



AGENDA
CUYAHOGA COUNTY COUNCIL REGULAR MEETING
TUESDAY, APRIL 23, 2013
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
5:00 PM

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. SILENT MEDITATION**
- 5. PUBLIC COMMENT RELATED TO AGENDA**
- 6. APPROVAL OF MINUTES**
 - a) April 9, 2013 Work Session (See Page 12)
 - b) April 9, 2013 Regular Meeting (See Page 14)
- 7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT**
- 8. MESSAGES FROM THE COUNTY EXECUTIVE**
- 9. CONSIDERATION OF A MOTION OF COUNCIL FOR FIRST READING AND REFERRAL TO COMMITTEE**
 - a) M2013-0016: A Motion confirming the County Executive's appointment of various individuals to serve on the Cleveland/Cuyahoga County Workforce Investment Board, and declaring the necessity that this Motion become immediately effective: (See Page 27)
 - 1) Bill Kitson
 - 2) Kim M. Shelnick

Sponsors: Councilmembers Connally and Conwell

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

- a) M2013-0014: A Motion confirming the County Executive's reappointment of Alexandra Turk to serve on the Cuyahoga County Community-Based Correctional Facility Governing Board, and declaring the necessity that this Motion become immediately effective. (See Page 34)

Sponsors: Councilmembers Connally and Conwell

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

- b) M2013-0015: A Motion confirming the County Executive's reappointment of Kathleen K. Palmer to serve on the Cuyahoga County Human Resource Commission, and declaring the necessity that this Motion become immediately effective. (See Page 36)

Sponsors: Councilmembers Connally and Conwell

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

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

- a) R2013-0077: A Resolution urging the Ohio General Assembly to approve the expansion of Medicaid in the State of Ohio, and declaring the necessity that this Resolution become immediately effective. (See Page 38)

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

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

- a) R2013-0078: A Resolution amending the 2012/2013 Biennial Operating Budget for 2013 by providing for additional fiscal appropriations from the General Fund and other funding sources, for appropriation transfers between budget accounts, and for cash transfers between budgetary funds, in order to meet the budgetary needs of various County departments, offices, and agencies; and declaring the necessity that this Resolution become immediately effective. (See Page 40)

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

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

- a) R2013-0079: A Resolution approving a collective bargaining agreement between Cuyahoga County Board of Developmental Disabilities and Service Employees International Union, District 1199: WV/KY/OH, The Healthcare and Social Service Union, representing approximately 155 employees in 3 classifications in Services and Support Administration for the period 1/1/2013 - 12/31/2015; and declaring the necessity that this Resolution become immediately effective. (See Page 59)

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

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

- a) R2013-0080: A Resolution declaring that public convenience and welfare requires resurfacing of Mayfield Road from the Cleveland Heights West Corporation Line to the East Corporation Line in the City of Cleveland Heights; total estimated construction cost \$3,888,225.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said municipality in connection with said project; and declaring the necessity that this Resolution become immediately effective. (See Page 62)

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

- b) R2013-0081: A Resolution declaring that public convenience and welfare requires resurfacing of Monticello Boulevard from Belvoir Road to Noble Road in the City of Cleveland Heights; total estimated construction cost \$998,350.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said municipality in connection with said project; and declaring the necessity that this Resolution become immediately effective. (See Page 67)

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

- c) R2013-0082: A Resolution authorizing participation in the Ohio Department of Transportation Cooperative Purchasing Program for the period 5/1/2013 - 4/30/2015, in accordance with Ohio Revised Code Section 5513.01(B); and declaring the necessity that this Resolution become immediately effective. (See Page 72)

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

- d) R2013-0083: A Resolution making an award on RQ27205 to Northeast Ohio Regional Sewer District in the amount of \$30.00 for lease of space located at 6000 Canal Road, Cuyahoga Heights, for construction and operation of a Regional Law Enforcement Firing Range and Training Facility for the period 5/1/2013 - 4/30/2043; authorizing the County Executive to execute the agreement and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 75)

Sponsor: County Executive FitzGerald/County Sheriff

- e) R2013-0084: A Resolution making an award on RQ27305 to Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$10,248,516.00 for administration of the Shelter Plus Care Tenant-based Rental Assistance Program in connection with the McKinney-Vento Homeless Assistance Act for the period 4/10/2013 - 4/9/2014; 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 79)

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

- f) R2013-0085: A Resolution making an award on RQ26276 to Youth Opportunities Unlimited in the amount of \$4,819,176.00 for the Temporary Assistance to Needy Families Summer Youth Employment Program for the period 5/15/2013 - 8/31/2013; 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 85)

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

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

- a) R2013-0064: A Resolution making awards to various municipalities, in the total amount not-to-exceed \$1,340,661.00, for various municipal grant projects for the 2013 Community Development Block Grant Municipal Grant Program for the period 5/1/2013 - 9/30/2013; authorizing the County Executive to execute the agreements and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective: (See Page 91)
- 1) Village of Woodmere in the amount of \$102,300.00 for the Safety Forces Emergency Generator Project.
 - 2) City of Brooklyn in the amount of \$150,000.00 for the Upgrading Park and Recreation Areas Project.
 - 3) City of North Olmsted in the amount of \$115,000.00 for the Senior Center Roof Replacement on Community Cabin Project.
 - 4) City of Bedford Heights in the amount of \$150,000.00 for the Perkins Road Repair, ADA Sidewalk Ramps and Waterline Project.
 - 5) City of Fairview Park in the amount of \$150,000.00 for the Western Lorain Road Streetscape Project.
 - 6) City of Parma Heights in the amount of \$150,000.00 for the Ackley Boulevard Reconstruction Project – Phase 3.
 - 7) Village of Newburgh Heights in the amount of \$150,000.00 for the Washington Park Boulevard Resurfacing Project.
 - 8) City of Garfield Heights in the amount of \$150,000.00 for the Recreation Renovation Project.
 - 9) Village of Glenwillow in the amount of \$100,000.00 for the Donald N. Payne Recreation Complex Enhancements Project.
 - 10) City of South Euclid in the amount of \$123,361.00 for the Eastway Road Reconstruction Project.

Sponsor: County Executive FitzGerald/Department of Development

Committee Assignment and Chair: Economic Development & Planning – Schron

- b) R2013-0068: A Resolution authorizing the appropriation of real property in connection with right-of-way plans as set forth in Plat No. M-5010 for reconfiguration of the Warrensville Center Road/Van Aken Boulevard/Chagrin Boulevard/Northfield Road Intersection in the City of Shaker Heights and Village of Highland Hills; directing the County Executive to proceed with the acquisition of real property required for public highway purposes; authorizing the Fiscal Officer to issue the monetary warrant to be deposited with the Probate Court of Cuyahoga County in an amount that is equal to the fair market value of the property; and declaring the necessity that this Resolution become immediately effective. (See Page 95)

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

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

- c) R2013-0069: A Resolution making an award on RQ26428 to Perk Company, Inc. in the amount not-to-exceed \$8,309,354.00 for reconstruction of Ridge Road from Interstate 480 to Memphis Avenue in the City of Brooklyn; 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 \$1,661,870.00 to fund said contract; and declaring the necessity that this Resolution become immediately effective. (See Page 98)

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

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

- d) R2013-0070: A Resolution making an award on RQ26211 to Terrace Construction Company, Inc. in the amount not-to-exceed \$973,816.38 for the Bridge Sidewalk Replacement Program – East Project; 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 \$7.50 License Tax Funds for said amount to fund said contract; and declaring the necessity that this Resolution become immediately effective: (See Page 101)

- 1) Chagrin River Road Bridge No. 02.40 over Sulphur Springs Creek in the Village of Bentleyville.

- 2) Pleasant Valley Road Bridge No. 09.68 over the Cuyahoga River, Canal Road and Ohio Canal in the City of Independence and Village of Valley View.
- 3) Rockside Road Bridge No. 03.23 over CSXT Railroad and Access Road in the City of Independence.
- 4) Rockside Road Bridge No. 03.32 over the Cuyahoga River in the City of Independence and Village of Valley View.
- 5) Rockside Road Bridge No. 04.80 over former P&LE Railroad right-of way in the Village of Valley View.

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

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

- e) R2013-0071: A Resolution making an award on RQ26213 to Terrace Construction Company, Inc. in the amount not-to-exceed \$953,389.50 for the Bridge Sidewalk Replacement Program – West Project; 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 \$7.50 License Tax Funds for said amount to fund said contract; and declaring the necessity that this Resolution become immediately effective: (See Page 104)

- 1) Bagley Road Bridge No. 05.63 over the East Branch of the Rocky River in the City of Berea.
- 2) Hilliard Road Bridge No. 03.21 over Cahoon Creek in the City of Westlake.
- 3) Hilliard Road Bridge No. 08.57 over the Rocky River, Cleveland MetroParks and Valley Parkway in the Cities of Lakewood and Rocky River.

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

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

- f) R2013-0072: A Resolution declaring that public convenience and welfare requires replacement of Sprague Road Culvert No. 47 in the Cities of Broadview Heights and Seven Hills; total estimated construction cost \$170,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into agreements of cooperation with said municipalities in connection with said project; and declaring the necessity that this Resolution become immediately effective. (See Page 107)

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

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

- g) R2013-0073: A Resolution amending Resolution No. R2011-0293 dated 10/25/2011, which established a list of certified providers for occupational skills training services for the Individual Training Account System for the period 7/1/2011 - 6/30/2014, to add various providers; and declaring the necessity that this Resolution become immediately effective: (See Page 110)

- 1) Ashland University
- 2) Bowling Green State University
- 3) Catholic Charities Community Services Corporation
- 4) Cleveland State University
- 5) Institute of Holistic Health Careers
- 6) New Horizons Computer Learning Centers
- 7) Trainco, Inc.

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

Committee Assignment and Chair: Education, Environment &
Sustainability – Rogers

- h) R2013-0074: A Resolution authorizing the County Executive to accept, on behalf of the County, the donation of fourteen (14) cemetery lots within the Whitehaven Memorial Park, Mayfield Village, Ohio, from Bruce E. Kovacs and Patricia Edwards, valued at approximately \$75,000.00, for the purpose of accommodating indigent burials; authorizing the County Executive to execute all documents that are necessary to effectuate such transfer; and declaring the necessity that this Resolution become immediately effective. (See Page 113)

Sponsor: County Executive FitzGerald/Medical Examiner

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

- i) R2013-0075: A Resolution making awards on various Requisitions to various providers in the total amount of \$729,993.00 for comprehensive case management, direct services and referral services for the FY2012 Second Chance Act Adult Offender Reentry Program for the period 10/1/2012 - 9/30/2013; authorizing the County Executive to execute the contracts and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective: (See Page 115)
- 1) RQ27042 to Case Western Reserve University, Begun Center for Violence Prevention, Research and Education in the amount of \$75,000.00.
 - 2) RQ25135 to The Centers for Families and Children in the amount of \$50,400.00.
 - 3) RQ27037 to Community Assessment and Treatment Services, Inc. in the amount of \$312,398.00.
 - 4) RQ27035 to Community Re-entry Inc. in the amount of \$292,195.00.

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

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

- j) R2013-0076: A Resolution authorizing an amendment to Contract No. CE1200260-01 with MHS, Inc. for transitional housing program services for the period 6/1/2012 - 3/31/2013 to extend the time period to 7/31/2014 and for additional funds in the amount of \$1,630,928.00; 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 118)

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

16. CONSIDERATION OF A RESOLUTION FOR THIRD READING ADOPTION

- a) R2013-0053: A Resolution authorizing an Economic Development Loan in the amount not-to-exceed \$1,280,000.00 to Kennedy Viking Property Investment IV, LLC for purchase and improvement of a facility located at 31390 Viking Parkway, Westlake; authorizing the Deputy Chief of Staff of Development or Director of Development to execute all documents consistent with said loan and this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 120)

Sponsor: County Executive FitzGerald/Department of Development

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

- a) 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 clarify and delineate displacement, reinstatement and reemployment procedures; and declaring the necessity that this Ordinance become immediately effective. (See Page 123)

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

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

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

- a) O2012-0036: An Ordinance establishing a College Savings Account Program and a College Savings Account Program Committee for the purpose of investing in the higher education of Cuyahoga County residents, and declaring the necessity that this Ordinance become immediately effective. (See Page 132)

Sponsors: County Executive FitzGerald and Councilmember Rogers

Committee Assignment and Chair: Education, Environment & Sustainability – Rogers

19. MISCELLANEOUS COMMITTEE REPORTS

20. MISCELLANEOUS BUSINESS

21. PUBLIC COMMENT UNRELATED TO AGENDA

22. ADJOURNMENT

NEXT MEETINGS

WORK SESSION:

TUESDAY, MAY 14, 2013
4:00 PM / COUNCIL CHAMBERS

REGULAR MEETING:

TUESDAY, MAY 14, 2013
5:00 PM / COUNCIL CHAMBERS

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



MINUTES

**CUYAHOGA COUNTY COUNCIL WORK SESSION
TUESDAY, APRIL 9, 2013
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
3:00 PM**

1. CALL TO ORDER

The work session was called to order by Council President Connally at 3:05 p.m.

2. ROLL CALL

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

A parliamentary motion was then made by Mr. Miller, seconded by Mr. Germana and approved by unanimous vote to excuse Ms. Conwell from the work session.

3. PRESENTATIONS

- a) Cuyahoga River Community Planning Organization: “Restoring, Revitalizing and Protecting the Cuyahoga River” – Jane Goodman, Executive Director

Ms. Jane Goodman addressed Council regarding the Cuyahoga River Community Planning Organization’s mission to provide resources to support the work of the Cuyahoga River Remedial Action Plan.

Councilmembers asked questions of Ms. Goodman, which she answered accordingly.

- b) Northeast Ohio Sustainable Communities Consortium: “Fiscal Impact Analysis and Scenario Planning Process” – Hunter Morrison, Director

Mr. Hunter Morrison and Ms. Patti Choby, representing Cobalt Group, addressed Council regarding the Northeast Ohio Sustainable Communities Consortium and its fiscal impact analysis and scenario planning process, which will help to ensure that Northeast Ohio is sustainable and resilient so that the most valuable assets in the region are protected and preserved.

Councilmembers asked questions of Mr. Morrison and Ms. Choby, which they answered accordingly.

- c) Lake Erie Energy Development Corporation (LEEDCo): “Lake Erie Offshore Wind Energy Project” – Steven Dever, Executive Director, Great Lakes Energy Development Task Force

Mr. David Karpinski, Vice President of Operations for LEEDCo, addressed Council regarding the Lake Erie Offshore Wind Energy Project.

Councilmembers asked questions of Mr. Karpinski, which he answered accordingly.

4. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

5. PUBLIC COMMENT

There was no public comment given.

6. ADJOURNMENT

With no further business to discuss, the work session was adjourned by Council President Connally at 4:43 p.m., without objection.



MINUTES

**CUYAHOGA COUNTY COUNCIL REGULAR MEETING
TUESDAY, APRIL 9, 2013
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
5:00 PM**

1. CALL TO ORDER

The meeting was called to order by Council President Connally at 5:03 p.m.

2. ROLL CALL

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

A motion was then made by Mr. Miller, seconded by Mr. Schron and approved by unanimous vote to excuse Ms. Conwell from the meeting.

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

4. SILENT MEDITATION

Council President Connally requested a moment of silent meditation for personal reflections.

5. PUBLIC COMMENT RELATED TO AGENDA

No public comments were given related to the agenda.

6. APPROVAL OF MINUTES

- a) March 27, 2013 Work Session

- b) March 27, 2013 Regular Meeting
- c) April 3, 2013 Special Meeting

A motion was made by Mr. Brady, seconded by Mr. Rogers and approved by unanimous vote to approve the minutes of the March 27, 2013 work session and regular meeting and the April 3, 2013 special meeting.

7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT

Council President Connally reported that she and County Executive Ed FitzGerald attended the demolition ceremony for the new County Administration Building.

8. MESSAGES FROM THE COUNTY EXECUTIVE

County Executive FitzGerald stated that the closure of the County Airport has been delayed due to the County's legal challenge to the FAA.

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. Germana and approved by unanimous vote to suspend Rule 9D and to place on final passage Motion No. M2013-0012.

- a) M2013-0012: A Motion confirming the County Executive's appointment of various individuals to serve on the Group Plan Commission, and declaring the necessity that this Motion become immediately effective:
 - 1) David E. Gilbert
 - 2) Christopher S. Ronayne
 - 3) Robyn Minter Smyers
 - 4) Jeffrey R. Appelbaum

Sponsors: Councilmembers Connally, Conwell, Germana, Simon, Gallagher and Rogers

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

On a motion by Mr. Miller with a second by Mr. Germana, Motion No. M2013-0012 was considered and adopted by unanimous vote.

10. 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. R2013-0067.

- a) R2013-0067: A Resolution amending the 2012/2013 Biennial Operating Budget for 2013 by providing for additional fiscal appropriations from the General Fund and other funding sources, for appropriation transfers between budget accounts, and for cash transfers between budgetary funds, in order to meet the budgetary needs of various County departments, offices, and agencies; and declaring the necessity that this Resolution become immediately effective.

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

On a motion by Mr. Miller with a second by Mr. Germana, Resolution No. R2013-0067 was considered and adopted by unanimous vote.

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

- a) R2013-0068: A Resolution authorizing the appropriation of real property in connection with right-of-way plans as set forth in Plat No. M-5010 for reconfiguration of the Warrensville Center Road/Van Aken Boulevard/Chagrin Boulevard/Northfield Road Intersection in the City of Shaker Heights and Village of Highland Hills; directing the County Executive to proceed with the acquisition of real property required for public highway purposes; authorizing the Fiscal Officer to issue the monetary warrant to be deposited with the Probate Court of Cuyahoga County in an amount that is equal to the fair market value of the property; and declaring the necessity that this Resolution become immediately effective.

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

Council President Connally referred Resolution No. R2013-0068 to the Public Works, Procurement & Contracting Committee.

- b) R2013-0069: A Resolution making an award on RQ26428 to Perk Company, Inc. in the amount not-to-exceed \$8,309,354.00 for reconstruction of Ridge Road from Interstate 480 to Memphis Avenue in the City of Brooklyn; 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 \$1,661,870.00 to fund said contract; and declaring the necessity that this Resolution become immediately effective.

