPORTS**

#### **18. MISCELLANEOUS BUSINESS**

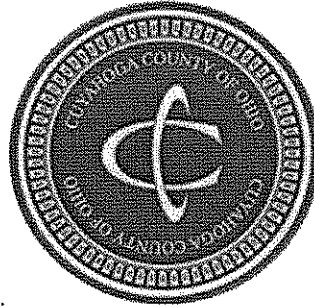
**19. PUBLIC COMMENT UNRELATED TO AGENDA**

**20. ADJOURNMENT**

NEXT MEETING

REGULAR MEETING:

TUESDAY, JULY 12, 2011  
6:00 PM / COUNCIL CHAMBERS



**MINUTES**  
**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**

**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 Germana, Gallagher, Schron, Conwell, Jones, Rogers, Simon, Greenspan, Brady, Miller and Connally were in attendance and a quorum was determined.**

**3. PLEDGE OF ALLEGIANCE**

**The Pledge of Allegiance was recited.**

**4. SILENT MEDITATION**

**Council President Connally asked that a moment of silent meditation be dedicated in honor of the anniversary of the United States Army and for the thirty new American citizens who were sworn in today.**

**5. PUBLIC COMMENT RELATED TO AGENDA**

**Dr. Thomas Gilson thanked Council for his appointment as Medical Examiner as he was unable to attend the meeting on May 31, 2011.**

**6. APPROVAL OF MINUTES**

**a) May 31, 2011 Meeting**

**A motion was made by Ms. Conwell, seconded by Mr. Jones and approved by unanimous vote to approve the minutes of the May 31, 2011 meeting.**

7. MESSAGES FROM THE COUNTY EXECUTIVE

County Executive FitzGerald reported that he will be implementing a new system for how foreclosure appraisals will be conducted and that he will provide information to Council regarding the process.

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

A motion was made by Mr. Miller, seconded by Mr. Brady and approved by unanimous vote to suspend Rules 9D and 12A and to place on final passage Motion No. M2011-0037.

- 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 and Councilmember Miller

On a motion by Ms. Connally with a second by Mr. Gallagher, Motion No. M2011-0037 was considered and approved by unanimous vote.

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

Council President Connally referred Motion No. M2011-0038 to the Human Resources, Appointments & Equity Committee.

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

A motion was made by Mr. Miller, seconded by Mr. Rogers and approved by unanimous vote to suspend Rule 9D and to place on final passage Motion No. M2011-0032.



- 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

**On a motion by Mr. Schron with a second by Mr. Gallagher, Motion No. M2011-0032 was considered and approved by unanimous vote.**

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

**A motion was made by Mr. Miller, seconded by Mr. Greenspan and approved by unanimous vote to suspend Rule 9D and to place on final passage Ordinance No. O2011-0025.**

- 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.

Sponsors: Miller and Greenspan

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

**On a motion by Mr. Miller with a second by Ms. Conwell, Ordinance No. O2011-0025 was considered and adopted by unanimous vote.**

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

**A motion was made by Mr. Miller, seconded by Mr. Schron and approved by unanimous vote to suspend Rules 9D and 12A and to place on final passage Resolution Nos. R2011-0196, R2011-0197, R2011-0198 and R2011-0199.**

- 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

**On a motion by Mr. Miller with a second by Mr. Rogers, Resolution No. R2011-0196 was considered and adopted by unanimous vote.**

- 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

**On a motion by Mr. Miller with a second by Ms. Simon, Resolution No. R2011-0197 was considered and adopted by unanimous vote.**

- 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

**On a motion by Ms. Conwell with a second by Mr. Miller, Resolution No. R2011-0198 was considered and adopted by unanimous vote.**

- 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.

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

**On a motion by Mr. Rogers with a second by Ms. Conwell, Resolution No. R2011-0199 was considered and adopted by unanimous vote.**

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

**Council President Connally referred Resolution No. R2011-0200 to the Human Resources, Appointments & Equity Committee and to the Finance & Budgeting Committee.**

- 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

**Council President Connally referred Resolution No. R2011-0201 to the Economic Development & Planning Committee and to the Environment & Sustainability Committee.**

- 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

**Council President Connally referred Resolution No. R2011-0202 to the Economic Development & Planning Committee.**

- 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

**Council President Connally referred Resolution No. R2011-0203 to the Economic Development & Planning Committee.**

- 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

**Council President Connally referred Resolution No. R2011-0204 to the Public Works, Procurement & Contracting Committee.**

- 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

**Council President Connally referred Resolution No. R2011-0205 to the Finance & Budgeting Committee.**

- 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

**Council President Connally referred Resolution No. R2011-0206 to the Justice Affairs Committee.**

- 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

**Council President Connally referred Resolution No. R2011-0207 to the Justice Affairs Committee.**

- 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

**Council President Connally referred Resolution No. R2011-0208 to the Health, Human Services & Aging Committee.**

- 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

**Council President Connally referred Resolution No. R2011-0209 to the Health, Human Services & Aging Committee.**

- 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

**Council President Connally referred Resolution No. R2011-0210 to the Finance & Budgeting Committee.**

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

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

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

**Council President Connally referred Ordinance No. O2011-0028 to the Human Resources, Appointments & Equity Committee.**

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

**A motion was made by Mr. Greenspan, seconded by Mr. Miller and approved by unanimous vote to suspend Rule 9D and to place on final passage Ordinance No. O2011-0019.**

- 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, Jones, **Gallagher, Germana and Rogers**

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

**On a motion by Mr. Schron with a second by Ms. Conwell, Ordinance No. O2011-0019 was considered and adopted by unanimous vote.**

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

**Council President Connally opened the public hearing at 6:20 p.m. by recognizing Bonita Teeuwen, Director of Public Works, who spoke briefly to the project. Council President Connally then called for public comment and the following residents of Olmsted Township addressed Council regarding issues of concern to them pertaining to the project: Mr. Marty Leshner, Ms. Carol Miller, Mr. Tom Hlavaty, Ms. Kathy Laughlin and Olmsted Township Trustee Jim Carr. Hearing no further comments, the public hearing was closed at 6:43 p.m. Discussion ensued. The Clerk then read into the record Resolution No. R2011-0211.**

- a) R2011-0211: 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

**Council President Connally referred Resolution No. R2011-0211 to the Public Works, Procurement & Contracting Committee.**

**18. MISCELLANEOUS COMMITTEE REPORTS**

**Ms. Schmotzer updated Council on new committee and staffing procedures and other processes and procedures implemented by the Clerk's Office.**



Mr. Miller reported that the Finance & Budgeting Committee meeting will be held on Monday, June 20, 2011 at 1:00 p.m. The Veterans Service Commission budget, the County's midyear budget process and the Human Resource Commission budget will be discussed. Mr. Wade Steen, Fiscal Officer, will present the midyear budget to Council at the June 28, 2011 meeting.

Mr. Germana reported that he attended the Northeast Ohio Areawide Coordinating Agency Board meeting and the 12<sup>th</sup> Annual Regional Planning Summit. He also reported that the Metropolitan and Regional Affairs Committee of the County Commissioners Association of Ohio will hold their monthly conference call on June 15, 2011 at 1:00 p.m.

Mr. Jones reported that there will be a joint Public Works, Procurement & Contracting and Environment & Sustainability Committee meeting on June 14, 2011 at 11:00 a.m. Ms. Bonita Teeuwen, Director of Public Works, will give a presentation in regard to the Towpath Trail. He also reported that he and Council President Connally recently visited an urban farm in his district.

Mr. Rogers reported that the Environment & Sustainability Committee in conjunction with the Cuyahoga County Soil & Water Conservation District toured various conservation facilities and projects. A video presentation of the tour will be posted on the County website.

Mr. Schron reported that there will be an Economic Development & Planning Committee meeting June 27, 2011 at 3:00 p.m. to discuss concepts regarding the \$100M bond fund for economic development and construction reform.

Mr. Greenspan stated that last week Huntington Beach was the first beach on Lake Erie to receive the Blue Water designation.

#### 19. MISCELLANEOUS BUSINESS

Mr. Rogers read a statement opposing the closing of Huron Road Hospital. Council President Connally also made a statement. Mr. Miller expressed his strong concerns regarding the closing and Mr. Brady discussed the ramifications of the closing. Ms. Conwell gave a statement expressing her concerns as well.

#### 20. PUBLIC COMMENT UNRELATED TO AGENDA

No public comments were given.

#### 21. ADJOURNMENT

With no further business to discuss and on a motion by Mr. Miller with a second by Ms. Conwell, the meeting was adjourned at 7:48 p.m., without objection.



**EDWARD FITZGERALD**  
Cuyahoga County Executive

June 14, 2011

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

Madame President Connally,

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

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

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Edward FitzGerald', written over a horizontal line.

Edward FitzGerald  
County Executive

Items approved in May 2011:

Item	Agency/Department/Court, Request
1.	Common Pleas Court/Corrections Planning Board, submitting an amendment to a revenue generating agreement with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for various treatment services for various programs for the period 7/1/2010 - 6/30/2011 to make budget line item revisions; no additional funds required.
2.	Department of Development, submitting specifications and estimate of cost; requesting authority for the Director of the Office of Procurement & Diversity to advertise for bids: a) on RQ20188 for heating unit replacement and associated energy conservation activities for the Fedor Manor Apartments Project, located at 12400 Madison Ave., Lakewood, for an estimated cost in the amount not-to-exceed \$125,430.00 for the period 7/1/2011 - 11/30/2011.
3.	Department of Development/Airport Division, submitting a permit with Next Level Sports Organization for use of a portion of the County Airport for practice sessions and matches for the period 5/21/2011 - 11/30/2011.
4.	Department of Development, submitting specifications and estimate of cost; requesting authority for the Director of the Office of Procurement & Diversity to advertise for bids: a) on RQ19890 for refrigerator unit replacement and associated energy conservation measures at the South Westerly Apartments located at 14401 Detroit Ave., Lakewood in connection with the Home Weatherization Assistance Program for an estimated cost in the amount not-to-exceed \$44,900.00 for the period 7/1/2011 - 11/30/2011.
5.	Department of Development, on behalf of the Great Lakes Energy Development Task Force, submitting an amendment to Contract No. CE1000241-01 with Tetra Tech EM, Inc. for Avian and Bat Studies in connection with the Lake Erie Offshore Wind Energy Project for the period 4/1/2010 - 3/31/2011 to change the scope of services, effective 3/8/2011, and to make budget line item revisions; no additional funds required.
6.	Department of Development, recommending to amend Resolution No. 104007 dated 9/23/2010 which amended various resolutions for various projects located in Cleveland in connection with the Recovery Act Brownfields Revolving Loan Fund Program for the period 1/1/201 - 9/30/2011, by changing the name of a borrower from Lutheran Metropolitan Ministry to Lutheran Metro Properties, LLC.
7.	Department of Development, recommending to amend Resolution No. 104007 dated 9/23/2010 which amended various resolutions for various projects located in Cleveland in connection with the Recovery Act Brownfields Revolving Loan Fund Program for the period 1/1/201 - 9/30/2011, by changing the name of a borrower from Lutheran Metropolitan Ministry to Lutheran Metro Properties, LLC.
8.	Department of Development, requesting approval to apply for, accept, and expend grant funds from State of Ohio, Department of Development in the amount not-to-exceed \$750,000.00 for a Clean Ohio Assistance Fund grant in connection with Emerald Alliance VII Redevelopment Project; requesting authority for the Director to execute all documents required in connection with said grant.
9.	Department of Development, requesting approval to apply for, accept and expend grant funds from U.S. Department of Energy in the amount of \$1,759,781.00 for the Home Weatherization Assistance Program for the period 4/1/2011 - 3/31/2012.
10.	Department of Development, submitting a contract with HzW Environmental Consultants, LLC, in the amount not-to-exceed \$3,327.00 for a brownfield environmental site assessment of property located at 4400 - 4440 East 71st Street, Cuyahoga Heights, for the period 5/10/2011 - 7/31/2011.

11.	Department of Development, submitting a contract with Partners Environmental Consulting Inc., in the amount not-to-exceed \$2,500.00 for brownfield environmental site assessment of property located at 3230 Silsby Road, Cleveland Heights, for the period 5/10/2011 - 7/31/2011.
12.	Department of Development, submitting an agreement with Oakwood Village in the amount not-to-exceed \$7,865.00 for reimbursement of expenses for demolition of a blighted structure, located at 7269 Wright Avenue, Oakwood Village in connection with the Neighborhood Stabilization Grant Program; requesting authority for the Director or Deputy Chief of Staff to execute all documents required in connection with said agreement.
13.	Department of Development, submitting an amendment to Contract No. CE1000665-01 with Community Housing Solutions for the Emergency Furnace Repair Services Program for the period 10/1/2010 - 5/31/2011 for additional funds in the amount not-to-exceed \$15,000.00.
14.	Department of Development, submitting an amendment to Contract No. CE1000715-01 with Partners Environmental Consulting, Inc. for a brownfield environmental site assessment of property located at 2149 West 53rd Street, Cleveland, for the period 10/21/2010 - 4/19/2011 to extend the time period to 7/31/2011; no additional funds required.
15.	Department of Development, submitting an amendment to Contract No. CE1000886-01, 02 with Brennan & Associates, Inc. for heating unit replacement and associated energy conservation activities for Cedar Center Apartments, located at 14050 Cedar Road, University Heights in connection with the Home Weatherization Assistance Program for the period 11/18/2010 - 3/31/2011 to extend the time period to 9/30/2011 and for additional funds in the amount of \$48,778.88.
16.	Department of Development, submitting an amendment to Contract No. CE1000700-01 with Creative Housing Solutions, Inc. for construction management services for energy conservation measures for the period 10/15/2010 - 3/31/2011 to extend the time period to 9/30/2011 and for additional funds in the amount of \$3,500.00.
17.	Department of Health and Human Services, Office of Homeless Services, submitting a grant agreement with U.S. Department of Housing and Urban Development in the amount of \$317,109.00 for supportive services in connection with the FY2010 West Side Catholic Housing Empowerment Program for the period 5/1/2011 - 4/30/2012.
18.	Department of Health and Human Services, Office of Homeless Services, submitting a grant agreement with U.S. Department of Housing & Urban Development in the amount of \$10,022,700.00 for the Shelter Plus Care Program in connection with the McKinney-Vento Homeless Assistance Act for the period 4/10/2011 - 4/9/2012.
19.	Department of Health and Human Services, awarded by Executive Approval No. EA2011-0007 dated 3/29/2011 for utility assistance for TANF eligible residents for Employment & Family Services for the period 4/1/2011- 3/31/2012:
20.	Department of Health and Human Services, Department of Children & Family Services, submitting an amendment to Contract No. CE1100169-01 with Council on Accreditation for Children and Family Services Inc. for an accreditation application fee and related services for the period 11/29/2010 - 7/31/2014 for a decrease in the amount of (\$2,000.00) to change the terms, effective 11/29/2010.
21.	Department of Health and Human Services, Department of Children & Family Services, submitting an amendment to Contract No. CE1000654-01 with Beech Brook for the Parent Advocacy Program for the period 4/1/2010 - 3/31/2011 to extend the time period to 10/31/2011 and for additional funds in the amount of \$174,429.00.

22.	<p>Department of Health and Human Services, Department of Children &amp; Family Services, submitting amendments to contracts with various providers for child and family-focused services for the period 12/1/2008 - 11/30/2010:</p> <p>1) No. CE0900377-01 with Applewood Centers, Inc. for a decrease in the amount of (\$30,500.00).</p> <p>2) No. CE0900179-01 with The Cleveland Christian Home for additional funds in the amount of \$30,500.00.</p>
23.	<p>Department of Health and Human Services, Department of Children &amp; Family Services, 1) requesting authority to sponsor the Foster Parent Night Out at Thistledown Race Track on 5/28/2011. 2) recommending to accept various donations in the total amount of \$3,727.77, from various retailers: a) Blake's Seafood Restaurant &amp; Bar Hyde Park Group b) Cleveland Botanical Garden c) Cleveland Browns d) Cleveland Indians e) Crown Plaza Cleveland f) Dominion East Ohio g) Fleming's Steakhouse h) Goodtime III i) Grumpy's Café j) Huntington National Bank k) The Cleveland Improv Comedy Club &amp; Restaurant l) Longhorn Steakhouse m) Mitchell's Fish Market Restaurant &amp; Bar n) Nautica Queen o) Olive Garden p) Outback Steakhouse q) Pier W r) Tastebuds Restaurant, LLC s) The Beck Center for the Arts t) The Cheesecake Factory u) Thistledown</p>
24.	<p>Department of Health and Human Services, Department of Children and Family Services, requesting authority to seek proposals from various providers on RQ20366 for placement services for the period 10/1/2011 - 12/31/2012; requesting authority for the Director of the Office of Procurement &amp; Diversity to advertise for proposals.</p>
25.	<p>Department of Health and Human Services, Department of Senior &amp; Adult Services, submitting an amendment to Contract No. CE1100031- 03 with Goodrich Gannett Neighborhood Center for the Community Social Services Program for the period 1/1/2011 - 12/31/2012 to change the scope of services, effective 4/5/2011, and for a decrease in the amount of (\$7,700.00).</p>
26.	<p>Department of Health and Human Services, Employment &amp; Family Services, recommending an award on RQ18959 to Early Childhood Options of University Circle in the amount of \$136,605.41 for Neighborhood Family Service Centers child care drop-in-services for the period 7/1/2011 - 6/30/2012.</p>
27.	<p>Department of Health and Human Services, Office of Homeless Services, submitting an amendment to a revenue generating agreement with City of Cleveland Heights for fiscal agent services for the Homelessness Prevention and Rapid Re-Housing Program for the period 9/15/2009 - 9/30/2012 to change the terms, effective 5/1/2011; no additional funds required.</p>
28.	<p>Department of Health and Human Services, Office of Early Childhood, requesting approval to apply for, accept and expend grant funds from The Cleveland Foundation in the amount of \$700,000.00 for operational support of the Invest in Children Program for the period 6/1/2011 - 5/31/2012; requesting authority for Rebekah Dorman, Executive Officer, to execute all documents required in connection with said grant.</p>
29.	<p>Department of Health and Human Services, Office of Early Childhood, submitting a contract with Educational Service Center of Cuyahoga County in the amount not-to-exceed \$50,000.00 for administrative and fiscal agent services for the Help Me Grow Hospital-based Regional Child Find Specialists Program for the Invest in Children Program for the period 1/1/2011 - 12/31/2011.</p>
30.	<p>Department of Health and Human Services, submitting a subgrant agreement with Ohio Department of Job and Family Services for administration and use of financial assistance by the Cuyahoga County Department of Job and Family Services for the period 7/1/2011 - 6/30/2013.</p>
31.	<p>Department of Public Works, recommending to reject all bids received on RQ18560 for architectural and engineering services for the Corrections Center Jail Kitchen Renovation Project.</p>

32.	Department of Public Works, submitting a license agreement with CSX Transportation for right-of-entry onto certain County-owned property in connection with construction of Stage 3 of the Towpath Trail Extension from Steelyard Commons to Tremont Trailhead.
33.	Department of Public Works submitting a permit with Monkey Productions, LLC, for right-of-entry onto certain County-owned property located at 2905 Franklin Avenue, Cleveland, for film production on 4/4/2011 for a fee to the County in the amount not-to-exceed \$125.00.
34.	Department of Public Works, requesting authority to enter into an agreement with Ohio Department of Transportation for purchase of sodium chloride (rock salt) for the 2011 - 2012 winter season, in accordance with Ohio Revised Code Section 5513.01(B).
35.	Department of Public Works, a) submitting an amendment (Subsidiary No. 3) to Contract No. CE0800750-01 with Blaze Construction, Inc. for replacement of Rockside Road Bridge No. 218 over the Ohio Canal in the Village of Valley View for a decrease in the amount of (\$104,017.50).b) recommending to accept the replacement of Rockside Road Bridge No. 218 over the Ohio Canal in the Village of Valley View as complete and in accordance with plans and specifications;requesting authority for the Interim County Treasurer to release the escrow account, in accordance with Ohio Revised Code Section 153.63.
36.	Department of Public Works, recommending payment of a claim from the County's Self-Insurance Fund in the amount of \$392.74 to J. Randall for property damage.
37.	Department of Public Works, recommending payment of a claim from the County's Self-Insurance Fund in the amount of \$500.00 to D. Moran for vehicle damage.
38.	Department of Public Works, recommending to accept the replacement of Main Street Bridge No. 36 over Baldwin Creek in the Cities of Middleburg Heights and Strongsville as complete and in accordance with plans and specifications.
39.	Department of Public Works, recommending to reject all proposals received on RQ18463 for lease of space for the Westside Regional Probation Office for use by Juvenile Court for the period 7/1/2011 - 6/30/2016.
40.	Department of Public Works, recommending to reject all proposals received on RQ18978 for a revenue generating lease for use of space in the Marion Building, located at 1264 West 3rd Street, Cleveland, for the period 4/1/2011 - 3/31/2016; submitting a revised request for proposals for the period 7/1/2011 - 6/31/2016; requesting authority for the Director of the Office of Procurement & Diversity to readvertise for proposals on RQ20152.
41.	Department of Public Works, recommending to reject all proposals received on RQ18966 for lease of office space for a Public Safety Service Center for use by Justice Services for the period 6/1/2011 - 5/21/2016.
42.	Department of Public Works, submitting a Memorandum of Understanding with Cuyahoga Soil and Water Conservation District for management and conservation practices for Clean Water Act responsibilities in connection with the National Pollution Discharge Elimination System, effective 5/10/2011.
43.	Department of Public Works, submitting a revenue generating lease agreement with Jacobs Investments Management Co., Inc. for County-owned properties located in the Flats beneath the Main Avenue Bridge, Cleveland, Permanent Parcel Nos. 003-16-003, 003-17-004 and 003-17-005 for the period 4/1/2011 - 3/31/2016 for a fee to the County in the amount of \$2,000.00 per annum.
44.	Department of Public Works, submitting a state contract with The Sherwin-Williams Company in the amount not-to-exceed \$30,000.00 for paint and sundries for various County buildings for the period 5/1/2011 - 4/30/2012.

45.	Department of Public Works, submitting agreements with various organizations for lease of property located on the West bank of the Flats, Cleveland, for Charity Festivals:1) Boys & Girls Clubs of Cleveland for the period 5/3/2011 - 5/4/2011.2) Olmsted Falls Music Association for the period 5/5/2011 - 5/8/2011.3) Liberation United Church of Christ for the period 5/10/2011 - 5/11/2011.4) Spectrum Soccer Academy for the period 5/12/2011 - 5/15/2011.5) USO of Northern Ohio, Inc. for the period 5/17/2011 - 5/18/2011.6) Mentor Junior High School Boosters Club, Inc. for the period 5/19/2011 - 5/22/2011.7) Ravenwood Mental Health Center for the period 5/24/2011 - 5/25/2011.8) Children's International Summer Villages, Inc. dba CISV USA - Northeast Ohio Chapter for the period 5/26/2011 - 5/29/2011.
46.	Department of Public Works, submitting an agreement with Dim and Dem Sum, LLC for right-of-entry onto certain County-owned property located at 1219 Ontario Street, Cleveland, for parking and operation of a food service truck for the period 4/29/2011 - 9/2/2011.
47.	Department of Public Works, submitting an amendment to an agreement with Ohio Department of Transportation for reimbursement of consultant engineering services in connection with construction of Stage 3 of the Towpath Trail Extension from Steelyard Commons to Tremont Trailhead to change the funding and scope, effective 5/24/2011.
48.	Department of Public Works, submitting an amendment to Contract No. CE0900632-01, 02 with Joshen Paper & Packaging Co. for paper and plastic supplies for various County buildings for the period 9/1/2009 - 8/31/2011 to change the terms, effective 3/15/2011; no additional funds required.
49.	Department of Public Works, submitting various leases for use of the County Courthouse for a fee to the County: 1) J. Fenske on 5/7/2011 in the amount of \$2,650.00. 2) B. Bennett on 5/14/2011 in the amount of \$3,700.00.
50.	Department of Senior & Adult Services, submitting an amendment to Contract No. CE1100049-01, 03 with West Side Community House for Community Social Services Program for the period 1/1/2011 - 12/31/2012 for additional funds in the amount of \$103,570.00. (Executive Approval No. EA2011-0333 - authority to prepare.)
51.	Department of Workforce Development, submitting a contract with EnerTouch, Inc. dba GoodCents in the amount not-to-exceed \$21,840.00 for On-the-Job Training Program for the period 4/25/2011 - 10/25/2011.
52.	Department of Workforce Development, requesting authority to seek proposals from various providers on RQ19758 for Workforce Investment Act In-School and Out-of-School Youth Training for the period 9/1/2011 - 6/30/2012; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.
53.	Department of Workforce Development, submitting a contract with Aesthetics, Etc., LLC in the amount not-to-exceed \$2,200.00 for the On-the-Job Training Program for the period 3/14/2011- 6/30/2011.
54.	Department of Workforce Development, submitting a contract with American Center for Conflict Resolution Institute, Inc. dba Lakewood College in the amount not-to-exceed \$15,570.00 for the On-the-Job Training Program for the period 4/18/2011 - 10/18/2011.
55.	Department of Workforce Development, submitting a contract with Bernard R. Doyle, Inc. dba Fastsigns 221601 in the amount not-to-exceed \$9,001.20 for the On-the-Job Training Program for the period 4/12/2011 - 10/12/2011.
56.	Department of Workforce Development, submitting a contract with Control Line Equipment, Inc. in the amount not-to-exceed \$10,000.00 for the On-the-Job Training Program for the period 4/6/2011- 8/6/2011.

57.	Department of Workforce Development, submitting a contract with Cleveland Tool and Machine Inc. in the amount not-to-exceed \$5,200.00 for On-the-Job Training Program for the period 4/25/2011 - 10/25/2011.
58.	Department of Workforce Development, submitting a contract with Forest City Tree Protection Co., in the amount not-to-exceed \$5,250.00 for the On-the-Job Training Program for the period 4/6/2011 - 10/6/2011.
59.	Department of Workforce Development, submitting a contract with Magna Seating of America, Inc. in the amount not-to-exceed \$1,419.00 for the On-the-Job Training Program for the period 3/7/2011 - 6/30/2011.
60.	Department of Workforce Development, submitting a contract with Neighborhood Housing Services of Greater Cleveland, Inc., in the amount not-to-exceed \$1,692.80 for the On-the-Job Training Program for the period 4/11/2011 - 8/8/2011.
61.	Department of Workforce Development, submitting a contract with Phillips Syrup, LLC; in the amount not-to-exceed \$6,630.00 for the On-the-Job Training Program for the period 4/6/2011 - 10/6/2011.
62.	Department of Workforce Development, submitting a contract with Phoenix Steel Service, Inc. in the amount not-to-exceed \$1,125.00 for the On-the-Job Training Program for the period 4/11/2011 - 7/11/2011.
63.	Department of Workforce Development, submitting a contract with RSR Partners, LLC dba Regency Technologies in the amount not-to-exceed \$30,782.50 for the On-the-Job Training Program for the period 3/28/2011 - 10/11/2011.
64.	Department of Workforce Development, submitting a contract with Sherwood Value LLC, in the amount not-to-exceed \$22,440.00 for the On-the-Job Training Program for the period 4/11/2011 - 10/11/2011.
65.	Department of Workforce Development, submitting a contract with Trec Industries, Inc., in the amount not-to-exceed \$4,400.00 for the On-the-Job Training Program for the period 4/14/2011 - 9/30/2011.
66.	Department of Workforce Development, submitting a contract with University Hospitals Health System, Inc. in the amount not-to-exceed \$10,400.00 for the On-the-Job Training Program for the period 3/7/2011 - 5/31/2011.
67.	Information Services Center, submitting a contract with NEC Corporation of America in the amount not-to-exceed \$20,766.67 for modification of a Polling Locator Voice Response Communication System for the Board of Elections for the period 3/1/2011 - 6/30/2011.
68.	Information Services Center, submitting a state contract with DLT Solutions, LLC in the amount not-to-exceed \$12,488.30 for maintenance on Autodesk software for Department of Public Works for the period 4/6/2011 - 4/5/2012.
69.	Justice Services, submitting agreements with various municipalities for reimbursement of eligible training and exercise expenses in connection with the FY2008 State Homeland Security Program for the period 9/1/2008 - 3/31/2011: a) City of Brecksville in the amount not-to-exceed \$112.74. b) City of Maple Heights in the amount not-to-exceed \$406.98. c) City of Westlake in the amount not-to-exceed \$136.53.
70.	Justice Services, submitting agreements with various municipalities for reimbursement of eligible training and exercise expenses in connection with the FY2008 State Homeland Security Program for the period 9/1/2008 - 3/31/2011: a) City of Brooklyn in the amount not-to-exceed \$125.01. b) City of Lakewood in the amount not-to-exceed \$591.52. c) City of Strongsville in the amount not-to-exceed \$223.48.



