



AGENDA
CUYAHOGA COUNTY COUNCIL SPECIAL MEETING
THURSDAY, NOVEMBER 17, 2011
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
5:00 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) November 9, 2011 Regular Meeting
- 7. MESSAGES FROM THE COUNTY EXECUTIVE**
 - a) Contracts executed by County Executive (attachment).
- 8. CONSIDERATION OF RESOLUTIONS FOR FIRST READING ADOPTION UNDER SUSPENSION OF RULES**
 - a) R2011-0325: A Resolution rescinding Resolution No. R2011-0298, dated 11/9/2011, which approved the determination to proceed with submitting to the electors of Cuyahoga County to renew an existing 4.8 mill Health and Human Services levy for the purpose of supplementing general fund appropriations for health and human or social services, for a period of four years, outside the ten mill limitation, in accordance with the provisions of Section 5705.191 of the Ohio Revised Code; and

declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Department of Law

- b) R2011-0326: A Resolution determining to proceed with submitting to the electors of Cuyahoga County to renew an existing 4.8 mill Health and Human Services levy for the purpose of supplementing general fund appropriations for health and human or social services, for a period of four years, outside the ten mill limitation, in accordance with the provisions of Section 5705.191 of the Ohio Revised Code; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive FitzGerald/Department of Health and Human Services and Councilmembers Conwell, Jones, Rogers, Simon, Greenspan, Miller, Brady, Germana, Gallagher, Schron and Connally

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

- a) R2011-0327: A Resolution _____ the report containing findings and recommendations of Fact-finder Marvin J. Feldman regarding negotiations between the County and the Fraternal Order of Police, Ohio Labor Council, Inc. for a collective bargaining agreement covering approximately 15 employees in the classification of Correction Sergeant at the Sheriff's Department; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/County Sheriff

10. MISCELLANEOUS COMMITTEE REPORTS

11. MISCELLANEOUS BUSINESS

12. PUBLIC COMMENT UNRELATED TO AGENDA

13. ADJOURNMENT

NEXT MEETINGS

COMMITTEE OF THE

WHOLE (BUDGET HEARINGS):

MONDAY, NOVEMBER 28, 2011
1:00 PM / COUNCIL CHAMBERS

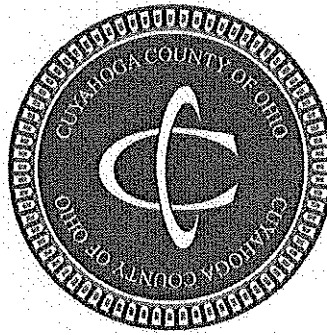
REGULAR MEETING:

TUESDAY, DECEMBER 6, 2011
6:00 PM / COUNCIL CHAMBERS

REGULAR MEETING:

TUESDAY, DECEMBER 13, 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
WEDNESDAY, NOVEMBER 9, 2011
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
6:00 PM**

1. CALL TO ORDER

The meeting was called to order by Council President Connally at 6:04 p.m.

2. ROLL CALL

Council President Connally asked the Clerk to call the roll. Councilmembers Conwell, Jones, Rogers, Simon, Greenspan, Miller, Brady, Germana, Gallagher, Schron 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 a moment of silent meditation be dedicated to all Veterans in honor of Veterans' Day.

5. PUBLIC COMMENT RELATED TO AGENDA

Mr. Paul Kunce, representing Mobile Meals, Inc., addressed Council regarding issues of concern to him relating to Senior and Adult Services OPTIONS contracts and funding.

Mr. Will Friedman, representing the Cleveland-Cuyahoga County Port Authority, addressed Council regarding his support relating to Motion No. M2011-0051, a Motion confirming the County Executive's appointment of Christopher S. Ronayne to serve on the Cleveland-Cuyahoga County Port Authority Board of Directors.

6. APPROVAL OF MINUTES

a) October 25, 2011 Regular Meeting

A motion was made by Mr. Greenspan, seconded by Mr. Germana and approved by unanimous vote to approve the minutes of the October 25, 2011 regular meeting.

b) November 1, 2011 Special Meeting

A motion was made by Ms. Conwell, seconded by Ms. Simon and approved by unanimous vote to approve the minutes of the November 1, 2011 special meeting.

Council President Connally reported the following:

- a) Attended groundbreaking for Campus Village at Cleveland State University;**
- b) Thanked participants of Council's Special Meeting Saluting Veterans; and**
- c) Congratulated Trevor McAleer, Legislative Budget Advisor, and his wife Sarah on the birth of their daughter, Katherine Mary.**

7. MESSAGES FROM THE COUNTY EXECUTIVE

County Executive FitzGerald reported the following:

- a) Thanked Council and Mr. Brady for resolving issues concerning the Land Bank legislation;**
- b) Complimented Council, particularly Mr. Miller, for their handling and oversight of the budget process;**
- c) Invited Council to participate in dialogues with local Police Chiefs regarding policies associated with sex crime investigations;**
- d) A new initiative is being launched to engage youth in the community entitled, "Next Generation Council." A town hall meeting will be held in December at Cleveland State University to further discuss the initiative; and**
- e) Discussed engaging the medical community in the Medical Mart project. He invited Council to participate in the first Performance Review Committee meeting in December.**

After messages from the County Executive and in accordance with Rule 6B of the County Council Rules, a motion was made by Mr. Miller, seconded by Mr. Schron

and unanimously approved to add Resolution No. R2011-0324 to the agenda as an additional item under #13.

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

a) M2011-0050: A Motion confirming the County Executive's appointment of individuals to serve on the Cleveland/Cuyahoga County Workforce Investment Board, and declaring the necessity that this Motion become immediately effective.

- 1) Gayle Thompkins Agahi
- 2) Daniel E. Berry
- 3) Sari Feldman
- 4) Susan Muha
- 5) Denise Smudla
- 6) Harriet Applegate
- 7) Michael Latkovich
- 8) K. Michael Benz
- 9) Joseph A. Calabrese
- 10) Daniel M. Koncos
- 11) Jeffrey K. Patterson
- 12) Stephen M. Wing
- 13) Joseph Gauntner

Sponsor: Council President Connally

Council President Connally referred Motion No. M2011-0050 to the Human Resources, Appointments & Equity Committee.

b) M2011-0051: A Motion confirming the County Executive's appointment of Christopher S. Ronayne to serve on the Cleveland-Cuyahoga County Port Authority Board of Directors, and declaring the necessity that this Motion become immediately effective.

Sponsor: Council President Connally

Council President Connally referred Motion No. M2011-0051 to the Human Resources, Appointments & Equity Committee.

c) M2011-0052: A Motion amending Rule 9D of the Rules of the Cuyahoga County Council; and declaring the necessity that this Motion become immediately effective.

Sponsor: Councilmember Greenspan

Council President Connally referred Motion No. M2011-0052 to the Rules, Charter Review, Ethics & Council Operations Committee.

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

- a) M2011-0048: A Motion establishing the 2012 schedule of County Council meetings.

Sponsor: Council President Connally

Council President Connally referred Motion No. M2011-0048 to the Rules, Charter Review, Ethics & Council Operations Committee.

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

- a) R2011-0323: A Resolution supporting a decision of the City of Cleveland Zoning Administrator to deny an application by Ty, Inc. to use property located at 4300 Bradley Road in the City of Cleveland for grading, filling and excavation, including mining, removal, transfer and sale of soils and minerals.

Sponsor: Councilmember Conwell

Council President Connally referred Resolution No. R2011-0323 to the Environment & Sustainability Committee.

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

- a) O2011-0053: An Ordinance establishing a Department of Consumer Affairs and the powers and duties of the Director of Consumer Affairs and placing the duties and responsibilities of the operation of Weights and Measures of the County under the direction of the Department of Consumer Affairs.

Sponsors: Councilmembers Brady, Gallagher, Miller and Connally

Council President Connally referred Ordinance No. O2011-0053 to the Environment & Sustainability Committee.

12. COMMITTEE REPORT AND CONSIDERATION OF AN ORDINANCE OF COUNCIL FOR THIRD READING ADOPTION

- a) O2011-0041: An Ordinance authorizing, enacting and designating an additional five percent of all collections of delinquent real property, personal property, and manufactured and mobile home taxes and assessments to be deposited in the delinquent tax and assessment collection fund for the use of and appropriating such amount to the use of the Cuyahoga County Land Reutilization Corporation, and declaring the necessity that this Ordinance become immediately effective.

Sponsors: Councilmembers Brady, Miller, Connally, Jones, Rogers, Simon, Conwell and Germana

Committee Assignment and Chair: Finance & Budgeting – Miller

Councilmember Brady introduced the following written amendment on the floor:

Amend Section 2 as follows:

Notwithstanding the provisions of Section 1 of this Ordinance, the aggregate amount transferred to the Corporation from the DTAC Fund and the County Land Reutilization Fund in any single fiscal year of the Corporation shall not exceed \$7,000,000.00 (the "Maximum Base Funding Amount").

On a motion by Mr. Brady with a second by Mr. Germana, the written amendment was approved by majority vote, with Mr. Greenspan casting a dissenting vote.

On a motion by Mr. Miller with a second by Mr. Jones, Ordinance No. O2011-0041 was considered and adopted by majority vote, with Mr. Greenspan and Mr. Gallagher casting dissenting votes.

13. 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 Nos. R2011-0314 and R2011-0324.

- a) R2011-0314: 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. R2011-0314 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.]

- b) **R2011-0324: A Resolution authorizing an award to Wood Cove II LLC, as purchaser, and Axis Capital Management, Inc., as servicer, in the amount not-to-exceed \$17,447,242.28 for the sale of tax lien certificates; authorizing the County Executive to execute an agreement consistent with said award; and declaring the necessity that this Resolution become immediately effective.**

Sponsor: County Executive FitzGerald/Fiscal Officer/County Treasurer

On a motion by Mr. Schron with a second by Mr. Rogers, Resolution No. R2011-0324 was considered and adopted by unanimous vote.

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

- a) **R2011-0315: A Resolution authorizing a contract with HNTB Ohio, Inc. in the amount not-to-exceed \$467,910.00 for design engineering services for reconstruction, with additional turning lanes, of Royalton Road from West 130th Street to York Road in the City of North Royalton; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.**

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

Council President Connally referred Resolution No. R2011-0315 to the Public Works, Procurement & Contracting Committee.

- b) **R2011-0316: A Resolution approving Right-of-Way plans as set forth in preliminary Right-of Way Plat M-5011 for the relining of Snow Road Bridge No. 220 over the west branch of Big Creek in the City of Brook Park; authorizing the County Executive through the Department of Public Works 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.

Sponsors: County Executive FitzGerald/Department of Public Works/
County Engineer and **Councilmember Miller**

Council President Connally referred Resolution No. R2011-0316 to the Public Works, Procurement & Contracting Committee.

- c) R2011-0317: A Resolution approving Right-of-Way plans as set forth in preliminary Right-of Way Plat M-4985 for improvement of Pleasant Valley Road/Bagley Road from Pearl Road to York Road in the Cities of Middleburg Heights and Parma; authorizing the County Executive through the Department of Public Works 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.

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

Council President Connally referred Resolution No. R2011-0317 to the Public Works, Procurement & Contracting Committee.

- d) R2011-0318: A Resolution authorizing a contract with Reserve Apartments, LTD in the amount of \$2,400,205.56 for lease of office space located at 1701 E. 17th Street, Cleveland, for use by various County divisions and a department for the period 10/1/2011 - 9/30/2014; and authorizing the County Executive to execute the contract and all other documents consistent with this Resolution.

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

Council President Connally referred Resolution No. R2011-0318 to the Public Works, Procurement & Contracting Committee.

- e) R2011-0319: A Resolution authorizing the donation of approximately 20 acres of land (known as "Preservation Parcels") to the Board of Park Commissioners of the Cleveland Metropolitan Park District for wetlands mitigation in connection with improvement and construction of Crocker-Stearns Extension from Lorain Road to the North Olmsted North

Corporation Line and the grading, draining, paving and widening of Stearns Road from Interstate 480 to Lorain Road in the Cities of North

Olmsted and Westlake, and authorizing the County Executive to execute all documents required in connection with said donation of land.

Sponsors: County Executive FitzGerald/Department of Public Works/
County Engineer and Councilmember Greenspan

Council President Connally referred Resolution No. R2011-0319 to the Public Works, Procurement & Contracting Committee and to the Environment & Sustainability Committee.

- f) R2011-0320: 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 related to year-end close-out activities; and declaring the necessity that this Resolution become immediately effective.

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

Council President Connally referred Resolution No. R2011-0320 to the Finance & Budgeting Committee.

