



AGENDA
CUYAHOGA COUNTY COUNCIL REGULAR MEETING
TUESDAY, JANUARY 8, 2013
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) December 11, 2012 Work Session (See Page 10)
 - b) December 11, 2012 Regular Meeting (See Page 12)
 - c) January 2, 2013 Organizational Meeting (See Page 26)
 - d) January 2, 2013 Committee of the Whole (See Page 29)
- 7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT**
- 8. MESSAGES FROM THE COUNTY EXECUTIVE**
 - a) Contracts executed by County Executive (attachment) (See Page 31)
- 9. CONSIDERATION OF A MOTION OF COUNCIL FOR FIRST READING ADOPTION UNDER SUSPENSION OF RULES**
 - a) M2013-0002: A Motion appointing Anne Camille Klonowski to serve on a Board of Revision for Cuyahoga County, and declaring the necessity that this Motion become immediately effective. (See Page 59)

Sponsors: Councilmembers Conwell and Gallagher

10. COMMITTEE REPORT AND CONSIDERATION OF A MOTION OF COUNCIL FOR SECOND READING

- a) M2012-0031: A Motion approving the expiration and retention of pending legislation in accordance with County Council Rule 11F, and declaring the necessity that this Motion become immediately effective. (See Page 61)

Sponsor: Council President Connally/Clerk of Council

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

11. CONSIDERATION OF A RESOLUTION OF COUNCIL FOR FIRST READING ADOPTION UNDER SUSPENION OF RULES

- a) R2013-0010: A Resolution adjusting compensation of Cuyahoga County Council staff, and declaring the necessity that this Resolution become immediately effective. (See Page 64)

Sponsors: Council President Connally and Councilmember Gallagher

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

- a) R2013-0001: A Resolution amending the 2012/2013 Biennial Operating Budget for 2013 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. (See Page 66)

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

13. CONSIDERATION OF RESOLUTIONS FOR FIRST READING ADOPTION UNDER SUSPENSION OF RULES / EXECUTIVE SESSION

- a) R2013-0002: A Resolution approving the extension of a Collective Bargaining Agreement between Cuyahoga County Court of Common Pleas and Communication Workers of America, representing approximately 166 Court Probation Officers, lab technicians and support staff for the period 1/31/2013 - 8/2/2013; directing that funds necessary

to implement the contract extension terms be budgeted and appropriated; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 74)

Sponsors: County Executive FitzGerald/Department of Law on behalf of Cuyahoga County Court of Common Pleas

- b) R2013-0003: A Resolution authorizing Settlement and Release Agreements with various plaintiffs in the total amount of \$143,757.00 in connection with *Teel et al. v. Cuyahoga County*, U.S.D.C. Case No. 11cv2582; authorizing the County Executive to execute said agreements; authorizing the appropriation of funds for payment of settlement amounts set forth herein; and declaring the necessity that this Resolution become immediately effective. (See Page 77)

Sponsor: County Executive FitzGerald

- c) Imminent and pending litigation.

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

- a) R2013-0004: A Resolution declaring that public convenience and welfare requires rehabilitation of East 49th Street Bridge No. 00.54 over abandoned railroad tracks in the City of Cleveland; total estimated construction cost \$1,940,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; and authorizing the County Executive to enter into an agreement of cooperation with said municipality in connection with said project. (See Page 80)

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

- b) R2013-0005: A Resolution approving the issuance by the Illinois Finance Authority of bonds in an aggregate principal amount not-to-exceed \$25,000,000.00, in one or more series, for the purpose of (1) refunding revenue bonds issued by Cuyahoga County, Ohio and (2) financing and refinancing facilities located in Cuyahoga County, Ohio; and declaring the necessity that this Resolution become immediately effective. (See Page 84)

Sponsor: County Executive FitzGerald/Department of Development

Bond Counsel: Jones Day

- c) R2013-0006: A Resolution making an award on RQ24978 to Educational Service Center of Cuyahoga County in the amount of \$692,930.00 for fiscal agent services for the Families and Schools Together Program in connection with the Ohio Children's Trust Fund FY2013 grant program for the period 7/1/2012 - 9/30/2014; authorizing the County Executive to execute the agreement and all other documents consistent with said award and this Resolution. (See Page 91)

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

- d) R2013-0007: A Resolution making awards on RQ21514 to various providers in the total amount not-to-exceed \$2,700,000.00 for residential treatment services for the Youth and Family Community Partnership Program for the period 2/1/2013 - 1/31/2015, and authorizing the County Executive to execute a master contract and all other documents required in connection with said awards and consistent with this Resolution: (See Page 98)

- 1) Applewood Centers, Inc.
- 2) Beech Brook
- 3) Bellefaire Jewish Children's Bureau
- 4) Carrington Youth Academy LLC
- 5) Catholic Charities Services Corporation
- 6) The Cleveland Christian Home Incorporated
- 7) New Directions, Inc.
- 8) The Village Network

Sponsors: County Executive FitzGerald on behalf of Juvenile Court

- e) R2013-0008: A Resolution making awards on RQ21516 to various providers in the total amount not-to-exceed \$2,250,000.00 for residential treatment services for the period 2/1/2013 - 1/31/2015, and authorizing the County Executive to execute a master contract and all other documents required in connection with said awards and consistent with this Resolution: (See Page 113)

- 1) Applewood Centers, Inc.
- 2) Beech Brook
- 3) Bellefaire Jewish Children's Bureau
- 4) Carrington Youth Academy LLC
- 5) Catholic Charities Services Corporation
- 6) The Cleveland Christian Home Incorporated
- 7) Cornell Abraxas Group, Inc.

- 8) Guidestone, fka Berea Children's Home
- 9) Keystone Richland Center, LLC dba Foundations for Living
- 10) New Directions, Inc.
- 11) Safe House Ministries, Inc.
- 12) The Glen Mills Schools
- 13) The House of Emmanuel, Inc.
- 14) The Village Network

Sponsors: County Executive FitzGerald on behalf of Juvenile Court

- f) R2013-0009: A Resolution authorizing a contract with Starting Point in the amount not-to-exceed \$1,832,782.00 for administration of the Special Needs Child Care Program for the Invest in Children Program for the period 1/1/2013 - 12/31/2013, and authorizing the County Executive to execute the contract and all other documents required consistent with this Resolution. (See Page 135)

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

15. COMMITTEE REPORT AND CONSIDERATION OF A RESOLUTION FOR SECOND READING

- a) R2012-0260: A Resolution making an award on RQ23209 to R.W. Armstrong & Associates, Inc. in the amount of \$4,200,000.00 for general engineering services for various projects in connection with the Master Plan Update and Airport Layout Plan for the Cuyahoga County Airport, and authorizing the County Executive to execute the contract and all other documents required in connection with said award and consistent with this Resolution. (See Page 139)

Sponsor: County Executive FitzGerald/Department of Public Works

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

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

- a) R2012-0248: A Resolution authorizing a Next Stage Fund Pilot Loan in the amount not-to-exceed \$700,000.00 to Sparkbase, Inc. for building and deploying loyalty solutions directly to large scale merchants; authorizing the Deputy Chief of Staff of Development or Director of Development to execute all documents required in connection with said loan and consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 141)

Sponsor: County Executive FitzGerald/Department of Development

Committee Assignment and Chair: Economic Development & Planning – Schron

- b) R2012-0249: A making an award on RQ23900 to Economic and Community Development Institute, Inc. in the amount of \$550,000.00 for management of the Cuyahoga County Microenterprise Revolving Loan Fund for the period 2/1/2013 - 1/31/2014; authorizing the County Executive to execute the contract and all other documents required in connection with said award and consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 143)

Sponsor: County Executive FitzGerald/Department of Development

Committee Assignment and Chair: Economic Development & Planning – Schron

- c) R2012-0259: A Resolution making an award on RQ24986 to Perk Company, Inc. in the amount not-to-exceed \$3,814,000.00 for resurfacing of Rockside Road from Turney Road to Broadway Avenue in the Cities of Bedford, Garfield Heights and Maple Heights; authorizing the County Executive to execute the contract and all other documents required in connection with said award and consistent with this Resolution; 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 \$762,800.00 to fund said contract. (See Page 145)

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

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

- d) R2012-0261: A Resolution reauthorizing the HELP Loan Program in the amount not-to-exceed \$40,000,000.00 for the purpose of providing linked deposits to financial institutions making below-market home repair loans to Cuyahoga County residents; authorizing the County Executive to execute the agreements and all other documents required consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 147)

Sponsors: County Executive FitzGerald/Department of Development and Councilmembers Germana, Miller, Rogers, Connally, Schron and Gallagher

Committee Assignment and Chair: Economic Development & Planning – Schron

- e) R2012-0262: A Resolution authorizing amendments to contracts with various providers for the Staff Secure Shelter Program and Placement Planning Day Report services for the period 3/1/2012 - 2/28/2014 for additional funds in the total amount not-to-exceed \$3,273,852.00, and authorizing the County Executive to execute the amendments and all other documents required consistent with this Resolution: (See Page 151)
- 1) No. CE1200344-01 with Carrington Youth Academy LLC in the amount not-to-exceed \$2,121,340.00.
 - 2) No. CE1200345-01 with The Cleveland Christian Home Incorporated in the amount not-to-exceed \$1,152,512.00.

Sponsors: County Executive FitzGerald on behalf of Juvenile Court

Committee Assignment and Chair: Justice Affairs – Simon

- f) R2012-0263: A Resolution making an award on RQ25744 to Starting Point in the amount not-to-exceed \$2,038,762.00 for administration of the Family Child Care Home Regional System for the Invest in Children Program for the period 1/1/2013 - 12/31/2013, and authorizing the County Executive to execute the contract and all other documents required in connection with said award and consistent with this Resolution. (See Page 153)

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

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

17. COMMITTEE REPORT AND CONSIDERATION OF A RESOLUTION FOR SECOND READING AND REFERRAL TO COMMITTEE

- a) R2012-0264: A Resolution making awards on RQ24534 to Geis Property Management, LLC for sale of the Ameritrust Complex and entry of a lease for a consolidated County headquarters at the site of the P & H Buildings; authorizing the County Executive to execute all documents in connection

with said awards and consistent with this Resolution; authorizing the Director of Public Works to administer said project; and declaring the necessity that this Resolution become immediately effective. (See Page 155)

Sponsor: County Executive FitzGerald/Department of Public Works

Committee Assignment and Chair: Committee of the Whole – Connally

18. COMMITTEE REPORTS AND CONSIDERATION OF ORDINANCES FOR SECOND READING

- a) O2012-0030: An Ordinance establishing the organizational structure of the Department of Development and creating divisions within the department, and declaring the necessity that this Ordinance become immediately effective. (See Page 160)

Sponsor: County Executive FitzGerald/Department of Development

Committee Assignment and Chair: Economic Development & Planning – Schron

- b) O2012-0035: An Ordinance amending Ordinance No. O2011-0027 dated 7/12/2011, which established divisions and sections within the Department of Public Works, to add the operations of the Cuyahoga County Airport. (See Page 166)

Sponsors: County Executive FitzGerald and Councilmembers Germana and Conwell

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

19. CONSIDERATION OF AN ORDINANCE FOR THIRD READING ADOPTION

- a) O2012-0034: An Ordinance amending the Administrative Rules for the Cuyahoga County Human Resource Commission, and declaring the necessity that this Ordinance become immediately effective. (See Page 172)

Sponsors: County Executive FitzGerald on behalf of Human Resource Commission

20. MISCELLANEOUS COMMITTEE REPORTS

21. MISCELLANEOUS BUSINESS

22. PUBLIC COMMENT UNRELATED TO AGENDA

23. ADJOURNMENT

NEXT MEETINGS

COMMITTEE OF THE
WHOLE MEETING:

TUESDAY, JANUARY 15, 2013
5:00 PM / COUNCIL CHAMBERS

REGULAR MEETING:

TUESDAY, JANUARY 22, 2013
5:00 PM / COUNCIL CHAMBERS

*In accordance with Ordinance No. O2011-0020, as amended, complimentary parking in the Huntington Park Garage will be available for the public on any day when the Council or any of its committees holds meetings. Please see the Clerk to obtain a parking pass.



MINUTES

**CUYAHOGA COUNTY COUNCIL WORK SESSION
TUESDAY, DECEMBER 11, 2012
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
4:00 PM**

1. CALL TO ORDER

The work session was called to order by Council President Connally at 4:01 p.m.

2. ROLL CALL

Council President Connally asked Clerk Schmotzer to call the roll. Councilmembers Miller, Brady, Germana, Gallagher, Conwell, Rogers, Simon, Greenspan and Connally were in attendance. Councilmembers Schron and Jones were absent from the work session.

A motion was then made by Mr. Brady, seconded by Mr. Miller and approved by unanimous vote to excuse Mr. Jones from the work session.

3. ETHICS TRAINING

Ms. Elise Hara, Director of Human Resources, provided an overview of the County's Department of Human Resources Training Programs. Ms. Kathy Jackson, Human Resources Training Manager, conducted the ethics training. She instructed Councilmembers to sign the ethics training acknowledgement form and to take the short test after completion of the training.

4. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

5. PUBLIC COMMENT

No public comments were given.

6. ADJOURNMENT

With no further business to discuss, the work session was adjourned by Council President Connally at 4:23 p.m., without objection.



MINUTES

**CUYAHOGA COUNTY COUNCIL REGULAR MEETING
TUESDAY, DECEMBER 11, 2012
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
5:00 PM**

1. CALL TO ORDER

The meeting was called to order by Council President Connally at 5:00 p.m.

2. ROLL CALL

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

A motion was made by Mr. Miller, seconded by Mr. Gallagher and approved by unanimous vote to excuse Mr. Jones from the meeting.

3. PLEDGE OF ALLEGIANCE

Council President Connally called upon Ms. Mikah Aldridge, a student at Beachwood High School, to lead the Pledge of Allegiance. The Pledge of Allegiance was then recited.

4. SILENT MEDITATION

Council President Connally requested a moment of silent meditation for personal reflection during this season of giving.

5. PUBLIC COMMENT RELATED TO AGENDA

No public comments were given.

6. APPROVAL OF MINUTES

- a) November 27, 2012 Regular Meeting
- b) November 30, 2012 Special Meeting
- c) December 3, 2012 Committee of the Whole

A motion was made by Ms. Conwell, seconded by Mr. Germana and approved by unanimous vote to approve the minutes of the November 27, 2012 regular meeting, November 30, 2012 special meeting and December 3, 2012 committee of the whole meeting.

7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT

Council President Connally thanked Council Staff for their hard work during the year.

8. MESSAGES FROM THE COUNTY EXECUTIVE

County Executive FitzGerald reported the following:

- 1) **Gave special thanks to Council and Staff; and**
- 2) **The Administration is working on an internal report of accomplishments during the past two years and will share it with Council when completed.**

A motion was then made by Mr. Miller, seconded by Mr. Germana and approved by unanimous vote to accept Resolution No. R2012-0264 as Item No. 14 f) on the agenda.

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

A motion was made by Ms. Simon, seconded by Mr. Gallagher and approved by unanimous vote to suspend Rules 9D and 12A and to place on final passage Resolution No. R2012-0256.

- a) R2012-0256: A Resolution approving the Charter of County of Cuyahoga, Ohio, as amended through 11/6/2012; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Council President Connally/Clerk of Council and Department of Law

On a motion by Mr. Miller with a second by Ms. Conwell, Resolution No. R2012-0256 was considered and adopted by unanimous vote.

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

- 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, Connally, Germana, Rogers, Jones, Simon **and Conwell** and County Executive FitzGerald

Committee Assignment and Chair: Committee of the Whole – Rogers

On a motion by Mr. Brady with a second by Mr. Gallagher, Ordinance No. O2011-0053 was considered and adopted by unanimous vote.

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

A motion was made by Ms. Simon, seconded by Mr. Rogers and approved by unanimous vote to suspend Rules 9D and 12A and to place on final passage Resolution No. R2012-0257.

- a) R2012-0257: A Resolution amending the 2012/2013 Biennial Operating Budget for 2012 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. R2012-0257 was considered and adopted by unanimous vote.

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

[Note: Item No. 12 was taken out of order and considered after Item No. 22 on the agenda.]

A motion was made by Mr. Gallagher, seconded by Mr. Germana and approved by unanimous roll-call vote to move to Executive Session for the purpose of discussing matters concerning collective bargaining, and for no other purpose whatsoever. Executive Session was then called to order by Council President Connally at 6:46 p.m. The following members were present: Councilmembers Miller, Brady, Germana, Gallagher, Schron, Conwell, Rogers, Simon, Greenspan and Connally. The following additional attendees were also present: County Executive FitzGerald, Law Director Majeed Makhoul, Deputy Law Director Nora Hurley and Director of Public Works Bonnie Teeuwen. At 7:00 p.m., Executive Session was adjourned, without objection, and Council President Connally then reconvened the regular meeting.

- a) R2012-0258: A Resolution approving a Collective Bargaining Agreement between Cuyahoga County and The Cleveland Building and Construction Trades Council for the period 1/1/2013 - 6/30/2015; directing that funds necessary to implement the Collective Bargaining Agreement be budgeted and appropriated; authorizing the County Executive to execute the agreement and all other documents required consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Departments of Law and Public Works/Division of Finance and Planning

A motion was then made by Ms. Simon, seconded by Mr. Gallagher and approved by unanimous vote to suspend Rules 9D and 12A and to place on final passage Resolution No. R2012-0258.

On a motion by Mr. Miller with a second by Mr. Germana, Resolution No. R2012-0258 was considered and adopted by unanimous vote.

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

- a) R2012-0259: A Resolution making an award on RQ24986 to Perk Company, Inc. in the amount not-to-exceed \$3,814,000.00 for resurfacing of Rockside Road from Turney Road to Broadway Avenue in the Cities of Bedford, Garfield Heights and Maple Heights; authorizing the County Executive to execute the contract and all other documents required in connection with said award and consistent with this Resolution; 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 \$762,800.00 to fund said contract.

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

Council President Connally referred Resolution No. R2012-0259 to the Public Works, Procurement & Contracting Committee.

- b) R2012-0260: A Resolution making an award on RQ23209 to R.W. Armstrong & Associates, Inc. in the amount of \$4,200,000.00 for general engineering services for various projects in connection with the Master Plan Update and Airport Layout Plan for the Cuyahoga County Airport, and authorizing the County Executive to execute the contract and all other documents required in connection with said award and consistent with this Resolution.

Sponsor: County Executive FitzGerald/Department of Public Works

Council President Connally referred Resolution No. R2012-0260 to the Economic Development & Planning Committee.

- c) R2012-0261: A Resolution reauthorizing the HELP Loan Program in the amount not-to-exceed \$40,000,000.00 for the purpose of providing linked deposits to financial institutions making below-market home repair loans to Cuyahoga County residents; authorizing the County Executive to execute the agreements and all other documents required consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Department of Development

Council President Connally referred Resolution No. R2012-0261 to the Economic Development & Planning Committee.

- d) R2012-0262: A Resolution authorizing amendments to contracts with various providers for the Staff Secure Shelter Program and Placement Planning Day Report services for the period 3/1/2012 - 2/28/2014 for additional funds in the total amount not-to-exceed \$3,273,852.00, and authorizing the County Executive to execute the amendments and all other documents required consistent with this Resolution:

- 1) No. CE1200344-01 with Carrington Youth Academy LLC in the amount not-to-exceed \$2,121,340.00.
- 2) No. CE1200345-01 with The Cleveland Christian Home Incorporated in the amount not-to-exceed \$1,152,512.00.

Sponsors: County Executive FitzGerald on behalf of Juvenile Court

Council President Connally referred Resolution No. R2012-0262 to the Justice Affairs Committee.

- e) R2012-0263: A Resolution making an award on RQ25744 to Starting Point in the amount not-to-exceed \$2,038,762.00 for administration of the Family Child Care Home Regional System for the Invest in Children Program for the period 1/1/2013 - 12/31/2013, and authorizing the County Executive to execute the contract and all other documents required in connection with said award and consistent with this Resolution.

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

Council President Connally referred Resolution No. R2012-0263 to the Health, Human Services & Aging Committee.

- f) [Pending Resolution No. R2012-0264 recommending to Council the sale of County Property(ies) and/or the purchase or lease of a Consolidated County Headquarters.]

[NOTE: The Resolution was not provided by the Administration. Once received, it will be distributed.]

Clerk Schmotzer read the Resolution title into the record as follows:

“A Resolution awarding the sale of the Ameritrust Complex and the entry of a Lease for a consolidated county headquarters at the site of the P&H Buildings to Geis Property Management, LLC; authorizing the County Executive to execute all necessary documents for same and authorizing the Director of Public Works to administer the project; and declaring the necessity that this Resolution become immediately effective.”

Council President Connally then referred Resolution No. R2012-0264 to the Committee of the Whole.

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

- a) O2012-0035: An Ordinance amending Ordinance No. O2011-0027 dated 7/12/2011, which established divisions and sections within the Department of Public Works, to add the operations of the Cuyahoga County Airport.

Sponsor: County Executive FitzGerald

Council President Connally referred Ordinance No. O2012-0035 to the Public Works, Procurement & Contracting Committee.

- b) O2012-0036: An Ordinance establishing a College Savings Account Program for the purpose of investing in the higher education of Cuyahoga County residents, and declaring the necessity that this Ordinance become immediately effective.

Sponsors: County Executive FitzGerald and Councilmember Rogers

Council President Connally referred Ordinance No. O2012-0036 to the Environment & Sustainability 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. R2012-0232, R2012-0236, R2012-0238, R2012-0243, R2012-0244, R2012-0245, R2012-0246, R2012-0247, R2012-0251, R2012-0252, R2012-0253 and R2012-0254.

- a) R2012-0232: A Resolution adopting the Biennial Operating Budget and Capital Improvements Program Annual Update for 2013, and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive FitzGerald/Fiscal Officer/Office of Budget & Management **and Councilmember Brady**

Committee Assignment and Chair: Committee of the Whole – Miller

Mr. Miller introduced several technical amendments to pages 3 and 4 of Resolution No. R2012-0232 on the floor. Discussion ensued. A motion was then made by Mr. Miller, seconded by Mr. Germana and approved by unanimous vote to amend R2012-0232.

On a motion by Mr. Miller with a second by Mr. Germana, Resolution No. R2012-0232 was approved by majority vote, as amended, with Councilmember Greenspan casting a dissenting vote.

- b) R2012-0236: A Resolution making an award on RQ24975 to Chagrin Valley Paving, Inc. in the amount not-to-exceed \$1,674,072.45 for full depth recycle with asphalt overlay of Columbia Road from Butternut Ridge Road to Lorain Road in the City of North Olmsted; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; 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 \$334,814.49 to fund said contract.

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

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

On a motion by Mr. Germana with a second by Mr. Rogers, Resolution No. R2012-0236 was considered and adopted by unanimous vote.

- c) R2012-0238: A Resolution making an award on RQ23777 to Oriana House, Inc. in the amount of \$1,050,000.00 for operation of the North Star Neighborhood Reentry Resource Center for the period 1/1/2013 - 12/31/2015, and authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution.

Sponsor: County Executive FitzGerald/Department of Health and Human Services/Division of Community Initiatives/Office of Re-entry

Committee Assignment and Chair: Justice Affairs – Simon

On a motion by Ms. Simon with a second by Mr. Miller, Resolution No. R2012-0238 was considered and adopted by majority vote, with Councilmember Connally recusing herself from the vote.

- d) R2012-0243: A Resolution approving a purchase agreement and quitclaim deed transferring title for property located at 1414 Elbur Road, Lakewood, Permanent Parcel No. 315-01-001, to Cuyahoga County Board of Developmental Disabilities; authorizing the County Executive to execute the purchase agreement, quitclaim deed and all other documents required consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive FitzGerald/Department of Public Works on behalf of Cuyahoga County Board of Developmental Disabilities and Councilmember Miller

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

On a motion by Mr. Miller with a second by Mr. Germana, Resolution No. R2012-0243 was considered and adopted by unanimous vote.

- e) R2012-0244: A Resolution approving revised Right-of-Way plans in connection with replacement of Bellaire Road Bridge No. 24 over Big

Creek and replacement of West 130th Street Bridge No. 64 over a branch of Big Creek in the City of Cleveland and Village of Linndale; approving acquisition of required 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/
Division of County Engineer and Councilmember Miller

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

On a motion by Mr. Germana with a second by Mr. Miller, Resolution No. R2012-0244 was considered and adopted by unanimous vote.

- f) R2012-0245: A Resolution authorizing a revenue generating agreement with City of Maple Heights for maintenance of storm and sanitary sewerage systems located in County Sewer District No. 9; authorizing the County Executive to execute the agreement and all other documents required consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

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

On a motion by Mr. Germana with a second by Ms. Simon, Resolution No. R2012-0245 was considered and adopted by unanimous vote.

- g) R2012-0246: A Resolution authorizing an amendment to Contract No. CE1200155-01 with Joshen Paper & Packaging Co. for furnishing and delivery of 20# white reprographic paper for various County departments for the period 3/1/2012 - 2/28/2013 to extend the time period to 2/28/2015 and for additional funds in the amount not-to-exceed \$450,000.00; authorizing the County Executive to execute the amendment and all other documents required consistent with this Resolution.

Sponsor: County Executive FitzGerald/Department of Public Works

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

On a motion by Mr. Germana with a second by Mr. Brady, Resolution No. R2012-0246 was considered and adopted by unanimous vote.

- h) R2012-0247: A Resolution authorizing an award to a property owner in the amount of \$135,000.00 as settlement for property rights in connection with the grade separation of Stearns Road at the Norfolk Southern Railroad in Olmsted Township for Parcel No. 15WD, S & T; authorizing the County Executive to execute the contract and all other documents required in connection with said award and consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive FitzGerald/Department of Public Works and Councilmembers Gallagher **and Greenspan**

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

On a motion by Mr. Germana with a second by Mr. Miller, Resolution No. R2012-0247 was considered and adopted by unanimous vote.

- i) R2012-0251: A Resolution approving The MetroHealth System Year 2013 Budget, in accordance with Ohio Revised Code Section 339.06(B), with the understanding that the allocation of County funds to the System will be made through adoption of the Biennial Operating Budget and Capital Improvements Program Annual Update for 2013; and declaring the necessity that this Resolution become immediately effective.

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

Committee Assignment and Chair: Committee of the Whole – Miller

On a motion by Mr. Miller with a second by Mr. Brady, Resolution No. R2012-0251 was considered and adopted by unanimous vote.

- j) R2012-0252: A Resolution amending Resolution No. R2012-0182 dated 9/25/2012, which accepted the rates as determined by the Budget Commission and which authorized the necessary tax levies and certified them to the County Fiscal Officer, to change the General Fund Inside Millage from 0.43 to 0.60 and the General Fund Bond Retirement Inside Millage from 1.02 to 0.85; and declaring the necessity that this Resolution become immediately effective.

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

Committee Assignment and Chair: Committee of the Whole – Miller

On a motion by Mr. Miller with a second by Mr. Gallagher, Resolution No. R2012-0252 was considered and adopted by unanimous vote.

- k) R2012-0253: A Resolution making an award on RQ25734 to Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County in the amount not-to-exceed \$669,566.00 for prevention and treatment of young children and their families of the Early Childhood Mental Health Program for the period 1/1/2013 - 12/31/2013; authorizing the County Executive to execute the contract and all other documents required in connection with said award and consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

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. R2012-0253 was considered and adopted by unanimous vote.

- l) R2012-0254: A Resolution making an award on RQ25710 to Starting Point in the amount not-to-exceed \$646,571.00 for direct services to develop and deliver programs for the Teacher Education and Compensation Helps Professional Development System for the period 1/1/2013 - 12/31/2013; authorizing the County Executive to execute the contract and all other documents required in connection with said award and consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

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. Schron with a second by Mr. Brady, Resolution No. R2012-0254 was considered and adopted by unanimous vote.

16. COMMITTEE REPORT AND CONSIDERATION OF AN ORDINANCE FOR SECOND READING

- a) O2012-0034: An Ordinance amending the Administrative Rules for the Cuyahoga County Human Resource Commission, and declaring the necessity that this Ordinance become immediately effective.

Sponsors: County Executive FitzGerald on behalf of Human Resource Commission

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

Clerk Schmotzer read Ordinance No. O2012-0034 into the record.

This item will move to the January 8, 2013 Council meeting agenda for consideration for third reading adoption.

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. O2012-0033.

- a) O2012-0033: An Ordinance authorizing adoption of the statutorily required contribution to Ohio Public Employees Retirement System for employees in various classifications of Cuyahoga County pursuant to Internal Revenue Code Section 414(H)(2), and declaring the necessity that this Ordinance become immediately effective:

- 1) Deputy Sheriff Sergeant
- 2) Deputy Sheriff
- 3) Deputy Lieutenant

Sponsor: County Executive FitzGerald/Fiscal Officer

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

On a motion by Ms. Conwell with a second by Mr. Brady, Ordinance No. O2012-0033 was considered and adopted by unanimous vote.

18. CONSIDERATION OF AN ORDINANCE FOR THIRD READING ADOPTION

- a) O2012-0026: An Ordinance establishing the Cuyahoga County Debarment Law, Procedures and Review Board; and declaring the necessity that this Ordinance become immediately effective.

Sponsors: County Executive FitzGerald and Councilmembers Jones, Germana, **Miller, Brady, Gallagher, Simon, Rogers and Connally**

Mr. Germana introduced an amendment on the floor to amend Ordinance No. O2012-0026, Section 3(A) as follows, to delete Section 3(B) and to renumber subsequent sections:

“The Cuyahoga County Inspector General may debar, for a period of five years, a contractor for a conviction of or a civil judgment anywhere in the United States, its territories, or outlying areas, for any of the following within the preceding five years:”

Following discussion, a motion was then made by Mr. Germana, seconded by Mr. Greenspan and approved by majority roll-call vote to amend Ordinance No. O2012-0026, with Councilmembers Germana, Gallagher, Schron, Rogers, Simon and Greenspan voting in the affirmative and Councilmembers Miller, Brady, Conwell and Connally casting dissenting votes.

On a motion by Mr. Miller with a second by Mr. Germana, Ordinance No. O2012-0026 was considered and adopted by unanimous vote, as amended.

19. REPORT BY CLERK ON LEGISLATION WITHDRAWN AT REQUEST OF SPONSOR(S)

- a) M2012-0032: A Motion confirming the County Executive’s appointment of John D. Baker to serve on the Cleveland-Cuyahoga County Port Authority Board of Directors, and declaring the necessity that this Motion become immediately effective.

Withdrawn at the request of County Executive FitzGerald.

In accordance with Council Rule 11F(2), Motion No. M2012-0032 was withdrawn at the request of the County Executive.

20. MISCELLANEOUS COMMITTEE REPORTS

There were no miscellaneous committee reports.

21. MISCELLANEOUS BUSINESS

Ms. Simon announced that the award ceremony for the Top Dog Essay Contest will be held on Wednesday, December 12, 2012 at the Cuyahoga County Animal Shelter.

22. PUBLIC COMMENT UNRELATED TO AGENDA

Ms. Mariah Crenshaw, representing Ohio Communities United, addressed Council regarding issues of concern to her relating to a proposed model for operations at the Cuyahoga County Division of Children and Family Services.

Ms. Frances Caldwell addressed Council regarding issues of concern to her relating to a property she purchased that is under foreclosure due to a tax lien.

Mr. Shane Winnyk addressed Council regarding issues of concern to him relating to his proposal for a post-secondary scholarship initiative.

[Note: Item No. 12 was taken out of order and considered after Item No. 22 on the agenda.]

23. ADJOURNMENT

With no further business to discuss, Council President Connally adjourned the meeting at 7:02 p.m., without objection.



MINUTES

**CUYAHOGA COUNTY COUNCIL ORGANIZATIONAL MEETING
WEDNESDAY, JANUARY 2, 2013
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
5:00 PM**

1. CALL TO ORDER BY CLERK OF COUNCIL

In accordance with County Council Rule 2B, the meeting was called to order by Clerk Schmotzer at 5:00 p.m.

2. ROLL CALL

Ms. Schmotzer called the roll. Councilmembers Brady, Germana, Gallagher, Schron, Jones, Conwell, Rogers, Simon, Connally, Greenspan and Miller were in attendance and a quorum was determined.

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

4. ELECTION OF COUNCIL OFFICERS

a) President of Council

Ms. Schmotzer opened the floor for nominations for President of Council. A motion was made by Mr. Jones and seconded by Mr. Gallagher to nominate Ms. Connally. Hearing no further nominations, Ms. Schmotzer then called the roll. Councilmembers Brady, Germana, Gallagher, Schron, Jones, Conwell, Rogers, Simon, Connally, Greenspan and Miller voted for Ms. Connally.

By unanimous vote, Councilmember C. Ellen Connally was elected as President of Council.

b) Vice-President of Council

Ms. Schmotzer opened the floor for nominations for Vice-President of Council. A motion was made by Ms. Connally and seconded by Mr. Miller to nominate Mr. Brady. Hearing no further nominations, Ms. Schmotzer then called the roll. Councilmembers Brady, Germana, Gallagher, Schron, Jones, Conwell, Rogers, Simon, Greenspan, Miller and Connally voted for Mr. Brady.

By unanimous vote, Councilmember Dan Brady was elected as Vice-President of Council.

Ms. Schmotzer then stepped down and Council President Connally presided over the remainder of the meeting.

5. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT

Council President Connally thanked Council for their support and stated that she looked forward to another two years of working toward better government, working with County Executive FitzGerald and his administration and working with Council on behalf of the citizens of Cuyahoga County. She thanked Ms. Simon for her service and dedication as Council Vice-President during the past two years.

Council Vice-President Brady stated that he was honored for the opportunity to serve as an officer of Council.

6. MESSAGES FROM THE COUNTY EXECUTIVE

County Executive FitzGerald congratulated Council President Connally and Council Vice-President Brady.

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

A motion was made by Mr. Brady, seconded by Mr. Gallagher and approved by unanimous vote to suspend Rules 9D and 12A and to place on final passage Motion No. M2013-0001.

- a) M2013-0001: A Motion establishing the 2013 and 2014 schedules of County Council meetings, and declaring the necessity that this Motion become immediately effective.

On a motion by Mr. Brady with a second by Mr. Miller, Motion No. M2013-0001 was considered and approved by unanimous vote.

8. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

9. PUBLIC COMMENT UNRELATED TO AGENDA

No public comments unrelated to the agenda were given.

