

AGENDA
CUYAHOGA COUNTY COUNCIL SPECIAL MEETING
TUESDAY, APRIL 19, 2011
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
6:00 PM

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. SILENT MEDITATION**
- 4. ROLL CALL**
- 5. PUBLIC COMMENT RELATED TO AGENDA**
- 6. APPROVAL OF MINUTES**
 - a) **April 5, 2011 Meeting**
 - b) **April 12, 2011 Meeting**
- 7. MESSAGES FROM THE COUNTY EXECUTIVE**
 - a) **Contracts executed by County Executive**
- 8. COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS FOR SECOND READING ADOPTION UNDER SUSPENSION OF RULES**
 - a) **R2011-0117: A Resolution approving specifications and estimate of cost in the amount not-to-exceed \$365,121.00 for construction of an Energy Center at the Cuyahoga County Fairgrounds, related to the Fairgrounds Wind Turbine Project; authorizing the Director of the Office of Procurement & Diversity to advertise for bids on RQ19570, and declaring the necessity that this Resolution become immediately effective.**

Sponsor: County Executive FitzGerald/Department of Development

Committee Assignments and Chairs: Economic Development & Planning – Schron and Environment & Sustainability – Rogers

- b) **R2011-0119**: A Resolution rescinding Resolution No. 104762 dated 10/28/2010 that made an award on RQ15326 to Phillips Electric in the amount of \$1,401,300.00 for a wind turbine generator to be located at the County Fairgrounds for the period 11/19/2010 - 11/18/2011, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Department of Development

Committee Assignments and Chairs: Economic Development & Planning – Schron and Environment & Sustainability – Rogers

- c) **R2011-0120**: A Resolution making an award on RQ15326 and authorizing the County Executive to enter into a contract with Halus Power Systems in the amount of \$1,400,000.00 for wind turbine generator to be located at the County Fairgrounds for the period 3/22/2011 - 3/21-2012, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Department of Development

Committee Assignments and Chairs: Economic Development & Planning – Schron and Environment & Sustainability – Rogers

- d) **R2011-0125**: A Resolution authorizing an economic development loan in the amount not-to-exceed \$500,000.00 to 7204 Pearl Road Associates, LLC, to assist in the acquisition and renovation of a facility located at 7204 Pearl Road, Middleburg Heights; authorizing the County Executive and/or Director of Development to execute all documents required in connection with said loan; 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

- e) **R2011-0126**: A Resolution authorizing an economic development loan in the amount not-to-exceed \$53,000.00 to Archer Realty, LLC, for infrastructure improvements of its headquarters facility located at 15601 Brookpark Road, Brook Park; authorizing the County Executive and/or Director of Development to execute all documents required in connection with said loan; 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**

- f) **R2011-0127: A Resolution authorizing a Brownfields Revolving Loan Fund (BRLF) Subgrant award between the County of Cuyahoga, through the Department of Development, and the City of Cleveland, in the amount not-to-exceed \$454,953.00; authorizing the County Executive and/or Director of Development to execute all documents in relation to the Revolving Loan Fund Subgrant Agreement; 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**

- g) **R2011-0128: A Resolution authorizing an economic development loan in the amount not-to-exceed \$500,000.00 to MB&W Consumer Collections, Inc. for the acquisition of a facility located at 7088 West 130th Street, Middleburg Heights; authorizing the County Executive and/or Director of Development to execute all documents required in connection with said loan; 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**

- h) **R2011-0129: A Resolution authorizing the County Executive to enter into a contract (No. CE1100132-01) with Union Eye Care Center, Inc. in the amount not-to-exceed \$549,010.20 for the provision of vision insurance to County employees for the period 1/1/2011 – 12/31/2013, and declaring the necessity that this Resolution become immediately effective.**

Sponsor: County Executive FitzGerald/Department of Human Resources

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

- i) **R2011-0153:** A Resolution authorizing the County Executive to enter into a contract with MHS, Inc. in the amount not-to-exceed \$550,611.00 for crisis intervention and assessment services for the Children Who Witness Violence Program 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 Justice Affairs/
Witness/Victim Service Center

Committee Assignment and Chair: Justice Affairs – Simon

- j) **R2011-0154:** A Resolution authorizing the County Executive on behalf of the Cuyahoga County Board of Developmental Disabilities to enter into an amendment to Contract No. CE1000448-01 with Terik Roofing, Inc. for various Roof Replacement Projects to change the scope of services and the terms, effective 11/29/2010, and for a decrease in the amount of (\$20,549.00), and declaring the necessity that this Resolution become immediately effective:

- 1) Brooklyn Adult Activities Center, located at 10991 Memphis Avenue, Brooklyn
- 2) Operations Facility, located at 4553 Hinckley Industrial Parkway, Cleveland
- 3) Rocky River Adult Activities Center, located at 20120 Detroit Road, Rocky River
- 4) Transportation Services Center, located at 7001 Euclid Avenue, Cleveland

Sponsor: County Executive FitzGerald on behalf of the Cuyahoga County Board of Developmental Disabilities

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

- k) **R2011-0155:** A Resolution authorizing an award on RQ18597 to MetroHealth Medical Center in the amount of \$880,595.00 for medical and social support services for the HIV Emergency Relief Grant Program in connection with the Ryan White HIV/AIDS Treatment Extension Act of 2009 for the period 3/1/2011 - 2/29/2012; 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/Department of Health and Human Services

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

- l) R2011-0156: A Resolution authorizing the County Executive to enter into contracts with various providers for the Homelessness Prevention and Rapid Re-Housing Program for the period 9/15/2009 - 7/31/2012, and declaring the necessity that this Resolution become immediately effective:**

1) Cleveland Mediation Center in the amount not-to-exceed \$711,086.00.

2) Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$641,780.00.

3) MHS, Inc. in the amount not-to-exceed \$336,734.00.

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

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

- m) R2011-0157: A Resolution authorizing the County Executive to enter into a contract with MHS, Inc. in the amount not-to-exceed \$1,124,293.00 for operational support of the Norma Herr Women's Center fka Community Women's Shelter, located at 2219-2227 Payne Avenue, Cleveland, 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/Office of Homeless Services

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

- n) R2011-0158: A Resolution authorizing the County Executive to enter into a contract with The Salvation Army in the amount not-to-exceed \$527,499.00 for the PASS Transitional Housing Program in connection with the FY2009 Continuum of Care for Homeless Assistance Grant Program for the period 10/1/2010 - 9/30/2011; and declaring the necessity that this Resolution become immediately effective.**

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

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

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

- a) **O2011-0009: An Ordinance authorizing the creation of a Department of Regional Collaboration under supervision of the County Executive to advocate for and promote cooperation and collaboration with and among the State of Ohio and other political subdivisions, and declaring the necessity that this Resolution become immediately effective.**

Sponsor: County Executive FitzGerald/Department of Development

Committee Assignments and Chairs: Economic Development & Planning – Schron and Intergovernmental Relations & Collaboration – Germana

10. COMMITTEE REPORT AND CONSIDERATION OF AN ORDINANCE FOR THIRD READING ADOPTION UNDER SUSPENSION OF RULES

- a) **O2011-0016: An Ordinance establishing the Department of Law and the powers and duties of the Director of Law, and declaring the necessity that this Ordinance become immediately effective.**

Sponsors: Simon, Connally and Jones

Committee Assignment and Chair: Justice Affairs – Simon

11. MISCELLANEOUS COMMITTEE REPORTS

12. MISCELLANEOUS BUSINESS

- a) **Presentation by Justin Bibb regarding the Cuyahoga County Education Strategy.**

13. PUBLIC COMMENT UNRELATED TO AGENDA

14. ADJOURNMENT

NEXT MEETINGS

COUNCIL WORK SESSION:

TUESDAY, APRIL 26, 2011
4:00 PM / COUNCIL CHAMBERS

REGULAR MEETING:

TUESDAY, APRIL 26, 2011
6:00 PM / COUNCIL CHAMBERS

MINUTES
CUYAHOGA COUNTY COUNCIL SPECIAL MEETING
TUESDAY, APRIL 5, 2011
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
4:00 PM

1. CALL TO ORDER

The meeting was called to order at 4:05 p.m.

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

3. SILENT MEDITATION

Council President Connally called on Mr. Germana, who requested that a moment of silent meditation be dedicated in memory of Parma Treasurer Anthony Zielinski.

4. ROLL CALL

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

A motion was then made by Ms. Simon, seconded by Mr. Greenspan and approved by unanimous vote to excuse Mr. Schron from the meeting due to business-related reasons.

5. PUBLIC COMMENT RELATED TO AGENDA

Ms. Janice Patterson, representing the Code of Ethics Transition Workgroup, addressed Council regarding issues of concern to her relating to Ordinance No. O2011-0008, an Ordinance providing for the adoption of a permanent Code of Ethics. She also spoke as an interested citizen concerning Ordinance No. O2011-0015, an Ordinance providing for the adoption of Human Resources Policies and Procedures for Cuyahoga County, namely Section 18.

Council President Connally then read a statement as to the reason for using suspension of the rules during a Special Meeting.

6. APPROVAL OF MINUTES

- a) March 22, 2011 Meeting

A motion was made by Mr. Rogers, seconded by Ms. Simon and approved by unanimous vote to approve the minutes of the March 22, 2011 meeting.

7. MESSAGES FROM THE COUNTY EXECUTIVE

- a) Contracts executed by County Executive

County Executive FitzGerald reported the following:

- a) **The State of the County address will be held on Wednesday, April 6, 2011; he mentioned that various proposals will be included in his address and assured Councilmembers that he intends to seek their input;**
- b) **Talks are currently underway with Goodrich concerning the closing of its landing gear facility located in Cleveland in 2012; and**
- c) **A "Grand Opening" press conference will be held regarding the Global Cleveland Initiative.**

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

A motion was made by Mr. Miller, seconded by Mr. Jones and approved by unanimous vote to suspend Rules 7E, 9D and 13A and to place on final passage Motion Nos. M2011-0022 and M2011-0023.

- a) M2011-0022: A Motion confirming the County Executive's appointment of Lawrence E. Benders upon his taking the oath of office as the Director of Development of Cuyahoga County.

Sponsor: Council President Connally

On a motion by Mr. Rogers, seconded by Mr. Miller, Motion No. M2011-0022 was considered and approved by unanimous vote.

- b) M2011-0023: A Motion confirming the County Executive's appointment of Majeed G. Makhoulf upon his taking the oath of office as the Director of Law of Cuyahoga County.

Sponsor: Council President Connally

On a motion by Ms. Simon, seconded by Mr. Gallagher, Motion No. M2011-0023 was considered and approved by unanimous vote.

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

- a) M2011-0024: A Motion confirming the County Executive's appointment of individuals to serve on the District One Public Works Integrating Committee of Cuyahoga County:

- 1) Bonita Teeuwen, Director of Public Works
- 2) Douglas L. Dillon, MBA, PE, PS, Cuyahoga County Engineer

Sponsor: Council President Connally

Council President Connally referred Motion No. M2011-0024 to the Human Resources, Appointments & Equity Committee.

- b) M2011-0025: A Motion confirming the County Executive's appointment of individuals to serve on the Cuyahoga Community College Board of Trustees:

- 1) David W. Whitehead
- 2) Justin Bibb

Sponsor: Council President Connally

Council President Connally referred Motion No. M2011-0025 to the Human Resources, Appointments & Equity Committee.

10. CONSIDERATION OF A RESOLUTION 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 13A and to place on final passage Resolution No. R2011-0135.

- a) R2011-0135: A Resolution ratifying Northeast Ohio Areawide Coordinating Agency Governing Board Resolution No. 2010-050 – Code of Regulations revisions incorporating new Cuyahoga County governance structure, and declaring the necessity that this Resolution become immediately effective.

Sponsor: Council President Connally and Germana

On a motion by Mr. Germana, seconded by Ms. Conwell, Resolution No. R2011-0135 was considered and adopted by unanimous vote.

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

A motion was made by Mr. Miller, seconded by Ms. Simon and approved by unanimous vote to suspend Rules 9D and 13A and to place on final passage Ordinance No. O2011-0022.

- a) O2011-0022: An Ordinance amending Section 10 of Ordinance No. 02011-0002 dated 1/3/2011 as amended by Ordinance No. 02011-0006 dated 1/11/2011 and Ordinance No. 02011-0018 dated 3/8/2011, providing certain procedures for the purchase of goods, supplies and interests in real estate and other contracts necessary for the continuation of the usual and daily operations of the County government to change the expiration date to 5/10/2011, and declaring the necessity that this Ordinance become immediately effective.

Sponsor: Council President Connally, Miller and Greenspan

On a motion by Mr. Miller, seconded by Ms. Conwell, Ordinance No. O2011-0022 was considered and adopted by unanimous vote.

12. CONSIDERATION OF AN ORDINANCE OF COUNCIL FOR THIRD 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. O2011-0008.

