

**AGENDA**  
**CUYAHOGA COUNTY COUNCIL SPECIAL MEETING**  
**TUESDAY, MAY 31, 2011**  
**CUYAHOGA COUNTY JUSTICE CENTER**  
**COUNCIL CHAMBERS – 1<sup>ST</sup> FLOOR**  
**6:00 PM**

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. PLEDGE OF ALLEGIANCE**

**4. SILENT MEDITATION**

**5. PUBLIC COMMENT RELATED TO AGENDA**

**6. APPROVAL OF MINUTES**

- a) May 24, 2011 Meeting

**7. MESSAGES FROM THE COUNTY EXECUTIVE**

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

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

Sponsor: Council President Connally

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

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

Sponsor: Council President Connally

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

- b) M2011-0036: A Motion confirming the County Executive's appointment of Justin Bibb to serve on the Cuyahoga Community College Board of Trustees, and declaring the necessity that this Motion become immediately effective.

Sponsor: Council President Connally

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

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

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

Sponsor: County Executive FitzGerald/Department of Public Works

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

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

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

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

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

\$700,197.00, and declaring the necessity that this Resolution become immediately effective.

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

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

- c) R2011-0193: A Resolution authorizing the County Executive to enter into a contract with Educational Service Center of Cuyahoga County in the amount not-to-exceed \$531,112.00 for fiscal and administrative services for County At-Risk Home Visiting Services for the Help Me Grow Program for the Invest in Children Program for the period 7/1/2011 - 6/30/2012, and declaring the necessity that this Resolution become immediately effective.

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

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

- d) R2011-0194: A Resolution authorizing the County Executive to enter into a contract with Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$10,022,700.00 for the Shelter Plus Care Program in connection with the FY2010 Continuum of Care Homeless Assistance Grant Programs for the period 4/10/2011 - 4/9/2012, and declaring the necessity that this Resolution become immediately effective.

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

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

## **12. MISCELLANEOUS COMMITTEE REPORTS**

## **13. MISCELLANEOUS BUSINESS**

## **14. PUBLIC COMMENT UNRELATED TO AGENDA**

## **15. ADJOURNMENT**

NEXT MEETINGS

COUNCIL WORK SESSION:

TUESDAY, JUNE 14, 2011  
4:00 PM / COUNCIL CHAMBERS

REGULAR MEETING:

TUESDAY, JUNE 14, 2011  
6:00 PM / COUNCIL CHAMBERS

**MINUTES**  
**CUYAHOGA COUNTY COUNCIL REGULAR MEETING**  
**TUESDAY, MAY 24, 2011**  
**CUYAHOGA COUNTY JUSTICE CENTER**  
**COUNCIL CHAMBERS – 1<sup>ST</sup> FLOOR**  
**6:00 PM**

**1. CALL TO ORDER**

**The meeting was called to order by Council President Connally at 6:05 p.m.**

**2. ROLL CALL**

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

**Council President Connally stated that Mr. Rogers discussed with her that he would be absent from the meeting. A motion was then made by Mr. Schron, seconded by Mr. Gallagher and approved by unanimous vote to excuse Mr. Rogers from the meeting.**

**3. PLEDGE OF ALLEGIANCE**

**The Pledge of Allegiance was recited.**

**4. SILENT MEDITATION**

**Council President Connally called on Mr. Germana, who stated that May is Mental Health Awareness Month and requested that a moment of silent meditation be dedicated to the strides that have been made in training 911 dispatchers to help those people in need. Council President Connally then called on Mr. Schron, who requested a moment of silent meditation be dedicated to those who have sacrificed their lives for our country as we celebrate Memorial Day.**

**Council President Connally recognized WJW Meteorologist Dick Goddard for his contributions to television in the Cleveland area for the past 50 years.**

**5. PUBLIC COMMENT RELATED TO AGENDA**

**No public comments were given.**

**6. APPROVAL OF MINUTES**

- a) May 10, 2011 Meeting

A motion was made by Mr. Greenspan, seconded by Mr. Germana and approved by unanimous vote to approve the minutes of the May 10, 2011 meeting.

7. MESSAGES FROM THE COUNTY EXECUTIVE

County Executive FitzGerald reported the following:

- a) He and Sheriff Bob Reid announced to the Cuyahoga County Police Chiefs Association that law enforcement impact units are available to urban and suburban communities through the County Sheriff;
- b) There were 21 personnel reductions announced today, which equates to a savings of \$1.4 million. This brings the year-to-date savings to approximately \$7 million. Further personnel reductions will be announced at a later time.

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

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

Sponsor: Council President Connally

**Council President Connally referred Motion No. M2011-0031 to the Human Resources, Appointments & Equity Committee.**

- b) M2011-0032: A Motion confirming the County Executive's appointment of Vanessa L. Whiting, Esq. to serve on the MetroHealth System Board of Trustees.