10. ADJOURNMENT

With no further business to discuss, the meeting was adjourned at 5:14 p.m., without objection.



MINUTES

CUYAHOGA COUNTY COMMITTEE OF THE WHOLE MEETING
WEDNESDAY, JANUARY 2, 2013
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
5:30 PM

1. CALL TO ORDER

The meeting was called to order by Council President Connally at 5:30 p.m.

2. ROLL CALL

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

3. PUBLIC COMMENT RELATED TO THE AGENDA

Mr. Ken Brokaw, General Counsel, Geis Property Management, LLC and Mr. Doug Nagy, citizen, addressed the Committee regarding issues of concern to them relating to Resolution No. R2012-0264, a Resolution awarding the sale of the Ameritrust Complex and the entry of a Lease for a consolidated county headquarters at the site of the P&H Buildings to Geis Property Management, LLC.

4. ITEM REFERRED TO COMMITTEE

- a) R2012-0264: A Resolution awarding the sale of the Ameritrust Complex and the entry of a Lease for a consolidated county headquarters at the site of the P&H Buildings to Geis Property Management, LLC; authorizing the County Executive to execute all necessary documents for same and authorizing the Director of Public Works to administer the project; and declaring the necessity that this Resolution become immediately effective.

- 1) Presentation - process and recommendations for Cuyahoga County Property Consolidation

Representatives of CBRE and URS addressed the Committee regarding the RFP selection process, scoring criteria, evaluation and recommendations for Cuyahoga County Property Consolidation. Discussion ensued.

- 2) Presentation - County Consolidated Headquarters RFP Respondents (15 minutes)

Mr. Chaim Schochet, representing Optima Ventures, LLC, addressed the Committee regarding issues of concern to him regarding the RFP and selection processes relating to the County Consolidated Headquarters.

Ms. Connally then introduced a proposed substitute to Resolution No. R2012-0264. Discussion ensued. A motion was made by Mr. Miller, seconded by Mr. Schron and approved by unanimous vote to accept the proposed substitute to Resolution No. R2012-0264.

On a motion by Mr. Schron with a second by Mr. Rogers, Resolution No. R2012-0264 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading, as substituted.

5. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

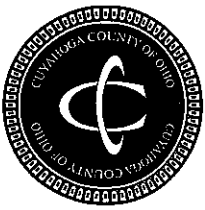
6. OTHER PUBLIC COMMENT

Mr. Clinton Thomas addressed the Committee regarding issues of concern to him relating to inmate visitation policies and procedures at the Justice Center.

Ms. Fran Mentsch addressed the Committee regarding issues of concern to her relating to the Cuyahoga County Public Library Board.

7. ADJOURNMENT

With no further business to discuss, the meeting was adjourned at 7:20 p.m., without objection.



EDWARD FITZGERALD
Cuyahoga County Executive

December 11, 2012

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

Dear Council President Connally,

The attached document lists the items that County Executive Edward FitzGerald approved and/or signed in October and November 2012. 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 me at (216) 263-4606 if you would like additional information on any of these contracts or items.

Respectfully submitted,

David Merriman
Special Assistant to the Executive

Requesting Department/Court, Summary
Agency of the Inspector General, recommending an award on RQ24367 and enter into a contract with West Publishing Corporation dba West, a Thomson Reuters business, sole source, in the amount not-to-exceed \$2,721.60 for the period 10/15/2012 - 10/14/2013 for CLEAR Government Fraud database services.
Common Pleas Court Corrections Planning Board, submitting an RFP exemption on RQ25351, which will result in an award recommendation to Community Assessment and Treatment Services, Inc. in the amount not-to-exceed \$381,900.00 for intensive outpatient treatment services for the period 9/30/2011 - 9/29/2014.
Common Pleas Court, recommending an award on RQ24118 and enter into a contract with University Hospitals Case Medical Center in the amount of \$212,000.00 for forensic psychiatry evaluation services for the period 9/1/2012 - 6/30/2015.
Common Pleas Court, submitting an RFP exemption on RQ25357, which will result in an agreement with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for medicated assisted treatment services for the period 9/30/2011 - 9/29/2014.
Common Pleas Court/Corrections Planning Board, recommending an award on RQ25351 and enter into a contract with Community Assessment and Treatment Services, Inc. in the amount not-to-exceed \$381,900.00 for intensive outpatient treatment services for the period 9/30/2011 - 9/29/2014.
Common Pleas Court/Corrections Planning Board, recommending an award on RQ25357 and enter into an agreement with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County in the amount of \$162,810.00 for medicated assisted treatment services for the period 9/30/2011 - 9/29/2014.
Common Pleas Court/Corrections Planning Board, submitting a contract with Watson, Rice & Company, in the amount of \$6,600.00 for consultant services for analysis of Actual Uniform Cost Reports for the period 11/5/2012 - 1/31/2013.
County Sheriff, submitting an amendment to a collective bargaining agreement with Ohio Patrolmen's Benevolent Association covering 11 employees in the classification of Protective Services Sergeants for the period 1/1/2012 - 12/31/2014, in accordance with a conciliation award and Ohio Revised Code Section 4117-9-05(K).
County Law Library, submitting a grant agreement with Statewide Consortium of County Law Library Resources Boards in the amount of \$3,519.11 for defrayment of a portion of Consortium Board Dues.

County Prosecutor, recommending an award on RQ24761 and enter into a contract with The Justice Management Institute in the amount of \$130,000.00 for consultant services for an Office Efficiency Study for the period 10/9/2012 - 12/15/2012. (Deputy Chief Approval No. DC2012-125 - authority to seek proposals.)

County Prosecutor, recommending to employ Karen H. Bauernschmidt Co., LPA in the amount not-to-exceed \$10,500.00 for legal services in connection with Whiskey Island Partners v. Cuyahoga County Board of Revision, Complaint No. 201104250255 in accordance with Ohio Revised Code Section 305.14(A).

County Prosecutor, submitting a settlement agreement in the amount of \$1,000.00 on behalf of Cuyahoga County Children & Family Services in connection with United States District Court Case No. 1:12-CV-698, Karen Midock vs. Paul Watson, et al.

County Sheriff, requesting approval to apply for and accept grant funds from Ohio Department of Public Safety, Office of Criminal Justice Services - Traffic Safety in the amount of \$67,356.03 for the FY2013 High Visibility Enforcement Overtime Program for the period 10/1/2012 - 9/30/2013.

County Sheriff, submitting a contract with Total ID Solutions, Inc., sole source, in the amount not-to-exceed \$6,920.00 for technical support on the Carry Concealed Weapon Identification System for the period 10/1/2012 - 9/30/2015.

County Sheriff, submitting a sole source exemption on RQ24864, which will result in an award to Biometric Information Management in the amount of \$2,640.00 for support of the Background Check Fingerprint System for the period 11/3/2012 - 11/2/2013.

County Sheriff, submitting a sole source exemption on RQ25695, which will result in an award recommendation to Intellitech Corporation in the amount of \$106,055.00 for license renewal and maintenance on the IMACS Jail management system for the period 1/1/2013 - 12/31/2013.

Department of Development, submitting a grant agreement with the State of Ohio, Development Services Agency, formerly known as the Department of Development, in the amount of \$100,000 from the Local Government Innovation Fund to the Department of Regional Collaboration's Merger/Shared Services Study.

Department of Public Safety and Justice Services/Cuyahoga Emergency Communications System Section, submitting an RFP exemption on RQ25244, which will result in a contract with Vasu Communications, Inc. in the amount not-to-exceed \$67,450.15 for narrowbanding and maintenance services for the period 10/22/2012 - 10/22/2014.

Department of Public Safety and Justice Services/Cuyahoga Emergency Communications System Section, recommending an award on RQ25244 and enter into Vasu Communications, Inc. in the amount

not-to-exceed \$67,450.15 for narrowbanding and maintenance services for the period 10/22/2012 - 10/22/2014.

Department of Public Safety and Justice Services/Public Safety Grants, submitting an agreement with City of Cleveland in the amount not-to-exceed \$709.78 for reimbursement of eligible training expenses in connection with the FY2010 Interoperable Emergency Communications Grant Program for the period 5/12/2012 - 10/15/2012.

Department of Public Safety and Justice Services/Public Safety Grants, submitting an agreement with City of Bedford Heights for the purchase of equipment, valued in the amount of \$25,984.50, for the FY2007 Urban Area Security Initiative Grant Program for the period 7/1/2007 - 9/30/2010.

Department of Public Safety and Justice Services/Public Safety Grants, submitting an agreement with City of Brooklyn for the purchase of equipment, valued in the amount of \$10,170.00, for the FY2008 State Homeland Security Grant Program for the period 9/1/2008 - 3/31/2011.

Department of Public Safety and Justice Services/Public Safety Grants, submitting an agreement with City of Independence for the purchase of equipment, valued in the amount of \$7,426.50, for the FY2007 Urban Area Security Initiative Grant Program for the period 7/1/2007 - 9/30/2010.

Department of Public Safety and Justice Services/Public Safety Grants, submitting an agreement with City of Independence for the purchase of equipment, valued in the amount not-to-exceed \$10,170.00, for the FY2008 State Homeland Security Program for the period 9/1/2008 - 3/31/2011.

Department of Public Safety and Justice Services/Public Safety Grants, submitting an agreement with City of Solon in the amount not-to-exceed \$1,048.61 for reimbursement of eligible training expenses in connection with the FY2010 Interoperable Emergency Communications Grant Program for the period 6/1/2010 - 12/31/2012.

Department of Public Safety and Justice Services/Public Safety Grants, 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 - 6/30/2012 to extend the time period to 6/30/2013.

Department of Public Safety and Justice Services/Public Safety Grants, submitting an agreement with City of Cleveland Heights in the amount not-to-exceed \$1,960.21 for reimbursement of eligible training expenses in connection with the FY2010 Interoperable Emergency Communications Grant Program for the period 6/1/2010 - 12/31/2012.

Department of Public Safety and Justice Services/Public Safety Grants, submitting an agreement with City of Bedford Heights in the amount not-to-exceed \$55,000.00 for reimbursement of expenses in connection with the Local Government Innovation Fund grant program/Public Safety Answering Point Technology Assistance for the period 9/1/2012 - 12/31/2013.

Department of Public Safety and Justice Services/Public Safety Grants, submitting an amendment to Contract No. CE1200040-01 with Case Western Reserve University for program evaluation services for the Common Pleas Court Felony Drug Court Project in connection with the FY2010 Substance Abuse and Mental Health Services Administration Adult Treatment Drug Courts Grant Program for the period 7/1/2011 - 9/29/2013 for additional funds in the amount of \$65,000.00.

Department of Public Safety and Justice Services/Public Safety Grants, submitting an agreement with City of Bedford in the amount not-to-exceed \$197.93 for reimbursement of eligible training expenses in connection with the FY2010 Interoperable Emergency Communication Grant Program for the period 6/1/2010 - 12/31/2012.

Department of Public Safety and Justice Services/Public Safety Grants, submitting an agreement with Orange Village in the amount not-to-exceed \$1,300.00 for reimbursement of eligible training expenses in connection with the FY2010 Interoperable Emergency Communication Grant Program for the period 6/1/2010 - 12/31/2012.

Department of Public Works, submitting a satisfaction of mortgage for an economic development loan to B.D. & L.A. Kuzmickas in the amount of \$11,708.40.

Department of Public Works, submitting an agreement of cooperation with the City of Warrensville Heights for resurfacing of Miles Road from Green Road to the Warrensville Heights West Corporate Line.

Department of Workforce Development, submitting a contract with Linking, Employment, Abilities & Potential in the amount not-to-exceed \$276,065.57 for training and employment-related services to individuals with disabilities for the period 10/1/2012 - 9/30/2013.

Department of Public Works, recommending a payment to East Ohio Gas Company dba Dominion East Ohio in the amount not-to-exceed \$45,700.00 for utility relocation work in connection with the improvement of East 105th Street/Martin Luther King Drive Intersection in the City of Cleveland.

Department of Development is requesting approval of a contract with Partners Environmental Consulting Inc. for Phase II Environmental Services in the amount of \$33,580.00 at the proposed Intesa/Lot 45 Redevelopment Site located at North Side of Mayfield Road and East 117th Street, Cleveland, Ohio 44106. The start-completion dates are 10/01/2012 - 03/30/2013.

Department of Development requesting approval of a contract with King Insurance & Financial Services LLC., for the anticipated cost of \$13,040.39. The anticipated start-completion dates are 10/1/2012 - 12/31/2012.

Department of Development requesting approval of a contract with BDL General Contracting, Inc. for the anticipated cost of \$11,755.00 for Contract Lead Remediation Case 282 Rice at 3753 Grosvenor Road South Euclid. The anticipated start-completion dates are November 19, 2012 – May 31, 2013.

Department of Development requesting approval of a contract with C.B. Mullins Construction Company, Inc. for Contract Lead Remediation Case 337 Cooper at 1179 Bender Avenue East Cleveland for the anticipated cost of \$16,888.00. The anticipated start-completion dates are November 19, 2012 – May 31, 2013.

Department of Development requesting approval of a contract with Allenbey Construction Co., LLC for the anticipated cost of \$16,970.00. Cases 252 Garner & 323 Vacant at 1741 & 1739 Noble Road East Cleveland The anticipated start-completion dates are November 5, 2012 – May 31, 2013.

Department of Development requesting approval of a contract with American Building and Kitchen Products Inc. for the anticipated cost of \$8,000.00. 357 Yisrael at 25636 Brookdale Lane, Euclid RQ 25065. The anticipated start-completion dates are October 1, 2012 – November 30, 2012.

Department of Development requesting approval of a contract with C.B. Mullins Construction Company, Inc. for the anticipated cost of \$13,270.00. Case 301 Overby at 1359 East 139th Street East Cleveland RQ# 25062 The anticipated start-completion dates are October 1, 2012 – November 30, 2012.

Department of Development requesting approval of a contract with C.B. Mullins Construction Company, Inc. for the anticipated cost of \$6,600.00. Case 356 Yisrael at 4032 Charlton Road, South Euclid RQ# 25043. The anticipated start-completion dates are October 1, 2012 - November 30, 2012.

Department of Development requesting approval of a contract with BDL General Contracting, Inc. for the anticipated cost of \$5,000.00. The anticipated start-completion dates are October 9, 2012 – December 8, 2012.

Department of Development requesting approval of a contract with C.B. Mullins Construction Company, Inc. for the anticipated cost of \$2,425.00. The anticipated start-completion dates are October 9, 2012 – December 8, 2012.

Department of Development requesting approval of a Redevelopment and Modernization Loan to Adaboy, LLC in the amount not-to-exceed \$178,000 and authorizing the Director of Development to execute the loan documents, amendments, subordination agreements and other instruments and agreements, with such parties that may be required or appropriate to effectuate the loan.

Department of Development requesting approval of an Economic Development Loan to the Manitowoc Company in the amount not-to-exceed \$350,000.00 and authorizing the Director of Development or Deputy Chief of Staff for Development to execute the documents, subordination agreement and other instruments and agreements, with such parties that may be required or appropriate to effectuate the loan.

Department of Development submitting a contract with Community Housing Solutions for Furnace Repairs for Low-Income Urban County Households for the anticipated cost of not-to- exceed \$24,000. The anticipated start and completion dates of the project are 11/1/2012 - 5/31/2013.

Department of Development, recommending an award to Cleveland State University and submitting a contract for Foreclosure Prevention Evaluation on RQ 23987, for the anticipated total cost of not to exceed \$60,000. The anticipated start and completion dates are 10/01/2012 - 03/31/2013.

Department of Development, requesting approval of a contract with C.B. Mullins Construction Company, Inc. for Contract Lead Remediation Case 224 McDonald at 1552 Northland Avenue Lakewood for the anticipated cost of \$6,000.00. The anticipated start-completion dates are November 19, 2012 – May 31, 2013.

Department of Development, requesting approval of a contract with MAE Construction LLC for the anticipated cost of \$6,390.00 Contract Lead Remediation Case 383 Dos Santos at 10707 Elmwood Avenue Garfield Heights. The anticipated start-completion dates are November 19, 2012 – May 31, 2013.

Department of Development, requesting approval of a contract with American Building and Kitchen Products Inc. for the anticipated cost \$9,900.00. Case 172 Jones at 1742 Elsinore Avenue East Cleveland RQ 25134. The anticipated start-completion dates are October 1, 2012 – November 30, 2012.

Department of Development, requesting approval of a contract with American Building and Kitchen Products Inc. Lead Remediation Case 228 Calaway at 1232 St. Charles Avenue Lakewood for the anticipated cost \$6,675.00. The anticipated start-completion dates are October 22, 2012 – December 21, 2012.

Department of Development, requesting approval of a contract with BDL General Contracting, Inc. Lead Remediation Case 173 Lulo at 1570 Clarence Avenue Lakewood for the anticipated cost of \$10,000.00. The anticipated start-completion dates are October 22, 2012 – December 21, 2012.

Department of Development, requesting approval of a contract with BDL General Contracting, Inc. Lead Remediation Case 203 Kesegich at 5511 Clement Drive Maple Heights for the anticipated cost of \$8,000.00. The anticipated start-completion dates are October 22, 2012 – December 21, 2012.

Department of Development, requesting approval of a contract with Green Home Solutions, LLC Lead Remediation Case 262 Armstead at 3629 Ludgate Road Shaker Heights for the anticipated cost of \$18,450.00. The anticipated start-completion dates are October 22, 2012 – December 21, 2012.

Department of Development, requesting approval of a federal HOME funded loan in the amount not to exceed \$300,000.00 for the project known as Apartments at St. Richard in the city of North Olmsted.

Department of Development, requesting approval of a federal HOME funded loan in the amount not to exceed \$450,000.00 for the project known as Maple Park Place in the City of Maple Heights.

Department of Development, requesting approval of an amendment to the United States Department of Energy Energy Efficiency and Conservation Block Grant for the time period 09/28/2009 - 09/27/2012 to extend the time period to 03/27/2013

Department of Development, requesting approval of an NCO Technology Fund Loan with BoxCast, LLC in the amount not-to-exceed \$125,000.00 and requesting authority for the Director to execute all documents required in connection with said loan.

Department of Development, requesting the approval of a second amendment to the United States Environmental Protection Agency (USEPA) Brownfield Revolving Loan Fund (BRLF) American Recovery and Reinvestment Act (ARRA) Grant Agreement between Cuyahoga County and USEPA to extend the time period from 10/01/2009 - 09/30/2012 to 10/01/2009 -09/30/2013.

Department of Development, submitting a contract with Lea Barwell in the amount not-to- exceed \$13,362.50 for exterior improvements in connection with a Storefront Renovation Rebate Program project located at 50 Front Street, Berea, for the period 11/6/2012 - 12/31/2012.

Department of Development, submitting an agreement with Cuyahoga County Planning Commission in the amount not-to-exceed \$33,000.00 for planning and technical assistance for the period 10/1/2012 - 9/30/2013.

Department of Development, submitting an amendment to an interagency agreement with County Planning Commission, 1) to extend the Project Completion Date to 9/27/2012. 2) authorize the County Planning Commission to enter into grant agreements with various municipalities in the form attached to the Inter Agency Agreement.

Department of Development, submitting an RFP Exemption, which will result in amendments with various providers for Lead Hazard Remediation of various properties in connection with the FY2010 Lead-Based Paint Hazard Control and Lead Hazard Reduction Demonstration Grant Program for various time periods to extend the time period to 05/31/2013; no additional funds required: a) Contract No. CE120233 with American Building & Kitchen Products Inc. for the time period 05/07/2012 - 07/06/2012. b) Contract No. CE1200334 with Property Rejuvenation, Inc. for the period 06/04/2012 - 08/03/2012. c) Contract No. CE1200362 with Paragon CMS for the period 06/25/2012 - 08/24/2012. d) Contract No. CE1200414, with Paragon CMS for the period 07/09/2012 - 09/07/2012. e) Contract No. CE1100427 with M.A.E. Construction for the period - 08/03/2011- to 05/31/2012. f) Contract No. CE1100523 with M.A.E. Construction for the period - 09/06/2011- to 10/31/2011. g) Contract No. CE1200562 Paragon CMS for the period 09/04/2012 - 11/03/2012.

Department of Development, submitting an Urban Jobs and Ohio Enterprise Zone agreement among City of Solon and Nestle R & D Center, Inc. and Nestle Prepared Foods Company.

Department of Development, submitting sole source exemption on RQ25594, which will result in a contract with Philadelphia Industrial Development Corporation in the amount not-to-exceed \$2,400.00 for support and maintenance on the Portfol Management System for the period 7/1/2011 - 12/31/2012.

Department of Development/Airport Division is requesting approval to submit a settlement agreement between Cuyahoga County, Ohio, Corporate Wings-CGF, LLC and Corporate Wings- Cleveland, LLC for a total anticipated amount of \$140,201.02.

Department of Development/Airport Division requesting approval of a revenue generating agreement in the amount of \$8,000.00 with Flight Options LLC. The anticipated start-complete dates are November 1, 2012 - April 30, 2013.

Department of Development/Airport Division, requesting approval of a consent agreement between Corporate Wings - CGF, LLC and Nextant Aerospace, LLC for the sublease for approximately 8.8887 acre parcel and a 1.15 acre parcel. The agreement will extend from October 1, 2012 until December 31, 2047.

Department of Development/Airport Division, requesting approval of a revenue generating agreement in the amount of \$2,000.00 with Canyon Properties, LLC, dba Cleveland Jet Center LLC. The anticipated start-complete dates are November 1, 2012 - April 30, 2013.

Department of Health & Human Services, recommending to terminate Contract No. CE1100497- 01 with United Way of Greater Cleveland for the Cuyahoga Fatherhood Initiative in the amount of \$14,000.00 for the period 7/1/2011 - 6/30/2013, effective 7/1/2012.

Department of Health & Human Services/Division of Children & Family Services, submitting an amendment to Contract No. CE1200083-01 with The Buckeye Ranch, Inc. for placement services for the period 10/1/2011 - 6/30/2012 to extend the time period to 12/31/2013, to change the scope of services, effective 10/9/2012 and for additional funds in the amount of \$116,051.00.

Department of Health and Human Services, Community Initiatives Division/ Family and Children First Council, submitting an amendment to Agreement No. AG1100124-01 with Educational Service Center of Cuyahoga County for administration of the Families and Schools Together Program for the period 7/1/2011 - 6/30/2012 to extend the time period to 9/30/2012; no additional funds required.

Department of Health and Human Services, Community Initiatives Division/Family & Children First Council, submitting a grant agreement with the Alcohol and Drug Addiction and Mental Health Services Board of Cuyahoga County in the amount not to exceed \$282,526.03 for administration of the Family Centered Services and Supports grant program for the period of 7/1/2012 -6/30/2013.

Department of Health and Human Services, Community Initiatives Division/Family and Children First Council, submitting an amendment to Agreement No. AG1200068 with Educational Service Center of Cuyahoga County for the Child Abuse and Neglect Prevention Program in connection with the Ohio

Children's Trust Fund for the period 7/1/2011 - 6/30/2012 for additional funds in the amount not-to-exceed \$2,039.55.

Department of Health and Human Services, Community Initiatives Division/Office of Early Childhood, recommending an award on RQ25674 and enter into a contract with Corporation for Enterprise Development in the amount not-to- exceed \$22,000.00 for consultant services for the Cuyahoga County College Saving Account Program for the period 11/1/2012 - 10/31/2013.

Department of Health and Human Services, Community Initiatives Division/Office of Early Childhood, recommending to accept a donation in the amount of \$25,000.00 from Eaton Corporation for general support of the Invest in Children Program.

Department of Health and Human Services, Community Initiatives Division/Office of Early Childhood, recommending to accept a donation in the amount of \$50,000.00 from United Way of Greater Cleveland for operational support.

Department of Health and Human Services, Community Initiatives Division/Office of Early Childhood, recommending an award on RQ23133 and enter into a contract with Brooklyn City School District in the amount not-to-exceed \$86,309.00 for Universal Pre-Kindergarten Program services for the Invest in Children Program for the period 8/27/2012 - 7/31/2013.

Department of Health and Human Services, Community Initiatives Division/Office of Early Childhood, submitting an RFP exemption on RQ which will result in an award recommendations to Starting Point for administration of various program in connection with the Invest in Children Program for the period 1/1/2013 - 12/31/2013. 1) Early Care and Education Center Capacity and Expansion Program amount not-to-exceed \$94,697.00. 2) Teacher Education and Compensation Helps Program in the amount not-to-exceed \$646,571.00

Department of Health and Human Services, Community Initiatives Division/Office of Early Childhood, submitting an RFP exemption on RQ , which will result in an award recommendation to Corporation for Enterprise Development in the amount of \$22,000.00 for consultant services for the period of 11/1/2012 - 10/31/2012.

Department of Health and Human Services, Community Initiatives Division/Office of Early Childhood, submitting an amendment to a grant award in the amount of \$700,000.00 for operational support of the Invest in Children Program for the period 6/1/2011 - 12/31/2012 to extend the time period to 6/30/2013; no additional funds required.

Department of Health and Human Services, Community Initiatives Division/Office of Early Childhood, submitting a contract with Educational Service Center of Cuyahoga County in the amount not-to-exceed \$169,152.00 for the Positively Moms Initiative for the period 8/1/2012 - 7/31/2013.

Department of Health and Human Services, Community Initiatives Division/Office of Early Childhood, submitting amendments to contracts with various providers for Universal Pre-Kindergarten Program services for the Invest in Children Program for the period 8/1/2009 - 7/31/2012: a) Contract No. CE0900703-01 with Center for Families and Children - Mather Child Care for additional funds in the amount of \$14,920.00. b) Contract No. CE0900704-01 with Center for Families and Children - McMillan Child Care to make budget line item revisions; no additional funds required.

Department of Health and Human Services, Community Initiatives Division/Office of Early Childhood, submitting an amendment to Contract No. CE0900696-01 with West Side Ecumenical Ministry - Youth and Family Learning Center for Universal Pre-Kindergarten Program services for the Invest in Children Program for the period 8/1/2009 - 7/31/2012 to make budget line item revisions; no additional funds required.

Department of Health and Human Services, Community Initiatives Division/Office of Early Childhood, submitting an amendment to Contract No. CE0900752-01 with Horizon Activities Center for Universal Pre-Kindergarten Program services for the Invest in Children Program for the period 8/1/2009 - 7/31/2012 to make budget line item revisions; no additional funds required.

Department of Health and Human Services, Community Initiatives Division/Office of Early Childhood, submitting amendments to contracts with various providers for Universal Pre-Kindergarten Program services for the Invest in Children Program for the period 8/1/2009 - 7/31/2012 to make budget line item revisions and for additional funds: a) No. CE0900680-01 with Guidestone - Family Life Center of Lakewood in the amount not-to-exceed \$1,000.00. b) No. CE0900678-01 with Guidestone - Family Life Center of Maple Heights in the amount not-to-exceed \$7,000.00. c) No. CE0900679-01 with Guidestone - Family Life Center of Middleburg Heights in the amount not-to-exceed \$5,500.00.

Department of Health and Human Services, Community Initiatives Division/Office of Homeless Services, recommending an award and enter into a contract with Stella Maris, Inc. in the amount not-to-exceed \$130,000.00 for shelter, alcohol and drug treatment services for homeless men for the period 11/1/2012 - 6/30/2013. (Deputy Chief Approval No. DC2012- authority to seek proposals.)

Department of Health and Human Services, Community Initiatives Division/Office of Homeless Services, recommending an award and enter into a contract with Cleveland Mediation Center in the amount not-to-exceed \$15,000.00 for Third Party Resolution and Conflict De-escalation training for the period 12/1/2012 -11/30/2013.

Department of Health and Human Services, Community Initiatives Division/Office of Homeless Services, recommending an award on RQ25169 to Stella Maris, Inc. in the amount not-to-exceed \$130,000.00 for shelter, alcohol and drug treatment services for homeless men for the period 11/1/2012 - 6/30/2013 (Deputy Chief Approval No. DC2012-__ - authority to seek proposals).

Department of Health and Human Services, Community Initiatives Division/Office of Homeless Services, recommending awards to various providers on RQ24675 for Emergency Shelter Grant Program for the

period 9/1/2012 - 8/31/2013: (Deputy Chief Approval No. DC2012-121 - authority to seek proposals.) a) Care Alliance in the amount of \$15,000.00. b) Cleveland Mediation Center in the amount of \$48,774.00 c) Family Promise of Greater Cleveland Emergency Shelter in the amount of \$14,625.00. d) Family Promise of Great Cleveland in the amount of \$25,500.00. e) Transitional Housing, Inc. in the amount of \$23,000.00. f) Volunteers of America of Greater Ohio in the amount of \$15,000.00. g) West Side Catholic Center in the amount of \$39,850.00. h) YMCA of Greater Cleveland in the amount of \$12,000.00.

Department of Health and Human Services, Community Initiatives Division/Office of Reentry, submitting an amendment to Contract No. CE1000249-01 with Oriana House, Inc. for operation of a Neighborhood Reentry Resource Center for the period 2/1/2010 - 12/31/2012 for additional funds in the amount of \$146,000.00.

Department of Health and Human Services, Division of Children and Family Services, submitting an amendment to Contract No. CE1100582-01 with Case Western Reserve University on behalf of The Begun Center for Violence Prevention Research and Education for evaluation and planning services for various initiatives for the Cuyahoga Tapestry System of Care for the period 7/1/2011 - 6/30/2012 to extend the time period to 12/31/2012; no additional funds required.

Department of Health and Human Services, Division of Cuyahoga Jobs and Family Services, submitting a sole source exemption on RQ25603, which will result in an award recommendation to Sword Solutions, Inc. in the amount of \$1,305.00 for maintenance on Fraud Recovery and Overpayment System Tracking software for the period 12/1/2012 - 11/30/2013.

Department of Health and Human Services, Division of Employment and Family Services/Cuyahoga Support Enforcement Agency, submitting an RFP exemption on RQ22017, which will result in an amendment to Contract No. CE1200048-01 with Human Services Associates, Inc. for consultant services on revenue and expenditure reporting processes for the period 1/1/2012 - 12/31/2012 to extend the time period to 12/31/2013 and for additional funds in the amount not-to-exceed \$10,200.00.

Department of Health and Human Services, Division of Children & Family Services, recommending award on RQ24881 and enter into a contract with Neil Brown Consulting, Inc. in the amount not-to-exceed \$20,000.00 for consultant services for the Cuyahoga Tapestry System of Care High Fidelity Wraparound Initiative for the period 12/1/2012 -11/30/2013.

Department of Health and Human Services, Division of Children & Family Services, submitting an RFP exemption on RQ25174, which will result in a contract with Marc Glassman dba Marc's in the amount of \$14,000.00 for prescription medication and equipment for children in custody.

Department of Health and Human Services, Division of Children and Family Services, requesting approval of an exemption from aggregation of contracts and alternative procurement process on RQ with various providers in the total amount of \$400,000.00 for adoption services for the period 1/1/2013 - 12/31/2014 - (Exemption from Aggregation of Contracts, Cuyahoga County Board of Control, Contracting and Purchasing Ordinance No. 02011-0044, Section 3.5.b/Alternative Procurement

Process Ordinance No. 02011-0044, Section 4.4(b) (16): a) Applewood Centers in the amount of \$10,000.00. b) Awaiting Parents in the amount of \$5,000.00. c) Beech Brook in the amount of \$20,000.00. d) Bellefaire in the amount of \$35,000.00. e) Caring for Kids, Inc. in the amount of \$70,000.00. f) Catholic Charities Services Corp. in the amount of \$20,000.00. g) Catholic Family Center NY in the amount of \$3,500.00. h) Children's Bureau, Inc. in the amount of \$5,000.00. i) Children's Home Society of NC in the amount of \$7,000.00. j) Christian Children's Home of Ohio in the amount of \$10,000.00. k) Gateway Longview in the amount of \$7,000.00. l) Guidestone in the amount of \$35,000.00. m) House of New Hope in the amount of \$20,000.00. n) Maryhurst in the amount of \$2,500.00. o) National Youth Advocate Program in the amount of \$20,000.00. p) Options for Families and Youth, Inc. in the amount of \$40,000.00. q) Rejoyce in the amount of \$5,000.00. r) Specialized Alternatives for Families in the amount of \$35,000.00. s) The Bair Foundation in the amount of \$20,000.00. t) The Twelve of Ohio in the amount of \$20,000.00. u) The Village Network, Inc. in the amount of \$2,000.00. v) Wyoming Children's Society in the amount of \$8,000.00.

Department of Health and Human Services, Division of Children and Family Services, requesting approval to accept and expend grant funds from U.S. Department of Health & Human Services in the amount of \$400,000.00 for the Adoption Opportunities Grant Program for the period 09/30/2012 - 9/29/2013.

Department of Health and Human Services, Division of Children and Family Services, submitting a contract with Public Children Services Association of Ohio in the amount not-to-exceed \$30,000.00 for a Functional Job Analysis for the period 10/1/2012 - 9/30/2013.

Department of Health and Human Services, Division of Children and Family Services, submitting amendments to contracts with various providers for evidence-based family focused parenting services for the period 12/1/2010 - 11/30/2012 to extend the time period to 11/30/2013: 1) for evidence-based family focused parenting services identified as trauma-focused cognitive behavioral therapy services: a) No. CE1000878-01 with Applewood Centers, Inc. for a decrease in the amount of (\$146,112.00). b) No. CE1000879-01 with Beech Brook for a decrease in the amount of (\$142,611.00). c) No. CE1000880-01 with The Cleveland Christian Home Incorporated; no additional funds required. 2) for evidence-based family focused parenting services identified as parent child interaction therapy services: d) No. CE1000881-01 with Beech Brook for a decrease in the amount (\$84,166.00). e) No. CE1000882-01 with The Cleveland Christian Home Incorporated for a decrease in the amount of (\$84,166.00).

Department of Health and Human Services, Division of Children and Family Services, submitting approval of an alternative procurement process and an exemption from aggregation of Contracts with various providers for various services, which will result in amendments to Tapestry System of Care Memoranda of Understanding.

Department of Health and Human Services, Division of Cuyahoga Job and Family Services, submitting a contract with The Rushmore Group, LLC, sole source, in the amount not-to-exceed \$13,500.00 for maintenance and support on the Case Review System for the period 8/8/2012 - 8/7/2013.

Department of Health and Human Services, submitting a contract with YMCA of Greater Cleveland in the amount not-to-exceed \$125,000.00 for Transitional Housing and Case Management services for the period 9/1/2012 - 2/28/2013.