- a) O2011-0008: An Ordinance adopting a permanent Code of Ethics, and declaring the necessity that this Ordinance become immediately effective.

Sponsors: Greenspan, Miller and Conwell

Mr. Greenspan, Chair of the Rules, Charter Review, Ethics & Council Operations Committee, introduced several pages of written amendments as found in the agenda package on pages 79 through 90. Discussion ensued.

Mr. Miller introduced an additional written amendment to add to Article VIII as follows:

“Section 2: Pursuant to the responsibilities provided for in Section 1 of this article, the Human Resources Commission shall:

“(1) Provide copies to all employees of Ohio and county laws relating to ethics and related policies and manuals in accordance with Article II, Section 14 and Article VII, Section 3 of this Ordinance;

“(2) Insure that employees acknowledge in writing that they have received the materials provided for in Subsection 1 of this section;

“(3) Conduct ethics training programs and classes for county employees, lobbyists, and contractors;

“(4) Post the Whistleblower Policy at county offices as provided for in Article VII, Section 21 of this Ordinance;

“(5) Write and send letters of notification, admonition, and censure regarding ethics law violations, when applicable;

“(6) Take other actions necessary to perform its responsibility for ethics compliance and training for the county pertaining to this Ordinance, except for actions specifically assigned to another unit of Cuyahoga County government.”

Discussion ensued. On a motion by Mr. Miller, with a second by Mr. Rogers, the written amendment introduced by Mr. Miller was unanimously approved.

A motion was then made by Mr. Greenspan, seconded by Mr. Miller and approved by unanimous vote to approve Ordinance No. O2011-0008, as amended by all written amendments.

Ms. Simon then introduced two verbal amendments on the floor.

A motion was made by Ms. Simon, seconded by Mr. Greenspan and approved by unanimous vote to define “Anything of Value” on page 22 as “\$75.00”.

A motion was then made by Ms. Simon and seconded by Mr. Brady to remove “shall treat all citizens with courtesy, impartiality, fairness, and equality under the law, and” from Article VII, Section 16, Subsection (A). The motion failed on a vote of 5 yeas and 5 nays with Councilmembers Conwell, Jones, Connally, Simon and Brady voting in the affirmative and Councilmembers Rogers, Greenspan, Miller, Germana and Gallagher casting dissenting votes.

On a motion by Mr. Miller, seconded by Mr. Germana, the Rules were suspended in order to allow verbal amendments from the floor.

On a motion by Mr. Miller, seconded by Mr. Rogers, Ordinance No. O2011-0008, as amended, was unanimously approved.

A brief recess was taken by Council from 6:15 p.m. to 6:25 p.m.

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

A motion was made by Mr. Miller, seconded by Mr. Rogers and approved by unanimous vote to suspend Rules 9D and 13A and to place on final passage Resolution No. R2011-0136.

- a) R2011-0136: A Resolution authorizing the County Executive to enter into an agreement with State of Ohio, Department of Administrative Services in the amount not-to-exceed \$861,007.79 for purchase and installation of a tower site and associated equipment for the Multi-Agency Radio Communications System (MARCS) for the period 4/12/2011 – 8/15/2011, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Department of Justice Affairs

On a motion by Mr. Rogers, seconded by Mr. Gallagher, Resolution No. R2011-0136 was considered and adopted by unanimous vote.

14. COMMITTEE REPORT AND CONSIDERATION OF RESOLUTIONS FOR SECOND 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 13A and to place on final passage Resolution Nos. R2011-0099 and R2011-0100.

- a) R2011-0099: A Resolution approving a Rental Rehabilitation loan in the amount not-to-exceed \$150,000.00 to Cleveland Housing Network for the Independence Place Project, located at 4019 Prospect Avenue, Cleveland; authorizing the County Executive and/or Director of Development to execute all documents required in connection with said loan, 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

A motion was made by Mr. Miller, seconded by Mr. Rogers and approved by unanimous vote to suspend the Rules to allow for verbal amendments.

A motion was then made by Mr. Miller, seconded by Ms. Conwell and approved by unanimous vote to add standard language to make the Resolution immediately effective. Mr. Ed Morales, Interim Law Director, read the language into the record.

On a motion by Mr. Germana, seconded by Ms. Conwell, Resolution No. R2011-0099, as amended, was considered and adopted by unanimous vote.

- b) R2011-0100: A Resolution approving an economic development loan in the amount not-to-exceed \$100,800.00 to DBS Property Management, LLC, for renovation of property, located at 5061 West 161st Street, Brook Park; authorizing the County Executive and/or Director of Development to execute all documents required in connection with said loan, 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

A motion was made by Mr. Miller, seconded by Mr. Greenspan and approved by unanimous vote to suspend the Rules to allow for verbal amendments.

A motion was made by Mr. Miller, seconded by Mr. Germana and approved by unanimous vote to add standard language to make the Resolution immediately effective. Mr. Ed Morales, Interim Law Director, read the language into the record.

On a motion by Mr. Miller, seconded by Mr. Germana, Resolution No. R2011-0100, as amended, was considered and adopted by unanimous vote.

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

A motion was made by Mr. Brady, seconded by Mr. Germana and approved by unanimous vote to suspend Rules 9D and 13A and to place on final passage Resolution Nos. R2011-0021, R2011-0083, R2011-0084, R2011-0103, R2011-0105 and R2011-0134.

- a) R2011-0021: A Resolution authorizing the County Executive to enter into a contract with Cleveland Foodbank, Inc. in the amount not-to-exceed \$272,500.00 for emergency food purchase and distribution to Cuyahoga County hunger centers and food pantries serving residents in need for the period 1/1/2011 - 3/31/2011, and declaring the necessity that this Resolution become immediately effective.

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

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

On a motion by Mr. Miller, seconded by Mr. Germana, Resolution No. R2011-0021 was considered and adopted by unanimous vote.

- b) R2011-0083: A Resolution authorizing the County Executive to enter into a contract with Educational Service Center of Cuyahoga County in the amount not-to-exceed \$926,071.00 for fiscal agent services to expend funds provided through the American Recovery and Reinvestment Act of 2009 for qualitative Help Me Grow Part C early intervention services to eligible families for the period 7/1/2010 - 6/30/2011, and declaring the necessity that this Resolution become immediately effective.

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

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

On a motion by Mr. Miller, seconded by Mr. Brady, Resolution No. R2011-0083 was considered and adopted by unanimous vote.

- c) R2011-0084: A Resolution authorizing the County Executive to enter into a contract with the Office of the Prosecuting Attorney of Cuyahoga County in the amount not-to-exceed \$2,264,000.00 for legal 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/Department of Children & Family Services

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

On a motion by Mr. Rogers, seconded by Ms. Conwell, Resolution No. R2011-0084 was considered and adopted by unanimous vote.

- d) R2011-0103: A Resolution authorizing the County Executive to prepare and enter into an amendment to Contract No. CE1000249-01 with Oriana House, Inc. for operation of a Neighborhood Reentry Resource

Center for the period 2/1/2010 - 1/31/2011 to exercise an option to extend the time period to 1/31/2012, to change the scope of services and the terms, effective 2/1/2011, and for additional funds in the amount of \$287,000.00, 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

On a motion by Ms. Conwell, seconded by Mr. Brady, Resolution No. R2011-0103 was considered and adopted by majority vote, with Ms. Connally recusing herself from the vote.

- e) R2011-0105: A Resolution authorizing the County Executive to prepare and enter into an amendment to Contract No. CE0800734-02 with Educational Service Center of Cuyahoga County for the Help Me Grow component of the Invest in Children Program for the period 7/1/2008 - 6/30/2011 for additional funds in the amount not-to-exceed \$316,416.00, and declaring the necessity that this Resolution become immediately effective.

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

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

On a motion by Mr. Brady, seconded by Mr. Rogers, Resolution No. R2011-0105 was considered and adopted by unanimous vote.

A motion was then made by Ms. Simon, seconded by Mr. Miller and approved by unanimous vote to suspend Rules 9D and 13A and to place on final passage Resolution Nos. R2011-0131, R2011-0132 and R2011-0133.

- f) R2011-0131: A Resolution authorizing the County Executive to prepare and enter into amendments to contracts with various providers for residential treatment services for the Youth and Family Community Partnership Program for the period 1/1/2010 – 12/31/2010 to exercise an option to extend the time period to 12/31/2011 and for additional funds, and declaring the necessity that this Resolution become immediately effective:

- 1) No. CE1000125-01 with Applewood Centers, Inc. in the amount of

\$550,000.00.

- 2) No. CE1000126-01 with Beech Brook in the amount of \$450,000.00.
- 3) No. CE1000127-01 with Bellefaire Jewish Children's Bureau in the amount \$500,000.00.
- 4) No. CE1000129-01 with Catholic Charities Services Corporation dba Parmadale in the amount of \$500,000.00.
- 5) No. CE1000130-01 with The Cleveland Christian Home Incorporated in the amount \$500,000.00.
- 6) No. CE1000132-01 with The Village Network in the amount of \$300,000.00.

Sponsor: County Executive FitzGerald and Juvenile Court

Committee Assignment and Chair: Justice Affairs – Simon

On a motion by Mr. Miller, seconded by Mr. Brady, Resolution No. R2011-0131 was considered and adopted by majority vote, with Ms. Simon recusing herself from the vote.

- g) R2011-0132: A Resolution authorizing the County Executive to prepare and enter into amendments to contracts with various providers for residential treatment services to exercise an option to extend the time period to 1/31/2012 and for additional funds, and declaring the necessity that this Resolution become immediately effective:

- 1) for the period 2/1/2010 - 1/31/2011:

- a) No. CE1000260-01 with The Cleveland Christian Home Incorporated in the amount of \$300,000.00.

- 2) for the period 6/1/2010 - 1/31/2011:

- a) No. CE1000724-01 with The Glen Mills Schools in the amount of \$350,000.00.

Sponsor: County Executive FitzGerald and Juvenile Court

Committee Assignment and Chair: Justice Affairs – Simon

On a motion by Mr. Miller, seconded by Ms. Simon, Resolution No. R2011-0132 was considered and adopted by unanimous vote.

h) R2011-0133: A Resolution authorizing the County Executive to enter into amendments to contracts with various providers for staff secure shelter care services for the period 1/1/2010 – 12/31/2010 to exercise an option to extend the time period to 12/31/2011 and for additional funds, and declaring the necessity that this Resolution become immediately effective:

1) No. CE1000091-01 with Carrington Youth Academy LLC in the amount of \$916,052.00.

2) No. CE1000094-01, 02 with The Cleveland Christian Home Incorporated in the amount of \$527,948.00.

Sponsor: County Executive FitzGerald and Juvenile Court

Committee Assignment and Chair: Justice Affairs – Simon

On a motion by Ms. Simon, seconded by Mr. Miller, Resolution No. R2011-0133 was considered and adopted by unanimous vote.

i) R2011-0134: A Resolution authorizing the execution of a Fourteenth Supplemental Base Lease, Fourteenth Supplemental Lease and Tenth Supplemental Assignment of Rights under a Lease with University Hospitals Health System, Inc. in connection with the release of certain property now constituting a portion of the leased real property securing previous issues of Hospital Improvement Revenue Bonds of the County of Cuyahoga, Ohio; authorizing other documents in connection with said release; and declaring the necessity that this Resolution become immediately effective.

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

Bond Counsel: Tucker Ellis & West LLP

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

On a motion by Mr. Brady, seconded by Ms. Conwell, Resolution No. R2011-0134 was considered and adopted by unanimous vote.

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

- a) O2011-0016: An Ordinance establishing the Department of Law and the powers and duties of the Director of Law, and declaring the necessity that this Ordinance become immediately effective.

Sponsors: Simon, Connally and Jones

Committee Assignment and Chair: Justice Affairs – Simon

Council President Connally referred Ordinance No. O2011-0016 to the Justice Affairs Committee.

17. CONSIDERATION OF AN ORDINANCE FOR THIRD READING ADOPTION UNDER SUSPENSION OF RULES

A motion was made by Mr. Miller, seconded by Ms. Conwell and approved by unanimous vote to suspend Rule 9D and to place on final passage Ordinance No. O2011-0015.

- a) O2011-0015: An Ordinance to expire on or before 6/30/2011 providing for the approval and adoption of Human Resources Policies and Procedures for Cuyahoga County, and declaring the necessity that this Ordinance become immediately effective.

Sponsors: County Executive FitzGerald/Department of Human Resources

On a motion by Mr. Miller, seconded by Mr. Greenspan, the written amendment introduced by Mr. Miller and found on page 206 in the agenda package was considered and adopted by unanimous vote.

On a motion by Mr. Greenspan, seconded by Mr. Miller, the written amendment introduced by Mr. Greenspan and found on page 205 in the agenda package was considered and adopted by unanimous vote.

On a motion by Mr. Miller, seconded by Ms. Conwell, Ordinance No. O2011-0015, as amended, was considered and adopted by unanimous vote.

