



**AGENDA**  
**CUYAHOGA COUNTY COUNCIL REGULAR MEETING**  
**TUESDAY, FEBRUARY 12, 2013**  
**CUYAHOGA COUNTY JUSTICE CENTER**  
**COUNCIL CHAMBERS – 1<sup>ST</sup> 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) January 22, 2013 Regular Meeting (See Page 11)
- 7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT**
- 8. MESSAGES FROM THE COUNTY EXECUTIVE**
  - a) Contracts executed by County Executive (attachment) (See Page 25)
- 9. CONSIDERATION OF MOTIONS OF COUNCIL FOR FIRST READING AND REFERRAL TO COMMITTEE**
  - a) M2013-0003: A Motion confirming the County Executive's appointment of individuals to serve on the Tax Incentive Review Councils, and declaring the necessity that this Motion become immediately effective: (See Page 48)
    - 1) Mark A. Parks, Jr.
    - 2) Janise Bayne

- 3) Maggie Keenan
- 4) Joe Micciulla

Sponsor: Council President Connally

- b) M2013-0004: A Motion confirming the County Executive's appointment of James R. Wooley to serve on the Cuyahoga County Public Defender Commission, and declaring the necessity that this Motion become immediately effective. (See Page 51)

Sponsor: Council President Connally

- c) M2013-0005: A Motion confirming the County Executive's reappointment of various Mayors to serve on the Cuyahoga County Planning Commission, and declaring the necessity that this Motion become immediately effective: (See Page 55)

- 1) The Honorable Michael P. Byrne for the Southcentral Region
- 2) The Honorable Robert Blomquist for the Southwest Region

Sponsor: Council President Connally

- d) M2013-0006: A Motion confirming the County Executive's appointment of various individuals to serve on the Cuyahoga County Board of Developmental Disabilities, and declaring the necessity that this Motion become immediately effective: (See Page 59)

- 1) Tania J. Younkin
- 2) Steven M. Licciardi
- 3) Susan D. Groszek

Sponsor: Council President Connally

- e) M2013-0007: A Motion appointing Tracy A. Jemison II to serve on the Cuyahoga County Soldiers' and Sailors' Monument Board of Trustees, and declaring the necessity that this Motion become immediately effective. (See Page 74)

Sponsor: Councilmember Conwell

## **10. COMMITTEE REPORT AND CONSIDERATION OF A RESOLUTION OF COUNCIL FOR SECOND READING**

- a) R2012-0241: A Resolution requesting the Ohio General Assembly to make physical assault on public transit workers a felony under Ohio law, and declaring the necessity that this Resolution become immediately effective. (See Page 77)

Sponsor: Councilmember Conwell

Committee Assignment and Chair: Public Safety nka Public Safety & Justice Affairs – Gallagher

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

- a) O2013-0005: An Ordinance establishing a Reserve Policy for the Loan Forgiveness Portion of Loans supported by the Economic Development Fund, and declaring the necessity that this Ordinance become immediately effective. (See Page 79)

Sponsor: Councilmember Greenspan

- b) O2013-0006: An Ordinance establishing a Reserve Policy for Doubtful Debt for Loans supported by the Economic Development Fund, and declaring the necessity that this Ordinance become immediately effective. (See page 82)

Sponsor: Councilmember Greenspan

#### **12. COMMITTEE REPORT AND CONSIDERATION OF AN ORDINANCE OF COUNCIL FOR SECOND READING**

- a) O2013-0001: An Ordinance establishing general provisions for the Cuyahoga County Code and authorizing the Clerk of Council to officially publish the Cuyahoga County Code as approved by the County's Director of Law; and declaring the necessity that this Ordinance become immediately effective. (See Page 85)

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

Committee Assignment and Chair: Council Operations & Intergovernmental Relations – Greenspan

#### **13. CONSIDERATION OF RESOLUTIONS FOR FIRST READING ADOPTION UNDER SUSPENSION OF RULES**

- a) R2013-0021: 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. (See Page 89)

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

- b) R2013-0022: A Resolution amending Resolution No. R2012-0222 dated 10/23/2012, which made awards on RQ24301 to various providers for the Emergency Solutions Grant Program for the period 10/1/2012 - 12/31/2013, to change the total amount not-to-exceed from \$2,401,782.00 to \$2,581,259.00 and to change the award amount to Emerald Development & Economic Network, Inc. from \$869,832.00 to \$1,049,309.00; and declaring the necessity that this Resolution become immediately effective. (See Page 109)

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

#### **14. CONSIDERATION OF RESOLUTIONS FOR FIRST READING ADOPTION UNDER SUSPENSION OF RULES / EXECUTIVE SESSION**

- a) R2013-0023: A Resolution approving a Memorandum of Understanding between Cuyahoga County Common Pleas Court, Juvenile Court Division and Service Employees International Union (SEIU), District 1199, The Health Care and Social Services Union, in connection with a collective bargaining agreement representing approximately 121 employees in 7 classifications in Detention Services for the period 1/1/2010 - 12/31/2012; directing that funds necessary to implement the Memorandum of Understanding be budgeted and appropriated; authorizing the County Executive to execute the Memorandum of Understanding and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 113)

Sponsors: Council President Connally on behalf of Juvenile Court

- b) R2013-0024: A Resolution approving a collective bargaining agreement between Cuyahoga County Board of Developmental Disabilities and Service Employees International Union (SEIU), District 1199, The Health Care and Social Services Union representing approximately 425 employees in 13 classifications in Adult Services for the period 1/1/2013 - 12/31/2015; and declaring the necessity that this Resolution become immediately effective. (See Page 116)

Sponsors: Council President Connally on behalf of Cuyahoga County Board of Developmental Disabilities

- c) R2013-0025: A Resolution approving a collective bargaining agreement between Cuyahoga County and Teamsters Local 407 representing approximately 18 employees in the classifications of Investigator and Investigation Assistant in the Department of Health and Human Services/Cuyahoga Job and Family Services for the period 7/1/2012 - 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 consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 120)

Sponsors: County Executive FitzGerald/Department of Law and Department of Health and Human Services/Cuyahoga Job and Family Services

- d) Imminent and pending litigation.

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

- a) R2013-0026: A Resolution making an award on RQ25869 to Perk Company, Inc. in the amount not-to-exceed \$4,049,718.40 for resurfacing Ontario Street from Lakeside Avenue to approximately 900' north of Carnegie Avenue and East 9<sup>th</sup> Street from North Marginal Road to Carnegie Avenue in the City of Cleveland; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; 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 \$4,049,718.40 to fund said contract; and declaring the necessity that this Resolution become immediately effective. (See Page 123)

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

- b) R2013-0027: A Resolution authorizing an amendment to Contract No. CE1200357-01 with Kaiser Foundation Health Plan of Ohio for group healthcare benefits for County employees and their eligible dependents for the period 1/1/2012 - 12/31/2012 to exercise an option to extend the time period to 12/31/2013 and for additional funds in the amount of \$8,694,139.68; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 129)

Sponsor: County Executive FitzGerald/Department of Human Resources

- c) R2013-0028: A Resolution authorizing an amendment to Contract No. CE1200104-01 with Sun Life Assurance Company of Canada for stop loss insurance services for County employees and their eligible dependents for the period 1/1/2012 - 12/31/2012 to exercise an option to extend the time period to 12/31/2013 and for additional funds in the amount of \$2,483,239.92; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 134)

Sponsor: County Executive FitzGerald/Department of Human Resources

- d) R2013-0029: A Resolution making an award on RQ25888 to Sadler-NeCamp Financial Services, Inc. dba PROWARE in the amount of \$1,027,068.00 for maintenance and support services for the Court Case Management System for Probate Court for the period 1/1/2013 - 1/31/2018; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 139)

Sponsors: County Executive FitzGerald on behalf of Probate Court

- e) R2013-0030: A Resolution making an award on RQ25340 to Sadler-NeCamp Financial Services, Inc. dba PROWARE in the amount of \$1,866,080.00 for maintenance and support services for the Court Case Management System for Domestic Relations Court for the period 1/1/2013 - 1/31/2018; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 143)

Sponsors: County Executive FitzGerald on behalf of Domestic Relations Court

- f) R2013-0031: A Resolution authorizing an agreement with The MetroHealth System in the amount not-to-exceed \$1,000,000.00 for various jail medical services at the Cuyahoga County Correction Center for the period 3/16/2013 - 12/31/2013; 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 147)

Sponsors: County Executive FitzGerald/County Sheriff

- g) R2013-0032: A Resolution supporting the submission of applications on behalf of Cuyahoga County for fifth-round funding under the Local Government Innovation Fund available through the State of Ohio, Development Services Agency; authorizing the County Executive and Department Directors to take all steps necessary in furtherance of this goal, including entering into partnership initiatives/memoranda of understanding with any other potential partners; and declaring the necessity that this Resolution become immediately effective (See Page 152)

Sponsor: County Executive FitzGerald/Department of Regional Collaboration

#### **16. COMMITTEE REPORT AND CONSIDERATION OF A RESOLUTION FOR SECOND READING**

- a) R2013-0015: A Resolution making an award on RQ24707 to The Guardian Life Insurance Company of America in the amount not-to-exceed \$12,300,000.00 for dental group healthcare benefits for County employees and their dependents for the period 1/1/2013 - 12/31/2015; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 156)

Sponsor: County Executive FitzGerald/Department of Human Resources

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

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

- a) R2012-0250: A Resolution authorizing an amendment to Contract No. CE1200241-02 with Caremark PCS Health, L.L.C. for group healthcare benefits for County employees and their eligible dependents, including pharmacy benefit management services, for the period 1/1/2012 - 12/31/2014 for additional funds in the amount of \$3,500,000.00; and authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution. (See Page 158)

Sponsor: County Executive FitzGerald/Department of Human Resources

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

- b) R2013-0014: A Resolution making an award on RQ25617 to Karvo Paving, Co. in the amount not-to-exceed \$1,547,652.00 for resurfacing Taylor Road from Euclid Avenue to East Cleveland South Corporation Line in the City of East Cleveland; 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 \$7.50 License Tax Funds in the amount of \$1,238,121.60 to fund said contract. (See Page 160)

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

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

- c) R2013-0016: 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 and for appropriation transfers between budget accounts, in order to meet the budgetary needs of various County departments, offices and agencies related to year-end close-out activities, in accordance with Resolution No. R2012-0228. (See Page 162)

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

Committee Assignment and Chair: Finance & Budgeting – Miller

- d) R2013-0017: A Resolution approving the appropriation of funds for Year 2013 based on the Statement of Appropriation Status dated 12/31/2012: (See Page 210)
- 1) free balances for grants and capital projects;
  - 2) encumbrances for grants and capital projects; and
  - 3) encumbrances for all other funds.

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

Committee Assignment and Chair: Finance & Budgeting – Miller

- e) R2013-0018: A Resolution making an award on RQ22383 to MHS, Inc. in the amount not-to-exceed \$1,148,293.00 for emergency shelter services for homeless women and families, located at 2227 Payne Avenue, Cleveland, for the period 1/1/2013 - 12/31/2013; authorizing the County Executive to execute the contract and all other documents consistent



with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 212)

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

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

- f) R2013-0019: A Resolution making an award on RQ22383 to Lutheran Metropolitan Ministry in the amount of \$1,654,920.00 for emergency shelter services for homeless men, located at 2100 Lakeside Avenue, Cleveland, for the period 1/1/2013 - 12/31/2013; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 214)

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

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

- g) R2013-0020: A Resolution making awards on RQ25318 to various providers in the total amount not-to-exceed \$2,400,000.00 for child and family-focused services for the period 2/1/2013 - 1/31/2015, and authorizing the County Executive to execute the contracts and all other documents consistent with said awards and this Resolution: (See Page 216)

- 1) Applewood Centers, Inc. in the amount not-to-exceed \$240,000.00.
- 2) The Bair Foundation in the amount not-to-exceed \$150,000.00.
- 3) Beech Brook in the amount not-to-exceed \$278,570.00.
- 4) Bellefaire Jewish Children's Bureau in the amount not-to-exceed \$278,570.00.
- 5) Catholic Charities Corporation fka Catholic Charities Services Corporation in the amount not-to-exceed \$278,570.00.
- 6) Centers for Families and Children in the amount not-to-exceed \$278,570.00.
- 7) The Cleveland Christian Home, Incorporated in the amount not-to-exceed \$278,570.00.
- 8) Guidestone in the amount not-to-exceed \$278,570.00.
- 9) Mental Health Services for Homeless Persons, Inc. in the amount not-to-exceed \$188,580.00.
- 10) Specialized Alternatives for Families and Youth of Ohio, Inc. in the amount not-to-exceed \$150,000.00.

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

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

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

- a) O2013-0007: An Ordinance establishing the Cuyahoga Countywide Inspection Program; authorizing the County Executive to execute agreements with participating municipalities; and declaring the necessity that this Ordinance become immediately effective. (See Page 219)

Sponsor: County Executive FitzGerald/Department of Public Works

**19. MISCELLANEOUS COMMITTEE REPORTS**

**20. MISCELLANEOUS BUSINESS**

**21. PUBLIC COMMENT UNRELATED TO AGENDA**

**22. ADJOURNMENT**

NEXT MEETING

REGULAR MEETING:

TUESDAY, FEBRUARY 26, 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 REGULAR MEETING  
TUESDAY, JANUARY 22, 2013  
CUYAHOGA COUNTY JUSTICE CENTER  
COUNCIL CHAMBERS – 1<sup>ST</sup> FLOOR  
5:00 PM**

**1. CALL TO ORDER**

**The meeting was called to order by Council President Connally at 5:04 p.m.**

**2. ROLL CALL**

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

**3. PLEDGE OF ALLEGIANCE**

**The Pledge of Allegiance was recited.**

**4. SILENT MEDITATION**

**Council President Connally requested a moment of silent meditation in support of the President of the United States as he embarks on his second term in office.**

**5. PUBLIC COMMENT RELATED TO AGENDA**

**No public comments were given related to the agenda.**

**6. APPROVAL OF MINUTES**

- a) January 8, 2013 Regular Meeting
- b) January 15, 2013 Committee of the Whole Meeting

**A motion was made by Mr. Schron, seconded by Mr. Miller and approved by unanimous vote to approve the minutes of the January 8, 2013 regular meeting and January 15, 2013 Committee of the Whole meeting.**

**7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT**

**Council President Connally announced that Item No. 14, consideration of Resolutions for first reading adoption under suspension of rules/executive session, would be taken out of order and considered after Item No. 23 on the agenda.**

**8. MESSAGES FROM THE COUNTY EXECUTIVE**

**County Executive FitzGerald reported the following:**

- 1) the State budget will be presented and deliberated on soon; and**
- 2) County priorities are now being considered for the development of a lobbying strategy. Councilmembers were invited to provide input for the strategy.**

**Ms. Ruth Gillette, Office of Homeless Services, provided a summary of “Youth Count 2013,” a national strategy to end homelessness among youth. A planning committee has been formed locally.**

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

**A motion was made by Mr. Gallagher, seconded by Mr. Schron and approved by unanimous vote to suspend Rule 9D and to place on final passage Motion No. M2012-0030.**

- a) M2012-0030: A Motion amending the Rules of the Cuyahoga County Council to clarify the process and powers related to the sponsorship of legislation and the Standing Committees of Council, and declaring the necessity that this Motion become immediately effective.

Sponsors: Councilmembers Greenspan, Connally and Brady

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

**Ms. Simon introduced a proposed substitute to Motion No. M2012-0030 on the floor. Discussion ensued. A motion was then made by Ms. Simon and seconded by Ms. Conwell to accept the proposed substitute. The motion failed by a roll-call vote of 4 yeas and 7 nays with Councilmembers Conwell, Simon, Miller and Germana**

voting in the affirmative and Councilmembers Gallagher, Schron, Jones, Rogers, Greenspan, Brady and Connally casting dissenting votes.

**On a motion by Mr. Greenspan with a second by Ms. Conwell, Motion No. M2012-0030 was considered and approved by a majority roll-call vote with Councilmember Simon casting a dissenting vote.**

10. CONSIDERATION OF A MOTION OF COUNCIL FOR THIRD READING ADOPTION

- 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.

Sponsor: Council President Connally/Clerk of Council

**On a motion by Mr. Schron with a second by Mr. Gallagher, Motion No. M2012-0031 was considered and approved by unanimous vote.**

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

**A motion was made by Mr. Gallagher, seconded by Ms. Conwell and approved by unanimous vote to suspend Rules 9D and 12A and to place on final passage Resolution No. R2013-0011.**

- a) R2013-0011: A Resolution proclaiming the month of January as School Boards Recognition Month in Cuyahoga County.

Sponsor: Councilmember Rogers

**On a motion by Mr. Schron with a second by Mr. Rogers, Resolution No. R2013-0011 was considered and adopted by unanimous vote.**

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

- a) O2013-0001: An Ordinance establishing general definitions for the Cuyahoga County Code and authorizing the Clerk of Council to officially publish the Cuyahoga County Code as approved by the County's Director of Law; and declaring the necessity that this Ordinance become immediately effective.

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

**Council President Connally referred Ordinance No. O2013-0001 to the Council Operations & Intergovernmental Relations Committee.**

- b) O2013-0002: An Ordinance amending the Public Records Policy for Cuyahoga County, and declaring the necessity that this Ordinance become immediately effective.

Sponsor: Councilmember Miller

**Council President Connally referred Ordinance No. O2013-0002 to the Council Operations & Intergovernmental Relations Committee.**

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

**A motion was made by Mr. Gallagher, seconded by Mr. Germana and approved by unanimous vote to suspend Rules 9D and 12A and to place on final passage Resolution No. R2013-0012.**

- a) R2013-0012: 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.

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

**On a motion by Mr. Miller with a second by Ms. Conwell, Resolution No. R2013-0012 was considered and adopted by unanimous vote.**

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

**[Note: Item No. 14 was taken out of order and considered after Item No. 23 on the agenda.]**

**A motion was made by Mr. Schron, seconded by Mr. Miller and approved by unanimous roll-call vote to move to Executive Session for the purpose of discussing matters concerning settlement and release agreements and collective bargaining and for no other purpose whatsoever. Although printed on the agenda, it was determined that imminent and pending litigation would not be discussed in Executive Session. Executive Session was then called to order by Council President Connally at 6:45 p.m. The following members were present: Councilmembers Gallagher, Schron, Conwell, Rogers, Greenspan, Miller, Brady, Germana and**

Connally. Councilmember Jones entered Executive Session shortly after roll-call was taken. The following additional attendees were also present: County Executive Ed FitzGerald, Law Director Majeed Makhoul, Deputy Law Director Nora Hurley, Labor Relations Administrator Ed Morales and Clerk of Council Jeanne Schmotzer. Assistant Prosecuting Attorney Barbara Marburger was present during discussions regarding Item No. 14 a) only. The following additional attendees representing Juvenile Court were present during discussions regarding Item No. 14 b) only: Deputy Director of Grants Management Karen Lippmann, Director of Probation Services Timothy McDevitt, Personnel Officer 3 Kristin Ziemnik and Deputy Director of Human Resources Sandra Spilker. At 7:19 p.m., Executive Session was adjourned, without objection, and Council President Connally then reconvened the regular meeting.

A motion was then made by Mr. Gallagher, seconded by Mr. Germana and approved by unanimous vote to suspend Rules 9D and 12A and to place on final passage Resolution No. R2013-0003.

- a) R2013-0003: A Resolution authorizing Settlement and Release Agreements with various plaintiffs in the total amount of \$143,257.00 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.

Sponsor: County Executive FitzGerald

**On a motion by Mr. Miller with a second by Ms. Conwell, Resolution No. R2013-0003 was considered and adopted by unanimous vote.**

- b) R2013-0013: A Resolution approving a Memorandum of Understanding between Cuyahoga County Common Pleas Court, Juvenile Court Division and Service Employees International Union (SEIU), District 1199, The Health Care and Social Service Union, in connection with a collective bargaining agreement representing approximately 111 probation, clerks and transportation staff for the period 11/1/2009 - 10/31/2012; directing that funds necessary to implement the Memorandum of Understanding be budgeted and appropriated; authorizing the County Executive to execute the Memorandum of Understanding and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Council President Connally on behalf of Juvenile Court

**Clerk Schmotzer read Resolution No. R2013-0013 into the record. No legislative action was taken by Council.**

- c) Imminent and pending litigation.

**Imminent and pending litigation was not discussed during Executive Session.**

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

- a) R2013-0014: A Resolution making an award on RQ25617 to Karvo Paving, Co. in the amount not-to-exceed \$1,547,652.00 for resurfacing Taylor Road from Euclid Avenue to East Cleveland South Corporation Line in the City of East Cleveland; 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 \$7.50 License Tax Funds in the amount of \$1,238,121.60 to fund said contract.

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

**Council President Connally referred Resolution No. R2013-0014 to the Public Works, Procurement & Contracting Committee.**

- b) R2013-0015: A Resolution making an award on RQ24707 to The Guardian Life Insurance Company of America in the amount not-to-exceed \$12,300,000.00 for dental group healthcare benefits for County employees and their dependents for the period 1/1/2013 - 12/31/2015; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Department of Human Resources

**Council President Connally referred Resolution No. R2013-0015 to the Human Resources, Appointments & Equity Committee.**

- c) R2013-0016: 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 and for appropriation transfers between budget accounts, in order to meet the budgetary needs of various County departments, offices and agencies related to year-end close-out activities, in accordance with Resolution No. R2012-0228.

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



**Council President Connally referred Resolution No. R2013-0016 to the Finance & Budgeting Committee.**

- d) R2013-0017: A Resolution approving the appropriation of funds for Year 2013 based on the Statement of Appropriation Status dated 12/31/2012:
- 1) free balances for grants and capital projects;
  - 2) encumbrances for grants and capital projects; and
  - 3) encumbrances for all other funds.

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

**Council President Connally referred Resolution No. R2013-0017 to the Finance & Budgeting Committee.**

- e) R2013-0018: A Resolution making an award on RQ22383 to MHS, Inc. in the amount not-to-exceed \$1,148,293.00 for emergency shelter services for homeless women and families, located at 2227 Payne Avenue, Cleveland, for the period 1/1/2013 - 12/31/2013; authorizing the County Executive to execute the contract and all other documents consistent with said award and 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 Homeless Services

**Council President Connally referred Resolution No. R2013-0018 to the Health, Human Services & Aging Committee.**

- f) R2013-0019: A Resolution making an award on RQ22383 to Lutheran Metropolitan Ministry in the amount of \$1,654,920.00 for emergency shelter services for homeless men, located at 2100 Lakeside Avenue, Cleveland, for the period 1/1/2013 - 12/31/2013; authorizing the County Executive to execute the contract and all other documents consistent with said award and 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 Homeless Services

**Council President Connally referred Resolution No. R2013-0019 to the Health, Human Services & Aging Committee.**

g) R2013-0020: A Resolution making awards on RQ25318 to various providers in the total amount not-to-exceed \$2,400,000.00 for child and family-focused services for the period 2/1/2013 - 1/31/2015, and authorizing the County Executive to execute the contracts and all other documents consistent with said awards and this Resolution:

- 1) Applewood Centers, Inc. in the amount not-to-exceed \$240,000.00.
- 2) The Bair Foundation in the amount not-to-exceed \$150,000.00.
- 3) Beech Brook in the amount not-to-exceed \$278,570.00.
- 4) Bellefaire Jewish Children's Bureau in the amount not-to-exceed \$278,570.00.
- 5) Catholic Charities Corporation fka Catholic Charities Services Corporation in the amount not-to-exceed \$278,570.00.
- 6) Centers for Families and Children in the amount not-to-exceed \$278,570.00.
- 7) The Cleveland Christian Home, Incorporated in the amount not-to-exceed \$278,570.00.
- 8) Guidestone in the amount not-to-exceed \$278,570.00.
- 9) Mental Health Services for Homeless Persons, Inc. in the amount not-to-exceed \$188,580.00.
- 10) Specialized Alternatives for Families and Youth of Ohio, Inc. in the amount not-to-exceed \$150,000.00.

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

**Council President Connally referred Resolution No. R2013-0020 to the Health, Human Services & Aging Committee.**

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

**A motion was made by Mr. Gallagher, seconded by Mr. Germana and approved by unanimous vote to suspend Rule 9D and to place on final passage Resolution Nos. R2012-0240, R2013-0004, R2013-0005, R2013-0006, R2013-0007, R2013-0008 and R2013-0009.**

a) R2012-0240: A Resolution authorizing the County Executive and Department of Public Works to release an amount not-to-exceed \$500,000.00 from the Medical Mart Contingency Fund to the Cleveland Sports Commission when the 2013 Senior Games are held at the Convention Center, and authorizing the County Executive and Department of Public Works to negotiate and execute any necessary contract or other documents for same.

Sponsor: County Executive FitzGerald/Department of Public Works

Committee Assignment and Chair: Economic Development & Planning – Schron

**On a motion by Mr. Schron with a second by Mr. Gallagher, Resolution No. R2012-0240 was considered and adopted by unanimous vote.**

- b) R2013-0004: A Resolution declaring that public convenience and welfare requires rehabilitation of East 49<sup>th</sup> 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.

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. Jones with a second by Mr. Miller, Resolution No. R2013-0004 was considered and adopted by unanimous vote.**

- c) 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.

Sponsors: County Executive FitzGerald/Department of Development and Councilmembers Germana and Miller

Bond Counsel: Jones Day

Committee Assignment and Chair: Finance & Budgeting – Miller

**On a motion by Mr. Miller with a second by Mr. Germana, Resolution No. R2013-0005 was considered and adopted by unanimous vote.**

- d) 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.

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

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

**On a motion by Mr. Brady with a second by Mr. Miller, Resolution No. R2013-0006 was considered and adopted by unanimous vote.**

e) 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:

- 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

Committee Assignment and Chair: Justice Affairs – Simon

**On a motion by Mr. Schron with a second by Mr. Brady, Resolution No. R2013-0007 was considered and adopted by unanimous vote.**

f) 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:

- 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

Committee Assignment and Chair: Justice Affairs – Simon

**On a motion by Ms. Conwell with a second by Mr. Schron, Resolution No. R2013-0008 was considered and adopted by unanimous vote.**

- g) 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.

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

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

**On a motion by Mr. Brady with a second by Mr. Rogers, Resolution No. R2013-0009 was considered and adopted by unanimous vote.**

#### 17. CONSIDERATION OF A RESOLUTION FOR THIRD READING ADOPTION

- 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.

Sponsor: County Executive FitzGerald/Department of Public Works

**On a motion by Mr. Rogers with a second by Mr. Schron, Resolution No. R2012-0260 was considered and adopted by unanimous vote.**

18. COMMITTEE REPORT AND CONSIDERATION OF A RESOLUTION FOR THIRD READING ADOPTION

- 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.

Sponsors: County Executive FitzGerald/Department of Public Works and Councilmembers Germana, **Miller, Brady, Schron, Conwell, Connally, Simon, Jones, Rogers, Gallagher and Greenspan**

Committee Assignment and Chair: Committee of the Whole – Connally

**A brief presentation was given by a representative of CBRE regarding Resolution No. R2012-0264. Discussion ensued. Comments in support of Resolution No. R2012-0264 were made by various Councilmembers and the County Executive. Council President Connally stated that project updates will be given to Council every 6 to 8 weeks and that several Councilmembers will be assigned to the County's Design Team.**

**On a motion by Mr. Schron with a second by Mr. Jones, Resolution No. R2012-0264 was considered and adopted by unanimous roll-call vote.**

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

- a) O2013-0003: An Ordinance providing for modifications to and adoption of the Cuyahoga County Human Resources Personnel Policies and Procedures Manual to be applicable to all County employees, and declaring the necessity that this Ordinance become immediately effective.

Sponsor: County Executive FitzGerald/Department of Human Resources

**Council President Connally referred Ordinance No. O2013-0003 to the Human Resources, Appointments & Equity Committee.**

- b) O2013-0004: An Ordinance amending Ordinance No. O2011-0045, as amended, which established divisions and sections within the Department of Health and Human Services, to create the Office of the Director and to delineate displacement, reinstatement and reemployment procedures; and declaring the necessity that this Ordinance become immediately effective.

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

**Council President Connally referred Ordinance No. O2013-0004 to the Health, Human Services & Aging Committee.**

**20. CONSIDERATION OF ORDINANCES FOR THIRD READING ADOPTION**

- 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.

Sponsor: County Executive FitzGerald/Department of Development

**Mr. Schron introduced a proposed substitute to Ordinance No. O2012-0030 on the floor. Discussion ensued. A motion was then made by Mr. Schron, seconded by Ms. Conwell and approved by unanimous vote to accept the proposed substitute.**

**On a motion by Mr. Schron with a second by Mr. Jones, Ordinance No. O2012-0030 was considered and adopted by unanimous vote, as substituted.**

- 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.

Sponsors: County Executive FitzGerald and Councilmembers Germana and Conwell

**Mr. Jones introduced a proposed substitute to Ordinance No. O2012-0035 on the floor. Discussion ensued. A motion was then made by Mr. Jones, seconded by Mr. Schron and approved by unanimous vote to accept the proposed substitute.**

**On a motion by Mr. Jones with a second by Ms. Conwell, Ordinance No. O2012-0035 was considered and adopted by unanimous vote, as substituted.**

21. MISCELLANEOUS COMMITTEE REPORTS

**Council President Connally asked Clerk Schmotzer to distribute Council committee assignments and appointments to Boards and Commissions for 2013/2014.**

22. MISCELLANEOUS BUSINESS

**There was no miscellaneous business.**

23. PUBLIC COMMENT UNRELATED TO AGENDA

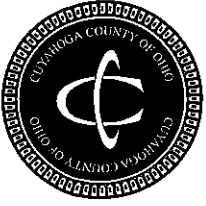
**No public comments were given unrelated to the agenda.**

**A brief recess was taken by Council, after which Council President Connally reconvened the meeting in order for Council to consider Item No. 14.**

24. ADJOURNMENT

**With no further business to discuss, Council President Connally adjourned the meeting at 7:19 p.m., without objection.**





**EDWARD FITZGERALD**  
Cuyahoga County Executive

January 22, 2013

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 December 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

Department/Court, Summary
<p>1. Common Pleas Court, Corrections Planning Board, a) Submitting an RFP exemption on RQ25857 with Case Western Reserve University in the amount of \$195,000.00 for evaluator services for the Enhanced Opiate Dependency Substance Abuse and Mental Health Services Administration grant program for the period 9/30/2011 -9/29/2014. b) Recommending an award on RQ25857 and enter into a contract with Case Western Reserve University in the amount of \$195,000.00 for evaluator services for the Enhanced Opiate Dependency Substance Abuse and Mental Health Services Administration grant program for the period 9/30/2011 - 9/29/2014.</p>
<p>2. County Prosecutor, requesting the retention of OM Partners, LLC dba Ostendorf-Morris Company for appraisal services in the amount not-to-exceed \$4,500.00 for Cuyahoga County Department of Public Works in connection with Cuyahoga County (Whiskey Island) v. Cuyahoga County Board of Revision, Complaint Number 201104250255.</p>
<p>3. County Sheriff, submitting an amendment to Contract No. CE1200039-01 with Consilium Staffing, LLC for medical and psychiatric services 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 \$400,000.00.</p>
<p>4. County Planning Commission, submitting an agreement with City of Middleburg Heights in the amount not-to-exceed \$45,000.00 for reimbursement for various activities for the American Society of Heating, Refrigerating and Air Conditioning Engineers Level II energy efficient audits in connection with the Federal Energy Efficiency and Conservation Block Grant/County Municipal Energy Grant programs for the period 1/30/2011 - 6/30/2014.</p>
<p>5. County Sheriff, a) submitting an RFP exemption, which will result in an amendment to Agreement No. AG1100179-01 with The MetroHealth System for medical, psychiatric, dental and pharmacy services for the period 12/14/2011-12/13/2012 to extend the time period to 1/31/2013, to change the scope of services effective 12/14/2012; no additional funds required. b) submitting an amendment to Agreement No. AG1100179-01 with The MetroHealth System for medical, psychiatric, dental and pharmacy services for the period 12/14/2011-12/13/2012 to extend the time period to 1/31/2013, to change the scope of services effective 12/14/2012; no additional funds required.</p>
<p>6. County Sheriff, recommending awards to various providers on RQ23735 for agency nursing services for the period 1/1/2013 - 12/31/2015: (Deputy Chief Approval No. DC2012-75 - authority to seek proposals.) a) Annashae in the amount of \$105,000.00. b) First Choice Medical Staffing of Ohio in the amount of \$75,000.00. c) Maxim Staffing Solutions in the amount of \$120,000.00.</p>
<p>7. County Sheriff, requesting approval to apply for and accept grant funds from U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance in the amount of \$5,839.57 for the FY2012 Bulletproof Vest Partnership Grant Program for the period 9/10/2012 - 8/31/2014.</p>
<p>8. County Sheriff, submitting a sole source exemption on RQ26129, which will result in a contract with Intellitech Corporation in the amount of \$244,698.00 for IMACS V Jail Management system upgrade for the period 1/1/2013– 12/31/2014.</p>
<p>9. County Sheriff, submitting an amendment to a grant award in the amount of \$749,678.00 from U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance for Project RESTORE (Reentry Strategies Toward Reintegration) in connection with the FY2010 Second Chance Act Prisoner Reentry Initiative for the period 10/1/2010 - 9/30/2011 to extend the time period to 9/30/2013.</p>

10. County Sheriff, submitting an amendment to Contract No. CE1000535-02 with Cardinal Health 411, Inc. for pharmaceutical supplies for the period 6/1/2010 - 6/30/2012 to extend the time period to 3/31/2013 and for additional funds in the amount of \$360,000.00.
11. County Sheriff, submitting an RFP exemption, which will result in an amendment to Contract No. CE1200039-01 with Consilium Staffing, LLC for medical and psychiatric services for the period 1/1/2012 - 12/31/2012 to extend the time period to 12/31/2013, to change the scope of services, effective and for additional funds in the amount not-to-exceed \$400,000.00.
12. Department of Development requesting approval of a brownfield environmental site assessment contract with URS Corporation in the amount not-to-exceed \$8,500. The start and completion dates are 12/03/2012 - 06/01/2013.
13. Department of Development requesting approval of a brownfield environmental site assessment contract with Pandey Environmental LLC. in the amount of \$6,000.00. The start and completion dates are 12/03/2012 - 06/01/2013.
14. Department of Development requesting approval of a brownfield environmental site assessment contract with HZW Environmental Consultants LLC in the amount of \$10,550.00. The start and completion dates are 12/03/2012 - 06/01/2013.
15. Department of Development requesting signature on the Ohio Housing Finance Agency Restrictive Covenant for the project known as Livingston Park Apartments in the City of Cleveland.
16. Department of Development, requesting approval of a contract with Marlison Holdings Company LLC., for the anticipated cost of \$5,640.00 The anticipated start-completion dates are 12/1/2012 - 09/30/2013
17. Department of Development, requesting approval of awards to four nonprofit agencies, providing Foreclosure Prevention Services for Low and Moderate Income Urban County Residents, in response to RQ25546, for the anticipated total cost of not to exceed \$229,300. The anticipated start and completion dates are 1/1/2013 - 12/31/2013: a) Community Housing Solutions in the amount not-to-exceed \$61,100.00. b) East Side Organizing Project, Inc. in the amount not-to-exceed \$60,000.00. c) Home Repair Resource Center in the amount not-to-exceed \$27,000.00.d) Neighborhood Housing Services of Greater Cleveland, Inc. in the amount not-to-exceed \$81,200.00.
18. Department of Health and Human Services, submitting an amendment to Contract No. CE0900732-01 with Case Western Reserve University for a lead screening, childhood obesity and dental decay in children research program in connection with the Medicaid Technical Assistance and Policy Program for the period 10/1/2009 - 6/30/2012 to extend the time period to 12/31/2012; no additional funds required.
19. Department of Health and Human Services/Cuyahoga County Board of Developmental Disabilities, a) submitting an amendment to Contract No. CE1200384-01 with M. Downing Construction Company, Inc. for renovation of toilet rooms at the Rocky River Adult Activities Center, located at 20120 Detroit Road, Rocky River, for a decrease in the amount of (\$800.00). b) recommending to accept said 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.
20. Department of Information Technology, recommending an award and enter into a state contract with Environmental Systems Research Institute, Inc. in the amount not-to-exceed \$10,205.00 for maintenance and support on ArcGIS Concurrent Use License software fka ArcInfo software for the period 1/1/2013 - 12/31/2013.

21. Department of Public Safety and Justice Services/Public Safety Grants, submitting an agreement with City of Cleveland Heights in the amount not-to-exceed \$686.61 for reimbursement of eligible training expenses in connection with the FY2010 Urban Area Security Initiative Grant Program for the period 2/27/2012 - 10/15/2012.
22. Department of Public Safety and Justice Services/Public Safety Grants, submitting an agreement with City of Cleveland in the amount not-to-exceed \$6,153.07 for reimbursement of eligible training expenses in connection with the FY2010 Urban Area Security Initiative Grant Program for the period 2/27/2012 - 10/15/2012.
23. Department of Public Safety and Justice Services/Public Safety Grants, submitting an alternative procurement process which will result in agreements/contracts with various municipalities and providers in connection with the FY2012 Juvenile Accountability Block Grant Program for the period 1/1/2013- 12/31/2013: (Cuyahoga County Board of Control, Contracting and Purchasing Ordinance No. 02011-0044, Section .5(b))/Federal, State, or Other Grant Application Program (Ordinance No. O2011-0044 Section 4.4(b) (17) a) City of Cleveland in the amount of \$32,010.00. b) The City of Lakewood in the amount of \$20,000.00. c) East Cleveland Neighborhood Center in the amount of \$20,000.00. d) Golden Ciphers, Inc. in the amount of \$20,000.00.
24. Department of Public Safety and Justice Services/Public Safety Grants, submitting an agreement with City of Highland Heights for the purchase of equipment, valued in the amount of \$28,261.35 for the FY2007 State Homeland Security Grant Program for the period 7/1/2007 - 3/31/2010.
25. Department of Public Safety and Justice Services/Public Safety Grants, submitting an agreement with City of Richmond Heights for the purchase of equipment, valued in the amount of \$233.25, for the FY2007 State Homeland Security Grant Program for the period 7/1/2007 - 3/31/2010.
26. Department of Public Safety and Justice Services/Public Safety Grants, submitting an agreement with City of Richmond Heights for the purchase of equipment, valued in the amount of \$3,615.00, for the FY2007 Urban Area Security Initiative Grant Program for the period 7/1/2007 - 9/30/2010.
27. Department of Public Safety and Justice Services/Public Safety Grants, submitting an agreement with Suburban Police Anti-Crime Network for the purchase of equipment, valued in the amount of \$97.50, for the FY2009 Interoperable Emergency Communications Grant Program for the period 6/1/2009 - 12/31/2010.
28. Department of Public Safety and Justice Services/Public Safety Grants, submitting an agreement with City of Richmond Heights for the purchase of equipment, valued in the amount of \$3,457.13, for the FY2008 Urban Area Security Initiative Grant Program for the period 9/1/2008 - 8/31/2011.
29. Department of Public Safety and Justice Services/Public Safety Grants, submitting an agreement with City of Berea in the amount not-to-exceed \$2,329.55 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.
30. Department of Public Safety and Justice Services/Public Safety Grants, submitting an agreement with City of Berea in the amount not-to-exceed \$1,156.68 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.
31. Department of Public Safety and Justice Services/Public Safety Grants, submitting an agreement with City of Parma in the amount not-to-exceed \$2,502.25 for reimbursement of eligible training expenses in

<p>connection with the FY2010 Interoperable Emergency Communication Grant Program for the period 6/1/2010 - 12/31/2012.</p>
<p>32. Department of Public Safety and Justice Services/Public Safety Grants, submitting an agreement with City of Cleveland in the amount not-to-exceed \$848.49 for reimbursement of eligible training expenses in connection with the FY2010 Urban Area Security Initiative Grant Program for the period 10/2/2012 - 11/30/2012.</p>
<p>33. Department of Public Safety and Justice Services/Public Safety Grants, submitting an agreement with City of Macedonia in the amount not-to-exceed \$372.90 for reimbursement of eligible training expenses in connection with the FY2010 Urban Area Security Initiative Grant Program for the period 5/12/2012 - 10/15/2012.</p>
<p>34. Department of Public Safety and Justice Services/Public Safety Grants, submitting an agreement with City of Maple Heights in the amount not-to-exceed \$1,199.36 for reimbursement of eligible training expenses in connection with the FY2010 Urban Area Security Initiative Grant Program for the period 6/7/2011 - 10/15/2012.</p>
<p>35. Department of Public Safety and Justice Services/Public Safety Grants, submitting an agreement with City of North Royalton in the amount not-to-exceed \$1,888.42 for reimbursement of eligible training expenses in connection with the FY2010 Urban Area Security Initiative Grant Program for the period 9/16/2012 - 11/30/2012.</p>
<p>36. Department of Public Safety and Justice Services/Public Safety Grants, submitting an agreement with City of South Euclid in the amount not-to-exceed \$5,710.00 for reimbursement of eligible expenses for a Regional Consolidated Public Safety Dispatch Feasibility Study in connection with the Local Government Innovation Fund grant program for the period 9/1/2012 - 12/31/2013.</p>
<p>37. Department of Public Safety and Justice Services/Public Safety Grants, submitting an agreement with the City of North Royalton in the amount not-to-exceed \$159.12 for reimbursement of eligible training expenses in connection with the FY2009 Port Security Grant Program for the period 5/15/2012 - 11/15/2012</p>
<p>38. Department of Public Safety and Justice Services/Public Safety Grants, submitting an agreement with City of Fairview Park for the purchase of equipment, valued in the amount of \$6,780.00, for the FY2008 State Homeland Security Grant Program for the period 9/1/2008 - 8/31/2011.</p>
<p>39. Department of Public Safety and Justice Services/Public Safety Grants, submitting an amendment to a grant agreement with Ohio Emergency Management Agency in the amount \$141,225.00 for the FY2010 Interoperable Emergency Communications Grant Program for the period 6/1/2010 - 12/31/2012 to extend the time period to 5/15/2013.</p>
<p>40. Department of Development requesting an exemption from aggregation of contracts to allow approval of a contract with C.B. Mullins Construction Company for the anticipated cost of \$30,200. The anticipated start-completion dates are December 3, 2012 through May 31, 2013.</p>
<p>41. Department of Development requesting approval of a contract with MAE Construction LLC for the anticipated cost \$5,210.00. Case 221 Pickett at 21551 Priday Avenue Euclid. The anticipated start-completion dates are December 24, 2012 – May 31, 2013.</p>
<p>42. Department of Development requesting approval of a contract with Paragon CMS for the anticipated cost of \$3,905.00. Case 405 Oliver at 1269 Plainfield Road South Euclid. The anticipated start-completion dates are December 24, 2012 – May 31, 2013.</p>

43. Department of Development requesting approval of a contract with Paragon CMS for the anticipated cost of \$15,445.00. Lead Remediation Cases 132, 133, 134, 215 at 2113 Halstead Avenue Units 1-4 Lakewood. The anticipated start-completion dates are December 24, 2012 – May 31, 2013.
44. Department of Development requesting approval of a contract with BDL General Contracting, Inc. for the anticipated cost of \$7,995.00. Contract Lead Remediation Case 423 Miller at 2129 Carol Drive Euclid. The anticipated start-completion dates are December 24, 2012 – May 31, 2013.
45. Department of Development requesting approval of a contract with C.B. Mullins Construction Company, Inc. for the anticipated cost of \$30,200.00 for Lead Remediation Cases 167 Landriscina 168 Bewley 169 Vacant 170 Demeo at 1589 Hopkins Avenue Units 1-4 Lakewood. The anticipated start-completion dates are November 26, 2012 – May 31, 2013.
46. Department of Development requesting approval of an Economic Development Loan to VRC Incorporated in the amount not-to-exceed \$200,000.00 and authorizing the Director of Development or Deputy Chief of Staff for Development to execute the documents, subordination agreements and other instruments and agreements.
47. Department of Development, is requesting approval of a Sole Source contract with Philadelphia Industrial Development Corporation (PIDC), for Portfol Software Maintenance and Support Services for the anticipated cost of \$2,400.00 for the period of July 1, 2011 through December 31, 2012
48. Department of Development, recommending an award on RQ25067 and enter into a contract with Center for Governmental Research Inc. in the amount not-to-exceed \$110,000.00 for a Merger/Shared Services Study Project Manager for the period 12/14/2012 - 6/1/2013. (Deputy Chief Approval No. DC2012-199 - authority to seek proposals).
49. Department of Development, requesting approval of a contract with Sal's Heating & Cooling, Inc for the anticipated cost of \$5,985. The anticipated start-completion dates are 3/16/2012-12/31/2012.
50. Department of Development, requesting approval of a contract with Kuper Hilton & Kaminski, Inc., for the anticipated cost of \$3,122.00 for exterior repairs and improvements to the property located at 23790 Lorain Road in the City of North Olmsted, Ohio The anticipated start- completion dates are 1/1/2013 - 09/30/2013.
51. Department of Development, requesting approval of a contract with Paul J. Stano Company LPA., for the anticipated cost of \$17,498.00 for exterior repairs and improvements to the property located at 6650 Pearl Road in the City of Parma Heights. The anticipated start- completion dates are 1/1/2013 - 09/30/2013.
52. Department of Development, requesting approval of a contract with Robert S Malinak, for the anticipated cost of \$870.00 for exterior repairs and improvements to the property located at 25586 Bagley Road in the City of Olmsted Falls. The anticipated start-completion dates are 1/1/2013 - 09/30/2013.
53. Department of Development, requesting approval of a contract with VIP Smiles Johnson Dental Inc., for the anticipated cost of \$4,391.00 for exterior repairs and improvements to the property located at 5260 Warrensville Center Road in the City of Maple Heights. The anticipated start-completion dates are 1/1/2013 - 09/30/2013.
54. Department of Development, requesting approval of a contract with Paragon CMS for the anticipated cost \$10,865.00. Lead Remediation Case 087 Gray at 5268 W. 49th Street Parma. The anticipated start-completion dates are December 24, 2012 - May 31, 2013.