Sponsor: Council President Connally

**Council President Connally referred Motion No. M2011-0032 to the Human Resources, Appointments & Equity Committee and to the Health, Human Services & Aging Committee.**

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

A motion was made by Mr. Miller, seconded by Mr. Schron and approved by unanimous vote to suspend Rules 9D and 12A and to place on final passage Motion Nos. M2011-0033 and M2011-0034.

- a) M2011-0033: A Motion amending Motion No. M2011-0027, dated 4/26/2011, which appointed individuals to serve on Boards of Revision

for Cuyahoga County by changing the effective date for Robert Hennessy from 5/9/2011 to 5/23/2011, and declaring the necessity that this Motion become immediately effective.

Sponsor: Council President Connally

**On a motion by Mr. Schron with a second by Ms. Conwell, Motion No. M2011-0033 was considered and approved by unanimous vote.**

- b) M2011-0034: A Motion confirming the County Executive's appointment of Wade Steen upon his taking the oath of office as the Fiscal Officer of Cuyahoga County, and declaring the necessity that this Motion become immediately effective.

Sponsor: Council President Connally

**On a motion by Mr. Miller with a second by Mr. Schron, Motion No. M2011-0034 was considered and approved by unanimous vote.**

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

**A motion was made by Mr. Miller, seconded by Mr. Germana and approved by unanimous vote to suspend Rules 9D and 12A and to place on final passage Resolution Nos. R2011-0186 and R2011-0187.**

- a) R2011-0186: A Resolution providing for the appointment of Trevor McAleer as Legislative Budget Advisor to serve the Council of Cuyahoga County, and declaring the necessity that this Resolution become immediately effective.

Sponsor: Council President Connally

**On a motion by Ms. Conwell with a second by Mr. Schron, Resolution No. R2011-0186 was considered and adopted by unanimous vote.**

- b) R2011-0187: A Resolution providing for the appointment of Kahlil Huff as Administrative Assistant 2 to serve the Council of Cuyahoga County, and declaring the necessity that this Resolution become immediately effective.

Sponsor: Council President Connally

**On a motion by Mr. Jones with a second by Ms. Simon, Resolution No. R2011-0187 was considered and adopted by unanimous vote.**

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

- a) R2011-0188: A Resolution providing for the submission to the Electorate of an amendment to Article 3, Section 3 of the Charter of Cuyahoga County, and declaring the necessity that this Resolution become immediately effective.

Sponsor: Miller

**Council President Connally referred Resolution No. R2011-0188 to the Rules, Charter Review, Ethics & Council Operations Committee.**

- b) R2011-0189: A Resolution providing for the submission to the Electorate of an amendment to Article 3, Section 4, Subsection 2 of the Charter of Cuyahoga County, and declaring the necessity that this Resolution become immediately effective.

Sponsor: Miller

**Council President Connally referred Resolution No. R2011-0189 to the Rules, Charter Review, Ethics & Council Operations Committee.**

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

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

Sponsor: Miller

**Council President Connally referred Ordinance No. O2011-0025 to the Rules, Charter Review, Ethics & Council Operations Committee.**

- b) O2011-0026: An Ordinance adopting the five-year Economic Development Plan, in accordance with Section 7.05 of the Charter of Cuyahoga County, and declaring the necessity that this Ordinance become immediately effective.

Sponsors: County Executive FitzGerald/Department of Development and Councilmembers Schron and Gallagher

**Council President Connally referred Ordinance No. O2011-0026 to the Economic Development & Planning Committee.**



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

**A motion was made by Mr. Miller, seconded by Mr. Schron and approved by  
unanimous vote to suspend Rules 9D and 12A and to place on final passage  
Resolution No. R2011-0190.**

- a) R2011-0190: 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. Greenspan with a second by Mr. Miller, Resolution No. R2011-0190 was considered and adopted by unanimous vote.**

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

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

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

**Council President Connally referred Resolution No. R2011-0191 to the Public Works, Procurement & Contracting Committee.**

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

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

**Council President Connally referred Resolution No. R2011-0192 to the Public Works, Procurement & Contracting Committee.**

- c) R2011-0193: A Resolution authorizing the County Executive to enter into a contract with Educational Service Center of Cuyahoga County in the amount not-to-exceed \$531,112.00 for fiscal and administrative services for County At-Risk Home Visiting Services for the Help Me Grow Program for the Invest in Children Program for the period 7/1/2011 - 6/30/2012, and declaring the necessity that this Resolution become immediately effective.