18. MISCELLANEOUS COMMITTEE REPORTS

Mr. Gallagher reported that the award referenced in Resolution No. R2011-0121 will be withdrawn from Council consideration and the project will be rebid.

Mr. Jones stated that the meeting time for the Public Works, Procurement & Contracting Committee has been changed to Wednesday, April 6th at 3:00 p.m. due to the State of the County address.

Mr. Miller gave a report concerning the Finance & Budget Committee. Matt Rubino gave a report to the Committee regarding the impending budget deficit.

Mr. Germana said that he attended the 69th Human Services Institute sponsored by the Center for Community Solutions.

19. MISCELLANEOUS BUSINESS

- a) **Presentation by Justin Bibb regarding the Cuyahoga County Education Strategy.**

Due to the length of the Council meeting, Mr. Bibb's presentation was postponed to a future meeting.

20. PUBLIC COMMENT UNRELATED TO AGENDA

Mr. Larry Long, representing the County Commissioners Association of Ohio (CCAO), addressed Council regarding information and programs provided by the Association.

21. ADJOURNMENT

With no further business to discuss and on a motion by Mr. Miller with a second by Mr. Greenspan, the meeting was adjourned at 7:26 p.m., without objection.

MINUTES
CUYAHOGA COUNTY COUNCIL REGULAR MEETING
TUESDAY, APRIL 12, 2011
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
6:00 PM

1. CALL TO ORDER

The meeting was called to order by Council President Connally at 6:00 p.m.

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

3. SILENT MEDITATION

Council President Connally called on Mr. Gallagher, who requested that a moment of silent meditation be dedicated in memory of former Ohio Supreme Court Justice Francis E. Sweeney, Sr. who passed away.

4. ROLL CALL

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

5. PUBLIC COMMENT RELATED TO AGENDA

No public comments were given.

6. APPROVAL OF MINUTES

- a) April 5, 2011 Meeting**

The minutes were tabled for further review and will be considered for approval at the next meeting.

7. MESSAGES FROM THE COUNTY EXECUTIVE

- a) Contracts executed by County Executive**

Mr. Bob Ivory, Special Assistant to County Executive FitzGerald, reported that items that have been signed off by the Executive will be sent to Council by the end

of the week. Mr. Ivory also introduced Mr. Jeffrey Mowry, the new Chief Information Officer for the County.

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

- a) M2011-0026: A Motion confirming the County Executive's appointment of Matthew Carroll to serve as *ex officio* representative on the Gateway Economic Development Corporation of Greater Cleveland Board of Trustees.

Sponsor: Council President Connally

Council President Connally referred Motion No. M2011-0026 to the Human Resources, Appointments & Equity Committee.

9. COMMITTEE REPORT AND CONSIDERATION OF AN ORDINANCE OF COUNCIL FOR THIRD READING AND REFERRAL TO COMMITTEE

- a) O2011-0014: An Ordinance establishing the Board of Control, establishing procedures governing the making of County contracts and the purchasing of County supplies and equipment, providing procedures for the making of public improvements, establishing procedures under which the County Executive may employ experts and consultants in connection with the administration of the affairs of the County, and providing the terms upon which the County may cooperate or join by contract with any municipality, county, state or political subdivision or agency thereof in making public improvements or providing common services.

Sponsors: Miller and Jones

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

Council President Connally referred Ordinance No. O2011-0014 to the Public Works, Procurement & Contracting Committee.

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

A motion was made by Mr. Miller, seconded by Mr. Greenspan and approved by unanimous vote to suspend Rules 9D and 13A and to place on final passage Resolution No. R2011-0137.

- a) R2011-0137: 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 Mr. Miller with a second by Ms. Conwell, Resolution No. R2011-0137 was considered and adopted by unanimous vote.

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

- a) R2011-0138: A Resolution declaring that public convenience and welfare requires resurfacing of Columbus Road from Center Street to West 25th Street in the City of Cleveland; total estimated construction cost \$2,054,000.00; authorizing the County Executive to enter into an agreement of cooperation with City of Cleveland in connection with said project.

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

Council President Connally referred Resolution No. R2011-0138 to the Public Works, Procurement & Contracting Committee.

- b) R2011-0139: A Resolution accepting scour repair of Old Royalton Road Bridge No. 108 over Chippewa Creek in the City of Brecksville as complete and in accordance with plans and specifications.

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

Council President Connally referred Resolution No. R2011-0139 to the Public Works, Procurement & Contracting Committee.

- c) R2011-0140: A Resolution accepting repair and resurfacing of Usher Road from Sprague Road to Bagley Road in the City of Olmsted Falls and Olmsted Township as complete and in accordance with plans and specifications.

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

Council President Connally referred Resolution No. R2011-0140 to the Public Works, Procurement & Contracting Committee.

- d) R2011-0141: A Resolution accepting rehabilitation of West 130th Street from Snow Road to Brookpark Road in the Cities of Brook Park and Parma as complete and in accordance with plans and specifications.

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

Council President Connally referred Resolution No. R2011-0141 to the Public Works, Procurement & Contracting Committee.

- e) R2011-0142: A Resolution authorizing the County Executive to approve an additional settlement in connection with the appropriation of property rights for the grading, draining and paving of Bainbridge Road from S.O.M. Center Road to the Solon East Corporation Line in the City of Solon, 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. R2011-0142 to the Public Works, Procurement & Contracting Committee.

- f) R2011-0143: A Resolution authorizing the County Executive to enter into an amendment to a Local Public Agency (LPA) Agreement with Ohio Department of Transportation for the grade separation of Stearns Road at the Norfolk Southern Railroad in Olmsted Township to change the funding arrangement and scope of services, effective 4/12/2011, 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. R2011-0143 to the Public Works, Procurement & Contracting Committee.

- g) R2011-0144: A Resolution authorizing the County Executive to enter into an amendment to Contract No. CE0700690-01 with TranSystems Corporation of Ohio for consultant engineering services for the grade separation of Stearns Road at the Norfolk Southern Railroad in Olmsted Township to change the scope of services and the terms, effective

4/12/2011, and for additional funds in the amount of \$868,990.00, 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. R2011-0144 to the Public Works, Procurement & Contracting Committee.

- h) R2011-0145: A Resolution authorizing the County Executive to enter into an amendment to Contract No. CE0900388-01 with C.T. Consultants, Inc. for general engineering services for the period 4/1/2009 - 3/31/2011 to extend the time period to 12/31/2011; no additional funds required.

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

Council President Connally referred Resolution No. R2011-0145 to the Public Works, Procurement & Contracting Committee.

- i) R2011-0146: A Resolution authorizing the County Executive to enter into an amendment (Change Order No. 1) to Contract No. CE1000349-01 with Terrace Construction Company, Inc. for the Sewer and Lateral Repair Program for various County sewer districts to change the scope of services, effective 4/12/2011; no additional funds required.

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

Council President Connally referred Resolution No. R2011-0146 to the Public Works, Procurement & Contracting Committee.

- j) R2011-0147: A Resolution authorizing an award on RQ19185 to Karvo Paving Company in the amount of \$2,233,539.49 for repair and resurfacing of Tiedeman Road from Brookpark Road to Memphis Avenue in the City of Brooklyn; 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/Department of Public Works/
County Engineer

Council President Connally referred Resolution No. R2011-0147 to the Public Works, Procurement & Contracting Committee.

- k) R2011-0148: A Resolution authorizing a subgrant award to City of Euclid in the amount not-to-exceed \$150,000.00 for a project located at 23802 Lake Shore Boulevard, Euclid, in connection with the Brownfields Revolving Loan Fund Program for the period 8/1/2008 - 7/31/2013; authorizing the County Executive to execute all documents required in connection with said award.

Sponsor: County Executive FitzGerald/Department of Development

Council President Connally referred Resolution No. R2011-0148 to the Economic Development & Planning Committee.

- l) R2011-0149: A Resolution authorizing a HOME Rental Rehabilitation loan in the amount not-to-exceed \$500,000.00 to Villa Serena, Inc. for the Villa Serena Senior Citizen Apartments Project, located at 6800 Mayfield Road, Mayfield Heights; authorizing the County Executive to execute all documents required in connection with said loan; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Department of Development

Council President Connally referred Resolution No. R2011-0149 to the Economic Development & Planning Committee.

- m) R2011-0150: A Resolution authorizing an award on RQ18962 to Lawler Construction in the amount of \$1,289,499.00 for heating unit replacement and associated energy conservation activities for the Villa Serena Apartments Project, located at 6800 Mayfield Road, Mayfield Heights, in connection with the Home Weatherization Assistance Program for the period 5/1/2011 - 9/30/2011; 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/Department of Development

Council President Connally referred Resolution No. R2011-0150 to the Economic Development & Planning Committee.

- n) 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

Council President Connally referred Resolution No. R2011-0151 to the Finance & Budgeting Committee.

- o) R2011-0152: A Resolution authorizing the issuance of notes in the maximum principal amount of \$10,400,000.00 in anticipation of Bonds for the purpose of refunding bond anticipation notes, the proceeds of which were originally to refund the County's \$10,150,000.00 Rock and Roll Hall of Fame Museum Project Notes, Series 2010, that were issued to pay the costs of acquiring, constructing and equipping a library and an archives facility for the Rock and Roll Hall of Fame and Museum and certain improvements and renovations of the Rock and Roll Hall of Fame Museum.

Sponsor: County Executive FitzGerald/Office of Budget & Management

Bond Counsel: Roetzel & Andress LPA

Council President Connally referred Resolution No. R2011-0152 to the Finance & Budgeting Committee.

- p) R2011-0153: A Resolution authorizing the County Executive to enter into a contract with MHS, Inc. in the amount not-to-exceed \$550,611.00 for crisis intervention and assessment services for the Children Who Witness Violence Program for the period 1/1/2011 - 12/31/2011.

Sponsor: County Executive FitzGerald/Department of Justice Affairs/
Witness/Victim Service Center

Council President Connally referred Resolution No. R2011-0153 to the Justice Affairs Committee.

- q) R2011-0154: A Resolution authorizing the County Executive on behalf of the Cuyahoga County Board of Developmental Disabilities to enter into an amendment to Contract No. CE1000448-01 with Terik Roofing, Inc. for various Roof Replacement Projects to change the scope of services and the terms, effective 11/29/2010, and for a decrease in the amount of (\$20,549.00):

- 1) Brooklyn Adult Activities Center, located at 10991 Memphis Avenue, Brooklyn
- 2) Operations Facility, located at 4553 Hinckley Industrial Parkway, Cleveland
- 3) Rocky River Adult Activities Center, located at 20120 Detroit Road,

Rocky River

4) Transportation Services Center, located at 7001 Euclid Avenue,
Cleveland

Sponsor: County Executive FitzGerald on behalf of the Cuyahoga
County Board of Developmental Disabilities

**Council President Connally referred Resolution No. R2011-0154 to the Health,
Human Services & Aging Committee.**

- r) R2011-0155: A Resolution authorizing an award on RQ18597 to
MetroHealth Medical Center in the amount of \$880,595.00 for medical
and social support services for the HIV Emergency Relief Grant Program
in connection with the Ryan White HIV/AIDS Treatment Extension Act of
2009 for the period 3/1/2011 - 2/29/2012; authorizing the County
Executive to enter into a contract consistent with said award.

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

**Council President Connally referred Resolution No. R2011-0155 to the Health,
Human Services & Aging Committee.**

- s) R2011-0156: A Resolution authorizing the County Executive to enter
into contracts with various providers for the Homelessness Prevention
and Rapid Re-Housing Program for the period 9/15/2009 - 7/31/2012:

1) Cleveland Mediation Center in the amount not-to-exceed
\$711,086.00.

2) Emerald Development and Economic Network, Inc. in the
amount not-to-exceed \$641,780.00.

3) MHS, Inc. in the amount not-to-exceed \$336,734.00.

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

**Council President Connally referred Resolution No. R2011-0156 to the Health,
Human Services & Aging Committee.**

- t) R2011-0157: A Resolution authorizing the County Executive to enter
into a contract with MHS, Inc. in the amount not-to-exceed
\$1,124,293.00 for operational support of the Norma Herr Women's
Center fka Community Women's Shelter, located at 2219-2227 Payne
Avenue, Cleveland, for the period 1/1/2011 - 12/31/2011.

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

Council President Connally referred Resolution No. R2011-0157 to the Health, Human Services & Aging Committee.

- u) R2011-0158: A Resolution authorizing the County Executive to enter into a contract with The Salvation Army in the amount not-to-exceed \$527,499.00 for the PASS Transitional Housing Program in connection with the FY2009 Continuum of Care for Homeless Assistance Grant Program for the period 10/1/2010 - 9/30/2011.

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

Council President Connally referred Resolution No. R2011-0158 to the Health, Human Services & Aging Committee.

