



AGENDA
CUYAHOGA COUNTY COUNCIL REGULAR MEETING
TUESDAY, DECEMBER 10, 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) November 26, 2013 Committee of the Whole Meeting (See Page 19)
 - b) November 26, 2013 Regular Meeting (See Page 23)
 - c) December 3, 2013 Committee of the Whole Meeting (See Page 47)
- 7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT**
- 8. MESSAGES FROM THE COUNTY EXECUTIVE**
 - a) Contracts executed by County Executive (attachment) (See Page 53)
- 9. CONSIDERATION OF A RESOLUTION OF COUNCIL FOR FIRST READING ADOPTION UNDER SUSPENSION OF RULES**
 - a) R2013-0285: A Resolution approving the Charter of County of Cuyahoga, Ohio, as amended through 11/5/2013; and declaring the necessity that this Resolution become immediately effective. (See Page 59)

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

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

- a) R2013-0260: A Resolution of support of an application for funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission on behalf of the Gates Mills Land Conservancy for the conservation of ecologically significant areas along the Chagrin River Watershed and North Chagrin Reservation, and declaring the necessity that this Resolution become immediately effective. (See Page 101)

Sponsors: Councilmembers Connally and Schron

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

- b) R2013-0261: A Resolution of support of an application for funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission on behalf of the West Creek Conservancy for the conservation of ecologically significant areas along the Cuyahoga River, and declaring the necessity that this Resolution become immediately effective. (See Page 104)

Sponsors: Councilmembers Connally, Schron and Germana

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

- c) R2013-0262: A Resolution of support of an application for funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission on behalf of the Western Reserve Land Conservancy for the conservation of ecologically significant areas along the Chagrin River, and declaring the necessity that this Resolution become immediately effective. (See Page 107)

Sponsors: Councilmembers Connally and Schron

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

- d) R2013-0263: A Resolution of support of an application for funding under the Clean Ohio Fund Green Space Conservation Program available

through the Ohio Public Works Commission on behalf of the West Creek Conservancy for the conservation of ecologically significant areas along the headwaters of Big Creek, and declaring the necessity that this Resolution become immediately effective. (See Page 110)

Sponsors: Councilmembers Connally and Germana

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

- e) R2013-0264: A Resolution of support of an application for funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission on behalf of the Western Reserve Land Conservancy for the conservation of ecologically significant areas along the Lower Big Creek, and declaring the necessity that this Resolution become immediately effective. (See Page 113)

Sponsors: Councilmembers Connally and Brady

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

- f) R2013-0265: A Resolution of support of an application for funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission on behalf of the West Creek Conservancy for the conservation of ecologically significant areas along the Bradley Woods Reservation, and declaring the necessity that this Resolution become immediately effective. (See Page 116)

Sponsors: Councilmembers Connally, Greenspan and Germana

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

- g) R2013-0266: A Resolution of support of an application for funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission on behalf of the Cuyahoga Soil & Water Conservation District for the conservation of ecologically significant areas along the East Branch of Euclid Creek, and declaring the necessity that this Resolution become immediately effective. (See Page 119)

Sponsors: Councilmembers Connally, Simon, Rogers and Germana

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

- h) R2013-0267: A Resolution of support of an application for funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission on behalf of the City of Euclid for the conservation of ecologically significant areas along the Green Creek and Euclid Creek Metropark Reservation, and declaring the necessity that this Resolution become immediately effective. (See Page 122)

Sponsors: Councilmembers Connally, Rogers and Simon

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

11. CONSIDERATION OF RESOLUTIONS FOR FIRST READING ADOPTION UNDER SUSPENSION OF RULES

- a) R2013-0286: 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 125)

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

- b) R2013-0287: A Resolution accepting the report containing findings and recommendations of Fact-finder Robert G. Stein regarding negotiations between the Cuyahoga County Sheriff and American Federation of State, County and Municipal Employees, Ohio Council 8 and Local 2927, for a collective bargaining agreement covering approximately 31 employees in 5 classifications in Inmate Services at the Sheriff's Department; and declaring the necessity that this Resolution become immediately effective. (See Page 154)

Sponsor: County Executive FitzGerald/County Sheriff and Department of Law

- c) R2013-0288: A Resolution authorizing amendments to contracts with various providers for placement services for the period 10/1/2011 - 12/31/2013; authorizing the County Executive to execute the amendments and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective: (See Page 174)

- 1) for a decrease in funds:
 - i) No. CE1100623-01 with Catholic Charities Corporation dba Parmadale in the amount of (\$110,000.00).
- 2) for additional funds:
 - i) No. CE1100615-01 with Pathway Caring for Children in the amount of \$110,000.00.
 - ii) No. CE1100619-01 with BHC Belmont Pines Hospital Inc. in the amount of \$792,000.00.
 - iii) No. CE1100628-01 with START – Support to At-Risk Teens in the amount of \$200,000.00.

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

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

- a) R2013-0289: A Resolution amending Resolution No. R2012-0025 dated 4/10/2012, which declared that public convenience and welfare requires resurfacing of Turney Road, by changing the termini from Sladden Avenue to Hathaway Road in the City of Garfield Heights to Warner Road to Hathaway Road in the Cities of Cleveland and Garfield Heights, by changing the total estimated project cost from \$4,125,000.00 to \$4,925,000.00 and by authorizing the County Executive to enter into an agreement of cooperation with the City of Cleveland; and declaring the necessity that this Resolution become immediately effective. (See Page 183)

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

- b) R2013-0290: A Resolution declaring that public convenience and welfare requires resurfacing of East 222nd Street from Tungsten Road to Euclid Avenue in the City of Euclid; total estimated project cost \$3,260,200.00; 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 188)

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

c) R2013-0291: A Resolution authorizing the appropriation of real property in connection with right-of-way plans as set forth in Plat No. M-4985 for improvement of Pleasant Valley Road/Bagley Road from Pearl Road to York Road in the Cities of Middleburg Heights and Parma; 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 193)

- 1) Parcel No(s): 1-WD & T
Permanent Parcel No(s): 374-02-0019, 374-02-005, 374-02-092 and 374-02-094
Owner(s): McDonald's Corporation, a Delaware Corporation
Approved Appraisal (Fair Market Value Estimate): \$21,175.00
- 2) Parcel No(s): 29-T
Permanent Parcel No(s): 374-04-015
Owner(s): L.F. & C.S. Rodecker
Approved Appraisal (Fair Market Value Estimate): \$300.00
- 3) Parcel No(s): 30-WD & T
Permanent Parcel No(s): 374-08-045
Owner(s): M.J. & J.A. Kolk
Approved Appraisal (Fair Market Value Estimate): \$300.00
- 4) Parcel No(s): 57-T
Permanent Parcel No(s): 374-05-012
Owner(s): R.J. & R.M. Scirpo
Approved Appraisal (Fair Market Value Estimate): \$300.00
- 5) Parcel No(s): 119-T
Permanent Parcel No(s): 457-38-096
Owner(s): J. Ordakowski
Approved Appraisal (Fair Market Value Estimate): \$360.00
- 6) Parcel No(s): 146-WD & T
Permanent Parcel No(s): 457-11-005
Owner(s): B.K. & P.A. Stapleton
Approved Appraisal (Fair Market Value Estimate): \$470.00

- 7) Parcel No(s): 161-WD, T & T1
Permanent Parcel No(s): 457-29-007
Owner(s): C.A. Poole
Approved Appraisal (Fair Market Value Estimate): \$600.00
- 8) Parcel No(s): 162-WD & T
Permanent Parcel No(s): 457-30-041
Owner(s): P. LaFrance
Approved Appraisal (Fair Market Value Estimate): \$920.00
- 9) Parcel No(s): 185-T
Permanent Parcel No(s): 457-34-011
Owner(s): J.M. Cornelius, M.M. Calderone, D.F. Calderone, G.E. Calderone, C.C. Burnet & M.A. Barnes
Approved Appraisal (Fair Market Value Estimate): \$300.00
- 10) Parcel No(s): 187-T
Permanent Parcel No(s): 457-34-015
Owner(s): J. & C. Mancuso
Approved Appraisal (Fair Market Value Estimate): \$300.00

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

- d) R2013-0292: A Resolution making an award on RQ25834 to Cherandon Plaza, LLC in the amount of \$534,500.40 for lease of space for Auto Title Regional Office West, located at 27029 Brookpark Extension Road, North Olmsted, for the period 12/1/2013 - 11/30/2018; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 202)

Sponsor: County Executive FitzGerald/Department of Public Works on behalf of Fiscal Officer

- e) R2013-0293: A Resolution making an award on RQ28684 to Reliastar Life Insurance Company dba ING Employee Benefits in the amount not-to-exceed \$2,091,441.00 for stop loss insurance services for County employees and their eligible dependents for the period 1/1/2014 – 12/31/2014; 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 207)

Sponsor: County Executive FitzGerald/Department of Human Resources

- f) R2013-0294: A Resolution authorizing an Economic Development Fund Large Scale Attraction Loan in the amount not-to-exceed \$805,000.00 to Remedi SeniorCare of Ohio-Northeast, LLC for relocation and expansion of a facility located at 26251 Bluestone Boulevard, Euclid; 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 220)

Sponsor: County Executive FitzGerald/Department of Development

- g) R2013-0295: A Resolution authorizing an Economic Development Fund Loan in the amount not-to-exceed \$1,280,000.00 to SWP Acquisition LLC for purchase and renovation of a facility located at 3750 Park East Drive, Beachwood; 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 225)

Sponsor: County Executive FitzGerald/Department of Development

- h) R2013-0296: A Resolution authorizing amendments to contracts with various providers for comprehensive case management, direct and referral services for the FY2012 Second Chance Act Adult Offender Reentry Program for the period 10/1/2012 - 9/30/2013 to extend the time period to 9/30/2014; authorizing the County Executive to execute the amendments and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective: (See Page 230)

1) for additional funds:

- i) No. CE1300229-01 with Case Western Reserve University – Begun Center for Violence Prevention Research and in the amount of \$80,000.00.
- ii) No. CE1300231-01 with Community Assessment and Treatment Services, Inc. and in the amount of \$384,355.00.
- iii) No. CE1300232-01 with Community Reentry, Inc. and in the amount of \$285,647.00.

2) no additional funds required:

i) No. CE1300230-01 with Center for Families and Children.

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

i) R2013-0297: A Resolution authorizing amendments to various agreements with Cleveland Municipal School District for Universal Pre-Kindergarten services for the period 8/22/2012 - 7/31/2013 to extend the time period to 7/31/2014 and for additional funds; authorizing the County Executive to execute the amendments and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective: (See Page 239)

1) No. AG1200340-01 with Marion-Sterling Elementary School in the amount not-to-exceed \$48,703.79.

2) No. AG1200341-01 with Tremont Montessori School in the amount not-to-exceed \$30,105.52.

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

j) R2013-0298: A Resolution making awards on RQ28675 to various providers in the total amount not-to-exceed \$153,600,000.00 for placement services for the period 1/1/2014 - 12/31/2016; authorizing the County Executive to execute the master contract and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective: (See Page 247)

1) Alliance Human Services, Inc. in the amount of \$12,000,000.00.

2) Applewood Centers, Inc. in the amount of \$6,000,000.00.

3) Beech Brook in the amount of \$15,000,000.00.

4) Bellefaire Jewish Children's Bureau in the amount of \$12,000,000.00.

5) BHC Belmont Pines Hospital, Inc. in the amount of \$6,116,700.00.

6) Caring for Kids, Inc. in the amount of \$757,500.00.

7) Carrington Youth Academy, LLC in the amount of \$750,000.00.

- 8) Catholic Charities Corporation in the amount of \$13,266,360.00.
- 9) Christian Children's Home of Ohio, Inc. in the amount of \$900,000.00.
- 10) Continue Life in the amount of \$600,000.00.
- 11) Cornell Abraxas Group, Inc. in the amount of \$75,000.00.
- 12) Diversion Adolescent Foster Care of Ohio, Inc. in the amount of \$900,000.00.
- 13) Fox Run: The Center for Children and Adolescents in the amount of \$345,000.00.
- 14) Glen Mills Schools in the amount of \$96,000.00.
- 15) Guidestone nka Ohio Guidestone in the amount of \$16,500,000.00.
- 16) Hittle House, LLC in the amount of \$300,000.00.
- 17) House of New Hope in the amount of \$4,800,000.00.
- 18) In Focus of Cleveland, Inc. in the amount of \$2,100,000.00.
- 19) Keystone Richland Center, LLC dba Foundations for Living in the amount of \$240,000.00.
- 20) Lutheran Metropolitan Ministry dba START – Support to At-Risk Teens in the amount of \$6,000,000.00.
- 21) National Youth Advocate Program, Inc. in the amount of \$9,000,000.00.
- 22) New Directions, Inc. in the amount of \$75,000.00.
- 23) Northeast Ohio Associates in Psychiatric Medicine, Inc. (Sharon Lynn Residence) in the amount of \$300,000.00.
- 24) Options for Families and Youth in the amount of \$6,000,000.00.
- 25) Pathway Caring for Children in the amount of \$900,000.00.
- 26) Pressley Ridge in the amount of \$6,000,000.00.

- 27) Quality Care Residential Homes, Inc. in the amount of \$300,000.00.
- 28) Rite of Passage, Inc. in the amount of \$300,000.00.
- 29) Specialized Alternatives for Families and Youth of Ohio, Inc. in the amount of \$10,455,000.00.
- 30) The Bair Foundation in the amount of \$6,373,440.00.
- 31) The Buckeye Ranch, Inc. in the amount of \$150,000.00.
- 32) The Cleveland Christian Home Incorporated in the amount of \$7,800,000.00.
- 33) The Twelve of Ohio, Inc. in the amount of \$2,400,000.00.
- 34) The Village Network in the amount of \$4,800,000.00.

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

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

- a) R2013-0229: A Resolution adopting the 2014/2015 Biennial Operating Budget and Capital Improvements Program, and declaring the necessity that this Resolution become immediately effective. (See Page 253)

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

Committee Assignment and Chair: Committee of the Whole – Miller

- b) R2013-0244: A Resolution authorizing a Termination and Transfer Agreement with Merchandise Mart Properties, Inc., MMPI Cleveland Development LLC, and Cleveland MMCC LLC; authorizing other actions related to the agreement; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 282)

Sponsor: County Executive FitzGerald/Department of Public Works

Committee Assignment and Chair: Committee of the Whole – Connally

- c) R2013-0272: A Resolution declaring that public convenience and welfare requires resurfacing of Barr Road from Edgerton Road to Highland Drive in the City of Brecksville; total estimated project cost \$84,850.00; 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 286)

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

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

- d) R2013-0273: A Resolution declaring that public convenience and welfare requires resurfacing of Biddulph Road from Cleveland West Corporation Line to Pearl Road in the City of Cleveland; total estimated project cost \$750,000.00; 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 municipality in connection with said project; and declaring the necessity that this Resolution become immediately effective. (See Page 289)

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

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

- e) R2013-0274: A Resolution declaring that public convenience and welfare requires resurfacing of East 250th Street from Lakeland Boulevard to Lake Shore Boulevard in the City of Euclid; total estimated project cost \$2,000,000.00; 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 municipality in connection with said project; and declaring the necessity that this Resolution become immediately effective. (See Page 292)

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

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

- f) R2013-0275: A Resolution declaring that public convenience and welfare requires resurfacing and some streetscape of Huron Road from Prospect Avenue to Euclid Avenue in the City of Cleveland; total estimated project cost \$450,000.00; 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 municipality in connection with said project; and declaring the necessity that this Resolution become immediately effective. (See Page 295)

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

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

- g) R2013-0276: A Resolution declaring that public convenience and welfare requires resurfacing of Munn Road from Rocky River Drive to Warren Road in the City of Cleveland; total estimated project cost \$550,000.00; 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 municipality in connection with said project; and declaring the necessity that this Resolution become immediately effective. (See Page 298)

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

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

- h) R2013-0277: A Resolution declaring that public convenience and welfare requires resurfacing of Noble Road from Euclid Avenue to 150 feet northwest of Rail Road Bridge in the City of East Cleveland; total estimated project cost \$200,000.00; 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 municipality in connection with said project; and declaring the necessity that this Resolution become immediately effective. (See Page 301)

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

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

- i) R2013-0278: A Resolution declaring that public convenience and welfare requires resurfacing of Snowville Road from Brecksville Road to Riverview Road in the City of Brecksville; total estimated project cost \$851,495.00; 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 304)

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

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

- j) R2013-0279: A Resolution declaring that public convenience and welfare requires resurfacing of West 73rd Street from Denison Avenue to Lorain Road in the City of Cleveland; total estimated project cost \$900,000.00; 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 municipality in connection with said project; and declaring the necessity that this Resolution become immediately effective. (See Page 307)

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

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

- k) R2013-0280: A Resolution declaring that public convenience and welfare requires resurfacing of Woodhill Road from Quincy Avenue to Kinsman Road in the City of Cleveland; total estimated project cost \$2,800,000.00; 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 municipality in connection with said project; and declaring the necessity that this Resolution become immediately effective. (See Page 310)

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

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

- l) R2013-0281: A Resolution making an award on RQ28451 to Perk Company, Inc. in the amount not-to-exceed \$3,614,496.62 for resurfacing Belvoir Boulevard from Fairmount Boulevard to Mayfield Road in the Cities of Shaker Heights, South Euclid and University Heights; 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 \$722,899.33 to fund said contract; and declaring the necessity that this Resolution become immediately effective. (See Page 313)

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

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

- m) R2013-0282: A Resolution authorizing amendments to agreements and contracts with various providers for Workforce Investment Act In-School and Out-of-School Youth Training for the period 9/1/2011 - 6/30/2013 to extend the time period to 6/30/2014 and for additional funds; authorizing the County Executive to execute the amendments and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective: (See Page 316)
- 1) No. AG1100140-01 with Cuyahoga Community College District in the amount of \$225,000.00.
 - 2) No. AG1100141-01 with Mayfield City School District in the amount of \$357,000.00.
 - 3) No. AG1100142-01 with Cuyahoga Community College District in the amount of \$120,000.00.
 - 4) No. CE1100660-01 with Baldwin-Wallace College in the amount of \$95,000.00.

- 5) No. CE1100662-01 with Esperanza, Incorporated in the amount of \$120,000.00.
- 6) No. CE1100663-01 with Linking Employment, Abilities & Potential in the amount of 175,000.00.
- 7) No. CE1100666-01 with Youth Opportunities Unlimited in the amount of \$430,000.00.
- 8) No. CE1100667-01 with Guidestone fka Berea Children's Home in the amount of \$460,000.00.
- 9) No. CE1100700-01 with Towards Employment, Incorporated in the amount of \$150,000.00.

Sponsor: County Executive FitzGerald/Department of Workforce Development

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

- n) R2013-0283: A Resolution authorizing amendments to various agreements with East Cleveland City School District for Universal Pre-Kindergarten services for the period 8/31/2012 - 7/31/2013 to extend the time period to 7/31/2014 and for additional funds; authorizing the County Executive to execute the amendments and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective: (See Page 320)

- 1) No. AG1200342-01 with Prospect Elementary School in the amount not-to-exceed \$16,367.60.
- 2) No. AG1200343-01 with Superior Elementary School in the amount not-to-exceed \$67,979.60.

Sponsors: County Executive FitzGerald/Department of Health and Human Services/Division of Community Initiatives/Office of Early Childhood and Councilmembers Conwell and Rogers

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

- o) R2013-0284: A Resolution authorizing amendments to various contracts with Guidestone for Universal Pre-Kindergarten services for the period 8/1/2012 - 7/31/2013 to extend the time period to 7/31/2014 and for

additional funds; authorizing the County Executive to execute the amendments and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective: (See Page 323)

- 1) No. CE1200516-01 with Family Life Child Care Center of Berea in the amount not-to-exceed \$300,407.73.
- 2) No. CE1200517-01 with Family Life Child Care Center of Brook Park in the amount not-to-exceed \$99,807.09.
- 3) No. CE1200518-01 with Family Life Child Care Center of Lakewood in the amount not-to-exceed \$124,395.65.
- 4) No. CE1200519-01 with Family Life Child Care Center of Maple Heights in the amount not-to-exceed \$185,793.28.
- 5) No. CE1200520-01 with Family Life Child Care Center of Middleburg Heights in the amount not-to-exceed \$12,019.04.

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

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

14. CONSIDERATION OF A RESOLUTION FOR THIRD READING ADOPTION

- a) R2013-0224: A Resolution authorizing the issuance and sale of County of Cuyahoga, Ohio Taxable Economic Development Revenue Bonds, Series 2013B (Westin Cleveland Hotel Project) in an aggregate principal amount not-to-exceed \$6,000,000.00 for the purpose of providing moneys to pay costs of a “Project” within the meaning of Ohio Revised Code Chapter 165; authorizing the preparation and use of a preliminary official statement; authorizing the preparation, execution and use of an official statement; approving and authorizing the execution of a cooperative agreement, a bond purchase agreement, a bond registrar agreement and a continuing disclosure agreement; authorizing other actions related to the issuance of the bonds; and declaring the necessity that this Resolution become immediately effective. (See Page 326)

Sponsor: County Executive FitzGerald/Department of Development

Bond Counsel: Benesh Friedlander Coplan & Aronoff, LLP

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

- a) R2013-0268: A Resolution of support of an application for funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission on behalf of the Western Reserve Land Conservancy for the conservation of ecologically significant areas along the Dunham Tavern Museum, and declaring the necessity that this Resolution become immediately effective. (See Page 344)

Sponsors: Councilmembers Connally and Conwell

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

- b) R2013-0269: A Resolution of support of an application for funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission on behalf of LAND Studio, Inc. for the conservation of ecologically significant areas along the Irishtown Overlook, and declaring the necessity that this Resolution become immediately effective. (See Page 347)

Sponsors: Councilmembers Connally and Conwell

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

16. MISCELLANEOUS COMMITTEE REPORTS

17. MISCELLANEOUS BUSINESS

18. PUBLIC COMMENT UNRELATED TO AGENDA

19. ADJOURNMENT

NEXT MEETING

REGULAR MEETING:

TUESDAY, JANUARY 14, 2014
5:00 PM / COUNCIL CHAMBERS

*In accordance with Section 108.01 of the Cuyahoga County Code, 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 COMMITTEE OF THE WHOLE MEETING

TUESDAY, NOVEMBER 26, 2013

CUYAHOGA COUNTY JUSTICE CENTER

COUNCIL CHAMBERS – 1ST FLOOR

3:00 PM

1. CALL TO ORDER

At the request of Council President Connally, Councilmember Miller, Chair of the Finance & Budgeting Committee, called the meeting to order at 3:05 p.m.

2. ROLL CALL

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

A motion was then made by Ms. Connally, seconded by Mr. Gallagher and approved by unanimous vote to excuse Mr. Greenspan from the meeting.

3. PUBLIC COMMENT RELATED TO AGENDA

No public comments related to the agenda were given.

4. MATTER REFERRED TO COMMITTEE:

- a) R2013-0229: A Resolution adopting the 2014/2015 Biennial Operating Budget and Capital Improvements Program, and declaring the necessity that this Resolution become immediately effective.

Chairman Miller introduced a proposed package of amendments to Resolution No. R2013-0229 relating to the General Fund. Mr. Miller then made a motion to include the proposed package of amendments in the budget Resolution. Mr. Brady seconded the motion. Discussion followed in which a number of proposals were considered to amend the proposed package of amendments.

Mr. Matthew Rubino, Director of the Office of Budget & Management, addressed Council regarding the County Executive's response to Council's proposed General Fund amendments. Discussion ensued.

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

Ms. Connally introduced proposed amendments to the package relating to budgetary requests for the Human Resource Commission and Prosecutor's Office. Discussion ensued.

Mr. Trevor McAleer, Legislative Budget Advisor, addressed Council regarding the request from the Human Resource Commission related to Civil Service testing. Discussion ensued.

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

A motion was then made by Ms. Connally to amend the package by adding \$132,000 per year to the Human Resource Commission for Civil Service testing. The motion was seconded by Mr. Gallagher and approved by unanimous vote.

Ms. Jane Platten, Chief of Staff for the Office of the Prosecuting Attorney, and Mr. Marvin Davies, Director of Finance & Operations for the Office of the Prosecuting Attorney, addressed Council regarding a budgetary request for the Prosecutor's Office. Discussion ensued.

Councilmembers asked questions of Ms. Platten and Mr. Davies, which they answered accordingly.

A motion was then made by Ms. Connally to amend the package by adding \$450,498 per year to fund existing positions in the Prosecutor's Office that were not included in the base budget. The motion was seconded by Mr. Gallagher and approved by majority roll-call vote, with Councilmembers Simon and Miller casting dissenting votes.

Mr. Gallagher introduced proposed amendments to the package relating to budgetary requests for Domestic Relations Court, the Scholarship Program and Department of Information Technology. Discussion ensued. Mr. Gallagher subsequently withdrew the proposed amendment to fund various positions and computer replacement for Domestic Relations Court.

A motion was then made by Mr. Gallagher to amend the package by decreasing funding for Council's scholarship programs from \$1,000,000 per year to \$880,000 per year. The motion was seconded by Mr. Schron, however, it was subsequently withdrawn.

A motion was made by Mr. Gallagher to amend the package by adding \$1,000,000 in 2015 for information technology routine upgrades and equipment replacement. The motion was seconded by Mr. Germana and approved by unanimous vote.

Ms. Simon introduced proposed amendments to the package relating to budgetary requests for the Court of Common Pleas, Public Defender and Juvenile Court. Discussion ensued.

A motion was then made by Ms. Simon to amend the package by increasing the additional funding for assigned counsel fees to \$5,031,059 per year, with a General Fund impact of \$3,018,635 per year for the Court of Common Pleas. The motion was seconded by Ms. Connally, however, it was subsequently withdrawn.

A motion was made by Ms. Simon to amend the package by increasing funding for Juvenile Court by \$587,000 per year to cover additional costs related to state mandates regarding holding of certain persons awaiting trial. The motion was seconded by Ms. Conwell; however, it was subsequently withdrawn with agreement that the need for such funding would be reviewed by Council after financial results from the first quarter of 2014 are available.

Mr. Rogers asked questions about a report that was to be submitted to Council regarding the alternative transportation policy. Mr. Kahlil Seren, Research & Policy Analyst, then addressed Council regarding this issue and responded that the policy had not been received by the Administration. Discussion ensued.

Councilmembers asked questions of Mr. Seren pertaining to the issue, which he answered accordingly.

By a unanimous roll-call vote, Council approved the incorporation of the package of proposed amendments into Resolution No. R2013-0229, including the amendments to the package that had been approved.

5. MISCELLANEOUS BUSINESS

Chairman Miller made final comments regarding the budget process and announced that the next Committee of the Whole meeting will be held on Tuesday, December 3, 2013 at 11:00 a.m.

Ms. Connally thanked Mr. Miller for his diligence and work during the budget process.

6. PUBLIC COMMENT UNRELATED TO AGENDA

No comments were given unrelated to the agenda.

7. ADJOURNMENT

With no further business to discuss and on a motion by Ms. Connally with a second by Mr. Germana, the meeting was adjourned at 4:34 p.m., without objection.



MINUTES

**CUYAHOGA COUNTY COUNCIL REGULAR MEETING
TUESDAY, NOVEMBER 26, 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 5:02 p.m.

2. ROLL CALL

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

A motion was then made by Mr. Germana, seconded by Mr. Brady and approved by unanimous vote to excuse Mr. Greenspan 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 to recall the 50th anniversary of President John F. Kennedy's assassination. She also wished everyone a happy Thanksgiving holiday.

5. PUBLIC COMMENT RELATED TO AGENDA

Ms. Melissa Vacha, representing Sourcing Office/OfficeMax, addressed Council regarding issues of concern to her relating to Resolution No. R2013-0253, a

Resolution making an award on RQ27498 to OfficeMax North America, Inc. for furnishing and delivering office supplies to various County departments.

The following citizens addressed Council regarding issues of concern to them relating to Resolution No. R2013-0169, a Resolution making an award on RQ24534 to Welcome House, Inc. for sale of the County Archives Building:

- (a) Ms. Mary Oliver-Lidgey**
- (b) Ms. Helen K. Smith**
- (c) Ms. Kathleen Thomas**
- (d) Ms. Nora McNamara**
- (e) Ms. Judy Coneau-Hart**
- (f) Mr. George Hrbek**
- (g) Mr. Bill Merriman**

Mr. Mike Askren, representing Kone, Inc., addressed Council regarding issues of concern to him relating to Resolution No. R2013-0248, a Resolution making an award on RQ26522 to Schindler Elevator Corporation for elevator maintenance and repair services for various County facilities.

Mr. Kevin Hudson, representing Staples Advantage, addressed Council regarding issues of concern to him relating to Resolution No. R2013-0253, a Resolution making an award on RQ27498 to OfficeMax North America, Inc. for furnishing and delivering office supplies to various County departments.

The following citizens addressed Council regarding issues of concern to them relating to the Convention Center Hotel Project and SBE participation for all County projects:

- (a) Mr. Charles Bibb, Sr.**
- (b) Ms. Sylvia James**

6. APPROVAL OF MINUTES

- a) November 7, 2013 Committee of the Whole Meeting
- b) November 12, 2013 Committee of the Whole Meeting
- c) November 12, 2013 Regular Meeting
- d) November 14, 2013 Committee of the Whole Meeting
- e) November 19, 2013 Committee of the Whole Meeting

A motion was made by Mr. Brady, seconded by Mr. Gallagher and approved by unanimous vote to approve the minutes of the November 7, 2013; November 12, 2013; November 14, 2013 and November 19, 2013 Committee of the Whole meetings and the November 12, 2013 regular meeting.

7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT

Council President Connally made the following announcements:

- (a) Stated that Item No. 13, consideration of a Resolution for first reading adoption under suspension of rules/executive session, would be taken out of order and considered after Item No. 19 on the agenda;**
- (b) Made several comments about the Giving Tree program and encouraged anyone still interested to take the last tag off the tree located in Council Chambers; and**
- (c) Thanked Councilmember Miller for his diligence and leadership during the budget process.**

8. MESSAGES FROM THE COUNTY EXECUTIVE

County Executive FitzGerald had the following messages:

- (a) Recognized and thanked Councilmember Miller for his leadership during the budget process;**
- (b) Thanked Councilmember Simon and officials from the City of Euclid for hosting a Town Hall meeting; and**
- (c) Discussed the Heroin Summit held at the Cleveland Clinic recently. He said that a DVD was available from the Summit and that he would provide it to Council.**

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

A motion was made by Mr. Gallagher, seconded by Mr. Germana and approved by unanimous vote to suspend Rule 9C and waive reading the legislation by full title and permit a reading by brief title to constitute the first reading for Resolution Nos. R2013-0260, R2013-0261, R2013-0262, R2013-0263, R2013-0264, R2013-0265, R2013-0266, R2013-0267, R2013-0268 and R2013-0269.

- a) R2013-0260: A Resolution of support of an application for funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission on behalf of the Gates Mills Land Conservancy for the conservation of ecologically significant areas along the Chagrin River Watershed and North Chagrin Reservation, and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Connally and Schron

Council President Connally referred Resolution No. R2013-0260 to the Education, Environment & Sustainability Committee.