71.	Justice Services, submitting agreements with various municipalities for the FY2010 STOP Violence Against Women Act Grant Program for the Department of Justice Affairs for the period 1/1/2011 - 12/31/2011: a) with City of Bedford (Bedford Municipal Court) in the amount not-to-exceed \$27,254.63. b) with City of Cleveland (Public Safety Department) in the amount not-to-exceed \$127,293.00. c) with City of Rocky River (Rocky River Municipal Court) in the amount not-to-exceed \$12,330.00.
72.	Justice Services, requesting authority to seek proposals from various providers on RQ20030 for development of Cuyahoga County-specific training for population protection (Phase II) for the period 5/31/2011 - 3/31/2012; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.
73.	Justice Services, submitting a contract with Norfolk Southern Railway Company in the amount not-to-exceed \$185,343.75 for reimbursement of eligible expenses in connection with the FY2008 Port Security Grant Program for the period 8/1/2008 - 7/31/2011.
74.	Justice Services, submitting a contract with The Rock and Roll Hall of Fame and Museum, Inc. in the amount not-to-exceed \$41,466.75 for reimbursement of eligible expenses in connection with the FY2008 Port Security Grant Program for the period 8/1/2008 - 7/31/2011.
75.	Justice Services, submitting an agreement with City of Beachwood in the amount not-to-exceed \$10,159.00 for the FY2009 Assistance to Firefighters Grant Program for the period 2/26/2010 - 2/25/2011.
76.	Justice Services, submitting an agreement with City of Cleveland (Prosecutor's Office) in the amount not-to-exceed \$127,293.00 for the FY2010 STOP Violence Against Women Act Grant Program for the period 1/1/2011 - 12/31/2011.
77.	Justice Services, submitting an agreement with City of Lyndhurst in the amount not-to-exceed \$148.55 for reimbursement of eligible training and exercise expenses in connection with the FY2009 Interoperable Emergency Communications Grant Program for the period 6/30/2009 - 4/30/2011.
78.	Justice Services, submitting an agreement with Cleveland Metropolitan School District in the amount not-to-exceed \$381.84 for reimbursement of eligible training expenses for Communications Forum Dispatcher Training in connection with the FY2009 Interoperable Emergency Communications Grant Program for the period 6/30/2009 - 4/30/2011.
79.	Justice Services, submitting an amendment to a grant award in the amount of \$286,072.00 from Ohio Department of Youth Services for the Juvenile Justice and Delinquency Prevention Program for the period 1/1/2010 - 6/30/2011 to extend the time period to 9/30/2011; no additional funds required.
80.	Justice Services, submitting an amendment to a grant award in the amount of \$247,240.00 from Ohio Department of Youth Services for the FY2009 Juvenile Accountability Block Grant Program for the period 1/1/2010 - 6/30/2011 to extend the time period to 12/31/2011.
81.	Justice Services, submitting an amendment to Agreement No. AG0900089-01 with Justice Services, Emergency Management Agency for the Regional Collaboration Project in connection with the FY2008 Homeland Security Grant Program/FY2008 State Homeland Security Grant Program for the period 7/1/2008 - 2/26/2011 to extend the time period to 5/31/2011; no additional funds required.
82.	Justice Services, submitting an amendment to Agreement No. AG1000009-01 with City of Cleveland (Prosecutor's Office) for the Recovery Act: STOP Violence Against Women Act Grant Program for the period 7/31/2009 - 12/31/2010 to change the terms, effective 1/1/2011 to extend the time period to 12/31/2011; no additional funds required.

83.	Justice Services, submitting an amendment to Agreement No. AG1000194-01 with Justice Services/Witness/Victim Service Center for the FY2009 Juvenile Justice and Delinquency Prevention Program for the period 1/1/2010 - 6/30/2011 to extend the time period to 9/30/2011; no additional funds required.
84.	Justice Services, submitting an amendment to Agreement No. AG1000300-01 with Cuyahoga County Sheriff's Office/Northeast Ohio Regional Fusion Center for various FY2008 State Homeland Security Program - Law Enforcement grant activities for the period 9/1/2008 - 2/28/2011 to extend the time period to 7/31/2011; no additional funds required.
85.	Justice Services, submitting an amendment to Contract No. CE1000416-01 with Godsson LLC for the FY2009 Juvenile Justice and Delinquency Prevention Program for the period 1/1/2010 - 12/31/2010 to extend the time period to 6/30/2011; no additional funds required.
86.	Justice Services, submitting contracts and an agreement with various providers for the FY2010 Juvenile Justice and Delinquency Prevention Program: Contracts: a) Godsson, LLC in the amount not-to-exceed \$52,215.47 for the period 7/1/2011 - 6/30/2012. b) Golden Ciphers in the amount not-to-exceed \$63,215.46 for the period 1/1/2011- 12/31/2011. c) YMCA of Greater Cleveland in the amount not-to-exceed \$50,000.00 for the period 1/1/2011 - 12/31/2011. Agreement: d) Justice Services/Witness/Victim Service Center in the amount not-to-exceed \$90,641.07 for the period 1/1/2011 - 6/30/2012.
87.	Juvenile Court, requesting authority to seek proposals on RQ20190 for Sex Offender Assessment and Treatment Services Utilizing Polygraphs for the period 6/1/2011 - 5/31/2012; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.
88.	Juvenile Court, submitting an amendment to a grant agreement and funding application with State of Ohio, Department of Youth Services for community-based services for youth for the period 7/1/2009 - 6/30/2011 to change the amount from \$3,963,807.30 to \$4,274,374.10, and to make budget line item revisions for SFY2011.
89.	Medical Examiner, submitting a contract with American Society of Crime Lab Directors/ Laboratory Accreditation Board, sole source, in the amount not-to-exceed \$9,350.00 for accreditation assessment services for the period 5/9/2011 - 5/13/2011.
90.	Medical Examiner, requesting approval to apply for, accept, and expend grant funds from U.S. Department of Justice, Office of Justice Programs, National Institute of Justice in the amount of \$65,000.00 for the FY2011 Paul Coverdell Forensic Science Improvement Grants Program for the period 10/1/2011 - 9/30/2012.
91.	Medical Examiner, requesting authority to apply for, accept, and expend grant funds from U.S. Department of Justice, Office of Justice Programs, National Institute of Justice in the amount of \$123,000.00 for the FY2011 Forensic DNA Backlog Reduction Program for the period 10/1/2011 - 3/31/2013.
92.	Medical Examiner, submitting a contract with James C. Schneider, D.D.S., Inc., in the amount not-to-exceed \$15,300.00 for consultant services for forensic odontology for the period 5/1/2011 - 4/30/2013.
93.	Medical Examiner, submitting a contract with Kent A. Caserta, D.D.S., Inc. in the amount not-to-exceed \$15,300.00 for consultant services for forensic odontology for the period 3/1/2011 - 2/28/2013.

94.	Medical Examiner, submitting a contract with Micrographic Technology Services, Inc. in the amount not-to-exceed \$1,250.00 for maintenance on 2-Microfilm Printers for the period 3/24/2011 - 3/23/2012.
95.	Medical Examiner, submitting an amendment to Contract No. CE1000750-01, 02, 03, 04 with Advantra Group, Inc. for biomedical waste removal services for the Medical Examiner, Common Pleas Court/Adult Probation Department, Juvenile Court and County Sheriff's Office for the period 9/1/2010 - 8/31/2012 for additional funds in the amount not-to-exceed \$6,000.00.
96.	Office of Human Resources, requesting authority to seek proposals from various providers on RQ20292 for group healthcare benefits for County employees and their eligible dependents, including medical, stop loss insurance and pharmacy benefit management services, for the period 1/1/2012 - 12/31/2014; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.
97.	Office of Human Resources, submitting a contract with The Archer Company, LLC in the amount of \$3,000.00 for Archer Matrix Point Factor Job Evaluation System software in connection with a Classification and Compensation Analysis.
98.	Office of Human Resources, submitting a contract with The Archer Company, LLC in the amount not-to-exceed \$98,000.00 for a Classification and Compensation Analysis for the period 5/23/2011 – 9/23/2011. (authority to seek proposals EA2011-0159).
99.	Office of Human Resources/Labor Relations Division, submitting an amendment to Contract No. CE80800372-02 with West Publishing Corporation dba West, a Thomson Reuters Business fka Thomson West for on-line legal research and subscription services for the period 5/15/2008 - 5/15/2011 for additional funds in the amount of \$1,600.00.
100.	Office of Procurement & Diversity, recommending an award: Justice Services: a) on RQ19548 to Centura, Inc. dba Centura X-Ray (5-1) in the amount of \$71,453.00 for 2 Digital X-Ray Systems for use by the Medical Examiner.
101.	Office of Procurement & Diversity, recommending an award: Justice Services a) on RQ19529 to Fire Force, Inc. (4-1) in the amount of \$59,040.00 for purchase of 18-Rapid Intervention Team Kits.
102.	Office of Procurement & Diversity, recommending an award: Department of Justice Affairs a) on RQ19255 to Finley Fire Equipment in the amount of \$32,773.28 for the purchase of Raker Shore System, components and high pressure airbags (GSA Contract No. GS-07F-8984D/ORC 9.48(A)(3)).
103.	Office of Procurement & Diversity, recommending an award: Clerk of Courts a) on RQ20311 to Ferrarelli, Inc., in the amount of \$28,012.74 for certified mailers (Sole Source/ORC 307.86(B)).
104.	Office of Procurement & Diversity, recommending an award: Department of Public Works a) on RQ18791 to Lakefront Automotive Parts, Inc. (12-3) in the amount of \$120,000.00 for automotive replacement parts for the County garage for the period 5/1/2011 - 4/31/2013.
105.	Office of Procurement & Diversity, recommending an award: Information Services Center a) on RQ19979 to Radiant Networks Services, Inc. in the amount of \$220,157.40 for purchase of wireless equipment for Cuyahoga County Juvenile Justice Center Project (State Contract No. 533110-3/ORC 125.04(B)).
106.	Office of Procurement & Diversity, recommending an award: Information Services Center a) on RQ20168 to MNJ Technologies Direct in the amount of \$78,929.00 for purchase of HP server for the Prosecutor's Office (State Contract No. 533268-2/ORC 125.04(B)).

107.	Office of Procurement & Diversity, recommending an award: Information Services Center a) on RQ20245 to OARnet/The Ohio State University in the amount of \$39,192.64 for the purchase of VMware ESC and Virtual Licenses (ORC 127.16(D)(23)).
108.	Office of Procurement & Diversity, recommending an award: Justice Services a) on RQ20244 to Atlantic Signal, LLC, for tactical headsets in the amount not-to-exceed \$218,879.00 (Sole Source/ORC 307.86(B)).
109.	Office of Procurement & Diversity, recommending an award: Veterans Service Commission a) on RQ18832 to FlagZone, LLC (8-4) in the amount of \$38,538.72 for 811-gross U.S. flags.
110.	Office of Procurement & Diversity, recommending to amend Executive Approval No. EA2011-0121 dated 2/15/2011, which approved an award to Business Information Systems in the amount of \$53,602.75 for recording hardware and software, installation and training for use by Board of Revision (State Contract No. 533143/ORC 125.04(B)) for Information Services Center, by changing the requisition number from RQ18770 to RQ20037.
111.	Office of Procurement & Diversity, recommending to amend Executive Approval No. EA2011-0122 dated 2/15/2011, which approved an award to Texcel, Inc. in the amount of \$35,663.00 for Cisco equipment for use by Board of Revision (State Contract No. 533110/ORC 125.04(B)) for Information Services Center, by changing the requisition number from RQ18775 to RQ20039.
112.	Office of Procurement & Diversity, recommending to amend Executive Approval Letter No. EA2011-0123, which approved an award to MNJ Technologies Direct, Inc. in the amount of \$25,971.15 for purchase of 30-Dell computers and monitors for use by Board of Revision (ORC 125.04(C)) for Information Services Center, by changing the requisition number from RQ18805 to RQ20038.
113.	Office of Procurement & Diversity, recommending to amend Executive Approval No. 2011-0165 dated March 14, 2011, which amended various resolutions, which approved the Cuyahoga County Procurement Card Program Policies and Procedures, effective 10/15/2008: 1) by adding authorized users for various work-related purposes: Information, Systems & Technology: a) Sylvester Witt, Fiscal Officer, for cables, discs, mice, desktop printers and monitors. b) Bill Buckholtz, Fiscal Officer, IT canned air, screen cleaner, surge protectors and related supplies. 2) by adding the initial amount of \$10,000.00 for use by Information, Systems & Technology to make work-related purchases.
114.	Office of Procurement & Diversity, recommending to declare various property as surplus County property no longer needed for public use; recommending to sell said property via internet auction, in accordance with Ohio Revised Code Section 307.12(E).
115.	Office of Procurement & Diversity, submitting specifications and estimate of cost; requesting authority for the Director of the Office of Procurement & Diversity to advertise for bids: a) on RQ20297 for 1-refrigerated trailer for use by the Medical Examiner for an estimated cost in the amount not-to-exceed \$45,000.00.

# COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO

## MOTION NO. M2011-0039

**Sponsored by: Council President Connally**

**A Motion confirming the County Executive's appointment of Lawrence Benders to serve on the Cleveland/Cuyahoga County Workforce Investment Board, and declaring the necessity that this Motion become immediately effective.**

WHEREAS, pursuant to the federal Workforce Investment Act of 1998 and the provisions of ORC Chapter 6301, the former Cuyahoga County Board of Commissioners created the Cuyahoga County Workforce Investment Board (WIB) to be given the responsibility for workforce development activities; and

WHEREAS, such workforce development activities include helping individuals maximize their employment opportunities; help employers gain access to skilled workers; help employers retain skilled workers; help develop or enhance the skills of incumbent workers; improve the quality of the workforce and enhancing the productivity and competitiveness of the economy; and

WHEREAS, the Workforce Investment Board serves as the advisory body for the City of Cleveland and Cuyahoga County Departments of Workforce Development to provide resources and information through the Employment Connection (EC) system to assist area businesses with their hiring and training needs in order to stay competitive in today's environment and to provide residents of Cleveland and Cuyahoga County with the tools necessary for a competitive and successful job search; and

WHEREAS, members of the Workforce Investment Board shall be appointed to serve a three (3) year term; and,

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

WHEREAS, County Executive Ed FitzGerald has nominated Lawrence Benders, Cuyahoga County Director of Development, to be appointed to serve on the Cleveland/Cuyahoga County Workforce Investment 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 County Executive's appointment of Lawrence Benders, Cuyahoga County Director of Development, to serve on the Cleveland/Cuyahoga County Workforce Investment Board.

**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 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:  
Committee(s) Assigned:

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



**EDWARD FITZGERALD**  
Cuyahoga County Executive

June 21, 2011

**JUN 22 2011**

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

Cuyahoga County Council

Re: Cleveland/Cuyahoga County Workforce Investment Board

Dear President Connally:

As you know, the Cleveland/Cuyahoga County Workforce Investment Board was established to fulfill the functions outlined in the Federal Workforce Investment Act of 1998. This joint operation between the City of Cleveland and Cuyahoga County provides public policy guidance and exercises oversight of local programs of workforce activities. For this Board, I am proud to offer the nomination of:

- **Larry Benders, Cuyahoga County Director of Development**

Mr. Benders is well versed in the operations of the Workforce Investment Board, having served on that body in his previous employment position. His excellent work continue with his position on this Board.

I ask that Mr. Bender's confirmation be set as soon as the Council schedule allows so that he may begin his service. Should you or any of your colleagues have any questions, please feel free to contact my Special Assistant, James Boyle at 216-698-2089.

I thank you for your assistance.

Sincerely,

A handwritten signature in black ink that reads 'Edward FitzGerald'.

Edward FitzGerald  
Cuyahoga County Executive

cc: Councilwoman Conwell  
Larry Benders  
Diana Trego

# COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO

## MOTION NO. M2011-0040

Sponsored by: Council President Connally

**A Motion confirming the County Executive's appointment of J. B. Silvers, Ph.D. 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 J. B. Silvers, Ph.D. 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 J. B. Silvers, Ph.D. 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:

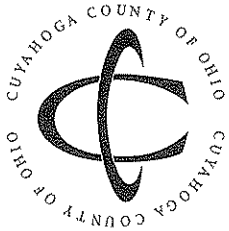
Nays:

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

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

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

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



**EDWARD FITZGERALD**  
Cuyahoga County Executive

June 23, 2011

JUN 23 2011 *JMA*

Cuyahoga County Council

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

Re: MetroHealth System Board of Trustees

Dear President Connally:

Pursuant to Ohio Revised Code Chapter 339, I nominate the following worthy individual to serve on the MetroHealth System Board of Trustees:

- **J. B. Silvers, Ph.D.**

As we are all aware, the MetroHealth Hospital System is a vital part of this County and the local medical community. It provides exceptional care to our residents and has made great financial strides in the last year. I recently met with Dr. Silvers and I was greatly impressed with his strong desire to serve on the MetroHealth System Board of Trustees. He will be an asset to this body and will bring a background of financial and health services management that will be ideally suited to the needs of MetroHealth and Cuyahoga County. I have no doubt that you will be impressed with his qualifications when you and your colleagues meet with him.

I ask that his confirmation be set as soon as the Council schedule allows so that he may promptly begin his service. Should you or any of your colleagues have any questions, please feel free to contact my Special Assistant, James Boyle at 216-698-2089.

I thank you for your assistance.

Sincerely,

A handwritten signature in black ink that reads 'Edward Fitzgerald'.

Edward FitzGerald  
Cuyahoga County Executive

cc: Councilwoman Conwell  
Ron Fountain  
Mark Moran

## **Biographical Information**

### **J. B. Silvers, Ph.D.**

J.B. Silvers, Ph.D., is the John R. Mannix/Medical Mutual of Ohio Professor of Health Care Management, Professor and Chair of the Department of Banking and Finance at the Weatherhead School of Management and holds a joint appointment in the School of Medicine - all at Case Western Reserve University. Dr. Silvers' research in the areas of financial management and health services has been published in the *Journal of Finance*, the *Journal of the American Medical Association*, *Medical Care*, *Health Services Research*, *Pediatrics* and many others.

From 1997 to 2000, while on leave, he served as President and Chief Executive Officer of QualChoice – a health plan and insurance company in Cleveland, Ohio. During his time there, enrollment grew 30%, profitability improved by \$10 million and the HMO received a J.D. Powers Award as the best in the area. After earlier degrees with highest distinction in engineering and industrial management from Purdue, Professor Silvers received a Ph.D. in Finance from Stanford University. He subsequently held appointment on the management faculties of Stanford, Harvard, Indiana University, and Case Western Reserve University.

Since 2003, Professor Silvers has served as a public member on the board of The Joint Commission (TJC) and vice chair of their finance and audit committee, an organization that accredits 18,000 healthcare organizations around the world. He also is on the board of Joint Commission Resources/Joint Commission International. For seven years he was a Commissioner on the Prospective Payment Assessment Commission (ProPAC, the predecessor of MedPAC) advising Congress on Medicare payment, as well as serving on other state and federal commissions. He currently is a member of the Board on Mathematical Sciences and their Uses at the National Academies of Science. He also was Senior Associate Dean of the Weatherhead School of Management for several years.

## CURRICULUM VITAE

Name: **J. B. Silvers, Ph.D.**

Address: **Weatherhead School of Management** Ph: 216/368-5417 (off)  
**Case Western Reserve University** Cell: 216/233-6087  
**Cleveland, Ohio 44106-7235** Fax: 216/368-6249  
**jb.silvers@case.edu** Appt: 216/368-2040 (Tedda)

### EDUCATION

Doctor of Philosophy (1971) Graduate School of Business, STANFORD UNIVERSITY, Palo Alto, California

Masters of Science in Industrial Administration (1966) Krannert Graduate School of Industrial Management, PURDUE UNIVERSITY, West Lafayette, Indiana

Bachelor of Science in Engineering with Honors and Distinction (1965), School of Astronautical, Aeronautical and Engineering Sciences, PURDUE UNIVERSITY, West Lafayette, Indiana

### ACADEMIC APPOINTMENTS

Chair, Department of Banking and Finance, Weatherhead School of Management, CASE WESTERN RESERVE UNIVERSITY, 2009-current

John R. Mannix/Medical Mutual of Ohio Professor of Health Care Management, CASE WESTERN RESERVE UNIVERSITY, Cleveland, Ohio 2010-current

Elizabeth M. and William C. Treuhaft Professor of Health Systems Management, Professor of Banking and Finance, CASE WESTERN RESERVE UNIVERSITY, Cleveland, Ohio 1979-2010

Professor of Epidemiology and Biostatistics (Adjunct), School of Medicine, CASE WESTERN RESERVE UNIVERSITY, Cleveland, Ohio 1980-current

Senior Associate Dean for Academic Affairs, Weatherhead School of Management, CASE WESTERN RESERVE UNIVERSITY, 2004-2005

Associate Dean for Resource Management and Planning, Weatherhead School of Management, CASE WESTERN RESERVE UNIVERSITY, 2001-2004

Faculty Director, Health Systems Management, 1999-current; Director, Health Systems Management Center of CASE WESTERN RESERVE UNIVERSITY, Cleveland, Ohio, 1980-1997;

Executive Program Faculty, Health Systems Management Center, Weatherhead School of Management, Case Western Reserve University, 1980 – current

Adjunct Visiting Professor of Hospital and Health Services Administration, J. L. Kellogg Graduate School of Business, NORTHWESTERN UNIVERSITY, 1985-1986 (Sabbatical)

Associate Professor of Finance (with tenure), School of Business Administration, INDIANA UNIVERSITY, Bloomington-Indianapolis, 1975-1978

Assistant Professor of Business Administration, Graduate School of Business Administration, HARVARD UNIVERSITY, 1970-1975

Instructor in Finance, Graduate School of Business, STANFORD UNIVERSITY, 1970

Lecturer in Management Science, CALIFORNIA STATE UNIVERSITY AT HAYWARD, Hayward, CA, 1969

### **OTHER APPOINTMENTS AND PROFESSIONAL ACTIVITIES**

Board of Directors, Joint Commission on Accreditation of Healthcare Organizations (JCAHO), 2003-current, Committees: Vice Chair, Finance and Audit

Board of Directors, Joint Commission Resources/Joint Commission International, 2010-current

Member, Board on Mathematical Sciences and Their Applications, National Academies of Science, 2007-current

Board of Directors, SummaCare Health Plan, SummaCare Insurance Company, Akron, 2002-current

Member, Research Advisory Committee, Health Policy Institute of Ohio, 2006-current

President and CEO, QualChoice Health Plan/Insurance Company, University Hospitals Health System, Cleveland, OH, 1997-1999

Commissioner, Prospective Payment Assessment Commission (now MedPAC), Advisory to U.S. Congress, 1988-1994

Robert Wood Johnson Foundation Investigator in Health Policy Research, 1996-2004

Board of Directors, Centers for Dialysis Care, Cleveland, 1983-2007, Treasurer, 2002-2005

Board of Directors, Kids Health 2020, (St. Luke's Foundation Project to improve the health of children in the Mt. Pleasant Area of Cleveland), 2003-2008, Chair 2002-2005

Member, Board of Directors, QualChoice, Inc. and QualChoice Health Plans, Inc., Cleveland, 1991-1997

Member, Board of Advisors, HealthSync.com, Cleveland, 2000-2001

Strategic Planning Committee, Bellefaire JCB, Shaker Heights, OH, 2003

Research Advisory Committee, Federation for Community Planning, Cleveland, 2001

Chairman, Health Resources Plan: Quality and Access Task Force, State of Ohio, Department of Health 1996-1997

Member, Panel of Health Economists, State of New York, Department of Health, 1991-1995

Member, St. Luke's Hospital Association, Cleveland, Ohio 1983-95

Advisory Board Member, Center on Aging and Health, Case Western Reserve University, 1980-1997

Member, Professional Advisory Committee, Law-Medicine Center, School of Law, Case Western Reserve University, 1990-

Consultant, U. S. Department of Health and Human Services, 1975-1996

Member, Board of Directors, Community Health Center Capital Corporation, National Association of Community Health Centers, Washington, DC 1990-1993

Faculty Member, Southern Methodist University, Senior Executive Oil and Gas Institute, Seminar for Senior Executives, 1979 – 1990

Member, Health Care Technology Grant Reviewing Study Section of NCHSR & HCTA, 1984-1988 renamed Agency for Health Care Research & Quality (AHRQ)

Commissioner, Secretary's Commission on Nursing, U. S. Department of Health and Human Services, 1988

Assistant Field Distribution Executive, Cleveland Plain Dealer, 1987-1988

Member of the Board, Mozambique-American Rice Associates, 1985-1988

Faculty Member, Association of American Medical Colleges, Executive Development Seminar, Marathon, FL, 1988

Faculty Member, Cornell University Health Executive Program, 1982-1987

Member, Health Policy Committee, State of Ohio, 1984-1985; Consultant 1985

Chairman, Governor's Commission on Ohio Health Care Costs, State of Ohio, 1983-1984

Faculty Director, Program for Financial Management and Strategy in Health, Harvard University, 1976-1981

Faculty Member, Program for Health Systems Management, Harvard University, 1972-1981

Faculty Member, Masters in Health Administration Program, Indiana University School of Medicine, 1976-1978

Member, Association of University Programs in Health Administration, Task Force on Financial Management Education, 1976-1978, 1980-1983

Member of the Principles and Practices Board of the Healthcare Financial Management Association, 1979-1981

Faculty Member, Annual National Institute, Healthcare Financial Management Association, 1974-1980

Member, Greater Cleveland Coalition on Health Care Cost Effectiveness; Chairman, Task Force on Institutional Management Efficiency, 1979-1983

Member of the President's Review Group, Francis Payne Bolton School of Nursing, Case Western Reserve University, 1980

Advisory Board Member, Kellogg Foundation-Tulane University Health Finance Program, 1976-1979, Tulane University Health Planning Program, 1979-1980

Visiting Faculty, Instituto De Estudios Superiores De Administración, Caracas, Venezuela, 1977

Visiting Faculty, Workshop on Teaching Education in Economics, Finance and Cost Control in Health Services, Pan American Health Organization, Brasilia, Brazil 1981

Faculty Member, American Academy of Medical Directors, Finance Seminar, 1978-1980

Advisory Editor, Health Care Management Review, 1975-1978

Lecturer, College on Administration, American College of Hospital Administrators, 1976-1977

Member of the Board, Chemical Investors, Inc., Finance Committee, Audit Committee, 1976-1979

Member of the Board, Chairman of Investment Committee, Harvard University's Employee Credit Union, 1972-1975

Consultant, Expert Witness, and Management Development Faculty to a number of firms and institutions, including the following:

Morgan Stanley & Co., Inc.	Industrial Bank of Japan
The Cleveland Clinic Foundation	American Telephone & Telegraph
Hospital Corporation of America	SmithKline, Inc.
University Hospitals of Cleveland	Health Insurance Assn. of America
Metropolitan Life Insurance Co.	Quaker Oats
Berol Corporation	Ohio Department of Human Services
Western Electric	Governor's Office State of Ohio
International Business Machines	Ohio Department of Insurance
Arthur Young and Company	U. S. Department of Health & Human Services
Blue Cross Blue Shield Assn.	Legislatures of Ohio, Alabama, and Pennsylvania
U. S. Department of Defense	Federal Dist Courts: Ohio, Michigan & Louisiana
ICF Lewin & Associates	Molex Incorporated
Blue Cross & Blue Shield of Ohio	National Association of Community Health Ctrs
Swagelok	AssurQual, Inc
Hamilton Co. [OH] Commissioners	AIG
US Agency for International Development (Univ. of Georgia, Tbilisi)	

#### **PROFESSIONAL SOCIETIES**

American Finance Association	American Hospital Association
Financial Management Association	Healthcare Executives Assn. of Northeast Ohio
American Economic Association	American College of Healthcare Executives
Healthcare Financial Mgt. Association	

#### **HONORS**

Best Health Policy Paper in Ohio, 2006 (Health Policy Institute of Ohio)  
Weatherhead School of Management Teaching Excellence Award, 1983-84  
White House Fellows National Finalist, 1977  
Student Body President (Purdue), 1964-65  
Ph.D. Association President (Stanford), 1969-70  
University Fellowship (Purdue and Stanford)  
Stonier Foundation Fellowship (Stanford), 1970-71  
Ross Award for Outstanding Senior Man (Purdue), 1965  
State Farm Foundation Fellowship (Purdue)  
Tau Beta Pi Engineering Honorary (Purdue)  
Omicron Delta Kappa (Purdue)  
Iron Key (Purdue)  
Beta Gamma Sigma Honorary (Indiana)  
Distinguished Guest Lecturer in Health Administration, Georgia State University, 1976  
Distinguished Lecturer, Medical College of Virginia, Virginia Commonwealth University, 1979  
Outstanding Competitive Paper (one of three), Financial Management Association Meetings, Montreal, Canada 1976

## SERVICE TO UNIVERSITY

Weatherhead School of Management:

Chair, Department of Banking and Finance, 2009-current  
Appointments Committee; Chairman, 1988-1989, 1997, Member, 1981-84, 1991-1997, 2003-2005, 2006-2009  
Faculty Council 1980-83, 1987-1989, 2006-2009  
Senior Associate Dean for Academic Affairs, 2004-2005  
Associate Dean for Resource Management and Planning, 2001-2004  
AACSB Accreditation Committee, 2001-2003  
Goals Committee, 2001  
Personnel Policies and Procedures Review, 1995-1997  
Executive Education Committee, 1993-1997  
Futures Committee, 1993-1995  
Ph.D. Committee 1984-1988  
Governance Committee, Chairman, 1981-83  
Research Committee, Chairman, 1980-82, 1988-1993  
Planning Committee 1980-83  
Executive MBA Admissions Committee, 1988-91

Faculty Senate budget Committee, 2007-current, Chair 2010-current  
Frequent Lecturer on health economics, financing and policy: School of Medicine, Francis Payne Bolton School of Nursing, School of Law, Cleveland Clinic Lerner School of Medicine at Case Western Reserve University

## GRANTS

Supporting Investigator, "Obesity in Children and Families across Ohio", Ohio Department of Health, State, \$35,000.00, Funded. (2008).