- v) R2011-0159: A Resolution authorizing the County Executive to enter into an amendment to Agreement No. AG1000201-01 with Department of Workforce Development for operation of the Employment Connection One-Stop System, Career Centers and Work Experience Program for the period 7/1/2010 - 6/30/2011 to extend the time period to 6/30/2012, to change the scope of services, effective 7/1/2011, and for additional funds in the amount of \$753,513.00.

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

Council President Connally referred Resolution No. R2011-0159 to the Health, Human Services & Aging Committee.

- w) R2011-0160: A Resolution authorizing the County Executive to enter into an amendment to Contract No. CE1000623-01 with LNE & Associates, LLP, for job readiness, search, placement and retention activities for Ohio Works First cash recipients for the period 7/1/2010 - 6/30/2011 to exercise an option to extend the time period to 6/30/2012 and for additional funds in the amount of \$428,518.08.

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

Council President Connally referred Resolution No. R2011-0160 to the Health, Human Services & Aging Committee.

- x) R2011-0161: A Resolution authorizing the County Executive to enter into an amendment to Contract No. CE1000592-01 with Towards Employment, Incorporated for job readiness, search, placement and retention activities for Ohio Works First cash recipients for the period 7/1/2010 - 6/30/2011 to exercise an option to extend the time period to 6/30/2012 and for additional funds in the amount of \$436,617.15.

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

Council President Connally referred Resolution No. R2011-0161 to the Health, Human Services & Aging Committee.

- y) R2011-0162: A Resolution authorizing the County Executive to enter into an amendment to Contract No. CE1000593-01 with West Side Ecumenical Ministry for job readiness, search, placement and retention activities for Ohio Works First cash recipients for the period 7/1/2010 - 6/30/2011 to exercise an option to extend the time period to 6/30/2012 and for additional funds in the amount of \$473,901.21.

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

Council President Connally referred Resolution No. R2011-0162 to the Health, Human Services & Aging Committee.

12. COMMITTEE REPORT AND RECOMMENDATION TO WITHDRAW RESOLUTION FROM CONSIDERATION

- a) R2011-0121: A Resolution making an award on RQ18560 and authorizing the County Executive to enter into a contract with Infinity Construction Co., Inc. in the amount of \$5,490,000.00 for the Corrections Center Jail Kitchen Renovation Project.

At the request of County Executive FitzGerald, Resolution No. R2011-0121 was withdrawn from consideration and the project will be rebid.

13. COMMITTEE REPORT AND CONSIDERATION OF RESOLUTIONS 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 Rules 9D and 13A and to place on final passage Resolution Nos. R2011-0075, R2011-0115, R2011-0116, R2011-0118, R2011-0122, R2011-0123 and R2011-0124.

- a) R2011-0075: A Resolution authorizing the County Executive to enter into an agreement of cooperation with City of Cleveland Heights for rehabilitation of Taylor Road from Euclid Heights Boulevard to Cleveland Heights North Corporation Line, 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

On a motion by Mr. Rogers with a second by Mr. Miller, Resolution No. R2011-0075 was considered and adopted by unanimous vote.

- b) R2011-0115: A Resolution authorizing the County Executive to approve an additional settlement for property rights for the temporary taking of 3,870 sq. ft. in connection with the grading, draining and paving of Bainbridge Road (CR-83) from S.O.M. Center Road to the Solon East Corporation Line, in the City of Solon, and declaring the necessity that this Resolution become immediately effective, 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

On a motion by Mr. Schron with a second by Mr. Jones, Resolution No. R2011-0115 was considered and adopted by unanimous vote.

- c) R2011-0116: A Resolution authorizing the County Executive to grant Sewer Builder's Licenses for the Year 2011; authorizing the Director of Public Works to execute said licenses; and declaring the necessity that this Resolution become immediately effective.

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

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

On a motion by Mr. Jones with a second by Mr. Miller, Resolution No. R2011-0116 was considered and adopted by unanimous vote.

- d) R2011-0118: A Resolution granting authority for the Director of the Office of Procurement & Diversity to advertise and to issue RQ19343 for the purchase of electric utility services for County-owned facilities for the period of 6/1/2011 – 5/31/2012, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Department of Public Works/Central Services

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

On a motion by Mr. Jones with a second by Ms. Conwell, Resolution No. R2011-0118 was considered and adopted by unanimous vote.

- e) R2011-0122: A Resolution making an award on RQ19284 and authorizing the County Executive to enter into a contract with Great Lakes Construction Co. in the amount of \$4,954,904.03 for construction of a grade separation on Fitch Road over the Norfolk Southern Railroad in the City of Olmsted Falls and 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

On a motion by Mr. Greenspan with a second by Ms. Simon, Resolution No. R2011-0122 was considered and adopted by unanimous vote.

- f) R2011-0123: A Resolution authorizing the County Executive to enter into an amendment (Change Order No. 2) to Contract No. CE0800267-01 with HNTB Ohio, Inc. for general engineering services for various projects for the period 4/1/2008 - 3/31/2011 to extend the time period to 12/31/2011, 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

On a motion by Mr. Miller with a second by Ms. Conwell, Resolution No. R2011-0123 was considered and adopted by unanimous vote.

- g) R2011-0124: A Resolution authorizing the County Executive to enter into an amendment (Change Order No. 2) to Contract No. CE0900375-01 with Wilbur Smith Associates, Inc. Ohio for general engineering services for various projects for the period 4/1/2009 - 3/31/2011 to extend the time period to 12/31/2011, 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

On a motion by Mr. Miller with a second by Mr. Rogers, Resolution No. R2011-0124 was considered and adopted by unanimous vote.

14. HEARING OF OBJECTIONS – 6:30 p.m.

Council President Connally opened the public hearing at 6:35 p.m. by recognizing Bonnie Teeuwen, Director of Public Works, who spoke briefly to the project. Council President Connally then called for public comment and, hearing none, the public hearing was closed at 6:44 p.m. A motion was made by Mr. Miller, seconded by Mr. Schron and approved by unanimous vote to suspend Rules 9D and 13A and to place on final passage Resolution No. R2011-0163.

- a) R2011-0163: A Resolution approving Surveys, Plans, Profiles, Cross-Sections, Estimates of Costs, Specifications and Right-of-Way Plat No. M-5009 for reconstruction of Ridge Road from Interstate 480 to Memphis ~~Road~~ Avenue in the City of Brooklyn; authorizing the County Executive to acquire the necessary right-of-way and to proceed with the improvement, and declaring the necessity that this Resolution become immediately effective.

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

On a motion by Mr. Schron with a second by Ms. Conwell, Resolution No. R2011-0163 was considered and adopted by unanimous vote.

15. MISCELLANEOUS COMMITTEE REPORTS

Ms. Simon stated that there will be a meeting of the Justice Affairs Committee on Friday, April 15, 2011 at 11:30 a.m. to discuss establishment of the Law Department.

Mr. Greenspan stated that a draft of the Inspector General legislation has been sent to County Executive FitzGerald and that he will co-sponsor same.

Mr. Germana reported on discussions with Mr. Ed Jerse regarding regional collaboration during a joint meeting of the Economic Development & Planning and Intergovernmental Relations & Collaboration Committees on April 11, 2011.

16. MISCELLANEOUS BUSINESS

Mr. Greenspan mentioned that he will be holding a District 1 Town Hall Meeting at Olmsted Falls Middle School in Olmsted Township on Thursday, April 14, 2011 at 7:00 p.m.

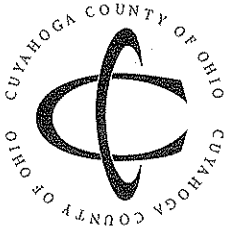
Ms. Simon made a statement commemorating the 150th anniversary of the firing on Fort Sumter, thus starting the American Civil War.

17. PUBLIC COMMENT UNRELATED TO AGENDA

No public comments were given.

18. ADJOURNMENT

With no further business to discuss and on a motion by Mr. Miller with a second by Mr. Rogers, the meeting was adjourned at 6:58 p.m., without objection.



EDWARD FITZGERALD
Cuyahoga County Executive

April 14, 2011

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

Madame President Connally,

As required by Cuyahoga County Ordinance O2011 - 0002, I am providing notice of the items that I executed during the week of April 8, 2011. The attached document lists the items by requestor and has a brief description of each request.

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', is written over a printed name and title.

Edward FitzGerald
County Executive

Items approved the week of April 8, 2011:

Item	Agency/Department/Court, Request
1.	<p>Common Pleas Court/Corrections Planning Board,</p> <p>a) requesting authority to submit a grant application to Ohio Department of Rehabilitation and Correction for various programs for the period 7/1/2011 - 6/30/2012.</p> <p>1) in the amount of \$3,651,409.00 for the Felony Diversion Program.</p> <p>2) in the amount of \$1,551,099.00 for the Jail Misdemeanor Diversion Program.</p> <p>b) requesting authority to accept the grant award.</p> <p>c) requesting authority to expend the grant funds.</p>
2.	<p>County Sheriff, submitting a contract with Community Re-Entry, Inc., sole source, in the amount of \$25,000.00 for a Women's Reentry Resource Network County Jail Liaison Social Worker for the period 1/1/2011 - 12/31/2011.</p>
3.	<p>County Sheriff, submitting a contract with Watch Systems L.L.C., sole source, in the amount not-to-exceed \$200,000.00 for offender watch mailing services for the period 2/3/2011 - 2/3/2012.</p>
4.	<p>Cuyahoga Support Enforcement Agency, submitting a contract with Cuyahoga County Treasurer's Office in the amount of \$38,536.21 for child support services for the period 1/1/2011 - 12/31/2011.</p>
5.	<p>Department of Children & Family Services, submitting a contract with Glen Mills Schools in the amount not-to-exceed \$132,608.00 for placement services for the period 1/1/2011 - 9/30/2011.</p>
6.	<p>Department of Children & Family Services, submitting an amendment to Contract No. CE1000003-01 with Cuyahoga Metropolitan Housing Authority for the Family to Family Neighborhood System of Care for the period 1/1/2010 - 12/31/2011 for additional funds in the amount of \$144,208.80. (Resolution No. 104855 - authority to prepare.)</p>
7.	<p>Department of Children & Family Services, submitting contracts with various providers for adoption services for the period 1/1/2011 - 12/31/2011:</p> <p>1) Applewood Centers, Inc. in the amount not-to-exceed \$20,000.00.</p> <p>2) The Bair Foundation in the amount not-to-exceed \$20,000.00.</p> <p>3) Beech Brook in the amount not-to-exceed \$35,000.00.</p> <p>4) Bellefaire Jewish Children's Bureau in the amount not-to-exceed \$35,000.00.</p> <p>5) Berea Children's Home in the amount not-to-exceed \$20,000.00.</p>
8.	<p>Department of Children & Family Services, submitting contracts with various providers for adoption services for the period 1/1/2011 - 12/31/2011:</p> <p>1) Bethany Christian Services of Georgia, Inc. in the amount not-to-exceed \$15,000.00.</p> <p>2) National Youth Advocate Program, Inc. in the amount not-to-exceed \$15,000.00.</p> <p>3) Pathway Caring for Children in the amount not-to-exceed \$15,000.00.</p> <p>4) Specialized Alternatives for Families and Youth of Ohio, Inc. in the amount</p>

	not-to-exceed \$35,000.00. 5) The Twelve of Ohio, Inc. in the amount not-to-exceed \$20,000.00.
9.	Department of Children & Family Services, submitting contracts with various providers for adoption services for the period 1/1/2011 - 12/31/2011: 1) Caring for Kids, Inc. in the amount not-to-exceed \$35,000.00. 2) Catholic Charities of Wyoming in the amount not-to-exceed \$30,000.00. 3) Christian Children's Home of Ohio, Inc. in the amount not-to-exceed \$15,000.00. 4) Little Bit of Heaven Adoption Agency LLC in the amount not-to-exceed \$30,000.00. 5) Options for Families and Youth in the amount not-to-exceed \$35,000.00.
10	Department of Children & Family Services, submitting contracts with various providers for adoption services for the period 1/1/2011 - 12/31/2011: 1) Lutheran Family Services of Virginia, Inc. in the amount not-to-exceed \$15,000.00. 2) United Methodist Children's Home in the amount not-to-exceed \$10,000.00.
11	Department of Development, submitting a contract with National Council for Community Development, Inc. dba The National Development Council in the amount not-to-exceed \$66,000.00 for consultant services for housing and economic development opportunities for the period 1/1/2011 - 12/31/2011.
12	Department of Development, submitting a Participation and Redevelopment Agreement with Ben Venue Laboratories, Inc. for a Clean Ohio Revitalization Fund grant in connection with a Brownfield Redevelopment Fund Expansion Project located at Northfield Road and 30 West Interstate Street, Bedford, Permanent Parcel Nos. 138-150, 154, 160 and 190, for the period 4/14/2010 - 3/20/2013.
13	Department of Development, submitting a Participation and Redevelopment Agreement with The Medical Center Company for a Clean Ohio Revitalization Fund grant in connection with a Brownfield Redevelopment Fund Project located at 12369 and 12401 Euclid Avenue, Cleveland and East Cleveland for the period 12/8/2010 - 9/2/2014.
14	Department of Development, submitting a revenue generating agreement with Cleveland Housing Network, Inc. in the amount not-to-exceed \$112,000.00 for the Dominion East Ohio Housewarming Program for the period 1/1/2011 - 12/31/2011.
15	Department of Public Works, recommending payments to various agencies in the amount of \$50,000.00 each, for various Cuyahoga River Area of Concern Urban Riparian Habitat Restoration Projects for the Great Lakes Restoration Initiative in connection with the Towpath Trail Extension and Greenway Project: a) Ohio Canal Corridor b) Cuyahoga River Remedial Action Plan
16	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) Medina Creative Housing, Inc. for the period 3/3/2011 - 3/6/2011. 2) Cathy's House Inc. for the period 3/8/2011 - 3/9/2011.