- g) R2011-0321: A Resolution authorizing awards on RQ20783 to various providers in the total amount of \$900,000.00 for real estate appraisal services for the Sheriff's sale for the period 1/1/2012 - 12/31/2014, and authorizing the County Executive to execute agreements consistent with said awards:

- 1) John W. Andrews
- 2) Mark Butler
- 3) Gregory W. Conte
- 4) Thomas P. Hogan
- 5) Paul Kinczel
- 6) John H. Koz
- 7) Ruth A. Lassiter
- 8) Wayne F. Levering
- 9) Christopher J. Loftus
- 10) Paul G. McLaughlin
- 11) Stan Patriski
- 12) Daniel Rocco
- 13) Rosemary A. Schneider
- 14) Crystal A. Williams

Sponsor: County Executive FitzGerald/County Sheriff

Council President Connally referred Resolution No. R2011-0321 to the Human Resources, Appointments & Equity Committee.

- h) R2011-0322: A Resolution authorizing an award on RQ21041 to Court Community Service in the amount of \$555,000.00 for court community placement and supervision services for probationers for the period 1/1/2012 - 12/31/2014; authorizing the County Executive to execute a contract consistent with said award; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive FitzGerald on behalf of Common Pleas Court/Corrections Planning Board

Council President Connally referred Resolution No. R2011-0322 to the Justice Affairs Committee.

15. 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. R2011-0297, R2011-0298, R2011-0299, R2011-0300, R2011-0303, R2011-0304, R2011-0305 and R2011-0307.

- a) R2011-0297: A Resolution declaring the necessity of submitting to the electors of Cuyahoga County the question of a renewal levy of 4.8 mill Health and Human Services levy for the purpose of supplementing general fund appropriations for health and human or social services, for a period of four years, outside the ten mill limitation, in accordance with the provision of Section 5705.191 of the Ohio Revised Code.

Sponsors: County Executive FitzGerald/Department of Health and Human Services and Councilmembers Conwell, Jones, Rogers, Simon, Greenspan, Miller, Brady, Germana, Gallagher, Schron and Connally

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

On a motion by Mr. Brady with a second by Mr. Rogers, Resolution No. R2011-0297 was considered and adopted by unanimous vote.

- b) R2011-0298: A Resolution determining to proceed with submitting to the electors of Cuyahoga County to renew an existing 4.8 mill Health and Human Services levy for the purpose of supplementing general fund appropriations for health and human or social services, for a period of four years, outside the ten mill limitation, in accordance with the provisions of Section 5705.191 of the Ohio Revised Code.

Sponsors: County Executive FitzGerald/Department of Health and Human Services and Councilmembers Conwell, Jones, Rogers, Simon, Greenspan, Miller, Brady, Germana, Gallagher, Schron and Connally

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

On a motion by Mr. Miller with a second by Ms. Conwell, Resolution No. R2011-0298 was considered and adopted by unanimous vote.

- c) R2011-0299: A Resolution authorizing the County Executive to enter into a contract with Educational Service Center of Cuyahoga County in the amount not-to-exceed \$2,254,718.00 for fiscal and administrative services for the Help Me Grow Home Visiting Program for the period 7/1/2011 - 6/30/2012.

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

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

On a motion by Mr. Brady with a second by Mr. Miller, Resolution No. R2011-0299 was considered and adopted by unanimous vote.

- d) R2011-0300: A Resolution authorizing the County Executive to enter into a contract with Educational Service Center of Cuyahoga County in the amount not-to-exceed \$2,375,034.00 for fiscal and administrative services for the Federal Part C Early Intervention Program for the Invest in Children Program for the period 7/1/2011 - 6/30/2012.

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

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

On a motion by Mr. Brady with a second by Ms. Conwell, Resolution No. R2011-0300 was considered and adopted by unanimous vote.

- e) R2011-0303: A Resolution authorizing the issuance and sale of County of Cuyahoga, Ohio Economic Development Refunding Revenue Bonds, Series 2011 (Gilmour Academy Project) in the amount not-to-exceed \$10,000,000.00 for the purpose of currently refunding Series 2009 Bonds issued by the County of Cuyahoga which assisted in financing the costs of a "Project" within the meaning of Chapter 165, Ohio Revised Code; providing for the pledge of revenues for the payment of such bonds; authorizing the execution of various documents required in connection with said bond issuance and authorizing and approving related matters; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Department of Development

Committee Assignment and Chair: Economic Development & Planning – Schron

On a motion by Mr. Schron with a second by Mr. Miller, Resolution No. R2011-0303 was considered and adopted by unanimous vote.

- f) R2011-0304: A Resolution authorizing the County Executive to enter into contracts with various providers for placement services for the period 10/1/2011 - 6/30/2012, and declaring the necessity that this Resolution become immediately effective:

- 1) Alliance Human Services, Inc. in the amount not-to-exceed \$2,588,175.00.
- 2) Applewood Centers, Inc. in the amount not-to-exceed \$1,588,950.00.
- 3) Beech Brook in the amount not-to-exceed \$3,602,430.00.
- 4) Bellefaire Jewish Children's Bureau in the amount not-to-exceed \$2,925,000.00.
- 5) Berea Children's Home in the amount not-to-exceed \$4,542,903.00.
- 6) BHC Belmont Pines Hospital, Inc. in the amount not-to-exceed \$419,697.00.
- 7) Caring For Kids, Inc. in the amount not-to-exceed \$36,000.00.
- 8) Catholic Charities Services Corporation (Parmadale) in the amount not-to-exceed \$4,827,285.00.
- 9) Christian Children's Home of Ohio, Inc. in the amount not-to-exceed \$300,240.00.
- 10) Continue Life, Inc. in the amount not-to-exceed \$225,000.00.
- 11) Cornell Abraxas Group, Inc. in the amount not-to-exceed \$38,700.00.

- 12) Diversion-Adolescent Foster Care of Ohio, Inc. in the amount not-to-exceed \$153,450.00.
- 13) Glen Mills Schools in the amount not-to-exceed \$68,742.00.
- 14) House of New Hope in the amount not-to-exceed \$1,134,000.00.
- 15) In Focus of Cleveland, Inc. in the amount not-to-exceed \$526,500.00.
- 16) National Youth Advocate Program, Inc. in the amount not-to-exceed \$1,485,000.00.
- 17) New Directions Inc. in the amount not-to-exceed \$108,000.00.
- 18) Options for Families and Youth in the amount not-to-exceed \$1,341,000.00.
- 19) Parenthesis Family Advocates Incorporated in the amount not-to-exceed \$351,000.00.
- 20) Pathway Caring for Children in the amount not-to-exceed \$199,800.00.
- 21) Pressley Ridge in the amount not-to-exceed \$1,530,000.00.
- 22) START – Support To At-Risk Teens in the amount not-to-exceed \$1,305,000.00.
- 23) Specialized Alternatives for Families and Youth of Ohio, Inc. in the amount not-to-exceed \$2,493,000.00.
- 24) The Bair Foundation in the amount not-to-exceed \$1,800,000.00.
- 25) The Cleveland Christian Home Incorporated in the amount not-to-exceed \$1,800,000.00.
- 26) The Twelve of Ohio, Inc. in the amount not-to-exceed \$1,071,000.00.
- 27) The Village Network in the amount not-to-exceed \$1,170,000.00.
- 28) ViaQuest Behavioral Health of Ohio, LLC in the amount not-to-exceed \$182,700.00.

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

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

On a motion by Mr. Brady with a second by Mr. Gallagher, Resolution No. R2011-0304 was considered and adopted by unanimous vote.

- g) R2011-0305: A Resolution authorizing an award on RQ20792 to American Bridge Company in the amount of \$30,323,618.65 for rehabilitation of Columbus Road Lift Bridge over the Cuyahoga River in the City of Cleveland; authorizing the County Executive to enter into a contract consistent with said award; and authorizing the County Engineer, on behalf of the County Executive, to make an application for allocation from County Motor Vehicle \$5.00 License Tax Funds in the amount of \$6,064,723.73 to fund said contract.

Sponsors: County Executive FitzGerald/Department of Public Works/
County Engineer and Councilmember Brady

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

On a motion by Mr. Schron with a second by Mr. Jones, Resolution No. R2011-0305 was considered and adopted by unanimous vote.

- h) R2011-0307: A Resolution authorizing the County Executive to enter into an amendment to Contract No. CE1100533-01, 02 with Tri Mor Corporation for the Year Two Pavement Maintenance Program: Aprons A1, B reconstruction and Aprons A2, C, D1 rehabilitation for the period 8/9/2011 - 6/6/2012 for additional funds in the amount not-to-exceed \$675,500.00.

Sponsors: County Executive FitzGerald/Department of Development/
Airport Division and Councilmember Simon

Committee Assignment and Chair: Economic Development & Planning –
Schron

On a motion by Mr. Schron with a second by Ms. Conwell, Resolution No. R2011-0307 was considered and adopted by unanimous vote.

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

- a) O2011-0054: An Ordinance approving the revised Cuyahoga County Small Business Enterprise (SBE) Program Policies and Procedures Manual, effective 1/1/2012, and declaring the necessity that this Ordinance become immediately effective.

Sponsor: County Executive FitzGerald/Fiscal Officer/Office of
Procurement & Diversity

Council President Connally referred Ordinance No. O2011-0054 to the Public Works, Procurement & Contracting Committee.

17. 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. O2011-0051.

- a) O2011-0051: An Ordinance establishing the Department of Communications, and declaring the necessity that this Ordinance become immediately effective.

Sponsor: County Executive FitzGerald

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

On a motion by Mr. Rogers with a second by Mr. Miller, Ordinance No. O2011-0051 was considered and adopted by unanimous vote.

18. COMMITTEE REPORT AND CONSIDERATION OF AN ORDINANCE FOR SECOND READING AND REFERRAL TO COMMITTEE

- a) O2011-0050: An Ordinance providing for the adoption of various changes to the Cuyahoga County Non-Bargaining Classification Plan, and declaring the necessity that this Ordinance become immediately effective.

Sponsor: County Executive FitzGerald/Human Resource Commission

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

Council President Connally referred Ordinance No. O2011-0050 to the Human Resources, Appointments & Equity Committee.

19. MISCELLANEOUS COMMITTEE REPORTS

Mr. Greenspan reported that the Rules, Charter Review, Ethics & Council Operations Committee will meet on Tuesday, November 29, 2011 at 2:00 p.m.

Mr. Schron reported that there will be discussion regarding the Economic Development Fund during the Committee of the Whole meeting scheduled to be held on November 14, 2011 at 1:00 p.m.

Mr. Jones reported that the Public Works, Procurement & Contracting Committee will meet on Thursday, November 17, 2011 at 11:00 a.m.

Mr. Rogers reported that the Environment & Sustainability Committee will meet on Friday, November 18, 2011 at 1:30 p.m.

Mr. Miller reported that the Finance & Budgeting Committee will meet during the week of November 28, 2011 at a date and time to be determined.

Ms. Simon reported that the Justice Affairs Committee will meet jointly with the Human Resources, Appointments & Equity Committee on Friday, November 18, 2011 at 11:30 a.m.

20. MISCELLANEOUS BUSINESS

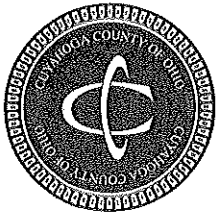
Ms. Simon asked that Councilmembers interested in serving as judges for the Top Dog Contest submit their names to the Clerk of Council.

21. PUBLIC COMMENT UNRELATED TO AGENDA

No public comments were given.

22. ADJOURNMENT

With no further business to discuss and on a motion by Mr. Miller with a second by Mr. Gallagher, the meeting was adjourned at 7:40 p.m., without objection.



EDWARD FITZGERALD
Cuyahoga County Executive

November 9, 2011

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

Madame President Connally,

The attached document lists the items that I have approved and signed in October 2011. This list includes: the contracts, purchases or sales executed; all grants or loans made or received for more than \$50,000; and the change orders and amendments in which the total additions exceeds \$50,000.

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

Respectfully submitted,

A handwritten signature in cursive script, reading "Edward FitzGerald".

Edward FitzGerald
County Executive

Items approved in the past month:

Item	Department/ Court	Summary
1.	Common Pleas Court /Corrections Planning Board	Submitting Addendum No. 1 to the request for proposals on RQ21041 for court community placement and supervision services for probationers for the period 1/1/2012 -12/31/2014, to make clarifications.
2.	Common Pleas Court/ Corrections Planning Board	Submitting an amendment to a revenue generating agreement with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for various treatments services for various programs for the period 7/1/2011 - 6/30/2012 for additional funds in the amount \$792,359.00.
3.	Common Pleas Court/ Corrections Planning Board	Submitting a revenue generating agreement with the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County in the amount of \$517,834.00 for alcohol and drug treatment services in connection with the Vocational Rehabilitation Public and Private Partnership 3 Statewide Recovery to Work program for the period 4/1/2011 - 9/30/2012.
4.	Common Pleas Court/ Corrections Planning Board	Requesting authority to apply, accept, and expend grant funds for the Enhanced Opiate Dependency Services Project: a) from U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance in the amount of \$300,000.00 for the period 10/1/2011 - 9/30/2014. b) from U.S. Department of Justice, Bureau of Justice Affairs, Adult Drug Court, Department of Health and Human Services Substance Abuse and Mental Health Services Administration Center for Substance Abuse Treatment in the amount of \$975,000.00 for the period 9/30/2011 - 9/29/2014.
5.	County Executive	Recommending to amend Executive Approval No. EA2011-1067 dated 8/8/2011, which amended Executive Approval No. EA2011-0837 dated 6/21/2011, which awarded a contract to Triad Research Group, Inc. for consultant redistricting services for the Cuyahoga County Council Redistricting Committee in the amount not-to-exceed \$50,000.00, by changing the time period from 6/16/2011 - 10/14/2011 to 6/14/2011 - 10/12/2011.
6.	County Prosecutor	Recommending a payment in the amount not-to-exceed \$2,000.00 to Fincun Mancini Court Reporters in connection with Shari Hutchinson vs. BOCC, et al., United States District Court Case No. 1:08-CV-2966.
7.	County Prosecutor	Submitting a settlement agreement and release of claims in connection with Ohio Civil Rights Commission, Charge No. (CLE) 74 (40913) 05062011, Allen Pierre Davis v. Cuyahoga County.
8.	Cuyahoga County Board of Developmental Disabilities	Recommending to reject all bids received on RQ20600 for the Mansard Shingled Roof Replacement Project on the William Patrick Day Early Childhood Center, located at 2421 Community College Avenue, Cleveland.