55. Department of Development, requesting approval of a contract with Paragon CMS Contract Lead Remediation Case 194 Taylor at 19513 Wickfield Avenue Warrensville Heights for the anticipated cost \$9,605.00. The anticipated start-completion dates are December 24, 2012 - May 31, 2013.
56. Department of Development, requesting approval of a contract with MAE Construction LLC for the anticipated cost of \$8,000.00 for Case 345 Marbley at 1505 East 221st Street Euclid The anticipated start-completion dates are November 26, 2012 – May 31, 2013.
57. Department of Development, requesting approval of an amendment to contract CE11000689-01 dated November 1, 2011 with the County Land Bank to change the time of performance from November 1, 2011 - December 31, 2012 to November 1, 2011 - June 30, 2013, for the purpose of demolition of blighted structures.
58. Department of Development, requesting approval of an amendment to contract CE0900689-01, 02 dated September 17, 2009 with the County Land Bank in the amount of \$21,053.00 for the purpose of demolition of blighted structures.
59. Department of Development, requesting signature on the HUD Amendment to Regulatory Agreement and Declaration of Restrictive Covenants for Arbor Park Phase One Associates, L.P. for the project known as Arbor Park.
60. Department of Development, submitting an exemption from aggregation of contracts with the City of Cleveland Heights in the amount not-to-exceed \$199,701.00 for implementation of eligible HOME activities including homeowner rehabilitation, home buyer assistance, new construction and program administration for the period 12/01/2012 - 12/31/2013. Cuyahoga County Board of Control, Contracting and Purchasing Ordinance, Section 3.5.a
61. Department of Health and Human Services, Community Initiatives Division, Office of Early Childhood, submitting an RFP Exemption on RQ26159, which will result in a contract with Starting Point in the amount of \$1,832,782.00 for the Special Needs Child Care program for the period 1/1/2013 - 12/31/2013.
62. Department of Health and Human Services, Community Initiatives Division/Office of Early Childhood, recommending an award on RQ25712 and enter into a contract with Starting Point in the amount not-to-exceed \$94,697.00 for administration of the Early Care and Education Center Capacity and Expansion Program for the Invest in Children for the period 1/1/2013 - 12/31/2013.
63. Department of Health and Human Services, Community Initiatives Division/Office of Early Childhood, requesting approval to apply for and accept grant funds from The Treu-Mart Fund in the amount of \$50,000.00 for Young Child Emotional Development Exhibit for the Invest in Children Program for period 1/1/2013 -12/31/2013.
64. Department of Health and Human Services, Community Initiatives Division/Office of Early Childhood, submitting a contract with City of Cleveland/Department of Public Health in the amount not-to-exceed \$341,137.00 for the MomsFirst Program for the Invest in Children Program for the period 1/1/2013 - 12/31/2013.
65. Department of Health and Human Services, Community Initiatives Division/Office of Early Childhood, submitting an amendment to Contract No. CE0800734-02 with Educational Service Center of Cuyahoga County for fiscal and administrative services for the Help Me Grow Program for the Invest in Children Program for the period 7/1/2008 - 6/30/2012 to extend the time period to 9/30/2013; no additional funds required.

66. Department of Health and Human Services, Community Initiatives Division/Office of Early Childhood, submitting a grant award in the amount of \$300,000.00 from United Way of Greater Cleveland for the Supporting Partnerships to Assure Ready Kids Program for the Invest in Children Program for the period 9/1/2012 - 8/31/2013.
67. Department of Health and Human Services, Community Initiatives Division/Office of Early Childhood, submitting an RFP exemption to apply for and accept a grant application from the Treu-Mart Fund in the amount of \$50,000.00 for the Young Children's Emotional Development Exhibit at the Children's Health Museum for the period 12/1/2012 - 11/30/2013.
68. Department of Health and Human Services, Community Initiatives Division/Office of Early Childhood, submitting an amendment to Contract No. CE1000207-01-04 with Case Western Reserve University for evaluation of the Invest in Children Program for the period 12/1/2009 - 12/31/2012 to extend the time period to 6/30/2013; no additional funds required.
69. Department of Health and Human Services, Community Initiatives Division/Office of Early Childhood, submitting an RFP exemption, which will result in a contract with Starting Point in the amount not-to-exceed \$2,038,762.00 for the coordination and management of the Family Child Care Home Regional System for the Invest in Children Program for the period 1/1/2013 - 12/31/2013.
70. Department of Health and Human Services, Community Initiatives Division/Office of Homeless Services, submitting a contract with Bowman Systems L.L.C., sole source, in the amount not-to-exceed \$27,845.00 for software maintenance and support on the Homeless Management Information System for the period 1/1/2012 - 12/31/2012.
71. Department of Health and Human Services, Division of Children and Family Services, submitting an amendment to Contract No. CE1200197-01 with LexisNexis Risk Solutions FL Inc. for Accurint for Government Plus on-line location services for the period 1/1/2012 - 12/31/2012 to extend the time period to 9/30/2013; no additional funds required.
72. Department of Health and Human Services, Division of Children and Family Services, submitting an amendment to Contract No. CE1100752-01 with Case Western Reserve University for the Partners for Forever Families Initiative for the Adoption Opportunities Program for the period 9/30/2011 - 9/29/2012 to extend the time period to 9/29/2013 and for additional funds in the amount not-to-exceed \$147,031.00.
73. Department of Health and Human Services, Division of Children & Family Services, Recommending an award and enter into a contract with Marty Beyer Ph.D. in the amount not-to-exceed \$7,968.00 for trainer services for the Supported Visit Pilot Program for the period 1/1/2013 - 12/31/2013.
74. Department of Health and Human Services, Division of Children & Family Services, recommending an award on RQ26064 and enter into an agreement with Cuyahoga County Prosecutor's Office in the amount not-to-exceed \$2,217,311.00 for legal services for the period 1/1/2013 - 12/31/2013.
75. Department of Health and Human Services, Division of Children & Family Services, submitting amendments to contracts with various providers for the Partners for Forever Families Initiative for the Adoption Opportunities Program for the period 9/30/2011 - 9/29/2012 to extend the time period 9/29/2013 and for additional funds:1) Contract No. CE1100750-01 with Adoption Network Cleveland in the amount not-to-exceed \$131,000.00. 2) Contract No. CE1100751-01 with Beech Brook in the amount not-to-exceed \$80,132.00.
76. Department of Health and Human Services, Division of Children & Family Services, submitting amendments to contracts with various providers for child and family-focused services for the period 12/1/2010 -



11/30/2012: 1) to extend the time period 12/31/2012; no additional funds required: a) Contract No. CE1000868-01 with Applewood Centers, Inc. b) Contract No. CE1000873-01 with Bellefaire Jewish Children's Bureau 2) to extend the time period to 1/31/2013: c) Contract No. CE1000871-01 with MHS, Inc.; no additional funds required d) Contract No. CE1000874-01 with Beech Brook and for a decrease in the amount of (\$20,000.00). e) No. CE1000875-01 with Catholic Charities Services Corporation dba Parmadale and for a decrease in the amount of (\$50,000.00). f) No. CE1000872-01 with Center for Families and Children and for additional funds in the amount not-to-exceed \$70,000.00. g) Contract No. CE1000876-01 with The Cleveland Christian Home Incorporated and for a decrease in the amount of (\$25,000.00). h) Contract No. CE1000870-01 with Guidestone and for additional funds in the amount not-to- exceed \$25,000.00.

77. Department of Health and Human Services, Division of Children & Family Services, submitting an RFP exemption on RQ25885, which will result in an amendment to Contract No. CE1000054-01 with Hattie Larlham Community Services for placement services for the period 9/1/2011 - 12/31/2011 for additional funds in the amount not-to-exceed \$11,100.18.

78. Department of Health and Human Services, Division of Children & Family Services, submitting contracts with various providers each in the amount of \$5,000.00 for recruitment services for the Partners for Forever Families Initiative for the Adoption Opportunities Program. a) Catholic Charities (Fatima Center) b) The East End Neighborhood House c) Harvard Community Services Center d) Murtis Taylor Human Service System (Mt Pleasant) e) University Settlement, Inc.

79. Department of Health and Human Services, Division of Children and Family Services, recommending an award on RQ24689 and enter into a contract with Guidestone in the amount not-to-exceed \$160,000.00 for a supported visit program for the period 1/1/2013 - 10/31/2013.

80. Department of Health and Human Services, Division of Children and Family Services, recommending an award on RQ24693 and enter into a contract with Adoption Network Cleveland in the amount not-to-exceed \$315,000.00 for permanency supportive services for the period 12/1/2012 - 11/30/2013.

81. Department of Health and Human Services, Division of Children and Family Services, recommending an award on RQ23754 and enter into a contract with the JRS Group, LTD in the amount not-to-exceed \$100,000.00 for strategic planning services for the period 12/1/2012 - 12/31/2014.

82. Department of Health and Human Services, Division of Children and Family Services, recommending awards on various requisitions and enter into contracts with various providers in the total amount of \$400,000.00 for adoption services for the period 1/1/2013 - 12/31/2014: a) RQ26007 Applewood Centers, Inc. in the amount of \$10,000.00. b) RQ26008 Beech Brook in the amount of \$20,000.00. c) RQ26009 Bellefaire Jewish Children's Bureau in the amount of \$35,000.00. d) RQ26010 Caring for Kids, Inc. in the amount of \$70,000.00. e) RQ26011 Catholic Charities Services Corporation in the amount of \$20,000.00. f) RQ26013 Children's Bureau, Inc. in the amount of \$5,000.00. g) RQ26016 Christian Children's Home of Ohio, Inc. in the amount of \$10,000.00. h) RQ26019 Guidestone in the amount of \$35,000.00. i) RQ26024 Options for Families and Youth in the amount of \$40,000.00. j) RQ26026 Specialized Alternatives for Families and Youth of Ohio in the amount of \$35,000.00. k) RQ26027 The Bair Foundation in the amount of \$20,000.00.

83. Department of Health and Human Services, Division of Children and Family Services, recommending awards on various requisitions and enter into contracts with various providers for adoption services for the period 1/1/2013 - 12/31/2014 - a) on RQ26021 with House of New Hope in the amount not-to-exceed \$20,000.00. b) on RQ26023 with National Youth Advocate Program Inc. in the amount not-to-exceed \$20,000.00.

84. Department of Health and Human Services, Division of Children and Family Services, recommending awards on various requisitions and enter into contracts with various providers for adoption services for the period 1/1/2013 - 12/31/2014: a) RQ26012 with Catholic Family Center in the amount not to-exceed \$3,500.00. b) RQ26018 with Gateway Longview in the amount not to-exceed \$7,000.00. c) RQ26028 with The Twelve of Ohio in the amount not to-exceed \$20,000.00.
85. Department of Health and Human Services, Division of Children and Family Services, submitting an exemption from aggregation and an alternate procurement process on RQ25328 for the purchase of food, furniture and clothing items for Administrative purposes. (Contracting and Purchasing Ordinance, Section 4.4.b.17 and 3.5.a.)
86. Department of Health and Human Services, Division of Children and Family Services, submitting Memoranda of Understanding with various providers in the total amount of \$450,000.00 for the Cuyahoga Tapestry System of Care Provider Services Network for the period 1/1/2013 - 12/31/2013: a) Applewood Centers, Inc. b) Art Therapy Studio c) Beech Brook d) Catholic Charities Services Corporation dba Parmadale e) Catholic Charities Services Corporation dba St. Martin de Porres Center f) The Cleveland Christian Home Incorporated g) Education Alternatives h) West 25th Furnishings and Appliances, Inc. i) The East End Neighborhood House Association j) Quality Care Residential Homes, Inc.
87. Department of Health and Human Services, Division of Children and Family Services, submitting Memoranda of Understanding with various providers in the total amount of \$450,000.00 for the Cuyahoga Tapestry System of Care Provider Services Network for the period 1/1/2013 - 12/31/2013: a) Pressley Ridge b) Youth Mentoring and At Risk Intervention, Inc. c) The Village Network dba Boys Village d) The Sanctuary Christian Entertainment Complex, Inc.
88. Department of Health and Human Services, Division of Children and Family Services, submitting Memoranda of Understanding with various providers in the total amount of \$450,000.00 for the Cuyahoga Tapestry System of Care Provider Services Network for the period 1/1/2013 - 12/31/2013: a) Bureau of Drug Abuse, Cleveland Treatment Center, Inc. (Hooked On Fishing) b) Guidestone c) Claudia's Family Development Inc.. d) Bureau of Drug Abuse, Cleveland Treatment Center, Inc. (Let It Ride) e) Sunrise East Tutoring Service, LLC f) Golden Ciphers, Inc. g) MGW Resource Center h) Momentum, Inc. i) University Settlement, Inc.
89. Department of Health and Human Services, Division of Cuyahoga Job and Family Services, recommending an award on RQ23352 and enter into a contract with various providers for employment and refugee resettlement services for the period 10/1/2012 - 9/30/2013: a) Catholic Charities Health & Human Services in the amount not-to-exceed \$267,230.00. b) El Barrio, Incorporated. in the amount not-to-exceed \$157,873.00.
90. Department of Health and Human Services, Division of Cuyahoga Job and Family Services, recommending an award on RQ24347 and enter into a state contract with Harris, Mackessy & Brennan, Inc. dba HMB, Inc. in the amount not- to-exceed \$2,601.22 for maintenance and support of HMB RightFax software for the period 9/1/2012 - 8/31/2013.
91. Department of Health and Human Services, Division of Cuyahoga Job and Family Services, submitting an agreement with Cuyahoga County Board of Developmental Disabilities in the amount of \$419,386.53 for the period 1/1/2013 - 12/31/2015.
92. Department of Health and Human Services, Division of Cuyahoga Job and Family Services, submitting an amendment to Agreement No. AG1200056-01 with Cuyahoga County Prosecuting Attorney's Office for

<p>child support services for the period 1/1/2012 - 12/31/2012 for additional funds in the amount not-to-exceed \$173,896.96.</p>
<p>93. Department of Health and Human Services, Division of Cuyahoga Job and Family Services, submitting an amendment to Agreement No. AG1200055-01 with Court of Common Pleas/Division of Juvenile Court for child support services for the period 1/1/2012 - 12/31/2012 for additional funds in the amount not-to-exceed \$92,084.31.</p>
<p>94. Department of Health and Human Services, Division of Cuyahoga Jobs and Family Services, submitting an amendment to Agreement No. AG1200004-01 with The MetroHealth System for Healthy Start and Child Care Assistance Hotline services 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 \$196,253.25.</p>
<p>95. Department of Health and Human Services, Division of Senior &amp; Adult Services, a) submitting a grant agreement with Western Reserve Area Agency on Aging in the amount of \$20,886.00 for the Home Energy Assistance Program Outreach Project for the period 9/1/2012- 4/30/2013. b) submitting an addendum for provisions implementing Executive Order 2011-12K banning the expenditure of public funds on offshore services in connection with said grant agreement.</p>
<p>96. Department of Health and Human Services, Division of Senior &amp; Adult Services, recommending to terminate Contract No. CE1200275-01 with Agape Home Health Care for Homemaker services for the Cuyahoga OPTIONS for Elders Program for the period 7/1/2012 - 6/30/2014, effective 12/1/2012.</p>
<p>97. Department of Health and Human Services, Division of Senior &amp; Adult Services, recommending to terminate Contract No. CE1200274-01 with Health Care Bridge, Inc. for Homemaker services for the Cuyahoga OPTIONS for Elders Program for the period 7/1/2012 - 6/30/2014, effective 12/1/2012.</p>
<p>98. Department of Health and Human Services, Division of Senior and Adult Services, a) submitting a grant agreement with Western Reserve Area Agency in the amount of \$210,072.00 for Older Americans Act/Senior Community Services for the Aging and Disability Resource Network Grant Program for the period 1/1/2013 - 12/31/2013. b) submitting and addendum for provisions implementing Executive Order 2011-12K banning the expenditure of public funds on offshore services in connection with said grant agreement.</p>
<p>99. Department of Health and Human Services, Division of Senior and Adult Services, recommending an award on RQ24574 and enter into a contract with Lutheran Metropolitan Ministry in the amount not-to-exceed \$475,000.00 for Guardianship of Adult Services for the period 1/1/2013 - 12/31/2013. (Deputy Chief Approval No. DC2012-219 - authority to seek proposals).</p>
<p>100. Department of Health and Human Services, submitting amendments to contracts with various providers for the FY2011 Second Chance Act Adult Offender Reentry Program for the period 10/1/2011 - 9/30/2012 to extend the time period to 3/31/2013; no additional funds required: 1) for evaluation services: a) No. CE1200094-01 with Case Western Reserve University Begun Center for Violence Prevention Research &amp; Education. 2) for assessment, case management and referrals services: b) No. CE1200095-01 with Center for Families and Children c) No. CE1200096-01 with Community Assessment and Treatment Services, Inc. d) No. CE1200097-01 with Community Re-entry, Inc.</p>
<p>101. Department of Health and Human Services, submitting an amendment to an agreement among Case Western Reserve University and Chancellor of the Board of Regents for a lead screening, childhood obesity and dental decay in children research program in connection with the Medicaid Technical</p>

	Assistance and Policy Program for the period 7/1/2011 - 6/30/2012 to extend the time period to 12/31/2012.
102.	Department of Information Technology, recommending an award and enter into a contract with DLT Solutions, Inc. in the amount not-to-exceed \$9,941.61 for maintenance and software support on SolarWinds software for the period 12/13/2012 - 12/13/2013.
103.	Department of Information Technology, recommending an award and enter into a contract with DC Group Inc. in the amount not-to-exceed \$2,800.00 for maintenance and support of Powerware Uninterruptible Power System - Plus 160 for the period 11/15/2012 - 11/14/2013.
104.	Department of Information Technology, recommending an award and enter into a contract with DC Group Inc. in the amount not-to-exceed \$2,300.00 for maintenance and support of APC MGE 3500 30KVA Uninterruptible Power System with 12 batteries (SYBTU1-PLP) for the period 12/1/2012 - 11/30/2013.
105.	Department of Information Technology, recommending an award on RQ25199 and enter into a contract with Serena Software, Inc., sole source, in the amount not-to-exceed \$200,203.17 for maintenance on ChangeMan ZMF with DB2/IMS Options software for the period 3/15/2012 -3/14/2015.
106.	Department of Information Technology, recommending an award on RQ25884 and enter into a state contract with CGI Technologies and Solutions Inc. in the amount not-to-exceed \$83,213.00 for maintenance and custom development services on Hyland Onbase software for the Document Imaging System for the Division of Cuyahoga Job and Family Services for the period 1/1/2013 - 12/31/2013.
107.	Department of Information Technology, recommending an award on RQ25211 and enter into a contract with Entrust, Inc. in the amount not-to-exceed \$24,440.00 for renewal of 40 Entrust Certificate Services CMS Account Portal, maintenance and support for the period 10/23/2012 - 10/22/2013.
108.	Department of Information Technology, recommending an award on RQ25165 and enter into a contract with Periscope Holdings, Inc., sole source, in the amount of \$96,795.00 for AP license, support and maintenance on the BuySpeed Online System for the period 12/1/2012 - 11/30/2015.
109.	Department of Information Technology, recommending an award on RQ25202 and enter into a state contract with CA, Inc. in the amount not-to-exceed \$14,999.99 for maintenance and support on DYNAM/TLMS Tape Management System for the period 10/24/2011 - 10/23/2013.
110.	Department of Information Technology, submitting a contract with Periscope Holdings, Inc., sole source, in the amount not-to-exceed \$21,390.00 for consultant and project management services for the modification of the BuySpeed Online System for the period 12/15/2012 -5/15/2013.
111.	Department of Information Technology, submitting a contract with Philadelphia Industrial Development Corporation, sole source, in the amount not-to-exceed \$12,050.00 for license, maintenance and support on Portfol Management Software for use by Department of Development for the period 1/1/2013 - 12/31/2015.
112.	Department of Information Technology, submitting a contract with Pivotal Corporation, sole source, in the amount not-to-exceed \$22,923.34 for maintenance on Respond Center Point software for the period 7/1/2012 - 6/30/2017.
113.	Department of Information Technology, submitting a sole source exemption, which will result in a contract with Periscope Holdings, Inc. in the amount not-to-exceed \$21,390.00 for consultant and project management services for the modification of the BuySpeed Online System for the period 12/15/2012 - 5/15/2013.

114.	Department of Information Technology, submitting a sole source exemption on RQ25882 which will result in a contract with Philadelphia Industrial Development Corporation in the amount not-to-exceed \$12,050.00 for license, maintenance and support on Portfol Management Software for use by Department of Development for the period 1/1/2013 - 12/31/2015.
115.	Department of Information Technology, submitting a sole source exemption on RQ26115, which will result in an award recommendation to Biometric Information Management in the amount not-to-exceed \$15,190.00 for a fingerprinting image solution for National WebCheck System.
116.	Department of Information Technology, submitting an amendment to Contract No. CE1100719- 01 with OneLink Technical Services, LLC for professional design services in connection with the implementation of the Public Notification Initiative for the period 11/1/2011 - 12/31/2012 to extend the time period to 12/31/2013 and for additional funds in the amount not-to-exceed \$50,000.00.
117.	Department of Information Technology, submitting an amendment to Contract No. CE0800381 with One Cleveland dba OneCommunity for various Wide Area Network expansion, enhancement and replacement services for use by various County departments and Cuyahoga Regional Information System Agencies for the period 5/1/2008 - 12/31/2013 for additional funds in the amount of \$200,000.00.
118.	Department of Information Technology, submitting an amendment to Contract No. CE1000182- 02 with Service Express, Inc. for maintenance on Hewlett Packard hardware for various County departments for the period 1/1/2010 - 12/31/2012 for additional funds in the amount of \$5,257.56.
119.	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 extend the time period to 1/31/2014, to change the scope of services, effective 2/1/2013 and for additional funds in the amount not-to-exceed \$130,000.00.
120.	Department of Information Technology, submitting an amendment to Contract No. CE1000151- 01 with Cuyahoga Community College District for information technology training classes for various County departments for the period 1/1/2010 - 12/31/2012 to extend the time period to 12/31/2014; no additional funds required.
121.	Department of Information Technology, submitting an amendment to Contract No. CE1200376- 01 with SHI International Corp. for maintenance and licenses for DSRazor for Windows Visual Click software for the period 5/11/2012 - 12/11/2013, to change the scope of services, effective 12/1/2012 and for additional funds in the amount of \$3,398.35.
122.	Department of Information Technology, submitting an RFP exemption on RQ25638, which will result in a lower than state term award recommendation to Brown Enterprise Solutions in the amount not-to-exceed \$27,980.05 for the purchase of (5) HP EliteBook 8570w, (9) HP Z220 Workstations, and multiple computer related equipment for the Department of Public Works.
123.	Department of Information Technology, submitting an RFP exemption on RQ25852, which will result in a contract with International Business Machines in the amount of \$497,128.00 for mainframe, licensing and maintenance for the period 1/1/2013 - 12/31/2013.
124.	Department of Information Technology, submitting an RFP exemption on RQ25886, which will result in a lower than state term award recommendation in the amount of \$126,000.00 for -23 Symantec NetBack Platform Base Licenses, 1- Symantec NetBackup Media Server Encryption Option Key License and maintenance and support.

125.	Department of Information Technology, submitting an RFP exemption on RQ25884, which will result in a state contract with CGI Technologies and Solutions Inc. in the amount not-to-exceed \$83,213.00 for maintenance and custom development services on Hyland Onbase software for the Document Imaging System for the Division of Cuyahoga Job and Family Services for the period 1/1/2013 - 12/31/2013.
126.	Department of Public Safety & Justice Services/Public Safety Grants, recommending an award on RQ25604 and enter into a contract with Cinecraft Productions, Inc. in the amount not-to- exceed \$10,119.00 for development of multi-media campaign to promote the Northeast Ohio Regional Fusion Center in connection with the FY2010 State Homeland Security-Law Enforcement Grant Program for the period 11/1/2012 - 2/28/2013.
127.	Department of Public Safety and Justice Services, submitting an amendment to Contract No. CE1100770- with The Cleveland Hearing and Speech Center for sign language interpreting services for the period 12/2/2011 - 11/30/2014 for additional funds in the amount not-to- exceed \$35,000.00.
128.	Department of Public Safety and Justice Services, submitting an agreement with Lorain County Commissioners in the amount not-to-exceed \$60,000.00 for reimbursement of eligible expenses in connection with the FY2011 State Homeland Security-Law Enforcement Grant program for the period 9/1/2011 - 3/31/2014.
129.	Department of Public Safety and Justice Services, submitting an RFP exemption, which will result in an amendment to Contract No. CE1200359-01with Pointe Blank Solutions, Ltd. for maintenance and enhancements of the Internet Judicial Assessment Inmate Locator (inJail) System software for the period 1/1/2011 - 12/31/2012 to extend the time period to 12/31/2013 and for additional funds in the amount of \$30,000.00.
130.	Department of Public Safety and Justice Services/Public Safety Grants, submitting agreements with the City of Berea for reimbursement of eligible training expenses in connection with the FY2010 Urban Area Security Initiative Grant Program for the period 6/1/2011 - 10/15/2012. a) in the amount not-to-exceed \$4,133.00 b) in the amount not-to-exceed \$1,563.12 c) in the amount not-to-exceed \$1,248.24
131.	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 Cleveland Heights in the amount not-to-exceed \$285.60. b) City of Garfield Heights in the amount not-to-exceed \$305.37.
132.	Department of Public Safety and Justice Services/Public Safety Grants, submitting agreements with City of Garfield Heights for reimbursement of eligible training expenses in connection with the FY2010 Urban Area Security Initiative Grant Program for various dates: a) in the amount not-to-exceed \$1,698.47 for the period 10/24/2011 - 10/30/2012. b) in the amount not-to-exceed \$1,094.22 for the period 6/7/2011 - 10/30/2012.
133.	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 Urban Area Security Initiative Grant Program for various dates: a) City of Lakewood in the amount not-to-exceed \$1,242.68 for the period 10/24/2011 - 10/15/2012. b) City of Maple Heights in the amount not-to-exceed \$1,994.13 for the period 6/7/2011 -10/15/2012. c) City of Mentor in the amount not-to-exceed \$1,472.00 for the period 2/27/2012 -10/30/2012.

134.	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 Urban Area Security Initiative Grant Program: 1) for the period 1/1/2012 - 10/15/2012: a) City of Mayfield Heights in the amount not-to-exceed \$2,600.00. b) City of Mentor in the amount not-to-exceed \$2,600.00. 2) for the period 1/6/2011 - 10/30/2012: c) City of Shaker Heights in the amount not-to-exceed \$2,294.14.
135.	Department of Public Safety and Justice Services/Public Safety Grants, submitting agreements with City of Middleburg Heights 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) in the amount of \$464.76. b) in the amount of \$810.88.
136.	Department of Public Safety and Justice Services/Public Safety Grants, submitting various agreements with City of Parma for reimbursement of eligible training expenses in connection with the FY2010 Urban Area Security Initiative Grant Program for the period 1/1/2011 -10/15/2012: a) in the amount not-to-exceed \$639.29.b) in the amount not-to-exceed \$3,477.44. c) in the amount not-to-exceed \$4,021.88.
137.	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 Urban Area Security Initiative Grant Program for various dates: a) City of Highland Heights in the amount not-to-exceed \$1,498.00 for the period 3/10/2012 -10/15/2012. b) City of Lakewood in the amount not-to-exceed \$924.94 for the period 10/24/2011 - 10/15/2012. c) City of North Royalton in the amount not-to-exceed \$1,472.00 for the period 2/27/2012 -10/15/2012.
138.	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 Urban Area Security Initiative Grant Program: a) City of Brecksville in the amount not-to-exceed \$593.60 for the period 10/26/2011 -10/15/2012. b) City of Broadview Heights in the amount not-to-exceed \$439.73 for the period 3/19/2012 10/15/2012. c) City of Brooklyn in the amount not-to-exceed \$566.55 for the period 10/02/2012 -11/30/2012.
139.	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 Urban Area Security Initiative Grant Program: 1) for the period 10/2/2012 - 11/30/2012. a) City of Middleburg Heights in the amount not-to-exceed \$206.56 b) City of Berea in the amount not-to-exceed \$286.30 2) for the period 3/10/2012 - 10/15/2012. a) City of Middleburg Heights in the amount not-to-exceed \$774.60
140.	Department of Public Safety and Justice Services/Public Safety Grants, submitting agreements with City of Parma for reimbursement of eligible training expenses in connection with the FY2010 Urban Area Security Initiative Grant Program for the period 1/1/2011 - 10/15/2012: a) in the amount not-to-exceed \$168.68 b) in the amount not-to-exceed \$888.56 b) in the amount not-to-exceed \$4,272.69
141.	Department of Public Safety and Justice Services/Public Safety Grants, submitting contracts with various providers for reimbursement of eligible expenses in connection with the FY2010 Urban Area Security Initiative Grant Program for the period 12/1/2012 - 4/1/2013: a) Gordie Polando in the amount not-to-exceed \$2,800.00. b) David A. Sword in the amount not-to-exceed \$4,800.00. c) Mark Vedder in the amount not-to-exceed \$2,000.00.
142.	Department of Public Safety and Justice Services/Public Safety Grants, submitting a grant agreement with State of Ohio Emergency Management Agency in the amount of \$100,000.00 for the

Region 2 Training and Exercise project for the FY2012 State Homeland Security Grant Program for the period 9/1/2012 - 5/30/2014.

143. Department of Public Safety and Justice Services/Public Safety Grants, submitting a grant agreement with Ohio Emergency Management Agency in the amount of \$213,042.00 for the Specialty Response Team Equipment - to Gap from Sustainment project for the FY2012 State Homeland Security Grant Program for the period 9/1/2012 - 5/30/2014.

144. Department of Public Safety and Justice Services/Public Safety Grants, submitting a grant agreement with Ohio Emergency Management Agency in the amount of \$165,834.84 for the Speciality Response Team Sustainment project for the FY2012 State Homeland Security Grant Program for the period 9/1/2012 - 5/30/2014.

145. Department of Public Safety and Justice Services/Public Safety Grants, submitting a grant agreement with Ohio Emergency Management Agency in the amount of \$216,829.00 for the FY2012 State Homeland Security Grant Program - Law Enforcement for the period 9/1/2012 - 5/30/2014.

146. Department of Public Safety and Justice Services/Regional Enterprise Data Sharing System, submitting an amendment to Agreement No. AG1200017-01 with City of Lakewood for development, implementation and deployment of an automated interface system to link HTE Crimes Records Management System, Cuyahoga County Regional Information System and Cuyahoga InJail application for the period 12/21/2011 - 12/20/2012 to extend the time period to 7/21/2013; no additional funds required.

147. Department of Public Safety and Justice Services/Witness/Victim, recommending an award on RQ24962 and enter into a contract with Mental Health Services for Homeless Persons, Inc. in the amount not-to-exceed \$474,150.00 for crisis intervention serices for the Children Who Witness Violence Program for the period 1/1/2013 - 12/31/2013. (Deputy Chief Approval No. DC2012-196 - authority to seek proposals.

148. Department of Public Safety and Justice Services/Witness/Victim, recommending an award on RQ23148 and enter into a contract with West Side Community House in the amount not-to- exceed \$120,000.00 for Defending Childhood Prevention and Outreach services for the period 12/15/2012 - 9/30/2013. (Deputy Chief Approval No. DC2012-15 - authority to seek proposals).

149. Department of Public Safety and Justice Services/Witness/Victim, submitting a contract with Mental Health Services for Homeless Persons, Inc. in the amount not-to-exceed \$76,178.00 for crisis intervention and assessment services for the Children Who Witness Violence Program for the period 12/5/2012 - 9/30/2013.

150. Department of Public Safety and Justice Services/Witness/Victim, submitting an agreement with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County in the amount of \$105,000.00 for Defending Childhood training for the period 11/26/2012 - 9/30/2013.

151. Department of Public Works, a) submitting an amendment (Subsidiary No. 2) to Contract No. CE1100285-01 with Karvo Paving Company for the repair and resurfacing of Tiedeman Road from Brookpark Road to Memphis Avenue to Brookpark Road in the City of Brooklyn for a decrease in the amount of (\$547,572.97). b) recommending to accept said 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.

152. Department of Public Works, a) submitting an amendment (Subsidiary No. 4) to Contract No. CE1000179-01, 02 with DiGioia/Suburban Excavating, L.L.C. for the grading, draining and paving of



Bainbridge Road from S.O.M. Center Road to the Solon East Corporation Line in the City of Solon for additional funds in the amount of \$422,824.67. b) recommending to accept said 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.

153. Department of Public Works, recommending a revenue generating award and submitting agreement on RQ25240 with Z Venture Capital Frontiers, Inc. dba The Payphone Company, Zaman Group for pay phones for various County departments for the period 3/1/2013 - 2/28/2018.

154. Department of Public Works, recommending an award on RQ23623 and enter into a Contract No. CE1200697-01 with DLZ Ohio, Inc. (11-2) in the amount not-to-exceed \$144,841.00 for design services for the resurfacing of Emery Road from Northfield Road to Merrygold Avenue in the Cities of North Randall and Warrensville Heights.

155. Department of Public Works, recommending an award on RQ23623 and enter into a contract with Hatch Mott MacDonald, LLC in the amount not-to-exceed \$386,010.00 for design services for the resurfacing of Turney Road from Sladden Avenue to Hathaway Road in the City of Garfield Heights. (Deputy Chief Approval No. DC2012-70 -authority to seek qualifications).

156. Department of Public Works, recommending an award on RQ25086 and enter into a contract with DLZ Ohio, Inc. in the amount not-to-exceed \$200,000.00 for general engineering services for the period 1/14/2013 -12/31/2015. (Deputy Chief Approval No. DC2012-208 - authority to seek qualifications).

157. Department of Public Works, recommending an award on RQ25653 and enter into a contract with ABC Fire, Inc. in the amount not-to-exceed \$25,000.00 for maintenance of fire suppression systems and fire extinguishers for various County buildings for the period 1/1/2013- 12/31/2013.

158. Department of Public Works, recommending awards to various property owners as settlement for property rights in connection with the reconfiguration of the Warrensville Center Road/Van Aken Boulevard/Chagrin Boulevard/Northfield Road Intersection in the City of Shaker Heights and Village of Highland Hills: Parcel No(s): 7T1, T2 Owner(s): Four Star Limited Partnership Approved Appraisal (Fair Market Value Estimated): \$13,710.00 Parcel No(s): 9T Owner(s): Shaker Medical Development Co, LLC Approved Appraisal (Fair Market Value Estimated): \$300.00

159. Department of Public Works, recommending to declare miscellaneous office furniture & equipment that is obsolete and has no value as surplus County property no longer needed for public use; recommending to discard or salvage said equipment, in accordance with Ohio Revised Code Section 307.12(E).

160. Department of Public Works, submitting a Gas Pipeline Easement Grant to The East Ohio Gas Company dba Dominion East Ohio for Permanent Parcel No. 101-02-011 located in the City of Cleveland in connection with construction of the Cleveland Convention Center and Cleveland Medical Mart.

161. Department of Public Works, submitting an agreement with Northeast Ohio Regional Sewer District in the amount not-to-exceed \$340,000.00 for jet vac grit disposal services at the Southerly Wastewater Treatment Plant for the period 1/1/2013 - 12/31/2014.

162. Department of Public Works, submitting an amendment to CE1200100-01 with URS Corporation for general engineering services for various projects for the period 1/23/2012 - 12/31/2014 to change scope of services, effective 11/12/2012, and for additional funds in the amount not-to- exceed \$75,000.00.

