



**AGENDA  
CUYAHOGA COUNTY COUNCIL REGULAR MEETING  
TUESDAY, OCTOBER 11, 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) September 27, 2011 Meeting
- 7. MESSAGES FROM THE COUNTY EXECUTIVE**
  - a) Summary of proposed 2012/2013 biennial budget including anticipated revenues, expenses, new initiatives and significant changes.
- 8. CONSIDERATION OF A MOTION OF COUNCIL FOR FIRST READING AND REFERRAL TO COMMITTEE**
  - a) M2011-0049: A Motion confirming the County Executive's appointment of individuals to serve on the Cuyahoga Regional HIV Health Services Planning Council, and declaring the necessity that this Motion become immediately effective:
    - 1) Ann Avery
    - 2) Chris Ritter

- 3) Miriam Ampeire
- 4) Maridell Couture
- 5) Michael Formen
- 6) Thomas Blackenship

Sponsor: Council President Connally

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

- a) M2011-0046: A Motion confirming the County Executive's appointment of individuals to serve on the Greater Cleveland Sports Commission, and declaring the necessity that this Motion become immediately effective:

- 1) The Honorable Charles Smith
- 2) Marc A. Sanchez, Esq.

Sponsor: Council President Connally

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

- b) M2011-0047: A Motion confirming the County Executive's appointment of individuals to serve on the Cuyahoga Regional HIV Health Services Planning Council, and declaring the necessity that this Motion become immediately effective:

- 1) Michael Bennet
- 2) Shawn Brown
- 3) Kate Burnett
- 4) Kimberlin Dennis
- 5) Clinton Droster
- 6) Darryl Fore
- 7) Sue Goins
- 8) Diana Green
- 9) Barb Gripshover
- 10) Laureen Harbert
- 11) James Jarrell
- 12) Tammie Jones
- 13) Rachel Klco
- 14) Trudi Kozak
- 15) Gilbert Kudrin
- 16) Ricky Lanza

- 17) Mark Lehman
- 18) Clinton Leverett
- 19) Jeffrey Mazo
- 20) Michelle Melnick
- 21) Naimah O'Neal
- 22) James Price
- 23) Ray Saludaes
- 24) Kate Shumate
- 25) Anthony Forbes
- 26) Max Rodas
- 27) Halima Grant
- 28) Phillip Weems
- 29) Cecelia Huffman-White

Sponsor: Council President Connally

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

#### **10. CONSIDERATION OF AN ORDINANCE OF COUNCIL FOR FIRST READING AND REFERRAL TO COMMITTEE**

- a) O2011-0048: An Ordinance requiring the County Executive to contract for and conduct a Disparity Study in 2012 and, if required by law to validate the Disparity Study, every five years thereafter; and requiring annual updates of said Study, if required by law.

Sponsors: Councilmembers Jones, Connally, Brady and Conwell and County Executive FitzGerald

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

- a) R2011-0290: A Resolution amending the 2011 Annual Appropriation Measure by providing for additional fiscal appropriations from the General Fund and other funding sources, for appropriation transfers between budget accounts, and for cash transfers between budgetary funds, in order to meet the budgetary needs of various County departments, offices, and agencies; and declaring the necessity that this Resolution become immediately effective.

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

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

- a) R2011-0291: A Resolution adopting the 2012/2013 Biennial Operating Budget and Capital Improvements Program, and declaring the necessity that this Resolution become immediately effective.

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

- b) R2011-0292: A Resolution authorizing the County Executive to enter into a contract with TranSystems Corporation of Ohio in the amount not-to-exceed \$994,216.00 for consultant engineering services for rehabilitation of Columbus Road Lift Bridge over the Cuyahoga River in the City of Cleveland, and declaring the necessity that this Resolution become immediately effective.

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

- c) R2011-0293: A Resolution establishing a list of certified providers for occupational skills training services for the Individual Training Account System for the period 7/1/2011 - 6/30/2014, and authorizing the County Executive to enter into agreements with said providers for said training services:

- 1) Allstate Hairstyling and Barber College
- 2) American Air Conditioning Academy
- 3) American Logistics Group, Inc.
- 4) American Red Cross, Greater Cleveland Chapter
- 5) Northern Ohio Chapter, Associated Builders and Contractors, Inc.
- 6) Ashari's Healthcare, LLC
- 7) ATS Institute of Technology
- 8) Auburn Career Center
- 9) Big Rig Truck Driving School, Inc.
- 10) Blossom 24 Hour We Care Center, Inc.
- 11) Brown Mackie College - Akron
- 12) Cleveland Institute for Dental - Medical Assistants, Inc.
- 13) Cleveland Industrial Training Center, Inc.
- 14) Compassions Training and Awareness Center, Inc.
- 15) Cuyahoga Community College District
- 16) Cuyahoga Valley Career Center



- 17) Gateway Educational Opportunities, Inc.
- 18) Great Lakes Truck Driving School, Inc.
- 19) Hamrick School
- 20) Hondros College
- 21) Inner State Beauty School
- 22) Kent State University
- 23) Lorain County Community College District
- 24) Lorain County JVS Adult Career Center
- 25) Med-Cert, Inc.
- 26) Micronetohio, Inc. dba Ace Tutors
- 27) New Bridge Cleveland Center for Arts and Technology
- 28) Ohio Technical College, Inc.
- 29) Polaris Career Center
- 30) Remington College
- 31) Solomon Enterprises, LTD. dba Lake Erie Barber College
- 32) The Notre Dame College
- 33) Union Construction Industry Partnership-Apprenticeship Skills Achievement Program
- 34) Ursuline College
- 35) Vatterot Educational Centers, Inc. dba Vatterott College
- 36) Vocational Guidance Services
- 37) Willoughby-Eastlake School of Practical Nursing

Sponsor: County Executive FitzGerald/Department of Workforce Development, in partnership with City of Cleveland, as designated Local Workforce Investment Area No. 3

- d) R2011-0294: A Resolution authorizing awards on RQ19758 to various providers, in the total amount of \$2,995,616.00, for Workforce Investment Act In-School and Out-of School Youth Training for the period 9/1/2011 - 6/30/2012; and authorizing the County Executive to enter into contracts consistent with said awards:

- 1) Baldwin-Wallace College in the amount of \$110,180.00.
- 2) Cuyahoga Community College District in the amount of \$400,000.00.
- 3) Esperanza, Incorporated in the amount of \$175,000.00.
- 4) Linking Employment, Abilities & Potential in the amount of \$196,436.00.
- 5) Mayfield City School District in the amount of \$370,000.00.
- 6) Open Doors, Inc. in the amount of \$259,000.00.
- 7) Youth Opportunities Unlimited in the amount of \$450,000.00.
- 8) Berea Children's Home in the amount of \$490,000.00.

- 9) Cuyahoga Community College District in the amount of \$220,000.00.
- 10) Lutheran Metropolitan Ministry in the amount of \$175,000.00.
- 11) Towards Employment, Incorporated in the amount of \$150,000.00.

Sponsor: County Executive FitzGerald/Department of Workforce Development

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

- a) R2011-0257: A Resolution authorizing the issuance and sale of self-supporting housing revenue bonds in an amount not-to-exceed \$5,000,000.00 for Helen S. Brown Apartments, L.P. for the purpose of rehabilitating, improving and equipping a senior housing facility for low and moderate income seniors; authorizing the execution and delivery of a loan agreement, bond purchase agreement, trust indenture and tax regulatory agreement; authorizing and approving the use and distribution of a disclosure document; approving related matters; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive FitzGerald/Department of Development and Councilmember Rogers

Bond Counsel: Roetzel & Andress LPA

Committee Assignment and Chair: Economic Development & Planning – Schron

- b) R2011-0286: A Resolution amending BOCC Resolution No. 101404 dated 4/20/2010, which declared that public convenience and welfare requires resurfacing of Belvoir Boulevard from Fairmount Boulevard to Mayfield Road in the Cities of South Euclid and University Heights, by adding the City of Shaker Heights, finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement, and authorizing the County Executive to enter into agreements of cooperation with said municipalities in connection with said project.

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

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

- c) R2011-0287: A Resolution authorizing the County Executive to enter into an agreement of cooperation with City of Cleveland for replacement of Cedar Road Bridge No. 229.

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

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

- d) R2011-0288: A Resolution authorizing the County Executive to enter into an agreement with Cuyahoga County District Board of Health in the amount not-to-exceed \$525,856.23 for administration of the Wellness Program for the period 7/1/2011 - 6/30/2012.

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

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

- e) R2011-0289: A Resolution authorizing the County Executive to enter into an agreement with Cuyahoga County Department of Senior & Adult Services in the amount not-to-exceed \$70,000.00 for direct care services for the Ryan White HIV/AIDS Treatment Modernization Act Part A Program for the period 3/1/2011 - 2/29/2012, and declaring the necessity that this Resolution become immediately effective.

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

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

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

- a) O2011-0045: An Ordinance establishing divisions and sections within the Department of Health and Human Services, and declaring the necessity that this Ordinance become immediately effective.

Sponsors: County Executive FitzGerald/Department of Health and Human Services and Councilmembers Brady, Jones and Miller

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

**15. COMMITTEE REPORT AND CONSIDERATION OF AN ORDINANCE FOR THIRD READING ADOPTION**

- a) O2011-0043: An Ordinance providing for adoption of the Cuyahoga County Civil Service Pay Equity Plan, and declaring the necessity that this Ordinance become immediately effective.

Sponsors: County Executive FitzGerald/Human Resource Commission

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

**16. MISCELLANEOUS COMMITTEE REPORTS**

**17. MISCELLANEOUS BUSINESS**

**18. PUBLIC COMMENT UNRELATED TO AGENDA**

**19. ADJOURNMENT**

NEXT MEETINGS

WORK SESSION:

TUESDAY, OCTOBER 25, 2011  
4:00 PM / COUNCIL CHAMBERS

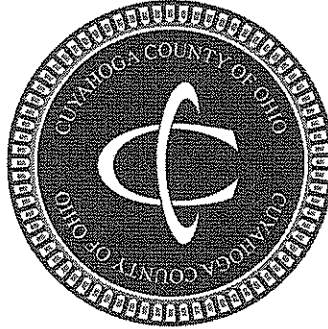
REGULAR MEETING:

TUESDAY, OCTOBER 25, 2011  
6:00 PM / COUNCIL CHAMBERS

SPECIAL MEETING:

TUESDAY, NOVEMBER 1, 2011  
6:00 PM / COUNCIL CHAMBERS

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



## **MINUTES**

**CUYAHOGA COUNTY COUNCIL REGULAR MEETING  
TUESDAY, SEPTEMBER 27, 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 6:04 p.m.**

**2. ROLL CALL**

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

**3. PLEDGE OF ALLEGIANCE**

**The Pledge of Allegiance was recited.**

**4. SILENT MEDITATION**

**Council President Connally requested there be a moment of silent meditation.**

**5. PUBLIC COMMENT RELATED TO AGENDA**

**No public comments were given.**

**6. APPROVAL OF MINUTES**

- a) September 13, 2011 Meeting**

**A motion was made by Mr. Greenspan, seconded by Mr. Jones and approved by unanimous vote to approve the minutes of the September 13, 2011 meeting.**

Council President Connally recognized Bob Ivory, Special Assistant to County Executive FitzGerald, on his departure from public employment and wished him well on his future endeavors.

7. MESSAGES FROM THE COUNTY EXECUTIVE

County Executive FitzGerald reported the following:

- a) Recognized the contributions of Bob Ivory during his employment with the County;
- b) Discussed developing a comprehensive strategy for the re-entry community; and
- c) He and Council President Connally addressed the Mt. Pleasant Community Development Corporation and discussed coordinating the various community development plans with the County.

After County Executive FitzGerald's report, and in accordance with Rule 6B of the County Council Rules, a motion was made by Mr. Schron, seconded by Mr. Miller and unanimously approved to add Resolution No. R2011-0276 to the agenda as an additional item under #12.

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

- a) M2011-0047: A Motion confirming the County Executive's appointment of individuals to serve on the Cuyahoga Regional HIV Health Services Planning Council, and declaring the necessity that this Motion become immediately effective:

- 1) Michael Bennet
- 2) Shawn Brown
- 3) Kate Burnett
- 4) Kimberlin Dennis
- 5) Clinton Droster
- 6) Darryl Fore
- 7) Sue Goins
- 8) Diana Green
- 9) Barb Gripshover
- 10) Laureen Harbert
- 11) James Jarrell
- 12) Tammie Jones
- 13) Rachel Klco
- 14) Trudi Kozak

- 15) Gilbert Kudrin
- 16) Ricky Lanza
- 17) Mark Lehman
- 18) Clinton Leverett
- 19) Jeffrey Mazo
- 20) Michelle Melnick
- 21) Naimah O'Neal
- 22) James Price
- 23) Ray Saludaes
- 24) Kate Shumate
- 25) Anthony Forbes
- 26) Max Rodas
- 27) Halima Grant
- 28) Phillip Weems
- 29) Cecelia Huffman-White

Sponsor: Council President Connally

**Council President Connally referred Motion No. M2011-0047 to the Human Resources, Appointments & Equity Committee.**

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

- a) O2011-0047: An Ordinance prohibiting the use of pesticides on Cuyahoga County parks, open space parcels and public rights of way and regulating the use of pesticides by entities receiving County funds, and declaring the necessity that this Ordinance become immediately effective.

Sponsors: Councilmembers Simon, Rogers, Miller and Jones

**Council President Connally referred Ordinance No. O2011-0047 to the Environment & Sustainability Committee.**

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

**A motion was made by Ms. Simon, seconded by Mr. Gallagher and approved by unanimous vote to suspend Rules 9D and 12A and to place on final passage Resolution No. R2011-0285.**

- a) R2011-0285: A Resolution amending the 2011 Annual Appropriation Measure by providing for additional fiscal appropriations from the General Fund and other funding sources, for appropriation transfers

between budget accounts, and for cash transfers between budgetary funds, in order to meet the budgetary needs of various County departments, offices, and agencies; and declaring the necessity that this Resolution become immediately effective.

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

**On a motion by Mr. Miller with a second by Mr. Rogers, Resolution No. R2011-0285 was considered and adopted by unanimous vote.**

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

- a) R2011-0286: A Resolution amending BOCC Resolution No. 101404 dated 4/20/2010, which declared that public convenience and welfare requires resurfacing of Belvoir Boulevard from Fairmount Boulevard to Mayfield Road in the Cities of South Euclid and University Heights, by adding the City of Shaker Heights, finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement, and authorizing the County Executive to enter into agreements of cooperation with said municipalities in connection with said project.

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

**Council President Connally referred Resolution No. R2011-0286 to the Public Works, Procurement & Contracting Committee.**

- b) R2011-0287: A Resolution authorizing the County Executive to enter into an agreement of cooperation with City of Cleveland for replacement of Cedar Road Bridge No. 229.

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

**Council President Connally referred Resolution No. R2011-0287 to the Public Works, Procurement & Contracting Committee.**

- c) R2011-0288: A Resolution authorizing the County Executive to enter into an agreement with Cuyahoga County District Board of Health in the amount not-to-exceed \$525,856.23 for administration of the Wellness Program for the period 7/1/2011 - 6/30/2012.



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

**Council President Connally referred Resolution No. R2011-0288 to the Health, Human Services & Aging Committee.**

- d) R2011-0289: A Resolution authorizing the County Executive to enter into an agreement with Cuyahoga County Department of Senior & Adult Services in the amount not-to-exceed \$70,000.00 for direct care services for the Ryan White HIV/AIDS Treatment Modernization Act Part A Program for the period 3/1/2011 - 2/29/2012, and declaring the necessity that this Resolution become immediately effective.

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

**Council President Connally referred Resolution No. R2011-0289 to the Health, Human Services & Aging Committee.**

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

**A motion was made by Ms. Simon, seconded by Mr. Gallagher and approved by unanimous vote to suspend Rule 9D and to place on final passage Resolution Nos. R2011-0272, R2011-0275, R2011-0276, R2011-0277, R2011-0278, R2011-0279, R2011-0280, R2011-0281, R2011-0282 R2011-0283 and R2011-0284.**

- a) R2011-0272: A Resolution amending the 2011 Annual Appropriation Measure by providing for additional fiscal appropriations from the General Fund and other funding sources, for appropriation transfers between budget accounts, and for cash transfers between budgetary funds, in order to meet the budgetary needs of various County departments, offices, and agencies; and declaring the necessity that this Resolution become immediately effective.

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

Committee Assignment and Chair: Finance & Budgeting – Miller

**On a motion by Mr. Miller with a second by Ms. Simon, Resolution No. R2011-0272 was considered and adopted by unanimous vote.**

- b) R2011-0275: A Resolution approving Right-of-Way plans as set forth in preliminary Right-of-Way Plat M-5010 for the reconfiguration of the

Warrensville Center Road/Van Aken Boulevard/Chagrin Boulevard/  
Northfield Road intersection in the City of Shaker Heights and the  
Village of Highland Hills; authorizing the County Executive to acquire the  
necessary Right-of-Way; finding that special assessments will neither be  
levied nor collected to pay for any part of the County's costs of said  
improvement; 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. Jones with a second by Mr. Rogers, Resolution No. R2011-0275  
was considered and adopted by unanimous vote.**

**[Note: In accordance with Rule 6B of the County Council Rules, the following item  
was added to the agenda and read into the record by the Clerk of Council.]**

- c) **R2011-0276: A Resolution authorizing a Neighborhood Stabilization  
Program II loan in the amount not-to-exceed \$1,900,000.00 to UCI-  
CET, LLC, for a project located at 12501 Euclid Avenue, East Cleveland;  
authorizing the Department of Development Deputy Chief or Director  
to execute all documents required in connection with said loan on  
behalf of the County Executive; and declaring the necessity that this  
Resolution become immediately effective.**

**Sponsors: County Executive FitzGerald/Department of Development  
and Councilmembers Rogers, Miller, Simon, Brady, Connally, Conwell,  
Germana and Jones**

**On a motion by Mr. Schron with a second by Mr. Rogers, Resolution No. R2011-  
0276 was considered and adopted by unanimous vote.**

- d) **R2011-0277: A Resolution authorizing awards on RQ20292 to various  
providers for group healthcare benefits for County employees and their  
eligible dependents, including medical and pharmacy benefit  
management services for the period 1/1/2012 - 12/31/2014;  
authorizing plan structures of the standard benefit plans as  
recommended by the Cuyahoga County Human Resource Commission;  
authorizing the County Executive to enter into contracts consistent with  
said awards; and declaring the necessity that this Resolution become  
immediately effective:**

- 1) Medical Mutual, LLC, in the amount not-to-exceed \$92,093,992.00.
- 2) United HealthCare Insurance Company in the amount not-to-exceed \$94,194,221.00.
- 3) Kaiser Foundation Health Plan of Ohio in the amount not-to-exceed \$26,113,651.00.
- 4) Caremark PCS Health LLC Prescription Drug Plan in the amount not-to-exceed \$33,070,329.00.

Sponsors: County Executive FitzGerald/Department of Human Resources/Human Resource Commission and **Councilmembers Brady, Germana, Jones, Connally, Simon and Conwell**

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

**On a motion by Mr. Rogers with a second by Ms. Simon, Resolution No. R2011-0277 was considered and adopted by unanimous vote.**

- e) R2011-0278: A Resolution authorizing the County Executive to 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 - 12/31/2011, and declaring the necessity that this Resolution become immediately effective:
  - 1) for additional funds:
    - i) No. CE1000125-01 with Applewood Centers, Inc. in the amount not-to-exceed \$378,605.00.
    - ii) No. CE1000128-01 with Carrington Youth Academy LLC in the amount not-to-exceed \$263,722.58.
    - iii) No. CE1000130-01 with The Cleveland Christian Home Incorporated in the amount not-to-exceed \$44,405.71.
  - 2) for a decrease:
    - i) No. CE1000126-01 with Beech Brook in the amount of (\$255,168.12).
    - ii) No. CE1000127-01 with Bellefaire Jewish Children's Bureau in the amount of (\$509,113.02).
    - iii) No. CE1000129-01 with Catholic Charities Services Corporation dba Parmadale in the amount of (\$204,752.21).
    - iv) No. CE1000131-01 with New Directions, Inc. in the amount of (\$267,020.00).

- v) No. CE1000132-01 with The Village Network in the amount of (\$133,993.64).

Sponsors: County Executive FitzGerald on behalf of Juvenile Court and Councilmember Jones

Committee Assignment and Chair: Justice Affairs – Simon

**On a motion by Ms. Simon with a second by Ms. Conwell, Resolution No. R2011-0278 was considered and adopted by unanimous vote.**

- f) R2011-0279: A Resolution authorizing the County Executive to enter into an amendment to Contract No. CE1100228-01 with AIDS Taskforce of Greater Cleveland, Inc. 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 to change the terms, effective 7/1/2011, and for additional funds in the amount of \$126,944.00; 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 Mr. Brady with a second by Ms. Conwell, Resolution No. R2011-0279 was considered and adopted by unanimous vote.**

- g) R2011-0280: A Resolution authorizing the County Executive to enter into an amendment to Contract No. CE1100239-01 with Cleveland Clinic Foundation 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 to change the terms, effective 7/1/2011; to change the scope of services, effective 9/1/2011; and for additional funds in the amount of \$230,220.50; 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 Mr. Brady with a second by Mr. Miller, Resolution No. R2011-0280 was considered and adopted by unanimous vote.**

h) R2011-0281: A Resolution authorizing the County Executive to enter into amendments to contracts with various providers 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 to make budget line item revisions and for additional funds, and declaring the necessity that this Resolution become immediately effective:

- 1) No. CE1100241-01 with MetroHealth Medical Center to change the scope of services, effective 3/1/2011, in the amount of \$477,273.00.
- 2) No. CE1100360-01 with Nueva Luz Urban Resource Center in the amount of \$97,977.00.
- 3) No. CE1100361-01 with The Free Medical Clinic of Greater Cleveland in the amount of \$228,005.00.

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 Ms. Conwell, Resolution No. R2011-0281 was considered and adopted by unanimous vote.**

i) R2011-0282: A Resolution authorizing an award on RQ18597 to Mercy Regional Medical Center in the amount of \$252,681.00 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

**On a motion by Mr. Brady with a second by Ms. Conwell, Resolution No. R2011-0282 was considered and adopted by unanimous vote.**

- j) R2011-0283: A Resolution authorizing an award on RQ18597 to University Hospitals of Cleveland in the amount of \$466,039.00 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.

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 Ms. Conwell, Resolution No. R2011-0283 was considered and adopted by unanimous vote.**

- k) R2011-0284: A Resolution authorizing the County Executive to enter into a contract with Starting Point in the amount not-to-exceed \$1,000,000.00 for program services for the Out-of-School Time Program for MyCom for the period 10/1/2011 - 9/30/2012, and declaring the necessity that this Resolution become immediately effective.

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

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

**On a motion by Mr. Brady with a second by Mr. Jones, Resolution No. R2011-0284 was considered and adopted by unanimous vote.**

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

**A motion was made by Ms. Simon, seconded by Mr. Gallagher and approved by unanimous vote to suspend Rule 9D and to place on final passage Ordinance No. O2011-0046.**

- a) O2011-0046: An Ordinance approving the Cuyahoga County Purchasing Policy and Procedure Manual, effective 10/1/2011, in accordance with the County's Contracting and Purchasing Procedures Ordinance No. O2011-0014, as amended, and amending Sections 4.5 and 4.6 of said

Contracting and Purchasing Procedures Ordinance to comply with this Ordinance, and declaring the necessity that this Ordinance become immediately effective.

Sponsors: County Executive FitzGerald/Office of Procurement & Diversity and Councilmembers Germana, Rogers, Jones and Miller

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

**On a motion by Mr. Miller with a second by Mr. Jones, Ordinance No. O2011-0046 was considered and adopted by unanimous vote.**

#### 14. MISCELLANEOUS COMMITTEE REPORTS

**Mr. Miller reported that the Finance & Budgeting Committee will meet on Monday, October 3, 2011 at 1:00 p.m. where there will be a presentation on the County's Foreclosure Program.**

**Ms. Simon reported that the Justice Affairs Committee and Human Resources, Appointments & Equity Committee met jointly to discuss Ordinance No. O2011-0042 regarding the extension of health benefits to domestic partners of Cuyahoga County employees. Another meeting will be forthcoming to continue discussion.**

**Mr. Brady reported that the Health, Human Services & Aging Committee met to discuss Ordinance No. O2011-0045 regarding the reorganization of the Department of Health and Human Services. A Work Session has been scheduled for Tuesday, October 11, 2011 at 3:30 p.m. to continue discussion.**

#### 15. MISCELLANEOUS BUSINESS

- a) Overview of Financial Resources – Matt Rubino, Director, Office of Budget & Management

**The presentation was postponed until the October 11, 2011 Council Meeting.**

**In observance of Rosh Hashanah, Mr. Greenspan wished everyone a Happy New Year.**

**Mr. Bob Ivory expressed his gratitude for his time serving the County Executive and Council.**

#### 16. PUBLIC COMMENT UNRELATED TO AGENDA

**No public comments were given.**

## 17. EXECUTIVE SESSION

- a) Discussion regarding pending litigation.

A motion was made by Mr. Schron, seconded by Mr. Miller and approved by unanimous vote to move to Executive Session for the purpose of discussing with the Law Director matters concerning pending litigation, and for no other purpose whatsoever. Executive Session was then called to order by Council President Connally at 6:45 p.m. The following members were present: Councilmembers Greenspan, Miller, Brady, Germana, Gallagher, Schron, Conwell, Jones, Rogers, Simon and Connally. The following additional attendees were present: County Executive Ed FitzGerald, Clerk of Council Jeanne Schmotzer, Director of Law Majeed Makhoulouf, Deputy Chief Director of Law Nora Hurley, Director of Human Resources Elise Hara, Chief of the County Civil Division David Lambert, Assistant Prosecuting Attorney Barb Marburger, Assistant Prosecuting Attorney Charles Hannan, Senior Policy Advisor Joanne Gross, Director of Health and Human Services Rick Werner and Deputy Clerk of Council Nikima Barnhill. Council President Connally then reconvened the regular meeting at 7:58 p.m., and a motion was then made by Mr. Miller, seconded by Mr. Germana and unanimously approved to adjourn Executive Session.

## 18. ADJOURNMENT

With no further business to discuss and on a motion by Mr. Schron with a second by Mr. Gallagher, the meeting was adjourned at 7:59 p.m., without objection.



# COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO

## MOTION NO. M2011-0049

Sponsored by: Council President Connally

**A Motion confirming the County Executive's appointment of individuals to serve on the Cuyahoga Regional HIV Health Services Planning Council, and declaring the necessity that this Motion become immediately effective.**

WHEREAS, the goal of the Regional HIV Health Services Planning Council is to identify HIV positive individuals and to link them into appropriate care and living situations to improve health outcomes comprised of the Transitional Grant Area of Ashtabula, Cuyahoga, Geauga, Lake, Lorain and Medina Counties; and,

WHEREAS, the Membership and Outreach committee of the Cuyahoga Regional HIV Services Planning Council recommended the nominees based on satisfying the Membership guidelines as outlined in the 2009 Ryan White Treatment Extension Act, Section 2602, matching Membership positions that were needed on the Planning Council, and those who acknowledged the time requirements for Membership; and,

WHEREAS, the Regional HIV Health Services Planning Council is a 40 member body serving staggered terms; and,

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

WHEREAS, the County Executive has nominated the following individuals to serve on the Cuyahoga Regional HIV Services Planning Council to each complete a term as designated below:

- a) Ann Avery, to complete a term expiring on October 2013;
- b) Chris Ritter, to complete a term expiring on October 2014;
- c) Miriam Ampeire, to complete a term expiring on October 2013;
- d) Maridell Couture, to complete a term expiring on October 2013;
- e) Michael Formen, to complete a term expiring on October 2014;
- f) Thomas Blackenship, to complete a term expiring on October 2014; and

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

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

**SECTION 1.** The Council of Cuyahoga County hereby confirms the appointment of the following individuals to serve on the Cuyahoga Regional HIV Health Services Planning Council and to complete a term as designated:

- a) Ann Avery, to complete a term expiring on October 2013;
- b) Chris Ritter, to complete a term expiring on October 2014;
- c) Miriam Ampeire, to complete a term expiring on October 2013;
- d) Maridell Couture, to complete a term expiring on October 2013;
- e) Michael Formen, to complete a term expiring on October 2014;
- f) Thomas Blackenship, to complete a term expiring on October 2014; and

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

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

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

Yeas:

Nays:

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

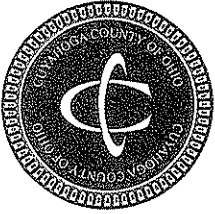
\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date

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

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



EDWARD FITZGERALD  
Cuyahoga County Executive

October 4, 2011

OCT 5 2011

Cuyahoga County Council

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

Re: Cuyahoga Regional HIV Health Services Planning Council

Dear President Connally:

Pursuant to the provisions contained in the Ryan White HIV/AIDS Treatment Extension Act of 2009, I am nominating the individuals listed in the attached documents to serve on the Cuyahoga Regional HIV Health Services Planning Council. This Council has very specific membership requirements and a brief summary of the mandates is attached for review as well.

The HIV Services Council is formed pursuant to Federal Law and serves the Transitional Grant Area which is comprised of Ashtabula, Cuyahoga, Geauga, Lake, Lorain and Medina Counties. The goal of this Council is to identify HIV positive individuals and to link them into appropriate care and living situations to improve health outcomes.

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

I thank you for your assistance.

Sincerely,

Edward FitzGerald  
Cuyahoga County Executive

cc: Laureen Atkins  
Councilwoman Conwell  
Jeanne Schmotzer

Nominees for Appointment to the Cuyahoga County Regional HIV Services Planning Council:

			Conflicted?	Agency	Recommended term
1	*Ann	Avery	1	Metrohealth	10/2011 – 10/2013
2	Chris	Ritter			10/2011 – 10/2014
3	*Miriam	Ampeire	1	Recovery Resources	10/2011 – 10/2013
4	*Maridell	Couture	1	Dept. of Sr/Adult Svcs	10/2011 – 10/2013
5	Michael	Formen			10/2011 – 10/2014
6	Thomas	Blackenship			10/2011 – 10/2014

\*New nominations to the Planning Council

Ryan White Membership/Outreach Committee

Cleveland Transitional Grant

Planning Council Composition as of September 14th, 2011

# of Planning Council Members				30						
<b>Representation Requirements</b>										
1. Health-care providers, including federally-qualified health centers							X			
2. Community-based organizations serving affected populations and AIDS-service organizations							X			
3. Soc.-service providers, inc. housing and homeless-services providers							X			
4. Mental-health providers							X			
5. Substance-abuse providers							X			
6. Local public health agencies							X			
7. Hospital planning agencies or health-care planning agencies							X			
8. Affected communities, including individuals with HIV disease or AIDS, and historically under-served groups and subpopulations							X			
9. Non-elected community leaders							X			
10. State Medicaid agency							X			
11. State agency administering the Part B program							X			
12. RWTMA grantees under Part C							X			
13. RWTMA grantees under section 2671 (including Part D)							X			
14. Grantees under other Federal HIV programs, including HIV-Prevention Programs							X			
15. Formerly incarcerated PLWH/A or their representatives							X			
16. PLWH/A with Hepatitis C Co-infection							X			
							□			
<b>Cleveland Profile*</b>							□			
<b>Gender</b>	<b>Target</b>	<b>PC</b>		<b>Non-Conflicted HIV Status</b>	<b>Target</b>	<b>PC</b>	<b>Conflicted</b>			
Men	65%	50%		Current	>33%	36%	47%			
Women	35%	50%								
<b>Members by Region</b>	<b>Target**</b>	<b>PC</b>		<b>Race / Ethnicity</b>	<b>Target</b>	<b>PC</b>		<b>HIV Status</b>	<b>Target</b>	<b>PC</b>
Ashtabula	1%	0%		Afr. Am.	20%	36%		Positive	33%	42%
Cuyahoga	88%	83%		Other	3%	3%		Negative	NA	
Geauga	>1%	0%		Hispanic	4%	6%				
Lake	3%	7%		White	78%	53%				
Lorain	6%	10%		*Target percentage information provided by ODH website PLWHIV/AIDS by Sex, Race, Ethnic Background as of 12/31/09						
Medina	1%	0%								

# COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO

## MOTION NO. M2011-0046

**Sponsored by: Council President Connally**

**A Motion confirming the County Executive's appointment of individuals to serve on the Greater Cleveland Sports Commission, and declaring the necessity that this Motion become immediately effective.**

WHEREAS, Chapter 4503.591(I)(2) of the Ohio Revised Code provides for the organization of a nonprofit Sports Commission; and,

WHEREAS, ORC 4503.591(I)(2) provides for the function of the Sports Commission which is to attract, promote, or sponsor sports and athletic events within a municipal corporation, county, or township; and,

WHEREAS, ORC 4503.591(I)(2) further provides that the commission shall consist of twenty-one members; seven members shall be appointed by the mayor of the largest city to be served by the commission, and seven members shall be appointed by the board of county commissioners of the county to be served by the commission; and,

WHEREAS, a full term on the Greater Cleveland Sports Commission lasts three years, and currently there exists two vacant positions; and,

WHEREAS, Charles Smith, Mayor of Woodmere Village, is a former major league pitcher and will be an excellent addition to this body; and,

WHEREAS, Marc A. Sanchez, Esq. is a partner at the law firm of Frantz Ward, LLP and serves on numerous philanthropic bodies; and,

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

WHEREAS, the County Executive has nominated Charles Smith, Mayor of Woodmere Village to serve on the Greater Cleveland Sports Commission to fulfill a vacant post which will expire December 31, 2011; and,

WHEREAS, the County Executive has nominated Marc A. Sanchez, Esq. to serve on the Greater Cleveland Sports Commission to fulfill a vacant post which will expire December 31, 2012; and,

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

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

**SECTION 1.** The Council of Cuyahoga County hereby confirms the appointment of Charles Smith, Mayor of Woodmere Village to serve on the Greater Cleveland Sports Commission to fulfill a three year term commencing on the date of Council confirmation of the appointment.

**SECTION 2.** The Council of Cuyahoga County hereby confirms the appointment of Marc A. Sanchez, Esq. to serve on the Greater Cleveland Sports Commission to fulfill a three year term commencing on the date of Council confirmation of the appointment.

**SECTION 3.** It is necessary that this Motion become immediately effective in order that critical services provided by Cuyahoga County can continue, and to continue the usual and daily operation of the County. Provided that this Motion receives the affirmative vote of eight members of Council, this Motion shall become immediately effective.

**SECTION 4.** 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: September 13, 2011

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

Journal CC004  
October 11, 2011

# COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO

## MOTION NO. M2011-0047

**Sponsored by: Council President Connally**

**A Motion confirming the County Executive's appointment of individuals to serve on the Cuyahoga Regional HIV Health Services Planning Council, and declaring the necessity that this Motion become immediately effective.**

WHEREAS, the goal of the Regional HIV Health Services Planning Council is to identify HIV positive individuals and to link them into appropriate care and living situations to improve health outcomes comprised of the Transitional Grant Area of Ashtabula, Cuyahoga, Geauga, Lake, Lorain and Medina Counties; and,

WHEREAS, the Membership and Outreach committee of the Cuyahoga Regional HIV Services Planning Council recommended the nominees based on satisfying the Membership guidelines as outlined in the 2009 Ryan White Treatment Extension Act, Section 2602, matching Membership positions that were needed on the Planning Council, and those who acknowledged the time requirements for Membership; and,

WHEREAS, the Regional HIV Health Services Planning Council is a 40 member body serving staggered terms; and,

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

WHEREAS, the County Executive has nominated the following individuals to serve on the Cuyahoga Regional HIV Services Planning Council to each complete a term as designated below:

- a) Michael Bennet, to complete a term expiring on October 2014;
- b) Shawn Brown, to complete a term expiring on October 2014;
- c) Kate Burnett, to complete a term expiring on October 2013;
- d) Kimberlin Dennis, to complete a term expiring on October 2014;
- e) Clinton Droster, to complete a term expiring on October 2014;
- f) Darryl Fore, to complete a term expiring on October 2014;
- g) Sue Goins, to complete a term expiring on October 2014;

- h) Diana Green, to complete a term expiring on October 2013;
- i) Barb Gripshover, to complete a term expiring on October 2013;
- j) Laureen Harbet, to complete a term expiring on October 2013;
- k) James Jarrell, to complete a term expiring on October 2013;
- l) Tammie Jones, to complete a term expiring on October 2014;
- m) Rachel Klco, to complete a term expiring on October 2013;
- n) Trudi Kozak, to complete a term expiring on October 2013;
- o) Gilbert Kudrin, to complete a term expiring on October 2013;
- p) Ricky Lanza, to complete a term expiring on October 2014;
- q) Mark Lehman, to complete a term expiring on October 2013;
- r) Clinton Leverett, to complete a term expiring on October 2014;
- s) Jeffrey Mazo, to complete a term expiring on October 2014;
- t) Michelle Melnick, to complete a term expiring on October 2013;
- u) Naimah O'Neal, to complete a term expiring on October 2013;
- v) James Price, to complete a term expiring on October 2014;
- w) Ray Saludaes, to complete a term expiring on October 2013;
- x) Kate Shumate, to complete a term expiring on October 2013;
- y) Anthony Forbes, to complete a term expiring on October 2013;
- z) Max Rodas, to complete a term expiring on October 2013;
- aa) Halima Grant, to complete a term expiring on October 2014;
- bb) Phillip Weems, to complete a term expiring on October 2014;
- cc) Cecelia Huffman-White, to complete a term expiring on October 2013; and,

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

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

**SECTION 1.** The Council of Cuyahoga County hereby confirms the appointment of the following individuals to serve on the Cuyahoga Regional HIV Health Services Planning Council and to complete a term as designated:

- a) Michael Bennet, to complete a term expiring on October 2014;
- b) Shawn Brown, to complete a term expiring on October 2014;
- c) Kate Burnett, to complete a term expiring on October 2013;
- d) Kimberlin Dennis, to complete a term expiring on October 2014;
- e) Clinton Droster, to complete a term expiring on October 2014;
- f) Darryl Fore, to complete a term expiring on October 2014;
- g) Sue Goins, to complete a term expiring on October 2014;
- h) Diana Green, to complete a term expiring on October 2013;
- i) Barb Gripshover, to complete a term expiring on October 2013;
- j) Laureen Harbet, to complete a term expiring on October 2013;
- k) James Jarrell, to complete a term expiring on October 2013;
- l) Tammie Jones, to complete a term expiring on October 2014;

- m) Rachel Klco, to complete a term expiring on October 2013;
- n) Trudi Kozak, to complete a term expiring on October 2013;
- o) Gilbert Kudrin, to complete a term expiring on October 2013;
- p) Ricky Lanza, to complete a term expiring on October 2014;
- q) Mark Lehman, to complete a term expiring on October 2013;
- r) Clinton Leverett, to complete a term expiring on October 2014;
- s) Jeffrey Mazo, to complete a term expiring on October 2014;
- t) Michelle Melnick, to complete a term expiring on October 2013;
- u) Naimah O'Neal, to complete a term expiring on October 2013;
- v) James Price, to complete a term expiring on October 2014;
- w) Ray Saludaes, to complete a term expiring on October 2013;
- x) Kate Shumate, to complete a term expiring on October 2013;
- y) Anthony Forbes, to complete a term expiring on October 2013;
- z) Max Rodas, to complete a term expiring on October 2013;
- aa) Halima Grant, to complete a term expiring on October 2014;
- bb) Phillip Weems, to complete a term expiring on October 2014; and
- cc) Cecelia Huffman-White, to complete a term expiring on October 2013.

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

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

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

Yeas:

Nays:

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

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date

First Reading/Referred to Committee: September 27, 2011  
Committee(s) Assigned: Human Resources, Appointments & Equity

Journal CC004  
October 11, 2011

# County Council of Cuyahoga County, Ohio

## Ordinance No. O2011-0048

Sponsored by: <b>Councilmembers Jones, Connally, Brady and Conwell and County Executive FitzGerald</b>	<b>An Ordinance</b> requiring the County Executive to contract for and conduct a Disparity Study in 2012 and, if required by law to validate the Disparity Study, every five years thereafter; and requiring annual updates of said Study, if required by law.
--	--

WHEREAS, Cuyahoga County desires to ensure that its business practices make it possible for all willing and able businesses to be eligible to contract with the county and to subcontract with the county's prime contractors for construction, architecture and engineering, and other professional services, and for the procurement of other goods and services; and

WHEREAS, Cuyahoga County desires to know whether its business practices are in fact, making it possible for all willing and able businesses, especially those designated as Minority Business Enterprises (MBEs) and/or Female Business Enterprises (FBEs) to be eligible to contract with the county and subcontract with the county's prime contractors; and

WHEREAS, Cuyahoga County further desires to know the level of participation in county contracts and subcontracts with county prime contractors of those businesses designated as Minority Business Enterprises (MBEs) and/or Female Business Enterprises (FBEs) in order to determine whether there is a disparity or underutilization in the award of any such contracts to MBEs, and/or FBEs; and

WHEREAS, the appropriate manner of determining whether there is any disparity in the award of contracts is to conduct a Disparity Study, which includes a comprehensive analysis of county contracting data to determine whether statistically significant disparities or underutilization exists in the award of contracts to MBEs and/or FBEs; and

WHEREAS, in order to act upon any determined disparities or underutilization, it is necessary to update data on an annual basis; and

WHEREAS, Cuyahoga County last conducted a Disparity Study in 2002, after which the County adopted its Small Business Enterprise Policy; and the county has not updated its 2002 study.

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

**SECTION 1.** The County Executive shall contract for and conduct a Disparity Study in 2012 and, if required by law to validate the Disparity Study, every five (5) years thereafter. Such studies shall be designed to meet the methodological standards put forward by court rulings regarding the constitutionality of programs specifically designed to encourage greater participation of women and minorities in our economy.

**SECTION 2.** The County Executive shall, if required by law to validate the Disparity Study, annually update the Disparity Study in order to ensure the County is using accurate and legally valid statistics.

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

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

Yeas:

Nays:

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

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

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

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

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

# County Council of Cuyahoga County, Ohio

## Resolution No. R2011-0290

Sponsored by: <b>County Executive FitzGerald/Fiscal Officer/Office of Budget &amp; Management</b>	A <b>Resolution</b> amending the 2011 Annual Appropriation Measure by providing for additional fiscal appropriations from the General Fund and other funding sources, for appropriation transfers between budget accounts, and for cash transfers between budgetary funds, in order to meet the budgetary needs of various County departments, offices, and agencies; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, on October 28, 2010, the former governing body of Cuyahoga County adopted the 2011 Annual Appropriation Measure establishing the 2011 annual budgets for all County departments, offices and agencies;

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

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

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

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

<u>Fund Nos./Budget Accounts</u>	<u>Journal Nos.</u>
A. 21A053 – SAMHSA Common Pleas Court Felony CO758870 – SAMHSA Common Pleas Court Felony Personal Services \$ 61,700.00	BA1100879

Funding Source: United State Department of Health and Human Services, Substance Abuse and Mental Health Services Administration.



B1.	40A526 – Ohio Department of Transportation - Local Projects Administration (ODOT LPA) CE785006 – ODOT LPA	<b>BA1100808</b>
	Personal Services	\$ 280,048.13
	Other Expenses	\$ 43,890.84

B2.	40A524 – Ohio Department of Public Works Integrating Committee (Issue I) CE785154 – Pleasant Valley Road	<b>BA1100808</b>
	Personal Services	\$ 15,361.47

Funding Source: Bagley Road is 80% funded by Federal Highway Administration dollars passed through the Ohio Department of Transportation, 10% county funded and 10% funded by the city of Middleburg Heights. Rockside Road is 80% funded by Federal Highway Administration dollars passed through the Ohio Department of Transportation and 20% county funded. The Pleasant Valley Road Project is 50% funded by Issue I, 40% funded by the county (\$7.50 fund) and 10% funded by the cities of Independence and Seven Hills.

C.	40A526 – Ohio Department of Transportation - Local Projects Administration (ODOT LPA) CE785006 – ODOT LPA	<b>BA1100808</b>
	Capital Outlays	\$ 1,500,000.00

Funding Source: 80% Federal Highway Administration dollars passed through the Ohio Department of Transportation, 10% County and 10% the city of North Royalton.

D1.	22A250 – Home Weatherization Assistance Program (HWAP) Department of Energy (DOE) 2011 DV725259 – HWAP DOE Administration 2011	<b>BA1100810</b>
	Personal Services	\$ 103,057.00
	Other Expenses	\$ 55,874.00

D2.	22A250 – Home Weatherization Assistance Program (HWAP) Department of Energy (DOE) 2011 DV725267 – HWAP DOE Health & Safety 2011	
	Other Expenses	\$ 238,176.00

D3.	22A250 – Home Weatherization Assistance Program (HWAP) Department of Energy (DOE) 2011 DV725275 – HWAP DOE Support 2011	
	Personal Services	\$ 112,866.00
	Other Expenses	\$ 1,232,800.00
	Capital Outlays	\$ 4,000.00

D4.	22A250 – Home Weatherization Assistance Program (HWAP) Department of Department of Health & Human Services (HHS) 2011 DV726091 – HWAP HHS Administration 2011	
	Other Expenses	\$ 2,301.00

D5. 22A250 – Home Weatherization Assistance Program  
 (HWAP) Department of Department of Health & Human  
 Services (HHS) 2011  
 DV726117 – HWAP HHS Health & Safety 2011  
 Other Expenses \$ 3,106.00

D6. 22A250 – Home Weatherization Assistance Program  
 (HWAP) Department of Department of Health & Human  
 Services (HHS) 2011  
 DV726109 – HWAP HHS Support 2011  
 Other Expenses \$ 17,601.00

Funding Source: Department of Energy and the Department of Health & Human  
 Services.

E. 01A001 – General Fund **BA1100797**  
 SH355198 – Civil Deputy  
 Other Expenses \$ (1,120.00)

Funding Source: General Fund.

F. 01A001 – General Fund **BA1100800**  
 SH350041 – Inmate Services  
 Other Expenses \$ (382,103.45)

Funding Source: General Fund.

G. 21A359 – Internet crimes Against Children **BA1100804**  
 PR764969 – ICAC Continuation 2011-2012  
 Personal Services \$ 316,508.00  
 Other Expenses \$ 138,575.00  
 Capital Outlays \$ 22,055.00

Funding Source: United states Department of Justice, Office of Justice Program, National  
 Institute of Justice.

H. 01A001 – General Fund **BA1100881**  
 JA050088 – Justice Services Administration  
 Other Expenses \$ \$102,593.00

Funding Source: General Fund.

I. 20A390 – General Fund **BA1100882**  
 JA100123 – Emergency Management  
 Other Expenses \$ \$2,320.00

Funding Source: Funding is from grants and a General Fund subsidy covering the period  
 January 1, through December 31, 2011.

J.	20A824 – Family Justice Center		<b>BA1100883</b>
	JA107441 – Family Justice Center		
	Other Expenses	\$	\$57,964.00

Funding Source: Health and Human Services Levy Fund.

K.	01A001 – General Fund		<b>BA1100884</b>
	JA302224 – Public Safety Grants Administration		
	Other Expenses	\$	\$43,280.63

Funding Source: General Fund.

L1.	21A421 – Youth Services Subsidy - FDCC		<b>BA1100799</b>
	JC753236 – Program Admin. FY12-2000		
	Personal Services	\$	373,900.47

L2.	21A421 – Youth Services Subsidy - FDCC		
	JC753251 – Intsv Probation – FY12-101		
	Personal Services	\$	356,092.14

L3.	21A421 – Youth Services Subsidy – FDCC		
	JC753269 - Fam Base HB-FY12-110		
	Other Expenses	\$	250,000.00

L4.	21A421 – Youth Services Subsidy – FDCC		
	JC753277 – Mental Health -FY12-111		
	Personal Services	\$	633,618.00

L5.	21A421 – Youth Services Subsidy – FDCC		
	JC753285 - Youth I G-FY12-115		
	Other Expenses	\$	78,750.00

L6.	21A421 – Youth Services Subsidy – FDCC		<b>BA1100880</b>
	JC753293 - Rest./Comm. Srv-FY12-117		
	Personal Services	\$	110,733.04

L7.	21A421 – Youth Services Subsidy – FDCC		
	JC753301 - Monit./Surv.-FY12-201		
	Personal Services	\$	841,290.64

L8.	21A421 – Youth Services Subsidy – FDCC		
	JC753319 – Sheltercare -FY12-202		
	Personal Services	\$	74,778.75
	Other Expenses	\$	521,342.50

L9.	21A421 – Youth Services Subsidy – FDCC		
	JC753327 - JDAI-FY12-302		
	Other Expenses	\$	200,000.00

L10.	21A421 – Youth Services Subsidy – FDCC JC753210 – Targeted Reclaim I MST -FY12-T111		
	Other Expenses	\$	448,308.00
L11.	21A421 – Youth Services Subsidy – FDCC JC753228 - CBT-FY12-T303		
	Personal Services	\$	54,257.56
	Other Expenses	\$	1,253,828.80

Funding Source: The Ohio Department of Youth Services.

M.	01A001 - General Fund			<b>BA1100756</b>
	IG030411 - Inspector General			
	Other Expenses	\$	149,690.00	

Funding Source: General Fund

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

<u>Fund Nos. /Budget Accounts</u>			<u>Journal Nos.</u>
A. FROM:	01A001 – General Fund		<b>BA1100821</b>
	CO380121 – Common Pleas – Judicial/General		
	Other Expenses	\$	675,000.00
TO:	01A001 – General Fund		
	CO380196 – Common Pleas – Arbitration		
	Other Expenses	\$	185,000.00
TO:	01A001 – General Fund		
	PD140053 – Public Defender		
	Other Expenses	\$	490,000.00

This appropriation transfer is to allow for space maintenance expenses to post. Sufficient appropriations exist for this transfer.

B. FROM:	01A001 – General Fund			<b>BA1100801</b>
	SH350041 – Inmate Services			
	Other Expenses	\$	6,038.25	
TO:	01A001 – General Fund			
	SH350504– Health Care			
	Other Expenses	\$	1,250.00	
TO:	01A001 – General Fund			
	SH350470– Jail Operations			
	Other Expenses	\$	4,788.25	

Funding Source: General Fund.

C. FROM:	01A001 – General Fund	<b>BA1100796</b>
	DR495515 – Domestic Relations Child Support	
	Other Expenses	\$ 4,500.00
TO:	01A001 – General Fund	
	DR391052 – Domestic Relations (general account)	
	Other Expenses	\$ 2,000.00
	Capital Outlay	\$ 2,500.00

Funding Source: General Fund.

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

<u>Fund Nos. /Budget Accounts</u>	<u>Journal Nos.</u>	
A. FROM:	<b>JT1100013</b>	
	26A601 – General Gas and License Fees	
	CE412056 – County Engineer – Cons. Engineering and Test Lab	
	Transfer Out	\$ 53,046.51
TO:		
	40A526 – Ohio Department of Transportation – Local Projects Administration (ODOT – LPA)	
	CE785006 – ODOT - LPA	
	Revenue Transfer	\$ 53,046.51

Funding Source: Bagley Road is 80% funded by Federal Highway Administration dollars passed through the Ohio Department of Transportation, 10% county funded and 10% funded by the city of Middleburg Heights. Rockside Road is 80% funded by Federal Highway Administration dollars passed through the Ohio Department of Transportation and 20% county funded.

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

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

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

Yeas:

Nays:

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

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

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

Journal CC004  
October 11, 2011

October 4, 2011

Clerk of County Council

Dear Ms. Schmotzer:

What follows is a brief summary of the fiscal items, which will be presented for your consideration at the Council meeting scheduled for October 11, 2011.

**Additional Appropriation Summary** – Additional appropriations are needed when there is a new or increased revenue source, or a revision to the original budget appropriation that is required to cover expenses that exceed the original estimate.

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

General Fund/Health & Human Services	Amount
Sheriff – Reducing appropriation in the Civil Deputy division (\$1,120) and in Inmate Services (\$382,103.45) due to decertified contracts and purchase orders from prior years. Funding is from the General Fund.	-\$383,223.45
Justice Services – Increase in appropriation to cover data processing charges. Funding is from the General Fund. (See OBM Review Document.)	\$102,593.00
Justice Services – Increase in appropriation for the Emergency Management Division to cover data processing charges. Funding is from a General Fund subsidy and grants. (See OBM Review Document.)	\$2,320.00
Justice Services – Increase in appropriation for the Family Justice Division to cover data processing charges. Funding is from the Health & Human Services Levy Fund (See OBM Review Document.)	\$57,964.00
Justice Services – To cover an anticipated transfer to Information Services Center for a GIS Planner. Funding is from the General Fund. (See OBM Review Document.)	\$43,280.63
Inspector General – To appropriate funds to cover controlled and other operating expenses. Funding is from the General Fund. (See OBM Review Document.)	\$149,690.00
<b>TOTAL</b>	<b>(\$27,375.82)</b>

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

Grants/Projects	Amount
Common Pleas – To appropriate the Substance Abuse and Mental Health Services Common Pleas Court Felony grant from the U.S. Department of Health & Human Services, Substance Abuse and Mental Health Services Administration.	\$61,700.00
Engineer – To fund the Bagley Road, Rockside Road, and Pleasant Valley Road projects. Funding for Bagley Road is 80% Federal Highway Administration, 10% County and 10% from the City of Middleburg Heights. Rockside Road is funded 80% Federal Highway Administration and 20% County funded. The Pleasant Valley Road project is funded 50% issue I, 40% County \$7.50 fund and 10% from the Cities of Independence and Seven Hills.	\$339,300.44
Engineer – To fund the Old Royalton Road Engineering project. Funding is 80% Federal Highway Administration, 10% County and 10% from the City of North Royalton.	\$1,500,000.00
Development – To appropriate the 2011 Home Weatherization Assistance Program (HWAP) funding from the Ohio Department of Energy and the Ohio Department of Health & Human Services.	\$1,769,781.00
Prosecutor – To appropriate the Internet Crimes Against Children (ICAC) grant from the U.S. Department of Justice Office of Justice Programs, National Institute of Justice.	\$477,138.00
Juvenile Court – To appropriate the Targeted RECLAIM grant from the Ohio Department of Youth Services.	\$5,196,899.90
<b>TOTAL</b>	<b>\$9,344,819.34</b>

<b>Total Additional Appropriations - All Funds</b>	<b>\$9,317,443.52</b>
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The following represents the overall changes made to the 2011 Annual Appropriation Measure since its adoption on October 28, 2010. The changes reflect the Additional Appropriations, Appropriation Transfers and Cash Transfers to the original adopted appropriation measure.