	<p>3) The Agnon School for the period 3/15/2011 - 3/16/2011.</p> <p>4) North Royalton High School Athletic Boosters Club for the period 3/17/2011 - 3/20/2011.</p> <p>5) Clay Eddy Fields Association for the period 3/22/2011 - 3/23/2011.</p> <p>6) Parma Senior High Adult Athletic Boosters for the period 3/24/2011 - 3/27/2011.</p> <p>7) Valley Forge High School Adult Athletic Boosters for the period 3/31/2011 - 4/3/2011.</p>
17	<p>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:</p> <p>1) Chagrin Falls Dads' Club for the period 3/10/2011 - 3/13/2011.</p> <p>2) Mayfield Wrestling Club, Inc. for the period 4/7/2011 - 4/10/2011.</p> <p>3) Brush Athletic Booster Club for the period 4/14/2011 - 4/17/2011.</p>
18	<p>Department of Senior & Adult Services, awarded by Resolution No. 1049106 dated 11/10/2010 for the Community Social Services Program for the period 1/1/2011 - 12/31/2012:</p> <p>1) Contract No. CE1100035-01 with The Cleveland Hearing and Speech Center in the amount not-to-exceed \$9,999.00.</p>
19	<p>Department of Senior & Adult Services, awarded by Resolution No. 1049106 dated 11/10/2010 for the Community Social Services Program for the for the period 1/1/2011 - 12/31/2012:</p> <p>1) Contract No. CE1100038-01 with The East End Neighborhood House Association in the amount not-to-exceed \$65,434.00.</p>
20	<p>Department of Workforce Development, submitting a contract with Americrane & Hoist Corp. in the amount not-to-exceed \$5,980.00 for the On-the-Job Training Program for the period 2/9/2011 - 8/9/2011.</p>
21	<p>Department of Workforce Development, submitting a contract with AB Advanced Technologies, Inc. dba Advanced Network Technologies in the amount not-to-exceed \$26,900.00 for the On-the-Job Training Program for the period 2/14/2011 - 8/21/2011.</p>
22	<p>Department of Workforce Development, submitting a contract with A.J. Rose Mfg. Co. in the amount not-to-exceed \$13,509.60 for the On-the-Job Training Program for the period 2/21/2011 - 8/22/2011.</p>
23	<p>Department of Workforce Development, submitting a contract with Cleveland Specialty Products, Inc. in the amount not-to-exceed \$3,960.00 for the On-the-Job Training Program for the period 1/10/2011 - 6/30/2011.</p>
24	<p>Department of Workforce Development, submitting a contract with Cynergies Consulting, Inc. in the amount not-to-exceed \$4,913.91 for the On-the-Job Training Program for the period 1/3/2011 - 5/5/2011.</p>
25	<p>Department of Workforce Development, submitting a contract with Diversified Services Corporation in the amount not-to-exceed \$6,500.00 for the On-the-Job Training Program for the period 12/17/2010 - 6/17/2011.</p>
26	<p>Department of Workforce Development, submitting a contract with Equity Administrative Services, Inc. in the amount not-to-exceed \$9,890.16 for the On-the-Job Training Program for the period 11/22/2010 - 2/28/2011.</p>

27	Department of Workforce Development, submitting a contract with Equity Administrative Services, Inc. in the amount not-to-exceed \$6,279.44 for the On-the-Job Training Program for the period 2/14/2011 - 3/22/2011.
28	Department of Workforce Development, submitting a contract with Fabrication Group, LLC, in the amount not-to-exceed \$1,794.00 for the Incumbent Worker Training Program for the period 1/3/2011 - 6/30/2011.
29	Department of Workforce Development, submitting a contract with Gardner Denver Nash LLC in the amount not-to-exceed \$8,746.40 for the On-the-Job Training Program for the period 1/31/2011 - 7/31/2011.
30	Department of Workforce Development, submitting a contract with Sherwood Valve LLC, in the amount not-to-exceed \$37,400.00 for the On-the-Job Training Program for the period 12/13/2010 - 4/30/2011.
31	Department of Workforce Development, submitting an amendment to Contract No. CE1000589- 01 with Mature Services, Incorporated for Employment Connection One-Stop operation and/or services to adult job seekers for the period 7/1/2010 - 6/30/2011 for additional funds in the amount not-to-exceed \$25,007.00. (Resolution No. 1051172 - authority to prepare.)
32	Employment & Family Services, awarded by Resolution No. 1051227 dated 12/2/2010 for a customer satisfaction tracking survey for the period 1/1/2011 - 12/31/2011: 1) Contract No. CE1100179-01 with Synovate, Inc. in the amount of \$49,957.15.
33	Employment & Family Services, requesting authority to seek proposals from various providers on RQ19740 for Earned Income Tax Credit, Child and Dependent Care Tax Credit Program services and tax preparation assistance to low and moderate income families for the period 7/1/2011 - 6/30/2012; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.
34	Family & Children First Council, submitting a grant award in the amount of \$270,000.00 from The Cleveland Foundation for operational support of MyCom for the period 1/1/2011 - 12/31/2011.
35	Health & Human Services, submitting a contract with MAXIMUS Consulting Services, Inc. a wholly owned subsidiary of Maximus, Inc. in the amount of \$2,150.00 for maintenance on the Program Expenditure Tracking System for the period 1/1/2011 - 12/31/2011.
36	Health & Human Services, submitting a grant award in the amount of \$1,653,133.00 from U.S. Department of Health and Human Services/Health Resources and Services Administration for the Ryan White Part A HIV Emergency Relief Project Grant Program for the period 3/1/2011 - 2/29/2012.
37	Health & Human Services, submitting an amendment to Contract No. CE1000301-01 with Project: LEARN, Inc. for educational services for inmates at the County Corrections Center for the Office of Reentry for the period 1/1/2010 - 12/31/2010 to exercise an option to extend the time period to 12/31/2011 and for additional funds in the amount of \$60,000.04. (Resolution No. EA2011-0004 - authority to prepare.)
38	Information Services Center, awarded by Executive Approval for aerial photography and related photogrammetric services for the period 2/1/2011 -

	12/31/2011: 1) Contract No. CE1100174-01 with Kucera International Inc. in the amount not-to-exceed \$66,000.00.
39	Information Services Center, submitting a contract with Allen Systems Group, Inc., sole source, in the amount not-to-exceed \$11,822.38 for maintenance on OUTBOUND Express software for the Cuyahoga Support Enforcement Agency for the period 3/19/2011 - 3/18/2012.
40	Information Services Center, submitting a contract with C.S.J. Technologies, Inc., sole source, in the amount not-to-exceed \$892.50 for maintenance on the RSA Securid Appliance for Common Pleas Court for the period 3/1/2011 - 2/29/2012.
41	Information Services Center, submitting a contract with Knowledge Tree, Inc., sole source, in the amount not-to-exceed \$3,650.00 for maintenance on document management software for the Veterans Service Commission for the period 2/19/2011 - 2/18/2012.
42	Information Services Center, submitting a contract with T.A.C. Computer, Inc., sole source, in the amount not-to-exceed \$20,000.00 for system interface with InJail for the County Sheriff for the period 2/1/2011 - 4/30/2011.
43	Information Services Center, submitting a state contract with Sirius Computer Solutions, Inc. in the amount not-to-exceed \$12,476.00 for IBM Enterprise Printer usage fees for the period 1/1/2011 - 12/31/2011.
44	Justice Services, a) requesting authority to submit a grant application to Ohio Emergency Management Agency in the amount of \$7,000.00 for the FY2009 Citizen Corps Program for the period 4/1/2011 - 5/30/2012. b) requesting authority to accept the grant award. c) requesting authority to expend the grant funds.
45	Justice Services, requesting approval to apply for, accept, and expend grant funds from U.S. Department of Justice/Office on Violence Against Women in the amount of \$350,000.00 for the Safe Havens: Supervised Visitation and Safe Exchange Grant Program for the period 10/1/2011 - 9/30/2014; requesting authority for the Deputy Chief of Staff to execute all documents required in connection with said grant.
46	Justice Services, requesting authority to seek proposals on RQ19583 for hospital and healthcare communication assessment services for the period 5/16/2011-6/17/2011; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.
47	Justice Services, submitting a contract with SEARCH Group, Incorporated, sole source, in the amount not-to-exceed \$28,000.00 for training services for emergency communications personnel in connection with the FY2009 Interoperable Emergency Communications Grant Program for the period 3/1/2011 - 4/30/2011.
48	Justice Services, submitting amendments to various agreements for the Stephanie Tubbs Jones Drug Court Program in connection with the Recovery Act: Edward Byrne Memorial Justice Assistance Grant Program for the period 7/31/2009 - 12/31/2010 to extend the time period to 6/30/2011; no additional funds required: 1) No. AG1000271-01 with Cuyahoga County Common Pleas Court/Corrections

	<p>Planning Board.</p> <p>2) No. AG1000284-01 with Cuyahoga County Common Pleas Court.</p>
49	Justice Services, submitting an agreement with City of Cleveland for direct use of the Cuyahoga Regional Information System for the period 1/1/2010 - 12/31/2010.
50	Justice Services, submitting an amendment to a grant agreement with Ohio Emergency Management Agency in the amount of \$930,155.82 for the FY2008 State Homeland Security Program - Law Enforcement for the period 9/1/2008 - 3/31/2011 to extend the time period to 8/31/2011.
51	Justice Services, submitting an amendment to a grant agreement with Ohio Emergency Management Agency in the amount of \$15,000.00 for the FY2007 State Homeland Security Talon Shield Exercise Grant Program for the period 6/1/2010- 11/30/2010 for a decrease in amount of (\$4,347.47).
52	Justice Services, submitting an amendment to a grant agreement with Ohio Emergency Management Agency in the amount of \$1,103,120.15 for the FY2008 State Homeland Security Program for the period 9/1/2008 - 3/31/2011 to extend the time period 6/30/2011.
53	Justice Services, submitting an amendment to Agreement No. AG0900092-01 with City of Cleveland for the FY2008 State Homeland Security Program - Law Enforcement for the period 9/1/2008 - 3/1/2011 for additional funds in the amount not-to-exceed \$20,000.00.
54	<p>Juvenile Court, recommending to rescind Resolution Nos. 104847 and 104848 dated 11/3/2010, which authorized Marita Kavalec, Acting Court Administrator to prepare amendments to contracts with various providers for residential treatment services for the Youth and Family Community Partnership Program for the period 1/1/2010 - 12/31/2010 to exercise an option to extend the time period to 12/31/2011 and for additional funds:</p> <p>Resolution No. 104847:</p> <p>a) No. CE1000125-01 with Applewood Centers, Inc. in the amount of \$619,658.22.</p> <p>b) No. CE1000126-01 with Beech Brook in the amount of \$518,698.54.</p> <p>c) No. CE1000129-01 with Catholic Charities Services Corporation dba Parmadale in the amount of \$478,386.35.</p> <p>d) No. CE1000130-01 with The Cleveland Christian Home Incorporated in the amount of \$746,637.37.</p> <p>e) No. CE1000131-01 with New Directions, Inc. in the amount of \$206,644.19.</p> <p>f) No. CE1000132-01 with The Village Network in the amount of \$427,006.49.</p> <p>Resolution No. 104848:</p> <p>a) No. CE1000127-01 with Bellefaire Jewish Children's Bureau in the amount of \$478,386.35.</p>
55	<p>Juvenile Court, recommending to rescind Resolution Nos. 1051210 and 1051211 dated 12/2/2010, which authorized Marita Kavalec, Acting Court Administrator to prepare amendments to contracts with various providers for residential treatment services for youth for the period 2/1/2010 - 1/31/2011 to exercise an option to extend the time period to 1/31/2012 and for additional funds:</p> <p>Resolution No. 1051210:</p> <p>a) No. CE1000250-01 with Applewood Centers, Inc. in the amount not-to-exceed</p>