- b) R2013-0261: A Resolution of support of an application for funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission on behalf of the West Creek Conservancy for the conservation of ecologically significant areas along the Cuyahoga River, and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Connally and Schron

Council President Connally referred Resolution No. R2013-0261 to the Education, Environment & Sustainability Committee.

- c) R2013-0262: A Resolution of support of an application for funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission on behalf of the Western Reserve Land Conservancy for the conservation of ecologically significant areas along the Chagrin River, and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Connally and Schron

Council President Connally referred Resolution No. R2013-0262 to the Education, Environment & Sustainability Committee.

- d) R2013-0263: A Resolution of support of an application for funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission on behalf of the West Creek Conservancy for the conservation of ecologically significant areas along the headwaters of Big Creek, and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Connally and Germana

Council President Connally referred Resolution No. R2013-0263 to the Education, Environment & Sustainability Committee.

- e) R2013-0264: A Resolution of support of an application for funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission on behalf of the Western Reserve Land Conservancy for the conservation of ecologically significant

areas along the Lower Big Creek, and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Connally and Brady

Council President Connally referred Resolution No. R2013-0264 to the Education, Environment & Sustainability Committee.

- f) R2013-0265: A Resolution of support of an application for funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission on behalf of the West Creek Conservancy for the conservation of ecologically significant areas along the Bradley Woods Reservation, and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Connally and Greenspan

Council President Connally referred Resolution No. R2013-0265 to the Education, Environment & Sustainability Committee.

- g) R2013-0266: A Resolution of support of an application for funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission on behalf of the Cuyahoga Soil & Water Conservation District for the conservation of ecologically significant areas along the East Branch of Euclid Creek, and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Connally and Simon

Council President Connally referred Resolution No. R2013-0266 to the Education, Environment & Sustainability Committee.

- h) R2013-0267: A Resolution of support of an application for funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission on behalf of the City of Euclid for the conservation of ecologically significant areas along the Green Creek and Euclid Creek Metropark Reservation, and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Connally, Rogers and Simon

Council President Connally referred Resolution No. R2013-0267 to the Education, Environment & Sustainability Committee.

- i) R2013-0268: A Resolution of support of an application for funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission on behalf of the Western Reserve Land Conservancy for the conservation of ecologically significant areas along the Dunham Tavern Museum, and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Connally and Conwell

Council President Connally referred Resolution No. R2013-0268 to the Education, Environment & Sustainability Committee.

- j) R2013-0269: A Resolution of support of an application for funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission on behalf of LAND Studio, Inc. for the conservation of ecologically significant areas along the Irishtown Overlook, and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Connally and Conwell

Council President Connally referred Resolution No. R2013-0269 to the Education, Environment & Sustainability Committee.

10. COMMITTEE REPORT AND CONSIDERATION OF A RESOLUTION 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 Resolution No. R2013-0241.

- a) R2013-0241: A Resolution approving The MetroHealth System's policies and procedures to participate in one or more joint purchasing associations for the purpose of acquiring supplies, equipment and services provided through joint purchasing arrangements in order to achieve beneficial purchasing arrangements for the year 2014, in accordance with Ohio Revised Code Section 339.05; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Council President Connally on behalf of The MetroHealth System

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

On a motion by Mr. Jones with a second by Mr. Rogers, Resolution No. R2013-0241 was considered and adopted by unanimous vote.

11. COMMITTEE REPORT AND CONSIDERATION OF AN ORDINANCE 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 Ordinance No. O2013-0022.

- a) O2013-0022: An Ordinance establishing a Cuyahoga County Monument Commission, and declaring the necessity that this Ordinance become immediately effective.

Sponsor: Council President Connally

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

On a motion by Mr. Jones with a second by Mr. Schron, Ordinance No. O2013-0022 was considered and adopted by unanimous vote.

12. 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. R2013-0270.

- a) R2013-0270: 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

Mr. Miller introduced a proposed amendment to Resolution No. R2013-0270 at the request of the Office of Budget & Management. Discussion ensued. A motion was then made by Mr. Miller, seconded by Mr. Gallagher and approved by unanimous vote to accept the proposed amendment.

On a motion by Mr. Miller with a second by Mr. Gallagher, Resolution No. R2013-0270 was considered and adopted by unanimous vote, as amended.

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

[Note: Item No. 13 was taken out of order and considered after Item No. 19 on the agenda.]

A motion was made by Mr. Gallagher, seconded by Mr. Germana and approved by unanimous roll-call vote to move to Executive Session for the purpose of discussing matters concerning collective bargaining and for no other purpose whatsoever. Executive Session was then called to order by Council President Connally at 6:40 p.m. The following members were present: Councilmembers Gallagher, Conwell, Jones, Rogers, Simon, Miller, Brady, Germana and Connally. The following additional attendees were also present: County Executive Ed FitzGerald, Law Director Majeed Makhoulf, Deputy Chief Law Director Nora Hurley and Director of Public Works Bonnie Teeuwen. At 6:52 p.m., Executive Session was adjourned, without objection, and Council President Connally then reconvened the regular meeting.

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 R2013-0271.

- a) R2013-0271: A Resolution approving a Collective Bargaining Agreement between Cuyahoga County and the International Union of Operating Engineers, Local 18, representing approximately 8 employees in 2 classifications in the Department of Public Works for the period 1/1/2013 - 12/31/2015; directing that funds necessary to implement the Collective Bargaining Agreement be budgeted and appropriated; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

On a motion by Mr. Gallagher with a second by Mr. Germana, Resolution No. R2013-0271 was considered and adopted by unanimous vote.

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

A motion was made by Mr. Gallagher, seconded by Mr. Miller and approved by unanimous vote to suspend Rule 9C and waive reading the legislation by full title and permit a reading by brief title to constitute the first reading for Resolution Nos. R2013-0272, R2013-0273, R2013-0274, R2013-0275, R2013-0276, R2013-0277, R2013-0278, R2013-0279 and R2013-0280.

- a) R2013-0272: A Resolution declaring that public convenience and welfare requires resurfacing of Barr Road from Edgerton Road to Highland Drive in the City of Brecksville; total estimated project cost \$84,850.00; 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 Councilmember Jones**

Council President Connally referred Resolution No. R2013-0272 to the Public Works, Procurement & Contracting Committee.

- b) R2013-0273: A Resolution declaring that public convenience and welfare requires resurfacing of Biddulph Road from Cleveland West Corporation Line to Pearl Road in the City of Cleveland; total estimated project cost \$750,000.00; 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 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 Brady and Jones**

Council President Connally referred Resolution No. R2013-0273 to the Public Works, Procurement & Contracting Committee.

- c) R2013-0274: A Resolution declaring that public convenience and welfare requires resurfacing of East 250th Street from Lakeland Boulevard to Lake Shore Boulevard in the City of Euclid; total estimated project cost \$2,000,000.00; 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 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 Simon and Jones**

Council President Connally referred Resolution No. R2013-0274 to the Public Works, Procurement & Contracting Committee.

- d) R2013-0275: A Resolution declaring that public convenience and welfare requires resurfacing and some streetscape of Huron Road from Prospect Avenue to Euclid Avenue in the City of Cleveland; total estimated project cost \$450,000.00; 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 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 Conwell and Jones**

Council President Connally referred Resolution No. R2013-0275 to the Public Works, Procurement & Contracting Committee.

- e) R2013-0276: A Resolution declaring that public convenience and welfare requires resurfacing of Munn Road from Rocky River Drive to Warren Road in the City of Cleveland; total estimated project cost \$550,000.00; 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 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 Miller and Jones**

Council President Connally referred Resolution No. R2013-0276 to the Public Works, Procurement & Contracting Committee.

- f) R2013-0277: A Resolution declaring that public convenience and welfare requires resurfacing of Noble Road from Euclid Avenue to 150 feet northwest of Rail Road Bridge in the City of East Cleveland; total

estimated project cost \$200,000.00; 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 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 Rogers and Jones**

Council President Connally referred Resolution No. R2013-0277 to the Public Works, Procurement & Contracting Committee.

- g) R2013-0278: A Resolution declaring that public convenience and welfare requires resurfacing of Snowville Road from Brecksville Road to Riverview Road in the City of Brecksville; total estimated project cost \$851,495.00; 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 Councilmember Jones**

Council President Connally referred Resolution No. R2013-0278 to the Public Works, Procurement & Contracting Committee.

- h) R2013-0279: A Resolution declaring that public convenience and welfare requires resurfacing of West 73rd Street from Denison Avenue to Lorain Road in the City of Cleveland; total estimated project cost \$900,000.00; 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 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 Brady and Jones**

Council President Connally referred Resolution No. R2013-0279 to the Public Works, Procurement & Contracting Committee.

- i) R2013-0280: A Resolution declaring that public convenience and welfare requires resurfacing of Woodhill Road from Quincy Avenue to Kinsman

Road in the City of Cleveland; total estimated project cost \$2,800,000.00; 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 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 Councilmember Jones**

Council President Connally referred Resolution No. R2013-0280 to the Public Works, Procurement & Contracting Committee.

- j) R2013-0281: A Resolution making an award on RQ28451 to Perk Company, Inc. in the amount not-to-exceed \$3,614,496.62 for resurfacing Belvoir Boulevard from Fairmount Boulevard to Mayfield Road in the Cities of Shaker Heights, South Euclid and University Heights; 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 \$722,899.33 to fund said contract; and declaring the necessity that this Resolution become immediately effective.

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

Council President Connally referred Resolution No. R2013-0281 to the Public Works, Procurement & Contracting Committee.

- k) R2013-0282: A Resolution authorizing amendments to agreements and contracts with various providers for Workforce Investment Act In-School and Out-of-School Youth Training for the period 9/1/2011 - 6/30/2013 to extend the time period to 6/30/2014 and for additional funds; authorizing the County Executive to execute the amendments and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:

- 1) No. AG1100140-01 with Cuyahoga Community College District in the amount of \$225,000.00.
- 2) No. AG1100141-01 with Mayfield City School District in the amount of \$357,000.00.

- 3) No. AG1100142-01 with Cuyahoga Community College District in the amount of \$120,000.00.
- 4) No. CE1100660-01 with Baldwin-Wallace College in the amount of \$95,000.00.
- 5) No. CE1100662-01 with Esperanza, Incorporated in the amount of \$120,000.00.
- 6) No. CE1100663-01 with Linking Employment, Abilities & Potential in the amount of 175,000.00.
- 7) No. CE1100666-01 with Youth Opportunities Unlimited in the amount of \$430,000.00.
- 8) No. CE1100667-01 with Guidestone fka Berea Children's Home in the amount of \$460,000.00.
- 9) No. CE1100700-01 with Towards Employment, Incorporated in the amount of \$150,000.00.

Sponsor: County Executive FitzGerald/Department of Workforce Development

Council President Connally referred Resolution No. R2013-0282 to the Education, Environment & Sustainability Committee.

- l) R2013-0283: A Resolution authorizing amendments to various agreements with East Cleveland City School District for Universal Pre-Kindergarten services for the period 8/31/2012 - 7/31/2013 to extend the time period to 7/31/2014 and for additional funds; authorizing the County Executive to execute the amendments and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:
 - 1) No. AG1200342-01 with Prospect Elementary School in the amount not-to-exceed \$16,367.60.
 - 2) No. AG1200343-01 with Superior Elementary School in the amount not-to-exceed \$67,979.60.

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

Council President Connally referred Resolution No. R2013-0283 to the Education, Environment & Sustainability Committee.

m) R2013-0284: A Resolution authorizing amendments to various contracts with Guidestone for Universal Pre-Kindergarten services for the period 8/1/2012 - 7/31/2013 to extend the time period to 7/31/2014 and for additional funds; authorizing the County Executive to execute the amendments and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:

- 1) No. CE1200516-01 with Family Life Child Care Center of Berea in the amount not-to-exceed \$300,407.73.
- 2) No. CE1200517-01 with Family Life Child Care Center of Brook Park in the amount not-to-exceed \$99,807.09.
- 3) No. CE1200518-01 with Family Life Child Care Center of Lakewood in the amount not-to-exceed \$124,395.65.
- 4) No. CE1200519-01 with Family Life Child Care Center of Maple Heights in the amount not-to-exceed \$185,793.28.
- 5) No. CE1200520-01 with Family Life Child Care Center of Middleburg Heights in the amount not-to-exceed \$12,019.04.

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

Council President Connally referred Resolution No. R2013-0284 to the Education, Environment & Sustainability Committee.

15. 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. R2013-0227, R2013-0243, R2013-0245, R2013-0246, R2013-0247, R2013-0248, R2013-0249, R2013-0250, R2013-0251, R2013-0252, R2013-0253, R2013-0254, R2013-0255, R2013-0256, R2013-0257, R2013-0258 and R2013-0259.

a) R2013-0227: 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 related to year-end close-out activities; and declaring the necessity that this Resolution become immediately effective.

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

Committee Assignment and Chair: Finance & Budgeting – Miller

On a motion by Mr. Miller with a second by Mr. Germana, Resolution No. R2013-0227 was considered and adopted by unanimous vote.

- b) R2013-0243: A Resolution amending Resolution No. R2013-0200 dated 9/24/2013, which accepted the rates as determined by the Budget Commission and which authorized the necessary tax levies and certified them to the County Fiscal Officer, to change the Health & Human Services Outside Millage from 2.90 to 3.90 and to change the total Outside Millage from 14.10 to 15.10; and declaring the necessity that this Resolution become immediately effective.

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

Committee Assignment and Chair: Finance & Budgeting – Miller

On a motion by Mr. Miller with a second by Mr. Gallagher, Resolution No. R2013-0243 was considered and adopted by unanimous vote.

- c) R2013-0245: A Resolution authorizing a Cooperative Agreement among the County, City of Cleveland and Cleveland-Cuyahoga County Port Authority relating to certain cooperative arrangements in connection with development of the County's Convention Center Hotel and other cooperative activities; authorizing the conveyance of real property; authorizing and approving related matters; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

Committee Assignment and Chair: Committee of the Whole – Connally

On a motion by Mr. Schron with a second by Mr. Miller, Resolution No. R2013-0245 was considered and adopted by unanimous vote.

- d) R2013-0246: A Resolution making an award on RQ23733 to Michael Baker Jr., Inc. in the amount not-to-exceed \$685,895.00 for design engineering services for the Towpath Trail - Stage 4 from Tremont/Literary Trailhead to Canal Basin Park in Cuyahoga County for the period 12/2/2013 - 12/31/2015; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive FitzGerald/Department of Public Works/
Division of County Engineer and Councilmembers Conwell, Germana and Jones

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

On a motion by Mr. Germana with a second by Mr. Jones, Resolution No. R2013-0246 was considered and adopted by unanimous vote.

- e) R2013-0247: A Resolution making an award on RQ28696 to The Safety Company LLC dba MTech Company in the amount not-to-exceed \$1,650,000.00 for sewer inspection equipment, parts, supplies and services for the period 10/1/2013 - 9/30/2018; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

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

On a motion by Mr. Jones with a second by Mr. Germana, Resolution No. R2013-0247 was considered and adopted by unanimous vote.

- f) R2013-0248: A Resolution making an award on RQ26522 to Schindler Elevator Corporation in the amount not-to-exceed \$1,900,000.00 for elevator maintenance and repair services for various County facilities for the period 12/1/2013 - 11/30/2016; 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.

Sponsor: County Executive FitzGerald/Department of Public Works

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

On a motion by Mr. Jones with a second by Ms. Conwell, Resolution No. R2013-0248 was considered and adopted by majority vote with Councilmember Germana casting the only dissenting vote.

- g) R2013-0249: A Resolution authorizing an amendment to a revenue generating Memorandum of Agreement with City of Mayfield Heights for maintenance and repair of sewerage systems located in County Sewer District No. 3 to change the scope of services, effective 11/12/2013; 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 Public Works/
Division of County Engineer

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

On a motion by Mr. Jones with a second by Mr. Schron, Resolution No. R2013-0249 was considered and adopted by unanimous vote.

- h) R2013-0250: A Resolution authorizing a revenue generating Utility Agreement with City of Beachwood for maintenance and repair of storm sewers, sanitary sewers and waterlines located in County Sewer District Nos. 3 and 5; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

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

On a motion by Mr. Jones with a second by Ms. Conwell, Resolution No. R2013-0250 was considered and adopted by unanimous vote.

- i) R2013-0251: A Resolution authorizing a cooperative agreement with Olmsted Township in the amount of \$5,000,000.00 for preventative and routine maintenance of 22 miles of County roads and various structures for the period 10/22/2013 - 12/31/2023; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive FitzGerald/Department of Public Works/
Division of County Engineer and Councilmembers Gallagher, Miller and Jones

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

On a motion by Mr. Jones with a second by Mr. Gallagher, Resolution No. R2013-0251 was considered and adopted by unanimous vote.

- j) R2013-0252: A Resolution making a revenue generating award on RQ24534 to Olmsted Township Board of Trustees in the amount of \$210,000.00 for the lease with option to purchase Fitch Road Yard, located at 7924 Fitch Road, Olmsted Township; authorizing the County Executive to take all necessary actions and to execute all documents necessary to consummate the contemplated transaction; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive FitzGerald/Department of Public Works and Councilmembers Gallagher, Jones and Miller

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

On a motion by Mr. Jones with a second by Mr. Gallagher, Resolution No. R2013-0252 was considered and adopted by unanimous vote.

- k) R2013-0253: A Resolution making an award on RQ27498 to OfficeMax North America, Inc. in the amount not-to-exceed \$2,300,000.00 for furnishing and delivering office supplies to various County departments for the period 12/1/2013 - 11/30/2015; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

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

On a motion by Mr. Jones with a second by Mr. Rogers, Resolution No. R2013-0253 was considered and adopted by unanimous vote.

- l) R2013-0254: A Resolution authorizing an amendment to Contract No. CE1200211-01 with United Way of Greater Cleveland for emergency food purchase and distribution to Cuyahoga County hunger centers and food pantries serving residents in need for the period 4/1/2012 - 12/31/2013 to extend the time period to 12/31/2014 and for additional funds in the amount not-to-exceed \$1,095,450.00; 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.

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

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

On a motion by Mr. Brady with a second by Mr. Germana, Resolution No. R2013-0254 was considered and adopted by unanimous vote.

- m) R2013-0255: A Resolution authorizing amendments to an agreement and contracts with various providers for Universal Pre-Kindergarten services to extend the time period to 7/31/2014 and for additional funds; authorizing the County Executive to execute the amendments and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:

- 1) for the period 8/27/2012 - 7/31/2013:

- i) No. AG1200027-01 with Brooklyn City School District in the amount of \$59,473.24.

- 2) for the period 8/1/2012 - 7/31/2013:

- i) No. CE1200536-01 with Achievement Centers for Children in the amount of \$36,712.76.

- ii) No. CE1200537-01 with Ganon Gil Preschool of the Temple Tifereth Israel, Inc. in the amount of \$62,350.41.
- iii) No. CE1200538-01 with Hanna Perkins School in the amount of \$80,057.57.
- iv) No. CE1200532-01 with Cassandra Rene Thompson in the amount of \$31,758.15.
- v) No. CE1200533-01 with Ericka L. Elmore in the amount of \$36,950.00.
- vi) No. CE1200534-01 with Positive Beginnings Childcare & Preschool in the amount of \$19,068.53.
- vii) No. CE1200535-01 with Yolanda Casas-Knight in the amount of \$47,741.39.
- viii) No. CE1200529-01 with Catholic Charities Community Services Corporation – Riverside Head Start in the amount of \$35,562.60.
- ix) No. CE1200530-01 with Catholic Charities Community Services Corporation – St. Martin de Porres Head Start in the amount of \$35,632.60.
- x) No. CE1200531-01 with Catholic Charities Community Services Corporation – St. Philip Neri Head Start in the amount of \$167,562.18.
- xi) No. CE1200525-01 with Center for Families and Children – Bingham Early Learning Center in the amount of \$136,012.82.
- xii) No. CE1200526-01 with Center for Families and Children – Mather Early Learning Center in the amount of \$98,016.32.
- xiii) No. CE1200527-01 with Center for Families and Children – McMillan Early Learning Center in the amount of \$252,318.54.
- xiv) No. CE1200528-01 with Center for Families and Children – Wade Early Learning Center in the amount of \$180,148.84.
- xv) No. CE1200521-01 with Early Childhood Enrichment Center, Inc. in the amount of \$237,786.33.
- xvi) No. CE1200523-01 with Kiddie City Child Care Community, Inc. in the amount of \$217,916.85.
- xvii) No. CE1200524-01 with Parma Pre-School, Inc. in the amount of \$164,535.03.
- xviii) No. CE1200512-01 with The Cleveland Music School Settlement in the amount of \$48,566.15.
- xix) No. CE1200513-01 with The East End Neighborhood House Association in the amount of \$100,626.96.
- xx) No. CE1200514-01 with The Merrick House in the amount of \$81,803.72.

- xxi) No. CE1200515-01 with The Young Women’s Christian Association of Greater Cleveland, Ohio in the amount of \$163,191.34.
- xxii) No. CE1200509-01 with West Side Ecumenical Ministry – Archwood Head Start in the amount of \$100,904.92.
- xxiii) No. CE1200510-01 with West Side Ecumenical Ministry – Gilbert Head Start in the amount of \$3,781.20.
- xxiv) No. CE1200511-01 with West Side Ecumenical Ministry – Youth & Family Learning Center in the amount of \$103,937.31.

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

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

On a motion by Ms. Simon with a second by Mr. Brady, Resolution No. R2013-0255 was considered and adopted by majority vote with Councilmember Rogers recusing himself from the vote.

- n) R2013-0256: A Resolution making a Cuyahoga County 9-1-1 Consolidation Shared Services Fund award to City of Bedford Heights on behalf of Southeast Council of Governments in the amount not-to-exceed \$1,160,000.00 for Public Safety Answering Point consolidation support for the period 11/1/2013 - 12/31/2014; 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.

Sponsors: County Executive FitzGerald/Department of Public Safety and Justice Services/Office of Emergency Management on behalf of 9-1-1 Consolidation Shared Services Fund Review Committee and Councilmembers Gallagher, **Conwell and Jones**

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

On a motion by Mr. Gallagher with a second by Mr. Germana, Resolution No. R2013-0256 was considered and adopted by unanimous vote.

- o) R2013-0257: A Resolution authorizing an agreement with City of Brecksville in the amount of \$10.00 for lease of radio tower space, located at 4450 Oakes Road, Brecksville, for the period 7/1/2013 -

6/30/2023; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Department of Public Safety and Justice Services/Office of Emergency Management/Cuyahoga Emergency Communications System Section

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

On a motion by Mr. Gallagher with a second by Mr. Germana, Resolution No. R2013-0257 was considered and adopted by unanimous vote.

p) R2013-0258: A Resolution making awards on RQ27261 to various providers in the total amount not-to-exceed \$1,015,000.00 for Diagnostic Clinic psychologist and psychometrist services for the period 1/1/2014 - 12/31/2015; authorizing the County Executive to execute the master contract and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:

- 1) Randall S. Baenen in the amount of \$21,000.00.
- 2) Michael J. Biscaro in the amount of \$3,000.00.
- 3) Thomas M. Evans in the amount of \$18,000.00.
- 4) Lynn A. Luna Jones in the amount of \$30,000.00.
- 5) Amy Justice, Ph.D., Inc. in the amount of \$80,000.00.
- 6) John Joseph Konieczny in the amount of \$25,000.00.
- 7) Kathryn M. Kozlowski in the amount of \$80,000.00.
- 8) Robert R. Kurtz in the amount of \$50,000.00.
- 9) Steven M. Neuhaus, Ph.D. in the amount of \$24,000.00.
- 10) Terry B. Pineseault in the amount of \$50,000.00.
- 11) Douglas E. Waltman, Ph.D. in the amount of \$20,000.00.
- 12) Arcangela S. Wood in the amount of \$30,000.00.
- 13) Bethany A. Young-Lundquist in the amount of \$40,000.00.
- 14) Kathryn R. Ziemnik in the amount of \$36,500.00.

Sponsors: County Executive FitzGerald on behalf of Cuyahoga County Court of Common Pleas, Juvenile Division

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

On a motion by Mr. Schron with a second by Mr. Gallagher, Resolution No. R2013-0258 was considered and adopted by unanimous vote.

- q) R2013-0259: A Resolution authorizing a contract with Oriana House, Inc. in the amount not-to-exceed \$1,065,600.00 for day programming services in connection with the FY2014 Ohio Department of Rehabilitation and Correction Community Corrections Act Probation Improvement and Incentive Grant Program for the period 10/1/2013 - 6/30/2015; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive FitzGerald on behalf of Cuyahoga County Court of Common Pleas/Corrections Planning Board **and Councilmembers Conwell and Jones**

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

On a motion by Mr. Gallagher with a second by Ms. Conwell, Resolution No. R2013-0259 was considered and adopted by majority vote with Councilmember Connally recusing herself from the vote.

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

- a) R2013-0169: A Resolution making an award on RQ24534 to Welcome House, Inc. in the amount of \$650,000.00 for sale of the County Archives Building; authorizing a Lease for said building in the amount not-to-exceed \$24.00 for a period up to 24 months commencing on the closing date of said sale; authorizing the County Executive to take all necessary actions and to execute all documents necessary to consummate the contemplated transactions, and authorizing the Director of Public Works to administer the project; and declaring the necessity that this Resolution become immediately effective.

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

Committee Assignment and Chair: Committee of the Whole – Connally

On a motion by Ms. Conwell with a second by Mr. Rogers, Resolution No. R2013-0169 was considered and adopted by majority roll-call vote with Councilmember Schron casting the only dissenting vote.

17. MISCELLANEOUS COMMITTEE REPORTS

Mr. Jones reported that the Public Works, Procurement & Contracting Committee will meet on Wednesday, December 4, 2013 at 10:00 a.m.

Mr. Rogers reported that the Education, Environment & Sustainability Committee will meet on Wednesday, December 4, 2013 at 12:00 p.m.

18. MISCELLANEOUS BUSINESS

There was no miscellaneous business discussed.

19. PUBLIC COMMENT UNRELATED TO AGENDA

[Note: See Item No. 5 for all public comment.]

[Note: Item No. 13 was taken out of order and considered after Item No. 19 on the agenda.]

20. ADJOURNMENT

With no further business to discuss, the meeting was adjourned by Council President Connally at 6:55 p.m., without objection.



MINUTES

CUYAHOGA COUNTY COMMITTEE OF THE WHOLE MEETING
TUESDAY, DECEMBER 3, 2013
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
11:00 AM

1. CALL TO ORDER

Council President Connally called the meeting to order at 11:08 a.m.

2. ROLL CALL

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

3. PUBLIC COMMENT RELATED TO AGENDA

No public comments were given related to the agenda.

4. MATTERS REFERRED TO COMMITTEE:

- a) R2013-0244: A Resolution authorizing a Termination and Transfer Agreement with Merchandise Mart Properties, Inc., MMPI Cleveland Development LLC, and Cleveland MMCC LLC; authorizing other actions related to the agreement; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Ms. Connally introduced a written amendment to Resolution No. R2013-0244. Discussion ensued.

Mr. Jeffrey Applebaum, representing Thompson Hine, LLC; Mr. David Goodman, Bond Counsel, representing Squire, Sanders and Dempsey; and Mr. Majeed Makhoul, Law Director, addressed Council regarding Resolution No. R2013-0244 including issues related to governance, standards of control, Code of Regulations and Articles of Incorporation for the Cuyahoga County Facilities Development Corporation. Discussion ensued.

Councilmembers asked questions of Messrs. Applebaum, Goodman and Makhoul pertaining to the items, which they answered accordingly.

A motion was then made by Ms. Connally, seconded by Ms. Conwell and approved by unanimous vote to amend Resolution No. R2013-0244 by inserting "\$3,496,000.00" and "\$500,000.00" in the eighth Whereas clause.

Mr. Miller introduced a proposed amendment to Resolution No. R2013-0244 that would insert *"Section 2. The Articles of Incorporation of the Operating Company and any of its' successors and assigns shall require its Board to operate in a manner that corresponds with the Cuyahoga County Code relating to open meetings and public records, except that these Articles may allow some board members attending a meeting properly noticed for a designated time and place to attend and participate by phone, video conference or other electronic means."* Discussion ensued.

A motion was then made by Mr. Miller, seconded by Mr. Greenspan and subsequently withdrawn to amend Resolution No. R2013-0229.

On a motion by Mr. Rogers with a second by Mr. Germana, Resolution No. R2013-0244 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules, as amended.

Mr. Applebaum addressed Council regarding the Cooperative Agreement between the County, City of Cleveland and the Cleveland-Cuyahoga County Port Authority and parking relating to the Convention Center Hotel project. Discussion ensued.

- b) R2013-0229: A Resolution adopting the 2014/2015 Biennial Operating Budget and Capital Improvements Program, and declaring the necessity that this Resolution become immediately effective.

Council President Connally turned the meeting over to Councilmember Miller, Chair of the Finance & Budgeting Committee.

Chairman Miller gave a brief overview of the budget schedule and process.

Mr. Brady introduced a proposed package of amendments to Resolution No. R2013-0229 relating to budget requests for Health and Human Services. Discussion followed in which a number of proposals were considered to amend the proposed package of amendments.

Mr. Jeff Mowry, Chief Information Officer, and Mr. David Merriman, Deputy Chief of Staff for Health and Human Services, addressed Council regarding Resolution No. R2013-0229 relating to budget requests for Health and Human Services. Discussion ensued.

Councilmembers asked questions of Mr. Mowry and Mr. Merriman pertaining to the items, which they answered accordingly.

A brief recess was taken after which Mr. Miller then reconvened the meeting.

Councilmembers then introduced proposed amendments to the package relating to budget requests for Health and Human Services. Discussion ensued.

Mr. Merriman; Mr. Makhoulf and Mr. Mathew Rubino, Director of the Office of Budget & Management, addressed Council regarding Resolution No. R2013-0229. Discussion ensued.

Councilmembers asked questions of Mr. Merriman, Mr. Makhoulf and Mr. Rubino pertaining to the items, which they answered accordingly.

A motion was made by Mr. Schron, seconded by Mr. Germana and approved by unanimous vote to Resolution No. R2013-0229 by inserting *“Office of HHS Director 2014: \$100,000”* and *“2015: \$100,000”* in item No. 7 of the proposed package for budgetary requests for the Office of the HHS Director.

A motion was then made by Mr. Miller, seconded by Mr. Schron and approved by unanimous vote to amend Resolution No. R2013-0229 by deleting *“biannual”* and inserting *“biennial”* in Section 2.

A parliamentary motion was made by Mr. Schron, seconded by Mr. Greenspan and approved by majority roll-call vote to vote on the proposed package of amendments individually, with Councilmember Miller casting the only dissenting vote.

Item No. 1 of the proposed package of amendments relating to increasing the subsidy for The MetroHealth System from \$36,080,000 to \$40,080,00 per year was considered and approved by unanimous vote to be included in Resolution No. R2013-0229.