Co-Investigator/Co-PI, Growth Hormone Use in Short Children, 2005 - 2009, National Institute of Health [5 R01 HD 030053- 08], \$300,000 for 2005-2006 Year (\$1,200,000, Years 2005-2011)

Principal Investigator, Health Policy and the Creation, Distribution & Destruction of Value in the Changing Health Care Market, 1996- 2002, (Robert Wood Johnson Foundation, \$245,778), 2003 year \$67,011

Co-Investigator, Assessment of Growth Hormone Use in Short Children, 1996 - 2000, National Institute of Health, \$1,345,136, No cost continuation 2002-04

Co-Investigator, Nursing Workforce 2000: The Ohio Collaborative Project 1996 - 1999 (Robert Wood Johnson Foundation \$42,824)

Co-Investigator, Healthcare Workforce Demand Simulation Project, 1997 - 1998, (Robert Wood Johnson Foundation \$114,410)



Co-Investigator, Self regulatory Preterm Infant Care: Adaptation Postbirth 1996 - 2000 (Agency for Health Care Policy & Research \$254,304)

Faculty, "Training Program in Health Services Research" 1993 - 1998, Agency for Health Care Policy & Research, Department of Health and Human Services \$122,168)

Co-Principal Investigator, "Barriers to Effective Care of Hemodialysis Patients" 1996 – 1997 (Agency for Health Care Policy & Research- NIDDK \$426,559)

Consultant, "Testing Special Care Units in Community Hospitals, 1993-1995, (Agency for Health Care Policy & Research, Health and Human Services, \$440,692)

Contractor, "Long Range Planning for Nursing Demand Project, 1992-1995, (Robert Wood Johnson Foundation \$584,676)

Principal Investigator, "Economics of Hospital Capital Expenditures, 1992-1994, (Agency for Health Care Policy & Research, Health and Human Services, \$147,243)

Investigator, "Assessment of Growth Hormone Use in Short Children", 1991-1994, (National Institute of Child Health and Human Development, National Institute of Health, \$340,246)

Consultant, "Federal Entitlements and Access to Genetic Services", 1992-1994, (National Institute of Health, \$296,057)

Principal Investigator, "Variation in Inpatient Cost and Net Corporate Value by DRG," 1991-1992 (Agency for Health Care Policy & Research, Health and Human Services, \$240,129)

Principal Investigator, Final Phase, "Strengthening Hospital Nursing: A Program to Improve Patient Care", 1993 (Robert Wood Johnson Foundation and The Pew Charitable Trusts, \$49,521).

Co-Principal Investigator, Phase II, "Strengthening Hospital Nursing: A Program to Improve Patient Care", 1991 - 1992 (Robert Wood Johnson Foundation and The Pew Charitable Trusts, \$381,733).

Principal Investigator, Phase I, Strengthening Hospital Nursing: A Program to Improve Patient Care", 1989 - 1991 (Robert Wood Johnson Foundation and The Pew Charitable Trusts, \$263,404).

Co-Principal Investigator, "Development of joint MSN/MBA Degree Program, 1989-1990 (The Commonwealth Fund, \$100,000)

Principal Investigator, "Corporate Health Care Purchasing Initiatives - Case Studies of Actions and Evaluations" 1982-1983, (Business Roundtable Health Initiative Task Force, \$19,400)

## **BOOKS, MONOGRAPHS, REPORTS and CHAPTERS**

Obesity in Children and Families Across Ohio, Ohio Family Health Survey 2009, L. Cuttler, M. Singer, L Simpson, A. Gallan, A Nevar, JB Silvers, Ohio Department of Jobs and Family Services, 2009, <http://grc.osu.edu/ofhs>

"The Role of Capital Markets in the Restructuring of Health Care," Silvers, JB, Chapter in Uncertain times: Kenneth Arrow and the Changing Economics of Health Care, Hammer, Peter, Deborah Haas-Wilson, Mark Peterson, William Sage, Duke University Press, Durham & London, 2003 (reprinted from Journal of Health Care Politics, Policy and Law, 26(5): 1019-1030, October 2001)

Chapters 14, 16, 18, 22 in Casebook in Healthcare Financial Management (ed. James Suver), Health Administration Press, Ann Arbor, 1984

Governor's Commission on Ohio Health Care Costs, Final Report, J. B. Silvers and Joseph Davis, Governor's Office, State of Ohio, Columbus, July 1984

Interim Report of the Governor's Commission on Ohio Health Care Costs, J. B. Silvers and Joseph Davis, Governor's Office, State of Ohio, Columbus, 1983

Health Care Financial Management in the 1980s: A Time of Transition, Edited by W. N. Zelman, J. B. Silvers and C .N. Kahn, III AUPHA Press, Ann Arbor, 1983

"Trends in the Changing Health Care Environment and in Financial Management Skills," Silvers JB, Zelman W. Chapter in Health Care Financial Management in the 1980s, AUPHA Press, 1983

"A Conclusion --Pedagogical Implications in a Time of Transition," Chapter in Health Care Financial Management in the 1980s, AUPHA Press, 1983

A Practical Perspective on Hospital Financial Statements, J. B. Silvers, R.T. Kauer, Center for Health Studies, (Hospital Corporation of America), Nashville, 1983

Capital Management in Healthcare Organizations: Investment and Financial Strategies, Edited by J. B. Silvers and Walter Unger, Hospital Financial Management Association, Oak Brook, Illinois, 1983

"The Future of Health Care Finance", Chapter in Health Management for Tomorrow, J.B. Lippincott Co., Philadelphia, 1980 "An Alternative to the Yield Spread as a Measure of Risk," Chapter *in part* in Van Horne, Financial Market Rates and Flows, Prentice Hall, 1978 (Reprinted from Journal of Finance, Vol. XXVIII, No. 4, 1973)

"Identity Crisis: Financial Management in Health," Chapter in Bisbee, G. and Vracui, R., (ed.) Health Care Finance, Health Administration Press, Ann Arbor, 1980 (Reprinted from Health Care Management Review, 1(3), 1976)

"Health Reimbursement is Federal Taxation of Tax Exempt Providers," Long H, Silvers JB, Chapter in Flexner, W. et.al., Strategic Planning in Health Organizations, Aspen (Reprinted from Health Care Management Review, Vol. 12, No. 1, 1976)

"Liquidity, Risk and Duration Patterns in Corporate Financing," Chapter in Johnson, R.

and Brigham, E., Readings in Financial Management, Holt Rinehart & Winston, 1979 (reprinted from Financial Management, 6(3), 1976)

Health Care Decisions in Different Financial Environments: The Case of Three Representative States, Institute of Health Administration, Georgia State, Atlanta, 1977

The Changing Financial Environment of the Health Delivery Industry, Cambridge Research Institute, Cambridge, MA. 1975 (Published by National Technical Information Service)

Financial Management of Health Institutions, J. B. Silvers and. C. K. Prahalad, Spectrum Publications, Flushing, NY 1974

### **REFEREED ARTICLES**

“A National Study of Physician Recommendations to Initiate and Discontinue Growth Hormone for Short Stature,” J. B. Silvers, PhD; Detelina Marinova, Leona Cuttler, Pediatrics, Vol. 126 Issue 3, p468-476, Sept 2010

“Growth Hormone and Health Policy,” Leona Cuttler & J. B. Silvers, J Clin Endocrinol Metab 95: 3149 – 3153, Jul 2010

“Patient, Physician, and Consumer Drivers: Referrals for Short Stature and Access to Specialty Drugs,” Leona Cuttler, MD; Detelina Marinova, PhD., Mary Beth Mercer, Alfred Connors, MD; Rebecca Meehan, PhD; J.B. Silvers, PhD, Medical Care 47(8): 858-865, August 2009

“Physician Decisions to Discontinue Long-Term Medications Using a Two Stage Framework: The Case of Growth Hormone Therapy,” Leona Cuttler, M.D.; J.B. Silvers, Ph.D.; Jagdip Singh, Ph.D.; Alexander Tsai, Ph.D.; Deborah Radcliffe, Ph.D., Medical Care 43(12): 1185-1193 December 2005

“Accessing Capital: Learning to Live in the Real World,” J. B. Silvers, Frontiers of Health Services Management 21(2): December 2004

“Growth Hormone (GH) Therapy and Quality of Life In Adults and Children,” Radcliffe, Deborah J., Joseph S. Pliskin, JB Silvers, & Leona Cuttler, PharmacoEconomics 22(8) 499-524, February 2004

“Growth hormone treatment for idiopathic short stature: implications for practice and policy,” Cuttler L and Silvers JB, Archives of Pediatric and Adolescent Medicine 158(2): 108-110, February 2004

“Toward Understanding Consumers’ Role in Medical Decisions for Emerging Treatments: Issues, Framework, and Hypotheses,” Jagdip Singh, Leona Cuttler, J.B. Silvers, Journal of Business Research 57(9): 1054-1065, September 2004

“Is There a Pink Slip in Your Genes?” Silvers, JB, Journal of Law and Health, 16:1, 2001-02 (published 2003)

“IS/IT: Prescription to Enable Medical Group Practices Attain Their Goals,” Wickramasinghe, N & J.B. Silvers, Health Care Management Science, 6(2): 75-86, May 2003

"The Role of Capital Markets in the Restructuring of Health Care," Silvers, JB, Journal of Health Care Politics, Policy and Law, 26(5): 1019-1030, October 2001

"Patient Attitudes and Preferences Regarding Treatment: GH Therapy for Childhood Short Stature" Finkelstein BS, Singh J, Silvers JB, Marrero U, Neuhauser D, Cuttler, Hormone Research 51:67-73, 1999

"Physician recommendations vs insurance coverage for growth hormone – Reply," Cuttler L, Finkelstein BS, Silvers JB, Neuhauser D, Marrero U, JAMA-Journal of the American Medical Association, 280 (12): 1053-1054 September 30 1998

"Patient and hospital characteristics associated with patient assessments of hospital obstetrical care," Finkelstein, BS, Silvers, JB, Singh, JS, Neuhauser, D, and Rosenthal, GE, Medical Care 36(8): AS68-AS78 (Suppl.), August 1998

"Medical Decision Making and the Patient: Understanding Preference Patterns for Growth Hormone Therapy Using Conjoint Analysis" Singh J., Cuttler L., Shin M., Silvers JB, Neuhauser, D. Medical Care 36(8): AS31-AS45 (Suppl.), August 1998

"Insurance Coverage, Physician Recommendations, and Access to Emerging Treatments: Growth Hormone Treatment for Childhood Short Stature" Finklestein, B., Silvers, JB, Marrero, U., Neuhauser, D and Cuttler, L. JAMA-Journal of the American Medical Association, 279(9): 663-668, March 4, 1998

"The Relative Importance of Outcomes Data in Health Care Decision Making and Purchasing," Finkelstein, B., Silvers, J.B., Rosenthal, G., Marketing Health Services, Summer 1997

"Use of growth hormone for non-growth hormone deficient children – Reply," JAMA-Journal of American Medical Association, 27 (23): 1878-1878 December 18 1996

"Short Stature and Growth Hormone Therapy: A National Study of Physician Recommendation Patterns," Cuttler L., Silvers JB, Singh J., Marrero U., Finkelstein, B., Tannin, G., Neuhauser, D. JAMA-Journal of American Medical Association, 276(7): 531-537, August 21, 1996.

"Cost-effectiveness of Emergency Intraarterial Intracerebral Thrombolysis: A Pilot Study," Lanzieri C, Tarr R, Landis D, Selman W, Lewin J, Adler L, Silvers JB, American Journal of Neuroradiology, 16(10):1987-1993, Nov-Dec 1995

"The Effect of Fixed Payment on Hospital Capital Costs," R. Kauer, J B Silvers, J. Teplensky, Journal of Health Politics, Policy and Law, 20 (2): 303-327, Summer 1995.

"Cost justification of a community health information network: the ComputerLink for AD caregivers," Payton FC, Brennan PF, Silvers JB, Proc Annu Symp Comput Appl Med Care. 1995;:566-70.

"Response to Paradigm Shift in American Health Care: Are We Ready for a Comprehensive System?" Silvers JB, Health Matrix, 1 (2) Summer 1991.

"Estimating Longevity in Nursing Personnel," Brennan, P., Emmons, H., Silvers, J.,

Journal of the Society for Health Systems, 3(2) Spring 1991.

"Strengthening Hospital Nursing: Innovations for the Improvement of Patient Care," Brennan P., Taft S, Kahana E, Silvers JB, Zurakowski T, Bolek B, Emmons H, & Jones P, Journal of the Society for Health Systems, 3 (2) Spring 1991.

"Hospital Free Cash Flow," R. Kauer and J B Silvers, Health Care Management Review, 16 (4) Fall 1991.

"Clinical Diagnoses and EEG Interpretations," Williams, G., Lesser, R., Silvers, J., Brickner, A., Goormastic, M., Fatica, K., Klass, D., Cleveland Clinic Journal of Medicine, 57 (5): 437-440, July-August 1990.

"Returns on Equity for Not-For-Profit Hospitals – Some Comments " Silvers JB, Kauer RT, Health Services Research, 21(1): 21-28, April 1986

"Evaluating An Integrated Approach to Health Care Costs: The Case of American Can," Silvers JB, Haslinger H), Health Matrix, 2(3), Fall 1984

"A Review of a Comparison of Alternative Medical Reimbursement Policies under Optimal Hospital Pricing," Health Services Research, 18(2):161-164 1983

"Improving the Knowledge Base for Health Systems Management," Neuhauser, D., Cohen, D., Dowling, A., and Silvers, J. Health Care Management Review, 7 (3), Summer 1982

"Capital Management: Some Conclusions," Healthcare Financial Management, September, 1982

"Competitive Economics of Health Care Providers in the 1980's: The Case of the Large National Clinics," Proceedings, Seminar on The Future of National Clinics, Project Hope, Millwood, Va., 1981

"Physicians, Hospitals and Capital: Competition and Confusion," Hospital Financial Management, 11 (8), August, 1981

"The Nursing Home: Capital Formation and Funding" Silvers JB, Spitz B, Hospital Financial Management, 11(4), April, 1981

"Liquidity, Risk and Duration Patterns in Corporate Financing," Financial Management, 6(3), 1976

"Identity Crisis: Financial Management in Health," Health Care Management Review, 1(3), 1976

"A Brief History of Hoosier Hospitals," Indiana Business Review, Vol. 51, 1976

"Health Reimbursement is Federal Taxation of Tax Exempt Providers," Long H, Silvers JB, Health Care Management Review, Vol. 12, No. 1, 1976 (equal authorship)

"The Limits of Debt in Hospital Financing (How Do Limits to Debt Financing --)", Hospital Financial Management Journal, 1975

"The Impact of Financial Policy and Structure on Investments in Health Care," Chapter, Abernathy, W., et.al., (ed.) The Management of Technology in Health Organizations, Ballinger, 1975

"Book Review: Managerial Finance for the Seventies," Journal of Finance, 1973

"An Alternative to the Yield Spread as a Measure of Risk," Journal of Finance, Vol. XXVIII, No. 4, 1973

### **Abstracts, Working Papers, Reports and Other**

"Health reform law is the best we can expect," Silvers, JB, Guest Columnist, The Plain Dealer, Cleveland, December 26, 2010

"The Impact of Gender on Referral of Children by Primary Care Physicians to Endocrinologists for Short Stature: A National Study," Leona Cuttler, Detelina Marinova, Mary Beth Mercer, Alfred Connors, J.B. Silvers, Presentation at Academy Health Annual Research Meetings, Washington, DC, June 8, 2008

"Too much of a bad thing: Kids overeat, watch TV and forget about exercise," Leona Cuttler and J.B. Silvers, Op Ed., The Plain Dealer, Cleveland, May 16, 2008

"HSAs will make employers, entrepreneurs, healthy people happy," Silvers, JB, Op Ed., The Plain Dealer, Cleveland, February 16, 2006

"Competition, Collaboration and Access to Health Services," Silvers, JB, Planning & Action: the Journal of the Federation for Community Planning, Special Edition, October 2001

"Hospitals close when they lose money, patients," Silvers, JB, Op Ed., The Plain Dealer, Cleveland, March 22, 2000.

"U.S. Primary Care Physicians and Childhood Short Stature: Attitudes and Referral Patterns," Cuttler L, Silvers JB, Singh J, Neuhauser D, Marrero U, Finkelstein B. International Joint meeting of LWPES/ESPE, July 2001

"Northern Ohio LIVE's Forum on the Future of Health Care, Summarizing the Forum," Silvers, J.B., Northern Ohio LIVE, p. 56, July 1997.

"Understanding Access to Care: The Importance of Insurance Coverage and Medical Management Decisions" Finklestein, B., Silvers, JB, Marrero, U., Cuttler, L., Abstract, Association for Health Services Research, June 1997 meeting.

"A Comparison of Insurance Coverage Policies and Physician Decision Making: Growth Hormone Therapy and Short Stature", Finkelstein, B, Silvers, JB, Neuhauser, D., Marrero, U., Cuttler, L. Poster presented at the Medical Decision Making Meeting, 1996.

"Modeling the Process of a New Treatment: Growth Hormone Therapy as an Example:", Finkelstein, B., Silvers, JB, Neuhauser, D., Singh, J., Marrero, U., Cuttler, L. Annual

Meeting of the Institute for Operations Research and the Management Sciences, Atlanta 1996.

"Determinants of Referral Decisions by Primary Care Providers to Specialists: Short Stature and Growth Hormone Therapy," Cuttler, L., Silvers, JB, Singh, J., Finkelstein, B., Marrero, U., Neuhauser D., Annual Meeting of the Society for Medical Decision-Making, 1996

"Management of Short Stature and the Use of Growth Hormone: A National Study" Cuttler, L., Silvers, JB, Singh, J., Finkelstein, B., Marrero, U., Neuhauser, D., Annual Meeting of the Society for Pediatric Research, 1995.

Abstract: "The Management of Short Stature and the Use of Growth Hormone (GH) – A National Study," Cuttler L, Silvers JB, Singh J, Finkelstein B, Marrero U, Neuhauser D, Pediatric Research 37 (4): A87-A87 Part 2, April 1995

Abstract: "Why do Parents Refer Children for Evaluation and Treatment of Short Stature," Cuttler L, Silvers JB, Singh J, Finkelstein B, Marrero U, Shin M, Neuhauser D, Silvers JB, Pediatric Research 37 (4): A87-A87 Part 2, April 1995

"Coverage Policies for Growth Hormone: A National Study" Abstract #151, Finkelstein, B., Silvers, JB., Neuhauser, D., Singh, J., Cuttler, L., AHSR/FHSR Annual Meeting, Chicago, IL June 1995

"Growth Hormone as a Treatment of Short Stature in Children: Economic Analysis," Abstract #312, Silvers, JB., Cuttler, L., Singh, J., Neuhauser, D., Meeting Book, International Society for Technology Assessment in Health Care, Tenth Annual Meeting, Baltimore, June 1994.

"Understanding Parent Preferences for GH Therapy by the Method of Part-Worth Utilities," Abstract #313 Meeting Book, Singh, J., Cuttler, L., Marrero, U., Shin, M., Silvers, J.B., and Neuhauser, D., International Society for Technology Assessment in Health Care, Tenth Annual Meeting, Baltimore, June 1994.

"Variation in Inpatient Cost & Net Corporate Value by DRG," Health Systems Management Center, December 1992, Final Report submitted to AHCPR in satisfaction of Grant Number HSR 1R01HS06156-01A1.

"Medicare Capital Payments in 1992," co-authored with R. Kauer and J. Teplensky, a paper presented at the Association of Health Services Research meetings, Chicago, June, 1992.

"A Study of Short-Term Rehabilitation and the Elderly Patient," (with A. Roy, M. Petchers, and A. Brickner) The Cleveland Clinic Foundation, June 1986

"The Changing U. S. Health Care Market," Health Systems Management Center Working Paper, December, 1985

"Economic Assessment of Digital Subtraction Angiography," (with M. Goormastic and A. Brickner) Health Systems Management Center Working Paper, 1983

HIM: Hospital Industry Management Simulation, (manual and computer simulation package), Harvard Business School, 1974, rev. 1975, 1979

Plus: *Approximately fifty case studies both private, published, and distributed by Intercollegiate Case Clearing House, Soldiers Field, Boston, Mass., and Weatherhead School of Management, Case Western Reserve University and others*

### **SELECTED SPEECHES AND PRESENTATIONS**

10-20 talks per year to various national and local groups

Testimony Before the Subcommittee on Labor, Education, and Related Agencies, Committee on Appropriations, U.S. House of Representatives, for the Prospective Payment Assessment Commission March 1993

Testimony to U.S. Congress Committee on Ways and Means on Health Care Costs, Washington, DC, April 1991

### **OCCASIONAL REFEREE**

Journal of Finance

Health Services Research

Inquiry

Journal of Business Research

Management Science

Frontiers of Health Services Management

Journal of Health Politics, Policy and Law

Health Care Management Review

Journal of Financial & Quantitative Analysis

Healthcare Financial Management

Medical Care

Health Affairs



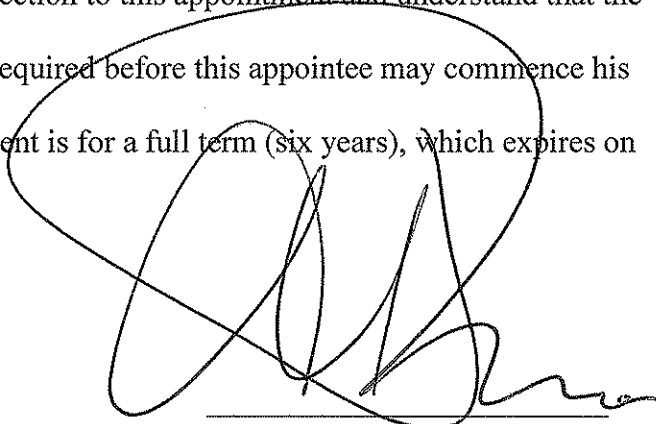
I have reviewed the appointing letter concerning J.B. SILVERS, Ph. D. appointment to the METROHEALTH SYSTEM BOARD OF TRUSTEES, dated June 8, 2011, from Cuyahoga County Executive Edward FitzGerald. In addition, I have reviewed his resume and his qualifications. I have no objection to this appointment and understand that the approval of County Council is also required before this appointee may commence his service on this body. This appointment is for a full term (six years), which expires on 3/2/17.

6/7/11  
DATE

  
JUDGE RICHARD J. McMONAGLE

I have reviewed the appointing letter concerning J.B. SILVERS, Ph. D. appointment to the METROHEALTH SYSTEM BOARD OF TRUSTEES, dated June 8, 2011, from Cuyahoga County Executive Edward FitzGerald. In addition, I have reviewed his resume and his qualifications. I have no objection to this appointment and understand that the approval of County Council is also required before this appointee may commence his service on this body. This appointment is for a full term (six years), which expires on 3/2/17.

6/22/11  
DATE



JUDGE ANTHONY J. RUSSO

**Jeanne Schmotzer - Fwd: News Release: FitzGerald Appoints Dr. J.B. Silvers, Ph.D., to MetroHealth Board of Trustees**

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**From:** George Phillips  
**To:** County Council  
**Date:** 6/23/2011 12:40 PM  
**Subject:** Fwd: News Release: FitzGerald Appoints Dr. J.B. Silvers, Ph.D., to MetroHealth Board of Trustees  
**Attachments:** 110623 metrohealth board appointment.doc

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FOR IMMEDIATE RELEASE

Media Contacts:

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John Kohlstrand, 216-698-2099; [jkohlstrand@cuyahogacounty.us](mailto:jkohlstrand@cuyahogacounty.us)

## FITZGERALD APPOINTS DR. J.B. SILVERS, PH.D., TO METROHEALTH BOARD OF TRUSTEES

CLEVELAND—Cuyahoga County Executive Ed FitzGerald announced today that Dr. J.B. Silvers, Ph.D., has been appointed to serve on the MetroHealth System Board of Trustees.