Department of Health and Human Services, submitting an RFP exemption, which will result in 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 - 6/30/2012 to extend the time period to 12/31/2012; no additional funds required.

Department of Information Technology, recommending an award and enter into a contract with Q-Mation, Inc., sole source, in the amount to-exceed \$9,389.00 for support of SCADA System Platform 2012 and InTouch 2012 Systems for the Department of Public Works for the period 12/16/2011 - 12/15/2014.

Department of Information Technology, recommending an award and enter into a contract with SHI International Corp. in the amount not-to-exceed \$167,413.37 for Countywide maintenance on Novell software products for the period 7/1/2012 - 6/30/2013.

Department of Information Technology, recommending an award on RQ25417 and enter into a contract, sole source, with Vanguard Integrity Professionals, Inc. in the amount not-to-exceed \$10,065.00 for maintenance and support on the Vanguard Administrator (RACF) for the period 6/26/2012 - 6/25/2015.

Department of Information Technology, recommending an award on RQ24713 and enter into a contract with CDW Government LLC, in the amount not-to-exceed \$15,705.00 for maintenance on CA eTrust/Pest and Total Defense software for the period 8/26/2012 - 8/25/2013.

Department of Information Technology, recommending an award on RQ25227 and enter into a state contract with Compuware Corporation in the amount not-to-exceed \$91,830.00 for maintenance and support services on File-AID software for the period 10/1/2012 - 9/30/2015.

Department of Information Technology, recommending an award on RQ25229 and enter into a GSA contract with Government Marketing & Procurement LLC in the amount not-to-exceed \$96,210.00 for e-mail defense and archiving services for various County departments for the period 7/6/2012 - 7/5/2013.

Department of Information Technology, recommending to declare various computer equipment as surplus County property no longer needed for public use; recommending to sell said property to RET3 Job Corp. for a fee in the amount of \$1.00.

Department of Information Technology, recommending to declare various computer equipment as surplus County property no longer needed for public use; recommending to sell said property to RET3 Job Corp. for a fee in the amount of \$1.00.

Department of Information Technology, submitting a contract with OARnet/The Ohio State University in the amount not-to-exceed \$2,804.10 for maintenance and support services on VMware software for the period 12/17/2012 - 12/16/2013.

Department of Information Technology, submitting a contract with Rimini Street, Inc., sole source, in the amount not-to-exceed \$116,858.00 for maintenance and support services for SAP Human Capital Management system for the period 11/06/2012 - 10/30/2014.

Department of Information Technology, submitting a contract with TAB Products Co. LLC, sole source in the amount not-to-exceed \$15, 824.24 for maintenance and support of TAB FUSIONRMS and On Demand Label for the period 7/1/2012 - 6/30/2014.

Department of Information Technology, submitting a sole source exemption on RQ25417, which will result in an award recommendation to Vanguard Integrity Professionals, Inc. in the amount not-to-exceed \$10,065.00 for maintenance and support on the Vanguard Administrator (RACF) for the period 6/26/2012 - 6/25/2015.

Department of Information Technology, submitting a sole source exemption on RQ25199 which will result in an award recommendation to Serena Software, Inc. in the amount not-to-exceed \$200,203.17 for maintenance on ChangeMan software for the period 3/15/2012 - 3/14/2015.

Department of Information Technology, submitting a sole source justification on RQ25232, which will result in a contract with Rimini Street, Inc. in the amount of \$58,429.00 for consultant services for SAP Human Capital Management professional support services for the period 10/15/2012 - 10/14/2013.

Department of Information Technology, submitting an amendment to Contract No. CE1200128- 01 with SHI International Corp. for maintenance and software support services for Blackberry Enterprise Server Software for the period 11/1/2011 - 10/31/2012 to extend the time period to 8/20/2013; no additional funds required.

Department of Information Technology, submitting an amendment to Contract No. CE1100715- 01 with DWR Consulting for consultant services and maintenance on the payroll and FAMIS accounting systems for use by the Fiscal Office for the period 10/25/2011 - 1/31/2013, to change the name from DWR Consulting, LLC to DWR Consulting.

Department of Information Technology, submitting an amendment to Contract No. CE1000769- 01 with Sprint Solutions, Inc. for wireless communication services for various County departments for the period 9/1/2010 - 12/31/2013 to change the scope of services, effective 6/1/2012; no additional funds required.

Department of Information Technology, submitting an RFP exemption for a lower than state term contract on RQ25228, which will result in an award recommendation to SHI International Corp. in the amount not-to-exceed \$167,413.37 for Countywide maintenance on Novell software products for

the period 7/1/2012 - 6/30/2013. Pursuant to the Cuyahoga County Contracting and Purchasing Procedures Ordinance, Section 4.4.b.17., Cuyahoga County Department of Development is requesting approval of the Community Development Block Grant and/or General Fund supported Storefront Renovation Program, which provides partial funding for exterior repairs to remedy blighting conditions, as authorized by the U.S. Department of Housing and Urban Development. Contracts will be awarded through an application process and Development is requesting an exemption from aggregation. This request will amend Board of Control Approval No. BC2011-114 dated 11/14/2011, which amended Board of Control Approval No. BC2011-43 dated 8/1/2011, which established the Storefront Renovation Rebate Program in the amount not-to-exceed \$300,000.00 for the period 8/1/2011-12/31/2012 to extend the time period to 12/31/2015.

Department of Information Technology, submitting an RFP exemption on RQ25525, which will result in an award recommendation to TEC Communications in the amount not to exceed \$78,875.00 for Nimble CS220 Storage Array expansions for the Division of Children and Family Services.

Department of Information Technology, submitting an RFP exemption on RQ25587, which will result in an award recommendation to Smart Solutions, Inc. in the amount not to exceed \$40,066.00 for 26 HP Elite Book 8470w laptops with docking stations, carrying cases, mini cards, and computrace software for the Department of Public Safety & Justice Services.

Department of Information Technology, submitting an RFP exemption on RQ25385, which will result in an award recommendation to Hewlett-Packard in the amount not-to-exceed \$653,391.44 for the purchase of 750 - HPZ220 workstations.

Department of Information Technology, submitting an RFP exemption on RQ25227, which will result in an award recommendation to Compuware Corporation in the amount not-to-exceed \$91,830.00 for maintenance and support services on File-AID software for the period 10/1/2012 - 9/30/2015.

Department of Information Technology, submitting an RFP exemption, which will result in an award recommendation on RQ25229 to Government Marketing & Procurement, LLC, in the amount not-to-exceed \$96,2100.00 for e-mail defense and archiving services for various County departments for the period 7/6/2012 - 7/5/2013.

Department of Public Safety and Justice Services on behalf of the Medical Examiner submitting a settlement agreement and release with Pitney Bowes Global Financial Services in the amount not-to-exceed \$7,201.39 for satisfaction of all outstanding invoices generated from goods and services received by the Medical Examiner in connection with a lease contract signed on behalf of the former Cuyahoga County Coroner.

Department of Public Safety and Justice Services, Public Safety Grants, submitting an RFP exemption, which will result in amendments to agreements with various municipalities for the FY2010 STOP Violence Against Women Act Grant Program for the period 1/1/2011 - 12/31/2011 to extend the time period to 12/31/2012: a) Agreement No. AG1100031-01 with City of Cleveland (Law Department)

no additional funds required. b) Agreement No. AG1100044-01 with City of Cleveland (Public Safety Department) and for additional funds in the amount not-to-exceed \$9,289.13.

Department of Public Safety and Justice Services, submitting amendments to agreements with various municipalities for the FY2010 STOP Violence Against Women Act Grant Program for the period 1/1/2011 - 12/31/2011 to extend the time period to 12/31/2012: a) Agreement No. AG1100031-01 with City of Cleveland (Law Department) no additional funds required. b) Agreement No. AG1100044-01 with City of Cleveland (Public Safety Department) and for additional funds in the amount not-to-exceed \$9,289.13.

Department of Public Safety and Justice Services/Cuyahoga Regional Information System, submitting agreements with various users of the Automatic License Plate Reader Program for the period 1/1/2012 - 12/31/2012: 1) Bedford Heights Police Department 2) Cleveland Heights Police Department 3) Geauga County Sheriff's Department 4) Lyndhurst Police Department 5) North Royalton Police Department 6) Painesville Police Department 7) Rocky River Police Department 8) Solon Police Department

Department of Public Safety and Justice Services/Cuyahoga Regional Information System, submitting agreements with various users of the Automatic License Plate Reader Program for the period 1/1/2012 - 12/31/2012: 1) Bedford Police Department 2) Bratenahl Police Department 3) Brook Park Police Department 4) Cuyahoga County Sheriff's Office 5) Lake County Sheriff's Office 6) Lakewood Police Department 7) Lorain County Sheriff's Office 8) Lorain Police Department 9) Mentor Police Department 10) Orange Village Police Department 11) Parma Police Department 12) Shaker Heights Police Department 13) South Euclid Police Department 14) Willoughby Hills Police Department

Department of Public Safety and Justice Services/Division of the Office of Emergency Management, submitting Version 24 of the Cuyahoga County Local Emergency Planning Committee Comprehensive Emergency Response Plan for Hazardous Materials. ("SARA" Plan - Superfund Amendment and Reauthorization Act.)

Department of Public Safety and Justice Services/Office of Emergency Management, requesting authority to apply for and accept a grant award with Ohio Emergency Management Agency in the amount of \$248,753.00 for the FY2012 Emergency Management Performance Grant Program for the period 10/1/2011 - 6/30/2013.

Department of Public Safety and Justice Services/Public Safety Grants, submitting agreements with various municipalities for the purchase of equipment for the FY2007 State Homeland Security Grant Program for the period 7/1/2007 - 3/31/2010: a) City of Bedford Heights valued in the amount of \$32,685.40. b) City of Independence valued in the amount of \$5,846.80.

Department of Public Safety and Justice Services/Public Safety Grants, submitting a grant award in the amount of 100,000.00 from U.S. Department of Justice, Office of Justice Programs, National Institute of Justice for the FY2012 Forensic DNA Backlog Reduction Program for the period 10/1/2012 - 3/31/2014.

Department of Public Safety and Justice Services/Public Safety Grants, submitting an RFP exemption on RQ25076, which will result in a U.S. Communities/Joint Cooperative Purchase award recommendation to Thermo Fisher Scientific in the amount of \$58,736.84 for a FirstDefender RMX S2 unit.

Department of Public Safety and Justice Services/Public Safety Grants, submitting agreements with various municipalities for the purchase of equipment for the FY2008 Urban Area Security Initiative Grant Program for the period 9/1/2008 - 8/31/2011. a) City of Bedford Heights, valued in the amount of \$729.30. b) City of Independence, valued in the amount of \$575.10.

Department of Public Safety and Justice Services/Public Safety Grants, submitting agreements with various municipalities for reimbursement of eligible training expenses in connection with the FY2010 Interoperable Emergency Communications Grant Program for the period 6/1/2010 -12/31/2012: a) City of Lyndhurst in the amount not-to-exceed \$161.75. b) City of Mayfield Heights in the amount not-to-exceed \$634.51. c) City of Middleburg Heights in the amount not-to-exceed \$1,684.13. d) City of Strongsville in the amount not-to-exceed \$471.02. e) Village of Hunting Valley in the amount not-to-exceed \$271.49.

Department of Public Safety and Justice Services/Public Safety Grants, submitting amendments to agreements with various providers for Felony Drug Court Project for the period 9/30/2010 - 9/29/2013 for additional funds: a) Agreement No. AG1100101-01 with Common Pleas Court in the amount not-to-exceed \$63,700.00. b) Agreement No. AG1100102-01 with Common Pleas Court/Corrections Planning Board, Treatment Alternatives to Street Crime in the amount not-to-exceed \$85,800.00.

Department of Public Safety and Justice Services/Witness/Victim Service Center, submitting a grant award in the amount of \$999,482.00 from U.S. Department of Justice, Office on Violence Against Women for the Family Justice Center: Planning, Implementation, Enhancement Project for the Encourage Arrest Policies and Enforcement of Protection Orders Grant Program for the period 10/1/2009 - 3/31/2014.

Department of Public Safety and Justice Services/Witness/Victim, recommending an award on RQ24802 and enter into a contract with Domestic Violence & Child Advocacy Center in the amount not-to-exceed \$253,911.64 for Direct services for the Ujima Project for the period 10/1/2012 - 9/30/2013.

Department of Public Safety and Justice Services/Witness/Victim, submitting a contract with Domestic Violence & Child Advocacy Center in the amount of \$50,000.00 for the Safe Havens Project for the period 10/1/2012 - 3/31/2013.

Department of Public Works, a) submitting an amendment (Subsidiary No. 2) to Contract No. CE1000441-01 with Karvo Paving, Co. for repair and resurfacing of Rockside Road from Broadway Avenue to Aurora Road in the Cities of Bedford, Bedford Heights and Maple Heights for a decrease in the amount of (\$111,892.39). b) recommending to accept the project as complete and in accordance with plans and specifications. c) requesting authority for the County Treasurer to release the escrow account, in accordance with Ohio Revised Code Section 153.63.

Department of Public Works, recommending a payment in the amount of \$21,000.00 to Craig Miller, Esq., Ulmer Berne LLP, for reimbursement of appraisal expenses to Roger Ritley and Richard Racek for arbitration proceedings over Ground Lease with Frangos at the P&H Building.

Department of Public Works, recommending an award as settlement for property rights in connection with the reconstruction of Ridge Road from Interstate 480 to Memphis Avenue in the City of Brooklyn: Parcel No.(s): 20T, 21-T, T2, T3 & 27T Owner(s): Ridge Park Square, LLC Approved Appraisal (Fair Market Value Estimated): \$2,750.00 Parcel No.(s): 57SH Owner(s): Russo Real Estate-Ridge, LLC Settlement \$ Amount: \$1,000.00 Parcel No.(s): 77SH & T Owner(s): Brooklyn Board of Education Approved Appraisal (Fair Market Value Estimated): \$1,400.00

Department of Public Works, recommending an award on RQ22588 and enter into a Contract with Palmer Engineering Co. in the amount not-to-exceed \$370,760.00 for consultant engineering services in connection with the replacement of Cedar Road Bridge No. 229.

Department of Public Works, recommending an award on RQ25299 and enter into a contract with Precision Compaction Services, LLC in the amount not-to-exceed \$20,000.00 for maintenance on compactors for various County buildings for the period 1/1/2013 - 12/31/2014.

Department of Public Works, recommending payment of a claim from the County's Self- Insurance Fund in the amount of \$380.00 to M. Arons for property damage.

Department of Public Works, recommending payment of a claim from the County's Self- Insurance Fund in the amount of \$134.40 to G.& D. Mehok for property damage.

Department of Public Works, recommending payment of a claim from the County's Self- Insurance Fund in the amount of \$500.00 to Y. Stewart for vehicle damage.

Department of Public Works, recommending payment of a claim from the County's Self- Insurance Fund in the amount of \$7,500.00 to J. & W. Warren for personal injury.

Department of Public Works, recommending payment of a claim from the County's Self- Insurance Fund in the amount of \$428.31 to S. Echols for property damage.

Department of Public Works, recommending to declare miscellaneous furniture as surplus County property no longer needed for public use; recommending to discard or salvage said furniture in accordance with Ohio Revised Code Section 307.12(D).

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 9/1/2012 - 8/31/2013.

Department of Public Works, submitting a contract with The Near West Side Multi-Service Corporation dba May Dugan Center in the amount not-to-exceed \$166,360.00 for lease of office space for use by Common Pleas Court for the period 8/1/2010 - 7/31/2015.

Department of Public Works, submitting an agreement of cooperation with Village of Chagrin Falls for resurfacing of Solon Road from Maple Street to the Solon Corporation Line.

Department of Public Works, submitting an agreement of cooperation with City of Cleveland for resurfacing of Denison Avenue from Fulton Road to Pearl Road.

Department of Public Works, submitting an amendment to a revenue generating agreement with Securus Technologies, Inc. fka Z Venture Capital Frontiers, Inc. for payphones for various County departments for the period 8/1/2007 - 7/31/2012 to extend the time period to 2/28/2013 and to change the scope of services, effective 8/1/2012.

Department of Public Works, submitting an amendment to a revenue generating agreement with Z Venture Capital Frontiers, Inc. dba The Payphone Company, Zaman Group for pay phones for various County departments for the period 8/1/2007 - 7/31/2012 to extend the time period to 12/31/2012 to change the scope of services, effective 8/1/2012; no additional funds required.

Department of Public Works, submitting an amendment to Contract No. CE1000225-02 with KONE, Inc. for Group A only for elevator maintenance and repair for various County buildings for the period 9/1/2009 - 11/30/2012 to extend the time period to 5/31/2013 and for additional funds in the amount of \$158,939.17.

Department of Public Works, submitting an amendment to Contract No. CE1200157-01 with Hasenstab Architects, Inc. for architectural engineering services and construction administration for the Cuyahoga County Crime Laboratory for additional funds in the amount not-to-exceed \$16,000.00.

Department of Public Works, submitting an amendment to Contract No. CE1000183-01 with Diocese of Cleveland Facilities Services Corporation fka Catholic Charities Facilities Services Corporation for lease of office space located at Fatima Family Center, 6600 Lexington Avenue, Cleveland, for use by Division of Children & Family Services for the period 1/1/2010 - 12/31/2011 to extend the time period to 12/31/2013 and for additional funds in the amount not-to-exceed \$16,440.00.

Department of Public Works, submitting an amendment to Contract No. CE1100488-01 with Hollo Properties, LTD for lease of space located at 12100 Snow Road, Parma, Ohio, Suite Z (#5) for use by County Prosecutor for the Internet Crimes Against Children Task Force for the period 8/1/2011 - 7/31/2012 to extend the time period to 7/31/2014, to change the terms, effective 8/1/2012, and for additional funds in the amount not-to-exceed \$45,808.00.

Department of Public Works, submitting an amendment to Contract No. CE11084-01,02 with Mt. Pleasant NOW Development Corporation for lease of office space for use by the Division of Employment

and Family Services/Cuyahoga Support Enforcement Agency, Division of Children and Family Services and Division of Senior & Adult Services for the period 10/1/2000 - 11/30/2014 for additional funds in the amount of \$160,262.50.

Department of Public Works, submitting an RFP exemption on RQ16583, which will result in an amendment to Contract No. CE1000183-01 with Diocese of Cleveland Facilities Corporation fka Catholic Charities Facilities Corporation for lease of office space located at Fatima Family Center, 6600 Lexington Avenue, Cleveland, for use by Department of Children & Family Services for the period 1/1/2010 - 12/31/2011 to extend the time period to 12/31/2013 and for additional funds in the amount of \$16,440.00.

Department of Public Works, submitting an RFP exemption on RQ25009, which will result in an award recommendation to GIS Cartography in the amount of \$3,950.00 for the printing of Highway Maps for Cuyahoga County.

Department of Public Works, submitting an RFP exemption on RQ8390, which will result in an amendment to a revenue generating agreement with Securus Technologies, Inc. for payphones for various County departments for the period 8/1/2007 - 7/31/2012 to extend the time period to 12/31/2012 and to change the scope of service, effective 8/1/2012.

Department of Public Works, submitting release and termination of various easements for the benefit of Commerce Park Place Holdings, LLC, an Ohio Limited Liability Company: a) Slope Easement b) Headwall Drainage and Pipe Footing Easement c) Ditch Channel Easement

Department of Public Works, a) Pursuant to the Cuyahoga County Contracting and Purchasing Procedures Ordinance, Section 4.4.b.15., requesting an exemption from the requirements of competitive bidding, that an alternative procurement process would be advantageous to the County to enter into a contract with a vendor for the emergency replacement/repair of the Cuyahoga County Courthouse Square Parapet Wall located at 310 Lakeside Ave., NW, Cleveland, Ohio 44113 for the period 11/13/2012 - 11/30/2012. b) Recommending to award and enter into a contract with M-A Building and Maintenance Co. in the approximate amount of \$75,103.00 for the emergency replacement/repair of the Cuyahoga County Courthouse Square Parapet Wall located at 310 Lakeside Ave., NW, Cleveland, Ohio 44113 for the period 11/13/2012 - 11/30/2012.

Department of Public Works: a) submitting an amendment (Subsidiary No. 2) to Contract No. CE1100344-01 with Chemsteel Construction Company for rehabilitation of Old Mill Road Bridge No. 162 over the Chagrin River in the Village of Gates Mills for a decrease in the amount of (\$17,783.88). b) recommending to accept the project as complete and in accordance with plans and specifications; requesting authority to release the escrow account, in accordance with Ohio Revised Code Section 153.63.

Department of Public Works: a) submitting an amendment (Subsidiary No. 1) to Contract No. CE0900552-01 with Nerone & Sons, Inc. for various 2009 Pump Station Renovations for a decrease in the

amount of (\$2,296.14). b) recommending to accept the project as complete and in accordance with plans and specifications; requesting authority to release the escrow account, in accordance with Ohio Revised Code Section 153.63.

Department of Workforce Development, recommending an award and enter into a contract with Long Term Care Ombudsman in the amount not-to-exceed \$3,520.00 for the Incumbent Worker Training Program for the period 11/1/2012 - 8/31/2013.

Department of Workforce Development, recommending an award and enter into a contract with The Radix Wire Company in the amount not-to-exceed \$2,000.00 for the On-the-Job Training Program for the period 10/15/2012 - 1/31/2013.

Department of Workforce Development, submitting a contract with Bula Forge & Machine, Inc. in the amount not-to-exceed \$16,000.00 for the On-the-Job Training Program for the period 8/31/2012 - 12/31/2012.

Department of Workforce Development, submitting a contract with Consulting Engineering Inc. in the amount not-to-exceed \$2,846.25 for the On-the-Job Training Program for the period 10/1/2012 - 12/31/2012.

Department of Workforce Development, submitting a contract with Cleveland Whiskey LLC in the amount not-to-exceed \$4,500.00 for the On-the-Job Training Program for the period 7/16/2012 - 11/30/2012.

Department of Workforce Development, submitting a contract with ECO - S.U.R.E. in the amount not-to-exceed \$3,900.00 for the On-the-Job Training Program for the period 8/27/2012 - 1/7/2013.

Department of Workforce Development, submitting a contract with Forest City Tree Protection Co. in the amount not-to-exceed \$1,100.00 for the Incumbent Worker Training Program for the period 10/1/2012 - 10/31/2012.

Department of Workforce Development, submitting a contract with PPG Industries, Inc. in the amount not-to-exceed \$22,100.00 for the On-the-Job Training Program for the period 9/10/2012 - 12/31/2012.

Department of Workforce Development, submitting a contract with PPG Industries, Inc in the amount not-to-exceed \$27,500.000 for the On-the-Job Training Program for the period 8/20/2012 - 11/30/2012.

Department of Workforce Development, submitting a contract with Phoenix Steel Service, Inc. in the amount not-to-exceed \$1,000.00 for the On-the-Job Training Program for the period 9/17/2012 - 10/31/2012.

Department of Workforce Development, submitting a contract with S.A.W., Inc. in the amount not-to-exceed \$2,000.00 for the On-the-Job Training Program for the period 9/13/2012 - 2/28/2013.

Department of Workforce Development, submitting a contract with Talent Tool & Die, Inc. in the amount not-to-exceed \$5,000.00 for the On-the-Job Training Program for the period 10/1/2012 - 4/1/2013.

Department of Workforce Development, submitting a contract with The Radix Wire Company in the amount not-to-exceed \$6,500.00 for the On-the-Job Training Program for the period 8/20/2012 - 12/31/2012.

Department of Workforce Development, submitting a contract with Talent Tool & Die, Inc. in the amount not-to-exceed \$1,260.00 for the On-the-Job Training Program for the period 9/24/2012 - 11/30/2012.

Department of Workforce Development, submitting an RFP exemption on RQ25051, which will result in a contract with Linking, Employment, Abilities & Potential in the amount not-to-exceed \$280,367.07 for training and employment-related services to individuals with disabilities for the period 10/1/2012 - 9/30/2013.

Fiscal Office, submitting a justification for sole source with Midwest Direct to provide an electronic certified mail solution that incorporates a specialized certified envelope design that allows for a price reduction in postage and to keep electronic records of all certified mail.

Fiscal Office, submitting an agreement with State of Ohio, Office of the Auditor in the amount not-to-exceed \$2,400.00 for the Comprehensive Annual Financial Report for Calendar Year 2010 for the period 10/29/2012-10/31/2012.

Fiscal Office, submitting an amendment to Contract No. CE1100422-01 with State of Ohio, Office of the Auditor for an annual audit for Calendar Year 2010 for the period 12/28/2010 - 12/31/2011 to extend the time period to 12/31/2012, to change the scope of services, effective 10/9/2012 and for additional funds in the amount not-to-exceed \$75,000.00.

Fiscal Office, submitting an amendment to Contract No. CE1100440-01 with George Gerald Burke for the 2012 sexennial reappraisal and annual maintenance for the period 8/15/2011 - 12/31/2012 for additional funds in the amount not-to-exceed \$575.00.

Fiscal Office, submitting an RFP exemption on RQ25068, which will result in an award recommendation for a government cooperative purchase to RR Donnelley in the amount of \$19,475.00 for printing of 2013 Homestead Exemption Forms.

Fiscal Office, submitting an RFP exemption on RQ25367 for a joint cooperative purchase (National Joint Powers Alliance), which will result in an award recommendation to RR Donnelley in the amount of \$10,876.62 for printing of the 2012 commercial reappraisal notices.

Human Resources Commission, submitting amendments to various contracts for hearing officers for the Human Resource Commission; no additional funds required: 1) for the period 12/30/2011 - 11/30/2012 to extend the time period to 11/30/2013: a) Contract No. CE1100755-01 with Komlavi Atsou. b) Contract No. CE1100757-01 with Michael J. Gordillo of Valore & Gordillo, LLP fka Michael J. Gordillo of Gordillo & Gordillo, LLC. c) Contract No. CE1100758-01 with Anthony M. Stevenson. d) Contract No. CE1100759-01 with Gregory P. Szuter. e) Contract No. CE1100760-01 with Daniel G. Zeiser, of Daniel G. Zeiser Co., L.P.A. 2) for the period 5/1/2012 - 11/30/2012 to extend the time period to 11/30/2013: f) Contract No. CE1200386-01 with Noelle Tsevdos

Juvenile Court, recommending an award on RQ25059 and enter into a contract with CourtSmart Digital Systems Inc., in the amount not-to-exceed \$192,886.79 for audio and visual recording system maintenance for the period 1/1/2013 - 12/31/2014.

Juvenile Court, submitting an amendment to Agreement No. AG1200133-01 with City of Cleveland for the Community Diversion Program for the period 1/1/2012 - 12/31/2012 for additional funds in the amount not-to-exceed \$33,633.75.

Juvenile Court, recommending an award on RQ25057 and enter into a contract with ComDoc, Inc. in the amount not-to-exceed \$12,587.00 for maintenance and support on the DocuWare System for the period 11/1/2012 - 10/31/2014.

Juvenile Court, submitting amendments to contracts with various providers for psychometrist and psychological services for the period 1/1/2012 - 12/31/2012 to extend the time period to 12/31/2013 and for additional funds: a) Contract No. CE1200294-01 with Luis Felipe Amunategui in the amount \$15,000.00. b) Contract No. CE1200295-01 with Randall Steven Baenen in the amount \$15,000.00. c) Contract No. CE1200296-01 with Michael J. Biscaro in the \$3,000.00. d) Contract No. CE1200297-01 with Thomas M. Evans, Psy. D.J. D., LLC in the amount \$25,000.00. e) Contract No. CE1200298-01 with John Matthew Fabian in the amount \$62,000.00. f) Contract No. CE1200299-01 with Amy Justice, Ph.D, Inc. in the amount \$94,000.00. g) Contract No. CE1200300-01 with John Joseph Konieczny in the amount \$27,000.00. h) Contract No. CE1200301-01 with Kathryn M. Kozlowski in the amount \$111,000.00. i) Contract No. CE1200302-01 with Robert R. Kurtz in the amount \$75,000.00. j) Contract No. CE1200303-01 with Steven M. Neuhaus in the amount \$32,000.00. k) Contract No. CE1200304-01 with Terry B. Pinsoneault in the amount \$65,000.00. l) Contract No. CE1200305-01 with Douglas Waltman in the amount \$18,000.00. m) Contract No. CE1200306-01 with Bethany Young-Lindquist in the amount \$38,000.00. n) Contract No. CE1200307-01 with Jessica L. Haberman; no additional funds required. o) Contract No. CE1200308-01 with Kathryn R. Ziemnik in the amount \$30,000.00.

Juvenile Court, submitting an RFP exemption on RQ15550 which will result in an amendment to Contract No. CE1000196-01 with Catholic Charities Services Corporation dba Parmadale for the In-home family

therapy treatment services for the period of 2/1/2010 - 1/31/2012 for additional funds in the amount of \$7,000.00.

Juvenile Court, submitting an RFP exemption on RQ25059, which will result in a contract with CourtSmart Digital Systems Inc., in the amount not-to-exceed \$192,886.79 for audio and visual recording system maintenance for the period 1/1/2013-12/31/2014.

Juvenile Court, submitting an RFP exemption on RQ25732, which will result in an award recommendation to Functional Family Therapy Associates Inc. in the amount of \$105,000.00 for Functional Family Therapy (FFT) Training and Licensure for the period of 1/1/2013 -6/30/2013.

Juvenile Court, submitting an RFP exemption, on RQ22544, which will result in amendments to contracts with various providers for the Staff Secure Shelter Program and Placement Planning Day Report services for the period 3/1/2012 - 2/28/2014 for additional funds: a) Carrington Youth Academy LLC in the amount not-to-exceed \$2,121,340.00. b) The Cleveland Christian Home Incorporated in the amount not-to-exceed \$1,152,512.00.

Juvenile Court, submitting an RFP exemption, which will result in amendments to contracts with various providers for in-home family therapy treatment services for the period 2/1/2012 -1/31/2014: A) Contract No. CE1200227 with Beech Brook for additional funds in the amount of \$30,000.00. B) Contract No. CE1200229 with Catholic Charities Services Corporation d.b.a. CCSC/Parmadale Family Services, Inc. to change the scope of services and for additional funds in the amount of \$235,000.00. C) Contract No. CE1200231 with Guidestone for additional funds in the amount of \$15,000.00.

Medical Examiner, recommending an award on RQ24842 and enter into a contract with Parma Laundry Service, Inc. in the amount not-to-exceed \$23,166.00 for laundry services for the period 11/1/2012 - 10/31/2015.

Medical Examiner, submitting a contract with VertiQ Software, LLC, sole source, in the amount not-to-exceed \$18,000.00 for maintenance on the Case Management System for the period 9/1/2012 - 8/31/2014.

Medical Examiner, submitting a sole source exemption on RQ25359, which will result in an award recommendation to Collaborative Testing Services, Inc. in the amount not-to-exceed \$3,990.00 for proficiency tests for Drug Chemistry and Trace Evidence disciplines for the period 10/15/2012 - 12/31/2012.

Medical Examiner, submitting a sole source exemption on RQ25360, which will result in an award recommendation to Forensic Science Consultants, Inc. in the amount not-to-exceed \$4,659.00 for Cuyahoga County Regional Forensic Science Laboratory for proficiency tests for Drug Chemistry and Trace Evidence disciplines for the period 10/15/2012 - 12/31/2012.

Medical Examiner, submitting a sole source exemption on RQ25366, which will result in an award recommendation to The College of American Pathologists in the amount not-to-exceed \$3,148.00 for proficiency tests for Toxicology and Parentage/Identification for the period 10/15/2012 - 12/31/2012.

Medical Examiner, submitting a sole source exemption on RQ25586, which will result in an award recommendation to Siemens Healthcare Diagnostics Inc. in the amount not-to-exceed \$32,000.00 for the period 1/1/2013 - 12/31/2015.

Office of Procurement & Diversity, recommending an award on RQ23887 to Sauder Manufacturing Co. (11-1) in the amount of \$53,381.04 for Common Room Furniture for the Division of Children and Family Services. (Deputy Chief Approval No. DC2012-112 - authority to seek proposals.)

Office of Human Resources, submitting a sole source contract with Biometric Information Management, L.L.C. in the amount of \$880.00 for maintenance and support on the National WebCheck Fingerprint System for the period 8/26/2012 - 8/25/2013.

Office of Human Resources, submitting an amendment to Contract No. CE1200077-01 with Wellness IQ, Inc. for Vitality Wellness services for tracking County employees participating in the County's health benefits plans for the period 1/1/2012 - 12/31/2014 for additional funds in the amount of \$61,550.00.

Office of Human Resources, submitting an RFP exemption on RQ20292, which will result in an amendment to Contract No. CE1200104-01 with Sun Life Assurance Company of Canada for group healthcare benefits for County employees and their eligible dependents, including stop loss insurance services for the period 1/1/2012 - 12/31/2013 for additional funds in the amount not-to-exceed \$2,483,239.92.

Office of Human Resources, submitting an RFP exemption on RQ21089, which will result in an amendment to Contract No. CE1200077-02 with Wellness IQ, Inc. for Vitality Wellness services for tracking County employees participating in the County's health benefit plans for the period 1/1/2012-12/31/2014 for additional funds in the amount of \$61,550.00.

Office of Procurement & Diversity submitting an amendment to Contract No. CE1200053-01 with Novusolutions for maintenance on NovusAgenda software for the the Automated Agenda Management System for the period 12/4/2011 - 12/4/2012 to extend the time period to 6/4/2013 and for additional funds in the amount of \$1,900.00.

Office of Procurement & Diversity, recommending an award on RQ22844 and enter into a contract with Lake Erie Winnelson Co. (10-2) in the amount not-to-exceed \$100,000.00 for plumbing supplies for various County buildings for the period 11/1/2012 - 10/31/2014. (Contracts and Purchasing Board Approval No. CPB2012-248 - authority to advertise).

Office of Procurement & Diversity, recommending an award: County Planning Commission a) on RQ24245 to Fondries Environmental, Inc. (10-1) for specialized environmental monitoring equipment for the Green Bulkhead Project for an estimated cost in the amount of \$99,255.46. (Deputy Chief Approval No. DC2012- - authority to advertise for bids.)

Office of Procurement & Diversity, recommending an award: Department of Public Works a) on RQ24315 to CCI North Coast (7-1) in the amount of \$193,020.26 for 2-International 7500 Tandem Cab/Chassis.

Office of Procurement & Diversity, recommending an award: Department of Public Works a) on RQ24322 to Valley Ford Truck, Inc. (12-1) in the amount not-to-exceed \$41,630.46 for 1- Ford F-450 cab and chassis.