	<p>\$45,000.00.</p> <p>b) No. CE1000251-01 with Beech Brook in the amount not-to-exceed \$160,000.00.</p> <p>c) No. CE1000257-01 with Berea Children's Home in the amount not-to-exceed \$80,000.00.</p> <p>d) No. CE1000258-01 with Carrington Youth Academy, LLC, in the amount not-to-exceed \$45,000.00.</p> <p>e) No. CE1000259-01 with Catholic Charities Services Corporation dba Parmadale in the amount not-to-exceed \$150,000.00.</p> <p>f) No. CE1000260-01 with The Cleveland Christian Home Incorporated in the amount not-to-exceed \$200,000.00.</p> <p>g) No. CE1000261-01 with Cornell Abraxas Group, Inc. in the amount not-to-exceed \$165,000.00.</p> <p>h) No. CE1000262-01 with New Directions, Inc. in the amount not-to-exceed \$45,000.00.</p> <p>i) No. CE1000263-01 with The Village Network in the amount not-to-exceed \$170,000.00.</p> <p>j) No. CE1000724-01 with The Glen Mills Schools in the amount not-to-exceed \$170,000.00.</p> <p>l) No. CE1000727-01 with Safe House Ministries Inc. in the amount not-to-exceed \$30,000.00.</p> <p>m) No. CE1000726-01 with Keystone Richland Center, LLC dba Foundations For Living in the amount not-to-exceed \$150,000.00.</p> <p>n) No. CE1000725-01 with The House of Emmanuel, Inc. in the amount not-to-exceed \$30,000.00. Resolution No. 1051211:</p> <p>o) No. CE1000253-01 with Bellefaire Jewish Children's Bureau in the amount not-to-exceed \$90,000.00.</p>
56	<p>Juvenile Court, requesting authority to prepare amendments to contracts with various providers for residential treatment services for youth to exercise an option to extend the time period to 1/31/2012 and for additional funds: for the period 2/1/2010 - 1/31/2011:</p> <p>a) No. CE1000250-01 with Applewood Centers, Inc. in the amount of \$30,000.00.</p> <p>b) No. CE1000251-01 with Beech Brook in the amount of \$50,000.00.</p> <p>c) No. CE1000253-01 with Bellefaire Jewish Children's Bureau in the amount of \$120,000.00.</p> <p>d) No. CE1000257-01 with Berea Children's Home in the amount of \$80,000.00.</p> <p>e) No. CE1000258-01 with Carrington Youth Academy, LLC, in the amount of \$30,000.00.</p> <p>f) No. CE1000259-01 with Catholic Charities Services Corporation dba Parmadale in the amount of \$190,000.00.</p> <p>g) No. CE1000261-01 with Cornell Abraxas Group, Inc. in the amount of \$75,000.00.</p> <p>h) No. CE1000262-01 with New Directions, Inc. in the amount of \$30,000.00.</p> <p>i) No. CE1000263-01 with The Village Network in the amount of \$102,000.00. for the period 6/1/2010 - 1/31/2011:</p>

	<p>j) No. CE1000725-01 with The House of Emmanuel, Inc. in the amount of \$90,000.00.</p> <p>k) No. CE1000726-01 with Keystone Richland Center, LLC dba Foundations For Living in the amount of \$175,000.00.</p> <p>l) No. CE1000727-01 with Safe House Ministries, Inc. in the amount of \$55,000.00.</p>
57	<p>Juvenile Court, requesting authority to prepare amendments to contracts with various providers for residential treatment services for the Youth and Family Community Partnership Program for the period 1/1/2010 - 12/31/2010 to exercise an option to extend the time period to 12/31/2011 and for additional funds:</p> <p>a) No. CE1000128-01 with Carrington Youth Academy LLC in the amount of \$150,000.00.</p> <p>b) No. CE1000131-01 with New Directions, Inc. in the amount of \$250,000.00.</p>
58	<p>Juvenile Court, requesting authority to prepare an amendment to Contract No. CE1000756-01 with The Cleveland Metropolitan Bar Association for the Guardian ad Litem Project for the period 7/1/2010 - 12/31/2010 to exercise an option to extend the time period to 12/31/2011 and for additional funds in the amount not-to-exceed \$97,898.00.</p>
59	<p>Office of Early Childhood, recommending to amend Resolution No. 1051148 dated 12/2/2010, which approved amendments to contracts for Universal Pre-Kindergarten Program services for the Invest in Children Program for the period 8/1/2009 - 7/31/2010 to extend the time period to 7/31/2011, to make budget line item revisions, to change the scope of services and the terms, effective 8/1/2010, by deleting Contract No. CE0900698-01 with Yolanda Casas-Knight in the amount of \$16,090.12.</p>
60	<p>Office of Early Childhood, requesting approval to apply for, accept, and expend grant funds from The George Gund Foundation in the amount of \$1,000,000.00 for the Universal Pre- Kindergarten Program of the Invest in Children Program for the period 2011-2013; requesting authority for Rebekah Dorman, Executive Officer to execute all documents required in connection with said grant.</p>
61	<p>Office of Procurement & Diversity, recommending an award: County Sheriff</p> <p>a) on RQ19172 to Vance Outdoors, Inc. in the amount of \$33,543.00 for various types of ammunition (State Contract No. 800112/ORC 125.04(B)).</p>
62	<p>Office of Procurement & Diversity, recommending an award: County Sheriff</p> <p>a) on RQ19496 to B.I. Incorporated in the amount of \$64,231.75 for purchase of 25-BI transdermal alcohol units (GSA Contract No. GS-07F-0518N/ORC9.48(A)(3)).</p>
63	<p>Office of Procurement & Diversity, recommending an award: County Sheriff</p> <p>on RQ19771 to The Legal News Publishing Company, Ltd. in the amount of \$37,590.00 for legal advertisement of notice of foreclosure sale for delinquent land taxes (ORC 7.12, 5721.191 and 5722.03).</p>
64	<p>Office of Procurement & Diversity, recommending an award: Department of Central Services</p> <p>a) on RQ18620 to Mid-West Presort Mailing Services, Inc. (2-1) in the amount of \$58,320.00 for presort mailing services for the period 2/1/2011 - 1/31/2013.</p>
65	<p>Office of Procurement & Diversity, recommending an award: Justice Services</p>

	a) on RQ19353 to Vasu Communications, Inc. in the amount of \$77,865.36 for an upgrade to National Public Safety Planning Advisory Committee Radio System (Sole source/ORC 307.86 (B)).
66	Office of Procurement & Diversity, recommending to reject all bids received on RQ18387 for rubbish removal services for various County facilities for the Department of Public Works.
67	Office of Procurement & Diversity, submitting specifications and estimate of cost; requesting authority for the Director to advertise for bids: a) on RQ18832 for 728-Gross U.S. Flags for use by Veterans Service Commission for an estimated cost in the amount not-to-exceed \$45,775.09.
68	Recommending an award: County Sheriff a) on RQ19160 to Drellishak and Drellishak, Inc. in the amount of \$44,723.20 for the purchase of bulletproof vest (GSA Contract No. GS-07F-8940D/ORC 9.48(A)(3)).
69	Recommending an award: County Sheriff a) on RQ19336 to The Legal News Publishing Company in the amount of \$29,357.25 for legal advertisement of notice of foreclosure sale for delinquent land taxes (ORC 7.12, 5721.191 and 5722.03)
70	Submitting a contract with Kreig J. Brusnahan in the amount of \$28,000.00 for legal services for indigent clients in Domestic Relations Court for the period 1/1/2011 - 12/31/2011.
71	Submitting amendments to contracts with various providers for in-home family treatment services for the period 2/1/2010 - 1/31/2011 to exercise an option to extend the time period to 1/31/2012 and for additional funds: 1) No. CE1000192-01 with Applewood Centers, Inc. in the amount of \$30,000.00. (Resolution No. 104615 - authority to prepare.) 2) No. CE1000193-01 with Beech Brook in the amount of \$60,000.00. (Resolution No. 104615 - authority to prepare.) 3) No. CE1000194-01 with Bellefaire Jewish Children's Bureau in the amount of \$45,000.00. (Resolution No. 104616 - authority to prepare.) 4) No. CE1000195-01 with Berea Children's Home in the amount of \$45,000.00. (Resolution No. 104615 - authority to prepare.) 5) No. CE1000196-01 with Catholic Charities Services Corporation dba Parmadale in the amount of \$120,000.00. (Resolution No. 104615 - authority to prepare.)
72	Submitting specifications and estimate of cost; requesting authority for the Director to advertise for bids: a) on RQ19529 for 18-Rapid Intervention Team Kits for Justice Services for an estimated cost in the amount of \$61,200.00.

County Council of Cuyahoga County, Ohio

Resolution No. R2011-0117

Sponsored by: County Executive FitzGerald/Department of Public Works	A Resolution approving specifications and estimate of cost in the amount not-to-exceed \$365,121.00 for construction of an Energy Center at the Cuyahoga County Fairgrounds, related to the Fairgrounds Wind Turbine Project; authorizing the Director of the Office of Procurement & Diversity to advertise for bids on RQ19570, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the Department of Public Works has submitted specifications and estimates of cost in the amount not-to-exceed \$365,121.00 for the construction of an Energy Center at the Cuyahoga County Fairgrounds, related to the Fairgrounds Wind Turbine Project; and

WHEREAS; the proposed Fairgrounds Wind Turbine Project, with its 660kW wind turbine and an educational Energy Center, was one of 10 awardees selected from approximately 100 wind projects proposed in Ohio; and

WHEREAS, by constructing this Fairgrounds Wind Turbine Project and Energy Center, Cuyahoga County has another opportunity to display leadership in renewable energy initiatives and to further foster economic development with the creation of new jobs to Northeast Ohio; and

WHEREAS, it is projected that the turbine itself will produce approximately \$50,000 per year savings in electricity for the Cuyahoga County Fairgrounds, a portion of which will be escrowed for a Capital Improvements Fund to become less dependant on the County for the cost of repairs & replacements of buildings and infrastructure; and

WHEREAS, the proposed Energy Center will be an educational center to house wind turbine displays, Renewable Energy exhibits, and provide learning opportunities for sustainability practices and the benefits of this pollution-free alternative to fossil-fuel generated electricity; and

WHEREAS, the proposed Energy Center will also provide conference space to be used by schools, groups and other organizations and will be staffed by Ballwin-Wallace volunteer interns to run the center; and

First Reading/Referred to Committee: March 22, 2011

Committee(s) Assigned: Economic Development & Planning and Environment & Sustainability

Journal CC002
April 19, 2011

County Council of Cuyahoga County, Ohio

Resolution No. R2011-0119

Sponsored by: County Executive FitzGerald/Department of Public Works/Central Services	A Resolution rescinding Resolution No. 104762 dated 10/28/2010 that made an award on RQ15326 to Phillips Electric in the amount of \$1,401,300.00 for a wind turbine generator to be located at the County Fairgrounds for the period 11/19/2010 – 11/18/2011, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the Department of Central Services has submitted a request for County Council to rescind Resolution No. 104762 dated 10/28/2010 that made an award on RQ15326 to Phillips Electric in the amount of \$1,401,300.00 for a wind turbine generator to be located at the County Fairgrounds for the period 11/19/2010 – 11/18/2011; and

WHEREAS, in the process of preparing the contract, it was revealed by Phillips Electric that they had gone through bankruptcy and could not obtain the performance bond required by the RFP and are no longer a viable contractor to supply a wind turbine to Cuyahoga County.

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

SECTION 1. That the County Council hereby rescinds Resolution No. 104762 dated 10/28/2010 that made an award on RQ15326 to Phillips Electric in the amount of \$1,401,300.00 for a wind turbine generator to be located at the County Fairgrounds for the period 11/19/2010 – 11/18/2011.

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: March 22, 2011
Committee(s) Assigned: Economic Development & Planning and Environment & Sustainability

Journal CC002
April 19, 2011

County Council of Cuyahoga County, Ohio

Resolution No. R2011-0120

Sponsored by: County Executive FitzGerald/Department of Public Works/Central Services	A Resolution making an award on RQ15326 and authorizing the County Executive to enter into a contract with Halus Power Systems in the amount of \$1,400,000.00 for a wind turbine generator to be located at the County Fairgrounds for the period 3/22/2011 – 3/21/2012, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the Department of Central Services has recommended an award on RQ15326 to Halus Power Systems in the amount of \$1,400,000.00 for a wind turbine generator to be located at the County Fairgrounds for the period 11/19/2010 – 11/18/2011; and

WHEREAS, this award had previously been granted by the Board of County Commissioners to Phillips Electric, but due to bankruptcy, that company could not obtain the requisite performance bond and the award must be rescinded; and

WHEREAS, Halus Power Systems based upon the bid evaluations conducted, Halus Power Systems was in fact ranked as the stronger candidate, but not chosen because it was at a higher cost. However, Halus Power Systems has reduced its price and has matched the price quoted by Phillips Electric in order to accommodate the budget allocated for the Cuyahoga County Wind Turbine Project and construction of the Energy Center.