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

Council President Connally referred Resolution No. R2013-0069 to the Public Works, Procurement & Contracting Committee.

- c) R2013-0070: A Resolution making an award on RQ26211 to Terrace Construction Company, Inc. in the amount not-to-exceed \$973,816.38 for the Bridge Sidewalk Replacement Program – East Project; 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 \$7.50 License Tax Funds for said amount to fund said contract; and declaring the necessity that this Resolution become immediately effective:
- 1) Chagrin River Road Bridge No. 02.40 over Sulphur Springs Creek in the Village of Bentleyville.
 - 2) Pleasant Valley Road Bridge No. 09.68 over the Cuyahoga River, Canal Road and Ohio Canal in the City of Independence and Village of Valley View.
 - 3) Rockside Road Bridge No. 03.23 over CSXT Railroad and Access Road in the City of Independence.
 - 4) Rockside Road Bridge No. 03.32 over the Cuyahoga River in the City of Independence and Village of Valley View.
 - 5) Rockside Road Bridge No. 04.80 over former P&LE Railroad right-of way in the Village of Valley View.

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

Council President Connally referred Resolution No. R2013-0070 to the Public Works, Procurement & Contracting Committee.

- d) R2013-0071: A Resolution making an award on RQ26213 to Terrace Construction Company, Inc. in the amount not-to-exceed \$953,389.50 for the Bridge Sidewalk Replacement Program – West Project; 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 \$7.50 License Tax Funds for said amount to fund said contract; and declaring the necessity that this Resolution become immediately effective:

- 1) Bagley Road Bridge No. 05.63 over the East Branch of the Rocky River in the City of Berea.
- 2) Hilliard Road Bridge No. 03.21 over Cahoon Creek in the City of Westlake.
- 3) Hilliard Road Bridge No. 08.57 over the Rocky River, Cleveland MetroParks and Valley Parkway in the Cities of Lakewood and Rocky River.

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

Council President Connally referred Resolution No. R2013-0071 to the Public Works, Procurement & Contracting Committee.

- e) R2013-0072: A Resolution declaring that public convenience and welfare requires replacement of Sprague Road Culvert No. 47 in the Cities of Broadview Heights and Seven Hills; total estimated construction cost \$170,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into agreements of cooperation with said municipalities in connection with said project; and declaring the necessity that this Resolution become immediately effective.

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

Council President Connally referred Resolution No. R2013-0072 to the Public Works, Procurement & Contracting Committee.

- f) R2013-0073: A Resolution amending Resolution No. R2011-0293 dated 10/25/2011, which established a list of certified providers for occupational skills training services for the Individual Training Account System for the period 7/1/2011 - 6/30/2014, to add various providers; and declaring the necessity that this Resolution become immediately effective:

- 1) Ashland University
- 2) Bowling Green **State** University
- 3) Catholic Charities Community Services Corporation
- 4) Cleveland State University
- 5) Institute of Holistic Health Careers
- 6) New Horizons Computer Learning Centers

7) Trainco, Inc.

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

Clerk Schmotzer read a technical amendment into the record correcting the name of Bowling Green State University.

Council President Connally then referred Resolution No. R2013-0073 to the Education, Environment & Sustainability Committee.

- g) R2013-0074: A Resolution authorizing the County Executive to accept, on behalf of the County, the donation of fourteen (14) cemetery lots within the Whitehaven Memorial Park, Mayfield Village, Ohio, from Bruce E. Kovacs and Patricia Edwards, valued at approximately \$75,000.00, for the purpose of accommodating indigent burials; authorizing the County Executive to execute all documents that are necessary to effectuate such transfer; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Medical Examiner

Council President Connally referred Resolution No. R2013-0074 to the Public Safety & Justice Affairs Committee.

- h) R2013-0075: A Resolution making awards on various Requisitions to various providers in the total amount of \$729,993.00 for comprehensive case management, direct services and referral services for the FY2012 Second Chance Act Adult Offender Reentry Program for the period 10/1/2012 - 9/30/2013; authorizing the County Executive to execute the contracts and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:
- 1) RQ27042 to Case Western Reserve University, Begun Center for Violence Prevention, Research and Education in the amount of \$75,000.00.
 - 2) RQ25135 to The Centers for Families and Children in the amount of \$50,400.00.
 - 3) RQ27037 to Community Assessment and Treatment Services, Inc. in the amount of \$312,398.00.
 - 4) RQ27035 to Community Re-entry Inc. in the amount of \$292,195.00.

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

Council President Connally referred Resolution No. R2013-0075 to the Health, Human Services & Aging Committee.

- i) R2013-0076: A Resolution authorizing an amendment to Contract No. CE1200260-01 with MHS, Inc. for transitional housing program services for the period 6/1/2012 - 3/31/2013 to extend the time period to 7/31/2014 and for additional funds in the amount of \$1,630,928.00; 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.

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

Council President Connally referred Resolution No. R2013-0076 to the Health, Human Services & Aging Committee.

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

- a) R2013-0053: A Resolution authorizing an Economic Development Loan in the amount not-to-exceed \$1,280,000.00 to Kennedy Viking Property Investment IV, LLC for purchase and improvement of a facility located at 31390 Viking Parkway, Westlake; authorizing the Deputy Chief of Staff of Development or Director of Development to execute all documents consistent with said loan and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Department of Development

Committee Assignment and Chair: Economic Development & Planning – Schron

Clerk Schmotzer read Resolution No. R2013-0053 into the record.

This item will move to the April 23, 2013 Council meeting agenda for consideration for third reading adoption.

13. 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.

R2013-0029, R2013-0030, R2013-0039, R2013-0059, R2013-0060, R2013-0061, R2013-0062, R2013-0063, R2013-0065 and R2013-0066.

- a) R2013-0029: A Resolution making an award on RQ25888 to Sadler-NeCamp Financial Services, Inc. dba PROWARE in the amount of \$609,718.00 for maintenance and support services for the Court Case Management System for Probate Court for the period 1/1/2013 - 1/31/2016; 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.

Sponsors: County Executive FitzGerald on behalf of Probate Court

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

On a motion by Mr. Schron with a second by Mr. Gallagher, Resolution No. R2013-0029 was considered and adopted by unanimous vote.

- b) R2013-0030: A Resolution making an award on RQ25340 to Sadler-NeCamp Financial Services, Inc. dba PROWARE in the amount of \$1,090,553.00 for maintenance and support services for the Court Case Management System for Domestic Relations Court for the period 1/1/2013 - 1/31/2016; 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.

Sponsors: County Executive FitzGerald on behalf of Domestic Relations Court

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

On a motion by Mr. Gallagher with a second by Mr. Schron, Resolution No. R2013-0030 was considered and adopted by unanimous vote.

- c) R2013-0039: A Resolution amending the 2012/2013 Biennial Operating Budget for 2013 by providing for budget realignments within Human Service operating budgets and the Health and Human Services Levy Fund and other funding sources in order to meet the requirements set forth in Section 4 of Resolution No. R2012-0232, and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive FitzGerald/Fiscal Officer/Office of Budget & Management and Councilmembers Brady, Miller, Connally and Jones

Committee Assignments and Chairs: Finance & Budgeting – Miller and Health, Human Services & Aging – Brady

On a motion by Mr. Miller with a second by Mr. Brady, Resolution No. R2013-0039 was considered and adopted by majority vote with Councilmember Greenspan casting the only dissenting vote.

- d) R2013-0059: A Resolution approving Right-of-Way plans as set forth in Plat No. M-5012 for the grade separation of Stearns Road at the Norfolk Southern Railroad in Olmsted Township; authorizing the County Executive through the Department of Public Works to acquire said necessary Rights-of-Way; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; and declaring the necessity that this Resolution become immediately effective.

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

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

On a motion by Mr. Jones with a second by Mr. Germana, Resolution No. R2013-0059 was considered and adopted by unanimous vote.

- e) R2013-0060: A Resolution making an award on RQ23624 to Burgess & Niple, Inc. in the amount not-to-exceed \$1,448,424.00 for engineering services for replacement of various Rockside Road Bridges in the City of Independence; 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:

- 1) No. 03.23 over the CSXT Railroad
- 2) No. 03.32 over the Cuyahoga River

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. Germana, Resolution No. R2013-0060 was considered and adopted by unanimous vote.

- f) R2013-0061: A Resolution making an award on RQ25941 to Suburban Maintenance and Construction, Inc. in the amount not-to-exceed \$969,000.00 for the Huntington Park Garage emergency repairs project; 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.

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

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

On a motion by Mr. Jones with a second by Mr. Germana, Resolution No. R2013-0061 was considered and adopted by unanimous vote.

- g) R2013-0062: A Resolution declaring that public convenience and welfare requires resurfacing of Chagrin Boulevard from Lander Road to South Lane in the City of Pepper Pike and Village of Moreland Hills; total estimated construction cost \$3,000,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said municipalities in connection with said project; and declaring the necessity that this Resolution become immediately effective.

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

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

On a motion by Mr. Jones with a second by Mr. Germana, Resolution No. R2013-0062 was considered and adopted by unanimous vote.

- h) R2013-0063: A Resolution declaring that public convenience and welfare requires resurfacing of Miner Road from Wilson Mills Road to Highland Heights North Corporation Line in the City of Highland Heights; total estimated construction cost \$1,753,490.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said municipality in

connection with said project; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive FitzGerald/Department of Public Works/
Division of County Engineer and Councilmembers Jones **and Simon**

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

On a motion by Mr. Jones with a second by Mr. Schron, Resolution No. R2013-0063 was considered and adopted by unanimous vote.

- i) R2013-0065: A Resolution authorizing the County Executive to accept dedication of land for Hidden Brook Lane and Grand Oaks Trail as public streets and five (5) feet of right-of-way on the north side of Sprague Road in Grand Oaks Subdivision, located in Olmsted Township; authorizing the County Executive to execute the final Plat in connection with said dedication; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive FitzGerald and Councilmembers Gallagher,
Simon and Jones on behalf of Cuyahoga County Planning Commission

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

Councilmember Jones introduced an amendment on the floor. Discussion ensued. A motion was then made by Mr. Jones, seconded by Mr. Germana and approved by unanimous vote to amend the second paragraph of Resolution No. R2013-0065 to read as follows: *“WHEREAS, the Cuyahoga County Land Development Regulations originally adopted November 8, 2007 and amended December 9, 2010, requires the County Planning Commission to refer the final dedication plat to the County ‘for acceptance of dedication of land for any public street, highway or other public ways, open space, or public easement on the final plat;’ and,”*

On a motion by Mr. Rogers with a second by Mr. Miller, Resolution No. R2013-0065 was considered and adopted by unanimous vote, as amended.

- j) R2013-0066: A Resolution making an award on RQ26531 to Motorola Solutions, Inc. in the amount of \$937,286.97 for 365-Motorola APX 6000 radios and chargers for the Department of Public Safety and Justice Services/Division of Public Safety Grants; authorizing the Director of Purchasing to execute the Purchase Order 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/Fiscal Officer/Office of Procurement & Diversity

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

On a motion by Mr. Gallagher with a second by Mr. Schron, Resolution No. R2013-0066 was considered and adopted by unanimous vote.

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

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

Sponsors: County Executive FitzGerald and Councilmember Rogers

Committee Assignment and Chair: Education, Environment & Sustainability – Rogers

Clerk Schmotzer read Ordinance No. O2012-0036 into the record.

Council President Connally then referred Ordinance No. O2012-0036 to the Education, Environment & Sustainability Committee.

15. COMMITTEE REPORT AND CONSIDERATION OF AN ORDINANCE 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 Ordinance No. O2013-0010.

- a) O2013-0010: An Ordinance establishing the Cuyahoga County 9-1-1 Consolidation Shared Services Fund and Review Committee for the purpose of supporting communities in consolidating their 9-1-1 dispatch centers, and declaring the necessity that this Ordinance become immediately effective.

Sponsors: County Executive FitzGerald/Department of Public Safety and Justice Services and Councilmember Gallagher

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

On a motion by Mr. Gallagher with a second by Mr. Germana, Ordinance No. O2013-0010 was considered and adopted by unanimous vote.

16. MISCELLANEOUS COMMITTEE REPORTS

Mr. Greenspan reported that the Council Operations & Intergovernmental Relations Committee will meet on Monday, April 22nd and Monday, April 29th at 9:00 a.m.

Mr. Brady reported that the Health, Human Services & Aging Committee will meet on Wednesday, April 10th and Wednesday, April 17th at 1:00 p.m.

Mr. Gallagher reported that the Public Safety & Justice Affairs Committee will meet on Tuesday, April 16th at 1:00 p.m.

Mr. Jones reported that the Public Works, Procurement & Contracting Committee will meet on Wednesday, April 17th at 11:00 a.m.

Mr. Rogers reported that the Education, Environment & Sustainability Committee will meet on Wednesday, April 17th at 3:00 p.m.

17. MISCELLANEOUS BUSINESS

Mr. Brady expressed his concerns regarding the inclination of the Ohio House of Representatives to block the expansion of Medicaid; he indicated that he may introduce a Resolution to Council or write a letter and asked for the support of his colleagues.

Mr. Miller thanked his colleagues for their courtesy and support during his illness over the last several months.

On behalf of Ms. Conwell, Council President Connally reminded everyone to wear blue on Wednesday, April 10th in recognition of child abuse prevention and awareness.

18. PUBLIC COMMENT UNRELATED TO AGENDA

Several young professionals who live and work in the downtown Cleveland area addressed Council regarding issues of concern to them relating to the Bridgeway in connection with the new County Administration Building.

19. ADJOURNMENT

With no further business to discuss, Council President Connally adjourned the meeting at 6:20 p.m., without objection.

COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO

MOTION NO. M2013-0016

Sponsored by: Councilmembers Connally and Conwell

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

WHEREAS, the Cleveland/Cuyahoga County Workforce Investment Board was established to fulfill the functions outlined in the Federal Workforce Investment Act of 1998, and was created pursuant to the provisions of Ohio Revised Code Section 6301; and,

WHEREAS, the joint operation between the City of Cleveland and Cuyahoga County provides public policy guidance and exercises oversight of local programs of workforce activities; and,

WHEREAS, such workforce development activities include helping individuals maximize their employment opportunities; help employers gain access to skilled workers; help employers retain skilled workers; help develop or enhance the skills of incumbent workers; improve the quality of the workforce and enhancing the productivity and competitiveness of the economy; and,

WHEREAS, the nominations for the individuals to serve on the Cleveland/Cuyahoga County Workforce Investment Board are submitted pursuant to applicable provisions, including Section 117(b)(2) of the 1998 Federal Workforce Investment Act; and,

WHEREAS, members of the Cleveland/Cuyahoga County Workforce Investment Board shall be appointed to serve a three (3) year term, and in the event of a vacancy, during an unexpired term, members who fill the vacancy will fill only the unexpired term; and,

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

WHEREAS, the County Executive has nominated the following individuals to serve on the Cleveland/Cuyahoga County Workforce Investment Board to fill vacancies in unexpired terms ending June 30, 2014:

- a) Bill Kitson, President and CEO of United Way of Greater Cleveland;
- b) Kim M. Shelnick, Vice President, Recruitment and Staffing at University Hospitals; 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 Cleveland/Cuyahoga County Workforce Investment Board to fill vacancies in unexpired terms, commencing immediately and expiring June 30, 2014:

- a) Bill Kitson, President and CEO of United Way of Greater Cleveland; and,
- b) Kim M. Shelnick, Vice President, Recruitment and Staffing at University Hospitals.

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

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

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

Yeas:

Nays:

County Council President

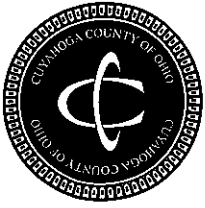
Date

Clerk of Council

Date

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

Journal _____
_____, 2013



EDWARD FITZGERALD
Cuyahoga County Executive

April 18, 2013

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

Re: Cleveland/Cuyahoga County Workforce Investment Board

Dear President Connally:

As you know, the Cleveland/Cuyahoga County Workforce Investment Board was established to fulfill the functions outlined in the Federal Workforce Investment Act of 1998. This joint operation between the City of Cleveland and Cuyahoga County provides public policy guidance and exercises oversight of local programs of workforce activities. For this Board, I am pleased to offer the nominations of the following individuals:

- Bill Kitson (Non-profit Community Organization);
- Kim Shelnick (Healthcare Organization)

Supporting documentation, including biographical information about each nominee and appropriate nomination materials are attached for your review. Each appointee will serve a two-year term on this Board.

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. I thank you for your assistance.

Sincerely,

Edward FitzGerald
Cuyahoga County Executive

cc: Councilwoman Yvonne Conwell
Dave Reines

Bill Kitson Biography

Bill Kitson is the new President & CEO of United Way of Greater Cleveland. He began his new position on June 4, 2012.

Bill Kitson has served as President & CEO for the past seven years at United Way of Greater Toledo which raises \$14 million annually and serves Lucas, Wood and Ottawa counties. Prior to leading the Toledo United Way, Kitson was President and CEO of United Way of Champaign County in Illinois.

His 24 years of fundraising, marketing and leadership experience in the United Way system also includes service in Milwaukee, New York, Connecticut, and his native Rhode Island.

Kitson's volunteer experience includes service on the Board of Trustees for Hartwick College, Toledo/Lucas County CareNet, Ohio United Way, Toledo LISC, and on the United Way Worldwide U.S. Task Force. Kitson also served as co-chair of the United Way Worldwide 2011 Staff Leaders Conference, on Ohio Governor Strickland's Anti-Poverty Task Force, and as co-chair of the local census committee.

Kitson, a 15-year Rotarian, was named *2003 Rotarian of the Year* by the Champaign, Ill. Rotary Club.

Kitson is a graduate of Hartwick College in Oneonta, N.Y. and was named Hartwick College's *Distinguished Young Alumnus of the Year* in 2002.

EXPERIENCE:

January 2007 to
Present

University Hospitals; Shaker Heights, Ohio

Vice President, Recruitment and Staffing (January 2011 to Present)

Lead Recruitment, Staffing, Human Resource Operations and Career Coach Employee Development Strategies for University Hospitals. The 16,000 employee organization includes a major academic medical center, 6 community hospitals, outpatient health centers, outpatient surgery centers, urgent care centers, cancer centers, rehabilitation-facilities, pediatric specialty and mental health facilities. Oversee a team of 34 Recruitment, Staffing and HR Operations professionals that includes 2 Managers, 1 Supervisor, 1 Compliance Specialist and a Career Coach.