APPROPRIATION STATUS SUMMARY:

	<u>10/11 Agenda</u>	<u>Year to Date</u>	<u>Adjusted Annual Appropriation</u>
General Fund	\$ (87,659.82)	\$ 24,866,153.19	\$ 329,783,305.19
Other Fund	\$ 9,405,103.34	\$ 119,894,736.90	\$ 1,528,889,098.14
Total	\$ 9,317,443.52	\$ 144,760,890.09	\$ 1,858,672,403.33

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

<b>General Fund/Health &amp; Human Services</b>	<b>Amount</b>
Common Pleas – An appropriation transfer from Judicial Division to the Arbitration Division and the Public Defender's Office to cover space maintenance charges. Funding is from the General Fund	\$675,000.00
Sheriff – Realigning appropriations from Inmates Services to Health Care Division (\$1,250) and Jail Operations (\$4,788.25) to cover contracts. Funding is from the General Fund.	\$6,038.25
Domestic Relations – To realign appropriations from the Child Support Division to the General Account to cover pending expenses. Funding is from the General Fund.	\$4,500.00
<b>TOTAL</b>	<b>\$685,538.25</b>

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

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

<b>Total Appropriation Transfers - All Funds</b>	<b>\$1,360,538.25</b>
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**Cash Transfer Summary** – Operating transfers support operating expenditures, related to a cash matches for a grants, transfer of taxes or fees to a debt service fund, transfers from the General Fund to a capital project fund or operating subsidies to special revenue funds, enterprise funds, or internal service funds. This type of transaction posts as an expenditure and sufficient appropriation must be available to process the transaction.

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

<b>General Fund/Health &amp; Human Services</b>	<b>Amount</b>
<b>TOTAL</b>	<b>0</b>

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

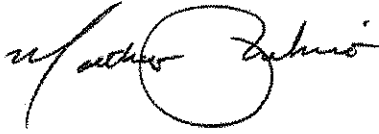
<b>Grants/Projects</b>	<b>Amount</b>
Engineer – A cash transfer from the Engineering and Test Lab to Local Projects Administration for the Bagley Road and Rockside Road Projects. Funding is for the Bagley Road projects if 80% Federal Highway Administration, 10% County funded and 10% from the City of Middleburg Heights. The Rockside Road project is funded 80% Federal Highway Administration and 20% County funded.	\$53,046.51
<b>TOTAL</b>	<b>\$53,046.51</b>

<b>Total Cash Transfers - All Funds</b>	<b>\$53,046.51</b>
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Thank you for your consideration regarding this matter.



Sincerely,

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

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

**Recommendation for Appropriation Request**

<b>Request Description</b>	Decrease in Appropriation
<b>Requesting Agency</b>	Sheriff
<b>Funding Source</b>	General Fund
<b>Total Impact</b>	\$ 383,223.45
<b>Status</b>	Recommended
<b>Agenda Date</b>	10.11.11

**Summary of Request**

Request to decrease appropriation totaling \$383,223.45 in two separate Sheriff accounts (Civil Deputy for \$1,120 and Inmate Services \$382,103.45) due to decertification of outstanding contracts that were carried over from prior year into this years budget.

**Background Information**

Sheriff operating accounts are funded by the General Fund.

**OBM Recommendation and Impact Statement**

The decrease in appropriations will prevent the funds being used for any other than what originally intended.

### **Recommendation for Appropriation Request**

<b>Request Description</b>	Increase in Appropriation
<b>Requesting Agency</b>	Public Safety and Justice Services Administration
<b>Funding Source</b>	General Fund
<b>Total Impact</b>	\$ 102,593
<b>Status</b>	Recommended
<b>Agenda Date</b>	10.11.11

#### **Summary of Request**

Request to increase appropriation totaling \$102,593 for Public Safety and Justice Services Administration for data processing charges in 2011.

#### **Background Information**

Justice Services Administration is a General Fund account.

#### **OBM Recommendation and Impact Statement**

The increase in appropriations is necessary to properly fund projected data processing charges in 2011.

**Recommendation for Appropriation Request**

<b>Request Description</b>	Increase in Appropriation
<b>Requesting Agency</b>	Emergency Management a division of Public Safety and Justice Services
<b>Funding Source</b>	Grants and General Fund Subsidy
<b>Total Impact</b>	\$ 2,320
<b>Status</b>	Recommended
<b>Agenda Date</b>	10.11.11

**Summary of Request**

Request to increase appropriation totaling \$2,320 for Emergency Management a division of Public Safety and Justice Services Administration for data processing charges in 2011.

**Background Information**

Emergency Management is funded by various grants along with a General Fund subsidy.

**OBM Recommendation and Impact Statement**

The increase in appropriations is necessary to properly fund projected data processing charges in 2011.

**Recommendation for Appropriation Request**

<b>Request Description</b>	Increase in Appropriation
<b>Requesting Agency</b>	Family Justice Center a division of Public Safety and Justice Services
<b>Funding Source</b>	Health and Human Services Levy
<b>Total Impact</b>	\$ 57,964
<b>Status</b>	Recommended
<b>Agenda Date</b>	10.11.11

**Summary of Request**

Request to increase appropriation totaling \$57,964 for Family Justice Center (name change to Witness Victim in 2012) a division of Public Safety and Justice Services Administration for data processing charges in 2011.

**Background Information**

Family Justice Center is entirely funded by the Health and Human Services Levy.

**OBM Recommendation and Impact Statement**

The increase in appropriations is necessary to properly fund projected data processing charges in 2011.

### Recommendation for Appropriation Request

<b>Request Description</b>	Increase in Appropriation
<b>Requesting Agency</b>	Public Safety Grants a division of Public Safety and Justice Services
<b>Funding Source</b>	General Fund
<b>Total Impact</b>	\$ 43,280.63
<b>Status</b>	Recommended
<b>Agenda Date</b>	10.11.11

#### Summary of Request

Request to increase appropriation totaling \$43,280.63 for the Public Safety Grants a division of Public Safety and Justice Services for an anticipated transfer to Information Services Center for GIS Planner.

#### Background Information

Public Safety Grants is entirely funded by the General Fund.

#### OBM Recommendation and Impact Statement

The increase in appropriations will not impact the balance of the General Fund Public Safety Grants deposited a refund from Mayfield Village under Revenue Receipt #11106960 in the exact same amount as requested (\$43,280.63).

**Recommendation for Appropriation Request**

<b>Request Description</b>	Controlled and other operating appropriation
<b>Requesting Agency</b>	Office of Inspector General
<b>Funding Source</b>	General Fund
<b>Total Impact</b>	\$149,690
<b>Status</b>	Recommended
<b>Agenda Date</b>	September 13, 2011

**Summary of Request**

Request to increase appropriation in the amount of \$149,690. This appropriation would provide funding for controlled and other operating expenses, which the agency's original appropriation did not include.

**Background Information**

The Office of Inspector General received an original budget of \$375,000 in mid-2011. Ordinance No. O2011-0019, which established the Office of Inspector General, capped the original appropriation at this amount. This appropriation did not include funding for controlled or other operating because the authorizing legislation requires the county to make good faith efforts to provide the Office with office space and sufficient physical facilities. The ordinance specifically does not prohibit supplemental budget requests (Ord. No. O2011-0019 sec. 2(e)(iii)). A supplemental appropriation is therefore requested to allow the County to provide the Office of Inspector General with office space and sufficient physical facilities.

***Ordinance No. O2011-0019 Section 2:***

- (e) Inspector General's Budget.
  - (i) Initial Budget. Through the remainder of the year 2011, the Inspector General's budget shall be \$375,000.00.
  - (ii) Subsequent Annual Budget. With the benefit of having experienced the needs and expenses of the Agency for the year 2011, the Inspector General shall submit a proposed budget for the year 2012 in accordance with the time parameters of Council's regular budgetary practices.
  - (iii) Requests for Additional Funding. Nothing contained herein shall be construed to prohibit the Inspector General from transmitting to the Council supplemental budget requests, which shall be reviewed and considered in the normal budgetary process.
- (f) Agency's Facilities, Furniture, Equipment and Software. The County shall exercise good faith efforts to provide the Agency with appropriately located office space and sufficient physical facilities, including office furniture, equipment, and software, commensurate with other County departments of similar size and needs.

**OBM Recommendation and Impact Statement**

The appropriation would have an impact to the General Fund of \$149,690. The Office of Inspector General is already accruing controlled and other operating expenses as necessary to accomplish its role as an independent body that investigates possible fraud, abuse, and waste. Cuyahoga County is already obligated to pay these expenses. This appropriation would simply include these expenses in the county's budgeting process. Therefore, OBM recommends approval.

# MEMORANDUM

TO: Jeanne Schmotzer, Clerk of Council  
FROM: Matthew Rubino, Director, Office of Budget & Management  
DATE: October 4, 2011  
RE: Agenda Items

The Office of Budget & Management requests that the following fiscal items be presented to the members of County Council for their consideration at the meeting of October 11, 2011. The requested fiscal items including additional appropriations, appropriation transfers, and cash transfers meet agency budgetary needs.

## **Resolution: Additional Appropriations**

A.	21A053 – SAMHSA Common Pleas Court Felony	<b>BA1100879</b>
	CO758870 – SAMHSA Common Pleas Court Felony	
	Personal Services	\$ 61,700.00

To establish appropriations for the above grant to address problems of recurring substance abuse and recidivism in non-violent, substance-abusing adult offenders by providing intervention, access to continuum of alcohol and other drug (AOD) treatment and rehabilitation services. The Department of Justice Affairs will administer the grant and this portion is for identified Court staff. This grant is funded by the United State Department of Health and Human Services, Substance Abuse and Mental Health Services Administration for the period 09/30/10 through 09/29/13. No cash match is required. This grant award was accepted by the Board of County Commissioners on 11/10/10, Resolution #104915.

B1.	40A526 – Ohio Department of Transportation - Local	<b>BA1100808</b>
	Projects Administration (ODOT LPA)	
	CE785006 – ODOT LPA	
	Personal Services	\$ 280,048.13
	Other Expenses	\$ 43,890.84

B2.	40A524 – Ohio Department of Public Works	<b>BA1100808</b>
	Integrating Committee (Issue I)	
	CE785154 – Pleasant Valley Road	
	Personal Services	\$ 15,361.47

Appropriation is requested for the Bagley Road, Rockside Road and Pleasant Valley Road projects. Bagley Road is 80% funded by Federal Highway Administration dollars passed through the Ohio Department of Transportation, 10% county funded and 10% funded by the city of Middleburg Heights. Rockside Road is 80% funded by Federal Highway Administration dollars passed through the Ohio Department of Transportation and 20% county funded. The Pleasant Valley Road Project is 50%



funded by Issue I, 40% funded by the county (\$7.50 fund) and 10% funded by the cities of Independence and Seven Hills.

C.	40A526 – Ohio Department of Transportation - Local Projects Administration (ODOT LPA) CE785006 – ODOT LPA Capital Outlays	\$ 1,500,000.00	<b>BA1100808</b>
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Appropriation is requested for the Old Royalton Road – Engineering project. Funding for the Old Royalton Road – Engineering project is 80% Federal Highway Administration dollars passed through the Ohio Department of Transportation, 10% County and 10% the city of North Royalton.

D1.	22A250 – Home Weatherization Assistance Program (HWAP) Department of Energy (DOE) 2011 DV725259 – HWAP DOE Administration 2011 Personal Services Other Expenses	\$ 103,057.00 \$ 55,874.00	<b>BA1100810</b>
D2.	22A250 – Home Weatherization Assistance Program (HWAP) Department of Energy (DOE) 2011 DV725267 – HWAP DOE Health & Safety 2011 Other Expenses	\$ 238,176.00	
D3.	22A250 – Home Weatherization Assistance Program (HWAP) Department of Energy (DOE) 2011 DV725275 – HWAP DOE Support 2011 Personal Services Other Expenses Capital Outlays	\$ 112,866.00 \$ 1,232,800.00 \$ 4,000.00	
D4.	22A250 – Home Weatherization Assistance Program (HWAP) Department of Department of Health & Human Services (HHS) 2011 DV726091 – HWAP HHS Administration 2011 Other Expenses	\$ 2,301.00	
D5.	22A250 – Home Weatherization Assistance Program (HWAP) Department of Department of Health & Human Services (HHS) 2011 DV726117 – HWAP HHS Health & Safety 2011 Other Expenses	\$ 3,106.00	
D6.	22A250 – Home Weatherization Assistance Program (HWAP) Department of Department of Health & Human Services (HHS) 2011 DV726109 – HWAP HHS Support 2011 Other Expenses	\$ 17,601.00	

Appropriation is requested for the 2011 Home Weatherization Assistance Program (HWAP). Total appropriation equals \$1,769,781. Funding for HWAP comes from two sources passed through the State of Ohio: the Department of Energy and the Department of Health & Human Services.

E.	01A001 – General Fund		<b>BA1100797</b>
	SH355198 – Civil Deputy		
	Other Expenses	\$	(1,120.00)

To reduce appropriations in the Sheriff's Civil Deputy account due to decertification of outstanding contract that was carried over from prior year into this year budget. Funding is from the General Fund covering the period January 1, 2011 through December 31, 2011.

F.	01A001 – General Fund		<b>BA1100800</b>
	SH350041 – Inmate Services		
	Other Expenses	\$	(382,103.45)

To reduce appropriations in the Sheriff's Inmate Services account due to decertification of outstanding contracts and purchase orders that were carried over from prior years into the 2011 year budget. Funding is from the General Fund covering the period January 1, 2011 through December 31, 2011.

G.	21A359 – Internet crimes Against Children		<b>BA1100804</b>
	PR764969 – ICAC Continuation 2011-2012		
	Personal Services	\$	316,508.00
	Other Expenses	\$	138,575.00
	Capital Outlays	\$	22,055.00

To provide appropriations in the Prosecutor's recently awarded Internet Crimes Against Children (ICAC) Continuation grant that is intended for investigation and solving Internet Crimes Against Children. The Prosecutor's Office will lead the Ohio ICAC unit-a multi-agency partnership between the Prosecutor's Office, police and other prosecutor offices around the State of Ohio. The award is from the United States Department of Justice, Office of Justice Program, National Institute of Justice funded under the federal fiscal year 2011. The grant period covers April 1, 2011 through March 31, 2012. No cash match is required.

H.	01A001 – General Fund		<b>BA1100881</b>
	JA050088 – Justice Services Administration		
	Other Expenses	\$	\$102,593.00

To increase appropriations in the Department of Public Safety and Justice Services administration account for data processing charges in 2011. Funding is from the General Fund covering the period January 1, through December 31, 2011. (See OBM Review Document.)

I.	20A390 – General Fund		<b>BA1100882</b>
	JA100123 – Emergency Management		
	Other Expenses	\$	\$2,320.00

To increase appropriations in the Department of Public Safety and Justice Services Emergency Management account for data processing charges in 2011. Funding is from grants and a General Fund subsidy covering the period January 1, through December 31, 2011. (See OBM Review Document.)

J.	20A824 – Family Justice Center		<b>BA1100883</b>
	JA107441 – Family Justice Center		
	Other Expenses	\$	\$57,964.00

To increase appropriations in the Department of Public Safety and Justice Services Family Justice Center account for data processing charges in 2011. Funding is from Health and

Human Services Levy covering the period January 1, through December 31, 2011. (See OBM Review Document.)

K.	01A001 – General Fund JA302224 – Public Safety Grants Administration Other Expenses	\$ 443,280.63	<b>BA1100884</b>
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To increase appropriations in the Department of Public Safety and Justice Services Public Safety Grants Administrations account for anticipated transfer to Information Services Center for GIS Planner. The additional appropriations are possible due to a refund in the exact same amount from Mayfield Village (document Revenue Receipt #1106960). Funding is from the General Fund covering the period January 1, through December 31, 2011. (See OBM Review Document.)

L1.	21A421 – Youth Services Subsidy - FDCC JC753236 – Program Admin. FY12-2000 Personal Services	\$ 373,900.47	<b>BA1100799</b>
L2.	21A421 – Youth Services Subsidy - FDCC JC753251 – Intsv Probation – FY12-101 Personal Services	\$ 356,092.14	
L3.	21A421 – Youth Services Subsidy – FDCC JC753269 - Fam Base HB-FY12-110 Other Expenses	\$ 250,000.00	
L4.	21A421 – Youth Services Subsidy – FDCC JC753277 – Mental Health -FY12-111 Personal Services	\$ 633,618.00	
L5.	21A421 – Youth Services Subsidy – FDCC JC753285 - Youth I G-FY12-115 Other Expenses	\$ 78,750.00	
L6.	21A421 – Youth Services Subsidy – FDCC JC753293 - Rest./Comm. Srv-FY12-117 Personal Services	\$ 110,733.04	<b>BA1100880</b>
L7.	21A421 – Youth Services Subsidy – FDCC JC753301 - Monit./Surv.-FY12-201 Personal Services	\$ 841,290.64	
L8.	21A421 – Youth Services Subsidy – FDCC JC753319 – Sheltercare -FY12-202 Personal Services Other Expenses	\$ 74,778.75 \$ 521,342.50	
L9.	21A421 – Youth Services Subsidy – FDCC JC753327 - JDAI-FY12-302 Other Expenses	\$ 200,000.00	
L10.	21A421 – Youth Services Subsidy – FDCC JC753210 – Targeted Reclaim I MST -FY12-T111 Other Expenses	\$ 448,308.00	

L11.	21A421 – Youth Services Subsidy – FDCC		
	JC753228 - CBT-FY12-T303		
	Personal Services	\$	54,257.56
	Other Expenses	\$	1,253,828.80

The appropriation requests for both BA1100799 and BA1100880 would provide funding for the Juvenile Court's Targeted RECLAIM programs totaling \$5,196,899.90 for the current grant period. The Targeted RECLAIM Initiative finds appropriate alternatives to reduce the number of commitments to the Ohio Department of Youth Services. The initiative receives funding through subsidy grant funding from the Ohio Department of Youth Services. The current appropriation request includes grant funding from state fiscal year 2012.

M.	01A001 - General Fund			<b>BA1100756</b>
	IG030411 - Inspector General			
	Other Expenses	\$	149,690.00	

This request for appropriation would provide funding for controlled and other operating expenses. The ordinance that established the Office of Inspector General (Ord. No. O2011-0019) provided an initial budget of \$375,000. The initial budget did not include controlled and other operating expenses because Ord. No. 02011-0019 states that the county shall make good faith efforts to provide the Office with office space and sufficient physical facilities, which this appropriation would provide. (See **OBM Review Document**.)

**Resolutions: Appropriation Transfers**

A.	FROM:	01A001 – General Fund CO380121 – Common Pleas – Judicial/General Other Expenses	\$	675,000.00	<b>BA1100821</b>
	TO:	01A001 – General Fund CO380196 – Common Pleas – Arbitration Other Expenses	\$	185,000.00	
	TO:	01A001 – General Fund PD140053 – Public Defender Other Expenses	\$	490,000.00	

This appropriation transfer is to allow for space maintenance expenses to post. Sufficient appropriations exist for this transfer.

B.	FROM:	01A001 – General Fund SH350041 – Inmate Services Other Expenses	\$	6,038.25	<b>BA1100801</b>
	TO:	01A001 – General Fund SH350504– Health Care Other Expenses	\$	1,250.00	
	TO:	01A001 – General Fund SH350470– Jail Operations Other Expenses	\$	4,788.25	

To transfer appropriations within the Sheriff's accounts from Inmate Services to Jail Operations and Health Care for contracts that were properly classified. Funding is from the General Fund covering the period January 1, 2011 through December 31, 2011.

C.	FROM:	01A001 – General Fund DR495515 – Domestic Relations Child Support Other Expenses	\$	4,500.00	<b>BA1100796</b>
	TO:	01A001 – General Fund DR391052 – Domestic Relations (general account) Other Expenses Capital Outlay	\$	2,000.00 2,500.00	

To transfer appropriations within the Domestic Relations Court for pending expenses. Funding is from the General Fund covering the period January 1, 2011 through December 31, 2011.

**Resolutions: Cash Transfers**

A.	FROM:	26A601 – General Gas and License Fees	<b>JT1100013</b>
		CE412056 – County Engineer – Cons. Engineering and Test Lab	
		Transfer Out	\$ 53,046.51
	TO:	40A526 – Ohio Department of Transportation – Local Projects	
		Administration (ODOT – LPA)	
		CE785006 – ODOT - LPA	
		Revenue Transfer	\$ 53,046.51

A cash transfer is requested from the Engineering and Test Lab to the Bagley Road and Rockside Road projects. Bagley Road is 80% funded by Federal Highway Administration dollars passed through the Ohio Department of Transportation, 10% county funded and 10% funded by the city of Middleburg Heights. Rockside Road is 80% funded by Federal Highway Administration dollars passed through the Ohio Department of Transportation and 20% county funded.

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# County Council of Cuyahoga County, Ohio

## Resolution No. R2011-0291

Sponsored by: <b>County Executive FitzGerald/Fiscal Officer/Office of Budget &amp; Management</b>	A <b>Resolution</b> adopting the 2012/2013 Biennial Operating Budget and Capital Improvements Program, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Article 2, Section 3, Subsections 9 and 10 of the Cuyahoga County Charter directs the County Executive to submit to the Council prior to the beginning of each fiscal year, a proposed operating budget and a capital improvements program for the upcoming fiscal year; and

WHEREAS, Article 3, Section 9, Subsection 5 of the Cuyahoga County Charter gives County Council the power to adopt and amend the County's operating budget and capital improvements program and to make appropriations for the County; and

WHEREAS, County Council enacted Ordinance No. O2011-0036 on September 13, 2011, which established the procedure for a two-year budget, capital improvements and appropriations process with an annual update; and

WHEREAS, Ordinance No. O2011-0036 states that not later than at the first County Council meeting in October of each odd-numbered year, the County Executive shall submit to Council a proposed operating budget and capital improvements program for the two fiscal years beginning January 1 of the year following the submission. The materials submitted shall include all information required by Article 2, Section 3, Subsections 9, 10, and 11 of the Cuyahoga County Charter; and

WHEREAS, Ordinance No. O2011-0036 also states that County Council shall review, amend as needed, and adopt the biennial operating budget and capital improvements program and make all necessary appropriations not later than December 15<sup>th</sup> of each odd-numbered year.

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

**SECTION 1.** County Council hereby adopts the Cuyahoga County 2012/2013 Biennial Operating Budget and Capital Improvements Program attached hereto and incorporated herein as Exhibit A.

**SECTION 2.** It is found and determined that all formal actions of this County Council meeting relating to the adoption of this Resolution were adopted in an open meeting of the County Council and that all deliberations of this County Council and any

of its committees that resulted in such formal actions took place in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

**SECTION 3. Effective Date.** It is hereby found and determined necessary for this Resolution to become immediately effective, for the reason that this Resolution provides for the usual daily and necessary operations of Cuyahoga County government in accordance with the requirements of the Cuyahoga County Charter; therefore, this Resolution, provided it received the affirmative vote of at least eight members of County Council, shall become effective immediately; otherwise it shall be in full force and effect from and immediately after the earliest time permitted by law.

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

Yeas:

Nays:

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

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

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





## MEMORANDUM

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**CUYAHOGA COUNTY  
COUNCIL**

**COUNCIL MEMBERS**

**Dave Greenspan**  
District 1

**Dale Miller**  
District 2

**Dan Brady**  
District 3

**Charles M. Germana**  
District 4

**Michael Gallagher**  
District 5

**Jack H. Schron, Jr.**  
District 6

**Yvonne M. Conwell**  
District 7

**Pernel Jones, Jr.**  
District 8

**C. Ellen Connally**  
District 9

**Julian Rogers**  
District 10

**Sunny M. Simon**  
District 11

**TO: ALL DIRECTORS, DEPARTMENT HEADS and ELECTED OFFICIALS**

**FROM: Joseph A. Nanni, Chief of Staff**

**DATE: September 30, 2011**

**RE: 2012 – 2013 Budget Hearings**

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Attached is the schedule for each Department's 2012 – 2013 biennial budget hearing, which will be held in Council's Committee of the Whole.

Each department, agency and elected official will be given an opportunity to provide an opening statement at the beginning of the hearings to provide the following information to Council:

- Provide a summary related to your overall 2012-2013 biennial budget
- Are there any changes to your operations, including any new initiatives or expenditures that were not part of your previous budgets
- Any issues with your 2012-2013 biennial budget and/or any additional requests for funding that you would like Council to consider

Please keep your opening presentation brief, concise, and related specifically to the budget in order to provide adequate time for Council to follow up with questions.

If you would like to provide any additional information to Council not related specifically to your budget, such as background information on your department, please submit electronically prior to your scheduled hearing in order to remain on track with the attached schedule.

Please review the attached schedule to find the date and time as to when your department or agency will be presenting and confirm your attendance of your scheduled hearing with George Phillips in our office at [gphillips@cuyahogacounty.us](mailto:gphillips@cuyahogacounty.us). All hearings will take place in the Council Chambers, which is located on the first floor of the Justice Center.