9.	Department of Development	Airport Division, submitting an amendment to Contract No. CE0900154-03, 07, 08 with R.W. Armstrong & Associates, Inc. for Engineering Design Services: Year Two Pavement Maintenance Program for the period 2/12/2009 - 12/31/2014 for additional funds in the amount of \$155,200.00.
10.	Department of Development	Submitting a contract with American Building and Kitchen Products Inc. in the amount of \$15,400.00 for Lead Remediation for property located at 1531 and 1533 Eddington Road, East Cleveland, in connection with the FY2010 Lead-Based Paint Hazard Control and Lead Hazard Reduction Demonstration Grant Program for the period 10/11/2011 - 12/10/2011.
11.	Department of Development	Submitting a contract with American Building and Kitchen Products, Inc. in the amount of \$6,700.00 for Lead Remediation for property located at 4790 Green Road, Warrensville Heights, in connection with the FY2010 Lead-Based Paint Hazard Control and Lead Hazard Reduction Demonstration Grant Program for the period 10/31/2011 - 05/31/2012.
12.	Department of Development	Submitting a contract with K. M. Progressive Builders & Remodelers, L.L.C., in the amount of \$11,750.00 for Lead Remediation for property located at 1335 Elwood Road, East Cleveland, in connection with the FY2010 Lead-Based Paint Hazard Control and Lead Hazard Reduction Demonstration Grant Program for the period 9/19/2011 - 11/18/2011.
13.	Department of Development	Submitting a contract with K. M. Progressive Builders & Remodelers, L.L.C. in the amount of \$16,775.00 for Lead Remediation for property located at 1859 Nela Avenue, East Cleveland, in connection with the FY2010 Lead-Based Paint Hazard Control and Lead Hazard Reduction Demonstration Grant Program for the period 9/26/2011 - 11/25/2011.
14.	Department of Development	Recommending to amend Board of Control approval No. 2011-84 which recommended awards to various providers on RQ20507 for Fair Housing Services for the Cuyahoga Urban County by changing the time period from 9/1/2011-5/31/2012 to 10/1/2011 - 9/30/2012: 1) Contract No. CE1100643-01 with Cleveland Tenants Organization in the amount of \$33,216.00. 2) Contract No. CE1100644-01, 02 with Housing Research & Advocacy Center in the amount of \$104,000.00.
15.	Department of Development	Submitting an exemption request for an Alternative Procurement Process for weatherization services in connection with the FY2011 Home Weatherization Assistance Grant Program for the period 4/1/2011 - 3/31/2012.
16.	Department of Development	Recommending awards to various providers on RQ20507 for fair housing services for the Cuyahoga Urban County for the period 9/1/2011 - 5/31/2012: (Resolution No. EA2011-0780 - authority to seek proposals.) 1) Cleveland Tenants Organization in the amount not-to-exceed \$33,216.00.2) Housing Research & Advocacy Center in the amount not-to-exceed \$104,000.00.
17.	Department of Development	Submitting a contract with BDL General Contracting, Inc. in the amount of \$8,000.00 for Lead Remediation for property located at 1850 Beverly Hills Drive, Euclid, in connection with the FY2010 Lead-Based Paint Hazard Control and Lead Hazard Reduction Demonstration Grant Program for the period 10/11/2011 - 12/10/2011.

18.	Department of Development	Submitting a contract with BDL General Contracting, Inc. in the amount of \$8,080.00 for Lead Remediation for property located at 1333 Gladys Avenue, Lakewood, in connection with the FY2010 Lead-Based Paint Hazard Control and Lead Hazard Reduction Demonstration Grant Program for the period 10/11/2011 - 12/10/2011.
19.	Department of Development	Submitting a contract with C.B. Mullins Construction Company, Inc. in the amount of \$17,425.00 for Lead Remediation for property located at 1623 Winchester Avenue, Lakewood, in connection with the FY2010 Lead-Based Paint Hazard Control and Lead Hazard Reduction Demonstration Grant Program for the period 10/11/2011 - 12/10/2011.
20.	Department of Development	Requesting authority to seek proposals on RQ21363 for mortgage foreclosure prevention counseling and legal services for homeowners for the period 12/1/2011 - 11/30/2012; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.
21.	Department of Development	Submitting a contract with Court Community Service in the amount not-to-exceed \$40,000.00 for litter control services for the period 7/1/2011 - 6/30/2012.
22.	Department of Development	Submitting a contract with Carrie Cerino Restaurants, Inc. in the amount of \$3,773.30 for exterior improvements in connection with a Storefront Renovation Rebate Program project located at 8922 Ridge Road, North Royalton, for the period 10/1/2011 - 12/31/2011.
23.	Department of Development	Submitting an amendment to Contract No. CE1000781-01 with Berry Insulation Company for construction management services for energy conservation measures in connection with the Home Weatherization Assistance Program for the period 11/19/2010 - 3/31/2011 to extend the time period to 3/31/2012; no additional funds required.
24.	Department of Development	On behalf of Department of Regional Collaboration, submitting a revenue generating agreement with Northeast Ohio Areawide Coordinating Agency in the amount of \$34,130.00 for the study of a merger of City of Pepper Pike, Village of Orange, Village of Moreland Hills and the Village of Woodmere.
25.	Department of Development	Submitting an agreement with City of Shaker Heights in the amount not-to-exceed \$15,500.00 for reimbursement of expenses for demolition of a blighted structure, located at 3666 Hildana Road, Shaker Heights, in connection with the Neighborhood Stabilization Grant Program for the period 9/6/2011 - 9/5/2012.
26.	Department of Development	Submitting various documents in connection with an agreement among Southern Financial Group, LLC, and The Residences at Avalon Station, LLC in settlement of pending foreclosure litigation, authorizing the assumption of a forgivable loan obligation in the amount not-to-exceed \$300,000.00 in connection with a loan to Heartpoint Devco LLC for development of the Avalon Station Housing Project: a) Release of Open-End Mortgage with Heartpoint Devco, LLC. b) Termination of Declaration of Restrictive Covenants with Heartpoint Devco, LLC.

27.	Department of Development	Submitting a contract with BDL General Contracting, Inc. in the amount of \$6,255.00 for Lead Remediation for property located at 2088 Langerdale Boulevard, South Euclid, in connection with the FY2010 Lead-Based Paint Hazard Control and Lead Hazard Reduction Demonstration Grant Program for the period 10/3/2011 - 12/2/2011.
28.	Department of Development	Submitting a contract with BDL General Contracting, Inc. in the amount of \$6,795.00 for Lead Remediation for property located at 841 McKinley Avenue, Bedford, in connection with the FY2010 Lead-Based Paint Hazard Control and Lead Hazard Reduction Demonstration Grant Program for the period 10/3/2011 - 12/2/2011.
29.	Department of Development	Submitting a contract with Green Home Solutions, LLC, in the amount of \$8,000.00 for Lead Remediation for property located at 2013 Grovewood Avenue, Parma, in connection with the FY2010 Lead-Based Paint Hazard Control and Lead Hazard Reduction Demonstration Grant Program for the period 10/3/2011 - 12/2/2011.
30.	Department of Development	Submitting a loan agreement with Villa Serena, Inc. in the amount of \$102,000.00 for energy conservation measures in connection with the Villa Serena Senior Citizen Apartments Project, located at 6800 Mayfield Road, Mayfield Heights.
31.	Department of Development	Requesting approval to apply for, accept, and expend grant funds from U.S. Environmental Protection Agency in the amount of \$1,000,000.00 for the Brownfields Assessment Coalition Grant Program for the period 10/1/2012 - 9/30/2015.
32.	Department of Development	Requesting authority to seek proposals from various providers on RQ21567 for an Emergency Furnace Repair Services Program for the period 1/1/2012 - 5/31/2012; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.
33.	Department of Development	Submitting an agreement with City of Shaker Heights in the amount not-to-exceed \$14,500.00 for reimbursement of expenses for demolition of a blighted structure, located at 3666 Menlo Road, Shaker Heights, in connection with the Neighborhood Stabilization Grant Program for the period 10/17/2011 - 10/16/2012.
34.	Department of Development	Submitting an amendment to Contract No. CE1000853-01 with URS Corporation - Ohio for a brownfield environmental site assessment of property located at 11207-11285 Bellaire Road, Linndale, for the period 12/2/2010 - 7/31/2011 to extend the time period to 10/31/2011; no additional funds required.
35.	Department of Development	Submitting a contract with BDL General Contracting, Inc. in the amount of \$11,225.00 for Lead Remediation for property located at 1439 - 1441 Sulzer Avenue, Euclid, in connection with the FY2010 Lead-Based Paint Hazard Control and Lead Hazard Reduction Demonstration Grant Program for the period 10/31/2011 - 05/31/2012.
36.	Department of Development	Submitting a contract with C.B. Mullins Construction Company, Inc. in the amount of \$10,000.00 for Lead Remediation of property located at 19029 Scottsdale Boulevard, Shaker Heights, in connection with the FY2010 Lead-Based Paint Hazard Control and Lead Hazard Reduction Demonstration Grant Program for the period 10/31/2011 - 05/31/2012.

37.	Department of Development	Submitting a contract with C.B. Mullins Construction Company, Inc. in the amount of \$15,395.00 for Lead Remediation for property located at 14008 Orinoco Avenue, East Cleveland, in connection with the FY2010 Lead-Based Paint Hazard Control and Lead Hazard Reduction Demonstration Grant Program for the period 10/31/2011 - 05/31/2012.
38.	Department of Development	Submitting an amendment to Contract No. CE1000784-01 with Creative Housing Solutions, Inc. for construction management services for energy conservation measures for the period 11/19/2010 - 9/30/2011 to extend the time period to 12/31/2011; no additional funds required.
39.	Department of Development	Submitting a contract with MAE Construction LLC in the amount of \$1,800.00 for Lead Remediation of property located at 24551 Oakhill Drive, Euclid, in connection with the FY2010 Lead-Based Paint Hazard Control and Lead Hazard Reduction Demonstration Grant Program for the period 9/19/2011 - 11/18/2011.
40.	Department of Development	Submitting a contract with MAE Construction LLC in the amount of \$7,855.00 for Lead Remediation of property located at 2026 Lark Street, Lakewood, in connection with the FY2010 Lead-Based Paint Hazard Control and Lead Hazard Reduction Demonstration Grant Program for the period 9/19/2011 - 11/18/2011.
41.	Department of Development	Submitting an amendment to Contract No. CE1000208-04 with Cleveland Tenants Organization for fair housing and housing counseling services for the Cuyahoga Urban County for the period 1/1/2010 - 3/31/2011 to extend the time period to 12/31/2011, and for additional funds in the amount not-to-exceed \$23,625.00.
42.	Department of Development	Submitting a revenue generating agreement with City of East Cleveland in the amount of \$50,000.00 for Lead Hazard Remediation services for the period 9/26/2011 - 9/30/2014.
43.	Department of Development	Submitting an amendment to Contract No. CE1000164-01 with HzW Environmental Consultants, LLC, for a brownfield environmental site assessment of property located at 6338 Pearl Road, Parma Heights, for the period 1/20/2010 - 9/1/2011 to extend the time period to 12/15/2011; no additional funds required.
44.	Department of Development	Submitting an amendment to Contract No. CE1000484-01 with City of Richmond Heights for the Elementary School Playground Surface Upgrade and Community Garden Project for the FY2010 Parks and Playground Grant Program for the period 6/1/2010 - 8/31/2011 to extend the time period to 10/31/2011; no additional funds required.
45.	Department of Development	Submitting an amendment to Contract No. CE1000602-01 with Hull & Associates, Inc. for a brownfield environmental site assessment of various properties located at 5708 Ensign Avenue, 6110 and 6118 Kinsman Avenue, a Diamond Avenue Lot and an Alley right-of-way, Cleveland, for the period 8/19/2010 - 7/31/2011 to extend the time period to 12/15/2011 and for a decrease in the amount of (\$883.88).
46.	Department of Development	Submitting an amendment to Contract No. CE1000152-02 with Emerald Development and Economic Network, Inc. for the Tenant Based Rental Assistance Program for the period 10/1/2009 - 8/31/2011 to extend the time period to 10/31/2011; no additional funds required.