- Excellence was achieved in 2011 by supporting the Vision 2010 strategy by staffing the new Ahuja Medical Center, Seidman Cancer Center and the significant backfill from growth. A total of 3,821 positions were filled to meet these expectations. This included the staffing of 1186 Registered Nurses.
- Enhanced the Career Coach Employee Development Strategy. This included the creation of multiple Career Management Workshops for incumbent workers. A positive increase in internal selection was the outcome.
- Championed Workforce Development Strategies which included the partnership with Employment Connections to train workers for Patient Care Support roles. Also, a positive collaboration was built with NewBridge to successfully employ students that received healthcare vocational training.
- Implemented a customized solution to automate the on-boarding process of new hires. Created positive efficiencies and improved the new hire experience.
- Successfully implemented an automated Workforce Control System that supports workforce planning and position control. The solution integrates with Visionware and the EPSI budget system to monitor productivity and expenses related to the approval of vacancies.

Director, Recruitment and Staffing (January 2007 to December 2010)

Lead Recruitment and Staffing strategies for all Nursing, Clinical and Non-Clinical areas within University Hospitals.

- Within the first year in the role, integrated a centralized recruitment model to create a collaborative system wide team. Strategy improved the candidate experience, created efficiencies and improved the leadership experience.
- Implemented DDI – Targeted Selection to drive an overall Talent Management Strategy that linked competencies / behavioral-job fit interviewing to recruitment and selection.
- Created a Vision 2010 Recruitment and Selection plan that is linked to lowering T-12 turnover from 38% in 2007 down to 18%, decreased Nursing Vacancy rate from 9.4% to 2% and lowered overall Vacancy Rate from 6.2% to 1.6%. Reduced Recruitment and Staffing Budget expenses yearly.
- Successfully rolled out Strategic Business Partnership model to focus on the Human Resources shared accountability to hire the “Right Person for the Right Role”. This included the roll out of Candidate Service Level Agreements and the implementation of system Recruitment and Retention teams.
- Implemented consistent employee brand guidelines that express and define the employee experience and differentiates UH in the labor market.
- Introduced a new customized applicant tracking system and career website to ease the expression of interest process for applicants, improve recruiter efficiencies and market opportunities.
- Led CMS Patient Safety Initiative to consolidate all non-employee compliance under the leadership of Recruitment and Staffing. Consolidated over 3,000 vendors into a centralized verification model. This includes Agencies, Independent Contractors, Students, Vendors and Volunteers.

Page Three

EXPERIENCE: (Continued)

Corporate Recruiting Manager (January 1998 to July 2001)

Managed the Corporate Employment Team of 10 Recruiters that supported Cleveland Operations, which includes; HR, Finance, Accounting, Sales, Service and Corporate. Assigned as the strategic business partner and consultant for all Cleveland Operations.

- Member of a National HR Team that developed an enhanced the applicant tracking system within PeopleSoft. Rolled out in July 2000.
- Managed the corporate recruitment team to successfully fill 2000 positions within Cleveland Operations in 1999.
- Rolled out yearly development plans for the corporate recruitment staff, this attributed to measurable increases in performance and recruiting results.
- Member of national recruiting team that created the employment web page on Progressive.com.
- Rolled out customized assessment testing for call center roles.

1987 to
December 1997

KeyBank; Cleveland, Ohio**Recruiting Supervisor /Recruiter, Toledo and Cleveland, OH**

(March 1996 to December, 1997)

Managed the employment function for a 1600 employee region within Northwest Ohio. Supervised and trained the Human Resources support staff comprised of a Recruiter, Benefits Specialist and Administrative Assistant. The group recruited 406 external hires during 1996.

- Managed the recruitment effort of staffing over 100 call center representatives to open a Collections site within Northwest, Ohio in 1996.
- Developed an employment unit for Northwest Ohio and rolled out PeopleSoft within the region.
- Held the role of Professional Recruiter within Key Bank's Investment Services Operations.

Human Resources Generalist, Toledo, Ohio (1992 to February, 1996)

Strategic business partner to align business and human resources goals. Support 150 employees/managers within Key Mortgage and Investments. Advised and counseled managers on employee relation issues, including; performance, corrective action and discharge. Interpreted and reviewed corporate Human Resource policies. In addition, directed all company recruitment efforts for Northwest Ohio comprised of over 1000 employees. Recruited on average 300 employees yearly.

- Supported Key Mortgage in the consolidation and restructuring of the Toledo operations site.
- Actively supported KeyCorp's strategic initiative of creating revenue and reducing expenses during staff reduction and consolidation periods. Coordinated employee communications and ensured compliance with all government regulations (i.e. WARN notices). Facilitated employee separation process in-group and individual settings.

Employment Specialist, Toledo, OH (1988 to 1992)

Responsible for recruitment, interviewing, hiring and new-hire orientation for all lines of business in Northwest Ohio.

EDUCATION:

Bachelor of Arts in Human Resource Management (Graduation: 1990)
Lourdes University; Sylvania Ohio
Cum Laude (GPA: 3.5)

COMPUTER SKILLS:

Proficient in Microsoft Word, Excel and PowerPoint. Utilization of PeopleSoft, BrassRing, Recruitmax (Vurv), Crystal Reports and HR Scorecard (Data Warehouse).

COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO

MOTION NO. M2013-0014

Sponsored by: Councilmembers Connally and Conwell

A Motion confirming the County Executive's reappointment of Alexandra Turk to serve on the Cuyahoga County Community-Based Correctional Facility Governing Board, and declaring the necessity that this Motion become immediately effective.

WHEREAS, the Cuyahoga County Community-Based Correctional Facility Governing Board was created pursuant to the provisions of Ohio Revised Code Section 2301.51; and,

WHEREAS, the Cuyahoga County Community-Based Correctional Facility Governing Board provides a local alternative to prison sentences for non-violent offenders who have the potential to be rehabilitated through local punishment, work and education; and,

WHEREAS, the Cuyahoga County Community-Based Correctional Facility Governing Board has twelve (12) members and the members are appointed by both Cuyahoga County and the Cuyahoga County Judicial Advisory Board (JAB); and,

WHEREAS, members of the Cuyahoga County Community-Based Correctional Facility Governing Board shall be appointed to serve a three (3) year term; 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 Alexandra Turk, to serve on the Cuyahoga County Community-Based Correctional Facility Governing Board; 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 re-appointment of Alexandra Turk, to serve on the Cuyahoga County Community-Based Correctional Facility Governing Board for a term of three years, commencing January 1, 2013 and expiring December 31, 2015.

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

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

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

Yeas:

Nays:

County Council President

Date

Clerk of Council

Date

First Reading/Referred to Committee: March 27, 2013

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

Journal CC010

April 23, 2013

COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO

MOTION NO. M2013-0015

Sponsored by: Councilmembers Connally and Conwell

A Motion confirming the County Executive's reappointment of Kathleen K. Palmer to serve on the Cuyahoga County Human Resource Commission, and declaring the necessity that this Motion become immediately effective.

WHEREAS, Article IX, Section 9.01 of the Cuyahoga County Charter, entitled Human Resource Commission, creates the Cuyahoga County Human Resource Commission which is "responsible for administering, for and in cooperation with the officers, agencies, boards and commissions of the County, an efficient and economical system for the employment of persons in the public service of the County according to merit and fitness;" and,

WHEREAS, the Cuyahoga County Charter Section 9.01, states that "the County Executive, subject to confirmation by the Council, shall appoint the members of a Human Resource Commission, consisting of three electors of the County having experience in personnel matters or personnel administration and who are supportive of equal opportunity considerations," and that, "no more than two of the three members of the Human Resources Commission shall be members of the same political party;" and,

WHEREAS, the term of office of each member of the Human Resource Commission shall be six years, and the terms shall be staggered so that no term expires within less than two years of the expiration of any other term; 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 Kathleen Palmer, to serve on the Cuyahoga County Human Resource Commission; 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 re-appointment of Kathleen Palmer, to serve on the Cuyahoga County Human Resource Commission for a term of six years, commencing March 8, 2013 and expiring March 7, 2019.

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

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

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

Yeas:

Nays:

County Council President Date

Clerk of Council Date

First Reading/Referred to Committee: March 27, 2013

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

Journal CC010

April 23, 2013

County Council of Cuyahoga County, Ohio

Resolution No. R2013-0077

Sponsored by: Councilmembers Brady, Connally, Germana, Miller, Conwell, Jones, Simon and Rogers	A Resolution urging the Ohio General Assembly to approve the expansion of Medicaid in the State of Ohio, and declaring the necessity that this Resolution become immediately effective.
--	--

WHEREAS, the proposed budget of the State of Ohio included the expansion of Medicaid to extend coverage to those persons aged 19-64 living within 138% of poverty; and

WHEREAS, according to the independent Health Policy Institute of Ohio (HPIO), Cuyahoga County could see an additional 72,000 county residents enrolled in Medicaid and provided basic health care by 2015 and up to 89,000 Cuyahoga County residents enrolled by 2022; and

WHEREAS, some 4300 new jobs are projected to be created in Cuyahoga County by 2015 as a result of the proposed extension of basic health care to these currently not enrolled in Medicaid; and

WHEREAS, sales tax revenues in Cuyahoga County are projected to add an additional \$9M annually to the county's general fund by 2015; and

WHEREAS, to promote the health and wellness of Ohio's citizens, and because of the increased economic activity resulting from Medicaid expansion in the form of new jobs and additional sales tax revenues, the State of Ohio should extend Medicaid coverage to those living within 138% of poverty.

WHEREAS, it is necessary that this Resolution become immediately effective in order to timely express Council's concerns to the Ohio General Assembly.

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

SECTION 1. That the Cuyahoga County Council urges the Ohio General Assembly to authorize the expansion of Medicaid to those Ohioans living within 138% of the poverty level.

SECTION 2. That the 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, 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 CC010
April 23, 2013

County Council of Cuyahoga County, Ohio

Resolution No. R2013-0078

Sponsored by: County Executive FitzGerald/Fiscal Officer/Office of Budget & Management	A Resolution amending the 2012/2013 Biennial Operating Budget for 2013 by providing for additional fiscal appropriations from the General Fund and other funding sources, for appropriation transfers between budget accounts, and for cash transfers between budgetary funds, in order to meet the budgetary needs of various County departments, offices, and agencies; and declaring the necessity that this Resolution become immediately effective.
---	---

WHEREAS, on December 11, 2012, the Cuyahoga County Council adopted the Biennial Operating Budget and Capital Improvements Program Update for 2013 (Resolution No. R2012-0232) establishing the 2013 biennial budget update for all County departments, offices and agencies; and

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

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

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

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

<u>Fund Nos./Budget Accounts</u>		<u>Journal Nos.</u>
A1.	01A001 – General Fund IT601047 – Web & Multi-Media Development Personal Services \$ 182,425.95	BA1302121
A2.	01A001 – General Fund IT601096 – Engineering Services	

	Personal Services	\$	350,420.46	
A3.	20A819 – Geographic Information System			BA1302122
	IT470591 – Geographic Information System			
	Personal Services	\$	(182,425.95)	
A4.	54A100 – Sanitary Engineer			
	ST540252 – Sanitary Engineer Administration			
	Personal Services	\$	(263,490.50)	

Several staff positions have been realigned to match the organization structure of the consolidated Department of Information Technology (IT) pursuant to Ord. No. 2012-0012. This request increases and decreases payroll appropriation for six positions that have moved to the Dept. of IT general fund budget from Public Works/Sanitary Engineer (four positions) and Dept. of IT Geographic Information Services fund (two positions). The request also provides payroll appropriation for one additional position (a Senior Network Engineer) that had been vacant and unbudgeted. Funding for the increases comes from the general fund. Funding for the Geographic Information Services budget derives from the Real Estate Assessment fund from a fee applied to moneys collected on any tax duplicate other than estate taxes. Funding from the Sanitary Engineer is derived from sewer district fees for most municipalities and charges for services on a few municipalities.

B.	01A001 – General Fund			BA1302119
	MI512780 – Information Technology Capital			
	Capital Outlay	\$	435,000.00	

Funding Source: Funding comes from the IT capital reserve, which is a General Fund account.

C.	22A022 – Shelter + Care '12 Renewal - TRA			BA1301984
	HS753848 – Shelter + Care '12 Renewal - TRA			
	Other Expenses	\$	10,248,516.00	

Funding Source: United States Department of Housing & Urban covering the period April 10, 2013 through April 09, 2015.

D.	21A526 – JAIBG Block Grant			BA1302113
	JA753855 – JAIBG Block Grant 2012			
	Personal Services	\$	4,163.86	
	Other Expenses	\$	108,212.81	

Funding Source: Funding is from the United States Department of Justice, Office of Justice Programs passed through the Ohio Department of Youth Services. The grant period covers January 22, 2013 through December 22, 2014. The approval to apply and accept the grant was passed by the Board of Control on February 25, 2013, Approval Number BC2013-56.

E.	21A165 – Treatment Alternative Street Crime			BA1302116
	CO753764 – TASC FY2013			
	Other Expenses	\$	13,245.00	

Funding Source: Funding is from the Ohio Department of Alcohol and Drug Addiction Services passed through the local Alcohol Drug Addiction Mental Health Services (ADAMHS) Board covering the period July 1, 2012 through June 30, 2013.

F.	21A182 – Treatment Alternative Street Crime Drug Court CO753624 – FY2013 TASC Drug Court	BA1302117
	Personal Services	\$ 49,381.00
	Other Expenses	\$ 33,209.00

Funding Source: Funding is from the Ohio Department of Alcohol and Drug Addiction Services passed through the local Alcohol Drug Addiction Mental Health Services (ADAMHS) Board covering the period July 1, 2012 through June 30, 2013.

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

<u>Fund Nos./Budget Accounts</u>	<u>Journal Nos.</u>
---	----------------------------

A. FROM:	21A854 – DNA Backlog Reduction Prog CR753780 – 12/14 DNA Backlog Reduction Prog	BA1302099
	Other Expenses	\$ 38,828.55
TO:	21A854 – DNA Backlog Reduction Prog CR753780 – 12/14 DNA Backlog Reduction Prog	
	Personal Services	\$ 38,828.55

Funding Source: The funding source is the DNA Backlog Reduction Grant from the U.S. Department of Justice.

B. FROM:	22A685 – Community Develop. Block Grant Year 38 2012 DV713909 – Rehabilitation Operations FY 2012	BA1302109
	Other Expenses	\$ 45,000.00
TO:	22A685 – Community Development Block Grant Year 38 2012 DV713909 – Rehabilitation Operations FY 2012	
	Personal Services	\$ 45,000.00

Funding Source: U.S. Department of Housing and Urban Development’s (HUD) Community Development Block Grant (CDBG) program.

C. FROM:	40A526 – Ohio Department of Transportation Local Projects Administration CE785006 – Ohio Department of Transportation Local Projects Administration Issue 1	BA1302111
	Capital Outlays	\$ 25,780.00
TO:	40A526 – Ohio Department of Transportation Local Projects Administration CE785006 – Ohio Department of Administration Local Projects Administration Issue 1	

Other Expenses	\$	25,780.00
----------------	----	-----------

Funding Source: The source of revenue for this project is \$400,000 from the United States Federal Highway Administration passed through the Ohio Department of Transportation, County General Fund of \$44,000 paid in 2008, County Road and Bridge Fund of \$56,000 paid in 2009), and the balance split between Summit County, Tuscarawas County, and Stark County.

D. FROM:	20A302 – Dog and Kennel	BA1302118
	CT050047 – Dog Kennel Operations	
	Other Expenses	\$ 70,000.00
TO:	20A302 – Dog and Kennel	
	CT050047 – Dog Kennel Operations	
	Capital Outlay	\$ 70,000.00

Funding Source: The source of revenue for this fund is animal licenses and fees.

E. FROM:	01A001 – General Fund	BA1302120
	IT601138 – WAN Services	
	Personal Services	\$ 121,301.38
	01A001 – General Fund	
	IT601096 – Engineering Services	
	Personal Services	\$ 78,403.08
TO:	01A001 – General Fund	
	IT601021 – IT Administration	
	Personal Services	\$ 121,301.38
	01A001 – General Fund	
	IT601047 – Web & Multi-Media Development	
	Personal Services	\$ 78,403.08

Funding Source: Funding comes from the General Fund.

F. FROM:	01A001 – General Fund	BA1302084
	SH350272 – Sheriff-Law Enforcement	
	Other Expenses	\$ 15,000.00
TO:	01A001 – General Fund	
	SH350272 – Sheriff-Law Enforcement	
	Capital Outlay	\$ 15,000.00

Funding Source: Funding is from the General Fund covering the period January 1, 2013 through December 31, 2013.

G. FROM:	01A001 – General Fund	BA1302085
	SH350272 – Sheriff-Law Enforcement	
	Other Expenses	\$ 20,000.00

TO: 01A001 – General Fund
 SH350272 – Sheriff-Law Enforcement
 Capital Outlay \$ 20,000.00

Funding Source: Funding is from the General Fund covering the period January 1, 2013 through December 31, 2013.

H. FROM: 21A764 – Interoperable Emergency Communications **BA1302123**
 JA752949 – 2010 Interoperable Emergency Communications 10/12
 Other Expenses \$ 1,060.00

TO: 21A764 – Interoperable Emergency Communications
 JA752949 – 2010 Interoperable Emergency Communications 10/12
 Personal Services \$ 1,060.00

Funding Source: Funding is from the Ohio Emergency Management Agency covering the period August 1, 2010 through December 31, 2013.

I. FROM: 01A001 – General Fund **BA1302124**
 JA100354 – Justice Services-CECOMS
 Personal Services \$ 7,000.00

TO: 01A001 –General Fund
 JA100354 – Justice Services-CECOMS
 Other Expenses \$ 7,000.00

Funding Source: Funding is from the General Fund covering the period January 1, 2013 through December 31, 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:	01A001 – General Fund JA3022224 – Public Safety Grants Administration Transfer Out \$ 2,036.67	JT1305180
TO:	21A526 – JAIBG Block Grant JA753855 – JAIBG Block Grant 2012 Revenue Transfer \$ 2,036.67	

Funding Source: Funding is from the General Fund covering the period January 1, 2013 through December 31, 2013.