Item No. 2 of the proposed package regarding inserting the following new Sections 2, 3, and 4 and in Resolution No. R2013-0229 was considered and approved by unanimous vote:

“Section 2. The increase to the 2014 and 2015 annual subsidies for The MetroHealth System (\$4,000,000) and the Alcohol, Drug Addiction & Mental Health Services Board (\$5,000,000) are expected to be funded from the Health and Human Services Levy Fund Reserves and/or Public Assistance Funds and shall be reviewed on a biennial basis for sustainability based on future revenues and expenditures.”

“Section 3. Forty six thousand (\$46,000) of the annual subsidy to The MetroHealth System shall be dedicated to fund the Naxalone/Opiate Taskforce.”

“Section 4. The additional funding for the Medicaid expansion unit and the health and human services departments’ hardware and software upgrades are expected to be funded only for the biennium and funded from the Health and Human Services Levy Fund Reserves and/or Public Assistance Funds.”

Item No. 3 of the proposed package relating to increasing the subsidy for the Alcohol, Drug Addiction & Mental Health Services Board from \$34,363,657 to \$39,363,657 per year was considered and approved by majority roll call vote to be included in Resolution No. R2013-0229 with Mr. Greenspan casting the only dissenting vote.

Item No. 4 of the proposed package regarding allocating \$25,000 per year for Rapid Rehousing contracts for the Office of Homeless Services was considered and approved by majority roll call vote to be included in Resolution No. R2013-0229 with Mr. Greenspan casting the only dissenting vote.

Item No. 5 of the proposed package relating to allocating \$25,000 for senior programs for the Division of Senior and Adult Services was considered and approved by majority roll call vote to be included in Resolution No. R2013-0229 with Councilmembers Gallagher and Greenspan casting dissenting votes.

Item No. 6 of the proposed package regarding allocating \$25,000 per year for the Division of Senior and Adult Services was considered and approved by majority roll call vote to be included in Resolution No. R2013-0229 with Councilmembers Schron, Greenspan and Gallagher casting dissenting votes.

Item No. 7 of the proposed package relating to allocating \$200,000 in 2015 for the Office of HHS Director was considered and approved by majority roll call vote to be included in Resolution No. R2013-0229 with Councilmembers Greenspan and Gallagher casting dissenting votes.

Item No. 8 of the proposed package relating to allocating \$250,000 for the Family and Children First Council for a pilot program for closing the educational achievement gap was considered and approved by majority roll call vote to be included in Resolution No. R2013-0229 with Councilmembers Schron, Simon, Greenspan and Gallagher casting dissenting votes.

Item No. 9 of the proposed package regarding allocating \$1,000,000 to the Division of Invest in Children for expansion of the Universal Prek-K program was considered and approved by majority roll call vote to be included in Resolution No. R2013-0229 with Councilmember Greenspan casting the only dissenting vote.

Item No. 10 of the proposed package relating to allocating \$250,000 per year to the Division of Invest in Children for expansion of Early Childhood Mental Health programs

was considered and approved by majority roll call vote to be included in Resolution No. R2013-0229 with Councilmember Greenspan casting the only dissenting vote.

Item No. 11 of the proposed package regarding allocating \$250,000 in 2014 and \$500,000 in 2015 to the Office of Re-Entry for a pilot program in the County jail was considered and approved by majority roll call vote to be included in Resolution No. R2013-0229 with Councilmembers Schron, Conwell, Simon, Greenspan and Gallagher casting dissenting votes.

Item No. 12 of the proposed package relating to allocating \$50,000 per year to the Division of Children and Family Services for a pilot program for Independent Living College Experiences was considered and approved by majority roll call vote to be included in Resolution No. R2013-0229 with Councilmembers Schron, Conwell, Simon, Greenspan and Gallagher casting dissenting votes.

Item No. 13 of the proposed package regarding allocating \$100,000 to the Division of Children and Family Services for mental health and MST sexual behavior treatment programs was considered and approved by majority roll call vote to be included in Resolution No. R2013-0229 with Councilmembers Schron, Greenspan and Gallagher casting dissenting votes.

Item No. 14 of the proposed package relating to allocating \$250,000 in 2014 to the Department of Justice Services for the Fugitive Safe Surrender Program was considered and approved by majority roll call vote to be included in Resolution No. R2013-0229 with Councilmembers Schron, Greenspan and Gallagher casting dissenting votes.

Item No. 15 of the proposed package regarding allocating \$92,400 per year to the Division of Children and Family Services for a Homeless Services Coordinator position was considered and not approved by majority roll call vote to be included in Resolution No. R2013-0229 with Councilmembers Schron, Conwell, Connally, Greenspan, Germana, and Gallagher casting dissenting votes.

Item No. 16 of the proposed package relating to allocating \$1,020,597 in 2014 and \$510,298 in 2015 to the Division of Children and Family Services for additional staff for the Medicaid Expansion Unit was considered and approved by majority roll call vote to be included in Resolution No. R2013-0229 with Councilmember Greenspan casting the only dissenting vote.

Item No. 17 of the proposed package regarding allocating \$1,078,469 in 2014 and \$210,282 in 2015 to the Department of Jobs & Family Services for hardware and software upgrades recommended by the Department of Information Technology was considered and approved by majority roll call vote to be included in Resolution No. R2013-0229 with Councilmember Greenspan casting the only dissenting vote.

Item No. 18 of the proposed package relating allocating \$630,800 in 2014 and \$1,277,000 in 2015 to the Division of Children and Family Services for hardware and software

upgrades recommended by the Department of Information Technology was considered and approved by majority roll call vote to be included in Resolution No. R2013-0229 with Councilmember Greenspan casting the only dissenting vote.

Item No. 19 of the proposed package regarding allocating \$1,106,325 in 2014 and \$241,325 in 2015 to the Division of Senior and Adult Services for hardware and software upgrades recommended by the Department of Information Technology was considered and approved by majority roll call vote to be included in Resolution No. R2013-0229 with Councilmember Greenspan casting the only dissenting vote.

Item No. 20 of the proposed package relating to allocating \$65,000 per year to the Division of Children and Family Services for additional funding for routine hardware and software upgrades was considered and approved by majority roll call vote to be included in Resolution No. R2013-0229 with Councilmember Greenspan casting the only dissenting vote.

On a motion by Mr. Brady with a second by Ms. Conwell, Resolution No. R2013-0229 was considered and approved by unanimous roll call vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules, as amended.

5. MISCELLANEOUS BUSINESS

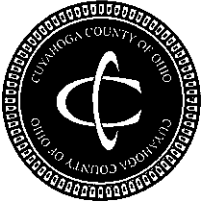
Mr. Miller thanked Mark Parks, Acting Fiscal Officer; Matthew Rubino, Director of Budget and Management; County Executive FitzGerald; Council staff; staff from the Administration and all members of Council for their work during the budget process.

6. PUBLIC COMMENT UNRELATED TO AGENDA

No public comments were given unrelated to the agenda.

7. ADJOURNMENT

On a motion by Mr. Jones with a second by Mr. Germana, the meeting was adjourned at 11:08 a.m., without objection.



EDWARD FITZGERALD
Cuyahoga County Executive

December 2, 2013

C. Ellen Connally
President
Cuyahoga County Council
323 W. Lakeside Avenue, 4th Floor
Cleveland, Ohio 44113

Dear Council President Connally,

The attached document lists the items that County Executive Edward FitzGerald approved and/or signed during the months of September and October of 2013, in addition to any items executed since the submittal of July and August 2013 lists. Included are all contracts, awards, purchases or sales executed and all grants or loans made or received for more than \$50,000, in addition to all change orders or amendments in which the total additions exceeded \$50,000.

Please contact me at (216) 698-2064 if you would like additional information on any of these items.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Lindy Burt", is written over the typed name and title.

Lindy Burt
Special Assistant

	Requestor	Item
1	Common Pleas Court/ Corrections Planning Board	Submitting a grant agreement with Ohio Department of Rehabilitation and Correction in the amount of \$1,199,200.00 for the FY2014 Community Corrections Act Probation Improvement and Incentive Grant Program for the period 10/15/2013 - 6/30/2015. Funding Source: Ohio Department of Rehabilitation and Correction Subsidy Grant Agreement for Probation Improvement and Incentive Funds.
2	Common Pleas Court/ Corrections Planning Board	Recommending an award on RQ27797 and enter into a contract with Cuyahoga County Community Correction's Association (4CA), Inc. in the amount not-to-exceed \$425,000.00 for residential halfway house substance abuse treatment services for the period 7/1/2013 - 7/30/2014.
3	County Sheriff	Submitting a grant award in the amount of \$85,212.00 from the U.S. Department of Homeland Security, Federal Emergency Management Agency for reimbursement of eligible expenses for the Northern Border Initiative in connection with the FY2011 Operation Stonegarden Grant program for the period 11/15/2012 - 8/31/2014. Funding Source: 100% Department of Homeland Security, Federal Emergency Management Agency's Operation Stonegarden Grant Program.
4	County Sheriff	Recommending an award on RQ28532 and enter into a contract with Cleveland Rape Crisis Center in the amount of \$101,865.00 for coordinator services for the development and implementation of a prison rape elimination training program in connection with the Prison Rape Elimination Act (PREA) grant program for the period 10/1/2013 - 09/30/2014. Funding Source: 100% by the Safe & Sound Project, Prison Rape Elimination Act Grant Program.
5	County Treasurer	Recommending eligible institutions as public depositories of active funds of Cuyahoga County for the period 8/24/2013 - 8/23/2017, in accordance with the Uniform Depository Act of Ohio: A) First Federal of Lakewood in the amount not-to-exceed \$3,000,000.00; B) Fifth Third Bank in the amount not-to-exceed \$50,000,000.00; C) First Merit Bank, N.A. in the amount not-to-exceed \$300,000,000.00; D) J.P. Morgan in the amount not to exceed \$10,000,000.00; E) KeyBank National Association in the amount not-to-exceed \$700,000,000.00; F) PNC in the amount not to exceed \$600,000,000.00; G) The Huntington National Bank in the amount not-to-exceed \$300,000,000.00; H) US Bank in the amount not-to-exceed \$800,000,000.00.
6	Department of Development	B) Department of Development, requesting approval of additional awards to four cities, carrying out eligible activities under the federally funded Neighborhood Stabilization Program 3(NSP3), for the anticipated total cost of not to exceed \$200,000. The anticipated start and completion dates of work under the additional awards are September 9, 2013 - December 31, 2013. This request includes authorization to amend each city's existing NSP3 funding agreement, to add the amount of the additional award, effective September 9, 2013: City of Berea - \$40,000.00; City of Lakewood - \$49,500.00; City of Shaker Heights - \$70,500.00; City of South Euclid - \$40,000.00; Funding Source: 100% Federal Neighborhood Stabilization Program funds.
7	Department of Development	Requesting approval of an agreement with North Coast CHDO Homes, Inc. for HOME funded Acquisition and Renovation of Housing for Disabled Adults in the amount not-to-exceed \$200,000.00. Anticipated start - completion dates are 10/01/2013 - 09/30/2016. Funding Source: 100% Federal HOME Program
8	Department of Development	Recommending an award on RQ27542 and enter into a contract with County Planning Commission in the amount not to exceed \$150,000.00 for Improvement Target Area Identification and Redetermination Study for the period 9/10/ 2013 - 5/31/2014. Funding Source: 100% funded general funds.
9	Department of Development	Requesting approval of an Economic Development Loan to PMH Fitness, LLC in the amount not-to-exceed \$150,000 for redevelopment of a 9,700 square foot facility located at 6708 Pearl Road, Parma Heights; and authorizing the Director of Development or Deputy Chief of Staff for Development to execute the documents, subordination agreements and other instruments and agreements, with such parties that may be required or appropriate to effectuate the loan. Funding source: 100% Community Development Block Grant Funds (HUD).
10	Department of Development	Submitting an amendment to a revenue generating agreement with City of East Cleveland for Lead Hazard Remediation services for the period 9/26/2011 - 9/30/2014 to extend the time period to 12/31/2014 and for additional revenue in the amount of \$50,000.00. Funding Source: Revenue generating
11	Department of Development	Submitting a grant agreement with the City of Cleveland to receive up to \$152,824.88 for Home Weatherization Assistance Program inspection services from October 1, 2013 - June 30, 2014. Funding Source: City of Cleveland
12	Department of Development	Requesting approval to amend agreement CE1200499-01 with Neighborhood Housing Services of Greater Cleveland to change the time of performance from 08/20/2012 - 08/19/2013 to 08/20/2012 - 12/31/2013 and to add additional \$111,782 of federal HOME funds, which will increase the contract amount from \$330,000 to \$441,782. Funding Source: 100% with federal HOME funds.
13	Department of Health and Human Services	Division of Children and Family Services, submitting a grant agreement in the amount of \$523,914.00 from Ohio Department of Job and Family Services for the Ohio Child Welfare Training Program for the period 7/1/2013 - 6/30/2015. Funding Source: Ohio Department of Job and Family Services Grant Funds.

	Requestor	Item
14	Department of Health and Human Services	Division of Children and Family Services, recommending an award on RQ25639 and enter into a contract with Case Western Reserve in the amount not-to-exceed \$297,143.87 for Tapestry System of Care evaluation services for the period 9/1/2013 - 8/31/2015. (Deputy Chief Approval No. DC2012-267 - authority to seek proposals.) Funding Source: Health and Human Services Levy Funds.
15	Department of Health and Human Services/ Community Initiatives Division/ Family and Children First Council	Recommending an award on RQ28667 and enter into an agreement with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County in the amount not-to-exceed \$268,399.73 for the FY2014 System of Care Family Centered Services and Supports Grant Program for the period 7/1/2013 - 6/30/2014. Funding Source: Combination of Federal child welfare dollars and State general revenue funds from ODMH, ODADAS, ODYS, and ODODD.
16	Department of Health and Human Services/ Community Initiatives Division/ Family and Children First Council	Recommending an award on RQ28667 and enter into an agreement with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County in the amount not-to-exceed \$268,399.73 for the FY2014 System of Care Family Centered Services and Supports Grant Program for the period 7/1/2013 - 6/30/2014. Funding Source: Combination of Federal child welfare dollars and State general revenue funds from ODMH, ODADAS, ODYS, and ODODD.
17	Department of Health and Human Services/ Community Initiatives Division/ Office of Early Childhood	a) Requesting approval to apply for and accept grant funds from William J. and Dorothy K. O'Neill Foundation in the amount of \$150,000.00 for the FY2013 Positively Moms Initiative Program for the period 10/1/2013 - 9/30/2014.
18	Department of Health and Human Services/ Community Initiatives Division/ Office of Early Childhood	Submitting a grant agreement with United Way of Greater Cleveland in the amount of \$300,000.00 for the Supporting Partnerships to Assure Ready Kids Program for the Invest in Children Program for the period 9/1/2013 - 8/31/2014. Funding Source: 100% by United Way grant funds.
19	Department of Health and Human Services/ Community Initiatives Division/ Office of Homeless Services	Recommending an award on RQ28279 and enter into a contract with Domestic Violence & Child Advocacy Center in the amount not-to-exceed \$75,697.00 for supportive services for homeless women and families for the Supportive Housing Program for the FY2012 McKinney-Vento Homeless Assistance grant in connection with FY2012 Continuum of Care Homeless Assistance Grant Programs for the period 9/1/2013 - 8/31/2014. Funding Source: 100% HUD McKinney-Vento Homeless Act Funds
20	Department of Health and Human Services/ Community Initiatives Division/ Office of Homeless Services	Submitting various grant agreements with the U.S. Department of Housing and Urban Development in connection with the FY2012 Continuum of Care Homeless Assistance Grant Program in connection with the McKinney-Vento Homeless Assistance Act: a) in the amount of \$270,705.00 for the PASS Supportive Services Housing Program for the period 8/1/2013 - 7/31/2014. b) in the amount of \$77,167.00 for the Domestic Violence Center Expanded Project for the period 9/1/2013 - 8/31/2014. c) in the amount of \$371,928.00 for Shelter Plus Care Sponsor Based Rental Assistance Program for the period 9/1/2013 - 8/31/2014. d) in the amount of \$1,383,696.00 for Shelter Plus Care Rent Subsidy Program for the period 8/1/2013 - 7/31/2014. Funding source: U.S. Department of Housing and Urban Development.
21	Department of Health and Human Services/ Community Initiatives Division/ Office of Homeless Services	Recommending an award on RQ28278 and enter into a contract with Salvation Army in the amount not-to-exceed \$265,549.00 for supportive services for single men in the PASS Transitional Housing Program for the FY2012 McKinney-Vento Homeless Assistance Act grant in connection with FY2012 Continuum of Care Homeless Assistance Grant Programs for the period 8/1/2013 - 7/31/2014. Funding Source: 100% U.S. Department of Housing & Urban Development
22	Department of Health and Human Services/ Community Initiatives Division/ Office of Homeless Services	Submitting various grant agreements with the U.S. Department of Housing and Urban Development in connection with the FY2012 Continuum of Care Homeless Assistance Grant Program in connection with the McKinney-Vento Homeless Assistance Act: a) in the amount of \$270,705.00 for the PASS Supportive Services Housing Program for the period 8/1/2013 - 7/31/2014. b) in the amount of \$77,167.00 for the Domestic Violence Center Expanded Project for the period 9/1/2013 - 8/31/2014. c) in the amount of \$371,928.00 for Shelter Plus Care Sponsor Based Rental Assistance Program for the period 9/1/2013 - 8/31/2014. d) in the amount of \$1,383,696.00 for Shelter Plus Care Rent Subsidy Program for the period 8/1/2013 - 7/31/2014. Funding source: U.S. Department of Housing and Urban Development.
23	Department of Health and Human Services/ Community Initiatives Division/ Office of Homeless Services	Submitting a grant agreement with U.S. Department of Housing and Urban Development in the amount of \$537,741.00 for the PASS Transitional Housing Program for the FY2012 Continuum of Care Homeless Assistance Grant Program in connection with the McKinney-Vento Homeless Assistance Act for the period 10/1/2013 - 9/30/2014. Funding Source: 100% by the U.S. Department of Housing & Urban Development grant funds.
24	Department of Health and Human Services/ Cuyahoga Job and Family Services	Recommending an award on RQ27266 and enter into a contract with LexisNexis Risk Solutions FL Inc. in the amount not-to-exceed \$96,000.00 for Accurant for Government Plus on-line locate services for the period 10/1/2013 - 9/30/2017. Funding Source: 92% by Federal Financial Participation (FFP), State Child Support Allocation, Federal Incentives, and Program Income from fees collected, and 8% by Levy funds

	Requestor	Item
25	Department of Health and Human Services/ Cuyahoga Job and Family Services	Submitting an amendment to Contract No. CE1100537-03 with JDC Advertising for the Cuyahoga County Fatherhood Initiative for the period 7/1/2011 - 6/30/2013 to extend the time period to 6/30/2014 and for additional funds in the amount of \$80,000.00. Funding Source: 33% Federal, 33% State and 34% Human Services Levy
26	Department of Health and Human Services/ Division of Senior and Adult Services	Submitting an amendment to Contract No. CE1200278-01 with Senior Outreach Services for Home Delivered Meals and Homemaker Services for the Community Social Services Program for the period 7/1/2012 - 6/30/2014 for a decrease in the amount of (\$65,248.50). Funding Source: County Health & Human Services levy with a small portion of the program revenues coming from client fees.
27	Department of Health and Human Services/ Division of Senior and Adult Services	Submitting an amendment to Contract No. CE1200276-01 with Mobile Meals, Inc. for Home Delivered Meal services for the Cuyahoga OPTIONS for Elders Program for the period 7/1/2012 - 6/30/2014 for additional funds in the amount of \$63,148.50. Funding Source: County Health & Human Services levy, with a small portion of the program revenues coming from client user fees.
28	Department of Health and Human Services/ Division of Senior and Adult Services	Submitting an amendment to Contract No. CE1200278-01 with Senior Outreach Services for Home Delivered Meals and Homemaker Services for the Community Social Services Program for the period 7/1/2012 - 6/30/2014 for a decrease in the amount of (\$65,248.50). Funding Source: County Health & Human Services levy with a small portion of the program revenues coming from client fees.
29	Department of Information Technology	Recommending an award on RQ28206 and enter into a contract with SHI International Corp. in the amount not-to-exceed \$142,005.88 for Countywide maintenance on Novell software products for the period 7/1/2013 - 6/30/2014. Funding Source: 100% General Fund.
30	Department of Information Technology	a) Recommending an award on RQ28884, which will result in an award recommendation to Integrated Precision Systems, Inc. in the amount of \$79,367.15 for the purchase of security cameras for the Treasurer's Office at the Whitlatch Building.
31	Department of Information Technology	Recommending an award on RQ28598 with Sterling Data Center, LLC dba BlueBridge Networks in the amount not-to-exceed \$473,000.00 for lease of space located at 1255 Euclid Avenue, Cleveland to house and maintain County owned fiber and 5 server racks for the period 11/1/2013 - 10/31/2018. Funding Source: 100% General Funds.
32	Department of Information Technology	Submitting an amendment to Contract No. CE1300341-01 with Flairsoft Ltd. for Oracle Database Administrator services for the Division of Children and Family Services for the period 3/1/2013 - 8/31/2013 to extend the time period to 2/28/2014 and for additional funds in the amount of \$61,992.00.
33	Department of Public Safety and Justice Services/ Public Safety Grants	Submitting a grant award in the amount of \$300,000.00 from U.S. Department of Justice, Office of Justice Programs, National Institute of Justice for the FY2013 Forensic DNA Backlog Reduction Program for the period 10/1/2013 - 3/31/2015. Funding Source: U.S. Department of Justice, FY2013 Forensic DNA Backlog Reduction Program
34	Department of Public Safety and Justice Services/ Public Safety Grants	Submitting a grant award in the amount of \$300,000.00 from U.S. Department of Justice, Office of Justice Programs, National Institute of Justice for the FY2013 Forensic DNA Backlog Reduction Program for the period 10/1/2013 - 3/31/2015. Funding Source: U.S. Department of Justice, FY2013 Forensic DNA Backlog Reduction Program.
35	Department of Public Safety and Justice Services/ Public Safety Grants	a) Submitting a grant award in the amount of \$125,000.00 from U.S. Department of Homeland Security for FY2013 Port Security Grant Program for the period of 09/01/2013 - 8/31/2015.
36	Department of Public Safety and Justice Services/ Regional Enterprise Data Sharing System	Submitting an amendment to Contract No. CE1200551-02 with Main Sail, LLC for consultant services for the development and upgrade of the Regional Enterprise Data Sharing System for the period 7/1/2012-12/31/2013 for additional funds in the amount of \$170,000.00. Funding Source: 100% General Fund
37	Department of Public Safety and Justice Services/ Witness/ Victim	Submitting an amendment to Contract No. CE1200593-01 with Domestic Violence & Child Advocacy Center for Direct services for the Ujima Project for the period 10/1/2012 - 9/30/2013 to extend the time period to 3/31/2014 and for additional funds in the amount of \$63,477.94. Funding Source: 100% US DOJ Fiscal Year 2011 Defending Childhood Grant Funds.
38	Department of Public Works	Recommending awards to various property owners as settlement for property rights in connection with the reconstruction of Ridge Road from Interstate 480 to Memphis Avenue in the City of Brooklyn: Parcel No(s): 6SH; Owners(s): Northcliff I-480, LLC, a Limited Liability Company; Settlement Amount: \$23,320.00; Parcel No(s): 13SH; Owners(s): Ridge Park Square, LLC, a Limited Liability Company; Settlement Amount: \$26,650.00; Funding Source: 80% by Federal Surface Transportation Program funds [\$9,600,000.00], 10% County Road and Bridge funds [\$1,200,000.00], and 10% [\$1,200,000.00] Municipal funds.

	Requestor	Item
39	Department of Public Works	1) Submitting an agreement of cooperation with City of Cleveland Heights for resurfacing of Mayfield Road from the Cleveland Heights west corporation line to the east corporation line. Funding Source: Federal - \$2,167,500.00; Cleveland Heights - \$860,362.00; County Road and Bridge - \$860,362.00. 2) Submitting an agreement of cooperation in the City of Cleveland Heights for the resurfacing of Monticello Boulevard from Belvoir Road to Noble Road. Funding Source: Issue 1 - 50%; Cleveland Heights - 25%; County Road and Bridge - 25%
40	Department of Public Works	Recommending an award as settlement for property rights in connection with right-of-way plans for Plat No. M-5010 for the reconfiguration of the Warrensville Center Road/Van Aken Boulevard/ Chagrin Boulevard/ Northfield Road Intersection in the City of Shaker Heights and Village of Highland Hills: Parcel No(s): 2WD & T; Owner(s): Investors Syndicate Development Corporation; Settlement \$ Amount: \$700,000.00; Federal and Issue I (\$4,000,000 Federal + \$1,440,000 Issue I = \$5,440,000) Local (\$560,000 Shaker Heights).
41	Department of Public Works	A) Recommending an award and enter into a state-term contract with Key Chrysler Jeep & Dodge, Inc. in the amount not-to-exceed \$104,976.70 for the purchase of five 2013 Dodge Caravans for Sheriff Operations. Funding Source: 100% Maintenance Garage Fund - Internal Service.
42	Department of Public Works	Recommending an award on RQ28576 and enter into a contract with Andrews Moving and Storage Company (5-1) in the amount not-to-exceed \$129,290.00 for moving and liquidation services for the period 9/23/2013 - 12/31/2013. Funding Source: 100% General Fund
43	Department of Public Works	Submitting an amendment to Contract No. CE0601091-01 with DLZ Ohio, Inc. for consultant engineering services for construction of Stage 1 of the Towpath Trail Extension from Harvard Avenue to Steelyard Commons in the City of Cleveland and Village of Cuyahoga Heights for the period 1/8/2007 - 12/31/2011, to change the scope of services, effective 6/28/2013 and for additional funds in the amount of \$436,815.00. Funding Source: 100% Federal Funds.
44	Department of Public Works	Recommending an award on RQ25432 and enter into a contract with E.L. Robinson Engineering of Ohio Co. in the amount not-to-exceed \$415,282.48 for engineering services for rehabilitation of Avery Road Bridge No. 1.16 over the Chippewa Creek in the City of Broadview Heights.
45	Department of Public Works	Submitting an amendment (Subsidiary No. 1) to Contract No. CE1300287-01 with Suburban Maintenance and Construction, Inc. for the Huntington Parking Garage emergency repair project for additional funds in the amount not-to-exceed \$80,283.66. Funding Source: Capital Project Future Debt Issue
46	Department of Workforce Development, in partnership with City of Cleveland/ Cuyahoga County Workforce Investment Board	Submitting an amendment to Contract No. CE1000590-01 with Towards Employment, Incorporated for Employment Connection One-Stop operation services to adult job seekers for the period 7/1/2010 - 6/30/2013 to extend the time period to 12/31/2013 and for additional funds in the amount of \$100,000.00. Funding Source: 100% Federal Workforce Investment Act (WIA).
47	Domestic Relations Court	Recommending an award on RQ28535 and enter into an agreement with Cuyahoga County Department of Public Safety and Justice Services/Office of Mediation in the amount not-to-exceed \$135,000.00 for mediation services for the period 10/1/2013 - 9/30/2014.
48	Fiscal Office	Recommending an award on RQ28037 to Griffin & Strong, P.C. in the amount not-to-exceed \$122,200.00 for a disparity study for the period 8/29/2013- 11/30/2014. Funding Source: 100% General Fund
49	Law Department	a) Recommending an award and enter into a contract with Giffen & Kaminski LLC and Brennan, Manna & Diamond, LLC in the maximum amount not to exceed \$150,000 (hourly rate of \$190) for provision of special counsel legal services in connection with potential litigation related to the County's purchase of the Ameritrust Complex, for the period beginning 9/10/13.
50	Law Department	Recommending an award on RFQ No. 28678 and authorizing the entry of an engagement letter with the firm Squire Sanders (US) LLP in the amount of \$225,000 to serve as bond counsel in connection with the Convention Center Hotel Project for the period 10/10/2013 – 12/31/2014. Funding Source: 100% Hotel Bond proceeds.
51	Medical Examiner	Recommending an award on RQ27230 and enter into a contract with Life Technologies Corporation in the amount not-to-exceed \$85,246.93 for maintenance services on 2-AB7500 Real Time PCR Systems and 4 Genetic Analyzers for the period 8/21/2013 - 8/20/2016.
52	Office of Procurement & Diversity	Recommending an award: Department of Public Works a) on RQ26566 and enter into a contract with PSx Inc. (6-1) in the amount not-to-exceed \$164,268.00 for parking control systems maintenance at various County facilities for the period 4/15/2013 - 4/14/2016. Funding Source: 100% General Fund
53	Office of Procurement & Diversity	Recommending an award: Fiscal Office a) on RQ27634 to Newspaper and Printing Consultants, LLC (8-2) in the amount not-to-exceed \$92,594.50 for delinquent land and delinquent manufactured home tax notice. Funding Source: 92% by the Assessment Fund and 8% by the General Fund.
54	Office of Procurement & Diversity	Recommending an award: Department of Public Safety and Justice Services on RQ28314 to AT&T Corp. in the amount of \$60,012.00 for relocation of CAMA Trunk Lines for Connectivity for the Next Generation 9-1-1 project. Funding Source: 9-1-1 Wireless Assistance Fund.