163. Department of Public Works, submitting an amendment to Contract No. CE0900324-01 with CH2M Hill, Inc. for reconstruction of Ridge Road from Interstate 480 to Memphis Road in the City of Brooklyn to

	change the scope of services, effective 12/27/2012 and for additional funds in the amount not-to-exceed \$39,745.00.
164.	Department of Public Works, submitting an amendment to Contract No. CE1000306-01 with Project Management Consultants LLC for owner's representative services in connection with the Medical Mart/Convention Center for the period 12/1/2009 - 3/31/2013 to extend the time period to 12/31/2013 and for additional funds in the amount of \$355,500.00.
165.	Department of Public Works, submitting an amendment to Contract No. CE0900583-01 with Schindler Elevator Corporation for Group C for elevator maintenance and repair for various County buildings for the period 8/1/2009 - 11/30/2012 to extend the time period 5/31/2013 and for additional funds in the amount not-to-exceed \$30,210.00.
166.	Department of Public Works, submitting an amendment to Contract No. CE0900582-01, 02, 03 to Schindler Elevator Corporation for Groups B, D and E for elevator maintenance and repair for various County buildings for the period 8/1/2009 - 11/30/2012 to extend the time period to 5/31/2013 and for additional funds in the amount of \$56,082.00.
167.	Department of Public Works, submitting an amendment to Contract No. CE1100423-02, 03 with Lakefront Automotive Parts, Co. for automotive replacement parts for the County garage for the period 5/1/2011 - 4/30/2013 for additional funds in the amount of \$75,000.00.
168.	Department of Public Works, submitting an amendment to Contract No. CE1100371-02 with Mid-West Presort Mailing Services, Inc. for presort mailing services for the period 2/1/2011 - 1/31/2013 to extend the time period to 1/31/2014 and for additional funds in the amount not- to-exceed \$29,160.00.
169.	Department of Public Works: a) submitting an amendment (Subsidiary No. 1) to Contract No. CE1000444-01 with Karvo Paving, Co. in the amount of \$3,787,405.15 for rehabilitation of Bagley Road from Eastland Road to Pearl Road in the Cities of Berea and Middleburg Heights for decrease in the amount of (\$420,330.89). 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.
170.	Department of Workforce Development, recommending an award on RQ25603 and enter into a contract with Sword Solutions, Inc., sole source in the amount not-to-exceed \$1,305.00 for support and maintenance on Fraud Recovery and Overpayment System Tracking software for the period 12/1/2012 - 11/30/2013.
171.	Department of Workforce Development, submitting a contract with American Center for Conflict Resolution Institute, Inc. dba Lakewood College in the amount not-to-exceed \$3,000.00 for the On-the-Job Training Program for the period 10/15/2012 - 2/15/2013.
172.	Department of Workforce Development, submitting a contract with Bula Forge & Machine, Inc. in the amount not-to-exceed \$8,400.00 for the On-the-Job Training Program for the period 11/26/2012 - 2/28/2013.
173.	Department of Workforce Development, submitting a contract with Bula Forge & Machine, Inc. in the amount not-to-exceed \$6,400.00 for the On-the-Job Training Program for the period 11/12/2012 - 1/31/2013.
174.	Department of Workforce Development, submitting a contract with PPG Industries, Inc. in the amount not-to-exceed \$10,000.00 for the On-the-Job Training Program for the period 11/12/2012 - 1/31/2013.

175.	Department of Workforce Development, submitting a contract with PPG Industries, Inc. in the amount not-to-exceed \$9,600.00 for the On-the-Job Training Program for the period 10/22/2012 - 12/31/2012.
176.	Department of Workforce Development, submitting a contract with S.A.W., Inc. in the amount not-to-exceed \$20,000.00 for the On-the-Job Training Program for the period 11/12/2012 - 1/31/2013.
177.	Department of Workforce Development, submitting a contract with Steel Warehouse of Ohio, LLC in the amount not-to-exceed \$14,800.00 for the On-the-Job Training Program for the period 7/9/2012 - 12/31/2012.
178.	Department of Workforce Development, submitting 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 11/12/2012 - 3/3/2013.
179.	Domestic Relations Court, submitting a sole source exemption on RQ25340, which will result in a contract with Proware Case Management System in the amount of \$1,866.080 for maintenance and support services for the period 1/1/2013 - 1/31/2018.
180.	Domestic Relations Court, submitting an agreement with Cuyahoga County Department of Public Safety and Justice Services/Office of Mediation in the amount not-to-exceed \$135,000.00 for mediation services for the Mediation Project for the period 10/1/2012 - 9/30/2013.
181.	Fiscal Office, recommending an award on RQ23899 to Verizon Business Network Services, Inc. in the amount of \$27,165.36 for remote access services fees at the Underground Archives storage facilities through 5/31/2013.
182.	Fiscal Office, recommending to amend Contracts and Purchasing Board Approval No. CPB2012-1122 which granted an RFP exemption for an amendment to Contract No. CE1000322 with Underground Archives in the amount of 21,165.36 which included phone service with Verizon, by changing the termini to submitting an RFP exemption on RQ23899, which will result in an award recommendation to Verizon Business Network Services, Inc. in the amount of \$27,165.36.
183.	Fiscal Office, submitting a contract with Infor Global Solutions (Michigan), Inc. in the amount not-to-exceed \$61,175.65 for an upgrade and maintenance on IBM/MVS/VSAME E Series Version payroll processing system for the period 7/2/2012 - 7/1/2013.
184.	Fiscal Office, submitting amendments to contracts with various providers for the 2012 sexennial reappraisal and annual maintenance for the period 5/23/2011 - 12/31/2012 for additional funds: 1) Contract No. CE1100449-02 with Daniel P. Forrester in the amount not-to-exceed \$7,148.00. 2) Contract No. CE1100448-02 with Edward D. Horton in the amount not-to-exceed \$6,304.00.
185.	Fiscal Office, submitting an RFP exemption which will result in an amendment to Contract No. 1000322-01 with Underground Archives. This amendment will include the phone service with Verizon.
186.	Juvenile Court, recommending an award on RQ24511 and enter into a contract with Case Western Reserve University in the amount not-to-exceed \$34,727.84 for a Juvenile Detention Utilization Study for the period 1/1/2013 - 6/30/2013.
187.	Juvenile Court, recommending an award on RQ24900 and enter into a contract with Redwood Toxicology Laboratory, Inc. in the amount not-to-exceed \$56,000.00 for drug screening and testing services for the period 2/1/2013 - 1/31/2015.

188.	Juvenile Court, recommending an award on RQ24925 and enter into a contract with Premier Office Technologies, Inc. in the amount not-to-exceed \$60,000.00 for clinician dictation and transcription services for the period 1/1/2013 - 12/31/2014
189.	Juvenile Court, recommending an award on RQ25732 and enter into a contract with Functional Family Therapy Associates, Inc. in the amount not-to-exceed \$105,000.00 for Functional Family Therapy (FFT) Training and Licensure for the period of 1/1/2013 - 6/30/2013.
190.	Juvenile Court, recommending awards and enter into agreements with various municipalities for the Community Diversion Program for the period 1/1/2013 - 12/31/2013: a) City of Bay Village in the amount not-to-exceed \$4,200.00. b) City of Bedford in the amount not-to-exceed \$4,200.00. c) City of Bedford Heights, in the amount not-to-exceed \$3,600.00. d) City of Brecksville in the amount not-to-exceed \$2,400.00. e) City of Brooklyn in the amount not-to-exceed \$6,000.00. f) Village of Cuyahoga Heights in the amount not-to-exceed \$1,200.00. g) City of Euclid in the amount not-to-exceed \$12,900.00. h) City of Lakewood in the amount not-to-exceed \$14,400.00.
191.	Juvenile Court, recommending awards and enter into agreements with various municipalities for the Community Diversion Program for the period 1/1/2013 - 12/31/2013: a) City of Maple Heights in the amount not-to-exceed \$14,400.00. b) City of Mayfield Heights in the amount not-to-exceed \$3,600.00. c) Village of Mayfield in the amount not-to-exceed \$1,200.00. d) City of North Olmsted in the amount not-to-exceed \$14,400.00. e) City of North Royalton in the amount not-to-exceed \$8,400.00. f) Village of Orange in the amount not-to-exceed \$4,800.00. g) City of Parma in the amount not-to-exceed \$14,400.00. h) City of Parma Heights in the amount not-to-exceed \$5,400.00.
192.	Juvenile Court, recommending awards and enter into agreements with various municipalities for the Community Diversion Program for the period 1/1/2013 - 12/31/2013: a) City of Pepper Pike in the amount not-to-exceed \$1,200.00. b) City of Richmond Heights in the amount not-to-exceed \$1,200.00. c) City of Rocky River in the amount not-to-exceed \$5,400.00. d) City of Shaker Heights in the amount not-to-exceed \$6,000.00. e) City of Solon in the amount not-to-exceed \$6,000.00. f) City of Strongsville in the amount not-to-exceed \$9,000.00. g) City of University Heights Department in the amount not-to-exceed \$4,800.00. h) Village of Valley View in the amount not-to-exceed \$1,200.00.
193.	Juvenile Court, recommending awards and enter into agreements with various municipalities for the Community Diversion Program for the period 1/1/2013 - 12/31/2013: a) City of Brook Park in the amount not-to-exceed \$1,200.00. b) City of Cleveland in the amount not-to-exceed \$14,400.00. c) City of East Cleveland in the amount not-to-exceed \$14,400.00. d) City of Lyndhurst in the amount not-to-exceed \$3,600.00. e) Village of Walton Hills in the amount not-to-exceed \$1,200.00. f) Village of Woodmere in the amount not-to-exceed \$1,200.00.
194.	Juvenile Court, recommending awards and enter into agreements with various municipalities for the Community Diversion Program for the period 1/1/2013 - 12/31/2013: a) Village of Bratenahl b) Village of Gates Mills c) Village of Hunting Valley d) Village of Moreland Hills e) Olmsted Township
195.	Juvenile Court, recommending awards and enter into agreements with various municipalities for the Community Diversion Program for the period 1/1/2013 - 12/31/2013: a) City of Middleburg Heights b) Village of Brooklyn Heights
196.	Juvenile Court, recommending awards on RQ24070 and enter into contracts with various providers for evidence-based anger management group therapy services for the period 12/1/2012 - 6/30/2013:

<p>a) Catholic Charities Services Corporation dba Parmadale Family Services, Inc. in the amount not-to-exceed \$59,062.50. b) Guidestone in the amount not-to-exceed \$19,687.50.</p>
<p>197. Juvenile Court, recommending awards on RQ24071 and enter into contracts with various providers for Functional Family Therapy services for the period 1/1/2013 - 6/30/2013: a) Catholic Charities Services Corporation dba Parmadale in the amount not-to-exceed \$75,000.00. b) Guidestone in the amount not-to-exceed \$65,000.00.</p>
<p>198. Juvenile Court, requesting approval of an alternative procurement process on RQ21516 with 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. (Contracting and Purchasing Ordinance, Section 4.4.b.16 and 3.5.a.): a. Applewood Centers, Inc. b. Beech Brook c. Bellefaire Jewish Children's Bureau d. Carrington Youth Academy, LLC e. Catholic Charities Services Corporation dba Parmadale f. Cleveland Christian Home, Inc. g. Cornell Abraxas Group, Inc. h. The Glen Mills Schools i. Guidestone, fka Berea Children's Home j. The House of Emmanuel, Inc. k. Keystone Richland Center, LLC dba Foundations for Living 1. New Directions, Inc. m. Safe House Ministries, Inc. n. The Village Network</p>
<p>199. Juvenile Court, requesting approval of an alternative procurement process on RQ21514 with various providers for Youth and Family Community Partnership Services in the total amount not-to-exceed \$2,700,000.00 for the period 2/1/2013 - 1/31/2015. (Contracting and Purchasing Ordinance, Section 4.4.b.16 and 3.5.a.):a. Applewood Centers, Inc. b. Beech Brookc. Bellefaire Jewish Children's Bureau d. Carrington Youth Academy, LLC e. Catholic Charities Services Corporation dba Parmadale f. Cleveland Christian Home, Inc. g. New Directions, Inc. h. The Village Network</p>
<p>200. Juvenile Court, submitting amendments to contracts with various providers for in-home family therapy treatment services for the period 2/1/2012 - 1/31/2014 for additional funds: a) Contract No. CE1200227-01 with Beech Brook in the amount of \$30,000.00. b) Contract No. CE1200229-01 with Catholic Charities Services Corporation dba Parmadale Family Services, Inc. to change the scope of services, effective 1/1/2013 and in the amount of \$235,000.00 c) Contract No. CE1200231-01 with Guidestone in the amount of \$15,000.00.</p>
<p>201. Juvenile Court, submitting an agreement with Cuyahoga County Office of Health &amp; Human Services in the amount not-to-exceed \$443,445.00 for administrative services for the Tapestry System of Care Project for the period 1/1/2013 - 12/31/2013.</p>
<p>202. Juvenile Court, submitting an amendment to Contract No. CE1000196-01 with Catholic Charities Services Corporation dba Parmadale for 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.</p>
<p>203. Juvenile Court, submitting an amendment to Contract No. CE1100678-01 with The Mokita Center, Inc. for Sex Offender Assessment and Treatment Services Utilizing Polygraphs for the period 10/1/2011 - 12/31/2012 to extend the time period to 1/31/2013 and for additional funds in the amount of \$78,000.00.</p>
<p>204. Juvenile Court/Common Pleas Court/Domestic Relations Court/Probate Court, recommending awards on RQ24371 and enter into contracts with various providers for interpretation and translation services for the period 1/1/2013 - 12/31/2014: a) Contract No. CE1300029-01 with Asian Services in Action, Inc. in the amount not-to-exceed \$277,500.00 for spoken languages.b) Contract No. CE1300030-01 with The Cleveland Hearing and Speech Center in the amount not-to-exceed \$74,566.00 for sign languages.</p>

205.	Medical Examiner, recommending an award on RQ25178 and enter into a contract with Electron Optics Service, Inc. in the amount not-to-exceed \$22,500.00 for maintenance on the AMRAY Electron Microscope for the period 1/31/2013 - 1/30/2016.
206.	Medical Examiner, submitting a sole source exemption on RQ25545, which will result in a contract with Nova Biomedical Corporation in the amount of \$3,315.94 for purchase of reagent kit modules and calibrators for the Nova CCX-1 Electrolyte Analyzer for the period 11/12/2012- 12/12/2012.
207.	Medical Examiner, submitting a sole source exemption, which will result in a contract with American Association of Blood Banks in the amount not-to-exceed \$10,740.00 for accreditation of Parentage and Identification Unit laboratories for the period 1/1/2013 - 12/31/2013.
208.	Medical Examiner, submitting memoranda of understanding with various inter-agencies for forensic testing services in exchange for testing personnel for the period 1/1/2012 - 12/31/2013: a) with City of Cleveland b) with Cuyahoga Metropolitan Housing Authority
209.	Office of Human Resources, recommending an award on RQ24707 and enter into a contract with Guardian Life Insurance Company of America in the amount not-to-exceed \$69,000.00 for group healthcare benefits for County employees and their dependents, including dental, life insurance and Consolidated Omnibus Budget Reconciliation Act administrative services for the period 1/1/2013 - 12/31/2015. (Deputy Chief Approval No. DC2012-182 - authority to seek proposals.)
210.	Office of Human Resources, recommending an award on RQ24707 and enter into a contract with Ceridian Corporation in the amount not-to-exceed \$51,000.00 for group healthcare benefits for County employees and their dependents, including dental, life insurance and Consolidated Omnibus Budget Reconciliation Act administrative services for the period 1/1/2013 - 12/31/2015. (Deputy Chief Approval No. DC2012-182 - authority to seek proposals.)
211.	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.)
212.	Office of Procurement & Diversity, recommending an award: Department of Public Works a) on RQ24196 to Industrial First, Inc. (14-2) in the amount of \$150,000.00 for roof maintenance services for various County buildings for the period 12/1/2012 - 11/30/2014.
213.	Office of Procurement & Diversity, recommending an award: Department of Development/Airport Division a) on RQ25176 with Na-Churs Plant Food Company dba Na-Churs Alpine Solutions, Industrial (8-3) in the amount not-to-exceed \$33,200.00 for runway deicing fluid for the period 1/1/2013- 12/31/2013.
214.	Office of Procurement & Diversity, recommending an award: Department of Public Works a) on RQ24216 to Fowler Electric Co. (4-2) in the amount not-to-exceed \$160,000.00 for maintenance on decorative lighting for Veterans Memorial Bridge No. 84 for the period 1/1/2013 - 12/31/2014.
215.	Office of Procurement & Diversity, recommending an award: Department of Public Works a) on RQ24321 to CCI North Coast (6-1) in the amount of \$84,136.67 for 1-international cab and chassis.
216.	Office of Procurement & Diversity, recommending an award: Medical Examiner a) on RQ25141 to Fisher Scientific Co. LLC (19-4) in the amount of \$40,146.17 for Thermo Scientific Jewett Refrigerator and Freezers.

217.	Office of Procurement & Diversity, recommending an award: Medical Examiner a) on RQ25234 to Thermo Electron North America, LLC (7-5) in the amount of \$175,000.00 for 1-Triple Quadrupole Liquid Chromatograph/Mass Spectrometer.
218.	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).
219.	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).
220.	Office of Procurement & Diversity, submitting an amendment to Contract No. CE1100368-07 with Staples Contract & Commercial, Inc. for office supplies for various County departments for the period 7/1/2011 - 6/30/2013 for additional funds in the amount of \$450,000.00.

# COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO

## MOTION NO. M2013-0003

Sponsored by: Council President Connally

**A Motion confirming the County Executive’s appointment of individuals to serve on the Tax Incentive Review Councils, and declaring the necessity that this Motion become immediately effective.**

WHEREAS, ORC 5709.85 calls for the creation of Tax Incentive Review Councils; and,

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

WHEREAS, County Executive Ed FitzGerald has nominated the following individuals to serve on Tax Incentive Review Councils:

- 1) Mark A. Parks, Jr., Interim Cuyahoga County Treasurer;
- 2) Janise Bayne, Senior Development Finance Analyst, Cuyahoga County Department of Development;
- 3) Maggie Keenan, Budget Analyst, Office of Budget & Management
- 4) Joe Micciulla, Deputy County Auditor, New Construction Division

WHEREAS, it is necessary that this Motion become immediately effective in order that Charter requirements can be complied with and critical services provided by Cuyahoga County can continue, and to provide for the usual, daily operation of a County Board.

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

**SECTION 1.** That the Council of Cuyahoga County, Ohio, hereby confirms the appointment of the following individuals to serve on Tax Incentive Review Councils:

- 1) Mark A. Parks, Jr.
- 2) Janise Bayne
- 3) Maggie Keenan
- 4) Joe Micciulla



**SECTION 2.** This Council by a vote of at least eight (8) members determines that it is necessary that this Motion become immediately effective in order that Charter requirements can be complied with and critical services provided by Cuyahoga County can continue, and to provide for the usual, daily operation of a County Board.

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

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

Yeas:

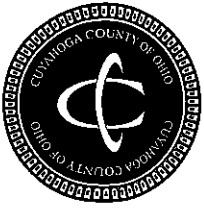
Nays:

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

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

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

Journal \_\_\_\_\_  
\_\_\_\_\_, 2013



**EDWARD FITZGERALD**  
Cuyahoga County Executive

January 28, 2013

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

Re: *Tax Incentive Review Councils*

Dear President Connally:

I have appointed the following individuals to serve on the Tax Incentive Review Councils, mandated by Ohio Revised Code Section 5709.85:

- **Mark Parks, Cuyahoga County Treasurer (Interim);**
- **Janis Bayne, Cuyahoga County Department of Development;**
- **Maggie Keenan, Budget Analyst, Office of Budget and Management;**
- **Joe Micciulla, Deputy County Auditor, New Construction Division**

Ohio Revised Code Section 5709.85(B) mandates that the representative from the County Auditor's office (or successor entity) serve as the Chair of this Council and Mr. Micciulla will serve in that capacity. Currently, there are more than thirty municipalities in Cuyahoga County using some form of tax incentives for development purposes. This Council will draw on the experiences of various County departments to make sure that all aspects of tax incentives are being met.

I ask that these appointments be set for confirmation as soon as possible. Upon confirmation by County Council, these worthy individuals will immediately commence their service on this important Commission. Should you or any of your colleagues have any questions, please feel free to contact my Special Assistant, James Boyle at 216-698-2089.

Sincerely,

Edward FitzGerald  
Cuyahoga County Executive

cc: All nominees  
Wade Steen

# COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO

## MOTION NO. M2013-0004

Sponsored by: Council President Connally

**A Motion confirming the County Executive's appointment of James R. Wooley to serve on the Cuyahoga County Public Defender Commission, and declaring the necessity that this Motion become immediately effective.**

WHEREAS, the Cuyahoga County Public Defender Commission was created pursuant to the provisions of ORC Section 120.13; and,

WHEREAS, the powers and duties of the Cuyahoga County Public Defender Commission are established pursuant to ORC Section 120.14, which include: recommending an annual operating budget of the office of the County Public Defender, establishing operational standards of the office of the County Public Defender, and determining the qualification and size of the supporting staff of the office in an effort to provide essential legal representation to indigent persons in the County; and,

WHEREAS, pursuant to ORC Section 120.13, the Cuyahoga County Public Defender Commission shall have five members with a term of office of four years; and,

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

WHEREAS, the County Executive has nominated James R. Wooley to serve on the Cuyahoga County Public Defender Commission; and,

WHEREAS, it is necessary that this Motion become immediately effective in order that Charter requirements can be complied with and critical services provided by Cuyahoga County can continue, and to provide for the usual, daily operation of a County Commission.

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

**SECTION 1.** The Council of Cuyahoga County, Ohio, hereby confirms the appointment of James R. Wooley to serve on the Cuyahoga County Public Defender Commission, commencing immediately.

**SECTION 2.** This Council by a vote of at least eight (8) members determines that it is necessary that this Motion become immediately effective in order that Charter requirements can be complied with and critical services provided by Cuyahoga County can continue, and to provide for the usual, daily operation of a County Commission.

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

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

Yeas:

Nays:

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

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

First Reading/Referred to Committee:

Committee(s) Assigned:

Journal \_\_\_\_\_  
\_\_\_\_\_, 2013



**EDWARD FITZGERALD**  
Cuyahoga County Executive

January 22, 2013

*Effective*  
*2-12-13*  
*JTB*

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

Re: Cuyahoga County Public Defender Commission

Dear President Connally:

Pursuant to Ohio Revised Code Section 120.13, I submit the following nominee to serve on the Cuyahoga County Public Defender Commission:

- **James R. Wooley, Esq.**

The Public Defender Commission is composed of five members who recommend an annual operating budget of the office of the County Public Defender, establish operational standards of the office of the County Public Defender and determine the qualification and size of the supporting staff of the office in an effort to provide essential legal representation to indigent persons in this county.

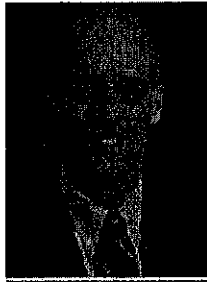
If confirmed, Mr. Wooley will serve a four-year term. I have attached biographical information about him for your review. As you can see, Mr. Wooley has significant experience in the legal world, both as a practitioner and teacher. His background in the field of criminal law, both as a Prosecutor and as Defense Counsel, will be extremely beneficial to assessing the needs of Cuyahoga County in providing competent representation to indigent defendants. Additionally, Wooley's expertise will be especially useful as Cuyahoga County undertakes needed Justice System Reforms.

I ask that this appointment be set for confirmation as soon as possible. Should you or any of your colleagues have any questions, please feel free to contact my Special Assistant, James Boyle at 216-698-2089.

Sincerely,

Edward FitzGerald  
Cuyahoga County Executive

cc: Robert Tobik, Esq.  
Judge Nancy Fuerst



**James R. Wooley**  
Partner

jrwooley@jonesday.com

Cleveland

+1.216.586.7345 (T)

+1.216.579.0212 (F)

Jim Wooley's practice involves representing public and private corporations and business professionals in federal, state, and local criminal investigations. He also conducts internal investigations into allegations of employee misconduct, fraud, or other business crimes.

Jim's matters involve antitrust, criminal tax, health care fraud, securities fraud, public corruption (including the FCPA), environmental crimes, customs law violations, and other criminal statutes. He has successfully represented clients in matters before the U.S. Department of Justice, as well as the SEC, IRS, EPA, FDA, NASA, NRC, and other federal, state, and local law enforcement agencies.

Jim served as a federal prosecutor handling criminal cases involving racketeering, public corruption, murder, fraud, money laundering, and other federal crimes. At the DOJ, he received awards for his work prosecuting notable cases, including RICO cases against organized crime families, the landmark forensic DNA case in the U.S., and the largest police corruption case in FBI history at that time. He also served as an assistant in Manhattan D.A. Robert Morgenthau's office.

Jim is a Fellow of the American College of Trial Lawyers. He has been appointed by courts to chair the Merit Selection Committee for the federal defender position for the Northern District of Ohio, to act as special prosecutor in cases alleging prosecutorial misconduct, and to oversee an audit of the Cleveland Police Department Crime Laboratory. In 2005, he was appointed by Cleveland's mayor to investigate allegations of fraud within the Cleveland City School District.

Jim is an adjunct professor at Case Western Reserve School of Law, teaching advanced criminal procedure.

**AREAS OF FOCUS**

Corporate Criminal Investigations  
Business and Tort Litigation (USA)  
Antitrust Criminal Investigations  
Foreign Corrupt Practices Act Counseling & Defense

**HONORS & DISTINCTIONS**

Listed in *Ohio Super Lawyers*, *The Best Lawyers in America*, and *Chambers USA*

Recipient of U.S. Attorney General's Distinguished Service Award, FBI Director's Excellence Investigations Award, and Assistant U.S. Attorney of the Year Award

**EDUCATION**

Case Western Reserve University (J.D. 1982; Order of the Coif; Law Review);  
University of Cincinnati (B.F.A. magna cum laude 1979)

**BAR ADMISSIONS**

Ohio, New York, U.S. District Court for the Northern District of Ohio, and U.S. Courts of Appeals for the Sixth Circuit

**GOVERNMENT SERVICE**

Assistant United States Attorney, U.S. Department of Justice (1990-2000) and Assistant District Attorney, Manhattan District Attorney's Office (1982-1986)



# COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO

## MOTION NO. M2013-0005

**Sponsored by: Council President Connally**

**A Motion confirming the County Executive’s reappointment of various Mayors to serve on the Cuyahoga County Planning Commission, and declaring the necessity that this Motion become immediately effective.**

WHEREAS, pursuant to Ohio Revised Code Section 713.22, “ the board of county commissioners of any county may, and on petition of the planning commissions of a majority of the municipal corporations in the county having those planning commissions shall, provide for the organization and maintenance of a county planning commission;” and,

WHEREAS, pursuant to Ohio Revised Code Section 713.22, the Cuyahoga County Planning Commission shall “consist of the members of the board of county commissioners, or their alternates designated in accordance with this division, and eight other members appointed by the board;” and,

WHEREAS, the Cuyahoga County Planning Commission is authorized by Ohio Revised Code Section 713.22 in which its members serve three year terms; and,

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

WHEREAS, the County Executive has nominated the following individuals for reappointment to the Cuyahoga County Planning Commission:

- 1) Mayor Michael P. Byrne (Southcentral Region)
- 2) Mayor Robert Blomquist (South West Region); and,

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

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

**SECTION 1.** The Council of Cuyahoga County hereby confirms the reappointment of the following individuals, to serve on the Cuyahoga County Planning Commission for a term of three years, commencing January 1, 2013 and expiring December 31, 2015:

- 1) Mayor Michael P. Byrne (Southcentral Region); and,
- 2) Mayor Robert Blomquist (South West Region).

**SECTION 2.** It is necessary that this Motion become immediately effective in order that critical services provided by Cuyahoga County can continue, and to continue the usual and daily operation of the County. Provided that this Motion receives the affirmative vote of eight (8) members of Council, this Motion shall become immediately effective.

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

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

Yeas:

Nays:

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

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date

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

Journal \_\_\_\_\_  
\_\_\_\_\_, 2013





**EDWARD FITZGERALD**  
Cuyahoga County Executive

February 11, 2013

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

Re: Cuyahoga County Planning Commission

Dear President Connally:

I have nominated the following individuals to serve on the Cuyahoga County Planning Commission:

- **Mayor Michael Byrne (Southcentral Region); and,**
- **Mayor Robert Blomquist (South West Region).**

To ensure geographic diversity on the Planning Commission, Cuyahoga County is divided into eight separate regions. Within each region, a Mayor or Administrator from one community will serve on this body. The Cuyahoga County Planning Commission is authorized by Ohio Revised Code Section 713.22 and its members serve three year terms. Upon confirmation, each of the above nominees will immediately commence service on the Planning Commission.

Each of these public servants are well known to County officials and will add balance and institutional knowledge to this Commission. They are both currently members of the Planning Commission and have been valuable members of this body as it addresses important projects for Cuyahoga County. These leaders have embraced our new form of County government and all have actively participated in efforts to streamline and reform our governmental processes.

I ask that these nominations be deemed submitted on February 12, 2013, the date of the next regular County Council meeting. Should you or any of your colleagues have any questions, please feel free to contact my Special Assistant, James Boyle at 216-698-2089.

Sincerely,

Edward FitzGerald  
Cuyahoga County Executive

**Robert G. Blomquist**  
Mayor

---

**mayor@olmstedfalls.org**  
440-235-5550

**As Mayor, I serve the City in the following capacities:**

- Member of the Olmsted Economic Development Committee
- Member of the Cuyahoga County Mayors and City Managers Association.
- Northeast Ohio Mayors Legislative Action Committee

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**Previously on Council, I have served on the following committees:**

- Finance Committee, 4 Years, Chairman
- Insurance Committee, Chairman
- Negotiations Committee, 4 Years, Chairman
- Community Development Committee
- Parks and Recreation Board Liaison
- Civil Service Commission, Member and Liaison
- New City Hall and Police Station Committee

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**Education:**

- Graduate of Olmsted Falls High School - 1973
- Served in U.S. Navy 1976 - 1981
- Culinary Institute of America, AOS Degree
- Baldwin Wallace College
- >BA Business Administration, Finance
- >Minor in Economics

# COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO

## MOTION NO. M2013-0006

Sponsored by: Council President Connally

**A Motion confirming the County Executive’s appointment of various individuals to serve on the Cuyahoga County Board of Developmental Disabilities, and declaring the necessity that this Motion become immediately effective.**

WHEREAS, pursuant to Ohio Revised Code Section 5126.02, the County of Cuyahoga shall have its own county board of developmental disabilities; and,

WHEREAS, in accordance to the provisions in Ohio Revised Code Section 5126.021, the Cuyahoga County Board of Developmental Disabilities “shall consist of seven members. The board of county commissioners of the county shall appoint five members and the senior probate judge of the county shall appoint two members;” and,

WHEREAS, members appointed to fill a vacancy of the Cuyahoga County Board of Developmental Disabilities shall serve a term of four years; and,

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

WHEREAS, the County Executive has nominated the following individuals for appointment to the Cuyahoga County Board of Developmental Disabilities:

- 1) Tania J. Younkin, MBA
- 2) Steven M. Licciardi
- 3) Susan D. Groszek; and,

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

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

**SECTION 1.** The Council of Cuyahoga County hereby confirms the appointment of the following individuals, to serve on the Cuyahoga County Board of Developmental Disabilities for a term of four years, commencing February 1, 2013 and expiring January 31, 2016:

- 1) Tania J. Younkin, MBA
- 2) Steven M. Licciardi; and,
- 3) Susan D. Groszek.

**SECTION 2.** It is necessary that this Motion become immediately effective in order that critical services provided by Cuyahoga County can continue, and to continue the usual and daily operation of the County. Provided that this Motion receives the affirmative vote of eight (8) members of Council, this Motion shall become immediately effective.

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

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

Yeas:

Nays:

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

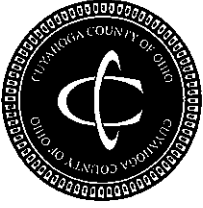
\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date

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

Journal \_\_\_\_\_  
\_\_\_\_\_, 2013



**EDWARD FITZGERALD**  
Cuyahoga County Executive

February 4, 2013

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

Re: Cuyahoga County Board of Developmental Disabilities

Dear President Connally:

Pursuant to the provisions found in Ohio Revised Code Section 5126, I submit the following nominees to serve on the Cuyahoga County Board of Developmental Disabilities:

- **Tania Younkin;**
- **Steven M. Licciardi; and,**
- **Susan D. Groszek**

The Board of Developmental Disabilities is composed of seven members. Five of the members are appointed by the County and two are appointed by the Probate Court. The Board helps to establish policies to assist children and adults with mental retardation and other disabilities so they can live, learn, work and play in our community. Also, the Board and the policies it enacts, play a pivotal role in providing needed resources and assistance for families who have family members receiving services from this body.

All three of the nominees have vast experience in issues involving disabilities and serve in numerous volunteer roles assisting disabled individuals and involved families. I have attached background information on each nominee for your review and assessment. I know all three will be valuable and productive members of this Board.

My review of the County Council calendar shows that the next regular meeting is set to occur on Tuesday, February 12, 2013 and this nomination should be deemed submitted as of that date. Should you or any of your colleagues have any questions, please feel free to contact my Special Assistant, James Boyle at 216-698-2089.

Sincerely,

Edward FitzGerald  
Cuyahoga County Executive

**James Boyle - Boards and Commissions Form - Office of Boards and Commissions**

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**From:** <donotreply@cuyahogacounty.us>  
**To:** <Jboyle@cuyahogacounty.us>  
**Date:** 2/1/2013 8:39 PM  
**Subject:** Boards and Commissions Form - Office of Boards and Commissions

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A Web site user submitted the Boards and Commissions Form with the following information:

Last Name : Younkin

First Name : Tania

City : Cleveland Heights

State : OH

Zip : 44106

Phone Number : 440-823-1520

Email Address : taniajean@hotmail.com

Please select the boards/commissions/councils you would like to be considered for. : Board of Developmental Disabilities -

Why are you interested in serving on this board/commission/council? : As a parent of a young child with special needs, not only am I directly impacted by services and programs offered through the CCBMRDD and have a stake in the future of the organization, I am in a unique position to offer my knowledge and expertise gained from living in the MRDD world daily. This, together with a wide array of business and quality assurance experience, will help ensure this organization remains viable to continue to serve impacted individuals and families across cuyahoga county who rely daily on many of the services offered to meet their needs.

What qualities do you possess that would make you a good candidate to serve on this board/commission/council? : 1) Direct experience raising and living with a child with developmental disabilities. 2) A business accumen, including experience in business process redesign, quality control, operations and manufacturing, project management, and management/supervision that allow me to look at new situations critically and carefully, with an outside eye, in a collaborative manner. 3) Experience with various non-profit organizations including alumni committes, events planning, and fundraising. 4) Time management and delegation skills allowing maximum impact with the minimal time committment allotted to board meetings and events.

What professional experience do you have that would make you a good candidate to serve on this board/commission/council? : 14 years at Energizer Battery Manufacturing, including Research and

Development in Battery Design, New Product Development, Packaging Development, Global Software Implementation, Purchasing, Manufacturing and Operations Support, Project Management, Business Process Redesign to maximize process efficiencies, and direct management of colleagues including colleague development, appriasals, and talent management. 10 Years of coaching high school and club swim coaching - collaboratively working with swimmers, parents, and other coaches to teach not only swimming, but valuabel life skills and life lessons.

Are there any relationships, including but not limited to business or family relationships, that may be perceived as creating a conflict of interest for your service on the Board and/or Commission for which you have applied? If so, please detail the circumstances: : No

## Tania J. Younkin, MBA

### SUMMARY OF QUALIFICATIONS

Over 12 years of global leadership experience at leading consumer packaged goods company. Diversified and accomplished operations professional with broad business focus. Acknowledged for initiative, leadership and coaching, and the ability to build successful relationships to drive results. Demonstrated aptitude to develop and execute strategic roadmap. Excellent communication skills and ability to effectively prioritize goals to achieve results.

- Proven track record of successful Project Management, often exceeding project deadlines and expectations.
- Product Development background with emphasis on research, experimental design, and statistical analysis.
- Continuous Improvement and Lean business tools through Business Process Redesign leading to Cycle Time Reductions, Inventory Control.

### WORK EXPERIENCE

#### **Energizer Battery Manufacturing, Inc., Westlake, OH, 1998 - present**

##### **Quality Manager - Global Document Control, Product Specifications, Packaging, and Consumer Returns, 2010 - present**

- Serves as Program Manager leading colleagues from different functional disciplines (design, manufacturing, supply base, assembly) addressing product or process in-market product quality issues
- Directly manage, direct, and coach six colleagues within Document Control and Consumer Returns quality team.
- Utilize working knowledge of various materials, manufacturing techniques, and engineering practices in developing root cause and corrective actions for product quality issues.
- Interact with Call Centers, Product Managers, Engineering, Sales, Quality Assurance, Manufacturing, Designers, Sourcing, and Business Planning to investigate customer product performance issues and develop decision on corrective action.
- Oversee the Transfer of Voice of Customer data to Business Units by attending design reviews, technical reviews, and adhoc meetings or requests.
- Evaluate and investigate design/document change requests from internal and external sources, taking action and making changes to improve product quality, reliability, manufacturability and cost.

##### **Global Lean MRO Project - Inventory Manager, 2007 - 2010**

Develop and lead global MRO inventory reduction efforts focusing on system-level improvements to centralize global spare parts processes, provide global visibility to inventory, identify inventory sharing opportunities, eliminate cross-location duplication of master data, and standardize nomenclature and master data record numbers. Support implementation of strategic initiatives by leveraging consulting, project and change management framework, and training development. Responsible for achieving Global Purchasing strategic objectives through identification of additional cost savings opportunities such as reverse engineering of manufactured parts.

- Identified and consulted with strategic business partner to consolidate master data information across 17 global manufacturing locations and 8 unique database systems, including 1.8MM unique fields of information with multiple languages.
- Effectively led complex global software implementation project to interface with SAP and MP2 systems, overcoming imbedded processes, culture, and language barriers to achieve aggressive project timeline of 16 months.
- Obtained \$157K annual procurement cost savings, and an additional \$54K inventory reduction through the early identification of duplicated inventory. Additional \$100K inventory reduction and \$1.2M annual procurement savings identified through de-duplication efforts.
- Reduced slow moving inventory by 13%.

##### **Package Development Value Stream Manager, 2004 - 2007**

Provide strategic focus and managerial support to seven colleagues, both exempt and non-exempt, within packaging development. This included coaching, employee relations, compensation execution, performance management, succession planning, and organization design and development. Managed system and specification maintenance for over 1300 active SKU's together with product set-up and de-authorization for over 300 new SKU's annually.

- Led the Packaging Development management team to develop and deploy a 3-year strategic plan and organizational re-design to more effectively meet the needs of the growing sourced products business.
- Developed system and process improvements that led to increased customer value through the reduction in cycle time, hand-offs, and re-work (increased quality output) to handle 3X increase in SKU volume with fixed headcount.
- Created and managed \$300K annual department budget.
- Aided in the creation and implementation of electronic project management software for new package development, resulting in improved cycle time, from over 200 days to less than 60 days.
- Successfully identified and led initiative to reduce blister card artwork and printing costs by \$1M annually.
- Key contributor on the Wal-Mart Sustainability Scorecard project team.

##### **Senior Quality Assurance Engineer, Packaging, 2003 - 2004**

Coordinate packaging quality efforts through interaction with marketing and production teams to ensure packed product meets specification. Responsible for approval of all operations packaging specification changes. **Certified Quality Engineer.**

- Led cross-functional team to standardize, revise, update, and implement formal quality standards and accurate documentation.
- Supported project execution through qualification of raw materials and manufactured goods. Upheld quality standards and ensured conformance.



### **Senior Technology Engineer, Product Development Project Manager, 2002 - 2003**

Led five independent R&D project teams focused on product cost reduction, raw material qualification, and new product development. Coordinated efforts with Marketing, Quality Assurance, Purchasing, and Production Engineering. Tracked and controlled project schedules and budgets and communicated significant events and results in management forums. Motivated team members, developed positive relationships with peers and management. Responsible for performance appraisals, coaching, and development of 2 direct reports.

- Used project management tools to exceed timing objectives by 2 months, allowing early product release and increased market exposure.
- Developed brand equity building battery education sponsorship program for 5-9<sup>th</sup> grade students through education partnership.
- Completed prove-in of new raw material saving company \$300K annually.

### **Technology Engineer I, Advanced Product Development, 2000 - 2002**

Coordinated the development and implementation of battery improvements to promote the existing product line and maintain technological leadership and competitiveness in the battery market. Applied materials science, chemical, and mechanical engineering principles to produce battery design concepts efficiently in production. Established process and product specifications.

- Used Advanced Experimental Research and Design techniques to increase Energizer performance in AA and 3A-size product by 5% to inhibit competition from making superiority claim. Product improvement allowed introduction of "Best Ever" claim.
- Developed and taught Energizer design of experiments and data analysis course to educate staff in effective experimentation and statistical analysis to reduce company resource expenditures and project cycle time.
- Contributed to company knowledge base authoring over 50 technology reports.

### **Technology Engineer, Product Research and Design, 1998 - 2000**

Responsible for the design, development, and implementation of battery improvements. Researched and disseminated fundamental information into recommended, cost-effective improvements specific to the product brand, geometry, and design. Performed technological benchmarking analysis of competing products and new technologies.

- **New Product Introduction** - designed and implemented debut e<sup>2</sup> C-size product resulting in 30% increase in battery performance and 2% increase in market share. *Recipient of Two Energizer XTRA Awards for significant contribution to the company, 1999 and 2000.*
- Applied Project Management philosophies to facilitate the new product development and implementation of the C-size e<sup>2</sup> in the fastest time to market in company history. Product implementation was vital to Energizer's product portfolio.

### **Lake Shore Swim Club, Westlake/Rocky River/Beaumont High School, Cleveland Area, OH, 1998 - present** **Head Swimming Coach**

Develop training programs and administer practices. Maintain knowledge of and develop swimmers using current teaching and biomechanical techniques. Established an exceptional rapport with both swimmers and parents.