**Unfortunately it's difficult to determine how long each department's hearing will take, as some will be longer than others, but I recommend that you follow the hearings on Council's live-streaming website so that you don't have to wait in the Council's chambers for your turn to present. We will follow the schedule in the order that the Departments and Agencies are listed on the attached schedule so you can plan accordingly as to when you should be in the Chambers for your presentation.**

**If you are planning to have a PowerPoint document as part of your presentation, please provide the file electronically to Mr. Phillips two days prior to your scheduled hearing. In addition to the electronic file, please bring paper copies for the Council and members of the public. We will have your PowerPoint ready in the Council Chambers for your presentation.**

**If you have any questions about the 2012-2012 budget hearing process, please contact myself or Trevor McAleer.**

## **2012 – 2013 Biennial Budget Hearing Schedule**

### **Tuesday, October 11, 6:00 PM – Regular Council Meeting**

1. Presentation of the 2012-2013 Biennial Budget (County Executive FitzGerald)
2. Presentation of the Overall Revenue (Wade Steen/Matt Rubino)  
Includes revenue in the following categories: General Fund, HHS Levy, Other, and Total  
For 2010, 2011, 2012, 2013, and 2014
3. Summary of the Overall Budget including estimated overall expenses (Wade Steen/Matt Rubino)

### **Monday, October 17, 1:00 – 6:00 PM – Committee of the Whole**

1. Detailed Discussion of the 2012 – 2013 Biennial Budget, including line by line budget review for each Department. I.e. FTEs, Expenditures, etc. (Wade Steen/Matt Rubino)
2. Detailed Discussion of new initiatives/programs/expenses in the 2012-2013 Biennial Budget (Wade Steen/Matt Rubino)
3. Detailed Presentation of Controlled Services (Space Maintenance & Data Processing) (Wade Steen/Matt Rubino)
4. Miscellaneous Expenses in the budget explained as a group. Including Municipal Court Costs, Bureau of Inspection, Workers Compensation, Vital Statistics, Wellness Fund, Agricultural Society, Graves for the Indigent, Memorial Day Allowance, Community Based Corrections, Northeast Ohio Areawide Coordinating Agency, Northeast Ohio Regional Sewer District and Domestic Violence expenses (Wade Steen/Matt Rubino)

### **Tuesday, October 18, 9:00 AM – 12:00 PM and 1:00 PM – 5:00 PM – Committee of the Whole**

#### **9:00 AM – 12:00 PM:**

1. County Executive (Matt Carroll/Ed FitzGerald)
2. County Council (Joseph Nanni)
3. Fiscal Office (Wade Steen)  
Auditor/Recorder  
Procurement and Diversity  
Budget & Management  
Capital Improvement Plan  
Debt Service  
County Budget Commission
4. Treasurer (Richard Sensenbrenner)
5. Internal Audit (TBD)
6. Inspector General (Nailah Byrd)

**1:00 PM – 5:00 PM:**

1. Human Resources (Elise Hara)
2. Human Resources Commission (Rebecca Kopcienski)
3. Development (Larry Benders)  
    Economic Development  
    County Airport, etc.
4. Regional Collaboration (Ed Jerse)
5. Workforce Development (Dave Reines)

**Monday, October 24, 1:00 PM – 6:00 PM – Committee of the Whole**

1. Sheriff (Bob Reid)
2. Clerk of Courts (Gerald Fuerst)
3. Medical Examiner (Dr. Thomas Gilson)
4. Justice Affairs/Services (Noberto Colon)
5. Public Works (Bonnie Teeuwen)  
    Engineer  
    Central Services  
    Archives
6. Information Services Center (Jeff Mowry)
7. Board of Elections (Jane Platten)
8. County Planning Commission (Paul Alsenas)
9. Board of Revision (Marty Murphy)
10. Soil & Water Conservation District (Janine Rybka)
11. Solid Waste Management District (Diane Bickett)
12. Ohio State University Extension (Marie Barni)

**Tuesday, October 25, 4:00 PM – 6:00 PM – Committee of the Whole**

1. Veterans Services Commission (Robert Schloendorn)
2. Soldiers & Sailors Monument (Tim Daley)

**Monday, October 31, 1:00 PM – 5:00 PM – Committee of the Whole**

1. Prosecutor (Bill Mason)
2. Law Director (Majeed Makhlof)
3. Public Defender (Robert Tobik)
4. County Law Library (Kathy Sasala)
5. Court of Appeals (Mary Eileen Kilbane)
6. Court of Common Pleas (Nancy A. Fuerst)
7. Domestic Relations Court (Diane M. Palos)
8. Juvenile Court (Thomas F. O'Malley)
9. Probate Court (Anthony J. Russo)

**Tuesday, November 1, 9:00 AM – 12:00 PM and 1:00 PM – 5:00 PM – Committee of the Whole**

**9:00 AM – 12:00 PM:**

1. Health and Human Services Administration (Rick Werner)
2. Children & Family Services (Patricia Rideout)  
Tapestry System of Care
3. Employment & Family Services / Support Enforcement Agency (Jacqueline Ward & Russ Kaye)
4. Senior & Adult Services (David Dombrosky)

**1:00 PM – 5:00 PM:**

1. Office of Homeless Services (Ruth Gillett)
2. Early Childhood/Invest in Children (Rebekah Dorman)
3. HIV Services – Ryan White Program (Laurie Atkins)
4. Family & Children First Council (Robin Martin)
5. Office of Reentry (Luis Vazquez)
6. Fatherhood Initiative (Al Grimes)

**Monday, November 7, 1:00 PM – 6:00 PM – Committee of the Whole**

1. MetroHealth System (Mark Moran)
2. Alcohol & Drug Addiction Mental Health Services Board (Bill Denihan)
3. Board of Developmental Disabilities (Terrence Ryan)
4. Board of Health (Terrence Allan)
5. Any departments, agencies, boards, elected officials that need to be rescheduled

**Wednesday, November 9, 4:00 PM – 6:00 PM – Committee of the Whole**

1. Public Hearing
2. Departmental Updates/Follow up from their hearings

**Monday, November 14, 1:00 – 6:00 PM – Committee of the Whole**

1. Substitute Version Accepted, including all amendments

**Thursday, November 17, 1:00 – 6:00 PM – Committee of the Whole**

1. Public Hearing
2. Departmental Appeals

**Monday, November 28, 1:00 – 6:00 PM – Committee of the Whole**

1. Additional Amendments
2. Committee Report to Council

**Tuesday, December 6, 6:00 PM – Regular Council Meeting**

1. 2<sup>nd</sup> Reading

**Tuesday, December 13, 6:00 PM – Regular Council Meeting**

1. 3<sup>rd</sup> Reading/Passage

# County Council of Cuyahoga County, Ohio

## Resolution No. R2011-0292

Sponsored by: <b>County Executive FitzGerald/Department of Public Works/County Engineer</b>	<b>A Resolution</b> authorizing the County Executive to enter into a contract with TranSystems Corporation of Ohio in the amount not-to-exceed \$994,216.00 for consultant engineering services for rehabilitation of Columbus Road Lift Bridge over the Cuyahoga River in the City of Cleveland, and declaring the necessity that this Resolution become immediately effective.
---	--

WHEREAS, the County Executive FitzGerald/ County Engineer has submitted a contract with TranSystems Corporation of Ohio (“TranSystems”) in the amount not-to-exceed \$994,216.00 for consultant engineering services for the rehabilitation of the Columbus Road Lift Bridge over the Cuyahoga River in the City of Cleveland; and

WHEREAS, TranSystems is an Ohio for profit corporation that provides, without limitation, architectural, engineering, planning, surveying and management consulting services to the transportation industry; and

WHEREAS, TranSystems completed the design for the Columbus Road Lift Bridge and will provide professional engineering consulting services during its construction; and

WHEREAS, this project is being paid for out of the County’s Road and Bridge - \$5.00 fund and up to 80% may be reimbursed by federal funds once the entire project is completed; and

WHEREAS, it is necessary that this Resolution become immediately effective because in order to keep the project schedule on track, the contract needs to be in effect when the construction contract is awarded, which is anticipated to be sometime in October 2011.

**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 TranSystems Corporation of Ohio in the amount not-to-exceed \$994,216.00 for consultant engineering services for the rehabilitation of the Columbus Road Lift Bridge over the Cuyahoga River in the City of Cleveland.

**SECTION 2.** it is necessary that this Resolution become immediately effective because in order to keep the project schedule on track, the contract needs to be in effect when the construction contract is awarded which is anticipated to be sometime in October 2011. Provided that this Resolution receives the affirmative vote of eight members Council, this Resolution shall become immediately effective up the signature of the County Executive.

**SECTION 3.** That the County Executive is authorized to execute all documents required in connection with said contract.

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

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

Yeas:

Nays:

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

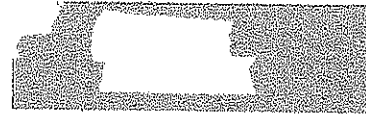
\_\_\_\_\_  
County Executive      Date

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

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

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





**Item Details:**

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

**SUMMARY OF REQUESTED ACTION:**

Submitting a agreement with TranSystems Corporation in the amount not-to-exceed \$994,216.00 for Engineering Services during Construction for the Columbus Road Lift Bridge. This contract is for TranSystems Corporation to perform professional services as the Designer of Record of the Lift Bridge. TranSystems completed the design for the bridge earlier this year. Since federal funds are being utilized, the contract must be in the format of the Ohio Department of Transportation (ODOT).

We are asking for the agreement to be made effective immediately upon approval because the contract needs to be in effect when the construction contract is awarded which is anticipated to be in October 2011 in order to keep the project schedule on track.

The Public Works Department recommends approval of the contract with TranSystems. Public Works is sending over under separate cover 4 hard copies (one original) of the contract for wet signature. Please execute and return for further processing.

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

The Department of Public Works will be able to complete the construction of the Columbus Road Lift Bridge.

Principal Owners - see attached  
TranSystems Corporation of Ohio  
55 Public Square, Suite 1900  
Cleveland, OH 44113

**Explanation for late submittal:**

**Contract/Agreement Information:**

**Procurement Method:**

Other

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

**Financial Information:**

**Funding source:**

Other

**Explanation:**

Road and Bridge - \$5 fund

**Total Amount Requested:**

\$994,216.00

**ATTACHMENTS:**

Click to download

- [Agreement- WET SIGNATURE](#)
- [TranSystems Proposal](#)
- [TranSystems FR](#)
- [TranSystems Board of Directors](#)
- [Evaluation](#)
- [W9](#)
- [Secretary of State Search](#)
- [Campaign Contribution](#)
- [DMA](#)
- [Workers Compensation Certificate](#)
- [Insurance](#)
- [TranSystems BB](#)
- [REQ form](#)
- [Name Explanation](#)
- [BB](#)
- [Voucher](#)

**History**

Time	Who	Approval
9/20/2011 9:06 AM	Office of Procurement & Diversity	Yes
9/23/2011 12:33 PM	Clerk of the Board	Yes
9/23/2011 1:43 PM	County Auditor	Yes
	County Prosecutor Civil	

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

Contractor: TranSystems Corporation

Contract/Agreement No.: CE 0900635-01                      Time Period: N/A

Service Description: Engineering Services for the Columbus Road Lift Bridge Project

Original Contract/Agreement Amount: \$1,659,935.00

Prior Amendment(s) Amount(s): \$0.00

Performance Indicators: Quality of design, meeting schedule deadlines, adhering to contract budget, project management, communication and cooperation.

Actual performance versus performance indicators (include statistics): TranSystems has performed at an above average level with regard to the above Performance Indicators including meeting 100% of the project schedule deadlines.

Rating of Overall Performance of Contractor (Check One):

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

Justification of Rating: TranSystems has delivered a quality product within the scheduled timeframes required to achieve plan approval and meet funding deadlines.

Brendan P. Fri  
User Department

7/27/2011  
Date

# County Council of Cuyahoga County, Ohio

## Resolution No. R2011-0293

<b>Sponsored by: County Executive FitzGerald/Department of Workforce Development, in partnership with City of Cleveland, as designated Local Workforce Investment Area No. 3</b>	<b>A Resolution</b> establishing a list of certified providers for occupational skills training services for the Individual Training Account System for the period 7/1/2011 - 6/30/2014, and authorizing the County Executive to enter into agreements with said providers for said training services.
--	--

WHEREAS, the County Executive/Department of Workforce Development, in partnership with the City of Cleveland, as designated Local Workforce Investment Area No. 3, is recommending to establish a list of certified providers for occupational skills training services for the Individual Training Account System for the period of 7/1/2011 – 6/30/2014 as follows:

- a) Allstate Hairstyling and Barber College
- b) American Air Conditioning Academy
- c) American Logistics Group, Inc.
- d) American Red Cross, Greater Cleveland Chapter
- e) Northern Ohio Chapter, Associated Builders and Contractors, Inc.
- f) Ashari's Healthcare, LLC
- g) ATS Institute of Technology
- h) Auburn Career Center
- i) Big Rig Truck Driving School, Inc.
- j) Blossom 24 Hour We Care Center, Inc.
- k) Brown Mackie College - Akron
- l) Cleveland Institute for Dental - Medical Assistants, Inc.
- m) Cleveland Industrial Training Center, Inc.
- n) Compassions Training and Awareness Center, Inc.
- o) Cuyahoga Community College District
- p) Cuyahoga Valley Career Center
- q) Gateway Educational Opportunities, Inc.
- r) Great Lakes Truck Driving School, Inc.
- s) Hamrick School
- t) Hondros College
- u) Inner State Beauty School
- v) Kent State University
- w) Lorain County Community College District
- x) Lorain County JVS Adult Career Center
- y) Med-Cert, Inc.
- z) Micronetohio, Inc. dba Ace Tutors
- aa) New Bridge Cleveland Center for Arts and Technology

- ab) Ohio Technical College, Inc.
- ac) Polaris Career Center
- ad) Remington College
- ae) Solomon Enterprises, LTD. dba Lake Erie Barber College
- af) The Notre Dame College
- ag) Union Construction Industry Partnership-Apprenticeship Skills Achievement Program
- ah) Ursuline College
- ai) Vatterot Educational Centers, Inc. dba Vatterott College
- aj) Vocational Guidance Services
- ak) Willoughby-Eastlake School of Practical Nursing; and,

WHEREAS, occupational skills training provided by the certified training providers give job seekers options to choose the best training that meet their needs and upgrade their skills so they can find unsubsidized employment; and

WHEREAS, the certified training providers have obtained above average performance ratings through compliance with all terms, conditions and requirements during their previous contract; and,

WHEREAS, the service agreements have been approved by the Cleveland/Cuyahoga County Workforce Investment Board and the Ohio Department of Job and Family Services, as required under Workforce Investment Act (WIA), after the training programs have been evaluated by the Employment Connection for effectiveness and cost; and,

WHEREAS, the County Executive/Department of Workforce Development, in partnership with the City of Cleveland, as designated Local Workforce Investment Area No. 3, request authorization to enter into agreements with said providers; and,

WHEREAS, the Department of Workforce Development, in partnership with the City of Cleveland, as designated Local Workforce Investment Area No. 3, has allocated a total of \$1,500,000.00 to support this three-year training program; and,

WHEREAS, funding is provided through the federal Workforce Investment Act (WIA) funds with the purpose of consolidating, coordinating and improving employment, training, literacy, and vocational rehabilitation in the United States.

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

**SECTION 1.** The County Council hereby establishes the following list of certified providers for occupational skills training services for the Individual Training Account System for the period 7/1/2011 - 6/30/2014:

- a) Allstate Hairstyling and Barber College
- b) American Air Conditioning Academy

- c) American Logistics Group, Inc.
- d) American Red Cross, Greater Cleveland Chapter
- e) Northern Ohio Chapter, Associated Builders and Contractors, Inc.
- f) Ashari's Healthcare, LLC
- g) ATS Institute of Technology
- h) Auburn Career Center
- i) Big Rig Truck Driving School, Inc.
- j) Blossom 24 Hour We Care Center, Inc.
- k) Brown Mackie College - Akron
- l) Cleveland Institute for Dental - Medical Assistants, Inc.
- m) Cleveland Industrial Training Center, Inc.
- n) Compassions Training and Awareness Center, Inc.
- o) Cuyahoga Community College District
- p) Cuyahoga Valley Career Center
- q) Gateway Educational Opportunities, Inc.
- r) Great Lakes Truck Driving School, Inc.
- s) Hamrick School
- t) Hondros College
- u) Inner State Beauty School
- v) Kent State University
- w) Lorain County Community College District
- x) Lorain County JVS Adult Career Center
- y) Med-Cert, Inc.
- z) Micronetohio, Inc. dba Ace Tutors
- aa) New Bridge Cleveland Center for Arts and Technology
- ab) Ohio Technical College, Inc.
- ac) Polaris Career Center
- ad) Remington College
- ae) Solomon Enterprises, LTD. dba Lake Erie Barber College
- af) The Notre Dame College
- ag) Union Construction Industry Partnership-Apprenticeship Skills Achievement Program
- ah) Ursuline College
- ai) Vatterot Educational Centers, Inc. dba Vatterott College
- aj) Vocational Guidance Services
- ak) Willoughby-Eastlake School of Practical Nursing.

**SECTION 2.** The County Executive is hereby authorized to enter into agreements with the various providers for occupational skills training services for the Individual Training Account System for the period 7/1/2011 - 6/30/2014.

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

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

Yeas:

Nays:

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

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

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

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

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



**Item Details:**

**Agency/Dept. Name:** Department of Workforce Development of **Agency/Dept. Head Name:** David Reines

**Type of Request:** Other

**Request Prepared by:** Rosie Dean **Telephone No.** 216-698-2385

**SUMMARY OF REQUESTED ACTION:**

The City of Cleveland/Cuyahoga County Department of Workforce Development, also known as Employment Connection, is requesting that the County of Cuyahoga approve purchase of service agreements with the State of Ohio certified training providers to provide training in various occupational areas. The Purchase of Service Agreements would cover any training provided between July 1, 2011 through June 30, 2014.

The Department of Workforce Development, in partnership with the City of Cleveland, as designated Local Workforce Investment Area No. 3, recommending to establish a list of certified providers for occupational skills training services for the Individual Training Account System for the period 7/1/2011 to June 30, 2014.

A total of \$1.5 Million has been allocated to support this three-year training program.

- Allstate Hairstyling and Barber College
- American Air Conditioning Academy
- American Logistics Group, Inc.
- American Red Cross, Greater Cleveland Chapter
- Associated Builders and Contractors, Inc., Northern Ohio Chapter
- Ashari's Healthcare, LLC
- ATS Institute of Technology
- Auburn Career Center
- Big Rig Truck Driving School, Inc.
- Blossom 24 Hour We Care Center, Inc.
- Brown Mackie College - Akron



Cleveland Institue for Dental - Medical Assistants, Inc.  
 Cleveland Industrial Training Center, Inc.  
 Compassions Training and Awareness Center, Inc.  
 Cuyahoga Community College District  
 Cuyahoga Valley Career Center  
 Gateway Educational Opportunities, Inc.  
 Great Lakes Truck Driving School, Inc.  
 Hamrick School  
 Hondros College  
 Inner State Beauty School  
 Kent State University  
 Lorain County Community College District  
 Lorain County JVS Adult Career Center  
 Med-Cert, Inc.  
 Micronetohio, Inc. DBA Ace Tutors  
 New Bridge Cleveland Center for Arts and Technology  
 Ohio Technical College, Inc.  
 Polaris Career Center  
 Remington College  
 Solomon Enterprises, LTD. dba Lake Erie Barber College  
 The Notre Dame College  
 Union Construction Industry Partnership-Apprenticeship Skills Achievement Program  
 Ursuline College  
 Vatterot Educational Centers, Inc. dba Vatterott College  
 Vocational Guidance Services  
 Willoughby-Eastlake School of Practical Nursing

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

The Department of Workforce Development, in partnership with the City of Cleveland, as designated Local Workforce Investment Area No. 3, recommending to establish a list of certified providers for occupational skills training services for the Individual Training Account System for the period 7/1/2011 to June 30, 2014.

Occupational skills training provided by several certified training providers give job seekers options to choose the best training that meet their needs and upgrade their skills so they can find unsubsidized employment.

**Explanation for late submittal:**

Contract Negotiations with Training Providers

**Contract/Agreement Information:**

**Procurement Method:**

Other

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

**Financial Information:**

**Funding source:**      **Explanation:**  
Federal                      WIA Funds

**Total Amount Requested:**  
\$

**ATTACHMENTS:**

Click to download

- [List of Certified Training Providers](#)
- [ABC Builders forms](#)
- [ALG forms](#)
- [AllState Hairstyling forms](#)
- [American Air Conditioning forms](#)
- [American Red Cross other forms](#)
- [Ashar's forms](#)
- [ATS forms](#)
- [Big Rig forms](#)
- [Blossom 24 forms](#)
- [Brown Mackie forms](#)
- [Cleveland Industrial Training forms](#)
- [Clev Inst for Dental forms](#)
- [Compassions forms](#)
- [Gateway Ed forms](#)
- [Great Lakes forms](#)
- [Hamrick forms](#)
- [Hondros forms](#)
- [Inner State forms](#)
- [Lake Erie forms](#)
- [Med-Cert forms](#)
- [Ace Tutors forms](#)
- [NewBridge forms](#)
- [New Horizons forms](#)
- [Notre Dame forms](#)
- [Ohio Tech forms](#)
- [Remington College forms](#)
- [UCIP-ASAP forms](#)
- [Ursuline College forms](#)
- [Vatterott forms](#)
- [Voc Guidance forms](#)
- [Auburn Career Ctr Auditor's Findings](#)
- [CVCC Auditor's Findings](#)
- [CCC Auditor's Findings](#)
- [KSU Auditor's Findings](#)
- [Lorain County Com Col Auditor's Findings](#)
- [Lorain County JVS Audit Findings](#)
- [Polaris Career Ctr Audit Findings](#)
- [Willoughby-Eastlake Audit Findings](#)

**History**

**Time**

**Who**

Clerk of the Board

**Approval**

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

ITA Training Vendor: Allstate Hairstyling and Barber College

Contract Agreement No.: None, N/A    Duration Limit: 7/1/2009 – 6/30/2011

Service Description: Provide occupational skills training, job search assistance and placement services for EC referred customer(s).

Original Contract/Agreement Amount: Not Applicable

Prior Amendment(s) Amount(s): None

Performance Indicators: Compliance with all terms, conditions & requirements during the performance of the contract.

Actual performance versus performance indicators (include statistics): The contracted ITA vendor satisfactorily complied with the agreement of the contract.

Rating of Overall Performance of Contractor (Check One):

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

Justification of Rating: The ITA contract training provider has provided the referred customer(s) with the required occupational skills training, assisted the customer(s) with job search and job placement services.

Workforce Development  
User Department

9/13/2011  
Date

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

ITA Training Vendor: American Air Conditioning Academy

Contract Agreement No.: None, N/A    Duration Limit: 7/1/2009 – 6/30/2011

Service Description: Provide occupational skills training, job search assistance and placement services for EC referred customer(s).

Original Contract/Agreement Amount: Not Applicable

Prior Amendment(s) Amount(s): None

Performance Indicators: Compliance with all terms, conditions & requirements during the performance of the contract.

Actual performance versus performance indicators (include statistics): The contracted ITA vendor satisfactorily complied with the agreement of the contract.

Rating of Overall Performance of Contractor (Check One):

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

Justification of Rating: The ITA contract training provider has provided the referred customer(s) with the required occupational skills training, assisted customer(s) with job search and job placement services.

Workforce Development  
User Department

9/13/2011  
Date

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

ITA Training Vendor: American Logistics Group, Inc.

Contract Agreement No.: None, N/A    Duration Limit: 7/1/2009 – 6/30/2011

Service Description: Provide occupational skills training, job search assistance and placement services for EC referred customer(s).

Original Contract/Agreement Amount: Not Applicable

Prior Amendment(s) Amount(s): None

Performance Indicators: Compliance with all terms, conditions & requirements during the performance of the contract.

Actual performance versus performance indicators (include statistics): The contracted ITA vendor satisfactorily complied with the agreement of the contract.

Rating of Overall Performance of Contractor (Check One):

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

Justification of Rating: The ITA contract training provider has provided the referred customer(s) with the required occupational skills training, assisted the customer with job search and job placement services.

Workforce Development  
User Department

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Date

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

ITA Training Vendor: American Red Cross, Greater Cleveland Chapter

Contract Agreement No.: None, N/A    Duration Limit: 7/1/2009 – 6/30/2011

Service Description: Provide occupational skills training, job search assistance and placement services for EC referred customer(s).

Original Contract/Agreement Amount: Not Applicable

Prior Amendment(s) Amount(s): None

Performance Indicators: Compliance with all terms, conditions & requirements during the performance of the contract.

Actual performance versus performance indicators (include statistics): The contracted ITA vendor satisfactorily complied with the agreement of the contract.

Rating of Overall Performance of Contractor (Check One):

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

Justification of Rating: The ITA contract training provider has provided the referred customer(s) with the required occupational skills training, assisted customer(s) with job search and job placement services.

Workforce Development  
User Department

9/13/2011  
Date

s: evaluation

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

ITA Training Vendor: Northern Ohio Chapter, Associated Builders and Contractors,  
Inc.

Contract Agreement No.: None, N/A      Duration Limit: 7/1/2009 – 6/30/2011

Service Description: Provide occupational skills training, job search assistance and  
placement services for EC referred customer(s).

Original Contract/Agreement Amount: Not Applicable

Prior Amendment(s) Amount(s): None

Performance Indicators: Compliance with all terms, conditions & requirements  
during the performance of the contract.

Actual performance versus performance indicators (include statistics): The contracted  
ITA vendor satisfactorily complied with the agreement of the contract.

Rating of Overall Performance of Contractor (Check One):

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

Justification of Rating: The ITA contract training provider has provided the referred  
customer(s) with occupational skills training, assisted the customer(s) with job search  
and job placement services.

Workforce Development  
User Department

9/13/2011  
Date

s: evaluation

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

ITA Training Vendor: Ashari's Healthcare, LLC

Contract Agreement No.: None, N/A    Duration Limit: 7/1/2009 – 6/30/2011

Service Description: Provide occupational skills training, job search assistance and placement services for EC referred customer(s).

Original Contract/Agreement Amount: Not Applicable

Prior Amendment(s) Amount(s): None

Performance Indicators: Compliance with all terms, conditions & requirements during the performance of the contract.

Actual performance versus performance indicators (include statistics): The contracted ITA vendor satisfactorily complied with the agreement of the contract.

Rating of Overall Performance of Contractor (Check One):

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

Justification of Rating: The ITA contract training provider has provided the referred customer(s) with the required occupational skills training, assisted customer(s) with job search and job placement services.

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

ITA Training Vendor: ATS Institute of Technology

Contract Agreement No.: None, N/A    Duration Limit: 7/1/2009 – 6/30/2011

Service Description: Provide occupational skills training, job search assistance and placement services for EC referred customer(s).

Original Contract/Agreement Amount: Not Applicable

Prior Amendment(s) Amount(s): None

Performance Indicators: Compliance with all terms, conditions & requirements during the performance of the contract.

Actual performance versus performance indicators (include statistics): The contracted ITA vendor satisfactorily complied with the agreement of the contract.

Rating of Overall Performance of Contractor (Check One):

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

Justification of Rating: The ITA contract training provider has provided the referred customer(s) with the required occupational skills training, assisted customer(s) with job search and job placement services.

Workforce Development  
User Department

9/13/2011  
Date

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

ITA Training Vendor: Auburn Career Center

Contract Agreement No.: None, N/A      Duration Limit: 7/1/2009 – 6/30/2011

Service Description: Provide occupational skills training, job search assistance and placement services for EC referred customer(s).

Original Contract/Agreement Amount: Not Applicable

Prior Amendment(s) Amount(s): None

Performance Indicators: Compliance with all terms, conditions & requirements during the performance of the contract.

Actual performance versus performance indicators (include statistics): The contracted ITA vendor satisfactorily complied with the agreement of the contract.

Rating of Overall Performance of Contractor (Check One):

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

Justification of Rating: The ITA contract training provider has provided the referred customer(s) with the required occupational skills training, assisted customer(s) with job search and job placement services.

Workforce Development  
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9/13/2011  
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**CONTRACT/AGREEMENT EVALUATION FORM**  
(To be completed in its entirety by user department for  
all contract/agreement renewals or amendments.)

ITA Training Vendor: Big Rig Truck Driving School, Inc.

Contract Agreement No.: None, N/A    Duration Limit: 7/1/2009 – 6/30/2011

Service Description: Provide occupational skills training, job search assistance and placement services for EC referred customer(s).

Original Contract/Agreement Amount: Not Applicable

Prior Amendment(s) Amount(s): None

Performance Indicators: Compliance with all terms, conditions & requirements during the performance of the contract.