	Requestor	Item
55	Office of Procurement & Diversity	Recommending an award: Department of Public Works a) on RQ26178 and enter into a contract with East Jordan Iron Works, Inc. dba EJ USA, Inc. (8-2) in the amount not-to-exceed \$196,000.00 for sewer and basin castings and supplies for the period 7/1/2013 - 6/30/2015. (Deputy Chief Approval No. DC2013-146 - authority to advertise for bids). Funding Source: 100% Sewer Relief Fund
56	Office of Procurement & Diversity	Recommending an award: Department of Information Services a) on RQ28226 to Northwoods Consulting Partners, Inc. in the amount of \$127,230.00 for 6 Self-Service Kiosks cabinets with cabling, Compass Capture Self-Scan Kiosk Software with 1 year platinum support, 6 OnBase User Client Software with 1 year platinum support and installation/configuration. (State Contract No. 533091/County Code 501.12(b)19)). Funding Source: 100% Health and Human Services Levy
57	Office of Procurement & Diversity	Recommending an award: County Sheriff a) on RQ27685 to McKesson Medical-Surgical, Inc. (11-2) in the amount not-to-exceed \$450,000.00 for medical supplies for the period 9/1/2013 - 8/31/2016. Funding Source: 100% General Fund.
58	Office of Procurement & Diversity	Submitting an amendment to Contract No. CE1100368-07 with Staples Contract & Commercial, Inc. for office supplies for various County departments for the period 7/1/2011 - 9/30/2013 to extend the time period to 11/30/2013 and for additional funds in the amount of \$100,000.00. Funding Source: 100% General Fund.
59	Office of Procurement & Diversity	Recommending an award: Department of Information Technology a) on RQ28172 to SHI International Corp. in the amount of \$251,937.60 for 4,500 user licenses, maintenance and support on NetMotion 2FA ONE software. Funding Source: Agency User Fees, \$5 Moving Violations Fees and General Fund Subsidy.
60	Office of Procurement & Diversity	Recommending an award: Fiscal Office a) on RQ27634 to Newspaper and Printing Consultants, LLC (8-2) in the amount not-to-exceed \$92,594.50 for delinquent land and delinquent manufactured home tax notice. Funding Source: 92% by the Assessment Fund and 8% by the General Fund.
61	Office of Procurement & Diversity	Recommending an award: County Treasurer a) on RQ28482 to Mid-West Presort Mailing Services, Inc. in the amount of \$279,800.00 (9-2) for production and mailing of first and last half 2013 real property and delinquent collection tax bills. Funding Source: 100% General Fund.
62	Office of Procurement & Diversity	Recommending an award: Department of Information Technology a) on RQ28461 to TEC Communications, Inc. in the amount of \$115,125.00 for the purchase of 445- Cisco VOIP phones and Smart Net Licenses (State Contract No. 533110 County Code 501.12B(19)). Funding Source: 100% General Funds.
63	Office of Procurement & Diversity	Recommending an award: Department of Information Technology a) on RQ28796 with Hewlett-Packard Company in the amount of \$58,072.88 for the purchase of HP workstations and monitors for use by County Sheriff's Office. Funding Source: General Funds, IT Capital Reserve Funds.
64	Office of Procurement & Diversity	Recommending an award: Department of Information Technology a) on RQ28225 to Integrated Precision Systems, Inc. in the amount of \$185,304.29 for the purchase of 11- Security cameras, 1- ID print shop and 20 licenses. Funding Source: 100% by the Health and Human Services Levy.
65	Office of Procurement & Diversity	Recommending an award: Fiscal Office a) on RQ27634 to The Northeast Ohio Media Group LLC/Plain Dealer (8-2) in the amount not-to-exceed \$99,279.00 for delinquent land and delinquent manufactured home tax notice. Funding Source: 92% Assessment Funds and 8% General Funds.
66	Office of Procurement & Diversity	Recommending an award and enter into a contract: Department of Public Works a) on RQ26870 with Honeywell International Inc. (3-1) in the amount not-to-exceed \$304,000.00 for Jail II fire alarm testing, inspection, maintenance and critical parts for the period 11/1/2013 - 10/31/2016. Funding Source: 100% General Funds
67	Office of Procurement & Diversity	Recommending an award and enter into a contract: Department of Public Works a) on RQ27246 with Browning-Ferris Industries of Ohio, Inc. DBA Republic Services of Elyria (5-2) in the amount not-to-exceed \$300,000.00 for Rubbish Removal Services for Various County Buildings for the period 11/1/2013 - 10/31/2016. Funding Source: 100% General Funds

County Council of Cuyahoga County, Ohio

Resolution No. R2013-0285

Sponsored by: Council President Connally/Clerk of Council and Director of Law	A Resolution approving the Charter of County of Cuyahoga, Ohio, as amended through 11/5/2013; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, pursuant to Section 12.10 of the Cuyahoga County Charter, proposed Charter amendments were submitted to the electors of the County of Cuyahoga on November 5, 2013; and,

WHEREAS, on November 20, 2013, the Board of Elections of Cuyahoga County issued the official Certificates of Result of Election on Question or Issue, in which the proposed Charter amendments were approved based on the votes of the electors of the County; and,

WHEREAS, pursuant to the County Charter, Section 12.11, "Following any election at which any amendment to this Charter is adopted, the Clerk of Council, with the approval of the Council and the Director of Law, may prior to any reprinting of this Charter, make such changes therein, including the numbers, titles and arrangement of articles and sections hereof, as may be necessary or desirable to maintain or assure the logical and consistent ordering thereof, but no such change shall in any way affect the substance or meaning of this Charter or any part thereof or amendment thereto. The Clerk of Council may, at any time, with the approval of the Council, correct typographical errors appearing in this Charter, but no such change shall in any way affect the substance or meaning of this Charter or any part thereof or amendment thereto;" and,

WHEREAS, the Clerk of Council of the County of Cuyahoga certified the correction of various typographical errors and amendments approved by the electors; and,

WHEREAS, the Director of Law approved the correction of various typographical errors and amendments as incorporated by the Clerk of Council; and,

WHEREAS, Exhibit A constitutes the Cuyahoga County Charter with corrected typographical errors and amendments as approved by the electors; 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 County entities.

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

SECTION 1. That the Cuyahoga County Council approves the attached Exhibit A as the official Cuyahoga County Charter as amended through November 5, 2013.

SECTION 2. That the Clerk of Council be, and she is, hereby instructed to transmit a copy of this Resolution with the attached Exhibit A to the Board of Elections of Cuyahoga County and the Ohio Secretary of State.

SECTION 3. That the Clerk of Council is hereby directed to reprint the herein approved Cuyahoga County Charter as amended through November 5, 2013 and to publish it on the County's website.

SECTION 4. It is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue, and to continue the usual and daily operation of County entities. Provided that this Resolution receives the affirmative vote of eight members of Council, this Resolution shall become immediately effective upon the signature of the County Council President.

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

Clerk of Council

Date

Journal CC012
December 10, 2013



CHARTER OF COUNTY OF CUYAHOGA, OHIO

**APPROVED BY THE ELECTORS
ON NOVEMBER 3, 2009 AND
EFFECTIVE JANUARY 1, 2010**

**AS AMENDED THROUGH
NOVEMBER 5, 2013**

CHARTER OF CUYAHOGA COUNTY

We, the people of Cuyahoga County, Ohio, desire a reformed County Government to significantly improve the County's economic competitiveness. With it, the taxpayers of Cuyahoga County can have: (1) focused, effective and accountable leadership; (2) job creation and economic growth as a fundamental government purpose, thereby helping the County do a better job of creating and retaining jobs and ensuring necessary and essential health and human services; (3) collaborative leadership with Cleveland, suburbs and others within the public and private sectors; (4) an improved focus on equity for all our communities and citizens; (5) long-term regional and global competitiveness; and (6) significant taxpayer savings by streamlining and eliminating unnecessary elected offices.

Desiring to secure for ourselves and for our successors the benefits of self-determination as to local matters that are afforded by the assumption of home rule powers for this County and the establishment of a county government that provides for the separation of administrative and legislative powers and for a more representative and accountable form of governance for this County, We, the people, adopt this Charter of Cuyahoga County.

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ARTICLE I--CORPORATE POWERS, RIGHTS AND PRIVILEGES

SECTION 1.01 NAME, BOUNDARIES AND POWERS.

The County of Cuyahoga, as its limits now are, or hereafter may be, shall be a body politic and corporate by the name of County of Cuyahoga with all the rights granted by this Charter and by general law.

The County is responsible within its boundaries for the exercise of all powers vested in and the performance of all duties imposed upon counties and county officers by law. In addition, the County may exercise all powers specifically conferred by this Charter or incidental to powers specifically conferred by this Charter and all other powers that the Constitution and laws of Ohio now or hereafter grant to counties to exercise or do not prohibit counties from exercising, including the concurrent exercise by the County of all or any powers vested in municipalities by the Ohio Constitution or by general law.

All such powers shall be exercised and enforced in the manner prescribed by this Charter, or, when not prescribed herein, in such manner as may be provided by ordinance or resolution of the Council. When not prescribed by the Charter or amendments hereto or by ordinance or resolution, such powers shall be exercised in the manner prescribed by general law.

[Effective January 1, 2010]

SECTION 1.02 POWERS LIMITED.

This Charter does not empower the County to exercise exclusively any municipal powers nor to provide for the succession by the County to any property or obligation of any municipality or township without the consent of the legislative authority of such municipality or township. In case of conflict between the exercise of powers granted by this Charter and the exercise of powers by municipalities or townships granted by the Constitution or general law, the exercise of powers by the municipality or township shall prevail. The County shall have power to levy only those taxes that counties are by general law authorized to levy.

[Effective January 1, 2010]

SECTION 1.03 CONSTRUCTION.

The powers of the County under this Charter shall be construed liberally in favor of the County, and the specific mention of particular powers in this Charter shall not be construed as limiting in any way the general powers granted under this Charter. The rules for statutory

construction contained in the Ohio Revised Code shall govern the interpretation of the provisions of this Charter.

[Effective January 1, 2010]

ARTICLE II--ELECTED COUNTY EXECUTIVE

SECTION 2.01 COUNTY EXECUTIVE.

The County Executive shall be the chief executive officer of the County. The County Executive shall first be elected at the 2010 general election and shall hold office for a term of four years commencing on the first day of January 2011. Any candidate for election as County Executive shall be an elector of the County at the time of filing of the declaration of candidacy, shall be nominated and elected in the manner provided for county officers by general law and this Charter and during the entire term of office shall remain an elector of the County. The County Executive shall not, except as authorized by the Council, hold or accept other employment or public office.

[Effective January 1, 2010]

SECTION 2.02 COMPENSATION.

The initial salary of the County Executive shall be one hundred seventy-five thousand dollars per year. The salary may be changed by ordinance at any time before a primary election for the office of County Executive, but no change shall be effective until the commencement of the ensuing term.

[Effective January 1, 2010]

SECTION 2.03 POWERS AND DUTIES.

The County Executive shall have all the powers and duties of an administrative nature under this Charter and such powers and duties of an administrative nature, except as otherwise provided herein, as are vested in or imposed upon boards of county commissioners by general law. Such powers and duties include, but are not limited to, the following:

(1) To appoint, suspend, discipline and remove all County personnel, including those appointive officers provided for in Article V hereof and except those who, as provided by general law, are under the jurisdiction of officers, boards, agencies, commissions and authorities of the County other than the board of county commissioners, and except those

who are appointed by the Council pursuant to Section 3.09(1) of this Charter or by the Prosecuting Attorney.

(2) To appoint, subject to the confirmation by the Council, and remove County directors and officers and members of boards, agencies, commissions and authorities as are or may hereafter be created by or pursuant to this Charter, and such officers and members of boards, agencies, commissions and authorities as are provided by general law to be appointed by boards of county commissioners. If the Council shall fail to act on the question of such an appointment by the County Executive within sixty days of the date that the County Executive submits such appointment to the Council for its consideration, that appointment shall be deemed confirmed without further action by the Council. The County Executive and the Council shall use good faith efforts to reflect the diversity of the people of the County in appointing such officers and members.

The County Executive may appoint interim officers to serve as any departmental director, as Inspector General, or in any position outlined in Article V of this Charter without confirmation by the Council for a period not to exceed 120 days. An interim appointment may continue beyond 120 days by extension or reappointment or another person may be successively appointed to the same position on an interim basis only if confirmed by the Council prior to the expiration of the initial interim appointment.

(3) To advocate for the interests of the County with other levels of government and to advocate for and promote cooperation and collaboration with other political subdivisions.

(4) To approve or veto any ordinance or resolution as provided in Section 3.10 of this Charter.

(5) To serve, in person or by his or her delegate, as a member of the County Budget Commission and of the County Board of Revision.

(6) To execute contracts, conveyances and evidences of indebtedness on behalf of the County.

(7) To attend meetings of the Council and take part in the discussion of all matters before the Council.

(8) To introduce ordinances and resolutions for consideration by the Council and otherwise to make recommendations for actions to be taken by the County.

(9) To submit to the Council prior to the beginning of each biennium, a proposed operating budget for the upcoming biennium, which shall contain at least the following:

- (a) A statement of estimated revenues from all sources, including fund balances from the preceding biennium;
- (b) A statement of proposed expenditures, shown by department, office, agency, authority, board and commission, and by activity, character and object;
- (c) A schedule of estimated revenues and proposed expenditures for each County department, office, agency, authority, board and commission, on a monthly basis; and
- (d) A summary of the contents of the proposed operating budget.

(10) To submit to the Council prior to the beginning of each biennium a capital improvements program, which shall contain at least the following:

- (a) The capital improvements scheduled for, or proposed to be undertaken within that biennium, along with the estimated cost of each improvement and the proposed or established method of financing;
- (b) A summary of the detailed contents of the program for the current biennium; and
- (c) The capital improvements projected for the five years next succeeding the current biennium.

(11) To submit a written message to the Council accompanying the proposed operating budget and capital improvements program explaining the budget both in fiscal terms and in terms of work to be done, outlining the proposed financial policies of the County for the current biennium and describing the important features of the budget. The message shall include any proposals for major changes in financial policies and in expenditures, appropriations and revenues as compared with the preceding biennium and the reasons for such proposals, and an itemization and explanation of each proposed capital improvement.

(12) To conduct collective bargaining with any recognized employee bargaining unit, administer uniform personnel procedures for all County employees, and to provide quarterly reports to the Personnel Review Commission regarding the County's collective bargaining strategies and approved contracts.

(13) To submit to the Council annually a five-year financial forecast for the general operating funds of the County.

(14) To employ and supervise such number of deputies, assistants and employees as shall be reasonably necessary to assist the County Executive in carrying out the duties of the office.

[Effective January 1, 2010; Article II, Sections 2.03(9), (10) and (11) amended by the electors on November 6, 2012; Article II, Sections 2.03(2) and (12) amended by the electors on November 5, 2013]

SECTION 2.04 VACANCY.

In the event the office of the County Executive becomes vacant by reason of death, resignation, removal from office, failure to remain an elector of the County or for any other reason, the President of Council shall succeed to the office of County Executive on an interim basis. If a vacancy occurs in the first or second year of a four-year term, the interim succession shall be for a period until the next countywide general election, at which time the position shall be filled for the remainder of the principal term. If a vacancy occurs in the third or fourth year of a four-year term, the interim succession shall extend until the next countywide general election, at which time the position shall be filled for the next four-year term. The interim succession of the President of Council to the office of County Executive as provided herein shall create a vacancy in the membership of County Council and in the position of President of Council. Upon the occurrence of a vacancy in the position of President of Council, the Vice-President of Council shall assume the position of President, and the Council shall elect a member to serve as Vice-President. The Council seat vacated by the former Council president shall be filled in the manner described herein.

[Effective January 1, 2010]

SECTION 2.05 INVESTIGATIONS BY COUNTY EXECUTIVE.

The County Executive may, at any time and without notice, cause the administrative affairs or the official acts and conduct of any official or employee of any County office, department or agency over which the Executive has authority to be examined. The County Executive, or any person appointed by the Executive to conduct such an examination, shall have the same power to take testimony, administer oaths and compel the attendance of witnesses and the production of papers, books and evidence and refer witnesses to the Prosecuting Attorney to be punished for contempt as is conferred upon Council by this Charter. Subpoenas may not be issued pursuant to this section except by resolution adopted by a two-thirds vote of Council.

[Effective January 1, 2010]

ARTICLE III--THE COUNCIL

SECTION 3.01 ELECTION.

The Council shall be the legislative authority and taxing authority of the County and a co-equal branch of the County government with the executive branch. It shall consist of eleven members, who shall be nominated and elected as provided in this Charter and in the manner provided by general law for county officers. During their terms in office, Council members shall remain electors of the County and shall not hold or accept any other County office or be employed by the County and shall serve in a part-time capacity.

[Effective January 1, 2010]

SECTION 3.02 TERM OF OFFICE.

At the general election in 2010, the members of the Council shall be elected, one member from each of the eleven districts, six of such members for four-year terms and five of such members for two-year terms. Beginning with the 2012 general election, the term for each member of Council shall be four years. The term of office for all Council members shall begin on January 1 next following their election.

[Effective January 1, 2010]

SECTION 3.03 RESIDENCY REQUIREMENT.

A Council candidate shall have been an elector of the County for at least two years immediately prior to filing of a declaration of candidacy or appointment to fill a vacancy and shall also have been a resident of the district he or she wishes to serve for at least thirty days immediately prior to filing of candidacy or appointment to fill a vacancy. Once elected or appointed, Council members shall reside within the County, and members elected from districts shall reside within their respective districts, during the tenure of their terms.

[Effective January 1, 2010]

SECTION 3.04 COUNCIL DISTRICTS.

(1) **Initial Districts.** The eleven districts from which the members of the Council shall be elected at the November 2, 2010 general election are described in detail in Appendix A, which is attached to this Charter and made a part hereof.

(2) **Redistricting.** Immediately following each decennial Federal census commencing with the census of 2010, the Council shall appoint five electors of the County, not more than three of whom shall be members of the same political party and none of whom shall hold public office or be an officer of a political party, who shall constitute a Council Districting Commission. The Commission shall, not later than one hundred twenty days following its appointment, prepare and certify to the Board of Elections of Cuyahoga County a detailed apportionment of the Council districts in accordance with the principles provided for in this section. The County Executive shall provide for the Commission such facilities and assistance as shall be required for the Commission to carry out its duties as provided for herein. That apportionment shall be completed by the same date as the apportionment for the Ohio General Assembly and shall be effective for the first regular County election thereafter.

(3) **Principles for Establishing District Boundaries.** All districts shall be of substantially equal population, compact and composed of contiguous territory and formed by combining existing areas of governmental units, giving preference, in the order named, to townships, municipalities and city wards and precincts. Precincts shall not be divided for the purpose of creating Council districts. To the degree allowable by federal and state law, consideration will be given to district boundaries that broaden the opportunities for historically under-represented and minority communities to elect representatives to the Council. The Council may establish additional criteria for the Council Districting Commission to use for the purpose of drawing district boundaries, in order to achieve a government that is effective, efficient, and at the same time, accountable, responsive, and fairly representative, as long as such criteria do not conflict with the Constitution of the United States of America, the Constitution of the State of Ohio and applicable federal or state law.

[Effective January 1, 2010]

SECTION 3.05 COUNCIL VACANCIES.

When a vacancy occurs in a Council position, precinct committee members of the same political party and from the same district as the vacating member shall choose a replacement within thirty days of the occurrence of the vacancy. If the precinct committee members fail to make the appointment in the allotted time, the Council shall have thirty days to make the appointment. If the Council fails to make the appointment, the County Executive shall make the appointment.

[Effective January 1, 2010]

SECTION 3.06 COUNCIL VACANCIES; NO PARTY AFFILIATION.

When a vacancy occurs in a Council position and the person vacating the position was not a member of a political party with precinct committee members, the Council shall choose a replacement within thirty days of the occurrence of the vacancy. If Council fails to appoint a replacement within thirty days, the County Executive shall make the appointment.

[Effective January 1, 2010]

SECTION 3.07 VACANCIES; LENGTH OF APPOINTMENT.

If a vacancy occurs in the first or second year of a four-year term, the interim appointment shall be for a period until the next countywide general election, at which time the position shall be filled for the remainder of the unexpired term. If a vacancy occurs in the third or fourth year of a four-year term, the interim appointment shall extend until the next countywide general election, at which time the position shall be filled for the next four-year term.

[Effective January 1, 2010]

SECTION 3.08 COMPENSATION.

The initial salary of each Council member shall be forty-five thousand dollars per year. The initial salary of the President of Council shall be fifty-five thousand dollars per year. Those salaries may be changed by ordinance at any time before a primary election for members of the Council, but no change shall be effective until the commencement of the ensuing term. Council members shall be entitled to reimbursement for reasonable and necessary expenses incurred by them in the exercise of their duties.

No former member of Council shall hold any compensated appointive office or employment with the County until one year after the expiration of the term for which the member was elected.

[Effective January 1, 2010]

SECTION 3.09 POWERS AND DUTIES OF THE COUNCIL.

The legislative power of the County, including the power to introduce, enact and amend ordinances and resolutions relating to all matters within the legislative power of the County, is vested in the Council. All powers of the Council shall be exercised by ordinance or resolution and shall include, but not be limited to, the following:

- (1) To appoint and provide for the compensation and duties of the Clerk of Council and such other assistants for the Council as a whole as the Council determines to be necessary for the efficient performance of its duties.
- (2) To establish departments, and divisions and sections within departments, under the supervision of the County Executive, and such boards, agencies, commissions, and authorities, in addition to or as part of those provided for in this Charter, as the Council determines to be necessary for the efficient administration of the County.
- (3) To establish procedures under which the County Executive may employ experts and consultants in connection with the administration of the affairs of the County.
- (4) To establish procedures governing the making of County contracts and the purchasing of County supplies and equipment pursuant to competitive bidding.
- (5) To adopt and amend the County's annual tax budget, biennial operating budget and biennial capital improvements program and to make appropriations for the County. Council shall determine by ordinance the beginning and end dates of the biennium.
- (6) To determine which officers and employees shall give bond and to fix the amount and form thereof.
- (7) To provide for the acquisition, construction, maintenance, administration, rental, and leasing of property, including buildings and other public improvements.
- (8) To cooperate or join by contract with any municipality, county, state or political subdivision or agency thereof, for the planning, development, construction, acquisition or operation of any public improvement or facility, or for providing a common service, and to provide the terms upon which the County shall perform any of the services and functions of any other county or any municipality or other political subdivision. In furtherance of such intergovernmental cooperation, the Council may provide for grants or loans to other political subdivisions and public agencies.
- (9) To provide for the procedure for making public improvements and levying assessments for such improvements.
- (10) To require, as necessary, the attendance of any County employee or officer at Council meetings to provide information as may be requested. Except for the purpose of inquiry, the

Council and its members shall deal with the administrative service solely through the County Executive. Neither the Council, nor any member thereof, shall give orders to any of the subordinates of the County Executive either in public or in private.

(11) To 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; for the funding of the program from money determined to be saved by the operation of the County government under this Charter and from other funds of the County, including gifts, grants and donations received for such purpose; and for the conditions for eligibility for participation in the program by individuals and educational institutions.

(12) To establish by ordinance a code of ethics, which shall be in addition to, and not inconsistent with, general law on the subject, which shall guide and inform County officers and employees in the performance of their official duties in a manner that will represent high standards of professionalism and loyalty to the residents of the County and that will avoid conflicts of interest, self-dealing and other violations of the public trust.

No public money of, or under the control of, the County, from whatever source derived, shall be subject to appropriation, application or distribution at the order or direction of any individual member of the Council.

[Effective January 1, 2010; Article III, Section 3.09(5) amended by the electors on November 6, 2012]

SECTION 3.10 ORGANIZATION, RULES AND PROCEDURES.

(1) **Council Officers.** On the first business day of each year following a regular election for members of the Council, the Council shall meet for the purpose of organization and shall elect one of its members as President and one other member as Vice-President each to serve until the election of their successors at the next succeeding organizational meeting. The President shall preside at all meetings of the Council. The Vice President shall preside in case of the absence or disability of the President. The presiding officer shall be entitled to vote on all matters.

(2) **Rules and Records.** The Council shall determine its own rules and order of business. The Clerk of Council shall keep and make available for public inspection at all reasonable times a

record of proceedings of the Council in which the vote of each member voting on an ordinance or resolution shall be recorded.

(3) **Written Resolutions and Ordinances.** All legislative action of a general and permanent nature shall be by resolution or ordinance introduced in written or printed form. Each resolution and ordinance shall contain no more than one subject, and that subject shall be clearly expressed in its title.

(4) **Required Readings.** No ordinance or resolution shall be passed or adopted until it has been read, either in full or by title alone, at three different regular Council meetings. The requirement of three readings may be dispensed with by a vote of at least seven members of the Council.

(5) **Adoption by Council.** No action of the Council shall be valid or binding unless adopted by an affirmative vote of at least a majority of the members of the Council. Each adopted ordinance or resolution shall be signed by the presiding officer and promptly presented by the Clerk of Council to the County Executive for approval or disapproval. Notwithstanding the foregoing, the following actions shall be finally approved or disapproved upon action by Council, without presentation to the County Executive for approval or disapproval:

- (a) Adoption or amendment of the rules and order of business of the Council;
- (b) Adoption of the schedule of Council meetings, creation of committees, and other actions relating to the internal operations of the Council;
- (c) Adopting an organizational structure for the Council office, consistent with the County's operating budget;
- (d) Hiring and setting compensation for employees of the Council office, consistent with the County's operating budget;
- (e) Approval of contracts or amendments to contracts not to exceed \$100,000 for services for the Council office, consistent with the County's operating budget;
- (f) Confirmation of appointments recommended by the County Executive;
- (g) Making of appointments designated in this Charter to be made by Council;
- (h) Adoption of resolutions to require the attendance of any County employee or officer at Council meetings;
- (i) Adoption of resolutions to compel the attendance of witnesses, issue subpoenas, or refer matters to the Prosecuting Attorney in accordance with Article III, Section 3.12;
- (j) Submission of proposed amendments to this Charter to the electors of Cuyahoga County.

(6) **Approval or Disapproval by County Executive.** The County Executive may approve or disapprove the whole or any item of an ordinance or resolution appropriating money, but otherwise the approval or disapproval shall be addressed to the entire ordinance or resolution. If the County Executive approves a measure approved by Council and presented to him or her by the Clerk of Council, the resolution or ordinance shall be signed by the County Executive and returned to the Clerk of Council within ten days after its passage or adoption. If the County Executive does not approve a measure so presented, the County Executive shall return the measure to the Council with his or her written objections within said ten days. Such written objections shall be entered in full in the record of proceedings of the Council. If the County Executive does not return a measure approved by Council and presented to him or her by the Clerk of Council within said ten-day period following its adoption, the measure shall take effect in the same manner as if the County Executive had signed it.

(7) **Reconsideration.** When the County Executive has disapproved an ordinance or resolution, or a part or item thereof, as herein provided, the Council may, not later than its second regular meeting following such disapproval, proceed to reconsider the disapproved measure. If, upon reconsideration, the measure is approved by at least eight members of Council, it shall then take effect as if it had received the approval of the County Executive.

(8) **Effective Dates of Legislation.** Each ordinance or resolution shall take effect in the manner and at the time provided by general law for ordinances or resolutions of cities. Unless a later time is specified therein, each measure designated to become immediately effective shall take effect upon signature by the County Executive, upon the expiration of the time during which it may be disapproved, or upon its passage after disapproval by the County Executive, as the case may be. Each measure designated to become immediately effective shall contain a statement of the necessity for such action and shall require the affirmative vote of at least eight members of the Council for enactment.

(9) **Publication of Ordinances and Resolutions.** Council shall provide by rule for the procedure for giving notice of the adoption by the Council of ordinances and resolutions of a general and permanent nature. Such method or methods for giving notice shall be such as to enable any interested resident of the County to have prompt access to the text of such legislation.

[Effective January 1, 2010; Article III, Section 3.10(5) amended by the electors on November 5, 2013]

SECTION 3.11 INITIATIVE AND REFERENDUM.

The right of initiative and referendum is reserved to the people of the County on all matters that the County may now or hereafter be authorized to control by legislative action, provided that any ordinance or resolution enacted for the following purposes shall not be subject to referendum:

- (a) That appropriates money for any lawful purpose;
- (b) That creates, revises or abolishes departments or provides regulations for their government;
- (c) That authorizes the appointment of employees in any of the departments;
- (d) That authorizes, or that otherwise affects, the issuance of bonds, notes or other debt instruments of the County;
- (e) That authorizes a contract for a public improvement or an expenditure of money which contract is to be made or expenditure is to be made, in whole or in part, from the proceeds of bonds, notes or other debt instruments of the County; and
- (f) That provides for the payment of operating expenses of the County.

The provisions of general law relating to such right applicable to municipalities in effect at the time of the adoption of this Charter shall govern the exercise of such right hereunder, provided that all powers and duties respecting initiative or referendum petitions imposed upon city auditors or village clerks by general law shall be exercised by the Clerk of Council.

[Effective January 1, 2010]

SECTION 3.12 INVESTIGATIONS BY COUNCIL.

The Council or any committee of Council may investigate the financial transactions of any office, department or agency of County government and the official acts and conduct of any County official relating to any matter upon which Council is authorized to act. In conducting such investigations, the Council or any such committee may administer oaths and may, by resolution adopted by vote of at least eight members of Council or of the committee of Council, compel the attendance of witnesses and the production of books, papers and other evidence through the issuance of subpoenas. Subpoenas shall be signed by either the President of Council or the chair of the Council committee seeking a witness's testimony or the production of evidence and shall be served and executed by an officer authorized by law to serve subpoenas and other legal process. In the matter of compelling the attendance of witnesses and the production of evidence, the majority vote of Council, if any, shall take precedence over the vote of a Council committee. If any duly-subpoenaed witness refuses to testify to any facts within the witness's knowledge, or to produce any paper, books, or other

evidence in the witness's possession or in the witness's control relating to the matter under inquiry before the Council or any such committee, the Council may refer the matter to the Prosecuting Attorney for the Prosecuting Attorney to cause the witness to be punished as for contempt.

[Effective January 1, 2010]

ARTICLE IV--ELECTED PROSECUTING ATTORNEY

SECTION 4.01 PROSECUTING ATTORNEY: ELECTION, DUTIES AND QUALIFICATIONS.

The Prosecuting Attorney shall be elected, and the duties of that office, and the compensation therefor, including provision for the employment of outside counsel, shall continue to be determined in the manner provided by general law.

[Effective January 1, 2010]

ARTICLE V--APPOINTED OFFICERS

SECTION 5.01 APPOINTMENT; CONFIRMATION BY COUNCIL.

Each of the officers provided for in this Article V shall be appointed by the County Executive, subject to confirmation by Council, and shall serve at the pleasure of the County Executive.

[Effective January 1, 2010]

SECTION 5.02 FISCAL OFFICER: POWERS, DUTIES AND QUALIFICATIONS.

(1) **Powers and Duties.** The Fiscal Officer shall exercise all powers and perform all duties now or hereafter vested in or imposed by general law upon county auditors and county recorders and the powers and duties of clerks of the court of common pleas other than those powers and duties related to serving the operation of the courts, and such other powers and duties not inconsistent therewith as provided herein or by ordinance. The Fiscal Officer shall prepare and maintain the tax maps for the County.

(2) **Boards, Commissions and Committees.** The Fiscal Officer, or his or her designee, shall serve in the place of the county auditor or the county recorder on every board, commission, committee, or any other body upon which a county auditor or county recorder is required or authorized to serve by general law.

(3) **Qualifications.** The Fiscal Officer shall be a certified public accountant and shall have had at least five years' experience in the management of financial matters of political subdivisions.

[Effective January 1, 2010]

SECTION 5.03 MEDICAL EXAMINER: POWERS, DUTIES, AND QUALIFICATIONS.

All powers now or hereafter vested in or imposed upon county coroners by general law shall be exercised by the Medical Examiner. The Medical Examiner shall also have such powers and duties as shall be established by ordinance that are not inconsistent with those provided by general law for county coroners. The Medical Examiner shall be a licensed physician, shall have specialized training in forensic medicine and pathology, and shall have final authority as to determinations concerning medical matters within his or her responsibility. The Medical Examiner may appoint deputies to the Medical Examiner, who shall be designated Deputy Medical Examiners and one of whom may be designated the Chief Deputy Medical Examiner.

[Effective January 1, 2010]

SECTION 5.04 CLERK OF COURTS: POWERS AND DUTIES.

All powers and duties now or hereafter vested in or imposed by general law upon the office of clerk of the court of common pleas relating to serving the operation of the courts shall be exercised and carried out by the appointed Clerk of Courts. The Clerk of Courts shall also have such powers and duties as shall be established by this Charter or by ordinance that are not inconsistent with those provided by general law for the office of clerk of the court of common pleas.

[Effective January 1, 2010]

SECTION 5.05 DIRECTOR OF PUBLIC WORKS: POWERS, DUTIES AND QUALIFICATIONS.

All powers now or hereafter vested in or imposed upon county engineers and county sanitary engineers by general law shall be exercised and carried out by or at the direction of the Director of Public Works. The Director of Public Works shall also have such powers and duties as shall be established by ordinance that are not inconsistent with those provided by general law. In the event that the Director of Public Works is not a professional engineer and a registered surveyor licensed by the State of Ohio, the Director of Public Works shall employ one or more deputies or assistants who together or separately possess both of those qualifications.