- Certified USA Swimming Level 1 Coach. Coached multiple District, State and seven Sectional qualifiers.

## **EDUCATION**

### **Weatherhead School of Management, Case Western Reserve University, Cleveland, OH, 2001-2003**

**MBA May 2003, Marketing Concentration, GPA 3.70**

- Nominee, Rita Kicher Award for exceptional part-time student.

### **University of North Dakota, Grand Forks, ND, 1994 - 1998**

**Bachelor of Science in Chemical Engineering, Graduated Magna Cum Laude. Academic All-American.**

## **OTHER ACTIVITIES AND HONORS**

### **United Cerebral Palsy of Greater Cleveland, Triathlon Committee Co-Chair, Development Committee Member, 2010**

- Led \$100K+ of fundraising efforts through direct solicitation and events.

### **Greater Cleveland YWCA, Member, Women's Leadership Alumni Committee, 2008-2009**

### **Greater Cleveland YWCA, Graduate, Women's Leadership Bootcamp, 2008**

### **Diversity Center of NE Ohio, Graduate, LeaDiversity, 2006**

### **Big Brothers Big Sisters of Lorain County, Big Sister, 1999 - 2005**

### **University of North Dakota Varsity Swimming Team, 1994 - 1998**

- Team Captain, 1997 - 1998.
- 16-time All-American
- National Champion NCAA Division II, 1997 and 1998.
- Female Athlete of the Year, University of North Dakota, 1997.
- Female Athlete of the Year, Nominee, Midwest Sports Channel, 1997.

**James Boyle - Letter of Support - Tania Younkin**

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**From:** Trish Otter <TOtter@ucpcleveland.org>  
**To:** "efitzgerald@cuyahogacounty.us" <efitzgerald@cuyahogacounty.us>  
**Date:** 10/18/2012 8:15 AM  
**Subject:** Letter of Support - Tania Younkin  
**CC:** "jboyle@cuyahogacounty.us" <jboyle@cuyahogacounty.us>

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Dear Mr. Fitzgerald,

I write in support of the selection of Tania Younkin to the Cuyahoga County Board of Developmental Disabilities. United Cerebral Palsy (UCP) of Greater Cleveland has been privileged to serve Ms. Younkin's daughter, Elsie, for the past five years through physical, occupational and speech therapy. As Elsie has just turned six and just entered school, we assisted with the development of Elsie's Individual Education Plan as well.

We serve many children and their families each year and we are very fortunate that those same families have stepped forward to actively advocate for their children and to support UCP in its mission to empower children and adults with disabilities to advance their independence, productivity and inclusion in the community. Ms. Younkin is an outstanding example of this. She has spent much effort, time and talent on supporting UCP: event committee membership; raising of funds and awareness via personal and professional networking, providing written and videotaped endorsement of our services, public speaking engagements, and letters of support; and volunteering recommendations on improvement of UCP's intake and billing process.

Outside of what she does for our organization, she has organized informal parent gatherings. Not only does this build a support network of parents of children with disabilities, but it has also assisted Ms. Younkin in broadening her scope of knowledge of the various resources, circumstances and systems in place that support the DD community. While she is an active advocate for her child, she also understands the challenges and limitations of those resources. She facilitates conversation with a diplomatic and reasonable approach and has exceptional written and verbal communication skills.

Ms. Younkin has exhibited extreme levels of dedication, dependability and commitment to her child and to UCP. I highly recommend her for Cuyahoga County Board of Developmental Disabilities board membership.

Sincerely,  
 Trish Otter

Patricia S. Otter  
 President & CEO  
 United Cerebral Palsy of Greater Cleveland  
 10011 Euclid Avenue  
 Cleveland, OH 44106  
 216-791-8363, ext. 275  
 440-454-1363 cell  
 216-721-3372 fax  
 totter@ucpcleveland.org



*Our mission is to empower children and adults with disabilities to advance their independence, productivity and inclusion in the community.*

*Client Centered \*\*\* Collaborative \*\*\* Compassionate \*\*\* Excellence \*\*\* Integrity*

## Questionnaire for Potential Board Members



### Cuyahoga County Board of Developmental Disabilities

**Name:** Steven M. Licciardi  
**Address** 2602 Woodruff Court  
**City** Westlake, OH **Zip** 44145  
**Phone** (W) 216-523-3010 (H) 440-617-9319 (M) 216-496-8788 (F) 216-523-3050

**Do you currently have a son/daughter/immediate family member participating in a CCBDD program?**  Yes \_\_\_ No

**If yes, please complete the following:**

**Child(ren)'s name** Scott P. Licciardi **Age** 42

**Center or program** Rocky River Adult Activity Center

**Where does your child live?** Group Home / Welcome House III

*At home with you, in a group home, independently or elsewhere?*

*State law requires that a certain number of board members be the parents/family members of individuals enrolled with us.*

**Do you have professional experience in the field of developmental disabilities?**  
\_\_\_ Yes  No

**Please explain.** I do not have any professional experience per se but have been serving on multiple non-profit boards and volunteering for over 10 years.

*State law requires that board members who don't have a family member enrolled have "knowledge of and interest in" the field of MR/DD.*

**Current Employer** Morgan Stanley  
**Position** Senior Portfolio Manager and Financial Advisor

**Why are you interested in serving as a member of the board?**

My passion is to promote the well-being for Intellectually Disabled individuals.

**What issues and concerns do you think should be most important to CCBDD?**

Improving the overall quality of life for Intellectually Disabled individuals across all aspects from vocational and residential to respect, integration, and equal treatment.

**Education**

High School      East Brunswick High School  
College            Bachelor of Arts in Business Administration with an emphasis  
                          in finance and a minor concentration in French.

**Please list the organizations/agencies with which you are involved in community or public service and describe your involvements with them.**

Organization	Description of Your Service/Involvement
Bunts Road Housing Corp, Secretary	
Plexus Education Foundation, Secretary	
PTCU Foundation Council Board, Assistant Treasurer	
PTCU Foundation - Rocky River Adult Activities Center, Treasurer	
Solutions at Work Inc., Treasurer	
University Hospitals Health System's Diamond Advisory Group, Member	
Welcome House Inc., Treasurer	
Wesco Housing Corporation, Trustee	
West Haven Foundation, Currently Treasurer, Pending President	
Center for Community Solutions Most Treasured Volunteer	
Ohio Provider Resource Association's Outstanding Volunteer Award for 2009	
Recipient of the West Haven Foundation Board of Trustees Board Leadership Award	
Profiled in WVIZ's <i>Make a Difference</i> documentary.	

*Recent changes to Ohio ethics laws restrict the ability of DD board members to serve on the boards of agencies/organizations in which the DD board has an interest. If you have any question about the legality of your involvement with another agency/organization while a board member, please let us know.*

Organizations I would like clarification on my continued service while serving on the CCBDD Board are as follows:

Bunts Road Housing Corp, Secretary  
Wesco Housing Corporation, Trustee  
West Haven Foundation, Currently Treasurer, Pending President

Return to:  
Public Information & Communication Office  
Cuyahoga County Board of DD  
1275 Lakeside Avenue East  
Cleveland, Ohio 44114-1132  
(216) 861-0253

**DECLARATION BY MEMBER OF  
CUYAHOGA COUNTY BOARD OF DEVELOPMENTAL DISABILITIES**

I, Steven M. Licciardi am a member of the Cuyahoga County Board of Developmental Disabilities (referred to as the "DD Board"). I make the following declaration:

1. I am a citizen of the United States.
2. I am a resident of Cuyahoga County.
3. I am interested and knowledgeable in the field of mental retardation.

Check all which apply:

- I have an immediate family member who is eligible to receive early intervention services or services for preschool or school-age children from the DD Board.
- I have an immediate family member who is eligible to receive adult services from the DD Board.
- I have an immediate family member who is eligible to receive residential or supported living services from the DD Board.
- I have an ownership interest in the \_\_\_\_\_ agency, which has a contract with the DD Board. The nature of this ownership interest is as follows:  
\_\_\_\_\_
- I have an immediate family member who has an ownership interest in the \_\_\_\_\_ agency, which has a contract with the DD Board. The nature of this ownership interest is as follows:  
\_\_\_\_\_
- I have a contract with the \_\_\_\_\_ agency which has a contract with the DD Board. The nature of the contract is as follows:  
\_\_\_\_\_
- I have an immediate family member who has a contract with the \_\_\_\_\_ agency which has a contract with the DD Board. The nature of the contract is as follows:  
\_\_\_\_\_

("Immediate family" means parents, grandparents, brothers, sisters, spouses, sons, daughters, aunts, uncles, mothers-in-law, fathers-in-law, brothers-in-law, sisters-in-law, sons-in-law, and daughters-in-law. This definition applies to all of Chapter 5126— See HB 699)


**Important: Complete both sides and sign**

Page 2

**Declaration by Member of the Cuyahoga County Board of Developmental Disabilities**

- I am a board member or employee of the           N/A           agency which is licensed or certified by the Ohio Department of DD and which provides services to individuals with DD.
- I have an immediate family member who is a board member or employee of the           N/A           agency which is licensed or certified by the Ohio Department of DD and which provides services to individuals with DD.
- I am a board member or employee of the           N/A           agency, which is not licensed or certified by the Ohio Department of DD, which provides services to individuals with DD and which is under contract with the DD Board.
- I have an immediate family member who is a board member or employee of the           N/A           agency which is not licensed or certified by the Ohio Department of DD, which provides services to individuals with DD and which is under contract with the DD Board.
- I am an elected public official in the following position:           N/A          .
- I have an immediate family member who is currently on the DD Board.
- I am currently an employee of the DD Board.
- I was an employee of the DD Board and terminated my employment with the DD Board on the following date:           N/A          .
- I have an immediate family member who is currently an employee of the DD Board.
- I have an immediate family member who is currently a county commissioner for           N/A           County.

September 14, 2012  
Date

  
Signature

Steven M. Licciardi  
Print Name

**James Boyle - Boards and Commissions Form - Office of Boards and Commissions**

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**From:** <donotreply@cuyahogacounty.us>  
**To:** <Jboyle@cuyahogacounty.us>  
**Date:** 2/1/2013 8:37 PM  
**Subject:** Boards and Commissions Form - Office of Boards and Commissions

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A Web site user submitted the Boards and Commissions Form with the following information:

Last Name : Groszek

First Name : Sue

City : Highland Heights

State : Ohio

Zip : 44143

Phone Number : 440-552-9503

Email Address : suegroszek@gmail.com

Please select the boards/commissions/councils you would like to be considered for. : Board of Developmental Disabilities -

Why are you interested in serving on this board/commission/council? : My life's goal it to be involved with improving education and lives of individuals with disabilities.

What qualities do you possess that would make you a good candidate to serve on this board/commission/council? : I am a energetic passionate person. I give my all to all I do. I am a big picture person with experiences that would be an asset to the Cuyahoga Board of Developmental Disabilities. I am the mother of three children that span the full range of abilities. My youngest child is a young adult women who is autistic and has Down syndrome. Although I was born and raised in the Cleveland area (as were all of my children) I have also lived in Michigan, Alabama and Texas.

What professional experience do you have that would make you a good candidate to serve on this board/commission/council? : I am a teacher and a teacher of the deaf. I have been a small business owner and currently serve as the president of the Mayfield City schools Board of Education. I also serve on the Board of the Up Side of Downs, serve on the human rights committee for Monarch Hall - Bellefaire/JCB, serve as the Secretary of the Cuyahoga County Advisory Committee for Persons with Disabilities where I chair the Cognitive and Communication sub-committees.

Are there any relationships, including but not limited to business or family relationships, that may be perceived as creating a conflict of interest for your service on the Board and/or Commission for which you have applied? If so, please detail the circumstances: : Not that I am aware of.

# **Susan D. Groszek**

[suegroszek@roadrunner.com](mailto:suegroszek@roadrunner.com)

(440) 552-9503

450 Lowell Drive

Highland Heights, Ohio 44143

## **LIFE OBJECTIVE**

- Continue my involvement in improving the education and lives of individuals with disabilities

## **EDUCATION**

- B.A. Elementary Education (K-8); Special Education (K-12) with emphasis in Deaf Education. Michigan State University, 1979. Additional course work: John Carroll University, Cleveland State University, University of North Alabama, Alabama A&M, and Leslie College.

## **EXPERIENCE**

- **Mayfield City Schools;** Successfully elected four terms to the Board of Education. Presently serving as President. 1999 - Present
  - o President 5 years and Vice President 3 years
  - o Chaired Superintendent search committee concluding with the Board hiring of Dr. Keith Kelly
  - o Developed Treasurer search process that led to hiring of Scott Snyder
  - o Representative to Excel Tech Career Technical Education and CEVEC (Cuyahoga East Vocational Education Center)
  - o Set direction for three-year capital major improvement plan and long-term capital maintenance of school properties and assets
  - o Passed three school levies since serving on Mayfield's Board
  - o Serve on Policy review team
  - o Representative to the Board on the District Quality Leadership team
  - o Successfully negotiated labor contracts with three different unions simultaneously using a Baldrige Quality process. All three contracts were resolved within two weeks or less. The Baldrige Quality process has been successfully employed three times since serving on the Board. Presented the results of the process at two National Quality Education Conferences.
  - o Directed Board of Education in the Baldrige Quality leadership process including Board Mission, Vision and Goals, instituting a yearly process for the Board to follow and developing a new Board Member handbook.
- **Maple Heights City Schools;** Substitute for grades K- 5 including special needs. 2012 - Present
- **Cuyahoga County Advisory Committee on Persons with Disabilities;** 2011 to Present
  - o Served on the Communication, Cognitive and Mental health sub committees
  - o Leading reorganization of the Cognitive and Communications committee as current chair
- **Up Side of Downs;** Board Member 2009 - Present



- o Established the "Shining Diamonds" – a support group for families of children who have Down syndrome with multi-faceted needs
- o Developing speaker series on Transition into Adulthood
- **Monarch School for Autism / Monarch Hall at Bellefaire JCB 2008 - Present**
  - o Member of the Human Rights committee for Monarch Hall Adult Living Facility
  - o Assisting with "Parent prospective" piece in video presentation for staff workshop.
  - o Actively involved with Adult programming and living opportunities.
- **California Closets; 1996–2005 President and owner of Northern Ohio franchise**
  - o Managed Production, Installation and Design Teams totaling 20 employees in three locations (one assembly/manufacturing, two mall stores) covering 36 counties in Ohio.
  - o Board of Directors National Association of Remodelers
  - o Board of Directors Professional Remodelers of Ohio
- **Cleveland Clinic Center for Autism; 2000 – 2008**
  - o Organized committee to create first parent teacher organization and served as first President
- **Chaired School Levy and Bond issue efforts for Mayfield City Schools 1994 - 1998**
  - o Chaired two out of three successful levy campaigns by creating a grass roots based organization spanning 4 cities that was set up to educate every voter on the benefits of passing the levy. Based on these principals, authored a Levy and Bond Campaign Handbook that is used to guide the District today in running levy campaigns.
  - o Volunteer marketing advisor for successful Bond Issue to build high school science wing.
- **Fort Bend Independent School District, Sugar Land, Texas; 1990 – 1994**
  - o Appointed to the Early Childhood education committee by the Superintendent of Schools
  - o Appointed to the State's "Inclusion Works" project by the Superintendent of Schools
  - o Established Parent Teachers organization and served on Executive Board of new school.

## REFERENCES

- Supplied upon request

# COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO

## MOTION NO. M2013-0007

Sponsored by: Councilmember Conwell

**A Motion appointing Tracy A. Jemison II to serve on the Cuyahoga County Soldiers' and Sailors' Monument Board of Trustees, and declaring the necessity that this Motion become immediately effective.**

WHEREAS, Ohio Revised Code Section 345.08 provides that the taxing authority of the county shall appoint a board of trustees; and,

WHEREAS, Article III, Section 3.01 of the County Charter establishes that the County Council is the "taxing authority;" and,

WHEREAS, County Council's Human Resources, Appointments, and Equity Committee, in consultation with the Soldiers' and Sailors' Monument Commission, has reviewed the applications, and nominated Tracy A. Jemison II for appointment to the Cuyahoga County Soldiers' and Sailors' Monument Board of Trustees to complete an unexpired term ending on November 5, 2015; and

WHEREAS, it is necessary that this Motion become immediately effective in order that Charter requirements can be complied with and critical services provided by Cuyahoga County can continue, and to provide for the usual, daily operation of a County Board.

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

**SECTION 1.** The Council of Cuyahoga County, Ohio, hereby appoints Tracy A. Jemison II for appointment to the Cuyahoga County Soldiers' and Sailors' Monument Board of Trustees to complete an unexpired term ending on November 5, 2015.

**SECTION 2.** This Council by a vote of at least eight (8) members determines that it is necessary that this Motion become immediately effective in order that Charter requirements can be complied with and critical services provided by Cuyahoga County can continue, and to provide for the usual, daily operation of a County Board.

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

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

Yeas:

Nays:

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

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

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

Journal \_\_\_\_\_  
\_\_\_\_\_, 2013

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# Tracy A. Jemison II

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2082 Riverside Drive, Lakewood, Ohio 44107

(216) 904-2435

[tracy.jemison@gmail.com](mailto:tracy.jemison@gmail.com)

## PROFESSIONAL ACCOMPLISHMENTS

### Glenmede

September 2007 – Present

Managing Director

- Responsible for providing delivery of holistic financial and investment advice to Ultra-High Net Worth clients
- Primary focus is on working with large families with broad, complex financial needs
- Chair of Manager Research Group Investment Committee which oversees and approves all third-party investment managers

### Sky Trust, NA

September 2000 – September 2007

Vice President

- **Product/Business Development**
  - Responsible for creation and implementation of non-proprietary separate account platform allowing clients to access third-party managers to achieve investment objectives
  - Responsible for selection and due diligence of all non-proprietary investment products (Mutual Funds, Exchange-Traded Funds, Separate Accounts and Alternative Investments), used by Wealth Management and Retirement Services
  - Developed investment advisory process, including creation of marketing materials, which allows company to identify and service UHNW and institutional clients (assets > \$10,000,000)
  - Leader in establishing, and member of Senior Investment Committee which provides investment strategy, communication and oversight of company investment philosophy and process
- **Client Service & Sales**
  - Serve as Relationship Manager/Investment Strategist on approximately 15 relationships with over \$400,000,000 in assets
  - Provide consulting services to other relationship teams across the company
  - Play lead technical role in sales process for prospects with assets in excess of \$10,000,000
  - Over past four years have assisted in winning or saving business with fees in excess of \$1,250,000

### Deloitte & Touche, LLP

September 1998 – September 2000

Tax Consultant

- Assisted business owners and high-net worth clients with financial planning and tax compliance
- Lead implementation of comprehensive tax software on office's largest financial services client

## EDUCATION

Ohio University, 1998

Bachelor of Business Administration, Accounting

Summa Cum Laude

## OTHER ACCOMPLISHMENTS & ACTIVITIES

- Executive Committee & Board Member – Shoes & Clothes for Kids
- Member – City of Lakewood Loan Approval Board
- Member – City of Lakewood Audit Committee
- Member – Lakewood Catholic Academy Advancement Committee
- Past Board Member & Chair – Lakewood YMCA Advisory Board
- Past Member of Board of Managers – Access Partners, LLC (Sky Financial Group Affiliate)
- Past Member – SkyServes Community Engagement Board
- Graduate of 2006 Cleveland Bridge Builders Flagship Program
- Successfully passed CPA exam in May 1999
- Completed Level I of CFA program in June 2004

# County Council of Cuyahoga County, Ohio

## Resolution No. R2012-0241

Sponsored by: <b>Councilmember Conwell</b>	<b>A Resolution</b> requesting the Ohio General Assembly to make physical assault on public transit workers a felony under Ohio law, and declaring the necessity that this Resolution become immediately effective.
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**WHEREAS**, physical attacks on Greater Cleveland Regional Transit Authority bus drivers have increased over the past year, and in recent weeks, such attacks have received increased public attention; and

**WHEREAS**, bus drivers and all transit workers are at great risk of assault and verbal abuse because of the nature of their work with the general public, and

**WHEREAS**, other states have laws that provide specific penalties for harming public transportation workers; and

**WHEREAS**, the State of Ohio already protects several categories of public workers, including school bus drivers, by providing specific felony penalties for assaults on such workers; and

**WHEREAS**, to better protect public transportation workers while on duty, the State of Ohio should adopt a law making assault on a public transportation worker a felony.

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

**SECTION 1.** Cuyahoga County urges the Ohio General Assembly to enact legislation making assault on public transit workers a felony under Ohio law.

**SECTION 2.** Cuyahoga County Council authorizes the Clerk of Council to transmit a copy of this resolution to members of the Ohio General Assembly who represent any area of Cuyahoga County.

**SECTION 3.** It is necessary that this Resolution become immediately effective in order to timely express Council's concerns to the Ohio General Assembly. 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: Public Safety

Committee Report/Second Reading: February 12, 2013

Journal \_\_\_\_\_  
\_\_\_\_\_, 2013

# County Council of Cuyahoga County, Ohio

## Ordinance No. O2013-0005

Sponsored by: <b>Councilmember Greenspan</b>	<b>An Ordinance</b> establishing a Reserve Policy for the Loan Forgiveness Portion of Loans supported by the Economic Development Fund, and declaring the necessity that this Ordinance become immediately effective.
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WHEREAS, the Cuyahoga County Charter provides for the transition, effective January 1, 2011, to a county governed by an elected County Executive and an eleven member elected County Council; and,

WHEREAS, Article VII, Section 7.01 of the Cuyahoga County Charter mandates that “the County shall develop and implement policies, programs and activities for the expansion and enhancement of economic activity in the County so as to create and preserve jobs and employment opportunities for and available to residents of the County;” and,

WHEREAS, the County Council has the power to establish by ordinance a Reserve Policy for the Loan Forgiveness Portion of loans supported by the Economic Development Fund; and,

WHEREAS, the County Council approved the Economic Development Fund for purposes of investing in job growth and economic development in Cuyahoga County on January 24, 2012; and,

WHEREAS, the County Council is desirous of establishing a Reserve Policy for the Loan Forgiveness Portion of loans supported by the Economic Development Fund; and,

WHEREAS, a formal reserve policy is recommended by various finance and accounting professional organizations and independent bond rating agencies; and,

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

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

**SECTION 1.** The County Council hereby establishes a Reserve Policy for the Loan Forgiveness Portion Amount of loans provided by the County through the Economic Development Fund supported by the issuance and sale of bonds.

**SECTION 2.** The Cuyahoga Council authorizes the Fiscal Office to create an Economic Development Fund Loan Forgiveness Guaranty Reserve Fund.

**SECTION 3.** The reserve amount shall equal the total amount of the County's debt service total owed for the portion of the loan forgiveness amount offered by the County through the Economic Development Fund.

**SECTION 4.** The Economic Development Fund Loan Forgiveness Guaranty Reserve Fund shall be funded by the County's General Fund.

**SECTION 5. Effective Date.** It is necessary that this Ordinance become immediately effective for the usual daily operation of the County and the reasons set forth in the preamble. Provided that this Ordinance receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

**SECTION 6.** It is found and determined that all formal actions of this Council meeting and 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:  
Committee(s) Assigned:

Journal \_\_\_\_\_  
\_\_\_\_\_, 2013

# County Council of Cuyahoga County, Ohio

## Ordinance No. O2013-0006

Sponsored by: <b>Councilmember Greenspan</b>	<b>An Ordinance</b> establishing a Reserve Policy for Doubtful Debt for Loans supported by the Economic Development Fund, and declaring the necessity that this Ordinance become immediately effective.
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WHEREAS, the Cuyahoga County Charter provides for the transition, effective January 1, 2011, to a county governed by an elected County Executive and an eleven member elected County Council; and

WHEREAS, Article VII, Section 7.01 of the Cuyahoga County Charter mandates that “the County shall develop and implement policies, programs and activities for the expansion and enhancement of economic activity in the County so as to create and preserve jobs and employment opportunities for and available to residents of the County;” and,

WHEREAS, the County Council has the power to establish by ordinance a Reserve Policy for Doubtful Debt for loans supported by the Economic Development Fund; and,

WHEREAS, the County Council approved the Economic Development Fund for purposes of investing in job growth and economic development in Cuyahoga County on January 24, 2012 ; and,

WHEREAS, the County Council is desirous of establishing a Reserve Policy for Doubtful Debt for loans supported by the Economic Development Fund; and,

WHEREAS, a formal reserve policy is recommended by various finance and accounting professional organizations and independent bond rating agencies; and,

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

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

**SECTION 1.** The County Council hereby establishes a Reserve Policy for Doubtful Debt from loans provided by the County through the Economic Development Fund supported by the issuance and sale of bonds.

**SECTION 2.** The County Council authorizes the Fiscal Office to create an Economic Development Fund Doubtful Debt Guaranty Reserve Fund.

**SECTION 3.** The doubtful debt reserve amount shall equal 2% (two percent) of the total portion of the County's debt service total owed for the loans offered by the County through the Economic Development Fund.

**SECTION 4.** The Economic Development Fund Doubtful Debt Guaranty Reserve Fund shall be funded by the County's General Fund.

**SECTION 5.** The County Executive shall annually evaluate the doubtful debt reserve percentage and provide recommendations to decrease or increase the annual doubtful debt reserve percentage to the County Council. The County Council may confirm and amend the annual doubtful debt reserve percentage.

**SECTION 6.** Effective Date. It is necessary that this Ordinance become immediately effective for the usual daily operation of the County and the reasons set forth in the preamble. Provided that this Ordinance receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

**SECTION 7.** It is found and determined that all formal actions of this Council meeting and 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:  
Committee(s) Assigned:

Journal \_\_\_\_\_  
\_\_\_\_\_, 2013

# County Council of Cuyahoga County, Ohio

## Ordinance No. O2013-0001

Sponsored by: <b>Council President Connally/Clerk of Council and Director of Law</b>	<b>An Ordinance</b> establishing general provisions for the Cuyahoga County Code and authorizing the Clerk of Council to officially publish the Cuyahoga County Code as approved by the County's Director of Law; and declaring the necessity that this Ordinance become immediately effective.
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WHEREAS, the Cuyahoga County Clerk of Council and Department of Law have been working on codification of the Cuyahoga County Ordinances to officially launch the Cuyahoga County Code;

WHEREAS, the Clerk of Council and Law Department have determined that it is necessary to include a General Provisions Title of the Cuyahoga County Code that is applicable to all legislation adopted by the Cuyahoga County Council; and,

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

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

**SECTION 1.** That Cuyahoga County Council hereby adopts Chapters 101, 102, 103, and 104 of the Cuyahoga County Code as follows:

#### Chapter 101: Definitions

In the construction of this Code of the County of Cuyahoga, the following definitions shall be observed unless an alternative definition is otherwise provided in the Code:

**“Agreement”** shall mean the writing or instrument, which evidences the understanding and intention between two or more parties with respect to their rights, duties, obligations, or performances. It shall be given its broadest definition as the term is customarily used, and it shall include, without limitation, contracts, sales and purchase agreements, lease agreements, agreements with other governmental entities or political subdivisions, or any other agreements. For purposes of this Code, “Agreement” shall be synonymous with the term “Contract,” but it shall not apply to

settlement agreements, which are specifically addressed in Ordinance No. O2011-0033.

**“Charter”** shall mean the County of Cuyahoga Charter also known as the Charter of Cuyahoga County, effective on January 1, 2010, and shall include any amendments to such Charter.

**“Code”** shall mean the Cuyahoga County Code, unless the context otherwise requires.

**“Contract”** shall be given the same meaning and definition as “Agreement”.

**“County”** shall mean the County of Cuyahoga, Ohio created by the Cuyahoga County Charter. As used in the Code, the term “County” shall include all County contracting authorities.

**“County Council”** or **“Council”** shall mean the County Council of the County of Cuyahoga, Ohio.

**“C.C.C.”** or **“CCC”** shall mean the Cuyahoga County Code.

**“County Executive”** shall mean the County Executive of the County of Cuyahoga, Ohio.

**“Day”** shall mean a calendar day, unless otherwise expressly stated.

**“Month”** shall mean a calendar month, unless otherwise expressly stated.

**“Oath”** includes affirmation and “swear” includes affirm.

**“Ohio R.C.”**, **“ORC”**, **“Revised Code”**, **“R.C.”**, or **“RC”** refer to the Ohio Revised Code.

**“Person”** includes an individual, corporation, business trust, estate, trust, partnership, and association.

**“Premises,”** as applied to property, shall include land and buildings.

**“Property”** shall mean real and personal property.

**“The State”** or **“this State”** shall mean the State of Ohio.

**“Year”** shall mean a calendar year unless otherwise expressly stated.

## Chapter 102: Home Rule Powers

It is the intent of the Cuyahoga County Council in enacting this Code to exercise the County's Home Rule powers to the fullest extent possible.

If any conflict arises between any provision, term, procedure, or other requirement of the Ohio Revised Code, Ohio Administrative Code, or any other law or regulation, and this Code, the provision, term, procedure, or other requirement of this Code shall prevail.

## Chapter 103: Severability

If any provision or a section in this Code or the application thereof to any person or circumstance is held invalid, the invalidity does not affect the other provisions or applications of the section or related sections which can be given effect without the invalid provision or application, and to this end the provisions are severable.

## Chapter 104: Interpretation and Construction

Unless the Code expressly states otherwise with regard to a specific provision, all provisions in this Code shall be interpreted in a manner that preserves the County's intent to exercise its home rule powers to the fullest extent.

**SECTION 2.** With the incorporation of the foregoing provisions, the Clerk of Council is hereby authorized to officially publish the Cuyahoga County Code as approved by the County's Director of Law. The Clerk of Council shall continually update the Code in an expeditious manner and as approved by the County's Director of Law.

**SECTION 3.** It is necessary that this Ordinance become immediately effective in order that critical services provided by Cuyahoga County can continue, and to continue the usual and daily operation of a County entity. 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: January 22, 2013

Committee(s) Assigned: Council Operations & Intergovernmental Relations

Committee Report/Second Reading: February 12, 2013

Journal \_\_\_\_\_  
\_\_\_\_\_, 20\_\_



# County Council of Cuyahoga County, Ohio

## Resolution No. R2013-0021

Sponsored by: <b>County Executive FitzGerald/Fiscal Officer/Office of Budget &amp; Management</b>	<b>A Resolution</b> 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.
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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

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

**SECTION 1.** That the 2012/2013 Biennial Operating Budget for 2013 be amended to provide for the following additional appropriation increases and decreases:

<u><b>Fund Nos./Budget Accounts</b></u>	<u><b>Journal Nos.</b></u>
A.           21A162 – United Way/Greater Cleve for SPARK EC720920 – United Way/Greater Cleve for SPARK Other Expenses                                     \$           300,000.00	<b>BA1306021</b>
Funding Source: The United Way Greater.	
B.           20A807 – EC- Invest in Children EC451419 – Early Intervention Other Expenses                                     \$           (316,416.00)	<b>BA1306023</b>

Funding Source: The funding source is primarily the Health and Human Services Levy Fund.

C.	24A635 – EC- Invest in Children-PA		<b>BA1306022</b>
	EC451435 – Early Start		
	Other Expenses	\$	316,416.00

Funding Source: The funding source is primarily the Health and Human Services Levy Fund.

D.	20A695 – Clerk of Courts Computerization		<b>BA1305005</b>
	CL576124 – Clerk of Courts Computerization		
	Capital Outlays	\$	117,000.00

Funding Source: Funding is from the court costs collected specifically for computerization covering the period January 1, 2013 through December 31, 2013.

E.	21A342 – NEORFC-FY09 (SHSPLE)		<b>BA1306016</b>
	JA767996 – NEORRFC-FY09 (SHSPLE)		
	Personal Services	\$	120,000.00
	Other Expense	\$	38,000.00
	Capital Outlays	\$	17,000.00

Funding Source: United State Department of Homeland Security passed through the States Homeland Security Law Enforcement Initiative covering the period September 1, 2011 through March 31, 2014.

F.	21A281 – NEORFC-FY09 Urban Area Security Initiative		<b>BA1306017</b>
	JA741447 – NEORFC-FY09 Urban Area Security Initiative		
	Personal Services	\$	164,708.00
	Other Expense	\$	35,292.00

Funding Source: Funding is from the United States Department of Homeland Security passed through the State Homeland Security Law Enforcement Initiative covering the period September 1, 2011 through May 30, 2014.

G.	22A105 – US Dept of Housing & Urban Development (HUD)		<b>BA1306008</b>
	DV711606 – FY98 Community Development Block Grant- HUD Section 108		
	Other Expenses	\$	19,899.20

Funding Source: Revenue consists of repayments from loan recipients collected in a Treasurer holding account.

H.	20A600 – SR-Hlth & Comm		<b>BA1306028</b>
	SE496018 – Fatherhood Initiative		
	Personal Services	\$	(119,167.00)
	Other Expenses	\$	(850,000.00)

Funding Source: Health & Human Services Levy Fund.

I.	20A606 – SR-Hlth & Comm		<b>BA1306029</b>
	SE507152 – Fatherhood Initiative		
	Personal Services	\$	119,167.00
	Other Expenses	\$	850,000.00

Funding Source: Health & Human Services Levy Fund.

J .	20A809 – Witness Victim HHS		<b>BA1301943</b>
	JA107425 – Witness Victim HHS		
	Personal Services	\$	(175,000.00)

Funding Source: Funding is from the Health & Human Services Levy Fund covering the period January 1, 2013 through December 31, 2013.

K.	20A824 – Family Justice Center		<b>BA1301944</b>
	JA107441 – Family Justice Center		
	Personal Services	\$	37,500.00
	Other Expenses	\$	137,500.00

Funding Source: Funding is from the Health & Human Services Levy Fund covering the period January 1, 2013 through December 31, 2013.

L.	20D447 – Western Reserve Fund		<b>BA1302371</b>
	DV520676 – Community Development		
	Other Expenses	\$	5,000,000.00

Funding Source: The Reserve will be funded with General Fund dollars transferred to the Western Reserve Fund in the amount of the loan guarantees once program is underway.

M.	40A069 – Capital Projects Future Debt Issue		<b>BA1301922</b>
	CC768168 – Justice Center P-1 Pre-Booking		
	Personal Services	\$	62,500.00
	Other Expenses	\$	10,000.00
	Capital Outlay	\$	127,500.00

Funding Source: Funding for this project will come from the General Fund.

N.	40A069 – Capital Projects Future Debt Issue		<b>BA1301923</b>
	CC768069 – Real Estate Consolidation – Professional Services		
	Other Expenses	\$	250,000.00

Funding Source: Funding for the County Council building construction consultant will be from the General Fund.

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

<b><u>Fund Nos./Budget Accounts</u></b>	<b><u>Journal Nos.</u></b>
A. FROM: 24A601 – Senior and Adult Services	<b>BA1306013</b>
SA138701 –Options Program	
Other Expenses	\$ 186,841.00

TO: 24A601 – Senior and Adult Services  
 SA138305 – Community Social Service Programs  
 Other Expenses \$ 186,841.00

Funding Source: The funding source is the Health and Human Services Levy Fund, the Public Assistance allocations, and fees for direct services provided to clients.

B. FROM: 01A001 – General Fund **BA1306020**  
 MT805432 – Municipal Judicial Costs  
 Other Expenses \$ 5,000.00

TO: 01A001 – General Fund  
 MT805440 – Village and Township Costs  
 Other Expenses \$ 5,000.00

Funding Source: General Fund.

C. FROM: 50A410 – Cuyahoga Regional Information System **BA1306014**  
 JA090068– Justice Services Cuyahoga Regional Information System  
 Personal Services \$ 80,000.00

TO: 50A410 – Cuyahoga Regional Information System  
 JA090068– Justice Services Cuyahoga Regional Information System  
 Other Expenses \$ 40,000.00  
 Capital Outlays \$ 40,000.00

Funding Source: Funding is from User Fees and court costs assessed and collected on moving violations covering the period January 1, 2013 through December 31, 2013.

D. FROM: 01A001 – General Fund **BA1306015**  
 JA302224– Public Safety Grants Administration  
 Personal Services \$ 56,950.00

01A001 – General Fund  
 JA100990– Division of Information Technology  
 Personal Services \$ 51,180.00

TO: 01A001 – General Fund  
 JA050088– Justice Services Administration  
 Personal Services \$ 108,130.00

Funding Source: General Fund.

E. FROM: 20A099 – TASC Medicaid Funds-Common Pleas Court **BA1306019**  
 CO456525– TASC Medicaid Funds (CO)  
 Other Expenses \$ 15,000.00

TO: 20A099 – TASC Medicaid Funds-Common Pleas Court  
 CO456525– TASC Medicaid Funds (CO)  
 Capital Outlays \$ 15,000.00

Funding Source: Funding is from reimbursement for eligible expenses under the Social Security Act covering the period January 1, 2013 through December 31, 2013.

F. FROM: 21S598 – ARRA-Justice Reform Initiative 2009/2013 **BA1306032**  
CO719302– ARRA-Justice Reform Initiative 2009/2013  
Personal Services \$ 81,300.00

TO: 21S598 – ARRA-Justice Reform Initiative 2009/2013  
CO719302– ARRA-Justice Reform Initiative 2009/2013  
Other Expenses \$ 15,124.00  
Capital Outlays \$ 66,176.00

Funding Source: Funding is from the United States Department of Justice awarded to the City of Cleveland and subsequently provided to the Common Pleas Court toward activities in support of the Justice Reform Initiative covering the period August 1, 2009 through February 28, 2013.

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

<u>Fund Nos. /Budget Accounts</u>	<u>Journal Nos.</u>
A. FROM: 26A650 – \$5.00 Road Capital Improvements	<b>JT1305139</b>
CE418053 – County Engineer-\$5 License Tax Fund	
Transfer Out \$ 1,097,614.00	
TO: 40A526 – Ohio Department of Transportation Local Projects	
Administration (LPA)	
CE785006 – Ohio Department of Transportation LPA	
Revenue Transfer \$ 1,097,614.00	

Funding Source: The Columbia Road project is 80% Federal Highway Administration funded, 10% Municipal funded and 10% County funded. The Rockside Road project is 80% Federal Highway Administration funded and 20% County funded. Revenue consists of proceeds from the \$5.00 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

Journal CC009  
February 12, 2013

# MEMORANDUM

TO: Jeanne Schmotzer, Clerk of Council

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

DATE: February 5, 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 February 12, 2013. The requested fiscal items including additional appropriations, appropriation transfers, and cash transfers meet agency budgetary needs.

**Resolution: Additional Appropriations**

A.	21A162 – United Way/Greater Cleve for SPARK	<b>BA1306021</b>
	EC720920 – United Way/Greater Cleve for SPARK	
	Other Expenses	\$ 300,000.00

To provide appropriations for The Office of Early Childhood recent award for \$300,000.00 from the United Way Greater Cleveland in support of the Supporting Partnerships to Assure Ready Kids (SPARK) program, providing services to 120 children in the Cleveland Heights, University Heights, Maple Heights and CMSD's George W. Carver Elementary school. SPARK works to get children prepared to learn by encouraging and teaching families to serve as the primary resource for children's school readiness. It also works to prepare schools to meet the abilities and needs of all children through transitional and supportive services to local Districts. The grant period runs from September 1, 2012 through August 31, 2013. The award was approved by the County Executive on January 07, 2013, Approval no. CPB2012-1158.

B.	20A807 – EC- Invest in Children	<b>BA1306023</b>
	EC451419 – Early Intervention	
	Other Expenses	\$ (316,416.00)

An appropriation decrease is requested in the Early Intervention budget line to offset corresponding increase in appropriations for the Early Childhood /Invest in Children Early Start budget line in order to repurpose unneeded Part C program dollars. The funds will be appropriated in the Early Start account to increase funding to the County's Bright Beginnings program. The funding source is primarily the Health and Human Services Levy Fund.

C.	24A635 – EC- Invest in Children-PA	<b>BA1306022</b>
	EC451435 – Early Start	
	Other Expenses	\$ 316,416.00

Fiscal Office  
Office of Budget & Management  
1219 Ontario Street, Cleveland, OH 44113, (216) 443-7220, FAX (216) 443-8193  
Ohio Relay Service (TTY) 711

An appropriation increase is requested in the Early Start budget line to offset corresponding decrease in appropriations for the Early Childhood /Invest in Children Early Intervention budget line in order to repurpose unneeded Part C program dollars. The funds will be appropriated in the Early Start account to increase funding to the County's Bright Beginnings program. The funding source is primarily the Health and Human Services Levy Fund.

D.	20A695 – Clerk of Courts Computerization		<b>BA1305005</b>
	CL576124 – Clerk of Courts Computerization		
	Capital Outlays	\$	117,000.00

Provide additional appropriations in the Clerk of Courts Computerization Fund for requisition AU-13-26439 for 12 Digital Microforms Desktop Combination Reader/Printer/Scanner. The total requisition is for \$156,000 shared by Clerk of Courts \$117,000 and Fiscal Office (FS109645) in the amount of \$39,000. Funding is from the court costs collected specifically for computerization covering the period January 1, 2013 through December 31, 2013. Sufficient funds exist in this special revenue fund for the increased appropriations.