Actual performance versus performance indicators (include statistics): The contracted ITA vendor satisfactorily complied with the agreement of the contract.

Rating of Overall Performance of Contractor (Check One):

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

Justification of Rating: The ITA contract training provider has provided the referred customer(s) with the required occupational skills training, assisted customer(s) with job search and job placement services.

Workforce Development  
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9/13/2011  
Date

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

ITA Training Vendor: Blossom 24 We Care Center, Inc.

Contract Agreement No.: None, N/A    Duration Limit: 7/1/2009 – 6/30/2011

Service Description: Provide occupational skills training, job search assistance and placement services for EC referred customer(s).

Original Contract/Agreement Amount: Not Applicable

Prior Amendment(s) Amount(s): None

Performance Indicators: Compliance with all terms, conditions & requirements during the performance of the contract.

Actual performance versus performance indicators (include statistics): The contracted ITA vendor satisfactorily complied with the agreement of the contract.

Rating of Overall Performance of Contractor (Check One):

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

Justification of Rating: The ITA contract training provider has provided the referred customer(s) with the required occupational skills training, assisted customer(s) with job search and job placement services.

Workforce Development  
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9/13/2011  
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**CONTRACT/AGREEMENT EVALUATION FORM**  
(To be completed in its entirety by user department for  
all contract/agreement renewals or amendments.)

ITA Training Vendor: Brown Mackie College - Akron

Contract Agreement No.: None, N/A    Duration Limit: 7/1/2009 – 6/30/2011

Service Description: Provide occupational skills training, job search assistance and placement services for EC referred customer(s).

Original Contract/Agreement Amount: Not Applicable

Prior Amendment(s) Amount(s): None

Performance Indicators: Compliance with all terms, conditions & requirements during the performance of the contract.

Actual performance versus performance indicators (include statistics): The contracted ITA vendor satisfactorily complied with the agreement of the contract.

Rating of Overall Performance of Contractor (Check One):

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

Justification of Rating: The ITA contract training provider has provided the referred customer(s) with the required occupational skills training, assisted customer(s) with job search and job placement services.

Workforce Development  
User Department

9/13/2011  
Date

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

ITA Training Vendor: Cleveland Institute for Dental-Medical Assistants, Inc.

Contract Agreement No.: None, N/A    Duration Limit: 7/1/2009 – 6/30/2011

Service Description: Provide occupational skills training, job search assistance and placement services for EC referred customer(s).

Original Contract/Agreement Amount: Not Applicable

Prior Amendment(s) Amount(s): None

Performance Indicators: Compliance with all terms, conditions & requirements during the performance of the contract.

Actual performance versus performance indicators (include statistics): The contracted ITA vendor satisfactorily complied with the agreement of the contract.

Rating of Overall Performance of Contractor (Check One):

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

Justification of Rating: The ITA contract training provider has provided the referred customer(s) with the required occupational skills training, assisted customer(s) with job search and job placement services.

Workforce Development  
User Department

9/13/2011  
Date

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

ITA Training Vendor: Cleveland Industrial Training Center, Inc.

Contract Agreement No.: None, N/A    Duration Limit: 7/1/2009 – 6/30/2011

Service Description: Provide occupational skills training, job search assistance and placement services for EC referred customer(s).

Original Contract/Agreement Amount: Not Applicable

Prior Amendment(s) Amount(s): None

Performance Indicators: Compliance with all terms, conditions & requirements during the performance of the contract.

Actual performance versus performance indicators (include statistics): The contracted ITA vendor satisfactorily complied with the agreement of the contract.

Rating of Overall Performance of Contractor (Check One):

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

Justification of Rating: The ITA contract training provider has provided the referred customer(s) with the required occupational skills training, assisted customer(s) with job search and job placement services.

Workforce Development  
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9/13/2011  
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**CONTRACT/AGREEMENT EVALUATION FORM**  
(To be completed in its entirety by user department for  
all contract/agreement renewals or amendments.)

ITA Training Vendor: Compassions Training and Awareness Center, Inc.

Contract Agreement No.: None, N/A    Duration Limit: 7/1/2009 – 6/30/2011

Service Description: Provide occupational skills training, job search assistance and placement services for EC referred customer(s).

Original Contract/Agreement Amount: Not Applicable

Prior Amendment(s) Amount(s): None

Performance Indicators: Compliance with all terms, conditions & requirements during the performance of the contract.

Actual performance versus performance indicators (include statistics): The contracted ITA vendor satisfactorily complied with the agreement of the contract.

Rating of Overall Performance of Contractor (Check One):

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

Justification of Rating: The ITA contract training provider has provided the referred customer(s) with the required occupational skills training, assisted customer(s) with job search and job placement services.

Workforce Development  
User Department

9/13/2011  
Date



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

ITA Training Vendor: Cuyahoga Valley Career Center

Contract Agreement No.: None, N/A    Duration Limit: 7/1/2009 – 6/30/2011

Service Description: Provide occupational skills training, job search assistance and placement services for EC referred customer(s).

Original Contract/Agreement Amount: Not Applicable

Prior Amendment(s) Amount(s): None

Performance Indicators: Compliance with all terms, conditions & requirements during the performance of the contract.

Actual performance versus performance indicators (include statistics): The contracted ITA vendor satisfactorily complied with the agreement of the contract.

Rating of Overall Performance of Contractor (Check One):

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

Justification of Rating: The ITA contract training provider has provided the referred customer(s) with the required occupational skills training, assisted customer(s) with job search and job placement services.

Workforce Development  
User Department

9/13/2011  
Date

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

ITA Training Vendor: Gateway Educational Opportunities, Inc.

Contract Agreement No.: None, N/A    Duration Limit: 7/1/2009 – 6/30/2011

Service Description: Provide occupational skills training, job search assistance and placement services for EC referred customer(s).

Original Contract/Agreement Amount: Not Applicable

Prior Amendment(s) Amount(s): None

Performance Indicators: Compliance with all terms, conditions & requirements during the performance of the contract.

Actual performance versus performance indicators (include statistics): The contracted ITA vendor satisfactorily complied with the agreement of the contract.

Rating of Overall Performance of Contractor (Check One):

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

Justification of Rating: The ITA contract training provider has provided the referred customer(s) with the required occupational skills training, assisted customer(s) with job search and job placement services.

Workforce Development  
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9/13/2011  
Date

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

ITA Training Vendor: Great Lakes Truck Driving School, Inc.

Contract Agreement No.: None, N/A    Duration Limit: 7/1/2009 – 6/30/2011

Service Description: Provide occupational skills training, job search assistance and placement services for EC referred customer(s).

Original Contract/Agreement Amount: Not Applicable

Prior Amendment(s) Amount(s): None

Performance Indicators: Compliance with all terms, conditions & requirements during the performance of the contract.

Actual performance versus performance indicators (include statistics): The contracted ITA vendor satisfactorily complied with the agreement of the contract.

Rating of Overall Performance of Contractor (Check One):

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- Above Average
- Average
- Below Average
- Poor

Justification of Rating: The ITA contract training provider has provided the referred customer(s) with the required occupational skills training, assisted customer(s) with job search and job placement services.

Workforce Development  
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9/13/2011  
Date

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

ITA Training Vendor: Hamrick School

Contract Agreement No.: None, N/A    Duration Limit: 7/1/2009 – 6/30/2011

Service Description: Provide occupational skills training, job search assistance and placement services for EC referred customer(s).

Original Contract/Agreement Amount: Not Applicable

Prior Amendment(s) Amount(s): None

Performance Indicators: Compliance with all terms, conditions & requirements during the performance of the contract.

Actual performance versus performance indicators (include statistics): The contracted ITA vendor satisfactorily complied with the agreement of the contract.

Rating of Overall Performance of Contractor (Check One):

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- Above Average
- Average
- Below Average
- Poor

Justification of Rating: The ITA contract training provider has provided the referred customer(s) with the required occupational skills training, assisted customer(s) with job search and job placement services.

Workforce Development  
User Department

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Date

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

ITA Training Vendor: Hondros College

Contract Agreement No.: None, N/A    Duration Limit: 7/1/2009 – 6/30/2011

Service Description: Provide occupational skills training, job search assistance and placement services for EC referred customer(s).

Original Contract/Agreement Amount: Not Applicable

Prior Amendment(s) Amount(s): None

Performance Indicators: Compliance with all terms, conditions & requirements during the performance of the contract.

Actual performance versus performance indicators (include statistics): The contracted ITA vendor satisfactorily complied with the agreement of the contract.

Rating of Overall Performance of Contractor (Check One):

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

Justification of Rating: The ITA contract training provider has provided the referred customer(s) with the required occupational skills training, assisted customer(s) with job search and job placement services.

Workforce Development  
User Department

9/13/2011  
Date

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

ITA Training Vendor: Inner State Beauty School

Contract Agreement No.: None, N/A    Duration Limit: 7/1/2009 – 6/30/2011

Service Description: Provide occupational skills training, job search assistance and placement services for EC referred customer(s).

Original Contract/Agreement Amount: Not Applicable

Prior Amendment(s) Amount(s): None

Performance Indicators: Compliance with all terms, conditions & requirements during the performance of the contract.

Actual performance versus performance indicators (include statistics): The contracted ITA vendor satisfactorily complied with the agreement of the contract.

Rating of Overall Performance of Contractor (Check One):

- Superior
- Above Average
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- Below Average
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Justification of Rating: The ITA contract training provider has provided the referred customer(s) with the required occupational skills training, assisted customer(s) with job search and job placement services.

Workforce Development  
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9/13/2011  
Date

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

ITA Training Vendor: Kent State University

Contract Agreement No.: None, N/A    Duration Limit: 7/1/2009 – 6/30/2011

Service Description: Provide occupational skills training, job search assistance and placement services for EC referred customer(s).

Original Contract/Agreement Amount: Not Applicable

Prior Amendment(s) Amount(s): None

Performance Indicators: Compliance with all terms, conditions & requirements during the performance of the contract.

Actual performance versus performance indicators (include statistics): The contracted ITA vendor satisfactorily complied with the agreement of the contract.

Rating of Overall Performance of Contractor (Check One):

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

Justification of Rating: The ITA contract training provider has provided the referred customer(s) with the required occupational skills training, assisted customer(s) with job search and job placement services.

Workforce Development  
User Department

9/13/2011  
Date

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

ITA Training Vendor: Lorain County Community College District

Contract Agreement No.: None, N/A    Duration Limit: 7/1/2009 – 6/30/2011

Service Description: Provide occupational skills training, job search assistance and placement services for EC referred customer(s).

Original Contract/Agreement Amount: Not Applicable

Prior Amendment(s) Amount(s): None

Performance Indicators: Compliance with all terms, conditions & requirements during the performance of the contract.

Actual performance versus performance indicators (include statistics): The contracted ITA vendor satisfactorily complied with the agreement of the contract.

Rating of Overall Performance of Contractor (Check One):

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

Justification of Rating: The ITA contract training provider has provided the referred customer(s) with the required occupational skills training, assisted customer(s) with job search and job placement services.

Workforce Development  
User Department

9/13/2011  
Date



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

ITA Training Vendor: Lorain County JVS Adult Career Center

Contract Agreement No.: None, N/A    Duration Limit: 7/1/2009 – 6/30/2011

Service Description: Provide occupational skills training, job search assistance and placement services for EC referred customer(s).

Original Contract/Agreement Amount: Not Applicable

Prior Amendment(s) Amount(s): None

Performance Indicators: Compliance with all terms, conditions & requirements during the performance of the contract.

Actual performance versus performance indicators (include statistics): The contracted ITA vendor satisfactorily complied with the agreement of the contract.

Rating of Overall Performance of Contractor (Check One):

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

Justification of Rating: The ITA contract training provider has provided the referred customer(s) with the required occupational skills training, assisted customer(s) with job search and job placement services.

Workforce Development  
User Department

9/13/2011  
Date

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

ITA Training Vendor: Med-Cert, Inc.

Contract Agreement No.: None, N/A    Duration Limit: 7/1/2009 – 6/30/2011

Service Description: Provide occupational skills training, job search assistance and placement services for EC referred customer(s).

Original Contract/Agreement Amount: Not Applicable

Prior Amendment(s) Amount(s): None

Performance Indicators: Compliance with all terms, conditions & requirements during the performance of the contract.

Actual performance versus performance indicators (include statistics): The contracted ITA vendor satisfactorily complied with the agreement of the contract.

Rating of Overall Performance of Contractor (Check One):

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

Justification of Rating: The ITA contract training provider has provided the referred customer(s) with the required occupational skills training, assisted customer(s) with job search and job placement services.

Workforce Development  
User Department

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

ITA Training Vendor: Micronetohio, Inc. DBA Ace Tutors

Contract Agreement No.: None, N/A    Duration Limit: 7/1/2009 – 6/30/2011

Service Description: Provide occupational skills training, job search assistance and placement services for EC referred customer(s).

Original Contract/Agreement Amount: Not Applicable

Prior Amendment(s) Amount(s): None

Performance Indicators: Compliance with all terms, conditions & requirements during the performance of the contract.

Actual performance versus performance indicators (include statistics): The contracted ITA vendor satisfactorily complied with the agreement of the contract.

Rating of Overall Performance of Contractor (Check One):

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

Justification of Rating: The ITA contract training provider has provided the referred customer(s) with the required occupational skills training, assisted customer(s) with job search and job placement services.

Workforce Development  
User Department

9/13/2011  
Date

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

ITA Training Vendor: Ohio Technical College, Inc.

Contract Agreement No.: None, N/A    Duration Limit: 7/1/2009 – 6/30/2011

Service Description: Provide occupational skills training, job search assistance and placement services for EC referred customer(s).

Original Contract/Agreement Amount: Not Applicable

Prior Amendment(s) Amount(s): None

Performance Indicators: Compliance with all terms, conditions & requirements during the performance of the contract.

Actual performance versus performance indicators (include statistics): The contracted ITA vendor satisfactorily complied with the agreement of the contract.

Rating of Overall Performance of Contractor (Check One):

- Superior
- Above Average
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Workforce Development  
User Department

9/13/2011  
Date

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

ITA Training Vendor: Polaris Career Center

Contract Agreement No.: None, N/A    Duration Limit: 7/1/2009 – 6/30/2011

Service Description: Provide occupational skills training, job search assistance and placement services for EC referred customer(s).

Original Contract/Agreement Amount: Not Applicable

Prior Amendment(s) Amount(s): None

Performance Indicators: Compliance with all terms, conditions & requirements during the performance of the contract.

Actual performance versus performance indicators (include statistics): The contracted ITA vendor satisfactorily complied with the agreement of the contract.

Rating of Overall Performance of Contractor (Check One):

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

Justification of Rating: The ITA contract training provider has provided the referred customer(s) with the required occupational skills training, assisted customer(s) with job search and job placement services.

Workforce Development  
User Department

9/13/2011  
Date

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

ITA Training Vendor: Solomon Enterprises, Ltd. DBA Lake Erie Barber College

Contract Agreement No.: None, N/A    Duration Limit: 7/1/2009 – 6/30/2011

Service Description: Provide occupational skills training, job search assistance and placement services for EC referred customer(s).

Original Contract/Agreement Amount: Not Applicable

Prior Amendment(s) Amount(s): None

Performance Indicators: Compliance with all terms, conditions & requirements during the performance of the contract.

Actual performance versus performance indicators (include statistics): The contracted ITA vendor satisfactorily complied with the agreement of the contract.

Rating of Overall Performance of Contractor (Check One):

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

Justification of Rating: The ITA contract training provider has provided the referred customer(s) with the required occupational skills training, assisted customer(s) with job search and job placement services.

Workforce Development  
User Department

9/13/2011  
Date

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

ITA Training Vendor: The Notre Dame College

Contract Agreement No.: None, N/A    Duration Limit: 7/1/2009 – 6/30/2011

Service Description: Provide occupational skills training, job search assistance and placement services for EC referred customer(s).

Original Contract/Agreement Amount: Not Applicable

Prior Amendment(s) Amount(s): None

Performance Indicators: Compliance with all terms, conditions & requirements during the performance of the contract.

Actual performance versus performance indicators (include statistics): The contracted ITA vendor satisfactorily complied with the agreement of the contract.

Rating of Overall Performance of Contractor (Check One):

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

Justification of Rating: The ITA contract training provider has provided the referred customer(s) with the required occupational skills training, assisted customer(s) with job search and job placement services.

Workforce Development  
User Department

9/13/2011  
Date

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

ITA Training Vendor: Union Construction Industry Partnership-Apprenticeship Skills Achievement Program

Contract Agreement No.: None, N/A    Duration Limit: 7/1/2009 – 6/30/2011

Service Description: Provide occupational skills training, job search assistance and placement services for EC referred customer(s).

Original Contract/Agreement Amount: Not Applicable

Prior Amendment(s) Amount(s): None

Performance Indicators: Compliance with all terms, conditions & requirements during the performance of the contract.

Actual performance versus performance indicators (include statistics): The contracted ITA vendor satisfactorily complied with the agreement of the contract.

Rating of Overall Performance of Contractor (Check One):

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

Justification of Rating: The ITA contract training provider has provided the referred customer(s) with the required occupational skills training, assisted customer(s) with job search and job placement services.

Workforce Development  
User Department

9/13/2011  
Date



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

ITA Training Vendor: Ursuline College

Contract Agreement No.: None, N/A    Duration Limit: 7/1/2009 – 6/30/2011

Service Description: Provide occupational skills training, job search assistance and placement services for EC referred customer(s).

Original Contract/Agreement Amount: Not Applicable

Prior Amendment(s) Amount(s): None

Performance Indicators: Compliance with all terms, conditions & requirements during the performance of the contract.

Actual performance versus performance indicators (include statistics): The contracted ITA vendor satisfactorily complied with the agreement of the contract.

Rating of Overall Performance of Contractor (Check One):

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

Justification of Rating: The ITA contract training provider has provided the referred customer(s) with the required occupational skills training, assisted customer(s) with job search and job placement services.

Workforce Development  
User Department

9/13/2011  
Date

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

ITA Training Vendor: Vatterott Educational Centers, Inc. DBA Vatterott College

Contract Agreement No.: None, N/A    Duration Limit: 7/1/2009 – 6/30/2011

Service Description: Provide occupational skills training, job search assistance and placement services for EC referred customer(s).

Original Contract/Agreement Amount: Not Applicable

Prior Amendment(s) Amount(s): None

Performance Indicators: Compliance with all terms, conditions & requirements during the performance of the contract.

Actual performance versus performance indicators (include statistics): The contracted ITA vendor satisfactorily complied with the agreement of the contract.

Rating of Overall Performance of Contractor (Check One):

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

Justification of Rating: The ITA contract training provider has provided the referred customer(s) with the required occupational skills training, assisted customer(s) with job search and job placement services.

Workforce Development  
User Department

9/13/2011  
Date

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

ITA Training Vendor: Vocational Guidance Services

Contract Agreement No.: None, N/A    Duration Limit: 7/1/2009 – 6/30/2011

Service Description: Provide occupational skills training, job search assistance and placement services for EC referred customer(s).

Original Contract/Agreement Amount: Not Applicable

Prior Amendment(s) Amount(s): None

Performance Indicators: Compliance with all terms, conditions & requirements during the performance of the contract.

Actual performance versus performance indicators (include statistics): The contracted ITA vendor satisfactorily complied with the agreement of the contract.

Rating of Overall Performance of Contractor (Check One):

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

Justification of Rating: The ITA contract training provider has provided the referred customer(s) with the required occupational skills training, assisted customer(s) with job search and job placement services.

Workforce Development  
User Department

9/13/2011  
Date

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

ITA Training Vendor: Willoughby-Eastlake School of Practical Nursing

Contract Agreement No.: None, N/A    Duration Limit: 7/1/2009 – 6/30/2011

Service Description: Provide occupational skills training, job search assistance and placement services for EC referred customer(s).

Original Contract/Agreement Amount: Not Applicable

Prior Amendment(s) Amount(s): None

Performance Indicators: Compliance with all terms, conditions & requirements during the performance of the contract.

Actual performance versus performance indicators (include statistics): The contracted ITA vendor satisfactorily complied with the agreement of the contract.

Rating of Overall Performance of Contractor (Check One):

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

Justification of Rating: The ITA contract training provider has provided the referred customer(s) with the required occupational skills training, assisted customer(s) with job search and job placement services.

Workforce Development  
User Department

9/13/2011  
Date

# County Council of Cuyahoga County, Ohio

## Resolution No. R2011-0294

<b>Sponsored by: County Executive FitzGerald/Department of Workforce Development</b>	<b>A Resolution</b> authorizing awards on RQ19758 to various providers, in the total amount of \$2,995,616.00, for Workforce Investment Act In-School and Out-of-School Youth Training for the period 9/1/2011 - 6/30/2012; and authorizing the County Executive to enter into contracts consistent with said awards.
--	---

WHEREAS, the County Executive/Department of Workforce Development has recommended awards on RQ WI-11-19758 to various providers for the Workforce Investment Act (WIA) In-School and Out-of-School Youth Training, in the total amount of \$2,995,616.00, for the period 9/1/2011 – 6/30/2012; and authorizing the County Executive to enter into contracts consistent with said awards; and

WHEREAS, the authority to seek proposals was approved under Executive Approval No. EA2011-0508; and

WHEREAS, the RFP process presented significant challenges. Due to a large cut to the WIA grant allocation of nearly \$1,000,000.00, a new RFP was created to better define the criteria for program funding. Given the diminished funding, greater emphasis was placed on leveraging non-WIA funds and establishing effective partnerships; and

WHEREAS, in addition to the contract award of \$2,995,616.00, an additional \$2,024,977 of leveraged funds were identified to help enhance youth services; and

WHEREAS, within the RFP, youth development and preparation for the 21<sup>st</sup> century demand-facing economy as anchors in building a competitive workforce were emphasized; and

WHEREAS, twenty four (24) proposals were received and a team of external and internal reviewers thoroughly evaluated each proposal based on organizational strength and capacity, program design, established partnerships, and reasonableness of budget; and

WHEREAS, as a result of the review process, eleven (11) proposal were selected for funding. In making the selection, the reviewers assessed the diversity of the targeted demographics and their geographic location while noting special populations like youth with disabilities or youth aging out of foster care. This

process yielded a blend of east and west side locations, strong representation in the Cleveland Municipal School District schools, inner-ring suburbs, and a bilingual service provider; and

WHEREAS; the contracts will serve eligible economically disadvantaged youth ages 14-21, who live in Cuyahoga County, including the City of Cleveland; and

WHEREAS, the contracted services include job search and placement assistance, career guidance, labor market information (which identifies job vacancies, skills needed for in-demand jobs, and local, regional and national employment trends), assessment of skills and needs, development of individual employment plans, case management, assisting eligible clients in choosing a certified training program that meets assessments and employment goals, work experience, and providing follow-up services after job placement; and

WHEREAS, these services are necessary to offer employment connection services mandated by the federal Workforce Investment Act (WIA) to adults and dislocated worker job seekers; and

WHEREAS, as mandated by the WIA, the Workforce Investment Board (WIB) of the City of Cleveland/Cuyahoga County approved the following contract awards:

<b>In-School Youth Providers</b>	
Baldwin-Wallace College	\$110,180.00
Cuyahoga Community College District	\$400,000.00
Esperanza, Incorporated	\$175,000.00
Linking Employment, Abilities & Potential	\$196,436.00
Mayfield City School District	\$370,000.00
Open Doors, Inc.	\$259,000.00
Youth Opportunities Unlimited	\$450,000.00
<b>Total WIA In-School Contracts:</b>	<b>\$1,960,616.00</b>

<b>Out-of-School Youth Providers</b>	
Berea Children's Home	\$490,000.00
Cuyahoga Community College District	\$220,000.00
Lutheran Metropolitan Ministry	\$175,000.00
Towards Employment, Incorporated	\$150,000.00
<b>Total WIA Out-of-School Contracts:</b>	<b>\$1,035,000.00</b>

WHEREAS, the recommended contractors will continue to be expected to ensure that the past successful performance will be maintained; and

WHEREAS, the key performance measures set by the State of Ohio, that are currently being met include: i) entered unsubsidized employment rate for adults and for Dislocated workers; ii) employment retention rate after six (6) months for adults and dislocated workers; iii) average earnings for adults and dislocated workers comprehensive year-round training for WIA eligible youth, both in-school and out-of-school; and

WHEREAS, the service procured will result in a coordinated set of activities that will enable youth to: i) improve basic skills; ii) develop work readiness skills; iii) receive post-secondary occupational skills; iv) find and retain employment; v) progressively increase earnings; and vi) receive a credential, including a High School Diploma/GED attainment.

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

**SECTION 1.** The County Executive is authorized to make awards on RQ WI-11-19758 to the following providers for the Workforce Investment Act (WIA) In-School and Out-of School Youth Training, in the total amount of \$2,995,616.00, for the period 9/1/2011 – 6/30/2012.

<b>In-School Youth Providers</b>	
Baldwin-Wallace College	\$110,180.00
Cuyahoga Community College District	\$400,000.00
Esperanza, Incorporated	\$175,000.00
Linking Employment, Abilities & Potential	\$196,436.00
Mayfield City School District	\$370,000.00
Open Doors, Inc.	\$259,000.00
Youth Opportunities Unlimited	\$450,000.00
<b>Total WIA In-School Contracts:</b>	<b>\$1,960,616.00</b>

<b>Out-of-School Youth Providers</b>	
Berea Children's Home	\$490,000.00
Cuyahoga Community College District	\$220,000.00
Lutheran Metropolitan Ministry	\$175,000.00
Towards Employment Incorporated	\$150,000.00
<b>Total WIA Out-of-School Contracts:</b>	<b>\$1,035,000.00</b>

**SECTION 2.** The County Executive is hereby authorized to enter into contracts consistent with said awards and execute all documents required thereto.

**SECTION 3.** It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that

resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

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

Yeas:

Nays:

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

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date

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

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





**Item Details:**

<b>Agency/Dept. Name:</b>	Department Workforce Development	<b>of Agency/Dept. Head Name:</b>	Dave Reines
<b>Type of Request:</b>	Contract/Amendment		
<b>Request Prepared by:</b>	Frank Brickner	<b>Telephone No.</b>	698-2363
<b>SUMMARY OF REQUESTED ACTION:</b>			
Submitting contracts on RQ WI-11-19758, for services to Workforce Investment Act (WIA) eligible youth for the period September 1, 2011 - June 30, 2012, with an option to extend for two additional calendar years pending satisfactory performance and available grant funding (July 1, 2012 - June 30, 2013 and July 1, 2013 - June 30, 2014). The recommended contracts are as follows:			
<b><u>In-School Youth Providers</u></b>			
Baldwin-Wallace College - \$110,180			
Cuyahoga Community Collge District - \$400,000			
Esperanza, Incorporated - \$175,000			
Linking Employment, Abilities & Potential - \$196,436			
Mayfield City Schools District - \$370,000			
Open Doors, Inc. - \$259,000			
Youth Opportunities Unlimited - \$450,000			
<b>Total WIA In-School Contracts = \$1,960,616</b>			
<b><u>Out-of-School Youth Providers</u></b>			
Berea Children's Home - \$490,000			
Cuyahoga Community Collge District - \$220,000			
Lutheran Metropolitan Ministry - \$175,000			
Towards Employment, Incorporated - \$150,000			

**Total WIA Out-of-School Contracts = \$1,035,000**

The RFP process presented significant challenges. Faced with a large cut to the WIA grant allocation of nearly \$1 million dollars, a new Request for Proposal was created to better define criteria for program funding. Given this diminished funding, greater emphasis was placed on leveraging non-WIA funds and establishing effective partnerships - in fact while the total contract awards equal \$2,995,616, an additional \$2,024,977 of leveraged funds were identified to help enhance youth services. Within the RFP, youth development and preparation for a 21<sup>st</sup> century demand-facing economy as anchors in building a competitive workforce were emphasized.