B. FROM: 01A001 – General Fund **JT1305181**
 MI512657 – Miscellaneous
 Transfer Out \$ 692.68

TO: 20A099 – TASC Medicaid Funds (CO)

CO456525 – TASC Medicaid Funds		
Revenue Transfer	\$	692.68

Funding Source: Funding for Miscellaneous Obligations is the General Fund covering the period January 1, 2013 through December 31, 2013.

SECTION 4. 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 5. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

Journal CC010
April 23, 2013



EDWARD FITZGERALD
Cuyahoga County Executive

CUYAHOGA COUNTY
FISCAL OFFICER



April 16, 2012

Clerk of County Council

Dear Ms. Schmotzer:

A brief summary of the fiscal items that will be submitted for consideration for adoption on first reading at the regular County Council meeting scheduled for April 23, 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
Information Technology – An increase in appropriation to Information Technology with a corresponding decrease of appropriation (below) from Geographic Information System and Public Works Sanitary Engineer for staff consolidated into Information Technology and to fund one additional position. *Funding is from the General Fund.	\$532,846.41
Capital Reserve/Miscellaneous Obligations – An increase to cover the replacement of laptops, monitors and tablets for countywide use. *Funding comes from the General Fund IT Capital Reserve account.	\$435,000.00
TOTAL	\$967,846.41

Other Operating Funds	Amount
Geographic Information System/Public Works Sanitary Engineer – A decrease in appropriation with a corresponding increase of appropriation (above) from Geographic Information System and Public Works Sanitary Engineer for staff consolidated into Information Technology	-\$445,916.45
TOTAL	(\$445,916.45)

Grants/Projects	Amount
Homeless Services – To appropriate the Continuum of Care for Homeless Assistance grant from the U.S. Department of Housing and Urban Development.	\$10,248,516.00
Justice Services – To appropriate the FY2012 Juvenile Accountability Block Grant from the U.S. Department of Justice, Office of Justice Programs (\$112,376.67). There is a required cash match of \$12,216, of which \$10,179.33 will be contributed by service providers and the remaining \$2,036.67 will be a cash transfer from the Public Safety Grants Administration account.	\$112,376.67
Common Pleas Court – To appropriate additional funding for the FY2013 Treatment Alternatives to Street Crime (TASC) grant from the Ohio Department of Alcohol & Drug Addiction Services.	\$13,245.00
Common Pleas Court - To appropriate additional funding for the FY2013 Treatment Alternatives to Street Crime (TASC) Drug Court grant from the Ohio Department of Alcohol & Drug Addiction Services.	\$82,590.00
TOTAL	\$10,456,727.67

Total Additional Appropriations - All Funds	\$10,978,657.63
--	------------------------

The following represents the overall changes made to the Annual 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>04/23/2013 Agenda</u>	<u>Year to Date*</u>	<u>Adjusted Annual Appropriation</u>
General Fund Impact	\$ 967,846.41	\$ 361,708,846.00	\$ 366,732,878.79
HHS Levy Impact	\$ 0.00	\$ 222,615,901.00	\$ 222,618,904.41
Other Fund Impact	\$ <u>10,010,811.22</u>	\$ <u>919,467,552.00</u>	\$ <u>965,000,849.65</u>
Total Impact	\$ 10,978,657.63	\$ 1,503,792,299.00	\$ 1,554,352,632.85

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

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

General Fund/Health & Human Services	Amount
Information Technology – Realigning appropriation in various divisions due to staff realignments in the organizational structure. Funding is from the General Fund.	\$199,704.46
Sheriff – Realigning appropriation within the Law Enforcement division to cover the purchase of fleet vehicles. Funding is from the General Fund.	\$35,000.00
Justice Services – Realigning appropriation to cover a pending lease for Cuyahoga Emergency Communications System (CECOMS). Funding is from the General Fund.	\$7,000.00
TOTAL	\$241,704.46

Other Operating Funds	Amount
Public Works – Realigning appropriation within the Dog Kennel Operations fund to cover the purchase of hardware, software, and installation of new security cameras. Funding is from animal licenses and fees.	\$70,000.00
TOTAL	\$70,000.00

Grants/Projects	Amount
Medical Examiner – Realigning appropriation within the DNA Backlog Reduction Program fund to cover personal services. Funding is a grant from the U.S. Department of Justice.	\$38,828.55
Development – Realignment within the Community Development Block Grant Year 38 2012 fund to cover personal services for 2012 rehabilitation operations. Funding is from the U.S. Department of Housing and Urban Development’s Community Development Block Grant (CDBG) program.	\$45,000.00
Public Works/Road & Bridges – Realigning appropriation from the Local Projects Administration to issue refunds to the municipalities due to final construction costs coming in lower than anticipated for the Ohio & Erie Canalway Scenic Byway Signage project. Funding for the project was from the U.S. Federal Highway Administration, County General Fund, County Road & Bridge Fund, and Summit, Tuscarawas, and Stark counties.	\$25,780.00
Justice Services – Realigning appropriation within the 2010 Interoperable Emergency Communications division to cover pending expense adjustments to move costs from the General Fund. Funding is from the Ohio Emergency Management Agency.	\$1,060.00
TOTAL	\$110,668.55

Total Appropriation Transfers - All Funds	\$422,373.01
--	---------------------

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

General Fund/Health & Human Services	Amount
Justice Services – A cash transfer from the Public Safety Grants Administration to cover the County’s portion of a cash match for the Juvenile Accountability Block Grant. Funding is from the General Fund.	\$2,036.67
Miscellaneous Obligations – A cash transfer from Miscellaneous to the Treatment Alternatives to Street Crimes Medicaid account to cover a repayment of costs and reimbursable services in State Fiscal Year 2000. Funding is from the General Fund.	\$692.68
TOTAL	\$2,729.35

Total Cash Transfers - All Funds

\$2,729.35

Thank you for your consideration regarding this matter.

Sincerely,

A handwritten signature in black ink that reads "Matthew Rubino". The signature is written in a cursive style with a large, circular flourish at the end of the name.

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

Recommendation for Appropriation Request

Request Description	IT Staff Consolidation	
Requesting Agency	Dept. of Information Technology and Public Works/Sanitary Engineer	
Funding Source	General Fund	\$532,846.41
	Geographic Information Services	\$(182,425.95)
	Sanitary Engineer	\$(263,490.50)
Total Impact	\$86,929.96 General Fund	
Status	Recommended	
Agenda Date	April 23, 2013	

Summary of Request

The 2013 budget is the first budget of the consolidated Department of Information Technology (IT) and the first to use general fund. As a part of the reorganization and consolidation of IT services, several staff positions have been realigned to the Dept. of IT general fund budget. This request would transfer the appropriation for six positions to the IT general fund budget and add appropriation for one additional position.

Background Information

The Dept. of IT now provides consolidated information technology services pursuant to County Ordinance No. O2012-0012. The Dept. of IT budget is now primarily funded through general fund except for Geographic Information Services (GIS) and IT regionalization.

Since the 2013 budget was developed, four staff positions have been consolidated from Public Works/Sanitary Engineer to the Dept. of IT, and two positions have been transferred within the Dept. of IT from the GIS fund to general fund.

BA1302121 increases appropriation in the IT general fund budget for seven positions which include the six transfers and one unbudgeted vacancy. BA1302122 decreases appropriation from the Public Works/Sanitary Engineer budget (four positions) and the IT GIS budget (two positions). A separate budget adjustment (BA1302120), also on the April 23 fiscal agenda, realigns payroll appropriation within the Dept. of IT general fund budget for intra-agency realignments and has no net impact.

Recommendation for Appropriation Request

Position	Annual Salary*
Transfers from Dept. of IT/GIS to Dept. of IT/General Fund:	
Senior Database Administrator	\$72,932
Senior Database Administrator	\$66,035
Transfers from Public Works/Sanitary Engineer to Dept. of IT/General Fund:	
Network Manager	\$69,940
Computer Technician	\$53,622
Software Specialist	\$44,117
Software Specialist	\$44,117
Additional position	
Senior Network Engineer	\$61,574

*budget adjustments also include fringe benefits

OBM Recommendation and Impact Statement

OBM recommends the appropriation increases and decreases. The increases and decreases for the six transfers have no net impact, although they do increase appropriation to the general fund. The request establishes the consolidated IT structure as outlined in Ordinance No. O2012-0012 and will allow the Dept. to continue to add uniformity and efficiency to the County's IT services.

Recommendation for Appropriation Request

Request Description	Appropriation Increase
Requesting Agency	Information Technology
Funding Source	General Fund
Total Impact	\$ 435,000.00
Status	Recommended
Agenda Date	4/23/2013

Summary of Request

Request to appropriate \$435,000.00 in capital outlay for IT Capital Reserve for the county refresh schedule to replace laptops, monitors, and tablets.

Background Information

The biennial budget process established two IT reserve accounts of \$2.0M each for an enterprise and a capital reserve. Two General Fund operating accounts provide the appropriations in separate accounts from the Department of Information Technology budget.

To date, the capital reserve has been appropriated \$1,352,000 in this biennium based on the IT Department capital plan for projects that are currently underway. Appropriation requests for additional projects to be funded with the IT reserves are likely to follow in 2013.

OBM Recommendation and Impact Statement

OBM recommends approval of this request to acquire technology that can increase accuracy and productivity and to centralize the purchase of this technology through the consolidated Department of Information Technology. This request would provide an additional \$435,000 to purchase laptops, monitors, and tablets. The technology would allow county employees to document information on site and to avoid duplication and error that occurs when they must re-document information on their desktop computers.

MEMORANDUM

TO: Jeanne Schmotzer, Clerk of Council

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

DATE: April 16, 2013

RE: Agenda Items

The Office of Budget & Management is requesting 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 April 23, 2013. The requested fiscal items including additional appropriations, appropriation transfers, and cash transfers meet agency budgetary needs.

Resolution: Additional Appropriations

A1.	01A001 – General Fund IT601047 – Web & Multi-Media Development Personal Services	\$	182,425.95	BA1302121
A2.	01A001 – General Fund IT601096 – Engineering Services Personal Services	\$	350,420.46	
A3.	20A819 – Geographic Information System IT470591 – Geographic Information System Personal Services	\$	(182,425.95)	BA1302122
A4.	54A100 – Sanitary Engineer ST540252 – Sanitary Engineer Administration Personal Services	\$	(263,490.50)	

Several staff positions have been realigned to match the organization structure of the consolidated Department of Information Technology (IT) pursuant to Ord. No. 2012-0012. This request increases and decreases payroll appropriation for six positions that have moved to the Dept. of IT general fund budget from Public Works/Sanitary Engineer (four positions) and Dept. of IT Geographic Information Services fund (two positions). The request also provides payroll appropriation for one additional position (a Senior Network Engineer) that had been vacant and unbudgeted. Funding for the increases comes from the general fund. Funding for the Geographic Information Services budget derives from the Real Estate Assessment fund from a fee applied to moneys collected on any tax duplicate other than estate taxes. Funding from the Sanitary Engineer is derived from sewer district fees for most municipalities and charges for services on a few municipalities.

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

B.	01A001 – General Fund MI512780 – Information Technology Capital Capital Outlay	\$ 435,000.00	BA1302119
----	--	---------------	------------------

Request to appropriate \$435,000.00 in capital outlay for IT Capital Reserve to replace laptops, monitors, and tablets for countywide use. Funding comes from the IT capital reserve, which is a General Fund account.

C.	22A022 – Shelter + Care '12 Renewal - TRA HS753848 – Shelter + Care '12 Renewal - TRA Other Expenses	\$ 10,248,516.00	BA1301984
----	--	------------------	------------------

To provide appropriations for The Office of Homeless Services recent award from the United States Department of Housing & Urban Development in connection with the Continuum of Care for Homeless Assistance program for the Shelter Care Plus Sponsor-Based Rental Assistance program in the amount of \$10,248,516.00 covering the period April 10, 2013 through April 09, 2015.

D.	21A526 – JAIBG Block Grant JA753855 – JAIBG Block Grant 2012 Personal Services Other Expenses	\$ 4,163.86 \$ 108,212.81	BA1302113
----	--	------------------------------	------------------

Provide appropriation for the FY2012 Juvenile Accountability Block Grant. The award is for \$110,340 that requires a cash match of \$12,216 of which the service providers under the grant will contribute \$10,179.33 with the remaining \$2,036.67 from the Department of Public Safety and Justice Services, Public Safety Grants Administration unit (see Cash transfer JT1305180, fiscal item A, on page 7). Funding is from the United States Department of Justice, Office of Justice Programs passed through the Ohio Department of Youth Services. The grant period covers January 22, 2013 through December 22, 2014. The approval to apply and accept the grant was passed by the Board of Control on February 25, 2013, Approval Number BC2013-56.

E.	21A165 – Treatment Alternative Street Crime CO753764 – TASC FY2013 Other Expenses	\$ 13,245.00	BA1302116
----	---	--------------	------------------

Increase appropriation for the FY2013 Treatment Alternatives to Street Crime (TASC) grant to return the funding level to the same amount as in 2012. The original appropriations were established by Council, resolution R2012-0168, in the amount of \$558,614 resulting in an increase of \$13,245 that will provide the same funding level as in 2012 to \$571,859. The agreement was signed by both the Chief Executive Officer of the Alcohol Drug Addiction Mental Health Services (ADAMHS) Board and the Administrative Judge of Common Pleas Court on October 24, 2012. Funding is from the Ohio Department of Alcohol and Drug Addiction Services passed through the local Alcohol Drug Addiction Mental Health Services (ADAMHS) Board covering the period July 1, 2012 through June 30, 2013.

F.	21A182 – Treatment Alternative Street Crime Drug Court CO753624 – FY2013 TASC Drug Court Personal Services Other Expenses	\$ 49,381.00 \$ 33,209.00	BA1302117
----	--	------------------------------	------------------

Increase appropriation for the FY2013 Treatment Alternatives to Street Crime (TASC) Drug Court grant to return the funding level to the same amount as in 2012. The original appropriations were established by Council, resolution R2012-0168 in the amount of \$558,614 resulting in an increase of \$82,590 that will

provide the same funding level as in 2012 to \$220,550. The agreement was signed by both the Chief Executive Officer of the Alcohol Drug Addiction Mental Health Services (ADAMHS) Board and the Administrative Judge of Common Pleas Court on December 20, 2012. Funding is from the Ohio Department of Alcohol and Drug Addiction Services passed through the local Alcohol Drug Addiction Mental Health Services (ADAMHS) Board covering the period July 1, 2012 through June 30, 2013.

Resolution: Appropriation Transfers:

A.	FROM:	21A854 – DNA Backlog Reduction Prog CR753780 – 12/14 DNA Backlog Reduction Prog Other Expenses	\$	38,828.55	BA1302099
	TO:	21A854 – DNA Backlog Reduction Prog CR753780 – 12/14 DNA Backlog Reduction Prog Personal Services	\$	38,828.55	

Requesting an appropriation transfer that is necessary to adjust grant funds to salary for analysts to reduce the casework backlog. The funding source is the DNA Backlog Reduction Grant from the U.S. Department of Justice.

B.	FROM:	22A685 – Community Develop. Block Grant Year 38 2012 DV713909 – Rehabilitation Operations FY 2012 Other Expenses	\$	45,000.00	BA1302109
	TO:	22A685 – Community Development Block Grant Year 38 2012 DV713909 – Rehabilitation Operations FY 2012 Personal Services	\$	45,000.00	

This item allows the Department of Development to post payroll and benefit expenditures related to fiscal year 2012 rehabilitation operations for the U.S. Department of Housing and Urban Development's (HUD) Community Development Block Grant (CDBG) program.

C.	FROM:	40A526 – Ohio Department of Transportation Local Projects Administration CE785006 – Ohio Department of Transportation Local Projects Administration Issue 1 Capital Outlays	\$	25,780.00	BA1302111
	TO:	40A526 – Ohio Department of Transportation Local Projects Administration CE785006 – Ohio Department of Administration Local Projects Administration Issue 1 Other Expenses	\$	25,780.00	

This request transfers appropriation in order to allow the Department of Public Works-Roads and Bridges Division to issue refunds related to completion of the Ohio and Erie Canalway Scenic Byway Signage project, which has a total budget of \$528,983. Refunds are applicable because final construction costs were less than the original estimate. Refunds will be distributed to Stark County, Summit County, and Tuscarawas County as the Ohio and Erie Canalway extends through these counties in addition to Cuyahoga. The source of revenue for this project is \$400,000 from the United States Federal Highway Administration passed through the Ohio Department of Transportation, County General Fund of \$44,000 paid in 2008, County Road and Bridge Fund of \$56,000 paid in 2009), and the balance split between Summit County, Tuscarawas County, and Stark County.

D.	FROM:	20A302 – Dog and Kennel CT050047 – Dog Kennel Operations Other Expenses	\$ 70,000.00	BA1302118
	TO:	20A302 – Dog and Kennel CT050047 – Dog Kennel Operations Capital Outlay	\$ 70,000.00	

This request transfers appropriation in the Dog and Kennel fund in order to allow the Department of Public Works-Facilities Management Division to purchase hardware, software, and installation for new security cameras. These new cameras will replace the current inoperable camera system at the county kennel and will be integrated into the county enterprise security camera system. This will provide a higher level of security than the current system. The source of revenue for this fund is animal licenses and fees.

E.	FROM:	01A001 – General Fund IT601138 – WAN Services Personal Services	\$ 121,301.38	BA1302120
		01A001 – General Fund IT601096 – Engineering Services Personal Services	\$ 78,403.08	
	TO:	01A001 – General Fund IT601021 – IT Administration Personal Services	\$ 121,301.38	
		01A001 – General Fund IT601047 – Web & Multi-Media Development Personal Services	\$ 78,403.08	

The Department of Information Technology was established during 2012 by Ord. No. 2012-0012. The Department has made staff realignments as it refines its organizational structure. This request realigns the budget to match the staffing organization. Funding comes from the General Fund.