E.	21A342 – NEORFC-FY09 (SHSPLE)		<b>BA1306016</b>
	JA767996 – NEORRFC-FY09 (SHSPLE)		
	Personal Services	\$	120,000.00
	Other Expense	\$	38,000.00
	Capital Outlays	\$	17,000.00

Provide additional appropriations in the Justice Services Northeast Ohio Regional Fusion Center (NEORFC) FY2009, State Homeland Security Program-Law Enforcement (SHSPLE) for the 2011 allocation in accordance to the Urban Area Working Group recommendation for additional funding. Funding is from the United State Department of Homeland Security passed through the States Homeland Security Law Enforcement Initiative covering the period September 1, 2011 through March 31, 2014.

F.	21A281 – NEORFC-FY09 Urban Area Security Initiative		<b>BA1306017</b>
	JA741447 – NEORFC-FY09 Urban Area Security Initiative		
	Personal Services	\$	164,708.00
	Other Expense	\$	35,292.00

Provide additional appropriations in the Justice Services Northeast Ohio Regional Fusion Center (NEORFC) FY2009, Urban Area Security Initiative for the 2011 allocation in accordance to the Urban Area Working Group recommendation for additional funding. Funding is from the United States Department of Homeland Security passed through the State Homeland Security Law Enforcement Initiative covering the period September 1, 2011 through May 30, 2014.

G.	22A105 – US Dept of Housing & Urban Development (HUD)		<b>BA1306008</b>
	DV711606 – FY98 Community Development Block Grant-HUD Section 108		
	Other Expenses	\$	19,899.20

Appropriation is requested in the HUD 108 Fund. Periodically appropriation needs to be increased to allow for payment of fees, principal and interest. The loan recipients are Arbor Park, 5 Combined, Tinker's Creek, and Flats East. Revenue consists of repayments from loan recipients collected in a Treasurer holding account.



H.	20A600 – SR-Hlth & Comm		<b>BA1306028</b>
	SE496018 – Fatherhood Initiative		
	Personal Services	\$	(119,167.00)
	Other Expenses	\$	(850,000.00)

Request to decrease the appropriation to Index SE496018 in order to move budget to subfund 20A606. (See related appropriation increase below.)

I.	20A606 – SR-Hlth & Comm		<b>BA1306029</b>
	SE507152 – Fatherhood Initiative		
	Personal Services	\$	119,167.00
	Other Expenses	\$	850,000.00

Request to increase appropriation to Index SE507152 in order to move operating budget to a distinct subfund. (See related decrease appropriation above.)

J.	20A809 – Witness Victim HHS		<b>BA1301943</b>
	JA107425 – Witness Victim HHS		
	Personal Services	\$	(175,000.00)

Reduce appropriations in Justice Services Witness Victim HHS account to provide appropriations for the increase in the Family Justice Center account (see document BA1301944, fiscal item L, below). The reduction is feasible due to three budgeted advocate positions that will not be filled so to provide the resources for the Family Justice Center. Funding is from the Health & Human Services Levy Fund covering the period January 1, 2013 through December 31, 2013.

K.	20A824 – Family Justice Center		<b>BA1301944</b>
	JA107441 – Family Justice Center		
	Personal Services	\$	37,500.00
	Other Expenses	\$	137,500.00

Increase appropriations in the Justice Services Family Justice Center account to provide resources for the newly created Family Justice Center in partnership with the City of Cleveland which is contributing the same amount. The increase in appropriations is possible from a corresponding reduction in the Witness Victim HHS account (see document BA1301943, fiscal item K, above). Funding is from the Health & Human Services Levy Fund covering the period January 1, 2013 through December 31, 2013.

L.	20D447 – Western Reserve Fund		<b>BA1302371</b>
	DV520676 – Community Development		
	Other Expenses	\$	5,000,000.00

An appropriation increase is requested to fund a reserve in the Western Reserve Fund that will be used to cover the County portion of loan guarantees made as part of a loan enhancement program being implemented by the Department of Development. The Reserve will be funded with General Fund dollars transferred to the Western Reserve Fund in the amount of the loan guarantees once program is underway.

M.	40A069 – Capital Projects Future Debt Issue		<b>BA1301922</b>
	CC768168 – Justice Center P-1 Pre-Booking		
	Personal Services	\$	62,500.00
	Other Expenses	\$	10,000.00
	Capital Outlay	\$	127,500.00

An appropriation increase is requested for the Justice Center renovation of the P-1 Pre-Booking area to increase the flow of prisoners due to the intake responsibilities transferring from the City of Cleveland to the County. The scope of work includes renovating the area to allow for new short-term holding, creating a new property room and a new booking area, adding a renovated nursing evaluation area and constructing of a new bunk area for holding prior to relocation to the jail. Funding for this project will come from the General Fund.

N.	40A069 – Capital Projects Future Debt Issue		<b>BA1301923</b>
	CC768069 – Real Estate Consolidation – Professional Services		
	Other Expenses	\$	250,000.00

Additional appropriation is requested for the hiring of a consultant for the Cuyahoga County Council to oversee the design and construction of the new Consolidated County Headquarters Building. The consultant will provide feedback on the design and construction of the new building to the Council on a periodic basis. Funding for the County Council building construction consultant will be from the General Fund.

**Resolution: Appropriation Transfers:**

A.	FROM:	24A601 – Senior and Adult Services		<b>BA1306013</b>
		SA138701 –Options Program		
		Other Expenses	\$	186,841.00
	TO:	24A601 – Senior and Adult Services		
		SA138305 – Community Social Service Programs		
		Other Expenses	\$	186,841.00

Request to transfer appropriation within the Department of Senior and Adult Services. Due to a reduction in the current Options contracts appropriation has become available to be reallocated to the Community Social Service Programs (CSSP). Currently the CSSP providers are on pace to deliver all of their contracted units and in many cases will run out of money prior to the end of the contracts. This increase in appropriation will cover the potential unit increase for clients in the CSSP program. The funding source is the Health and Human Services Levy Fund, the Public Assistance allocations, and fees for direct services provided to clients.

B.	FROM:	01A001 – General Fund		<b>BA1306020</b>
		MT805432 – Municipal Judicial Costs		
		Other Expenses	\$	5,000.00
	TO:	01A001 – General Fund		
		MT805440 – Village and Township Costs		
		Other Expenses	\$	5,000.00

A request to transfer appropriation from Municipal Judicial Costs to Village and Township Costs to support Municipal Court functions. Both indexes are supported by the General Fund.

C.	FROM:	50A410 – Cuyahoga Regional Information System		<b>BA1306014</b>
		JA090068– Justice Services Cuyahoga Regional Information System		
		Personal Services	\$	80,000.00
	TO:	50A410 – Cuyahoga Regional Information System		
		JA090068– Justice Services Cuyahoga Regional Information System		
		Other Expenses	\$	40,000.00
		Capital Outlays	\$	40,000.00

Transfer appropriations within the Cuyahoga County Regional Information System to cover Customer Service Requests that were approved but not processed in the form of a purchase order or department order in 2012. The funding is provided by leaving vacant positions within the department. Funding is from User Fees and court costs assessed and collected on moving violations covering the period January 1, 2013 through December 31, 2013.

D.	FROM:	01A001 – General Fund		<b>BA1306015</b>
		JA302224– Public Safety Grants Administration		
		Personal Services	\$	56,950.00
		01A001 – General Fund		
		JA100990– Division of Information Technology		
		Personal Services	\$	51,180.00

TO: 01A001 – General Fund  
 JA050088– Justice Services Administration  
 Personal Services \$ 108,130.00

Transfer appropriations within the various units of the Department of Public Safety and Justice Services to provide sufficient funding for expected staffing changes. Surplus funds in the department of Public Safety Grants Administration and the Division of Information Technology are a result of vacant positions that will remain unfilled. Funding is from the General Fund covering the period January 1, 2013 through December 31, 2013.

E. FROM: 20A099 – TASC Medicaid Funds-Common Pleas Court **BA1306019**  
 CO456525– TASC Medicaid Funds (CO)  
 Other Expenses \$ 15,000.00

TO: 20A099 – TASC Medicaid Funds-Common Pleas Court  
 CO456525– TASC Medicaid Funds (CO)  
 Capital Outlays \$ 15,000.00

Transfer appropriations within the Common Pleas Court Treatment Alternatives to Street Crime (TASC) Medicaid account for the anticipated purchase of a server and other computer related items to support the TASC billing and case management system. Funding is from reimbursement for eligible expenses under the Social Security Act covering the period January 1, 2013 through December 31, 2013.

F. FROM: 21S598 – ARRA-Justice Reform Initiative 2009/2013 **BA1306032**  
 CO719302– ARRA-Justice Reform Initiative 2009/2013  
 Personal Services \$ 81,300.00

TO: 21S598 – ARRA-Justice Reform Initiative 2009/2013  
 CO719302– ARRA-Justice Reform Initiative 2009/2013  
 Other Expenses \$ 15,124.00  
 Capital Outlays \$ 66,176.00

Transfer appropriations within the Common Pleas Court ARRA-Justice Reform Initiative 2009/2013 grant for grant closing expenses in medical supplies and cameras in keeping with the grant guidelines. Funding is from the United States Department of Justice awarded to the City of Cleveland and subsequently provided to the Common Pleas Court toward activities in support of the Justice Reform Initiative covering the period August 1, 2009 through February 28, 2013.

**Resolution: Cash Transfers:**

A.	FROM:	26A650 – \$5.00 Road Capital Improvements	<b>JT1305139</b>
		CE418053 – County Engineer-\$5 License Tax Fund	
		Transfer Out	\$ 1,097,614.00
	TO:	40A526 – Ohio Department of Transportation Local Projects Administration (LPA)	
		CE785006 – Ohio Department of Transportation LPA	
		Revenue Transfer	\$ 1,097,614.00

A cash transfer is requested to pay the local matches for two LPA road projects. The first is the Columbia Road project in North Olmsted in the amount of \$334,814. The second is the Rockside Road project located in Bedford, Garfield Heights and Maple Heights for \$762,800. The Columbia Road project is 80% Federal Highway Administration funded, 10% Municipal funded and 10% County funded. The Rockside Road project is 80% Federal Highway Administration funded and 20% County funded. Revenue consists of proceeds from the \$5.00 License Tax Fund.

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EDWARD FITZGERALD  
Cuyahoga County Executive

CUYAHOGA COUNTY  
FISCAL OFFICER



February 5, 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 February 12, 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
Early Childhood/Invest In Children – A decrease in the Early Intervention budget and a corresponding increase to the Early Start budget to increase funding to the Bright Beginnings program. Funding is from the Health & Human Services Levy Fund (\$316,416.00).	\$0.00
Fatherhood Initiative – A decrease and a corresponding increase in appropriation to move the Fatherhood Initiative budget to a separate sub-fund (\$969,167.00).	\$0.00
Justice Services – A decrease in appropriation from the Witness Victim HHS account and a corresponding increase to the Family Justice Center account to cover the County’s portion of operating costs. Funding is from the Health & Human Services Levy Fund (\$175,000).	\$0.00
<b>TOTAL</b>	<b>\$0.00</b>

Other Operating Funds	Amount
Clerk of Courts – Additional appropriations to cover computer equipment. Funding is from the Courts’ Computerization Fund.	\$117,000.00
Development – Additional appropriation to cover the payment of fees, principal and interest. Funding is from loan repayments collected into a holding account.	\$19,899.20
Development – An increase of appropriation to fund a reserve in the Western Reserve Fund to cover the County’s portion of loan guarantees. Funding will be from the General Fund reserves as needed.	\$5,000,000.00
<b>TOTAL</b>	<b>\$5,136,899.20</b>

Grants/Projects	Amount
Early Childhood – To appropriate the Supporting Partnerships to Assure Ready Kids (SPARK) grant from the United Way of Greater Cleveland.	\$300,000.00
Justice Services – To appropriate additional funding for the Northeast Ohio Regional Fusion Center (NEORFC) from the U.S. Department of Homeland Security.	\$175,000.00
Justice Services – To appropriate additional funding for the NEORFC Urban Area Security Initiative grant from the U.S. Department of Homeland Security.	\$200,000.00
Capital Projects – An increase in appropriation for the Justice Center renovation of the P-1 Pre Booking area. Funding is from the General Fund.	\$200,000.00

Capital Projects – Additional appropriation to cover the cost of hiring a consultant to oversee the design and construction for the Cuyahoga County Council in the New Consolidated County Headquarters. Funding is from the General Fund.	\$250,000.00
<b>TOTAL</b>	<b>\$1,125,000.00</b>

<b>Total Additional Appropriations - All Funds</b>	<b>\$6,261,899.20</b>
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The following represents the overall changes made to the 2012-2013 Biennial Appropriation Measure for 2013 since its adoption on December 11, 2012 Resolution R2012-0232. The changes reflect the Additional Appropriations, Appropriation Transfers and Cash Transfers to the original adopted appropriation resolution.

*APPROPRIATION STATUS SUMMARY:*

	<u>2/12/2013 Agenda</u>	<u>Year to Date*</u>	<u>Adjusted Annual Appropriation</u>
General Fund Impact	\$ 0.00	\$ 361,708,846.00	\$ 362,089,445.00
HHS Levy Impact	\$ 0.00	\$ 222,615,901.00	\$ 222,615,901.00
Other Fund Impact	\$ <u>6,261,899.20</u>	\$ <u>919,467,552.00</u>	\$ <u>932,695,431.91</u>
<b>Total Impact</b>	<b>\$ <u>6,261,899.20</u></b>	<b>\$ <u>1,503,792,299.00</u></b>	<b>\$ <u>1,517,400,777.91</u></b>

\* 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.

<b>General Fund/Health &amp; Human Services</b>	<b>Amount</b>
Senior & Adult Services – Realigning appropriation within the department to cover Community Social Service Programs contracts. Funding is from the Health & Human Services Levy Fund, public assistance allocations, and fees for direct services.	\$186,841.00
Municipal Judicial Costs – Realigning appropriation from the Municipal Judicial Costs to the Village & Township Costs. Funding is from the General Fund.	\$5,000.00
Justice Services – Realignment within the Public Safety and Justice Services Administration divisions to provide funding for expected staff changes. Funding is from the General Fund.	\$108,130.00
<b>TOTAL</b>	<b>\$299,971.00</b>

<b>Other Operating Funds</b>	<b>Amount</b>
Justice Services – Realignment of appropriation within the Cuyahoga Regional Information System to cover Customer Service Requests (CSRs) and purchase orders from 2012 that were approved but not processed. Funding is user fees, assessed court costs on moving violations.	\$80,000.00
Common Pleas Court/TASC Medicaid – Realignment within the Treatment Alternatives to Street Crimes (TASC) Medicaid account to cover server and computer equipment to support billing and case management system. Funding is from reimbursements for eligible expenses.	\$15,000.00
<b>TOTAL</b>	<b>\$95,000.00</b>

<b>Grants/Projects</b>	<b>Amount</b>
Common Pleas Court – Realignment within the ARRA Justice Reform Initiative 2009/2013 grant to cover grant closing expenses. Funding is from the U.S. Department of Justice.	\$81,300.00
<b>TOTAL</b>	<b>\$81,300.00</b>

<b>Total Appropriation Transfers - All Funds</b>	<b>\$476,271.00</b>
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**Cash Transfer Summary** – Operating transfers support operating expenditures, related to a cash matches for a grants, transfer of taxes or fees to a debt service fund, transfers from the General Fund to a capital project fund or operating subsidies to special revenue funds, enterprise funds, or internal service funds. This type of transaction posts as an expenditure and sufficient appropriation must be available to process the transaction.

<b>Grants/Projects</b>	<b>Amount</b>
Public Works/Road & Bridge – A cash transfer to cover the cash match for Columbia Road project (\$334,814)	\$1,097,614.00

and the Rockside Road project (\$762,800). Funding for the Columbia Road projects is 80%Federal Highway Administration, and 10% from both the municipality and the County. The Rockside Road project is funded 80% Federal Highway Administration, and 20% County \$5.00 License.	
<b>TOTAL</b>	<b>\$1,097,614.00</b>

<b>Total Cash Transfers - All Funds</b>	<b>\$1,097,614.00</b>
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Thank you for your consideration regarding this matter.

Sincerely,



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



**Recommendation for Appropriation Request**

<b>Request Description</b>	Appropriation Decrease & Corresponding Increase
<b>Requesting Agency</b>	Justice Services-Witness Victim & Family Justice Center
<b>Funding Source</b>	Health & Human Service Levies
<b>Total Impact</b>	\$ 175,000.00
<b>Status</b>	Recommended
<b>Agenda Date</b>	2/12/2013

**Summary of Request**

Request to decrease the budget by \$175,000 in Justice Services Witness Victim HHS and increase appropriation for the same amount to establish the Family Justice Center account.

**Background Information**

The reduction in Witness Victim budget is due to a strategic decision to forego filling personnel vacancies to match the pledge by the City of Cleveland to establish the Family Justice Center. The increase in the Family Justice Center is to fund a portion of the Manager’s wages and fringes (the remaining amount will be paid by Witness Victim) and for operating expenses such as telephones, postage, copier charges and other miscellaneous costs along with IT support. The space costs (rent/lease) will be paid by the City of Cleveland.

**OBM Recommendation and Impact Statement**

OBM recommends approval of this request since there will be no impact on the Health and Human Service Levies.

## Family Justice Center

We are requesting to transfer existing funds in the Witness Victim budget to the Family Justice Center index code. The purpose of the funds in the Family Justice Center index code will be to support functions of the Family Justice Center. We are requesting funds in personnel to cover a portion of the Manager. The Manager will oversee Witness Victim operations and Family Justice Center operations. The costs will be shared between these two index codes.

The remainder of the funds in the Family Justice Center index code will be used to cover operating expenses such as telephones, postage, copier charges, other miscellaneous operating costs, and IT support. We are requesting the funds in Other Operating at this time. Once a final decision is made regarding the physical location of the Family Justice Center, the budget may have to be realigned to move funds into Contractual or Controlled Expenses. The city of Cleveland has pledged to cover the space costs (lease/rent) in the amount of \$175,000. The index code request amount is intended to match the pledge from the city of Cleveland.

The funds to facilitate this transfer are available in the Witness Victim budget due to a strategic decision to forego filling personnel vacancies. This decision was made in order to reduce Witness Victim costs in preparation for the full implementation of the Family Justice Center.

### Recommendation for Appropriation Request

<b>Request Description</b>	Increase in Appropriation
<b>Requesting Agency</b>	Office of Early Childhood (EC720920 )
<b>Funding Source</b>	Donation from United Way of Greater Cleveland (SPARK) grant
<b>Total Impact</b>	\$ 300,000.00
<b>Status</b>	Recommended
<b>Agenda Date</b>	2/12/2013

#### **Summary of Request**

Request to increase appropriation totaling \$300,000.00 for the Office of Early Childhood/Invest in Children.

#### **Background Information**

The Office of Early Childhood/Invest in Children has received a donation for \$300,000.00 in support of agencies mission. These funds will be used to support the Supporting Partnerships to Assure Ready Kids (SPARK) project. The grant period runs from September 1, 2012 through August 31, 2013.

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

The increase in appropriation will assist the Office of Early Childhood's ability to continue to support the Supporting Partnerships to Assure Ready Kids (SPARK) program, providing services to 120 children in the Cleveland Heights, University Heights, Maple Heights and CMSD's George W. Carver Elementary school. SPARK works to get children prepared to learn by encouraging and teaching families to serve as the primary resource for children's school readiness. It also works to prepare schools to meet the abilities and needs of all children through transitional and supportive services to local Districts.

**Recommendation for Appropriation Request**

<b>Request Description</b>	Appropriation Transfers
<b>Requesting Agency</b>	Public Safety and Justice Services Administration
<b>Funding Source</b>	General Fund
<b>Total Impact</b>	\$ 108,130.00
<b>Status</b>	Recommended
<b>Agenda Date</b>	2/12/2013

**Summary of Request**

Request to transfer of \$108,130 (wages & fringes) into Justice Services Administration from Public Safety Grants Administration in the amount of 56,950 and Division of Information Technology of 51,180.

**Background Information**

The transfer from Public Safety Grants Administration of \$56,950 along with the Division of Information Technology \$51,180 both in personal services (wages and fringes) is due to vacancies that will remain unfilled to provide sufficient resources to Justice Services Administration account for a Director of the Department of Public Safety and Justice Services.

The Department of Public Safety and Justice Services has been without a director since its inception approved by Council. The position has been filled by the Deputy Chief of Staff for Justice and the special assistant. The Deputy Chief of Staff is the only cabinet position that was required to fill these dual roles. A posting has been initiated for this new position.

**OBM Recommendation and Impact Statement**

OBM recommends approval of this request since there will be no impact on the General Fund.

# County Council of Cuyahoga County, Ohio

## Resolution No. R2013-0022

Sponsored by: <b>County Executive FitzGerald/Department of Health and Human Services/Division of Community Initiatives/Office of Homeless Services</b>	<b>A Resolution</b> amending Resolution No. R2012-0222 dated 10/23/2012, which made awards on RQ24301 to various providers for the Emergency Solutions Grant Program for the period 10/1/2012 - 12/31/2013, to change the total amount not-to-exceed from \$2,401,782.00 to \$2,581,259.00 and to change the award amount to Emerald Development & Economic Network, Inc. from \$869,832.00 to \$1,049,309.00; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive FitzGerald/Department of Health and Human Services/Division of Community Initiatives/Office of Homeless Services has recommended to amend Resolution No. R2012-0222, which made awards on RQ24301 to various providers for the Emergency Solutions Grant Program for the period 10/1/2012 - 12/31/2013, by changing the total amount not-to-exceed from \$2,401,782.00 to \$2,581,259.00 and by changing the amount of the award to Emerald Development & Economic Network, Inc. from \$869,832.00 to \$1,049,309.00; and

WHEREAS, Emerald Development & Economic Network, Inc. provides rapid re-housing assistance, housing location and housing stabilization services to homeless persons; and

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

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

**SECTION 1.** That the Cuyahoga County Council hereby approves an amendment to Resolution No. R2012-0222, which made awards on RQ24301 to various providers for the Emergency Solutions Grant Program for the period 10/1/2012 - 12/31/2013, by changing the total amount not-to-exceed from \$2,401,782.00 to \$2,581,259.00 and by changing the amount of the award to Emerald Development & Economic Network, Inc. from \$869,832.00 to \$1,049,309.00.

**SECTION 2.** That the remainder of Resolution No. R2012-0222 remains in full force and effect.

**SECTION 3.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County and the reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

**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  
February 12, 2013



**Item Details:**

<b>Agency/Dept. Name:</b>	Administrator's Office/Office Homeless Services	<b>Agency/Dept. Head of Name:</b>	Ruth Gillett
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**Type of Request:** Other

<b>Request Prepared by:</b>	Ruth Gillett	<b>Telephone No.</b>	420-6844
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**SUMMARY OF REQUESTED ACTION:**

Recommending to amend Resolution No. R2012-0222 dated 10/09/2012 which recommended awards to various providers and authorized executing contracts with said providers as a result of RQ 24301; by increasing the dollar amount of the award to Emerald Development & Economic Network, Inc. in the amount of \$179,477.

**A. Work Summary**

1. Office of Homeless Services requesting an amendment to resolution R2012-0222 which awarded funds and authorized contract executions with various providers. The amendment is to increase the award amount to Emerald Development & Economic Network, Inc. in the amount of \$179,477. The reason the amendment is necessary is that in June, 2012 when RQ24301 was issued, the full amount of awarded dollars was not known. RQ 24301 estimated the award amount for the Emergency Solutions Grant Program to be \$2,401,782.00. Due to an increase in the ESG amount awarded to Cuyahoga County by the Ohio Department of Development, the total ESG amount available is \$2,581,259.00. This resulted in an increase to the award recommendation for Emerald Development & Economic Network, Inc. and will increase the number of households that can be served with rapid rehousing assistance.

2. N/A

3. N/A

**B. Procurement N/A**

**C. Contractor and Project Information N/A**

D. Project Status N/A

E. Funding N/A

**PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):**  
See above.

**Explanation for late submittal:**  
N/A

**Contract/Agreement Information:**

**Procurement Method:**

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

**Financial Information:**

**Funding source:    Explanation:**

**Total Amount Requested:**  
\$

**ATTACHMENTS:**

[Click to download](#)  
No Attachments Available

History	Who	Approval
Time	Clerk of the Board	





# County Council of Cuyahoga County, Ohio

## Resolution No. R2013-0023

<p>Sponsored by: <b>Council President Connally on behalf of Juvenile Court</b></p>	<p><b>A Resolution</b> approving a Memorandum of Understanding between Cuyahoga County Common Pleas Court, Juvenile Court Division and Service Employees International Union (SEIU), District 1199, The Health Care and Social Services Union, in connection with a collective bargaining agreement representing approximately 121 employees in 7 classifications in Detention Services for the period 1/1/2010 - 12/31/2012; directing that funds necessary to implement the Memorandum of Understanding be budgeted and appropriated; authorizing the County Executive to execute the Memorandum of Understanding 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 Common Pleas Court, Juvenile Court Division has been engaged in wage-reopener negotiations with Service Employees International Union (SEIU), District 1199, The Health Care and Social Services Union, for a Memorandum of Understanding in connection with a collective bargaining agreement representing approximately 121 employees in 7 classifications in Detention Services for the period 1/1/2010 – 12/31/2012; and,

WHEREAS, on or about November 2, 2012, the members of SEIU, District 1199, The Health Care and Social Services Union met and voted to ratify the proposed Memorandum of Understanding for the wage re-opener terms; 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 Council President on behalf of Cuyahoga County Common Pleas Court, Juvenile Court Division are recommending that Council approve the proposed Memorandum of Understanding; and,

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

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

**SECTION 1.** That the Cuyahoga County Council hereby approves the Memorandum of Understanding between Cuyahoga County Common Pleas Court, Juvenile Court Division and Service Employees International Union (SEIU), District 1199, The Health Care and Social Services Union, in connection with a collective bargaining agreement representing approximately 121 employees in 7 classifications in Detention Services for the period 1/1/2010 – 12/31/2012.

**SECTION 2.** That funds necessary to implement the Memorandum of Understanding between Cuyahoga County Common Pleas Court, Juvenile Court Division and Service Employees International Union (SEIU), District 1199, The Health Care and Social Services Union shall be budgeted and appropriated.

**SECTION 3.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County and the reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

**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  
February 12, 2013

# County Council of Cuyahoga County, Ohio

## Resolution No. R2013-0024

<b>Sponsored by: Council President Connally on behalf of Cuyahoga County Board of Developmental Disabilities</b>	<b>A Resolution</b> approving a collective bargaining agreement between Cuyahoga County Board of Developmental Disabilities and Service Employees International Union (SEIU), District 1199, The Health Care and Social Services Union representing approximately 425 employees in 13 classifications in Adult Services for the period 1/1/2013 - 12/31/2015; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the Cuyahoga County Board of Developmental Disabilities (“CCBDD”) has been engaged in collective bargaining negotiations with Service Employees International Union (SEIU), District 1199, The Health Care and Social Services Union representing approximately 425 employees in 13 classifications in Adult Services for the period 1/1/2013 - 12/31/2015; and,

WHEREAS, the current collective bargaining agreement between the parties expired on December 31, 2012; and,

WHEREAS, pursuant to these negotiations, the parties have reached a Tentative Agreement setting forth a successor collective bargaining agreement; and,

WHEREAS, the CCBDD by unanimous vote at its regular meeting on December 20, 2012 approved the agreement and recommended approval by the Cuyahoga County Council, and the SEIU, District 1199 ratified the tentative agreement on January 4, 2013; 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, it is necessary that this Resolution become effective immediately to ensure the efficient operation of the Cuyahoga County Board of Developmental Disabilities.

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

**SECTION 1.** The Cuyahoga County Council hereby approves the collective bargaining agreement between Cuyahoga County Board of Developmental Disabilities and Service Employees International Union (SEIU), District 1199, The Health Care and Social Services Union representing approximately 425 employees in 13 classifications in Adult Services for the period 1/1/2013 - 12/31/2015; and authorizes the execution by the CCBDD and its administrators of all the documents necessary to execute this transaction.

**SECTION 2.** The Cuyahoga County Council determines hereby that the CCBDD has the necessary funds to compensate the employees of the Service Employees International Union (SEIU), District 1199, The Health Care and Social Services Union and make any and all expenditures as required by the provisions of this collective bargaining agreement.

**SECTION 3.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County and the reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

**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  
February 12, 2013

**RESOLUTION**

**December 20, 2012**

**10 a. APPROVAL OF TENTATIVE THREE YEAR COLLECTIVE BARGAINING AGREEMENT WITH SEIU DISTRICT 1199/ADULT SERVICES**

**RESOLVED**, that the Cuyahoga County Board of Developmental Disabilities approves hereby and authorizes the Superintendent to enter into a three year collective bargaining agreement, beginning January 1, 2013 through December 31, 2015, with SEIU District 1199/Adult Services, as negotiated between the CCBDD and SEIU District 1199/Adult Services representatives, agreed upon December 19, 2012, subject to ratification by the members; and,

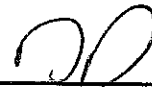
**BE IT FURTHER RESOLVED**, that the Cuyahoga County Board of Developmental Disabilities requests hereby that the Cuyahoga County Council approve this agreement; and,

**BE IT FURTHER RESOLVED**, that the Superintendent is authorized hereby to take any and all actions necessary to carry out these transactions.

Moved \_\_\_\_\_



Seconded \_\_\_\_\_



**AYE NAY**

(  ) ( ) ARA A. BAGDASARIAN  
(  ) ( ) DARNELL BROWN  
(  ) ( ) DAVID L. DEMING

**AYE NAY**

( ) ( ) DIANE ROMAN FUSCO  
( ) ( ) MAGGIE JACKSON  
(  ) ( ) RICHARD V. MAZZOLA

# County Council of Cuyahoga County, Ohio

## Resolution No. R2013-0025

<b>Sponsored by: County Executive FitzGerald/Department of Law and Department of Health and Human Services/Cuyahoga Job and Family Services</b>	<b>A Resolution</b> approving a collective bargaining agreement between Cuyahoga County and Teamsters Local 407 representing approximately 18 employees in the classifications of Investigator and Investigation Assistant in the Department of Health and Human Services/Cuyahoga Job and Family Services for the period 7/1/2012 - 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 consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the Cuyahoga County Department of Law, has been engaged in collective bargaining negotiations with Teamsters Local 407 for a successor collective bargaining agreement (“CBA”) that includes approximately 18 investigators and investigation assistants in the Department of Health and Human Services/Cuyahoga Job and Family Services; and,

WHEREAS, pursuant to these negotiations, the parties have reached a Tentative Agreement setting forth a successor CBA; and,

WHEREAS, on or about January 18, 2013, the members of the Teamsters Local 407, Investigations 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 and the County Executive are recommending that Council approve the proposed Collective Bargaining Agreement; and,

WHEREAS, it is necessary that this Resolution become immediately effective to ensure the efficient operation of the Department of Health and Human Services/ Cuyahoga Job and Family Services.

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

**SECTION 1.** The Cuyahoga County Council hereby approves the Collective Bargaining Agreement between Cuyahoga County and Teamsters Local 407, representing approximately 18 investigators and investigation assistants in the Department of Health and Human Services/Cuyahoga Job and Family Services for the period of 7/1/2012 - 6/30/2015, and authorizes the County Executive to execute all documents consistent with this Resolution.

**SECTION 2.** Funds necessary to implement the CBA between the County of Cuyahoga and Teamsters Local 407 shall be budgeted and appropriated.

**SECTION 3.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County and the reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

**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  
February 12, 2013

# County Council of Cuyahoga County, Ohio

## Resolution No. R2013-0026

<p>Sponsored by: <b>County Executive FitzGerald/Department of Public Works/Division of County Engineer</b></p>	<p><b>A Resolution</b> making an award on RQ25869 to Perk Company, Inc. in the amount not-to-exceed \$4,049,718.40 for resurfacing Ontario Street from Lakeside Avenue to approximately 900' north of Carnegie Avenue and East 9<sup>th</sup> Street from North Marginal Road to Carnegie Avenue in the City of Cleveland; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; 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 \$4,049,718.40 to fund said contract; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive/Department of Public Works/Division of County Engineer has recommended an award on RQ25869 to Perk Company, Inc. in the amount not-to-exceed \$4,049,718.40 for resurfacing Ontario Street from Lakeside Avenue to approximately 900' north of Carnegie Avenue and East 9<sup>th</sup> Street from North Marginal Road to Carnegie Avenue in the City of Cleveland; and

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

WHEREAS, this projects will be funded 100% with the County's Road and Bridge Funds; and

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

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

**SECTION 1.** That the Cuyahoga County Council hereby makes an award on RQ25869 to Perk Company, Inc. in the amount not-to-exceed \$4,049,718.40 for resurfacing Ontario Street from Lakeside Avenue to approximately 900' north of Carnegie Avenue and East 9<sup>th</sup> Street from North Marginal Road to Carnegie Avenue in the City of Cleveland.

**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 for the usual daily operation of the County and the reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

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

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

Yeas:

Nays:

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

\_\_\_\_\_  
Date

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

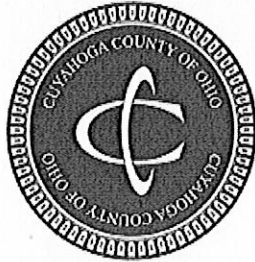
\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date

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

Journal \_\_\_\_\_  
\_\_\_\_\_, 20\_\_



1a-b

**Item Details:**

<b>Agency/Dept. Name:</b>	County Engineer	<b>Agency/Dept. Head Name:</b>	Thomas P. Sotak, P.E.
<b>Type of Request:</b>	Award Recommendation		
<b>Request Prepared by:</b>	Juliann Conway	<b>Telephone No.</b>	216-348-3838
<b>SUMMARY OF REQUESTED ACTION:</b>			
Department of Public Works			
<u>A) SCOPE OF WORK SUMMARY</u>			
1. is recommending an award on RQ25869 to Perk Company, Inc. in the amount not-to-exceed \$4,049,718.40 for the resurfacing of resurfacing of Ontario Street from Lakeside to approximately 900' north of Carnegie Avenue and the resurfacing of East 9th Street from Carnegie Avenue to North Marginal Road in the City of Cleveland.			
2. and enter into a contract with Perk Company, Inc. They were determined to be the lowest qualified bidder and submitted all necessary documentation per the Bid Specifications.			
3. is submitting an application to use the County Motor Vehicle \$5.00 License Tax Fund, in accordance with Chapter 4504 of the Ohio Revised Code to pay Cuyahoga County's share of the cost \$4,049,718.40 for the above referenced project.			
<u>PROCUREMENT</u>			
1) Competitive Bid process.			
2) The Office of Procurements & Diversity (OPD) assessed a thirty (30%) percent SBE Goal. Perk Company, Inc. met this goal and it was approved by OPD.			
3) The engineer's estimate was \$4,089,025.00. The bids were open on January 8, 2013.			

There were ten (10) proposals pulled from OPD and two (2) bids were submitted for review and an award recommendation is being made to the lowest qualified bidder.

3) N/A.

**C) CONTRACTOR AND PROJECT INFORMATION**

Perk Company, Inc. 216-391-1444  
8100 Grand Avenue, Suite 300  
Cleveland, Ohio 44104  
Council District - 7

3. Construction is in the City of Cleveland (Council District 7).

**D. PROJECT STATUS AND PLANNING**

1. As per specifications construction is scheduled to begin April 1, 2013 and will be completed by September 30, 2013.

**E. FUNDING**

1. 100% Cuyahoga County using funds from the \$5.00 Vehicle License Tax Fund.

The contractor has completed ethics training as required

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

Principal Owner (s): Joseph Cifani, President and Anthony Cifani, Secretary/Treasurer

The work within the limits of this project includes the planing or removal of the existing asphalt concrete wearing course, the repair of the deteriorated rigid (granite/concrete/brick/sandstone) base; adjustment, reconstruction or replacement as needed of the various castings/structures; the construction of a uniform three inch (3") asphalt concrete overlay; the installation of ADA compliant City of Cleveland curb ramps and streetscaping items and other related items as shown on the plans or stipulated in the specifications, plan notes, proposal notes or elsewhere in the Bid Package.

**Explanation for late submittal:**

**Contract/Agreement Information:**

**Procurement Method:**

Competitive Bid

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

**Financial Information:**

**Funding source:**

Other

**Explanation:**

See Summary of Requested Action

**Total Amount Requested:**

\$4,049,718.40

**ATTACHMENTS:**

Click to download

- [Contract Cover TAB](#)
- [Contract Documents TAB \(3\)](#)
- [Instr. to Bidders - Proposal-Wage Rates](#)
- [SBE Documents](#)
- [Spec Bk Sect. 100](#)
- [Spec Bk Sect 200](#)
- [Spec Bk Sect 300 Part 1 of 2](#)
- [Spec Bk Sect 300 Part 2 of 2](#)
- [Spec Bk Sect 400](#)
- [Spec Bk Sect 500](#)
- [Auditor's Report](#)
- [Business Name Filing](#)
- [Acknowledgement Form](#)
- [License Tax](#)
- [Ordinance](#)

**History**

**Time**

**Who**

Office of Procurement &  
Diversity

**Approval**





BID DUE DATE January 8, 2013  
 Date Sent to Dept: \_\_\_\_\_  
 Date Received from Dept: \_\_\_\_\_  
 (OPD Use Only)

Fac Bond 100%

OFFICE OF PROCUREMENT & DIVERSITY  
 TABULATION OF BIDS RECEIVED OVER \$25,000

REQUISITION NUMBER CE-13-25869 CONTRACT PERIOD N/A  
 REQUISITIONING DEPT. Public Works - Engineer NUMBER OF ITB'S SENT/RETURNED 10/2  
 COMMODITY DESCRIPTION 2013 Operations Resurfacing Program ESTIMATE \$4,089,025.00  
 SBE 30%

TO BE COMPLETED BY OPD AND USER DEPARTMENT (P=PROCUREMENT; D=DEPARTMENT) TO BE COMPLETED BY CONTRACT COMPLIANCE OFFICER

BIDDER'S NAME & ADDRESS	BID BOND / CHECK	P - ADMINISTRATIVE D - TECHNICAL REVIEW	ACTUAL BID AMOUNT	SBE SUBCONTRACTOR NAME	PRICE PREFERN. IF Y, SEE*	TOTAL SBE %	COMPLY Y/N	COMMENTS & INITIALS
Perk Company, Inc. 8100 Grand Avenue Suite 300 Cleveland, Ohio 44104	Bid Bond, 100% - Travelers Casualty & Surety Company of America	P: OK - <i>cmk</i> IG # 12-2187 VCF = YES NCA = OK PH = YES PB - N/A 270 match = YES D.	\$4,049,718.40					
Karvo Paving Company 4524 Hudson Drive Stow, Ohio 44224	Bid Bond, 100% - Travelers Casualty & Surety Company of America	P: OK - <i>cmk</i> IG # 12-1647 VCF = YES NCA = OK PH = YES PB - N/A 270 match = NO D.	\$4,447,357.33					

\* LOWEST BID REC'D \$ \_\_\_\_\_ RANGE OF LOWEST BID REC'D \$ \_\_\_\_\_ PRICE PREF % & \$ LIMIT: \_\_\_\_\_ MAX SBE PRICE PREF \$ \_\_\_\_\_

OEM APPROVAL (if actual bid exceeds estimate) \_\_\_\_\_ DATE \_\_\_\_\_ DEPARTMENT DIRECTOR SIGNATURE \_\_\_\_\_ DEPARTMENT DIRECTOR NAME \_\_\_\_\_  
 LOW BIDDER NOTIFIED  No  Yes Date: \_\_\_\_\_ (Date Signed) \_\_\_\_\_  
 Tab sheet with SBI Updated 12/26/2013



# County Council of Cuyahoga County, Ohio

## Resolution No. R2013-0027

<p>Sponsored by: <b>County Executive FitzGerald/Department of Human Resources</b></p>	<p><b>A Resolution</b> authorizing an amendment to Contract No. CE1200357-01 with Kaiser Foundation Health Plan of Ohio for group healthcare benefits for County employees and their eligible dependents for the period 1/1/2012 - 12/31/2012 to exercise an option to extend the time period to 12/31/2013 and for additional funds in the amount of \$8,694,139.68; authorizing the County Executive to execute the amendment 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 County Executive FitzGerald/Office of Human Resources has recommended an amendment to Contract No. CE1200357-01 with Kaiser Foundation Health Plan of Ohio for group healthcare benefits for County employees and their eligible dependents, for the period 1/1/2012 - 12/31/2012 to exercise an option to extend the time period to 12/31/2013 and for additional funds in the amount of \$8,694,139.68; and

WHEREAS, the primary goals of this project are to provide group healthcare benefits to County employees and their eligible dependents; and

WHEREAS, this project is funded 100% from the County's General Fund and the schedule of payments is monthly by invoice; and

WHEREAS, it is necessary that this Resolution become immediately effective because the project reoccurs annually and its term has already begun.

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

**SECTION 1.** The Cuyahoga County Council hereby approves the amendment to Contract No. CE1200357-01 with Kaiser Foundation Health Plan of Ohio for group healthcare benefits for County employees and their eligible dependents, for the period 1/1/2012 - 12/31/2012 to exercise an option to extend the time period to 12/31/2013 and for additional funds in the amount of \$8,694,139.68.

**SECTION 2.** That the County Executive is hereby authorized to execute the contracts and all other documents consistent with this Resolution.