[Effective January 1, 2010]

SECTION 5.06 DIRECTOR OF LAW: POWERS, DUTIES AND QUALIFICATIONS.

The Director of Law shall be the legal advisor to and representative of the County Executive and County Council. The Director of Law shall be an attorney at law in good standing in the State of Ohio and shall have had at least five years' experience in advising or representing political subdivisions in Ohio.

[Effective January 1, 2010]

SECTION 5.07 COUNTY TREASURER: POWERS, DUTIES AND QUALIFICATIONS.

All powers and duties now or hereafter vested in or imposed upon county treasurers by general law shall be carried out by the appointed County Treasurer. The County Treasurer shall also have such powers and duties as shall be established by ordinance that are not inconsistent with those provided by general law. The County Treasurer shall have had at least five years' experience in the management of financial matters for political subdivisions.

[Effective January 1, 2010]

SECTION 5.08 SHERIFF: POWERS, DUTIES AND QUALIFICATIONS.

All powers and duties now or hereafter vested in or imposed upon county sheriffs by general law shall be carried out by the appointed Sheriff. The Sheriff shall possess and continue to maintain the qualifications provided by general law for the office of county sheriff and in addition shall have had at least five years' experience in law enforcement or in correctional facilities management.

[Effective January 1, 2010]

ARTICLE VI--BOARDS AND COMMISSIONS

SECTION 6.01 BUDGET COMMISSION.

The Budget Commission shall consist of the County Executive, the Fiscal Officer and the Prosecuting Attorney. Members of the Budget Commission may appoint deputies to serve on their behalf. The Budget Commission shall exercise all powers and perform all duties of a county budget commission as prescribed by general law.

[Effective January 1, 2010]

SECTION 6.02 BOARD OF REVISION.

(1) The County shall have a single Board of Revision, consisting of three members, which shall perform all powers and duties of county boards of revision under general law and such other powers and duties not inconsistent therewith as provided herein or by ordinance. As of the effective date of this provision, the Board shall consist of the County Executive, one appointee of the Council President, and, at the choice of the County Executive, either the Fiscal Officer or Treasurer.

- (a) At the choice of the Council President, the Council President's appointee may either be a member of Council or any other elector of the County. The term of the Council President's first appointee shall be from the effective date of this provision until January 4, 2016. The term of subsequent appointees shall be for a period of two years commencing on the fifth day of January and every two years thereafter.
- (b) If a vacancy occurs in the Council President's appointee position, the Council President shall appoint a new member to complete the unexpired term.
- (c) The Council President's appointee shall not belong to the same political party as the County Executive at the time of the appointment.

(2) The Board shall elect a chairperson, a secretary, and other officers as it deems appropriate at its organizational meetings.

(3) The Board shall have the power to set the hearing schedule for matters before it, and to make and amend its own internal operating rules, procedures, and regulations.

(4) The Board may employ administrative staff, including an administrator, as it deems necessary, to assist it in the performance of its powers and duties. All employees of the Board shall be unclassified employees.

(5) The Board shall employ or otherwise engage individuals to serve on one or more three-member hearing panels to hear complaints as to the value of real property and to perform other duties assigned to them by the Board. The individuals serving on hearing panels shall be electors of the County; shall serve at the pleasure of the Board; and shall abide by the Board's hearing schedule, rules, procedures, and regulations in performing their duties.

(6) The Board shall establish merit qualifications for the individuals serving on hearing panels as it deems necessary for them to perform their duties. In establishing the merit qualifications, the Board shall strive to employ or otherwise engage highly qualified individuals to elevate the citizens' trust in the system.

(7) The Board may not itself hear complaints related to the valuation of real property, and no member of the Board may serve on any of the hearing panels. The decisions of the hearing panels relating to real property valuation complaints shall constitute the final decisions of the Board and shall not be subject to further review by the Board itself.

(8) No member of the Board or any of the hearing panels may have any ex parte communications with any party, elected officials, county employees, or any other person regarding the merits of a pending matter before the panel. The Board shall enact and publish additional rules, procedures, or regulations to ensure that the system is administered fairly, including rules, procedures, or regulations governing conflicts of interest.

(9) The Board may utilize any boards of revision or hearing panels in existence as of the effective date of this provision as hearing panels to avoid any interruption of services.

[Effective January 1, 2010; Article VI, Section 6.02 amended by the electors on November 5, 2013]

SECTION 6.03 OTHER BOARDS AND COMMISSIONS.

Any board or commission of the County and any joint board or commission in which the County is a participant that is in existence when this Charter becomes effective, but not provided for in this Charter, shall continue to exist until reorganized or discontinued by action of Council, unless its continuance is required by general law.

[Effective January 1, 2010]

SECTION 6.04 SPECIAL BOARDS AND COMMISSIONS.

When 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.

[Effective January 1, 2010]

ARTICLE VII--ECONOMIC DEVELOPMENT

SECTION 7.01 COUNTY ECONOMIC DEVELOPMENT.

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. In furtherance of this purpose, the County shall appropriate money and enter into agreements and otherwise cooperate with officers, agencies, and instrumentalities of the United States of America, the State of Ohio, with other political subdivisions, and with public and private persons, firms and corporations, foundations, and individuals and institutions, and may accept and make gifts, grants, and loans and other economic incentives.

[Effective January 1, 2010]

SECTION 7.02 DEPARTMENT OF DEVELOPMENT.

There shall be a Department of Development, under the direction of the Director of Development, which shall develop, direct and implement programs and activities for carrying out the purposes of this Article VII.

The Department of Development shall coordinate the programs and activities of the officers, departments, agencies, boards and commissions of the County that relate to economic development, including identification of the causes of unemployment and economic underdevelopment among segments of the population and within communities in the County and the development of programs and activities to remedy such conditions.

[Effective January 1, 2010]

SECTION 7.03 DIRECTOR OF DEVELOPMENT: APPOINTMENT AND QUALIFICATIONS.

The Director of Development shall be appointed by the County Executive, subject to confirmation by the Council, and shall report to and serve at the pleasure of, the County Executive. The Director of Development shall have had a demonstrated record of experience and accomplishment, in the public or private sector, or both, in economic development matters.

[Effective January 1, 2010]

SECTION 7.04 ECONOMIC DEVELOPMENT COMMISSION.

There shall be an Economic Development Commission the members of which shall be selected and qualified as follows: One member shall be selected by each of the following: the County Executive; the Council; the mayor of the city of Cleveland; the Cleveland-Cuyahoga Port Authority; the Cuyahoga County Mayors and Managers Association, the Greater Cleveland Partnership, or their respective successors; the Executive Secretary of the North Shore Federation of Labor, or similar officer of a successor organization. One member shall be selected collectively by the nonprofit and educational organizations that are engaged in the promotion of economic development of the County, as shall be designated by the Council. Those members shall select one additional member.

Membership on the Economic Development Commission shall not constitute the holding of office or employment with the County. The members shall serve without compensation, but may be reimbursed for reasonable and necessary expenses incurred in the performance of their duties. Any vacancy in the membership of the Economic Development Commission shall be filled in the same manner as that of the person whose position has been vacated.

The Economic Development Commission shall adopt its own rules and bylaws for its organization and procedures. It shall meet at least quarterly and shall be provided with such facilities and staff assistance as shall be necessary for the Economic Development Council to carry out its duties. The County Executive and the Director of Development shall keep the Economic Development Commission informed of current and anticipated economic development activities and opportunities, except as necessary to preserve confidentiality of such matters as business plans and trade secrets of private parties.

[Effective January 1, 2010]

SECTION 7.05 ECONOMIC DEVELOPMENT PLAN.

The Director of Development, in conjunction with the County Executive and in consultation with the Economic Development Commission, shall prepare and present to the Council by the first day of June of each year a proposed five-year economic development plan for the County, for actions to be carried out by the County itself, and in cooperation with other public and private agencies and organizations, for the purpose of enhancing the prosperity and well-being of the County and its residents and communities. If the Council shall fail to adopt the proposed plan, with such changes as the Council shall deem advisable, within sixty days of its presentation to the Council, the plan shall be deemed to be adopted. The economic

development plan shall be reviewed and revised annually in accordance with the foregoing procedures.

[Effective January 1, 2010]

ARTICLE VIII--HEALTH AND HUMAN SERVICES

SECTION 8.01 DEPARTMENT OF HEALTH AND HUMAN SERVICES.

There shall be a Department of Health and Human Services, which 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 that are not assigned by general law to other boards, agencies or officials, and shall coordinate its activities and cooperate with such other boards, agencies and officers in order to avoid duplication of services and activities. The Council shall provide by ordinance for such deputies and assistants to the Director of Health and Human Services as shall be conducive to the efficient performance of the duties of the Department of Health and Human Services.

[Effective January 1, 2010]

SECTION 8.02 DIRECTOR OF HEALTH AND HUMAN SERVICES: APPOINTMENT, DUTIES AND QUALIFICATIONS.

The Director of Health and Human Services shall be appointed by the County Executive, subject to confirmation by the Council, and shall be the head of the Department of Health and Human Services. The person so appointed shall have had at least five years' experience in an upper-level managerial position, in either the public or the private sector, with responsibility for the provision of human services of the kind provided for in this Article VIII.

[Effective January 1, 2010]

ARTICLE IX--COUNTY EMPLOYMENT PRACTICES

SECTION 9.01 PERSONNEL REVIEW COMMISSION.

There shall be a Personnel Review Commission. The Council shall appoint the members of the Personnel Review Commission, consisting of three electors of the County having experience in personnel matters or personnel administration and who are supportive of equal opportunity considerations. No more than two of the three members of the Personnel Review Commission

shall be members of the same political party. The Personnel Review Commission is authorized to employ persons in the service of the County. The Personnel Review Commission shall be responsible for administering, for and in cooperation with the officers, agencies, boards and commissions of the County, an efficient and economical system for the employment of persons in the public service of the County according to merit and fitness. The County's human resources policies and systems, including ethics policies for County employees, shall be established by ordinance and shall be administered in such manner as will eliminate unnecessary expense and duplication of effort, while ensuring that persons will be employed in the public service without discrimination on the basis of race, color, religion, sex, national origin, sexual orientation, disability, age or ancestry. The Personnel Review Commission shall submit a recommendation regarding any ordinance concerning County personnel policies prior to passage by County Council. In the event the Personnel Review Commission does not endorse an ordinance, the Personnel Review Commission may provide a Statement of Non-Endorsement to the County Council.

The term of office of each member of the Personnel Review Commission shall be six years. The terms shall be staggered so that no term expires within less than two years of the expiration of any other term. The Council shall fill a vacancy occurring for an unexpired term in the same manner as a regular appointment.

Of the terms of office for the initial appointees, one shall be appointed for a term of six years, one shall be appointed for a term of four years and one shall be appointed for a term of two years. The County Executive shall nominate the initial appointees to the Personnel Review Commission not later than March 1, 2011 and thereafter within thirty days after the occurrence of a vacancy. The members of the Personnel Review Commission serving as of the effective date of this provision may serve until their existing term expires and may be subject to reappointment by Council.

No member of the Personnel Review Commission shall hold any other public office or public employment with the County. The Council shall establish a per diem compensation for the members of the Personnel Review Commission.

The Council may remove any member of the Personnel Review Commission for inefficiency, neglect of duty or malfeasance in office after notice and public hearing before the Council, provided that two-thirds of the members of the Council concur.

[Effective January 1, 2010; Article IX, Section 9.01 amended by the electors on November 5, 2013]

SECTION 9.02 AUTHORITY OF PERSONNEL REVIEW COMMISSION.

The Personnel Review Commission shall have:

- (1) Responsibility for the resolution or disposition of all personnel matters, with authority to appoint hearing officers to hear all employee appeals previously under the jurisdiction of the State Personnel Board of Review, including those of classified employees who work for the County Executive, Prosecuting Attorney, County Planning Commission, and the County Public Defender;
- (2) Responsibility for administration of compliance with federal and state laws regarding personnel matters within the County Executive's organization and departments;
- (3) For the County Executive's organization and departments, authority to ensure:
 - Pay equity for like positions;
 - Standardization of benefits;
 - Approval of qualifications;
 - Consistent discipline;
 - Training of management in personnel practices;
 - Training of employees in job functions;
 - Training for total quality management;
 - Consistent administration of performance management system;
 - Coordination of recruitment;
 - Compliance with ethics resolutions or ordinances as passed by the Council; and
- (4) Responsibility for creation of rules and policies related to the Personnel Review Commission's authority set forth in this Charter in accordance with the human resources policies established by ordinance;
- (5) Such other functions as may be deemed necessary by the Council for the Personnel Review Commission to carry out its mission and purpose.

[Effective January 1, 2010; Article IX, Section 9.02 amended by the electors on November 5, 2013]

SECTION 9.03 CLASSIFICATION.

The Personnel Review Commission shall administer a clear, countywide classification and salary administration system for technical, specialist, administrative and clerical functions with a limited number of broad pay ranges within each classification. The classification system shall include the employees of the offices listed in Article V of this Charter, as well as those of the County Executive and County Council except those employees in positions designated as unclassified by general law. The classification system shall, to the extent permitted by the Ohio Constitution, include the employees of all offices, officers, agencies, departments, boards, commissions or other public bodies, other than separate political subdivisions, that are supported in whole or in part from taxes levied, or other financial assistance provided, by the County.

[Effective January 1, 2010; Article IX, Section 9.03 amended by the electors on November 5, 2013]

SECTION 9.04 APPOINTING AUTHORITIES.

The County Executive and the officers, offices, agencies, departments, boards and commissions and other public bodies, who under this Charter or under general law are authorized to employ persons in the service of the County, shall be appointing authorities. Persons interested in employment with the County shall make application to the Department of Human Resources. No appointing authority shall appoint a person to fill a vacancy in the classified service who does not meet the qualifications for that position approved by the Personnel Review Commission. All Appointing Authorities shall strive in making appointments in both the classified and the unclassified service to ensure that the diversity of the population of the County is reflected in the persons who are employed by the County.

[Effective January 1, 2010; Article IX, Section 9.04 amended by the electors on November 5, 2013]

SECTION 9.05 DEPARTMENT OF HUMAN RESOURCES.

There shall be a Department of Human Resources, which shall, as part of its duties, perform such functions on behalf of the Personnel Review Commission as the Commission shall delegate. The Department of Human Resources shall provide regular reports to the Personnel Review Commission regarding the Department's performance of such delegated functions in accordance with timeframes established by the Personnel Review Commission.

[Effective January 1, 2010; Article IX, Section 9.05 amended by the electors on November 5, 2013]

SECTION 9.06 DIRECTOR OF HUMAN RESOURCES: POWERS, DUTIES AND QUALIFICATIONS.

The Director of Human Resources shall be appointed by the Executive, subject to confirmation by Council, and shall serve at the pleasure of the County Executive. The Director of Human Resources shall manage County employment matters including hiring, firing, discipline, layoffs, training, benefits, time and attendance, HR compliance, and drafting policies and procedures. The Director shall be responsible for offering support to the Law Department on all labor and employment matters. The Director of Human Resources shall have a minimum of five years of experience advising or working in the public sector, experience in employment related matters, management experience or related relevant experience.

[Effective January 1, 2010; Article IX, Section 9.06 amended by the electors on November 5, 2013]

ARTICLE X--PURCHASING

SECTION 10.01 DEPARTMENT OF PURCHASING.

There shall be a Department of Purchasing under the direction of the County Executive, which shall be responsible, except as otherwise provided by this Charter or by ordinance, and to the extent permitted by the Ohio Constitution, for the purchase of goods and services required by all offices, officers, agencies, departments, boards, commissions or other public bodies, other than separate political subdivisions, that are supported in whole or in part from taxes levied, or other financial assistance provided by the County.

[Effective January 1, 2010]

ARTICLE XI--INTERNAL AUDITING

SECTION 11.01 COUNTY AUDIT COMMITTEE.

The County Audit Committee shall provide internal auditing to assist the County Executive, Fiscal Officer, the Council, and other county officers and departments, institutions, boards, commissions, authorities, organizations, and agencies of the County government funded in whole or in part by County funds in providing taxpayers of the County with efficient and effective services. The County Audit Committee shall consist of the Fiscal Officer, who shall

serve as chair of the committee, the County Executive, the President of Council and two residents of the County appointed by the County Executive and confirmed by Council for terms ending one year and two years, respectively, following the end of the term of the office of the then County Executive. Upon a vacancy of an appointed position on the County Audit Committee, the County Executive shall appoint a replacement to fill the incomplete term, subject to confirmation by Council. An appointed member of the County Audit Committee may be removed by a vote of a majority of the County Audit Committee, subject to the approval of County Council. The County Audit Committee shall meet at least quarterly and shall oversee internal and external audits.

[Effective January 1, 2010; Article XI, Section 11.01 amended by the electors on November 6, 2012]

SECTION 11.02 DEPARTMENT OF INTERNAL AUDITING.

There shall be a Department of Internal Auditing, which shall serve under the direction of, and perform such functions on behalf of, the County Audit Committee as the Committee shall prescribe.

[Effective January 1, 2010]

SECTION 11.03 DIRECTOR OF INTERNAL AUDITING: APPOINTMENT, DUTIES AND QUALIFICATIONS.

The Director of Internal Auditing shall be the head of the Department of Internal Auditing. The Director of Internal Auditing shall be a Certified Internal Auditor or member of the Institute of Internal Auditors or a similar successor organization and shall be subject to, and follow at all times, the Code of Ethics for Certified Internal Auditors or a similarly recognized code of ethics established by the Institute of Internal Auditors or a similar successor organization. The County Audit Committee shall recommend to the Council one or more candidates for appointment as the Director of Internal Auditing. The Council shall make the appointment, which shall be for a term that expires on June 30, 2016. Thereafter, the term of the Director of Internal Auditing shall be for four years commencing on July 1, 2016, with subsequent terms commencing every four years on the first day of July. In the case of a vacancy prior to the end of the appointed term of the Director of Internal Auditing, the County Audit Committee shall recommend to the Council one or more candidates for appointment as Director of Internal Auditing to fill the incomplete terms. The Director of Internal Auditing may be dismissed by the Council for cause, following a hearing at which the Director of Internal Auditing shall have had the opportunity to be represented by counsel and to present his or her case for retention

in office. The Director of Internal Auditing shall interview and make recommendations for the hiring of staff for the Department of Internal Auditing to the County Audit Committee, which shall approve or reject such recommendations.

[Effective January 1, 2010; Article XI, Section 11.03 amended by the electors on November 6, 2012]

SECTION 11.04 AUTHORITY OF DEPARTMENT OF INTERNAL AUDITING.

The Department of Internal Auditing shall:

- (1) Prepare its annual budget and the work program for the Department of Internal Auditing;
- (2) Develop a schedule of department audit fees, which shall be billed to each department as it is audited;
- (3) Guide the internal audit process through employment of:
 - (a) Government Auditing Standards, United States General Accounting Office developed by the Comptroller General of the United States; and
 - (b) Professional Standards of the Institute of Internal Auditors, American Institute of Certified Public Accountants, generally accepted auditing standards or generally accepted successor to such standards;
- (4) Prepare a preliminary financial and performance auditing report for the department being audited; and
- (5) Perform any other duties or responsibilities prescribed by the County Audit Committee.

[Effective January 1, 2010]

ARTICLE XII--GENERAL PROVISIONS

SECTION 12.01 EFFECTIVE DATE OF CHARTER.

The effective date of this Charter shall be January 1, 2010 except as otherwise provided herein with respect to particular officers, offices or functions.

[Effective January 1, 2010]

SECTION 12.02 REMOVAL OF ELECTED OFFICIALS BY RECALL.

The County Executive, a member of the Council, and any other elected County officer may be removed from office by recall. The procedure to effect such removal shall be as follows:

(1) A petition signed by qualified electors demanding the election of a successor to the person sought to be removed shall contain a general statement, in not more than two hundred words, of the grounds upon which removal is sought. In seeking removal of the County Executive, the Prosecuting Attorney, or a member of Council, such petition must be signed by qualified electors of the County equal in number to at least ten percent of the number of votes cast for the office of County Executive at the next preceding County election. In seeking removal of a member of Council, such petition must be signed by qualified electors of that member's district equal in number to at least twenty percent of the number of votes cast in that district for the office of County Executive at the next preceding County election for that office.

(2) Petition papers shall be procured only from the Clerk of Council, who shall keep a sufficient number on file for the use as provided by this section. Prior to the issuance of such petition papers, an affidavit shall be made by one or more qualified electors of the County and filed with the Clerk of Council, stating the name and office of the official sought to be removed. The Clerk of Council, upon issuing any such petition paper, shall enter in a record to be kept in his or her office the name of the elector to whom the petition paper was issued, the date of such issuance and the number of papers issued. The Clerk of Council shall certify upon each petition paper the name of the elector to whom it was issued and the date of issuance. No petition paper so issued shall be accepted as part of a petition unless it bears the certificate of the Clerk of Council and unless it is filed as provided in this section.

(3) The petition shall be addressed to the Council. With each signature shall be stated the place of residence of the signer, giving the street and number and ward and precinct. The signatures need not all be on one paper. One of the circulators of every such paper shall sign an affidavit stating that each signature on the paper is the genuine signature of the person whose name it purports to be. All such papers for the removal of any one official shall be fastened together and be filed as one instrument within thirty days after the filing with the Clerk of Council of the affidavit stating the name and office of the official sought to be removed. The Clerk of Council, within ten days after the filing of such petitions, shall determine the sufficiency of such petition and attach a certificate showing the result of his or her examination. The petition shall contain the name of a person designated to receive the

petition in the case it is returned by the Clerk of Council for insufficiency. If the Clerk of Council shall certify that the petition is insufficient, he or she shall set forth in the certificate the particulars in which the petition is defective, and shall return a copy of the certificate to the person designated in such petition to receive it.

(4) A recall petition so returned may be amended at any time within twenty days after the certification of insufficiency by the Clerk of Council, by filing a supplementary petition upon additional petition papers, issued, signed and filed as provided in this section for the original petition. The Clerk of Council shall, within ten days after such amended petition is filed, make an examination of the amended petition and if his or her certificate shall show the same to be still insufficient, he or she shall return it to the person designated in such petition to receive it, without prejudice, however, to the filing of a new petition.

(5) If the Clerk of Council shall determine that the petition or amended petition is sufficient, he or she shall at once submit the petition with his or her certificate to the Council and forthwith notify the official sought to be recalled of such action. If the official whose removal is sought shall not resign within five days after such notice, the Council shall thereupon by order fix a day for holding a recall election. Such election shall be held not less than forty nor more than sixty days after the petition has been submitted to the Council by the Clerk of Council. If possible, the recall election shall take place at the time of any county general, primary or special election that is to be held within such period.

(6) The Clerk of Council shall transmit a duly certified copy of such order to the Cuyahoga County Board of Elections or to any successor officer or agency having responsibility for the conduct of elections in the County. The election authorities shall publish notice and make all arrangements necessary for holding an election. The election shall be conducted and the result returned and declared in all respects, as are the results of County general elections.

(7) Each ballot at such election shall have printed upon it the following question: "Shall (name of person) be removed from the office of (name of office) by recall?" Immediately beside said propositions shall be a space where electors may vote for or against such proposition.

(8) If a majority of the votes cast on the question of recalling an elected official shall be against the recall, the elected official shall continue in office for the remainder of his or her unexpired term but subject to recall as before. If a majority of such votes were for the recall, the elected official shall be deemed removed from office upon the announcement of the official result of the election.

(9) When a person is removed from office by recall, the vacancy will be filled in accordance with the provisions of this Charter and general law.

[Effective January 1, 2010]

SECTION 12.03 FORFEITURE OF OFFICE.

A County elected official shall forfeit that office if the officer

- (1) Lacks at any time during the term of office any qualification for the office prescribed by this Charter or by general law to the extent applicable under this Charter;
- (2) Knowingly violates any express prohibition of this Charter, including Section 12.04 hereof;
- (3) Is convicted of any felony or of any crime involving moral turpitude; or
- (4) In the case of a member of Council, fails to attend three consecutive regular meetings of the Council without being excused by the Council.

[Effective January 1, 2010]

SECTION 12.04 REPORTING OF OFFERS TO INFLUENCE OFFICIAL ACTION.

Any elected or appointed County officer who receives or who has specific and personal knowledge of any offer by any person of anything of value to be given to a County officer or employee for the purpose of influencing such officer or employee in the performance of such officer's or employee's official duties shall promptly report the matter to a law enforcement officer or agency believed by the reporting officer or employee to have jurisdiction or responsibility concerning the matter. Such officer or employee shall fully cooperate in any investigation of and any resulting prosecution or action relating to the matter.

[Effective January 1, 2010]

SECTION 12.05 MEETINGS OF GOVERNMENTAL BODIES TO BE PUBLIC.

All meetings of the Council and any committee, board, commission, agency or authority of the County, as well as any similar body created by this Charter or by the Council, shall be open to the public as provided by general law.

[Effective January 1, 2010]

SECTION 12.06 RECORDS OF GOVERNMENTAL BODIES TO BE PUBLIC.

Records of the County shall be open to the public as provided by general law.

[Effective January 1, 2010]

SECTION 12.07 EQUAL OPPORTUNITY.

It shall be the policy of the County that

- (1) All officers and members of boards, agencies, commissions and authorities appointed by the County Executive, the Council or other County elected officials;
- (2) All members of each Charter Review Commission; and
- (3) All County employees shall be appointed, employed, promoted, and compensated without regard to their race, color, religion, sex, national origin, sexual orientation, disability, age, or ancestry.

[Effective January 1, 2010]

SECTION 12.08 EMPLOYEE RIGHTS.

Employees of the County and its offices, agencies and departments shall have the right to organize and to engage in collective bargaining as provided by general law. Wages paid under construction contracts entered into by the County and its offices, agencies and departments shall be paid in accordance with general laws pertaining to payment of prevailing wages.

[Effective January 1, 2010]

SECTION 12.09 CHARTER REVIEW COMMISSION.

Commencing in September 2012, in September 2017, and at intervals of ten years thereafter, the County Executive, with the confirmation of the Council, shall appoint a Charter Review Commission consisting of nine electors of the County, no more than five of whom may be of the same political party, and no more than two of whom may be an officer or employee of the County. Appointment to the Charter Review Commission shall be for a term of one year. Members of the Charter Review Commission shall serve without pay and shall serve on no more than three consecutive Charter Review Commissions, unless such service is within a ten-year period. The Council shall establish rules and procedures for the operation of the Charter Review Commission and the County Executive shall provide the Commission necessary staff services.

The initial Charter Review Commission shall include in its deliberations consideration of changes in this Charter for the purpose of providing more effective representation of indigent defendants, for adequate funding and support for the operation of the office of the County public defender, and for the appropriate method for selection of the County public defender.

The Charter Review Commission may propose to the Council such amendments to this Charter as it shall deem appropriate. The final report of each Charter Review Commission, which shall include all proposed charter amendments and a summary of the Commission's activities, shall be transmitted to the Council for consideration by the first day of July following the formation of the Charter Review Commission. The Council shall vote within sixty days after the proposals are received on whether or not to submit the proposals to the electors at the next general election held more than sixty days after its vote on the proposed amendments.

[Effective January 1, 2010]

SECTION 12.10 CHARTER AMENDMENTS.

Proposed amendments to this Charter shall be submitted to the electors of the County in the manner provided for by the Ohio Constitution.

[Effective January 1, 2010]

SECTION 12.11 REARRANGEMENT, REPRINTING OF, AND CORRECTION OF TYPOGRAPHICAL ERRORS IN, THE CHARTER.

Following any election at which any amendment to this Charter is adopted, the Clerk of Council, with the approval of the Council and the Director of Law, may prior to any reprinting of this Charter, make such changes therein, including the numbers, titles and arrangement of articles and sections hereof, as may be necessary or desirable to maintain or assure the logical and consistent ordering thereof, but no such change shall in any way affect the substance or meaning of this Charter or any part thereof or amendment thereto. The Clerk of Council may, at any time, with the approval of the Council, correct typographical errors appearing in this Charter, but no such change shall in any way affect the substance or meaning of this Charter or any part thereof or amendment thereto.

[Effective January 1, 2010]

SECTION 12.12 SEVERABILITY.

The various provisions of this Charter are intended to be severable, and the invalidity of one or more of such provisions shall not affect the validity of the remaining provisions.

[Effective January 1, 2010]

ARTICLE XIII--TRANSITION TO CHARTER GOVERNMENT

SECTION 13.01 OFFICES ABOLISHED.

As of the date when any officer elected or appointed pursuant to this Charter assumes an office that succeeds to the powers and duties of a predecessor office, the corresponding predecessor office is abolished, and the duties of those officers shall be assumed by the respective officers as provided herein.

[Effective January 1, 2010]

SECTION 13.02 INITIAL ELECTION OF COUNTY OFFICERS.

No primary election shall be held in 2010 for any elected office that is abolished pursuant to this Charter. The primary election for the nomination of County officials to be elected at the November 2010 general election shall be held on the first Tuesday after the first Monday in September 2010. That primary election shall be conducted in the manner provided by general law for primary elections for the nomination of county elected officials, provided that filing deadlines and other matters of time relating to a primary election, including those relating to declarations of candidacy for nonpartisan candidates, shall be adjusted as necessary relative to the primary date provided for in this section. The initial terms of the six members elected from Council Districts 1, 3, 5, 7, 9, and 11 shall be for four years, and the initial terms for the members elected from Districts 2, 4, 6, 8, and 10 shall be for two years.

[Effective January 1, 2010]

SECTION 13.03 OFFICERS AND EMPLOYEES.

(1) **Rights and Privileges Preserved.** Nothing in this Charter except as otherwise specifically provided shall affect or impair the rights or privileges of persons who are County officers or employees at the time of its adoption.

(2) **Continuance of Office or Employment.** Except as specifically provided by this Charter, if at the time this Charter takes effect a County administrative officer or employee holds any office or position that is or can be abolished by or under this Charter, he or she shall continue in such position until the taking effect of some specific provision under this Charter directing that he or she vacate the office or position.

(3) **Human Resource System.** An employee holding a County position at the time this Charter takes full effect who was serving in that same or a comparable position at the time of its adoption shall not be subject to competitive examination as a condition of continuing in the same position, but in all other respects shall be subject to the provision of this Charter and ordinances and regulations enacted pursuant to this Charter relating to the human resource system.

[Effective January 1, 2010]

SECTION 13.04 DEPARTMENTS, OFFICES AND AGENCIES.

(1) **Transfer of Powers.** If a County department, office or agency is abolished by this Charter, or if a portion of the powers and duties of a department, office or agency is transferred hereby to another department, office or agency, such powers and duties shall be transferred to the County department, office or agency designated in this Charter, or, if this Charter makes no provision therefor, as designated by ordinance.

(2) **Property and Records.** All property, records and equipment of any department, office or agency in existence when this Charter becomes effective shall be transferred to any department, office or agency that assumes its powers and duties as provided herein, but, in the event that the powers or duties are to be discontinued or divided between such entities or in the event that any conflict arises regarding any such transfer, such property, records or equipment shall be transferred to the department, office or agency designated by the Council in accordance with this Charter.

[Effective January 1, 2010]

SECTION 13.05 PENDING MATTERS.