Office of Procurement & Diversity, recommending an award: Department of Public Works a) on RQ21815 to Sound Com Corporation (16-1) in the amount not-to-exceed \$69,300.00 for preventive maintenance and repair of communication equipment at the Justice Center for the period 11/1/2012 - 10/31/2014.

Office of Procurement & Diversity, recommending an award: Department of Public Works a) on RQ24529 to The Terminix International Company Limited Partnership (11-1) in the amount of \$150,000.00 for integrated pest management services for various County buildings for the period 11/1/2012 - 10/31/2014. (Deputy Chief Approval No. DC2012-178 - authority to advertise for bids).

Office of Procurement & Diversity, recommending an award: Department of Public Works a) on RQ23455 to J & L Door Service, Inc. (9-3) in the amount not-to-exceed \$50,000.00 for exterior/interior overhead door services at various County facilities for the period 11/1/2012 - 10/31/2014. (DC Approval No. 2012-80 - authority to seek proposals.)

Office of Procurement & Diversity, recommending an award: Department of Public Works a) on RQ24888 to PSX Inc. (11-3) in the amount not-to-exceed \$59,575.00 for Automated Parking Lot Revenue Collection Equipment located at Ameritrust Facility, 900 Prospect Avenue. (Deputy Chief Approval No. DC2012-139 - authority to advertise for bids.)

Office of Procurement & Diversity, recommending an award: Department of Public Works a) on RQ23561 to Hepner Air Filter Services, Inc. (11-1) in the amount not-to-exceed \$56,000.00 for heating, ventilation and air conditioning filter replacement services for various County buildings for the period 11/1/2012 - 10/31/2014.

Office of Procurement & Diversity, recommending an award: Division of Employment & Family Services/Cuyahoga Support Enforcement Agency a) on RQ24849 to Mercedes-Benz of North Olmsted (16-1) in the amount not-to-exceed \$37,591.00 for 1-Cargo Van. (Deputy Chief Approval No. DC2012-140 - authority to advertise for bids.)

Office of Procurement & Diversity, recommending an award: Fiscal Office a) on RQ25068 to R.R. Donnelley & Sons Company (1-1) in the amount of \$54,475.00 for printing of 2013 Homestead Exemption Forms.

Office of Procurement & Diversity, recommending an award: Fiscal Office a) on RQ24850 to Northeast Ohio Marketing Network LLC (10-3) in the amount of \$106,982.00 for typesetting and printing services for legal advertisement of delinquent land and manufactured home tax notices.

Office of Procurement & Diversity, recommending an award: Medical Examiner a) on RQ24339 to Hitachi High Technologies America, Inc. (11-4) in the amount of \$232,286.00 for 1-Scanning Electro Microscope/Energy Dispersive X-ray Spectrometer system.

Office of Procurement & Diversity, recommending to declare various property as surplus County property no longer needed for public use; recommending to sell said property via internet auction, in accordance with Ohio Revised Code Section 307.12(E).

Office of Procurement & Diversity, requesting authority to dispose of surplus County property no longer needed for public use by internet auction for the period 1/1/2013 - 12/31/2013; requesting authority for the Director to advertise, post notice and conduct the internet auctions via its representative GovDeals, Inc., in accordance with Ohio Revised Code Section 307.12(E).

Office of Procurement & Diversity, submitting a sole source exemption on RQ25615, which will result in an award recommendation to Periscope Holdings, Inc. in the amount of \$96,795.00 for licenses and maintenance on the BuySpeed Online System for the period 12/1/2012 - 11/30/2015.

Office of Procurement & Diversity, submitting an amendment to Contract No. CE1200052-06 with Fifth Third Bank for procurement card services for the period 2/1/2012 - 12/31/2014 to change the terms, effective 11/13/2012 and for additional funds in the amount not-to-exceed \$5,000.00.

Public Defender, recommending an award and enter into a contract with Kreig J. Brusnahan in the amount not-to-exceed \$24,500.00 for legal services for indigent clients in Domestic Relations Court for the period 11/5/2012 - 11/4/2013.

COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO

MOTION NO. M2013-0002

Sponsored by: Councilmembers Conwell and Gallagher

A Motion appointing Anne Camille Klonowski to serve on a Board of Revision for Cuyahoga County, and declaring the necessity that this Motion become immediately effective.

WHEREAS, Section 6.02 of the Charter of Cuyahoga County states that there shall be one or more Boards of Revision, each consisting of three electors of the County; and,

WHEREAS, Section 6.02 states further that two members of each board, who shall not be of the same political party, shall be appointed by the Council, each for a term of three years; and,

WHEREAS, Roger Kramer, a member of a Board of Revision appointed by Council, has vacated his position prior to the expiration of his term.

WHEREAS, a need exists to make an appointment to fill the aforementioned vacancy and complete the unexpired term on a Board of Revision.

WHEREAS, candidates for appointment have been identified through a public posting and selection process that was approved by the Council of Cuyahoga County.

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

SECTION 1. The Council of Cuyahoga County, Ohio, hereby appoints the following individual to serve on a Board of Revision to fill the balance of a Council appointed term expiring on May 9, 2014, pursuant to Section 6.02 of the Charter of Cuyahoga County:

Anne Camille Klonowski
\$30.99 hr./\$64,459.20 annual
Effective January 22, 2013

SECTION 2. Provided that this Motion receives the affirmative vote of at least eight (8) members of Council, it shall take effect immediately upon adoption by Council. It is hereby determined to be necessary that this Motion become

immediately effective so that the usual and daily operations of county government may continue to function.

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

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

Yeas:

Nays:

County Council President Date

Clerk of Council Date

Journal CC009
January 8, 2013

County Council of Cuyahoga County, Ohio

Motion No. M2012-0031

Sponsored by: Council President Connally/Clerk of Council	A Motion approving the expiration and retention of pending legislation in accordance with County Council Rule 11F, and declaring the necessity that this Motion become immediately effective.
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WHEREAS, County Council Rule 11F(1) requires that, prior to the end of each year in which a General Election for Members of Council takes place, the Council shall consider a Motion of Council, providing that legislation introduced prior to July 1 of that year and not adopted shall expire, such Motion to be used to decide which items of legislation set to expire shall expire; and

WHEREAS, at least two weeks prior to the consideration of that Motion of Council, the Clerk of Council is to provide each Member a list of legislation sponsored by that Member that is set to expire, thereby allowing the Member to request retention of the legislation for further consideration; and

WHEREAS, on October 31, 2012 the Clerk of Council provided each Councilmember a list of legislation sponsored by that Councilmember that is set to expire; and

WHEREAS, Councilmembers notified the Clerk of Council requesting to retain certain legislation that is set to expire; and

WHEREAS, it is necessary that this Motion become immediately effective in order to provide for the usual, daily operation of the County Council.

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

SECTION 1. That the County Council hereby approves expiration of the following pending legislation:

- a) 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.
- b) O2011-0031: An Ordinance providing for the adoption of a campaign finance policy for Cuyahoga County.

- c) O2011-0032: An Ordinance establishing guidelines under which Council is to consider and approve subsidies to boards, commissions, agencies, corporations, and other entities or authorities over which the County Council does not have direct, immediate oversight of daily, operational management decisions.
- d) O2011-0057: An Ordinance establishing a General Fund Balance Reserve Replenishment Plan, and declaring the necessity that this Ordinance become immediately effective.
- e) O2011-0059: An Ordinance establishing a Health and Human Services Fund Balance Reserve Replenishment Plan, and declaring the necessity that this Ordinance become immediately effective.
- f) O2011-0060: An Ordinance establishing a Discretionary Funds Utilization Policy, and declaring the necessity that this Ordinance become immediately effective.

SECTION 2. That the County Council hereby approves retention of the following pending legislation at the request of the sponsor(s):

- a) R2011-0188: A Resolution providing for the submission to the Electorate of an amendment to Article 3, Section 3 of the Charter of Cuyahoga County; and declaring the necessity that this Resolution become immediately effective.
- b) R2011-0189: A Resolution providing for the submission to the Electorate of an amendment to Article 3, Section 4, Subsection 2 of the Charter of Cuyahoga County; and declaring the necessity that this Resolution become immediately effective.
- c) O2011-0048: An Ordinance requiring the County Executive to contract for and conduct a Contracting, Employment, and Workforce Training Disparity Study beginning in 2012 and, if required by law to validate the Disparity Study, every five years thereafter; and requiring annual updates of said Study, if required by law.
- d) O2012-0017: An Ordinance establishing a County Road Maintenance Program for the Department of Public Works in order to reinstate the financial responsibility of the County for design, construction, repair and road surface maintenance projects for County Roads, effective March 1, 2014.

SECTION 3. It is necessary that this Motion become immediately effective in order that the usual and daily operation of the County Council may continue. Provided that this Motion receives the affirmative vote of eight members of Council, this Motion shall become immediately effective upon approval by Council.

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

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

Yeas:

Nays:

County Council President

Date

Clerk of Council

Date

First Reading/Referred to Committee: November 27, 2012

Committee(s) Assigned: Rules, Charter Review, Ethics & Council Operations

Committee Report/Second Reading: January 8, 2013

Journal _____
_____, 2012

County Council of Cuyahoga County, Ohio

Resolution No. R2013-0010

Sponsored by: Council President Connally and Councilmember Gallagher	A Resolution adjusting compensation of Cuyahoga County Council staff, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, pursuant to Article III, Section 3.09(1) of the Charter of Cuyahoga County, the Council is granted the power to appoint and provide for the compensation and duties of the Clerk of Council and of such other assistants for the Council as a whole as the Council determines to be necessary for the efficient performance of its duties; and

WHEREAS, Trevor McAleer has served in the position of Legislative Budget Advisor since June 13, 2011; and

WHEREAS, Mr. McAleer has performed his job admirably, has taken on additional responsibilities above and beyond his original duties, and Council desires to recognize Mr. McAleer's service by adjusting his compensation, making it commensurate with the nature and extent of his responsibilities and the value Council attaches to his service; and

WHEREAS, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that Charter requirements can be complied with and that the functions of Council can continue, and to provide for the usual, daily operations of Council.

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

SECTION 1. That Trevor McAleer, as Council's Legislative Budget Advisor, shall be compensated at the annual salary of \$99,656.98, effective January 9, 2013.

SECTION 2. It is necessary that this Resolution become immediately effective in order that Charter requirements can be complied with and that the functions of Council can continue, and to provide for the usual, daily operations of Council. Provided that this Resolution receives the affirmative vote of at least eight (8) members of Council, this Resolution shall take effect and be in force immediately upon its adoption by the Council and 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 CC009
January 8, 2013

County Council of Cuyahoga County, Ohio

Resolution No. R2013-0001

Sponsored by: County Executive FitzGerald/Fiscal Officer/Office of Budget & Management	A Resolution amending the 2012/2013 Biennial Operating Budget for 2013 by providing for additional fiscal appropriations from the General Fund and other funding sources, for appropriation transfers between budget accounts, and for cash transfers between budgetary funds, in order to meet the budgetary needs of various County departments, offices, and agencies; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, on December 11, 2012, the Cuyahoga County Council adopted the Biennial Operating Budget and Capital Improvements Program Update for 2013 (Resolution No. R2012-0232) establishing the 2013 biennial budget update for all County departments, offices and agencies; and

WHEREAS, it is necessary to adjust the Biennial Operating Budget for 2013 to reflect budgetary funding increases, funding reductions, to transfer budget appropriations, and to transfer cash between budgetary funds, in order to accommodate the operational needs of certain County departments, offices, and agencies; and

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

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

SECTION 1. That the Biennial Operating Budget for 2013 be amended to provide for the following additional appropriation increases and decreases:

<u>Fund Nos./Budget Accounts</u>	<u>Journal Nos.</u>
A. 01A001 - General Fund	BA1306001
CT577106 - Risk and Property Management	
Other Expenses	\$ 500,000.00

Funding Source: The source of funding is the General Fund.

SECTION 2. That the 2012/2013 Biennial Operating Budget for 2012 be amended to provide for the following appropriation transfers:

<u>Fund Nos. /Budget Accounts</u>	<u>Journal Nos.</u>
A. FROM: 61A608 – Central Security Services-Sheriff SH352005 – Building Security Services-OPBA-Officers Personal Services \$ 1,619,559.00	BA1305001
TO: 61A608 – Central Security Services-Sheriff SH352013 – Building Security Services-OPBA-Sergeants Personal Services \$ 898,606.00	
TO: 61A608 – Central Security Services-Sheriff SH352021 – Building Security Services-Non-Bargaining Personnel Personal Services \$ 236,793.00	
TO: 61A608 – Central Security Services-Sheriff SH352039 – Building Security Services-Court Security Monitors Personal Services \$ 484,160.00	

Funding Source: The source of funding is the General Fund and interdepartmental chargeback revenue from other operating funds.

SECTION 3. That the 2012/2013 Biennial Operating Budget for 2012 be amended to provide for the following cash transfers between County funds.

<u>Fund Nos. /Budget Accounts</u>	<u>Journal Nos.</u>
A. FROM: 20A325 – Tax Prepay Special Interest FS109728 – Tax Prepay Special Interest Other Expenses \$ 67,270.94	JT1305136
TO: 80T904 – Property Tax Prepayment Fund 2012 ND597892 – Property Tax Prepayment Fund 2012 Revenue Transfer \$ 67,270.94	

Funding Source: The source of funding is the interest earned on these early payments, which gets credited to participants in the Easy Pay program.

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

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

Journal CC009
January 8, 2013



EDWARD FITZGERALD
Cuyahoga County Executive

CUYAHOGA COUNTY
FISCAL OFFICER



January 3, 2012

Clerk of County Council

Dear Ms. Schmotzer:

A brief summary of the fiscal items which will be presented for your consideration for adoption on first reading at the regular County Council meeting scheduled for January 8, 2013, are presented below.

Additional Appropriation Summary – Additional appropriations are needed when there is a new or increased revenue source, or a revision to the original appropriation level that is required to cover expenditures that exceed the original estimate. A budget review document is provided for General Fund and Health & Human Services Levy Fund impact items.

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

* Impact of fiscal item is included in the current projection and ending fund balance.

General Fund/Health & Human Services	Amount
Law Department/Risk & Property Management – Increase in appropriation to purchase required condemnation insurance in conjunction with the proposed lease of a new County headquarters. * Funding is from the General Fund.	\$500,000.00
TOTAL	\$500,000.00
Other Operating Funds	Amount
TOTAL	0
Grants/Projects	Amount
TOTAL	0
Total Additional Appropriations - All Funds	\$500,000

The following represents the overall changes made to the 2012-2013 Biennial Appropriation Measure for 2013 since its adoption on December 11, 2011 Resolution R2011-0232. The changes reflect the Additional Appropriations, Appropriation Transfers and Cash Transfers to the original adopted appropriation resolution.

APPROPRIATION STATUS SUMMARY:

	<u>1/8/2013 Agenda</u>	<u>Year to Date*</u>	<u>Adjusted Annual Appropriation</u>
General Fund Impact	\$ 500,000.00	\$ 361,708,846.00	\$ 362,208,846.00
HHS Levy Impact	\$ 0.00	\$ 222,615,901.00	\$ 222,615,901.00
Other Fund Impact	\$ 0.00	\$ 919,467,552.00	\$ 919,467,552.00
Total Impact	\$ 500,000.00	\$ 1,503,792,299.00	\$ 1,504,292,299.00

* 2013 appropriation levels adopted by resolution R2012-0232 on December 11, 2012.

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

General Fund/Health & Human Services	Amount
TOTAL	0

Other Operating Funds	Amount
Sheriff – – An appropriation transfer to align the Central Security Services budget by bargaining and non-bargaining units for enhanced accountability. Funding is from charges to user agencies.	\$1,619,559.00
TOTAL	\$1,619,559.00

Total Appropriation Transfers - All Funds	\$1,619,559.00
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Cash Transfer Summary – Operating transfers support operating expenditures, related to a cash matches for a grants, transfer of taxes or fees to a debt service fund, transfers from the General Fund to a capital project fund or operating subsidies to special revenue funds, enterprise funds, or internal service funds. This type of transaction posts as an expenditure and sufficient appropriation must be available to process the transaction.

General Fund/Health & Human Services	Amount
TOTAL	\$ 0.00

Other Operating Funds	Amount
Fiscal Office/Tax Prepay Special Interest – A cash transfer of interest earned on tax prepayments for 2012.	\$67,270.94
TOTAL	\$67,270.94

Grants/Projects	Amount
TOTAL	0

Total Cash Transfers - All Funds	\$67,270.94
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Thank you for your consideration regarding this matter.

Sincerely,



Matthew Rubino
 Director, Office of Budget & Management
mrubino@cuyahogacounty.us
 (216) 443-7448
 Fax: (216) 443-8193

MEMORANDUM

TO: Jeanne Schmotzer, Clerk of Council

FROM: Matthew Rubino, Director, Office of Budget & Management

DATE: January 3, 2013

RE: Agenda Items

The Office of Budget & Management requests that the following fiscal items be presented to the members of County Council for their consideration for approval on first reading at the meeting of January 8, 2013. The requested fiscal items including additional appropriations, appropriation transfers, and cash transfers meet agency budgetary needs.

Resolution: Additional Appropriations

A.	01A001 - General Fund	BA1306001
	CT577106 - Risk and Property Management	
	Other Expenses	\$ 500,000.00

Increase in appropriation requested for a one-time amendment to the County's 2013 property insurance policy. The County will be required to purchase condemnation insurance in conjunction with the proposed lease of a new County headquarters. The policy will serve a lease enhancement necessary for the financing and the upfront cost of the program will cover the life of the lease term. Funding for the additional insurance policy is from General Fund reserves.

Resolution: Appropriation Transfers

A.	FROM:	61A608 – Central Security Services-Sheriff SH352005 – Building Security Services-OPBA-Officers Personal Services	\$	1,619,559.00	BA1305001
	TO:	61A608 – Central Security Services-Sheriff SH352013 – Building Security Services-OPBA-Sergeants Personal Services	\$	898,606.00	
	TO:	61A608 – Central Security Services-Sheriff SH352021 – Building Security Services-Non-Bargaining Personnel Personal Services	\$	236,793.00	
	TO:	61A608 – Central Security Services-Sheriff SH352039 – Building Security Services-Court Security Monitors Personal Services	\$	484,160.00	

The appropriations transfer is to realign appropriations within the Sheriff's Protective Services Division grouped by bargaining and non-bargaining units. Funding is from the internal service fund which derives revenues from charges to county departments which utilize the services of security for the buildings. The internal service fund covers the period January 1, 2013 through December 31, 2013.

Resolution: Cash Transfers

A.	FROM:	20A325 – Tax Prepay Special Interest		JT1305136
		FS109728 – Tax Prepay Special Interest		
		Other Expenses	\$	67,270.94
	TO:	80T904 – Property Tax Prepayment Fund 2012		
		ND597892 – Property Tax Prepayment Fund 2012		
		Revenue Transfer	\$	67,270.94

A cash transfer is requested to transfer interested earned on tax prepayments for 2012. The source of funding is the interest earned on these early payments, which gets credited to participants in the Easy Pay program.

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County Council of Cuyahoga County, Ohio

Resolution No. R2013-0002

<p>Sponsored by: County Executive FitzGerald/Department of Law on behalf of Cuyahoga County Court of Common Pleas</p>	<p>A Resolution approving the extension of a Collective Bargaining Agreement between Cuyahoga County Court of Common Pleas and Communication Workers of America, representing approximately 166 Court Probation Officers, lab technicians and support staff for the period 1/31/2013 - 8/2/2013; directing that funds necessary to implement the contract extension terms be budgeted and appropriated; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the Cuyahoga County Department of Law, on behalf of the Court of Common Pleas, has been engaged in negotiations with the Cuyahoga County Court Probation Officers pursuant to the 3rd year wage re-opener that was previously negotiated; and,

WHEREAS, the Communication Workers of America represents this bargaining unit of approximately 166 employees from the Cuyahoga County Court of Common Pleas Probation Department, including probation officers, lab technicians and support staff; and,

WHEREAS, pursuant to negotiations, the parties have reached a Tentative Agreement setting forth a 6 month contract extension, together with 2012 and 2013 wage modifications; and,

WHEREAS, on or about December 17, 2012, the members of the Court Probation Officer unit met and voted to ratify the proposed Tentative Agreement; and,

WHEREAS, O.R.C. 4117.10 (B) requires that a public employer submit a request for funds necessary to implement an agreement, and for approval of any other matter requiring the approval of the appropriate legislative body to the legislative body within thirty days of the date on which the parties finalize the agreement, unless otherwise specified or if the legislative body is not in session at the time, then within fourteen days after it convenes; and,

WHEREAS, O.R.C. 4117.10(B) further states that the legislative body must approve or reject the submission as a whole, and the submission is deemed approved

if the legislative body fails to act within thirty days after the public employer submits the agreement; and,

WHEREAS, the Department of Law, the County Executive and the Court of Common Pleas are recommending that Council approve the proposed Collective Bargaining Agreement extension, together with 2012 and 2013 wage modifications; and,

WHEREAS, it is necessary that this Resolution become immediately effective to ensure the efficient operation of the Cuyahoga County Court of Common Pleas Probation Department.

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

SECTION 1. The Cuyahoga County Council hereby approves the extension of a Collective Bargaining Agreement between the Cuyahoga County Court of Common Pleas and The Communication Workers of America, representing approximately 166 Court Probation Officers, lab technicians and support staff for the period of 1/31/2013 - 8/2/2013, and authorizes the County Executive to execute all documents consistent with this Resolution.

SECTION 2. Funds necessary to implement the CBA between the Cuyahoga County Court of Common Pleas and The Communication Workers of America, Probation Officer unit, shall be budgeted and appropriated.

SECTION 3. It is necessary that this Resolution become immediately effective in order that critical services provided by the Cuyahoga County Court of Common Pleas Probation Department can continue without interruption, and to provide for the usual, daily operation of the County. Provided that this Resolution receives the affirmative vote of at least eight members of County Council, this Resolution shall become immediately effective upon the signature of the County Executive.

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

Journal CC009
January 8, 2013

County Council of Cuyahoga County, Ohio

Resolution No. R2013-0003

Sponsored by: County Executive FitzGerald	A Resolution authorizing Settlement and Release Agreements with various plaintiffs in the total amount of \$143,757.00 in connection with <i>Teel et al. v. Cuyahoga County</i> , U.S.D.C. Case No. 11cv2582; authorizing the County Executive to execute said agreements; authorizing the appropriation of funds for payment of settlement amounts set forth herein; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Cuyahoga County has been named in a lawsuit filed in the United States District Court, Northern District of Ohio, in *Teel et al. v. Cuyahoga County*, U.S.D.C. Case No. 12cv2582, by current and former employees of the Cuyahoga County Coroner's Office, maintaining that their rights to overtime compensation under the federal Fair Labor Standards Act were violated; and,

WHEREAS, pursuant to Ordinance No. O2011-0033, Section 1, subsection (c), the Cuyahoga County Executive is authorized to settle or compromise any lawsuit against the County except that any settlement resulting in the County's expenditure of an amount in excess of \$100,000.00 shall require the prior approval of the Council; and,

WHEREAS, the County's legal representatives have recommended settlement of the claims of these Plaintiffs in the amounts set forth below, the total amount of which is One Hundred Forty Three Thousand, Seven Hundred Seven Dollars (\$143,787.00); and,

WHEREAS, the Plaintiffs have executed Settlement and Release Agreements for specified amounts contingent upon the approval of the County Council; and,

WHEREAS, it is necessary that this Resolution become effective immediately to authorize immediate processing of the settlement of these claims and closure of the case.

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

SECTION 1. That the County Executive is hereby authorized to execute the Settlement and Release Agreements with the following Plaintiffs in *Teel et al. v. Cuyahoga County*, for the following amounts:

1.	Teel, Terry	\$2,188.00
2.	Gaul, Kevin	\$10,555.00
3.	McCollins, Gloria	\$9,266.00
4.	Cahal, Karen	\$10,393.00
5.	Celinski, Pamela	\$15,535.00
6.	Teel, Charles	\$15,128.00
7.	Baran, Alex	\$7,294.00
8.	Bolger, Roger	\$17,858.00
9.	Brown, Patrice	\$500.00
10.	Ciula, Thomas	\$10,740.00
11.	Csank, Jackelyn	\$9,379.00
12.	Dean, Mary Ann	\$3,893.00
13.	Dornback, James	\$500.00
14.	Fischer, Anjanette	\$6,833.00
15.	Hengoad, Melissa	\$500.00
16.	Kilcoyne, Blythe	\$3,714.00
17.	Kolb, Christine	\$4,737.00
18.	Smith, Lawrence	\$3,733.00
19.	Taliano, Michaelene	\$6,913.00
20.	Treece, Melanie	\$2,770.00
21.	Wallace, Paula	\$1,328.00

SECTION 2. That the County Executive is authorized to execute all other necessary documents required to provide for the payments set forth in the settlement agreements.

SECTION 3. It is necessary that this Resolution become immediately effective in order that the proceedings in *Teel et al. v. Cuyahoga County* may proceed as directed by the Court and to continue the usual and daily operations of the County Departments affected by matter. Provided that this Resolution receives the affirmative vote of eight members of the Council, this Resolution shall become immediately effective upon the signature of the County Executive.

SECTION 4. It is found and determined that all formal actions of the 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 CC009
January 8, 2013

County Council of Cuyahoga County, Ohio

Resolution No. R2013-0004

Sponsored by: County Executive FitzGerald/Department of Public Works/Division of County Engineer	A Resolution declaring that public convenience and welfare requires rehabilitation of East 49 th Street Bridge No. 00.54 over abandoned railroad tracks in the City of Cleveland; total estimated construction cost \$1,940,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; and authorizing the County Executive to enter into an agreement of cooperation with said municipality in connection with said project.
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WHEREAS, the County Executive FitzGerald/Department of Public Works/Division of County Engineer has declared that public convenience and welfare requires the rehabilitation of East 49th Street Bridge No. 00.54 over abandoned railroad tracks in the City of Cleveland; and

WHEREAS, the anticipated construction cost for the rehabilitation is \$1,940,000.00; and

WHEREAS, that special assessments are not to be levied nor collected to pay for any part of the County's costs of this improvement; and

WHEREAS, this projects will be funded 75% with the County's Road and Bridge Fund, and 25% from Issue I funds; and

WHEREAS, the primary goal of this project is to properly maintain the County's infrastructure; and

WHEREAS, the location of the project is East 49th Street Bridge No. 00.54 in the city of Cleveland, Council District 7; and

WHEREAS, the anticipated start date for construction of this project is 2014.

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

SECTION 1. That the Cuyahoga County Council declares that public convenience and welfare requires the rehabilitation of East 49th Street Bridge No. 00.54 over abandoned railroad tracks in the City of Cleveland.

SECTION 2. That special assessments are not to be levied nor collected to pay any part of the County’s cost of this improvement.

SECTION 3. That the County Executive is hereby authorized to enter into and execute an agreement of cooperation with the City of Cleveland where the bridge is located.

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

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

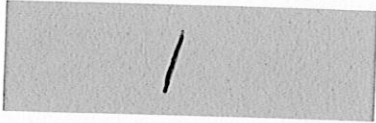
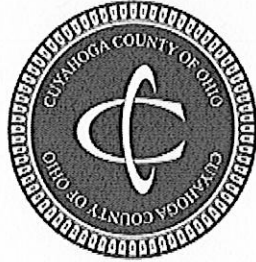
Yeas:

Nays:

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

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

Journal _____
_____, 2013



Item Details:

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

SUMMARY OF REQUESTED ACTION:

The request for Council action does not involve a contract.

A. Scope of Work Summary

1. Department of Public Works requesting that Council find: a) that the public convenience and welfare requires the rehabilitation of East 49th Street Bridge No. 00.54 over abandon railroad tracks in the City of Cleveland.
 - b) that special assessments are not to be levied and collected to pay any part of the County's costs of these improvements
 - c) authorize the County Executive to enter into and execute the necessary agreements of cooperation with the appropriate municipalities.
- The anticipated construction costs for this improvement is \$1,940,000. The project is to be funded 75% with County Road and Bridge Fund and 25% from Issue I. The anticipated start date for construction is 2014.
2. The primary goal of this request is to begin the process of Council review and approval of this project. The primary goal of the project itself is to properly maintain the County's infrastructure.
 3. N/A

B. Procurement - N/A

C. Contractor and Project Information

1. N/A
2. N/A
- 3a. The location of the project is East 49th Street Bridge No. 00.54 in the City of Cleveland
- 3b. The project is located in Council District 7.

D. Project Status and Planning

1. The project is new to the County.
2. N/A

- 3. N/A
- 4. N/A
- 5. N/A

E. Funding

- 1. The project is to be funded 75% with County Road and Bridge Fund and 25% from Issue I.
- 2. N/A
- 3. N/A

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

Explanation for late submittal:

Contract/Agreement Information:

Procurement Method:

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

Financial Information:

Funding source:	Explanation:
Other	75% County Road and Bridge, 25% Issue 1

Total Amount Requested:
\$

ATTACHMENTS:

Click to download

[Project Sheet](#)

History

Time

Who

Office of Procurement & Diversity

Approval



County Council of Cuyahoga County, Ohio

Resolution No. R2013-0005

Sponsored by: County Executive FitzGerald/ Department of Development	A Resolution approving the issuance by the Illinois Finance Authority of bonds in an aggregate principal amount not-to-exceed \$25,000,000.00, in one or more series, for the purpose of (1) refunding revenue bonds issued by Cuyahoga County, Ohio and (2) financing and refinancing facilities located in Cuyahoga County, Ohio; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County of Cuyahoga, Ohio (the “*County*”), a county and political subdivision duly organized and validly existing under the laws of the State of Ohio and its Charter, is authorized and empowered, by virtue of the laws of the State of Ohio, including, without limitation, Chapter 140, Ohio Revised Code (the “*Ohio Act*”), to, among other things, (i) issue its revenue bonds for the purpose of paying the “costs of hospital facilities” (as such terms are defined in the Ohio Act), within the boundaries of the County, including refunding obligations previously issued for that purpose and (ii) enact this Resolution; and

WHEREAS, the County, pursuant to the foregoing authority and at the request of the Borrower, issued its \$10,205,000 Weekly Adjustable Rate Health Care Facilities Revenue Bonds, Series 2004E (Franciscan Communities, Inc. – Mount Alverna Project) (the “*Prior Bonds*”) to provide Franciscan Communities, Inc., an Indiana nonprofit corporation authorized to do business in the States of Illinois and Ohio (the “*Borrower*”), with a portion of the funds necessary to (i) pay or reimburse the Borrower for the payment of certain costs of acquiring, constructing, renovating, remodeling and equipping the Borrower’s senior care community known as Mount Alverna Village located in Parma, Ohio (“Mount Alverna Village”); (ii) pay a portion of the interest on the Prior Bonds; (iii) establish a debt service reserve fund and (iv) pay certain expenses incurred in connection with the issuance of the Prior Bonds, including certain fees of a credit facility provider; and

WHEREAS, the Borrower has requested approval from the Council of the County of Cuyahoga, Ohio (the “*Council*”) for the issuance by the Illinois Finance Authority, a body politic and corporate of the State of Illinois (the “*Illinois Authority*”) of bonds, in one or more series (the “*Series 2013 Bonds*”) pursuant to the Illinois Finance Authority Act, 20 ILCS 3501/801-1, et seq., as amended (the “*Illinois Act*”), for the purpose of providing the Borrower with the

funds necessary to (i) refund the outstanding principal amount of the Prior Bonds; (ii) pay or reimburse the Borrower for, or refinance certain indebtedness the proceeds of which were used for, the payment of certain costs of acquiring, constructing, renovating, remodeling and equipping a “project” (as such term is defined in the Illinois Act) for Mount Alverna Village; (iii) pay a portion of the interest on the Series 2013 Bonds, if deemed necessary or desirable by the Borrower and the Illinois Authority; (iv) establish a debt service reserve fund with respect to the Series 2013 Bonds; (v) provide working capital, if deemed necessary or desirable by the Borrower and the Illinois Authority; and (vi) pay certain expenses incurred in connection with the issuance of the Series 2013 Bonds and the refunding of the Prior Bonds (collectively, the “*Financing Purposes*”); and

WHEREAS, a public hearing was held on December 20, 2012 pursuant to Section 147(f) of the Internal Revenue Code of 1986, as amended, for the purpose of informing interested parties of the proposed issuance of the Series 2013 Bonds by the Illinois Authority and to afford those parties an opportunity to express their views on the subject both orally and in writing; and

WHEREAS, this Council will approve the issuance of the Series 2013 Bonds by the Illinois Authority for the Financing Purposes which approval will better provide for the health and welfare of the people of the State of Ohio and the County by enhancing the availability, efficiency and economy of “Hospital Facilities” (as defined in the Ohio Act), and the services rendered thereby and provide efficient operation of Hospital Facilities by facilitating the financing of Hospital Facilities, to be available to or for the service of the general public without discrimination by reason of race, creed, religion, color, national origin or age; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that the Financing Purposes may proceed in a timely manner.

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

SECTION 1. Approval of the Series 2013 Bond Issuance by the Illinois Authority. This Council hereby approves the issuance of the Series 2013 Bonds by the Illinois Authority in order to provide an amount not exceeding \$25,000,000 for the Financing Purposes located in Cuyahoga County, Ohio based on the proposal of the Borrower. This approval is intended to comply with the provisions of Section 147(f) of the Internal Revenue Code of 1986, as amended.

SECTION 2. Findings and Determinations. This Council finds and determines based upon representations of the Borrower, that: (a) there is a substantial need within the County to better provide for the health and welfare of the people of the State of Ohio and the County by enhancing the availability, efficiency and economy of Hospital Facilities and the services rendered thereby,

and to facilitate the financing and refinancing of those Hospital Facilities, to provide health care and other services to the residents of the County available for the service of the general public without discrimination by reason of race, creed, color or national origin, religion or age and at the lowest practicable cost; (b) the approval of the Illinois Authority to issue the Series 2013 Bonds for the Financing Purposes will promote the public purpose stated in Section 140.02 of the Ohio Revised Code and restated in the preceding clause (a), and the County will be duly benefited thereby and (c) it is necessary to, and the County shall, approve, as provided and authorized herein, the issuance of the Series 2013 Bonds by the Illinois Authority for the purpose of providing the Borrower with the funds necessary to (i) refund the outstanding principal amount of the Prior Bonds; (ii) pay or reimburse the Borrower for, or refinance certain indebtedness the proceeds of which were used for, the payment of certain costs of acquiring, constructing, renovating, remodeling and equipping a “project” (as such term is defined in the Illinois Act) for Mount Alverna Village; (iii) pay a portion of the interest on the Series 2013 Bonds, if deemed necessary or desirable by the Borrower and the Illinois Authority; (iv) establish a debt service reserve fund with respect to the Series 2013 Bonds; (v) provide working capital, if deemed necessary or desirable by the Borrower and the Illinois Authority; and (vi) pay certain expenses incurred in connection with the issuance of the Series 2013 Bonds and the refunding of the Prior Bonds.