47.	Department of Development	Submitting a contract with BDL General Contracting Inc. in the amount of \$9,730.00 for Lead Remediation for property located at 1155 Piermont Road, South Euclid, in connection with the FY2010 Lead-Based Paint Hazard Control and Lead Hazard Reduction Demonstration Grant Program for the period 9/26/2011 - 11/25/2011.
48.	Department of Development	Submitting a contract with Community Housing Solutions in the amount not-to-exceed \$60,000.00 for the Emergency Furnace Repair Services Program for the period 10/1/2011 - 12/31/2011.
49.	Department of Development	Submitting a contract with Mae Construction, LLC in the amount of \$11,145.00 for Lead Remediation for property located at 4136 Greenvale, South Euclid, in connection with the FY2010 Lead-Based Paint Hazard Control and Lead Hazard Reduction Demonstration Grant Program for the period 9/26/2011 - 11/25/2011.
50.	Department of Development	Submitting an amendment to Contract No. CE1000651-01 with Berry Insulation Company fka Bibby Financial Services (Midwest), Inc. in the amount not-to- exceed \$8,900.00 for construction management services for energy conservation measures in connection with the Home Weatherization Assistance Program the period 9/24/2010 - 12/31/2010 to extend the time period to 6/30/2011; no additional funds required.
51.	Department of Development	Submitting an amendment to Contract No. CE1100088-01 with Berry Insulation Company, formerly Bibby Financial Services (Midwest), Inc. for construction management services for energy conservation measures in connection with the Home Weatherization Assistance Program for the period 1/12/2011 - 6/30/2011 to extend the time period to 10/31/2011; no additional funds required.
52.	Department of Health and Human Services	Office of Homeless ServicesSubmitting a contract with Stella Maris, Inc. in the amount not-to-exceed \$195,000.00 for transitional housing and recovery services for homeless men for the period 7/1/2011 - 6/30/2012.
53.	Department of Health and Human Services	Family & Children First Council, submitting an agreement with Educational Service Center of Cuyahoga County in the amount not-to-exceed \$240,000.00 for administration of the Families and Schools Together Program for the period 7/1/2011 - 6/30/2012.
54.	Department of Health and Human Services	Employment & Family ServicesSubmitting an amendment to Contract No. CE1100240-01 with Cleveland Housing Network, Inc. for utility assistance for TANF eligible residents for the period 4/1/2011 - 3/31/2012 for additional funds in the amount of \$100,000.00.
55.	Department of Health and Human Services	Employment & Family Services, submitting amendments to contracts with various providers for refugee resettlement services for the period 8/17/2009 - 9/30/2011 to extend the time period to 9/30/2012 and for additional funds: 1) No. CE0900755-01 with Catholic Charities Health & Human Services in the amount of \$196,956.00. 2) No. CE0900756-01 with West Side Ecumenical Ministry in the amount of \$120,203.00.

56.	Department of Health and Human Services	Submitting a contract with Case Western Reserve University on behalf of The Begun Center for Violence Prevention Research and Education in the amount not-to-exceed \$425,000.00 for evaluation and planning services for various initiatives for the Cuyahoga Tapestry System of Care for the period 7/1/2011 - 6/30/2012.
57.	Department of Health and Human Services	Employment & Family Services, submitting a state contract with Northwoods Consulting Partners, Inc. in the amount not-to-exceed \$70,600.00 for maintenance on the Compass Appointment Manager System for the period 7/1/2011 - 6/30/2012.
58.	Department of Health and Human Services	Employment & Family Services, submitting a state contract with Northwoods Consulting Partners, Inc. in the amount not-to-exceed \$284,439.76 for maintenance on the Electronic Document Management System for the period 7/1/2011 - 6/30/2012.
59.	Department of Health and Human Services	Submitting an amendment to Contract No. CE0900748-02 with United Way of Greater Cleveland for administrative and fiscal agent services for the Greater Cleveland Integrated Re-Entry Project for the period 8/1/2009 - 7/31/2011 to exercise the option to extend the time period to 7/31/2012 and for additional funds in the amount of \$500,000.00.
60.	Department of Health and Human Services	Family & Children First Council submitting a grant award from Ohio Family & Children First in the amount of \$423,789.00 for the System of Care Family Centered Services and Supports Grant Program for the period 7/1/2011 - 6/30/2012.
61.	Department of Health and Human Services	Family & Children First Council, submitting a grant award in the amount of \$15,750.00 from Ohio Family and Children First for the Operational Capacity Building Funds Grant Program for the period 7/1/2011- 6/30/2012.
62.	Department of Health and Human Services	Requesting approval to apply for and accept grant funds from U.S. Department of Health and Human Services/Health Resources and Services Administration in the amount of \$5,660,295.00 for FY2012 Ryan White HIV Care Program Part A Emergency Relief Grant Program for the period 3/1/2012 - 2/28/2013.
63.	Department of Health and Human Services	Office of Homeless Services, requesting approval to apply for and accept grant funds from U.S. Department of Housing and Urban Development in the amount of \$24,936,068.00 for the FY2011 Continuum of Care Homeless Assistance Grant Programs in connection with the McKinney-Vento Homeless Assistance Act; requesting authority for Ruth Gillett to execute all documents required in connection with said grant.
64.	Department of Health and Human Services	Department of Senior & Adult Services Submitting an amendment to CE1100032-01, 02 with City of Maple Heights for the Community Social Services Program for the period 1/1/2011 - 12/31/2012 for additional funds in the amount of \$16,094.00.
65.	Department of Health and Human Services	Department of Senior & Adult Services, submitting an amendment to Contract No. CE1100036- 02 with Catholic Charities Community Services Corporation on behalf of St. Martin de Porres Family Center for the Community Social Services Program for the period 1/1/2011 - 12/31/2012 for additional funds in the amount of \$25,369.00.

66.	Department of Health and Human Services	Office of Early Childhood, submitting an amendment to a grant agreement with United Way of Greater Cleveland for the Supporting Partnerships to Assure Ready Kids Program for the Invest in Children Program for the period 9/1/2010 - 8/31/2011 to extend the time period to 8/31/2012; no additional funds required.
67.	Department of Health and Human Services	Office of Early Childhood, submitting a contract with PBR Acquisition LLC, in the amount not-to- exceed \$8,043.00 for rental of meeting space and related services for the Invest in Children Program annual meeting being held on November 17, 2011.
68.	Department of Health and Human Services	Submitting an amendment to Contract No. CE0900732-01 with Case Western Reserve University for a lead screening, childhood obesity and dental decay in children research program in connection with the Medicaid Technical Assistance and Policy Program for the period 10/1/2009 - 6/30/2011 to extend the time period to 6/30/2012; no additional funds required.
69.	Department of Health and Human Services	Submitting a grant award in the amount of \$236,244.00 from U.S. Department of Health and Human Services/Health Resources and Services Administration for the Ryan White Part A HIV Emergency Relief Project Grant Program for the period 3/1/2011 - 2/29/2012.
70.	Department of Health and Human Services	Office of Early Childhood, requesting authority to apply and accept a donation in the amount of \$10,000.00 from Developer's Diversified Realty for sponsorship of the Invest in Children Annual Meeting being held on November 17, 2011.
71.	Department of Health and Human Services	Office of Early Childhood, requesting authority to seek proposals from various providers on RQ21248 for development of a curriculum for alleviating maternal distress in high risk populations for the Positively Moms Initiative in connection with the William J. and Dorothy K. O'Neill Foundation for the period 8/1/2011 - 7/31/2012; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.
72.	Department of Health and Human Services	Office of Homeless Services, submitting an grant agreement with U.S. Department of Housing and Urban Development in the amount of \$302,400,00 for the FY2010 Shelter Plus Care Program for the Continuum of Care Homeless Assistance Grant Programs in connection with the McKinney-Vento Homeless Assistance Act for the period 12/1/2011 - 11/30/2016.
73.	Department of Health and Human Services	Office of Early Childhood, submitting an amendment to Contract No. CE0900695-01 with West Side Ecumenical Ministry - Archwood Head Start for Universal Pre-Kindergarten Program services for the Invest in Children Program for the period 8/1/2009 - 7/31/2011 to make budget line revisions; no additional funds required.
74.	Department of Health and Human Services	Office of Early Childhood Submitting an amendment to Contract No. CE0900694-01 with The Hanna Perkins Center for Universal Pre-Kindergarten Program services for the Invest in Children Program for the period 8/1/2009 - 7/31/2011 to make budget line revisions; no additional funds required.

75.	Department of Health and Human Services	Department of Children & Family Services, submitting a grant award from U.S. Department of Health & Human Services in the amount of \$400,000.00 for the Adoption for Opportunities Grant Program for the period 9//30/2008 - 9/29/2013.
76.	Department of Health and Human Services	Department of Senior & Adult Services, submitting an amendment to Contract No. CE1100045- 02 with Mandel Jewish Community Center of Cleveland for the Community Social Services Program for the period 1/1/2011 - 12/31/2012 for additional funds in the amount of \$18,018.00.
77.	Department of Health and Human Services	Department of Senior & Adult Services, submitting an amendment to Contract No. CE1100047-02 with The Salvation Army for the Community Social Services Program for the period 1/1/2011 - 12/31/2012 for additional funds in the amount not-to-exceed \$7,700.00.
78.	Department of Health and Human Services	Submitting an agreement among Case Western Reserve University and Chancellor of the Board of Regents for a lead screening, childhood obesity and dental decay in children research program in connection with the Medicaid Technical Assistance and Policy Program for the period 7/1/2011 - 6/30/2012; requesting authority for the department to serve as fiscal agent.
79.	Department of Health and Human Services	Submitting a contract with MAXIMUS Consulting Services, Inc., a wholly-owned subsidiary of MAXIMUS, Inc. in the amount not-to-exceed \$3,225.00 for maintenance on the Quarterly Information Consolidation Systems for the period 7/1/2011 - 6/30/2012.
80.	Department of Health and Human Services	Department of Senior & Adult Services, submitting an amendment to Contract No. CE1100038- 01 with The East End Neighborhood House Association for adult development services for the Community Social Services Program for the period 1/1/2011 - 12/31/2012 for additional funds in the amount not-to-exceed \$3,175.00.
81.	Department of Health and Human Services	Department of Senior & Adult Services, submitting an amendment to Contract No. CE1100044- 01 with The Harvard Community Services Center for adult development services for the Community Social Services Program for the period 1/1/2011 - 12/31/2012 for additional funds in the amount not-to-exceed \$3,176.00.
82.	Department of Justice Services	Submitting an amendment to Agreement No. AG1100030-01 with State of Ohio, Department of Administrative Services for purchase and installation of a tower site, shelter and associated equipment for the Multi-Agency Radio Communications System (MARCS) for the period 4/12/2011 - 8/15/2011 to extend the time period to 10/31/2011; no additional funds required.
83.	Department of Public Safety and Justice Services	Submitting an amendment to a grant agreement with Ohio Emergency Management Agency in the amount of \$1,103,120.15 for the FY2008 State Homeland Security Grant Program for the period 9/1/2008 - 6/30/2011 to extend the time period to 9/30/2011.

84.	Department of Public Safety and Justice Services	Submitting agreements with various municipalities for reimbursement of eligible training expenses in connection with the FY2008 Urban Area Security Initiative for the period 1/6/2011 - 5/15/2011: 1) City of Cleveland Heights in the amount not-to-exceed \$1,032.25. 2) City of Garfield Heights in the amount not-to-exceed \$1,502.32. 3) City of Lakewood in the amount not-to-exceed \$332.73.
85.	Department of Public Safety and Justice Services	Submitting an amendment to a grant agreement with Ohio Emergency Management Agency in the amount of \$5,354,500.00 for the FY2008 Urban Area Security Initiative for the period 9/1/2008 - 8/31/2011 to extend the time period to 2/29/2012.
86.	Department of Public Safety and Justice Services	Submitting an agreement with City of Lyndhurst in the amount not-to-exceed \$2,920.95 for reimbursement of eligible training expenses in connection with the FY2008 Urban Area Security Initiative Grant Program for the period 1/6/2011 - 5/15/2011.
87.	Department of Public Safety and Justice Services	Submitting an agreement with City of Middleburg Heights in the amount not-to-exceed \$1,574.25 for reimbursement of eligible training expenses in connection with the FY2008 Urban Area Security Initiative Grant Program for the period 1/6/2011 - 5/15/2011.
88.	Department of Public Safety and Justice Services	Submitting an agreement with City of Westlake in the amount not-to-exceed \$845.64 for reimbursement of eligible training expenses in connection with the FY2008 Urban Area Security Initiative Grant Program for the period 1/6/2011 - 8/1/2011.
89.	Department of Public Safety and Justice Services	Submitting an amendment to Agreement No. AG1100035-01 with Ohio Department of Natural Resources-Division of Watercraft for reimbursement of eligible expenses in connection with the FY2008 Port Security Grant Program for the period 8/1/2008 - 7/31/2011 to extend the time period to 1/31/2012; no additional funds required.
90.	Department of Public Safety and Justice Services	Submitting an amendment to Contract No. CE1100266-01 with Norfolk Southern Railway Company for reimbursement of eligible expenses in connection with the FY2008 Port Security Grant Program for the period 8/1/2008 - 7/31/2011 to extend the time period to 1/31/2012; no additional funds required.
91.	Department of Public Safety and Justice Services	Submitting agreements with various municipalities for reimbursement of eligible expenses in connection with the FY2008 Urban Area Security Initiative for the period 1/6/2011 - 5/15/2011: 1) City of Cleveland in the amount not-to-exceed \$41,722.27. 2) City of Brook Park in the amount not-to-exceed \$2,384.10. 3) City of Brooklyn in the amount not-to-exceed \$451.92.
92.	Department of Public Safety and Justice Services	Submitting agreements with various municipalities for reimbursement of eligible expenses in connection with the FY2008 Urban Area Security Initiative for the period 1/6/2011 - 5/15/2011: 1) City of Strongsville in the amount not-to-exceed \$17,844.38. 2) Olmsted Township in the amount not-to-exceed \$588.50. 3) Village of Cuyahoga Heights in the amount not-to-exceed \$1,523.39.