“The MetroHealth Hospital System is a vital part of Cuyahoga County and the local medical community,” said FitzGerald. “It provides exceptional care to our residents, and continues to make great strides both financially and in the quality of care it provides. Dr. Silvers, who will serve on the MetroHealth System Board of Trustees, will be an asset to this body and will bring a background of financial and health services management that will be ideally suited to the needs of MetroHealth and Cuyahoga County.”

Dr. Silvers is currently the John R. Mannix/Medical Mutual of Ohio Professor of Health Care Management, a Professor and Chair of the Department of Banking and Finance at the Weatherhead School of Management, and holds a joint appointment in the School of Medicine, all at Case Western Reserve University. Dr. Silvers' research in the areas of financial management and health services has been published in the *Journal of Finance*, the *Journal of the American Medical Association*, *Medical Care*, *Health Services Research*, *Pediatrics* and many others.

From 1997-2000, while on leave, Dr. Silvers served as President and Chief Executive Officer of QualChoice, a health plan and insurance company. During his time there, enrollment grew 30%, profitability improved by \$10 million, and the HMO received a J.D. Powers Award as the best in the area.

Dr. Silvers has served as a consultant, expert witness, and management development faculty to a number of firms and institutions including The Cleveland Clinic Foundation, University Hospitals of Cleveland, the Hospital Corporation of America, Blue Cross & Blue Shield of Ohio, and the Ohio Department of Human Services. He is also a member of many professional societies including the American Finance Association, the Healthcare Financial Management Association, the American Hospital Association and the American Economic Association.

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Director of Communications  
Office of County Executive Ed FitzGerald  
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<http://council.cuyahogacounty.us>

# 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

First Reading/Referred to Committee: June 14, 2011  
Committee(s) Assigned: Human Resources, Appointments & Equity

Journal CC002  
June 28, 2011

# County Council of Cuyahoga County, Ohio

## Resolution No. R2011-0212

Sponsored by: <b>County Executive FitzGerald/Fiscal Officer/Office of Budget &amp; Management</b>	A <b>Resolution</b> amending Resolution No. R2011-0087 dated 3/8/2011, which amended the 2011 Annual Appropriation Measure by approving additional appropriation decreases, to correct typographical errors; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, on March 8, 2011, Cuyahoga County Council passed No. R2011-0087 which amended the annual appropriation, by approving appropriation decreases; and,

WHEREAS, it is necessary to amend Resolution No. R2011-0087 by removing line item U. as set forth below:

20A334 - Juv. Court - Alt. Dispute Resolution BA1100293  
JC510925 - Juv. Court - Alt. Dispute Resolution  
Other Expenses \$ (200.000.00)

to correct the prior adjustments to the 2011 Annual Appropriation Measure reflecting funding reductions and decreases; and

WHEREAS, amendment is necessary for reconciliation of the 2011 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. R2011-0087 is amended to delete line item 21 as set forth below:

20A334 - Juv. Court - Alt. Dispute Resolution BA1100293  
JC510925 - Juv. Court - Alt. Dispute Resolution  
Other Expenses \$ (200.000.00)

to allow the reconciliation of appropriations for 2011 in the County's financial system.

**SECTION 2.** That the remainder of Resolution No. R2011-0087 remains in full force and effect.

**SECTION 3.** 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





**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>	Wendy Feinn	<b>Telephone No.</b>	443-7228
<b>SUMMARY OF REQUESTED ACTION:</b>			
Recommending to amend Resolution No. R2011-0087 dated 3/08/2011, which which amended the annual appropriation, by approving appropriation decreases. The Office of Budget and Management would like to amend this resolution by rescinding the 21st item on the resolution:			
20A334 - Juv.Court - Alt. Dispute Resolution BA1100293			
JC510925 - Juv. Ct. - Alt. Dispute Resolution			
Other Expenses (\$200,000)			
FundingSource: Supported by a fee assessed on the filing of each cause of action or appeal and on the filing, docketing, and endorsing or each certificate of judgment charged			
Funds were encumbered before the decrease was passed by the Council, so there is not sufficient appropriation to cover the decrease.			
<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>
Other	mediation filing fees

# County Council of Cuyahoga County, Ohio

## Resolution No. R2011-0213

<p>Sponsored by: <b>County Executive FitzGerald/Fiscal Officer/Office of Budget &amp; Management</b></p>	<p><b>A Resolution</b> 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.</p>
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WHEREAS, on October 28, 2010, the former governing body of Cuyahoga County adopted the 2011 Annual Appropriation Measure establishing the 2011 annual budgets for all County departments, offices and agencies;

WHEREAS, it is necessary to adjust the 2011 Annual Appropriation Measure to reflect budgetary funding increases, funding reductions, to transfer budget appropriations, and to transfer cash between budgetary funds, in order to accommodate the operational needs of certain County departments, offices, and agencies; and

WHEREAS, it is further necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of County departments, offices, and agencies;

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

**SECTION 1.** That the 2011 Annual Appropriation Measure be amended to provide for the following additional appropriation increases and decreases:

<u>Fund Nos./Budget Accounts</u>	<u>Journal Nos.</u>
<p>A1.            20A615 - Office of Homeless Services                             HS507301 – Office of Homeless Services                             Other Expenses                    \$            (4,577,705.00)                             Capital Outlay                        \$            (573.00)</p>	<p><b>BA1100454</b></p>
<p>A2.            20A615 - Office of Homeless Services                             HS507301 – Office of Homeless Services</p>	<p><b>BA1100455</b></p>

Personal Services \$ (306,139.00)

Funding Source: Health and Human Services Levy Fund.

B. 24A430 - Executive Office of HHS BA1100543  
HS157289- Executive Office of HHS  
Other Expenses \$ (400,000.00)

Funding Source: Health and Human Services Levy Fund.

C. 24A878 - HHS-Office of REENTRY BA1100544  
HS749069-HHS Office of REENTRY  
Other Expenses \$ 400,000.00

Funding Source: Health and Human Services Levy Fund.

D. 21A923 - Annie Casey Grant BA1100545  
CF753954-FY07 Annie Casey Grant  
Other Expenses \$ 20,000.00

Funding Source: Annie Casey Foundation.

E. 20A268 - CF Treatment Services Medicaid Funds BA1100546  
CF134056- CF Treatment Services Medicaid Funds  
Other Expenses \$ 165,000.00

Funding Source: Funding is from reimbursements under Social Security for eligible participants and services.

F. 21S059 – FY2011 Recovery Act Drug Court Grant BA1100530  
JA753087 – FY2011 Recovery Act Drug Court Grant  
Personal Services \$ (47,209.40)

Funding Source: U.S. Department of Justice, Justice Programs.

G. 21A826 – State Homeland Security USAR Equip BA1100532  
JA763417 – State Homeland Search/Rescue 2008/2010  
Other Expenses \$ 15,000.00

Funding Source: U.S. Department of Homeland Security, Federal Emergency Management Agency.

H. 22A287 - SHP- '10 - HEP BA1100525  
HS753038 – SHP- '10 - HEP  
Other Expenses \$ 317,109.00

Funding Source: U.S. Department of Housing & Urban Development.

I. 40A526 – Ohio Dept of Transportation (ODOT) – BA1100511  
Local Projects Administration (LPA)

CE785006 – ODOT - LPA  
 Capital Outlay \$ 99,984.00

Funding Source: The project is funded 80% by Federal Highway Administration Dollars passed through the Ohio Department of Transportation and 20% by Cuyahoga County (\$7.50 Fund).

J. 22S274 – Home Weatherization Assistance Program (HWAP) **BA1100513**  
 American Recovery and Reinvestment Act (ARRA) 2009-2010  
 DV725200 – HWAP ARRA Dept of Energy Health and Safety  
 2009-2010  
 Other Expenses \$ 1,400.00

Funding Source: Contributions are provided from utility companies that leverage grant funding via the American Reinvestment and Recovery Act (ARRA) from the U.S. Department of Energy dollars passed through the Cleveland Housing Network.

K. 22A043 – 2011 Healthy Homes Initiative **BA1100514**  
 DV713453 – 2011 Healthy Homes Initiative  
 Other Expenses \$ 101,700.00

Funding Source: Department of Housing and Urban Development (HUD).

L1. 40A524 – Ohio Dept of Public Works Integrating Committee **BA1100518**  
 CE785154 – Columbus Road Lift Bridge  
 Personal Services \$ 1,540.67

L2. 40A526 – Ohio Dept of Transportation (ODOT) - Local Projects Administration (LPA)  
 CE785006 – ODOT - LPA  
 Personal Services \$ 253,028.21  
 Other Expenses \$ 38,024.31

Funding Source: Funding for the Bennett Road Bridge #50 comes 80% from Federal Highway Administration dollars passed through ODOT and 20% from Cuyahoga County (\$7.50 Fund).

M. 20A390 – Emergency Management **BA1100557**  
 JA100123 – Justice Affairs-Emergency Management  
 Capital Outlays \$ 60,000.00

Funding Source: SFY 11 State Emergency Response Commission (SERC) grant

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

<u>Fund Nos. /Budget Accounts</u>		<u>Journal Nos.</u>
A1.	FROM:	01A001 – General Fund DR391052 – Domestic Relations Court Capital Outlays \$ 3,000.00
		<b>BA1100504</b>
	TO:	01A001 – General Fund DR391052 – Domestic Relations Court Other Expenses \$ 3,000.00
A2.	FROM:	01A001 – General Fund DR495515 – Domestic Relations Child Support Capital Outlays \$ 3,000.00
	TO:	01A001 – General Fund DR495515 – Domestic Relations Child Support Other Expenses \$ 3,000.00

Funding Source: General Fund

B.	FROM:	24A301 - Children & Family Services CF135541-Visitation Center Other Expenses \$ 130,000.00	<b>BA1100559</b>
	TO:	24A301 - Children & Family Services CF135491-Information Services Other Expenses \$ 130,000.00	

Funding Source: The funding source is primarily Federal and State revenues, as well as the Health and Human Services Levy Fund.

E.	FROM:	21A218 – State SHSP-Law Enforcement JA767806 – FFY09 State Homeland-Law Enforcement 09/12 Personal Services \$ 130,000.00	<b>BA1100554</b>
	TO:	21A218 – State SHSP-Law Enforcement JA767806 – FFY09 State Homeland-Law Enforcement 09/12 Other Expenses \$ 130,000.00	

Funding Source: U. S. Department of Homeland Security.

F.	FROM:	21A218 – State SHSP-Law Enforcement JA767806 – FFY09 State Homeland-Law Enforcement 09/12 Capital Outlays \$ 500,558.76	<b>BA1100555</b>
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TO: 21A218 – State SHSP-Law Enforcement  
 JA767806 – FFY09 State Homeland-Law Enforcement  
 09/12  
 Other Expenses \$ 500,558.76

Funding Source: U. S. Department of Homeland Security.

**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: 21A461 – Violence Against Women Act SA721696 – Violence Against Women Act Transfer Out \$ 9.97	<b>JR1101854</b>
	TO: 24A601 – Senior and Adult Services SA138321 – Administrative Services-SAS Revenue Transfer \$ 9.97	

Funding Source: Ohio Attorney General Office.

B.	FROM: 01A001 – General Fund BE474064 – Election Administration (Board of Elections) Transfer Out \$ 56,079.97	<b>JT1100122</b>
	TO: 21A836 – Voter Education & Poll Worker BE475020 – Voter Education & Poll Worker Revenue Transfer \$ 56,079.97	

Funding Source: General Fund

C.	FROM: 26A601 – General Gas & License Fees CE412056 – County Engineer - Construction Engineering & Test Lab Transfer Out \$ 28,509.35	<b>JT1100009</b>
	TO: 40A526 – Ohio Dept of Transportation (ODOT) – Local Projects Administration (LPA) CE785006 – ODOT - LPA Revenue Transfer \$ 28,509.35	

Funding Source: General Gas & License Fees comes from gasoline taxes and taxes on motor vehicle registrations.

**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 28, 2011

June 20, 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 28, 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
Office of Homeless Services – Reducing appropriation to close out old index code. The Office has been reclassified from a Special Revenue Fund to a Public Assistance Fund which will allow for reimbursement of administrative expenses. Funding is from the Health & Human Services Levy Fund.	-\$4,884,417.00
Executive Office of Health & Human Services/Office of Re-Entry – A decrease from the Executive Office of Health & Human Services to the Office of Re-Entry for the Social Enterprise Business Development for Ex-Offenders program.(\$400,000.) Funding is from the Health & Human Services Levy Fund.	\$0.00
<b>TOTAL</b>	<b>(\$4,884,417.00)</b>

Other Operating Funds	Amount
Children & Family Services – To appropriate funds received from Justice Affairs (Justice Services) for allowable Medicaid expenditures. Funding is from eligible participants and services as reimbursement under the Social Security Act.	\$165,000.00
<b>TOTAL</b>	<b>\$165,000.00</b>

Grants/Projects	Amount
Children & Family Services – To appropriate the Annie Casey Foundation grant.	\$20,000.00
Justice Services – Reducing appropriation to prepare for the FY2011 Recovery Act Drug Court grant closure. Funding is from the U.S. Department of Justice, Justice Programs.	-\$47,209.40
Justice Services – To appropriate the supplemental award from the U.S. Department of Homeland Security, Federal Emergency Management Agency for the State Homeland Security Search & Rescue grant.	\$15,000.00
Office of Homeless Services – To appropriate the Continuum of Care for Homeless Assistance program from the U.S. Department of Housing and Urban Development.	\$317,109.00
Engineer – Additional appropriation for the County Engineer Association of Ohio (CEAO) Bridge Project for bridges in North Olmsted, Lakewood, Bentleyville, and South Euclid. Funding is 80% from Federal Highway Administration and 20% from the Cuyahoga County \$7.50 Fund.	\$99,984.00
Development – Additional appropriation to cover expenses in the Home Weatherization Assistance Program. Funding is from landlord deposits for furnace and hot water tank replacements and American Reinvestment and Recovery Act (ARRA) from the U.S. Department of Energy.	\$1,400.00
Development – To appropriate the 2011 Healthy Homes Initiative grant from the Department of Housing and Urban Development.	\$101,700.00
Engineer – Additional appropriation for the Columbus Road Lift Bridge and the Bennett Road Bridge projects to cover overhead expenses.	\$292,593.19
Justice Services – Additional appropriations for Emergency Management to cover the purchase of equipment for HazMat	\$60,000.00



Teams approved by the Local Emergency Planning Committee. Funding is from the SFY11 State Emergency Response Commission.	
<b>TOTAL</b>	<b>\$860,576.79</b>

<b>Total Additional Appropriations - All Funds</b>	<b>(3,858,840.21)</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>06/28 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	\$ -3,858,840.21	\$ 72,271,412.77	\$ 1,481,265,141.77
Total	\$ -3,858,840.21	\$ 95,283,240.52	\$ 1,809,209,121.52

**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>
Domestic Relation – To realign appropriation to cover the purchase of software licenses. Funding is from the General Fund.	\$6,000.00
Children & Family Services – To realign appropriation to cover an information technology consulting contract for a Senior Java Consultant. Funding is from Federal and State revenues, as well as the Health & Human Services Levy Fund.	\$130,000.00
<b>TOTAL</b>	<b>\$136,000.00</b>

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

<u>Grants/Projects</u>	<u>Amount</u>
Justice Services – To realign appropriations to cover a contract with the City of Cleveland in agreement with the funding source. Funding is from the U.S. Department of Homeland Security.	\$630,558.76
<b>TOTAL</b>	<b>\$630,558.76</b>

<b>Total Appropriation Transfers - All Funds</b>	<b>\$766,558.76</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>
Board of Elections – To transfer cash to the Voter Education & Poll Worker grant to prepare for grant closure.	\$56,079.97
<b>Total</b>	<b>\$56,079.97</b>

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

Grants/Projects	Amount
Senior & Adult Services – To transfer residual equity to close-out the Violence Against Women Act. Funding is from the Ohio Attorney General's Office.	\$9.97
Engineer – A transfer from the Road and Bridge Fund to the Bennett Road Bridge #50 project to fund the project. Funding is from the General Gas and License Fees is from taxes on gasoline and motor vehicle registrations.	\$28,509.35
<b>TOTAL</b>	<b>\$28,519.32</b>

<b>Total Cash Transfers - All Funds</b>	<b>\$84,599.29</b>
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Thank you for your consideration regarding this matter.

Sincerely,



Matthew Rubino  
Office of Budget & Management  
[mrubino@cuyahogacounty.us](mailto: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: June 20, 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 28, 2011. The requested fiscal items including additional appropriations, appropriation transfers, and cash transfers meet agency budgetary needs.

### **Resolution: Additional Appropriations**

A1.	20A615 - Office of Homeless Services		<b>BA1100454</b>
	HS507301 – Office of Homeless Services		
	Other Expenses	\$	(4,577,705.00)
	Capital Outlay	\$	(573.00)
A2.	20A615 - Office of Homeless Services		<b>BA1100455</b>
	HS507301 – Office of Homeless Services		
	Personal Services	\$	(306,139.00)

Appropriation decreases are requested to reduce excess appropriations in the old index code in the salaries, fringes, commodities, contracts, other expenses and controlled services lines in the Office of Homeless Services. The Office of Homeless Services has been reclassified from a Special Revenue Fund to a Public Assistance Fund for 2011 and beyond, therefore a new index code and appropriation has been set up. The advantage for Cuyahoga County is that Federal reimbursement for the administrative expenses of the agency will be enhanced with this action. The funding source is primarily the Health and Human Services Levy Fund.

B.	24A430 - Executive Office of HHS		<b>BA1100543</b>
	HS157289- Executive Office of HHS		
	Other Expenses	\$	(400,000.00)

This appropriation decrease is requested to align the program administration with the budget management for Office of Re-Entry related to a pre-encumbrance for Social Enterprise Business Development for Ex-Offenders. There is a corresponding increase of appropriation request to the new Office of Reentry index code. Sufficient appropriation exists for this request. There is a \$200,000 cash match from the Cleveland Foundation. The funding source is primarily the Health and Human Services Levy Fund.

C.	24A878 - HHS-Office of Re-Entry		<b>BA1100544</b>
	HS749069-HHS Office of Re-Entry		
	Other Expenses	\$	400,000.00

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

This appropriation increase is requested to align the program administration with the budget management for Office of Re-Entry related to a pre-encumbrance for Social Enterprise Business Development for Ex-Offenders. There is a corresponding decrease of appropriation request to the Office of HHS. Sufficient appropriation exists for this request. There is a \$200,000 cash match from the Cleveland Foundation. The funding source is primarily the Health and Human Services Levy Fund.

D.	21A923 - Annie Casey Grant	<b>BA1100545</b>
	CF753954-FY07 Annie Casey Grant	
	Other Expenses	\$ 20,000.00

To request an increase in appropriation in response to last payment of the Annie Casey Foundation grant received November 17, 2010 (RR# 1013299). There is no cash match in conjunction with this grant. The source of funding is the Annie Casey foundation.

E.	20A268 - CF Treatment Services Medicaid Funds	<b>BA1100546</b>
	CF134056- CF Treatment Services Medicaid Funds	
	Other Expenses	\$ 165,000.00

To request an increase in appropriation as a result of a corresponding revenue transfer from Justice Affairs to DCFS for Medicaid allowable expenditures to support the MST program. Funding is provided from eligible participants and services as reimbursement under the Social Security Act covering the period January 1, 2011 through December 31, 2011.

F.	21S059 – FY2011 Recovery Act Drug Court Grant	<b>BA1100530</b>
	JA753087 – FY2011 Recovery Act Drug Court Grant	
	Personal Services	\$ (47,209.40)

Reduce appropriations in the FY 2011 Recovery Act Drug Court grant for closure. Funding is from the United States Department of Justice, Justice Programs passed through the Ohio Department of Alcohol and Drug Addiction Services covering the period July 1, 2010 through June 30, 2011.

G.	21A826 – State Homeland Security USAR Equip	<b>BA1100532</b>
	JA763417 – State Homeland Search/Rescue 2008/2010	
	Other Expenses	\$ 15,000.00

Increase appropriations in the State Homeland Security Search & Rescue grant pursuant to the supplemental award accepted by the County Executive on April 5, 2011 from the United States Department of Homeland Security, Federal Emergency Management Agency passed through the Ohio Department of Emergency Management for training covering the period September 1, 2008 through June 30, 2011. No cash match is required.

H.	22A287 - SHP- '10 - HEP	<b>BA1100525</b>
	HS753038 – SHP- '10 - HEP	
	Other Expenses	\$ 317,109.00

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 West Side Catholic Housing Empowerment Program in the amount of \$317,109.00 covering the period May 01, 2011 through April 30, 2012. The donation was approved and accepted by the County Executive on May 13, 2011.

I.	40A526 – Ohio Dept of Transportation (ODOT) – Local Projects Administration (LPA)	<b>BA1100511</b>
	CE785006 – ODOT - LPA	
	Capital Outlay	\$ 99,984.00

Appropriation is requested for the County Engineer Association of Ohio (CEAO) bridge project undertaken on bridges in North Olmsted, Lakewood, Bentleyville and South Euclid. The project is an engineering load rating contract for these communities. The project is funded 80% by Federal Highway Administration Dollars passed through the Ohio Department of Transportation and 20% by Cuyahoga County (\$7.50 Fund).

J.	22S274 – Home Weatherization Assistance Program (HWAP) American Recovery and Reinvestment Act (ARRA) 2009-2010	<b>BA1100513</b>
	DV725200 – HWAP ARRA Dept of Energy Health and Safety 2009-2010	
	Other Expenses	\$ 1,400.00

Appropriation is requested to cover expenses incurred for the 2009-2010 Home Weatherization Assistance Program (HWAP), which provides heating assistance to low-income households. Funding for this fund comes in part from landlord deposits for furnace and hot water tank replacements. Contributions are provided from utility companies that leverage grant funding via the American Reinvestment and Recovery Act (ARRA) from the U.S. Department of Energy dollars passed through the Cleveland Housing Network. This grant requires no County match. The grant period runs from July 2009 to March 31, 2012.

K.	22A043 – 2011 Healthy Homes Initiative	<b>BA1100514</b>
	DV713453 – 2011 Healthy Homes Initiative	
	Other Expenses	\$ 101,700.00

Appropriation is requested for the 2011 Healthy Homes Initiative to set up the grant. The 2011 Healthy Homes Initiative Grant will be coordinated with the Ohio Home Weatherization Assistance Program and the Lead Remediation Grant Program to provide assistance in the homes of applicable families. Funding for this grant is provided by the Department of Housing and Urban Development (HUD).

L1.	40A524 – Ohio Dept of Public Works Integrating Committee	<b>BA1100518</b>
	CE785154 – Columbus Road Lift Bridge	
	Personal Services	\$ 1,540.67
L2.	40A526 – Ohio Dept of Transportation (ODOT) - Local Projects Administration (LPA)	
	CE785006 – ODOT - LPA	
	Personal Services	\$ 253,028.21
	Other Expenses	\$ 38,024.31

Additional appropriation is requested for the Columbus Road Lift Bridge and the Bennett Road Bridge #50 projects to allow for the transfer of overhead expenses to these projects. Appropriation is created in Salaries, Fringes and Other Expenses and then the expenses are transferred under this appropriation. Funding for the Columbus Road Lift Bridge comes 50% from Issue 1 and 50% County funded (\$5.00 Fund). Funding for the Bennett Road Bridge #50 comes 80% from Federal Highway Administration dollars passed through ODOT and 20% from Cuyahoga County (\$7.50 Fund).

M.	20A390 – Emergency Management	<b>BA1100557</b>
	JA100123 – Justice Affairs-Emergency Management	
	Capital Outlays	\$ 60,000.00

Provide additional appropriations for Justice Affairs Emergency Management to cover the purchase of equipment for HazMat Teams approved by the Local Emergency Planning Committee (LEPC) under the SFY 11 State Emergency Response Commission (SERC) grant. The SERC funds were approved by the LEPC for transfer to EMA on Resolution 11052. A cash transfer was processed and posted in the Financial Accounting and Management Information System (FAMIS) on June 7, 2011. Emergency Management is funded through grants and obtains a General Fund Subsidy covering the period January 1, 2011 through December 31, 2011.

**Resolutions: Appropriation Transfers**

A1.	FROM:	01A001 – General Fund DR391052 – Domestic Relations Court Capital Outlays	\$	3,000.00	<b>BA1100504</b>
	TO:	01A001 – General Fund DR391052 – Domestic Relations Court Other Expenses	\$	3,000.00	
A2.	FROM:	01A001 – General Fund DR495515 – Domestic Relations Child Support Capital Outlays	\$	3,000.00	
	TO:	01A001 – General Fund DR495515 – Domestic Relations Child Support Other Expenses	\$	3,000.00	

To provide sufficient appropriations in both Domestic Relations Court divisions for software licenses. Funding is from the General Fund covering the period January 1, 2011 through December 31, 2011.

B.	FROM:	24A301 - Children & Family Services CF135541-Visitation Center Other Expenses	\$	130,000.00	<b>BA1100559</b>
	TO:	24A301 - Children & Family Services CF135491-Information Services Other Expenses	\$	130,000.00	

This request is to transfer appropriation for an IT consulting contract with Innobase LLC for a Senior Java Consultant. The consultant is needed to provide expertise to support in-house systems and other projects to support the agency's ongoing efforts to convert to the state-mandated SACWIS system. The funding source is primarily Federal and State revenues, as well as the Health and Human Services Levy Fund.

C.	FROM:	21A218 – State SHSP-Law Enforcement JA767806 – FFY09 State Homeland-Law Enforcement 09/12 Personal Services	\$	130,000.00	<b>BA1100554</b>
	TO:	21A218 – State SHSP-Law Enforcement JA767806 – FFY09 State Homeland-Law Enforcement 09/12 Other Expenses	\$	130,000.00	

To proper align appropriations for a contract with the City of Cleveland in compliance with the grant agreement with the funding source. Funding is from the United States Department of Homeland Security passed through the Ohio Emergency Management Agency covering the period August 1, 2009 through March 31, 2012.

D.	FROM:	21A218 – State SHSP-Law Enforcement JA767806 – FFY09 State Homeland-Law Enforcement 09/12 Capital Outlays	\$	500,558.76	<b>BA1100555</b>
	TO:	21A218 – State SHSP-Law Enforcement JA767806 – FFY09 State Homeland-Law Enforcement 09/12 Other Expenses	\$	500,558.76	

To proper align appropriations for a contract with the City of Cleveland in compliance with the grant agreement with the funding source. Funding is from the United States Department of Homeland Security passed through the Ohio Emergency Management Agency covering the period August 1, 2009 through March 31, 2012.



**Resolutions: Cash Transfers**

A. FROM: 21A461 – Violence Against Women Act **JR1101854**  
SA721696 – Violence Against Women Act  
Transfer Out \$ 9.97

TO: 24A601 – Senior and Adult Services  
SA138321 – Administrative Services-SAS  
Revenue Transfer \$ 9.97

To transfer residual equity in the Violence Against Women Act to prepare the grant for close out. Funding is from the Ohio Attorney General Office the period January 1, 1998 through December 31, 2005.

B. FROM: 01A001 – General Fund **JT1100122**  
BE474064 – Election Administration (Board of Elections)  
Transfer Out \$ 56,079.97

TO: 21A836 – Voter Education & Poll Worker  
BE475020 – Voter Education & Poll Worker  
Revenue Transfer \$ 56,079.97

To transfer the necessary cash to the Voter Education & Poll Worker Grant to prepare the grant for closure covering the period January 1, 2005 through December 31, 2007.

C. FROM: 26A601 – General Gas & License Fees **JT1100009**  
CE412056 – County Engineer - Construction Engineering & Test  
Lab  
Transfer Out \$ 28,509.35

TO: 40A526 – Ohio Dept of Transportation (ODOT) – Local Projects  
Administration (LPA)  
CE785006 – ODOT - LPA  
Revenue Transfer \$ 28,509.35

A cash transfer is requested from the Road and Bridge Fund to the Bennett Road Bridge #50 project to continue to fund the project. Funding for the General Gas & License Fees comes from gasoline taxes and taxes on motor vehicle registrations.