F.	FROM:	01A001 – General Fund SH350272 – Sheriff-Law Enforcement Other Expenses	\$ 15,000.00	BA1302084
	TO:	01A001 – General Fund SH350272 – Sheriff-Law Enforcement Capital Outlay	\$ 15,000.00	

Transfer appropriations from contractual to capital for the purchase of fleet vehicles. Funding is from the General Fund covering the period January 1, 2013 through December 31, 2013.

G.	FROM:	01A001 – General Fund	BA1302085
		SH350272 – Sheriff-Law Enforcement	
		Other Expenses	\$ 20,000.00
	TO:	01A001 – General Fund	
		SH350272 – Sheriff-Law Enforcement	
		Capital Outlay	\$ 20,000.00

Transfer appropriations from contractual to capital for the build-out of four fleet vehicles. Funding is from the General Fund covering the period January 1, 2013 through December 31, 2013.

H.	FROM:	21A764 – Interoperable Emergency Communications	BA1302123
		JA752949 – 2010 Interoperable Emergency Communications 10/12	
		Other Expenses	\$ 1,060.00
	TO:	21A764 – Interoperable Emergency Communications	
		JA752949 – 2010 Interoperable Emergency Communications 10/12	
		Personal Services	\$ 1,060.00

Transfer appropriations from contractual to personal services for pending expense adjustment to move costs from the General Fund. Funding is from the Ohio Emergency Management Agency covering the period August 1, 2010 through December 31, 2013.

I.	FROM:	01A001 – General Fund	BA1302124
		JA100354 – Justice Services-CECOMS	
		Personal Services	\$ 7,000.00
	TO:	01A001 –General Fund	
		JA100354 – Justice Services-CECOMS	
		Other Expenses	\$ 7,000.00

Transfer appropriations from wages to contractual for a pending lease for CECOMS. The lease is split 25% General Fund and 75% Wireless 911 special revenue account. Funding is from the General Fund covering the period January 1, 2013 through December 31, 2013.

Resolution: Cash Transfers:

A.	FROM:	01A001 – General Fund		JT1305180
		JA3022224 – Public Safety Grants Administration		
		Transfer Out	\$	2,036.67
	TO:	21A526 – JAIBG Block Grant		
		JA753855 – JAIBG Block Grant 2012		
		Revenue Transfer	\$	2,036.67

To transfer funds from Public Safety Grants Administration to the recently awarded Juvenile Accountability Block Grant (see document BA1302113, fiscal item D, on page 2) for the County's portion of the required cash match. Funding is from the General Fund covering the period January 1, 2013 through December 31, 2013.

B.	FROM:	01A001 – General Fund		JT1305181
		MI512657 – Miscellaneous		
		Transfer Out	\$	692.68
	TO:	20A099 – TASC Medicaid Funds (CO)		
		CO456525 – TASC Medicaid Funds		
		Revenue Transfer	\$	692.68

To transfer funds from Miscellaneous Obligations to the Common Pleas Court TASC Medicaid account for a repayment of cost and reimbursable services in State Fiscal Year 2000. The transfer to the Court is in compliance with Memorandum of Understanding (MOU) dated November 8, 2010, paragraph 6 and 10 that outlines that the Court assumes ownership of the Treatment Alternatives to Street Crime (TASC) amount formally under the Department of Justice Affairs that holds the Court harmless of any claims resulting in the operation of TASC for the period prior to the effective date of the MOU. Funding for Miscellaneous Obligations is the General Fund covering the period January 1, 2013 through December 31, 2013.

County Council of Cuyahoga County, Ohio

Resolution No. R2013-0079

Sponsored by: Council President Connally on behalf of Cuyahoga County Board of Developmental Disabilities	A Resolution approving a collective bargaining agreement between Cuyahoga County Board of Developmental Disabilities and Service Employees International Union, District 1199: WV/KY/OH, The Healthcare and Social Service Union, representing approximately 155 employees in 3 classifications in Services and Support Administration for the period 1/1/2013 - 12/31/2015; and declaring the necessity that this Resolution become immediately effective.
--	--

WHEREAS, the Cuyahoga County Board of Developmental Disabilities (“CCBDD”) has been engaged in collective bargaining negotiations with Service Employees International Union, District 1199: WV/KY/OH, The Healthcare and Social Service Union representing approximately 155 employees in 3 classifications in Services and Support Administration 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 March 28, 2013 approved the agreement and recommended approval by the Cuyahoga County Council, and Service Employees International Union, District 1199: WV/KY/OH, The Healthcare and Social Service Union ratified the tentative agreement on March 16, 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, District 1199: WV/KY/OH, The Healthcare and Social Service Union representing approximately 155 employees in 3 classifications in Services and Support Administration 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 Service Employees International Union, District 1199: WV/KY/OH, The Healthcare and Social Service 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 CC010
April 23, 2013

County Council of Cuyahoga County, Ohio

Resolution No. R2013-0080

<p>Sponsored by: County Executive FitzGerald/Department of Public Works/Division of County Engineer</p>	<p>A Resolution declaring that public convenience and welfare requires resurfacing of Mayfield Road from the Cleveland Heights West Corporation Line to the East Corporation Line in the City of Cleveland Heights; total estimated construction cost \$3,888,225.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said municipality in connection with said project; and declaring the necessity that this Resolution become immediately effective.</p>
--	---

WHEREAS, the County Executive FitzGerald/Department of Public Works/Division of County Engineer has recommended that public convenience and welfare requires resurfacing of Mayfield Road from the Cleveland Heights West Corporation Line to the East Corporation Line in the City of Cleveland Heights; and

WHEREAS, the anticipated construction cost for this improvement is \$3,888,225.00; and

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

WHEREAS, this project will be funded as follows: (a) \$860,362.00 from the County Road and Bridge Fund; (b) \$860,362.00 will be paid by the City of Cleveland Heights; and \$2,167,500,000.00 will be paid from Federal Funds; and

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

WHEREAS, this project is located at Mayfield Road from the Cleveland Heights West Corporation Line to the East Corporation Line in the City of Cleveland Heights; and

WHEREAS, the anticipated start date for construction of this project is 2014; 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 declares that public convenience and welfare requires resurfacing of Mayfield Road from the Cleveland Heights West Corporation Line to the East Corporation Line in the City of Cleveland Heights.

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

SECTION 3. That the County Executive is hereby authorized to enter into and execute an agreement of cooperation and any other documents with the City of Cleveland Heights in connection with this project.

SECTION 4. 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 5. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

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

Journal _____
_____, 20__



Item Details:

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

SUMMARY OF REQUESTED ACTION:

The request for Council action does not involve a contract.

A. Scope of Work Summary

1. Department of Public Works requesting that Council find:
 - a) that the public convenience and welfare requires the resurfacing of Mayfield Road from the Cleveland Heights west corporation line to the east corporation line in the City of Cleveland Heights;
 - b) that special assessments are not to be levied and collected to pay any part of the County's costs of these improvements
 - c) authorize the County Executive to enter into and execute the necessary agreements of cooperation with the appropriate municipality.

The anticipated construction cost for this improvement is \$3,888,225.00 (Federal - \$2,167,500.00, Cleveland Heights- \$860,362.00, County Road and Bridge - \$860,362.00)
 The anticipated start date for construction of these projects is 2014.
2. The primary goal of this request is to begin the process of Council review and approval of these projects. The primary goal of the projects themselves is to properly maintain the County's infrastructure.
3. N/A

B. Procurement - N/A

C. Contractor and Project Information

1. N/A
2. N/A
- 3a. The location of the project is Mayfield Road from the Cleveland Heights west corporation line to the east corporation line in the City of Cleveland Heights
- 3b. The project is located in Council District 10.

D. Project Status and Planning

- 1. The project is new to the County.
- 2. N/A
- 3. N/A
- 4. N/A
- 5. N/A

E. Funding

- 1. The project is to be funded as follows:
Federal - \$2,167,500.00
Cleveland Heights - \$860,362.00
County Road and Bridge - \$860,362.00
- 2. N/A
- 3. N/A

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

For all of the foregoing reasons, the Department of Public Works requests that Council find:

- a) that the public convenience and welfare requires the resurfacing of Mayfield Road from the Cleveland Heights west corporation line to the east corporation line in the City of Cleveland Heights;
- b) that special assessments are not to be levied and collected to pay any part of the County's costs of these improvements
- c) authorize the County Executive to enter into and execute the necessary agreements of cooperation with the appropriate municipality.

Explanation for late submittal:

Contract/Agreement Information:

Procurement Method:

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

Financial Information:

Funding source:	Explanation:
Other	Federal, County Road and Bridge, Cleveland Heights

Total Amount Requested:

\$

ATTACHMENTS:

Click to download

[Project Sheet](#)

History

Time

Who

Clerk of the Board

Approval

County Council of Cuyahoga County, Ohio

Resolution No. R2013-0081

Sponsored by: County Executive FitzGerald/Department of Public Works/Division of County Engineer	A Resolution declaring that public convenience and welfare requires resurfacing of Monticello Boulevard from Belvoir Road to Noble Road in the City of Cleveland Heights; total estimated construction cost \$998,350.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said municipality in connection with said project; and declaring the necessity that this Resolution become immediately effective.
---	---

WHEREAS, the County Executive FitzGerald/Department of Public Works/Division of County Engineer has recommended that public convenience and welfare requires resurfacing of Monticello Boulevard from Belvoir Road to Noble Road in the City of Cleveland Heights; and

WHEREAS, the anticipated construction cost for this improvement is \$998,350.00; and

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

WHEREAS, this project will be funded as follows: (a) 25%, or \$249,587.50 from the County Road and Bridge Fund; (b) 25%, or \$249,587.50 will be paid by the City of Cleveland Heights; and (c) 50%, or \$499,175.00 will be paid from Federal Issue 1 Funds; and

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

WHEREAS, this project is located at Monticello Boulevard from Belvoir Road to Noble Road in the City of Cleveland Heights; and

WHEREAS, the anticipated start date for construction of this project is 2013; 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 declares that public convenience and welfare requires resurfacing of Monticello Boulevard from Belvoir Road to Noble Road in the City of Cleveland Heights.

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

SECTION 3. That the County Executive is hereby authorized to enter into and execute an agreement of cooperation and any other documents with the City of Cleveland Heights in connection with this project.

SECTION 4. 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 5. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

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

Yeas:

Nays:

County Council President

Date

County Executive

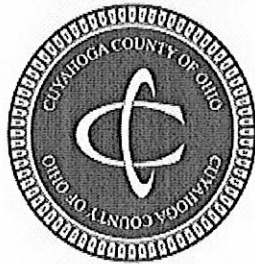
Date

Clerk of Council

Date

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

Journal _____
_____, 20__



Item Details:

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

SUMMARY OF REQUESTED ACTION:

The request for Council action does not involve a contract.

A. Scope of Work Summary

1. Department of Public Works requesting that Council find:
 - a) that the public convenience and welfare requires the resurfacing of Monticello Boulevard from Belvoir Road to Noble Road in the City of Cleveland Heights;
 - b) that special assessments are not to be levied and collected to pay any part of the County's costs of this improvement
 - c) authorize the County Executive to enter into and execute the necessary agreements of cooperation with the appropriate municipality.

The anticipated construction cost for this improvement is \$998,350 (Issue 1 - 50%, Cleveland Heights- 25%, County Road and Bridge - 25%)

The anticipated start date for construction of this project is 2013.
2. The primary goal of this request is to begin the process of Council review and approval of this project. The primary goal of the project itself is to properly maintain the County's infrastructure.
3. N/A

B. Procurement - N/A

C. Contractor and Project Information

1. N/A
2. N/A
- 3a. The location of the project is Monticello Boulevard from Belvoir Road to Noble Road in the City of Cleveland Heights
- 3b. The project is located in Council District 10.

D. Project Status and Planning

1. The project is new to the County.

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

E. Funding

1. The project is to be funded as follows:

- Issue 1 - 50%
- Cleveland Heights - 25%
- County Road and Bridge - 25%

- 2. N/A
- 3. N/A

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

For all of the foregoing reasons, the Department of Public Works requests that Council find:

- a) that the public convenience and welfare requires the resurfacing of Monticello Boulevard from Belvoir Road to Noble Road in the City of Cleveland Heights;
- b) that special assessments are not to be levied and collected to pay any part of the County's costs of this improvement
- c) authorize the County Executive to enter into and execute the necessary agreements of cooperation with the appropriate municipality.

Explanation for late submittal:

Contract/Agreement Information:

Procurement Method:

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

Financial Information:

Funding source:	Explanation:
Other	Issue 1/Cleveland Heights/County Road and Bridge

Total Amount Requested:

\$

ATTACHMENTS:

Click to download

[Project Sheet](#)

History

Time

Who

Clerk of the Board

Approval

County Council of Cuyahoga County, Ohio

Resolution No. R2013-0082

Sponsored by: County Executive FitzGerald/Office of Procurement & Diversity	A Resolution authorizing participation in the Ohio Department of Transportation Cooperative Purchasing Program for the period 5/1/2013 - 4/30/2015, in accordance with Ohio Revised Code Section 5513.01(B); and declaring the necessity that this Resolution become immediately effective.
--	--

WHEREAS, the County Executive/Office of Procurement & Diversity has requested authority to participate in the Ohio Department of Transportation Cooperative Purchasing Program for the period 5/1/2013 - 4/30/2015; and

WHEREAS, Ohio Revised Code Section 5513.01(B) allows political subdivisions to purchase machinery, materials and other articles from ODOT purchase contracts; and

WHEREAS, it is necessary that this Resolution become immediately effective in order to assure that machinery, materials and other necessary items be purchased in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of County departments, offices, and agencies.

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

SECTION 1. That the County Executive/Office of Procurement & Diversity is hereby authorized to participate in the Ohio Department of Transportation Cooperative Purchasing Program for the period 5/1/2013 - 4/30/2015.

SECTION 2. 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 3. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

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

Yeas:

Nays:

County Council President

Date

County Executive

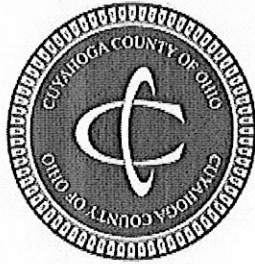
Date

Clerk of Council

Date

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

Journal _____
_____, 20____



3

Item Details:

Agency/Dept. Name:	Office of Procurement and Diversity	Agency/Dept. Head Name:	Lenora Lockett, Director
Type of Request:	Other		
Request Prepared by:	Richard Opre	Telephone No.	216-443-7203
SUMMARY OF REQUESTED ACTION:			
Office of Procurement & Diversity, requesting authority to participate in the Ohio Department of Transportation Cooperative Purchasing Program for the period May 1, 2013 through April 30, 2015, in accordance with the Ohio Revised Code Section 5513.01 (B).			
The Ohio Revised Code Section 5513.01 (B) allows political subdivisions to purchase machinery, materials and other articles from ODOT purchase contracts.			
Copy of the prior resolution is attached.			
PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):			
Explanation for late submittal:			

Contract/Agreement Information:

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

Financial Information:

Funding source:	Explanation:
Total Amount Requested:	
\$	

ATTACHMENTS:

County Council of Cuyahoga County, Ohio

Resolution No. R2013-0083

<p>Sponsored by: County Executive FitzGerald/County Sheriff</p>	<p>A Resolution making an award on RQ27205 to Northeast Ohio Regional Sewer District in the amount of \$30.00 for lease of space located at 6000 Canal Road, Cuyahoga Heights, for construction and operation of a Regional Law Enforcement Firing Range and Training Facility for the period 5/1/2013 - 4/30/2043; authorizing the County Executive to execute the agreement and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
--	---

WHEREAS, the County Executive/County Sheriff has recommended an award on RQ27205 to Northeast Ohio Regional Sewer District (“NEORS”) in the amount of \$30.00 for lease of space located at 6000 Canal Road, Cuyahoga Heights, for construction and operation of a Regional Law Enforcement Firing Range and Training Facility for the period 5/1/2013 - 4/30/2043; and

WHEREAS, the primary goal of this project is to use the designated land at the NEORS for an outdoor regional firing range; 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 and award on RQ27205 to Northeast Ohio Regional Sewer District in the amount of \$30.00 for lease of space located at 6000 Canal Road, Cuyahoga Heights, for construction and operation of a Regional Law Enforcement Firing Range and Training Facility for the period 5/1/2013 - 4/30/2043.

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

SECTION 3. It is 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

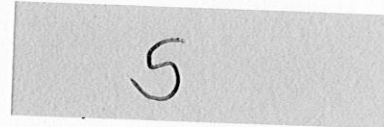
County Executive Date

Clerk of Council Date

First Reading/Referred to Committee:

Committee(s) Assigned:

Journal _____
_____, 20__



Item Details:

Agency/Dept. Name:	County Sheriff	Agency/Dept.Head Name:	Sheriff Frank Bova
Type of Request:	Agreement/Amendment		
Request Prepared by:	Beth Supan	Telephone No.	216 443-6053
SUMMARY OF REQUESTED ACTION:			
<u>A) Scope of Work Summary:</u>			
The Cuyahoga County Sheriff's Office is requesting approval of an agreement for government purchase for a 30 year lease with the Northeast Ohio Regional Sewer District for the anticipated cost of \$30.00. The anticipated start and completion dates are 06/01/2013 – 05/31/2043. The primary goal of the project is to use the designated land at the NEORS D for an outdoor regional firing range.			
<u>B) Procurement:</u>			
The procurement method for this project is a government purchase. The total value of the lease is \$30.00. RQ27205			
<u>C) Contractor and Project Information:</u>			
1. The address(es) of all vendors and /or contractors is (provide the full address in the following format): Northeast Ohio Regional Sewer District 3900 Euclid Avenue Cleveland, OH 44115-2504			
2. The President of the Board of Trustees for the contractor/ vendor is Darnell Brown.			
3. The address or location of the project is Northeast Ohio Regional Sewer District – Southerly Wastewater Treatment Plant 6000 Canal Road Cuyahoga Heights, OH 44125 Project located in Council District 8			

D) Project Status and Planning:
 1. The project is new to the County.

E) Funding:
 1. The project is funded 100% by the General Fund
 2. The schedule of payments is annually.