93.	Department of Public Safety and Justice Services	Submitting an amendment to Agreement No. AG1100028-01 with City of Elyria for reimbursement of eligible expenses in connection with the FY2008 Port Security Grant Program for the period 8/1/2008 - 7/31/2011 to extend the time period to 1/31/2012; no additional funds required.
94.	Department of Public Safety and Justice Services	Submitting an amendment to Agreement No. AG1100046-01 with City of Cleveland for reimbursement of eligible expenses in connection with the FY2008 Port Security Grant Program for the period 8/1/2008 - 7/31/2011 to extend the time period to 1/31/2012; no additional funds required.
95.	Department of Public Safety and Justice Services	Submitting an agreement with Cuyahoga County Board of Health in the amount not-to-exceed \$50,000.00 reimbursement of eligible expenses in connection with the FY2009 Urban Area Security Initiative Grant Program for the period 7/25/2011 - 6/30/2012.
96.	Department of Public Safety and Justice Services	Submitting an amendment to Agreement No. AG1100029-01 with Cleveland- Cuyahoga County Port Authority for reimbursement of eligible expenses in connection with the FY2008 Port Security Grant Program for the period 8/1/2008 - 7/31/2011 to extend the time period to 1/31/2012; no additional funds required.
97.	Department of Public Safety and Justice Services	Submitting an amendment to Contract No. CE1100276-01 with The Rock and Roll Hall of Fame and Museum, Inc. for reimbursement of eligible expenses in connection with the FY2008 Port Security Grant Program for the period 8/1/2008 - 7/31/2011 to extend the time period to 1/31/2012; no additional funds required.
98.	Department of Public Safety and Justice Services	Submitting Version 23 of the Cuyahoga County Local Emergency Planning Committee Comprehensive Emergency Response Plan for Hazardous Materials.
99.	Department of Public Safety and Justice Services	Submitting an amendment to Agreement No. AG1000274-01 with City of Cleveland for planning, training, exercises, equipment and grant administration in connection with the FY2008 Urban Area Security Initiative for the period 9/1/2008 - 8/1/2011 to extend the time period to 12/31/2011, and for additional funds in the amount not-to-exceed \$424,834.00.
100.	Department of Public Safety and Justice Services	Submitting an amendment to Contract No. CE1000205-01 with Domestic Violence Center for the Family Justice Center: Planning, Implementation, Enhancement Project in connection with the Encourage Arrest Policies and Enforcement of Protection Orders Grant Program for the period 10/1/2009 - 9/30/2011 to extend the time period to 3/31/2012; no additional funds required.
101.	Department of Public Safety and Justice Services	Submitting a Memorandum of Understanding with City of Cleveland, Department of Public Safety, Office of Emergency Management for access to the City of Cleveland's Emergency Operations Center, located at 205 West St. Clair, Cleveland, for emergency and non-emergency events, effective 9/1/2011.
102.	Department of Public Safety and Justice Services	Submitting an amendment to Agreement No. AG1000275-01 with City of Westlake for the FY2009 Assistance to Firefighters Grant Program for the period 5/22/2010 - 9/21/2011 to extend the time period to 1/21/2012; no additional funds required.

103.	Department of Public Safety and Justice Services	Submitting an amendment to Agreement No. AG1000300-01 with Cuyahoga County Sheriff's Office/Northeast Ohio Regional Fusion Center for various FY2008 State Homeland Security Program - Law Enforcement grant activities for the period 9/1/2008 -7/31/2011 for a decrease in the amount of (\$188.49).
104.	Department of Public Safety and Justice Services	Submitting an agreement with City of Seven Hills in the amount not-to-exceed \$637.60 for reimbursement of eligible training expenses in connection with the FY2008 Urban Area Security Initiative Grant Program for the period 1/6/2011 - 5/15/2011.
105.	Department of Public Works	Submitting an amendment to Contract No. CE0800817-01 with Conventional Wisdom Corp. for consultant services in connection with development of a Medical Mart/Convention Center to change the scope of services, effective 9/1/2011, and for additional funds in the amount not-to-exceed \$270,800.00.
106.	Department of Public Works	Recommending to reject all bids received on RQ21262 for manufacturing of envelopes and mail house services for Vote-By-Mail applications for the period 9/14/2011 - 11/4/2011.
107.	Department of Public Works	Submitting specifications and estimate of cost; requesting authority for the Director of the Office of Procurement & Diversity to advertise for bids: a) on RQ21488 for installation of a traffic signal at the Fitch Road Fire Station in Olmsted Township for an estimated cost in the amount not-to-exceed \$48,130.00.
108.	Department of Public Works	Submitting an LPA agreement with Ohio Department of Transportation for resurfacing of Rockside Road from Turney Road to Broadway Avenue in the Cities of Bedford, Garfield Heights and Maple Heights.
109.	Department of Public Works	Submitting specifications and estimate of cost; requesting authority for the Director of the Office of Procurement & Diversity to advertise for bids: a) on RQ21688 for rehabilitation and reconstruction of the lateral sewer lines on Jefferson Drive in Highland Heights, for an estimated cost in the amount not-to-exceed \$1,058,000.00.
110.	Department of Public Works	Recommending payment of a claim from the County's Self Insurance Fund in the amount of \$1,017.62 to M. & D. Cvjeticanin for property damage.
111.	Department of Public Works	Recommending payment of a claim from the County's Self Insurance Fund in the amount of \$290.00 to L. Havlik for vehicle damage.
112.	Department of Public Works	Requesting payment of an additional settlement in the amount of \$10,500.00 in connection with the appropriation of property rights for the grading, draining and paving of Bainbridge Road from S.O.M. Center Road to the Solon East Corporation Line in the City of Solon Parcel No. 57-T in satisfaction of judgment in Cuyahoga County Probate Court Case No. 2009 ADV 0149087, Cuyahoga County et. al vs. J. McNamara et. al.
113.	Department of Public Works	Submitting an amendment to a revenue generating agreement with AVI Foodsystems, Inc. for food service operations at the Justice Center Cafeteria for the period 2/1/2001 - 11/30/2011 to extend the time period to 2/28/2012.

114.	Department of Public Works	Requesting authority to seek proposals on RQ21412 from various consultant engineering firms for general engineering services for various projects requesting; authority for the Director of the Office of Procurement & Diversity to advertise for proposals.
115.	Department of Public Works	Submitting an amendment to Contract No. CE10241-03, 04, 06 with Sterling Telecom Office Building, LLC, c/o Colliers International for lease of office space located at 1255 Euclid Avenue, Cleveland, for use by Department of Justice Services for the period 9/1/1998 - 4/30/2010 to extend the time period to 6/30/2011 and for additional funds in the amount of \$24,683.34.
116.	Department of Public Works	Submitting a reimbursement agreement among Sun Pipe Line Company and Sunoco Pipeline L.P. in the amount of \$11,975.95 for removal and disposal of pipeline in connection with the replacement of Austin Powder Drive Bridge No. 137 over a branch of Tinkers Creek in the Village of Glenwillow for the period 4/1/2012 - 3/31/2013.
117.	Department of Public Works	Submitting a Real Estate Agreement with Ohio Department of Transportation for reconfiguration of the Warrensville Center Road/Van Aken Boulevard/Chagrin Boulevard/Northfield Road Intersection in the City of Shaker Heights and Village of Highland Hills for the period 11/1/2011 - 11/1/2014.
118.	Department of Public Works	Submitting an amendment to Contract No. CE0900019-01 with The Architects Incorporated for architectural services for the County Courthouse Americans with Disabilities Act Improvements Project to change the scope of services and terms, effective 7/12/2011; no additional funds required.
119.	Department of Public Works	Recommending payment of a claim from the County's Self- Insurance Fund in the amount of \$480.87 to Columbia Gas of Ohio, Inc. for property damage.
120.	Department of Public Works	Submitting a revenue generating agreement with City of Cleveland in the amount not-to-exceed \$115,000.00 for bridge maintenance inspection services for the period 1/1/2011 - 12/31/2011.
121.	Department of Public Works	Recommending a payment in the amount of \$775.00 to I. Bayan as settlement for property damage in connection with the grading, draining and paving of Bainbridge Road from S.O.M. Center Road to the Solon East Corporation Line in the City of Solon.
122.	Department of Public Works	Recommending awards to various property owners as settlement for property rights in connection with the widening and reconstruction of Barrett Road from Spafford Road to the Berea West Corporation Line, replacement of Barrett Road Culvert Nos. 8, 9, 10 and 11 and improvement of Barrett Road Culvert No. 12 in Olmsted Township: Parcel No(s): 5CH Owner(s): H.J & M.A. Kichurchak Approved Appraisal (Fair Market Value Estimated): \$300.00 Parcel No(s): 6CH Owner(s): T.J. Washtock Approved Appraisal (Fair Market Value Estimated): \$300.00 Parcel No(s): 17T Owner(s): L. Bishop Approved Appraisal (Fair Market Value Estimated): \$300.00 Parcel No(s): 28CH Owner(s): E. Evdar Approved Appraisal (Fair Market Value Estimated): \$300.00 Parcel No(s): 39SH, CH & T Owner(s): J.M. Cardi Approved Appraisal (Fair Market Value Estimated): \$965.00

123.	Department of Public Works	Recommending to accept County Improvement No. 3-WPS-2, replacement of the Woods Pump Station and Force Main in the Village of Gates Mills, County Sewer District No. 3 as complete and in accordance with plans and specifications; requesting authority for the County Treasurer to release the escrow account, in accordance with Ohio Revised Code Section 153.63.
124.	Department of Public Works	Submitting an amendment to a license and location agreement with Marvel Eastern Productions, LLC, for right-of-entry onto certain various County-owned properties located in Cleveland, Ohio for film production for the period 7/7/2011 - 9/9/2011, by adding certain various County-owned properties: 1) Ameritrust Parking Deck Garage, 900 Prospect Avenue. 2) Cuyahoga County Engineer's surface parking lot adjacent to the Southwest approach to the Veterans Memorial Bridge (East and West) and lots, 2433 Superior Viaduct. 3) Fort Huntington Park, at the intersection of W. 3rd and Lakeside Avenue, 4) Huntington Park Garage parking spaces.
125.	Department of Public Works	Submitting an amendment to Contract No. CE0900049-01 with Joshen Paper & Packaging Co. for 20# white reprographic paper for various County departments for the period 11/1/2008 - 10/31/2011 to extend the time period to 2/28/2012; no additional funds required.
126.	Department of Public Works	Submitting an amendment (Subsidiary No. 8) to Contract No. CE0800032-01 with Anthony Allega Cement Contractor, Inc. for the grading, draining and paving of Eastland Road from Bagley Road to State Route 237 including the grade separation at the Conrail Railroad and the replacement of Eastland Road Bridge No. 27 over Lake Abrams Ditch in the Cities of Berea, Brook Park and Middleburg Heights for a decrease in the amount of (\$36,942.13).
127.	Department of Public Works	Submitting a contract with Peter Batcheller, in the amount not-to-exceed \$7,000.00 for consultant services for the costing, attendance and payroll system for the period 9/1/2011 - 8/31/2012.
128.	Department of Safety and Justice Services	Submitting an amendment to a grant award from U.S. Department of Health and Human Services, Substance Abuse and Mental Health Services Administration for the Common Pleas Court Felony Drug Court Project in connection with the FY2010 Adult Treatment Drug Courts Grant Program for the period 9/30/2010 - 9/29/2013 for additional funds in the amount of \$325,000.00; requesting authority for Paula Young, Manager, to execute all fiscal and programmatic reports required in connection with said grant.
129.	Department of Workforce Development	Submitting a contract with EnerTouch, Inc. dba GoodCents in the amount not-to-exceed \$7,800.00 for the On-the-Job Training Program for the period 9/8/2011 - 2/8/2012.
130.	Department of Workforce Development	Submitting a contract with EnerTouch, Inc. dba GoodCents in the amount not-to-exceed \$7,800.00 for On-the-Job Training Program for the period 9/14/2011 - 3/14/2012.
131.	Department of Workforce Development	Submitting a contract with The Apex Paper Box Company in the amount not-to-exceed \$5,000.00 for the On-the-Job Training Program for the period 9/19/2011 - 2/24/2012.
132.	Department of Workforce Development	Submitting a contract with The Apex Paper Box Company in the amount not-to-exceed \$9,327.20 for the On-the-Job Training Program for the period 8/22/2011 - 1/31/2012.