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**Item Details:**

<b>Agency/Dept. Name:</b>	Office of Human Resources	<b>Agency/Dept. Head Name:</b>	Elise Hara
<b>Type of Request:</b>	Contract/Amendment		
<b>Request Prepared by:</b>	Michael Brown	<b>Telephone No.</b>	216-698-6436

**SUMMARY OF REQUESTED ACTION:**

Department of Human Resources request to amend contract with Kaiser Health Foundation of Ohio, CE1200357-01, CON2012-66, RQ20292 for group healthcare benefits for County Employees and their dependents for the period of January 1, 2013 - December 31, 2013 in the amount not-to-exceed \$8,694,139.68

**Title:** Department of Human Resources 2013 Kaiser Health Foundation of Ohio contract amendment for group healthcare benefits for County employees and their eligible dependents CE1200357-01.  
**A. Scope of Work Summary**1. Department of Human Resources requesting approval of a contract amendment with Kaiser Health Foundation of Ohio for the anticipated cost not-to-exceed \$8,694,139.68. The anticipated start-completion dates are 01/01/2013- 12/31/2013.2. The primary goals of the project are to provide group healthcare benefits to County employees and their eligible dependents.  
**B. Procurement**1. The procurement method for this project was RFP which closed on 6/21/11. 2. The proposed contract amendment received an Other Than Full and Open Competition exemption on January 2, 2013. The approval by OPD is attached for review.  
**C. Contractor and Project Information**1. The address(es) of all vendors and/or contractors is:Kaiser Health Foundation of Ohio1001 Lakeside Avenue, Suite 1200Cleveland, Ohio 44114Council District 72. The CFO for the contractor/vendor is Craig M. Faerber3.The address or location of the project is:Cuyahoga County 1219 Ontario StreetCleveland, Ohio 441133. The project is located in Council District 7  
**D. Project Status and Planning**1. The project reoccurs annually and is an extension of an existing project. 2. The project's term has already begun. The reason there was a delay in this request is the vendor had to submit the appropriate forms and the contract amendment had to be justified by OPD.  
**E. Funding**1. The project is funded 100% by the General Fund. 2. The schedule of payments is monthly by invoice. 3. The project is an amendment to a contract. This amendment changes the

term and amount and is the second amendment of the contract. The history of the amendments is:

1-1-2012 – 12-31-2012 = \$8,191,200.00  
1-1-2013 – 12-31-2013 = \$8,694,139.68  
1-1-2014 – 12-31-2014 = \$9,228,311.32  
Bringing the total not to exceed amount of the entire contract to \$26,113,651.00.

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

The purpose of this contract is to provide group healthcare coverage for County employees and their eligible dependents.

**Explanation for late submittal:**

Submission of appropriate forms and Justification of Contract amendment.

**Contract/Agreement Information:**

**Procurement Method:**

Exempt from Competitive Bid Requirements

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

**Financial Information:**

**Funding source: Explanation:**

General Fund

**Total Amount Requested:**

\$8,694,139.68

**ATTACHMENTS:**

Click to download

- [Contract](#)
- [Classic Contract](#)
- [Contract 3](#)
- [Contract 4](#)
- [Certificate of Liability Insurance](#)
- [Certificate of Compliance](#)
- [Department Acknowledgement](#)
- [EEO](#)
- [OPD Approved Justification](#)
- [Annual Report](#)
- [SOS Filing](#)
- [Electronic Signature](#)
- [W-9](#)
- [Auditor's Findings](#)
- [Contract Evaluation](#)
- [Cover TAB](#)
- [History](#)

**History**

Time

Who

Approval

Office of Procurement &

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

**Contractor: Kaiser Health Foundation of Ohio**

**Contract/Agreement No.: CE1200357-01                      Time Period: 1-1-12 – 12-31-12**

**Service Description: Provide group healthcare benefits for County employees and their dependents.**

**Original Contract/Agreement Amount: \$26,113,651.00**

**Prior Amendment(s) Amount(s): 8,191,200.00 for 2012**

**Performance Indicators: Accuracy and speed of response in replying to employee concerns, processing claims and payment of claims.**

**Actual performance versus performance indicators (include statistics): Claims payments and processing are within the industry parameters.**

**Rating of Overall Performance of Contractor (Check One):**

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

**Justification of Rating: We have consistently received fewer complaints about Kaiser and their services.**

**Human Resources / Eleanor Haugh, Benefits Manager  
User Department**

**1/8/2013  
Date**

s: evaluation

# County Council of Cuyahoga County, Ohio

## Resolution No. R2013-0028

<p>Sponsored by: <b>County Executive FitzGerald/Department of Human Resources</b></p>	<p><b>A Resolution</b> authorizing an amendment to Contract No. CE1200104-01 with Sun Life Assurance Company of Canada for stop loss insurance services for County employees and their eligible dependents for the period 1/1/2012 - 12/31/2012 to exercise an option to extend the time period to 12/31/2013 and for additional funds in the amount of \$2,483,239.92; authorizing the County Executive to execute the amendment 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 County Executive FitzGerald/Office of Human Resources has recommended an amendment to Contract No. CE1200104-01 with Sun Life Assurance Company of Canada for stop loss insurance services for County employees and their eligible dependents, for the period 1/1/2012 - 12/31/2012 to exercise an option to extend the time period to 12/31/2013 and for additional funds in the amount of \$2,483,239.92; and

WHEREAS, this project is funded 100% from the County's General Fund and the schedule of payments is monthly by invoice; and

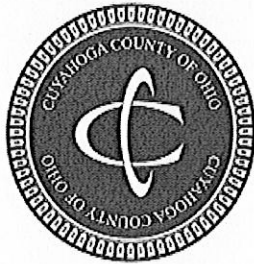
WHEREAS, it is necessary that this Resolution become immediately effective because the project's term has begun. The reason for the late submission is that the vendor was working with the benefits consultant on submitting the correct documents.

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

**SECTION 1.** The Cuyahoga County Council hereby approves the amendment to Contract No. CE1200104-01 with Sun Life Assurance Company of Canada for stop loss insurance services for County employees and their eligible dependents, for the period 1/1/2012 - 12/31/2012 to exercise an option to extend the time period to 12/31/2013 and for additional funds in the amount of \$2,483,239.92.

**SECTION 2.** That the County Executive is hereby authorized to execute the contracts and all other documents consistent with this Resolution.





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**Item Details:**

<b>Agency/Dept. Name:</b>	Office of Human Resources	<b>Agency/Dept. Head Name:</b>	Elise Hara
<b>Type of Request:</b>	Contract/Amendment		
<b>Request Prepared by:</b>	Michael Brown	<b>Telephone No.</b>	216-698-6436

**SUMMARY OF REQUESTED ACTION:**

Department of Human Resources requests to amend contract CE1200104 with Sun Life Assurance Company of Canada, to extend the time period one year from January 1, 2013 - December 31, 2013 for stop loss coverage for County employees and their eligible dependents in the amount not-to-exceed \$2,483,239.92.

**Title:** Department of Human Resources 2013 Sun Life Assurance Company of Canada agreement for a Stop Loss Insurance RFP #20292. The primary street is Euclid Avenue, Council District #6 Cleveland. **A. Scope of Work Summary**1. Department of Human Resources requesting approval to amend contract with Sun Life Assurance Company of Canada for the anticipated not-to-exceed amount of \$2,483,239.92. The starting date of the contract will be January 1, 2013 –December 31, 2013.2. The primary goal of the project is, To provide a Stop Loss Insurance under United Health Care and Medical Mutual of Ohio for County employee's. **B. Procurement**1. The procurement method for this project was an RFP #20292. The total value of the RFP \$92,093,992.00.2. The RFP was closed on June 14, 2011 @ 11:00 am.

3. There were four proposals pulled from OPD. Four proposals submitted for review. **C. Contractor and Project Information**1. The address of the vendors and/or contractors is:

OptumHealth Financial Services  
6300 Olson Memorial Highway  
Golden Valley, Minnesota 55427

Medical Mutual of Ohio  
2060 East 9th Street



Cleveland, Ohio 44115

Atena, Inc.  
151 Farmington Avenue  
Hartford, Connecticut 06156

Sun Life Assurance Company  
One Sun Life Executive Park  
Wellesley Hills, Massachusetts 024812. The Principal Owners for Sun Life Assurance Company is Sun Life Assurance Company of Canada, no specific person.

3. The address or location of the project is Sun Life Assurance Company of Canada One Sun Life Executive Park Wellesley Hills, Massachusetts 02481 The project is located in Council District 06D. **Project Status and Planning** 1. The project is part of our Medical coverage with the County. **E. Funding** 1. The project is funded 100% by the General Fund. 2. The schedule of payments is the policy effective date and the first day of each succeeding month.

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

The contract amendment will allow for Stop Loss coverage for County employees and their eligible dependents in the amount not-to-exceed \$2,483,239.92 for January 1, 2013 - December 31, 2013.

**Explanation for late submittal:**

Vendor was working with benefits consultant on submitting the correct documents.

**Contract/Agreement Information:**

**Procurement Method:**

Exempt from Competitive Bid Requirements

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

**Financial Information:**

**Funding source: Explanation:**

General Fund

**Total Amount Requested:**

\$

**ATTACHMENTS:**

Click to download

- [EEO Certificate](#)
- [Annual Report](#)
- [Contract](#)
- [Certificate of Authority](#)
- [Certificate of Insurance](#)
- [Certificate of Liability Insurance](#)
- [Contract](#)
- [2013 Contract](#)

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

**Contractor: Sun Life Assurance Company of Canada**

**Contract/Agreement No.: CE1200104**

**Time Period: 1/1/12 – 12/31/12**

**Service Description: Provide stop loss coverage benefits for County employees and their dependents.**

**Original Contract/Agreement Amount: 1,953,538.00**

**Prior Amendment(s) Amount(s):**

**Performance Indicators: Accuracy and speed of response in replying to employee concerns, processing claims and payment of claims.**

**Actual performance versus performance indicators (include statistics): Claims payments and processing are within the industry parameters.**

**Rating of Overall Performance of Contractor (Check One):**

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

**Justification of Rating: We have not experienced many complaints regarding our Stop Loss coverage.**

**Human Resources / Eleanor Haugh, Benefits Manager  
User Department**

**1/8/13  
Date**

s: evaluation

# County Council of Cuyahoga County, Ohio

## Resolution No. R2013-0029

<p>Sponsored by: <b>County Executive FitzGerald on behalf of Probate Court</b></p>	<p><b>A Resolution</b> making an award on RQ25888 to Sadler-NeCamp Financial Services, Inc. dba PROWARE in the amount of \$1,027,068.00 for maintenance and support services for the Court Case Management System for Probate Court for the period 1/1/2013 - 1/31/2018; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution, and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive on behalf of Probate Court has recommended an award on RQ25888 to Sadler-NeCamp Financial Services, Inc. dba PROWARE in the amount of \$1,027,068.00 for maintenance and support services for the Court Case Management System for the period 1/1/2013-1/31/2018; and,

WHEREAS, this project is funded 100% by the Probate Court Computerization Fund; 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 makes an award on RQ25888 to Sadler-NeCamp Financial Services, Inc. dba PROWARE in the amount of \$1,027,068.00 for maintenance and support services for the Court Case Management System for the period 1/1/2013-1/31/2018.

**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 for the usual daily operation of the County and the reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the

County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

**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:

\_\_\_\_\_ Date

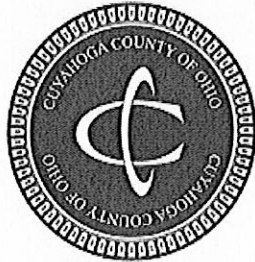
\_\_\_\_\_ Date

\_\_\_\_\_ Date

First Reading/Referred to Committee:

Committee(s) Assigned:

Journal \_\_\_\_\_  
 \_\_\_\_\_, 20\_\_



6

**Item Details:**

<b>Agency/Dept. Name:</b>	Probate Court	<b>Agency/Dept. Head Name:</b>	John R. Homolak Court Administrator
<b>Type of Request:</b>	Contract/Amendment		
<b>Request Prepared by:</b>	Peggy Vanek	<b>Telephone No.</b>	216-443-8982
<b>SUMMARY OF REQUESTED ACTION:</b>			
Submitting a contract with Sadler-NeCamp Financial Services in the amount of \$1,027,068.00 for Maintenance and Support Agreement for Probate Court's Case Management System for the period January 1, 2013 12:00 AM (midnight) EST and ending on January 21, 2018 at 11:59 PM EST.			
<b>PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):</b>			
<b>Explanation for late submittal:</b>			

**Contract/Agreement Information:**

<b>Procurement Method:</b>	Sole Source
<b>Explanation for Increase/Decrease in \$ Amount for current request:</b>	

**Financial Information:**

<b>Funding source:</b>	<b>Explanation:</b>
Other	
<b>Total Amount Requested:</b>	
\$	

**ATTACHMENTS:**

- Click to download
- [Sole Source Affidavit](#)
  - [Justification Form](#)

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

**Contractor: Sadler-NeCamp Financial Services, Inc., dba PROWARE**

**Contract/Agreement No.: CE1000775 Time Period: December 1, 2010 – December 31, 2012**

**Service Description: A new Case Management and Human Resource System for Probate Court.**

**Original Contract/Agreement Amount: \$1,575,790.00**

**Prior Amendment(s) Amount(s):**

**Performance Indicators: We had 16 major indicators that were defined at the beginning of this contract.**

**Actual performance versus performance indicators (include statistics): All 16 indicators were met and delivered by December 31, 2012.**

**Rating of Overall Performance of Contractor (Check One):**

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

**Justification of Rating: This project was a significant undertaking considering Probate Court had not upgraded their prior system in over 14 years. Proware has been responsive, professional and willing to address any and all of the Courts needs and concerns during all the phases of this project. Proware has continued to provide outstanding service since the implementation of this project.**

Peggy Vanek/John R. Homolak  
User Department

2/5/2013  
Date

s: evaluation

# County Council of Cuyahoga County, Ohio

## Resolution No. R2013-0030

<b>Sponsored by: County Executive FitzGerald on behalf of Domestic Relations Court</b>	<b>A Resolution</b> making an award on RQ25340 to Sadler-NeCamp Financial Services, Inc. dba PROWARE in the amount of \$1,866,080.00 for maintenance and support services for the Court Case Management System for Domestic Relations Court for the period 1/1/2013 - 1/31/2018; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive on behalf of Domestic Relations Court has recommended an award on RQ25340 to Sadler-NeCamp Financial Services, Inc. dba PROWARE in the amount of \$1,866,080.00 for maintenance and support services for the Court Case Management System for the period 1/1/2013-1/31/2018; and,

WHEREAS, this project is funded 100% by the General Fund, however 50% is subsequently reimbursed by the federal government; 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:**

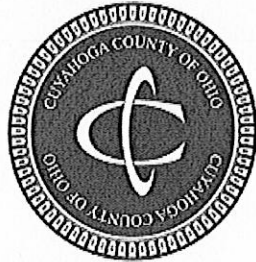
**SECTION 1.** That the Cuyahoga County Council hereby makes an award on RQ25340 to Sadler-NeCamp Financial Services, Inc. dba PROWARE in the amount of \$1,866,080.00 for maintenance and support services for the Court Case Management System for the period 1/1/2013-1/31/2018.

**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 for the usual daily operation of the County and the reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the







9

**Item Details:**

<b>Agency/Dept. Name:</b>	Domestic Relations Court	<b>Agency/Dept. Head Name:</b>	Diane M. Palos, Admin. Judge
<b>Type of Request:</b>	Contract/Amendment		
<b>Request Prepared by:</b>	James L. Viviani, Court Administrator	<b>Telephone No.</b>	216-443-7491
<b>SUMMARY OF REQUESTED ACTION:</b>			
Submitting a contract with Sadler-Necamp Financial Services, Inc. dba PROWARE in the amount not-to-exceed \$1,866,080.00 for Case Management System maintenance for the period January 1, 2013 thru January 31, 2018 (five (5) years and one (1) month).			
<b>PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):</b>			
<b>Explanation for late submittal:</b>			

**Contract/Agreement Information:**

<b>Procurement Method:</b>
Sole Source
<b>Explanation for Increase/Decrease in \$ Amount for current request:</b>

**Financial Information:**

<b>Funding source:</b>	<b>Explanation:</b>
General Fund	
<b>Total Amount Requested:</b>	
\$1,866,080.00	

**ATTACHMENTS:**

- Click to download
- [PROWARE 2013-2018 Contract Evaluation](#)
  - [TAC approval](#)

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

**Contractor: Sadler-Necamp Financial Services, Inc. dba PROWARE**

**Contract/Agreement No.: CE0800653-01 & 02    Time Period: 1/1/2008 – 1/31/2013**

**Service Description: Case Management System maintenance and modification.**

**Original Contract/Agreement Amount: \$1,569,876**

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

**Performance Indicators: PROWARE shall devote sufficient time and allocate sufficient personnel and resources as may be required to perform all requirement of the contract.**

**Actual performance versus performance indicators (include statistics): Actual performance provided was in conformance with what was required under the contract.**

**Rating of Overall Performance of Contractor (Check One):**

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

**Justification of Rating: Any modifications requested or maintenance items that arose were handled in a timely and efficient manner.**

**Domestic Relations Court  
User Department**

**10/2/2012  
Date**

s: evaluation

# County Council of Cuyahoga County, Ohio

## Resolution No. R2013-0031

Sponsored by: <b>County Executive FitzGerald/County Sheriff</b>	<b>A Resolution</b> authorizing an agreement with The MetroHealth System in the amount not-to-exceed \$1,000,000.00 for various jail medical services at the Cuyahoga County Correction Center for the period 3/16/2013 - 12/31/2013; 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.
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WHEREAS, the County Executive/Sheriff's Office has submitted an agreement for Council's approval with The MetroHealth System in the amount not-to-exceed \$1,000,000.00 for the provision of Jail Medical Services at the Cuyahoga County Correction Center for the period 3/16/2013 - 12/31/2013; and,

WHEREAS, the primary goal of this project is to provide medical services to the detainees of the Cuyahoga County Correction Center mandated by ORC 5120:1-8-09 which mandates medical, dental, and mental health services to all County Jail inmates; and,

WHEREAS, this project is funded 100% by the General Fund Jail Medical Unit; 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 authorizes an agreement with The MetroHealth System in the amount not-to-exceed \$1,000,000.00 for the provision of Jail Medical Services at the Cuyahoga County Correction Center for the period 3/16/2013 - 12/31/2013.

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

**SECTION 3.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County and the reasons set forth in the preamble.

Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

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

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

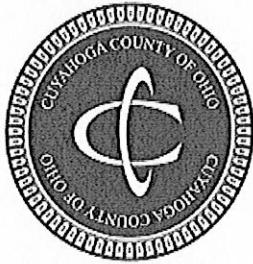
Yeas:

Nays:

County Council President	Date
County Executive	Date
Clerk of Council	Date

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

Journal \_\_\_\_\_  
\_\_\_\_\_, 20\_\_



**Item Details:**

<b>Agency/Dept. Name:</b>	County Sheriff	<b>Agency/Dept.Head Name:</b>	Frank Bova
<b>Type of Request:</b>	Contract/Amendment		
<b>Request Prepared by:</b>	Donna Kaleal	<b>Telephone No.</b>	443-6317

**SUMMARY OF REQUESTED ACTION:**

Lead Department: Cuyahoga County Sheriff's Office

Year: 2013

Agency: Metro Health System

Agreement/Contract Type: Agreement

Project Title: Agreement for the Services of Licensed Professionals

A. The Cuyahoga County Sheriff's Office is requesting approval of an agreement with the MetroHealth System for the anticipated cost of \$1 million dollars. The anticipated start and completion dates are March 16, 2013 through December 31, 2013. The primary goals of the project are to provide medical services to the detainees of the Cuyahoga County Correction Center.

B. The MetroHealth System is a county hospital organized and operated under Chapter 339 of the ORC which eliminated any need for a procurement method.

C. Contractor information is as follows:

The MetroHealth System  
 2500 Metro Health Drive  
 Cleveland Ohio 44109

D. Project Planning or Status

This project is a continuation of a prior project. The term will be for nine and one half months (9 1/2). This project is "mission critical" because the contract that the Cuyahoga County Correction Center currently has with MetroHealth expires on 3/15/2013. The goals of the project is to provide full time Medical Staffing in the CCC Medical Unit. Metro

currently fills these physician staffing needs at the CCCC and will continue to do so under this new contract. The project is mandated ORC 5120:1-8-09 Medical which mandates medical, dental, and mental health services to all County Jail inmates.

E. This project is funded 100% by the General Fund Jail Medical Unit. MetroHealth will submit monthly invoices for accrued fees. The Sheriff's Office processes monthly and submits for payment.

Respectfully requesting that this item be passed on the 2nd reading under the suspension of rules due to the sensitive nature of the contract. Also requesting that this contract be effective immediately.

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

To form an agreement with Metro Health Systems in order to secure Physician staffing services at the Cuyahoga County Correction Center.

**Explanation for late submittal:**

**Contract/Agreement Information:**

**Procurement Method:**

Exempt from Competitive Bid Requirements

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

**Financial Information:**

**Funding source: Explanation:**

General Fund            100% Jail Operations - Health Care General Fund

**Total Amount Requested:**

\$1,000,000.

**ATTACHMENTS:**

Click to download

- [MetroHealth Signed Justification](#)
- [MetroHealth Justification Approval CPB](#)
- [MetroHealth - Agreement Cover](#)
- [Unsigned Draft of the Metro Health and Sheriff's Office Agreement](#)
- [MetroHealth - Unresolved Findings For Recovery](#)
- [MetroHealth Agreement History](#)
- [MetroHealth Vendor 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:** MetroHealth Hospital

**Contract/Agreement No.:** AG1100179      **Time Period:** 12/14/2011 – 12/13/2012

**Service Description:**  
Furnish medical providers for the county jail's inmates' medical needs.

**Original Contract/Agreement Amount:**  
\$1,550,000.00

**Prior Amendment(s) Amount(s):**

**Performance Indicators:**  
Providers have met all performance measures

**Actual performance versus performance indicators (include statistics):**  
Provide needed hours of service that prevent emergency transport to hospitals.

**Rating of Overall Performance of Contractor (Check One):**

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

**Justification of Rating:**  
Contractor has cooperated with agency in every aspect of service requested.

\_ Sheriff – Correction Center

Date 1/2/13

s: evaluation

# County Council of Cuyahoga County, Ohio

## Resolution No. R2013-0032

<p>Sponsored by: <b>County Executive FitzGerald/Department of Regional Collaboration</b></p>	<p><b>A Resolution</b> supporting the submission of applications on behalf of Cuyahoga County for fifth-round funding under the Local Government Innovation Fund available through the State of Ohio, Development Services Agency; authorizing the County Executive and Department Directors to take all steps necessary in furtherance of this goal, including entering into partnership initiatives/memoranda of understanding with any other potential partners; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, Section 3.17 of the County’s Contracting and Purchasing Procedures Ordinance, Ordinance No. O2012-0015, as amended, provides that the “County Executive may apply for and accept grants on behalf of the county, and execute all agreements and any other documents in connection with same, without specific approval from the Contracts and Purchasing Board, the Board of Control, or the County Council,” and Section 4.15 provides that “[t]his Ordinance is intended to fulfill any state, federal, or other requirement for a Resolution or Ordinance granting the County Executive the authority to apply for or accept grants on behalf of the County;” and,

WHEREAS, to further demonstrate the County’s support and bolster the County’s applications for funding from the Local Government Innovation Fund administered by the State of Ohio, the County Executive has requested specific support from the County Council through this Resolution, in addition to the general authority granted to the County Executive in the Contracting and Purchasing Procedures Ordinance, to submit applications by County departments and agencies, where Cuyahoga County is serving as the ‘primary applicant’ or as a ‘collaborative partner’ with political subdivisions for the fifth round of funding from the Local Government Innovation Fund available through the State of Ohio, Development Services Agency; and,

WHEREAS, in accordance with the application procedures for the Local Government Innovation Fund, the State of Ohio, Development Services Agency, requests a resolution of support from the applicant’s and collaborative partner’s governing entity; and,

WHEREAS, the Local Government Innovation Fund was established to provide financial assistance to Ohio political subdivisions for planning and implementing projects that are projected to create more efficient and effective service delivery within a specific discipline of government services for one or more entities; and,



WHEREAS, through the Local Government Innovation Fund, the State of Ohio, Development Services Agency seeks to promote efficiency, collaboration, merger, and shared services among local governments; and,

WHEREAS, the applications are to be submitted for fifth round of funding to the Local Government Innovation Fund where Cuyahoga County is the 'primary applicant' or as a 'collaborative partner' in order to facilitate efficiencies in various disciplines of government service including economic development, education, information technology, and regional collaboration; and,

WHEREAS, Cuyahoga County plans to work collaboratively on submitting applications with a number of municipal, non-profit, and private partners across the county and region; and,

WHEREAS, the applications for the fifth round of Local Government Innovation Fund awards are due on March 4, 2013 to the State of Ohio, Development Services Agency; and,

WHEREAS, it is necessary that this Resolution become immediately effective in order to meet the application deadlines mandated by the State of Ohio, Development Services Agency.

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

**SECTION 1.** The County Council hereby supports the submission of applications by County departments and agencies as the 'primary applicant' and as a 'collaborative partner' with political subdivisions for the fifth round of funding from the Local Government Innovation Fund available through the State of Ohio, Development Services Agency.

**SECTION 2.** The County Executive and Department Directors are hereby authorized to take all steps necessary in furtherance of the County's applications to the Local Government Innovation Fund, including, but not limited to, entering into partnership initiatives/memoranda of understanding, with any other potential partners.

**SECTION 3.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County and the reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

**SECTION 4.** It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that

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

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

Yeas:

Nays:

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

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date

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

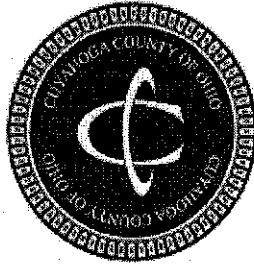
\_\_\_\_\_  
Date

First Reading/Referred to Committee:

Committee(s) Assigned:

Journal \_\_\_\_\_  
\_\_\_\_\_, 2013

**Novus AGENDA**



**Item Details:**

<b>Agency/Dept. Name:</b>	Department Development	<b>Agency/Dept. Head Name:</b>	Ed Jerse
<b>Type of Request:</b>	Other		
<b>Request Prepared by:</b>	Emily Lundgard	<b>Telephone No.</b>	216-348-4395
<b>SUMMARY OF REQUESTED ACTION:</b>			
<p>The resolution is required as part of any application submitted to the state under the Local Government Innovation Fund program. This will be the third time that the Department of Regional Collaboration has coordinated the submission of applications. I've attached the draft resolution for the upcoming fifth round below as well as the past resolutions passed by Council for the first and third rounds. Please note, the only changes on the fifth round draft resolution is the date, round, and name of the state agency (from Department of Development to Development Services Agency).</p>			
<b>PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):</b>			
<b>Explanation for late submittal:</b>			
Determination to submit application was not made until recently			

**Contract/Agreement Information:**

<b>Procurement Method:</b>
<b>Explanation for Increase/Decrease in \$ Amount for current request:</b>

**Financial Information:**

<b>Funding source:</b>	<b>Explanation:</b>
<b>Total Amount Requested:</b>	
\$	

**ATTACHMENTS:**

# County Council of Cuyahoga County, Ohio

## Resolution No. R2013-0015

Sponsored by: <b>County Executive FitzGerald/Department of Human Resources</b>	<b>A Resolution</b> making an award on RQ24707 to The Guardian Life Insurance Company of America in the amount not-to-exceed \$12,300,000.00 for dental group healthcare benefits for County employees and their dependents for the period 1/1/2013 - 12/31/2015; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Human Resources has recommended an award on RQ24707 to The Guardian Life Insurance Company of America in the amount not-to-exceed \$12,300,000.00 for dental group healthcare benefits for County employees and their dependents for the period 1/1/2013 – 12/31/2015; and

WHEREAS, this project will be funded 100% from the General Fund and the schedule of payments is monthly by premium report.

WHEREAS, it is necessary that this Resolution become immediately effective because the projects term began January 1, 2013. The project was delayed because the vendor needed time to pull together all required forms and documentation.

**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 RQ24707 to The Guardian Life Insurance Company of America in the amount not-to-exceed \$12,300,000.00 for dental group healthcare benefits for County employees and their dependents for the period 1/1/2013 – 12/31/2015.

**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 the Cuyahoga County Department of Human Resources 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

First Reading/Referred to Committee: January 22, 2013

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

Journal \_\_\_\_\_  
\_\_\_\_\_, 20\_\_

# County Council of Cuyahoga County, Ohio

## Resolution No. R2012-0250

Sponsored by: <b>County Executive FitzGerald/Department of Human Resources</b>	<b>A Resolution</b> authorizing an amendment to Contract No. CE1200241-02 with Caremark PCS Health, L.L.C. for group healthcare benefits for County employees and their eligible dependents, including pharmacy benefit management services, for the period 1/1/2012 - 12/31/2014 for additional funds in the amount of \$3,500,000.00; and authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution.
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WHEREAS, the County Executive FitzGerald/Department of Human Resources has recommended an amendment to Contract No. CE1200241-02 with Caremark PCS Health, L.L.C. for group healthcare benefits for County employees and their eligible dependents, including pharmacy benefit management services, for the period 1/1/2012 – 12/31/2014 for additional funds in the amount \$3,500,000.00; and

WHEREAS, funding for this amendment is 100% from the General Fund.

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

**SECTION 1.** The County Council hereby approves an amendment to Contract No. CE1200241-02 with Caremark PCS Health, L.L.C. for group healthcare benefits for County employees and their eligible dependents, including pharmacy benefit management services, for the period 1/1/2012 – 12/31/2014 for additional funds in the amount of \$3,500,000.00.

**SECTION 2.** That the County Executive is hereby authorized to execute all documents required in connection with the amendment.

**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: November 27, 2012

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

Journal \_\_\_\_\_  
\_\_\_\_\_, 2013

# County Council of Cuyahoga County, Ohio

## Resolution No. R2013-0014

Sponsored by: <b>County Executive FitzGerald/Department of Public Works/Division of County Engineer</b>	<b>A Resolution</b> making an award on RQ25617 to Karvo Paving, Co. in the amount not-to-exceed \$1,547,652.00 for resurfacing Taylor Road from Euclid Avenue to East Cleveland South Corporation Line in the City of East Cleveland; 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 \$7.50 License Tax Funds in the amount of \$1,238,121.60 to fund said contract.
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WHEREAS, the County Executive FitzGerald/Department of Public Works/ Division of County Engineer has recommended an award on RQ25617 to Karvo Paving, Co. in the amount not-to-exceed \$1,547,652.00 for resurfacing Taylor Road from Euclid Avenue to East Cleveland South Corporation Line in the City of East Cleveland; and

WHEREAS, the Council has determined that awarding RQ25617 to Karvo Paving, Co. is in the best interest of the County; and

WHEREAS, the funding for this project is as follows: (a) 80% will be paid from the County Motor Vehicle \$7.50 License Tax Fund, and (b) 20% from the Ohio Public Works Commission Issue 1 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 RQ25617 to Karvo Paving, Co. in the amount not-to-exceed \$1,547,652.00 for resurfacing Taylor Road from Euclid Avenue to East Cleveland South Corporation Line in the City of East Cleveland.

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





# County Council of Cuyahoga County, Ohio

## Resolution No. R2013-0016

Sponsored by: <b>County Executive FitzGerald/Fiscal Officer/Office of Budget &amp; Management</b>	<b>A Resolution</b> amending the 2012/2013 Biennial Operating Budget for 2012 by providing for additional fiscal appropriations from the General Fund and other funding sources and for appropriation transfers between budget accounts, in order to meet the budgetary needs of various County departments, offices and agencies related to year-end close-out activities, in accordance with Resolution No. R2012-0228.
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WHEREAS, on December 13, 2011, the Cuyahoga County Council adopted the 2012/2013 Biennial Operating Budget and Capital Improvements Program (Resolution No. R2011-0291) establishing the 2012/2013 biennial budgets for all County departments, offices and agencies;

WHEREAS, it is necessary to adjust the Biennial Operating Budget for 2012 to reflect budgetary funding increases, funding reductions, and to transfer budget appropriations in order to accommodate the operational needs of certain County departments, offices, and agencies; and

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

**SECTION 1.** That the 2012/2013 Biennial Operating Budget for 2012 be amended to provide for the following additional appropriation increases and decreases, to be determined by the Office of Budget & Management (OBM), for the purpose of year-end reconciliation of accounts, provided that the maximum amount of any one item shall not exceed \$200,000.00, unless the additional appropriation increase is offset by a corresponding decrease of the same amount, except that any one item identified to fund pending service charge(s) shall not exceed \$700,000.00.

**Fund Nos./Budget Accounts**

**Journal Nos.**

**ITEMS SUBMITTED THROUGH DECEMBER 11, 2012**

**Resolutions: Additional Appropriations**

A1. 24A601 – Senior and Adult Services

**BA1201035**

SA138321 – Administrative Services-SAS  
 Other Expenses \$ (72,281.00)

A2. 24A601 – Senior and Adult Services  
 SA138305 – Community Social Services Programs  
 Other Expenses \$ (9,009.00)

Appropriation decreases are requested to reduce excess appropriations in various index codes in the contracts and client services lines for Senior and Adult Services. The funding source is the Health and Human Services Levy Fund, the Public Assistance allocations, and fees for direct services provided to clients.

**ITEMS SUBMITTED THROUGH DECEMBER 18, 2012**

B1. 21A421 –Sex Offender Treatment FY12-13 **BA1201050**  
 JC753558 – Youth Services Subsidy – FDCC -2106  
 Other Expenses \$ (15,778.80)

B2. 21A421 –Sex Offender Treatment FY12-13  
 JC753541 – Substance Abuse Treatment FY12-13 -2107  
 Other Expenses \$ (13,636.85)

B3. 21A421 –Sex Offender Treatment FY12-13  
 JC753533 – Clinical Assessment & SA FY12 -2217  
 Other Expenses \$ (33,392.98)

This request removes the excess appropriation from the grant budget. Funding derives from RECLAIM Ohio grants from the Ohio Department of Youth Services for sex offender, substance abuse, and clinical assessment services.

C1. 54A901 – Sanitary Engineer/Note Retirement **BA1200955**  
 ST540625 – Sanitary Engineer – Note Retirement  
 Other Expenses \$ (17.00)

C2. 54P900 – Sanitary Engineer Bond Retirement **BA1200956**  
 DV752006 – Bond Retirement Chagrin Highlands 543A  
 Other Expenses \$ 17.00

An appropriation decrease/increase is requested to pay the principal payment on the Chagrin Highlands Sanitary Sewer bonds. The original budget was incorrect by \$17. Funding for the Chagrin Highlands Bond Retirement comes from the proceeds of its Bond Offering.

D. 01A001 - General Fund **BA1201044**  
 AE511451 – Board and Care of Prisoners  
 Other Expenses \$ 150,000.00

Request to increase appropriation to the Board and Care budget to cover anticipated payments to municipal jails for the housing of County prisoners in response to over-crowding in the County Jail. This budget is exclusively supported by the County’s General Fund, though it

should be noted that there are Federal and State prisoners in the County Jail that the County is housing for a fee: this revenue offsets the cost of sending County prisoners to outside jails.

<b>ITEMS SUBMITTED THROUGH DECEMBER 26, 2012</b>
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E.	20A331 – Indigent Guardianship		<b>BA1201045</b>
	PC404665 – Indigent Guardianship		
	Other Expenses	\$	25,000.00

Request to increase appropriation to Probate Court’s Indigent Guardianship Fund to support a transfer of cash from the Court to the County’s Department of Senior and Adult Services in support of the Adult Guardianship Program managed by Lutheran Metropolitan Ministries (via a contract with DSAS). The Indigent Guardianship Fund is supported by filing fees in the Court. This request does not impact the County’s General Fund budget.

F.	01A001 – General Fund		<b>BA1201049</b>
	AE511451 – Board and Care of Prisoners		
	Other Expenses	\$	50,000.00

Request to increase appropriation to the Board and Care budget to cover anticipated payments to municipal jails for the housing of County prisoners in response to over-crowding in the County Jail. This budget is exclusively supported by the County’s General Fund, though it should be noted that there are Federal and State prisoners in the County Jail that the County is housing for a fee: this revenue offsets the cost of sending County prisoners to outside jails.

G.	20A812 – Common Pleas Special Project I		<b>BA1201073</b>
	SH456483 – Sheriff’s Dept Special Project I		
	Personal Services	\$	5,060.00

Provide additional appropriations in the Sheriff’s Department Special Project I from the Common Pleas Court Special Project Fund operated for foreclosure activities. Sufficient funds exist in the fund for the additional appropriation. Funding covers the period January 1, 2012 through December 31, 2012.

H.	54A100 – Sanitary Engineer		<b>BA1201112</b>
	ST540583 – Sanitary Engineer – Debt Services		
	Other Expenses	\$	200,000.00

Appropriation is requested to provide for loan repayments for sanitary sewer development projects. Funding is generated from sewer district assessments.

I.	22A046 – Community Development Block Grant 2011		<b>BA1201113</b>
	DV713362 – Project Plan 2011		
	Other Expenses	\$	(192,197.05)

A decrease is requested in the 2011 CDBG Project Plan grant to move appropriation to the 2012 Project Plan grant. The source of funding is the U.S. Dept. of Housing and Urban Development.

J.	61A607 – Centralized Custodial Services		<b>BA1201090</b>
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CT577395 – Buildings and Grounds – Trades Services		
Personal Services	\$	169,795.61

Appropriation is requested to cover workers’ compensation and other year end payroll expenses. Funding is generated from charges from user agencies for space maintenance.

K.	24A435 –Cuy Tapestry System of Care		<b>BA1200868</b>
	CF135004 – DCFS-Cuy Tapestry System of Care		
	Personal Services	\$	(3,000.00)
	Other Expenses	\$	(103,000.00)

The Department of Children and Family Services has requested appropriation decreases to move appropriations from the Tapestry (CTSOC) fund to cover projected shortfalls in the Public Assistance funds within the department for the remainder of the year. The funding source is primarily Federal/State as well as the Health and Human Services Levy Fund. (See related additional appropriation, item L1 – L 5, below.)

L1.	24A301 – Children and Family Services		<b>BA1200869</b>
	CF135483 – Training		
	Personal Services	\$	500.00
L2.	24A301 – Children and Family Services		
	CF135491 – Information Services		
	Personal Services	\$	27,500.00
L3.	24A301 – Children and Family Services		
	CF135525 – Supportive Services		
	Personal Services	\$	6,000.00
L4.	24A301 – Children and Family Services		
	CF135582 – Permanent Custody Adoptions		
	Personal Services	\$	18,000.00
L5.	24A301 – Children and Family Services		
	CF135616 – CFS Foster Homes/Resource Mgt		
	Personal Services	\$	54,000.00

The Department of Children and Family Services has requested appropriation increases to move appropriations from the Tapestry (CTSOC) fund to cover projected shortfalls in the Public Assistance funds within the department for the remainder of the year. The funding source is primarily Federal/State as well as the Health and Human Services Levy Fund. (See related decrease appropriation, item K, on page 3.)

<b>ITEMS SUBMITTED THROUGH JANUARY 2, 2013</b>
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M.	20A192 – TASC HHS		<b>BA1201062</b>
	CO456533 – TASC HHS		
	Other Expenses	\$	99,500.00



R2.	22A970 – Community Development Block Grant 2006 DV712224 – Project Plan 2006 Other Expenses	\$	(33,848.67)	
R3.	22A975 – Community Development Block Grant 2007 DV712430 – Project Plan 2007 Other Expenses	\$	(0.87)	
R4.	22A984 – Community Development Block Grant 2008 DV712711 – Project Plan 2008 Other Expenses	\$	(5,780.18)	
R5.	22A795 – Community Development Block Grant 2009 DV713032 – Project Plan 2009 Other Expenses	\$	(115,843.57)	
R6.	22A795 – Community Development Block Grant 2009 DV713016 – Project Plan 2009 Other Expenses	\$	(1,647.27)	
R7.	22A795 – Community Development Block Grant 2009 DV713008 – Administrative Operations 2009 Other Expenses	\$	(6,857.87)	
R8.	22A613 – Community Development Block Grant 2010 DV713255 – Project Plan 2010 Other Expenses	\$	(88,804.74)	
R9.	22A613 – Community Development Block Grant 2010 DV713263 – Administrative Operations 2010 Personal Services Other Expenses Capital Outlays	\$ \$ \$	(27,821.65) (70,321.80) (4,035.75)	
R10.	22A613 – Community Development Block Grant 2010 DV713271 – Rehabilitation Operations 2010 Personal Services Other Expenses Capital Outlays	\$ \$ \$	(29,632.12) (35,779.11) (2,968.75)	
R11.	22A613 – Community Development Block Grant 2010 DV713289 – Program Operations 2010 Personal Services Other Expenses Capital Outlays	\$ \$ \$	(1,326.49) (30,940.46) (308.75)	<b>BA1201116</b>
R12.	22A046 – Community Development Block Grant 2011 DV713362 – Project Plan 2011 Other Expenses	\$	(4,073,480.12)	
R13.	22A046 – Community Development Block Grant 2011			

DV713370 – Administration Operations 2011  
 Other Expenses \$ (5,000.00)

R14. 22A685 – Community Development Block Grant 2012 **BA1201114**  
 DV713917 – Project Plan 2012  
 Other Expenses \$ 4,546,078.17

Appropriation decreases with corresponding appropriation increases are requested from 2005-2011 CDBG grants to the new 2012 grant. The source of funding is the U.S. Dept. of Housing and Urban Development.