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

**Council President Connally referred Resolution No. R2011-0193 to the Health, Human Services & Aging Committee.**

- a) R2011-0194: A Resolution authorizing the County Executive to enter into a contract with Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$10,022,700.00 for the Shelter Plus Care Program in connection with the FY2010 Continuum of Care Homeless Assistance Grant Programs for the period 4/10/2011 - 4/9/2012, and declaring the necessity that this Resolution become immediately effective.

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

**Council President Connally referred Resolution No. R2011-0194 to the Health, Human Services & Aging Committee.**

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

- a) O2011-0027: An Ordinance amending Ordinance No. 02011-0010 to establish divisions and sections within the Department of Public Works and authorizing the Director of Public Works to create such other divisions and sections that the Director determines to be necessary for the performance of the powers and duties granted to the Director by Charter Section 5.05 and such powers and duties as shall be established by ordinance.

Sponsor: County Executive FitzGerald

**Council President Connally referred Ordinance No. O2011-0027 to the Public Works, Procurement & Contracting Committee.**

16. COMMITTEE REPORTS 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 Rule 9D and to place on final passage Resolution Nos. R2011-0179, R2011-0180, R2011-0181, R2011-0182, R2011-0183 and R2011-0184.**

- a) R2011-0179: A Resolution authorizing the County Executive to enter into a contract with Chemsteel Construction Company in the amount of \$1,163,153.00 for rehabilitation of Old Mill Road Bridge No. 162 over the Chagrin River in the Village of Gates Mills; authorizing the County Engineer, on behalf of the County Executive, to make an application for allocation from County Motor Vehicle \$5.00 License Tax Funds to fund said contract; 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 Ms. Conwell with a second by Mr. Schron, Resolution No. R2011-0179 was considered and adopted by unanimous vote.**

- b) R2011-0180: A Resolution authorizing the County Executive to prepare and enter into an amendment to Contract No. CE12377-02 with Glaus, Pyle, Schomer, Burns & DeHaven, Inc. dba GPD Associates for consultant engineering services for replacement of Bellaire Road Bridge No. 24 over Big Creek and replacement of West 130th Street Bridge No. 64 over a branch of Big Creek in the City of Cleveland and Village of Linndale to change the scope of services, effective 5/10/2011, and for additional funds in the amount not-to-exceed \$243,541.66, 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. Germana with a second by Mr. Schron, Resolution No. R2011-0180 was considered and adopted by unanimous vote.**

c) R2011-0181: A Resolution authorizing the County Executive to enter into amendments to contracts with Care Coordination providers for family and youth involvement services for the Cuyahoga Tapestry System of Care for the period 1/1/2010 - 3/31/2011 to exercise an option to extend the time period to 3/31/2012 and for additional funds, and declaring the necessity that this Resolution become immediately effective:

1) No. CE1000033-01 with Applewood Centers, Inc. in the amount of \$713,000.00.

2) No. CE1000034-01 with Beech Brook in the amount of \$952,453.00.

3) No. CE1000035-01 with Catholic Charities Services Corporation in the amount of \$773,485.00.

4) No. CE1000037-01 with The Cleveland Christian Home Incorporated in the amount of \$797,403.17.

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

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

**On a motion by Mr. Brady with a second by Mr. Miller, Resolution No. R2011-0181 was considered and adopted by unanimous vote.**

d) R2011-0182: A Resolution authorizing the County Executive to enter into amendments to contracts with Care Coordination providers for family and youth involvement services for the Cuyahoga Tapestry System of Care for the period 1/1/2010 - 3/31/2011 to exercise an option to extend the time period to 3/31/2012 and for additional funds, and declaring the necessity that this Resolution become immediately effective:

1) No. CE1000036-01 with Catholic Charities Community Services Corporation dba St. Martin de Porres Family Center in the amount of \$440,222.67.

2) No. CE1000038-01 with The East End Neighborhood House Association in the amount of \$494,530.00.

3) No. CE1000039-01 with University Settlement, Incorporated in the amount of \$454,095.00.

4) No. CE1000040-01 with West Side Community House in the amount of \$532,556.00.

Sponsors: County Executive FitzGerald/Department of Health and Human Services and Councilmember Conwell

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

**On a motion by Mr. Schron with a second by Mr. Brady, Resolution No. R2011-0182 was considered and adopted by unanimous vote.**

- e) R2011-0183: A Resolution authorizing the County Executive to enter into an amendment to Agreement No. AG1000301-01 with Cleveland Public Library for administrative services for the MyCom Transitions Program for the period 1/1/2011 - 12/31/2011 to change the scope of services, effective 2/15/2011, and for additional funds in the amount of \$395,000.00.