# County Council of Cuyahoga County, Ohio

## Resolution No. R2011-0214

Sponsored by: <b>County Executive FitzGerald/County Sheriff</b>	<b>A Resolution</b> rejecting findings and recommendations of a Fact-finder concerning negotiations between the County and the Ohio Patrolmen's Benevolent Association for a successor contract covering approximately 530 employees in the classification of Correction Officer, and declaring the necessity that this resolution become immediately effective.
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WHEREAS, O.R.C. 4117.14(C)(3) of the Public Employees Collective Bargaining Act expressly authorizes parties who are engaged in collective bargaining negotiations to request fact-finding, an impasse resolution procedure, and the appointment of a fact-finding panel to assist the parties to resolve an impasse in contract negotiations; and,

WHEREAS, the Cuyahoga County Sheriff has been engaged in collective bargaining negotiations with the Ohio Patrolmen's Benevolent Association over a successor contract that would cover approximately 530 employees in the classification of Correction Officer; and,

WHEREAS, the parties reached impasse in contract negotiations and submitted their unresolved issues to fact-finding pursuant to O.R.C. 4117.14 (C), and a fact-finding hearing was conducted before Fact-finder Anna DuVal Smith; and,

WHEREAS, O.R.C. 4117.14(C)(6)(a) requires that not later than seven days after the findings and recommendations are sent, the legislative body, by a three-fifths vote of its membership, may reject the recommendations, and if the recommendations are not rejected, the recommendations shall be deemed agreed upon as the final resolution of the issues submitted and a collective bargaining agreement shall be executed between the parties, including the fact-finding panel's recommendations, except as otherwise modified by the parties by mutual agreement; and,

WHEREAS, Fact-finder Smith sent her findings and recommendations on June 22, 2011 and the County Executive and Sheriff are recommending that the fact-finding report be rejected; and,

WHEREAS, Pursuant to O.R.C. 4117.14(D), if the fact-finding report is rejected by either party, the next step for this bargaining unit of Correction Officers will be to advance all open issues to binding conciliation, a final offer settlement procedure, pursuant to a board order that is required to be issued forthwith to the parties by the State Employment Relations Board.

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

**SECTION 1.** The findings and recommendations of Fact-finder Anna DuVal Smith regarding negotiations between the County and the Ohio Patrolmen's Benevolent Association for a successor contract covering approximately 530 employees in the classification of Correction Officer are hereby rejected.

**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.

**SECTION 3.** 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.

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 28, 2011

**BRIEFING MEMORANDUM**

TO: Yvonne Conwell- Chairperson, County Council HR Committee  
Julian Rogers  
Michael Gallagher

FROM: Christopher J. Russ- Employee Relations Administrator  
Sheriff's Office



Cc: Ed FitzGerald- County Executive  
Bob Reid- County Sheriff  
Majeed Makhoulouf- Law Director  
Ed Morales- Labor Relations Administrator  
Matt Carroll- Chief of Staff  
Norberto Colon- Deputy Chief of Staff

DATE: May 3, 2011

RE: State Employment Relations Board  
Case # 09-MED-10-1112  
Ohio Patrolmen's Benevolent Association &  
Cuyahoga County Sheriff's Office  
(Correction Officers' Bargaining Unit)

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Dear Members of Council's HR Committee:

A fact-finding hearing was conducted in the above matter on March 10 and 22, 2011 before neutral Anna DuVal Smith. Due to her personal circumstances, her report has been delayed but is expected to be issued on or about Friday, May 6<sup>th</sup>. By statute, the legislative body has seven (7) days to reject the recommendations or by law they are deemed agreed upon as final resolution of the issues presented. As a result, this is a Council agenda item for May 10<sup>th</sup> and will be presented to your committee on May 9<sup>th</sup> for discussion.

The following is a brief summary of the open issues for determination in this fact-finding proceeding (article numbers refer to current CBA). A more detailed explanation will be provided at the committee meeting. However, please contact me in advance if you have any questions.

Article 14: Wages: currently:	New Hire	\$12.35/hour
	After 1 Year	\$13.62/hour
	After 2 Years	\$14.88/hour
	After 3 Years	\$16.15/hour
	After 4 Years	\$17.41/hour
	After 5 years	\$18.68/hour
	After 6 Years	\$19.05/hour

County position: current levels

Union position: 3% retro for 2010; 4% retro for 2011; 4% for 2012 and compression of 7 pay steps into 6 steps (note: Union proposal results in 12-hr. shift employees who work 2,184 actual annual hours making same amt. as 8 & 10 hour shift employees who work 2,080 annual hrs.)

**Article 17: Longevity:** currently \$300 after 5 years of service + add'l \$50 each year after

County position: current levels plus adding a "cap" of \$1,100 (21 yrs. of service)

Union position: raise to \$375 + add'l \$75 each year after

**Article 19: Uniform Allowance & Appearance:** currently COs issued 2 sets of uniforms annually + \$200 annual maintenance allowance

County position: current levels

Union position: raise to \$500 retro for 2010; \$550 for 2011; \$575 for 2012

**Article 20: Group Insurance**

County position: maintain current levels for duration of 2011 (see Art. 67)

**Article 21: Employee No Sick Time:** currently provides add'l 2 months of health insurance coverage if employee exhausts sick leave

County position: eliminate this article

Union position: current language

**Article 22: Life Insurance**

County position: incorporated into Article 20 "Group Insurance", Section 6 & revise language to provide life insurance coverage to COs on same terms as all other County employees

Union position: current language which provides that if there is a change in the program, such change for COs shall be equal or better than that for County employees

**Article 26: Overtime**

County position: compensatory time must be used within 365 days of accrual (currently 180 days) or paid out; also, delete "sick leave" from computation of "hours worked" for purposes of OT computation

Union position: allow accumulation of comp time up to the 480 hour FLSA limit & maintain "bank" of time at that limit; paid out @ retirement

**Article 29: Post Assignment**

County position: current language

Union position: Sec 2 "specialty post" language changed to make seniority first consideration for selection, followed by ability to perform duties; minor addition re: specialty area removals for disciplinary purposes

**Article 34: Health & Safety**

County position: current language

Union position: seeking language prohibiting "double podding" (one CO responsible for 2 pods when inmates locked down)

**Article 40: Grievance Procedure (partial)**

County position: arbitration "loser" pays arbitrator's fee

Union position: current one-half split language

**Article 49: Sick Leave**

County position: add language re: sick leave abuse

Union position: remove current re: abuse & add non-use of sick leave compensation incentive

**Article 51: Vacation Leave**

County position: revise 120 hours of vacation earned from 8 years to 6 years of service

Union position: agrees with above but reduce earned 200 hours of vacation leave from 25 to 21 years of service

**Article 63: Retirement**

County position: current language for payment of accumulated, unused sick leave as follows:

When an Employee retires with ten or more years of service time with the Cuyahoga County Sheriff's Department, the Employee may elect to be paid for unused accumulated sick leave in accordance with the following schedule:

Years of Service

10 to 15	25% up to 240 hours
16 to 20	25% up to 480 hours
21 +	25% up to 720 hours

Union position: 50% up to 640 hours

**NEW Article: Part-Time Employees**

County position: allow employment of certified part-time COs at lowest hourly rate primarily to fill lunch

Union position: opposed to any part-time employees

**Article 67: Expiration and Renewal**

County position: 2-year CBA to expire 12/31/11

Union position: 3-year agreement to expire 12/31/12

STATE OF OHIO  
STATE EMPLOYMENT RELATIONS BOARD

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In the Matter of Fact Finding	*	
Between	*	
	*	FINDINGS
OHIO PATROLMEN'S BENEVOLENT	*	AND
ASSOCIATION	*	RECOMMENDATIONS
	*	
	*	09-MED-10-1112
and	*	
	*	Anna DuVal Smith
CUYAHOGA COUNTY	*	Fact-Finder
BOARD OF COMMISSIONERS,	*	
CUYAHOGA COUNTY SHERIFF'S	*	
OFFICE	*	

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Appearances

For the Ohio Patrolmen's Benevolent Association:

Michael John Hostler, Esq.  
Ohio Patrolmen's Benevolent Association  
10147 Royalton Rd., Ste. J  
North Royalton, Ohio 44133  
attyhostler@yahoo.com

For Cuyahoga County and the Cuyahoga County Sheriff's Office:

Christopher J. Russ, Esq.  
Cuyahoga County Sheriff's Office  
1215 West 3rd St., 2nd Floor  
Cleveland, Ohio 44113  
cruss@cuyahogacounty.us

## I. BACKGROUND

The Ohio Patrolmen's Benevolent Association has represented full-time corrections officers under the Cuyahoga County Sheriff since 1987, now numbering approximately 530-580. In part because of a change in the structure of Cuyahoga County's government, negotiations of a collective bargaining agreement to replace the 2007-2009 one progressed slowly. As of the first hearing date (March 10, 2011) 28 articles remained open. However, the parties completely resolved 13 issues and most of a 14<sup>th</sup> on the first day of hearing before the record was opened. Those settlements are hereby incorporated herein as if written at length: Article 1 (Preamble), Article 18 (Holidays and Holiday Pay), Article 23 (Personal Liability Insurance), Article 24 (Hours of Work), Article 25 (Breaks), Article 27 (Training), Article 31 (Shift and Days Off Selection), Article 36 (Emergency Equipment), Article 37 (Access to Refreshment), Article 39 (Employee Discipline), Article 40 (Grievance Procedure) (except for arbitrator compensation), Article 50 (Sick Leave Donation), Article 54 (Injury/Illness Leave), and Article 62 (Leave of Absence without Pay).

Remaining issues were heard on March 10 and 22 at the Cuyahoga County Sheriff's office in Cleveland, Ohio, before Anna DuVal Smith who was appointed Fact Finder pursuant to Chapter 4117 O.R.C. Present for the Ohio Patrolmen's Benevolent Association ("Union") were Lowell Bedard, Victor R. Hester, Brendan Mosan, and Debra Moss. Present for Cuyahoga County and the Cuyahoga County Sheriff's Office ("Employer") were Rosemary Gheen, Eric Ivey, Ken Kochevar, Victor McArthur, Matthew Rubino, and Ron Shobert. Both parties were afforded a complete opportunity to examine witnesses (who were sworn or affirmed), to present written evidence, and to argue their respective positions. At issue were Article 14 (Wages), Article 17 (Longevity), Article 19 (Uniform Allowance and Appearance), Article 20 (Group Insurance), Article 21 (Employee No Sick Time), Article 22 (Life Insurance), Article 26 (Overtime), Article 29 (Post Assignment), Article 34 (Health and Safety), Article 40 (Grievance Procedure), Article 49 (Sick Leave), Article 51 (Vacation Leave), Article 63 (Retirement), a new



article (Part-Time Employees) and Article 67 (Expiration and Renewal). The oral hearing concluded on March 22, 2011, whereupon the record was closed.

In rendering these Findings and Recommendations, the Fact-Finder has given full consideration to all reliable information relevant to the issues and to all criteria specified in §4117.14(C)(4)(e) and Rule 4117-9-05 (J) and (K) O.A.C., to wit:

- (1) Past collectively bargained agreements between the parties;
- (2) Comparison of the unresolved issues relative to the employees in the bargaining unit with those issues related to other public and private employees doing comparable work, giving consideration to factors peculiar to the area and classification involved;
- (3) The interest and welfare of the public, the ability of the public employer to finance and administer the issues proposed, and the effect of the adjustments on the normal standard of public service;
- (4) The lawful authority of the public employer;
- (5) Stipulations of the parties;
- (6) Such other factors, not confined to those listed above, which are normally or traditionally taken into consideration in the determination of issues submitted to mutually agreed-upon dispute settlement procedures in the public service or in private employment.

## II. ISSUES, FINDINGS AND RECOMMENDATIONS

### Article 14 - Wages

Position of the Union: The Union proposes what it characterizes as a fundamental change in the wage structure retroactive to 2010. The genesis of its proposal is in the wage reopener for 2009 wherein that fact-finder awarded 2% to all bargaining unit members at the after-5-years step by creating an additional after-6-years step. This meant that new hires through the after-5 years step got step increases only. That fact-finder also opined that the new step should be temporary and that the parties should consider a higher starting salary for the next collective bargaining agreement. Additionally, previous fact-finders/conciliators have pointed out that employees working 12-hour shifts have built-in overtime of 8 hours per pay period and so have annual earnings greater than their peers who work 8-hour or 10-hour shifts. For this reason, the Union proposes that 12-hour employees be paid on a salary basis. Finally, it proposes a shift differential of 50¢/hour for 8-hour employees required to work any part of the afternoon or midnight shift.

Position of the Employer: The Employer states its proposals are based on pattern bargaining concerns, its current budgetary condition and its inability to finance increases. For the third straight year non-bargaining employees in the Sheriff's Department and throughout the

County did not receive additional compensation. Indeed, they made concessions in the form of unpaid furlough days.<sup>1</sup>

The recommended 2011 budget for the County is \$11.1 million (3.5%) less than the 2010 projection. Many county agencies were required to cut their 2010 budget by 7.5% after their budgets had already been reduced from 2009. The Sheriff's budget did better because it is a 24/7 operation in law enforcement and corrections, and had implemented cost-saving measures in 2010. Its reduction for 2011 was 1.5% (approximately \$780 million) on top of the 9% reduction in 2010. Protective Services which was transferred to the Sheriff in 2010 reduced its budget by 7.5% (\$429,000). The County Administrator's Recommended Budget holds salaries and fringes flat unless an existing collective bargaining agreement provides for one. Meanwhile, the Ohio economy shows no sign of a sustained recovery. For this reason it opposes any increase in salaries.

#### Recommendation of the Fact-Finder

To begin with, it simply is not true, as the Union asserts, that bargaining unit members with four years or less of seniority did not receive a raise in 2010. In fact, they received step increases by virtue of moving up on the steps. So, too, did those who were maxed out because that fact-finder created a 6-year step from which most of the bargaining unit benefitted. Secondly, the record shows that the deputies had a pay freeze in 2009 with reopeners in 2010 and 2011. The corporals, too, had a freeze in 2008 and reopeners on wages for 2009 and 2010. Third, while the Employer is naturally conservative in its projections, there are some bright spots. Property tax receipts have been coming in as expected, county sales and use taxes improved in 2010 (in part, at least) because of new items are being taxed. The early retirement program is showing results as the retirees are being replaced with cheaper labor and the medical mart and casino projects are progressing.

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<sup>1</sup>Three in 2009, 5 in 2010, 5 in the first half of 2011 with a good likelihood for 5 more in the second half of 2011.

There are also some signs of concern. While the economy is showing signs of recovery with a 2% growth rate expected for 2011, core inflation is still too low to suggest a robust recovery. The outlook for State budget support is bleak. Cuts in public assistance means Health and Human Services will require more local support from the General Fund for the weakest members of the population, although federal dollars may be possible.

As much as the Fact Finder would like to rebuild the wage structure by dropping a step, there just is not enough financial wherewithal to provide the 7-10% increases it would take for employees who have not yet reached the maximum. If there were more information about the seniority and classification distribution there could be another outcome in a future fact-finding. Moreover, while the Fact Finder is sympathetic to the midnight and afternoon shifts, she is unable to calculate the impact of a shift differential and so must deny that request as well.

Turning to the economic climate and the Employer's ability to finance an increase, the Employer admits that there are signs of improvement. Property tax receipts have come in as expected, sales and use tax receipts have improved (in part because new items are being taxed), and the medical mart and casino projects continue. The Employer has a healthy reserve (greater than 25% because of the sales tax increase). However, State resources formerly relied on are disappearing. These include cuts in local government funding and cuts in public assistance. Health and Human Resources needs support and it is not yet known whether and how much federal support might be available to pick up the slack.

The Fact-Finder concludes that the County can now afford, even in the face of the high unemployment rate and an economy growing at a nominal rate, 2% raises for its corrections officers in 2010 and in 2011. For 2012, she recommends a reopener on wages and other compensation.

#### Article 17 - Longevity

The present longevity benefit is that after 5 years of continuous service, employees receive \$300 per year. For each additional year after 5, they receive an additional \$50 every year until they retire. The Employer has tried to control the escalating costs since at least 2004 but

has been unsuccessful. Pointing out that using the 10-year employee as an average, there's a \$100,00 impact. Therefore, the Employer opposes the Union's demand and seeks a cap of \$1100.

The Union wants to catch up with its brothers and sisters in the deputies unit and so proposes to raise the initial longevity payment after 5 years from \$300 to \$375 and then add \$75 per year until retirement. Upon retirement, it asks that the benefit be pro-rated to reflect service in the year of retirement.

#### Recommendation of the Fact-Finder

It cannot be denied that Cuyahoga County corrections officers fall behind their fellows internally and externally, both in terms of initial annual payout and the maximum.<sup>2</sup> The eight external units averaged \$558.50 at 5 years and \$1608 at 25 years. Internally, the corporals start at \$125 at 5 years and max out at \$1625. The deputies start at \$125 at 5 years until retirement but have no cap. Using 25 years as the length of employment, the deputies maximum annual payment would be \$1875.

The Fact-Finder believes internal consistency on longevity is more reasonable in this case where a definite pattern is emerging than external comparables which have more variability as a set than the internals do. She therefore recommends the Union's proposal.

#### Article 19 - Uniform Allowance

##### Positions of the Parties

The current uniform maintenance allowance is \$200. This is in addition to the uniforms the Employer provides each year and replacement or damage to watches and eyeglasses. The Union asserts that this is woeful underpayment for upkeep and replacing belts and boots, and less than what corrections officers are provided in other counties. It would love to have what the deputies do—\$1400—but admits this is not prudent now. Therefore, it requests \$500 for 2010,

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<sup>2</sup>The Fact-Finder calculated sums at 5 years and 25 years for Geauga, Lake, Medina, Trumbull, Portage, Lorain, Lucas, Hamilton and Start County as well as the Cuyahoga Sheriff's corporals and deputies.

\$550 for 2011, and \$575 for 2012. The Employer points out that the corrections officers are provided two sets of uniforms a year plus the maintenance allowance. What the Union is requesting would cost the County \$265,00, \$159,00 more than what it now pays.

#### Findings and Recommendation of the Fact-Finder

It is difficult to judge comparability with correctional officers in other counties because there are numerous ways in which the parties provide for necessary uniforms, equipment and maintenance thereof. However, there is an internal unit whose provision provides a reasonable resolution, that of the corporals, which has negotiated a \$250 annual benefit. The Fact-Finder accordingly recommends the same.

#### Article 20 - Group Insurance and Article 22 - Life Insurance

The Employer would delete “Board of Commissioners of” in §1 of Article 20 to conform with the change in Cuyahoga County’s governance structure. It would also replace the existing first clause in §2 of Article 20 (“Effective the first month following ratification”) with “For the remainder of calendar year 2011”. The Employer also proposes moving life insurance (now Article 22) into Article 20 and rewording the benefit as follows:

“Section 5. The County shall provide life insurance to all bargaining unit employees on the same terms and conditions as offered to all other County employees.”

The Union prefers the “equal or better” language it currently enjoys for life insurance but does not object to including life insurance in the same article as other insurances. The Union has no explanation for its position for opposing language reflecting the reality of county-wide uniformity. Since it also prefers a 3-year agreement, it would not include the phrase “For the remainder of calendar year 2011”.

The Fact-Finder recommends consolidating these insurances into a single article, changing the designation of the Employer to “Cuyahoga County,” retaining the “equal or better” expression, and replacing the Section 3 language “Effective the first month following ratification” with “For the remainder of 2011”,

### Article 21 - Employee's No Sick Time

The Employer wishes to delete this provision which provides continuation of fully paid hospitalization and surgical medical benefits for eligible employees and their family members for a maximum of 2 months after an employee has exhausted his accrued sick time. The Union would retain it as it is.

The Fact-Finder notes that the parties acknowledge this is a rarely used benefit – used only once in the past nine years. Moreover, it is not unique as the deputy sheriffs have the provision in their contract. The Fact-Finder sees no reason to eliminate this benefit at this time and so recommends its retention.

### Article 26 - Overtime

The current provisions at issue are Section 1 and 2:

SECTION 1. An Employee required to work more than forty (40) hours in any workweek shall be compensated at one and one-half (1-1/2) times his regular rate of pay or, at the Employee's option, receive compensatory time credited at one and one-half (1-1/2) hours for each overtime hour worked. Employees will be provided with a weekly opportunity to state their choice of compensation. Compensated sick time, holidays, vacation or compensatory time shall be considered time worked. Employees called into work or court on a scheduled day off shall be compensated at the rate of one and one-half (1-1/2) times their regular rate of pay.

#### SECTION 2. ....

At the end of the 18<sup>th</sup> and 26<sup>th</sup> pay periods, compensation time (accumulated more than one hundred eighty (180) days prior to said pay period) which has not been used by the employee shall not be subject to loss but shall be paid to the employee by the employer.

The Employer would delete "sick time" as "time worked" (in Section 1) as in calculating overtime because the provision permits corrections officers to call in sick and collect overtime while the CO's replacement collects overtime as well. This practice, it says, under the Union's proposal would build in 90,896 overtime hours. In further support of its position, it cites 5 other bargaining units that do not have sick leave calculated in the computation of overtime, 4 that do.<sup>3</sup>

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<sup>3</sup>Corporals, Communications Workers of America, Deputy Sergeants and Registered Nurses

As for clearing the bank of aging time (now more than 180 days prior to pay period), the Employer proposes to raise it to 365 days.

The Union is passionately opposed to the Employer's proposal and offers its own improvement: a bank maximum of 480 hours and retention of sick time as "time worked."

Employees shall be able to earn overtime and compensatory time at the rate of time and one-half and bank said time up to a maximum of four hundred eighty (480) hours. Unused compensatory time will be paid upon retirement, or in the event of death to the estate of the employee, at the employee's current average hourly rate of pay upon retirement or death. Pre-approved compensatory time off can only be cancelled for a state of emergency or city emergency, not solely because it will create overtime.

Historically, it says, it was the Employer that wanted 12-hour shifts at a time when there were 591 employees, but now the number of employees is so low that it is hard to get vacation or a day off for relief from long days at work as there is not enough staff for coverage.

#### Recommendation of the Fact-Finder

The parties have radically different positions on this issue, but these differences seem to have a common base—a 12-hour work day and insufficient numbers of corrections officers generating overtime which, in turn drives the need for time off. The Fact-Finder has considered a recommendation of status quo but believes the parties could benefit from the following: Lifting constraints on pre-approved compensatory time off as proposed by the Union, a larger bank maximum (365 days) and eliminating compensated sick time as time worked.

#### Article 29 - Post Assignment

The current provision at Section 2 provides:

When filling specialty area posts, the Employer shall accept and review requests from all interested employees.

The Employer shall have the right to determine and select the individual it believes to be best qualified for the position, giving due weight to:

- work experience;
- education;
- job performance;
- ability to perform the duties;
- attendance records;
- discipline records;
- seniority.

The Union asserts that employees are being removed from their specialty jobs for minor rule violations. This, it says, is counterproductive for both the Employer and the employee because the employee takes his/her experience with him/her and is inconvenienced by different working hours, days off, vacation, and shift length. Therefore, the Union proposes new language:

If an Employee is to be removed from his specialty position for discipline, the removal shall be made at the next shift bidding opportunity. Employees shall not be removed for his specialty position for less than 18 total hours of A.W.O.L. in a rolling calendar year.

The Employer defends saying filling post assignments is a core management right. This is why seniority is at the bottom of the list of factors to be applied, and when an employee is disciplined, it is not automatic that the employee is removed from their post. The problem pointed out by the Union is usually an issue between roster changes. It is rare, but when it does happen, it is not good for either party.

#### Recommendation of the Fact-Finder

Inasmuch as the situation described at the hearing that inspired this proposal is a rare one, there should be no change at this time.

#### Article 34 - Health and Safety, New Article - Part-Time Employees

The Union objects to double-podding<sup>4</sup> except on a very short term basis such as during lunch or in an emergency and so seeks language to control the process. It admits double-podding is not now occurring but does not want it to happen again. The night shift in particular is worrisome because of low lighting and staffing has at times been short the COs have had trouble getting restroom breaks. The Union's proposed language is:

Section 9. All jail security posts within the jail shall be staffed at all times. There shall be no double-pod security posts except in the case of emergency or lunch period. In any event of double-podding, all inmates are to be locked down.

There shall be at least one rover/relief officer assigned per jail floor at all times.

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<sup>4</sup>One corrections officer covering two separate security posts at the same time.



The Employer did not respond to this proposal but has a proposal for a new article to allow for part-time employees to perform bargaining unit work:

Section 1. The Employer reserves the right to assign bargaining unit work to part-time Employees when the Employer, in its sole discretion, determines that such assignment of work is required to cover unexpected absences or to provide relief. Such assignment of work shall not result in a layoff.

Section 2. Part-time Employees shall be compensated at a flat rate of \$12.35/hour and shall not be entitled to any other contractual or other benefits accruing to full-time bargaining unit members.

The Fact-Finder finds these issues to be related both in subject (how to provide adequate staffing) and time-frame (lack of immediacy). For this reason, she recommends neither proposal but suggests a bipartite committee to study the staffing issue.

#### Article 40 - Grievance Procedure

The parties settled all open issues with regard to this article except how to allocate the responsibility for arbitrator compensation. The present contract provides for equal sharing of arbitrator fees. Pointing out that this bargaining unit generates more grievances than other Sheriff's units, the Employer seeks a loser-pay provision. The Union responds that although five or six cases a month are advanced to arbitration, most discipline is inmate generated in an environment of confined space. Under these conditions the numbers are not surprising. Therefore the Fact-Finder should leave the provision unchanged.

The Fact-Finder is not persuaded by the sheer numbers. In order to evaluate whether a loser-pay provision would have an impact on reducing the arbitration caseload, a study would have to be performed to determine the ultimate fate of those advanced to arbitration, internally and also in comparison with other comparable units. Current language is recommended.

#### Article 49 - Sick Leave

Section 1: The expiring contract provides for accrual of .0575 hours for each hour worked up to 120 hours/year. The Union would remove the cap entirely. The Employer entered fact-finding with no proposal for changing this section but amended its position at hearing to account

for the fact that most of the bargaining unit works 12-hour shifts and so proposed to lift the cap to 126 hours/year (\$0.0575/hour capped at 2188 hours).

Recommendation of the Fact-Finder: While noting the Union claims of the hardship of corrections officer work, lifting the cap entirely cannot be countenanced and so the Employer's proposal is recommended.

Sections 3 and 4: During the course of the hearing the parties resolved Section 4, and that settlement is recommended herein as if written at length. The Fact-Finder also recommends changing "with" to "subject to" in the first sentence of Section 3.

Sections 5 and 9: The existing Section 5 language is as follows:

Falsification of either the signed statement or a physician's certificate or application for use of sick leave with the intent to defraud shall be grounds for disciplinary action, up to and including dismissal. An Employee who engages in patterned use of sick leave shall be warned by the Employer. If the Employee continues to engage in such conduct, the Employee may be required to submit medical documentation for the future use of sick leave.

The Employer would add a sentence to the above to provide examples of what constitutes pattern use/abuse:

A pattern use/abuse of sick leave shall include, but not be limited to: "consistent periods of sick leave usage before and/or after holidays, vacation days, regular days off; after pay days; absence following overtime worked; partial days; or a continued pattern of maintaining zero or near zero leave balances.