SECTION 3. Notice and Public Hearing. A notice was published on December 5, 2012 for a public hearing to provide notice to the public of the issuance of the Series 2013 Bonds and the Financing Purposes which public hearing was held on December 20, 2012 at the Cuyahoga County Department of Development, 1701 East 12th Street, 1st Floor, Cleveland, Ohio 44114 for the purpose of hearing objections and/or public comment on the issuance of the Series 2013 Bonds as required by Section 147(f) of the Internal Revenue Code of 1986, as amended.

SECTION 4. Terms and Provisions of the Series 2013 Bonds. The terms and provisions of the Series 2013 Bonds including, but not limited to, the form, execution and interest rates, will be set forth under a bond resolution adopted by, and a bond trust indenture and loan agreement executed by, the Illinois Authority.

SECTION 5. Sale of the Series 2013 Bonds. The Series 2013 Bonds shall be sold by the Illinois Authority to BB&T Capital Markets and/or Huntington National Bank pursuant to a bond purchase agreement.

SECTION 6. Open Meeting. This Council hereby finds and determines that all formal actions of this Council and its committees concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in

compliance with all legal requirements including Section 121.22, Ohio Revised Code.

SECTION 7. Effective Date. This Resolution shall be in full force and effect immediately upon the signature of the County Executive, provided this Resolution receives the affirmative vote of eight members of Council. It is hereby determined to be necessary that this Resolution become immediately effective in order that the Financing Purposes may proceed in a timely manner.

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

Yeas:

Nays:

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

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

Journal _____
_____, 2013



Item Details:

Agency/Dept. Name:	Department Development	of Agency/Dept. Head Name:	Larry Benders, Director
Type of Request:	Other		
Request Prepared by:	Sara Parks Jackson	Telephone No.	216-443-8160

SUMMARY OF REQUESTED ACTION:

A. Scope of Work:

A Resolution approving the issuance by the Illinois Finance Authority of bonds for the purpose of financing and refinancing facilities located in Cuyahoga County, Ohio to be effective immediately.

The resolution will allow an alternate issuer for the refunding of Health Care Facilities Bonds for the project known as Mount Alverna Village in the City of Parma.

2. Cuyahoga County issued \$22,500,000 County of Cuyahoga, Ohio Health Care Facilities Revenue Bonds, Series 2004 (Franciscan Communities, Inc.) in September, 2004. The proceeds of the Bonds were used to construct a replacement nursing home and assisted living facility known as Mount Alverna Village in Parma, Ohio. Approximately \$18,000,000 of the Series 2004 Bonds remain outstanding.

Franciscan reviewed its options with respect to all of its outstanding bond issues and concluded that it is in its best interests to take advantage of the current interest rate environment and refund many of its outstanding bonds, including all or a portion of the Series 2004 Bonds issued by the County.

The plan includes refunding approximately \$130 million of bonds. Approximately \$75 million of those bonds were issued in Illinois, \$40 million in Indiana plus approximately \$15 million of the Cuyahoga County Bonds. In order to reduce costs and increase efficiency Franciscan is consolidating the refunding transaction into a single issue through the Illinois Finance Authority rather than issuing bonds in Illinois, Indiana and Ohio. Since 2011, the Illinois Finance Authority has had the statutory authority to issue bonds outside of Illinois for certain borrowers including those, like the Franciscans, who are also financing or

refinancing facilities in Illinois.

The approval of the county is required to allow the IFA to issue the bonds.

B. Procurement

1. The issuance of Health Care Facility Bonds by the County is authorized under State of Ohio Revised Code 147f.

C. Contractor and Project Information

1. Project Information

Mount Alverna Village
6765 State Road
Parma, Ohio 44134
County Council District 4

2. Owner

Franciscan Sisters of Chicago Service Corporation
Judy Amiano
President and Chief Executive Officer
1055 W. 175th Street, Suite 202
Homewood, Illinois 60430

D. Project Planning

Project is complete. Request is to authorize refunding of bonds.

E. Funding

1. Health Care Facility Bonds

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

In order to reduce costs and increase efficiency Franciscan is consolidating the refunding transaction into a single issue through the Illinois Finance Authority rather than issuing bonds in Illinois, Indiana and Ohio. Since 2011, the Illinois Finance Authority has had the statutory authority to issue bonds outside of Illinois for certain borrowers including those, like the Franciscans, who are also financing or refinancing facilities in Illinois.

The approval of the county is required to allow the IFA to issue the bonds.

Franciscan Sisters of Chicago Service Corporation
Judy Amiano
President and Chief Executive Officer
1055 W. 175th Street, Suite 202
Homewood, Illinois 60430

Explanation for late submittal:

Contract/Agreement Information:

Procurement Method:

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

Financial Information:

Funding source: **Explanation:**
Other Private Activity Bonds

Total Amount Requested:
\$

ATTACHMENTS:

Click to download

- [Requesting Resolution](#)
- [Revised Draft Resolution](#)

History

Time

Who

Clerk of the Board

Approval



County Council of Cuyahoga County, Ohio

Resolution No. R2013-0006

<p>Sponsored by: County Executive FitzGerald/Department of Health and Human Services/Division of Community Initiatives/Family and Children First Council</p>	<p>A Resolution making an award on RQ24978 to Educational Service Center of Cuyahoga County in the amount of \$692,930.00 for fiscal agent services for the Families and Schools Together Program in connection with the Ohio Children's Trust Fund FY2013 grant program for the period 7/1/2012 - 9/30/2014; authorizing the County Executive to execute the agreement and all other documents consistent with said award and this Resolution.</p>
---	--

WHEREAS, the County Executive/Department of Health and Human Services/Division of Community Initiatives/Family and Children First Council has recommended an award on RQ24978 to Educational Service Center of Cuyahoga County in the amount of \$692,930.00 for fiscal agent services for the Families and Schools Together Program in connection with the Ohio Children's Trust Fund FY2013 grant program for the period 7/1/2012-9/30/2014; and,

WHEREAS, the primary goals of the project are to a) build protective factors of families, b) help reduce the probability of child abuse and neglect in our community, and c) provide parent advocacy services to the county, schools and community based programs related to Family and Children First Council; and,

WHEREAS, the project is funded 85% by the State Fund (Ohio Children's Trust Fund), 10% by the Health and Human Services Fund, and 5% by the Temporary Assistance for Needy Families (TANF) fund.

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

SECTION 1. That the Cuyahoga County Council hereby makes an award on RQ24978 to Educational Service Center of Cuyahoga County in the amount of \$692,930.00 for fiscal agent services for the Families and Schools Together Program in connection with the Ohio Children's Trust Fund FY2013 grant program for the period 7/1/2012-9/30/2014.

SECTION 2. That the County Executive is authorized to execute an agreement in connection with said award and all documents consistent with this Resolution.

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

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

Yeas:

Nays:

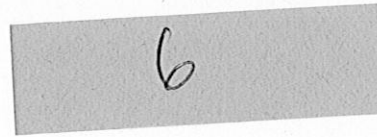
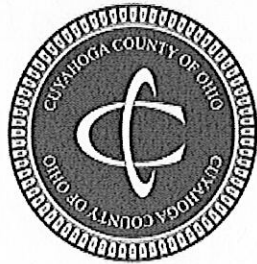
_____	_____
County Council President	Date

_____	_____
County Executive	Date

_____	_____
Clerk of Council	Date

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

Journal _____
 _____, 20__



Item Details:

Agency/Dept. Name: Administrator's Office/Family and Children First Council **Agency/Dept. Head Name:** Robin R. Martin

Type of Request: Submission of Awarded Contract

Request Prepared by: Kathleen Johnson **Telephone No.:** (216)698-2871

SUMMARY OF REQUESTED ACTION:

Submitting a contract with Educational Service Center of Cuyahoga County in the amount of \$692,930.00 for Ohio Children's Trust Fund SFY 2013 grant, Families and Schools Together grant, and the Parent Advocacy and Leadership Training program for the period July 1, 2012 to September 30, 2014.

I. Novus Agenda Summary of Requested Action

Educational Service Center of Cuyahoga County Interagency Agreement SFY2013

A. Scope of Work Summary

1. Family and Children First Council requesting approval of an interagency agreement with Educational Service Center of Cuyahoga County for the anticipated cost of \$692,930.00. The anticipated start-completion dates are (07/01/2012-9/30/2014).
2. The primary goals of the project are
 - a. Build protective factors of families.
 - b. Help reduce the probability of of child abuse and neglect in our community.
 - c. Provide parent advocacy services to the county, schools and community based programs related to Family and Children First Council.

B. Procurement

1. The procurement method for this project is RFP. The total value of the RFP is \$692,9300.00
2. The RFP was closed on 10/19/2012.
3. There was one bid pulled from OPD, one bid submitted for review, one bid approved.

C. Contractor and Project Information

1. The address of all the vendors and/or contractors is:

Educational Service Center of Cuyahoga County
5811 Canal Rd.
Valley View, OH 44125
All council districts

2. The superintendent for the contractor/vendor is Dr. Robert Mengerink.
- 3b. The project is located in all council districts.

D. Project Status and Planning

1. The project reoccurs annually.
2. The project has one phase. The next steps, dates and anticipated cost of these are
 - a. Services to families are scheduled to begin for Parents as Teachers in July 2012 and end in June 2014. Services for Families and Schools Together will begin in January 2013 and will end September 30, 2014. A RFP process for Parent Advocacy and Leadership Training will begin in January 2013. Services are scheduled to begin March 2013.
3. The project is on a critical action path because the NOSA Award Letter was received in August 2012. The NOSA Award Letter is needed to ensure funding is available to provide services.
4. NA
5. The contract needs a signature in ink by December 18, 2012.

E. Funding

1. The project is funded 85% by the State Fund, 10% HHS Fund, 5% TANF.
2. The schedule of payments is every six months.
3. NA

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

After approval from the Contracts and Purchasing Board on August 17, 2012, Cuyahoga County Family and Children First Council issued a RFP on October 1, 2012 seeking an organization to serve as fiscal agent for three school and community-based programs. The list of programs include Families and Schools Together (FAST), Parents as Teachers, and the Parent Leadership and Advocacy Coalition. The programs are funded by TANF, the Ohio Children's Trust Fund, and the Health and Human Services Levy. All programs are evidence-based and include an evaluation. The selected vendor will serve as the fiscal agent and FCFC will provide programmatic oversight.

The Family and Children First Council is making a recommendation to award the contract to Cuyahoga County Educational Service Center. This organization is the only agency who applied during the RFP process. Cuyahoga County meets specific criteria, agrees to the evaluation process, has a proven track record in fiscal management for the FAST and Parents as Teachers Programs.

Explanation for late submittal:

NOSA Award letter was received in August 2012. Contract Negotiation

Contract/Agreement Information:

Procurement Method:

RFP (Request for Proposal)

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

Financial Information:

Funding source: State	Explanation:
Total Amount Requested: \$692,930.00	

ATTACHMENTS:

Click to download

- [Final RFP](#)
- [Bidder's Compliance Form](#)
- [ESC Response to RFP](#)
- [Award Letter](#)
- [Department Acknowledgement Form](#)
- [Non-Conclusion Affidavit](#)
- [Auditor's Unresolved Findings](#)
- [SOS Business Filing Certificate](#)
- [RFP Tabulation Sheet](#)
- [History](#)
- [W-9](#)
- [Revised Agreement-TAB](#)
- [Contract Cover-TAB](#)
- [SBE Waiver](#)
- [ESC Good Faith Effort](#)
- [Contract Evaluation](#)

History

Time

Who

Office of Procurement &
Diversity

Approval



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

Contractor: Educational Service Center of Cuyahoga County

Contract/Agreement No.: AG1200068-01 **Time Period:** 07/01/2011-06/30/2012

Service Description: The Ohio Children's Trust Fund dedicates funds for prevention programs of child abuse and neglect within families. The programs must use protective factors to reduce risk factors using primary and secondary prevention, evidence based models.

Original Contract/Agreement Amount: \$215,000.00

Prior Amendment(s) Amount(s): \$2,039.25

Performance Indicators: The goal of increasing protective factors will be reached by strengthening parent resilience and social connectedness, increase knowledge of parent and child development, concrete support in time of need, and children's social and emotional development. The program vendors estimated they would serve 192 children and 196 families.

Actual performance versus performance indicators (include statistics): The program vendors collectively served a total of 600 children and 507 families.

Rating of Overall Performance of Contractor (Check One):

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

Justification of Rating: The Educational Service Center was able to use these dollars to successfully increase the targeted protective factors through the chosen program vendors.

Kathleen Johnson

User Department

September 19, 2012

Date

s: evaluation



CUYAHOGA COUNTY

TABULATION OF PROPOSALS RECEIVED

DEPARTMENT NAME: Family & Children First Council

PROPOSAL DUE DATE: 10/19/2012

RFP TITLE: Ohio Children's Trust Fund

RFP #: 24978

SBE: 15%

TO BE COMPLETED BY OPD		TO BE COMPLETED BY SBE CONTRACT COMPLIANCE OFFICER					USER DEPT.
VENDOR NAME & ADDRESS	IG/ETHICS REGISTRATION COMPLETE	SBE SUBCONTRACTOR NAME AMOUNT & PERCENTAGE	SBE PRIME %	TOTAL SBE %	COMPLY Y/N	COMMENTS & INITIALS	AWARD Y/N
Educational Service Center of Cuyahoga County 5811 Canal Road Valley View, OH 44125							Y

Department Director Name _____

Department Director Signature of Approval _____ Date _____

County Council of Cuyahoga County, Ohio

Resolution No. R2013-0007

Sponsored by: County Executive FitzGerald on behalf of Juvenile Court	A Resolution making awards on RQ21514 to various providers in the total amount not-to-exceed \$2,700,000.00 for residential treatment services for the Youth and Family Community Partnership Program for the period 2/1/2013 - 1/31/2015, and authorizing the County Executive to execute a master contract and all other documents required in connection with said awards and consistent with this Resolution.
--	--

WHEREAS, the County Executive/Juvenile Court has recommended awards on RQ21514 to various providers in one master contract in the total amount not-to-exceed \$2,700,000.00 for residential treatment services for the Youth and Family Community Partnership Program for the period 2/1/2013 – 1/31/2015 with the following:

- A) Applewood Centers, Inc.
- B) Beech Brook
- C) Bellefaire Jewish Children’s Bureau
- D) Carrington Youth Academy LLC
- E) Catholic Charities Services Corporation
- F) The Cleveland Christian Home Incorporated
- G) New Directions, Inc.
- H) The Village Network; and

WHEREAS, the primary goal of this project is to implement a comprehensive program to provide a wide range of services to the Juvenile Court’s delinquent youth population in a series of residential programs. Youth referred to this program will have demonstrated unsuccessful participation and/or completion in other community-based programs; and

WHEREAS, a per unit rate for each service provided will be paid by the Juvenile Court to the vendors for each youth receiving program services; and,

WHEREAS, the total contract amount for each provider will not be pre-determined, but will be decided based upon usage of services, so long as the total cost incurred for the usage of services provided under the master contract does not exceed the \$2,700,000.00; and,

WHEREAS, this project is funded 100% from the General Fund of the Health and Human Services Levy Funds.

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

SECTION 1. The Cuyahoga County Council hereby approves the County Executive's recommendation and awards on RQ21514 to various providers in one master contract in the total amount not-to-exceed \$2,700,000.00 for residential treatment services for the Youth and Family Community Partnership Program for the period 2/1/2013 – 1/31/2015 with the following:

- A) Applewood Centers, Inc.
- B) Beech Brook
- C) Bellefaire Jewish Children's Bureau
- D) Carrington Youth Academy LLC
- E) Catholic Charities Services Corporation
- F) The Cleveland Christian Home Incorporated
- G) New Directions, Inc.
- H) The Village Network.

SECTION 2. The County Executive is hereby authorized to execute the master contract and all other documents consistent with the award and this Resolution.

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

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

Yeas:

Nays:

County Council President _____
Date

County Executive _____
Date

Clerk of Council _____
Date

First Reading/Referred to Committee:
Committee Assigned:

Journal _____
_____, 20__



4a-h

Item Details:

Agency/Dept. Name:	Juvenile Court	Agency/Dept. Head Name:	Marita Kavalec
Type of Request:	Contract/Amendment		
Request Prepared by:	Sarah Baker	Telephone No.	216-443-8268

SUMMARY OF REQUESTED ACTION:

A. Scope of Work Summary

1. Juvenile Court is requesting approval of award recommendation and contract for Residential Treatment Services through the Youth and Family Community Partnership Program for the time period of February 1, 2013 through January 31, 2015 with a Master Contract not-to-exceed amount of \$2,700,000.00. Juvenile Court plans to contract with the following vendors: Applewood Centers, Inc. Beech Brook Bellefaire Jewish Children's Bureau Carrington Youth Academy, LLC Catholic Charities Corporation Cleveland Christian Home, Inc. New Directions, Inc. The Village Network. The primary goal of this project is to implement a comprehensive program to provide a wide range of services to the Juvenile Court's delinquent youth population in a series of residential programs. Youth referred to this program will have demonstrated unsuccessful participation and/or completion in other community-based programs.

3. N/AB. Procurement

1. The procurement method for this project is an alternative procurement process and an exemption from the aggregation of contracts. An RFP was originally done for these services and the Court is now utilizing this alternative procurement method to enter into Master Contracts for these services.
2. The original procurement method was closed on December 8, 2011. There was no SBE goal for this project.
3. At the time of the original RFP, there were a total of twelve (12) proposals submitted for review. The proposals were reviewed and eight (8) vendors were selected, as they all met requirements of the RFP. This alternative procurement process will allow us to enter into Master Contracts with the prior eight (8) vendors previously selected.

C. Contractor and Project Information

1. The address of the vendors and/or contractor is:

a. Applewood Centers, Inc.
10427 Detroit Avenue
Cleveland, Ohio 44102

Council District: 3

b. Beech Brook

3737 Lander Roa

Pepper Pike, Ohio 44124

Council District: 9

c. Bellefaire Jewish Children's Bureau

22001 Fairmount Boulevard

Shaker Heights, Ohio 44118

Council District: 9

d. Carrington Youth Academy, LLC

2114 Noble Road

Cleveland, Ohio 44112

Council District: 10

e. Catholic Charities Corporation

6753 State Road

Parma, Ohio 44134

Council District: 4

f. Cleveland Christian Home, Inc.

2202 Prame Avenue

Cleveland, Ohio 44109

Council District: 3

g. New Directions, Inc.

30800 Chagrin Boulevard

Cleveland, Ohio 44124

Council District: 9

h. The Village Network

P.O. Box 518

Smithville, Ohio 44677

Council District: N/A

2. Executive Director of Applewood Centers, Inc. is Melanie Falls

Executive Director of Beech Brook is Debra Rex

Executive Director of Bellefaire Jewish Children's Bureau is Adam Jacobs

Principal owner of Carrington Youth Academy, LLC is Bernard Pawlikowsky

Executive Director of Catholic Charities Corporation is Maureen Dee

Executive Director of The Cleveland Christian Home Incorporated is David Lundeen

Executive Director of New Directions, Inc. Michael Matoney

The President/CEO of The Village Network is Richard Graziano

3.a The address or location of the project is:

a. Applewood Centers, Inc.

10427 Detroit Avenue

Cleveland, Ohio 44102

Council District: 3

b. Beech Brook

3737 Lander Road

Pepper Pike, Ohio 44124

Council District: 9
c. Bellefaire Jewish Children's Bureau
22001 Fairmount Boulevard
Shaker Heights, Ohio 44118

Council District: 9
d. Carrington Youth Academy, LLC
2114 Noble Road
Cleveland, Ohio 44112

Council District: 10
e. Catholic Charities Corporation
6753 State Road
Parma, Ohio 44134

Council District: 4
f. Cleveland Christian Home, Inc.
2202 Prame Avenue
Cleveland, Ohio 44109

Council District: 3
g. New Directions, Inc.
30800 Chagrin Boulevard
Cleveland, Ohio 44124

Council District: 9
h. The Village Network
P.O. Box 518
Smithville, Ohio 44677

Council District: N/A

3.b. N/AD. Project Status and Planning

1. The project is an ongoing project for the Court.
2. N/A
3. N/A
4. N/A

5. N/AE. Funding

1. The project is 100% funded by the Health & Human Services Levy Funds.
2. The schedule of payments is by invoice on a monthly basis.
3. N/A.

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

The primary goal of this project is to implement a comprehensive program to provide a wide range of services to the Juvenile Court's delinquent youth population in a series of residential programs. Youth referred to this program will have demonstrated unsuccessful participation and/or completion in other community-based programs.

Explanation for late submittal:

Contract/Agreement Information:

Procurement Method:

Other

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

Financial Information:

Funding source:	Explanation:
General Fund	100% Health and Human Services Levy Funds
Total Amount Requested:	
\$2,700,000.00	

ATTACHMENTS:

Click to download

- [Justification](#)
- [Applewood Department Acknowledgement](#)
- [Applewood Signature Authority](#)
- [Applewood Liability Insurance](#)
- [Applewood Worker's Compensation](#)
- [Applewood W9](#)
- [Applewood Auditor of State](#)
- [Applewood Secretary of State](#)
- [Applewood Evaluation](#)
- [Beech Brook Department Acknowledgement](#)
- [Beech Brook Signature Authority](#)
- [Beech Brook Liability Insurance](#)
- [Beech Brook Worker's Compensation](#)
- [Beech Brook W9](#)
- [Beech Brook Auditor of State](#)
- [Beech Brook Secretary of State](#)
- [Beech Brook Evaluation](#)
- [Bellefairs Department Acknowledgement](#)
- [Bellefairs Signature Authority](#)
- [Bellefairs Liability Insurance](#)
- [Bellefairs Worker's Compensation](#)
- [Bellefairs W9](#)
- [Bellefairs Auditor of State](#)
- [Bellefairs Secretary of State](#)
- [Bellefairs Contract Evaluation](#)
- [Carrington Department Acknowledgement](#)
- [Carrington Signature Authority](#)
- [Carrington Liability Insurance](#)
- [Carrington Worker's Compensation](#)
- [Carrington W9](#)
- [Carrington Secretary of State](#)
- [Carrington Contract Evaluation](#)
- [Catholic Charities Department Acknowledgement](#)
- [Catholic Charities Signature Authority](#)
- [Catholic Charities Liability Insurance](#)
- [Catholic Charities Worker's Compensation](#)
- [Catholic Charities W9](#)
- [Catholic Charities Auditor of State](#)
- [Catholic Charities Secretary of State](#)
- [Catholic Charities Contract Evaluation](#)
- [Cleveland Christian Home Department Acknowledgement](#)
- [Cleveland Christian Home Signature Authority](#)
- [Cleveland Christian Home Liability Insurance](#)
- [Cleveland Christian Home Worker's Compensation](#)

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

Contractor: Applewood Centers, Inc.

Contract/Agreement No.: CE1200320 **Time Period:** 1/1/12 – 12/31/13

Service Description: Youth and Family Community Partnership

Original Contract/Agreement Amount: \$500,000.00

Prior Amendment(s) Amount(s): A decrease in the amount of \$25,000.00 for a new not-to-exceed amount of \$475,000.00.

Performance Indicators:

1. 75% of adjudicated YOUTH admitted to the program during the contract period will successfully complete the program.
2. 100% of the YOUTH and/or their families will be contacted within 48 hours of youth's admission to the program.
3. 100% of the YOUTH will be assessed and will have Individualized Service Plans developed for them within 30 days of admission to the program.
4. 100% of YOUTH will be enrolled in an educational/vocational program within 3 days of successful release from program.
5. 100% of YOUTH will demonstrate a drop in the OYAS score at the time of discharge from the VENDOR'S residential facility.
6. 100% of YOUTH discharged on medication will have an appointment with a community-based psychiatrist within 30 days of successful release from program.

Actual performance versus performance indicators (include statistics): During the time frame of the contract, there were fourteen (14) youth referred to Applewood Centers, Inc. for Residential Treatment Services through the Youth and Family Community Partnership Program, and out of those youth twelve (12) youth completed the program successfully and two (2) youth were discharged unsuccessfully from the program.

Rating of Overall Performance of Contractor (Check One):

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

Justification of Rating: At this time, the majority of the youth referred to this vendor have completed the program successfully and were able to transition back into their homes and communities.


User Department

12/14/12 Date

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

Contractor: Beech Brook

Contract/Agreement No.: CE1200321 **Time Period:** 1/1/12 – 12/31/13

Service Description: Youth and Family Community Partnership

Original Contract/Agreement Amount: \$350,000.00

Prior Amendment(s) Amount(s): An increase in the amount of \$100,000.00 for a new not-to-exceed amount of \$450,000.00.

- Performance Indicators:**
- 1. 75% of adjudicated YOUTH admitted to the program during the contract period will successfully complete the program.
 - 2. 100% of the YOUTH and/or their families will be contacted within 48 hours of youth’s admission to the program.
 - 3. 100% of the YOUTH will be assessed and will have Individualized Service Plans developed for them within 30 days of admission to the program.
 - 4. 100% of YOUTH will be enrolled in an educational/vocational program within 30 days of successful release from program.
 - 5. 100% of YOUTH will demonstrate a drop in the OYAS score at the time of discharge from the VENDOR’S residential facility.
 - 6. 100% of YOUTH discharged on medication will have an appointment with a community-based psychiatrist within 30 days of successful release from program.

Actual performance versus performance indicators (include statistics): During the time frame of the contract, there were eleven (11) youth referred to Beech Brook for Residential Treatment Services through the Youth and Family Community Partnership Program, and out of those youth ten (10) youth completed the program successfully and one (1) youth were discharged unsuccessfully from the program.

Rating of Overall Performance of Contractor (Check One):

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

Justification of Rating: At this time, the majority of the youth referred to this vendor have completed the program successfully and were able to transition back into their homes and communities.


User Department

12/14/12 Date

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

Contractor: Bellefaire Jewish Children's Bureau

Contract/Agreement No.: CE1200322 **Time Period:** 1/1/12 – 12/31/13

Service Description: Youth and Family Community Partnership

Original Contract/Agreement Amount: \$400,000.00

Prior Amendment(s) Amount(s): An increase in the amount of \$75,000.00 for a new not-to-exceed amount of \$475,000.00.

- Performance Indicators:**
1. 75% of adjudicated YOUTH admitted to the program during the contract period will successfully complete the program.
 2. 100% of the YOUTH and/or their families will be contacted within 48 hours of youth's admission to the program.
 3. 100% of the YOUTH will be assessed and will have Individualized Service Plans developed for them within 30 days of admission to the program.
 4. 100% of YOUTH will be enrolled in an educational/vocational program within 3 days of successful release from program.
 5. 100% of YOUTH will demonstrate a drop in the OYAS score at the time of discharge from the VENDOR'S residential facility.
 6. 100% of YOUTH discharged on medication will have an appointment with a community-based psychiatrist within 30 days of successful release from program.

Actual performance versus performance indicators (include statistics): During the time frame of the contract, there were nine (9) youth referred to Bellefaire Jewish Children's Bureau for Residential Treatment Services through the Youth and Family Community Partnership Program, and out of those youth six (6) youth completed the program successfully, one (1) youth is currently still involved in treatment, and two (2) youth went AWOL from the facility.

Rating of Overall Performance of Contractor (Check One):

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

Justification of Rating: At this time, the majority of the youth referred to this vendor have completed the program successfully and were able to transition back into their homes and communities.


User Department

12/14/12 Date

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

Contractor: Carrington Youth Academy, LLC

Contract/Agreement No.: CE1200323 **Time Period:** 1/1/12 – 12/31/13

Service Description: Youth and Family Community Partnership

Original Contract/Agreement Amount: \$300,000.00

Prior Amendment(s) Amount(s): A decrease in the amount of \$75,000.00 for a new not-to-exceed amount of \$225,000.00.

- Performance Indicators:**
1. 75% of adjudicated YOUTH admitted to the program during the contract period will successfully complete the program.
 2. 100% of the YOUTH and/or their families will be contacted within 48 hours of youth's admission to the program.
 3. 100% of the YOUTH will be assessed and will have Individualized Service Plans developed for them within 30 days of admission to the program.
 4. 100% of YOUTH will be enrolled in an educational/vocational program within 3 days of successful release from program.
 5. 100% of YOUTH will demonstrate a drop in the OYAS score at the time of discharge from the VENDOR'S residential facility.
 6. 100% of YOUTH discharged on medication will have an appointment with a community-based psychiatrist within 30 days of successful release from program.

Actual performance versus performance indicators (include statistics): During the time frame of the contract, there were five (5) youth referred to Carrington Youth Academy, LLC for Residential Treatment Services through the Youth and Family Community Partnership Program, and out of those youth four (4) youth completed the program successfully and one (1) youth was discharged unsuccessfully from the program.

Rating of Overall Performance of Contractor (Check One):

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

Justification of Rating: At this time, the majority of the youth referred to this vendor have completed the program successfully and were able to transition back into their homes and communities.



User Department

12/14/12 **Date**

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

Contractor: Catholic Charities Services Corporation dba Parmadale

Contract/Agreement No.: CE1200327 **Time Period:** 1/1/12 – 12/31/13

Service Description: Youth and Family Community Partnership

Original Contract/Agreement Amount: \$250,000.00

Prior Amendment(s) Amount(s): N/A

Performance Indicators:

1. 75% of adjudicated YOUTH admitted to the program during the contract period will successfully complete the program.
2. 100% of the YOUTH and/or their families will be contacted within 48 hours of youth's admission to the program.
3. 100% of the YOUTH will be assessed and will have Individualized Service Plans developed for them within 30 days of admission to the program.
4. 100% of YOUTH will be enrolled in an educational/vocational program within 3 days of successful release from program.
5. 100% of YOUTH will demonstrate a drop in the OYAS score at the time of discharge from the VENDOR'S residential facility.
6. 100% of YOUTH discharged on medication will have an appointment with a community-based psychiatrist within 30 days of successful release from program.

Actual performance versus performance indicators (include statistics): During the time frame of the contract, there were four (4) youth referred to Catholic Charities Services Corporation dba Parmadale for Residential Treatment Services through the Youth and Family Community Partnership Program, and out of those youth three (3) youth completed the program successfully and one (1) youth was discharged unsuccessfully from the program.

Rating of Overall Performance of Contractor (Check One):

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

Justification of Rating: At this time, the majority of the youth referred to this vendor have completed the program successfully and were able to transition back into their homes and communities.


User Department

12/14/12 Date

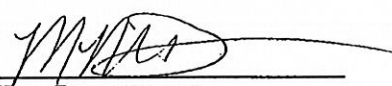
CONTRACT/AGREEMENT EVALUATION FORM
(To be completed in its entirety by user department for
all contract/agreement renewals or amendments.)

Contractor: Cleveland Christian Home, Inc.
Contract/Agreement No.: CE1200324 Time Period: 1/1/12 – 12/31/13
Service Description: Youth and Family Community Partnership
Original Contract/Agreement Amount: \$400,000.00
Prior Amendment(s) Amount(s): N/A
Performance Indicators: 1. 75% of adjudicated YOUTH admitted to the program during the contract period will successfully complete the program. 2. 100% of the YOUTH and/or their families will be contacted within 48 hours of youth's admission to the program. 3. 100% of the YOUTH will be assessed and will have Individualized Service Plans developed for them within 30 days of admission to the program. 4. 100% of YOUTH will be enrolled in an educational/vocational program within 3 days of successful release from program. 5. 100% of YOUTH will demonstrate a drop in the OYAS score at the time of discharge from the VENDOR'S residential facility. 6. 100% of YOUTH discharged on medication will have an appointment with a community-based psychiatrist within 30 days of successful release from program.
Actual performance versus performance indicators (include statistics): During the time frame of the contract, there were sixteen (16) youth referred to The Cleveland Christian Home, Inc. for Residential Treatment Services through the Youth and Family Community Partnership Program, and out of those youth twelve (12) youth completed the program successfully and four (4) youth went AWOL from the facility.

Rating of Overall Performance of Contractor (Check One):

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

Justification of Rating: At this time, the majority of the youth referred to this vendor have completed the program successfully and were able to transition back into their homes and communities.



User Department 12/14/12 **Date**

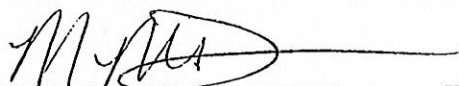
CONTRACT/AGREEMENT EVALUATION FORM
(To be completed in its entirety by user department for
all contract/agreement renewals or amendments.)

Contractor: New Directions, Inc.	
Contract/Agreement No.: CE1200325	Time Period: 1/1/12 – 12/31/13
Service Description: Youth and Family Community Partnership	
Original Contract/Agreement Amount: \$250,000.00	
Prior Amendment(s) Amount(s): N/A	
Performance Indicators: 1. 75% of adjudicated YOUTH admitted to the program during the contract period will successfully complete the program. 2. 100% of the YOUTH and/or their families will be contacted within 48 hours of youth's admission to the program. 3. 100% of the YOUTH will be assessed and will have Individualized Service Plans developed for them within 30 days of admission to the program. 4. 100% of YOUTH will be enrolled in an educational/vocational program within 3 days of successful release from program. 5. 100% of YOUTH will demonstrate a drop in the OYAS score at the time of discharge from the VENDOR'S residential facility. 6. 100% of YOUTH discharged on medication will have an appointment with a community-based psychiatrist within 30 days of successful release from program.	
Actual performance versus performance indicators (include statistics): During the time frame of the contract, there were eleven (11) youth referred to New Directions, Inc. for Residential Treatment Services through the Youth and Family Community Partnership Program, and out of those youth all eleven (11) youth completed the program successfully.	

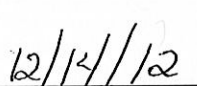
Rating of Overall Performance of Contractor (Check One):

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

Justification of Rating: At this time, all of the youth referred to this vendor have completed the program successfully and were able to transition back into their homes and communities.