A team of external and internal reviewers thoroughly evaluated each proposal based on organizational strength and capacity, program design, established partnerships, and reasonableness of budget. A total of twenty-four (24) proposals were received. As a result of the review process eleven (11) proposals were selected for funding. In making the selections we assessed the diversity of the targeted demographics and their geographic location - noting special populations, like youth with disabilities or youth aging out of foster care. There is a blend of east- and west-side locations, strong representation in Cleveland Municipal School District schools, inner-ring suburbs, and a bi-lingual service provider. Additionally, as mandated by the Workforce Investment Act, the Workforce Investment Board (WIB) of the City of Cleveland/Cuyahoga County approved these contract awards.

Included in the attachments, is a summary of the number of youth to be served, how much leveraged non-WIA funds are being provided and a listing of the proposal reviewers.

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

These services are necessary to offer employment connection services mandated by the federal Workforce Investment Act (WIA) to adults and dislocated worker job seekers. Contracted services include job search and placement assistance, career guidance, labor market information (which identifies job vacancies, skills needed for in-demand jobs, and local, regional and national employment trends), assessment of skills and needs, development of individual employment plans, case management, assisting eligible clients in choosing a certified training program that meets assessments and employment goals, work experience, and providing follow-up services after job placement. The recommended contractors will continue to be expected to ensure that the past successful performance will be maintained. The key performance measures set by the State of Ohio, that are currently being met include: · Entered Unsubsidized Employment Rate for Adults and for Dislocated Workers · Employment Retention Rate after six months for Adults and for Dislocated Workers · Average earnings for Adults and Dislocated Workers comprehensive year-round training for WIA eligible youth, both in-school and out-of-school. The services procured will result in a coordinated set of activities that will enable youth: - Improve basic skills;- Develop work readiness skills;- Receive post-secondary occupational skills;- Find and retain employment;- Progressively increase earnings;- Receive a credential, including High School Diploma,/GED attainmentThe contracts will serve eligible economically disadvantaged youth, ages 14 – 21, who live in Cuyahoga County, including the City of Cleveland.

The principal owners are as follows:

Baldwin-Wallace College - Richard Durst, University President  
Cuyahoga Community College District - Dr. Jerry Sue Thornton, Ph.D, President  
Esperanza, Incorporated - Victor Ruiz, Executive Director  
Linking Employment, Abilities & Potential - Melanie Hogan, Executive Director  
Mayfield City Schools District - Phillip Price, Superintendent  
Open Doors, Inc. - AnneMarie Grassi, Executive Director  
Youth Opportunities Unlimited - Carol Rivchun, Executive Director  
Berea Children's Home - Richard Frank, Executive Director  
Lutheran Metropolitan Ministry - Carol M. Fredrich, President & CEO  
Towards Employment, Incorporated - Jill Rizika, Executive Director

**Explanation for late submittal:**

With such drastic cuts to the WIA federal youth grant allocation, all proposed contracts required further negotiations to reduce costs from what was initially proposed. Additionally negotiations could not commence until WIB approved (8/18 board mtg)

**Contract/Agreement Information:**

**Procurement Method:**

RFP (Request for Proposal)

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

**Financial Information:**

<b>Funding source:</b>	<b>Explanation:</b>
Federal	Workforce Investment Act

**Total Amount Requested:**

\$2,995,616.00

**ATTACHMENTS:**

Click to download

- [Berea Childrens Home Contract](#)
- [Berea - Blue Back](#)
- [Berea - Sec State Auditor DMA ORC](#)
- [Baldwin-Wallace Contract](#)
- [Baldwin-Wallace Blue Back](#)
- [Baldwin-Wallace - Sec State Auditor DMA ORC](#)
- [Cuy. Comm. College \(In-School\) - Contract](#)
- [Cuy. Comm. College \(In-School\) - Blue Back](#)
- [Cuy. Comm. College \(Out-of-school\) Contract](#)
- [Cuy. Comm. College \(Out-of-school\) - Blue Back](#)
- [Cuy. Comm. College - Auditor of State Cert](#)
- [Esperanza - contract](#)
- [Esperanza - Blue Back](#)
- [Esperanza - Sec State Auditor DMA ORC](#)
- [Linking Employment, Abilities & Potential - contract](#)
- [Linking Employment - Blue Back](#)
- [Linking Employment - Sec State Auditor DMA ORC](#)
- [Lutheran Metropolitan Ministry - contract](#)
- [Lutheran Metropolitan Ministry - Blue Back](#)

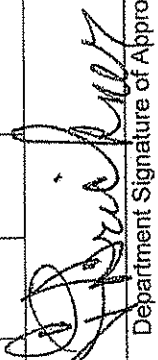
**CUYAHOGA COUNTY  
TABULATION OF PROPOSALS RECEIVED**

RQ 19758

DEPARTMENT NAME: Workforce Development PROPOSAL DUE DATE: June 16, 2011

RFP TITLE: WIA In-School & Out-of-School Development RFP #: WI - 11 - 19758 SBE: N/A

TO BE COMPLETED BY OPD	TO BE COMPLETED BY SBE CONTRACT COMPLIANCE OFFICER				USER DEPT.	
VENDOR NAME & ADDRESS	SBE SUBCONTRACTOR NAME AMOUNT & PERCENTAGE	SBE PRIME %	TOTAL SBE %	COMPLY Y/N	COMMENTS & INITIALS	AWARD Y/N
Baldwin-Wallace College 275 Eastland Road Berea, Ohio 44017						Y
Berea Children's Home 202 East Bagley Road Berea, Ohio 44017						Y
Cleveland Christian Home 3146 Scranton Road Cleveland, Ohio 44109						N
Cleveland Metropolitan School District 1380 East Sixth Street Cleveland, Ohio 44114						N
Cuyahoga Community College 700 Carnegie Avenue Cleveland, Ohio 44115						Y

  
 Department Buyer Signature of Approval  
 Date: 8/26/11

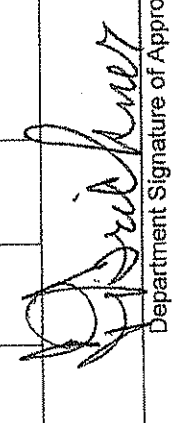
OPD Buyer

**CUYAHOGA COUNTY  
TABULATION OF PROPOSALS RECEIVED**

**DEPARTMENT NAME:** Workforce Development      **PROPOSAL DUE DATE:** June 16, 2011

**RFP TITLE:** WIA In-School & Out-of-School Development      **RFP #:** WI - 11 - 19758      **SBE:** N/A

TO BE COMPLETED BY OPD	TO BE COMPLETED BY SBE CONTRACT COMPLIANCE OFFICER				USER DEPT.	
VENDOR NAME & ADDRESS	SBE SUBCONTRACTOR NAME AMOUNT & PERCENTAGE	SBE PRIME %	TOTAL SBE %	COMPLY Y/N	COMMENTS & INITIALS	AWARD Y/N
EJ Barrio / West Side Ecumenical Ministry 5209 Detroit Avenue Cleveland, Ohio 44102						N
Esperanza, Inc. 3104 West 25 <sup>th</sup> Street, 4 <sup>th</sup> Floor Cleveland, Ohio 44109						Y
Henkels & McCoy, Inc. 1336 East Main Street Columbus, Ohio 43205						N
Linking Employment, Abilities & Potential (LEAP) 2545 Lorain Avenue Cleveland, Ohio 44113						Y
LNE & Associates, LLP 2450 Prospect Avenue, 1 <sup>st</sup> Floor Cleveland, Ohio 44115						N


  
 Department Signature of Approval      Date 8/26/11

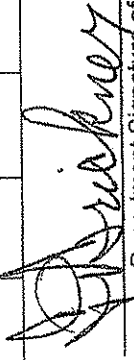
\_\_\_\_\_  
OPD Buyer

**CUYAHOGA COUNTY  
TABULATION OF PROPOSALS RECEIVED**

**DEPARTMENT NAME:** Workforce Development      **PROPOSAL DUE DATE:** June 16, 2011

**RFP TITLE:** WIA In-School & Out-of-School Development      **RFP #:** WI - 11 - 19758      **SBE:** N/A

TO BE COMPLETED BY OPD		TO BE COMPLETED BY SBE CONTRACT COMPLIANCE OFFICER					USER DEPT.
VENDOR NAME & ADDRESS	SBE SUBCONTRACTOR NAME AMOUNT & PERCENTAGE	SBE PRIME %	TOTAL SBE %	COMPLY Y/N	COMMENTS & INITIALS	AWARD Y/N	
Lutheran Metropolitan Ministry The Youth Employment Program 1468 West 25 <sup>th</sup> Street Cleveland, Ohio 44113						Y	
Murtis Taylor Human Services System 13422 Kinsman Road Cleveland, Ohio 44120						N	
Neighborhood Leadership Institute 1761 East 30 <sup>th</sup> Street, Suite 200 Cleveland, Ohio 44114						N	
Northern Ohio Recovery Association 3746 Prospect Avenue Cleveland, Ohio 44115						N	
Open Doors Academy 2460 Fairmount Boulevard, Suite 202 Cleveland, Ohio 44106						Y	


  
 Department Signature of Approval      Date 8/26/11

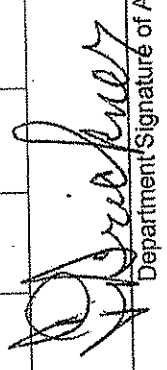
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OPD Buyer

**CUYAHOGA COUNTY  
TABULATION OF PROPOSALS RECEIVED**

DEPARTMENT NAME: Workforce Development PROPOSAL DUE DATE: June 16, 2011

RFP TITLE: WIA In-School & Out-of-School Development RFP #: WI - 11 - 19758 SBE: N/A

TO BE COMPLETED BY OPD	TO BE COMPLETED BY SBE CONTRACT COMPLIANCE OFFICER					USER DEPT.
	SBE SUBCONTRACTOR NAME AMOUNT & PERCENTAGE	SBE PRIME %	TOTAL SBE %	COMPLY Y/N	COMMENTS & INITIALS	
VENDOR NAME & ADDRESS <i>MARYFIELD CITY SCHOOLS</i> Ready to Work Program 211 Alpha Park Highland Heights, Ohio 44143						Y
Scranton Road Ministries C.D.C. Youth Jobs Partnership 3095 Scranton Road Cleveland, Ohio 44113						N
Spanish American Committee 4407 Lorain Avenue Cleveland, Ohio 44113						N
Towards Employment Incorporated 1255 Euclid Avenue, Suite 300 Cleveland, Ohio 44115						Y
Urban League of Greater Cleveland 2930 Prospect Avenue Cleveland, Ohio 44115						N

  
 Department Buyer Signature of Approval  
 Date: 8/26/11

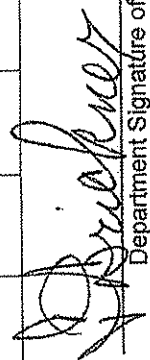
OPD Buyer

**CUYAHOGA COUNTY  
TABULATION OF PROPOSALS RECEIVED**

**DEPARTMENT NAME:** Workforce Development      **PROPOSAL DUE DATE:** June 16, 2011

**RFP TITLE:** WIA In-School & Out-of-School Development      **RFP #:** WI - 11 - 19758      **SBE:** N/A

TO BE COMPLETED BY OPD	TO BE COMPLETED BY SBE CONTRACT COMPLIANCE OFFICER					USER DEPT.
	SBE SUBCONTRACTOR NAME AMOUNT & PERCENTAGE	SBE PRIME %	TOTAL SBE %	COMPLY Y/N	COMMENTS & INITIALS	
VENDOR NAME & ADDRESS Vocational Guidance Services 2239 East 55 <sup>th</sup> Street Cleveland, Ohio 44103						N
Youth Opportunities Unlimited 1361 Euclid Avenue Cleveland, Ohio 44115						Y


  
 Department Signature of Approval      Date: 8/26/11

\_\_\_\_\_  
OPD Buyer



Baldwin Wallace	Beth Dawson	91.5		Well-written, descriptive, emphasis on youth development and post-secondary success is outstanding	
	Lori Lange	71			
	Marquita Rockamore	88			
	India Pierce Lee	97.5			
Ranked	Average Rating	86.75	YES		
CCC YTA	Bethia Burke	89		Program expands reach for youth in robotics and education	Lack of demonstrated effect. Questions about recruitment and retention of number of students & staff costs
	India Pierce Lee	89			
	Rosie Dean	69.5			
	Rosalind Strickland	73			Discuss outcomes vs. demographics
	Average Rating	71.875	YES		
CMSD	Rosie Dean	64			
Spec. Ed	Marquita Rockamore	70			
	Mark Fleisher	70			
	Beth Dawson	66.5			
	Average Rating	67.625	NO		
El Barrio WSEM	India Pierce Lee	69.5		Bi-lingual outreach allows for diversity of youth being served in program	
ISY	Beth Dawson	48			Inadequate staff level for 200 youth, proposal lacked details in program design and implementation, leadership development, mentoring, and follow-up are severely lacking
	Rosie Dean	69.5			
	Mark Fleisher	68.5		Good intentions	Too little detail
Ranked	Average Rating	57.375	NO		
Esperanza	Bethia Burke	69		Focus on 1:1 mentoring, connection to Chamber of Commerce, and Financial Literacy	Lack info. on effectiveness of org. and connection to placement in further schooling
	India Pierce Lee	69.5		Serves a need for Hispanic youth and has demonstrated record of effectiveness	Lacks connection
	Rosalind Strickland	72			Could be enhanced by increased structure and program clarity
Ranked	Average Rating	77.5	YES		
LEAP Spec. Ed	Bethia Burke	89		Outstanding demon. success with population follow up into adulthood of students	
	Patti Choby	93.5			
	Mark Harris	84.5			
	Average Rating	89	YES		
Mayfield City Schools	Beth Dawson	80		Good proposal, multiple work-sites for youth depending on ability to function.	Needs help with mentoring and leadership
	Nancy Sidell	80			
Spec. Ed	Rosie Dean	81			
	Mark Harris	94.5			
	Average Rating	83.875	YES		
Neighborhood Leadership Institute	Patti Choby	75			
	Justin Bibb	70		Overall, solid proposal	not convinced it is as innovative as needed to meet needs of our community
	Rosalind Strickland	70			Needs consistency in measures and increased structure
Ranked	Average Rating	57.8333	NO		
Open Doors	Justin Bibb	69.5		Well-written and developed, strong community partner	
	India Pierce Lee	99.5		Holistic, comprehensive program that works with middle and high school students. Expansion needed to address the many needs of youth	
	Rosalind Strickland	75		Serve more youth and enhance mission	more detail and consistency
Ranked	Average Rating	88.6667	YES		
Y.O.U.	Patti Choby	78		Creative model of best practice	
	Justin Bibb	88			
	Rosalind Strickland	73			Increased structure and clarity in outcome measures
Ranked	Average Rating	79.6667	YES		

		Out of School		
Berea Children's Home	Dan Flannery	87.5	Well-written	Is there enough match/in-kind for total \$ requested
	Patti Choby	77.5		
	Bob Paponetti	83.5		
Ranked CCCATA	Average Rating	82.8333	YES	
	Dan Flannery	88	Builds on 5 yrs experience w/target pop. & programming	Youth must have HS diploma/GED, may affect ability to get pop. 33
75	Bob Paponetti	n/a		
	Beth Dawson	78		
	Rosie Dean	80		
Ranked CCH	Average Rating	82	YES	
	Nicole Cranford	89.5	Great recruitment and program plan	
	Gladys McMickens	82	Excellent partnerships, long standing hx in community, over 60 yrs in business, very good referral system in place w/youth aging out of foster care, closely connected to EFS	
	Nancy Sidell	83		
	Lori Lange	44	Has demonstrated experience with strong con	Ability to attract and keep targeted participants does not
	Beth Dawson	50.5		
Ranked El Barrio WSEM OSY	Average Rating	66.75	NO	
	Dan Flannery	73		Plan is generic, lacks detail, greater experience with in-school programming
	Marquita Rockamore	74.5		
	Beth Dawson	63.5		
	Lori Lange	56.5	Serves diverse pop., ability to attract and keep targeted participants does not seem strong	High admin. Costs
Ranked LMM	Average Rating	66.375	NO	
	Nicole Cranford	80		
	Gladys McMickens	82.7	Strength based and outcome focused. Appears to have solid benchmarking and customer satisfaction	
	Nancy Sidell	81.5		Only 2 E.S. staff to place 70 - 100 students in long-term work experiences, Supportive Service seems to determine that only 70% of youth are getting certificates
	Patti Choby	40		
	Average Rating	71.05	YES	
LNE	Nicole Cranford	80		
	Marquita Rockamore	73		
	Mark Fleisher	32.5		Boiler plate proposal
Ranked Murtis Taylor	Average Rating	52.75	NO	
	Nicole Cranford	70.5417		
	Gladys McMickens	93	Very detailed and thorough explanation, excellent tracking and assessment tools	
	Nancy Sidell	83		Lacked development of 10 program design and implementation
	Beth Dawson	68		
	Patti Choby	35		
	Average Rating	69.9083	NO	
Span Arm	Nicole Cranford			Descriptions and supportive evidence for the proposed plan not found as requested. Therefore max. points could not be produced
	Gladys McMickens	32.5		Weak proposal overall, did not address WIA 10 Elements, only listed six
	Nancy Sidell	65.5		Not enough attn to key component of RFP
Ranked Towards Employm	Average Rating	49	NO	
	Rosie Dean			
	Gladys McMickens			
	Patti Choby			
	Average Rating	80	YES	
Urban League	Rosie Dean	29		
	Gladys McMickens	56		
	Patti Choby			
	Average Rating	42.5	NO	
VGS	Bob Paponetti	71		
	Gladys McMickens	33		
	Beth Dawson	21.5		
	Mark Baumgartner	95		
	Mark Harris	93.5		
Ranked	Average Rating	62.8	NO	

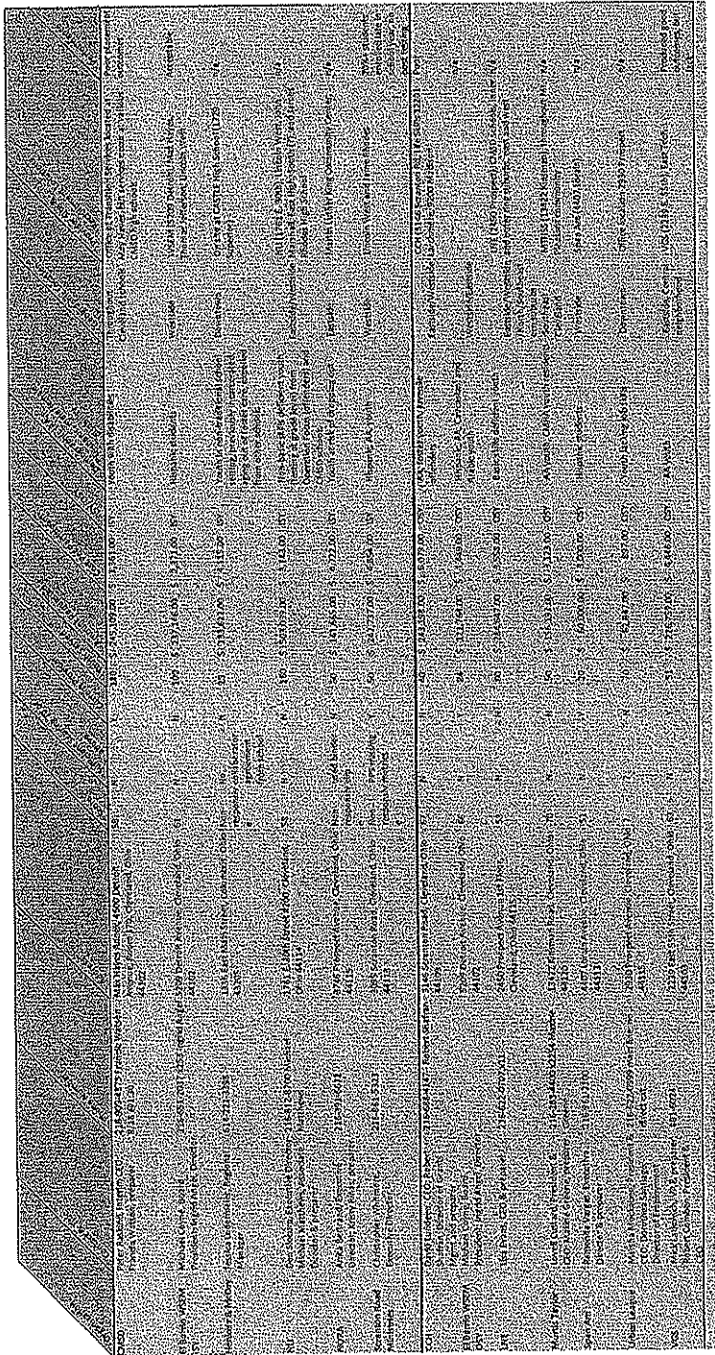
Organization	Project Name	Address	Phone	Start Date	End Date	Phase	Staff	Age Group	Population	Income	Cost	Location	Target	Notes
Baldwin Wallace	Christi's Dream	1400 S. Adams St. Lorain, Ohio	440-426-6513	8/24 @ 2	8/24 @ 2	30	AA Youth	30	110,180.00	\$ 677,000.00	Outstanding	Estimote	Outstanding	
CCC ATA	Prasidh	216-997-6302 700 Carnegie Ave. #172 Cleveland, Ohio 44115	216-997-6302	8/7 @ 3	8/7 @ 3	86	AA Youth	86	300,000.00	\$ 3,483,000.00	Good track record, funded at reduced cost	Estimote/Westside	Good track record	
Expereanza	Victor Ruk	316-551-7178 510 W. 25th St. #607 Cleveland, Ohio 44115	316-551-7178	8/25 @ 3	8/25 @ 3	50	Hispanic student	50	475,000.00	\$ 3,500,000.00	n/a	Westside	n/a	
LEAP	William Hogan	216-686-7716 2546 Lorain Avenue Cleveland, Ohio 44115	216-686-7716	8/18 @ 3	8/18 @ 3	75	Youth with disabilities	75	196,436.00	\$ 2,619,000.00	Good graduation rates, but placement back Kennedy, Lincoln West very responsive	Eastside/Westside	Good graduation rates, but placement back Kennedy, Lincoln West very responsive	
Mayfield City Schools	Scott Snyder	440-935-7333 440-935-7333	440-935-7333	8/23 @ 3	8/23 @ 3	200	Youth with disabilities, come in for care	200	370,000.00	\$ 1,850,000.00	Outstanding	Inner and Outer ring, eastern suburbs	Outstanding	
Open Door	Annette Grass	216-229-1900 216-229-1900	216-229-1900	8/15 @ 3	8/15 @ 3	90	Youth from low income families	90	259,000.00	\$ 2,972,000.00	n/a	Eastside	n/a	
Y.O.U.	Carol Ravich	316-555-5445 1361 Euclid Avenue Cleveland, Ohio 44115	316-555-5445	8/25 @ 10	8/25 @ 10	150	AA Youth	150	450,000.00	\$ 3,000,000.00	Good track record	Eastside	Good track record	
BCH	Richard Frank	440-260-8343 202 East Bagley Road Berea, Ohio 44017	440-260-8343	8/24 @ 2	8/24 @ 2	125	Youth aging out of foster care, pregnant/parenting in youth, youth involved in justice system	125	480,000.00	\$ 3,920,000.00	Good track record	throughout Cleveland	Good track record	
CCC ATA	Gloria Moosmann	216-997-9302 George Bilokonsky	216-997-9302	8/17 @ 3	8/17 @ 3	50	AA Youth	50	220,000.00	\$ 4,400,000.00	Good track record	Downtown/Eastside	Good track record	
LMM	Mark Brauer	216-426-8469 Valerie Czerwiec	216-426-8469	8/24 @ 2	8/24 @ 2	71	Youthful offenders, foster youth, recipients of OWF	71	175,000.00	\$ 3,500,000.00	n/a - Provider City of Cleveland rec ctra, was formally tied to Catapult, BCH collaboration	Westside	n/a - Provider City of Cleveland rec ctra, was formally tied to Catapult, BCH collaboration	
Towards Employment	Jill Riñia	216-686-5750 1255 Euclid Avenue Cleveland, Ohio 44115	216-686-5750	8/17 @ 1:30	8/17 @ 1:30	300	Youth referred by OSY providers for supportive services	300	150,000.00	\$ 500,000.00	Satisfactory	Downtown	Satisfactory	

can't double  
count FE, since  
services will be  
offered to OSY  
and One Stop

OSY 300 \$ 3,035,000.00

Both 981 \$ 2,895,616.00

Grand Total



Reviewer	COI
Baumgartner, M	Y
Bibb, J	Y
Burke, B	Y
Choby, P	N
Cranford, N	Y
Dawson, B	Y
Flannery, D	Y
Fleisher, M	Y
Harris, M	Y
Lange, L	Y
McMickens, G	Y
Paponetti, B	Y
Pierce-Lee, I	Y
Rockamore, M	Y
Sidell, N	Y
Strickland, R	Y

# County Council of Cuyahoga County, Ohio

## Resolution No. R2011-0257

<p>Sponsored by: County Executive FitzGerald/ Department of Development and Councilmember Rogers</p>	<p>A Resolution authorizing the issuance and sale of self-supporting housing revenue bonds in an amount not-to-exceed \$5,000,000.00 for Helen S. Brown Apartments, L.P. for the purpose of rehabilitating, improving and equipping a senior housing facility for low and moderate income seniors; authorizing the execution and delivery of a loan agreement, bond purchase agreement, trust indenture and tax regulatory agreement; authorizing and approving the use and distribution of a disclosure document; approving related matters; and declaring the necessity that this Resolution become immediately effective.</p>
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**WHEREAS**, the County of Cuyahoga, Ohio (the "County"), a county and political subdivision in and of the State of Ohio (the "State"), is authorized and empowered by virtue of the laws of the State, including without limitation, Article VIII, Section 16 of the Ohio Constitution and Section 133.51 of the Ohio Revised Code (collectively, the "Act"), among other things, to: (i) acquire, finance, refinance, construct, renovate, improve and equip real and personal property to provide for senior housing and multifamily housing; (ii) issue its revenue bonds for the purpose of paying the costs thereof; (iii) enter into a loan or financing agreement to provide for the loan of the proceeds of and revenues to pay the principal of and interest and any premium on those revenue bonds; (iv) secure those revenue bonds by the pledge and assignment of payments made to it under the loan agreement, and (v) adopt this Resolution, to enter into the Issuer Documents (as hereinafter defined), and to execute and deliver certain other statements, documents and instruments upon the terms and conditions provided in this Resolution and those documents and instruments; and

**WHEREAS**, this Council of the County of Cuyahoga, Ohio (the "Council"), pursuant to the foregoing authority and at the request of, and based upon the representations of, Helen S. Brown Apartments, L.P., an Ohio limited partnership (the "Borrower"), has determined that it is willing to authorize the issuance and sale of the County's Housing Revenue Bonds, Series 2011 (Helen S. Brown Apartments Project) in the maximum principal amount of \$5,000,000 to finance costs of rehabilitating, improving and equipping real and personal property located in the City of Cleveland to be used as an affordable senior housing facility containing approximately 65 units, to be owned by the Borrower (the "Project"), and in connection with that issuance and sale, to adopt this Resolution, to enter into the Issuer Documents and to execute and deliver certain other statements, documents and instruments upon the terms set forth in this Resolution and those documents and instruments; and

**WHEREAS**, on October 7, 2010, the County held a public hearing and adopted an inducement resolution expressing its intent to issue tax exempt bonds to provide funding for the Project; and

**WHEREAS**, the Bonds will be issued pursuant to the provisions of the Act and a Trust Indenture (the "Indenture"), by and between the County and The Huntington National Bank, as trustee (the "Trustee"); and

**WHEREAS**, the operation of the Project will be subject to the provisions of a Tax Regulatory Agreement by and among the County, the Trustee, and the Borrower (the "Regulatory Agreement") and other tax-related agreements which are intended to ensure the excludability of interest on the Bonds from the gross income of the owners of the Bonds for federal income tax purposes; and

**WHEREAS**, the Bonds shall not represent or constitute a general obligation, debt or bonded indebtedness, or a pledge of moneys raised by taxation or the faith and credit of the County, the State or any political subdivision thereof, and the holders of the Bonds shall not be given and shall not have any right to have excises or taxes levied by this Council or the County, or the State or the taxing authority of any political subdivision thereof, for the payment of bond service charges or any other costs of the Project, and the Bonds will be payable solely from revenues of the Project and other monies available to the Borrower; and

**WHEREAS**, providing for the financing of the Project will confer a public benefit and serve the public interest by lowering the cost of maintaining, and expanding available housing opportunities for low and moderate income senior residents in the County, all in accordance with, and in furtherance of, the purposes of the Act.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the County of Cuyahoga, Ohio, that:

**Section 1. Definitions and Interpretations.** All words and terms used herein as defined words and terms but not otherwise defined herein shall have the respective meanings given to them in the Indenture unless the context or use clearly indicates another or different meaning or intent:

*"Authorized Denominations"* means a denomination of \$5,000 or any whole multiple thereof.