Sponsors: County Executive FitzGerald/Department of Health and Human Services/Family & Children First Council and Councilmember Conwell

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

**On a motion by Mr. Brady with a second by Mr. Schron, Resolution No. R2011-0183 was considered and adopted by unanimous vote.**

- f) R2011-0184: A Resolution authorizing the County Executive to enter into an amendment to Contract No. CE0900553-01 with Catholic Charities Services Corporation for comprehensive pre-employment screening services for Ohio Works First applicants for the period 7/1/2009 - 6/30/2011 to exercise an option to extend the time period to 6/30/2012 and for additional funds in the amount of \$574,551.00.

Sponsors: County Executive FitzGerald/Department of Health and Human Services/Employment & Family Services and Councilmember Conwell

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

**On a motion by Ms. Conwell with a second by Mr. Brady, Resolution No. R2011-0184 was considered and adopted by unanimous vote.**

## **17. MISCELLANEOUS COMMITTEE REPORTS**

**Mr. Schron reported that the proposed Economic Development Plan will be discussed at a meeting of the Economic Development Commission on Tuesday, May 25, 2011 at 2:00 p.m. at the Cleveland Metropolitan School District. The Economic Development & Planning Committee will review the Plan on Monday, June 6, 2011 at 3:00 p.m.**

**Mr. Gallagher reported that there will be a meeting with the Cleveland City Council Public Safety Committee on Wednesday, June 1, 2011 at 10:00 a.m. at City Hall, located at 601 Lakeside Avenue, Cleveland. Discussion will be regarding the Downtown Evacuation Plan and there will be a presentation from the Office of Homeland Security. All Councilmembers are welcome to attend.**

**Mr. Greenspan reported that due to a scheduling conflict, the Rules, Charter Review & Council Operations Committee meeting scheduled for Tuesday, May 31, 2011 at 1:00 p.m. will need to be rescheduled. The new meeting time will be at 4:00 p.m. on the same date.**

**Council President Connally reported that there may possibly be a Special Meeting of Council scheduled for Tuesday, May 31, 2011 at 6:00 p.m. at the request of County Executive FitzGerald. The purpose of the meeting will be to confirm the Executive's appointment of Dr. Thomas Gilson as the Medical Examiner, pending receipt of his medical license.**

**Mr. Germana reported that he will be participating in the County Commissioners' Association of Ohio, Metropolitan & Regional Affairs Committee, conference call on Thursday, May 26, 2011 at 3:00 p.m. Any Councilmember interested in participating may contact Mr. Germana to make arrangements.**

**Ms. Simon reported that the Justice Affairs Committee will be meeting within the next couple of weeks to continue discussions on the responsibilities relative to the Office of the Prosecutor and the Law Department.**

## **18. MISCELLANEOUS BUSINESS**

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

## **19. PUBLIC COMMENT UNRELATED TO AGENDA**

**No public comments were given.**

## **20. ADJOURNMENT**

**With no further business to discuss and on a motion by Mr. Schron with a second by Mr. Germana, the meeting was adjourned at 6:44 p.m., without objection.**

COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO

MOTION NO. M2011-0035

SPONSORED BY: COUNCIL PRESIDENT CONNALLY

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

WHEREAS, Article V of the Charter of Cuyahoga County provides for the appointment 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; and,

WHEREAS, Charter Section 5.03 creates the Medical Examiner as an officer of the County and provides that "[a]ll powers now or hereafter vested in or imposed upon county coroners by general law shall be exercised by the Medical Examiner;" and

WHEREAS, Charter Section 5.03 further provides that the "Medical Examiner shall also have such powers and duties as shall be established by ordinance that are not inconsistent with those provided by general law for county coroners;" and

WHEREAS, Charter Section 5.03 mandates that the "Medical Examiner be a licensed physician, shall have specialized training in forensic medicine and pathology, and shall have final authority as to determinations concerning medical matters within his or her responsibility;" and

WHEREAS, Charter Section 5.03 provides that the "Medical Examiner may appoint deputies to the Medical Examiner, who shall be designated Deputy Medical Examiners and one of whom may be designated the Chief Deputy Medical Examiner;" and,

WHEREAS, County Executive FitzGerald has nominated Dr. Thomas Gilson for appointment as Medical Examiner after determining that Dr. Gilson meets the eligibility requirements contained in Charter Section 5.03; and,

WHEREAS, the Council conducted a confirmation hearing which was noticed to the public and held in an open meeting on May 31, 2011; and,

WHEREAS, the Council elects to confirm the County Executive's appointment of Dr. Thomas Gilson as Medical Examiner; and,

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

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

**SECTION 1.** That the appointment by County Executive FitzGerald of Dr. Thomas Gilson upon his taking the oath of office as the Medical Examiner is hereby confirmed.