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

SECTION 1. That the County Council hereby authorizes the County Executive to award RQ15326 and to enter into contract with Halus Power Systems in the amount of \$1,400,000.00 for a wind turbine generator to be located at the County Fairgrounds for the period 3/22/2011 – 3/21/2012.

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

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

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

Yeas:

Nays:

County Council President Date

County Executive Date

Clerk of Council Date

First Reading/Referred to Committee: March 22, 2011
Committee(s) Assigned: Economic Development & Planning and Environment & Sustainability

Journal CC002
April 19, 2011

County Council of Cuyahoga County, Ohio

Resolution No. R2011-0125

Sponsored by: County Executive FitzGerald/ Department of Development	A Resolution authorizing an economic development loan in the amount not-to-exceed \$500,000.00 to 7204 Pearl Road Associates, LLC, to assist in the acquisition and renovation of a facility located at 7204 Pearl Road, Middleburg Heights; authorizing the County Executive and/or Director of Development to execute all documents required in connection with said loan; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the Department of Development has recommended an Economic Development Loan in the amount of \$500,000.00 to 7204 Pearl Road Associates, LLC to assist in the acquisition and renovation of a 20,000 square foot facility located at 7204 Pearl Road, Middleburg Heights; and,

WHEREAS, the renovated facility will be the new headquarters for Audio Video Interiors and Safety Technologies, Inc. resulting in the relocation of 28 full-time jobs from Medina County and creating 5 new full-time jobs; and

WHEREAS, the County's Economic Development Loan Committee reviewed the request on June 9, 2010 and recommended approval by the Board of Cuyahoga County Commissioners on August 5, 2010, but said loan was not finalized or signed prior to commencement of the new government; and

WHEREAS, Section 7.01 of the Charter, County Economic Development, declares that the County shall have as a primary responsibility the promotion and enhancement of the economic well-being and prosperity of the County and all of its residents.

WHEREAS, it is necessary that this Resolution become immediately effective in order achieve progress towards the stated goal of the Charter of Cuyahoga County to promote economic development opportunities for the citizens of the County.

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

SECTION 1. That Council hereby authorizes an Economic Development Loan in the amount of \$500,000.00 to 7204 Pearl Road Associates, LLC to assist in the acquisition and renovation of a 20,000 square foot facility located at 7204 Pearl Road,

Middleburg Heights; authorizing the County Executive and/or the Interim Director of Development to execute all documents required in connection with said loan.

SECTION 2. It is necessary that this Resolution become immediately effective in order achieve progress towards the stated goal of the Charter of Cuyahoga County to promote economic development opportunities for the citizens 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: March 22, 2011
Committee Assigned: Economic Development & Planning

Journal CC002
April 19, 2011

County Council of Cuyahoga County, Ohio

Resolution No. R2011-0126

Sponsored by: County Executive FitzGerald/ Department of Development	A Resolution authorizing an economic development loan in the amount not-to-exceed \$53,000.00 to Archer Realty, LLC, for infrastructure improvements of its headquarters facility located at 15601 Brookpark Road, Brook Park; authorizing the County Executive and/or Director of Development to execute all documents required in connection with said loan; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the Department of Development has recommended an economic development loan in the amount not-to-exceed \$53,000.00 to Archer Realty, LLC, for infrastructure improvements to property, located at 15601 Brookpark Road, Brook Park, Ohio; and,

WHEREAS, Archer Realty, LLC, is a holding company for Anchor Enterprises, a material handling company located in Brook Park, Ohio; and,

WHEREAS, the County's Economic Development Loan Committee reviewed the request on October 13, 2010, recommended approval and the loan was approved by the legislative authority of the former government on November 10, 2010; and,

WHEREAS, Anchor Enterprises has signed a Workforce Agreement in which it has committed to retaining 11 full-time positions and to creating 3 new positions within 3 years; and,

WHEREAS, it is necessary that this Resolution become immediately effective in order achieve progress towards the stated goal of the Charter of Cuyahoga County to promote economic development opportunities for the citizens of the County.

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

SECTION 1. The County Executive and/or the Director of the Department of Development are hereby authorized to execute all documents required for an economic development loan in the amount not-to-exceed \$53,000.00 to Archer Realty, LLC, for infrastructure improvements to property located at 15601 Brookpark Road, Brook Park, Ohio.

SECTION 2. It is necessary that this Resolution become immediately effective in order achieve progress towards the stated goal of the Charter of Cuyahoga County to promote economic development opportunities for the citizens 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: March 22, 2011
Committee Assigned: Economic Development & Planning

Journal CC002
April 19, 2011

County Council of Cuyahoga County, Ohio

Resolution No. R2011-0127

Sponsored by: County Executive FitzGerald/ Department of Development	A Resolution authorizing a Brownfields Revolving Loan Fund (BRLF) Subgrant award between the County of Cuyahoga, through the Department of Development, and the City of Cleveland in the amount not-to-exceed \$454,953.00; authorizing the County Executive and/or Director of Development to execute all documents in relation to the Revolving Loan Fund Subgrant Agreement; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the Department of Development applied for and received a \$1.9 million United States Environmental Protection Agency (USEPA) American Recovery and Reinvestment Act Revolving Loan Fund grant in the amount of \$1.9 million; and,

WHEREAS, the funds are to be utilized for environmental cleanup activities, such as asbestos abatement, of eligible properties located in Cuyahoga County; and,

WHEREAS, City of Cleveland applied to the County for funding through the USEPA BRLF program for asbestos abatement services in connection with the former Warner & Swasey project located at 5701 Carnegie Avenue, Cleveland, Ohio in the amount not-to-exceed \$454,953.00 and the USEPA has deemed the project eligible; and,

WHEREAS, it is necessary that this resolution become immediately effective in order to achieve progress towards the stated goal of the Charter of Cuyahoga County to promote economic development opportunities for the citizens of the County.

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

SECTION 1. The County Executive and Director of Development are authorized to enter into a USEPA American Recovery and Reinvestment Act (ARRA) Brownfield Revolving Loan Fund subgrant award between County of Cuyahoga, on behalf of the Department of Development, and the City of Cleveland, for asbestos abatement in connection with the Warner & Swasey project located at 5701 Carnegie Avenue, Cleveland, Ohio, in the amount not-to-exceed \$454,953.00. The County Executive and/or the Director of Development are authorized to execute all necessary documents in relation to the Revolving Loan Fund Subgrant Agreement.

SECTION 2. It is necessary that this Resolution become immediately effective in order achieve progress towards the stated goal of the Charter of Cuyahoga County to promote economic development opportunities for the citizens 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: March 22, 2011
Committee Assigned: Economic Development & Planning

Journal CC002
April 19, 2011

County Council of Cuyahoga County, Ohio

Resolution No. R2011-0128

Sponsored by: County Executive FitzGerald/ Department of Development	A Resolution authorizing an economic development loan in the amount not-to-exceed \$500,000.00 to MB&W Consumer Collections, Inc. for the acquisition of a facility located at 7088 West 130 th Street, Middleburg Heights; authorizing the County Executive and/or Director of Development to execute all documents required in connection with said loan; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the Department of Development has recommended an economic development loan in the amount not-to-exceed \$500,000.00 to MB&W Consumer Collections, Inc. for the acquisition of a facility located at 7088 West 130th Street in Middleburg Heights, Ohio, and,

WHEREAS, the proposed loan will be secured by a third mortgage on real estate at 7088 Pearl Road, Middleburg Heights, Ohio for which the County will hold a third position in the amount of \$500,000.00; and,

WHEREAS, MB&W Consumer Collections, Inc., will create 75 new jobs within the next three (3) years with an average annual salary of \$35,000.00; and,

WHEREAS, it is necessary that this Resolution become immediately effective in order achieve progress towards the stated goal of the Charter of Cuyahoga County to promote economic development opportunities for the citizens 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.

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

SECTION 1. The County Executive and/or the Director of the Department of Development are hereby authorized to execute all documents required for an economic development loan in the amount not-to-exceed \$500,000.00 to MB&W Consumer Collections, Inc., for the acquisition of a facility located at 7088 West 130th Street in Middleburg Heights, Ohio.

SECTION 2. It is necessary that this Resolution become immediately effective in order achieve progress towards the stated goal of the Charter of Cuyahoga County

to promote economic development opportunities for the citizens 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: March 22, 2011
Committee Assigned: Economic Development & Planning

Journal CC002
April 19, 2011

County Council of Cuyahoga County, Ohio

Resolution No. R2011-0129

Sponsored by: County Executive FitzGerald/Department of Human Resources	A Resolution authorizing the County Executive to enter into a contract (No. CE1100132-01) with Union Eye Care Center, Inc. in the amount not-to-exceed \$549,010.20 for the provision of vision insurance to County employees for the period 1/1/2011 – 12/31/2013, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the Department of Human Resources has requested authorization to execute a contract with Union Eye Care for the period January 1, 2011 through December 31, 2013 in an amount not-to-exceed \$549,010.20 for the provision of vision insurance to County employees; and,

WHEREAS, the proposed contract was previously awarded by the former legislative authority of Cuyahoga County by Resolution No. 104604; and,

WHEREAS, execution of the contract will enable the Department of Human Resources to offer vision benefits to County employees for the period January 1, 2011 through December 31, 2013; and,

WHEREAS, it is necessary that this Resolution become immediately effective to provide for the usual, daily operation of the Department of Human Resources.

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

SECTION 1. The County Executive is hereby authorized to enter into Contract No. CE1100132-01 with Union Eye Care Center, Inc. for the period January 1, 2011 through December 31, 2013 in an amount not-to-exceed \$549,010.20 for the provision of vision insurance to County employees.

SECTION 2. It is necessary that this Resolution become immediately effective to continue the usual and daily operation of the Department of Human Resources. 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

County Council of Cuyahoga County, Ohio

Resolution No. R2011-0153

Sponsored by: County Executive FitzGerald/Department of Justice Affairs/Witness/Victim Service Center	A Resolution authorizing the County Executive to enter into a contract with MHS, Inc. in the amount not-to-exceed \$550,611.00 for crisis intervention and assessment services for the Children Who Witness Violence Program for the period 1/1/2011 - 12/31/2011, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Witness/Victim Service Center has requested authorization to execute a contract with Mental Health Services, Inc., in the amount of \$550,611.00 for mental health services for the Children Who Witness Violence Project for the period January 1, 2011 through December 31, 2011; and,

WHEREAS, the purpose of the proposed contract is for operation of a crisis intervention service to respond to police calls where children have witnessed violence in order to stabilize the crisis, provide mental health intervention, plan for safety, assess and make necessary ongoing referrals.

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 MHS, Inc. in the amount not-to-exceed \$550,611.00 for crisis intervention and assessment services for the Children Who Witness Violence Program 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: April 12, 2011
Committee Assigned: Justice Affairs

Journal CC002
April 19, 2011

County Council of Cuyahoga County, Ohio

Resolution No. R2011-0154

Sponsored by: County Executive FitzGerald on behalf of Cuyahoga County Board of Developmental Disabilities	A Resolution authorizing the County Executive on behalf of the Cuyahoga County Board of Developmental Disabilities to enter into an amendment to Contract No. CE1000448-01 with Terik Roofing, Inc. for various Roof Replacement Projects to change the scope of services and the terms, effective 11/29/2010, and for a decrease in the amount of (\$20,549.00), and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the Cuyahoga County Board of Developmental Disabilities has submitted an amendment to Contract No. CE1000448-01 with Terik Roofing, Inc. for various Roof Replacement Projects to change the scope of services and terms, effective 11/29/2010 and for a decrease in the amount of (\$20,549.00); and,

WHEREAS, the purpose of the proposed amendment is to extend the contract period to enable the contractor to complete unforeseen changes and install metal closure and insulation under the metal roof transition to the existing flat roof; and, contract is for operation of a crisis intervention service to respond to police calls.

WHEREAS, contract allowances were used to accomplish these changes with a credit of \$20,549.00 remaining that will be used to decrease the contract.

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

SECTION 1. The County Executive on behalf of the Cuyahoga County Board of Developmental Disabilities is hereby authorized to enter into an amendment to Contract No. CE1000448-01 with Terik Roofing, Inc. for various Roof Replacement Projects (listed below) to change the scope of services and the terms, effective 11/29/2010, and for a decrease in the amount of (\$20,549.00):

- a) Brooklyn Adult Activities Center, located at 10991 Memphis Avenue, Brooklyn
- b) Operations Facility, located at 4553 Hinckley Industrial Parkway, Cleveland
- c) Rocky River Adult Activities Center, located at 20120 Detroit Road, Rocky River

d) Transportation Services Center, located at 7001 Euclid Avenue, Cleveland.