S1. 22A685 – Community Development Block Grant 2012 **BA1201117**  
 DV713883 – Administration Operations 2012  
 Other Expenses \$ 101,309.27

S2. 22A685 – Community Development Block Grant 2012  
 DV713909 – Rehabilitation Operations 2012  
 Other Expenses \$ 58,320.60

S3. 22A685 – Community Development Block Grant 2012  
 DV713891 – Program Operations 2012  
 Other Expenses \$ 32,567.18

Increases are requested for the 2012 CDBG grant. A decrease of appropriation in a corresponding amount (BA1201113) provides funding for these increases. The source of funding is the U.S. Dept. of Housing and Urban Development. **(Appropriation decrease was approved on the December 11, 2012, R2012-0257.)**

**ITEMS SUBMITTED THROUGH JANUARY 8, 2013**

T. 20R320 – Board of Developmental Disabilities **BA1201291**  
 MR845024 – County Bd of Developmental Disabilities  
 Other Expenses \$ 1,052,577.00

Appropriation increases are requested to restore appropriations in the commodities, contracts, client services, and other operating lines for the Board of Developmental Disabilities. The Cuyahoga County Board of Developmental Disabilities is supported through its own levy and the Ohio Rehabilitation Services Commission. **(See related decrease appropriation, item N, on page 4.)**

U. 40A524 – County Engineer **BA1201260**  
 CE785170 – County Engineer – West Bridge Street Bridge #256  
 Capital Outlays \$ 1,896.00

Appropriation is requested to reclassify an expense that was a capital outlay for contract CE785170. Funding is generated from State Issue 1.

V. 20D447 – Western Reserve Fund **BA1201261**  
 DV520676 – Community Development  
 Other Expenses \$ (19,732,407.60)



Appropriation decrease is requested to remove unused appropriation. The source of funding for the fund will be proceeds from County bonds.

W.	62A603 – County Garage		<b>BA1201261</b>
	CT575001 – Maintenance Garage		
	Personal Services	\$	(32,000.00)

Appropriation decrease is requested to remove excess appropriation. The source of funding is charges for services to other operating funds.

X.	62A603 – County Garage		<b>BA1201261</b>
	CT575001 – Maintenance Garage		
	Personal Services	\$	(16,000.00)

Appropriation decrease is requested to remove excess appropriation. The source of funding is charges for services to other operating funds.

Y.	62A603 – County Garage		<b>BA1201261</b>
	CT575001 – Maintenance Garage		
	Other Expenses	\$	(94,000.00)

Appropriation decrease is requested to remove excess appropriation. The source of funding is charges for services to other operating funds.

Z.	62A603 – County Garage		<b>BA1201261</b>
	CT575001 – Maintenance Garage		
	Other Expenses	\$	(4,000.00)

Appropriation decrease is requested to remove excess appropriation. The source of funding is charges for services to other operating funds.

AA.	62A603 – County Garage		<b>BA1201261</b>
	CT575001 – Maintenance Garage		
	Other Expenses	\$	(409,000.00)

Appropriation decrease is requested to remove excess appropriation. The source of funding is charges for services to other operating funds.

AB.	62A603 – County Garage		<b>BA1201261</b>
	CT575001 – Maintenance Garage		
	Other Expenses	\$	(2,000.00)

Appropriation decrease is requested to remove excess appropriation. The source of funding is charges for services to other operating funds.

AC.	63A100 – Information Services Center		<b>BA1201253</b>
	IS821009 – Cuyahoga County Information Services Center		
	Other Expenses	\$	243,000.00

An increase in appropriation is requested to cover 2012 expenses. Of this increase, \$180,000.00 would go to the controlled services line to cover indirect expense chargebacks. The other \$63,000.00 would cover 2012 expenses associated with the County's wide area network. Funding comes from charges assessed to user agencies for data processing and telephone use.

AD.	64A601 – Office Supplies	<b>BA1201288</b>
	FS109751 – County Office Supply Contract	
	Other Expenses	\$ (36,200.00)

A decrease would remove surplus appropriation from the 2012 budget. Funding comes from charges to agencies for the purchase of office supplies.

AE.	68A100 – Hospitalization – Self Insurance Fund	<b>BA1201288</b>
	CC499004 – Hospitalization – Self Insurance	
	Other Expenses	\$ (324,000.00)

This request would decrease appropriation from the 2012 budget. Revenues are generated from charges for co-payments to the employees and the County.

AF.	68A200 – Hospitalization – Regular Insurance Fund	<b>BA1201288</b>
	CC499012 – Hospitalization – Regular Insurance	
	Other Expenses	\$ (1,400,000.00)

A decrease would remove surplus appropriation from the 2012 budget. Funding for this account comes from contributions made from the County as well as payroll deductions from employees.

AG.	67A011 – Workers' Compensation Retrospective 2011	<b>BA1201288</b>
	CC498881- Workers' Compensation Retrospective 2011	
	Other Expenses	\$ (420,000.00)

This request would decrease unneeded appropriation from the 2012 retrospective account budget. Funding comes from charges to departments to reimburse for the costs of the premium and claims based on injury experience and the size of each department to calculate a risk level.

AH.	63A100 – Information Services Center	<b>BA1201178</b>
	IS690107 – Information Services Center – Overhead	
	Other Expenses	\$ 118,000.00

Additional appropriation would cover 2012 expenses for the wide area network and would cover data processing expenses that will be charged back to user agencies once substantiated. Funding comes from charges assessed to user agencies for data processing and telephone use.

AI.	01A001 – General Fund	<b>BA1201219</b>
	BE473058 – General Election	
	Personal Services	\$ (170,000.00)
	Other Expenses	\$ (1,230,000.00)

A decrease in appropriation would remove surplus appropriation from the 2012 budget. Funding comes from the General Fund. **(See related additional appropriation, item AJ, below.)**

AJ.	01A001 – General Fund		<b>BA1201220</b>
	JC372052 – Juvenile Court – Judges		
	Other Expenses	\$	1,400,000.00

The space maintenance charges increased substantially for the Juvenile Court in its first full year of occupancy in the new Juvenile Justice Center. The 2012 appropriation did not accommodate this increase, therefore an increase in appropriation is requested for this purpose. Funding comes from the General Fund. **(See related decrease appropriation, item AI, above.)**

AK.	20A811 – Juvenile Court Detention & Probation Services		<b>BA1201221</b>
	JC107516 – Juvenile Court – Detention Services		
	Other Expenses	\$	65,000.00

The Juvenile Court budget did not have sufficient appropriation for the increased costs of space maintenance at the new Juvenile Justice Center. This increase would resolve this deficit. An equal decrease in appropriation is requested from the Juvenile Court Youth and Family Community Partnership fund in BA1201222. This budget receives funding from the Health and Human Services Levy Fund. **(See related appropriation decrease, item AL, below.)**

AL.	20A823 – Youth & Family Community Partnership		<b>BA1201222</b>
	JC108092 – JC Youth & Family Community Partnership		
	Other Expenses	\$	(65,000.00)

This budget decrease would balance an increase of \$65,000 in the Juvenile Court Detention & Probation Services fund requested in BA1201221 to cover increased space maintenance costs at the Juvenile Justice Center. Funding comes from the Health and Human Services Levy Fund. **(See related additional appropriation, item AK, above.)**

AM1.	01A001 – General Fund		<b>BA1201168</b>
	SH350272 – Law Enforcement-Sheriff		
	Other Expenses	\$	200,000.00

AM2.	01A001 – General Fund		
	SH350470 – Jail Operations-Sheriff		
	Other Expenses	\$	750,000.00

Requesting additional appropriations in the Sheriff Department for vehicle chargebacks in the Law Enforcement Division and space maintenance charges in Jail. Funding is from General Fund covering the period January 1, 2012 through December 31, 2012. Other General Fund accounts have been reduced providing for the increase. **(See related decrease appropriation, item AN, below.)**

AN.	01A001 – General Fund		<b>BA1201167</b>
	BE473058 – General Elections		
	Personal Services	\$	(950,000.00)

Provide reduce appropriations in the Board of Elections, General Elections account. Funding is from the General Fund covering the period January 1, 2012 through December 31, 2012. (See related additional appropriation, item AM1 and AM2, above.)

AO.	20A809 – Witness Victim HHS		<b>BA1201163</b>
	JA107425 – Witness Victim HHS		
	Personal Services	\$	(375,311.61)
	Other Expenses	\$	(85,596.39)
	Capital Outlays	\$	(23,115.00)

Reducing appropriations in the Department of Public Safety and Justice Services Witness Victim HHS account in accordance to Generally Accepted Accounting Principles (GAAP). Funding is from the Health and Human Service Levies covering the period January 1, 2012 through December 31, 2012.

AP.	24A878 – Public Assistance Funds		<b>BA1201164</b>
	HS749069 – HHS-Office of ReEntry		
	Personal Services	\$	(25,100.00)
	Other Expenses	\$	(672,007.00)
	Capital Outlays	\$	(533.00)

Reducing appropriations in the Office of ReEntry HHS account in accordance to Generally Accepted Accounting Principles (GAAP). Funding is from the Health and Human Service Levies covering the period January 1, 2012 through December 31, 2012.

AQ.	20A891 – Common Pleas HHS Subsidy		<b>BA1201211</b>
	CO456517 – Common Pleas HHS Subsidy		
	Other Expenses	\$	(113,300.00)

Reducing appropriations in the Common Pleas HHS Subsidy account for year-end expenses in another HHS account in Common Pleas (see corresponding increase to CO456533, document BA1201212 fiscal item AV, on page 12). Funding is from the Health and Human Services Levy Fund covering the period January 1, 2012 through December 31, 2012.

AR.	20A192 – TASC HHS		<b>BA1201212</b>
	CO456533 – TASC HHS		
	Personal Services	\$	3,300.00
	Other Expenses	\$	110,000.00

Requesting additional appropriations in the Common Pleas TASC HHS account for year-end expenses, specifically workers compensation charges and space maintenance. See reduction in another Common Pleas HHS account for the same amount (see corresponding decrease to CO456517, document BA1201211 fiscal item AU, on page 11). Funding is from the Health and Human Services Levies covering the period January 1, 2012 through December 31, 2012.

AS.	20A192 – TASC HHS		<b>BA1201176</b>
	CO456533 – TASC HHS		
	Other Expenses	\$	114,000.00

Request to increase appropriation to the Treatment Alternative to Street Crimes budget in the Court of Common Pleas to support 2012 space maintenance chargebacks. This program is

supported by grants and the County's Health and Human Services Levy, the latter of which exclusively covers space charges. This request is offset by a corresponding reduction in the Court's Probation/Psychiatric division, which is also subsidized by the County's Health and Human Services Fund. **(See related decrease appropriation, item AT, below.)**

AT.	20A891 – Common Pleas HHS Subsidy	<b>BA1201134</b>
	CO456517 – Common Pleas HHS Subsidy	
	Other Expenses	\$ (114,000.00)

Request to reduce surplus appropriation to the Court of Common Pleas' Probation/Psychiatric division to support an increase in the Treatment Alternative to Street Crimes' budget, both of which are supported by the County's Health and Human Services Fund. **(See related additional appropriation, item AS, above.)**

AU1.	52A100 – County Airport	<b>BA1201129</b>
	DV520031 – County Airport	
	Other Expenses	\$ 271,028.71

AU2.	65A604 – Postage	<b>BA1201128</b>
	CT577353 – County Mailroom	
	Other Expenses	\$ 35,000.00

AU3.	01A001 – General Fund	
	CT577106 – Risk and Property Management	
	Personal Services	\$ 12,500.00

AU4.	01A100 – General Fund	<b>BA1201119</b>
	AE210005 – Soldiers' and Sailors' Monument	
	Other Expenses	\$ 11,000.00

Appropriation is requested to cover year end payroll, space maintenance, data processing, and indirect cost charges. The source of funding for the Airport and County Mailroom is user fees and a General Fund subsidy for the Airport.

AV.	22A046 – Community Development Block Grant Proj. FY 2011	<b>BA1201144</b>
	DV713362 – CDBG Year 37 2011	
	Other Expenses	\$ 192,197.05

This item reverses an earlier decrease on the year end resolution (BA1201113) that was already approved by Council on the December 11, 2012 agenda, R2012-0257. **(See related decrease appropriation, item I, on page 3.)**

AW.	22A685 – Community Development Block Grant 2012	<b>BA1201145</b>
	DV713917 – Project Plan 2012	
	Other Expenses	\$ (4,546,078.17)

This item reverses an earlier increase on the year end resolution (BA1201114) that was already approved by Council on the December 11, 2012 agenda, R2012-0257. **(See related additional appropriation, item R14, on page 6.)**

AX1.	20A600 - General Fund		<b>BA1201239</b>
	SE496000 – Support Enforcement Agency		
	Personal Services	\$	(740,023.00)
	Other Expenses	\$	(1,937,270.00)
	Capital Outlay	\$	(85,000.00)

AX2.	24A430 - General Fund		<b>BA1201239</b>
	HS157289 – Executive Office for H&HS		
	Personal Services	\$	(55,958.00)
	Other Expenses	\$	(136,200.00)
	Capital Outlay	\$	(2,000.00)

A request to reduce surplus appropriation. Both agencies are supported by the Health and Human Services Levy Fund.

AY.	20A810 – Criminal Justice Intervention HHS		<b>BA1201215</b>
	JA107433 – Criminal Justice Intervention HHS		
	Personal Services	\$	(147,141.72)

Reducing appropriations in the Department of Public Safety and Justice Services Criminal Justice Intervention HHS account in accordance to Generally Accepted Accounting Principles (GAAP). Funding is from the Health and Human Service Levies covering the period January 1, 2012 through December 31, 2012.

AZ.	20A809 – Witness Victim HHS		<b>BA1201216</b>
	JA107425 – Witness Victim HHS		
	Other Expenses	\$	3,890.00

Requesting to increase appropriations in the Department of Public Safety and Justice Services Witness Victim HHS account. This increase is a correction to previous reduction seen on BA1201163 (fiscal item AR, on page 11). Funding is from the Health and Human Service Levy Fund covering the period January 1, 2012 through December 31, 2012.

BA1.	30A905 – Gateway Arena		<b>BA1200957</b>
	DS100370 – Gateway Arena Project		
	Other Expenses	\$	(29.54)

BA2.	30A910 – Brownfield Debt Service		
	DS039966 – Brownfield Debt Service		
	Other Expenses	\$	(2,610.57)

BA3.	30A913 – Community Redevelopment Debt Service		
	DS040121 – Community Redevelopment Debt Service		
	Other Expenses	\$	(8,646.90)

Appropriation reductions are requested for three debt service accounts: Gateway Arena Project, Brownfield Debt Service and Community Redevelopment Debt Service. The appropriation reductions will bring the actual debt service and the budgeted debt service into balance and thereby zero out the remaining free balance. Funding for the debt service accounts comes from the General Fund.

BB1.	24A510 – Work & Training Admin WT137109 – Admin Services-General Manager		<b>BA1201194</b>
	Other Expenses	\$	(1,686,500.00)
	Capital Outlay	\$	(3,500.00)
BB2.	24A510 – Work & Training Admin WT137141 – Client Support Services		
	Other Expenses	\$	(249,800.00)
	Capital Outlay	\$	(9,800.00)
BB3.	24A510 – Work & Training Admin WT137315 – Work First Services		
	Personal Services	\$	(6,000.00)
	Other Expenses	\$	(703,000.00)
BB4.	24A510 – Work & Training Admin WT137414 – Southgate NFSC		
	Other Expenses	\$	(16,100.00)
	Capital Outlay	\$	(6,000.00)
BB5.	24A510 – Work & Training Admin WT137430 – Ohio City NFSC		
	Other Expenses	\$	(767,000.00)
	Capital Outlay	\$	(6,400.00)
BB6.	24A510 – Work & Training Admin WT137455 – Quincy Place NFSC		
	Other Expenses	\$	(128,500.00)
BB7.	24A510 – Work & Training Admin WT137463 – VEB Building NFSC		
	Other Expenses	\$	(1,090,000.00)
BB8.	24A510 – Work & Training Admin WT137471 – Mount Pleasant NFSC		
	Other Expenses	\$	(197,000.00)
	Capital Outlay	\$	(4,400.00)
BB9.	24A510 – Work & Training Admin WT137539 – West Shore NFSC		<b>BA1201195</b>
	Other Expenses	\$	(129,500.00)
	Capital Outlay	\$	(7,000.00)
BB10.	24A530 – Children With Medical Handicap WT137935 – Children With Medical Handicap		
	Other Expenses	\$	(341,000.00)
BB12.	24A510 – Work & Training Admin WT137943 – Information Services		
	Other Expenses	\$	(276,830.00)

The Department of Jobs and Family Services has requested to decrease excess appropriation. The funding source is primarily Federal/State as well as the Health and Human Services Levy Fund.

BC1.	24A601 – Senior and Adult Services SA138321 – Administrative Services-SAS Other Expenses	\$ (172,700.00)	<b>BA1201195</b>
BC2.	24A601 – Senior and Adult Services SA138354 – Management Services Personal Services Other Expenses Capital Outlay	\$ (337,800.00) \$ (10,000.00) \$ (14,000.00)	
BC3.	24A601 – Senior and Adult Services SA138388 – Home Care Skilled Services Personal Services Other Expenses	\$ (31,900.00) \$ (22,000.00)	
BC4.	24A601 – Senior and Adult Services SA138420 – Home Support Personal Services Other Expenses	\$ (17,000.00) \$ (90,300.00)	
BC5.	24A601 – Senior and Adult Services SA138479 – Protective Services Personal Services Other Expenses Capital Outlay	\$ (47,500.00) \$ (20,800.00) \$ (4,500.00)	

The Department of Senior and Adult Services has requested to decrease excess appropriation. The funding source is the Health and Human Services Levy Fund, the Public Assistance allocations, and fees for direct services provided to clients.

BD1.	20D446 – Brownfield Revolving Loan Fund DV520726 – Brownfield Revolving Loan Fund Other Expenses	\$ (99,880.77)	<b>BA1201914</b>
BD2.	64A601 – Supplies CC577700 – County Supplies Other Expenses	\$ (21,854.39)	
BD3.	64A601 – Supplies FS109751 – Fiscal – County Supplies Other Expenses	\$ (5,100.00)	
BD4.	64A606 – Fast Copier CT577551 – Fast Copy Other Expenses	\$ (886,253.53)	



Reductions are requested to remove surplus appropriation. Funding for the Brownfield Revolving Fund is from loan repayments and the Supplies and Fast Copier fund generate revenues from charges for supplies procurement and print shop and fast copier services.

BE1.	20A303 – Children Services Fund CF134049 – Purchased Congregate Care Other Expenses	\$	(616,000.00)	<b>BA1200273</b>
BE2.	20A303 – Children Services Fund CF134031 – CFS Foster Care Other Expenses	\$	(164,000.00)	
BE3.	20A303 – Children Services Fund CF134023 – Adoption Services Other Expenses	\$	(2,000.00)	
BE4.	20A303 – Children Services Fund CF134015 – Client Supportive Services Other Expenses	\$	(61,000.00)	

Reduction of unused appropriation for Children Services Fund. Funding is from the Federal and State revenues, as well as the Health & Human Services Levy Fund

BF1.	24A301 - Children & Family Services CF135467-CFS Administration Personal Services Other Expenses	\$	(60,000.00) \$ (759,000.00)	<b>BA1200883</b>
BF2.	24A301 - Children & Family Services CF135483-Training Other Expenses	\$	(74,000.00)	
BF3.	24A301 - Children & Family Services CF135491-Information Services Personal Services Other Expenses Capital Outlays	\$	(14,000.00) \$ (264,000.00) \$ (4,300.00)	
BF4.	24A301 - Children & Family Services CF135509-Direct Services Personal Services Other Expenses	\$	(261,700.00) \$ (146,500.00)	
BF5.	24A301 - Children & Family Services CF135525-Supportive Services Personal Services Other Expenses	\$	(12,000.00) \$ (1,813,500.00)	
BF6.	24A301 - Children & Family Services CF135541-Visitation Center Other Expenses	\$	(94,000.00)	

BF7.	24A301 - Children & Family Services		
	CF135582-Permanent Custody Adoption		
	Other Expenses	\$	(15,000.00)

Appropriation decreases are requested to reduce excess appropriations in various index codes in the salaries lines in Children and Family Services. The funding source is primarily the Health and Human Services levies.

BG1.	24A301 - Children & Family Services		<b>BA1200884</b>
	CF135582-Permanent Custody Adoption		
	Other Expenses	\$	(9,000.00)

BG2.	24A301 - Children & Family Services		
	CF135608-Contracted Placements		
	Other Expenses	\$	(149,000.00)

BG3.	24A301 - Children & Family Services		
	CF135616-CFS Foster Homes		
	Personal Services	\$	(15,000.00)
	Other Expenses	\$	(27,500.00)

BG4.	24A435 - Cuyahoga Tapestry System of Care (CTSOC)		
	CF135004 – DCFS- Cuyahoga Tapestry System of Care		
	Other Expenses	\$	(2,009,000.00)

BG5.	24A640 - FCFC Public Assistance		
	FC451492 – Family and Children First Council PA		
	Personal Services	\$	(15,000.00)
	Other Expenses	\$	(558,000.00)

BG6.	24A635 - EC- Invest In Children PA		
	EC451484 – Early Childhood Admin Services		
	Other Expenses	\$	(101,000.00)

BG7.	24A635 - EC- Invest In Children PA		
	EC451450 –Quality Child Care		
	Other Expenses	\$	(27,500.00)

BG8.	24A641 - PA-Homeless Services		
	HS158097 – PA-Homeless Services		
	Other Expenses	\$	(26,000.00)

Appropriation decreases are requested to reduce excess appropriations in several departments' index codes within Health and Human Services budget lines. The funding source is primarily the Health and Human Services levies.

BH1.	01A001 – General Fund		<b>BA1201928</b>
	PD140053 – Public Defender		
	Other Expenses	\$	30,000.00

BH2.	01A001 – General Fund PR191056 – Prosecutor-General Office Other Expenses	\$	144,000.00
BH3.	01A001 – General Fund DR391052 – Domestic Relations Court Other Expenses	\$	35,000.00
BH4.	01A001 – General Fund CO380121 – Common Pleas-Judicial/General Other Expenses	\$	175,000.00
BH5	20A600 – Cuyahoga Support Enforcement Agency SE496000 – Child Support Enforcement Agency Other Expenses	\$	15,000.00
BH7.	20A809 – Witness Victim HHS JA107425 – Witness Victim HHS Other Expenses	\$	15,000.00

Provide increased appropriations in the various departments for November 2012 data processing Funding is from the various funding sources including General Fund and Health and Human Service Levies covering the period January 1, 2012 through December 31, 2012.

BI.	24A635 - EC- Invest In Children PA		<b>BA1200885</b>
	EC451484 – Early Childhood Admin Services Personal Services	\$	(7,000.00)

An appropriation decrease is requested to offset corresponding increase in appropriations for the Family and Children First Council (FCFC) budget line in order to cover data center charges in controlled services budget line. The funding source is primarily the Health and Human Services levies.

BJ.	24A640 - FCFC Public Assistance FC451492 – Family and Children First Council PA		<b>BA1200886</b>
	Other Expenses	\$	7,000.00

An appropriation increase is requested to offset corresponding decrease in appropriations in Early Childhood for unused appropriation and to cover data center charges in the Family and Children First Council controlled services budget line. The funding source is primarily the Health and Human Services levies.

**SECTION 2.** That the 2012/2013 Biennial Operating Budget for 2012 be amended to provide for the following appropriation transfers, to be determined by OBM, for the purpose of year-end reconciliation of budget accounts and line items, provided that transfer items adhere to the currently established financial policies for processing transfers:

**Fund Nos. /Budget Accounts**

**Journal Nos.**

**ITEMS SUBMITTED THROUGH DECEMBER 11, 2012**

**Resolutions:      Appropriation Transfers**

A. FROM:	24A601 – Senior and Adult Services		<b>BA1201008</b>
	SA138479 – Protective Services		
	Other Expenses	\$	8,000.00
TO:	24A601 – Senior and Adult Services		
	SA138602 – Home Based Services		
	Other Expenses	\$	8,000.00

The Department of Senior and Adult Services has requested an appropriation transfer to realign appropriations within index codes to cover projected travel reimbursement expenses for the remainder of the year. The funding source is the Health and Human Services Levy Fund, the Public Assistance allocations, and fees for direct services provided to clients.

B. FROM:	61A608 – Central Custodial Services		<b>BA1200936</b>
	SH352005 – Building Security Services-OPBA-Officers		
	Other Expenses	\$	23,000.00
TO:	61A608 – Central Custodial Services		
	SH352005 – Building Security Services-OPBA-Officers		
	Capital Outlay	\$	23,000.00

The appropriation transfer is to fund replacement guns in the Sheriff's Protective Services Division. 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, 2012 through December 31, 2012.

C. FROM:	21A837 – State Homeland Security (SHSP)		<b>BA1200993</b>
	JA763425 – State Homeland Security (SHSP) 2009/2012		
	Capital Outlays	\$	583.43
TO:	21A837 – State Homeland Security (SHSP)		
	JA763425 – State Homeland Security (SHSP) 2009/2012		
	Personal Services	\$	583.43

To provide sufficient appropriations in personal services for a pending expense adjustment by year's end in the State Homeland Security Grant. Funding is from the United States Department of Homeland Security passed through the Ohio Emergency Management Agency covering the period August 1, 2010 through September 30, 2012.

D. FROM:	21A579 – VAWA Administration Grant		<b>BA1201013</b>
	JA752907 – FY2010 VAWA Administration Fund CY2011		
	Other Expenses	\$	2,814.91
TO:	21A579 – VAWA Administration Grant		

JA752907 – FY2010 VAWA Administration Fund CY2011  
 Personal Services \$ 2,814.91

To provide sufficient appropriations in personal services for a pending expense adjustment for closure of the grant. Funding is from the State of Ohio, Office of Criminal Justice Services covering the period January 1, 2011 through December 31, 2011.

**ITEMS SUBMITTED THROUGH DECEMBER 18, 2012**

E. FROM: 01A001 – General Fund **BA1201051**  
 HC019018 – Human Resource Commission  
 Other Expenses \$ 16,000.00

TO: 01A001 – General Fund  
 HC019018 – Human Resource Commission  
 Personal Services \$ 16,000.00

An appropriation transfer of surplus budget from contractual services to cover a projected payroll budget shortfall. Funding comes from the General Fund.

F. FROM: 20A301 – Real Estate Assessment **BA1201052**  
 FS109702 – Tax Assessments  
 Other Expenses \$ 37,000.00

TO: 20A301 – Real Estate Assessment  
 BR420067 – Board of Revision  
 Other Expenses \$ 37,000.00

A transfer is requested to purchase software that provides scanning and electronic file capability in preparation of anticipated appeals to the sexennial reappraisal. The source of funding is a percentage of real property tax receipts.

G. FROM: 01A001 – General Fund **BA1201042**  
 CO380121 – Judicial Administration  
 Other Expenses \$ 200,000.00

TO: 01A001 – General Fund  
 CO380410 – Probation Psychiatric  
 Personal Services \$ 200,000.00

Request to transfer appropriation within the General Fund of the Court of Common Pleas to cover fringe benefit expenses in the Probation division through year-end.

H. FROM: 01A001 – General Fund **BA1201041**  
 CO380121 – Judicial Administration  
 Other Expenses \$ 217,000.00

01A001 – General Fund  
 CO380220 – Court Services  
 Capital Outlays \$ 11,000.00

01A001 – General Fund  
 CO380410 – Probation Psychiatric  
 Capital Outlays \$ 15,000.00

TO: 01A001 – General Fund  
 CO380196 – Magistrates  
 Personal Services \$ 89,000.00  
 Other Expenses \$ 9,000.00

01A001 – General Fund  
 CO380121 – Judicial Administration  
 Personal Services \$ 119,000.00  
 Capital Outlays \$ 26,000.00

Request to transfer appropriation within the General Fund budget in the various divisions of the Court of Common Pleas to cover anticipated expenses through the rest of the year.

I. FROM: 01A001 – General Fund **BA1201043**  
 MI512657 – Miscellaneous  
 Other Expenses \$ 9,000.00

TO: 01A001 – General Fund  
 MI512657 – Miscellaneous  
 Personal Services \$ 9,000.00

Request to transfer appropriation within the Miscellaneous Obligations budget to cover projected legacy expenses related to the Early Retirement Incentive Program implemented in 2009. This budget is supported by the County's General Fund.

<b>ITEMS SUBMITTED THROUGH DECEMBER 26, 2012</b>
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J. FROM: 01A001 – General Fund **BA1201048**  
 PC400051 – Probate Court  
 Other Expenses \$ 55,000.00

TO: 01A001 – General Fund  
 PC400051 – Probate Court  
 Personal Services \$ 55,000.00

Request to transfer available appropriation within Probate Court's General Fund budget to post the final payroll of the year.

K. FROM: 01A001 – General Fund **BA1201058**  
 CO380196 – Magistrates  
 Personal Services \$ 91,000.00

01A001 – General Fund  
 CO380220 – Court Services  
 Personal Services \$ 222,000.00



TO: 61A608 – Central Security Services-Sheriff  
 SH352013 – Building Security Services-OPBA-Sergeants  
 Personal Services \$ 77,000.00

TO: 61A608 – Central Security Services-Sheriff  
 SH352021 – Building Security Services-Non-Bargaining Personnel  
 Personal Services \$ 4,900.00

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, 2012 through December 31, 2012.

O. FROM: 21A500 – Urban Area Security Initiative (URSI) **BA1201029**  
 JA741199 – Urban Area Security Initiative (URSI)  
 Personal Services \$ 766.06

TO: 21A500 – Urban Area Security Initiative (URSI)  
 JA741199 – Urban Area Security Initiative (URSI)  
 Capital Outlays \$ 766.06

The appropriations transfer is requested to prepare the grant for closure. Funding is from the United States Department of Homeland Security passed through the Ohio Emergency Management Agency covering the period August 1, 2010 through September 30, 2012.

P. FROM: 61A608 – Central Security Services-Sheriff **BA1201032**  
 SH352005 – Building Security Services-OPBA-Officers  
 Personal Services \$ 22,050.00

TO: 61A608 – Central Security Services-Sheriff  
 SH352013 – Building Security Services-OPBA-Sergeants  
 Personal Services \$ 16,250.00

TO: 61A608 – Central Security Services-Sheriff  
 SH352021 – Building Security Services-Non-Bargaining Personnel  
 Personal Services \$ 5,800.00

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, 2012 through December 31, 2012.

Q. FROM: 01A001 – General Fund **BA1201069**  
 PR194720 – General Office-Prosecutor  
 Other Expenses \$ 176,000.00

TO: 01A001 – General Fund  
 PR194720 – General Office-Prosecutor  
 Personal Services \$ 176,000.00



The appropriations transfer is to provide sufficient appropriations with the Prosecutor's General Office account for last pay in December. Funding is from the General Fund covering the period January 1, 2012 through December 31, 2012.

R. FROM:	24A301 – Children and Family Services	<b>BA1200867</b>
	CF135467 – Administrative Services	
	Other Expenses	\$ 5,200.00
TO:	24A301– Children and Family Services	
	CF135467– Administrative Services	
	Capital Outlays	\$ 5,200.00

The Department of Children and Family Services requests an appropriations transfer from one budget line to another within the same index code in order to provide appropriations to the cover approved computer hardware expenses. The Department of Children and Family Services is funded both by Federal and State revenue as well as the HHS Levy Fund.

S. FROM:	24A301 – Children and Family Services	<b>BA1200863</b>
	CF135442 – Caregiver Parent Recruitment	
	Personal Expenses	\$ 1,000.00
	24A301 – Children and Family Services	
	CF135467 – Administrative Services	
	Personal Expenses	\$ 7,000.00
	24A301 – Children and Family Services	
	CF135541 – Multi Systemic Therapy (MST) Unit	
	Personal Expenses	\$ 36,200.00
	24A301 – Children and Family Services	
	CF135608 – Contracted Placements	
	Personal Expenses	\$ 1,500.00
TO:	24A301– Children and Family Services	
	CF135483– Administrative Services	
	Personal Expenses	\$ 200.00
	24A301 – Children and Family Services	
	CF135509 – Direct Services	
	Personal Expenses	\$ 41,000.00
	24A301 – Children and Family Services	
	CF135525 – Supportive Services	
	Personal Expenses	\$ 4,500.00

The Department of Children and Family Services has requested appropriation transfers to realign appropriations within index codes to cover projected salary and fringe charges for the remainder of the year. The funding source is primarily Federal/State as well as the Health and Human Services Levy Fund.

<b>ITEMS SUBMITTED THROUGH JANUARY 2, 2013</b>
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T. FROM:	01A001 – General Fund	<b>BA1201076</b>
	CR180026 – Medical Examiner-Operations	
	Personal Services	\$ 9,000.00

TO:	01A001 – General Fund	
	CR180026 – Medical Examiner-Operations	
	Other Expenses	\$ 9,000.00

The appropriations transfer with the Medical Examiners Operations account for year-end expenses. Funding is from the General Fund covering the period January 1, 2012 through December 31, 2012.

U. FROM:	20A390 – Emergency Management	<b>BA1201078</b>
	JA100123 – Emergency Management	
	Personal Services	\$ 15,400.00

TO:	20A390 – Central Security Services-Sheriff	
	JA100123 – Emergency Management	
	Other Expenses	\$ 15,400.00

The appropriations transfer is to realign appropriations within Public Safety and Justice Services Emergency Management Division for controlled costs such as telephone, data processing and indirect costs. Funding is from grants and services along with a General Fund subsidy covering the period January 1, 2012 through December 31, 2012.

V. FROM:	01A001 – General Fund	<b>BA1201079</b>
	SH350470 – Jail Operations-Sheriff	
	Other Expenses	\$ 650,920.00

TO:	01A001 – General Fund	
	SH350579 – Sheriff Operations	
	Other Expenses	\$ 650,920.00

The appropriations transfer is to realign appropriations between the Sheriff's Jail Operations and Sheriff Operations for controlled costs such as telephone, data processing and space maintenance. Funding is from General Fund covering the period January 1, 2012 through December 31, 2012.

W. FROM:	01A001 – Law Enforcement-Sheriff	<b>BA1201081</b>
	SH350272 – Law Enforcement-Sheriff	
	Personal Services	\$ 18,300.00

TO:	01A001 – General Fund	
	SH350579 – Sheriff Operations	
	Personal Services	\$ 18,300.00

The appropriations transfer is to realign appropriations between Law Enforcement and Operations for fringe benefits. Funding is from the General Fund covering the period January 1, 2012 through December 31, 2012.

X. FROM:	01A001 – General Fund	<b>BA1201082</b>
	SH350579 – Sheriff Operations	
	Other Expenses	\$ 1,000.00
	Capital Outlays	\$ 6,000.00
TO:	01A001 – General Fund	
	SH350579 – Sheriff Operations	
	Personal Services	\$ 7,000.00

The appropriations transfer is to provide sufficient appropriations within the Sheriff's Operations account for last pay in December. Funding is from the General Fund covering the period January 1, 2012 through December 31, 2012.

Y. FROM:	01A001 – General Fund	<b>BA1201083</b>
	SH350470 – Jail Operations-Sheriff	
	Other Expenses	\$ 127,000.00
TO:	01A001 – General Fund	
	SH350470 – Jail Operations-Sheriff	
	Personal Services	\$ 127,000.00

The appropriations transfer is to provide sufficient appropriations within the Sheriff's Jail Operations account for fringe benefits in December. Funding is from the General Fund covering the period January 1, 2012 through December 31, 2012.

Z. FROM:	01A001 – General Fund	<b>BA1201110</b>
	SH351080 – Impact Unit/Community Policing	
	Capital Outlays	\$ 5,400.00
TO:	01A001 – General Fund	
	SH351080 – Impact Unit/Community Policing	
	Personal Services	\$ 5,400.00

The appropriations transfer is to provide sufficient appropriations within the Sheriff's Impact Unit/Community Policing account for the last pay in December. Funding is from the General Fund covering the period January 1, 2012 through December 31, 2012.

AA.FROM:	21A837 – State Homeland Security (SHSG)	<b>BA1201161</b>
	JA763441 – State Homeland Security (SHSP) 2010/2013	
	Capital Outlays	\$ 143,000.00
TO:	21A837 – State Homeland Security (SHSG)	
	JA763441 – State Homeland Security (SHSP) 2010/2013	
	Other Expenses	\$ 143,000.00

The appropriations transfer is to provide sufficient appropriations within the State Homeland Security Program (SHSP) 2010/2013 for pending request for proposal to purchase a system for

the fire service discipline. Funding is from the United States Department of Homeland Security passed through the Ohio Emergency Management Agency covering the period August 1, 2010 through March 31, 2013.

AB.FROM:	24A430 - Executive Office of HHS HS157289 – Executive Office of H&HS Personal Services	\$ 102,000.00	<b>BA1201175</b>
TO:	Executive Office of HHS HS157289 – Executive Office of H&HS Other Expenses	\$ 102,000.00	

Request to transfer available appropriation within the budget for the Office of Health and Human Services to enable the 2012 indirect chargeback to post. This budget is supported by the County’s Public Assistance allocations and the Health and Human Services Levy Fund.

AC1.FROM:	24A601 – Senior and Adult Services SA138354 – Management Services Personal Services	\$ 1,000.00	<b>BA1201093</b>
TO:	24A601 – Senior and Adult Services SA138321 – Administrative Services-SAS Personal Services	\$ 1,000.00	

AC2.FROM:	24A601 – Senior and Adult Services SA138321 –Administrative Services-SAS Other Expenses	\$ 5,300.00	<b>BA1201105</b>
TO:	24A601 – Senior and Adult Services SA138602 – Home Based Services Other Expenses	\$ 5,300.00	

The Department of Senior and Adult Services has requested appropriation transfers to realign appropriations within index codes to cover projected salary/fringe and commodities charges for the remainder of the year. The funding source is the Health and Human Services Levy Fund, the Public Assistance allocations, and fees for direct services provided to clients.

AD.FROM:	24A510 – Work & Training Admin WT137109 – Admin Services-General Manager Personal Services	\$ 53,800.00	<b>BA1201011</b>
TO:	24A510 – Work & Training Admin WT137141 – Client Support Services Personal Services	\$ 14,400.00	
	24A510 – Work & Training Admin WT137430 – Ohio City NFSC Personal Services	\$ 1,700.00	
	24A510 – Work & Training Admin WT137943 – Information Services		

Personal Services \$ 28,000.00

24A510 – Work & Training Admin  
WT137455 – Quincy Place NFSC

Personal Services \$ 9,700.00

The Department of Jobs and Family Services has requested appropriation transfers to realign appropriations within index codes to cover projected salary and fringe charges for the remainder of the year. The funding source is primarily Federal/State as well as the Health and Human Services Levy Fund.

AE.FROM: 24A510 – Work & Training Admin **BA1201102**

WT137463 – VEB Building NFSC

Personal Services \$ 10,000.00

24A510 – Work & Training Admin  
WT137539 – West Shore NFSC

Personal Services \$ 13,000.00

24A510 – Work & Training Admin  
WT137471 – Mount Pleasant NFSC

Other Expenses \$ 81,033.00

TO: 24A510 – Work & Training Admin

WT137414 – Southgate NFSC

Personal Services \$ 104,033.00

The Department of Jobs and Family Services has requested appropriation transfers to realign appropriations within index codes to cover projected salary and fringe charges for the remainder of the year. The funding source is primarily Federal/State as well as the Health and Human Services Levy Fund.

AF.FROM: 24A510 – Work & Training Admin **BA1201103**

WT137471 – Mount Pleasant NFSC

Personal Services \$ 53,800.00

24A510 – Work & Training Admin  
WT137315 – Work First Services

Personal Services \$ 7,900.00

TO: 24A510 – Work & Training Admin

WT137455 – Quincy Place NFSC

Personal Services \$ 61,700.00

The Department of Jobs and Family Services has requested appropriation transfers to realign appropriations within index codes to cover projected salary and fringe charges for the remainder of the year. The funding source is primarily Federal/State as well as the Health and Human Services Levy Fund.

AG.FROM: 24A641 –PA Homeless Services **BA1200870**

HS158097 – PA Homeless Services

	Other Expenses	\$	1,596.00
TO:	24A641 –PA Homeless Services		
	HS158097 – PA Homeless Services		
	Personal Expenses	\$	1,596.00

The Department of Homeless Services has requested appropriation transfers to realign appropriations between index codes to cover projected salary and fringe charges for the remainder of the year. The funding source is primarily Federal/State as well as the Health and Human Services Levy Fund.