**SECTION 2.** It is necessary that this Motion become immediately effective in order that critical services provided by Cuyahoga County can continue, and to continue the usual and daily operation of the County.

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

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

Yeas:

Nays:

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

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

Journal CC002  
May 31, 2011



MAY 25 2011

# State Medical Board of Ohio

30 E. Broad Street, 3rd Floor, Columbus, OH 43215-6127

Cuyahoga County Council

Richard A. Whitehouse, Esq.  
Executive Director

(614) 466-3934  
med.ohio.gov

May 25, 2011

Dr. Thomas P Gilson  
187 Griswold Dr.  
West Hartford, CT 06119

Dear Dr. Gilson:

Please be advised that your Ohio medical license #62126 has been restored as of May 25, 2011. Enclosed please find your wallet identification card bearing the expiration date of January 1, 2013.

Should you have any questions, you may contact me at (614) 466-9255 or e-mail me at [Peri.Vest@med.state.oh.us](mailto:Peri.Vest@med.state.oh.us).

Sincerely,



Peri E. Vest  
License/CME Renewal Assistant

*Please notify the board in writing, of any change in your address.*

*Please refer to your license number on all correspondence with the board.*

*Ohio law requires that every physician's wall certificate be displayed in the physician's office where a major portion of such physician's practice is conducted.*

*Please read the reverse side of this card carefully and sign it in the signature portion to indicate you have read it.*

*If you answered affirmatively to the questions on your renewal application, issuance of this wallet ID card does not operate as a waiver of the Board's authority to impose discipline based on the information reported.*

**STATE MEDICAL BOARD OF OHIO**

30 E. Broad St., 3rd Floor, Columbus, Ohio 43215-6127

[www.med.ohio.gov](http://www.med.ohio.gov)

**EXPIRES : 01/01/2013**

**LICENSE NUMBER  
35 . 062126**



Dr. Thomas P Gilson

Doctor of Medicine

*is duly registered and entitled to practice in The State of Ohio  
until the expiration date. **AUDIT # : 69982***

Dr. Thomas P Gilson  
187 Griswold Dr.  
West Hartford CT 06119

**COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO**

**MOTION NO. M2011-0031**

**SPONSORED BY: COUNCIL PRESIDENT CONNALLY**

**A Motion confirming the County Executive's reappointment of Steven Minter to serve on the Cuyahoga Arts and Culture Board of Trustees.**

WHEREAS, pursuant to ORC Chapter 3381, the former Cuyahoga County Board of Commissioners created a regional arts and cultural district to provide programs and activities in areas directly concerned with the arts or cultural heritage; and,

WHEREAS, such regional arts and cultural district is governed by a Board of Trustees consisting of 5 members which must have broad knowledge and experience in the arts or cultural heritage and shall have other qualifications outlined in by-laws; and,

WHEREAS, pursuant to ORC 3381.05, the Board of Trustees shall be appointed by the Board of County Commissioners to a 3 year term; and,

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

WHEREAS, County Executive Ed FitzGerald has nominated Steven Minter to be reappointed to serve on the Cuyahoga Arts and Culture Board of Trustees.

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

**SECTION 1.** The Council of Cuyahoga County, Ohio, hereby confirms the reappointment of Steven Minter to serve on the Cuyahoga Arts and Culture Board of Trustees.

**SECTION 2.** It is found and determined that all formal actions of this Council concerning and relating to the passage of this Motion were passed in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public, and in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

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

Yeas:

Nays:

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

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

First Reading/Referred to Committee: May 24, 2011  
Committee Assigned: Human Resources, Appointments & Equity

Journal CC002  
May 31, 2011

**COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO**

**MOTION NO. M2011-0036**

**SPONSORED BY: COUNCIL PRESIDENT CONNALLY**

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

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

WHEREAS, Charter Section 6.04 states that when general law provides for appointment of members of a special board or commission or other agency by the board of county commissioners, such appointment shall be made by the County Executive, subject to confirmation by the Council; and,

WHEREAS, County Executive FitzGerald has nominated Justin Bibb to serve on the Cuyahoga Community College Board of Trustees; and,

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

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

**SECTION 1.** The Council of Cuyahoga County, Ohio, hereby confirms the appointment of Justin Bibb to serve on the Cuyahoga Community College Board of Trustees.

**SECTION 2.** It is necessary that this Motion become immediately effective in order that critical services provided by Cuyahoga County can continue, and to continue the usual and daily operation of the County.

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

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

Yeas:

Nays:

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

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

First Reading/Referred to Committee: April 5, 2011  
Committee(s) Assigned: Human Resources, Appointments & Equity

[Note: Appointment was originally included in Motion No. M2011-0025 when referred to Committee.]