*"Bond Counsel"* means Roetzel & Andress, A Legal Professional Association, Cleveland, Ohio.

*"Bond Purchase Agreement"* means the Bond Purchase Agreement between the County, the Original Purchaser and the Borrower.

*"Certificate of Award"* means the Certificate of Award to be executed in connection with the sale of the Bonds.



“*Code*” means the Internal Revenue Code of 1986, the Treasury Regulations (whether temporary or final) under that Code or the statutory predecessor of that Code, and any amendments of, or successor provisions to, the foregoing and any official rulings, announcements, notices, procedures and judicial determinations regarding any of the foregoing, all as and to the extent applicable. Unless otherwise indicated, reference to a section of the Code includes any applicable successor section or provision and the applicable Treasury Regulations, rulings, announcements, notices, procedures and determinations pertinent to that section.

“*Continuing Disclosure Agreement*” means the Continuing Disclosure Agreement between the Borrower and the Trustee pursuant to which the Borrower agrees to provide or cause to be provided such financial information and operating data, audited financial statements and notices, in such manner, as may be required by the Rule.

“*County Executive*” means the County Executive of the County.

“*Depository*” means any securities depository that is a clearing agency under federal law operating and maintaining, with its participants or otherwise, a book entry system to record ownership of book entry interests in the Bonds, and to effect transfers of book entry interests in the Bonds, and includes and means initially The Depository Trust Company (a limited purpose trust company), New York, New York.

“*Financing Agreement*” means the Financing Agreement, dated as of the date of the Indenture, between the County and the Borrower.

“*Fiscal Officer*” means the Fiscal Officer of the County.

“*Issuer Documents*” means the Indenture, the Financing Agreement, the Regulatory Agreement, the Assignment, if any, and the Bond Purchase Agreement.

“*Original Purchaser*” means The Sturges Company, Dublin, Ohio.

“*Rule*” means Rule 15c2-12 prescribed by the SEC pursuant to the Securities Exchange Act of 1934, as amended.

Any reference to this Council, the County or to its members or officers, or to other public officers, boards, commissions, departments, institutions, agencies, bodies or entities, shall include those which succeed to their functions, duties or responsibilities by operation of law and also those who at the time may legally act in their place.

Any reference to a section or provision of the Ohio Constitution or the Ohio Revised Code or other laws of the State shall include such section, provision and laws as may from time to time be amended, modified, revised or superseded, provided that no amendment, modification, revision, supplement or superseding section, provision or chapter shall be applicable solely by reason of this provision if it constitutes in any way an impairment of the rights or obligations of the County, the Holders, the Trustee, this Resolution, the Bonds, or any other instrument or document entered into in connection with any of the foregoing.

**Section 2. Authorization of the Bonds, Public Hearing.** Based upon the representations of the Borrower, this Council finds and determines that (A) it is necessary to, and the County shall, issue, sell and deliver, as provided and authorized herein and pursuant to the Act, self-supporting housing revenue bonds (the "Bonds") of the County in an aggregate principal amount not to exceed \$5,000,000, for the purpose of paying (i) costs of rehabilitating, improving and equipping the Project, (ii) interest to accrue on the Bonds from their date and during the estimated construction and renovation period of the Project, and (iii) certain costs associated with the issuance of the Bonds; and (B) the Project and the financing thereof by the issuance of the Bonds will further the public purpose of better providing adequate housing in this County and the State and improving the economic and general well-being of the people of the County and the State. The Bonds shall be designated "County of Cuyahoga, Ohio Housing Revenue Bonds, Series 2011 (Helen S. Brown Apartments Project)."

**Section 3. Terms and Provisions of the Bonds**

(a) **Bond Terms.** The Bonds shall (i) be issuable only in fully registered form and substantially as set forth in the Indenture; (ii) be exchangeable only for Bonds of the same series in Authorized Denominations, as provided in the Indenture; (iii) be numbered in a manner determined by the Trustee which will distinguish each Bond of a series from each other Bond of that series; (iv) be dated as set forth in the Certificate of Award, provided that such date shall not be later than December 31, 2011; (v) bear interest from the most recent date to which interest has been paid or duly provided for, or if no interest has been paid or duly provided for, from their date or their date of delivery as set forth in the Certificate of Award, at the rates set forth in the Certificate of Award, provided that the rates for the Bonds shall not exceed 7% per year (computed on a 360-day per year basis); (vi) payable on the interest payment dates set forth in the Certificate of Award and the Indenture; (vii) be subject to optional redemption, extraordinary optional redemption and mandatory redemption, including mandatory sinking fund redemption, in accordance with the Certificate of Award and the Indenture, provided that the redemption price (not including accrued interest) shall not exceed 105% of the principal amount of the Bonds to be redeemed; and (viii) mature, subject to prior redemption as set forth above, on the dates set forth in the Certificate of Award and the Indenture, the final maturity date of which shall not exceed 45 years from their date of delivery.

(b) **Method of Payment; Paying Agents.** The principal of and any premium and interest on the Bonds (the "*Bond Service Charges*") shall be payable as provided in the Indenture without deduction for the services of any paying agent. The Trustee initially shall be paying agent for the Bonds and may designate additional paying agents as provided in the Indenture.

(c) **Execution.** The Bonds shall be signed by the County Executive. Neither the County Executive, the members of this Council nor any person executing the Bonds shall be liable personally on the Bonds by reason of issuance thereof. In case the County Executive shall cease to be in office before the issuance or delivery of the Bonds, such signature or facsimile thereof shall

nevertheless be valid and sufficient for all purposes, the same as if he or she had remained in office until after that time.

(d) **Book-Entry System.** The Bonds are permitted, but not required, to be issued to the Depository for holding in a book-entry system as provided in the Indenture, as the official(s) or member(s) executing and delivering the Indenture shall approve in the manner described in and under authority of Section 8 hereof.

**Section 4. Sale of the Bonds.Generally.** The Bonds are sold and awarded to the Original Purchaser on such terms that are in accordance with the Act, are authorized or not inconsistent with this Resolution, are not materially adverse to the County, and as are provided for or specified in the Certificate of Award and the Bond Purchase Agreement. The purchase price for the Bonds may not be less than 98% of the aggregate principal amount of the Bonds (or, if the Bonds are sold at any original issue discount, 98% of the amount resulting from the subtraction of the aggregate net original issue discount from the aggregate original principal amount of the Bonds), plus any interest accrued on Bonds from their date to their delivery date. The original issue discount, if any, shall not exceed in the aggregate 5%. The County Executive or the Fiscal Officer, as designee of the County Executive, are authorized and directed to execute the Certificate of Award and the Bond Purchase Agreement, in order to provide for the definitive terms and terms of sale and award to the Original Purchaser of the Bonds as provided in this Resolution, but in any event not later than March 31, 2012. The Certificate of Award and the Bond Purchase Agreement shall not be inconsistent with this Resolution, and shall be approved by the County Executive or the Fiscal Officer, as designee of the County Executive, their execution of the Certificate of Award and the Bond Purchase Agreement to constitute conclusive approval, and a finding that the terms are not materially adverse to the County, on behalf of the County.

The County Executive and the Fiscal Officer, as designee of the County Executive, are authorized and directed, alone or together, to make the necessary arrangements, as directed by the Trustee and upon the advice of Bond Counsel, with the Original Purchaser to establish the date, location, procedure and conditions for the delivery of the Bonds to the Original Purchaser. The County Executive is further authorized and directed to make the necessary arrangements for the printing of the Bonds and the execution, authentication and delivery of the Bonds to the Original Purchaser under the terms of this Resolution, the Indenture and the Bond Purchase Agreement.

(a) **Official Statement.** The County hereby consents to the use and distribution by the Original Purchaser of an offering document, in its preliminary and final forms, relating to the original issuance of the Bonds. Except to the extent described in the Bond Purchase Agreement, the County has not confirmed, and assumes no responsibility for, the truthfulness, accuracy, completeness, sufficiency or fairness of any statements in the offering document, in its preliminary and final forms, or any amendments thereof or supplements thereto, or in any reports, financial information, offering or disclosure documents or other information relating to the Original Purchaser, the Trustee, the Project, the Borrower or the history, businesses, properties, organization, management,

financial condition, market area or any other matter relating to the Borrower or contained otherwise in the offering document, or with respect to the Depository, any federally insured mortgage loan program, any investment agreements and the providers thereof, or the Original Purchaser.

**Section 5. Loan and Terms Thereof** This Council authorizes and approves the loan of the Bond proceeds by the County to the Borrower pursuant to the terms of the Indenture, the Financing Agreement and the Regulatory Agreement, each substantially in the form now on file with the Clerk of this Council, to assist in financing the Project.

**Section 6. Security for the Bonds** The Bonds shall be special, limited obligations of the County and the principal of and any premium and the interest on the Bonds shall be (i) payable solely from the revenues pledged therefor in the Indenture and (ii) secured by the trust estate identified in the Indenture.

Anything in this Resolution or the Bonds to the contrary notwithstanding, the Bonds do not and shall not represent or constitute a general obligation, debt or bonded indebtedness, or a pledge of moneys raised by taxation or the faith and credit of the County, the State or any political subdivision thereof, and the holders of the Bonds shall not be given and shall not have any right to have excises or taxes levied by this Council or the County, or the State or the taxing authority of any political subdivision thereof, for the payment of bond service charges or any other costs of the Project, and the Bonds will be payable solely from revenues of the Project and other monies available to the Borrower. The Bonds shall contain a statement to that effect and to the effect that the Bonds are payable solely from the sources specified in the Indenture and any amounts received by the Trustee pursuant to the Indenture and the Assignment, if any, and from any other moneys paid by the Borrower or obtained by the Trustee upon the exercise of rights and remedies under the Financing Agreement or Indenture.

**Section 7. Covenants and Agreement of County**. In addition to the other covenants of the County set forth in this Resolution and the Issuer Documents, the County further covenants and agrees as follows:

(a) **Authority and Actions**. The County is, and upon delivery of the Bonds will be, duly authorized by the laws of the State, particularly and without limitation the Act, to issue the Bonds, to execute and deliver the Issuer Documents and other instruments and documents to which it is a party, to provide the security for payment of the principal of and any premium or interest on the Bonds solely in the manner and from the sources and to the extent set forth herein, all as authorized by this Council and upon the advice of Bond Counsel. All actions on the part of the County for the issuance of the Bonds and the execution and delivery of the Issuer Documents and such other instruments and documents have been or will be duly and effectively taken. The Bonds will be valid and enforceable special obligations of the County according to the terms thereof. Each duty of the County and of its officers and employees undertaken pursuant to the Bonds and the Issuer Documents, is a duty specifically enjoined by law upon the County and each of those officers and employees having authority thereunder or by provision of law to perform the duty, resulting from an office, trust or station,

within the meaning of Section 2731.01, Ohio Revised Code, providing for enforcement by writ of mandamus.

**(b) Arbitrage and Tax Compliance Provisions; Transcript.**

Upon the advice of Bond Counsel and to the extent within its authority and control, the County will restrict the use of the proceeds of the Bonds in such manner and to such extent as is necessary so that the Bonds will not constitute arbitrage bonds under Section 148 of the Code. The members of this Council, the County Executive, the Fiscal Officer or the Clerk of this Council or any other officer of the County having responsibility for the issuance of the Bonds, alone or in conjunction with the Borrower or any officer, employee or agent of or consultant to the Borrower, shall give an appropriate certificate of the County for inclusion in the transcript of proceedings for the Bonds setting forth the reasonable expectations of the County regarding the amount and use of all of the proceeds of the Bonds, the facts, circumstances and estimates on which they are based, and other facts and circumstances relevant to the tax treatment of the interest on the Bonds.

Upon the advice of Bond Counsel, the County (i) will take, or require to be taken, all actions that are required of it for the interest on the Bonds to be and remain excluded from gross income for federal income tax purposes, and (ii) will not knowingly take or authorize to be taken any actions that would adversely affect that exclusion under the provisions of the Code. The members of this Council, the County Executive, the Fiscal Officer and the Clerk of this Council and any other appropriate officers are hereby authorized and directed to take any and all actions and make or give such reports and certifications, as may be appropriate to assure such exclusions of that interest.

In its performance of these covenants, and other covenants of the County pertaining to federal income tax laws, the County may rely upon the advice of Bond Counsel.

The Clerk of this Council shall furnish to the Original Purchaser a true transcript of proceedings, certified by the Clerk, of all proceedings had with reference to the issuance of the Bonds together with such information from the records as is necessary to determine the regularity and validity of the issuance of the Bonds.

**(c) Further Assurances.** To the extent within its authority and control, the County shall do all things and take all actions on its part necessary to comply with the obligations, duties and responsibilities on its part under the Issuer Documents. Nothing herein or in the Issuer Documents shall be construed as requiring the County to operate the Project or to use any moneys from any source other than those provided in the Indenture and the Financing Agreement.

**Section 8. Issuer Documents.** To provide for the issuance and sale of the Bonds and the consummation of the transactions contemplated herein, the County

Executive and the Fiscal Officer, as designee of the County Executive, are authorized and directed to execute, acknowledge and deliver, for and in the name and on behalf of the County, each Issuer Document, in substantially the respective forms thereof submitted to and approved by this Council and the County's legal officer. The Issuer Documents are approved with any changes therein which are not inconsistent with this Resolution, are not adverse to the County, are permitted by the Act, and are approved by the member or members or officer or officers executing the respective Issuer Documents and by the County's legal officer. The approval of those changes by such member or members or officer or officers, and the character of those changes as not being adverse to the County, shall be evidenced conclusively by the execution of the respective Issuer Documents by such member or members or officer or officers. The Fiscal Officer is authorized to give any certifications that may be required under Ohio Revised Sections 5705.41 and 5705.44 with respect to any of the Issuer Documents.

**Section 9. Other Documents.** The County Executive and the Fiscal Officer, as designee of the County Executive, are authorized and directed to execute, deliver and, if applicable, file, for and in the name and on behalf of the County, any certifications, financing statements, assignments and other instruments and documents which are, in the opinion of the County's legal officer and bond counsel to the County, necessary or appropriate to perfect the assignments contemplated in the Indenture or the Financing Agreement and to consummate the transactions contemplated in the Issuer Documents, including the issuance of the Bonds. Those certifications and other instruments and documents include, without limitation, one or more reports on IRS Form 8038 (including Forms 8038-R and 8038-T), any other certifications and forms necessary or advisable under the Code and a certification by the Clerk of this Council of the transcript of proceedings relating to the issuance of the Bonds. The Borrower is hereby authorized and directed, upon the request or direction of the County, to file any such certifications or instruments that require filing.

**Section 10. Acknowledgement of Assignment.** The County acknowledges that pursuant to the Assignment, the County will assign without recourse its rights under the Indenture and Financing Agreement to the Trustee, except for Unassigned Issuer's Rights (as defined in the Financing Agreement).

**Section 11. Prevailing Wage Rates.** All laborers and mechanics employed on the Project shall, in accordance with policies heretofore established by the County, be paid at the residential prevailing rates of wages of laborers and mechanics for the classes of work called for by the Project, which wages shall be determined in accordance with the requirements of Section 176.05 and Chapter 4115, Ohio Revised Code, for determination of prevailing wage rates.

The Borrower shall comply, and shall require compliance by all contractors or subcontractors working on the installation of the Project, with all applicable requirements of Section 176.05 and Sections 4115.03 through 4115.16, Revised Code, including, without limitation obtaining or causing to be obtained, from the State its determination of the prevailing rates of wages to be paid for the class of work called for by the Project, and ensuring that all contractors and subcontractors receive notification of changes in prevailing wage rates as required under Section 4115.05, Revised Code. Concurrently

with issuance of the Bonds and at such times as the County requests, the Borrower shall be required to provide the County with evidence, satisfactory to the County, that there has been compliance with the foregoing agreements. None of the requirements of this Section shall be applicable to the Borrower unless the Bonds are issued. The requirements of this Section are subject to preemption by any controlling federal law.

**Section 12. Tax Credit Allocation.** This Council hereby preliminarily finds and determines that the amount of tax credits to be allocated to the Project under Section 42 of the Code does not exceed the amount necessary for the financial feasibility of the Project and its viability as a qualified housing project throughout the credit period for the Project. In making the foregoing determination, this Council has relied exclusively upon representations of the Borrower. The foregoing determinations shall not be construed to be a representation or warranty by this Council or the Issuer as to the feasibility or viability of the Project. This Council hereby authorizes and directs any member of this Council to make the foregoing determination again for and on behalf of this Council at the request of the Borrower, following receipt of supporting materials submitted by the Borrower to the Ohio Housing Finance Agency ("OHFA") and either written representations of the Borrower or of the OHFA to the effect that (i) the amount of tax credits to be allocated to the Project under Section 42 of the Code does not exceed the amount necessary for the financial feasibility of the Project and its viability as a qualified housing project throughout the credit period for the Project and (ii) the Project satisfies the requirements for the allocation of a housing credit dollar amount under OHFA's qualified allocation plan. In reliance upon the representations of the Borrower, it is hereby found and determined that the Project satisfies the requirements for the allocation of a housing credit dollar amount under OHFA's qualified allocation plan.

**Section 13. No Personal Liability.** No recourse under or upon any obligation, covenant, acceptance or agreement contained in this Resolution, or in the Bonds, or in the Issuer Documents, or under any judgment obtained against the County or by the enforcement of any assessment or by any legal or equitable proceeding by virtue of any constitution or statute or otherwise, or under any circumstances, shall be had against any officer or employee as such, past, present, or future, of the County, including any member of the Council, either directly or through the County, or otherwise, for the payment for or to the County or any receiver thereof, or for or to the Holder, or otherwise, of any sum that may be due and unpaid by the County upon any of the Bonds. Any and all personal liability of every nature, whether at common law or in equity, or by statute or by constitution or otherwise, of any such officer or employee, as such, to respond by reason of any act or omission on his or her part, or otherwise, for, directly or indirectly, the payment for or to the County or any receiver thereof, or for or to the Borrower or the Holder, or otherwise, of any sum that may remain due and unpaid upon any Bond, shall be deemed to be expressly waived and released as a condition of and consideration for the execution and delivery of the Issuer Documents and the issuance of the Bonds.

**Section 14. Open Meeting** This Council hereby finds and determines that all formal actions of this Council and its committees concerning and relating to the adoption of this resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal





# County Council of Cuyahoga County, Ohio

## Resolution No. R2011-0286

<p>Sponsored by: <b>County Executive FitzGerald/Department of Public Works/County Engineer and Councilmembers Jones and Rogers</b></p>	<p><b>A Resolution</b> amending BOCC Resolution No. 101404 dated 4/20/2010, which declared that public convenience and welfare requires resurfacing of Belvoir Boulevard from Fairmount Boulevard to Mayfield Road in the Cities of South Euclid and University Heights, by adding the City of Shaker Heights; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; and authorizing the County Executive to enter into agreements of cooperation with said municipalities in connection with said project.</p>
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WHEREAS, the Department of Public Works/County Engineer has recommended an amendment to BOCC Resolution No. 101404, adopted on 4/20/2010, which declared that public convenience and welfare requires resurfacing of Belvoir Boulevard from Fairmount Boulevard to Mayfield Road in the Cities of South Euclid and University Heights; total estimated construction cost \$3,227,398.00; and

WHEREAS, public convenience and welfare has been previously declared by the Board of County Commissioners (BOCC) on April 20, 2010, Resolution No.101404; and

WHEREAS, the City of Shaker Heights was inadvertently omitted from the list of cities; and

WHEREAS, the purpose of this Resolution is to amend BOCC Resolution No. 101404 to include the City of Shaker Heights so that it accurately reflects the municipalities within which the project will be constructed, and

WHEREAS, the termini of the project will remain the same and the construction limits for the project will be within the corporate limits of the City of Shaker Heights for approximately 50 feet at the intersection of Belvoir Boulevard and Fairmount Boulevard; and

WHEREAS, the preliminary estimated cost and funding for the project will remain the same, with funding for this project as follows: 1) 80% of the construction costs being paid for by federal funds; and, 2) 20% being paid for by the County. The breakdown of

the estimated construction costs of the project are: \$2,581,919.00 Federal Share (80%) and \$645,479.00 County Share (20%); and

WHEREAS, the municipalities are responsible for the design engineering costs within their respective corporate limits.

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

**SECTION 1.** That BOCC Resolution No. 101404 be amended to read as follows:

**Declaring that public convenience and welfare requires the resurfacing of Belvoir Boulevard from Fairmont Boulevard to Mayfield Road in the Cities of Shaker Heights, South Euclid and University Heights; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; and authorizing the County Executive to enter into agreements of cooperation with the Cities of Shaker Heights, South Euclid and University Heights.**

**SECTION 2.** It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and 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: September 27, 2011  
Committee(s) Assigned: Public Works, Procurement & Contracting

Additional Sponsorship Requested: September 29, 2011

Journal CC004  
October 11, 2011

# County Council of Cuyahoga County, Ohio

## Resolution No. R2011-0287

Sponsored by: <b>County Executive FitzGerald/Department of Public Works/County Engineer</b>	<b>A Resolution</b> authorizing the County Executive to enter into an agreement of cooperation with City of Cleveland for replacement of Cedar Road Bridge No. 229.
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WHEREAS, the Department of Public Works/County Engineer has submitted an agreement of cooperation with the City of Cleveland for the replacement of Cedar Road Bridge No. 229; and

WHEREAS, public convenience and welfare has been previously declared by the Board of County Commissioners on January 21, 2010, Resolution No.100302; and

WHEREAS, the City Council of the City of Cleveland has previously authorized the entry of the Agreement of Cooperation with the County through Ordinance No. 652-10; and

WHEREAS, the County will be responsible for the preparation of the plans and specifications, and for the supervision and administration of the construction project; and

WHEREAS, funding for this project is as follows: 1) 80% of the construction costs being paid for by federal funds; and, 2) 20% being paid for by the County. The breakdown of the estimated construction costs of the project are as follows: \$2,318,400.00 Federal Share (80%) and \$579,600.00 County Share (20%); and

WHEREAS, the City of Cleveland agrees to participate with the County in the cost of the improvement by an allocation from the County Motor Vehicle License Tax Fund to pay the County's share of the construction costs; and

WHEREAS, it is anticipated that this project will be bid in 2015.

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

**SECTION 1.** That the County Executive is hereby authorized to enter into and execute an agreement of cooperation with the City of Cleveland for the replacement of Cedar Road Bridge No. 229.

**SECTION 2.** It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and 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: September 27, 2011  
Committee(s) Assigned: Public Works, Procurement & Contracting

Journal CC004  
October 11, 2011

# County Council of Cuyahoga County, Ohio

## Resolution No. R2011-0288

Sponsored by: <b>County Executive FitzGerald/ Department of Health and Human Services/Family &amp; Children First Council</b>	<b>A Resolution</b> authorizing the County Executive to enter into an agreement with Cuyahoga County District Board of Health in the amount not-to-exceed \$525,856.23 for administration of the Wellness Program for the period 7/1/2011 - 6/30/2012.
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**WHEREAS**, Cuyahoga County's Office of Family and Children First Council has requested authorization to enter into an agreement with Cuyahoga County District Board of Health in the amount not-to-exceed \$525,856.23 for the administration of the Wellness Program for the period July 1, 2011 – June 30, 2012; and

**WHEREAS**, the Wellness Program provides various services including, preventing out-of-wedlock births among teens in Cuyahoga County, teen awareness campaigns, counseling classes on pregnancy avoidance, programs promoting parenting education, which includes the community based Plain Talk program; and

**WHEREAS**, the Wellness Program also provides sex education classes to various school districts in Cuyahoga County; and

**WHEREAS**, the Cuyahoga County District Board of Health will be responsible for the management of the County Wellness Program; and

**WHEREAS**, the Federal Temporary Assistance to Needy Families ("TANF") fund dollars will be used to support the programming.

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

**SECTION 1.** That the County Executive is hereby authorized to enter into an agreement with the Cuyahoga County District Board of Health in the amount not-to-exceed \$525,856.23 for administration of the Wellness Program for the period July 1, 2011 – June 30, 2012.