All rights, claims, orders, contracts and legal administrative proceedings shall continue except as modified pursuant to this Charter, and in each case shall be maintained, carried out or dealt with by the County department, office or agency as shall be appropriate under this Charter.

[Effective January 1, 2010]

SECTION 13.06 LAWS IN FORCE.

All County resolutions, orders and regulations that are in force when this Charter becomes fully effective are repealed to the extent that they are inconsistent or interfere with the effective operation of this Charter or of ordinances or resolutions enacted pursuant hereto.

To the extent that general law permits, all laws relating to or affecting the County or its officers, agencies, departments or employees that are in force when this Charter becomes fully effective are superseded to the extent that they are inconsistent or interfere with the effective operation of this Charter or of ordinances or resolutions enacted pursuant hereto.

[Effective January 1, 2010]

SECTION 13.07 TRANSITION ADVISORY GROUP.

The Board of County Commissioners, not later than March 2010, shall designate three senior administrative officials of the County to act as a Transition Advisory Group, which shall develop recommendations for the orderly and efficient transition to the operation of the County government under the provisions of this Charter and shall work with the newly elected County officials. The Board of County Commissioners shall provide necessary facilities and support for the Transition Advisory Group and shall make provision in the budget of the County for the salaries of the elected officers who are to take office in January 2011 and for such other matters as shall be necessary and practicable to provide for the transition. All County officials and employees shall cooperate with the Transition Advisory Group by providing such information and documents as the Transition Advisory Group shall request in connection with the performance of its duties under this section and shall use their best efforts to assist the newly elected County officials and their designees and representatives in implementing the transition.

[Effective January 1, 2010]

APPENDIX A INITIAL COUNCIL DISTRICTS

District 1: The cities of Bay Village, Fairview Park, North Olmsted, Rocky River, and Westlake, and Olmsted Township, all except Precinct D

District 2: The cities of Brook Park, Lakewood, and city of Cleveland Wards 18 and 19

District 3: The city of Cleveland, Wards 13, 14, 15, 16, and 17

District 4: The cities of Brooklyn, Parma, Parma Heights, Seven Hills, and the village of Linndale

District 5: The cities of Berea, Middleburg Heights, North Royalton, Olmsted Falls, and Strongsville, and Olmsted Township Precinct D

District 6: The cities of Brecksville, Broadview Heights, Highland Heights, Independence, Mayfield Heights, Pepper Pike, and Solon, and villages of Bentleyville, Brooklyn Heights, Chagrin Falls, Cuyahoga Heights, Gates Mills, Glenwillow, Hunting Valley, Mayfield, Moreland Hills, Newburgh Heights, Oakwood, Valley View, and Walton Hills, and Chagrin Falls Township.

District 7: The city of Cleveland Wards 3, 7, 8, 9, and 12.

District 8: The city of Cleveland Wards 2, 5, and 6, and the cities of Garfield Heights and Maple Heights

District 9: The cities of Bedford, Bedford Heights, Cleveland Wards 1 and 4, Shaker Heights, and Warrensville Heights, and the villages of Highland Hills, North Randall, Orange, and Woodmere

District 10: The cities of Cleveland Wards 10 and 11, East Cleveland and Cleveland Heights, and the village of Bratenahl

District 11: The cities of Beachwood, Euclid, Lyndhurst, Richmond Heights, South Euclid, and University Heights

All Cleveland wards are as established by Ordinance No. 370-09 and Ordinance No. 417-09 enacted by the Cleveland City Council on March 23, 2009, and March 30, 2009, respectively.

[Effective January 1, 2010]

CERTIFICATION OF NOVEMBER 5, 2013 CHARTER AMENDMENTS

I, Jeanne M. Schmotzer, Clerk of Council of the County of Cuyahoga, Ohio, do hereby certify that, pursuant to Section 12.11 of the Charter, I have corrected various typographical errors and incorporated amendments approved by the electors on November 5, 2013.

/s/ Jeanne M. Schmotzer
Jeanne M. Schmotzer, Clerk of Council

12/2/2013
Date

I, Majeed G. Makhoulf, Director of Law of the County of Cuyahoga, Ohio, do hereby approve the correction of various typographical errors and amendments as incorporated by the Clerk of Council, pursuant to Section 12.11 of the Charter.

/s/ Majeed G. Makhoulf
Majeed G. Makhoulf, Director of Law

12/2/2013
Date

CERTIFICATION OF NOVEMBER 6, 2012 CHARTER AMENDMENTS

I, Jeanne M. Schmotzer, Clerk of Council of the County of Cuyahoga, Ohio, do hereby certify that, pursuant to Section 12.11 of the Charter, I have corrected various typographical errors and incorporated amendments approved by the electors on November 6, 2012.

/s/ Jeanne M. Schmotzer

Jeanne M. Schmotzer, Clerk of Council

11/29/2012

Date

I, Majeed G. Makhoulf, Director of Law of the County of Cuyahoga, Ohio, do hereby approve the correction of various typographical errors and amendments as incorporated by the Clerk of Council, pursuant to Section 12.11 of the Charter.

/s/ Majeed G. Makhoulf

Majeed G. Makhoulf, Director of Law

11/29/2012

Date

County Council of Cuyahoga County, Ohio

Resolution No. R2013-0260

Sponsored by: Councilmembers Connally and Schron	A Resolution of support of an application for funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission on behalf of the Gates Mills Land Conservancy for the conservation of ecologically significant areas along the Chagrin River Watershed and North Chagrin Reservation, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Cuyahoga County has received a request from Gates Mills Land Conservancy for a Resolution of support of an application for eighth-round funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission for the conservation of ecologically significant areas for protection along the Chagrin River Watershed and North Chagrin Reservation, pursuant to Ohio Revised Code Section 164.23; and,

WHEREAS, the 51-acre Newell property, located at the corner of Sherman and County Line Roads in the Village of Gates Mills, will provide opportunities for passive outdoor recreation to Gates Mills residents. The property contains old field habitat as well as habitat for state-listed rare species and contributes to the water quality of the Chagrin River watershed. This property is located in close proximity to the North Chagrin Reservation and an additional 548 acres of land preserved by Gates Mills Land Conservancy. The project will increase the amount of interconnected green space in the Village of Gates Mills, in accordance with the Cuyahoga County Greenspace Plan; and,

WHEREAS, the project is known as “Newell Property” and is located in County Council District No. 6; and,

WHEREAS, Western Reserve Land Conservancy is partnering with Gates Mills Land Conservancy to apply for funding for the project. The total estimated project cost is \$400,000.00; and

WHEREAS, Gates Mills Land Conservancy will likely purchase and own the property long-term and Gates Mills Land Conservancy and Western Reserve Land Conservancy will co-hold a conservation easement on the property to protect the land and its natural resources for perpetuity; and,

WHEREAS, Ohio Revised Code Section 164.23 provides that “an entity seeking a grant for a project that is eligible for funding shall submit an application to the natural resources assistance council with geographical jurisdiction over the proposed project area;” and, Ohio Revised Code Section 164.23(B) further provides that “in addition to the application, an applicant for a grant for a project shall include a copy of a resolution supporting the project from each county in which the proposed project is to be conducted;” and,

WHEREAS, the Ohio Public Works Commission provides financial assistance to Natural Resource Assistance Councils for the purpose of preserving open spaces, sensitive ecological areas, and stream corridors; and,

WHEREAS, the applications for the eighth-round funding under the Clean Ohio Fund Green Space Conservation Program are due on January 10, 2014 to the Cuyahoga County Natural Resource Assistance Council; and,

WHEREAS, it is necessary that this Resolution become immediately effective in order to meet the application deadline required by the Cuyahoga County Natural Resources Assistance Council.

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

SECTION 1. That the Cuyahoga County Council hereby supports the submission of an application on behalf of the Gates Mills Land Conservancy for eighth-round funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission to protect the ecologically significant areas along the Chagrin River Watershed and North Chagrin Reservation.

SECTION 2. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional 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

County Council of Cuyahoga County, Ohio

Resolution No. R2013-0261

Sponsored by: Councilmembers Connally and Schron	A Resolution of support of an application for funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission on behalf of the West Creek Conservancy for the conservation of ecologically significant areas along the Cuyahoga River, and declaring the necessity that this Resolution become immediately effective.
Co-sponsored by: Councilmember Germana	

WHEREAS, Cuyahoga County has received a request from West Creek Conservancy for a Resolution of support of an application for eighth-round funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission for the conservation of ecologically significant areas for protection along the Cuyahoga River pursuant to Ohio Revised Code Section 164.23; and,

WHEREAS, West Creek Conservancy intends to acquire in fee simple approximately 22 acres along the Cuyahoga River, within the Village of Brooklyn Heights; and,

WHEREAS, the property to be acquired is a closed construction and debris landfill near the end of Valley Belt Road, immediately along the Cuyahoga River, directly across the river from Canalway Reservation and is located in County Council District No. 6; and,

WHEREAS, in partnership with the Village of Brooklyn Heights, West Creek Conservancy intends to acquire (from a private owner) and protect the property for conservation and recreational usage, all in a coordinated effort to reclaim the Cuyahoga Valley; and,

WHEREAS, the project is known as “Reclaiming the Cuyahoga Valley, Phase 1”; and,

WHEREAS, the total estimated project cost is \$280,000.00; and

WHEREAS, Ohio Revised Code Section 164.23 provides that “an entity seeking a grant for a project that is eligible for funding shall submit an application to the natural resources assistance council with geographical jurisdiction over the proposed project area;” and, Ohio Revised Code Section 164.23(B) further provides that “in

addition to the application, an applicant for a grant for a project shall include a copy of a resolution supporting the project from each county in which the proposed project is to be conducted;” and,

WHEREAS, the Ohio Public Works Commission provides financial assistance to Natural Resource Assistance Councils for the purpose of preserving open spaces, sensitive ecological areas, and stream corridors; and,

WHEREAS, the applications for the eighth-round funding under the Clean Ohio Fund Green Space Conservation Program are due on January 10, 2014 to the Cuyahoga County Natural Resource Assistance Council; and,

WHEREAS, it is necessary that this Resolution become immediately effective in order to meet the application deadline required by the Cuyahoga County Natural Resources Assistance Council.

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

SECTION 1. That the Cuyahoga County Council hereby supports the submission of an application on behalf of the West Creek Conservancy for eighth-round funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission to protect the ecologically significant areas along the Cuyahoga River.

SECTION 2. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional 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: November 26, 2013

Committee(s) Assigned: Education, Environment & Sustainability

Additional Sponsorship Requested: December 4, 2013

Journal CC012

December 10, 2013

County Council of Cuyahoga County, Ohio

Resolution No. R2013-0262

Sponsored by: Councilmembers Connally and Schron	A Resolution of support of an application for funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission on behalf of the Western Reserve Land Conservancy for the conservation of ecologically significant areas along the Chagrin River, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Cuyahoga County has received a request from Western Reserve Land Conservancy for a Resolution of support of an application for eighth-round funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission for the conservation of ecologically significant areas for protection along the Chagrin River, pursuant to Ohio Revised Code Section 164.23; and,

WHEREAS, the 22-acre Chagrin-Bentleyville property is located in the Village of Moreland Hills and the Village of Chagrin Falls, south of Chagrin Boulevard and east of Bentleyville Road. The property slopes into a steep valley with streamside forests along the Chagrin River that offers opportunities for both green space and watershed protection. The Cuyahoga County Green Space Plan recognizes the Chagrin River as one of the three major river valleys in the county and the Chagrin River Watershed Action Plan supports limiting the negative effects of stream bank erosion on the Chagrin River that are exacerbated by steep slopes and poor soil quality; and,

WHEREAS, Western Reserve Land Conservancy intends to purchase the property and will hold a conservation easement on the property to protect the land and its natural resources in perpetuity; and,

WHEREAS, the project is known as “Chagrin-Bentleyville Restoration” and is located in County Council District No. 6; and,

WHEREAS, the total estimated project cost is \$900,000.00; and

WHEREAS, Ohio Revised Code Section 164.23 provides that “an entity seeking a grant for a project that is eligible for funding shall submit an application to the natural resources assistance council with geographical jurisdiction over the proposed project area;” and, Ohio Revised Code Section 164.23(B) further provides that “in

addition to the application, an applicant for a grant for a project shall include a copy of a resolution supporting the project from each county in which the proposed project is to be conducted;" and,

WHEREAS, the Ohio Public Works Commission provides financial assistance to Natural Resource Assistance Councils for the purpose of preserving open spaces, sensitive ecological areas, and stream corridors; and,

WHEREAS, the applications for the eighth-round funding under the Clean Ohio Fund Green Space Conservation Program are due on January 10, 2014 to the Cuyahoga County Natural Resource Assistance Council; and,

WHEREAS, it is necessary that this Resolution become immediately effective in order to meet the application deadline required by the Cuyahoga County Natural Resources Assistance Council.

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

SECTION 1. That the Cuyahoga County Council hereby supports the submission of an application on behalf of the Western Reserve Land Conservancy for eighth-round funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission to protect the ecologically significant areas along the Chagrin River.

SECTION 2. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional 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: November 26, 2013

Committee(s) Assigned: Education, Environment & Sustainability

Journal CC012

December 10, 2013

County Council of Cuyahoga County, Ohio

Resolution No. R2013-0263

Sponsored by: Councilmembers Connally and Germana	A Resolution of support of an application for funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission on behalf of the West Creek Conservancy for the conservation of ecologically significant areas along the headwaters of Big Creek, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Cuyahoga County has received a request from West Creek Conservancy for a Resolution of support of an application for eighth-round funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission for the conservation of ecologically significant areas for protection along the headwaters of Big Creek, pursuant to Ohio Revised Code Section 164.23; and,

WHEREAS, West Creek Conservancy intends to acquire in fee simple approximately 10 acres along the headwaters of Big Creek, within the City of Parma (between State and Ridge Roads); and,

WHEREAS, the property to be acquired will essentially create a link between the West Creek and Big Creek Greenways and is located in County Council District No. 4; and,

WHEREAS, in partnership with the City of Parma, West Creek Conservancy intends to acquire (from a private owner) and protect the property for conservation and recreational usage; and,

WHEREAS, preliminary assessments have shown that there is over 2,200 linear feet of high-quality headwater stream and approximately 3 acres of high-quality wetlands; and,

WHEREAS, the project is known as “Linking the West Creek and Big Creek Greenway”; and,

WHEREAS, the total estimated project cost is \$375,000.00; and

WHEREAS, Ohio Revised Code Section 164.23 provides that “an entity seeking a grant for a project that is eligible for funding shall submit an application to the natural resources assistance council with geographical jurisdiction over the proposed project area;” and, Ohio Revised Code Section 164.23(B) further provides that “in addition to the application, an applicant for a grant for a project shall include a copy of a resolution supporting the project from each county in which the proposed project is to be conducted;” and,

WHEREAS, the Ohio Public Works Commission provides financial assistance to Natural Resource Assistance Councils for the purpose of preserving open spaces, sensitive ecological areas, and stream corridors; and,

WHEREAS, the applications for the eighth-round funding under the Clean Ohio Fund Green Space Conservation Program are due on January 10, 2014 to the Cuyahoga County Natural Resource Assistance Council; and,

WHEREAS, it is necessary that this Resolution become immediately effective in order to meet the application deadline required by the Cuyahoga County Natural Resources Assistance Council.

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

SECTION 1. That the Cuyahoga County Council hereby supports the submission of an application on behalf of the West Creek Conservancy for eighth-round funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission to protect the ecologically significant areas along the headwaters of Big Creek.

SECTION 2. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional 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: November 26, 2013

Committee(s) Assigned: Education, Environment & Sustainability

Journal CC012

December 10, 2013

County Council of Cuyahoga County, Ohio

Resolution No. R2013-0264

Sponsored by: Councilmembers Connally and Brady	A Resolution of support of an application for funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission on behalf of the Western Reserve Land Conservancy for the conservation of ecologically significant areas along the Lower Big Creek, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Cuyahoga County has received a request from Western Reserve Land Conservancy for a Resolution of support of an application for eighth-round funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission for the conservation of ecologically significant areas for protection along the Lower Big Creek, pursuant to Ohio Revised Code Section 164.23; and,

WHEREAS, the 25-acre Lower Big Creek Project is located in the City of Cleveland on the east side of Pearl Road, near the Cleveland Metroparks Zoo in the Old Brooklyn neighborhood. The property is the site of a former construction and demolition debris landfill. The property has significant potential to link area recreational amenities in a densely populated urban neighborhood, most notably serving as an important trail connection between the Cleveland Metroparks Zoo and the Towpath Trail. The property is bordered to the north by Lower Big Creek, the banks of which present opportunity for creekbed restoration to support floodplain control; and,

WHEREAS, Western Reserve Land Conservancy intends to purchase the property and is working with its project partners to determine the long-term owner of the property. Western Reserve Land Conservancy will hold a conservation easement on the property to protect the land and its natural resources in perpetuity; and,

WHEREAS, the project is known as “Lower Big Creek” and is located in County Council District No. 3; and,

WHEREAS, the total estimated project cost is \$750,000.00; and

WHEREAS, Ohio Revised Code Section 164.23 provides that “an entity seeking a grant for a project that is eligible for funding shall submit an application to the

natural resources assistance council with geographical jurisdiction over the proposed project area;” and, Ohio Revised Code Section 164.23(B) further provides that “in addition to the application, an applicant for a grant for a project shall include a copy of a resolution supporting the project from each county in which the proposed project is to be conducted;” and,

WHEREAS, the Ohio Public Works Commission provides financial assistance to Natural Resource Assistance Councils for the purpose of preserving open spaces, sensitive ecological areas, and stream corridors; and,

WHEREAS, the applications for the eighth-round funding under the Clean Ohio Fund Green Space Conservation Program are due on January 10, 2014 to the Cuyahoga County Natural Resource Assistance Council; and,

WHEREAS, it is necessary that this Resolution become immediately effective in order to meet the application deadline required by the Cuyahoga County Natural Resources Assistance Council.

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

SECTION 1. That the Cuyahoga County Council hereby supports the submission of an application on behalf of the Western Reserve Land Conservancy for eighth-round funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission to protect the ecologically significant areas along the Lower Big Creek.

SECTION 2. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional 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: November 26, 2013

Committee(s) Assigned: Education, Environment & Sustainability

Journal CC012

December 10, 2013

County Council of Cuyahoga County, Ohio

Resolution No. R2013-0265

<p>Sponsored by: Councilmembers Connally and Greenspan</p> <p>Co-sponsored by: Councilmember Germana</p>	<p>A Resolution of support of an application for funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission on behalf of the West Creek Conservancy for the conservation of ecologically significant areas along the Bradley Woods Reservation, and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, Cuyahoga County has received a request from West Creek Conservancy for a Resolution of support of an application for eighth-round funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission for the conservation of ecologically significant areas for protection along the Bradley Woods Reservation, pursuant to Ohio Revised Code Section 164.23; and,

WHEREAS, West Creek Conservancy intends to acquire in fee simple approximately 25 acres of property located directly adjacent to Bradley Woods Reservation in the City of Westlake (off Stearns Road, south of Center Ridge); and,

WHEREAS, the 25 acre property contains unique wetland habitat, headwater Lake Erie tributary and large woodland stands buffering Bradley Woods Reservation (as well as the large residential neighborhood from Crocker/Stearns Road); and,

WHEREAS, the project is known as “Bradley Woods Expansion” and is located in County Council District No. 1; and,

WHEREAS, the total estimated project cost is \$1,400,000.00; and

WHEREAS, Ohio Revised Code Section 164.23 provides that “an entity seeking a grant for a project that is eligible for funding shall submit an application to the natural resources assistance council with geographical jurisdiction over the proposed project area;” and, Ohio Revised Code Section 164.23(B) further provides that “in addition to the application, an applicant for a grant for a project shall include a copy of a resolution supporting the project from each county in which the proposed project is to be conducted;” and,

WHEREAS, the Ohio Public Works Commission provides financial assistance to Natural Resource Assistance Councils for the purpose of preserving open spaces, sensitive ecological areas, and stream corridors; and,

WHEREAS, the applications for the eighth-round funding under the Clean Ohio Fund Green Space Conservation Program are due on January 10, 2014 to the Cuyahoga County Natural Resource Assistance Council; and,

WHEREAS, it is necessary that this Resolution become immediately effective in order to meet the application deadline required by the Cuyahoga County Natural Resources Assistance Council.

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

SECTION 1. That the Cuyahoga County Council hereby supports the submission of an application on behalf of the West Creek Conservancy for eighth-round funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission to protect the ecologically significant areas along the Bradley Woods Reservation.

SECTION 2. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional 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: November 26, 2013
Committee(s) Assigned: Education, Environment & Sustainability

Additional Sponsorship Requested: December 4, 2013

Journal CC012
December 10, 2013

County Council of Cuyahoga County, Ohio

Resolution No. R2013-0266

<p>Sponsored by: Councilmembers Connally and Simon</p> <p>Co-sponsored by: Councilmembers Germana and Rogers</p>	<p>A Resolution of support of an application for funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission on behalf of the Cuyahoga Soil & Water Conservation District for the conservation of ecologically significant areas along the East Branch of Euclid Creek, and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, Cuyahoga County has received a request from Cuyahoga Soil & Water Conservation District (“Cuyahoga SWCD”) for a Resolution of support of an application for eighth-round funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission for the conservation of ecologically significant areas for protection along the East Branch of Euclid Creek pursuant to Ohio Revised Code Section 164.23; and,

WHEREAS, Cuyahoga SWCD is applying for funds in partnership with the West Creek Conservancy (WCC) and Friends of Euclid Creek (FOEC) to protect one ecologically significant site with sensitive wetlands and a headwater tributary to the East Branch of Euclid Creek. The project will protect approximately 12 acres of land in the City of Highland Heights and is located adjacent to Highland Heights Community Park, offering opportunities for limited public access to the site; and,

WHEREAS, the grant will be managed by the Cuyahoga SWCD; if funded, parcels will be owned by West Creek Conservancy and conservation easements placed on the parcels will be held by Cuyahoga SWCD; an in-kind local match will be provided by Cuyahoga SWCD, FOEC, and WCC; and,

WHEREAS, the project is known as “Saving Urban Wetlands in Euclid Creek” and is located in County Council District No.11; and,

WHEREAS, the total estimated project cost is \$255,000.00; and

WHEREAS, Ohio Revised Code Section 164.23 provides that “an entity seeking a grant for a project that is eligible for funding shall submit an application to the natural resources assistance council with geographical jurisdiction over the proposed project area;” and, Ohio Revised Code Section 164.23(B) further provides that “in addition to the application, an applicant for a grant for a project shall include a copy

of a resolution supporting the project from each county in which the proposed project is to be conducted;” and,

WHEREAS, the Ohio Public Works Commission provides financial assistance to Natural Resource Assistance Councils for the purpose of preserving open spaces, sensitive ecological areas, and stream corridors; and,

WHEREAS, the applications for the eighth-round funding under the Clean Ohio Fund Green Space Conservation Program are due on January 10, 2014 to the Cuyahoga County Natural Resource Assistance Council; and,

WHEREAS, it is necessary that this Resolution become immediately effective in order to meet the application deadline required by the Cuyahoga County Natural Resources Assistance Council.

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

SECTION 1. That the Cuyahoga County Council hereby supports the submission of an application on behalf of the Cuyahoga Soil & Water Conservation District for eighth-round funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission to protect the ecologically significant areas along the East Branch of Euclid Creek.

SECTION 2. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional 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: November 26, 2013

Committee(s) Assigned: Education, Environment & Sustainability

Additional Sponsorship Requested: December 4, 2013

Journal CC012

December 10, 2013

County Council of Cuyahoga County, Ohio

Resolution No. R2013-0267

Sponsored by: Councilmembers Connally, Rogers and Simon	A Resolution of support of an application for funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission on behalf of the City of Euclid for the conservation of ecologically significant areas along the Green Creek and Euclid Creek Metropark Reservation, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Cuyahoga County has received a request from the City of Euclid for a Resolution of support of an application for eighth-round funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission for the conservation of ecologically significant areas for protection along the Green Creek and Euclid Creek Metropark Reservation, pursuant to Ohio Revised Code Section 164.23; and,

WHEREAS, in coordination with the Cities of Cleveland and South Euclid, and the Cuyahoga County Metroparks, the City of Euclid seeks to create a natural conservation area and park which will protect a significant riparian corridor (Green Creek) and establish public access for a recreational trail to connect the larger Euclid Creek Metropark Reservation. The project will implement a new section of the County's east side greenways plan. It is located in primarily the southwest corner of the City of Euclid but does cross over onto land parcels in the Cities of Cleveland and South Euclid; and,

WHEREAS, the project will protect over 6,700 linear feet of riparian corridor and establish over 8,000 linear feet of recreation connector trail. It will also create public access to approximately 18.85 acres of densely wooded and steeply sloping land for a new park within a densely developed fully subdivided suburban context.

WHEREAS, the project represents a significant opportunity for historical interpretive displays as related to the Bluestone quarries located within the Metroparks. There will also be an opportunity for environmental education displays to showcase existing storm-water controls and human impact on nature through our otherwise hidden infrastructure.

WHEREAS, the project is known as "Euclid Railroad – Green Creek Trail and Park" and is located in County Council District Nos. 10 and 11; and,

WHEREAS, the total estimated project cost is \$85,800.00 and includes land acquisition, implementation and design, construction and contingency. Of this total, the City of Euclid will provide a 30% match of \$19,800.00 through a combination of funds and in-kind services; and

WHEREAS, Ohio Revised Code Section 164.23 provides that “an entity seeking a grant for a project that is eligible for funding shall submit an application to the natural resources assistance council with geographical jurisdiction over the proposed project area;” and, Ohio Revised Code Section 164.23(B) further provides that “in addition to the application, an applicant for a grant for a project shall include a copy of a resolution supporting the project from each county in which the proposed project is to be conducted;” and,

WHEREAS, the Ohio Public Works Commission provides financial assistance to Natural Resource Assistance Councils for the purpose of preserving open spaces, sensitive ecological areas, and stream corridors; and,

WHEREAS, the applications for the eighth-round funding under the Clean Ohio Fund Green Space Conservation Program are due on January 10, 2014 to the Cuyahoga County Natural Resource Assistance Council; and,

WHEREAS, it is necessary that this Resolution become immediately effective in order to meet the application deadline required by the Cuyahoga County Natural Resources Assistance Council.

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

SECTION 1. That the Cuyahoga County Council hereby supports the submission of an application on behalf of the City of Euclid for eighth-round funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission to protect the ecologically significant areas along the Green Creek and Euclid Creek Metropark Reservation.

SECTION 2. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional 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.

County Council of Cuyahoga County, Ohio

Resolution No. R2013-0286

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

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

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

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

SECTION 1. That the 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>
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A.	21A047 – O’Neil Invest in Children & Pos Mom Init	BA1301540
	EC720979 – 13/14 O’Neill Invest in Children’s Moms	
	Other Expenses	\$ 150,000.00

Funding Source: A grant award received from the O’Neill Foundation for the period of October 1, 2013 through September 30, 2014.

B.	24A640 – Family and Children First Council	BA1301542
	FC451492 - Family and Children First Council	
	Other Expenses	\$ 20,000.00

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

C.	21A875 – Cuyahoga County Community Mental Health Board	BA1307164
	Juvenile Justice	
	JC754002 – 2013/2014 Behavior Mental Health/Juvenile Justice	
	Personal Services	\$ 428,609.00

Funding Source: Under the agreement Alcohol, Drug Addiction and Mental Health Services (ADAMHS Board) of Cuyahoga County will provide payment to the Court for salaries and benefits in an amount not to exceed \$428,609 for services to be provided from July 1, 2013 through June 30, 2014.

D.	20A590 – Juvenile Court Incentives & Rewards	BA1307164
	JC515189 – Juvenile Court Incentives & Rewards	
	Other Expenses	\$ 1,000.00

Funding Source: The sources for this fund include individuals, inter-governmental, corporations, and foundations.

E1.	54A500 – Sewer District #1	BA1307033
	DV540104 – Sewer District #1	
	Other Expenses	\$ 1,266,749.00

E2.	54A512 – City of Parma District 1A	
	ST500561 – City of Parma, Sewer District 1A	
	Other Expenses	\$ 4,120,347.00

E3.	54A501 – Sewer District #2	
	DV540203 – Sewer District #2	
	Other Expenses	\$ 102,364.00

E4.	54A502 – Sewer District #3	
	DV540302 – Sewer District #3	
	Other Expenses	\$ 3,222,453.00

E5.	54A503 – Sewer District #5	
	DV540401 – Sewer District #5	
	Other Expenses	\$ 593,306.00

E6.	54A504 – Sewer District #8 DV540500 – Sewer District #8 Other Expenses	\$	849,634.00	
E7.	54A505 – Sewer District #9 DV540609 – Sewer District #9 Other Expenses	\$	2,573,104.00	
E8.	54A506 – Sewer District #13 DV540708 – Sewer District #13 Other Expenses	\$	2,008,880.00	
E9.	54A507 – Sewer District #14 DV540807 – Sewer District #14 Other Expenses	\$	986,992.00	
E10.	54A508 – Sewer District #20 DV540906 – Sewer District #20 Other Expenses	\$	24,501.00	
E11.	54A517 – Woodmere Sewer District DV541409 – Woodmere Sewer District Other Expenses	\$	24,441.00	
E12.	54A523 – Newburgh Hts. Sewer District #22 DV541201 – Sewer District #22 – Newburgh Hts. Other Expenses	\$	194,977.00	
E13.	54A515 – Sanitary Engineer Miscellaneous Revenue DV541300 – Sanitary Engineer Miscellaneous Revenue Other Expenses	\$	81,112.00	
E14.	54A518 – Sewer District 24 – East Cleveland ST540427 – Sewer District 24 – East Cleveland Other Expenses	\$	(14,428,175.00)	BA1307039

Funding Source: The Sanitary Engineer's account is funded through assessments to sewer districts.

F.	21A854 – DNA Backlog Reduction Program CR754051 – 13/15 DNAA Backlog Reduction Program Personal Services	\$	50,047.35	BA1307106
	Other Expenses	\$	249,952.65	

Funding Source: Funding is from the United States Department of Justice, Office of Justice Programs, National Institute of Justice covering the period October 1, 2013 through March 31, 2015. No cash match is required.

G.	21A308 – EMA FY2009 Port Security WMD Exercise Program JA769984 Port Wide WMD Maritime Exercise Other Expenses	\$	(131,990.33)	BA1307109
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Funding Source: Funding is from the United States Department of Homeland Security, Federal Emergency Management Agency passed through the Ohio Emergency Management Agency covering the period June 1, 2009 through May 31, 2013.

H.	22A270 –HWAP W/City of Cleveland		BA1307111
	DV725382-HWAP 2013/2014 W/City of Cleveland		
	Personal Services	\$	124,171.04
	Other Expenses	\$	28,653.84

Funding Source: An agreement with the City of Cleveland for the Home Weatherization Assistance Program (HWAP) covering the period October 1, 2013 through June 30, 2014. No cash match is required.