Journal CC002  
May 31, 2011

# County Council of Cuyahoga County, Ohio

## Resolution No. R2011-0195

<b>Sponsored by: County Executive FitzGerald/Department of Public Works</b>	<b>A Resolution</b> ratifying Contract No. CP03937-01 with Equity Residential Properties Management Corp. for lease of office space located at 1700 East 12 <sup>th</sup> Street, Cleveland, for use by Department of Senior & Adult Services for the period 6/1/2001 - 1/31/2005; approving the transfer and encumbrance of funds in the amount not-to-exceed \$312,005.91 for payment of rent through 9/30/2011; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the former governing board of Cuyahoga County, Ohio entered into a contract dated October 31, 1994, with Equity Residential Properties Management Corp. to lease space for various county agencies at the Reserve Square Apartment complex, located at 1701 East 12<sup>th</sup> Street, Cleveland, Ohio; and,

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

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

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

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

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

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

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

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

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

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

**SECTION 1.** Contract No. CP03937-01 with Equity Residential Properties Management Corp., for lease of space located at 1700 East 12<sup>th</sup> Street, Cleveland, for use by the Department of Senior and Adult Services, for the period June 1, 2001 through January 31, 2005, is hereby ratified.

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

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



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

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

Yeas:

Nays:

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

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date

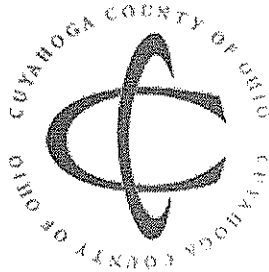
\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Date

First Reading/Referred to Committee:

Committee(s) Assigned:

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



**Item Details:**

<b>Agency/Dept. Name:</b>	Department Central Services	of <b>Agency/Dept. Head Name:</b>	Bonnie Teeuwen
<b>Type of Request:</b>	Agreement/Amendment		
<b>Request Prepared by:</b>	Wanda Graves	<b>Telephone No.</b>	(216) 443-7095
<b>SUMMARY OF REQUESTED ACTION:</b>			
<p>The Department of Public Works (Central Services), requesting a Lease Certification of Funds to Contract CP-03937 - 09 Reserve Apartment, LTD for lease of space located at Reserve Square Buidling, 1701 East 12th Street, Cleveland, Ohio (PPN #102-22-003) for use by Department of Senior &amp; Adult Services for the period of 6/1/2001 - 1/31/2005 to make a budget line revisions, to change the terms, effective 4/26/2011, and for additional funds in the amount of \$312,005.91.</p> <p>The written language of "First Expansion Amendment to Lease" (CP03937-01) executed in 2001 was to pay Landlord \$312,005.91 for Base Rent plus an additional amount of \$301,676.32 for Work Allowance (build-out costs) for a total of \$613,682.23. However, the Board of County Commissioners resolution and Auditors certification inadvertently only listed the Work Allowance of \$301,676.32; leaving the \$312,005.91 Base Rent amount agreed upon, but not Referenced in the Board Action nor encumbered by the Auditors; and</p> <p>The County Prosecutor has opined that current approval to appropriate, encumber, certify and transfer said \$312,005.91 in unpaid funds for Base Rent would be necessary and prudent. Further more this space has been utilized by certain agencies of Cuyahoga County for the Term of the First Expansion Amendment listed above and continuing through the present amended termination date of Septeber 30, 2011. Insufficient funds are available to close out the current Lease Term as well as March and April, 2011 rent is past due.</p>			
<b>PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):</b>			
<p>To provide certification of funds for previous Board Action #0110128 where Base Rent in the amount of \$312,005.91 was ommitted in error. Once rent monies are encumbered rent payments can be made on past due rent and for the remaining term through September 30, 2011.</p>			

The County first leased space in the Reserve Square Building in 1995. This First Expansion option was taken in 2001 for a total commitment of \$613,682.23. While the First Expansion Lease Amendment spoke of the full \$613,682.23, only the build-out portion was certified by the Auditors and referenced in the Board Resolution. Now as we near the end of this lease, funds have been depleted, leaving the \$312,005.91 never encumbered nor certified. Authority is being sought to encumber these funds so that rental payments can be made for space that has been and is being occupied and utilized by the County.