The Union insists that the pattern abuse reference be stricken because, it claims, the provision is unclear as to what constitutes "pattern abuse." Moreover, management is partly at fault because when employee requests for time off are frequently and often unreasonably denied. To the extent there is a problem, a monthly incentive for consistent attendance could improve matters. It therefore proposes the following:

Section 9: In the event that an employee does not use any sick leave; worker's compensation; or any unpaid leave of absence, he shall be entitled to a sick leave incentive bonus on a monthly basis, in accordance with the following schedule:

\$50.00 per month	January 1 - June 30	\$300.00
\$50.00 per month	July 1 - December 31	\$300.00

Sick leave incentive bonus shall be paid in the first paycheck, following the completing of the above listed dates, as defined within this section.

Recommendation of the Fact-Finder: The Union is of the view that management is, at least in part, responsible for the employees' usage of sick leave because requests for time off are frequently denied. True or not, it is hard for a neutral to justify a cash incentive just to come to work as scheduled, particularly—as here—where there is no evidence of effectiveness in other similar settings. As for the Employer's proposal, the "pattern abuse" provision in existence does not provide much in the way of guidance to employees and supervisors. What the Employer proposes provides needed clarification and thus guidance to both and is therefore recommended.

#### Article 51 - Vacation

The parties have identical proposals for Section 2 which grant 120 hours of vacation leave with full pay for bargaining unit members with 6 or more years of service. The Fact-Finder endorses that provision. They part company on Section 4 which currently provides 200 hours of vacation at 25 years, the Union seeking 21 years, the Employer preferring status quo. The basis for the Union's request for additional hours at the 200 hours step is that this is what the deputies have. In addition, the Union would add language to Section 5 stating "Any vacation leave not carried over will be paid on the Employee's anniversary at the applicable rate of pay." The Employer sees no need for this as it is current practice.

Recommendation of the Fact-Finder: The Fact-Finder endorses agreed-upon amount of vacation for 6-year employees, i.e. 120 hours. She also recommends Union's request to incorporate current practice with respect to payout into Section 5. However, she does not recommend the Union's proposal for Section 4 to lower the threshold for retirement inasmuch as only one other unit in the County has the lower threshold and it was justified with a 65-year retirement age.

#### Article 63 - Retirement

The current provision at issue provides at Section 1 compensation at retirement for unused sick leave according to the following schedule:

10-15 years of service	25% up to 240 hours
16-20 years of service	25% up to 480 hours
21+ years of service	25% up to 720 hours

The Employer wishes to retain the current benefit and points out that it is a vestige of richer times. The Union, borrowing from the deputies' contract, wants to improve the benefit to 50% capped at 640 hours at 10 years or more:

At the time of retirement from active service with the Employer, provided that the Employee has completed ten (10) or more years of service, the Employee shall be entitled to be paid in cash for one-half ( $\frac{1}{2}$ ) of the value of accrued but unused sick leave credit, not to exceed six hundred forty (640) hours [eighty] (80) days].

Recommendation of the Fact-Finder: The Fact-Finder notes that the Union's proposal appears to be a relatively rich improvement despite the lower hours cap (640 v. 720). This is because the percentage is doubled and it eliminates the tiers, i.e., there is both a larger percentage and it applies to all those eligible regardless of length of service. In these economic times this Fact-Finder cannot consider such a provision without some reasonably reliable cost estimates and knowledge of experience with attendance under a similar plan. Therefore, the current provision should be retained.

#### IV. SUMMARY OF RECOMMENDATIONS

<u>Item</u>	<u>Recommendation</u>
Article 14 - Wages	2% (2010), 2% (2011), Reopener (2012)
Article 17 - Longevity	\$375 after 5 years, add \$75 per year thereafter, pro-rate the benefit in the year of retirement
Article 19 - Uniform Allowance	\$250 a year
Article 20 - Group Insurance Article 22 - Life Insurance	Consolidate the articles & other minor modifications Equal or better
Article 21 - Employee's No Sick Time	Current language
Article 26 - Overtime	Lift constraints on pre-approved comp time; raise bank maximum to 365 days; eliminate compensated sick time as time worked
Article 29 - Post Assignment	Current language
Article 34 - Health & Safety New Article - Part Time Employees	Current language Refer to study committee
Article 40 - Grievance Procedure	Current language
Article 49 - Sick Leave	Lift cap on accrual to 126 hours Section 3: change "with" to "subject to" Section 4: as agreed by the parties Section 5: Employer's definition of "pattern abuse" Section 9: No provision for sick leave incentive bonus
Article 51 - Vacation	Section 2: 120 hours at 6 years Section 4: Current language Section 5: Incorporate current practice on pay-out
Article 63 - Retirement	Current provision

Respectfully submitted,



Anna DuVal Smith, Ph.D.  
Fact Finder

Cuyahoga County, Ohio  
June 22, 2011

CERTIFICATE OF SERVICE

I certify that on the 22<sup>nd</sup> day of June, I served the foregoing Report of Fact Finder upon each of the parties to this matter by emailing a copy to them at their respective addresses as shown below:

Christopher Russ  
cruss@cuyahogacounty.us

Michael John Hostler  
attyhostler@yahoo.com

I further certify that on the 22<sup>nd</sup> day of June, I submitted this Report by emailing it to the State Employment Relations Board at med@serb.state.oh.us



Anna DuVal Smith, Ph.D.  
Fact Finder

# County Council of Cuyahoga County, Ohio

## Resolution No. R2011-0215

Sponsored by: <b>County Executive FitzGerald/Department of Development</b>	<b>A Resolution</b> authorizing the County Executive to enter into an amendment to Agreement No. AG1000313-02, 03 with City of Euclid for the HOME Rehabilitation and Resale of Single-Family Homes Program for the period 10/1/2010 - 12/31/2012 to change the terms, effective 4/1/2011, and for additional funds in the amount of \$105,966.00; and declaring the necessity that this Resolution become immediately effective.
--	---

WHEREAS, the Department of Development has requested approval of an amendment to Agreement No. AG1000313-02, 03 with the Euclid for the HOME Rehabilitation and Resale of Single-Family Homes Program for the period 10/1/2010 – 12/31/2012 to change the terms, effective 4/1/2011, and for additional funds in the amount of \$105,966.00; and

WHEREAS, the City of Euclid will use fiscal year 2008 HOME funds in conjunction with its Neighborhood Stabilization Program funding to rehabilitate and sell vacant properties; and

WHEREAS, these funds are the City of Euclid’s share of the Federal HOME funds allocated to the Cuyahoga Housing Consortium; 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.

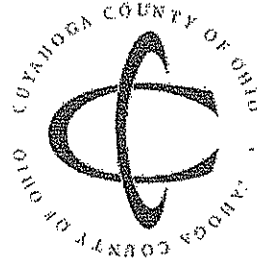
**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** That the County Executive/Department of Development is hereby authorized to amend Agreement No. AG1000313-02, 03 with City of Euclid for the HOME Rehabilitation and Resale of Single-Family Homes Program for the period 10/1/2010 – 12/31/2012 to change the terms, effective 4/1/2011, and for additional funds in the amount of \$105,966.00.

**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.







**Item Details:**

<b>Agency/Dept. Name:</b>	Department of Development	<b>Agency/Dept. Head Name:</b>	Lawrence E. Benders
<b>Type of Request:</b>	Agreement/Amendment		
<b>Request Prepared by:</b>	Angela Henderson	<b>Telephone No.</b>	216-443-8162
<b>SUMMARY OF REQUESTED ACTION:</b>			
Submitting an amendment to Contract Number AG1000313-01,02 with the City of Euclid for the HOME Rehabilitation and Resale of Single-Family Homes for the period October 1, 2010 through December 31, 2012 for additional funds in the amount of \$105,966 effective April 1, 2011.			
<b>PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):</b>			
The City of Euclid will use FY 2008 HOME funds in conjunction with its Neighborhood Stabilization Program funding to rehabilitate and sell vacant properties.			
This activity was approved by the Cuyahoga Housing Consortium Review Board on October 1, 2010.			
<b>Explanation for late submittal:</b>			
An earlier contract with unused funds had to be decertified in order to make these funds available.			

**Contract/Agreement Information:**

<b>Procurement Method:</b>
Exempt from Competitive Bid Requirements
<b>Explanation for Increase/Decrease in \$ Amount for current request:</b>

**Financial Information:**

<b>Funding source:</b>	<b>Explanation:</b>
------------------------	---------------------

Federal

The funds are the City of Euclid's share of Federal HOME funds allocated to the Cuyahoga Housing Consortium.

**Total Amount Requested:**

\$105,966.00

**ATTACHMENTS:**

Click to download

- [Amendment](#)
- [W-9](#)
- [FR](#)
- [DMA](#)
- [CC](#)
- [YellowBack](#)
- [Evaluation](#)

**History**

**Time**

**Who**

Clerk of the Board

**Approval**

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

Contractor: City of Euclid, Ohio

Contract/Agreement No.: AG1000313-01, 02 Time Period: 10/1/2010 – 12/31/2012

Service Description: Rehabilitation & Resale of Single-Family Homes

Original Contract/Agreement Amount: \$235,000.00

Prior Amendment(s) Amount(s): none

Performance Indicators: 11 HOME units for qualified households.

Actual performance versus performance indicators (include statistics): The project is underway.

Rating of Overall Performance of Contractor (Check One):

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

Justification of Rating: The City is following the rules of the program & the conditions of the agreement.

Development  
User Department

June 14, 2011  
Date

# County Council of Cuyahoga County, Ohio

## Resolution No. R2011-0216

<b>Sponsored by: County Executive FitzGerald/Department of Development</b>	<b>A Resolution</b> authorizing awards on RQ20209 to Alabasi Construction Incorporated in the amount of \$1,466,661.00 and to Scharton Electric Company, Inc. in the amount of \$106,970.00 for heating unit replacement and associated energy conservation activities at the Westerly Apartments, located at 14300 Detroit Avenue, Lakewood, in connection with the Home Weatherization Assistance Program for the period 8/1/2011 - 11/30/2011; authorizing the County Executive to enter into contracts consistent with said awards; and declaring the necessity that this Resolution become immediately effective. (Executive Approval No. EA2011-0474 - authority to seek proposals.)
--	--

WHEREAS, the Department of Development is recommending awards on RQ20209 to Alabasi Construction Incorporated in the amount of \$1,466,661 for window replacement, insulation, heating/ventilation and plumbing fixture replacement work and to Scharton Electric Company, Inc. in the amount of \$106,970 for lighting fixture replacement work and associated energy conservation activities for the Westerly Apartments, located at 14300 Detroit Road, Lakewood, in connection with the Home Weatherization Assistance Program for the period 8/1/2011-11/30/2011; and,

WHEREAS, the Westerly Apartments is a nonprofit-owned senior citizen apartment building located in Lakewood, Ohio, whose tenants are lower-income retired persons; and

WHEREAS, the building was constructed in the 1960's before modern energy efficiency standards had been established and a recent energy audit showed the need for window replacements, boiler replacements, energy efficient lighting installation, and water conservation through installation of more efficient plumbing fixtures; and,

WHEREAS, the project cost was established by competitive bidding and each award for specific parts of the work represents the lowest of multiple bids from fully qualified contractors; and,

WHEREAS, the winning bidder for window replacement, boiler replacement, and plumbing fixture replacement is a local company headquartered in the City of Cleveland; and the winning bidder for electric fixture replacement is a local company headquartered in Chardon, Ohio; and,

WHEREAS, because of its nonprofit ownership and lower-income tenant population, the Westerly Apartments does not have large cash reserves or access to private bank financing to pay for energy efficiency repairs and renovations; and,

WHEREAS, federal stimulus funds, provided to Cuyahoga County through the Ohio Department of Development's Home Weatherization Assistance Program, paid for the energy audit and will pay for nearly all the contracted work, with the nonprofit owner contributing approximately \$30,000; and,

WHEREAS, Cuyahoga County entered into a funding agreement to receive the federal stimulus weatherization funds paying for this and other weatherization projects countywide in May 2009 and the legal basis for this funding is the American Recovery and Reinvestment Act of 2009; and,

WHEREAS, rules for the weatherization program are set by the United States Department of Energy and Ohio Department of Development; Cuyahoga County has operated this program since 1989, and the Department of Development expects to continue to make available this federally funded program, serving approximately 500 low-income households each year, for the foreseeable future; 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 recommended award on RQ20209 to Alabasi Construction Incorporated in the amount of \$1,466,661 for window replacement, insulation, heating/ventilation and plumbing fixture replacement work at the Westerly Apartments, located at 14300 Detroit Road, Lakewood, in connection with the Home Weatherization Assistance Program for the period 8/1/2011-11/30/2011 is hereby approved and the County Executive is authorized to enter into a contract with Alabasi Construction Incorporated for an amount not-to-exceed the award amount stated therein.

**SECTION 2.** The recommended award on RQ20209 to Scharon Electric Company, Inc. in the amount of \$106,970 for lighting fixture replacement work at the Westerly Apartments, located at 14300 Detroit Road, Lakewood, in connection with the Home Weatherization Assistance Program for the period 8/1/2011-11/30/2011 is hereby approved and the County Executive is authorized to enter into a contract with

Scharton Electric Company, Inc. for an amount not-to-exceed the award amount stated therein.

**SECTION 3.** 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 4.** It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its Committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

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

Yeas:

Nays:

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

\_\_\_\_\_  
Date

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

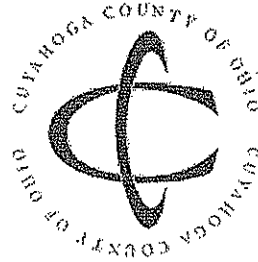
\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date

First Reading/Referred to Committee:  
Committee Assigned:

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



**Item Details:**

<b>Agency/Dept. Name:</b>	Department of Development	<b>Agency/Dept. Head Name:</b>	Larry Benders, Director
<b>Type of Request:</b>	Award Recommendation		
<b>Request Prepared by:</b>	Robert Given	<b>Telephone No.</b>	(216) 443-6877

**SUMMARY OF REQUESTED ACTION:**

Recommending an award on RQ20209 to Alabasi Construction Incorporated in the amount of \$1,466,661 for window replacement, insulation, heating/ventilation and plumbing fixture replacement work at the Westerly Apartments, 14300 Detroit Road, Lakewood, Ohio 44107 for the period 7/1/2011-11/30/2011 (packages 1, 2, and 4).

Recommending a second award on RQ20209 to Scharton Electric Company, Inc. in the amount of \$106,970 for lighting fixture replacement work at the Westerly Apartments, 14300 Detroit Road, Lakewood, Ohio 44107 for the period 7/1/2011-11/30/2011 (package 3)

As stated in the invitation to bid documents, the low bidder for each of the 4 packages of work listed in the bid documents receives the award, because the total cost of the 4 low bids for work packages is less than any bid submitted for the combined scope of work as a whole.

(Executive Approval No. EA2011-0474 - requesting authority to advertise bids.)

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

These awards will pay for weatherization services under Cuyahoga County's federally funded Home Weatherization Assistance Program. Under this program, energy audits are done for single family homes and for apartment buildings where lower-income individuals and families live. Energy conservation work recommended by the audits is done by qualified contractors.

The awards before Council today will provide new windows, a new boiler, and energy

saving plumbing and electrical work for a high rise building housing 158 low-income senior citizens in Lakewood.

Alabasi Construction Incorporated - Owner, Hayder Alabasi  
Elizabeth J.Scharton is the CEO of Scharton Electric Company, Inc.

**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>
Federal	ARRA Stimulus Weatherization Funds

**Total Amount Requested:**  
\$1,609,921

**ATTACHMENTS:**

Click to download

- [Tabulation of Bids](#)
- [Alabasi Auditor Findings](#)
- [Alabasi Campaign Contribution](#)
- [Alabasi SOS](#)
- [Scharton Auditor Findings](#)
- [Scharton Campaign Contribution](#)
- [Scharton SOS](#)
- [Prosecutor's e-mailed recommendation](#)

**History**

Time	Who	Approval
6/13/2011 3:37 PM	Office of Procurement & Diversity Clerk of the Board	Yes



BID DUE DATE June 8, 2011

OFFICE OF PROCUREMENT & DIVERSITY

TABULATION OF BIDS RECEIVED OVER \$25,000

REQUISITION NUMBER DV - 11 - 20209 CONTRACT PERIOD N/A  
 REQUISITIONING DEPT. Department of Development NUMBER OF ITB'S SENT/RETURNED 11/5  
Home Weatherization Program for the  
Westerly Apartment Buildings ESTIMATE \$694,920.00  
 COMMODITY DESCRIPTION Package 1: Window Replacement SBE GOALS N/A  
And Insulation

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 PREFER IF Y, SBE* Y/N	TOTAL SBE %	COMPLY Y/N	COMMENTS & INITIALS
Alabasi Construction, Inc. 5368 St. Clair Avenue Cleveland, Ohio 44103	Bid Bond, \$1,609,921.00 - Ohio Farmers Insurance Company	P: OK AD. D: 6-9-11	\$686,940.00					
Great Lakes Architecture Service Systems, Inc. (G.L.A.S.S., Inc.) 13924 Triskett Road Cleveland, Ohio 44111	Bid Bond, 100% - RLI Insurance Company	P: SEE NOTE - AD. D:	\$787,600.00 NOTE: THE TOTAL EXCEEDS THE EST. MORE THAN 10 %.					
Clyde McHenry, Inc. 5712 Lafayette Place Hyattsville, MD 20781	Bid Bond, 100% - Westfield Insurance Company	P: SEE NOTE - AD. D:	\$823,625.00 NOTE: THE TOTAL EXCEEDS THE EST. MORE THAN 10 %.					SEE MAILED

R020209

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

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

BID DUE DATE June 8, 2011

OFFICE OF PROCUREMENT & DIVERSITY

TABULATION OF BIDS RECEIVED OVER \$25,000

REQUISITION NUMBER DV-11-20209  
 REQUISITIONING DEPT. Department of Development  
Home Weatherization Program for the  
Westerly Apartment Buildings  
 COMMODITY DESCRIPTION

Package 2: Heating & Ventilation  
 Systems

CONTRACT PERIOD N/A  
 NUMBER OF ITB'S SENT/RETURNED 11/5  
 ESTIMATE \$660,000.00  
 SBE GOALS N/A

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, SBE*	TOTAL SBE %	COMPLY Y/N	COMMENTS & INITIALS
Alabasi Construction, Inc. 5368 St. Clair Avenue Cleveland, Ohio 44103	Bid Bond, \$1,609,921.00 - Ohio Farmers Insurance Company	P. OK [Signature] 6-9-11 D.	\$716,454.00					

\* 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)

BID DUE DATE




June 8, 2011

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

REQUISITION NUMBER DV - II - 20209  
 REQUISITIONING DEPT. Department of Development  
 COMMODITY DESCRIPTION Home Weatherization Program for the  
Westerly Apartment Buildings

Package 3: Lighting Fixture  
 Replacement

CONTRACT PERIOD N/A  
 NUMBER OF ITB'S SENT/RETURNED 11/5  
 ESTIMATE \$167,113.00  
 SBE GOALS N/A

TO BE COMPLETED BY OFD 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 PREFERRED IF Y, SEE*	TOTAL SBE %	COMPLY Y/N	COMMENTS & INITIALS
Scharion Electric Company, Inc. P.O. Box 391435 Solon, Ohio 44139	Bid Bond, 10% - Western Surety Company	P:  6-9-11 D:	\$106,970.00					
Alabasi Construction, Inc. 5368 St. Clair Avenue Cleveland, Ohio 44103	Bid Bond, \$1,609,921.00 - Ohio Farmers Insurance Company	P:  6-9-11 D:	\$143,260.00					
Dial Electric 30685 Solon Industrial Parkway Unit E Solon, Ohio 44139	Bid Bond, 100% - American Contractors Indemnity Company	P:  6-9-11 D:	\$171,010.00					

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

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

Tab sheet with SBE  
 October 1, 2009

BID DUE DATE June 8, 2011

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

REQUISITION NUMBER DV - 11 - 20209  
 REQUISITIONING DEPT. Department of Development  
 COMMODITY DESCRIPTION Home Weatherization Program for the Westery Apartment Buildings

**Package 4: Plumbing Fixture Replacement**

CONTRACT PERIOD NUMBER OF ITB'S SENT/RETURNED N/A  
 ESTIMATE 11/5  
 SBE GOALS \$54,120.00  
N/A

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
Alabasi Construction, Inc. 5368 St. Clair Avenue Cleveland, Ohio 44103	Bid Bond, \$1,609,921.00 - Ohio Farmers Insurance Company	P. SEE NOTE. <i>(Signature)</i> 6-9-11 D.	\$63,267.00 <i>NOTE: The Total Exceeds Est. More Than 10%</i>					<i>WALTON</i> <i>SBE</i>

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

BIDDERS NOTIFIED \_\_\_\_\_ DATE \_\_\_\_\_

OBM APPROVAL \_\_\_\_\_

(If actual bid exceeds estimate)

Tab sheet with SBE  
October 1, 2009



# County Council of Cuyahoga County, Ohio

## Resolution No. R2011-0217

<p>Sponsored by: <b>County Executive FitzGerald/Fiscal Officer/Office of Budget &amp; Management</b></p>	<p><b>A Resolution</b> 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.</p>
--	---

WHEREAS, on October 28, 2010, the former governing body of Cuyahoga County adopted the 2011 Annual Appropriation Measure establishing the 2011 annual budgets for all County departments, offices and agencies;

WHEREAS, it is necessary to adjust the 2011 Annual Appropriation Measure to reflect budgetary funding increases, funding reductions, to transfer budget appropriations, and to transfer cash between budgetary funds, in order to accommodate the operational needs of certain County departments, offices, and agencies; and

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

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

**SECTION 1.** That the 2011 Annual Appropriation Measure be amended to provide for the following additional appropriation increases and decreases:

<u>Fund Nos./Budget Accounts</u>	<u>Journal Nos.</u>
A.           01A001 – General Fund	<b>BA1100542</b>
LA000794 – Law Department	
Personal Services           \$	375,000.00
Other Expenses               \$	129,750.00
Capital Outlay                \$	9,375.00

Funding Source: General Fund

B.	20A076 – Cuyahoga County Regional Forensic Science Lab	<b>BA1100535</b>
	CR180265 – Cuyahoga County Regional Forensic Science Lab	
	Personal Services	\$ 125,000.00

Funding Source: Funding is from contributions made by the participating partners, Sheriff's Office, Prosecutors Office and the County Coroner (lab fund).

C.	01A001 – General Fund	<b>BA1100560</b>
	IG030411 – Inspector General	
	Personal Services	\$ 323,000.00
	Other Expenses	\$ 52,000.00

Funding Source: General Fund.

D.	20A804 – Public Defender – Cleve Municipal Div	<b>BA1100558</b>
	PD141028 – Public Defender – Cleve Municipal Div	
	Personal Services	\$ 304,000.00
	Other Expenses	\$ 122,000.00

Funding Source: The funding source for the Public Defenders Cleveland Municipal Division is a cooperative agreement that became effective January 2004.

E.	24A430 – Executive Office HHS	<b>BA1100625</b>
	HS157289 – Executive Office HHS	
	Other Expenses	\$ 18,000.00

Funding Source: Health and Human Services Levy Fund.

F.	01A001 – General Fund	<b>BA1100561</b>
	SH351080 – Impact Unit/Community Policing	
	Personal Services	\$ 665,627.00
	Other Expenses	\$ 45,000.00
	Capital Outlay	\$ 289,373.00

Funding Source: General Fund.

G.	20A635 – Title IV-E Juvenile Court	<b>BA1100536</b>
	JC517326 – Title IV-E Administration Juvenile Court	
	Other Expenses	\$ 260,000.00

Funding Source: U.S. Department of Health and Human Services.

H.	24A601 – Senior and Adult Services	<b>BA1100578</b>
	SA138594 – Medicaid Benefits	
	Personal Services	\$ (2,012,147.00)
	Other Expenses	\$ (79,850.00)

Funding Source: Various public assistance allocations, as well as the County's Health and Human Services Levy Fund.

I.	24A510 – Work & Training Administration WT137463 – Virgil Brown	<b>BA1100563</b>
	Personal Services	\$ 2,012,147.00
	Other Expenses	\$ 79,850.00

Funding Source: Various public assistance allocations, as well as the County's Health and Human Services Levy Fund.

J.	01A001 – General Fund TR161059 – Treasurer Administration	<b>BA1100595</b>
	Personal Services	\$ 340,000.00
	Other Expenses	\$ 36,000.00

Funding Source: General Fund.

K.	20A301 – Real Estate Assessment AU800029 – Auditor Assessment Fund	<b>BA1100596</b>
	Other Expenses	\$ 700,000.00

Funding Source: Real Estate Assessment Fund funding is a percentage of property tax receipts

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

<b><u>Fund Nos. /Budget Accounts</u></b>	<b><u>Journal Nos.</u></b>
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A.	FROM:	01A001 – General Fund CC011213 – Clerk of the Board	<b>BA1100551</b> <b>BA1100550</b>
		Personal Services	\$ 374,767.80
	TO:	01A001 – General Fund CC012088 – Procurement and Diversity	
		Personal Services	\$ 328,167.80
		Other Expenses	\$ 46,600.00

Funding Source: General Fund

B.	FROM:	01A001 – General Fund DR391052 – Domestic Relations Court	<b>BA1100503</b>
		Other Expenses	\$ 110,890.00
	TO:	01A001 – General Fund DR495515 – Domestic Relations Child Support	
		Other Expenses	\$ 110,890.00

Funding Source: General Fund



C. FROM: 01A001 – General Fund **BA1100556**  
DR391052 – Domestic Relations Court  
Other Expenses \$ 1,000.00

TO: 01A001 – General Fund  
DR495515 – Domestic Relation Child Support  
Other Expenses \$ 1,000.00

Funding Source: General Fund.

D. FROM: 01A001 – General Fund **BA1100594**  
AU800011 – Auditor General Fund  
Other Expenses \$ 97,700.00

TO: 01A001 – General Fund  
AU800011 – Auditor General Fund  
Personal Services \$ 97,700.00

Funding Source: General Fund.

E. FROM: 20A301 – Real Estate Assessment **BA1100597**  
AU800029 – Auditor Assessment Fund  
Personal Services \$ 500,000.00

TO: 20A301 – Real Estate Assessment  
AU800029 – Auditor Assessment Fund  
Other Expenses \$ 500,000.00

Funding Source: Real Estate Assessment Fund funding is a percentage of property tax receipts

**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>
A1.	FROM: 29A391 - 4.8 Mill Levy SU514414 – Senior & Adult Services Subsidy 4.8 Transfer Out \$ 2,974,675.00	<b>JT1100090</b>
	29A390 2.9 Mill Levy SU513994 – Senior & Adult Services Subsidy 2.9 Transfer Out \$ 2,974,675.00	
	TO: 24A601 - Senior & Adult Services SA138321 – Administrative Services – SA Revenue Transfer \$ 5,949,350.00	
A2.	FROM: 29A391 – 4.8 Mill Levy	<b>JT1100090</b>

SU514299 – Children & Family Services Subsidy 4.8  
Transfer Out \$ 6,956,798.00

29A390 – 2.9 Mill Levy  
SU513960 – Children & Family Services Subsidy 2.9  
Transfer Out \$ 6,956,798.00

TO: 24A301 – Children & Family Services  
CF135467 - Administrative Services – CF  
Revenue Transfer \$ 13,913,596.00

A3. FROM: 29A391 – 4.9 Mill Levy **JT1100090**  
SU514315 – Children Services Fund – Bd & Care Subsidy  
4.8  
Transfer Out \$ 9,892,370.75

29A390 – 2.9 Mill Levy  
SU513978 – Children Services Fund – Bd & Care Subsidy  
2.9  
Transfer Out \$ 9,892,370.75

TO: 20A303 – Children Services Fund  
CF134049 – Purchased Congregate & Foster Care  
Revenue Transfer \$ 19,784,741.50

Funding Source: Health and Human Services Levy Fund.