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: April 12, 2011
Committee Assigned: Health, Human Services & Aging

Journal CC002
April 19, 2011

County Council of Cuyahoga County, Ohio

Resolution No. R2011-0155

Sponsored by: County Executive FitzGerald/Department of Health and Human Services	A Resolution authorizing an award on RQ18597 to MetroHealth Medical Center in the amount of \$880,595.00 for medical and social support services for the HIV Emergency Relief Grant Program in connection with the Ryan White HIV/AIDS Treatment Extension Act of 2009 for the period 3/1/2011 - 2/29/2012; authorizing the County Executive 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 Department of Health and Human Services has recommended an award on RQ18597 to MetroHealth Medical Center in the amount of \$880,595.00 for medical and social support services for the HIV Emergency Relief Grant Program in connection with the Ryan White HIV/AIDS Treatment Extension Act of 2009 for the period 3/1/2011 - 2/29/2012; and,

WHEREAS, the purpose is to reimburse direct care service providers for core medical and support services to uninsured and underinsured persons living with HIV/AIDS in the federally designated six-county service area.

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

SECTION 1. The recommended award on RQ18597 to MetroHealth Medical Center in the amount of \$880,595.00 for medical and social support services for the HIV Emergency Relief Grant Program in connection with the Ryan White HIV/AIDS Treatment Extension Act of 2009 for the period 3/1/2011 - 2/29/2012 is hereby approved and the County Executive is authorized to enter into a contract consistent with the award.

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

County Council of Cuyahoga County, Ohio

Resolution No. R2011-0156

Sponsored by: County Executive FitzGerald/Department of Health and Human Services/Office of Homeless Services	A Resolution authorizing the County Executive to enter into contracts with various providers for the Homelessness Prevention and Rapid Re-Housing Program for the period 9/15/2009 - 7/31/2012, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive has submitted various contracts for approval in connection with the Homeless Prevention and Rapid Re-Housing Program (HPRP); and,

WHEREAS, the HPRP is intended to reduce the number of households that enter the shelter system annually, and to more quickly exit families and individuals out of shelters and back into permanent housing; and,

WHEREAS, communities are encouraged to use the HPRP funds to transform their traditional response to homelessness by establishing central intake functions, diversion and early prevention strategies, and overall better coordination and utilization of Continuum of Care resources to achieve the goals of preventing homelessness and quickly re-housing homeless persons; and,

WHEREAS, the recommended contracts will permit the agencies currently implementing the HPRP program to expand staff and financial assistance resources within the current community strategic activities plan; and,

WHEREAS, these contracts are to be funded with State of Ohio HPRP funds which originate from funding provided through the American Reinvestment and Revitalization Act, administered by the U.S. Department of Housing and Urban Development.

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

SECTION 1. The County Executive is hereby authorized to enter into contracts with various providers for the Homelessness Prevention and Rapid Re-Housing Program for the period 9/15/2009 - 7/31/2012 as listed below:

- 1) Cleveland Mediation Center in the amount not-to-exceed \$711,086.00.

County Council of Cuyahoga County, Ohio

Resolution No. R2011-0157

Sponsored by: County Executive FitzGerald/Department of Health and Human Services/Office of Homeless Services	A Resolution authorizing the County Executive to enter into a contract with MHS, Inc. in the amount not-to-exceed \$1,124,293.00 for operational support of the Norma Herr Women's Center fka Community Women's Shelter, located at 2219-2227 Payne Avenue, Cleveland, for the period 1/1/2011 - 12/31/2011; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive has submitted a contract a contract with MHS, Inc. in the amount not-to-exceed \$1,124,293.00 for operational support of the Norma Herr Women's Center fka Community Women's Shelter, located at 2219-2227 Payne Avenue, Cleveland, for the period 1/1/2011 - 12/31/2011; and,

WHEREAS, MHS, Inc, is a non-profit organization that manages the 140 bed community shelter for women, the Norma Herr Women's Center (NHWC); and,

WHEREAS, NHWC is publicly funded through the county, the City of Cleveland, the Ohio Department of Development, FEMA and the United Way; and,

WHEREAS, NHWC provides the basic safety net of shelter and services for any woman or family in need of shelter where no one is turned away and persons are welcomed and provided with a safe, respectful environment; and,

WHEREAS, the objective of the shelter is to relocate households to more appropriate housing options as soon as possible and to link persons with services in the community that will help them maintain stable housing.

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 MHS, Inc. in the amount not-to-exceed \$1,124,293.00 for operational support of the Norma Herr Women's Center fka Community Women's Shelter, located at 2219-2227 Payne Avenue, Cleveland, 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: April 12, 2011
Committee Assigned: Health, Human Services & Aging

Journal CC002
April 19, 2011

County Council of Cuyahoga County, Ohio

Resolution No. R2011-0158

Sponsored by: County Executive FitzGerald/Department of Health and Human Services/Office of Homeless Services	A Resolution authorizing the County Executive to enter into a contract with The Salvation Army in the amount not-to-exceed \$527,499.00 for the PASS Transitional Housing Program in connection with the FY2009 Continuum of Care for Homeless Assistance Grant Program for the period 10/1/2010 - 9/30/2011, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive has submitted a contract a contract with the Salvation Army in the amount not-to-exceed \$527,499.00 for the PASS Transitional Housing Program in connection with the FY2009 Continuum of Care for Homeless Assistance Grant Program for the period 10/1/2010 - 9/30/2011; and,

WHEREAS, the Salvation Army, a non-profit organization, was awarded RENEWAL funding through the FY 2009 U.S. Department of Housing and Urban Development (HUD) McKinney-Vento Homeless Assistance Grant process; and,

WHEREAS, the County acts as the applicant for this grant and serves as a pass through for the funds to the Salvation Army; and,

WHEREAS, the funding will maintain a transitional housing program for single men located at the Harbor Light Complex, 1710 Prospect Avenue that currently serves 75 men; and,

WHEREAS, the program provides a sober environment, job readiness, and job placement assistance and the goal is to return clients to permanent housing, with the means to sustain themselves, as quickly as possible.

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 the Salvation Army in the amount not-to-exceed \$527,499.00 for the PASS Transitional Housing Program in connection with the FY2009 Continuum of Care for Homeless Assistance Grant Program for the period 10/1/2010 - 9/30/2011.

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: April 12, 2011
Committee Assigned: Health, Human Services & Aging

Journal CC002
April 19, 2011

County Council of Cuyahoga County, Ohio

Ordinance No. O2011-0009

Sponsored by: County Executive FitzGerald	An Ordinance authorizing the creation of a Department of Regional Collaboration under the supervision of the County Executive to advocate for and promote cooperation and collaboration with and among the State of Ohio and other political subdivisions, and declaring the necessity that this Ordinance become immediately effective.
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WHEREAS, the Preamble to the Charter of Cuyahoga County lists, among others, the following overarching goals: a) collaborative leadership with Cleveland, suburbs and other within the public and private sectors and b) improved focus on equity for all our communities and citizens and c) long-term regional and global competitiveness; and,

WHEREAS, Section 2.03(3) of the Charter grants the County Executive the power and duty to advocate for and promote cooperation and collaboration with other political subdivisions; and,

WHEREAS, Section 7.01 of the Charter, County Economic Development, declares that the County shall have as a primary responsibility the promotion and enhancement of the economic well-being and prosperity of the County and all of its residents; and,

WHEREAS, County Executive FitzGerald has identified regional collaboration as a priority for his Administration to encourage greater cooperation among communities in Cuyahoga County and the region, and to foster efforts that will lead to efficiencies and will promote economic development; and,

WHEREAS, the need for collaboration is urgent in light of declining local revenues, impending cuts in the Local Government Fund appropriations of the State of Ohio and the need for unified approaches to planning, project support and regional initiatives; and,

WHEREAS, recognizing the same need, the County Transition Executive Committee, comprised of community leaders and engaged volunteers, made establishing the position of Director of Regional Collaboration a priority; and,

WHEREAS, Section 3.09(2) of the Charter grants Council the power to establish departments, and divisions and sections within departments, under the supervision of the County Executive, and such boards, agencies, commissions, and authorities, in

addition to or as part of those provided for in the Charter, as the Council determines to be necessary for the efficient administration of the County; and,

WHEREAS, The Council of Cuyahoga County has determined that the creation of a County Department of Regional Collaboration is necessary for the efficient administration of the County; and,

WHEREAS, Section 3.09(5) of the Charter of Cuyahoga County grants Council the power to adopt and amend the County's annual tax budget, operating budget and capital improvements program to make appropriations for the County.

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

SECTION 1. A Department of Regional Collaboration under the supervision of the County Executive is hereby established to advocate for and promote cooperation and collaboration with and among the State of Ohio and other political subdivisions.

SECTION 2. The specific goals, duties and activities of the Department of Regional Collaboration shall be further determined by the County Executive who shall employ and supervise a Director and such number of deputies, assistants and employees as shall be reasonably necessary to assist the County Executive in carrying out the duties of the new Department of Regional Collaboration.

SECTION 3. That, a proposed operating budget shall be presented to Council for approval at such time as the County Executive is able to create a schedule of estimated revenues and proposed expenditures for the Department of Regional Collaboration.

SECTION 4. It is necessary that this Ordinance become immediately effective in order that critical services provided by Cuyahoga County can continue, and to continue the usual and daily operation of the County. Provided that this Ordinance receives the affirmative vote of eight members of Council, this Ordinance shall become immediately effective upon the signature of the County Executive.

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

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

Yeas:

Nays:

County Council President Date

County Executive Date

Clerk of Council Date

First Reading/Referred to Committee: February 15, 2011
Committee(s) Assigned: Economic Development & Planning and Intergovernmental Relations & Collaboration

Journal CC002
April 19, 2011

County Council of Cuyahoga County, Ohio

Ordinance No. O2011-0016

Sponsored by: **Simon, Connally and Jones**

An Ordinance establishing the Department of Law and the powers and duties of the Director of Law, and declaring the necessity that this Ordinance become immediately effective.

WHEREAS, Article V, entitled "Appointed Officers," specifically enumerates a set of officers of the County who are appointed by the County Executive, subject to confirmation by Council, and who serve at the pleasure of the County Executive;

WHEREAS, Section 5.06 of the Charter of Cuyahoga County mandates that the Director of Law shall serve as the legal advisor to and representative of the County Executive and County Council;

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

WHEREAS, The Council of Cuyahoga County has determined that the creation of a Department of Law is necessary for the efficient administration of the County;

WHEREAS, Section 3.09(5) of the Charter of Cuyahoga County grants Council the power to adopt and amend the County's annual tax budget, operating budget and capital improvements program to make appropriations for the County; and

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

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

SECTION 1. The Cuyahoga County Department of Law.

(a) There is hereby established the Department of Law for Cuyahoga County, to be officially called "The Cuyahoga County Department of Law."

(b) For convenience, the Cuyahoga County Department of Law may also be referred to as the "Cuyahoga County Law Department" or the County's "Law Department" in correspondence, legislation, or as is otherwise necessary or convenient.

(c) For convenience, the Director of Law may also be referred to as the County's "Law Director" in correspondence, legislation, or as is otherwise necessary or convenient, and the term "Law Director" shall be accorded the same meaning as "Director of Law."

(d) The Director of Law shall exercise all powers, duties, and responsibilities that s/he may exercise under the Cuyahoga County Charter, and s/he shall have all powers, duties, and responsibilities to advise and represent the County in all legal matters and proceedings. The Director of Law and, as the Director of Law deems appropriate, his/her designee(s) within the Department of Law shall have the power to waive conflicts of interest relating to the retention of outside counsel and Department attorneys and staff. If the Director of Law and all of his/her designee(s) are unable to grant such a waiver because they have a conflict of interest pursuant to the Ohio Code of Professional Conduct, the Inspector General or, as the Inspector General deems appropriate, his/her designee(s) shall have the power to waive such conflicts.

(e) The powers, duties, and responsibilities of the Director of Law shall be broadly construed, and the listing of any specific powers, duties, or responsibilities of the Director of Law in this Ordinance or any other ordinance or resolution shall not be construed to exclude any other powers, duties, or responsibilities of the Director of Law existent under the County Charter, its home rule powers, or the general law of the State of Ohio.

(f) The Director of Law shall supervise and manage the Department of Law and may employ such number of deputies, assistants, and employees as s/he determines to be reasonably necessary to assist him/her in carrying out his/her powers and duties and as is consistent with approved budgetary parameters determined by Council.

(g) Pursuant to Section 3.09(2) of the Cuyahoga County Charter, Council shall establish, with input from the County Executive and the Director of Law, such divisions and sections within the Department of Law as Council determines to be necessary for the efficient administration of the County within 90 days following the passage of this Ordinance.

SECTION 2. Department of Law's Budget.

(a) A proposed operating budget shall be presented to Council for approval at such time as the Director of Law and the County Council are able to create a schedule of estimated revenues and proposed expenditures for the Department of Law.

(b) The requirement for a proposed budget shall not prohibit the Director of Law from proceeding with the creation and maintenance of the Department of Law, including the reasonable hiring of Department attorneys or other staff, while the proposed budget is being formulated.