**Principal Owner (s):** Reserve Apartments, Ltd., Douglas E. Price, III, Managing Member, 4420 Sherwin Road, Willoughby, OH 44094

**Explanation for late submittal:**

**Contract/Agreement Information:**

**Procurement Method:**

Other

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

**Financial Information:**

**Funding source:**      **Explanation:**

General Fund

**Total Amount Requested:**

\$312,005.91

**ATTACHMENTS:**

Click to download

- Lease
- Auditor of State
- DMA
- CC
- SOS
- Primary Ownership
- Principal Owner
- Executed Contract
- Patrick Murphy's Notes/Recommendations
- Resolution 0110128
- History
- Blue Back
- Voucher

**History**

<b>Time</b>	<b>Who</b>	<b>Approval</b>
5/12/2011 1:42 PM	Office of Procurement & Diversity	Yes
5/26/2011 2:45 PM	Clerk of the Board	Yes

# County Council of Cuyahoga County, Ohio

## Resolution No. R2011-0191

<b>Sponsored by: County Executive FitzGerald/Department of Public Works/County Engineer</b>	<b>A Resolution</b> authorizing the County Executive to make an application for allocation from County Motor Vehicle \$5.00 License Tax Funds in the amount of \$446,707.88 for repair and resurfacing of Tiedeman Road from Brookpark Road to Memphis Avenue in the City of Brooklyn, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the Cuyahoga County Engineer has submitted an application for allocation from the County Motor Vehicle \$5.00 License Tax Fund in the amount of \$446,707.88 for repair and resurfacing of Tiedeman Road from Brookpark Road to Memphis Avenue in the City of Brooklyn; and,

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

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

WHEREAS, on 3/26/2009 the Board of County Commissioners approved by Resolution No. 091202 an agreement of cooperation by and between said Board and the City of Brooklyn for the repair and resurfacing of Tiedeman Road from Brookpark Road to Memphis Avenue in the City of Brooklyn; and,

WHEREAS, pursuant to said agreement of cooperation, the City of Brooklyn agreed to participate with the County in the cost of the repair and resurfacing of Tiedeman Road from Brookpark Road to Memphis Avenue in the City of Brooklyn by an allocation from the County License Tax Fund to pay the County's portion of the project; and,

WHEREAS, the County's portion of the cost of the repair and resurfacing of Tiedeman Road from Brookpark Road to Memphis Avenue in the City of Brooklyn is estimated to be \$446,707.88, while federal funds will provide for 80% of the eligible costs, up to a maximum of \$4,000,000.00, and the City of Brooklyn will finance the remaining amount of the project.

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

**SECTION 1.** That the County Executive is authorized to allocate \$446,707.88 from County Motor Vehicle \$5.00 License Tax Fund for the repair and resurfacing of Tiedeman Road from Brookpark Road to Memphis Avenue in the City of Brooklyn.

**SECTION 2.** That the application for the allocation from the County Motor Vehicle \$5.00 License Tax Fund in the amount of \$446,707.88 is approved.

**SECTION 3.** It is necessary that this Resolution become immediately effective to assure that work can commence and conclude during the prime construction season and not jeopardize Federal funding secured for this project. Provided that this Resolution receive the affirmative vote of eight members of Council, this Resolution shall become immediately effective upon the signature of the County Executive.

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

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

Yeas:

Nays:

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

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

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

First Reading/Referred to Committee: May 24, 2011  
Committee(s) Assigned: Public Works, Procurement & Contracting

Journal CC002  
May 31, 2011

# County Council of Cuyahoga County, Ohio

## Resolution No. R2011-0192

<b>Sponsored by: County Executive FitzGerald/Department of Public Works/County Engineer and Councilmembers Jones, Conwell and Germana</b>	<b>A Resolution</b> authorizing the County Executive to prepare and enter into an amendment to Contract No. CE0800631-01 with Michael Baker Jr., Inc. for consultant engineering services for construction of Stage 3 of the Towpath Trail Extension from Steelyard Commons to Tremont Trailhead to change the scope of services and the terms, effective 5/24/2011, and for additional funds in the amount of \$700,197.00, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the Department of Public Works, County Engineer requested approval to prepare and enter into an amendment to Contract No. CE0800631-01 with Michael Baker Jr., Inc. for additional consultant engineering services for the construction of Stage 3 of the Towpath Trail Extension from Steelyard Commons to Tremont Trailhead to change the scope of services and the terms, effective 5/24/2011, and for additional funds in the amount of \$700,197.00; and,

WHEREAS, the original contract was approved on 9/18/2008, Resolution No. 083926 in the amount of \$734,054.00; and,

WHEREAS, the requested amendment is for addition design engineering services required on the Towpath Trail Extension Project – Stage 3, with the services including the performance of Phase 2 environmental Site Assessments, 4(f) coordination, completion of the Environmental Document, and consultation on anticipated right-of-way acquisition needs; and,

WHEREAS the above listed services could not be included in the initial contract since the Phase 2 work is unknown until the Environmental Screening and Phase 1 Site Assessments are performed; and,

WHEREAS, the services are proposed to provide the Towpath Trail Partnership and Management Committees with sufficient information to assess project costs, property acquisition and environmental concerns to support final resolution of a preferred alternative for project design and construction.