AH1.FROM:	01A001 – General Fund		<b>BA1201099</b>
	FS109637 – Financial Reporting		
	Other Expenses	\$	155,000.00

TO:	01A001 – General Fund		
	FS109611 – Fiscal Office Administration		
	Other Expenses	\$	40,000.00

	01A001 – General Fund		
	FS109652 - Fiscal Operations – Contractual Services		
	Other Expenses	\$	110,000.00

	01A001 – General Fund		
	FS109686 - Fiscal Operations – Property Valuations		
	Other Expenses	\$	5,000.00

AH2.FROM:	01A001 – General Fund		
	HR018010 – Human Resources		
	Personal Services	\$	185,000.00

TO:	01A001 – General Fund		
	HR018010 – Human Resources		
	Other Expenses	\$	185,000.00

This appropriation transfer would provide sufficient appropriation for controlled expenses including data processing and space maintenance chargebacks. This includes reallocation of \$155,000 among Fiscal Office divisions and a transfer of \$185,000 from Human Resources salary surplus to cover Human Resources data processing expenses. Funding comes from the General Fund.

AI. FROM:	20A301 – Real Estate Assessment		<b>BA1201100</b>
	FS109702 – Fiscal Operations - Tax Assessments		
	Other Expenses	\$	405,000.00

TO:	20A301 – Real Estate Assessment		
	BR420067 – Board of Revision		
	Other Expenses	\$	405,000.00

This request would transfer surplus appropriation from the consulting contracts for the sexennial reappraisal and surplus controlled services from the Fiscal Office to the Board of

Revision to cover space maintenance charges. The space maintenance charge is anticipated to double from the 2011 Board of Revision expenses because it has increased its square footage to accommodate its caseload.

<b>ITEMS SUBMITTED THROUGH JANUARY 8, 2013</b>
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AJ. FROM:	24A510 – Work & Training Admin	<b>BA1201293</b>
	WT137109 – Admin Services-General Manager	
	Personal Services	\$ 1,500.00
TO:	24A510 – Work & Training Admin	
	WT137539 – West Shore NFSC	
	Personal Services	\$ 1,500.00

The Department of Jobs and Family Services has requested appropriation transfers to realign appropriations within index codes to cover projected salary and fringe charges for the remainder of the year. The funding source is primarily Federal/State as well as the Health and Human Services Levy Fund.

AK.FROM:	54A100 – Sanitary Engineer	<b>BA1201232</b>
	ST540252 – Sanitary Engineer - Administration	
	Capital Outlays	\$ 290,000.00
TO:	54A100 – Sanitary Engineer	
	ST540252 – Sanitary Engineer-Administration	
	Other Expenses	\$ 290,000.00

A transfer is requested to cover the certification of a new contract (CE1200145) that has been awarded for general engineering services. This item will also cover indirect cost charges. Revenues come from charges for services.

AL.FROM:	01A001 – General Fund	<b>BA1201233</b>
	FS109637 – Financial Reporting	
	Other Expenses	\$ 24,000.00
	01A001 – General Fund	
	HR018010 – Human Resources	
	Personal Services	\$ 30,000.00
TO:	01A001 – General Fund	
	FS109611 – Fiscal Office Administration	
	Other Expenses	\$ 24,000.00
	01A001 – General Fund	
	HR018010 – Human Resources	
	Other Expenses	\$ 30,000.00

The budget adjustments would cover space maintenance expenses. Funding comes from the General Fund.

AM.FROM:	01A001 – General Fund		<b>BA1201234</b>
	EX016006 – Executive Office		
	Personal Services	\$	110,500.00
TO:	01A001 – General Fund		
	EX016006 – Executive Office		
	Other Expenses	\$	110,500.00

A budget adjustment would use vacancy savings from salary to cover data processing expenses. Funding comes from the General Fund.

AN.FROM:	63A100 – Information Services Center		<b>BA1201252</b>
	IS821009 – Cuyahoga County Information Services Center		
	Personal Services	\$	396,400.00
	Capital Outlay	\$	96,000.00
TO:	63A100 – Information Services Center		
	IS821009 – Cuyahoga County Information Services Center		
	Other Expenses	\$	492,400.00

A budget adjustment would use surplus appropriation to cover indirect charges within the controlled budget category. Funding comes from charges to user agencies for computer and telephone services.

AO.FROM:	01A001 – General Fund		<b>BA1201254</b>
	FS109629 – Office of Budget & Management		
	Personal Services	\$	21,000.00
	01A001 – General Fund		
	FS109686 – Fiscal Operations – Property Valuation		
	Personal Services	\$	14,100.00
TO:	01A001 – General Fund		
	FS109652 – Fiscal Operations – Contractual Services		
	Personal Services	\$	9,000.00
	01A001 – General Fund		
	FS109660 – Treasury Management		
	Personal Services	\$	26,100.00

This request would reallocate personal services appropriation within the Fiscal Office General Fund budget to cover year-end payroll expenses. Funding comes from the General Fund.

AP.FROM:	01A001 – General Fund		<b>BA1201273</b>
	FS109611 – Fiscal Office Administration		
	Personal Services	\$	56,740.00
	01A001 – General Fund		
	FS109629 – Office of Budget & Management		
	Other Expenses	\$	11,293.06



01A001 – General Fund  
 FS109637 – Financial Reporting  
 Other Expenses \$ 5,500.00

01A001 – General Fund  
 FS109645 – Fiscal Operations – Records & Licenses  
 Capital Outlay \$ 4,300.00

01A001 – General Fund  
 HR018010 – Human Resources  
 Personal Services \$ 338,115.00

TO: 01A001 – General Fund  
 EX016006 – Executive Office  
 Other Expenses \$ 24,000.00

01A001 – General Fund  
 FS109611 – Fiscal Office Administration  
 Other Expenses \$ 149,750.00

01A001 – General Fund  
 FS109629 – Office of Budget & Management  
 Personal Services \$ 5,100.00

01A001 – General Fund  
 FS109645 – Fiscal Operations – Records & Licenses  
 Personal Services \$ 24,548.06

01A001 – General Fund  
 FS109660 – Treasury Management  
 Personal Services \$ 5,050.00

01A001 – General Fund  
 HR018010 – Human Resources  
 Other Expenses \$ 207,500.00

This request would transfer funds within General Fund accounts to cover year-end expenses. Funding for all transfers come from the General Fund.

AQ.FROM: 01A001 – General Fund **BA1201192**  
 JC372052 – JC Judges  
 Capital Outlay \$ 22,850.00

20A811 – JC Detention & Probation Services  
 JC107532 – JC Legal Services  
 Other Expenses \$ 33,000.00

TO: 01A001 – General Fund  
 JC375055 – JC Child Support  
 Personal Services \$ 22,850.00

20A811 – JC Detention & Probation Services  
 JC107516 – JC Probation Services  
 Personal Services \$ 33,000.00

This transfer would utilize surplus appropriation to cover 2012 Workers' Compensation charges including fringe benefits and controlled charges. Funding comes from the General Fund and the Health and Human Services Levy Fund.

AR.FROM: 01A001 – General Fund **BA1201274**

IA018002 – Internal Audit  
 Personal Services \$ 239,975.00  
 Other Expenses \$ 166,500.00

01A001 – General Fund  
 HC019018 – Human Resource Commission  
 Other Expenses \$ 181,333.00  
 Capital Outlay \$ 1,020.00

01A001 – General Fund  
 FS109611 - Fiscal Office Administration  
 Personal Services \$ 52.00  
 Other Expenses \$ 46.00  
 Capital Outlay \$ 1,373.00

01A001 – General Fund  
 FS109629 – Office of Budget & Management  
 Personal Services \$ 665.00  
 Other Expenses \$ 43,859.00  
 Capital Outlay \$ 1,850.00

01A001 – General Fund  
 FS109637 – Financial Reporting  
 Personal Services \$ 271,460.00  
 Other Expenses \$ 380,785.00  
 Capital Outlay \$ 1,850.00

TO: 01A001 – General Fund  
 HR018010 – Human Resources  
 Other Expenses \$ 4,700.00

01A001 – General Fund  
 JC372052 – Juvenile Court – Judges  
 Other Expenses \$ 1,291,398.00

This budget adjustment would transfer unspent appropriation in various General Fund agency budgets primarily to help cover the 2012 space maintenance expenses associated with the costs at the new Juvenile Justice Center as well as rent payments for Human Resources space. Funding is from the General Fund.

AS.FROM: 01A001 – General Fund **BA1201280**

AE511501 – Bureau of Inspection

Other Expenses \$ 11,075.00

01A001 – General Fund

AU150011 – General Accounting

Other Expenses \$ 80,356.00

01A001 – General Fund

BR420059 - Board of Revision

Other Expenses \$ 12,061.00

Capital Outlay \$ 6,267.00

01A001 – General Fund

CC012088 – Office of Procurement & Diversity

Other Expenses \$ 22,830.00

01A001 – General Fund

EX016006 -Executive Office

Other Expenses \$ 393.00

01A001 – General Fund

FS109645 – Fiscal Ops – Records & Licenses

Personal Services \$ 2,105.00

Other Expenses \$ 176,485.00

Capital Outlay \$ 78.00

01A001 – General Fund

CT577601 – Archives

Other Expenses \$ 400,000.00

01A001 – General Fund

DV014100 – Economic Development

Other Expenses \$ 600,000.00

TO:

01A001 – General Fund

JC370056 – Juvenile Court – Detention Home

Personal Services \$ 64,600.00

Other Expenses \$ 701,400.00

01A001 – General Fund

JC372052 – Juvenile Court – Judges

Personal Services \$ 12,550.00

Other Expenses \$ 533,100.00

This request would transfer appropriation among various General Fund accounts to cover the 2012 space maintenance costs at the Juvenile Court Justice Center and Juvenile Court Workers' Compensation charges.

AT.FROM:

01A001 – General Fund

**BA1201218**

JC107524 – JC - Detention Services

Personal Services \$ 1,231.00

Other Expenses \$ 5,288.00

Capital Outlay \$ 875.00

01A001 – General Fund  
JC107516 – JC Probation Services  
Capital Outlay \$ 29.00

01A001 – General Fund  
JC107532 - JC - Legal Services  
Personal Services \$ 11,979.00  
Other Expenses \$ 6,468.00  
Capital Outlay \$ 378.00

TO: 01A001 – General Fund  
JC107516 – JC – Probation Services  
Personal Services \$ 12,967.00  
Other Expenses \$ 13,281.00

This budget adjustment would transfer HHS Levy funds within Juvenile Court accounts to cover year expenses for space maintenance and workers' compensation charges.

AU.FROM: 01A001 – General Fund **BA1201166**  
DR391052 – Domestic Relations Court  
Personal Services \$ 14,126.00

FROM: 01A001 – General Fund  
DR495515 – Domestic Relations Child Support  
Other Expenses \$ 1,154.00

TO: 01A001 – General Fund  
DR391052 – Domestic Relations Court  
Other Expenses \$ 776.00  
Capital Outlays \$ 1,190.00

TO: 01A001 – General Fund  
DR495515 – Domestic Relations Child Support  
Personal Services \$ 6,066.00  
Capital Outlays \$ 7,248.00

The appropriations transfer within the Domestic Relations Court for year-end expenses. Funding is from the General Fund covering the period January 1, 2012 through December 31, 2012.

AV.FROM: 01A001 – General Fund **BA1201169**  
SH350579 – Sheriff Operations  
Other Expenses \$ 177,000.00

TO: 01A001 – General Fund  
SH350470 – Jail Operations  
Other Expenses \$ 177,000.00

The appropriations transfer within the Sheriff's Department for space maintenance charges. Funding is from the General Fund covering the period January 1, 2012 through December 31, 2012.

<b>AW.FROM:</b>	01A001 – General Fund		<b>BA1201172</b>
	JA302224 – Public Safety Grants Administration		
	Personal Services	\$	207,300.00
	Other Expenses	\$	80,000.00
<b>TO:</b>	01A001 – General Fund		
	JA050088 – Justice Affairs Administration		
	Other Expenses	\$	287,300.00

The appropriations transfer within Public Safety and Justice Service general fund accounts for space maintenance charges. Funding is from the General Fund covering the period January 1, 2012 through December 31, 2012.

<b>AX.FROM:</b>	01A001 – General Fund		<b>BA1201283</b>
	JA050088 – Justice Affairs Administration		
	Personal Services	\$	59,800.00
<b>TO:</b>	01A001 – General Fund		
	JA050088 – Justice Affairs Administration		
	Other Expenses	\$	59,800.00

The appropriations transfer within Public Safety and Justice Service, Justice Services Administration account for space maintenance charges. Funding is from the General Fund covering the period January 1, 2012 through December 31, 2012.

<b>AY.FROM:</b>	01A001 – General Fund		<b>BA1201182</b>
	PR200071 – Prosecutor Child Support		
	Personal Services	\$	140,200.00
<b>TO:</b>	01A001 – General Fund		
	PR191056 – Prosecutor General Office		
	Personal Services	\$	140,200.00

The appropriations transfer within Prosecutor Office accounts for year-end expenses. Funding is from the General Fund covering the period January 1, 2012 through December 31, 2012.

<b>AZ.FROM:</b>	61A608 – Central Security Services-Sheriff		<b>BA1201184</b>
	SH352005 – Building Security Services-OPBA-Officers		
	Personal Services	\$	186,600.00
<b>TO:</b>	61A608 – Central Security Services-Sheriff		
	SH352005 – Building Security Services-OPBA-Officers		
	Other Expenses	\$	162,000.00
	Capital Outlays	\$	24,600.00

The appropriations transfer within the Sheriff's Department, Protective Services Division for year-end expenses. Funding is from an internal service fund that charges applicable

departments with the County for security services covering the period January 1, 2012 through December 31, 2012.

BA.FROM: 21SA029 – ARRA-Early Case Disposition 2009/2013 **BA1201185**  
PR736942 – ARRA-Early Case Disposition 2009/2013  
Other Expenses \$ 25,571.78

TO: 21SA029 – ARRA-Early Case Disposition 2009/2013  
PR736942 – ARRA-Early Case Disposition 2009/2013  
Personal Services \$ 25,571.78

The appropriations transfer to be in compliance with the approved budget adjustment and to prepare the grant for closeout in the ARRA-Early Disposition Grant awarded to the Prosecutor's Office through the Sheriff's Office from the City of Cleveland funded by the American Recovery and Reinvestment Act from the United States Department of Justice, Bureau of Assistance Edward Byrne Memorial Justice Assistance Grant Program (JAG) covering the period March 1, 2009 through February 28, 2013.

BB.FROM: 61A608 – Central Security Services-Sheriff **BA1201207**  
SH352005 – Building Security Services-OPBA-Officers  
Personal Services \$ 110,000.00

TO: 61A608 – Central Security Services-Sheriff  
SH352005 – Building Security Services-OPBA-Officers  
Capital Outlays \$ 110,000.00

The appropriations transfer within the Sheriff's Department, Protective Services Division for year-end expenses. Funding is from an internal service fund that charges applicable departments with the County for security services covering the period January 1, 2012 through December 31, 2012.

BC.FROM: 01A001 – General Fund **BA1201214**  
SH350470 – Jail Operations  
Personal Services \$ 77,000.00  
Capital Outlays \$ 11,000.00

01A001 – General Fund  
SH350579 – Sheriff Operations  
Personal Services \$ 76,000.00

TO: 01A001 – General Fund  
SH350470 – Jail Operations  
Other Expenses \$ 164,000.00

The appropriations transfer within the Sheriff's Department for year-end food expenses in Jail Operations Division. Funding is from the General Fund covering the period January 1, 2012 through December 31, 2012.

BD.FROM: 01A001 – General Fund **BA1201237**  
PD140053 – Public Defender  
Personal Services \$ 185,302.00

TO: 01A001 – General Fund  
 PD140053 – Public Defender  
 Other Expenses \$ 185,302.00

Request to transfer appropriation within Public Defender’s budget to support space maintenance charge-backs. The Public Defender is supported by the General Fund.

BE.FROM: 01A001 – General Fund **BA1201277**  
 CO380121 – Judicial Administration  
 Other Expenses \$ 416,000.00

TO: 01A001 – General Fund  
 DR391052 – Domestic Relations  
 Other Expenses \$ 244,000.00

01A001 – General Fund  
 DR495515 – Bureau of Support  
 Other Expenses \$ 172,000.00

Request to transfer appropriation from the Court of Common Pleas to Domestic Relations Court to post space maintenance chargebacks. Both Courts are supported by the County’s General Fund.

BF.FROM: 01A001 – General Fund **BA1201279**  
 CO380220 – Court Services  
 Personal Services \$ 18,000.00  
 Other Expenses \$ 295,000.00

TO: 01A001 – General Fund  
 CO380410 – Probation/Psychiatric  
 Personal Services \$ 295,000.00  
 Other Expenses \$ 10,000.00

01A001 – General Fund  
 CO380121 – Judicial Administration  
 Other Expenses \$ 8,000.00

Request to transfer appropriation within the Court of Common Pleas’ General Fund budget to post year-end expenses.

BG.FROM: 01A001 – General Fund **BA1201135**  
 CO380196 – Magistrates  
 Other Expenses \$ 4,000.00

01A001- General Fund  
 CO380121 – Judicial Administration  
 Other Expenses \$ 25,000.00

TO: 01A001 – General Fund  
 CO380196 – Magistrates

Personal Services \$ 4,000.00

01A001 – General Fund  
CO380121 – Judicial Administration  
Personal Services \$ 25,000.00

Request to transfer appropriation within the Court of Common Pleas' General Fund budget to post 2012 workers' compensation charges.

BH.FROM: 01A001 – General Fund **BA1200136**

CO380196 – Magistrates  
Other Expenses \$ 8,000.00

01A001 – General Fund  
CO380121 – Judicial Administration  
Other Expenses \$ 16,000.00

01A001 – General Fund  
CO380220 – Court Services  
Personal Services \$ 15,000.00

TO: 01A001 – General Fund  
CO380410 – Probation/Psychiatric  
Personal Services \$ 39,000.00

Request to transfer appropriation within the Court of Common Pleas General Fund budget to post 2012 workers' compensation expenses.

BI.FROM: 20A812 – Common Pleas Special Project I **BA1201137**

CO456475 – Common Pleas Special Project I  
Personal Services \$ 3,000.00

TO: 20A812 – Common Pleas Special Project I  
SH456483 – Sheriff Special Project  
Personal Services \$ 3,000.00

Request to transfer appropriation from the Court of Common Pleas to the Sheriff's Office – within the same fund – to support benefits expenses in the division of the Sheriff's Office that specifically deals with foreclosures. This Fund, established by the Court of Common Pleas, is supported by a \$200 fee on foreclosure filings and covers related expenses in the Court of Common Pleas, the Clerk of Courts Office, and the Sheriff's Office. This request does not impact the County's General Fund.

BJ.FROM: 20A099 – TASC Medicaid **BA1201140**

CO456525 – TASC Medicaid (CO)  
Other Expenses \$ 523.55

TO: 20A099 – TASC Medicaid  
CO456525 – TASC Medicaid (CO)  
Personal Services \$ 523.55



Request to transfer appropriation within the Medicaid portion of the Treatment Alternative to Street Crimes' budget to post expenses at the subobject level. This budget captures reimbursement for expenses from Federal Medicaid. This request does not impact the County's General Fund.

BK.FROM:	24A301 –Children and Family Services CF135467 – Admin Services-CFS Other Expenses	\$ 26,000.00	<b>BA1200878</b>
TO:	24A301 –Children and Family Services CF135467 – Admin Services-CFS Capital Outlays	\$ 26,000.00	

The Department of Jobs and Family Services has requested appropriation transfers to realign appropriations within the same index code in order to cover pre-encumbrances and expenses for the remainder of the year. The funding source is primarily Federal/State as well as the Health and Human Services Levy Fund.

BL1.FROM:	65A604 - Postage CT577353 – County Mailroom Personal Services	\$ 49,353.06	<b>BA1201126</b>
TO:	65A604 - Postage CT577353 – County Mailroom Other Expenses	\$ 49,353.06	

BL2.FROM:	61A607 – Centralized Custodial Services CT571000 – Buildings and Grounds - Administration Personal Services Other Expenses	\$ 482,489.26 \$ 60,863.00	<b>BA1201125</b>
FROM:	61A607 – Centralized Custodial Services CT577379 – Buildings and Grounds – Custodial Services Personal Services	\$ 344,664.43	
TO:	61A607 – Centralized Custodial Services CT577411 – Buildings and Grounds – Other Services Other Expenses	\$ 888,016.69	

BL3.FROM:	26A601 – General Gas and License Fees CE835249 – Maintenance Engineer Road & Bridge Personal Services	\$ 85,000.00	<b>BA1201124</b>
TO:	26A601 – General Gas and License Fees CE835025 – Road & Bridge Administration Personal Services	\$ 85,000.00	

Transfers are requested to cover year end payroll, space maintenance, data processing, and indirect cost charges. The source of funding for the Custodial Fund and County Mailroom is user fees. The Road & Bridge account receives funding from license and gas taxes.

BM.FROM:	61A607 – Centralized Custodial Services	<b>BA1201133</b>
	CT577395 – Buildings and Grounds – Trades Services	
	Personal Services	\$ 92,000.00
TO:	61A607 – Centralized Custodial Services	
	CT577411 – Buildings and Grounds – Other Services	
	Other Expenses	\$ 92,000.00

A transfer is requested to cover outstanding utilities expenses for the building maintenance fund. Revenues come from charges to user agencies for space maintenance.

BN1.FROM:	61A607 – Centralized Custodial Services	<b>BA1201146</b>
	CT577395 – Buildings and Grounds – Trades Services	
	Personal Services	\$ 42,000.00
TO:	61A607 – Centralized Custodial Services	
	CT571000 – Buildings and Grounds – Administration	
	Personal Services	\$ 27,000.00
	Other Expenses	\$ 15,000.00

BN2.FROM:	61A607 – Centralized Custodial Services	<b>BA1201147</b>
	CT577379 – Buildings and Grounds – Custodial Services	
	Personal Services	\$ 56,000.00
TO:	61A607 – Centralized Custodial Services	
	CT577411 – Buildings and Grounds – Other Services	
	Other Expenses	\$ 56,000.00

BN3.FROM:	65A604 – Postage	<b>BA1201148</b>
	CT577353 – County Mailroom	
	Other Expenses	\$ 6,400.00
TO:	65A604 – Postage	
	CT577353 – County Mailroom	
	Personal Services	\$ 6,400.00

Transfers are requested to cover outstanding workers' compensation and telephone charges for the building maintenance and mailroom funds. Revenues come from charges to user agencies for space maintenance and mailroom services.

BO.FROM:	20N306 – Soil and Water Conservation	<b>BA1201151</b>
	SW500058 – Soil and Water Conservation	
	Other Expenses	\$ 1,464.66
TO:	20N306 – Soil and Water Conservation	
	SW500058 – Soil and Water Conservation	
	Personal Services	\$ 1,464.66

A transfer is requested to cover outstanding workers' compensation charges for Soil and Water Conservation District. Revenues come from municipalities, the State, and a County subsidy for pollution prevention technical services.

BN.FROM: 01A001 – General Fund **BA1201243**  
 PC400051 – Probate Court  
 Other Expenses \$ 8,650.00

TO: 01A001 – General Fund  
 PC400051 – Probate Court  
 Personal Services \$ 8,650.00

Request to transfer appropriation within the Probate Court’s budget to cover worker’s compensation charges. The Probate Court is supported by the General Fund.

BO.FROM: 01A001 – General Fund **BA1201243**  
 LL440008 – Law Library  
 Other Expenses \$ 160.00

TO: 01A001 – General Fund  
 LL440008 – Law Library  
 Personal Services \$ 160.00

Request to transfer appropriation within the Law Library’s budget to cover worker’s compensation charges. The Law Library is supported by the General Fund.

BP.FROM: 01A001 – General Fund **BA1201238**  
 CO380121 – Judicial Administration  
 Other Expenses \$ 140,000.00

TO: 01A001 – General Fund  
 PD140053 – Public Defender  
 Other Expenses \$ 140,000.00

Request to transfer appropriation from the Court of Common Pleas budget to the Public Defender’s budget to support space maintenance charge-backs. The Public Defender is supported by the General Fund.

BQ.FROM: 01A001 – General Fund **BA1201275**  
 DR391052 – Domestic Relations  
 Other Expenses \$ 50,000.00

TO: 01A001 – General Fund  
 PD140053 – Public Defender  
 Other Expenses \$ 50,000.00

Request to transfer appropriation from Domestic Relations Court’s budget to the Public Defender’s budget to support space maintenance charge-backs. The Public Defender is supported by the General Fund.

BR.FROM: 01A001 – General Fund **BA1201108**  
 JC370056 – Juv. Court – Detention Home  
 Personal Services \$ 154,500.00  
 Other Expenses \$ 537,700.00

01A001 – General Fund  
 JC372052 – Juv. Court – Judges  
 Personal Services \$ 62,900.00

01A001 – General Fund  
 JC372060 – Juv. Court – Legal  
 Personal Services \$ 272,300.00

01A001 – General Fund  
 JC375055 – Juv. Court – Child Support  
 Personal Services \$ 92,100.00  
 Other Expenses \$ 20,489.32  
 Capital Outlay \$ 2,750.00

20A811 – Juv. Court Detention & Probation Services  
 JC107516 – Juv. Court – Probation Services  
 Personal Services \$ 171,500.00  
 Capital Outlay \$ 9,200.00

20A811 – Juv. Court Detention & Probation Services  
 JC107524 – Juvenile Court – Detention Services  
 Other Expenses \$ 36,300.00

TO: 01A001 – General Fund  
 JC372060 – Juv. Court – Legal  
 Other Expenses \$ 1,142,739.32

20A811 – Juv. Court Detention & Probation Services  
 JC107516 - Juv. Court – Probation Services  
 Other Expenses \$ 198,000.00

20A811 – Juv. Court Detention & Probation Services  
 JC107524 – Juv. Court – Detention Services  
 Personal Services \$ 19,000.00

The budget adjustments would adjust within General Fund and within HHS Levy accounts to cover year-end expenditures space maintenance charges.

BS. FROM: 01A001 – General Fund **BA1201223**  
 FS109652 – Fiscal Operations – Tax Assessment  
 Other Expenses \$ 15,000.00

01A001 – General Fund  
 IG030411 – Inspector General  
 Personal Services \$ 235,000.00  
 Other Expenses \$ 35,465.00

01A001 – General Fund  
 CT577106 – Risk & Property Management  
 Other Expenses \$ 239,000.00

TO:	01A001 – General Fund	
	JC370056 – Juv. Court – Detention Home	
	Other Expenses	\$ 2,215.00
	01A001 – General Fund	
	JC372052 – Juv. Court – Judges	
	Other Expenses	\$ 200,000.00
	01A001 – General Fund	
	JC372060 – Juv. Court – Legal	
	Other Expenses	\$ 320,000.00
	01A001 – General Fund	
	FS109637 – Financial Reporting	
	Other Expenses	\$ 1,500.00
	01A001 – General Fund	
	HR018010 – Human Resources	
	Other Expenses	\$ 750.00

Appropriation transfers are requested to cover the 2012 space maintenance expenses at the new Juvenile Justice Center as well as to cover year-end expenditures. Funding comes from the General Fund.

BT.FROM:	01A001 – General Fund	<b>BA1201913</b>
	EX016006 – County Executive	
	Capital Outlays	\$ 5,000.00
TO:	01A001 – General Fund	
	EX016006 – County Executive	
	Other Expenses	\$ 5,000.00

A transfer is requested to cover outstanding space maintenance expenses.

BU.FROM:	01A001 – General Fund	<b>BA1201916</b>
	AE210005 – Soldiers’ and Sailors’ Monument	
	Capital Outlays	\$ 1,000.00
TO:	01A001 – General Fund	
	AE210005 – Soldiers’ and Sailors’ Monument	
	Other Expenses	\$ 1,000.00

A transfer is requested to post year end data processing and telephone charges.

BV.FROM:	01A001 – General Fund	<b>BA1201932</b>
	JC372052 – JC – Judges	
	Personal Services	\$ 12,000.00
	01A001 – General Fund	
	FS109645 – Fiscal Ops – Records & Licenses	

Other Expenses \$ 23,000.00

01A001 – General Fund  
FS109652 – Fiscal Ops – Contractual Services  
Other Expenses \$ 12,000.00

01A001 – General Fund  
FS109660 – Treasury Management  
Other Expenses \$ 24,000.00

TO: 01A001 – General Fund  
JC370056 – JC – Detention Home  
Other Expenses \$ 24,000.00

01A001 – General Fund  
FS109629 – Office of Budget & Management  
Other Expenses \$ 23,000.00

01A001 – General Fund  
FS109678 – Office of Procurement & Diversity  
Other Expenses \$ 24,000.00

Appropriation transfers are requested to cover year end data processing, phone, and supplies expenses. Funding comes from the General Fund.

BW.FROM: 01A001 – General Fund **BA1201924**

JC370056 – JC – Detention Home  
Personal Services \$ 62,700.00  
Capital Outlay \$ 5,000.00

01A001 – General Fund  
JC370056 – JC – Judges  
Capital Outlay \$ 4,400.00

01A001 – General Fund  
JC372060 – JC – Legal  
Capital Outlay \$ 1,400.00

01A001 – General Fund  
FS109660 – Treasury Management  
Other Expenses \$ 63,000.00

01A001 – General Fund  
FS109686 – Fiscal Operations – Property Valuation  
Personal Services \$ 18,000.00

01A001 – General Fund  
HC019018 – Human Resource Commission  
Other Expenses \$ 9,350.00  
Capital Outlay \$ 4,000.00

01A001 – General Fund  
 IA018002 – Internal Audit  
 Other Expenses \$ 35,000.00

01A001 – General Fund  
 IG030411 – Inspector General  
 Personal Services \$ 18,000.00

01A001 – General Fund  
 FS109678 – Office of Procurement & Diversity  
 Other Expenses \$ 41,000.00

TO: 01A001 – General Fund  
 JC370056 – JC – Detention Home  
 Other Expenses \$ 2,500.00

01A001 – General Fund  
 FS109611 – Fiscal Office Administration  
 Other Expenses \$ 30,000.00

01A001 – General Fund  
 FS109637 – Financial Reporting  
 Other Expenses \$ 89,950.00

01A001 – General Fund  
 FS109645 – Fiscal Ops – Records & Licenses  
 Other Expenses \$ 47,000.00

01A001 – General Fund  
 HR018010 – Human Resources  
 Other Expenses \$ 92,400.00

Appropriation transfers are requested to cover year end data processing, phone, and supplies expenses. Funding comes from the General Fund.

BX.FROM: 01A001 – General Fund **BA1201929**  
 PR200071 – Prosecutor Child Support  
 Capital Outlays \$ 2,000.00

TO: 01A001 – General Fund  
 PR200071 – Prosecutor Child Support  
 Other Expenses \$ 2,000.00

The appropriations transfer within Prosecutor Office Child Support account for data processing charges. Funding is from the General Fund covering the period January 1, 2012 through December 31, 2012.

BY.FROM: 01A001 – General Fund **BA1201930**  
 CO380204 – Common Pleas-Foreclosure  
 Other Expenses \$ 160,000.00

01A001 – General Fund  
 CO380428 – Common Pleas-Psy. Clinic  
 Other Expenses \$ 115,000.00

TO: 01A001 – General Fund  
 CO380121 – Common Pleas-Judicial/General  
 Other Expenses \$ 275,000.00

The appropriations transfer within the Common Pleas Court for data processing charges. Funding is from the General Fund covering the period January 1, 2012 through December 31, 2012.

BZ.FROM: 20A301 – Real Estate Assessment **BA1201935**  
 BR420067 – Board of Revision  
 Personal Services \$ 11,945.00  
 Capital Outlay \$ 11,725.00

TO: 20A301 – Real Estate Assessment  
 BR420067 – Board of Revision  
 Other Expenses \$ 23,670.00

A budget adjustment would use surplus appropriation to cover year-end data processing chargebacks. Funding comes from a fee collected on tax duplicates other than estate taxes.

CA.FROM: 24A601 – Senior and Adult Services **BA1201295**  
 SA138503 – Information and Outreach  
 Personal Services \$ 21,295.00

TO: 24A601 – Senior and Adult Services  
 SA138321 – Administrative Services - SAS  
 Other Expenses \$ 21,090.00

24A601 – Senior and Adult Services  
 SA138354 – Management Services  
 Other Expenses \$ 205.00

The Department of Senior and Adult Services has requested appropriation transfers to realign appropriations within index codes to cover projected controlled and other expenses charges for the remainder of the year. The funding source is the Health and Human Services Levy Fund, the Public Assistance allocations, and fees for direct services provided to clients.

**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: January 22, 2013

Committee(s) Assigned: Finance & Budgeting

Journal \_\_\_\_\_  
\_\_\_\_\_, 2013

# County Council of Cuyahoga County, Ohio

## Resolution No. R2013-0017

Sponsored by: <b>County Executive FitzGerald/Fiscal Officer/Office of Budget &amp; Management</b>	<b>A Resolution</b> approving the appropriation of funds for Year 2013 based on the Statement of Appropriation Status dated 12/31/2012.
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WHEREAS, the County Executive/Fiscal Officer/Office of Budget & Management, recommends the appropriation of funds for Year 2013 based on the attached Statement of Appropriation Status dated 12/31/2012 for: a) free balances for grants and capital projects, b) encumbrances for grants and capital projects, and c) encumbrances for all other funds; and,

WHEREAS, pursuant to R.C. 5705.38, each year the County must appropriate funds for each of its non-trust and agency accounts; and,

WHEREAS, the County appropriates the full amount of a grant or capital project when it is first identified; and,

WHEREAS, the free balance (the unexpended and unencumbered appropriation) is then appropriated each following year until the grant or capital project is completed; and,

WHEREAS, encumbrances for capital projects, grant funds and all other funds must also be appropriated and these encumbrances represent payments in process or contract in place at the end of the year that span more than one (1) calendar year; and,

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

**SECTION 1.** The County Council hereby approves the appropriation of funds for Year 2013 based on the attached Statement of Appropriation Status dated 12/31/2012 for: a) free balances for grants and capital projects, b) encumbrances for grants and capital projects, and c) encumbrances for all other funds.

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

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: January 22, 2013

Committee(s) Assigned: Finance & Budgeting

Journal \_\_\_\_\_  
\_\_\_\_\_, 2013

# County Council of Cuyahoga County, Ohio

## Resolution No. R2013-0018

Sponsored by: <b>County Executive FitzGerald/Division of Community Initiatives/Office of Homeless Services</b>	<b>A Resolution</b> making an award on RQ22383 to MHS, Inc. in the amount not-to-exceed \$1,148,293.00 for emergency shelter services for homeless women and families, located at 2227 Payne Avenue, Cleveland, for the period 1/1/2013 - 12/31/2013; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive FitzGerald/Division of Community Initiatives/Office of Homeless Services has recommended an award on RQ22383 to MHS, Inc. in the amount not-to-exceed \$1,148,293.00 for emergency shelter services for homeless women and families, at Norma Herr Women's Center located at 2227 Payne Avenue, Cleveland, for the period 1/1/2013 - 12/31/2013; and

WHEREAS, the primary objectives of this project are to: (a) safely shelter homeless women, and through coordinated intake, assess and place homeless families; (b) reduce the shelter length of stay; and (c) assist clients to access permanent housing; and

WHEREAS, this contract is funded 100% from the General Fund, Health & Human Services Levy and the provider will be reimbursed on a monthly basis, and

WHEREAS, it is necessary that this Resolution become immediately effective because the project has begun. The submission of this contract was delayed due to the provider's delay in submitting a FY2013 budget, and the OHS efforts to meet other deadlines and responsibilities.

**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 RQ22383 to MHS, Inc. in the amount not-to-exceed \$1,148,293.00 for emergency shelter services for homeless women and families, at Norma Herr Women's Center located at 2227 Payne Avenue, Cleveland, 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 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:

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

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

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

First Reading/Referred to Committee: January 22, 2013  
Committee(s) Assigned: Health, Human Services & Aging

Journal \_\_\_\_\_  
\_\_\_\_\_, 20\_\_

# County Council of Cuyahoga County, Ohio

## Resolution No. R2013-0019

<b>Sponsored by: County Executive FitzGerald/Department of Health and Human Services/Division of Community Initiatives/Office of Homeless Services</b>	<b>A Resolution</b> making an award on RQ22383 to Lutheran Metropolitan Ministry in the amount of \$1,654,920.00 for emergency shelter services for homeless men, located at 2100 Lakeside Avenue, Cleveland, for the period 1/1/2013 - 12/31/2013; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive FitzGerald/Administrator's Office/Office of Homeless Services has recommended an award on RQ22383 to Lutheran Metropolitan Ministry in the amount of \$1,654,920.00 for emergency shelter services for homeless men located at 2100 Lakeside Avenue, Cleveland, for the period 1/1/2013 - 12/31/2013; and

WHEREAS, the primary objectives of this contract are to: (a) provide clean and safe shelter on a daily basis for 365 men; (b) provide dinner and breakfast for the clients; and (c) to implement the Continuum of Care goal of focusing on assisting clients to attain permanent housing as quickly as possible; and

WHEREAS, this contract is funded 100% from the General Fund, Health & Human Services Levy and the provider will be reimbursed on a monthly basis, and

WHEREAS, it is necessary that this Resolution become immediately effective because the project term has begun. The submission of this contract was delayed due to the provider's delay in submitting a FY2013 budget, and OHS efforts to meet other deadlines and responsibilities.

**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 RQ22383 to Lutheran Metropolitan Ministry in the amount of \$1,654,920.00 for emergency shelter services for homeless men located at 2100 Lakeside Avenue, Cleveland, 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 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: January 22, 2013

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

Journal \_\_\_\_\_  
\_\_\_\_\_, 20\_\_

# County Council of Cuyahoga County, Ohio

## Resolution No. R2013-0020

Sponsored by: <b>County Executive FitzGerald/Department of Health and Human Services/Division of Children and Family Services</b>	<b>A Resolution</b> making awards on RQ25318 to various providers in the total amount not-to-exceed \$2,400,000.00 for child and family-focused services for the period 2/1/2013 - 1/31/2015, and authorizing the County Executive to execute the contracts and all other documents consistent with said awards and this Resolution.
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WHEREAS, the County Executive/Department of Health and Human Services/Division of Children and Family Services has recommended awards on RQ25318 to various providers in the total amount not-to-exceed \$2,400,000.00 for child and family-focused services for the period 2/1/2013 - 1/31/2015 with the following:

- 1) Applewood Centers, Inc. in the amount not-to-exceed \$240,000.00.
- 2) The Bair Foundation in the amount not-to-exceed \$150,000.00.
- 3) Beech Brook in the amount not-to-exceed \$278,570.00.
- 4) Bellefaire Jewish Children's Bureau in the amount not-to-exceed \$278,570.00.
- 5) Catholic Charities Corporation fka Catholic Charities Services Corporation in the amount not-to-exceed \$278,570.00.
- 6) Centers for Families and Children in the amount not-to-exceed \$278,570.00.
- 7) The Cleveland Christian Home, Incorporated in the amount not-to-exceed \$278,570.00.
- 8) Guidestone in the amount not-to-exceed \$278,570.00.
- 9) Mental Health Services for Homeless Persons, Inc. in the amount not-to-exceed \$188,580.00.
- 10) Specialized Alternatives for Families and Youth of Ohio, Inc. in the amount not-to-exceed \$150,000.00; and,

WHEREAS, child and family focused services provide family preservation services to different types of families to help them address major challenges, stabilize the family, and enhance family functioning; and,

WHEREAS, this project is funded 100% by federal funding.

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





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

\_\_\_\_\_  
Date

First Reading/Referred to Committee: January 22, 2013  
Committee(s) Assigned: Health, Human Services & Aging

Journal \_\_\_\_\_  
\_\_\_\_\_, 20\_\_

# County Council of Cuyahoga County, Ohio

## Ordinance No. O2013-0007

Sponsored by: <b>County Executive FitzGerald/Department of Public Works</b>	<b>An Ordinance</b> establishing the Cuyahoga Countywide Inspection Program; authorizing the County Executive to execute agreements with participating municipalities; and declaring the necessity that this Ordinance become immediately effective.
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WHEREAS, Ohio Revised Code 5591.02 provides: “the board of county commissioners shall construct and keep in repair all necessary bridges in municipal corporations on all county roads and improved roads that are of general and public utility, running into or through the municipal corporations, and that are not on state highways;” and,

WHEREAS, Cuyahoga County Charter Section 3.09, Subsection 8 provides that the powers of the County Council include the ability to adopt legislation “to cooperate or join by contract with any municipality, county, state or political subdivision or agency thereof, for the planning, development, construction, acquisition or operation of any public improvement or facility, or for providing a common service, and to provide the terms upon which the County shall perform any of the services and functions of any other county or any municipality or other political subdivision;” and,

WHEREAS, through the Countywide Inspection Program, the County will perform certain inspection services relating to bridges, culverts and other structures as outlined in the agreement with participating municipalities; and,

WHEREAS, the services provided under this program shall be defined as, but not necessarily limited to, the following tasks: site visit; field inspection; review existing plans and reports; inventory setup and control; develop preliminary sketches and details; recommendations for repairs and preventative maintenance; traffic control; preparation of reports; and,

WHEREAS, it is necessary that this Ordinance become immediately effective in order that critical services provided by Cuyahoga County can commence and continue on behalf of the various municipalities within the County’s jurisdiction.

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

**SECTION 1.** There is hereby established the Cuyahoga Countywide Inspection Program to provide inspection services relating to bridges, culverts, and other structures. The Department of Public Works shall administer the program.