133.	Department of Workforce Development	Submitting a contract with EnerTouch, Inc. dba GoodCents in the amount not-to-exceed \$7,800.00 for the On-the-Job Training Program for the period 8/8/2011 - 2/8/2012.
134.	Department of Workforce Development	Submitting a contract with Menorah Park Center for Senior Living BET Moshav Zekenim Hadati in the amount not-to-exceed \$1,936.00 for the On-the-Job Training Program for the period 8/29/2011 - 9/30/2011.
135.	Department of Workforce Development	In partnership with City of Cleveland as designated Local Workforce Investment Area No. 3 Submitting a Memorandum of Understanding among the City of Cleveland, City of Cleveland/Cuyahoga County Workforce Investment Board and Employment Connection One-Stop System partners for operation of the Employment Connection One-Stop System for the period 7/1/2011 - 6/30/2012.
136.	Department of Workforce Development	In partnership with City of Cleveland as designated Local Workforce Investment Area No. 3 Submitting a revenue generating agreement with Ohio Rehabilitation Services Commission in the amount not-to-exceed \$463,664.32 for provision of services to individuals with disabilities for the period 10/1/2011 - 9/30/2012.
137.	Department of Workforce Development	Submitting a contract with 2ACK, Inc. dba Transaction ealty in the amount not-to-exceed \$7,239.00 for the On-the-Job Training Program for the period 8/22/2011 - 12/31/2011.
138.	Department of Workforce Development	Submitting a contract with American Center for Conflict Resolution Institute, Inc. dba Lakewood College in the amount not-to-exceed \$6,500.00 for the On-the-Job Training Program for the period 8/29/2011 - 12/15/2011.
139.	Department of Workforce Development	Submitting a contract with University Hospitals Health System, Inc. in the amount not-to-exceed \$5,704.48 for the On-the-Job Training Program for the period 7/25/2011 - 8/31/2011.
140.	Department of Workforce Development	Submitting a contract with Cleveland Tool and Machine Inc. in the amount not-to-exceed \$5,000.00 for On-the-Job Training Program for the period 9/19/2011 - 2/28/2012.
141.	Department of Workforce Development	Submitting a contract with Menorah Park Center for Senior Living BET Moshav Zekenim Hadati in the amount not-to-exceed \$4,259.20 for the On-the-Job Training Program for the period 9/26/2011 - 10/31/2011.
142.	Department of Workforce Development	Submitting a contract with Phoenix Steel Service, Inc. in the amount not-to-exceed \$4,680.00 for the On-the-Job Training Program for the period 10/3/2011 - 4/1/2012.
143.	Department of Workforce Development	Submitting a contract with RSR Partners, LLC dba Regency Technologies, LTD in the amount not-to-exceed \$20,000.00 for the On-the-Job Training Program for the period 9/12/2011 - 3/12/2012.
144.	Department of Workforce Development	Submitting a contract with TRC, Inc. in the amount not-to-exceed \$3,000.00 for the On-the-Job Training Program for the period 8/1/2011 - 12/31/2011.
145.	Department of Workforce Development	Submitting a contract with Kowalski Heat Treating Co. in the amount not-to-exceed \$5,000.00 for the On-the-Job Training Program for the period 8/22/2011 - 2/22/2012.

146.	Department of Workforce Development	Submitting a contract with Menorah Park Center for Senior Living BET Moshav Zekenim Hadati in the amount not-to-exceed \$3,484.80 for the On-the-Job Training Program for the period 8/1/2011 - 9/30/2011.
147.	Department of Workforce Development	Submitting a contract with Quasar Energy Group, LLC in the amount not-to-exceed \$2,493.86 for the On-the-Job Training Program for the period 8/22/2011 - 10/31/2011.
148.	Department of Workforce Development	Submitting a contract with United Finishing & Die Cutting, Inc. in the amount not-to-exceed \$5,000.00 for the On-the-Job Training Program for the period 8/1/2011 - 2/1/2012.
149.	Department of Workforce Development	Submitting a contract with S&P Data Ohio, LLC in the amount not-to-exceed \$7,200.00 for the On-the-Job Training Program for the period 8/1/2011-9/30/2011.
150.	Fiscal Office	Submitting a contract with Manatron, Inc., sole source, in the amount not-to-exceed \$78,360.31 for data usage on the SIGMA CAMA software system in connection with the 2012 reappraisal for the period 5/15/2011 - 5/14/2017.
151.	Information Services Center	Submitting a contract with Unify Solutions, Inc. in the amount not-to-exceed \$380,000.00 for consultant services for SAP application development for the period 7/1/2011 -6/30/2012.
152.	Information Services Center	Submitting a contract with SAP Public Services, Inc. sole source, in the amount not-to-exceed \$116,859.65 for maintenance on the Countywide Human Resource System for the Office of Human Resources for the period 1/1/2011 - 12/31/2011.
153.	Information Services Center	Submitting a contract with Infor Global Solutions (Michigan), Inc., sole source, in the amount not-to-exceed \$57,712.88 for maintenance on payroll processing software for the Fiscal Office for the period 7/2/2011 - 7/1/2012.
154.	Information Services Center	Submitting a state contract with Advanced Computer Concepts in the amount not-to-exceed \$2,634.00 for maintenance on Diskeeper DK2010 server and software for the period 1/30/2011- 1/29/2012.
155.	Information Services Center	Submitting a contract with Serena Software, Inc., sole source, in the amount not-to-exceed \$60,482.16 for maintenance on ChangeMan software for the period 3/15/2011 - 3/14/2012.
156.	Information Services Center	Submitting an amendment to Contract No. CE0800381-01 with OneCleveland dba OneCommunity for various Wide Area Network expansion, enhancement and replacement services for use by various County departments and Cuyahoga Regional Information System agencies for the period 5/1/2008 - 12/31/2013 to change the terms, effective 12/31/2010 and for a decrease in the amount of (\$18,270.00).
157.	Information Services Center	Submitting an amendment to Contract No. CE1000314-01,02 with Onelink Technical Services, LLC, for consultant services for implementation and maintenance of OnBase Enterprise Content Management System for the Office of Procurement & Diversity fka Office of the Clerk of the Board for the period 4/16/2010 - 8/27/2011 to extend the time period to 7/31/2012, to change the terms, effective 8/1/2011; no additional funds required.
158.	Juvenile Court	Submitting an agreement with Village of Gates Mills for the Community Diversion Program for the period 1/1/2011 - 12/31/2011.

159.	Juvenile Court	Submitting an amendment to Contract No. CE1000732-01 with Lutheran Chaplaincy Service for religious services at the Detention Center for the period 8/1/2010 - 1/31/2011 to extend the time period 8/31/2011 and for additional funds in the amount of \$33,700.00.
160.	Juvenile Court	Submitting an agreement with City of Broadview Heights in the amount not-to- exceed \$3,600.00 for the Community Diversion Program for the period 1/1/2011 - 12/31/2011.
161.	Juvenile Court	Submitting an agreement with Village of Cuyahoga Heights/Cuyahoga Heights Police Department in the amount not-to-exceed \$1,200.00 for the Community Diversion Program for the period 1/1/2011 - 12/31/2011.
162.	Juvenile Court	Submitting an agreement with Village of Mayfield in the amount not-to-exceed \$1,200.00 for the Community Diversion Program for the period 1/1/2011 - 12/31/2011.
163.	Juvenile Court	Submitting an agreement with Village of North Randall for the Community Diversion Program for the period 1/1/2011 - 12/31/2011.
164.	Juvenile Court	Submitting an amendment to Agreement No. AG1000186-02,03 with University of Cincinnati for design and development of the Cognitive Behavioral Therapy Training Model for the Day Reporting Program for the period 3/1/2010 - 6/30/2011 to extend the time period to 6/30/2012; no additional funds required.
165.	Juvenile Court	Submitting a revenue generating agreement with Cleveland Heights-University Heights City School District in the amount not-to-exceed \$26,000.00 for school based liaison services for the period 7/1/2011 - 6/30/2012.
166.	Juvenile Court	Submitting an amendment to Contract No. CE1000639-01 with Interchange of Northern Ohio for driver intervention and counseling services for the period 8/1/2010 - 7/31/2011 to extend the time period to 12/31/2011, and for additional funds in the amount of \$41,700.00.
167.	Juvenile Court	Requesting authority to seek proposals on RQ21514 from various providers for residential treatment services for the Youth and Family Community Partnership Program for the period 1/1/2012 - 12/31/2013.
168.	Medical Examiner	Submitting a contract with Applied Biosystems, LLC, sole source, in the amount not-to-exceed \$22,355.82 for maintenance on 3-genetic analyzers for the period 8/7/2011 - 8/20/2012.
169.	Medical Examiner	Submitting a contract with Garth Glassburg in the amount not-to-exceed \$1,400.00 for audit and laboratory assessment services for the Drug Chemistry and Trace Evidence Departments for the period 3/22/2011 - 3/24/2011.
170.	Medical Examiner	Submitting a contract with Susan Vondrak in the amount not-to-exceed \$1,146.44 for audit and laboratory assessment services for the Toxicology Department for the period 3/22/2011 - 3/24/2011.
171.	Medical Examiner	Submitting a Master Affiliation agreement with The MetroHealth System for educational/training services for individuals enrolled in accredited forensic pathology programs for the period 10/3/2011 - 10/2/2016.
172.	Office of Human Resources	Submitting an agreement with Cuyahoga County Court of Common Pleas, General Division Laboratory the amount not-to-exceed \$102,000.00 for toxicology services for the period 8/1/2011 - 7/31/2014.

173.	Office of Human Resources	Requesting authority to seek qualifications from various providers on RQ21414 for exercise/fitness and weight management services for the period 1/1/2012 - 12/31/2012; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.
174.	Office of Procurement & Diversity	Recommending an award: Juvenile Court a) on RQ20585 to Mizanin Reporting Service, Inc. (10-3) in the amount not-to-exceed \$113,333.34 for transcription services for the period 1/1/2012 - 12/31/2013.
175.	Office of Procurement & Diversity	Recommending an award on RQ20612 to Fifth Third Bank in the amount of \$309,000.00 for procurement card services for the period 2/1/2012 - 12/31/2014.
176.	Office of Procurement & Diversity	Recommending an award: Department of Public Safety and Justice Services a) on RQ20835 to Harris Corporation in the amount of \$100,881.12 for radio communication equipment for use by Cuyahoga County Sheriff's SWAT Team (GSA Contract No. GS-35F-0407L).
177.	Office of Procurement & Diversity	Recommending an award: Juvenile Court a) on RQ20584 to Mizanin Reporting Service, Inc. (5-2) in the amount of \$180,000.00 for court reporting services for the period 1/1/2012 - 12/31/2013.
178.	Office of Procurement & Diversity	Recommending an award: County Sheriff a) on RQ20920 to Schwarz Uniform Corporation (10-2) in the amount of \$150,000.00 for correction officer uniforms for the period 11/1/2011 - 10/31/2013.
179.	Office of Procurement & Diversity	Recommending an award: a) on RQ20628 to Browning Ferris Industries of Ohio, Inc. dba Allied Waste Services of Cleveland, Inc. (5-3) in the amount of \$316,717.02 for rubbish removal services for various County facilities for the period 11/1/2011 - 10/31/2013.
180.	Office of Procurement & Diversity	Recommending an award: Fiscal Office a) on RQ20861 to Midwest Presort Mailing Services, Inc., (19-6) in the amount not-to-exceed \$288,349.00 for printing and mailing first and last half 2011 real property and delinquent collection tax bills.
181.	Office of Procurement & Diversity	Recommending an award: Office of Human Resources a) on RQ20054 to The Cleveland Hearing and Speech Center (7-1) in the amount not-to-exceed \$201,830.00 for sign language interpreting services for the period 12/2/2011 - 11/30/2012.
182.	Office of Procurement & Diversity	Recommending to reject all bids received on RQ20589 for pharmacy services for the period 1/1/2012 - 12/31/2013; submitting revised specifications; requesting authority for the Director to re-advertise for bids on RQ21370.
183.	Office of Procurement & Diversity	Recommending to declare miscellaneous property as surplus County property no longer needed for public use; requesting authority for the Director to advertise, post notice and conduct the auction, in accordance with Ohio Revised Code Section 307.12(A)(1).
184.	Office of Procurement & Diversity	Submitting specifications and estimate of cost; requesting authority for the Director to advertise for bids: Department of Public Works a) on RQ20871 to generate revenue for food services operations at the Justice Center for the period 3/1/2012 - 2/28/2017.