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

**SECTION 1.** That the County Executive is hereby authorized to prepare and enter into an amendment to Contract No. CE0800631-01 with Michael Baker Jr., Inc. for additional consultant engineering services for the construction of Stage 3 of the Towpath Trail

Extension from Steelyard Commons to Tremont Trailhead to change the scope of services and the terms, effective 5/24/2011, and for additional funds in the amount of \$700,197.00.

**SECTION 2.** The costs incurred by this amendment to Contract No. CE0800631-01 will be federally funded.

**SECTION 3.** It is necessary that this Resolution become immediately effective to assure that work can commence and not jeopardize Federal funding secured for this project. Provided that this Resolution receive the affirmative vote of eight members of Council, this Resolution shall become immediately effective upon the signature of the County Executive.

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

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

Yeas:

Nays:

_____	_____
County Council President	Date
_____	_____
County Executive	Date
_____	_____
Clerk of Council	Date

First Reading/Referred to Committee: May 24, 2011  
Committee(s) Assigned: Public Works, Procurement & Contracting

Additional Sponsorship Requested: May 26, 2011

Journal CC002  
May 31, 2011

# County Council of Cuyahoga County, Ohio

## Resolution No. R2011-0193

<b>Sponsored by: County Executive FitzGerald/Department of Health and Human Services/Office of Early Childhood</b>	<b>A Resolution</b> authorizing the County Executive to enter into a contract with Educational Service Center of Cuyahoga County in the amount not-to-exceed \$531,112.00 for fiscal and administrative services for County At-Risk Home Visiting Services for the Help Me Grow Program for the Invest in Children Program for the period 7/1/2011 - 6/30/2012, and declaring <b>the necessity</b> that this Resolution become immediately effective.
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WHEREAS, the Office of Early Childhood has requested approval of a contract with Educational Service Center of Cuyahoga County (ESC) in the amount not-to-exceed \$531,112.00 for fiscal and administrative services for County At-Risk Home Visiting Services for the Help Me Grow Program for the Invest in Children Program for the period 7/1/2011 - 6/30/2012; and,

WHEREAS, ESC is a political subdivision of the State of Ohio and is governed by Ohio School Law; and,

WHEREAS, ESC is the fiscal agent and program monitoring service that supports the Help Me Grow Program of Cuyahoga County; and,

WHEREAS, Help Me Grow of Cuyahoga County is the program responsible for administering and coordinating services to families with children prenatal to three who meet the eligibility criteria for home visitation as determined by the Ohio Department of Health; and,

WHEREAS, the County At-Risk Home Visiting Program expands the criteria for home visitation for children who fall outside the State requirements.

**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 Educational Service Center of Cuyahoga County (ESC) in the amount not-to-exceed \$531,112.00 for fiscal and administrative services for County At-Risk Home Visiting Services for the Help Me Grow Program for the Invest in Children Program for the period 7/1/2011 - 6/30/2012.



**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: May 24, 2011

Committee(s) Assigned: Health, Human Services & Aging

Corrected to read by Clerk: May 24, 2011

Journal CC002

May 31, 2011

# County Council of Cuyahoga County, Ohio

## Resolution No. R2011-0194

Sponsored by: <b>County Executive FitzGerald/Department of Health and Human Services/Office of Homeless Services</b>	A <b>Resolution</b> authorizing the County Executive to enter into a contract with Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$10,022,700.00 for the Shelter Plus Care Program in connection with the FY2010 Continuum of Care Homeless Assistance Grant Programs <b>for the period 4/10/2011 - 4/9/2012</b> , and declaring <b>the necessity</b> that this Resolution become immediately effective.
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WHEREAS, the Department of Human Services, Office of Homeless Services, has requested approval of a contract with Emerald Development and Economic Network, Inc. (EDEN, Inc.) in the amount not-to-exceed \$10,022,700.00 for the Shelter Plus Care Program in connection with the FY2010 Continuum of Care Homeless Assistance Grant Programs for the period 4/10/2011 - 4/9/2012; and,

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

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

WHEREAS, the funding for this contract comes through the U.S. Department of Housing and Urban Development McKinney-Vento Assistance Grant.

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

**SECTION 1.** The County Executive is hereby authorized to enter into a contract with Emerald Development and Economic Network, Inc. (EDEN, Inc.) in the amount not-to-exceed \$10,022,700.00 for the Shelter Plus Care Program in connection with the FY2010 Continuum of Care Homeless Assistance Grant Programs for the period 4/10/2011 - 4/9/2012.

**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: May 24, 2011  
Committee(s) Assigned: Health, Human Services & Aging

Corrected to read by Clerk: May 24, 2011

Journal CC002  
May 31, 2011