**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

First Reading/Referred to Committee:  
Committee Assigned:

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



EDWARD FITZGERALD  
Cuyahoga County Executive

OFFICE OF  
**Budget &  
Management**

## MEMORANDUM

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To: Wade Steen, County Fiscal Officer

From: Matt Rubino, Interim Director, OBM *MR*

Date: June 20, 2011

RE: **2011 Mid Year Fiscal Agenda**

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The Council Finance Committee will be conducting a review of the mid-year budget commencing at the June 28<sup>th</sup> regular Council meeting. Pursuant to a request by Council a fiscal agenda has been prepared for submission as part of this review process.

The fiscal items including additional appropriations, appropriation transfers and cash transfers are required to implement mid-year changes to the County operating budget. The items in this agenda were selected as being germane to the mid-year budget process and include:

- Allocations for newly created programmatic budgets.
- Realignments of existing allocations as a result of the latest quarterly budget projection.
- Items that are normally transacted at the second quarter interval of the budget year.

It is our expectation that these items will be reviewed in conjunction with the mid-year budget process being conducted by the County Council. This agenda is expected to be considered and adopted by Council at the conclusion of that review process. It is important to note that these allocations are already included in the latest OBM projection estimates and resources have been committed.

CC: Matt Carroll, Chief of Staff  
Dale Miller, Council Finance Committee Chairman

June 20, 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 28, 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
Law Department – To establish appropriations for the Cuyahoga County Law Department. Funding is from the General Fund.	\$514,125.00
Inspector General – To appropriate funds for the Office of the Inspector General. Funding is from the General Fund.	\$375,000.00
Executive Office Health & Human Services – An additional appropriation to cover a consulting contract to facilitate the planned reorganization of the Department of Health & Human Services. Funding is from the Health & Human Services Levy Fund.	\$18,000.00
Sheriff – An additional appropriation to cover the new Community Policing Initiative. Funding is from the General Fund.	\$1,000,000.00
Senior & Adult Services – A decrease in appropriation from Medicaid Benefits division of Senior & Adult Services to the Department of Employment & Family Services to reflect the transfer of staff and responsibility. Funding is from various public assistance allocations and the Health & Human Services Levy Fund. (\$2,091,997.00.)	0.00
Fiscal Office -Treasurer – Additional appropriation to cover personal as well as contractual services. Funding is from the General Fund.	\$376,000.00
<b>TOTAL</b>	<b>\$2,283,125.00</b>

Other Operating Funds	Amount
Medical Examiner – To provide appropriations for the Cuyahoga Regional Forensic Science Laboratory for the second quarter. Funding is from contributions from the Sheriff's Office, Prosecutor's Office, and the Lab Fund.	\$125,000.00
Public Defender – An increase in appropriation to cover estimated personal services and other expenses for the Cleveland Municipal Division. Funding is from the City of Cleveland from reimbursements by the State of Ohio's Public Defender Commission.	\$426,000.00
Juvenile Court – Additional appropriation to cover contracted services. Funding is from the Federal Title IV-E dollars from the U.S. Department of Health & Human Services.	\$260,000.00
Fiscal Office Auditor Division – Additional appropriation to cover the sexennial reappraisal contracts. Funding for the Real Estate Assessment Fund is from a percentage of property tax receipts.	\$700,000.00
<b>TOTAL</b>	<b>\$1,511,000.00</b>

Grants/Projects	Amount
<b>TOTAL</b>	<b>\$ 0.00</b>

<b>Total Additional Appropriations - All Funds</b>	<b>\$3,794,125.00</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:

	06/28 Agenda	Year to Date	Adjusted Annual Appropriation
General Fund	\$ 2,265,125.00	\$ 25,276,952.75	\$ 330,209,104.75
Other Fund	\$ 1,529,000.00	\$ 73,800,412.77	\$ 1,482,794,141.77
Total	\$ 3,794,125.00	\$ 99,077,365.52	\$ 1,813,003,246.52

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

General Fund/Health & Human Services	Amount
Clerk of the Board/Procurement & Diversity – To cover the customization of the BuySpeed software and the purchase of software licenses. Funding is from the General Fund and is being transferred from the Clerk of the Board account.	\$374,767.80
Domestic Relations – To realign resources within the two divisions to maximize Title IV-D reimbursements. Funding is from the General Fund.	\$110,890.00
Domestic Relations – To realign appropriation to cover on-going expenses and maximize the Title IV-D reimbursements. Funding is from the General Fund.	\$1,000.00
Fiscal Office/Auditor's Division – Realigning appropriation to cover personal services. Funding is from the General Fund.	\$97,700.00
<b>TOTAL</b>	<b>\$584,357.80</b>

Other Operating Funds	Amount
Fiscal Office/Auditor's Real Estate Assessment Fund – Realigning appropriation to cover personal services. Funding is from a percentage of property tax receipts.	\$500,000.00
<b>TOTAL</b>	<b>\$500,000.00</b>

Grants/Projects	Amount
<b>TOTAL</b>	<b>0</b>

<b>Total Appropriation Transfers - All Funds</b>	<b>\$1,084,357.80</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.

General Fund/Health & Human Services	Amount
Senior & Adult Services/Children & Family Services – To transfer the first half subsidy from the Health & Human Services Levy Fund to the agencies.	\$39,647,687.50
<b>Total</b>	<b>\$39,647,687.50</b>

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

Grants/Projects	Amount
<b>TOTAL</b>	<b>\$ 0.00</b>

<b>Total Cash Transfers - All Funds</b>	<b>\$39,647,687.50</b>
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Thank you for your consideration regarding this matter.

Sincerely,

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

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

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## MEMORANDUM

TO: Jeanne Schmotzer, Clerk of Council  
FROM: Matthew Rubino, Office of Budget & Management  
DATE: June 20, 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 28, 2011. The requested fiscal items including additional appropriations, appropriation transfers, and cash transfers meet agency budgetary needs.

### **Resolution: Additional Appropriations**

A.	01A001 – General Fund		<b>BA1100542</b>
	LA000794 – Law Department		
	Personal Services	\$	375,000.00
	Other Expenses	\$	129,750.00
	Capital Outlay	\$	9,375.00

Request to establish appropriation to support personnel and related expenses for the existing staff of the new Cuyahoga County Law Department, which includes three attorneys. This Department, established by the County Council, is supported by the County's General Fund. (See attached OBM Review document, Item F.)

B.	20A076 – Cuyahoga County Regional Forensic Science Lab		<b>BA1100535</b>
	CR180265 – Cuyahoga County Regional Forensic Science Lab		
	Personal Services	\$	125,000.00

Provide additional appropriations for the Cuyahoga County Regional Forensic Science Laboratory for the second quarter. Funding is from contributions made by the participating partners, Sheriff's Office, Prosecutors Office and the County Coroner (lab fund). These appropriations are to cover the second, July 1, 2011 through September 30, 2011. Sufficient cash exists in the fund for this request.

C.	01A001 – General Fund		<b>BA1100560</b>
	IG030411 – Inspector General		
	Personal Services	\$	323,000.00
	Other Expenses	\$	52,000.00

An appropriation is requested to provide an initial budget for the Office of Inspector General. The County Executive appointed the Inspector General early in 2011 to create an independent body to investigate possible fraud, abuse, and waste. (See attached OBM Review document, Item O.)

D.	20A804 – Public Defender – Cleve Municipal Div		<b>BA1100558</b>
	PD141028 – Public Defender – Cleve Municipal Div		
	Personal Services	\$	304,000.00
	Other Expenses	\$	122,000.00

This increase in appropriations is to cover the increased transfer of payroll expenses from the General Fund and to cover estimated controlled charges. The funding source for the Public Defenders Cleveland Municipal Division is a cooperative agreement that became effective January 2004. The Cuyahoga County Public Defender and the Cleveland Municipal Court entered into this agreement to provide legal counsel to the indigent defendants in the Cleveland Municipal Court, when such defendants are charged with violations of the City's ordinances that may result in incarceration. These services are provided at the full expense of the City and reimbursed by the State of Ohio's Public Defender Commission at the rate of 35%, less a 3% administrative fee assessed by the County to cover the costs associated with processing the reimbursements. The contract for FY 2011 is estimated to be \$1,804,657. The fund currently has a deficit of \$162,181. This will be rectified when the Public Defender invoices the City of Cleveland and receives payment for the first two quarters of 2011, which will be approximately \$902,328.50.

E.	24A430 – Executive Office HHS		<b>BA1100625</b>
	HS157289 – Executive Office HHS		
	Other Expenses	\$	18,000.00

This appropriation increase is for a consulting contract to facilitate the planned reorganization of the Department of Health and Human Services. The funding is provided by the Health and Human Services Levy Fund. (See attached OBM Review document, Item R.)

F.	01A001 – General Fund		<b>BA1100561</b>
	SH351080 – Impact Unit/Community Policing		
	Personal Services	\$	665,627.00
	Other Expenses	\$	45,000.00
	Capital Outlay	\$	289,373.00

Request to increase appropriation to the Sheriff's Office in support of the Executive's community policing initiative, which involves the temporary deployment of impact units to various municipalities throughout the county based on immediate need and crime statistics. The budget supports 10 new deputies and one sergeant, as well as five vehicles and other related expenses. This initiative, totaling \$1 million in each year, was not anticipated in the original 2011 budget and is funded by the County's General Fund. (See attached OBM Review document, Item S.)

G.	20A635 – Title IV-E Juvenile Court		<b>BA1100536</b>
	JC517326 – Title IV-E Administration Juvenile Court		
	Other Expenses	\$	260,000.00

Additional appropriation is requested to cover contracted services. Sufficient funds are available for this request. Funding comes from Federal Title IV-E dollars under the Social Security Act for reimbursement of expenses related to the Court's placement of children in foster care. Funding is provided from the U.S. Department of Health and Human Services passed through the Ohio Department of Jobs and Family Services.

H.	24A601 – Senior and Adult Services		<b>BA1100578</b>
	SA138594 – Medicaid Benefits		
	Personal Services	\$	(2,012,147.00)
	Other Expenses	\$	(79,850.00)

Request to reduce appropriation to the Medicaid Benefits division of the Department of Senior and Adult Services to reflect the transfer of responsibility and staffing to the Department of Employment and Family Services. Both departments are supported by the various public assistance allocations, as well as the County's Health and Human Services Levy Fund.

I.	24A510 – Work & Training Administration	<b>BA1100563</b>
	WT137463 – Virgil Brown	
	Personal Services	\$ 2,012,147.00
	Other Expenses	\$ 79,850.00

Request to increase appropriation to the Department of Employment and Family Services to reflect the transfer of responsibility and staffing from the Medicaid Benefits division of the Department of Senior and Adult Services. Both departments are supported by the various public assistance allocations, as well as the County's Health and Human Services levies.

J.	01A001 – General Fund	<b>BA1100595</b>
	TR161059 – Treasurer Administration	
	Personal Services	\$ 340,000.00
	Other Expenses	\$ 36,000.00

Additional appropriation is requested to cover primarily payroll costs, but also some contracts. The shortfall results from the transfer of staff to the Board of Revision that was deemed a permanent transfer, with the Treasurer's budget being reduced. However, after the Treasurer's employees finished their work with the Board of Revision, the staff returned to the Treasurer's office. This item restores the appropriation to the Treasurer's General Fund account.

K.	20A301 – Real Estate Assessment	<b>BA1100596</b>
	AU800029 – Auditor Assessment Fund	
	Other Expenses	\$ 700,000.00

Appropriation is requested to provide for the sexennial reappraisal contracts. The original budget did not include these expenses, which are estimated at \$1.2 million for each year 2011 and 2012. The source of funding for the Real Estate Assessment Fund is a percentage of property tax receipts (see appropriation transfer item B).

**Resolutions: Appropriation Transfers**

A.	FROM:	01A001 – General Fund		<b>BA1100551</b>
		CC011213 – Clerk of the Board		<b>BA1100550</b>
		Personal Services	\$	374,767.80
	TO:	01A001 – General Fund		
		CC012088 – Procurement and Diversity		
		Personal Services	\$	328,167.80
		Other Expenses	\$	46,600.00

A transfer of \$328,167.80 (BA1100550) is requested to move appropriation for salary and benefit costs for six employees who moved from Clerk of the Board to Office of Procurement and Diversity following county reform.

An appropriation transfer of \$46,600.00 (BA1100551) is requested to fund BuySpeed software customization to streamline and add transparency to the county's procurement practices. The funds will be transferred from the office of Clerk of the Board, which no longer has a staff due to the reorganization of county administrative divisions. (See attached OBM Review document, Transfer Item A1 and A2.)

B.	FROM:	01A001 – General Fund		<b>BA1100503</b>
		DR391052 – Domestic Relations Court		
		Other Expenses	\$	110,890.00
	TO:	01A001 – General Fund		
		DR495515 – Domestic Relations Child Support		
		Other Expenses	\$	110,890.00

To proper align resources between the two divisions within Domestic Relations Court to maximize Title IV-D reimbursements for data processing charges in the Child Support division. Funding is from the General Fund covering the period January 1, 2011 through December 31, 2011.

C.	FROM:	01A001 – General Fund		<b>BA1100556</b>
		DR391052 – Domestic Relations Court		
		Other Expenses	\$	1,000.00
	TO:	01A001 – General Fund		
		DR495515 – Domestic Relation Child Support		
		Other Expenses	\$	1,000.00

To provide sufficient appropriations in the Child Support Division of Domestic Relations Court for on going expenses so to maximize Title IV-D reimbursement. Funding is from the General Fund covering the period January 1, 2011 through December 31, 2011.

D.	FROM:	01A001 – General Fund		<b>BA1100594</b>
		AU800011 – Auditor General Fund		
		Other Expenses	\$	97,700.00
	TO:	01A001 – General Fund		
		AU800011 – Auditor General Fund		
		Personal Services	\$	97,700.00

A transfer is requested to cover payroll costs for the Fiscal Office, Auditor division. The division employed staff to ensure that the prior year State audits were completed, but these hires were not included in the budget.

E.	FROM:	20A301 – Real Estate Assessment		<b>BA1100597</b>
		AU800029 – Auditor Assessment Fund		
		Personal Services	\$	500,000.00
	TO:	20A301 – Real Estate Assessment		
		AU800029 – Auditor Assessment Fund		
		Other Expenses	\$	500,000.00

A transfer is requested to cover payroll costs for the Fiscal Office, Auditor division. The division employed staff to ensure that the prior year State audits were completed, but these hires were not included in the budget (see additional appropriation item B).

**Resolutions: Cash Transfers**

A1.	FROM:	29A391 - 4.8 Mill Levy SU514414 – Senior & Adult Services Subsidy 4.8 Transfer Out \$ 2,974,675.00	<b>JT1100090</b>
		29A390 2.9 Mill Levy SU513994 – Senior & Adult Services Subsidy 2.9 Transfer Out \$ 2,974,675.00	
	TO:	24A601 - Senior & Adult Services SA138321 – Administrative Services – SA Revenue Transfer \$ 5,949,350.00	
A2.	FROM:	29A391 – 4.8 Mill Levy SU514299 – Children & Family Services Subsidy 4.8 Transfer Out \$ 6,956,798.00	<b>JT1100090</b>
		29A390 – 2.9 Mill Levy SU513960 – Children & Family Services Subsidy 2.9 Transfer Out \$ 6,956,798.00	
	TO:	24A301 – Children & Family Services CF135467 - Administrative Services – CF Revenue Transfer \$ 13,913,596.00	
A3.	FROM:	29A391 – 4.9 Mill Levy SU514315 – Children Services Fund – Bd & Care Subsidy 4.8 Transfer Out \$ 9,892,370.75	<b>JT1100090</b>
		29A390 – 2.9 Mill Levy SU513978 – Children Services Fund – Bd & Care Subsidy 2.9 Transfer Out \$ 9,892,370.75	
	TO:	20A303 – Children Services Fund CF134049 – Purchased Congregate & Foster Care Revenue Transfer \$ 19,784,741.50	

These transfers from the Health and Human Services levies represent the first half of 2011 subsidy requirement for the Health & Human Services agencies within the public assistance funds. Levy funding is to support the children in custody, at risk families and children, our vulnerable seniors, and the working poor.

**Recommendation for Appropriation Request**

<b>Request Description</b>	Increase in General Fund Appropriation
<b>Requesting Agency</b>	Law Department
<b>Funding Source</b>	General Fund
<b>Total Impact</b>	\$ 514,125
<b>Status</b>	Recommended
<b>Agenda Date</b>	6.28.11

**Summary of Request**

Request to increase appropriation totaling approximately \$515,000 to support the 2011 costs associated with the existing staff in the newly established Cuyahoga County Law Department.

**Background Information**

Cuyahoga County Council established the Law Department under its authority in Article 3.09(2) in the Cuyahoga County Charter, adopted by voters in November 2009. The Law Department will provide counsel to both the County Executive and the County Council, though a recent OAG opinion has affirmed the role of the Prosecutor's Office as the legal representative for Cuyahoga County.

**OBM Recommendation and Impact Statement**

The Law Department represents an increase in General Fund expenses, but is mandated by the County Charter.

This appropriation requests covers the cost of the existing three staff, including the Director (new position), the Deputy Director (new position), and the Chief of the Employment and Labor Relations division (transfer of position from Human Resources).

The annual budget originally requested by the Law Director includes a total of 16 FTEs and reflects a combination of new positions and transfers from other General Fund agencies. It is not yet known how the OAG opinion will impact the requested staffing levels.

**Recommendation for Appropriation Request**

<b>Request Description</b>	Original Appropriation for Office of Inspector General
<b>Requesting Agency</b>	Inspector General
<b>Funding Source</b>	General Fund
<b>Total Impact</b>	\$ 375,000.00
<b>Status</b>	Recommended
<b>Agenda Date</b>	June 28, 2011

**Summary of Request**

The request is for an appropriation in the amount of \$ 375,000.00 to establish an Office of Inspector General. The County Executive appointed the Inspector General early in 2011 to create an independent body to investigate possible fraud, abuse, and waste.

**Background Information**

In this section provide information on the following items:

- Information on program budget  
 The overall budget is less than OBM originally estimated because those estimates assumed that the staff would start earlier in the year.  
  
 The personal services budget would cover the payroll costs for the Inspector General and a staff of ten. The Inspector General began work in February 2011, and the staff is anticipated to start mid-2011. Staff positions include a Deputy, Chief Investigator, two Investigators, two Finance Officers, an Auditor, a Paralegal, an Executive Assistant, and a Secretary.
- Funding source and related history  
 The funding source would be the General Fund.
- Reason for request  
 The County Executive appointed an Inspector General early in his term to avoid the types of the abuses and waste that have occurred in the past. The request would provide funding to establish the Office and hire a staff to perform investigations.

**OBM Recommendation and Impact Statement**

In this section provide the following:

- A complete and comprehensive analysis of the request  
 The request would fund a fully functional Office of Inspector General as an independent office to investigate possible fraud, abuse, and waste and ultimately save dollars. This follows the exposure of past county corruption and



**Recommendation for Appropriation Request**

waste that may have been prevented had there been an independent Inspector General.

- General Fund and / or HHS levy impact  
The general fund impact would be \$375,000 in 2011.
- Budgetary or funding issues  
The appropriation request would use general fund, however, there may be a possibility of generating other revenues through the county contracting process to fund the Office.
- Impact on programmatic objectives  
The appropriation would provide an independent investigative body to decrease fraud, abuse, and waste and to protect county funds.
- The recommendation for approval or non approval  
OBM recommends the approval of this appropriation to provide better oversight of county affairs.

**Recommendation for Appropriation Request**

<b>Request Description</b>	Increase in Levy Appropriation for consultant contract
<b>Requesting Agency</b>	Office of HHS
<b>Funding Source</b>	HHS Levies
<b>Total Impact</b>	\$ 18,000
<b>Status</b>	Recommended
<b>Agenda Date</b>	6.28.11

**Summary of Request**

Request to increase appropriation totaling \$18,000 to support the 2011 costs associated with a consulting contract to facilitate the planned reorganization of the Department of Health and Human Services.

**Background Information**

The County is pursuing the reorganization of the Department of Health and Human Services. A request for help through consultancy for this reorganization has been made by the Health and Human Services management team.

**OBM Recommendation and Impact Statement**

The request assumes a one-time expenditure for consultancy on an important facet of County government. The reorganization of the Department of HHS is being done in order to effectively utilize resources and increase efficiency.

**Recommendation for Appropriation Request**

<b>Request Description</b>	Increase in Appropriation
<b>Requesting Agency</b>	Sheriff's Office
<b>Funding Source</b>	General Fund
<b>Total Impact</b>	\$ 1,000,000
<b>Status</b>	Recommended
<b>Agenda Date</b>	6.28.11

**Summary of Request**

Request to provide General Fund appropriation totaling \$1 million to the Sheriff's Office to support the Executive's Community Policing Initiative.

**Background Information**

The County Executive has prioritized law enforcement during his first year with Cuyahoga County. To demonstrate this commitment, the Executive and the Sheriff have proposed a community policing initiative that involves the temporary deployment of impact units to various municipalities throughout the county based on immediate need and crime statistics. The initiative's budget, and this appropriation requests, supports 10 new deputies and one new sergeant, as well as five vehicles and other related expenses. A second sergeant will be added in year two, though the overall cost will remain at \$1 million as the year one budget included the one-time cost for vehicles.

**OBM Recommendation and Impact Statement**

This initiative is solely supported by the General Fund without an identified offset. While the cost could arguably be absorbed by the surplus estimated in the 1<sup>st</sup> quarter review for the current year, deficits of more than \$10 million and \$6 million are estimated in 2012 and 2013, respectively. The Executive has made clear his intent to "right size" County government. That said, while a funding source has not been identified for years two and three, there is little doubt that the Executive will continue to cut expenses as and where needed to fund his priorities, such as the community policing initiative.

The Community Policing Initiative is being proposed at a time when local law enforcement agencies around the County are struggling with fewer staff and less resources to adequately respond to criminal activity. Impact units will be deployed based on data to assist local law enforcement. As safety is routinely reported as among residents' top concerns, it can be assumed that this initiative is an appropriate use of County resources.

**Recommendation for Appropriation Request**

<b>Request Description</b>	Payroll transfer from Clerk of the Board
<b>Requesting Agency</b>	Office of Procurement and Diversity (CC012088)
<b>Funding Source</b>	General Fund
<b>Total Impact</b>	\$ 328,167.80
<b>Status</b>	Recommended
<b>Agenda Date</b>	6/28/2011

**Summary of Request**

Request to increase appropriation in the amount of \$318,167.80, which would be transferred from the Clerk of the Board budget. The funds were appropriated for payroll for six employees who, following county reform reorganizations, moved from Clerk of the Board to Office of Procurement and Diversity (OPD). This request would transfer the appropriation for their payroll along with them.

**Background Information**

In this section provide information on the following items:

The payroll for six OPD employees was budgeted with their former agency, Clerk of the Board. They moved to OPD after county reform abolished the Board of Commissioners, and their duties and salaries have not changed.

**OBM Recommendation and Impact Statement**

In this section provide the following:

This request would not have an impact on funding and does not create budgetary, funding, or programmatic issues. It moves payroll appropriation to follow six employees who transferred to OPD. OBM recommends approval.

**Recommendation for Appropriation Request**

<b>Request Description</b>	BuySpeed Customization
<b>Requesting Agency</b>	Office of Procurement and Diversity
<b>Funding Source</b>	General Fund
<b>Total Impact</b>	\$46,600 (\$43,136.80 one-time, \$3,463.20 annually)
<b>Status</b>	Recommended
<b>Agenda Date</b>	June 28, 2011

**Summary of Request**

Request to transfer appropriation in the amount of \$46,600 in the Office of Procurement and Diversity contractual services from the personal services line of the Clerk of the Board budget. The appropriation would enable the County to post purchases on the county website to support the County Executive’s transparency initiative and to comply with the Notification Requirements of the contracting ordinance (Ord. 2011-0014).

**Background Information**

- Information on program budget  
 The original 2011 budget did not include appropriation for customization of the BuySpeed procurement software or additional licenses for the OnBase Program (OneLink), which would allow the County to post purchases on the county website in a timely manner.
- Funding source and related history  
 The requested funds would be transferred from the personal services line of the Clerk of the Board budget. Those funds were appropriated for the position of Clerk of the Board, however that position was eliminated by county reform, and the appropriation is no longer needed for this purpose.
- Reason for request  
 The request would support the County Executive’s transparency initiative and would bring the County into compliance with the Notification Requirements of the Cuyahoga County Board of Control, Contracting and Purchasing Ordinance (Ord. 2011-0014).<sup>1</sup> The \$46,600 request includes \$24,250 for BuySpeed customization and 22,349.57 to purchase additional licenses and maintenance. This amount includes a \$3,463.20 annual maintenance fee. The BuySpeed customization would allow the public to browse and search county purchases on the website. The additional licenses for the OnBase Program (OneLink) would allow multiple users to simultaneously access the document management system to avoid unnecessary delays.
- Other pertinent information  
 The Office of Procurement and Diversity would like to go live with OnBase as

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<sup>1</sup> [http://council.cuyahogacounty.us/pdf\\_council/en-US/BoardOfControl.pdf](http://council.cuyahogacounty.us/pdf_council/en-US/BoardOfControl.pdf)

**Recommendation for Appropriation Request**

soon as possible to improve transparency and comply with contracting regulations. Ord. 2011-0014 requires the County Executive to post a procurement database on a website and sets target deadlines. The procurement database must be searchable by purpose, vendor, purchase, dollar amount, funding source, department, transaction date, and other relevant factors. (Ord. 2011-0014 sec. 4.1). The database must include pending transactions \$50,000 or greater. (Ord. 2011-0014 sec. 4.3). The County must make its best efforts to make the databases operational by September 30, 2011 and searchable by March 31, 2012. (Ord. 2011-0014 sec. 4.6).

**OBM Recommendation and Impact Statement**

In this section provide the following:

- A complete and comprehensive analysis of the request  
The request would develop the automation to enable the County to meet its legal requirements to provide better information to the public about its procurement practices. It would help the County earn the trust of residents and potential vendors by demonstrating that county reforms have resulted in greater transparency and internal review to prevent future corruption.
- General Fund and / or HHS levy impact  
The request would impact the County General Fund by the amount of the appropriation increase. However, the purchases could result in long-term savings for all funds because the increased transparency could prevent waste and corruption.
- Budgetary or funding issues  
None.
- Impact on programmatic objectives  
The request would enable the Office of Procurement and Diversity to better monitor purchases, ensure compliance, and avoid unnecessary delays. It would also support the Small Business Enterprise program by accelerating procurement timelines and making procurement information more accessible, which would make it easier for small businesses to compete.
- The recommendation for approval or non approval  
OBM recommends approval.

# County Council of Cuyahoga County, Ohio

## Resolution No. R2011-0218

Sponsored by: <b>County Executive FitzGerald/Fiscal Officer/Office of Budget &amp; Management</b>	<b>A Resolution</b> adopting the Annual Tax Budget, including the Cuyahoga County Library Budget, for the year 2012, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, O.R.C. 5705.28(A)(2) requires that Council, as the taxing authority of Cuyahoga County, adopt a tax budget for the next succeeding fiscal year on or before the fifteenth day of July; and,

WHEREAS, the purpose of the Tax Budget is to demonstrate the need for property taxes levied by the County and to establish the next succeeding fiscal year's revenue estimates; and,

WHEREAS, the Tax Budget establishes tax rates and provides the basis for the Official Certificate of Estimated Resources, the legal document that establishes the legal limitations within which the County must abide when setting appropriations; and,

WHEREAS, the Office of Budget and Management has submitted and recommended approval of the Annual County Tax Budget, including the Cuyahoga County Library Tax Budget, for the year 2012; and,

WHEREAS, the County Operating Tax Budget for 2012 is \$1,513,300,741, and the County Library Tax Budget for 2012 is \$64,000,000; and,

WHEREAS, after due consideration of the Tax Budget, it is deemed advisable by the Council of Cuyahoga County to adopt said County Tax Budget, including the Cuyahoga County Library Tax Budget, for the year 2012.