User Department



Date

s: evaluation

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

Contractor: The Village Network

Contract/Agreement No.: CE1200326 **Time Period:** 1/1/12 – 12/31/13

Service Description: Youth and Family Community Partnership

Original Contract/Agreement Amount: \$250,000.00

Prior Amendment(s) Amount(s): A decrease in the amount of \$75,000.00 for a new not-to-exceed amount of \$175,000.00.

Performance Indicators:

1. 75% of adjudicated YOUTH admitted to the program during the contract period will successfully complete the program.
2. 100% of the YOUTH and/or their families will be contacted within 48 hours of youth's admission to the program.
3. 100% of the YOUTH will be assessed and will have Individualized Service Plans developed for them within 30 days of admission to the program.
4. 100% of YOUTH will be enrolled in an educational/vocational program within 3 days of successful release from program.
5. 100% of YOUTH will demonstrate a drop in the OYAS score at the time of discharge from the VENDOR'S residential facility.
6. 100% of YOUTH discharged on medication will have an appointment with a community-based psychiatrist within 30 days of successful release from program.

Actual performance versus performance indicators (include statistics): During the time frame of the contract, there were seven (7) youth referred to The Village Network for Residential Treatment Services through the Youth and Family Community Partnership Program, and out of those youth six (6) youth completed the program successfully and one (1) youth was discharged unsuccessfully from the program.

Rating of Overall Performance of Contractor (Check One):

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

Justification of Rating: At this time, the majority of the youth referred to this vendor have completed the program successfully and were able to transition back into their homes and communities.


User Department


Date

County Council of Cuyahoga County, Ohio

Resolution No. R2013-0008

Sponsored by: County Executive FitzGerald on behalf of Juvenile Court	A Resolution making awards on RQ21516 to various providers in the total amount not-to-exceed \$2,250,000.00 for residential treatment services for the period 2/1/2013 - 1/31/2015, and authorizing the County Executive to execute a master contract and all other documents required in connection with said awards and consistent with this Resolution.
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WHEREAS, the County Executive/Juvenile Court has recommended awards on RQ21516 to various providers in one master contract in the total amount not-to-exceed \$2,250,000.00 for residential treatment services for the period 2/1/2013-1/31/2015 with the following:

- A) Applewood Centers, Inc.
- B) Beech Brook
- C) Bellefaire Jewish Children's Bureau
- D) Carrington Youth Academy LLC
- E) Catholic Charities Services Corporation
- F) The Cleveland Christian Home Incorporated
- G) Cornell Abraxas Group, Inc.
- H) Guidestone, fka Berea Children's Home
- I) Keystone Richland Center, LLC dba Foundations for Living
- J) New Directions, Inc.
- K) Safe House Ministries, Inc.
- L) The Glen Mills Schools
- M) The House of Emmanuel, Inc.

N) The Village Network; and,

WHEREAS, the primary goal of this project is to implement a comprehensive program to provide a wide range of services to the Juvenile Court's delinquent youth population in a series of residential programs. Youth referred to this program will have demonstrated unsuccessful participation and/or completion in other community-based programs; and,

WHEREAS, a per unit rate for each service provided will be paid by the Juvenile Court to the vendors for each youth receiving program services; and,

WHEREAS, the total contract amount for each provider will not be pre-determined, but will be decided based upon usage of services, so long as the total cost incurred for the usage of services provided under the master contract does not exceed the \$2,250,000.00; and,

WHEREAS, the project is funded 100% by general funds.

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

SECTION 1. That the Cuyahoga County Council hereby makes awards on RQ21516 to various providers in one master contract in the total amount not-to-exceed \$2,250,000.00 for residential treatment services for the period 2/1/2013-1/31/2015 with the following:

- A) Applewood Centers, Inc.
- B) Beech Brook
- C) Bellefaire Jewish Children's Bureau
- D) Carrington Youth Academy LLC
- E) Catholic Charities Services Corporation
- F) The Cleveland Christian Home Incorporated
- G) Cornell Abraxas Group, Inc.
- H) Guidestone, fka Berea Children's Home
- I) Keystone Richland Center, LLC dba Foundations for Living
- J) New Directions, Inc.
- K) Safe House Ministries, Inc.
- L) The Glen Mills Schools

M) The House of Emmanuel, Inc.

N) The Village Network; and,

SECTION 2. That the County Executive is authorized to execute a master contract in connection with said awards and all documents consistent with this Resolution.

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

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

Yeas:

Nays:

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

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

Journal _____
_____, 20__



5a-m

Item Details:

Agency/Dept. Name:	Juvenile Court	Agency/Dept. Head Name:	Marita Kavalec
Type of Request:	Contract/Amendment		
Request Prepared by:	Melisa McDaniel	Telephone No.	698-4724

SUMMARY OF REQUESTED ACTION:

A. Scope of Work Summary

1. Juvenile Court is requesting approval of award recommendation and contract for Residential Treatment Services for the time period of February 1, 2013 through January 31, 2015 with a Master Contract not-to-exceed amount of \$2,250,000.00. Juvenile Court plans to contract with the following vendors:

- Applewood Centers, Inc.
- Beech Brook
- Bellefaire Jewish Children's Bureau
- Carrington Youth Academy, LLC
- Catholic Charities Corporation
- Cleveland Christian Home, Inc.
- Cornell Abraxas Group, Inc.
- The Glen Mills Schools
- Guidestone, fka Berea Children's Home
- The House of Emmanuel, Inc.
- Keystone Richland Center, LLC dba Foundations for Living
- New Directions, Inc.
- Safe House Ministries, Inc.
- The Village Network

2. The primary goal of this project is to implement a comprehensive program to provide a wide range of services to the Juvenile Court's delinquent youth population in a series of residential programs. Youth referred to this program will have demonstrated unsuccessful participation and/or completion in other community-based programs.

3. N/A

B. Procurement

1. The procurement method for this project is an alternative procurement process and an exemption from the aggregation of contracts. An RFP was originally done for these services and the Court is now utilizing this alternative procurement method to enter into Master Contracts for these services.

2. The original procurement method was closed on December 8, 2011. There was no SBE goal for this project.

3. At the time of the original RFP, there were a total of sixteen (16) proposals submitted for review. The proposals were reviewed and fourteen (14) vendors were selected, as they all met requirements of the RFP. This alternative procurement process will allow us to enter into Master Contracts with the prior fourteen (14) vendors previously selected.

C. Contractor and Project Information

1. The address of the vendors and/or contractor is:

a. Applewood Centers, Inc.

10427 Detroit Avenue

Cleveland, Ohio 44102

Council District: 3

b. Beech Brook

3737 Lander Road

Pepper Pike, Ohio 44124

Council District: 9

c. Bellefaire Jewish Children's Bureau

22001 Fairmount Boulevard

Shaker Heights, Ohio 44118

Council District: 9

d. Carrington Youth Academy, LLC

2114 Noble Road

Cleveland, Ohio 44112

Council District: 10

e. Catholic Charities Corporation

6753 State Road

Parma, Ohio 44134

Council District: 4

f. Cleveland Christian Home, Inc.

2202 Prame Avenue

Cleveland, Ohio 44109

Council District: 3

g. Cornell Abraxas Group, Inc.

2840 Liberty Avenue Suite 300

Pittsburgh, Pennsylvania 15222

Council District: N/A

h. The Glen Mills Schools

P.O. Box 5001

Concordville, Pennsylvania 19331

Council District: N/A

i. Guidestone fka Berea Children's Home

202 East Bagley Road

Berea, Ohio 44107

Council District: 5

j. The House of Emmanuel, Inc.
1946 N. 13th Street Suite 380
Toledo, Ohio 43604

Council District: N/A

k. Keystone Richland Center, LLC dba Foundations for Living
1451 Lucas Road

Mansfield, Ohio 44903

Council District: N/A

l. New Directions, Inc.
30800 Chagrin Boulevard

Cleveland, Ohio 44124

Council District: 9

m. Safe House Ministries, Inc.

100 Broadway Avenue
Youngstown, Ohio 44505

Council District: N/A

n. The Village Network

P.O. Box 518

Smithville, Ohio 44677

Council District: N/A

2. Executive Director of Applewood Centers, Inc. is Melanie Falls

Executive Director of Beech Brook is Debra Rex

Executive Director of Bellefaire Jewish Children's Bureau is Adam Jacobs

Principal owner of Carrington Youth Academy, LLC is Bernard Pawlikowsky

Executive Director of Catholic Charities Corporation is Maureen Dee

Executive Director of The Cleveland Christian Home Incorporated is David Lundeen

Senior Vice Presidents of Cornell Abraxas Group, Inc. is Jon Swatsburg & Benjamin Erwin

Executive Director of The Glen Mills Schools is Garrison Ipock, Jr.

The President and CEO of Guidestone fka Berea Children's Home is Richard Frank

Vice President, Operations of The House of Emmanuel, Inc. is Marcus Goodwin

Executive Director of Keystone Richland Center, LLC dba Foundations for Living is Connie Rebane

Executive Director of New Directions, Inc. Michael Matoney

The Administrator of Safe House Ministries, Inc. is TJ Perkins

The President/CEO of The Village Network is Richard Graziano

3.a The address or location of the project is:

a. Applewood Centers, Inc.

10427 Detroit Avenue

Cleveland, Ohio 44102

Council District: 3

b. Beech Brook

3737 Lander Road

Pepper Pike, Ohio 44124

Council District: 9

c. Bellefaire Jewish Children's Bureau

22001 Fairmount Boulevard

Shaker Heights, Ohio 44118

Council District: 9

- d. Carrington Youth Academy, LLC
2114 Noble Road
Cleveland, Ohio 44112
Council District: 10
- e. Catholic Charities Corporation
6753 State Road
Parma, Ohio 44134
Council District: 4
- f. Cleveland Christian Home, Inc.
2202 Prame Avenue
Cleveland, Ohio 44109
Council District: 3
- g. Cornell Abraxas Group, Inc.
2840 Liberty Avenue Suite 300
Pittsburgh, Pennsylvania 15222
Council District: N/A
- h. The Glen Mills Schools
P.O. Box 5001
Concordville, Pennsylvania 19331
Council District: N/A
- i. Guidestone fka Berea Children's Home
202 East Bagley Road
Berea, Ohio 44107
Council District: 5
- j. The House of Emmanuel, Inc.
1946 N. 13th Street Suite 380
Toledo, Ohio 43604
Council District: N/A
- k. Keystone Richland Center, LLC dba Foundations for Living
1451 Lucas Road
Mansfield, Ohio 44903\
Council District: N/A
- l. New Directions, Inc.
30800 Chagrin Boulevard
Cleveland, Ohio 44124
Council District: 9
- m. Safe House Ministries, Inc.
100 Broadway Avenue
Youngstown, Ohio 44505
Council District: N/A
- n. The Village Network
P.O. Box 518
Smithville, Ohio 44677
Council District: N/A

3.b. N/A

D. Project Status and Planning

- 1. The project is an ongoing project for the Court.
- 2. N/A

- 3. N/A
- 4. N/A
- 5. N/A

E. Funding

- 1. The project is 100% funded by General Funds.
- 2. The schedule of payments is by invoice on a monthly basis.
- 3. N/A.

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

The primary goal of this project is to implement a comprehensive program to provide a wide range of services to the Juvenile Court's delinquent youth population in a series of residential programs. Youth referred to this program will have demonstrated unsuccessful participation and/or completion in other community-based programs.

Explanation for late submittal:

Contract/Agreement Information:

Procurement Method:

Other

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

Financial Information:

Funding source:	Explanation:
General Fund	100% General Funds

Total Amount Requested:

\$2,250,000.00

ATTACHMENTS:

Click to download

- [Justification](#)
- [Applewood Dept Ackn](#)
- [Applewood Signature Auth](#)
- [Applewood Insurance](#)
- [Applewood Workers Comp](#)
- [Applewood W9](#)
- [Applewood Auditor of State](#)
- [Applewood SOS](#)
- [Applewood Evaluation](#)
- [Beech Brook Dept Ackn](#)
- [Beech Brook Signature Auth](#)
- [Beech Brook Insurance](#)
- [Beech Brook Workers Comp](#)
- [Beech Brook W9](#)
- [Beech Brook Auditor of State](#)
- [Beech Brook SOS](#)
- [Beech Brook Evaluation](#)
- [BellefaireJCB Dept Ackn](#)
- [BellefaireJCB Signature Auth](#)

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

Contractor: Applewood Centers, Inc.

Contract/Agreement No.: CE1200427-01 **Time Period:** 2/1/12 – 1/13/14

Service Description: Residential Treatment Services

Original Contract/Agreement Amount: \$30,000.00

Prior Amendment(s) Amount(s): A decrease in the amount of \$25,000.00 for a new not-to-exceed amount of \$5,000.00.

- Performance Indicators:**
1. 75% of adjudicated YOUTH admitted to the program during the contract period will successfully complete the program.
 2. 100% of the YOUTH and/or their families will be contacted within 48 hours of youth's admission to the program.
 3. 100% of the YOUTH will be assessed and will have Individualized Service Plans developed for them within 30 days of admission to the program.
 4. 100% of YOUTH will be enrolled in an educational/vocational program within 3 days of successful release from program.
 5. 100% of YOUTH will demonstrate a drop in the OYAS score at the time of discharge from the VENDOR'S residential facility.
 6. 100% of YOUTH discharged on medication will have an appointment with a community-based psychiatrist within 30 days of successful release from program.
 7. 70% of YOUTH will not require a psychiatric hospitalization within 3 months of successful release from the program.

Actual performance versus performance indicators (include statistics): During the time frame of the contract, no youth were referred to this vendor for residential treatment services.

Rating of Overall Performance of Contractor (Check One):

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

Justification of Rating: At this time, no youth have been referred to this vendor for services.



User Department

12/14/12 **Date**

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

Contractor: Beech Brook

Contract/Agreement No.: CE1200428-01 **Time Period:** 2/1/12 – 1/13/14

Service Description: Residential Treatment Services

Original Contract/Agreement Amount: \$30,000.00

Prior Amendment(s) Amount(s): An increase in the amount of \$25,000.00 for a new not-to-exceed of \$55,000.00.

- Performance Indicators:**
1. 75% of adjudicated YOUTH admitted to the program during the contract period will successfully complete the program.
 2. 100% of the YOUTH and/or their families will be contacted within 48 hours of youth's admission to the program.
 3. 100% of the YOUTH will be assessed and will have Individualized Service Plans developed for them within 30 days of admission to the program.
 4. 100% of YOUTH will be enrolled in an educational/vocational program within 3 days of successful release from program.
 5. 100% of YOUTH will demonstrate a drop in the OYAS score at the time of discharge from the VENDOR'S residential facility.
 6. 100% of YOUTH discharged on medication will have an appointment with a community-based psychiatrist within 30 days of successful release from program.
 7. 70% of YOUTH will not require a psychiatric hospitalization within 3 months of successful release from the program.

Actual performance versus performance indicators (include statistics): During the time frame of the contract, a total of five (5) youth were referred to Beech Brook for Residential Treatment Services, and out of those youth two (2) were successfully discharged, two (2) were transferred to the Department of Children and Family Services, and one (1) youth was unsuccessfully discharged.

Rating of Overall Performance of Contractor (Check One):

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

Justification of Rating: The majority of the youth who participated in this treatment service were able to transition back into their communities.



User Department

12/14/12 **Date**

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

Contractor: Bellefaire Jewish Children's Bureau

Contract/Agreement No.: CE1200428-01 **Time Period:** 2/1/12 – 1/13/14

Service Description: Residential Treatment Services

Original Contract/Agreement Amount: \$130,000.00

Prior Amendment(s) Amount(s): A decrease in the amount of \$50,000.00 for a new not-to-exceed amount of \$80,000.00.

- Performance Indicators:**
1. 75% of adjudicated YOUTH admitted to the program during the contract period will successfully complete the program.
 2. 100% of the YOUTH and/or their families will be contacted within 48 hours of youth's admission to the program.
 3. 100% of the YOUTH will be assessed and will have Individualized Service Plans developed for them within 30 days of admission to the program.
 4. 100% of YOUTH will be enrolled in an educational/vocational program within 3 days of successful release from program.
 5. 100% of YOUTH will demonstrate a drop in the OYAS score at the time of discharge from the VENDOR'S residential facility.
 6. 100% of YOUTH discharged on medication will have an appointment with a community-based psychiatrist within 30 days of successful release from program.
 7. 70% of YOUTH will not require a psychiatric hospitalization within 3 months of successful release from the program.

Actual performance versus performance indicators (include statistics): During the time frame of the contract, a total of four (4) youth were referred to Bellefaire Jewish Children's Bureau for Residential Treatment Services, and out of those youth two (2) were successfully discharged, one (1) youth went AWOL from the facility and two (2) youth were unsuccessfully discharged from the program.

Rating of Overall Performance of Contractor (Check One):

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

Justification of Rating: The majority of the youth who participated in this treatment service were able to transition back into their communities.



User Department

12/14/12 **Date**

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

Contractor: Carrington Youth Academy, LLC

Contract/Agreement No.: CE1200432-01 **Time Period:** 2/1/12 – 1/13/14

Service Description: Residential Treatment Services

Original Contract/Agreement Amount: \$30,000.00

Prior Amendment(s) Amount(s): A decrease in the amount of \$25,000.00 for a new not-to-exceed amount of \$5,000.00.


- Performance Indicators:**
1. 75% of adjudicated YOUTH admitted to the program during the contract period will successfully complete the program.
 2. 100% of the YOUTH and/or their families will be contacted within 48 hours of youth's admission to the program.
 3. 100% of the YOUTH will be assessed and will have Individualized Service Plans developed for them within 30 days of admission to the program.
 4. 100% of YOUTH will be enrolled in an educational/vocational program within 3 days of successful release from program.
 5. 100% of YOUTH will demonstrate a drop in the OYAS score at the time of discharge from the VENDOR'S residential facility.
 6. 100% of YOUTH discharged on medication will have an appointment with a community-based psychiatrist within 30 days of successful release from program.
 7. 70% of YOUTH will not require a psychiatric hospitalization within 3 months of successful release from the program.

Actual performance versus performance indicators (include statistics): During the time frame of the contract, there were no youth referred to this vendor for services.

Rating of Overall Performance of Contractor (Check One):

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

Justification of Rating: At this time, no youth participated in this particular vendor's treatment programming.


User Department

12/14/12 Date

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

Contractor: Catholic Charities Services Corporation ~~dba Parmadale~~

Contract/Agreement No.: CE1200434-01 **Time Period:** 2/1/12 – 1/13/14

Service Description: Residential Treatment Services

Original Contract/Agreement Amount: \$100,000.00

Prior Amendment(s) Amount(s): N/A

Performance Indicators:

1. 75% of adjudicated YOUTH admitted to the program during the contract period will successfully complete the program.
2. 100% of the YOUTH and/or their families will be contacted within 48 hours of youth's admission to the program.
3. 100% of the YOUTH will be assessed and will have Individualized Service Plans developed for them within 30 days of admission to the program.
4. 100% of YOUTH will be enrolled in an educational/vocational program within 3 days of successful release from program.
5. 100% of YOUTH will demonstrate a drop in the OYAS score at the time of discharge from the VENDOR'S residential facility.
6. 100% of YOUTH discharged on medication will have an appointment with a community-based psychiatrist within 30 days of successful release from program.
7. 70% of YOUTH will not require a psychiatric hospitalization within 3 months of successful release from the program.

Actual performance versus performance indicators (include statistics): During the time frame of the contract, a total of seven (7) youth were referred to Catholic Charities Services Corporation dba Parmadale for Residential Treatment Services, and out of those youth six (6) youth completed the program successfully and one (1) youth went AWOL from the facility.

Rating of Overall Performance of Contractor (Check One):

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

Justification of Rating: At this time, more than the majority of youth who were referred to this program completed successfully and were able to transition back into their homes and communities.



User Department

12/14/12 _____
Date

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

Contractor: Cleveland Christian Home, Inc.

Contract/Agreement No.: CE1200433-01 **Time Period:** 2/1/12 – 1/13/14

Service Description: Residential Treatment Services

Original Contract/Agreement Amount: \$200,000.00

Prior Amendment(s) Amount(s): A decrease in the amount of \$125,000.00 for a new not-to-exceed amount of \$75,000.00.

- Performance Indicators:**
1. 75% of adjudicated YOUTH admitted to the program during the contract period will successfully complete the program.
 2. 100% of the YOUTH and/or their families will be contacted within 48 hours of youth's admission to the program.
 3. 100% of the YOUTH will be assessed and will have Individualized Service Plans developed for them within 30 days of admission to the program.
 4. 100% of YOUTH will be enrolled in an educational/vocational program within 3 days of successful release from program.
 5. 100% of YOUTH will demonstrate a drop in the OYAS score at the time of discharge from the VENDOR'S residential facility.
 6. 100% of YOUTH discharged on medication will have an appointment with a community-based psychiatrist within 30 days of successful release from program.
 7. 70% of YOUTH will not require a psychiatric hospitalization within 3 months of successful release from the program.

Actual performance versus performance indicators (include statistics): During the time frame of the contract, a total of one (1) youth was referred to Cleveland Christian Home, Inc. for Residential Treatment Services. The one (1) youth completed the program successfully.

Rating of Overall Performance of Contractor (Check One):

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

Justification of Rating: At this time, the vendor was able to transition one (1) youth back home and into his community successfully.


 User Department

12/14/12 Date

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

Contractor: Cornell Abraxas Group, Inc.

Contract/Agreement No.: CE1200435-01 **Time Period:** 2/1/12 – 1/13/14

Service Description: Residential Treatment Services

Original Contract/Agreement Amount: \$250,000.00

Prior Amendment(s) Amount(s): A decrease in the amount of \$40,000.00 for a new not-to-exceed amount of \$210,000.00

Performance Indicators:

1. 75% of adjudicated YOUTH admitted to the program during the contract period will successfully complete the program.
2. 100% of the YOUTH and/or their families will be contacted within 48 hours of youth's admission to the program.
3. 100% of the YOUTH will be assessed and will have Individualized Service Plans developed for them within 30 days of admission to the program.
4. 100% of YOUTH will be enrolled in an educational/vocational program within 3 days of successful release from program.
5. 100% of YOUTH will demonstrate a drop in the OYAS score at the time of discharge from the VENDOR'S residential facility.
6. 100% of YOUTH discharged on medication will have an appointment with a community-based psychiatrist within 30 days of successful release from program.
7. 70% of YOUTH will not require a psychiatric hospitalization within 3 months of successful release from the program.

Actual performance versus performance indicators (include statistics): During the time frame of the contract, a total of fourteen (14) youth were referred to the Cornell Abraxas Group, Inc. for Residential Treatment Services, and out of those youth nine (9) youth completed the program successfully, one (1) youth went AWOL from the facility, one (1) youth was discharged unsuccessfully from the program, and three (3) youth are still going through the treatment process..

Rating of Overall Performance of Contractor (Check One):

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

Justification of Rating: At this time, more than the majority of youth who were referred to this program completed successfully and were able to transition back into their homes and communities.



User Department

12/14/12 _____
Date

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

Contractor: Guidestone fka Berea Children's Home

Contract/Agreement No.: CE1200431-01 **Time Period:** 2/1/12 – 1/13/14

Service Description: Residential Treatment Services

Original Contract/Agreement Amount: \$130,000.00

Prior Amendment(s) Amount(s): An increase in the amount of \$100,000.00 for a new not-to-exceed amount of \$230,000.00.

- Performance Indicators:**
1. 75% of adjudicated YOUTH admitted to the program during the contract period will successfully complete the program.
 2. 100% of the YOUTH and/or their families will be contacted within 48 hours of youth's admission to the program.
 3. 100% of the YOUTH will be assessed and will have Individualized Service Plans developed for them within 30 days of admission to the program.
 4. 100% of YOUTH will be enrolled in an educational/vocational program within 3 days of successful release from program.
 5. 100% of YOUTH will demonstrate a drop in the OYAS score at the time of discharge from the VENDOR'S residential facility.
 6. 100% of YOUTH discharged on medication will have an appointment with a community-based psychiatrist within 30 days of successful release from program.
 7. 70% of YOUTH will not require a psychiatric hospitalization within 3 months of successful release from the program.

Actual performance versus performance indicators (include statistics): During the time frame of the contract, a total of two (2) youth were referred to Guidestone fka Berea Children's Home for Residential Treatment Services, and out of those youth both youth completed the program successfully.

Rating of Overall Performance of Contractor (Check One):

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

Justification of Rating: At this time, more than the majority of youth who were referred to this program completed successfully and were able to transition back into their homes and communities.



User Department

12/14/12 **Date**

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

Contractor: Keystone Richland Center, LLC dba Foundations for Living

Contract/Agreement No.: CE1200438-01 **Time Period:** 2/1/12 – 1/13/14

Service Description: Residential Treatment Services

Original Contract/Agreement Amount: \$125,000.00

Prior Amendment(s) Amount(s): An increase in the amount of \$125,000.00 for a new not-to-exceed amount of \$250,000.00.

- Performance Indicators:**
1. 75% of adjudicated YOUTH admitted to the program during the contract period will successfully complete the program.
 2. 100% of the YOUTH and/or their families will be contacted within 48 hours of youth's admission to the program.
 3. 100% of the YOUTH will be assessed and will have Individualized Service Plans developed for them within 30 days of admission to the program.
 4. 100% of YOUTH will be enrolled in an educational/vocational program within 3 days of successful release from program.
 5. 100% of YOUTH will demonstrate a drop in the OYAS score at the time of discharge from the VENDOR'S residential facility.
 6. 100% of YOUTH discharged on medication will have an appointment with a community-based psychiatrist within 30 days of successful release from program.
 7. 70% of YOUTH will not require a psychiatric hospitalization within 3 months of successful release from the program.

Actual performance versus performance indicators (include statistics): During the time frame of the contract, seven (7) youth were referred to Keystone Richland Center, LLC dba Foundations for Living for Residential Treatment Services, and out of those youth five (5) youth completed the program successfully and two (2) youth were unsuccessfully discharged from the program.

Rating of Overall Performance of Contractor (Check One):

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

Justification of Rating: At this time, the majority of the youth who participated in this program have completed successfully and were able to transition back into their homes and communities.



User Department

12/14/12 **Date**

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

Contractor: New Directions, Inc.

Contract/Agreement No.: CE1200439-01 **Time Period:** 2/1/12 – 1/13/14

Service Description: Residential Treatment Services

Original Contract/Agreement Amount: \$30,000.00

Prior Amendment(s) Amount(s): A decrease in the amount of \$25,000.00 for a new not-to-exceed amount of \$5,000.00.

- Performance Indicators:**
1. 75% of adjudicated YOUTH admitted to the program during the contract period will successfully complete the program.
 2. 100% of the YOUTH and/or their families will be contacted within 48 hours of youth's admission to the program.
 3. 100% of the YOUTH will be assessed and will have Individualized Service Plans developed for them within 30 days of admission to the program.
 4. 100% of YOUTH will be enrolled in an educational/vocational program within 3 days of successful release from program.
 5. 100% of YOUTH will demonstrate a drop in the OYAS score at the time of discharge from the VENDOR'S residential facility.
 6. 100% of YOUTH discharged on medication will have an appointment with a community-based psychiatrist within 30 days of successful release from program.
 7. 70% of YOUTH will not require a psychiatric hospitalization within 3 months of successful release from the program.

Actual performance versus performance indicators (include statistics): During the time frame of the contract, there were no youth referred to New Directions, Inc. for Residential Treatment Services.

Rating of Overall Performance of Contractor (Check One):

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

Justification of Rating: At this time, there have not been any youth referred to this vendor for treatment services.



User Department

12/14/12 **Date**

s: evaluation

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

Contractor: Safe House Ministries, Inc.

Contract/Agreement No.: CE1200440-01 **Time Period:** 2/1/12 – 1/13/14

Service Description: Residential Treatment Services

Original Contract/Agreement Amount: \$75,000.00

Prior Amendment(s) Amount(s): A decrease in the amount of \$50,000.00 for a new not-to-exceed amount of \$25,000.00.

- Performance Indicators:**
1. 75% of adjudicated YOUTH admitted to the program during the contract period will successfully complete the program.
 2. 100% of the YOUTH and/or their families will be contacted within 48 hours of youth's admission to the program.
 3. 100% of the YOUTH will be assessed and will have Individualized Service Plans developed for them within 30 days of admission to the program.
 4. 100% of YOUTH will be enrolled in an educational/vocational program within 3 days of successful release from program.
 5. 100% of YOUTH will demonstrate a drop in the OYAS score at the time of discharge from the VENDOR'S residential facility.
 6. 100% of YOUTH discharged on medication will have an appointment with a community-based psychiatrist within 30 days of successful release from program.
 7. 70% of YOUTH will not require a psychiatric hospitalization within 3 months of successful release from the program.

Actual performance versus performance indicators (include statistics): During the time frame of the contract, there were two (2) youth referred to Safe House Ministries, Inc. for Residential Treatment Services, and both of those youth completed the program successfully.

Rating of Overall Performance of Contractor (Check One):

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

Justification of Rating: At this time, there have been two (2) referred to this program and both youth have completed successfully and were able to transition back into their homes and communities.



 User Department

12/14/12 _____
 Date

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

Contractor: The Glen Mills Schools

Contract/Agreement No.: CE1200436-01 **Time Period:** 2/1/12 – 1/13/14

Service Description: Residential Treatment Services

Original Contract/Agreement Amount: \$720,000.00

Prior Amendment(s) Amount(s): An increase in the amount of \$95,000.00 for a new not-to-exceed amount of \$815,000.00

- Performance Indicators:**
1. 75% of adjudicated YOUTH admitted to the program during the contract period will successfully complete the program.
 2. 100% of the YOUTH and/or their families will be contacted within 48 hours of youth's admission to the program.
 3. 100% of the YOUTH will be assessed and will have Individualized Service Plans developed for them within 30 days of admission to the program.
 4. 100% of YOUTH will be enrolled in an educational/vocational program within 3 days of successful release from program.
 5. 100% of YOUTH will demonstrate a drop in the OYAS score at the time of discharge from the VENDOR'S residential facility.
 6. 100% of YOUTH discharged on medication will have an appointment with a community-based psychiatrist within 30 days of successful release from program.
 7. 70% of YOUTH will not require a psychiatric hospitalization within 3 months of successful release from the program.

Actual performance versus performance indicators (include statistics): During the time frame of the contract, a total of nineteen (19) youth were referred to the Glen Mills Schools for Residential Treatment Services, and out of those youth sixteen (16) youth completed the program successfully, one (1) youth went to the Ohio Department of Youth Services from the facility, and two (2) youth was discharged unsuccessfully from the program.

Rating of Overall Performance of Contractor (Check One):

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

Justification of Rating: At this time, more than the majority of youth who were referred to this program completed successfully and were able to transition back into their homes and communities.



User Department

12/14/12 **Date**

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

Contractor: The House of Emmanuel, Inc.

Contract/Agreement No.: CE1200437-01 **Time Period:** 2/1/12 – 1/13/14

Service Description: Residential Treatment Services

Original Contract/Agreement Amount: \$100,000.00

Prior Amendment(s) Amount(s): A decrease in the amount of \$80,000.00 for a new not-to-exceed amount of \$20,000.00.


- Performance Indicators:**
1. 75% of adjudicated YOUTH admitted to the program during the contract period will successfully complete the program.
 2. 100% of the YOUTH and/or their families will be contacted within 48 hours of youth's admission to the program.
 3. 100% of the YOUTH will be assessed and will have Individualized Service Plans developed for them within 30 days of admission to the program.
 4. 100% of YOUTH will be enrolled in an educational/vocational program within 3 days of successful release from program.
 5. 100% of YOUTH will demonstrate a drop in the OYAS score at the time of discharge from the VENDOR'S residential facility.
 6. 100% of YOUTH discharged on medication will have an appointment with a community-based psychiatrist within 30 days of successful release from program.
 7. 70% of YOUTH will not require a psychiatric hospitalization within 3 months of successful release from the program.

Actual performance versus performance indicators (include statistics): During the time frame of the contract, no youth were referred to The House of Emmanuel, Inc. for Residential Treatment Services.

Rating of Overall Performance of Contractor (Check One):

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

Justification of Rating: At this time, the Court has not yet referred any youth to this vendor for treatment.



User Department

12/14/12 **Date**

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

Contractor: The Village Network

Contract/Agreement No.: CE1200441-01 **Time Period:** 2/1/12 – 1/13/14

Service Description: Residential Treatment Services

Original Contract/Agreement Amount: \$300,000.00

Prior Amendment(s) Amount(s): An increase in the amount of \$75,000.00 for a new not-to-exceed amount of \$375,000.00.

Performance Indicators:

1. 75% of adjudicated YOUTH admitted to the program during the contract period will successfully complete the program.
2. 100% of the YOUTH and/or their families will be contacted within 48 hours of youth's admission to the program.
3. 100% of the YOUTH will be assessed and will have Individualized Service Plans developed for them within 30 days of admission to the program.
4. 100% of YOUTH will be enrolled in an educational/vocational program within 3 days of successful release from program.
5. 100% of YOUTH will demonstrate a drop in the OYAS score at the time of discharge from the VENDOR'S residential facility.
6. 100% of YOUTH discharged on medication will have an appointment with a community-based psychiatrist within 30 days of successful release from program.
7. 70% of YOUTH will not require a psychiatric hospitalization within 3 months of successful release from the program.

Actual performance versus performance indicators (include statistics): During the time frame of the contract, there were eight (8) youth referred to The Village Network for Residential Treatment Services, and out of those youth six (6) youth completed the program successfully and two (2) youth were discharged unsuccessfully from the program.

Rating of Overall Performance of Contractor (Check One):

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

Justification of Rating: At this time, the majority of the youth referred to this vendor have completed the program successfully and were able to transition back into their homes and communities.



User Department

12/14/12 **Date**

County Council of Cuyahoga County, Ohio

Resolution No. R2013-0009

Sponsored by: County Executive FitzGerald/Department of Health and Human Services/Division of Community Initiatives/Office of Early Childhood	A Resolution authorizing a contract with Starting Point in the amount not-to-exceed \$1,832,782.00 for administration of the Special Needs Child Care Program for the Invest in Children Program for the period 1/1/2013 - 12/31/2013, and authorizing the County Executive to execute a contract and all other documents required consistent with this Resolution.
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WHEREAS, the County Executive/Department of Health and Human Services/Division of Community Initiatives/Office of Early Childhood has submitted a contract for Council's approval with Starting Point in the amount not-to-exceed \$1,832,782.00 for administration of the Special Needs Child Care Program for the Invest in Children Program for the period 1/1/2013-12/31/2013; and,

WHEREAS, the primary goals of the project are the management and implementation of the Universal Pre-Kindergarten (UPK) supportive services components; and,

WHEREAS, the project is funded 100% by the Health and Human Services Levy.