I.	21A062 – TASC SAMHSA		BA1307117
	CO754218-TASC SAMHSA FY13/14		
	Personal Services	\$	85,800.00

Funding Source: A grant from the United States Department of Substance Abuse Mental Health Services Administration (SAMHSA) for the FY2013/2014 grant. Funding covers the initial period October 1, 2012 through September 30, 2013 and extended to September 30, 2014. No cash match is required.

J.	22A105 – HUD Section 108		BA1307120
	DV711606-HUD Section 108		
	Other Expenses	\$	7,546.51

Funding Source: Funding is from the United States Department of Housing and Urban Development covering the period January 1, 2013 through December 31, 2013.

K.	21A165 – Treatment Alternatives Street Crime		BA1307124
	CO753947-TASC FY2014		
	Personal Services	\$	399,314.00
	Other Expenses	\$	6,854.00

Funding Source: Funding is from the United States Department of Justice passed through the Ohio Department of Mental Health and Addiction Services covering the period July 1, 2013 through June 30, 2014. No cash match is required.

L.	01A001 – General Fund		BA1307158
	SU515015 – Western Reserve Fund Subsidy		
	Other Expenses	\$	267,592.40

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

M.	40A516 – Ohio Dept. of Transportation – Local Projects Admin.		BA1307072
	CE785006 – ODOT - LPA		
	Personal Services	\$	466,787.31
	Other Expenses	\$	106,550.76

Funding Source: Most projects are funded 80% from Federal Highway Administration dollars passed through ODOT and 20% from a combination of County Road and Bridge funds and municipal.

N1.	40A524 – Capital Projects Fund/OH Dept. Public Works Integrating Committee CE785238 – Barrett Road Personal Services	\$ 71,329.00	BA1307073
N2.	40A526 – Ohio Dept. of Transportation/Local Projects Administration CE785006 – ODOT - LPA Personal Services	\$ 127,549.00	
N3.	40A524 - Capital Projects Fund/OH Dept. Public Works Integrating Committee CE785261 – Taylor Road Issue I Personal Services	\$ 11,327.00	

Funding Source: Funding comes from State Public Works Commission Issue 1 dollars and County Road and Bridge funds.

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: 20A303 – Children Services Fund CF134049 – Purchased Congregate & Foster Care Other Expenses	BA1301539 \$ 263,000.00
TO: 20A303 – Children Services Fund CF134015 – Client Supportive Services Other Expenses	 \$ 263,000.00

Funding Source: The funding source is primarily Federal/State as well as the Health and Human Services Levy Fund.

B. FROM: 24A301 – Children and Family Services CF135509 – Direct Services Personal Services	BA1301543 \$ 153,000.00
TO: 24A301 – Children and Family Services CF135491 – Information Services Personal Expenses	 \$ 93,000.00
24A301 – Children and Family Services CF135541 – Multi-Systemic Therapy (MST) Unit Personal Services	 \$ 36,000.00

24A301 – Children and Family Services
 CF135582 – Permanent Custody Adoptions
 Personal Services \$ 24,000.00

Funding Source: The funding source is primarily Federal/State as well as the Health and Human Services Levy Fund.

C. FROM: 24A435 –Cuyahoga Tapestry System of Care **BA1301544**
 CF135004 – DCFS - Cuy Tapestry System of Care
 Other Expenses \$ 13,000.00

TO: 24A435 –Cuyahoga Tapestry System of Care
 CF135004 – DCFS - Cuy Tapestry System of Care
 Personal Services \$ 13,000.00

Funding Source: The funding source is primarily Federal/State as well as the Health and Human Services Levy Fund.

D. FROM: 24A301 – Children and Family Services **BA1307131**
 CF135616 – CFS Foster Homes/Resource Management
 Other Expenses \$ 1,000.00

TO: 24A301 – Children and Family Services
 CF135608 – Contracted Placements
 Other Expenses \$ 1,000.00

Funding Source: The funding source is primarily Federal/State as well as the Health and Human Services Levy Fund.

E. FROM: 24A301 – Children and Family Services **BA1307133**
 CF135509 – Direct Services
 Other Expenses \$ 50,000.00

TO: 24A301 – Children and Family Services
 CF135491 – Information Services
 Other Expenses \$ 50,000.00

Funding Source: The funding source is primarily Federal/State as well as the Health and Human Services Levy Fund.

F. FROM: 20A303 – Children Services Fund **BA1307135**
 CF134049 – Purchased Congregate & Foster Care
 Other Expenses \$ 50,000.00

TO: 24A303 – Children Services Fund
 CF134015 – Client Supportive Services
 Other Expenses \$ 50,000.00

Funding Source: The funding source is primarily Federal/State as well as the Health and Human Services Levy Fund.

G. FROM: 20A301 – Real Estate Assessment **BA1307165**
FS109702 – Fiscal Operations – Tax Assessment
Other Expenses \$ 2,500.00

TO: 20A301 – Real Estate Assessment
FS109702 – Fiscal Operations – Tax Assessment
Capital Outlay \$ 2,500.00

Funding Source: Funding is generated from a fee applied to moneys collected on any tax duplicate other than estate taxes.

H. FROM: 01A001 – General Fund **BA1307108**
JA302224 –Public Safety Grants Administration
Other Expenses \$ 20,000.00

TO: 01A001–General Fund
JA100354 –CECOMS
Other Expenses \$ 20,000.00

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

I. FROM: 01A001 – General Fund **BA1307119**
CL200055 - Clerk of Courts
Other Expenses \$ 140,000.00

TO: 01A001-General Fund
CL200055-Clerk of Courts
Capital Outlays \$ 140,000.00

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

J. FROM: 21S276 – Recovery Act ICAC Task Force **BA1307157**
PR722009 – Recovery Act ICAC Task Force
Other Expenses \$ 730,672.00

TO: 21S276-Recovery At ICAC Task Force
PR722009-Recovery Act ICAC Task Force
Personal Services \$ 730,672.00

Funding Source: Funding is from the United States Department of Justice, Office of Justice Programs covering the period April 1, 2009 through September 30, 2013.

K. FROM: 01A001 – General Fund **BA130830**
SH351080 – Impact Unit/Community Policing
Other Expenses \$ 58,222.00
Capital Outlays \$ 49,548.00

FROM: 01A001 – General Fund
 SH350579 – Sheriff Operations
 Other Expenses \$ 100,000.00

TO: 01A001-General Fund
 SH350272-Law Enforcement-Sheriff
 Capital Outlays \$ 207,770.00

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

L. FROM: 21A038 – Child Sexual Predator Grant Program **BA1302209**
 SH350710 – FFY2010 Child Sexual Predator Program
 Personal Services \$ 5,275.00
 Other Expenses \$ 11,163.62

TO: 21A038-Child Sexual Predator Grant Program
 SH350710-FFY2010 Child Sexual Predator Program
 Capital Outlays \$ 16,438.62

Funding Source: Funding is from the United States Department of Justice, Community Oriented Policing Services (COPS) covering the period September 1, 2010 through August 31, 2012.

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:	54A500 – Sewer District #1 DV540104 – Sewer District #1 Transfer Out \$ 1,266,749.00	JT1305174
FROM:	54A512 – City of Parma District 1A ST500561 – City of Parma, Sewer District 1A Transfer Out \$ 4,120,347.00	
FROM:	54A501 – Sewer District #2 DV540203 – Sewer District #2 Transfer Out \$ 102,364.00	
FROM:	54A502 – Sewer District #3 DV540302 – Sewer District #3 Transfer Out \$ 3,222,453.00	
FROM:	54A503 – Sewer District #5 DV540401 – Sewer District #5 Transfer Out \$ 593,306.00	

FROM:	54A504 – Sewer District #8 DV540500 – Sewer District #8 Transfer Out	\$	849,634.00
FROM:	54A505 – Sewer District #9 DV540609 – Sewer District #9 Transfer Out	\$	2,573,104.00
FROM:	54A506 – Sewer District #13 DV540708 – Sewer District #13 Transfer Out	\$	2,008,880.00
FROM:	54A507 – Sewer District #14 DV540807 – Sewer District #14 Transfer Out	\$	986,992.00
FROM:	54A508 – Sewer District #20 DV540906 – Sewer District #20 Transfer Out	\$	24,501.00
FROM:	54A517 – Woodmere Sewer District DV541409 – Woodmere Sewer District Transfer Out	\$	24,441.00
FROM:	54A523 – Newburgh Hts. Sewer District #22 DV541201 – Sewer District #22 – Newburgh Hts. Transfer Out	\$	194,977.00
FROM:	54A518 – Sewer District 24 – East Cleveland ST540427 – Sewer District 24 – East Cleveland Transfer Out	\$	770,825.00
FROM:	54A515 – Sanitary Engineer Miscellaneous Revenue DV541300 – Sanitary Engineer Miscellaneous Revenue Transfer Out	\$	81,112.00
TO:	54A100 – Sanitary Engineer ST540252 – Sanitary Engineer Administration Revenue Transfer	\$	12,026,902.00
TO:	54P513 – Sanitary Engineer Emergency Repair Fund DV755645 – Emergency Repair Fund Revenue Transfer	\$	3,085,109.00
TO:	54A100 – Sanitary Engineer ST540583 – Sanitary Engineer – Debt Services Revenue Transfer	\$	1,072,738.00
TO:	54P606 – Grannis Thraves Sanitary and Storm Improvement ST540567 – Grannis Thraves Sanitary and Storm Improvement Revenue Transfer	\$	\$15,160.00

TO: 54P563 – Pump Station Rehabilitation
ST540997 – Pump Station Rehabilitation
Revenue Transfer \$ 460,054.00

TO: 54P611 – Sewer Lining 2011 Various Communities
ST540088 – Sewer Lining 2011 Various Communities
Revenue Transfer \$ 159,722.00

Funding Source: The Sanitary Engineer’s account is funded through assessments to sewer districts (see related additional appropriation item).

B. FROM: 21A500–Urban Area Security Initiative (UASI) **JT1300038**
JA741520– FY11 Urban Area Security Initiative
Transfer Out \$ 25,341.22

TO: 21A900 –Regional Collaboration Project
JA753822 – Regional Collaboration Project 2011/2014
Revenue Transfer \$ 25,341.22

Funding Source: Funding is from the United States Department of Homeland Security passed through the Ohio Emergency Management Agency covering the period September 1, 2011 through April 30, 2014.

C. FROM: 21A500–Urban Area Security Initiative (UASI) **JT1300039**
JA741520– FY11 Urban Area Security Initiative
Transfer Out \$ 12,865.65

TO: 21A281 –NEORFC-FY09 Urban Area Security Initiative
JA741447 – NEORFC-FY09 Urban Area Security Initiative
Revenue Transfer \$ 12,865.65

Funding Source: Funding is from the United States Department of Homeland Security passed through the Ohio Emergency Management Agency covering the period September 1, 2011 through April 30, 2014.

D. FROM: 01A001–General Fund **JT1300040**
SU514695–911 Consolidated Shared Services General Fund Subsidy
Transfer Out \$ 1,500,000.00

TO: 20A825 –9-1-1 Consolidated Shared Service
JA106781 – Cuyahoga County 911 Consolidated Shared Service
Revenue Transfer \$ 1,500,000.00

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

E. FROM: 01A001–General Fund **JT1300041**
SU515015–Western Reserve Fund Subsidy
Transfer Out \$ 267,592.40

TO: 20D447 –Economic Development Fund
DV520676 – Cuyahoga County Western Reserve Fund
Revenue Transfer \$ 267,592.40

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

F. FROM: 21A218–State SHSP-Law Enforcement (SHSPLE) **JT1305169**
JA768044– FFY11 State Homeland-Law Enforcement 11/14
Transfer Out \$ 12,015.67

TO: 21A342 –NEORFC-FY09 (SHSPLE)
JA767996 – NEORFC-(SHSPLE)
Revenue Transfer \$ 12,015.67

Funding Source: Funding is from the United States Department of Homeland Security passed through the Ohio Emergency Management Agency covering the period September 1, 2011 through April 30, 2014.

G. FROM: 20A602–Probate Court (CLRK) Computer Fund **JT1305210**
PC404632– Probate Computerization \$10 Fee Fund
Transfer Out \$ 114,417.00

TO: 01A001 –General Fund
ND508515 – Non-Departmental Revenue General Fund
Revenue Transfer \$ 114,417.00

Funding Source: Funding is from a \$10 court fee collected on each filing covering the period January 1, 2013 through December 31, 2013. Sufficient cash is available to cover this expense.

H. FROM: 20A604–Probate Court Dispute Resolution Program **JT1305211**
PC404624– Probate Court Dispute Resolution Program
Transfer Out \$ 41,400.00

TO: 01A001 –General Fund
ND508515 – Non-Departmental Revenue General Fund
Revenue Transfer \$ 41,400.00

Funding Source: Funding is from a specific court fee collected on each filing covering the period January 1, 2013 through December 31, 2013. Sufficient cash is available to cover this expense.

I. FROM: 26A601 – General Gas and License Fees **JT1305175**
CE835025 – County Engineer Administration
Transfer Out \$ 114,667.61

TO: 40A526 – ODOT - LPA
CE785006 – ODOT - LPA
Revenue Transfer \$ 114,667.61

Funding Source: Most projects are funded 80% from Federal Highway Administration dollars passed through ODOT and 20% from a combination of County Road and Bridge funds and municipal funds.

SECTION 4. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional 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 CC012
December 10, 2013



EDWARD FITZGERALD
Cuyahoga County Executive

CUYAHOGA COUNTY
FISCAL OFFICER



December 3, 2013

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 December 10, 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
Family & Children First Council – Additional appropriation to cover the lease for office space for the period of November 15, 2013 through May 31, 2014. Funding is from the Health & Human Services Levy Fund.	\$20,000.00
Western Reserve Fund Subsidy – Additional appropriation to cover a cash transfer. Funding is a General Fund subsidy.	\$267,592.40
TOTAL	\$287,592.40

Other Operating Funds	Amount
Juvenile Court – Additional appropriation to implement the Behavioral Health/Juvenile Justice Project. The funding is an agreement with the Cuyahoga County Alcohol, Drug Addiction and Mental Health Services Board.	\$428,609.00
Juvenile Court – Additional appropriation in the Court Incentives & Rewards to provide incentives for clients in the Drug Court. Funding is from donations from individuals, inter-governmental, corporations, and foundations.	\$1,000.00
Public Works/Sanitary Engineer – Increase appropriations with a corresponding decrease appropriation to process cash transfers to cover operating, debt, and capital expenses from various sewer district accounts . Funding is from assessments to sewer districts.	\$1,620,685.00
TOTAL	\$2,050,294.00

Grants/Projects	Amount
Early Childhood/Invest in Children – To appropriate grant award from the O’Neill Foundation for the period of October 1, 2013 through September 30, 2014 in support of the Positively Moms Initiative.	\$150,000.00
Medical Examiner – To establish appropriation for the DNA Backlog Reduction grant from the U.S. Department of Justice, Office of Justice Programs, National Institute of Justice covering the period October 1, 2013 through March 31, 2015.	\$300,000.00

Justice Services – Reducing appropriation to prepare for grant closure. Funding is from the U.S. Department of Homeland Security, Federal Emergency Management Agency covering the period June 1, 2009 through May 31, 2013.	-\$131,990.33
Development – To establish appropriations per the agreement with the City of Cleveland for the Home Weatherization Assistance Program.	\$152,824.88
Common Pleas Court – To establish appropriations for the Community Corrections Board’s recent award of the Treatment Alternatives to Street Crimes grant from the U.S. Department of Substance Abuse Mental Health Services Administration extending the period from September 30, 2013 to September 30, 2014.	\$85,800.00
Development – To appropriate revenues received from loan recipients to cover fees, interest and principle per guidelines of the program. Funding is from the U.S. Department of Housing and Urban Development.	\$7,546.51
Common Pleas Court – To appropriate additional funding from the U.S. Department of Justice for the Treatment Alternatives to Street Crimes FY2014 grant.	\$406,168.00
Public Works/Road & Bridge – Additional appropriation to transfer payroll costs and other expenses associated with various Ohio Department of Transportation Local Projects Administration. Funding is from Federal Highway Administration dollars, State Public Works Commission Issue I dollars, and County Road and Bridge funds.	\$783,543.07
TOTAL	\$1,753,892.13

Total Additional Appropriations - All Funds	\$4,091,778.53
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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>12/10/13 Agenda</u>	<u>Year to Date*</u>	<u>Adjusted Annual Appropriation</u>
General Fund Impact	\$ 267,592.40	\$ 361,708,846.00	\$ 384,014,059.04
HHS Levy Impact	\$ 20,000.00	\$ 222,615,901.00	\$ 205,496,112.94
Other Fund Impact	\$ <u>3,804,186.13</u>	\$ <u>919,467,552.00</u>	\$ <u>1,069,574,655.17</u>
Total Impact	\$ 4,091,778.53	\$ 1,503,792,299.00	\$ 1,659,084,827.15

* 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 resolution categories within the same budget account.

General Fund/Health & Human Services *	Amount
Children & Family Services – Realigning appropriation from Purchased Congregate & Foster Care to Client Supportive Services to cover projected expenses based on third quarter review. Funding is from Federal and State as well as the Health & Human Services Levy Fund.	\$263,000.00
Children & Family Services – Realigning appropriation within various divisions to cover projected expenses based on third quarter review. Funding is Federal and State as well as the Health & Human Services Levy Fund.	\$267,000.00
Justice Services & Public Safety – Realigning appropriation from the Public Safety Grant Administration division to the CECOMS division to cover projected expenses based on third quarter review. Funding is from the General Fund.	\$20,000.00
Clerk of Courts – Realigning appropriation to cover the purchase of an enterprise security camera system. Funding is from the General Fund.	\$140,000.00

Sheriff – Realigning appropriation to cover pending equipment purchase for the Law Enforcement division. Funding is from the General Fund.	\$207,770.00
TOTAL	\$897,770.00

Other Operating Funds	Amount
Fiscal Office/Operations Tax Assessment – Realigning appropriation to cover the purchase of computers and monitors for the Appraisal Division. Funding is from fees applied to moneys collected on tax duplicates.	\$2,500.00
TOTAL	\$2,500.00

Grants/Projects	Amount
Prosecutor – Realigning appropriation within the Recovery Act Internet Crimes Against Children (ICAC) Task Force grant in preparation of grant closing. Funding is from the U.S. Department of Justice, Office of Justice Programs.	\$730,672.00
Sheriff – Realigning appropriation within the Child Sexual Predator Grant Program to close out grant. Funding is from the U.S. Department of Justice, Community Oriented Policing Services (COPS).	\$16,438.62
TOTAL	\$747,110.62

Total Appropriation Transfers - All Funds	\$1,647,380.62
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Cash Transfer Summary – Operating transfers support operating expenditures, related to a cash matches for a grants, transfer of taxes or fees to a debt service fund, transfers from the General Fund to a capital project fund or operating subsidies to special revenue funds, enterprise funds, or internal service funds. This type of transaction posts as an expenditure and sufficient appropriation must be available to process the transaction.

General Fund/Health & Human Services	Amount
Justice Services – A cash transfer for the General Fund portion to the 9-1-1 Consolidated Shared Service funding.	\$1,500,000.00
Western Reserve Fund – A cash transfer for the General Fund subsidy to cover administrative expenses.	\$267,592.40
TOTAL	\$1,767,592.40

Other Operating Funds	Amount
Public Works/Sanitary Engineer – Cash transfers from various sewer districts to cover operating, capital and debt service. Funding is from assessments to sewer districts	\$16,819,685.00
Probate Court – A cash transfer from the Court’s Computerization Fund (\$114,417.00) and the Court’s Dispute Resolution Program (\$41,400.00) to reimburse the General Fund for part of the 2013 salary and fringes of the Court’s Deputy Clerks. Funding is for the Computerization Fund is from \$10 court fee collected on each filing. Funding for the Dispute Resolution Program is from a specific court fee collected on each filing.	\$155,817.00
TOTAL	\$16,975,502.00

Grants/Projects	Amount
Justice Services – A cash transfer from the Urban Area Security Initiative (UASI) to the Regional Collaboration Project for expenses reported in August and September 2013. Funding is from the U.S. Department of Homeland Security.	\$25,341.22
Justice Services – A cash transfer from the Urban Area Security Initiative (UASI) to the Northeast Ohio Regional Fusion Center for expenses reported in September 2013. Funding is from the U.S. Department of Homeland Security.	\$12,865.65

Justice Services – A cash transfer from State Homeland Law Enforcement to the Northeast Ohio Regional Fusion Center for expenses reported in August and September. Funding is from the U.S. Department of Homeland Security.	\$12,015.67
Public Works/Road & Bridge – A cash transfer to pay the local match associated with various Ohio Department of Transportation Local Projects Administration road projects.	\$114,667.61
TOTAL	\$164,890.15

Total Cash Transfers - All Funds	\$18,907,984.55
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Thank you for your consideration regarding this matter.

Sincerely,



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



EDWARD FITZGERALD
Cuyahoga County Executive

CUYAHOGA COUNTY
FISCAL OFFICER



MEMORANDUM

TO: Jeanne Schmotzer, Clerk of Council

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

DATE: December 3, 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 December 10, 2013. The requested fiscal items including additional appropriations, appropriation transfers, and cash transfers meet agency budgetary needs.

Resolution: Additional Appropriations

A.	21A047 – O’Neil Invest in Children & Pos Mom Init EC720979 – 13/14 O’Neill Invest in Children’s Moms Other Expenses	\$ 150,000.00	BA1301540
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To provide additional appropriation to the Office of Early Childhood for grant award received from the O’Neill Foundation. This increase will be supported by donated funds from The O’Neill Foundation in the amount of \$150,000.00, for the period of October 1, 2013 through September 30, 2014. The funds will be used to support the Positively Moms Initiative, which seeks to reduce the incidence of negative family outcomes, the funds will be used to hire a consultant to work with Invest in Children to develop the intervention. This request is cost neutral to the HHS Levy Fund. The item was approved by the County Executive on November 14, 2013.

B.	24A640 – Family and Children First Council FC451492 - Family and Children First Council Other Expenses	\$ 20,000.00	BA1301542
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Request to increase appropriation for the Family and Children First Council to fully encumber the MariSupHam, LLC. Lease for office space for the period of November 15, 2013 through May 31, 2014. The funding source is primarily the Health and Human Services Levy Fund.

C.	21A875 – Cuyahoga County Community Mental Health Board Juvenile Justice JC754002 – 2013/2014 Behavior Mental Health/Juvenile Justice Personal Services	\$ 428,609.00	BA1307164
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Fiscal Office
Office of Budget & Management
1219 Ontario Street, Cleveland, OH 44113, (216) 443-7220, FAX (216) 443-8193
Ohio Relay Service (TTY) 711

The Juvenile Court requests appropriation to provide services pursuant to an agreement between Juvenile Court and the Alcohol, Drug Addiction and Mental Health Services (ADAMHS Board) of Cuyahoga County to implement the Behavioral Health/Juvenile Justice (BHJJ) Project. Under the agreement, the ADAMHS Board will provide payment to the Court for salaries and benefits in an amount not to exceed \$428,609 for services to be provided from July 1, 2013 through June 30, 2014.

D.	20A590 – Juvenile Court Incentives & Rewards		BA1307164
	JC515189 – Juvenile Court Incentives & Rewards		
	Other Expenses	\$	1,000.00

This special revenue fund provides incentives and rewards for participants in the Juvenile Drug Court, Family Drug Court, Mental Health Court, and Re-entry Court. This appropriation would provide incentives for clients in the Drug Court. There is sufficient funding available for this appropriation. The sources for this fund include individuals, inter-governmental, corporations, and foundations.

E1.	54A500 – Sewer District #1		BA1307033
	DV540104 – Sewer District #1		
	Other Expenses	\$	1,266,749.00
E2.	54A512 – City of Parma District 1A		
	ST500561 – City of Parma, Sewer District 1A		
	Other Expenses	\$	4,120,347.00
E3.	54A501 – Sewer District #2		
	DV540203 – Sewer District #2		
	Other Expenses	\$	102,364.00
E4.	54A502 – Sewer District #3		
	DV540302 – Sewer District #3		
	Other Expenses	\$	3,222,453.00
E5.	54A503 – Sewer District #5		
	DV540401 – Sewer District #5		
	Other Expenses	\$	593,306.00
E6.	54A504 – Sewer District #8		
	DV540500 – Sewer District #8		
	Other Expenses	\$	849,634.00
E7.	54A505 – Sewer District #9		
	DV540609 – Sewer District #9		
	Other Expenses	\$	2,573,104.00
E8.	54A506 – Sewer District #13		
	DV540708 – Sewer District #13		
	Other Expenses	\$	2,008,880.00
E9.	54A507 – Sewer District #14		
	DV540807 – Sewer District #14		
	Other Expenses	\$	986,992.00

E10.	54A508 – Sewer District #20 DV540906 – Sewer District #20 Other Expenses	\$	24,501.00	
E11.	54A517 – Woodmere Sewer District DV541409 – Woodmere Sewer District Other Expenses	\$	24,441.00	
E12.	54A523 – Newburgh Hts. Sewer District #22 DV541201 – Sewer District #22 – Newburgh Hts. Other Expenses	\$	194,977.00	
E13.	54A515 –Sanitary Engineer Miscellaneous Revenue DV541300 – Sanitary Engineer Miscellaneous Revenue Other Expenses	\$	81,112.00	
E14.	54A518 – Sewer District 24 – East Cleveland ST540427 – Sewer District 24 – East Cleveland Other Expenses	\$	(14,428,175.00)	BA1307039

Public Works requests additional appropriation totaling \$16,048,860 that is offset by a decrease in appropriation of \$14,428,175 to pay for operating, debt, and capital expenses from the various sewer district accounts. The Sanitary Engineer’s account is funded through assessments to sewer districts (see related cash transfer item). The 2013 budget update provided \$15.2 million in the Sewer District 24 fund for these transfers, but of that amount \$771,825 is retained for Sewer District 24 expenses.

F.	21A854 – DNA Backlog Reduction Program CR754051 – 13/15 DNAA Backlog Reduction Program Personal Services	\$	50,047.35	BA1307106
	Other Expenses	\$	249,952.65	

Establish appropriations for the recent award for the DNA Backlog Reduction grant in the Medical Examiner. Funding is from the United States Department of Justice, Office of Justice Programs, National Institute of Justice covering the period October 1, 2013 through March 31, 2015. No cash match is required.

G.	21A308 – EMA FY2009 Port Security WMD Exercise Program JA769984 Port Wide WMD Maritime Exercise Other Expenses	\$	(131,990.33)	BA1307109
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Reduce appropriations in the Port Security WMD Exercise Program to prepare the grant for closure. Funding is from the United States Department of Homeland Security, Federal Emergency Management Agency passed through the Ohio Emergency Management Agency covering the period June 1, 2009 through May 31, 2013.

H.	22A270 –HWAP W/City of Cleveland DV725382-HWAP 2013/2014 W/City of Cleveland Personal Services	\$	124,171.04	BA1307111
	Other Expenses	\$	28,653.84	

Establish appropriations for the agreement with the City of Cleveland for the Home Weatherization Assistance Program (HWAP) covering the period October 1, 2013 through June 30, 2014. No cash match is required.

I.	21A062 – TASC SAMHSA CO754218-TASC SAMHSA FY13/14 Personal Services	\$ 85,800.00	BA1307117
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Provide additional appropriations in the Common Pleas Court, Community Corrections Board recent award of the Treatment Alternatives to Street Crime (TASC) grant from the United States Department of Substance Abuse Mental Health Services Administration (SAMHSA) for the FY2013/2014 grant. Funding covers the initial period October 1, 2012 through September 30, 2013 and extended to September 30, 2014. No cash match is required.

J.	22A105 – HUD Section 108 DV711606-HUD Section 108 Other Expenses	\$ 7,546.51	BA1307120
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Provide additional appropriations in the Department of Development Housing and Urban Development (HUD) 108 account for revenues received from loan recipients to be programmed for the payment of fees, interest and principle per guidelines of the program where all revenues are to be available for programming. Funding is from the United States Department of Housing and Urban Development covering the period January 1, 2013 through December 31, 2013.

K.	21A165 – Treatment Alternatives Street Crime CO753947-TASC FY2014 Personal Services Other Expenses	\$ 399,314.00 \$ 6,854.00	BA1307124
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Provide additional appropriations in the Treatment Alternative to Street Crime (TASC) FY2014 grant. The additional amount is addition to the initial funding that appeared on the November 26, 2013 Council Fiscal Agenda (document BA1307022). Funding is from the United States Department of Justice passed through the Ohio Department of Mental Health and Addiction Services covering the period July 1, 2013 through June 30, 2014. No cash match is required.

L.	01A001 – General Fund SU515015 – Western Reserve Fund Subsidy Other Expenses	\$ 267,592.40	BA1307158
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Establish appropriations for the Western Reserve Fund subsidy account. Funding is from the General Fund covering the period January 1, 2013-December 31, 2013.

M.	40A516 – Ohio Dept. of Transportation – Local Projects Admin. CE785006 – ODOT - LPA Personal Services Other Expenses	\$ 466,787.31 \$ 106,550.76	BA1307072
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Appropriation is requested to transfer payroll costs associated with various ODOT Local Projects Administration road projects from the engineer operating accounts to the road capital projects. Most projects are funded 80% from Federal Highway Administration dollars passed through ODOT and 20%

from a combination of County Road and Bridge funds and municipal funds (a related cash transfer item L, on page 13 transfers the local match).

N1.	40A524 – Capital Projects Fund/OH Dept. Public Works Integrating Committee CE785238 – Barrett Road Personal Services	\$	71,329.00	BA1307073
N2.	40A526 – Ohio Dept. of Transportation/Local Projects Administration CE785006 – ODOT - LPA Personal Services	\$	127,549.00	
N3.	40A524 - Capital Projects Fund/OH Dept. Public Works Integrating Committee CE785261 – Taylor Road Issue I Personal Services	\$	11,327.00	

Appropriation is requested to transfer payroll costs associated with the Issue One road projects from the engineer operating accounts to the road capital projects. Funding comes from State Public Works Commission Issue 1 dollars and County Road and Bridge funds.

Resolution: Appropriation Transfers:

A.	FROM:	20A303 – Children Services Fund		BA1301539
		CF134049 – Purchased Congregate & Foster Care		
		Other Expenses	\$	263,000.00
	TO:	20A303 – Children Services Fund		
		CF134015 – Client Supportive Services		
		Other Expenses	\$	263,000.00

Request to transfer appropriation within the Department of Children and Family Services to realign appropriations to cover projected other expenses for the remainder of the year. The funding source is primarily Federal/State as well as the Health and Human Services Levy Fund.

B.	FROM:	24A301 – Children and Family Services		BA1301543
		CF135509 – Direct Services		
		Personal Services	\$	153,000.00
	TO:	24A301 – Children and Family Services		
		CF135491 – Information Services		
		Personal Expenses	\$	93,000.00
		24A301 – Children and Family Services		
		CF135541 – Multi-Systemic Therapy (MST) Unit		
		Personal Services	\$	36,000.00
		24A301 – Children and Family Services		
		CF135582 – Permanent Custody Adoptions		
		Personal Services	\$	24,000.00

The Department of Children and Family Services has requested appropriation transfers to realign appropriations within Public Assistance index codes to cover projected personal services shortfalls for the remainder of the year, due to various realignments of staff. The funding source is primarily Federal/State as well as the Health and Human Services Levy Fund.