185.	Office of Procurement & Diversity	Submitting specifications and estimate of cost; requesting authority for the Director to advertise for bids: Department of Public Works a) on RQ21436 for sludge removal from various wastewater treatment plants for the period 1/1/2012 - 12/31/2013 for an estimated cost in the amount not-to-exceed \$180,000.00.
186.	Office of Procurement & Diversity	Submitting specifications and estimate of cost; requesting authority for the Director to advertise for bids: Department of Development/Airport Division a) on RQ21263 for runway deicing fluid for the period 11/1/2011 - 10/31/2012 for an estimated cost in the amount not-to-exceed \$56,000.00.
187.	Office of Procurement & Diversity	Submitting specifications and estimate of cost; requesting authority to advertise for bids: Department of Public Works a) on RQ21254 for furnishing and delivering of 20# white reprographic paper for various County departments for the period 3/1/2012 - 2/28/2013 for an estimated cost in the amount not-to-exceed \$450,000.00.
188.	Office of Procurement & Diversity	Recommending to reject all bids received on RQ20362 for paper and plastic supplies for various County buildings for the period 9/1/2011 - 8/31/2013; submitting revised specifications and revised estimate of cost in the amount not to-exceed \$300,000.00 on RQ21466 for the period 2/1/2012 - 1/31/2014; requesting authority for the Director to re-advertise for bids.
189.	Office of Procurement & Diversity	Recommending an award on RQ20737 to GovDeals, Inc. in the amount not-to-exceed \$20,000.00 for internet auction services for surplus County equipment for the period 1/1/2012 - 12/31/2014. (Executive Approval No. EA2011-0891 - authority to seek proposals.)
190.	Office of Procurement & Diversity	Recommending an award: Department of Public Safety and Justice Services a) on RQ21460 to Barcodes, LLC, for 12-hand held portable bar code scanners in the amount of \$84,735.48 (GSA Contract GS-35F-0429P).
191.	Office of Procurement & Diversity	Recommending an award: Department of Public Safety and Justice Services a) on RQ20301 to A & A Safety, Inc. (15-4) in the amount of \$48,928.00 for 4-roadway message boards.
192.	Office of Procurement & Diversity	Submitting specifications and estimate of cost; requesting authority for the Director to advertise for bids: a) on RQ21429 for 1-Aluminum Truck Body with Power Lift Gate, mounted on International 4300, for the Department of Public Works for an estimated cost in the amount not-to-exceed \$37,000.00.
193.	Office of Procurement & Diversity	Submitting specifications and estimate of cost; requesting authority for the Director to advertise for bids: a) on RQ21433 for 1-Aluminum Truck Body with Power Inverter mounted on International 4300 for use by Department of Public Works for an estimated cost in the amount not-to-exceed \$45,000.00.

194.	Office of Procurement & Diversity	Recommending to amend Executive Approval No. 2011-0623 dated 5/24/2011, which amended various resolutions, which approved the Cuyahoga County Procurement Card Program Policies and Procedures: 1) by adding authorized users for various work-related purposes: Department of Development/Airport Division a) by replacing the name Dan Digiammarino, Assistant Airport Manager with the name Kevin Delaney, Airport Manager. Department of Public Safety and Justice Services: b) Vallerie Propper, Assistant Deputy Chief of Justice, for preparedness outreach supplies on behalf of Emergency Management. b) by adding the initial amount of \$500.00 for use by Department of Public Safety and Justice Services to make work-related purchases.
195.	Office of Procurement & Diversity	Recommending an award: Information Services Center a) on RQ21341 to MNJ Technologies Direct, Inc. in the amount of \$45,492.90 for purchase of miscellaneous computer hardware and software for use by Department of Safety and Justice Services/CECOMS & Cuyahoga Regional Information System (State Contract No. 533110- 3/O.R.D.Section 3.4(b) 9).
196.	Office of Procurement & Diversity	Recommending to reject all bids received on RQ20140 for 12-hand held portable bar code scanners.
197.	Office of Procurement & Diversity	Recommending an award: Information Services Center a) on RQ20271 to Dell Marketing L.P. in the amount of \$62,283.09 for servers and a rack workstation for Juvenile Court (State Contract No. 534109/ORC 125.04(B)).
198.	Office of Procurement & Diversity	Recommending an award: Juvenile Court a) on RQ20591 to International Language Bank (8-2) in the amount not-to-exceed \$60,000.00 for Interpretation and Translation services for the period 1/1/2012 - 12/31/2013.
199.	Office of Procurement & Diversity	Submitting specifications and estimate of cost; requesting authority for the Director to advertise for bids: Department of Public Works a) on RQ21499 for Roof Assessment Management Program for various County buildings for the period 2/1/2012 - 1/31/2014 for an estimated cost in the amount not-to-exceed \$260,000.00.
200.	Office of Procurement & Diversity	Recommending an award: County Sheriff a) on RQ21109 to The Legal News Publishing Company in the amount of \$36,183.75 for legal advertisement of notice of foreclosure sale for delinquent land taxes (ORC 7.12, 5721.191 and 5722.03).
201.	Office of Procurement & Diversity	Submitting specifications and estimate of cost; requesting authority to advertise for bids: Department of Public Works a) on RQ21077 for snow removal services at the Cuyahoga County Juvenile Justice Center for the period 11/1/2011 - 4/30/2012 for an estimated cost in the amount not-to-exceed \$50,000.00.
202.	Office of Procurement & Diversity	Submitting an amendment to Contract No. CE0700083-21, 24, 25, 26 with Fifth Third Bank for a Procurement Card Pilot Program for the period 8/1/2006 - 10/14/2011 to extend the time period to 1/31/2012; no additional funds required.

203.	Office of Procurement and Diversity	Submitting specifications and estimate of cost; requesting authority for the Director to advertise for bids: a) on RQ21335 for window washing services for various County buildings for the Department of Public Works for the period 5/1/2012 - 4/30/2014 for an estimated cost in the amount of \$408,000.00.
204.	Public Defender	Submitting a contract with West Publishing Corporation, sole source, in the amount not-to-exceed \$33,748.50 for on-line legal research services for the period 3/6/2011 - 3/31/2014.
205.	Sheriff's Office	Submitting a grant award in the amount of \$135,000.00 from The Ohio Emergency Management Agency for the FY2010 Law Enforcement State Homeland Security Grant program for the period 8/1/2010 - 3/31/2013 in connection with the FY2010 Operation Stonegarden Marine Patrols Grant program.
206.	Sheriff's Office	Submitting an amendment to Contract No. CE1000102-01 with SHC Services, Inc. dba Supplemental Healthcare for temporary nursing services for the period 1/1/2010 - 12/31/2012 for additional funds in the amount of \$40,000.00.

County Council of Cuyahoga County, Ohio

Resolution No. R2011-0325

<p>Sponsored by: County Executive FitzGerald/Department of Law</p>	<p>A Resolution rescinding Resolution No. R2011-0298, dated 11/9/2011, which approved the determination to proceed with submitting to the electors of Cuyahoga County to renew an existing 4.8 mill Health and Human Services levy for the purpose of supplementing general fund appropriations for health and human or social services, for a period of four years, outside the ten mill limitation, in accordance with the provisions of Section 5705.191 of the Ohio Revised Code; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, Council adopted Resolution No. R2011-0298 on November 9, 2011, which approved the determination to proceed with submitting to the electors of Cuyahoga County to renew an existing 4.8 mill Health and Human Services levy for the purpose of supplementing general fund appropriations for health and human or social services, for a period of four years, outside the ten mill limitation, in accordance with the provisions of Section 5705.191 of the Ohio Revised Code; and,

WHEREAS, Council has determined to rescind Resolution No. R2011-0298, which was passed on November 9, 2011, and to concurrently adopt a new resolution for the tax levy.

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

SECTION 1. Cuyahoga County Council Resolution No. R2011-0298, which was adopted on November 9, 2011, and signed by the County Executive on November 10, 2011, is hereby rescinded.

SECTION 2. 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 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

Journal CC004
November 17, 2011

County Council of Cuyahoga County, Ohio

Resolution No. R2011-0326

Sponsored by: County Executive FitzGerald/Department of Health and Human Services and Councilmembers Conwell, Jones, Rogers, Simon, Greenspan, Miller, Brady, Germana, Gallagher, Schron and Connally	A Resolution determining to proceed with submitting to the electors of Cuyahoga County to renew an existing 4.8 mill Health and Human Services levy for the purpose of supplementing general fund appropriations for health and human or social services, for a period of four years, outside the ten mill limitation, in accordance with the provisions of Section 5705.191 of the Ohio Revised Code; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Council adopted Resolution No. R2011-0297 on November 9, 2011, declaring the necessity of submitting to the electors of the County the question of a renewal of an existing 4.8 mill Health and Human Services levy for the purpose of supplementing general fund appropriations for health and human or social services, for a period of four years, outside the ten mill limitation, in accordance with the provisions of Section 5705.191 of the Ohio Revised Code; and,

WHEREAS, the Fiscal Officer has advised and certified to the County Council that the total current tax valuation of the County is \$29,826,341,040.00 and that the 4.8 mill renewal levy will generate \$143,150,152.00 of revenue in its first year of collection; and,

WHEREAS, County Council, having declared the necessity of submitting the question of a renewal levy to the electors of Cuyahoga County, and the County Fiscal Officer, having certified the necessary fiscal valuations, Council must now act to submit such renewal levy to the Board of Elections for placement on the March 6, 2012 primary election ballot.

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

SECTION 1. The County Council acknowledges its receipt of and accepts the Fiscal Officer's certification of November 10, 2011, in accordance with Resolution No. R2011-0297, that the total current tax valuation of the County is \$29,826,341,040.00 and that the 4.8 mill renewal levy will generate \$143,150,152.00 of revenue in its first year of collection.

SECTION 2. The County Council reaffirms the necessity of submitting this taxing renewal measure to the electors and hereby determines to proceed with submitting to the electors the question of a renewal of the existing four and eight-tenths (4.8) mills Health and Human Services levy for the purpose to supplement

general fund appropriations for health and human or social services, for a period of four years, outside the ten mill limitation, in accordance with the provisions of Section 5705.191 of the Ohio Revised Code; such renewal levy to constitute a tax levy of four and eight-tenths (4.8) mills for each one dollar of valuation, which amounts to forty-eight cents (\$0.48) for each one hundred dollars of valuation, to be in effect for a period of four years, beginning with the tax list and duplicate for the year 2012, the proceeds of which levy first would be available to the County in the calendar year 2013 and to be submitted to the electors of the County at the primary election to be held in the County on March 6, 2012.

SECTION 3. In the event that the Ohio legislature reschedules the March 6, 2012 primary election, the tax renewal levy shall be submitted to the electors on the rescheduled primary election date.

SECTION 4. The Clerk of Council is authorized and directed to certify to the Board of Elections not later than December 7, 2011: (i) a copy of the Resolution adopted by the County Council declaring the necessity of the four and eight-tenths (4.8) mill renewal levy; (ii) the certification by the Fiscal Officer as to the total current tax valuation of the County and the dollar amount of revenue to be generated by such levy; and (iii) a copy of this Resolution. This County Council requests that the Board of Elections give notice of the election and prepare the necessary ballots and supplies for the election in accordance with the law.

SECTION 5. The Director of the Board of Elections is hereby directed to cause notice of the election to be published once a week for four (4) consecutive weeks prior to the election in a newspaper of general circulation in the County, stating the purpose, the rate of the proposed tax levy, expressed in dollars and cents for each one hundred dollars of valuation as well as in mills for each one dollar of valuation, the number of years during which the levy shall be in effect, the first month and year in which the tax will be levied, and the time and place of the election. The Director of the Board of Elections is hereby directed to certify the result of the election, immediately after the canvass by the Board of Elections, to the taxing authority of the County, in order to permit the enactment of such levy, if approved by the electorate, for a period of four years, beginning with the tax list and duplicate for the year 2012, the proceeds of which levy first would be available to the County in the calendar year 2013.

SECTION 6. The form of the Ballot to be used at such election shall be as follows:

PROPOSED RENEWAL (HEALTH AND HUMAN SERVICES LEVY)

CUYAHOGA COUNTY

A Majority Affirmation Vote is necessary for passage.

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

Certificate of Estimated Property Tax Revenue

(Use This form when a taxing authority certifies a millage rate and requests the revenue produced by that rate.)

The County Fiscal Officer of Cuyahoga County, Ohio , does hereby certify the following:

1. On November 10, 2011 the taxing authority of Cuyahoga County certified a copy of its resolution or ordinance adopted November 9, 2011 requesting the County Fiscal Officer to certify the current tax valuation of the subdivision and the amount of revenue that would be produced by Four and Eight Tenths (4.80) Mills to levy a tax outside the ten-mill limitation for Health and Human Services purposes pursuant to Revised Code 5705.19 to be placed on the ballot at the March 6, 2012 election.