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

Explanation for late submittal:

Contract/Agreement Information:

Procurement Method:

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

Financial Information:

Funding source:	Explanation:
General Fund	100% General Fund
Total Amount Requested:	
\$30.00	

ATTACHMENTS:

Click to download

- [Justification - Approval](#)
- [Contract Cover](#)
- [NEORSD Lease Agreement](#)
- [Exhibit A](#)
- [Exhibit B](#)
- [Exhibit C](#)
- [Exhibit D](#)
- [Exhibit E](#)
- [W9](#)
- [Unresolved Findings](#)

History
Time

Who
Office of Procurement &
Diversity

Approval



County Council of Cuyahoga County, Ohio

Resolution No. R2013-0084

<p>Sponsored by: County Executive FitzGerald/Department of Health and Human Services/Division of Community Initiatives/Office of Homeless Services</p>	<p>A Resolution making an award on RQ27305 to Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$10,248,516.00 for administration of the Shelter Plus Care Tenant-based Rental Assistance Program in connection with the McKinney-Vento Homeless Assistance Act for the period 4/10/2013 - 4/9/2014; 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>
---	---

WHEREAS, the County Executive FitzGerald/Department of Health and Human Services/Division of Community Initiatives/Office of Homeless Services has recommended an award on RQ RQ27305 to Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$10,248,516.00 for administration of the Shelter Plus Care Tenant-based Rental Assistance Program in connection with the McKinney-Vento Homeless Assistance Act for the period 4/10/2013 - 4/9/2014; and

WHEREAS, the provider will (a) administer the S+C TBRA grant, which provides rent subsidies on over 1,400 rental units per month; (b) verify client eligibility; (c) perform Housing Quality Standards Inspections on every property initially and then annually at the time of recertification; (d) pay landlords on a monthly basis; and (e) respond to landlord, neighbor and jurisdictional concerns related to client stability; and

WHEREAS, this Contract will be funded 100% by the U.S. Department of Housing & Urban Development, McKinney-Vento Homeless Assistance Grant and the provider will be reimbursed for rent assistance for clients on a monthly basis; 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 RQ27305 to Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$10,248,516.00 for administration of the Shelter Plus Care Tenant-based Rental Assistance Program in connection with the McKinney-Vento Homeless Assistance Act for the period 4/10/2013 - 4/9/2014.

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

SECTION 3. It is necessary that this Resolution become immediately effective 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

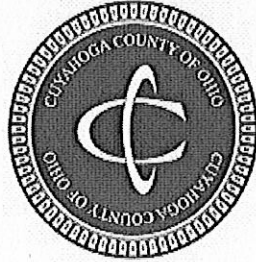
Date

Clerk of Council

Date

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

Journal _____
_____, 20__



7

Item Details:

Agency/Dept. Name:	Administrator's Office/Office of Homeless Services	Agency/Dept.Head Name:	Ruth Gillett
---------------------------	--	-------------------------------	--------------

Type of Request: Contract/Amendment

Request Prepared by:	Ruth Gillett	Telephone No.	420-6844
-----------------------------	--------------	----------------------	----------

SUMMARY OF REQUESTED ACTION:

Submitting a contract with Emerald Development & Economic Network, Inc. in the amount of \$10,248,516.00 for managing the Shelter Plus Care (S+C) Tenant Based Rental Assistance (TBRA) Program for the period 4/10/2013 - 4/09/2014. Please see "Comments Tab."

A. Scope of Work Summary

1. The Office of Homeless Services is requesting approval of a contract with Emerald Development & Economic Network, Inc. (EDEN) in the amount of \$10,248,516.00, for the term of 4/10/2013 through 4/09/2014.
2. The provider will a) administer the S+C TBRA grant which provides rent subsidies on over 1,400 rental units per month; b) verify client eligibility; c) perform Housing Quality Standards inspections on every property initially and then annually at the time of recertification; d) pay landlords on a monthly basis; e) and respond to landlord, neighbor, and jurisdictional concerns related to client stability.
3. N/A

B. Procurement

1. The provder was approved for a perpetual exemption. Justification attached.
2. N/A
3. (3) The provider was approved for a perpetual exemption on 4/16/2012.

C. Contractor and Project Information

1. Emerald Development & Economic Network
7812 Madison Ave.
Cleveland, OH 44102

- County Council District #4
- 2. The Executive Director is Kathy Kazol. (216) 961-9690.
- 3. The rent subsidies are provided on a scattered site basis throughout Cuyahoga County.

D. Project Status and Planning

- 1. The services provided through this contract are funded by an annual grant from the U.S. Department of Housing & Urban Development.
- 2. N/A
- 3. The Contract is on a critical path due to delays related to the HUD Grant Award process.
- 4. The County was only notified of the award on 3/13/13. The new contract start date is 4/10/13. The contract is being submitted as quickly as possible with the assistance of the OPD, OBM and HHS Director.
- 5. N/A

E. Funding

- 1. The Contract is funded 100% by the U.S. Department of Housing & Urban Development, McKinney-Vento Homeless Assistance Grant.
- 2. The provider is reimbursed for rent assistance for clients on a monthly basis.
- 3. N/A

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

See Scope of Work Summary

Explanation for late submittal:

See Scope of Work D. 3. & 4.

Contract/Agreement Information:

Procurement Method:

Exempt from Competitive Bid Requirements

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

Amount is adjusted according to Fair Market Rent and the total number of units being subsidized.

Financial Information:

Funding source:

Federal

Explanation:

U.S. Department of Housing & Urban Development Renewal Grant Award.

Total Amount Requested:

\$10,248,516.00

ATTACHMENTS:

Click to download

- [Exemption Request](#)
- [Contract](#)
- [Evaluation](#)
- [Business Filing](#)

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

Contractor: Emerald Development & Economic Network, Inc.

Contract/Agreement No.: CE1200257 Time Period: 4/10/2012 – 4/09/2013

Service Description: Administering the Shelter Plus Care rent subsidy program.

Original Contract/Agreement Amount: \$ 10, 116,156.00

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

Performance Indicators: Rent payments paid on time; housing inspections conducted in a timely manner; compliance with HUD regulations for managing grant funds, data, and documenting match requirements.

Actual performance versus performance indicators (include statistics): EDEN has met all the performance indicators for managing the S+C grant program. EDEN has passed both a HUD monitoring review and the State Audit review.

Rating of Overall Performance of Contractor (Check One):

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

Justification of Rating: EDEN has continued to manage this challenging program for over 18 years. The agency is client focused and has increased its technical capacity to manage the program efficiently.

Office of Homeless Services

3/25/13

User Department

Date

s: evaluation

County Council of Cuyahoga County, Ohio

Resolution No. R2013-0085

Sponsored by: County Executive FitzGerald/Department of Health and Human Services/Cuyahoga Job and Family Services	A Resolution making an award on RQ26276 to Youth Opportunities Unlimited in the amount of \$4,819,176.00 for the Temporary Assistance to Needy Families Summer Youth Employment Program for the period 5/15/2013 - 8/31/2013; 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.
---	--

WHEREAS, the County Executive/Cuyahoga Job and Family Services has recommended an award on RQ26276 to Youth Opportunities Unlimited in the amount of \$4,819,176.00 for the Temporary Assistance to Needy Families (“TANF”) Summer Youth Employment Program for the period 5/15/2013 – 8/31/2013; and,

WHEREAS, the goal of this project is to enhance employment skills of TANF eligible youth by providing a summer work experience of high quality, paid employment for 25-30 hours per week between 6-12 weeks; and,

WHEREAS, the funding for this project is 97% by Federal TANF funds and 3% by County Health and Human Service Levy Funds; 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 RQ26276 to Youth Opportunities Unlimited in the amount of \$4,819,176.00 for the Temporary Assistance to Needy Families Summer Youth Employment Program for the period 5/15/2013 – 8/31/2013.

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

SECTION 3. It is 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.

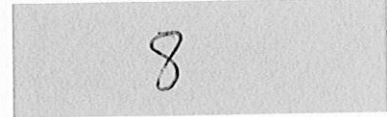
Yeas:

Nays:

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

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

Journal _____
 _____, 20__



Item Details:

Agency/Dept. Name: Employment and Family Services **Agency/Dept. Head Name:** Joseph Gauntner

Type of Request: Award Recommendation

Request Prepared by: Robert K. Math **Telephone No.:** 216.987.6911

SUMMARY OF REQUESTED ACTION:

Title: Cuyahoga Job and Family Services 2013 Contract Award RQ #26276
Youth Opportunities Unlimited
Contract: TANF Summer Youth Employment Program

A. Scope of Work Summary

1. CJFS is requesting approval of an award recommendation with Youth Opportunities Unlimited for the cost of \$4,819,176.00. The planned contract period is May 15, 2013 to August 31, 2013.
2. The primary goal of the project:

·To enhance employment skills of TANF-eligible youth by providing a summer work experience of high quality, paid employment for 25-30 hours per week between 6-12 weeks.

3. NA.

B. Procurement

1. The procurement method for this project was RFP. The total value of the RFP is \$3,500,000.00. However, the State allocation was increased to \$4,669,176.00 and added HHS Levy funds of \$150,000.00 totals: \$4,819,176.00.
2. The RFP was closed on March 1, 2013.
3. There were 6 proposals submitted for review, 1 proposal is recommended.

C. Contractor and Project Information

1. The address of vendor is:
Youth Opportunities Unlimited

1361 Euclid Ave
Cleveland, OH 44115
Council District (07)
2. The President of YOU is Carol Rivchun.
3. a. Same as 1. Above.

D. Project Status and Planning

1. The project reoccurs annually, funds permitting.
2. The project is on a critical action path because application/eligibility processing for the program needs to be completed to accommodate a June 1, 2013 start date.
3. The reason there was a delay in this request was to determine the amount of the State allocation to award in the contract. The allocation letter was received on April 4, 2013.

E. Funding

1. The project is funded 97% by Federal TANF Funds and 3% by County HHS Levy Funds.
2. The schedule of payments is by monthly invoice.

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

Explanation for late submittal:

Contract/Agreement Information:

Procurement Method:

RFP (Request for Proposal)

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

Financial Information:

Funding source: **Explanation:**

Federal TANF Funds

Total Amount Requested:

\$4,819,179.00

ATTACHMENTS:

Click to download

- [RFP 26276 TANF Summer Youth Employment Prog](#)
- [Bidder Compliance Form YOU](#)
- [Dept Acknowledgement](#)
- [YOU Proposal](#)
- [Non Collusion Affidavit YOU](#)
- [Auditors Findings YOU](#)
- [Business Filing YOU](#)
- [Tab Sheet RQ26276](#)
- [Summary Eval Scoring RQ26276](#)
- [Summary Eval Comments RQ26276](#)
- [BSO Req RFP RQ26276](#)
- [Award Ltrs RQ26276](#)

Date sent to Dept: 5-4-15
 Date Received from Dept: 4-09-13
 (OPD Use Only)



CUYAHOGA COUNTY TABULATION OF PROPOSALS RECEIVED

DEPARTMENT NAME: Job & Family Services

PROPOSAL DUE DATE: March 1, 2013

17/6

RFP TITLE: TANF Summer Youth Employment Program

RFP #: WT - 13 - 26276

SBE: 0%

TO BE COMPLETED BY OPD	TO BE COMPLETED BY SBE CONTRACT COMPLIANCE OFFICER						USER DEPT.	
	VENDOR NAME & ADDRESS	IG/ETHICS REGISTRATION COMPLETE	SBE SUBCONTRACTOR NAME AMOUNT & PERCENTAGE	SBE PRIME %	TOTAL SBE %	COMPLY Y/N		COMMENTS & INITIALS
Cuyahoga Community College 700 Carnegie Avenue Cleveland, Ohio 44115	IG: 12-1026 SBE: 100% -YES	100% -YES						N
Esperanza, Inc. 3104 West 25th Street Cleveland, Ohio 44109	IG: 12-3386 SBE: 100% -YES	100% -YES				N/A		N
Guidestone 202 East Bagley Road Berea, Ohio 44017	IG: 12-0616 SBE: 100% -YES	100% -YES						N
LINE & Associates, LLP 2450 Prospect Avenue Cleveland, Ohio 44115	IG: 12-1773 SBE: 100% -YES	100% -YES						N
Open Doors Academy 3311 Perkins Avenue First Floor Cleveland, Ohio 44114	IG: 12-2114 SBE: 100% -YES	100% -YES						N

Roger T. Kraft
 Department Director Name

R Kraft
 Department Director Signature of Approval
4/9/13
 Date



**CUYAHOGA COUNTY
 TABULATION OF PROPOSALS RECEIVED**

DEPARTMENT NAME: Job & Family Services PROPOSAL DUE DATE: March 1, 2013
 RFP TITLE: TANF Summer Youth Employment Program RFP #: WT - 13 - 26276 SBE: 0%

TO BE COMPLETED BY OPD		TO BE COMPLETED BY SBE CONTRACT COMPLIANCE OFFICER					USER DEPT.
VENDOR NAME & ADDRESS	IG/ETHICS REGISTRATION COMPLETE	SBE SUBCONTRACTOR NAME AMOUNT & PERCENTAGE	SBE PRIME %	TOTAL SBE %	COMPLY Y/N	COMMENTS & INITIALS	AWARD Y/N
Youth Opportunities Unlimited 1361 Euclid Avenue Cleveland, Ohio 44115		NON COMPLIANT - YES BIDDER COMPLIANCE - YES 19-12-3766					Y
					N/A		

Robert E. Math
 Department Director Name
 Rptab - Updated 1/10/2012

RM
 Department Director Signature of Approval
4/9/13
 Date

County Council of Cuyahoga County, Ohio

Resolution No. R2013-0064

Sponsored by: County Executive FitzGerald/Department of Development	A Resolution making awards to various municipalities, in the total amount not-to-exceed \$1,340,661.00, for various municipal grant projects for the 2013 Community Development Block Grant Municipal Grant Program for the period 5/1/2013 - 9/30/2013; authorizing the County Executive to execute the agreements and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective.
--	--

WHEREAS, the County Executive/Department of Development has recommended awards to various municipalities, in the total amount not-to-exceed \$1,340,661.00, for various municipal grant projects for the 2013 Community Development Block Grant (“CDBG”) Municipal Grant Program for the period 5/1/2013 - 9/30/2013; and,

WHEREAS, the participants of the 2013 CDBG Municipal Grant Program have been chosen from the fifty one (51) communities that are members of the Cuyahoga Urban County; and,

WHEREAS, each of those 51 communities are eligible to apply to receive a grant in an amount not-to-exceed \$150,000.00; and,

WHEREAS, the Department of Development reviews and analyzes each of the applications based on scoring criteria which evaluates participants based on project description, proposed project feasibility, and implementation plan; and,

WHEREAS, based on the scoring criteria, the following is a list of the municipal grant projects recommended for awards:

- a) Village of Woodmere in the amount of \$102,300.00 for the Safety Forces Emergency Generator Project;
- b) City of Brooklyn in the amount of \$150,000.00 for the Upgrading Park and Recreation Areas Project;

- c) City of North Olmsted in the amount of \$115,000.00 for the Senior Center Roof Replacement on Community Cabin Project;
- d) City of Bedford Heights in the amount of \$150,000.00 for the Perkins Road Repair, ADA Sidewalk Ramps and Waterline Project;
- e) City of Fairview Park in the amount of \$150,000.00 for the Western Lorain Road Streetscape Project;
- f) City of Parma Heights in the amount of \$150,000.00 for the Ackley Boulevard Reconstruction Project – Phase 3;
- g) Village of Newburgh Heights in the amount of \$150,000.00 for the Washington Park Boulevard Resurfacing Project;
- h) City of Garfield Heights in the amount of \$150,000.00 for the Recreation Renovation Project;
- i) Village of Glenwillow in the amount of \$100,000.00 for the Donald N. Payne Recreation Complex Enhancements Project; and
- j) City of South Euclid in the amount of \$123,361.00 for the Eastway Road Reconstruction Project; and,

WHEREAS, the awards are funded 100% from federal Community Development Block Grant Funds; 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 awards to various municipalities, in the total amount not-to-exceed \$1,340,661.00, for various municipal grant projects for the 2013 Community Development Block Grant (“CDBG”) Municipal Grant Program for the period 5/1/2013 - 9/30/2013 as follows:

- a) Village of Woodmere in the amount of \$102,300.00 for the Safety Forces Emergency Generator Project;
- b) City of Brooklyn in the amount of \$150,000.00 for the Upgrading Park and Recreation Areas Project;
- c) City of North Olmsted in the amount of \$115,000.00 for the Senior Center Roof Replacement on Community Cabin Project;

- d) City of Bedford Heights in the amount of \$150,000.00 for the Perkins Road Repair, ADA Sidewalk Ramps and Waterline Project;
- e) City of Fairview Park in the amount of \$150,000.00 for the Western Lorain Road Streetscape Project;
- f) City of Parma Heights in the amount of \$150,000.00 for the Ackley Boulevard Reconstruction Project – Phase 3;
- g) Village of Newburgh Heights in the amount of \$150,000.00 for the Washington Park Boulevard Resurfacing Project;
- h) City of Garfield Heights in the amount of \$150,000.00 for the Recreation Renovation Project;
- i) Village of Glenwillow in the amount of \$100,000.00 for the Donald N. Payne Recreation Complex Enhancements Project; and
- j) City of South Euclid in the amount of \$123,361.00 for the Eastway Road Reconstruction Project.