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

SECTION 1. That the Cuyahoga County Council authorizes a contract with Starting Point in the amount not-to-exceed \$1,832,782.00 for administration of the Special Needs Child Care Program for the Invest in Children Program for the period 1/1/2013-12/31/2013.

SECTION 2. That the County Executive is authorized to execute a contract and all documents consistent with this Resolution.

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

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

Yeas:

Nays:

County Council President

Date

County Executive

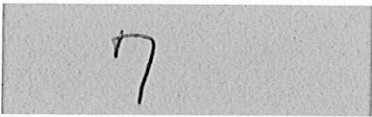
Date

Clerk of Council

Date

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

Journal _____
_____, 20__



Item Details:

Agency/Dept. Name: Administrator's Office/Office of Early Childhood
Agency/Dept. Head Name: Rebekah Dorman

Type of Request: Contract/Amendment

Request Prepared by: Nakiaa Robinson
Telephone No.: (216) 443-6573

SUMMARY OF REQUESTED ACTION:

Submitting a contract with Starting Point in the amount not-to-exceed \$1,832,782.00 for the Special Needs Child Care Program for the Invest in Children initiative for the period January 1, 2013 through December 31, 2013.

Title: Office of Early Childhood 2013 Starting Point Contract Special Needs Child Care **A.**

Scope of Work Summary1. Office of Early Childhood requesting approval of a contract with Starting Point for the anticipated cost of \$1,832,782.00, not-to-exceed. The anticipated start-completion dates of this portion of the project are 01/01/2013-12/31/20132. The primary goals of the project are the management and implementation of the UPK supportive services components.**B. Procurement**1. Starting Point has been designated by the State of Ohio as Cuyahoga County's child care resource and referral agency and the services provided under this contract are complementary to this role and serve to leverage existing state funds.**C. Contractor and Project Information**1. The address of the vendor is:Starting Point

4600 Euclid Avenue, Suite 500
 Cleveland, OH 44103

Council District 72. The Executive Director for the contractor/vendor is Billie Osborne-Fears**D. Project Status and Planning**1. The project reoccurs annually. **E. Funding**1.

The project is funded 100% by Health and Human Services levy funds. 2. The schedule of payments is monthly by invoice.

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

The Special Needs Child Care program is designed to increase the inclusion of children with identified disabilities, challenging behaviors, medical needs, and children who are at-risk of

not being served in typical child care settings. The Special Needs Child Care program provides child assessments, technical assistance, training, special equipment, and resources for families who are in need of specialized care. The ultimate goal is to maintain children with special needs in stable child care for as long as they are benefiting from the experience.

The program will be administered by Starting Point. In turn, Starting Point will subcontract with at least six Training and Technical Assistance providers. There will be three components of the agreement:

I. System Coordination

Continue the existing models of enhanced child care referrals for families and providers, and continue to provide appropriate child care settings for children with special needs.

II. Service Coordination

Provide service coordination including training and technical assistance; and link families to appropriate service providers, school districts, and community resources.

III. Subcontracts

In its role as System Coordinator, Starting Point will subcontract with at least six Training and Technical Assistance providers.

Starting Point
4600 Euclid Avenue, Suite 500
Cleveland, OH 44103
Billie Osborne Fears, Executive Director
(216) 575-0061

Explanation for late submittal:

Contract/Agreement Information:

Procurement Method:

Other

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

N/A

Financial Information:

Funding source:

Other

Explanation:

Health and Human Services levy funds

Total Amount Requested:

\$1,832,782.00

ATTACHMENTS:

[Click to download](#)

[Department Acknowledgement Form](#)

County Council of Cuyahoga County, Ohio

Resolution No. R2012-0260

Sponsored by: County Executive FitzGerald/Department of Public Works	A Resolution making an award on RQ23209 to R.W. Armstrong & Associates, Inc. in the amount of \$4,200,000.00 for general engineering services for various projects in connection with the Master Plan Update and Airport Layout Plan for the Cuyahoga County Airport, and authorizing the County Executive to execute the contract and all other documents required in connection with said award and consistent with this Resolution.
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WHEREAS, the County Executive/Department of Public Works has recommended an award on RQ23209 to R.W. Armstrong & Associates, Inc. in the amount of \$4,200,000.00 for general engineering services for various projects in connection with the Master Plan Update and Airport Layout Plan for the Cuyahoga County Airport; and,

WHEREAS, County Council has determined that awarding RQ23209 to R.W. Armstrong & Associates, Inc is in the best interest of the County; and,

WHEREAS, this project is funded 90% by the FAA and 10% by the County.

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

SECTION 1. That the Cuyahoga County Council hereby makes an award on RQ23209 to R.W. Armstrong & Associates, Inc. in the amount of \$4,200,000.00 for general engineering services for various projects in connection with the Master Plan Update and Airport Layout Plan for the Cuyahoga County Airport.

SECTION 2. That the County Executive is authorized to execute a contract in connection with said award and all documents consistent with this Resolution.

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: December 11, 2012
Committee(s) Assigned: Economic Development & Planning

Committee Report/Second Reading: January 8, 2013

Journal _____
_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2012-0248

<p>Sponsored by: County Executive FitzGerald/Department of Development</p>	<p>A Resolution authorizing a Next Stage Fund Pilot Loan in the amount not-to-exceed \$700,000.00 to Sparkbase, Inc. for building and deploying loyalty solutions directly to large scale merchants; authorizing the Deputy Chief of Staff of Development or Director of Development to execute all documents required in connection with said loan and consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive/Department of Development has recommended the Next Stage Fund Pilot Loan in the amount not-to-exceed \$700,000.00 to Sparkbase, Inc. for building and deploying loyalty solutions directly to large scale merchants; and,

WHEREAS, the purpose of the Next Stage Fund Pilot Loan is to help Sparkbase, Inc. modify, enhance, and expand the technology infrastructure required to grow existing sales and reach commercial scale; and,

WHEREAS, Sparkbase, Inc. will use the proceeds to launch its loyalty marketing solutions including Loyalty Star and PayCloud in two new markets; and,

WHEREAS, Sparkbase, Inc. is committing to creating 15 jobs within 3 years and retaining 40 jobs; and,

WHEREAS, the \$700,000.00 loan is at a fixed interest rate of seven percent (7.00%) for three (3) years with two (2) extension options; and,

WHEREAS, the loan will be funded 100% by the Cuyahoga County Western Reserve Fund.

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

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

SECTION 1. That the Cuyahoga County Council hereby approves of and authorizes the Next Stage Fund Pilot Loan in the amount not-to-exceed \$700,000.00 to Sparkbase, Inc. for building and deploying loyalty solutions directly to large scale merchants.

SECTION 2. That the Deputy Chief of Staff of Development or Director of Development is authorized to execute all documents required in connection with said loan agreement on behalf of the County Executive.

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 a County entity. Provided that this Resolution receives the affirmative vote of eight members of Council, this Resolution shall become immediately effective upon the signature of the County Executive.

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

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

Yeas:

Nays:

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

First Reading/Referred to Committee: November 27, 2012
Committee(s) Assigned: Economic Development & Planning

Journal CC009
January 8, 2013

County Council of Cuyahoga County, Ohio

Resolution No. R2012-0249

Sponsored by: County Executive FitzGerald/Department of Development	A Resolution making an award on RQ23900 to Economic and Community Development Institute, Inc. in the amount of \$550,000.00 for management of the Cuyahoga County Microenterprise Revolving Loan Fund for the period 2/1/2013 - 1/31/2014; authorizing the County Executive to execute the contract and all other documents required in connection with said award and consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Development has recommended an award on RQ23900 to the Economic and Community Development Institute, Inc. in the amount of \$550,000.00 for the management of the Cuyahoga County Microenterprise Revolving Loan Fund for the period 2/1/2013 - 1/31/2014; and

WHEREAS, the procurement method for this project was an RFP, which was approved under Deputy Chief Approval No. DC2012-94CA; and

WHEREAS, this project funded by Community Development Block Grant funds (\$250,000.00), and by the Western Reserve Fund (\$300,000.00).

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

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

SECTION 1. That the Cuyahoga County Council makes an award on RQ23900 to the Economic and Community Development Institute, Inc. in the amount of \$550,000.00 for the management of the Cuyahoga County Microenterprise Revolving Loan Fund for the period 2/1/2013 - 1/31/2014.

SECTION 2. That the County Executive is authorized to execute a contract in connection with said award and all documents consistent with this Resolution.

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 a County entity. Provided that this Resolution

receives the affirmative vote of eight members of Council, this Resolution shall become immediately effective upon the signature of the County Executive.

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: November 27, 2012

Committee(s) Assigned: Economic Development & Planning

Journal CC009
January 8, 2013

County Council of Cuyahoga County, Ohio

Resolution No. R2012-0259

<p>Sponsored by: County Executive FitzGerald/Department of Public Works/Division of County Engineer and Councilmember Jones</p>	<p>A Resolution making an award on RQ24986 to Perk Company, Inc. in the amount not-to-exceed \$3,814,000.00 for resurfacing of Rockside Road from Turney Road to Broadway Avenue in the Cities of Bedford, Garfield Heights and Maple Heights; authorizing the County Executive to execute the contract and all other documents required in connection with said award and consistent with this Resolution; 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 \$762,800.00 to fund said contract.</p>
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WHEREAS, the County Executive/County Engineer has recommended an award on RQ24986 to Perk Company, Inc. in the amount not-to-exceed \$3,814,000.00 for resurfacing of Rockside Road from Turney Road to Broadway Avenue in the Cities of Bedford, Garfield Heights and Maple Heights; and

WHEREAS, the funding for this project is as follows: (a) 80% from Federal Funds, and (b) 20% will be paid from the County \$5.00 Vehicle License Tax Fund.

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

SECTION 1. That the Cuyahoga County Council hereby makes an award on RQ24986 to Perk Company, Inc. in the amount not-to-exceed \$3,814,000.00 for resurfacing of Rockside Road from Turney Road to Broadway Avenue in the Cities of Bedford, Garfield Heights and Maple Heights.

SECTION 2. That the County Executive is authorized to execute a contract in connection with said award and all documents consistent with this Resolution.

SECTION 3. WHEREAS, the funding for this project is as follows: (a) 80% from Federal Funds, and (b) 20% will be paid from the County \$5.00 Vehicle License Tax Fund.

SECTION 4. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that

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

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

Yeas:

Nays:

County Council President Date

County Executive Date

Clerk of Council Date

First Reading/Referred to Committee: December 11, 2012
Committee(s) Assigned: Public Works, Procurement & Contracting

Additional Sponsorship Requested: January 3, 2013

Journal CC009
January 8, 2013

County Council of Cuyahoga County, Ohio

Resolution No. R2012-0261

Sponsored by: County Executive FitzGerald/Department of Development and Councilmembers Germana, Miller, Rogers, Connally, Schron and Gallagher	A Resolution reauthorizing the HELP Loan Program in the amount not-to-exceed \$40,000,000.00 for the purpose of providing linked deposits to financial institutions making below-market home repair loans to Cuyahoga County residents; authorizing the County Executive to execute the agreements and all other documents required consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive, on behalf of the Department of Development, is recommending re-authorizing the Housing Enhancement Loan Program (“HELP Program”) for making low interest home improvement loans to Cuyahoga County residents; and,

WHEREAS, the County recommends financing the HELP Program by establishing a linked deposit program with eligible financial institutions; and,

WHEREAS, Section 135.80 of the Ohio Revised Code allows the County to establish a linked deposit program authorizing the Treasurer, as the investing authority of the County, to establish a linked deposit program with eligible lending institutions; and,

WHEREAS, through the linked deposit program, the Treasurer is authorized to place certificates of deposit at up to three per cent below market rates with an eligible lending institution applying for interim moneys, provided that the lending institution agrees to lend the value of such deposit to eligible borrowers at up to three per cent below the present borrowing rate applicable to each borrower; and,

WHEREAS, through the linked deposit program, the Treasurer is authorized to place certificates of deposit representing interim and/or inactive moneys of the County in an aggregate amount not to exceed \$40,000,000.00 with the eligible lending institutions; and,

WHEREAS, County Council has determined that re-authorizing the HELP Program and financing it through the linked deposit program is in the best interest of the County; and,

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

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

SECTION 1. That the Cuyahoga County Council reauthorizes the HELP Program for the purpose of providing low interest home repair loans to Cuyahoga County residents.

SECTION 2. That the Cuyahoga County Council authorizes the County to finance the HELP Program by establishing a linked deposit program with eligible lending institutions.

SECTION 3. That the Treasurer shall be authorized and directed to place certificates of deposit representing interim and/or inactive moneys of the County in an aggregate amount not-to-exceed \$40,000,000.00 with eligible lending institutions, pursuant to written agreements approved by the County pursuant to the Contracting and Purchasing Procedures Ordinance.

SECTION 4. That the Treasurer shall be authorized to set forth specific requirements and provisions necessary to establish the linked deposit program, which shall include specific provisions for borrower eligibility, application procedures, and review procedures as follows:

- (A) Eligible borrowers must be current on all Cuyahoga County taxes.
- (B) Borrowers' applications shall be submitted through participating lending institutions to the Department of Development.
- (C) Department of Development shall review each application and promptly notify the participating lending institution as to the borrower's eligibility to receive the proposed linked deposit loan.
- (D) The lending institution shall pre-screen the potential eligible borrower and accept applications for linked deposit loans from potential eligible borrowers. Eligible borrowers shall be approved by the lender subject to property value limits, minimum and maximum loan amounts, and maximum loan fees, as set forth specifically in each agreement with a participating lending institution.

SECTION 5. That lending institutions meeting the provisions of the Ohio Revised Code to receive deposits of County funds may apply to the Department of Development at any time to participate in the linked deposit program. The Department of Development shall review the applications and consult with the Treasurer to confirm that the lending institution is a suitable depository for County funds. Upon a favorable recommendation from the Treasurer, the County may enter

into a participating lending institution agreement subject to approval by the County pursuant to the Contracting and Purchasing Procedures Ordinance.

SECTION 6. That the County Executive is authorized to determine all requirements and provisions of the linked deposit program including but not limited to all borrower and participating lender requirements, and to execute all agreements and all documents consistent with this Resolution.

SECTION 7. The County Executive shall ensure that an annual report regarding the operation of the linked deposit program is submitted to the County Council.

SECTION 8. 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 a County entity. 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 9. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

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

Yeas:

Nays:

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

First Reading/Referred to Committee: December 11, 2012
Committee(s) Assigned: Economic Development & Planning

Additional Sponsorship Requested: December 17, 2012

Journal CC009
January 8, 2013

County Council of Cuyahoga County, Ohio

Resolution No. R2012-0262

Sponsored by: County Executive FitzGerald on behalf of Juvenile Court	A Resolution authorizing amendments to contracts with various providers for the Staff Secure Shelter Program and Placement Planning Day Report services for the period 3/1/2012 - 2/28/2014 for additional funds in the total amount not-to-exceed \$3,273,852.00, and authorizing the County Executive to execute the amendments and all other documents required consistent with this Resolution.
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WHEREAS, the County Executive FitzGerald/Juvenile Court has recommended amendments to contracts with various providers for the Staff Secure Shelter Program and Placement Planning Day Report services for the period 3/1/2012 - 2/28/2014 for additional funds in the total amount not-to-exceed \$3,273,852.00 as follows:

- 1) No. CE1200344-01 with Carrington Youth Academy LLC in the amount not-to-exceed \$2,121,340.00; and
- 2) No. CE1200345-01 with The Cleveland Christian Home Incorporated in the amount not-to-exceed \$1,152,512.00;

WHEREAS, the primary goal of the program is provide staff secure shelter care for Court-involved youth as an alternative to secure Detention.

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

SECTION 1. The County Council hereby authorizes amendments to contracts with various providers for the Staff Secure Shelter Program and Placement Planning Day Report services for the period 3/1/2012 - 2/28/2014 for additional funds in the total amount not-to-exceed \$3,273,852.00 as follows:

- 1) No. CE1200344-01 with Carrington Youth Academy LLC in the amount not-to-exceed \$2,121,340.00; and
- 2) No. CE1200345-01 with The Cleveland Christian Home Incorporated in the amount not-to-exceed \$1,152,512.00.

SECTION 2. That the County Executive is hereby authorized to execute all documents required in connection with the amendments.

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

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

Yeas:

Nays:

County Council President	Date

County Executive	Date

Clerk of Council	Date

First Reading/Referred to Committee: December 11, 2012

Committee(s) Assigned: Justice Affairs

Journal CC009
January 8, 2013

County Council of Cuyahoga County, Ohio

Resolution No. R2012-0263

<p>Sponsored by: County Executive FitzGerald/Department of Health and Human Services/Division of Community Initiatives/Office of Early Childhood and Councilmember Jones</p>	<p>A Resolution making an award on RQ25744 to Starting Point in the amount not-to-exceed \$2,038,762.00 for administration of the Family Child Care Home Regional System for the Invest in Children Program for the period 1/1/2013 - 12/31/2013, and authorizing the County Executive to execute the contract and all other documents required in connection with said award and consistent with this Resolution.</p>
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WHEREAS, the County Executive/Department of Health and Human Services/Division of Community Initiatives/Office of Early Childhood has recommended an award on RQ25744 to Starting Point in the amount not-to-exceed \$2,038,762.00 for administration of the Family Child Care Home Regional System for the Invest in Children Program for the period 1/1/2013 – 12/31/2013; and,

WHEREAS, County Council has determined that awarding RQ25744 to Starting Point is in the best interest of the County; and,

WHEREAS, the project is funded 100% by the Health and Human Services Levy.

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

SECTION 1. That the Cuyahoga County Council hereby makes an award on RQ25744 to Starting Point in the amount not-to-exceed \$2,038,762.00 for administration of the Family Child Care Home Regional System for the Invest in Children Program for the period 1/1/2013 – 12/31/2013.

SECTION 2. That the County Executive is authorized to execute a contract in connection with said award and all documents consistent with this Resolution.

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: December 11, 2012
Committee(s) Assigned: Health, Human Services & Aging

Additional Sponsorship Requested: January 3, 2013

Journal CC009
January 8, 2013

County Council of Cuyahoga County, Ohio

Resolution No. R2012-0264

<p>Sponsored by: County Executive FitzGerald/Department of Public Works</p>	<p>A Resolution making awards on RQ24534 to Geis Property Management, LLC for sale of the Ameritrust Complex and entry of a lease for a consolidated County headquarters at the site of the P & H Buildings; authorizing the County Executive to execute all documents in connection with said awards and consistent with this Resolution; authorizing the Director of Public Works to administer said project; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, Cuyahoga County engaged the services of Allegro Realty Advisors (“Allegro”) to conduct an audit of the County’s real-estate needs and come forth with a set of recommendations for the County; and,

WHEREAS, Allegro’s recommendations included a recommendation for the County to consolidate multiple functions of County government into a consolidated headquarters; and,

WHEREAS, Allegro recommended that the County place 13 properties currently owned by the County for sale, including the Ameritrust Complex, which consists of seven parcels commonly known as the Rotunda, the Swetland, the Tower, the P Building, the H Building, the Ameritrust Garage, and the Oppman Garage; and,

WHEREAS, the County engaged the services of CBRE, Inc. (“CBRE”), a commercial real estate services firm, to serve as the real estate portfolio program manager, provide brokerage services, and represent the County in connection with the real estate portfolio program; and,

WHEREAS, the County required CBRE, and CBRE expressly agreed in its Contract with the County, to “[p]erform all services hereunder in a fiduciary, professional and efficient manner in accordance with the highest industry standards and practices applicable to the performance of such services”; and,

WHEREAS, the County also retained the services of URS Corporation to provide professional architectural and engineering services in connection with the real property consolidation project; and,

WHEREAS, CBRE worked with the County to prepare and issue a request for proposals, RFP24534, (the “RFP”) for the real property consolidation project in accordance with the County’s Contracting and Purchasing Procedures Ordinance; and,

WHEREAS, the RFP contains three initiatives: Initiative I sought proposals for the County Headquarters; Initiative II sought proposals for a storage facility; and Initiative III sought proposals for the disposition and sale of the County properties that Allegro recommended be placed for sale; and,

WHEREAS, Geis Companies LLC proposed to purchase, through its affiliate Geis Property Management, LLC (“Geis”) either directly as the party or as a guarantor of a special purpose entity, the Ameritrust Complex for \$27,000,000.00, to lease an administrative headquarters to the County in a new 8-story building to be constructed on the site of the P&H buildings and having a minimum useable square footage of 220,342, and to provide the County with the option to purchase the administrative headquarters in 2040 at the end of the 26 year lease term at the cost of \$1 dollar; and,

WHEREAS, Geis plans to utilize financing through an Ohio port authority to finance the county administration headquarters, which may result in an assignment of the County’s lease with Geis to a public entity; and,

WHEREAS, Geis proposed rent in an annual rent payment of \$5,774,220.00 for the first year, which increases annually by two percent, with the first year rent abated by \$4,007,100.00, meaning that the County would only pay \$1,767,120.00 for the first year, provided that it takes occupancy of the Building on July 15, 2014; and,

WHEREAS, because of the port financing and the issuance of bonds, Geis proposed that the annual rent of \$5,774,220.00 be divided into two components, each increasing 2 percent annually: an annual “Base Rent” of \$4,007,100.00 for debt service against which the County does not have the right of setoff and a “Service Rent” of \$1,767,120.00, against which the County has the right of setoff; and,

WHEREAS, the County will also be obligated to pay 50% of the annual ground rent payable under an underlying ground lease as ascertained and fixed pursuant to and in accordance with the arbitrators’ decision in that certain lawsuit styled Timothy F. Hagan, et al. v. Cleveland Times Square Holdings at Six Points LLC, et al, Case No. CV-09-681954 filed in the Cuyahoga County Court of Common Pleas, less \$11,000.00 per year, and otherwise on the terms and conditions set forth in the County’s lease. The County will not have any right of setoff against such amount; and,

WHEREAS, the County determined that it is more economical for it to directly assume the costs of utilities, tenant improvements above the allowance provided by the landlord, and insurance instead of having the landlord finance these costs and add them to the annual rent obligations;

WHEREAS, Geis committed to deliver the building for the County's immediate use on July 15, 2014, and to have the rent commencement date for the Base Rent to commence on July 15, 2015; and,

WHEREAS, Geis proposed to provide the County with certain rights to expand into the third floor of the Ameritrust Tower, the Rotunda, and three floors of the Swetland Building should the need for such expansion arise in the future; and,

WHEREAS, CBRE and URS analyzed the proposals received in response to the RFP as part of the County's evaluation team, which recommended that the County award Initiative I and the sale of the Ameritrust Complex under Initiative III to Geis; and,

WHEREAS, the proposals submitted by Geis for Initiatives I and III received the highest evaluations by the County's evaluation team; and,

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

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

SECTION 1. That the Cuyahoga County Council hereby awards the sale of the Ameritrust Complex, consisting of the seven parcels commonly known as the Rotunda, the Swetland, the Tower, the P Building, the H Building, the Ameritrust Garage, and the Oppman Garage, pursuant to Initiative III of the RFP, to Geis for a purchase price of \$27,000,000.00.

SECTION 2. That the Cuyahoga County Council awards Initiative I of the RFP to Geis for the County to lease a new county headquarters to be constructed on the site of the P & H buildings in the Ameritrust Complex with the option to purchase at the end of the lease term in the year 2040 for \$1 dollar. The Base Rent commencing on July 15, 2015, shall be \$4,007,100.00, with annual increases of 2%; and the "Service Rent", which shall begin upon the County's taking occupancy of the building, shall be \$1,767,120.00, with annual 2% increases. The County will also be obligated to pay 50% of the annual ground rent payable under an underlying ground lease as ascertained and fixed pursuant to and in accordance with the arbitrators' decision in that certain lawsuit styled *Timothy F. Hagan, et al. v. Cleveland Times Square Holdings at Six Points LLC*, et al, Case No. CV-09-681954 filed in the Cuyahoga County Court of Common Pleas, less \$11,000.00 per year, and otherwise on the terms and conditions set forth in the County's Lease.

SECTION 3. All of the County's obligations under the Lease shall be subject to the County's annual appropriations.

SECTION 4. That the County Executive or his authorized designee is authorized to (a) take all actions, and to execute, acknowledge, deliver and/or file for record (as and where appropriate) (i) all documents and instruments necessary or desirable to facilitate and/or consummate the transactions contemplated hereby, convey and transfer acceptable title to the Ameritrust Complex, and facilitate the issuance of title insurance with respect thereto, including, but not limited to, a purchase and sale agreement and all documents to be executed by the County thereunder, a lease agreement and all documents to be executed by the County thereunder, and all financing-related documents (including but not limited to subordination, non-disturbance and attornment agreements, pledges, and security agreements), (ii) all other and further documents, instruments, certificates, agreements, amendments, assignments, subleases, consents, affidavits, certifications, disbursement authorizations, settlement statements, closing statements, proration statements, escrow agreements, escrow instructions, and notices, and (iii) amendments, modifications and supplements to any of the foregoing, that the County Executive may deem necessary or advisable in connection with the consummation of the transactions contemplated hereby, in all cases containing such terms and conditions as may be approved by the County's Director of Law, (b) agree to such payments, prorations, credits, deposits, holdbacks, escrows and other arrangements from (or relative to) sales proceeds as may be necessary or advisable in connection therewith to facilitate and/or consummate such transactions, and (c) prosecute and/or defend any actions or proceedings that may be necessary or advisable relative to any of the foregoing matters.

SECTION 5. That the Director of Public Works is authorized to administer the project through its milestones and be responsible for any ongoing approval rights under the Lease with Geis.

SECTION 6. That all documents to be executed in connection with this transaction be subject to the Law Director's approval as to legal form and correctness.

SECTION 7. 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 a County entity. 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 8. 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

Legislation was accepted on the Floor for its anticipated placement on agenda:
December 11, 2012

First Reading/Referred to Committee: December 11, 2012
Committee(s) Assigned: Committee of the Whole

Committee Report/Second Reading/Referred to Committee: January 8, 2013
Committee(s) Assigned: Committee of the Whole

Journal _____
_____, 20__

County Council of Cuyahoga County, Ohio

Ordinance No. O2012-0030

Sponsored by: County Executive FitzGerald/Department of Development	An Ordinance establishing the organizational structure of the Department of Development and creating divisions within the department, and declaring the necessity that this Ordinance become immediately effective.
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WHEREAS, Article VII, Section 7.02 of the Charter created the Department of Development, which states in pertinent part, *“There shall be a Department of Development, under the direction of the Director of Development, which shall develop, direct and implement programs and activities for carrying out the purposes of this Article”*; and

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

WHEREAS, in order to carry out the purpose of the Economic Development Department, it is necessary to create divisions within the Department of Development for the efficient administration of the County, and

WHEREAS, Article III, Section 3.09(2), of the Charter grants Council the power to establish departments, and divisions and sections within departments, under the supervision of the County Executive ... as the Council determines to be necessary for the efficient administration of the County; and

WHEREAS, Section 13.04 of the Charter provides for the transfer of powers and duties, as designated by ordinance, of departments, offices, and agencies existing at the time of the Charter’s adoption; and

WHEREAS, the Council of Cuyahoga County has determined that establishment of divisions within the Department of Development is necessary for the efficient administration of the County; and

WHEREAS, The Department of Development has recommended the following divisions: (1) Division of Economic Development, (2) Division of Community Development, (3) Division of Regulatory Compliance & Monitoring, (4) Division of Fiscal Services, and (5) Division of Airport. The duties, functions and employees of the Department of Development shall be incorporated into these divisions.

WHEREAS, it is necessary that this Ordinance become immediately effective in order that critical services provide by Cuyahoga County can continue without interruption, and to continue the usual, daily operation of a County Department.

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

SECTION 1. The Department of Development shall contain the following divisions: (1) Division of Economic Development, (2) Division of Community Development, (3) Division of Regulatory Compliance & Monitoring, (4) Division of Fiscal Services, and (5) Division of Airport. The duties, functions and employees of the Department of Development shall be incorporated into the divisions listed herein.

SECTION 2. Nothing in this Ordinance is intended to limit the ability of the County Executive and the Director of the Department of Development to abolish positions for the purpose of enhancing the efficiency of operations or for any other reason permitted by general law.

SECTION 3. It is necessary that this Ordinance become immediately effective in order that critical services provide by Cuyahoga County can continue without interruption, and to continue the usual, daily operation of a County Department. Provided that this Ordinance receives the affirmative vote of eight members of Council, this Ordinance shall become immediately effective upon the signature of the County Executive.

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

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

Yeas:

Nays:

County Council President Date

County Executive Date

Clerk of Council

Date

First Reading/Referred to Committee: October 9, 2012
Committee(s) Assigned: Economic Development & Planning

Journal _____
_____, 2012

[PROPOSED SUBSTITUTE ORDINANCE]

County Council of Cuyahoga County, Ohio

Ordinance No. O2012-0030

Sponsored by: County Executive FitzGerald/Department of Development	An Ordinance establishing the organizational structure of the Department of Development and creating divisions within the department, and declaring the necessity that this Ordinance become immediately effective.
--	--

WHEREAS, Article VII, Section 7.02 of the Charter created the Department of Development, which states in pertinent part, *“There shall be a Department of Development, under the direction of the Director of Development, which shall develop, direct and implement programs and activities for carrying out the purposes of this Article”*; and

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

WHEREAS, in order to carry out the purpose of the Economic Development Department, it is necessary to create divisions within the Department of Development for the efficient administration of the County, and

WHEREAS, Article III, Section 3.09(2), of the Charter grants Council the power to establish departments, and divisions and sections within departments, under the supervision of the County Executive ... as the Council determines to be necessary for the efficient administration of the County; and

WHEREAS, Section 13.04 of the Charter provides for the transfer of powers and duties, as designated by ordinance, of departments, offices, and agencies existing at the time of the Charter’s adoption; and

WHEREAS, the Council of Cuyahoga County has determined that establishment of divisions within the Department of Development is necessary for the efficient administration of the County; and

WHEREAS, The Department of Development has recommended the following divisions: (1) Division of Economic Development, (2) Division of Community Development, (3) Division of Regulatory Compliance & Monitoring, **and** (4) Division of Fiscal Services, ~~and (5) Division of Airport~~. The duties, functions and employees of the Department of Development shall be incorporated into these divisions.

WHEREAS, it is necessary that this Ordinance become immediately effective in order that critical services provide by Cuyahoga County can continue without interruption, and to continue the usual, daily operation of a County Department.

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

SECTION 1. The Department of Development shall contain the following divisions: (1) Division of Economic Development, (2) Division of Community Development, (3) Division of Regulatory Compliance & Monitoring, **and** (4) Division of Fiscal Services, ~~and (5) Division of Airport.~~ The duties, functions and employees of the Department of Development shall be incorporated into the divisions listed herein.

SECTION 2. Nothing in this Ordinance is intended to limit the ability of the County Executive and the Director of the Department of Development to abolish positions for the purpose of enhancing the efficiency of operations or for any other reason permitted by general law.

SECTION 3. It is necessary that this Ordinance become immediately effective in order that critical services provide by Cuyahoga County can continue without interruption, and to continue the usual, daily operation of a County Department. Provided that this Ordinance receives the affirmative vote of eight members of Council, this Ordinance shall become immediately effective upon the signature of the County Executive.

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: October 9, 2012
Committee(s) Assigned: Economic Development & Planning

Committee Report/Second Reading: January 8, 2013

Substituted on the Floor: January 8, 2013

Journal _____
_____, 2013

County Council of Cuyahoga County, Ohio

Ordinance No. O2012-0035

Sponsored by: County Executive FitzGerald and Councilmembers Germana and Conwell	An Ordinance amending Ordinance No. O2011-0027 dated 7/12/2011, which established divisions and sections within the Department of Public Works, to add the operations of the Cuyahoga County Airport.
---	--

WHEREAS, pursuant to Section 3.09(2) of the Charter Cuyahoga County, Ordinance No. O2011-0010 created the Department of Public Works as contemplated by Section 5.05 of the Charter; and,

WHEREAS, Cuyahoga County Ordinance No. O2011-0010 was subsequently amended by Ordinance No. O2011-0027, creating divisions and sections within the Department of Public Works; and

WHEREAS, it is necessary to amend Ordinance No. O2011-0027 in order to add the Cuyahoga County Airport under the Department of Public Works; and

WHEREAS, the County Airport is currently under the Department of Development, but the County has evaluated the efficiency of its operations and determined that it is in the best interests of the County to have the Cuyahoga County Airport under the Department of Public Works.

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

SECTION 1. Ordinance No. O2011-0027 establishing divisions and sections within the Department of Public Works shall be amended to add and include the Cuyahoga County Airport as follows (language additions are boldfaced and underlined, deleted language is stricken out):

SECTION 1. The Department of Public Works is hereby established under the supervision of the County Executive and the Director of Public Works who, pursuant to Article V of the Charter, shall be appointed by the County Executive, subject to confirmation by Council, and shall serve at the pleasure of the County Executive.

SECTION 2. The duties and functions of the former Department of Central Services shall be incorporated into the Department of Public Works unless otherwise provided for in a future ordinance. The Department of Public Works shall contain the following divisions and sections: (a) Finance and Planning Division, containing a Finance and a Planning Section, (b)

Maintenance Division, (c) County Engineer Division, containing a Design Section and a Construction Section, and (d) Animal Shelter Division.

SECTION 3. The operations of the Cuyahoga County Airport, including, but not limited to, all functions, duties, responsibilities, employees and assets of the Airport are hereby transferred from the Department of Development to the Department of Public Works. The operations shall be allocated within the established divisions under the Department of Public Works as applicable.

SECTION 34. With the consent of the County Executive, the Director of Public Works is authorized to employ persons in the service of the Department within established budgetary parameters and in compliance with the Human Resources policies and procedures of the County. Nothing in this ordinance is intended to limit the ability of the County Executive and the Director of Department of Public Works to abolish positions for the purpose of enhancing the efficiency of operations or for any other reason permitted by general law.