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

**SECTION 1.** The year 2012 Annual Tax Budget for the County of Cuyahoga, including Cuyahoga County Library Tax Budget, as prepared in accordance with O.R.C. 5705.28, is hereby approved.

**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.

**SECTION 3.** 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.

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 Assigned:

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





EDWARD FITZGERALD  
Cuyahoga County Executive

Cuyahoga County Executive  
Fiscal Office

**Office of  
Budget &  
Management**

**MEMORANDUM**

**To: Ed FitzGerald, Cuyahoga County Executive**

**From: Matt Rubino, Interim Director, OBM** *MR*

**Date: June 23, 2011**

**Subject: Agenda Briefing Memo for 2012 Tax Budget Approval**

On June 28, 2012, the County's 2012 Tax Budget will be submitted to the County Council for first reading and referral to committee. O.R.C. stipulates that the Tax Budget must be adopted by July 15<sup>th</sup>. The Office of Budget & Management is requesting that the Tax Budget resolution be approved by the Finance Committee and approved on second reading at the July 12<sup>th</sup> regular Council meeting. The Tax Budget establishes tax rates and provides the basis for the Official Certificate of Estimated Resources. The Certificate of Resources is the legal document that establishes the legal limitations with which we must abide when setting appropriations.

The main objectives of the Tax Budget submission are to establish the coming year's revenue estimates from each of the County's property tax levies and to demonstrate the need to levy those property taxes. A total of 13.32 mills will be levied in voted and unvoted millage in 2012.

The Tax Budget for 2012 is **\$1,513,300,741** in total operating expenditures. Below are the property tax figures (excluding the Assessment Fund) for the 2012 Tax Budget:

County Fund	Total Est. Property Tax Budget 201	Total Est. Revenue Tax Budget 2011	Total Est. Expenditures Tax Budget 2011	Additional Est. Tax Need
General Fund Operating	20,660,650	355,711,785	375,042,927	19,331,142
Health & Human Services Levies (2.9 & 4.8)	214,121,531	222,083,070	247,723,243	25,640,173
County Board Of Developmental Disabilities	106,074,697	191,952,282	196,100,853	4,148,571
GO Debt Service	30,348,273	34,018,672	36,585,769	2,567,097

*Property Tax collections include real property collections and the 12.5% homestead reimbursement from the State.*

The 2012 Tax Budget results demonstrate that there will be an additional need of \$51,868,983.

The 2012 Tax Budget for the Cuyahoga County Library is also being submitted for your approval. The Library is requesting a 2012 tax budget of \$64,000,000.

CC: Wade Steen, County Fiscal Officer  
Jeanne Schmotzer, Clerk of Council



Office of Budget and Management  
2012 TAX BUDGET INFORMATION

STATEMENT OF FUND ACTIVITY

06/23/2011

SCHEDULE 2

	I	II	III	IV	V	VI	
	Total Receipts Property Tax	Beginning Estimated Unencumbered Fund Balance	Total Receipts Other Sources	Total Estimated Receipts	Total Resources Available For Expenditures	Total Estimated Expenditures & Encumbrances	Ending Estimated Unencumbered Balance
<b>01A - General Fund Operating</b>	20,660,650	111,109,931	335,051,135	355,711,785	466,821,716	375,042,927	91,778,789
<b>29A - Health &amp; Human Services Levies</b>	214,121,531	41,108,515	7,961,539	222,083,070	263,191,585	247,723,241	15,468,344
<b>20A - Health &amp; Community Service</b>	13,862,480	49,711,200	168,887,855	182,750,335	232,461,535	189,576,691	42,884,844
<b>20D - County Development Loan Fund</b>	0	3,259,193	2,518,280	2,518,280	5,777,473	2,854,854	2,922,619
<b>20N - Special Districts</b>	0	140,360	650,840	650,840	791,200	660,389	130,811
<b>20R - County Board Of Developmental Disabilities</b>	106,074,697	115,905,472	85,877,585	191,952,282	307,857,754	196,100,853	111,756,901
<b>24A - Public Assistance Funds</b>	0	(17,218,860)	215,898,273	215,898,273	198,679,413	198,679,413	0
<b>26A - Motor Vehicle Gas Tax</b>	0	28,380,673	31,144,036	31,144,036	59,524,709	28,698,757	30,825,952
<b>28W - Workforce Initiative</b>	0	(3,030,165)	16,935,678	16,935,678	13,905,513	13,904,290	1,223
<b>30A - Debt Service</b>	30,348,273	17,799,757	44,075,198	74,423,471	92,223,228	77,811,962	14,411,266
<b>50A - Cuy County Information Systems</b>	0	274,807	1,780,767	1,780,767	2,055,574	1,780,767	274,807
<b>51A - Huntington Park Garage</b>	0	(306,579)	3,519,432	3,519,432	3,212,853	3,090,285	122,568
<b>52A - County Airport</b>	0	70,531	1,651,049	1,651,049	1,721,580	1,651,049	70,531
<b>54A - Sanitary Engineer</b>	0	27,404,857	20,261,487	20,261,487	47,666,344	13,337,872	34,328,472
<b>61A - Centralized Custodial Services</b>	0	6,843,656	46,146,076	46,146,076	52,989,732	49,618,714	3,371,018



Office of Budget and Management  
2012 TAX BUDGET INFORMATION

STATEMENT OF FUND ACTIVITY

06/23/2011

SCHEDULE 2

	I	II			III		IV	V	VI
		Beginning Estimated Unencumbered Fund Balance	Total Receipts Property Tax	Total Receipts Other Sources	Total Estimated Receipts	Total Resources Available For Expenditures			
<b>62A - Maintenance Garage</b>		62,057	0	1,148,304	1,148,304	1,210,361	1,210,361	0	
<b>63A - Information Services Center</b>		2,649,177	0	15,535,920	15,535,920	18,185,097	15,602,093	2,583,004	
<b>64A - Printing &amp; Reproduction</b>		(1,810,501)	0	5,151,475	5,151,475	3,340,974	3,340,974	0	
<b>65A - Communications</b>		214,604	0	1,350,191	1,350,191	1,564,795	1,483,539	81,256	
<b>67A - Self Funded Workers Comp</b>		38,707,242	0	9,288,541	9,288,541	47,995,783	8,979,967	39,015,816	
<b>68A - Hospitalization-Self Funded Insurance Fund</b>		14,584,135	0	76,947,118	76,947,118	91,531,253	82,151,743	9,379,510	
						<b>Total Estimated Expenditures</b>	<b>1,513,300,741</b>		

**Cuyahoga County Public Library  
Budget Request Detail: 2012  
Comparative and Estimated Receipts**

<u>General Fund</u>	<u>2009 Actual</u>	<u>2010 Actual</u>	<u>2011 Certified</u>	<u>2012 Estimated</u>
Beginning Cash Balance	\$1,829,675	\$1,128,567	\$2,586,999	\$1,000,000
<u>Revenue</u>				
State Income Tax	\$0	\$0	\$0	\$0
General Property Tax	47,684,661	39,713,012	40,080,000	41,000,000
Intergovernmental	22,899,664	26,820,930	24,940,000	21,000,000
Other Taxes	0	0	0	0
State Grants	0	3,900	1,300	0
Fines and Fees	774,172	1,140,608	1,225,000	1,350,000
Interest	141,147	19,412	20,000	35,000
Services - Other Entities	2,793	7,858	7,000	8,000
Restricted Gifts	5,275	2,300	2,500	2,500
Unrestricted Gifts	375	1,157	1,000	1,000
Sale of Notes	0	0	0	0
Sale of Surplus Property	750	0	0	0
Sale of Supplies	1,600	3,659	4,000	4,000
Rental of Property	38,706	43,326	44,000	22,500
Refunds and Reimbursements	344,338	597,136	550,000	575,000
Miscellaneous	108,075	2,200	2,000	2,000
Sub Total	<u>\$72,001,556</u>	<u>\$68,355,498</u>	<u>\$66,876,800</u>	<u>\$64,000,000</u>
Advances In	0	115,000	0	0
Transfers In	0	435,127	0	0
<b>Total Revenue</b>	<u>\$73,831,231</u>	<u>\$70,034,192</u>	<u>\$69,463,799</u>	<u>\$65,000,000</u>

**Cuyahoga County Public Library  
Budget Request Detail: 2012  
Comparative and Estimated Expenditures**

	<u>2009</u>	<u>2010</u>	<u>2011</u>	<u>2012</u>
	<u>Actual</u>	<u>Actual</u>	<u>Appropriated</u>	<u>Estimated</u>
<b><u>General Fund Expenditures</u></b>				
<b>1000 Salaries and Benefits</b>				
1100 Salaries	\$32,761,157	\$30,940,771	\$31,000,000	\$30,000,000
1400 Retirement Benefits	4,542,087	4,215,515	4,200,000	4,100,000
1600 Insurance Benefits	4,882,129	4,716,974	4,730,000	4,750,000
1900 Other Employee Benefits	81,897	68,342	70,000	70,000
<b>Totals</b>	<u>\$42,267,270</u>	<u>\$39,941,602</u>	<u>\$40,000,000</u>	<u>\$38,920,000</u>
<b>2000 Supplies</b>				
2100 General Administrative Supplies	\$1,150,307	\$813,999	\$850,000	\$850,000
2200 Property Maint. & Repair Supplies	209,686	212,679	220,000	220,000
2300 Motor Equipment Fuel and Supplies	91,492	105,094	110,000	110,000
2500 Supplies for Resale	26,920	17,904	20,000	20,000
2900 Other Supplies	0	0	0	0
<b>Totals</b>	<u>\$1,478,405</u>	<u>\$1,149,676</u>	<u>\$1,200,000</u>	<u>\$1,200,000</u>
<b>3000 Purchased and Contracted Services</b>				
3100 Travel and Meeting Expenses	\$145,591	\$135,546	\$175,000	\$175,000
3200 Communications, Printing & Publicity	1,236,522	746,523	800,000	800,000
3300 Property Maintenance and Repair	2,333,266	2,266,738	2,275,000	2,250,000
3400 Insurance	196,292	203,396	250,000	250,000
3500 Rents/Leases	251,088	199,276	200,000	200,000
3600 Utilities	1,664,061	1,595,213	1,600,000	1,600,000
3700 Professional Services	1,427,147	1,697,470	1,700,000	1,500,000
3800 Library Materials Control Services	0	0	0	0
3900 Other Contract Services	1,031,642	973,603	1,000,000	1,000,000
<b>Totals</b>	<u>\$8,285,609</u>	<u>\$7,817,765</u>	<u>\$8,000,000</u>	<u>\$7,775,000</u>

**Cuyahoga County Public Library  
Budget Request Detail: 2012  
Comparative and Estimated Expenditures**

<u>General Fund Expenditures</u>	<u>2009 Actual</u>	<u>2010 Actual</u>	<u>2011 Appropriated</u>	<u>2012 Estimated</u>
<b>4000 Library Materials and Information</b>				
4100 Books and Pamphlets	\$4,864,579	\$4,049,471	\$4,655,000	\$4,700,000
4200 Periodicals	303,722	315,136	250,000	250,000
4300 Audio-Visual Materials	3,768,656	3,708,613	3,573,000	3,500,000
4500 Computer Services and Information	881,405	725,297	509,000	520,000
4600 Inter-Library Loan Fees	0	0	0	0
4700 Library Mat. Repair and Restoration	5,706	3,564	3,000	10,000
4900 Library Materials - Other	22,349	9,659	10,000	20,000
<b>Totals</b>	<u>\$9,846,417</u>	<u>\$8,811,740</u>	<u>\$9,000,000</u>	<u>\$9,000,000</u>
<b>5000 Capital Outlay</b>				
5100 Purchase of Land	\$120,018	\$193,025	\$0	\$0
5200 Land Improvements	0	0	0	0
5300 New Buildings	0	0	0	0
5400 Building Improvements	196,513	82,524	50,000	50,000
5500 Furniture and Equipment	650,734	464,758	900,000	500,000
5700 Motor Vehicles	27,671	0	50,000	50,000
5900 Other Capital Outlay	0	0	0	0
<b>Totals</b>	<u>\$994,936</u>	<u>\$740,307</u>	<u>\$1,000,000</u>	<u>\$600,000</u>
<b>6000 Debt Service</b>				
6100 Redemption of Principal	\$0	\$0	\$0	\$0
6200 Interest Expense	0	0	0	0
<b>Totals</b>	<u>\$0</u>	<u>\$0</u>	<u>\$0</u>	<u>\$0</u>

Cuyahoga County Public Library  
 Budget Request Detail: 2012  
 Comparative and Estimated Expenditures

<u>General Fund Expenditures</u>	<u>2009</u>	<u>2010</u>	<u>2011</u>	<u>2012</u>
	<u>Actual</u>	<u>Actual</u>	<u>Appropriated</u>	<u>Estimated</u>
<b>7000 Other Expenses</b>				
7100 Dues/Memberships	\$40,568	\$62,222	\$65,800	\$65,000
7200 Taxes and Assessments	22,867	27,346	31,450	30,000
7300 Judgements and Findings	0	0	0	0
7500 Refunds and Reimbursements	2,397	4,346	2,700	3,000
7900 Other Miscellaneous Expenses	1,790	1,708	50	10,000
	<hr/>	<hr/>	<hr/>	<hr/>
<b>Totals</b>	<u>\$67,622</u>	<u>\$95,622</u>	<u>\$100,000</u>	<u>\$108,000</u>
<b>8000 Contingency</b>				
8900 Contingency	\$0	\$0	\$663,799	\$397,000
	<hr/>	<hr/>	<hr/>	<hr/>
<b>Totals</b>	<u>\$0</u>	<u>\$0</u>	<u>\$663,799</u>	<u>\$397,000</u>
	<hr/>	<hr/>	<hr/>	<hr/>
<b>9000 Interfund Transfers and Advances</b>				
9800 Advances Out	\$115,000	\$0	\$0	\$0
9900 Transfers Out	10,125,000	8,828,882	9,500,000	6,000,000
	<hr/>	<hr/>	<hr/>	<hr/>
<b>Totals</b>	<u>\$10,240,000</u>	<u>\$8,828,882</u>	<u>\$9,500,000</u>	<u>\$6,000,000</u>
	<hr/>	<hr/>	<hr/>	<hr/>
<b>Expenditure Totals</b>	<u>\$73,180,259</u>	<u>\$67,385,594</u>	<u>\$69,463,799</u>	<u>\$64,000,000</u>

# County Council of Cuyahoga County, Ohio

## Resolution No. R2011-0219

Sponsored by: <b>County Executive FitzGerald/Department of Health and Human Services/Office of Homeless Services</b>	A <b>Resolution</b> authorizing the County Executive to enter into a contract with Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$1,325,520.00 for the Shelter Plus Care Sponsor-based Rental Assistance Program in connection with the FY2009 Continuum of Care Homeless Assistance Programs for the period 12/1/2010 - 11/30/2015, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive has submitted a contract with Emerald Development and Economic Network, Inc. (EDEN, Inc.) in the not-to-exceed \$1,325,520.00 for the Shelter Plus Care Sponsor-based Rental Assistance Program in connection with the FY2009 Continuum of Care Homeless Assistance Programs for the period 12/1/2010 – 11/30/2015; and,

WHEREAS, EDEN, Inc. is a non-profit agency that provides social services in the community; and,

WHEREAS, the Shelter Plus Care Program will provide rent subsidies to homeless persons with disabilities, who, but for this assistance, would continue to live in a shelter on the streets; and,

WHEREAS, the funding for this contract comes through the FY2009 S+C Grant Award from the U.S. Department of Housing and Urban Development.

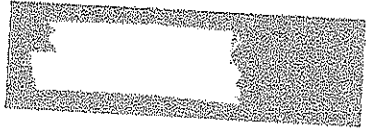
WHEREAS, it is necessary that this resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County agency.

**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 Emerald Development and Economic Network, Inc. (EDEN, Inc.) in the amount not-to-exceed \$1,325,520.00 for the Shelter Plus Care Sponsor-based Rental Assistance Program in connection with the FY2009 Continuum of Care Homeless Assistance programs from the period 12/1/2010 – 11/30/2015.







**Item Details:**

<b>Agency/Dept. Name:</b>	Administrator's Office/Office of Homeless Services	<b>Agency/Dept. Head Name:</b>	Ruth Gillett
<b>Type of Request:</b>	Contract/Amendment		
<b>Request Prepared by:</b>	Ruth Gillett	<b>Telephone No.</b>	420-6844
<b>SUMMARY OF REQUESTED ACTION:</b>			
Submitting a contract with <b>EDEN, Inc.</b> in the amount of <b>\$1,325,520.00</b> to manage the Shelter Plus Care NEW Grant Award for Sponsor Based Rental Assistance (SRA) for the 5 year grant award period of <b>12/01/10 - 11/30/15.</b>			
<b>PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):</b>			
The purpose of the Shelter Plus Care Grant program is to provide rent subsidies for disabled, homeless persons. EDEN, Inc. was the Program Sponsor, identified by the Mental Health Board of Cuyahoga County in 1993 when the the County first applied for the S+C program.			
EDEN, Inc. coordinates the grant resources among the behavioral health system service providers in the community. EDEN assures that referrals meet the S+C program eligibility requirements, determines rent reasonableness, client portion of the rent, Housing Quality Inspections (HQS); landlord relations; and annual recertifications for both the clients and the properties.			
Contract funds may only be spent on the actual housing costs of the clients: security deposits, utility costs, rent, housing inspections and processing of payments related to these activities. The administrative costs are capped at no more than 8% of the rental amounts paid out.			
EDEN, Inc. is a non profit organization. Kathy Kazol is the Executive Director, 7812 Madison Avenue Cleveland, Ohio 44102			

(216) 961-9690.

**Explanation for late submittal:**

**Contract/Agreement Information:**

**Procurement Method:**

Exempt from Competitive Bid Requirements

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

**Financial Information:**

**Funding source: Explanation:**

Federal FY 2009 S+C Grant Award from the U.S. Department of Housing & Urban Development

**Total Amount Requested:**

\$1,325,520.00

**ATTACHMENTS:**

Click to download

- [2011 Contract EDEN S+C 5.09.11](#)
- [2011 EDEN Auditor's Findings](#)
- [2011 EDEN DMA](#)
- [2011 EDEN Campaign Contributions](#)
- [2011 EDEN Business Filing](#)
- [2011 Insurance Certificate EDEN](#)
- [2011 Blueback, EDEN](#)
- [2011 Evaluation EDEN, Inc](#)

**History**

Time	Who	Approval
5/24/2011 12:15 PM	Office of Procurement & Diversity Clerk of the Board	Yes

# County Council of Cuyahoga County, Ohio

## Resolution No. R2011-0151

Sponsored by: <b>County Executive FitzGerald/Information Services Center</b>	<b>A Resolution</b> authorizing the County Executive to enter into a contract with Cranel Incorporated dba Versitec in the amount not-to-exceed \$785,643.60 for maintenance on various Kodak and Fujitsu equipment for various County departments for the period 1/1/2011 - 12/31/2013.
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WHEREAS, the Information Services Center has requested authorization to execute a contract with Cranel Incorporated dba Versitec in the amount not-to-exceed \$785,643.60 for maintenance on various Kodak and Fujitsu equipment for various County departments for the period 1/1/2011 - 12/31/2013; and,

WHEREAS, the purpose of the proposed contract is for maintenance of large document imaging system scanners through the County, including preventative maintenance service; and,

WHEREAS, Versitec is a distributor for Kodak and the cost of the contract is state pricing.

**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 Cranel Incorporated dba Versitec in the amount not-to-exceed \$785,643.60 for maintenance on various Kodak and Fujitsu equipment for various County departments for the period 1/1/2011 - 12/31/2013.

**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

First Reading/Referred to Committee: April 12, 2011

Committee Assigned: Finance & Budgeting

Withdrawn from consideration: June 28, 2011

Item was withdrawn at the request of County Executive FitzGerald and  
recommendation of Finance & Budgeting Committee

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

# County Council of Cuyahoga County, Ohio

## Resolution No. R2011-0200

Sponsored by: <b>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.
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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,~~ **submitted a proposed operating budget for FY2011 that was reviewed by the Human Resources, Appointments & Equity Committee and the Finance & Budgeting Committee of Council; and,**

**WHEREAS, during the review process of the Committees listed above, modifications to the proposed budget were made and the modified budget is attached as Exhibit A to this Resolution; 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 Resolution 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: June 14, 2011

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

Journal CC002

June 28, 2011



# Exhibit "A"

Budget Changed to Reflect Needs:	
Personal Services	\$167,845.00
Fringe Benefits	\$52,083.11
Commodities	\$15,000.00
Contracts & Professional Services	\$193,000.00
Controlled Services	\$50,000.00
Other Operating	\$12,000.00
TOTAL	\$489,928.11
	(\$40,831.11) *Adjustment required

\$16,900.00 for HRC Stipends for 26 meetings, \$94,993 for HRC Administrator, \$55,952 for Executive Secretary  
 \*PERS & Medicare, Benefits for HRC Admin and Exec Sec  
 \*Messenger services, office products  
 \*\$10,000.00 for Court Reporting Services, \$168,000.00 for Hearing Officers, \$15,000 for ancillary services  
 \*Space maintenance and data utilization  
 \*Copies, office products, print shop services etc.

# 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.
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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



# 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.
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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: June 14, 2011  
Committee(s) Assigned: Economic Development & Planning

Journal CC002  
June 28, 2011

# County Council of Cuyahoga County, Ohio

## Resolution No. R2011-0203

Sponsored by: <b>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: June 14, 2011  
Committee(s) Assigned: Economic Development & Planning

Journal CC002  
June 28, 2011



# 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.
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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.



# County Council of Cuyahoga County, Ohio

## Resolution No. R2011-0205

Sponsored by: <b>County Executive FitzGerald/Office of Procurement &amp; Diversity</b>	A <b>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



# County Council of Cuyahoga County, Ohio

## Resolution No. R2011-0206

<b>Sponsored by: County Executive FitzGerald, Common Pleas Court/Corrections Planning Board and Councilmembers Simon and Jones</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:



First Reading/Referred to Committee: June 14, 2011  
Committee(s) Assigned: Justice Affairs

Journal CC002  
June 28, 2011

# County Council of Cuyahoga County, Ohio

## Resolution No. R2011-0207

<b>Sponsored by: County Executive FitzGerald, Common Pleas Court/Corrections Planning Board and Councilmembers Simon and Jones</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.



**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: June 14, 2011

Committee(s) Assigned: Justice Affairs

Journal CC002

June 28, 2011

# 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.

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

Yeas:

Nays:

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

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

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

First Reading/Referred to Committee: June 14, 2011  
Committee(s) Assigned: Health, Human Services & Aging

Journal CC002  
June 28, 2011

# County Council of Cuyahoga County, Ohio

## Resolution No. R2011-0209

Sponsored by: <b>County Executive FitzGerald/Department of Health and Human Services</b>	A <b>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.
--	--

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: June 14, 2011  
Committee(s) Assigned: Health, Human Services & Aging

Journal CC002  
June 28, 2011

# 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.
--	---

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.





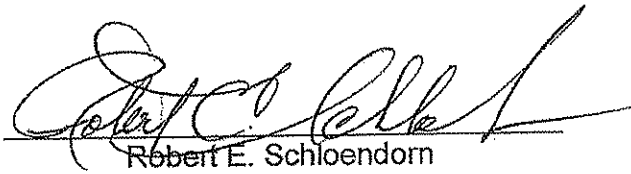


Cuyahoga County  
Veterans Service Commission

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



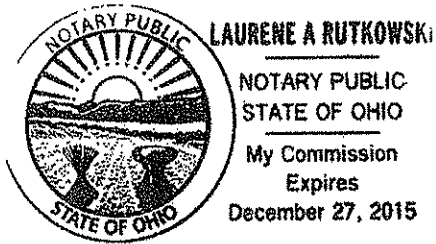
I hereby certify that the attached document represents a true copy of the 2012 legal budget of the Cuyahoga County Veterans Service Commission as approved by its Board of Commissioners in an open meeting on May 18, 2011 and submitted to the Cuyahoga County Executive, Cuyahoga County Council and Cuyahoga 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

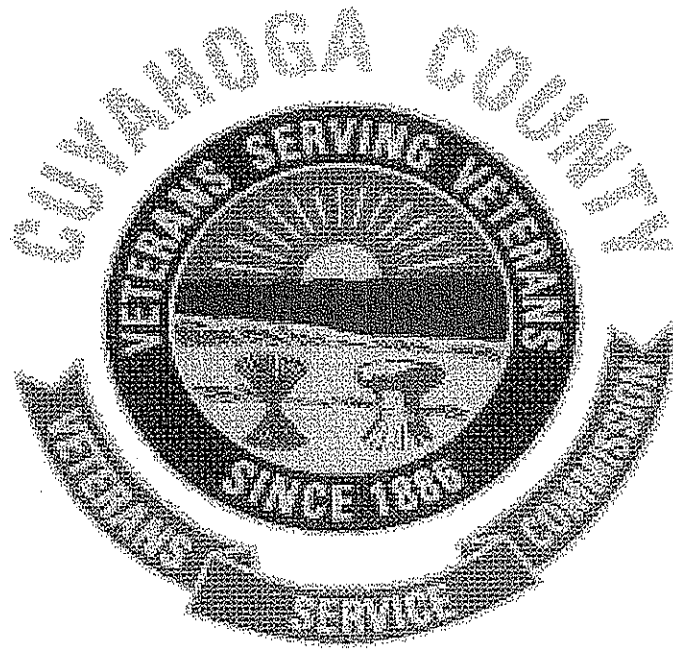
The foregoing instrument was acknowledged before me on this date by Robert E. Schloendorn, Executive Director of the Cuyahoga County Veterans Service Commission.

  
Laurene Rutkowski, Notary



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**

\*\*\*\*\*

# County Council of Cuyahoga County, Ohio

## Resolution No. R2011-0211

Sponsored by: County Executive FitzGerald/Department of Public Works/County Engineer	A Resolution <u>changing the scope of the project to include the improvement of Barrett Road Culvert No. 12</u> ; 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, <del>and</del> replacement of Barrett Road Culvert Nos. 8, 9, 10 and 11 <u>and improvement of Barrett Road Culvert No. 12</u> in Olmsted Township; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the Department of Public Works recommends changing the scope of the project to include the improvement of Barrett Road Culvert No. 12 and 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 Culvert Nos. 8, 9, 10 and 11 and improvement of Barrett Road Culvert No. 12 in Olmsted Township and has recommended their approval; and,

WHEREAS, public convenience and welfare was declared by the Board of County Commissioners by Resolution No. 993401 dated August 17, 1999.

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 scope of the project, 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 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

Public Hearing: June 14, 2011 at 6:15 p.m. in Council Chambers located at the Justice Center

First Reading/Referred to Committee: June 14, 2011

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

Journal CC002

June 28, 2011

# County Council of Cuyahoga County, Ohio

## Resolution No. R2011-0195

Sponsored by: <b>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.



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

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

Yeas:

Nays:

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

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date

First Reading/Referred to Committee: May 31, 2011  
Committee(s) Assigned: Public Works, Procurement & Contracting

Second Reading/Referred to Committee: June 14, 2011  
Committee(s) Assigned: Public Works, Procurement & Contracting

Journal CC002  
June 28, 2011

# 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.
---	--

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.