SECTION 2. That the County Executive is authorized to execute agreements in connection with said awards 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: March 27, 2013
Committee(s) Assigned: Economic Development & Planning

Journal CC010
April 23, 2013

County Council of Cuyahoga County, Ohio

Resolution No. R2013-0068

<p>Sponsored by: County Executive FitzGerald/Department of Public Works/Division of County Engineer</p>	<p>A Resolution authorizing the appropriation of real property in connection with right-of-way plans as set forth in Plat No. M-5010 for reconfiguration of the Warrensville Center Road/Van Aken Boulevard/ Chagrin Boulevard/Northfield Road Intersection in the City of Shaker Heights and Village of Highland Hills; directing the County Executive to proceed with the acquisition of real property required for public highway purposes; authorizing the Fiscal Officer to issue the monetary warrant to be deposited with the Probate Court of Cuyahoga County in an amount that is equal to the fair market value of the property; and declaring the necessity that this Resolution become immediately effective.</p>
--	--

WHEREAS, on September 27, 2011, County Council adopted Resolution R2011-0275, which authorized the County Executive to acquire the necessary Right-of-Way to proceed with the reconfiguration of the Warrensville Center Road/Van Aken Boulevard/Chagrin Boulevard/Northfield Road intersection in the City of Shaker Heights and the Village of Highland Heights; and,

WHEREAS, upon receiving the necessary authorization to proceed with acquisition of Right-of-Way, a fair market value analysis was conducted; and,

WHEREAS, the County's agent, O.R. Colan Associates, together with the County and City of Shaker Heights, has endeavored to acquire the necessary parcels through voluntary negotiation and settlement efforts with the property owner, but equitable settlement agreements could not be reached on the property set forth below; and,

WHEREAS, the Department of Public Works has requested that the County appropriate certain property rights required for highway purposes for the above described improvement, identified as the following parcels of land:

Parcel No(s): 5-WD, warranty deed and T, temporary easement
Owner(s): Village of Highland Hills and Municipal Financial Group, Inc.
Approved Appraisal (Fair Market Value Estimated): \$39,250.00; 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 certain real property as required for 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 Hill, as described below be, and the same is, hereby declared necessary to appropriate for public use, more specifically for the purpose of making or repairing roads which shall be open to the public, without charge. Such property is described as follows:

Parcel No(s): 5-WD, warranty deed and T, temporary easement
Owner(s): Village of Highland Hills and Municipal Financial Group, Inc.
Approved Appraisal (Fair Market Value Estimated): \$39,250.00.

SECTION 2. That the County Executive, through the Department of Public Works, be, and is, hereby directed to proceed with filing the necessary action to acquire the property as described above.

SECTION 3. That the County Fiscal Officer be, and is, hereby authorized to issue the monetary warrant in the amount of the Fair Market Value Estimates listed above, made payable to the Cuyahoga County Probate Court, said warrant to be deposited with the Probate Court at the time of filing the petitions to appropriate.

SECTION 4. That the Clerk of Council his hereby directed to transmit copies of this Resolution upon its approval by the County Executive to Bonita Teeuwen, P.E., Director of Public Works and to Wade Steen, County Fiscal Officer.

SECTION 5. 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 6. 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: April 9, 2013
Committee(s) Assigned: Public Works, Procurement & Contracting

Journal CC010
April 23, 2013

County Council of Cuyahoga County, Ohio

Resolution No. R2013-0069

Sponsored by: County Executive FitzGerald/Department of Public Works/Division of County Engineer	A Resolution making an award on RQ26428 to Perk Company, Inc. in the amount not-to-exceed \$8,309,354.00 for reconstruction of Ridge Road from Interstate 480 to Memphis Avenue in the City of Brooklyn; 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 \$1,661,870.00 to fund said contract; and declaring the necessity that this Resolution become immediately effective.
---	---

WHEREAS, the County Executive/Department of Public Works/Division of County Engineer has recommended an award RQ26428 to Perk Company, Inc. in the amount not-to-exceed \$8,309,354.00 for reconstruction of Ridge Road from Interstate 480 to Memphis Avenue in the City of Brooklyn; and

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

WHEREAS, the funding for this project is as follows: (a) 80% from Federal Funds, and (b) 20% or \$1,661,870.00 from the County Motor Vehicle \$5.00 License Tax Fund to pay the County's share of the cost for this project; and

WHEREAS, construction for this project is scheduled to begin in July of 2013 and will be completed in June of 2016; 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 RQ26428 to Perk Company, Inc. in the amount not-to-exceed \$8,309,354.00 for reconstruction of Ridge Road from Interstate 480 to Memphis Avenue in the City of Brooklyn.

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. That the County Council hereby authorizes the County Engineer, on behalf of the County Executive, to make an application for the allocation from the County Motor Vehicle \$5.00 License Tax Fund in the amount \$1,661,870.00 to pay for the County’s cost of this project.

SECTION 4. 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 5. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

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

Yeas:

Nays:

_____	_____
County Council President	Date

_____	_____
County Executive	Date

_____	_____
Clerk of Council	Date

First Reading/Referred to Committee: April 9, 2013
Committee(s) Assigned: Public Works, Procurement & Contracting

Journal CC010
April 23, 2013

County Council of Cuyahoga County, Ohio

Resolution No. R2013-0070

Sponsored by: County Executive FitzGerald/Department of Public Works/Division of County Engineer	A Resolution making an award on RQ26211 to Terrace Construction Company, Inc. in the amount not-to-exceed \$973,816.38 for the Bridge Sidewalk Replacement Program – East Project; 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 \$7.50 License Tax Funds for said amount to fund said contract; and declaring the necessity that this Resolution become immediately effective.
---	---

WHEREAS, the County Executive/Department of Public Works/Division of County Engineer has recommended an award on RQ26211 to Terrace Construction Company, Inc. in the amount not-to-exceed \$973,816.38 for the Bridge Sidewalk Replacement Program – East Project which includes the following bridges:

- 1) Chagrin River Road Bridge No. 02.40 over Sulphur Springs Creek in the Village of Bentleyville;
- 2) Pleasant Valley Road Bridge No. 09.68 over the Cuyahoga River, Canal Road and Ohio Canal in the City of Independence and Village of Valley View;
- 3) Rockside Road Bridge No. 03.23 over CSXT Railroad and Access Road in the City of Independence;
- 4) Rockside Road Bridge No. 03.32 over the Cuyahoga River in the City of Independence and Village of Valley View;
- 5) Rockside Road Bridge No. 04.80 over former P&LE Railroad right-of way in the Village of Valley View; and

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

WHEREAS, this project is scheduled to begin June 1, 2013 and will be completed on December 1, 2013; and

WHEREAS, this project will be funded 100% from the County Motor Vehicle \$7.50 License Tax Fund; 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 RQ26211 to Terrace Construction Company, Inc. in the amount not-to-exceed \$973,816.38 for the Bridge Sidewalk Replacement Program – East Project which includes the following bridges:

- 1) Chagrin River Road Bridge No. 02.40 over Sulphur Springs Creek in the Village of Bentleyville,
- 2) Pleasant Valley Road Bridge No. 09.68 over the Cuyahoga River, Canal Road and Ohio Canal in the City of Independence and Village of Valley View,
- 3) Rockside Road Bridge No. 03.23 over CSXT Railroad and Access Road in the City of Independence,
- 4) Rockside Road Bridge No. 03.32 over the Cuyahoga River in the City of Independence and Village of Valley View, and
- 5) Rockside Road Bridge No. 04.80 over former P&LE Railroad right-of way in the Village of Valley View.

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. That the County Council hereby authorizes the County Engineer, on behalf of the County Executive, to make an application for the allocation from the County Motor Vehicle \$7.50 License Tax Fund in the amount \$973,816.38 to fund the contract.

SECTION 4. 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 5. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

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

Yeas:

Nays:

County Council President _____
Date

County Executive _____
Date

Clerk of Council _____
Date

First Reading/Referred to Committee: April 9, 2013
Committee(s) Assigned: Public Works, Procurement & Contracting

Journal CC010
April 23, 2013

County Council of Cuyahoga County, Ohio

Resolution No. R2013-0071

<p>Sponsored by: County Executive FitzGerald/Department of Public Works/Division of County Engineer</p>	<p>A Resolution making an award on RQ26213 to Terrace Construction Company, Inc. in the amount not-to-exceed \$953,389.50 for the Bridge Sidewalk Replacement Program – West Project; 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 \$7.50 License Tax Funds for said amount to fund said contract; and declaring the necessity that this Resolution become immediately effective.</p>
--	--

WHEREAS, the County Executive/Department of Public Works/Division of County Engineer has recommended an award on RQ26213 to Terrace Construction Company, Inc. in the amount not-to-exceed \$953,389.50 for the Bridge Sidewalk Replacement Program – West Project which includes the following bridges:

- 1) Bagley Road Bridge No. 05.63 over the East Branch of the Rocky River in the City of Berea;
- 2) Hilliard Road Bridge No. 03.21 over Cahoon Creek in the City of Westlake;
- 3) Hilliard Road Bridge No. 08.57 over the Rocky River, Cleveland MetroParks and Valley Parkway in the Cities of Lakewood and Rocky River; and

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

WHEREAS, this project is scheduled to begin June 1, 2013 and will be completed on December 1, 2013; and

WHEREAS, this project will be funded 100% from the County Motor Vehicle \$7.50 License Tax Fund; 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 RQ26213 to Terrace Construction Company, Inc. in the amount not-to-exceed \$953,389.50 for the Bridge Sidewalk Replacement Program – West Project, which includes the following bridges:

- 1) Bagley Road Bridge No. 05.63 over the East Branch of the Rocky River in the City of Berea,
- 2) Hilliard Road Bridge No. 03.21 over Cahoon Creek in the City of Westlake, and
- 3) Hilliard Road Bridge No. 08.57 over the Rocky River, Cleveland MetroParks and Valley Parkway in the Cities of Lakewood and Rocky River.

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. That the County Council hereby authorizes the County Engineer, on behalf of the County Executive, to make an application for the allocation from the County Motor Vehicle \$7.50 License Tax Fund in the amount \$973,816.38 to fund the contract.

SECTION 4. 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 5. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

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

Yeas:

Nays:

County Council President Date

County Executive Date

Clerk of Council Date

First Reading/Referred to Committee: April 9, 2013
Committee(s) Assigned: Public Works, Procurement & Contracting

Journal CC010
April 23, 2013

County Council of Cuyahoga County, Ohio

Resolution No. R2013-0072

Sponsored by: County Executive FitzGerald/Department of Public Works/Division of County Engineer	A Resolution declaring that public convenience and welfare requires replacement of Sprague Road Culvert No. 47 in the Cities of Broadview Heights and Seven Hills; total estimated construction cost \$170,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into agreements of cooperation with said municipalities in connection with said project; and declaring the necessity that this Resolution become immediately effective.
---	--

WHEREAS, the County Executive FitzGerald/Department of Public Works/Division of County Engineer has recommended that public convenience and welfare requires replacement of Sprague Road Culvert No. 47 in the Cities of Broadview Heights and Seven Hills; and

WHEREAS, the anticipated construction cost for this improvement is \$170,000.00; and

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

WHEREAS, this project will be funded as follows: (a) \$15,000.00 from the County Road and Bridge Fund; (b) \$35,000.00 will be paid by the City of Broadview Heights; (c) \$35,000.00 will be paid by the City of Seven Hills; and (d) \$85,000.00 will be paid from Issue 1 Funds; and

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

WHEREAS, this project is located at Sprague Road Culvert No. 47 in the Cities of Broadview Heights and Seven Hills, Council Districts 4 and 6; and

WHEREAS, the anticipated start date for construction of this project is 2013; 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 declares that public convenience and welfare requires requires replacement of Sprague Road Culvert No. 47 in the Cities of Broadview Heights and Seven Hills.

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

SECTION 3. That the County Executive is hereby authorized to enter into and execute any and all necessary agreements of cooperation and any other documents with the Cities of Broadview Heights and Seven Hills in connection with this project.

SECTION 4. 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 5. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: April 9, 2013
Committee(s) Assigned: Public Works, Procurement & Contracting

Journal CC010
April 23, 2013

County Council of Cuyahoga County, Ohio

Resolution No. R2013-0073

Sponsored by: County Executive FitzGerald/Department of Workforce Development, in partnership with City of Cleveland, as designated Local Workforce Investment Area No. 3	A Resolution amending Resolution No. R2011-0293 dated 10/25/2011, which established a list of certified providers for occupational skills training services for the Individual Training Account System for the period 7/1/2011 - 6/30/2014, to add various providers; and declaring the necessity that this Resolution become immediately effective.
--	---

WHEREAS, the County Executive/Department of Workforce Development, in partnership with City of Cleveland, as designated Local Workforce Investment Area No. 3 has recommended to amend Resolution No. R2011-0293 dated 10/25/2011, which established a list of certified providers for occupational skills training services for the Individual Training Account System for the period 7/1/2011 - 6/30/2014 by adding the following training providers:

- a) Ashland University
- b) Bowling Green State University
- c) Catholic Charities Community Services Corporation
- d) Cleveland State University
- e) Institute of Holistic Health Careers
- f) New Horizons Computer Learning Centers
- g) Trainco, Inc.; and,

WHEREAS, this project is funded 100% by the federal Workforce Investment Act; 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 approves an amendment to Resolution No. R2011-0293 dated 10/25/2011, which established a list of certified providers for occupational skills training services for the Individual Training Account System for the period 7/1/2011 - 6/30/2014 by adding the following training providers:

- a) Ashland University
- b) Bowling Green State University
- c) Catholic Charities Community Services Corporation
- d) Cleveland State University
- e) Institute of Holistic Health Careers
- f) New Horizons Computer Learning Centers
- g) Trainco, Inc.

SECTION 2. That the remainder of Resolution No. R2011-0293 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

First Reading/Referred to Committee: April 9, 2013

Committee(s) Assigned: Education, Environment & Sustainability

Journal CC010

April 23, 2013

County Council of Cuyahoga County, Ohio

Resolution No. R2013-0074

Sponsored by: County Executive FitzGerald/Medical Examiner	A Resolution authorizing the County Executive to accept, on behalf of the County, the donation of fourteen (14) cemetery lots within the Whitehaven Memorial Park, Mayfield Village, Ohio, from Bruce E. Kovacs and Patricia Edwards, valued at approximately \$75,000.00, for the purpose of accommodating indigent burials; authorizing the County Executive to execute all documents that are necessary to effectuate such transfer; and declaring the necessity that this Resolution become immediately effective.
---	---

WHEREAS, Bruce E. Kovacs of Forest Hill, Maryland and his sister Patricia Edwards of Vandalia, Ohio wish to donate to the County fourteen (14) cemetery lots located in Section E of the Whitehaven Memorial Park in the Village of Mayfield, Ohio; and

WHEREAS, said cemetery lots are valued at approximately \$75,000.00; and

WHEREAS, in Cuyahoga County, each year between sixty to ninety deceased bodies are unclaimed and result in the responsibility of indigent burial to be borne by the municipalities; and

WHEREAS, the County desires to accept this donation for the public purpose of assisting with the burial of indigent persons within Cuyahoga County, and help to alleviate some of the financial burden placed on the various municipalities with regard to such burials; and

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

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

SECTION 1. The County Executive is hereby authorized to accept, on behalf of the County, the donation of fourteen (14) cemetery lots at the Whitehaven Memorial Park in the Village of Mayfield, Ohio, valued at approximately \$75,000.00.

SECTION 2. That the County Executive is hereby authorized to execute all documents connected with the transfer of said property.

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: April 9, 2013
Committee(s) Assigned: Public Safety & Justice Affairs

Journal CC010
April 23, 2013

County Council of Cuyahoga County, Ohio

Resolution No. R2013-0075

<p>Sponsored by: County Executive FitzGerald/Department of Health and Human Services/Division of Community Initiatives/Office of Re-entry</p>	<p>A Resolution making awards on various Requisitions to various providers in the total amount of \$729,993.00 for comprehensive case management, direct services and referral services for the FY2012 Second Chance Act Adult Offender Reentry Program for the period 10/1/2012 - 9/30/2013; authorizing the County Executive to execute the contracts and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
--	--

WHEREAS, the County Executive/Department of Health and Human Services/Division of Community Initiatives/Office of Re-entry has recommended awards on various Requisitions to various providers in the total amount of \$729,993.00 for comprehensive case management, direct services and referral services for the FY2012 Second Chance Act Adult Offender Reentry Program for the period 10/1/2012 - 9/30/2013 for the following:

- 1) RQ27042 to Case Western Reserve University, Begun Center for Violence Prevention, Research and Education in the amount of \$75,000.00;
- 2) RQ25135 to The Centers for Families and Children in the amount of \$50,400.00;
- 3) RQ27037 to Community Assessment and Treatment Services, Inc. in the amount of \$312,398.00;
- 4) RQ27035 to Community Re-entry Inc. in the amount of \$292,195.00; and,

WHEREAS, the primary goals of the project are to provide comprehensive case management, direct services and referral services to approximately 150 clients returning to Cuyahoga County from incarceration in local prisons, and to provide an evaluation to analyze data markers including: demographic, descriptive, and recruitment date by site results; and,

WHEREAS, the project is federally funded 100% by FY2012 Second Chance Act Adult Offender Reentry grant funds; 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 awards on various Requisitions to various providers in the total amount of \$729,993.00 for comprehensive case management, direct services and referral services for the FY2012 Second Chance Act Adult Offender Reentry Program for the period 10/1/2012 - 9/30/2013 for the following:

- 1) RQ27042 to Case Western Reserve University, Begun Center for Violence Prevention, Research and Education in the amount of \$75,000.00;
- 2) RQ25135 to The Centers for Families and Children in the amount of \$50,400.00;
- 3) RQ27037 to Community Assessment and Treatment Services, Inc. in the amount of \$312,398.00; and,
- 4) RQ27035 to Community Re-entry Inc. in the amount of \$292,195.00.

SECTION 2. That the County Executive is authorized to execute contracts in connection with said awards 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: April 9, 2013

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

Journal CC010

April 23, 2013

County Council of Cuyahoga County, Ohio

Resolution No. R2013-0076

<p>Sponsored by: County Executive FitzGerald/Department of Health and Human Services/Division of Community Initiatives/Office of Homeless Services</p>	<p>A Resolution authorizing an amendment to Contract No. CE1200260-01 with MHS, Inc. for transitional housing program services for the period 6/1/2012 - 3/31/2013 to extend the time period to 7/31/2014 and for additional funds in the amount of \$1,630,928.00; 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>
---	--

WHEREAS, the County Executive/Department of Health and Human Services/Division of Community Initiatives/Office of Homeless Services has recommended an amendment to Contract No. CE1200260-01 with MHS, Inc. for transitional housing program services for the period 6/1/2012 - 3/31/2013 to extend the time period to 7/31/2014 and for additional funds in the amount of \$1,630,928.00; and,

WHEREAS, this project is funded 100% from the Health & Human Services levy; 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 approves the amendment to Contract No. CE1200260-01 with MHS, Inc. for transitional housing program services for the period 6/1/2012 - 3/31/2013 to extend the time period to 7/31/2014 and for additional funds in the amount of \$1,630,928.00.