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

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

Yeas:

Nays:

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

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date

First Reading/Referred to Committee: September 27, 2011  
Committee(s) Assigned: Health, Human Services & Aging

Journal CC004  
October 11, 2011

# County Council of Cuyahoga County, Ohio

## Resolution No. R2011-0289

<b>Sponsored by: County Executive FitzGerald/Department of Health and Human Services and Councilmember Jones</b>	<b>A Resolution</b> authorizing the County Executive to enter into an agreement with Cuyahoga County Department of Senior & Adult Services in the amount not-to-exceed \$70,000.00 for direct care services for the Ryan White HIV/AIDS Treatment Modernization Act Part A Program for the period 3/1/2011 - 2/29/2012, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Health & Human Services has submitted an agreement with Cuyahoga County Department of Senior & Adult Services in the amount not-to-exceed \$70,000.00 for direct care services for the Ryan White HIV/AIDS Treatment Modernization Act Part A Program for the period 3/1/2011 – 2/29/2012; and,

WHEREAS, the purpose of this agreement 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; and,

WHEREAS, the services include Home Health Care Services for uninsured and underinsured PLWH/A residing in Cuyahoga County; and,

WHEREAS, this selected provider has established an above average performance for compliance with fiscal, program and service standards, health outcomes, number of clients served, number of service units, and meeting clients' emergency needs; and,

WHEREAS, funding for this agreement is provided through federal funding of the Health Resources & Services Administration (HRSA) who provide grants in order to improve and expand health care services to individuals who lack sufficient health care service; and,

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

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

**SECTION 1.** The County Executive is hereby authorized to enter into an agreement with Cuyahoga County Department of Senior & Adult Services in the amount not-to-



exceed \$70,000.00 for direct care services for the Ryan White HIV/AIDS Treatment Modernization Act Part A Program for the period 3/1/2011-2/29/2012.

**SECTION 2.** It is necessary that this Resolution become immediately effective in order to allow the secured federal grant funding to be expended before the expiration date and to ensure the health care service is administered. 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: September 27, 2011  
Committee(s) Assigned: Health, Human Services & Aging

Additional Sponsorship Requested: September 27, 2011

Journal CC004  
October 11, 2011

# County Council of Cuyahoga County, Ohio

## Ordinance No. O2011-0045

<b>Sponsored by: County Executive FitzGerald/Department of Health and Human Services and Councilmembers Brady, Jones and Miller</b>	<b>An Ordinance</b> establishing divisions and sections within the Department of Health and Human Services, and declaring the necessity that this Ordinance become immediately effective.
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WHEREAS, Article VIII, Section 8.01 of the Charter created the Department of Health and Human Services, and provides, in pertinent part, that the Department of Health and Human Services “shall administer all programs and activities for which the County has or has assumed responsibility for the protection and enhancement of the health, education and well-being of County residents”; and

WHEREAS, the Director of the Department of Health and Human Services was appointed by the County Executive pursuant to Article VIII, Section 8.02, and was confirmed by the Cuyahoga County Council in Motion No. M2011-0011; and

WHEREAS, Article VIII, Section 8.01 of the Charter also provides that Council “shall provide by ordinance for such deputies and assistants to the Director of Health and Human Services as shall be conducive to the efficient performance of the duties of the Department of Health and Human Services;” and

WHEREAS, Article III, Section 3.09, subsection 2, gives Cuyahoga County Council the authority to establish departments, and divisions and sections within departments, under the supervision of the County Executive as the Council determines to be necessary for the efficient administration of the County; and,

WHEREAS, Article XIII, Section 13.04 provides for the transfer of powers and duties, as designated by ordinance, of departments, offices, and agencies existing at the time of the Charter’s adoption; and

WHEREAS, the establishment of divisions and sections within the Department of Health and Human Services is necessary for the efficient administration of the County; and

WHEREAS, the Departments of Children & Family Services, Employment & Family Services, Senior & Adult Services, and the Cuyahoga Support Enforcement Agency were not specifically delineated in the Charter of Cuyahoga County, yet such departments existed under the prior form of government; and

WHEREAS, this Council’s purpose and intent is to recognize the continued existence of the Divisions of Children & Family Services, Employment & Family Services/Cuyahoga Support Enforcement Agency, and Senior & Adult Services and incorporate each as individual divisions within the Department of Health and Human

Services in order to more efficiently and effectively provide for the administration of services and programs for the protection and enhancement of the health, education and well-being of County residents; and

WHEREAS, the establishment of a division of Community Initiatives within the Department of Health and Human Services is necessary to provide a variety of collaborative, wrap-around services on a continuum of care to children, families, homeless, and returning felons; and

WHEREAS, the Family and Children First Council, Office of Early Childhood, Office of Homeless Services and Office of Re-entry were not specifically delineated in the Charter of Cuyahoga County, yet such offices existed under the prior form of government; and

WHEREAS, the continued existence of the Family and Children First Council, Office of Early Childhood, Office of Homeless Services and Office of Re-entry as sections within the division of Community Initiatives within the Department of Health and Human Services is necessary in order to more efficiently and effectively provide for the administration of services and programs for children, families, homeless persons and returning felons within Cuyahoga County; and

WHEREAS, this Council determines that 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 duties, functions, and employees of the former Departments of Children & Family Services, Employment & Family Services, Cuyahoga Support Enforcement Agency, and Senior & Adult Services, each of which have historically operated as its own department, shall be incorporated as three separate divisions within the Department of Health and Human Services. These divisions shall be known as Employment and Family Services/Cuyahoga Support Enforcement, Children and Family Services, and Senior and Adult Services. Each of these divisions will be supervised by an Administrator who will report to the Director of Health and Human Services.

**SECTION 2.** The Department of Health and Human Services shall also contain the Community Initiatives Division, consisting of the Family and Children First Council, the Office of Early Childhood, the Office of Homeless Services, and the Office of Re-entry.

**SECTION 3.** The Director of Health and Human Services is hereby authorized to also employ and supervise such deputies, assistants and employees as shall be conducive to the efficient performance of the duties of the Department of Health and Human Services and as is consistent with approved budgetary parameters determined by Council.



# County Council of Cuyahoga County, Ohio

## Ordinance No. O2011-0043

Sponsored by: <b>County Executive FitzGerald/Human Resource Commission</b>	<b>An Ordinance</b> providing for adoption of the Cuyahoga County Civil Service Pay Equity Plan, and declaring the necessity that this Ordinance become immediately effective.
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WHEREAS, Section 9.01 of the Charter of Cuyahoga County states that the Human Resource Commission shall be responsible for administering, for and in cooperation with the officers, agencies, boards and commissions of the County, an efficient and economical system for the employment of persons in the public service according to merit and fitness (the "Civil Service System"); and,

WHEREAS, Section 9.02 of the Charter of Cuyahoga County states that the Human Resource Commission shall have authority to ensure pay equity for like positions; and,

WHEREAS, Section 9.01 of the Charter of Cuyahoga County states that the County's human resources policies and systems shall be established by ordinance and shall be administered in such a manner as will eliminate unnecessary expense and duplication of effort, while ensuring that persons will be employed in the public service without discrimination on the basis of race, color, religion, sex, national origin, sexual orientation, disability, age or ancestry; and,

WHEREAS, the County's current Civil Service System is codified in Chapter 124 of the Ohio Revised Code, Chapter 123:1 of the Ohio Administrative Code, the Cuyahoga County Administrative Rules and the Policies and Procedures Manual; and,

WHEREAS, Section 2.10 of the Cuyahoga County Personnel Policies and Procedures Manual (Ordinance Nos. O2011-0015 and O2011-0028) states that the employment of all classified County employees is subject to the provisions of the Ohio Revised Code (Chapter 124), the Ohio Administrative Code (Chapter 123:1), the Cuyahoga County Administrative Rules and the Policies and Procedures Manual; and,

WHEREAS, Section 301.23 of the Ohio Revised Code authorizes a charter-created county civil service commission to create a new system for employment with the county on the basis of merit and fitness, as ascertained by competitive examination; and,

WHEREAS, on August 17, 2011, the Human Resource Commission adopted a motion recommending certain amendments to the County's current Civil Service

System as codified in Chapter 124 of the Ohio Revised Code, Chapter 123:1 of the Ohio Administrative Code, the Cuyahoga County Administrative Rules and the Policies and Procedures Manual (the “Cuyahoga County Civil Service Pay Equity Plan”); and,

WHEREAS, the amendments proposed by the Human Resource Commission are designed to create pay equity for County employees performing similar duties; and,

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

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

**SECTION 1.** Council hereby adopts the following changes to the County’s current Civil Service System as codified in Chapter 124 of the Ohio Revised Code, Chapter 123:1 of the Ohio Administrative Code, the Cuyahoga County Administrative Rules and the Policies and Procedures Manual (the “Cuyahoga County Civil Service Pay Equity Plan”) (added language underlined; deleted language in ~~strikethrough~~; sub-sections that are either deleted or remain in their entirety are noted in *italics* and parentheses):

**The Cuyahoga County Pay Equity Plan**

A. OHIO REVISED CODE: The following sections of Chapter 124 of the Ohio Revised Code are hereby amended as they apply to County employees. All sections in Chapter 124 that are not specifically identified in bold below remain in full effect in their entirety.

**124.14 - Job Classification - Pay Ranges.**

(A)(1) The Director of Human Resources shall establish, and may modify or rescind, subject to approval by the Human Resource Commission, the County Executive, and County Council, a job classification plan in accordance with the requirements of Section 9.04 of the Cuyahoga County Charter. The Director shall group jobs within a classification so that the positions are similar enough in duties and responsibilities to be described by the same title, to have the same pay assigned with equity, and to have the same qualifications for selection applied. The Director shall assign a classification title to each classification within the classification plan. However, the Director shall consider in establishing classifications, including classifications with parenthetical titles, and assigning pay ranges such factors as duties performed only on one shift, special skills in short supply in the labor market, recruitment problems, separation rates, comparative salary rates, the amount of training required, and other conditions affecting employment. The Director shall describe the duties and responsibilities of the class, and establish the qualifications for being employed in each position in the class.

The Director shall assign each classification to an equitable pay range.

(2) The Director may reassign to a proper classification those positions and/or employees that have been assigned to an improper classification. The Director may also assign a proper classification to a County employee who qualifies for classification but has not previously been assigned to one. If a reassignment or new assignment occurs, the employee shall be placed in an equitable pay step in the applicable pay range for the new classification. Determination of the equitable pay step shall be based on a review of the employee's relative skill level, education and experience as compared to the employees currently existing in the classification.

(3) *(Deleted in its entirety)*

(4) The Director shall, subject to approval by the Human Resource Commission, the County Executive, and County Council, assign related classifications, which form a career progression, to a classification series. The Director shall, subject to approval by the Human Resource Commission, the County Executive and County Council, assign each classification in the classification plan a five-digit number, the first four digits of which shall denote the classification series to which the classification is assigned. When a career progression encompasses more than ten classifications, the Director shall, subject to approval by the Human Resource Commission, the County Executive and County Council, identify the additional classifications belonging to a classification series. The additional classifications shall be part of the classification series, notwithstanding the fact that the first four digits of the number assigned to the additional classifications do not correspond to the first four digits of the numbers assigned to other classifications in the classification series.

(5) *(Deleted in its entirety)*

(B) Division (A) of this section only applies to those positions identified in Section 9.03 of the Charter. (1) *(Deleted in its entirety)*

(2) *(Deleted in its entirety)*

(3) *(Deleted in its entirety)*

(4) *(Deleted in its entirety)*

(5) *(Deleted in its entirety)*

(C) *(Retained in its entirety)*

(D)(1) When the Director proposes to modify a classification or the assignment of classes to appropriate pay ranges, the Director shall send written notice of the proposed rule to the Human Resource Commission. The Human Resource Commission shall review the proposed action in an open meeting. If the Human Resource Commission approves of the proposed action, it shall submit the proposed action to County Council.

(2) When the Director proposes to reassign any employee or reclassify any position so that an employee is adversely affected, the Director shall give to the employee affected and to the employee's appointing authority a written notice setting forth the proposed new classification, pay range and step, and salary. If the reclassification results in a reduction in salary, the employee shall be offered an opportunity to meet with the Director or designee to dispute the proposed change. Subsequent to this meeting, or the employee's waiver of this meeting, the Director shall provide the employee written notice of the final decision regarding the proposed reduction. The employee may then file an appeal of the Director's final decision to the Human Resource Commission in accordance with the process described below.

Upon the request of any classified employee who is not serving in a probationary period, the Director shall perform a job audit to review the classification of the employee's position to determine whether the position is properly classified. The Director shall give to the employee affected and to the employee's appointing authority a written notice of the Director's determination whether or not to reclassify the position or to reassign the employee to another classification. An employee desiring a hearing shall file a written request for the hearing with the Human Resource Commission within the timeframe as set forth in the Human Resource Commission's Rules. The Commission shall set the matter for a hearing and notify the employee and appointing authority of the time and place of the hearing. The employee, the appointing authority, or any authorized representative of the employee who wishes to submit facts for the consideration of the board shall be afforded reasonable opportunity to do so. After the hearing, the Commission shall consider anew the reclassification and may order the reclassification of the employee and require the Director to assign the employee to such appropriate classification as the facts and evidence warrant. As provided in division (A)(1) of section 124.03 of the Revised Code, the Commission may determine the most appropriate classification for the position of any employee coming before the board, with or without a job audit. The Commission shall disallow any reclassification or reassignment classification of any employee when it finds that changes have been made in the duties and responsibilities of any particular employee for political, religious, or other unjust reasons.

(E) *(Deleted in its entirety)*

(F) *(Deleted in its entirety)*

(G) *(Retained in its entirety)*

(H) *(Deleted in its entirety)*

(I) The Director shall set the rate of compensation for all intermittent, seasonal, temporary, emergency, and casual employees in the service of the County who are not considered public employees under section 4117.01 of the Revised Code.



#### **124.34 - Reduction in Pay or Position - Suspension - Removal.**

(A) The tenure of every officer or employee in the classified service of the state and the counties, civil service townships, cities, city health districts, general health districts, and city school districts of the state, holding a position under this chapter, shall be during good behavior and efficient service. No officer or employee shall be reduced in pay or position, fined, suspended, or removed except as provided in section 124.32 of the Revised Code, and for incompetency, inefficiency, dishonesty, drunkenness, immoral conduct, insubordination, discourteous treatment of the public, neglect of duty, violation of any policy or work rule of the officer's or employee's appointing authority, violation of this chapter or the rules of the director of administrative services or the commission, any other failure of good behavior, any other acts of misfeasance, malfeasance, or nonfeasance in office, or conviction of a felony. The denial of a one-time pay supplement or a bonus to an officer or employee is not a reduction in pay for purposes of this section.

This section does not apply to any modifications or reductions in pay authorized by division (A)(2) of Section 124.14, division (O) of section 124.181 or section 124.392 or 124.393 of the Revised Code.

An appointing authority may require an employee who is suspended to report to work to serve the suspension. An employee serving a suspension in this manner shall continue to be compensated at the employee's regular rate of pay for hours worked. The disciplinary action shall be recorded in the employee's personnel file in the same manner as other disciplinary actions and has the same effect as a suspension without pay for the purpose of recording disciplinary actions.

A finding by the appropriate ethics commission, based upon a preponderance of the evidence, that the facts alleged in a complaint under section 102.06 of the Revised Code constitute a violation of Chapter 102., section 2921.42, or section 2921.43 of the Revised Code may constitute grounds for dismissal. Failure to file a statement or falsely filing a statement required by section 102.02 of the Revised Code may also constitute grounds for dismissal. The tenure of an employee in the career professional service of the department of transportation is subject to section 5501.20 of the Revised Code.

Conviction of a felony is a separate basis for reducing in pay or position, suspending, or removing an officer or employee, even if the officer or employee has already been reduced in pay or position, suspended, or removed for the same conduct that is the basis of the felony. An officer or employee may not appeal to the state personnel board of review or the commission any disciplinary action taken by an appointing authority as a result of the officer's or employee's conviction of a felony. If an officer or employee removed under this section is reinstated as a result of an appeal of the removal, any conviction of a felony that occurs during the pendency of the appeal is a basis for further disciplinary action under this section upon the officer's or employee's reinstatement.

A person convicted of a felony immediately forfeits the person's status as a classified employee in any public employment on and after the date of the conviction for the felony. If an officer or employee is removed under this section as a result of being convicted of a felony or is subsequently convicted of a felony that involves the same conduct that was the basis for the removal, the officer or employee is barred from receiving any compensation after the removal notwithstanding any modification or disaffirmance of the removal, unless the conviction for the felony is subsequently reversed or annulled.

Any person removed for conviction of a felony is entitled to a cash payment for any accrued but unused sick, personal, and vacation leave as authorized by law. If subsequently reemployed in the public sector, the person shall qualify for and accrue these forms of leave in the manner specified by law for a newly appointed employee and shall not be credited with prior public service for the purpose of receiving these forms of leave.

As used in this division, "felony" means any of the following:

- (1) A felony that is an offense of violence as defined in section 2901.01 of the Revised Code;
- (2) A felony that is a felony drug abuse offense as defined in section 2925.01 of the Revised Code;
- (3) A felony under the laws of this or any other state or the United States that is a crime of moral turpitude;
- (4) A felony involving dishonesty, fraud, or theft;
- (5) A felony that is a violation of section 2921.05, 2921.32, or 2921.42 of the Revised Code.

(B) In case of a reduction, a suspension of more than forty work hours in the case of an employee exempt from the payment of overtime compensation, a suspension of more than twenty-four work hours in the case of an employee required to be paid overtime compensation, a fine of more than forty hours' pay in the case of an employee exempt from the payment of overtime compensation, a fine of more than twenty-four hours' pay in the case of an employee required to be paid overtime compensation, or removal, except for the reduction or removal of a probationary employee, the appointing authority shall serve the employee with a copy of the order of reduction, fine, suspension, or removal, which order shall state the reasons for the action.

An employee may appeal such order in accordance with the Rules set forth by the Human Resource Commission. If an appeal is filed, the Human Resource Commission shall forthwith notify the appointing authority and shall hear, or appoint a hearing officer to hear, the appeal. The Human Resource Commission may affirm, disaffirm, or modify the judgment of the appointing authority. However, in an appeal

of a removal order based upon a violation of a last chance agreement, the Human Resource Commission may only determine if the employee violated the agreement and thus affirm or disaffirm the judgment of the appointing authority.

Either the employee or the appointing authority may appeal the decision of the Human Resource Commission to the Cuyahoga County Court of Common Pleas in accordance with general law.(C) *(Deleted in its entirety)*

(D) A violation of division (A)(7) of section 2907.03 of the Revised Code is grounds for termination of employment of a nonteaching employee under this section.

(E) As used in this section, “last chance agreement” means an agreement signed by both an appointing authority and an officer or employee of the appointing authority that describes the type of behavior or circumstances that, if it occurs, will automatically lead to removal of the officer or employee without the right of appeal to the state personnel board of review or the appropriate commission.

B. OHIO ADMINISTRATIVE CODE - The following section of Chapter 123:1 of the Ohio Administrative Code is hereby amended as it applies to County employees. All sections in Chapter 123:1 that are not specifically identified in bold below remain in full effect in their entirety.

**123:1-7-22 – Reassignments by the Director of Human Resources**

The Director may reassign to a proper classification those positions and/or employees that have been assigned to an improper classification. The Director may also assign a proper classification to a County employee who qualifies for classification but has not previously been assigned to one. If a reassignment or new assignment occurs, the employee shall be placed in an equitable pay step in the applicable pay range for the new classification. Determination of the equitable pay step shall be based on a review of the employee’s relative skill level, education and experience as compared to the employees currently existing in the classification. Such placement may result in the employee maintaining their current salary, or may result in an increase or reduction in salary.

If the reclassification results in a reduction in salary, the employee shall be offered an opportunity to meet with the Director or designee to dispute the proposed change. Subsequent to this meeting, or the employee’s waiver of this meeting, the Director shall provide the employee written notice of the final decision regarding the proposed reduction. The employee may then file an appeal of the Director’s final decision to the Human Resource Commission in accordance with the Commission’s rules.

(B) *(Deleted in its entirety)*

(C) *(Deleted in its entirety)*

C. CUYAHOGA COUNTY ADMINISTRATIVE RULES - The following section of the Cuyahoga County Administrative Rules is hereby amended. All sections in the Cuyahoga County Administrative Rules that are not specifically identified in bold below remain in full effect in their entirety.

**Rule No. 3 – Position Audits**

The Director of Human Resources may initiate a position audit and reassign to a proper classification those positions and/or employees that have been assigned to an improper classification. The Director may also assign a proper classification to a County employee who qualifies for classification but has not previously been assigned to one.

Non-probationary, non-bargaining, classified employees who believe that their duties have changed significantly and feel that their classification is no longer appropriate may request a position audit. An employee wishing to initiate a position audit shall submit their request in writing to the Director of Human Resources. Upon receipt of the employee's request, or upon request of the Director of Human Resources, Human Resources shall forward a Comprehensive Position Questionnaire (CPQ) to the employee for completion. The CPQ will be accompanied by a cover letter and instructions for completing the CPQ. The cover letter will also be sent to the employee's Department Director.

The employee shall return the completed CPQ forms to Human Resources within thirty (30) days of receipt. The employee may request in writing to the Director of Human Resources a **onetime** extension of time in which to complete the CPQ. The deadline, however, may not be extended beyond thirty (30) days after the original due date.

Human Resources will review all submitted information and will make a determination as to the appropriate classification. To meet the classification criteria, an employee must perform the mandatory duties stated in the classification function at least 20% of the time. Prior to rendering a decision on the position audit request, Human Resources reserves the right to conduct an on-site audit. Upon completion of their review, Human Resources will provide written notice of the position audit to the employee with a copy to the Department Director. If the reclassification results in a reduction in salary, the employee shall be offered an opportunity to meet with the Director or designee to dispute the proposed change. Subsequent to this meeting, or the employee's waiver of this meeting, the Director shall provide the employee written notice of the final decision regarding the proposed reduction.

The employee has the right to appeal the decision rendered by Human Resources. This must be done in writing to the Cuyahoga County Human Resources Commission (HRC) within the time frame set forth in the Human Resource Commission's Rules

If a reassignment or new assignment occurs, the employee shall be placed in an equitable pay step in the applicable pay range for the new classification.

Determination of the equitable pay step shall be based on a review of the employee's relative skill level, education and experience as compared to the employees currently existing in the classification.

If the position audit results in no change in the employee's classification, but a change in the pay range assignment of the classification, the employee shall be placed in an equitable pay step in the applicable pay range for the new classification. Determination of the equitable pay step shall be based on a review of the employee's relative skill level, education and experience as compared to the employees currently existing in the classification.

If the position audit results in the employee receiving a higher salary, any salary adjustment will be computed retroactive to the beginning of the first pay period following the date that the written request for the position audit was received by Human Resources. If the position audit results in the employee receiving a lower salary, any salary adjustment will begin the first day of the first pay period following the date of the final decision by the Director of Human Resources. If the position audit results in the creation of a new classification and/or pay range, any salary adjustment will be effective the first pay period following approval of the new classification and/or pay range by the County (i.e., not retroactive)

If, after conducting a position audit on an employee, Human Resources becomes aware of similarly situated employees, it will reassign the other employees, effective the beginning of the first pay period following the date that the decision was rendered on behalf of the employee that had requested the audit. For purposes of this section, a "similarly situated employee" is an employee that performs the same essential job functions and responsibilities as the audited employee. Similarly situated employees will not be entitled to retroactive pay increases.

**D. CUYAHOGA COUNTY PERSONNEL POLICIES AND PROCEDURES MANUAL** - The following section the Cuyahoga County Personnel Policies and Procedures Manual is hereby amended. All sections in the Cuyahoga County Personnel Policies and Procedures Manual that are not specifically identified in bold below remain in full effect in their entirety.

#### **Section 5.09 – Non-Bargaining Position Audits**

The Director of Human Resources may initiate a position audit and reassign to a proper classification those positions and/or employees that have been assigned to an improper classification. The Director may also assign a proper classification to a County employee who qualifies for classification but has not previously been assigned to one.

Non-probationary, non-bargaining, classified employees who believe that their duties have changed significantly and feel that their classification is no longer appropriate may request a position audit.

An employee wishing to initiate a position audit shall submit their request in writing to the Director of Human Resources. Upon receipt of the employee's request, or upon request of the Director of Human Resources, Human Resources shall forward a Comprehensive Position Questionnaire (CPQ) to the employee for completion. The CPQ will be accompanied by a cover letter and instructions for completing the CPQ. The cover letter will also be sent to the employee's Department Director.

The employee shall return the completed CPQ forms to Human Resources within thirty (30) days of receipt. The employee may request in writing to the Director of Human Resources a **onetime** extension of time in which to complete the CPQ. The deadline, however, may not be extended beyond thirty (30) days after the original due date.

Human Resources will review all submitted information and will make a determination as to the appropriate classification. To meet the classification criteria, an employee must perform the mandatory duties stated in the classification function at least 20% of the time. Prior to rendering a decision on the position audit request, Human Resources reserves the right to conduct an on-site audit. Upon completion of their review, Human Resources will provide written notice of the position audit to the employee with a copy to the Department Director. If the reclassification results in a reduction in salary, the employee shall be offered an opportunity to meet with the Director or designee to dispute the proposed change. Subsequent to this meeting, or the employee's waiver of this meeting, the Director shall provide the employee written notice of the final decision regarding the proposed reduction.

The employee has the right to appeal the decision rendered by Human Resources. This must be done in writing to the Cuyahoga County Human Resource Commission (HRC) within the time frame set forth in the Human Resource Commission's Rules.

**NOTE:** Employees may lose their appeal rights if their own negligence caused them to fail to receive the position audit decision from Human Resources (i.e., failure to list correct mailing address on Request for Position Audit Form or failure to sign for the certified letter).

If a reassignment or new assignment occurs, the employee shall be placed in an equitable pay step in the applicable pay range for the new classification. Determination of the equitable pay step shall be based on a review of the employee's relative skill level, education and experience as compared to the employees currently existing in the classification.

If the position audit results in no change in the employee's classification, but a change in the pay range assignment of the classification, the employee shall be placed in an equitable pay step in the applicable pay range for the new classification. Determination of the equitable pay step shall be based on a review of the employee's relative skill level, education and experience as compared to the employees currently existing in the classification.

If the position audit results in the employee receiving a higher salary, any salary adjustment will be computed retroactive to the beginning of the first pay period following the date that the written request for the position audit was received by Human Resources. If the position audit results in the employee receiving a lower salary, any salary adjustment will begin the first day of the first pay period following the date of the final decision by the Director of Human Resources. If the position audit results in the creation of a new classification and/or pay range, any salary adjustment will be effective the first pay period following approval of the new classification and/or pay range by the County (i.e., not retroactive).

If, after conducting a position audit on an employee, Human Resources becomes aware of similarly situated employees, it will reassign the other employees, effective the beginning of the first pay period following the date that the decision was rendered on behalf of the employee that had requested the audit. For purposes of this section, a "similarly situated employee" is an employee that performs the same essential job functions and responsibilities as the audited employee. Similarly situated employees will not be entitled to retroactive pay increases.

An employee may not request a position audit more than once in a twelve-month (12) rolling period unless documentation acceptable to the Director of Human Resources is provided at the time of the second request that the job has substantially changed since the date of the completion of the previous audit.

An employee who has received a classification change pursuant to this Section is not required to serve a new probationary period.

**NOTE:** Bargaining unit employees should refer to their collective bargaining agreement for information on position audits.

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

**SECTION 3.** It is found and determined that all formal actions of this Council relating to the adoption of this 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: August 23, 2011

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

Second Reading/Referred to Committee: September 13, 2011

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

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