The levy type is a(n) Renewal.

2. The estimated property tax revenue that will be produced by the stated millage, assuming the tax valuation of the subdivision remains constant throughout the life of the levy, is calculated to be \$143,150,152.

3. The total tax valuation of the subdivision used in calculating the estimated property tax revenue is \$29,826,341,040.



Fiscal Officer Signature

November 10, 2011

Date

INSTRUCTIONS:

1. "Total tax valuation" includes the taxable value of all real property in the subdivision as indicated on the tax list most recently certified for collection and estimates of the taxable value of personal and public utility personal property for the first year the levy will be collected as set forth on the worksheets prescribed in conjunction with this form. If the subdivision is located in more than one county, the home county auditor (where the greatest taxable value of the subdivision is located) shall obtain the assistance of the other county auditors to establish the total tax valuation of the subdivision.
2. For purposes of this certification, "subdivision" includes any agency, board, commission, or other authority authorized to request a taxing authority to submit a tax levy on its behalf.
3. "Levy type" includes the following: (1) additional, (2) renewal, (3) renewal with an increase, (4) renewal with a decrease, (5) replacement, (6) replacement with an increase, and (7) replacement with a decrease levies.
4. Please file this certificate with the subdivision as soon as possible, so the taxing authority can pass a resolution to proceed not later than 90 days before the election.

County Council of Cuyahoga County, Ohio

Resolution No. R2011-0327

Sponsored by: County Executive FitzGerald/County Sheriff	A Resolution _____ the report containing findings and recommendations of Fact-finder Marvin J. Feldman regarding negotiations between the County and the Fraternal Order of Police, Ohio Labor Council, Inc. for a collective bargaining agreement covering approximately 15 employees in the classification of Correction Sergeant at the Sheriff's Department; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Cuyahoga County has been engaged in negotiations with the Fraternal Order of Police, Ohio Labor Council, Inc. for a collective bargaining agreement that would cover approximately 15 employees in the classification of Correction Sergeant at the Sheriff's Department; and,

WHEREAS, O.R.C. 4117.14(C)(3) of the Public Employees Collective Bargaining Act expressly authorizes parties who are engaged in collective bargaining negotiations to request fact-finding, an impasse resolution procedure, and the appointment of a fact-finding panel to assist the parties to resolve an impasse in contract negotiations; and,

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

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

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

WHEREAS, Fact-finder Feldman sent his findings and recommendations on November 14, 2011 and the County Executive and Sheriff are recommending that the fact-finding report be _____.

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

SECTION 1. The findings and recommendations of Fact-finder Marvin J. Feldman regarding open issues in collective bargaining negotiations between the County and the Fraternal Order of Police, Ohio Labor Council, Inc. covering approximately 15 employees in the classification of Correction Sergeant at the Sheriff's Department are hereby _____.

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

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

Amended on the Floor:

Journal CC004
November 17, 2011

APPEARANCES

For the Employer:

Majeed G. Makhlouf, Director of Law, Cuyahoga County, Ohio
Christopher J. Russ, Asst. Law Director, Cuyahoga County, Ohio
Ed Morales, Asst. Director, Law Dept., Cuyahoga County, Ohio
Ken Kochevar, Director of Corrections, Cuyahoga County, Ohio
Matt Rubino, Director, Office of Budget Management
Jim Destin, Benefits Consultant
Dan Finlin, Benefits Consultant
Wade Steen, CPA, Cuyahoga County Fiscal Officer

For the Union:

Lucy DiNardo, Staff Representative
Kevin O'Donnell, FOP Representative
Pamela Coleman, FOP Representative
Jervase Daniels, FOP Representative

I. SUBMISSION

This matter came before this Fact-Finder pursuant to appointment of the State Employment Relations Board of Ohio under their case number 11-MED-04-0635. The hearings in this cause stretched over a period of some three weeks. The matter came before this Fact-Finder with forty-six unresolved issues. Forty of the issues were settled by very successful mediation. The employer's representative, according to their statement, revealed that the monetary issues could not be settled and would have to go to fact-finding hearings. There were six monetary issues and they found their way to the hearing table for final determination by the Fact-Finder. This write-up deals not only with the settled issues but also the monetary issues (six in number) that were open as a result of the mediation hearings.

The monetary issues were testified to by witnesses provided by the parties. The witnesses were not under oath and not sequestered nor separated. The parties were afforded the right to file a written brief at the conclusion of the testimony. It was upon the testimony, exhibits and briefs that this matter was finally determined by the Fact-Finder.

II. STATEMENT OF FACTS

As I indicated prior, forty issues were resolved by the parties and the parties are to be commended in that regard, showing a professionalism and maturity in reaching a conclusion on those issues. There remains yet six issues which were not settled, the issues being the monetary issues

which the employer stated did not fit into their budget. Each issue will be discussed as each side views them.

The first issue under consideration of this fact-finder is the issue of wages. Upon a reading of the documents filed by the union, the union is seeking an hourly wage greater than the highest hourly rate paid to correction corporals under the present collective bargaining agreement between the correction corporals and the employer. The situation as it exists now reveals that the correction corporals are earning a higher wage than the correction sergeants. This occurred because the correction sergeants were not organized by a union and received a lesser wage than the corporals who were organized. That situation, according to the union, has to be corrected.

While the employer agrees that a wage increase is necessary for the correction sergeants, the employer has not offered any substantial increase of wage for the bargaining unit herein. The record reveals that the bargaining unit herein has not received a raise in wage for a period of years, having never been certified as a bargaining unit prior. According to the union, the wage sought would bring the bargaining unit into the realm of comparison to the corporals which has not been the case before.

The union's position is best stated as follows:

“UNION’S POSITION: The Union seeks parity with regard to wages with the Deputy Sergeant’s unit. The County has not proven an inability to pay regarding wages and this unit has not seen a raise in over five years. This unit, once over twenty-eight (28) members have now been reduced to only

fourteen (14) with an increase in duties and responsibilities. Lieutenants, through attrition and promotions are no longer a part of this unit and their former work load has been passed onto the Sergeants. The Union feels that since the Employer's position has been parity with regard to economic issues throughout these negotiations, there should be no reason to extend that position with regard to wages. Currently the Correction Corporals are paid over 20% rank differential above a corrections officer, the Union is asking for far less than that differential rate for the Corrections Sergeants."

The employer has offered no meaningful increase for the first year of the agreement. An hourly rate increase of thirteen plus cents per hour for the second year and an increase of fourteen plus cents per hour for the third year was offered. The union deems that inadequate. It might be noted that the increase in hours for the Sergeants has become a problem.

It is the arbitrator's view that the union's theory of a wage-rate increase is much more reasonable than the view taken by the employer in this particular matter. While the employer may argue that it has no funds for such an increase, the fact of the matter is that the union has been saddled with greater duties and less personnel, all while receiving a wage less than a subordinate is receiving under the terms of their collective bargaining agreement. The situation is not enviable. From all of this, it is recommended by the Fact-Finder that the union herein names a 6.00% increase for each of the three years of this agreement beginning with the date herein stated.

The next issue that must be considered is that of longevity. The union request for longevity reveals the following:

"Article 18. LONGEVITY

SECTION 18.1 All Employees who have five (5) years of continuous, uninterrupted service with the Department shall be paid a longevity allowance of three hundred seventy-five dollars (\$375.00). Longevity will be included in the pay for the pay period in which the anniversary date occurs. The Employee shall also be paid the amount of seventy-five dollars (\$75.00) for each year of full continuous service after the initial five (5) years and is to be added to the original amount set for the five (5) year period. The said amounts, previously covered, shall be paid every year until the Employee retires. On the year of retirement, said fees shall be paid but include the full years and prorate months of service or seventy-five dollars (\$75.00) divided by twelve months = x dollars times number of months of service."

The offer of longevity by the employer reveals the following:

"Article 18. LONGEVITY

SECTION 1. Employees in the bargaining unit shall receive longevity payment for their years of service with the Sheriff's Office in accordance with the following:

- 1) After five (5) years of continuous service, a longevity payment of one hundred twenty-five dollars (\$125.00) per year;
- 2) For each additional year of service beyond five (5) years, an additional twenty-five dollars (\$25.00) shall be paid per year."

The wage increase is an important part of the contract of collective bargaining and that must be taken into consideration first when longevity is considered. As a result, I am more inclined to agree with the offer of the employer as part of my finding provided the wages are raised as

recommended because the request of the union appears to be too great to be afforded for the bargaining unit in light of the wage increase sought and favored by the Fact-Finder. In other words, taking into account the wages and longevity, the Fact-Finder is of the opinion that the wages indicated should be adopted and the longevity payments sought by the employer should be adopted.

This Fact-Finder then considered group insurance. The group insurance sought by the union seeks parity between the deputy sergeants' and the correction corporals' benefits and language with regard to group insurance for the correction sergeants' unit. As everyone understands, deputy sergeants are a different classification than the correction sergeants but the union now seeks parity in group insurance between the correction sergeants and the deputy sergeants. That reasoning is not faulty. The group insurance plan offered by the employer reveals the following:

"Article 21: GROUP INSURANCE

SECTION 1. An eligible employee is defined as a full time employee covered by this Agreement. The Flex Count Plan (the plan) is defined as the section 125 or cafeteria plan, which is provided by the Employer for health insurance, benefits for county employees. The Employer shall provide eligible employees the opportunity to enroll in the plan once during each plan year at its annual open enrollment period. The plan year commences on January 1, and ends on December 31 of the calendar year, but is subject to change.

SECTION 2. Effective January 1, 2012, bi-weekly employee contributions for medical and prescription drug benefits shall be determined as follows:

a) **STANDARD BENEFIT PLANS**
The(sic) biweekly health insurance contribution rates shall be as follows:

- 1) Effective January 1, 2011: no change;
- 2) Effective January 1, 2012: employer 90% of plan costs; employee 10% of plan costs;
- 3) Effective January 1, 2013: employer 90% of plan costs; employee 10% of plan costs; and
- 4) Effective January 1, 2014: employer 90% of plan costs; employee 10% of plan costs.

b) METROHEALTH PLAN

The County shall offer a plan through MetroHealth at no cost to employees.

SECTION 3. The costs of the medical and prescription drug plans will be determined through an actuarially certified process that is verified through an outside party and that includes reserves necessary to sustain the plans. In successive plan years, the Employer may add to or delete plans/providers offered and/or employees may be offered additional plans with reduced or increased benefit levels.

SECTION 4. The Employer shall be entitled to increase the cost containment features of the Flex Count plans which may include, but are not limited to, deductibles, co-insurance, and spousal exclusion provisions.

SECTION 5. The Employer may implement or discontinue incentives for employees to participate in Employer sponsored wellness programs, including, but not limited to, the right to offer the opportunity to reduce employee contributions through participation in wellness programs as determined by the employer.

SECTION 6. The Employer may offer incentives to encourage use of low cost providers/plans (including HSA plans) which may be discontinued or modified by the Employer in future plans years with notification to the Union.

SECTION 7. A waiting period of no more than one hundred twenty (120) calendar days may be required before new employees are eligible to receive health and/or other insurance benefits. During the waiting period,

the Employer may require employees who desire coverage to purchase it through a third-party vendor instead of participating in the County plans that are offered to regular full-time employees. New employees shall be eligible to participate in the County plans on the first date of the first month following completion of the waiting period.”

The parity sought with the deputy sergeants’ program and the correction corporal’s program is right on point and deserves consideration. It appears that the professional workload accomplished by the bargaining unit herein is appreciated and must be given the same understanding that the employer has given the correction corporals and deputy sergeants. There is no reason to change the plan from the parity sought and it is my belief that is the correct way of handling this matter.

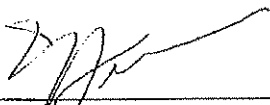
As to the points concerning an employee with no sick time and hospitalization during layoff, the employer offers no answers to those issues raised by the union. The union is seeking benefit under each of those categories but the employer flat out says that it has no funds to fund those programs. The Fact Finder agrees with the employer.

The last issue is the duration of the agreement. The Fact-Finder rules that the date of this Award shall be the effective date of the contract herein. Failure to sign off by that date creates a starting date for a three-year contract to go into effect. I am not, because of this ruling, allowing any retroactivity to be paid by the employer to the union for any time prior to the effective date of this agreement.

The parties know their positions. The Fact-Finder's report is no doubt doomed as several others have been by the powers that be. However, of the 31 bargaining units, there will be some conciliator's report that will agree with the findings herein and perhaps order the wages and other items as reflected in this Award.

Based upon all of the rulings herein, the above writings form the Award of the Fact-Finder. The agreed-to article shall be the basis for the contract herein. Despite the shortfall of over thirty-six million dollars, the County is obligated to pay the wage increase requested by the union. Having a subordinate earn more money than the higher-ranked officer is an occurrence that cannot be tolerated.

The signed-off agreement of the forty settled issues shall become effective the date of this Award.



Marvin J. Feldman, Fact-Finder

Made and entered
this 14th day
of November 2011.