SECTION 2. That the County Executive is authorized to execute the amendment 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: April 9, 2013
Committee(s) Assigned: Health, Human Services & Aging

Journal CC010
April 23, 2013

County Council of Cuyahoga County, Ohio

Resolution No. R2013-0053

Sponsored by: County Executive FitzGerald/Department of Development	A Resolution authorizing an Economic Development Loan in the amount not-to-exceed \$1,280,000.00 to Kennedy Viking Property Investment IV, LLC for purchase and improvement of a facility located at 31390 Viking Parkway, Westlake; authorizing the Deputy Chief of Staff of Development or Director of Development to execute all documents consistent with said loan and this Resolution; and declaring the necessity that this Resolution become immediately effective.
--	--

WHEREAS, the County Executive/Department of Development has recommended an economic development loan in the amount not-to-exceed \$1,280,000.00 to Kennedy Viking Property Investment IV, LLC for purchase and improvement of a facility located at 31390 Viking Parkway, Westlake, Ohio; and,

WHEREAS, this project is anticipated to retain fifty five (55) existing jobs and create forty five (45) new jobs; and,

WHEREAS, the total cost of this project is \$3,200,000.00 of which the County will loan \$1,280,000.00 with a term of fifteen (15) years at an interest rate of two percent (2%); and,

WHEREAS, the proposed funding source for the loan is by the Cuyahoga County Western Reserve Fund; and,

WHEREAS, the loan payment will be fully amortized over fifteen (15) years at the two percent (2%) interest rate; 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 Economic Development Loan in the amount not-to-exceed \$1,280,000.00 to Kennedy Viking Property Investment IV, LLC for purchase and improvement of a facility located at 31390 Viking Parkway, Westlake, Ohio.

SECTION 2. That the Deputy Chief of Staff of Development or the Director of Development is authorized to execute all documents required in connection with said loan agreement on behalf of the County Executive.

SECTION 3. It is necessary that this Resolution become immediately effective 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: March 12, 2013
Committee(s) Assigned: Economic Development & Planning

Committee Report/Second Reading: April 9, 2013

Journal CC010
April 23, 2013

County Council of Cuyahoga County, Ohio

Ordinance No. O2013-0004

Sponsored by: County Executive FitzGerald/Department of Health and Human Services	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 clarify and delineate displacement, reinstatement and reemployment procedures; and declaring the necessity that this Ordinance become immediately effective.
--	--

WHEREAS, Article VIII, Section 8.01 of the Charter of Cuyahoga County created the Department of Health and Human Services, and provides that the Department of Health and Human Services “shall administer all programs and activities for which the County has or has assumed responsibility for the protection and enhancement of the health, education and well-being of County residents; and

WHEREAS, under the prior form of government these services were performed by four separate agencies, namely the Department of Employment and Family Services, the Cuyahoga Support Enforcement Agency; the Department of Children and Family Services; and the Department of Senior and Adult Services; and

WHEREAS, the work performed by the four above-named agencies required specialized knowledge and skills; and

WHEREAS, Article III, Section 3.09(2), of the Charter grants Council the power to establish departments, and divisions and sections within departments, under the supervision of the County Executive as the Council determines to be necessary for the efficient administration of the County; and

WHEREAS, Ordinance No. O2011-0045 established as separate divisions within the Department of Health and Human Services the following: the Division of Employment and Family Services/Cuyahoga Support Enforcement Agency; the Division of Children and Family Services; the Division of Senior and Adult Services; and the Division of Community Initiatives; and subsequent Ordinance No. O2012-0029 renamed the Division of Employment and Family Services/Cuyahoga Support Enforcement Agency as Cuyahoga Job and Family Services; and

WHEREAS, Ordinance No. O2011-0045 authorizes the Director of Health and Human Services to employ additional deputies, assistants and employees as shall be conducive to the efficient performance of the duties of the Department of Health and Human Services; and

WHEREAS, the establishment of an Office of the Director, within the Department of Health and Human Services, to employ additional employees, officers, and assistants, will benefit the operations of the Department; and

WHEREAS, the diversity of programming needs and issues under the new Department of Health and Human Services has not changed since the Charter consolidated the previously-separate departments, and continues to require specialized knowledge and skills; and

WHEREAS, the equalization and delineation of displacement rights within the Department of Health and Human Services is necessary to maximize the specialized knowledge and skills, minimize service disruption, and make better use of County resources; and

WHEREAS, Article XVIII, Section 3 of the Ohio Constitution grants Cuyahoga County broad home rule powers to adopt rules, as designated by ordinance, as the Council determines to be necessary for the efficient administration of the County; including ordinances at variance with state statute; 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 department.

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

SECTION 1. The Office of the Director is hereby established within the Department of Health and Human Services.

SECTION 2. Displacement rights following the abolishment of a position within the Department of Health and Human Services are hereby delineated and wholly defined as displacement within the Division to which each employee is assigned (i.e., the Division of Children and Family Services; the Division of Senior and Adult Services; Cuyahoga Job and Family Services; or, the Division of Community Initiatives Services). In the case of the employees of the Office of the Director, displacement rights shall be limited to that office.

SECTION 3. Displacement, reinstatement, and reemployment procedures shall apply separately within each Division and/or the Office of the Director, as specified in Section 2 of this ordinance.

SECTION 4. No employee within the Department of Health and Human Services may displace another employee who has more retention points, regardless of the classification of either employee.

SECTION 5. This Ordinance specifically overrides any and all conflicting ordinances, as well as the provision set forth in OAC 123:1-41-12(E) that creates an additional displacement category for employees of county departments of job and family services defined as displacement in classifications previously held. Unless provided for otherwise in a collective bargaining agreement, in which case the terms of the agreement shall apply, employees in the Department of Health and Human Services shall have only those displacement rights contained herein.

SECTION 6. Nothing in this Ordinance is intended to limit in any way the ability of the County Executive to hire employees, abolish positions, or lay off employees for the purpose of enhancing efficiency of operations or for any other reason permitted by general law.

SECTION 7. 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 department. Provided that this Ordinance receives the affirmative vote of eight members of Council, this Ordinance shall become immediately effective upon the signature of the County Executive.

SECTION 8. 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: Health, Human Services & Aging

Committee Report/Second Reading: April 23, 2013

Journal _____
_____, 2013

County Council of Cuyahoga County, Ohio

Ordinance No. O2013-0004

Sponsored by: County Executive FitzGerald/Department of Health and Human Services	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 clarify and delineate displacement, reinstatement and reemployment procedures; and to <u>combine Ordinance Nos. O2011-0045 and O2012-0029 with this Ordinance for purposes of codification</u> ; and declaring the necessity that this Ordinance become immediately effective.
--	---

WHEREAS, Article VIII, Section 8.01 of the Charter of Cuyahoga County created the Department of Health and Human Services, and provides that the Department of Health and Human Services “shall administer all programs and activities for which the County has or has assumed responsibility for the protection and enhancement of the health, education and well-being of County residents; and

WHEREAS, under the prior form of government these services were performed by four separate agencies, namely the Department of Employment and Family Services, the Cuyahoga Support Enforcement Agency; the Department of Children and Family Services; and the Department of Senior and Adult Services; and

WHEREAS, the work performed by the four above-named agencies required specialized knowledge and skills; and

WHEREAS, Article III, Section 3.09(2), of the Charter grants Council the power to establish departments, and divisions and sections within departments, under the supervision of the County Executive as the Council determines to be necessary for the efficient administration of the County; and

WHEREAS, Ordinance No. O2011-0045 established as separate divisions within the Department of Health and Human Services the following: the Division of Employment and Family Services/Cuyahoga Support Enforcement Agency; the Division of Children and Family Services; the Division of Senior and Adult Services; and the Division of Community Initiatives; and subsequent Ordinance No. O2012-0029 renamed the Division of Employment and Family Services/Cuyahoga Support Enforcement Agency as Cuyahoga Job and Family Services; and

WHEREAS, Ordinance No. O2011-0045 authorizes the Director of Health and Human Services to employ additional deputies, assistants and employees as shall be conducive to the efficient performance of the duties of the Department of Health and Human Services; and

WHEREAS, the establishment of an Office of the Director, within the Department of Health and Human Services, to employ additional employees, officers, and assistants, will benefit the operations of the Department; and

WHEREAS, the diversity of programming needs and issues under the new Department of Health and Human Services has not changed since the Charter consolidated the previously-separate departments, and continues to require specialized knowledge and skills; and

WHEREAS, the equalization and delineation of displacement rights within the Department of Health and Human Services is necessary to maximize the specialized knowledge and skills, minimize service disruption, and make better use of County resources; and

WHEREAS, Article XVIII, Section 3 of the Ohio Constitution grants Cuyahoga County broad home rule powers to adopt rules, as designated by ordinance, as the Council determines to be necessary for the efficient administration of the County; including ordinances at variance with state statute; 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 department.

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

SECTION 1. Section 202.10 is hereby enacted as follows:

Section 202.10: Department of Health and Human Services

(A): There is hereby established the Department of Health and Human Services. The duties, functions, and employees of the former Departments of Children & Family Services, Employment & Family Services, Cuyahoga Support Enforcement Agency, and Senior & Adult Services, each of which have historically operated as its own department, shall be incorporated as three separate divisions within the Department of Health and Human Services. These divisions shall be known as Cuyahoga Job and Family Services, Children and Family Services, and Senior and Adult Services. Each of these divisions will be supervised by an Administrator who will report to the Director of Health and Human Services.

(B): The Department of Health and Human Services shall also contain the Community Initiatives Division, consisting of the Family and Children First Council,

the Office of Early Childhood, the Office of Homeless Services, and the Office of Re-entry.

(C): The Department of Health and Human Services shall also contain the Office of the Director.

(D): The Director of Health and Human Services is hereby authorized to employ and supervise deputies, assistants and employees as shall be conducive to the efficient performance of the duties of the Department of Health and Human Services and is consistent with approved budgetary parameters determined by Council.

(E): Nothing in this Ordinance is intended to limit the ability of the County Executive and the Director of the Department of Health and Human Services to abolish positions for the purpose of enhancing the efficiency of operations or for any other reason permitted by general law.

(F): ~~SECTION 2.~~ Displacement rights following the abolishment of a position within the Department of Health and Human Services are hereby delineated and wholly defined as displacement within the Division to which each employee is assigned (i.e., the Division of Children and Family Services; the Division of Senior and Adult Services; Cuyahoga Job and Family Services; or, the Division of Community Initiatives Services). In the case of the employees of the Office of the Director, displacement rights shall be limited to that office.

~~SECTION 3.~~ Displacement, reinstatement, and reemployment procedures shall apply separately within each Division and/or the Office of the Director, as specified in Section 2 of this ordinance.

Comment [a1]: This is duplicative of subsection (F).

(G): ~~SECTION 4.~~ No employee within the Department of Health and Human Services may displace another employee who has more retention points, regardless of the classification of either employee.

(H): ~~SECTION 5.~~ This Ordinance specifically overrides any and all conflicting ordinances, as well as the provision set forth in OAC 123:1-41-12(E) that creates an additional displacement category for employees of county departments of job and family services defined as displacement in classifications previously held. Unless provided for otherwise in a collective bargaining agreement, in which case the terms of the agreement shall apply, employees in the Department of Health and Human Services shall have only those displacement rights contained herein.

~~SECTION 6.~~ Nothing in this Ordinance is intended to limit in any way the ability of the County Executive to hire employees, abolish positions, or lay off employees for the purpose of enhancing efficiency of operations or for any other reason permitted by general law.

Comment [a2]: Duplicative, see (E).

SECTION 27. ~~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.~~ ~~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 department. Provided that this Ordinance receives the affirmative vote of eight members of Council, this Ordinance shall become immediately effective upon the signature of the County Executive.~~

SECTION 38. 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: Health, Human Services & Aging

Committee Report/Second Reading: April 23, 2013

Journal _____
_____, 2013

County Council of Cuyahoga County, Ohio

Ordinance No. O2012-0036

Sponsored by: County Executive FitzGerald and Councilmember Rogers	An Ordinance establishing a College Savings Account Program and a College Savings Account Program Committee for the purpose of investing in the higher education of Cuyahoga County residents, and declaring the necessity that this Ordinance become immediately effective.
---	---

WHEREAS, Article VII, Section 7.01 of the Cuyahoga County Charter provides that “The County shall have as a primary responsibility the promotion and enhancement of the economic well-being and prosperity of the County and all of its residents. In furtherance of that purpose, the County shall, as authorized by the Constitution of Ohio, general law, and this Charter and enactments pursuant thereto, 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, Article III, Section 3.09 of the Cuyahoga County Charter provides that the County may, through legislation, “establish and provide for the administration of a program to provide scholarships, loans, grants and other forms of financial assistance for residents of the County that will enable them to participate in post-secondary education, including vocational education and job training and retraining;” and,

WHEREAS, the County wishes to promote a culture of academic achievement and college success within Cuyahoga County; and,

WHEREAS, the County wishes to establish the Cuyahoga County College Savings Account Program to invest in the post-secondary education of Cuyahoga County residents; and,

WHEREAS, the County through the Executive’s office will administer the Program, and select one or more financial institution partners to provide the financial savings product and other programmatic support; and,

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

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

SECTION 1. Section 204.03(E) and Section 804.02 of the Cuyahoga County Code are hereby enacted as follows:

Section 204.03(E): College Savings Account Program Committee

(A) There is hereby created the College Savings Account Program Committee to support the College Savings Account Program. The Committee shall provide fundraising support as well as advice on banking, education, and financial literacy. The Committee will also rule on appeals from decisions by the Administration on eligibility and qualified use of funds.

(B) The Committee shall consist of the following members:

- (1) The CEO of the banking partner or designee;
- (2) The CEO of the Educational Services Center of Cuyahoga County or designee;
- (3) The CEO of the Cleveland Metropolitan School District or designee;
- (4) The President of the Greater Cleveland School Superintendents' Association or designee;
- (5) Superintendent of the Catholic Diocese of Cleveland or designee;
- (6) The CEO of the Greater Cleveland Partnership or designee;
- (7) A representative of a higher education institution located within Cuyahoga County, selected by the Administration;
- (8) A member of the foundation and non-profit community, selected by the Administration;
- (9) Both Council and the Administration shall appoint two additional members each. One appointee from each body must be a parent of a student residing in Cuyahoga County. These four appointees shall serve a four-year term commencing on June 1st, and shall not serve beyond their four-year terms unless reappointed.

(C) Each vacancy in membership shall be filled in the same manner it was originally filled.

Section 804.02: Cuyahoga County College Savings Account Program

(A) There is hereby created the Cuyahoga County College Savings Account Program that shall include the following:

- (1) An agreement with a qualified entity to administer the County College Savings Account Program, which administration may be subsidized by the County;

- (2) College savings accounts automatically established for each eligible student upon entering kindergarten, where the County is the custodial owner of the account and the student is the beneficiary, to be used for qualifying post-secondary education expenses;
- (3) An initial deposit of one hundred dollars (\$100.00) of County funds into each college savings account;
- (4) An opportunity for families who do not wish to participate to opt-out of the Program;
- (5) Growth of the accounts through family, student, and other outside private or public contributions;
- (6) “Benchmark” incentives to promote educational success and sound savings habits, such as savings matches and donor deposits from other sources;
- (7) Opportunities for families and students to increase financial literacy; and
- (8) Opportunities for families and students to establish banking relationships.

(B) An “eligible student,” as used in this ordinance, is a resident of Cuyahoga County who is a new kindergarten student as of a census occurring on October 31st of each year. Students in other grades, students that repeat kindergarten after the start of the Program, and kindergarten students who move into the County after the cutoff date each year, are not eligible. For any year a student does not live in the County, the student account will remain active and open for use by the student and his/her parent or guardian but will not be eligible for match or incentive deposits from the Program.

(C) “Post-secondary education,” as used in this ordinance, includes a college, university, vocational school, and any two or four-year degree program from an accredited educational institution.

(D) “Qualifying post-secondary education expenses,” as used in this ordinance, include but are not limited to tuition, mandatory fees, books, supplies, and equipment required for enrollment or attendance, or for any other necessary cost of attending school, including travel to and from school. If a student has special needs, distributions can be used to pay for any accommodations that are required to make it possible for the student to attend school. To assist students in gaining access to post-secondary education, funds may be used for post-secondary school application fees and fees for the ACT, SAT and AP college entrance and placement exams prior to high school graduation.

(E) Withdrawals from a student account must be made prior to the student attaining the age of twenty five. For students who serve in a national service program (such as

the United States Military or Peace Corps), each year of service may increase the maturity date by one year.

(F) If a student does not use all funds in a student account for a qualified expense, any non-Program funds contributed to the student account will be returned to their source. Any funds contributed by the County or donated to the County for the benefit of the Program will remain in the sole possession of the County.

(G) In the case of an emergency or unforeseen circumstance, the student and/or parent/guardian may submit a non-qualified use withdrawal request to the County administration team for review. If approved, only non-Program funds may be withdrawn.

(H) “Non-Program funds,” as used in this ordinance, include any funds deposited directly into a student account by a student, parent, guardian or other private source for the benefit of a particular student.

(I) The Program will be administered by staff in the Executive’s Office, who will accept, review, and make recommendations for approval of eligible students and qualified use of funds.

(J) County administration will provide a policy and procedures manual to the County Council prior to the implementation of the program.

(K) County Council shall be notified of all future changes, additions or subtractions to the aforementioned policy and procedures manual.

(L) A College Savings Account Program Committee shall provide advice and fundraising support to the Administration and rule on appeals from Administration decisions on eligibility and qualified use of funds.

(M) The Administration shall perform annual performance monitoring of the Program. At any time after the Program is initiated, however no later than five years thereafter, the Program shall be evaluated by Council to measure its success in achieving its intended outcomes and for the purpose of making any modifications, amendments, or changes to the Program, including but not limited to, its expansion or termination.

SECTION 2. 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 3. It is found and determined that all formal actions of this Council relating to the adoption of this Ordinance were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal actions were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

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

Yeas:

Nays:

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

First Reading/Referred to Committee: December 11, 2012

Committee(s) Assigned: Environment & Sustainability

Committee Report/Second Reading/Referred to Committee: April 9, 2013

Committee(s) Assigned: Education, Environment & Sustainability

Journal CC010

April 23, 2013