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

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

Yeas:

Nays:

County Council President Date

County Executive Date

Clerk of Council Date

First Reading/Referred to Committee: December 11, 2012
Committee(s) Assigned: Public Works, Procurement & Contracting

Additional Sponsorship Requested: January 3, 2013

Journal _____
_____, 2013

[PROPOSED SUBSTITUTE ORDINANCE]

County Council of Cuyahoga County, Ohio

Ordinance No. O2012-0035

Sponsored by: County Executive FitzGerald and Councilmembers Germana and Conwell	An Ordinance amending Ordinance No. O2011-0027 dated 7/12/2011, which established divisions and sections within the Department of Public Works, to add the operations of the Cuyahoga County Airport; and declaring the necessity that this Ordinance become immediately effective.
---	---

WHEREAS, pursuant to Section 3.09(2) of the Charter Cuyahoga County, Ordinance No. O2011-0010 created the Department of Public Works as contemplated by Section 5.05 of the Charter; and,

WHEREAS, Cuyahoga County Ordinance No. O2011-0010 was subsequently amended by Ordinance No. O2011-0027, creating divisions and sections within the Department of Public Works; and

WHEREAS, it is necessary to amend Ordinance No. O2011-0027 in order to add the Cuyahoga County Airport under the Department of Public Works; and

WHEREAS, the County Airport is currently under the Department of Development, but the County has evaluated the efficiency of its operations and determined that it is in the best interests of the County to have the Cuyahoga County Airport under the Department of Public Works.

WHEREAS, it is necessary that this Ordinance become immediately effective in order that critical services provide by Cuyahoga County can continue without interruption, and to continue the usual, daily operation of a County Department.

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

SECTION 1. Ordinance No. O2011-0027 establishing divisions and sections within the Department of Public Works shall be amended to add and include the Cuyahoga County Airport as follows (language additions are boldfaced and underlined, deleted language is stricken out):

SECTION 1. The Department of Public Works is hereby established under the supervision of the County Executive and the Director of Public Works who, pursuant to Article V of the Charter, shall be appointed by the County Executive, subject to confirmation by Council, and shall serve at the pleasure of the County Executive.

SECTION 2. The duties and functions of the former Department of Central Services shall be incorporated into the Department of Public Works unless otherwise provided for in a future ordinance. The Department of Public Works shall contain the following divisions and sections: (a) Finance and Planning Division, containing a Finance and a Planning Section, (b) Maintenance Division, (c) County Engineer Division, containing a Design Section and a Construction Section, and (d) Animal Shelter Division.

SECTION 3. The operations of the Cuyahoga County Airport, including, but not limited to, all functions, duties, responsibilities, employees and assets of the Airport are hereby transferred from the Department of Development to the Department of Public Works. The operations shall be allocated within the established divisions under the Department of Public Works as applicable.

SECTION 34. With the consent of the County Executive, the Director of Public Works is authorized to employ persons in the service of the Department within established budgetary parameters and in compliance with the Human Resources policies and procedures of the County. Nothing in this ordinance is intended to limit the ability of the County Executive and the Director of Department of Public Works to abolish positions for the purpose of enhancing the efficiency of operations or for any other reason permitted by general law.

SECTION 2. It is necessary that this Ordinance become immediately effective in order that critical services provide by Cuyahoga County can continue without interruption, and to continue the usual, daily operation of a County Department. Provided that this Ordinance receives the affirmative vote of eight members of Council, this Ordinance shall become immediately effective upon the signature of the County Executive.

SECTION 23. It is found and determined that all formal actions of this Council relating to the adoption of this Ordinance were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: December 11, 2012

Committee(s) Assigned: Public Works, Procurement & Contracting

Additional Sponsorship Requested: January 3, 2013

Committee Report/Second Reading: January 8, 2013

Substituted on the Floor: January 8, 2013

Journal _____
_____, 2013

County Council of Cuyahoga County, Ohio

Ordinance No. O2012-0034

Sponsored by: County Executive FitzGerald on behalf of Human Resource Commission	An Ordinance amending the Administrative Rules for the Cuyahoga County Human Resource Commission, and declaring the necessity that this Ordinance become immediately effective.
---	--

WHEREAS, Article IX of the Charter of Cuyahoga County creates a Human Resource Commission consisting of three electors of the County having experience in personnel matters or personnel administration and who are supportive of equal opportunity considerations; and,

WHEREAS, the Human Resource Commission has determined that it requires the amendment of its administrative rules that were adopted in Ordinance No. 02011-0034; and,

WHEREAS, Section 9.01 of the Charter of Cuyahoga County states that the County's human resources policies and systems shall be established by ordinance and shall be administered in such a manner as will eliminate unnecessary expense and duplication of effort, while ensuring that persons will be employed in the public service without discrimination on the basis of race, color, religion, sex, national origin, sexual orientation, disability, age or ancestry; and,

WHEREAS, it is necessary that this Ordinance become immediately effective to insure the efficient operation of the Human Resources Commission.

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

SECTION 1. Council hereby adopts the amended Human Resource Commission Administrative Rules attached as Exhibit A to this Ordinance as the administrative rules for the Cuyahoga County Human Resource Commission.

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

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: November 13, 2012

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

Committee Report/Second Reading: December 11, 2012

Journal CC009
January 8, 2013

Attachment A

Cuyahoga County Human Resource Commission



Administrative Rules

323 W. Lakeside Avenue, Suite 400
Cleveland, Ohio 44113

Phone: 216-443-5675 Fax: 216-443-3694

<http://hrc.cuyahogacounty.us>

Initial Adoption: Ordinance 02011-0034 9.13.11

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Section 1

Definitions

1.01 Definitions

- (1) *Abolishment* – The permanent deletion of a position from the organization or structure of an Appointing Authority due to lack of continued need for the position, due to reorganization for efficient operation, economy or lack of work, or other lawful purpose.
- (2) *Appointment* – Placement of an employee in a position.
- (3) *Appointing Authority* – Means the same as defined in Section 9.04 of the Cuyahoga County Charter.
- (4) *Charter* – The Cuyahoga County Charter.
- (5) *Classification* – Means any one of the following:
 - a. A group of positions of sufficiently similar duties that the same title and specification may be assigned to each;
 - b. The act of assigning a classification title to a position(s) based upon the duties performed.
- (6) *Commission* – The Cuyahoga County Human Resource Commission.
- (7) *County* – As defined in the Charter.
- (8) *County Executive* – The Cuyahoga County Executive.
- (9) *County Council* – The Cuyahoga County Council.
- (10) *Demotion* – The act of placing an individual in a position, at the request of an Appointing Authority or the employee, the classification for which carries a lower salary range than that of the classification the employee currently holds.
- (11) *Director* – The Director of the Cuyahoga County Human Resources Department as appointed by the County Executive.
- (12) *Human Resources Department* – The Cuyahoga County Department of Human Resources.



- (13) *Layoff* – A suspension of employment due to either a lack of work or a lack of funds, or other lawful purpose.
- (14) *Meeting* – Any prearranged discussion of the public business of the HRC by a majority of its members.
- (15) *Pay* – The annual, non-overtime compensation due an employee.
- (16) *Pay Range* – The pay grade assigned to a position or classification.
- (17) *Position* – The name that applies to a group of duties intended to be performed by an employee.
- (18) *Promotion* – The appointment of an employee to a different position assigned a higher pay range than the employee’s previous position.
- (19) *Reassignment* – The assignment of an employee to a different classification.
- (20) *Reclassification* – The assignment of a different classification to a position.
- (21) *Reduction in Pay* – An action that diminishes an employee’s pay. The ending of supplemental pay shall not be considered a reduction.
- (22) *Reduction in Position* – An action that diminishes an employee’s duties or responsibilities to the extent an audit of the employee’s position would result in a reclassification to a classification assigned a lower pay range.
- (23) *Removal* – Termination of an employee’s employment.
- (24) *Suspension* – The interruption of an employee’s employment and compensation for a fixed period of time.



Section 2

Purpose and Authority

2.01 Origin

On November 3, 2009, the citizens of Cuyahoga County, Ohio, adopted a County Charter pursuant to the authority granted to them in Article 10, Section 3 of the Ohio Constitution. Section 9.01 of the Charter requires the creation of a Human Resource Commission:

The County Executive, subject to confirmation by the Council, shall appoint the members of a Human Resource Commission, consisting of three electors of the County having experience in personnel matters or personnel administration and who are supportive of equal opportunity considerations.

[Reference –Charter §9.01]

2.02 Purpose

Pursuant to Section 9.01 of the Charter, the Commission (“the Commission”) is responsible for administering, for and in cooperation with the officers, agencies, boards and commissions of the County, an efficient and economical system for the employment of persons in the public service of the County according to merit and fitness.

[Reference –Charter §9.01]

2.03 Authority / Jurisdiction

Pursuant to Section 9.02 of the Charter, the Commission shall have:

- (1) Responsibility for the resolution or disposition of all personnel matters, with authority to appoint hearing officers to hear all employee appeals previously under the jurisdiction of the State Personnel Board of Review;
- (2) Responsibility for administration of countywide compliance with federal and state laws regarding personnel matters for which the County is the reporting unit and for maintenance of records required by such laws;



- (3) Authority to ensure:
- a. Pay equity for like positions;
 - b. Standardization of benefits;
 - c. Approval of qualifications;
 - d. Consistent discipline;
 - e. Training of management in personnel practices;
 - f. Training of employees in job functions;
 - g. Training for total quality management;
 - h. Consistent administration of performance management system;
 - i. Coordination of recruitment;
 - j. Compliance with ethics resolutions or ordinances as passed by the Council; and

(4) Such other functions as may be deemed necessary by the Council for the Commission to carry out its mission and purpose.

[Reference –Charter §9.02]

2.04 Relationship to Collective Bargaining Agreements

If an employee’s collective bargaining agreement provides for a final and binding arbitration of grievances, such employee and union are subject solely to that grievance procedures and the Commission shall have no jurisdiction to receive and determine any appeals relating to matters that were the subject of a final and binding grievance procedures.

[Reference – O.R.C. §4117.08(B) & §4117.10]

Section 3

Powers and Duties of the Commission

3.01 General Powers

The Commission shall exercise the powers designated to them by the Charter and any ordinances or resolutions adopted by County Council.



3.02 Appellate Powers and Duties

The Commission shall hear appeals of employees in the classified service of the County from final decisions of Appointing Authorities, the County Executive or the Director relative to the following employment actions:

- (1) Reduction in pay or position;
- (2) Job abolishment / layoff;
- (3) Suspension of more than forty (40) work hours for FLSA exempt employees;
- (4) Suspension of more than twenty four (24) work hours for FLSA non-exempt employees;
- (5) Discharge (removal from employment);
- (6) Assignment or reassignment to a new or different position classification;
- (7) Refusal of the Director to reassign an employee to another classification or to reclassify the employee's position with or without a position audit;
- (8) Determination of classified or unclassified status of an employee;
- (9) Other appeals as provided for by Council ordinance.

For purposes of this section, “discharge” includes disability separations.

Determination of the classified or unclassified status of an employee shall be done in accordance with general law.

The Commission may affirm, disaffirm, or modify the decision of the Appointing Authority, County Executive or the Director, as the case may be, and its decision is final. The decisions of the Commission shall be consistent with the applicable classification specifications.

The Commission has authority to appoint hearing officers to hear such employee appeals.
[Reference – Charter §9.02(1), O.R.C. 124.03 & 124.34]

3.03 Classification Plans

The Commission shall administer a clear, countywide classification and salary administration system in accordance with the requirements set forth in the Charter.

[Reference – Charter §9.03]



3.04 Subpoena Powers

The Commission has authority to subpoena and require the attendance and testimony of witnesses and the production of books, papers, public records, and other documentary evidence pertinent to any matter it has authority to investigate, inquire into, or hear.

All officers in the civil service of the County shall attend and testify when summoned to do so by the Commission. Depositions of witnesses may be taken by the Commission or designee, or any member of the Commission, in the manner prescribed by law for like depositions in civil actions in the courts of common pleas. In case any person, in disobedience to any subpoena issued by the Commission, or any member of the Commission, fails or refuses to attend and testify to any matter regarding which the person may be lawfully interrogated, or produce any documentary evidence pertinent to any investigation, inquiry, or hearing, the court of common pleas of any county, or any judge of the court of common pleas of any county, where the disobedience, failure, or refusal occurs, upon application of Commission, or any member of the Commission, shall compel obedience by attachment proceedings for contempt as in the case of disobedience of the requirements of a subpoena issued from the court or a refusal to testify in the court.

Parking fees and mileage shall be allowed to witnesses and, on their certificate, duly audited, shall be paid by the Cuyahoga County Treasurer.

[Reference – O.R.C. 124.03(A)(7) & O.R.C. 124.09(G)]

3.05 Recordkeeping

The Commission shall maintain a record that shall be open to public inspection, in which it shall keep records of all of its proceedings and of the vote of each of its members upon every action taken by it.

The Commission shall properly adopt a records retention schedule in accordance with Chapter 149 of the Ohio Revised Code. All records described above shall be retained in accordance with the retention schedule.

[Reference – O.R.C. §124.03(5)]



Section 4

Meetings / Rule Making

4.01 Public Meetings

The Commission shall hold meetings as often as necessary to complete Commission business. All meetings of the Commission shall be public meetings open to the public.

All meetings shall include time at the beginning of the meeting for public comment related to the agenda for that day's meeting. Every such meeting shall also include time for public comment related to the Commission's purposes but not necessarily related to that day's agenda. Such comments may be heard either at the same time as comment related to that day's agenda or at a later time during the meeting.

The Commission's conducting of quasi-judicial hearings and its deliberations when acting in its quasi-judicial capacity are not "meetings" for purposes of this Section or Section 121.22 of the Ohio Revised Code.

[Reference – O.R.C. §121.22; TBC Westlake, Inc. v. Hamilton County Board of Revision (1997), 81 Ohio St.3d 58]

4.02 Notice

The schedule for regular meetings shall be posted under the "Public Notices" section of Cuyahoga County's main webpage (<http://www.cuyahogacounty.us>). In addition, notices of meetings, meeting agendas and minutes shall be posted on the Commission's webpage (<http://hrc.cuyahogacounty.us>). The Commission may also choose to post notices in any additional manner that it deems will further allow the public to determine the time and place of meetings.

Notices of special meetings shall be posted in the manner described above. When a special meeting is held to discuss particular issues, the statement of the meeting's purpose must specifically indicate those issues, and only those issues may be discussed at that meeting. The Commission shall not hold a special meeting unless it gives at least twenty-four (24) hours advance notice to the news media that have requested notification, except in the event of an emergency requiring immediate official action. In the event of an emergency, the Commission's Administrator shall notify the news media that have requested notification immediately of the time, place and purpose of the meeting.



Any person, upon written request to the Commission and payment of a reasonable fee, may obtain reasonable advance notification of all meetings at which any specific type of public business is to be discussed.

[Reference – O.R.C. §121.22; *Jones v. Brookfield Twp. Tr. (June 30, 1995), 11th Dist. No. 92-T-4692*]

4.03 Quorum

The physical presence of two members of the Commission at any scheduled meeting constitutes a quorum. The Commission cannot act without a quorum.

[Reference – O.R.C. §121.22]

4.04 Executive Session

The members of the Commission may hold an executive session only after a majority of a quorum of the Commission determines, by a roll call vote, to hold an executive session and only at a regular or special meeting for the purpose of considering one of the authorized matters provided in Section 121.22 of the Ohio Revised Code. The motion and roll call vote to hold the executive session shall state which one or more of the approved matters are to be considered at the executive session and the vote must be recorded in the minutes. The Commission may not take any formal action in an executive session.

[Reference – O.R.C. §121.22]

4.05 Minutes

The minutes of any meeting of the Commission shall be promptly prepared, filed, and maintained and shall be open to public inspection. The minutes need only reflect the general subject matter of discussions in executive sessions.

[Reference – O.R.C. §121.22]

4.06 Rule-Making Procedure

For purposes of this Section, “rule change” includes addition of a new rule, or rescission or amendment of an existing rule. In addition, for purposes of this Section, the word “rule” includes HRC Administrative Rules, Cuyahoga County Administrative Rules, Cuyahoga County Personnel Policies and Procedures Manual and employee classifications.

Rule changes may be proposed to the Commission by the Director or by an individual Commission member. Proposed rule changes shall be provided to the Commission at least twenty (20) days prior to the date of the Commission meeting where the rule changes will be

acted upon by the Commission. If a proposed Rule Change involves a proposed ordinance that requires the Commission's approval, the Commission may suspend the time requirements for posting and acting upon such proposed ordinance. Proposed rule changes shall be submitted with a coversheet containing the following information:

- (1) A statement declaring the intention to consider adopting, amending or rescinding the rule;
- (2) A synopsis of the proposed rule change a general statement of the subject matter to which the proposed rule change relates; and
- (3) A statement of the reason or purpose for the rule change.

Upon receipt, the Commission shall post the proposed rule changes and the coversheet on its webpage (<http://hrc.cuyahogacounty.us>). The posting should include the date, time and place of the Commission meeting where the proposed rule change will be heard.

The agenda for any Commission meeting where a rule change will be presented shall clearly designate a portion of the meeting for consideration of the proposed rule changes. During this portion of the meeting, the Commission shall read the synopsis for each proposed rule change. The public shall then be permitted to comment in accordance with Section 4.01 of these Rules.

Upon closing of the public comment, the Commission shall have an opportunity to discuss the matter. The Commission may submit amendments to the proposed rule change during this meeting, so long as the final rule change is consistent with the synopsis that was posted prior to the meeting. The Commission shall then either (1) vote to table the matter to a subsequent meeting, or (2) vote whether to recommend the proposed rule change be submitted to County Council for approval. If a majority of the members of the Commission vote in the affirmative, the proposed rule(s) will be referred to County Council as an ordinance. A vote to reject the proposed rule change(s) does not preclude resubmittal of all or part of the rule change(s) at a subsequent meeting.

Section 5

Administrative Functions

5.01 Delegation of Administrative Functions

The Commission delegates the following administrative functions to the Human Resources Department, which shall serve under the day-to-day direction of the Director:

- (1) Administration of an efficient and economical system for the employment of persons in the public service of the County according to merit and fitness;



- (2) Administration of Countywide compliance with federal and state laws regarding personnel matters for which the County is the reporting unit and for maintenance of records required by such laws; and
- (3) Administration of policies and systems designed to ensure:
 - a. Pay equity for like positions;
 - b. Standardization of benefits;
 - c. Approval of qualifications;
 - d. Consistent discipline;
 - e. Training of management in personnel practices;
 - f. Training of employees in job functions;
 - g. Training for total quality management;
 - h. Consistent administration of performance management system; and
 - i. Coordination of recruitment.

The Commission shall also delegate additional administrative functions that are assigned by County Council to the Commission. Such assignment may be made through motion by the Commission.

The Commission shall retain an oversight role regarding all powers and duties delegated under this Section.

[Reference - Charter §9.02, §9.05]

5.02 Ethics

Pursuant to Section 9.02 of the Charter, the Commission shall have the authority to ensure compliance with ethics resolution(s) as passed by County Council. Pursuant to Section 1 of Article VIII of the Cuyahoga County Ethics Code (“the Ethics Code”), the Commission shall be the ethics compliance and training body for the County pertaining to the Ethics Code. More specifically, the Commission shall:

- 1) Provide copies to all employees of Ohio and County laws relating to ethics and related policies and manuals in accordance with Section 14 of Article 2 and Section 3 of Article 7 of the Ethics Code;
- 2) Ensure that employees acknowledge in writing that they have received the materials provided for in the above paragraph;
- 3) Conduct ethics training programs and classes for County employees, lobbyists and contractors; and
- 4) Take other actions necessary to perform its responsibilities for ethics compliance and training for the County pertaining to the Ethics Code, except for actions specifically assigned to another unit of Cuyahoga County government.

Within fifteen (15) days of a public official’s or employee’s, lobbyists’ or contractor’s initial date of service, reappointment, reelection, rehire or re-registration, whichever is applicable and

annually, the Commission shall furnish the public official, employee, lobbyist or contractor with a copy of all current Ohio and County laws and polices relating to ethics. In addition, all public officials and employees shall personally attend ethics training programs and classes. The public official or employee shall sign an ethics statement indicating that they have read, understood and agreed to the Ethics Code and acknowledge their receipt of materials and attendance to all programs and classes in writing to the Commission.

In addition to the above cited duties, Section 2 of Article VIII of the Ethics Code grants the Commission the authority to write and send letters of notification, admonition, and censure regarding ethics law violations, when applicable. The Commission, however, shall not exercise this authority unless one of the following occurs:

- The Inspector General requests assistance from the Commission due to a conflict of interest;
- The Commission, by a majority vote, determines that it is necessary to exercise this authority.

In accordance with Section 21 of Article VII of the Ethics Code, the Commission shall ensure that the whistleblower provisions of the Ethics Code are posted on the Cuyahoga County website and in all physical locations where other human resources policies are posted.

Section 6

Employer Requirements

6.01 Notice Requirements

Any action taken by an Appointing Authority, the County Executive or the Director (collectively referred to as “the Employer” for purposes of this Section) that creates a right of appeal for an employee shall be done in the following manner:

- In writing and signed by the Employer or designee;
- The original or a copy of the action shall be served upon the employee on, before or as soon as practicable after the effective date of the action;
- The document should, on its face, indicate the particulars that form the basis for the action; and
- The document should specifically describe the procedures required for the employee to exercise their appellate rights.

The notice document shall be “served upon the employee” when:

- It is personally served upon the employee;



- It is received by the employee at the employee’s last known address, by certified mail, return receipt requested; or
- It is left at the usual place of residence, or last known address of the affected employee, with an adult residing therein.

If the service by certified mail under this Section is returned with an endorsement showing the service was refused or unclaimed, then the notice may be sent by ordinary mail, evidenced by a certificate of mailing (or employee affidavit). Such notice shall be deemed “served” on the third calendar day after the order is mailed.

An action will not be disaffirmed based upon failure of service where the employee has failed to notify the Employer of a change of address. The burden is on the employee to prove the Employer was notified of a change in the employee’s address.

6.02 Laches

Employees shall not be disciplined for acts that have been known or should have been known to the Employer more than two years prior to the effective date of the disciplinary action.

This rule does not bar discipline based upon a criminal conviction, less than two years old, although the incidents giving rise to such conviction occurred more than two years prior to the imposition of discipline.

6.03 Merger and Bar

All incidents that occurred prior to the incident for which a non-oral disciplinary action is being imposed, of which the Employer has knowledge and for which an employee could be disciplined, are merged into the non-oral discipline imposed by the appointing authority. Incidents occurring after the incident for which a non-oral disciplinary action is being imposed, but prior to the issuance of the non-oral disciplinary order, are not merged and may form the basis for subsequent discipline.



Section 7

Appellate Procedure

7.01 Manner of Filing Appeals

All appeals to the Commission shall be in writing and shall include the following information:

- The Employee's name;
- The Employee's address and telephone number;
- Employee's Appointing Authority (Department); and
- A copy of the action being appealed or a brief summary of the subject of the appeal.

An Initial Appeal form is available on the HRC's website at <http://hrc.cuyahogacounty.us> and in the HRC office. Appeals shall be filed with the Human Resource Commission at the following location:

Human Resource Commission
323 W. Lakeside Avenue – Suite 400
Cleveland, Ohio 44113

7.02 Time for Filing Appeals

All appeals shall be filed with the Commission within ten (10) calendar days of the date on which the employee was served with the action in question; however, the date the employee receives the notice is not counted as part of the 10 days. In the event the Human Resource Commission Office is closed due to a holiday or weekend on the 10th calendar day, appeals received the following calendar day will be deemed filed timely. Appeals filed after that date will not be considered.

An appeal shall be deemed to be "filed" when one of the following occurs:

- The appeal is received in person and date stamped by the Commission;
- The appeal is postmarked; or
- The appeal is received by facsimile or e-mail (date of filing shall be the date marked on the appeal by the Commission's facsimile machine or e-mail system).



7.03 Interim Appeals

The Commission retains jurisdiction over all applicable employment actions that were taken during the time period from January 1, 2011 through the effective date of these Rules. All employees who properly perfected appeals in accordance with the instruction provided by the Human Resources Department shall be considered to have met all of the filing requirements of this section. Employees who did not properly perfect appeals in accordance with the instruction provided by the Human Resources Department shall be deemed to have waived their right to appeal the underlying employment action.

7.04 Docketing

Upon receipt of an appeal, the Commission shall conduct a preliminary review to determine the following:

- Whether the appeal was properly perfected in accordance with these Rules; and
- Whether the Commission has jurisdiction to hear the appeal.

Should the Commission determine that the appeal was not properly perfected or the Commission lacks jurisdiction to hear the appeal, the Commission may issue a final order dismissing the appeal. In addition, the Commission may choose to schedule a hearing on either of the above issues. If the Commission dismisses the appeal, the Appellant will be provided notice and rights to object per Rule 7.05. If the Appellant files an objection, the Appointing Authority will be provided notice and rights to file a response to the objection per Rule 7.05.

Once the Commission determines that an appeal shall go forward for hearing, it shall either:

- Assign the appeal to a Hearing Officer for hearing; or
- Retain matter for hearing by full Commission.

When assigning a matter to a Hearing Officer for hearing, the Commission shall transmit the electronic copies of all documents received from the Appellant by the HRC.

7.05 Hearings

Scheduling

The Commission (or Hearing Officer) shall notify all parties and known representatives of the time, date, and place of any evidentiary hearing at least twenty-one (21) calendar days in advance of the hearing. Motions for Continuance must be submitted in writing to the Hearing Officer and should be submitted at least ten (10) calendar days before the hearing and may be granted, upon written motion and for good cause shown (e.g., medical reasons, witness unavailability, unavoidable schedule conflict). All other Motions must be submitted in writing and should be submitted at least fourteen (14) days before the hearing and may be granted, upon written motion and for good cause shown. The Commission, or the Hearing Officers, may



modify these timelines when the parties submit motions requiring such modifications or jointly agree to such modifications.

Discovery/Subpoenas

The Hearing Officer shall have discretion to set dates for the exchange of documents and both parties must agree to these dates, or the default procedure will require that at least fourteen (14) calendar days prior to the scheduled hearing, the parties shall provide the opposing party copies of the documents intended to be introduced at the hearing and a list of witnesses to be called by the party to testify at the hearing. If a party fails to comply with this requirement, the Hearing Officer has discretion to exclude such testimony or documents from the hearing. In all cases, the Hearing Officers should make every effort to ensure that the appeal record is fully developed.

Prior to the hearing, the parties may make requests to the Commission (or Hearing Officer) to issue procedural orders commanding the opposing party to disclose certain documentation and/or information. The Commission (or Hearing Officer), in their sole discretion, may issue the requested procedural order, issue a modified procedural order or reject the request. If a party fails to comply with a procedural order, the Commission may dismiss the appeal or grant other appropriate relief to the opposing party.

Upon the request of either party made on or before the tenth (10th) calendar day prior to hearing, the Hearing Officer or the Commission may, in its own discretion, issue subpoenas for such persons, documents, and attendance of witnesses as the requesting party deems necessary. Such subpoenas shall be served in the manner described in Section 3.04 of these Rules.

Parties are limited to five (5) subpoenas absent good cause. Discovery depositions shall not be permitted.

Failure to Appear

Upon failure of the Appellant to appear for the record hearing within at least 30 minutes of the scheduled hearing time, and on showing of proof of service of the notice of hearing, the Commission (or Hearing Officer) may dismiss the appeal.

Upon failure of the Appellee to appear for the record hearing within at least 30 minutes of the scheduled hearing time, and on showing of proof of service of the notice of hearing, the Commission (or Hearing Officer) may grant appropriate relief, including the disaffirmance of the employment action.

Evidence

The parties may offer such evidence as is relevant and material to the appeal. The Hearing Officer or the Commission shall be the judge of the relevancy and materiality of the evidence offered. Conformity to legal rules of evidence shall not be necessary. The Commission may request offers of proof, and may disregard evidence deemed to be unreliable, and reject evidence deemed to be cumulative, unnecessary, or of slight value.



Burdens of Proof

With regard to a disciplinary action, the Employer is required to prove by a preponderance of the evidence:

- That the Employer has substantially complied with the procedural requirements detailed in Section 6 of these Rules; and
- That the employee committed a sufficient disciplinary offense(s) to justify the discipline received.

With regard to a job abolishment, the Employer shall demonstrate by a preponderance of the evidence:

- that the Employer substantially complied with the procedural requirements associated with the job abolishment; and
- that the job abolishment was undertaken due to a lack of a continuing need for the position based on: a reorganization for the efficient operation of the appointing authority, reasons of economy, or a lack of work expected to last one year or longer. Certification of lack of funds or lack of work is not required for job abolishments.

With regard to a layoff, the Employer shall demonstrate by a preponderance of the evidence:

- that the Employer substantially complied with the procedural requirements associated with the layoff; and
- that a layoff was undertaken due to a lack of work or lack of funds.

Job abolishments and layoffs shall also be disaffirmed if the Commission determines that the action was taken in bad faith. The Employee is required to prove the Employer's bad faith by a preponderance of the evidence.

With regard to reclassifications and assignments to classifications: *(Based on SPBR Rule 124-7-03)*

- When an appeal presents the issue of whether an employee is properly classified, or properly assigned to a classification, the Hearing Officer shall conduct a fact-finding hearing to determine the duties performed by the employee in the position at issue. Prior to the hearing, the parties should file with the Hearing Officer a designation of what classification each contends best matches the employee's duties. The Appellant can request a copy of the most recent audit of the employee's position from Human Resources, and parties can access job descriptions or class specifications for the positions that each party has designated, and the class specifications for any adjacent classifications within the same classification series, through the Human Resources' department website. If the Appellant does not have on-line access to these records, the Appellant may request the Human Resources department to provide hard copies of these records.
- If the employee's position has not been audited within two years, or if either the employee or the Appointing Authority contends that the employee's duties significantly



changed since the last audit, the Hearing Officer may recommend to the HRC that the appeal be stayed pending completion of a new position audit.

- In an evidentiary hearing concerning the proper classification of an employee, the witnesses should be limited to the audited employee, the employee's immediate supervisor, and/or the designee of the authority who conducted the position audit. In this type of evidentiary hearing the Hearing Officer might choose to conduct the primary examination of the witnesses, followed by limited examination by the parties.
- The Hearing Officer's Report and Recommendation should compare the duties performed by the audited employee to the appropriate specifications and determine which classification most appropriately describes the duties performed by the employee. It is not anticipated that evidence about whether other employees are properly classified would be relevant.

The standard of proof for all other appeals before the Commission shall be a preponderance of the evidence.

Official Record

All hearings shall be recorded by the use of audio electronic recording devices. The audio record is the official record and shall be maintained / destroyed in accordance with the Commission's record retention schedule.

Post-Hearing Briefs

The Hearing Officer or Commission, in its own discretion, may allow the parties to a hearing to submit post-hearing briefs. A reasonable briefing schedule shall be established by the Hearing Officer or Commission in such cases. The official record shall be held open in such cases until the time for submittal of the briefs has passed. Any brief submitted within this time period shall be included as part of the official record.

Reports and Recommendations

After the official record has been closed, the Hearing Officer or the Commission will consider all evidence and submissions and issue a Report and Recommendation making findings of fact and conclusions of law. The Report and Recommendation shall be sent by certified and regular mail to the last known post office address of the Appellant, and by regular mail to the Appellee.

Either party may file with written objections to the Report and Recommendation with the Commission within fourteen (14) calendar days after the date on which the Report and Recommendation was mailed. For purposes of filing the objection, the written objection must actually be received by the Commission within the fourteen (14) day period. A party filing a written objection must also serve a copy of the objections on the opposing party. The opposing party shall have fourteen (14) calendar days from receipt of the objections to file a written response to the objections. The response to objections must be actually received by the Commission within this fourteen (14) day period.



The Objections and Responses must be received by the Commission at 323 W. Lakeside Avenue – Suite 400, Cleveland, Ohio 44113 within the time periods set forth in the preceding paragraph.

7.06 Decisions of the Human Resource Commission

At the first regular meeting of the Commission following the receipt of objections or responses, if appropriate, the Commission will, as a regular item of business, consider the Report and Recommendation along with any objections or responses received in a timely manner. At that time, the Commission may take the matter under advisement.

At the point in time when the Commission acts upon a Report and Recommendation, it shall perform one of the following actions:

- Vote to affirm the Report and Recommendation as written;
- Vote to disaffirm the Report and Recommendation and submit new decision;
- Vote to modify the Report and Recommendation;
- Vote to remand the matter back to the Hearing Officer to reopen the official record for additional evidence.

All votes taken under this Section shall be done by roll call vote and recorded in the minutes. The Commission shall notify the parties in writing of its decision. The notification shall also inform the parties of their rights (if any) to appeal to the Court of Common Pleas.

7.07 Appeals to the Court of Common Pleas

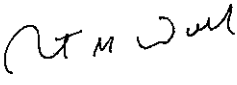
The decision of the Human Resource Commission shall be a final order, and may be appealed by either the Appellant or by the County, as provided by general law.



MEMORANDUM

DATE: January 3, 2013

TO: Cuyahoga County Council President C. Ellen Connally
Members of Cuyahoga County Council

FROM: Chairman Robert Wolff, 
Cuyahoga County Human Resource Commission

RE: Proposed Revisions to the County's Personnel Policies and Procedures

Please be advised that the Cuyahoga County Human Resource Commission has fully reviewed and considered the proposed revisions to the County's Personnel Policies and Procedures as presented by the County's Human Resources department.

We recommend approval of the proposed revisions to County Council. A record of our recommendation can be found in the minutes of the December 19, 2012 regular meeting of the Human Resource Commission.

cc: Commissioner Kathleen Palmer
Commissioner Angela Simmons
Human Resources, Appointment & Equity Committee
Chairperson Yvonne Conwell
Clerk of Council, Jeanne Schmotzer
Law Director Majeed Mahklouf
Employment Counsel/
Human Resources Director Elise Hara

RMW: rlk

Amendment to Ordinance No. O2012-0034 Attachment A Cuyahoga County Human Resource Commission Administrative Rules:

Proposed Amendment

4.06 Rule-Making Procedure

If a proposed Rule Change involves a proposed ordinance that requires the Commission's recommendation, the Commission may modify the time requirements for posting and acting upon such proposed ordinance, but in no case shall the proposed rule change be presented and posted less than three (3) days prior to the Commission acting on such proposed ordinance.

Current Proposed Language

If a proposed Rule Change involves a proposed ordinance that requires the Commission's approval, the Commission may suspend the time requirements for posting and acting upon such proposed ordinance.