C.	FROM:	24A435 –Cuyahoga Tapestry System of Care		BA1301544
		CF135004 – DCFS - Cuy Tapestry System of Care		
		Other Expenses	\$	13,000.00
	TO:	24A435 –Cuyahoga Tapestry System of Care		
		CF135004 – DCFS - Cuy Tapestry System of Care		
		Personal Services	\$	13,000.00

The Department of Children and Family Services has requested appropriation transfers to realign appropriations within Tapestry System of Care index codes to cover projected shortfalls for the remainder of the year. The funding source is primarily Federal/State as well as the Health and Human Services Levy Fund.

D.	FROM:	24A301 – Children and Family Services	BA1307131
		CF135616 – CFS Foster Homes/Resource Management	
		Other Expenses	\$ 1,000.00
	TO:	24A301 – Children and Family Services	
		CF135608 – Contracted Placements	
		Other Expenses	\$ 1,000.00

The Department of Children and Family Services has requested appropriation transfers to realign appropriations within Public Assistance index codes to cover projected shortfalls for the remainder of the year. The funding source is primarily Federal/State as well as the Health and Human Services Levy Fund.

E.	FROM:	24A301 – Children and Family Services	BA1307133
		CF135509 – Direct Services	
		Other Expenses	\$ 50,000.00
	TO:	24A301 – Children and Family Services	
		CF135491 – Information Services	
		Other Expenses	\$ 50,000.00

The Department of Children and Family Services has requested appropriation transfers to realign appropriations within Public Assistance index codes to cover projected shortfalls for the remainder of the year. The funding source is primarily Federal/State as well as the Health and Human Services Levy Fund.

F.	FROM:	20A303 – Children Services Fund	BA1307135
		CF134049 – Purchased Congregate & Foster Care	
		Other Expenses	\$ 50,000.00
	TO:	24A303 – Children Services Fund	
		CF134015 – Client Supportive Services	
		Other Expenses	\$ 50,000.00

The Department of Children and Family Services has requested appropriation transfers to realign appropriations within Children Services fund index codes to cover projected shortfalls for the remainder of the year. The funding source is primarily Federal/State as well as the Health and Human Services Levy Fund.

G.	FROM:	20A301 – Real Estate Assessment	BA1307165
		FS109702 – Fiscal Operations – Tax Assessment	
		Other Expenses	\$ 2,500.00
	TO:	20A301 – Real Estate Assessment	
		FS109702 – Fiscal Operations – Tax Assessment	
		Capital Outlay	\$ 2,500.00

A transfer in appropriation is requested to purchase three computers and monitors for the Fiscal Office Appraisal Department. Funding is generated from a fee applied to moneys collected on any tax duplicate other than estate taxes.

H.	FROM:	01A001 – General Fund		BA1307108
		JA302224 –Public Safety Grants Administration		
		Other Expenses	\$	20,000.00
	TO:	01A001–General Fund		
		JA100354 –CECOMS		
		Other Expenses	\$	20,000.00

Transfer appropriations within the Department of Public Safety and Justice Services, Public Safety Grant Administration to CECOMS for current and projected telephone invoices to be paid by years end. Funding is from the General Fund covering the period January 1, 2013 through December 31, 2013.

I.	FROM:	01A001 – General Fund		BA1307119
		CL200055 - Clerk of Courts		
		Other Expenses	\$	140,000.00
	TO:	01A001-General Fund		
		CL200055-Clerk of Courts		
		Capital Outlays	\$	140,000.00

Transfer appropriations for pending Customer Services Request (CSR) CL130726 to purchase enterprise security camera system. Funding is from the General Fund covering the period January 1, 2013 through December 31, 2013.

J.	FROM:	21S276 – Recovery Act ICAC Task Force		BA1307157
		PR722009 – Recovery Act ICAC Task Force		
		Other Expenses	\$	730,672.00
	TO:	21S276-Recovery At ICAC Task Force		
		PR722009-Recovery Act ICAC Task Force		
		Personal Services	\$	730,672.00

Transfer appropriations within the Prosecutors Recovery Act Internet Crimes Against Children (ICAC) Task Force grant according the approved grant adjustment notice in preparation to close out the grant. Funding is from the United States Department of Justice, Office of Justice Programs covering the period April 1, 2009 through September 30, 2013.

K.	FROM:	01A001 – General Fund		BA130830
		SH351080 – Impact Unit/Community Policing		
		Other Expenses	\$	58,222.00
		Capital Outlays	\$	49,548.00
	FROM:	01A001 – General Fund		
		SH350579 – Sheriff Operations		
		Other Expenses	\$	100,000.00
	TO:	01A001-General Fund		
		SH350272-Law Enforcement-Sheriff		
		Capital Outlays	\$	207,770.00

Transfer appropriations within the Sheriff's Department operating accounts for pending Law Enforcement equipment purchases. Funding is from the General Fund covering the period January 1, 2013 through December 31, 2013.

L. FROM:	21A038 – Child Sexual Predator Grant Program	BA1302209
	SH350710 – FFY2010 Child Sexual Predator Program	
	Personal Services	\$ 5,275.00
	Other Expenses	\$ 11,163.62
TO:	21A038-Child Sexual Predator Grant Program	
	SH350710-FFY2010 Child Sexual Predator Program	
	Capital Outlays	\$ 16,438.62

Transfer appropriations within the Sheriff's Department Child Sexual Predator Grant Program to reflect the modified budget and prepare the grant for closure. Funding is from the United States Department of Justice, Community Oriented Policing Services (COPS) covering the period September 1, 2010 through August 31, 2012.

Resolution: Cash Transfers:

A.	FROM:	54A500 – Sewer District #1 DV540104 – Sewer District #1 Transfer Out	\$	1,266,749.00	JT1305174
	FROM:	54A512 – City of Parma District 1A ST500561 – City of Parma, Sewer District 1A Transfer Out	\$	4,120,347.00	
	FROM:	54A501 – Sewer District #2 DV540203 – Sewer District #2 Transfer Out	\$	102,364.00	
	FROM:	54A502 – Sewer District #3 DV540302 – Sewer District #3 Transfer Out	\$	3,222,453.00	
	FROM:	54A503 – Sewer District #5 DV540401 – Sewer District #5 Transfer Out	\$	593,306.00	
	FROM:	54A504 – Sewer District #8 DV540500 – Sewer District #8 Transfer Out	\$	849,634.00	
	FROM:	54A505 – Sewer District #9 DV540609 – Sewer District #9 Transfer Out	\$	2,573,104.00	
	FROM:	54A506 – Sewer District #13 DV540708 – Sewer District #13 Transfer Out	\$	2,008,880.00	
	FROM:	54A507 – Sewer District #14 DV540807 – Sewer District #14 Transfer Out	\$	986,992.00	
	FROM:	54A508 – Sewer District #20 DV540906 – Sewer District #20 Transfer Out	\$	24,501.00	
	FROM:	54A517 – Woodmere Sewer District DV541409 – Woodmere Sewer District Transfer Out	\$	24,441.00	
	FROM:	54A523 – Newburgh Hts. Sewer District #22 DV541201 – Sewer District #22 – Newburgh Hts. Transfer Out	\$	194,977.00	

FROM:	54A518 –Sewer District 24 – East Cleveland ST540427 – Sewer District 24 – East Cleveland Transfer Out	\$	770,825.00
FROM:	54A515 –Sanitary Engineer Miscellaneous Revenue DV541300 – Sanitary Engineer Miscellaneous Revenue Transfer Out	\$	81,112.00
TO:	54A100 – Sanitary Engineer ST540252 – Sanitary Engineer Administration Revenue Transfer	\$	12,026,902.00
TO:	54P513 – Sanitary Engineer Emergency Repair Fund DV755645 – Emergency Repair Fund Revenue Transfer	\$	3,085,109.00
TO:	54A100 – Sanitary Engineer ST540583 – Sanitary Engineer – Debt Services Revenue Transfer	\$	1,072,738.00
TO:	54P606 – Grannis Thraves Sanitary and Storm Improvement ST540567 – Grannis Thraves Sanitary and Storm Improvement Revenue Transfer	\$	\$15,160.00
TO:	54P563 – Pump Station Rehabilitation ST540997 – Pump Station Rehabilitation Revenue Transfer	\$	460,054.00
TO:	54P611 – Sewer Lining 2011 Various Communities ST540088 – Sewer Lining 2011 Various Communities Revenue Transfer	\$	159,722.00

The Sanitary Engineer requests cash transfers to allocate cash from the various sewer districts to the operating, capital, and debt service accounts for the period of 10/01/12 to 9/30/13. The Sanitary Engineer’s account is funded through assessments to sewer districts (see related additional appropriation item).

B.	FROM:	21A500–Urban Area Security Initiative (UASI) JA741520– FY11 Urban Area Security Initiative Transfer Out	\$	25,341.22	JT1300038
	TO:	21A900 –Regional Collaboration Project JA753822 – Regional Collaboration Project 2011/2014 Revenue Transfer	\$	25,341.22	

Transfer from the Urban Area Security Initiative (UASI) to the Regional Collaboration Project 2011/2014 for expenses reported in August and September 2013. Funding is from the United States Department of Homeland Security passed through the Ohio Emergency Management Agency covering the period September 1, 2011 through April 30, 2014.

C.	FROM:	21A500–Urban Area Security Initiative (UASI) JA741520– FY11 Urban Area Security Initiative Transfer Out	\$ 12,865.65	JT1300039
	TO:	21A281 –NEORFC-FY09 Urban Area Security Initiative JA741447 – NEORFC-FY09 Urban Area Security Initiative Revenue Transfer	\$ 12,865.65	

Transfer from the Urban Area Security Initiative (UASI) to the Northeast Ohio Regional Fusion Center for expenses reported in September 2013. Funding is from the United States Department of Homeland Security passed through the Ohio Emergency Management Agency covering the period September 1, 2011 through April 30, 2014.

D.	FROM:	01A001–General Fund SU514695–911 Consolidated Shared Services General Fund Subsidy Transfer Out	\$ 1,500,000.00	JT1300040
	TO:	20A825 –9-1-1 Consolidated Shared Service JA106781 – Cuyahoga County 911 Consolidated Shared Service Revenue Transfer	\$ 1,500,000.00	

Provide the General Fund subsidy to the 9-1-1 Consolidated Shared Service fund. Funding is from the General Fund covering the period January 1, 2013 through December 31, 2013.

E.	FROM:	01A001–General Fund SU515015–Western Reserve Fund Subsidy Transfer Out	\$ 267,592.40	JT1300041
	TO:	20D447 –Economic Development Fund DV520676 – Cuyahoga County Western Reserve Fund Revenue Transfer	\$ 267,592.40	

Provide the General Fund subsidy to the Cuyahoga County Western Reserve Fund for expenses. Funding is from the General Fund covering the period January 1, 2013 through December 31, 2013.

F.	FROM:	21A218–State SHSP-Law Enforcement (SHSPLE) JA768044– FFY11 State Homeland-Law Enforcement 11/14 Transfer Out	\$ 12,015.67	JT1305169
	TO:	21A342 –NEORFC-FY09 (SHSPLE) JA767996 – NEORFC-(SHSPLE) Revenue Transfer	\$ 12,015.67	

Transfer from the State Homeland Security Program-Law Enforcement grant to the Northeast Ohio Regional Fusion Center-State Homeland Security Program for Law Enforcement for expenses reported in August and September 2013. Funding is from the United States Department of Homeland Security passed through the Ohio Emergency Management Agency covering the period September 1, 2011 through April 30, 2014.

G.	FROM:	20A602–Probate Court (CLRK) Computer Fund PC404632– Probate Computerization \$10 Fee Fund Transfer Out	\$ 114,417.00	JT1305210
	TO:	01A001 –General Fund ND508515 – Non-Departmental Revenue General Fund Revenue Transfer	\$ 114,417.00	

This request is for the transfer of excess funds from the Probate Court’s Computerization Fund to the general Fund as reimbursement for part of the 2013 salaries and fringes benefits of the Court’s Deputy Clerks whose employment functions require assisting, maintaining and operating the computer system. This transfer is per Probate Court Journal Entry, case #1123618, and dated 11/26/2013. Funding is from a \$10 court fee collected on each filing covering the period January 1, 2013 through December 31, 2013. Sufficient cash is available to cover this expense.

H.	FROM:	20A604–Probate Court Dispute Resolution Program PC404624– Probate Court Dispute Resolution Program Transfer Out	\$ 41,400.00	JT1305211
	TO:	01A001 –General Fund ND508515 – Non-Departmental Revenue General Fund Revenue Transfer	\$ 41,400.00	

This request is for the transfer of excess funds from the Probate Court’s Dispute Resolution Fund to the General Fund as reimbursement for part of the 2013 salaries and fringes benefits of the Court’s nine Magistrates. This transfer is per Probate Court Journal Entry, case #2010 MSC 162961, and dated 11/26/2013. Funding is from a specific court fee collected on each filing covering the period January 1, 2013 through December 31, 2013. Sufficient cash is available to cover this expense.

I.	FROM:	26A601 – General Gas and License Fees CE835025 – County Engineer Administration Transfer Out	\$ 114,667.61	JT1305175
	TO:	40A526 – ODOT - LPA CE785006 – ODOT - LPA Revenue Transfer	\$ 114,667.61	

Cash transfers are requested to pay the local match associated with various ODOT Local Projects Administration road projects. Most projects are funded 80% from Federal Highway Administration dollars passed through ODOT and 20% from a combination of County Road and Bridge funds and municipal funds (see related additional appropriation item).

County Council of Cuyahoga County, Ohio

Resolution No. R2013-0287

<p>Sponsored by: County Executive FitzGerald/County Sheriff and Department of Law</p>	<p>A Resolution accepting the report containing findings and recommendations of Fact-finder Robert G. Stein regarding negotiations between the Cuyahoga County Sheriff and American Federation of State, County and Municipal Employees, Ohio Council 8 and Local 2927, for a collective bargaining agreement covering approximately 31 employees in 5 classifications in Inmate Services at the Sheriff's Department; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the Cuyahoga County Sheriff's Department has been engaged in negotiations with American Federation of State, County and Municipal Employees, Ohio Council 8, Local 2927, for a collective bargaining agreement that would cover approximately 31 employees in 5 classifications in Inmate Services at the Cuyahoga County Sheriff's Department; and

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

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

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

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

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

SECTION 1. The findings and recommendations of Fact Finder Robert G. Stein regarding open issues in the collective bargaining negotiations between the Cuyahoga County Sheriff's Department and the American Federation of State, County and Municipal Employees, Ohio Council 8, Local 2927, covering approximately 31 employees in 5 classifications in Inmate Services at the Cuyahoga County Sheriff's Department are hereby accepted.

SECTION 2. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional 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

Journal CC012
December 10, 2013

IN THE MATTER OF FACT FINDING

BETWEEN

THE CUYAHOGA COUNTY SHERIFF

AND

**AFSCME, OHIO COUNCIL 8 AND LOCAL 2927
(Inmate Services Contract)**

SERB CASE # 2011-MED-10-1519

Robert G. Stein, Fact-finder

LEAD ADVOCATES FOR THE UNION:

Mark Davis, Regional Director

Greg Riemer, Staff Representative

Marquez Brown, Staff Representative

AFSCME OHIO COUNCIL 8

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INTRODUCTION

The parties to this matter are AFSCME Ohio Council 8, Local 2927 (hereinafter "Union") and the Cuyahoga County Sheriff (hereinafter "Employer" "County" or "Sheriff"). The Employer is located in northern Ohio. The bargaining unit is comprised of approximately thirty-one (31) employees who hold the positions of Licensed Practical Nurse (LPN); Social Service Worker 2; Medical Team Assistant (MTA); Dental Assistant; and Typist, and provide vital services on behalf of the Sheriff's Inmate Services Unit. (Collective Bargaining Agreement)

General/State/Local Economic Overview: Caution and disquiet have marked the years since the "great recession" was declared to have ended on a national level. Of course, what is often declared to be ended nationally does not always translate in the same manner or at the same time at the local level in Ohio. Recovery has taken time since 2008 and has been marked by considerable national political discord, but in spite of this extended gridlock fostering fiscal uncertainty, the private sector has continued to add jobs (see latest BLS on 215,000 jobs created in November, and 184,000 jobs created in October, both exceeding expectations), the stock market has recovered and exceeded levels previously reached in 2008, and the index of manufacturing activity continues to rise for the sixth straight month, "signaling strong demand at home and abroad that could boost growth prospects into next year." (WSJ, 12-3-13)

The economy in Ohio does continue to show signs of steady improvement from a very long

and severe national recession, yet during 2013 it has stalled with rate of job creation slowed considerably from the rate of growth achieved following the declared end of the recession. Yet, in Cleveland and Cuyahoga County the economy appears to be in a period of positive development and hope for the future. As this neutral is a born and raised Clevelander, this is overdue, but very welcomed news. As previously mentioned, County government has experienced a major change in structure and leadership, and appears to be making progress in restoring public trust as evidenced by its organization, emphasis on integrity, cost saving measures, and its apparent willingness to make tough decisions in order to move the County forward. Yet, the Council structure is still very new and further evaluation of what appears to be a successful start is ongoing as with any new change of this magnitude. In Cleveland, investments appear to be translating into promising economic growth with examples being recent additions of a hotel and convention center, the opening of the Global Center for Health, and passage of a tax increase as a measure of the public's confidence.

The fact finder, at the request of the parties, entered into mediation and was able to move the parties closer in terms of their position on these remaining issues under the title of wages. They include a general wage increase and equity adjustments. All other issues were either previously resolved or were tentatively agreed upon.

These items were specifically addressed by the fact finder in this report and are based upon the evidence and arguments proffered by the Union and the County. The recommendations contained in this report are intended to conform to the statutory criteria that all fact finders must follow.

CRITERIA

OHIO REVISED CODE

In the finding of fact, the Ohio Revised Code, Section 4117.14 (C) (4) (E) establishes the criteria to be considered for fact-finders. For the purposes of review, the criteria are as follows:

1. Past collective bargaining agreements
2. Comparisons
3. The interest and welfare of the public and the ability of the employer to finance the settlement
4. The lawful authority of the employer
5. Any stipulations of the parties
6. Any other factors not itemized above, which are normally or traditionally used in disputes of this nature.

The recommendations contained in this report are listed in accordance with Articles that were open and the subject of mediation. For the sake of brevity the specific rationale proffered by the parties in support of their position statements. However, in summary the parties' positions on the issues of wages and health care are as follows:

Summary of Union's Position on General Wage Increases, including Equity Adjustments:

The Union's position on the issues can be found in its Position Statement. It argues that both general wage increases and equity increases should be folded into a new wage schedule for all classifications in the bargaining unit. Historically, the classifications of Typist and MTA have always had the same salary range and steps. The Union proposes that these ranges receive the same combined general increases and wage equity increases and shall be paid such increases retroactive to 1/1/12. The Union provided in Pre-hearing Statement the following rationale for these combined general and equity adjustments:

Hospital Aide (Medical Team Assistant)

A comparative analysis of the job duties between the Medical Team Assistant (MTA) under the purview of the Inmate Services contract (Exhibit 8, p. 1) and the Medical Team Assistant (MTA) at MetroHealth Medical Center (Exhibit 8, p. 2-4) definitively shows that the two (2) classifications perform the same core responsibilities. Further review demonstrates that when the updated job functions and responsibilities are reviewed (Exhibit 8, p. 2) the similarity between the classifications, is even more strikingly similar. The MTA at Inmate Services has as its core responsibilities the triaging to assess medical conditions; administering TB test, drawing of blood for testing; testing all vitals; performing electrocardiograms; charting patient information; assisting nurses in emergency conditions and assisting physicians and nurse practitioners. These core responsibilities track the job functions of the MTA classification at MetroHealth with uncanny similarity. Perhaps the reason for the identical name for the classifications in both institutions is that they perform the same job functions. Although the work that both MTA's perform is the same, the wage gap between the two is significant. And again, while the Union believes there should be total parity between the two (2) classifications, the Union is not seeking total parity with the MetroHealth Medical Team Assistant (MTA), but is seeking to begin the process of parity of wages for like work.

The current wage structure the Medical Team Assistant (MTA) at Inmate Services is as follows:

2008

MTA with less than 1 year:	\$11.96
MTA with 1-2 years:	\$12.61
MTA with 3 or more years:	\$13.33

The current schedule for the Medical Team Assistant (MTA) at MetroHealth is:

2013

MTA start:	\$14.20	
MTA 1 year	\$15.06	
MTA 2 years	\$15.97	
MTA 3 years	\$16.95	
MTA 4 years	\$17.95	(Exhibit 5) (Job Grade 6)

(Additional increases for MetroHealth employees are scheduled for February 1, 2014 and 2015)

The Union's Wage Proposal (Medical Team Assistant)

1st year of contract (2012)

MTA Start:	\$12.08
MTA 2-3 years	\$13.55
MTA 3 years +	\$14.50

2nd year of contract

(2013)

MTA Start:	\$12.32
MTA 2-3 years	\$13.85
MTA 3 years +	\$14.80

3rd year of contract (2014)

MTA Start:	\$12.57
MTA 2-3 years	\$14.15
MTA 3 years +	\$15.10

In the Dental Assistant classification, which has historically approximated (with a 2.4% differential) the MTA and Typist salaries, the Union is proposing combined general salary increases and equity increases that break this historic ratio and actually exceed, by as much as \$1.00 per hour the top salary in the salary step schedule. The Union argued that the historic ratio between the Dental Assistant salary needs to be modified. Its rationale and proposal calling for retroactivity to 1/1/12 are as follows:

Dental Assistant

The core job responsibilities for the Dental Assistant classification at Inmate Services are clear and straightforward (Exhibit 9, p. 1) and are even clearer when utilizing the updated job functions provided by the employee that performs the job functions (Exhibit 9, p.2). The core responsibilities include: scheduling dental appointments, assisting with tooth extractions, take and develop x-rays, patient education, clean and sterilize instruments (for the entire medical unit); maintain dental instruments; assist oral surgeon

and assist MTA's when dentist is not on duty. In reviewing the core responsibilities for the Dental Assistant/Non-Certified (Exhibit 9, p. 2-4) at MetroHealth Center the job functions are identical in scope and delivery. Due to the fact that the Dental Assistant at Inmate Services does not have and is not required to have ADA Certification, the comparables with the MetroHealth Dental Assistant would place her on the MetroHealth Wage Schedule which apply to those Dental Assistants that are not certified. Even though the wage comparables place the Inmate Services Dental Assistant on a lower rated schedule, due to the non-certification, the differences in wages between the two dental assistant classifications is significant.

The current wage structure for the Dental Assistant at Inmate Services is a follows:

2008

Dental Assistant with less than 2 years	\$12.86
Dental Assistant with 2-3 years	\$13.25
Dental Assistant with 4+ years	\$13.65

The current wage schedule for the Dental Assistant/Non-Certified classification at MetroHealth is:

Dental Assistant

Start	\$14.20	
1 year	\$15.06	
2 years	\$15.97	
3 years	\$16.95	
4 years	\$17.95	(Exhibit 5) (Job Grade 6)

The Union's Wage Proposal (Dental Assistant)

1 st year of contract (1/2012)		2 nd year of contract (1/2013)	
Start:	\$12.99	Start:	\$13.25
2-3 years	\$14.45	2-3 years	\$14.75
4+ years	\$15.40	4+ years	\$15.75
3 rd year of contract (1/2014)			
	Start:		\$13.51
	2-3 years		\$15.05
	4+ years		\$16.10

Regarding the classification of Social Service Worker 2 the Union points out the educational requirements for this position and similarity in duties to other Social Workers in the County. Its rationale and position proposing retroactivity back to 1/1/12 are as

follows:

Social Service Worker 2

In reviewing the requirements for the position of Social Service Worker 2 at Inmate Services, (Exhibit 7) while the position description lacks the specific education requirement, all three (3) of the current employees are required and hold a Master's Degree in Social Work. The job functions and actual work performed by the Social Workers is similar to and consistent with the work performed by the Social Worker classification at MetroHealth Medical Center and its satellite facilities. (Exhibit 7, p. 3-4)

Social Workers from both agencies are responsible to provide assessment and intervention on behalf of their patients, identify patient needs and set forth social work treatment, individual counseling for their patients, referrals for psychological treatment and drug abuse, as well as comprehensive planning on behalf of their patients. Additionally, the Inmate Social Services Worker acts as an advocate on behalf of their patients with all functionaries within the criminal justice system.

The core job functions performed by the Social Worker II at MetroHealth and the Social Service Worker 2 at Inmate Services are very much the same. The only difference is that the Social Service Worker 2 classification at Inmate Services is responsible for dealing with patient's issues which would not be seen consistently by the Social Worker II employed MetroHealth.

Despite the similarity of the job functions and the educational requirements of the positions, there is a large discrepancy between the wage rates afforded MetroHealth Social Workers and the Social Workers employed at Inmate Services. Once again, the Union is not seeking total parity between the two (2) positions, but is attempting to provide some equity for like work.

The current wage schedule for the Social Services Worker 2 classification at Inmate Services is:

2008

Start:	\$14.73
2-3 years	\$15.17
4 years	\$15.63

The current wage schedule for the Social Worker II classification at MetroHealth is as follows:

Start:	\$21.89
1 year	\$23.22
2 years	\$24.61
3 years	\$26.09
4 years	\$27.66 (Exhibit 5) (Job Grade 12)

(Additional wage increases for MetroHealth employees are scheduled for February 1, 2014 and 2015)

The Union's Wage Proposal (Social Service Worker 2)

1st year of contract (2012)

Start:	\$14.88
2-3 years	\$17.15
4 years	\$18.85

2nd year of contract (2013)

Start:	\$15.17
2-3 years	\$17.80
4 years	\$19.25

3rd year of contract (2014)

Start:	\$15.48
2-3 years	\$17.90
4 years	\$19.65

The last classification for which the Union proposes a combined general wage increase and an equity increase retroactive to 1/1/12 is Licensed Practical Nurse (LPN). This was the most controversial classification for the parties to discuss, primarily because each party was operating from a very different premise to support their position. In addition, the Union particularly emphasized the stark contrast in comparable pay, not only for all classifications in the bargaining unit, but in particular that of the LPN. The Union made the following arguments in its Pre-hearing Statement:

Licensed Practical Nurse

A detailed review of the Position Description of the LPN classification in the Inmate Services Unit (Exhibit 6, p. 1) shows that the primary functions of the LPN are as follows: To provide total patient care at the direction of a Registered Nurse or Licensed Physician within the correctional health care setting. Meet specific patient needs in areas of safety, hygiene, nutrition, medication. Additionally, utilizes skills and abilities to provide safe and competent care, including medication administration, nursing triage and treatments. The position description further sets forth the required knowledge of the classification, which includes primary knowledge of: pharmacology; skilled licensed practical nursing procedures; equipment operation; recognize problems and take appropriate action and develop good rapport with the patients. Please note that the second page of the exhibit represents additional job functions performed by the Inmate Services LPN, which were

drafted by the LPN's as an update to the position description. Comparing these job functions and required knowledge to the LPN job description for the LPN at MetroHealth Medical Center (Exhibit 6, p. 3-4) and the knowledge of and requirements of the position at MetroHealth are similarly if not exactly the same as the LPN classification at the Inmate Services. The educational requirements for both positions is the same: graduate of a school of Practical Nursing as well as holding a license by the State of Ohio. While the positions are very similar, there is a huge pay difference between the LPN at MetroHealth and the LPN at Inmate Services.

While it would be ideal if the pay for both positions could be equalized, the Union is not seeking total parity with the MetroHealth LPN, but is seeking to begin the process of parity of wages for like work at County facilities.

The current wage structure for the LPN classification under the Inmate Services is as follows:

2008

LPN with less that 2 years	\$18.27
LPN with 2-3 years	\$18.82
LPN with 4+ years	\$19.38

The current wage structure for the LPN classification at MetroHealth is:

Start:	\$20.45
1 year	\$21.69
2 years	\$23.00
3 years	\$24.36
4 years	\$25.82 (Exhibit 5) (Job Grade 11)

(Additional wage increases to MetroHealth employees are scheduled for February 1, 2014 and 2015)

The Union's Wage Proposal (Licensed Practical Nurse)

1st year of contract (2012):

Start:	\$18.45
2-3 years	\$20.60
4 years +	\$21.40

2nd year of contract (2013):

Start:	\$18.82
2-3 years	\$21.05
4 years +	\$21.90

3rd year of contract (2014):

Start:	\$19.20
2-3 years	\$21.05
4 years	\$22.40

Summary of County's Position on General Wage Increases, including Equity Adjustments:

The County's position on the issues can be found in its Position Statement. The County is proposing keeping separate a general wage increase from any justifiable adjustments regarding equity. The County's advocate, Mr. Morales, strongly emphasized the long standing bargaining history treating these issues separately from the standpoint of reason and fairness to all the union and non-union employees in the County. (See p. 11, Book II Tab 16 of the Employer's brief as well as Book I, Tabs 1-17) And, while not opposed to justifiable equity adjustments where firmly supported, the County argued that the Union's proposal was excessive, particularly regarding the classification of LPN. The County vigorously disagreed with the Union's argument that the pay for LPN's in the bargaining unit should equate with that of LPNs at MetroHealth. It contends that comparable recognized as valid during the history of bargaining with this unit. In terms of a general wage increase the County in fact finding proposes the following: The County proposes that wages be increased by:

- 1) 1% effective the first date of the first full pay period in January, 2012;**
- 2) 2% effective the first date of the first full pay period in January, 2013;**
- 3) 2% effective the first date of the first full pay period in January, 2014.**

It argues that establishing a wage pattern is traditional in Cuyahoga County, which has several bargaining units, represented by numerous international unions. The County also provided extensive documentation regarding its finances, in the form of two separate binders and argued that while it is certainly doing better financially, it has yet to return to the income levels reached in 2007. (See Appendix A, Tab 16, Book II and p. I-6, Tab 17,

Book II) The County also spent considerable time on the first day of mediation addressing Section IV, Section 178 of Book II, which is the second quarter report on Justice Services & Public Safety.

Fact-finder's Findings.

The arguments of the County and the facts support the separation of general wage increases from selected equity adjustments which appears to have been an historical part of bargaining for the numerous bargaining units in the County for decades. The neutral has had the fortune and privilege of serving as mediator and fact finder for many years and has had firsthand experience with the issues of maintaining a separate wage increase, while making targeted equity adjustments. Additionally, this approach is consistent with the statutory criteria regarding past collective bargaining that is specifically addressed in ORC 4117.14 (C) (4) (E). In the experience of this neutral general wage increases are not routinely subsumed by equity increases. Equity increases have to be independently justified. Moreover, the fairness or reasonableness of a general wage increase is measured in relative terms and is linked with the general morale of the workforce. Therefore, it is important in labor relations to distinguish this number from other forms of compensation, such as clothing allowances, rank differential, other conditions unique to a specific type of work, and periodic equity adjustments generally driven by market conditions. However, as important as it is for both employers and unions to understand what other bargaining or non-bargaining units are receiving in terms of a general wage increase this knowledge does not always lead to relative equity in the percentage of general wage increases negotiated. This is often due to timing of negotiations and settlements, or the impact of fact-finding or conciliation with some bargaining units versus others. The instant negotiations is clearly an

example of the effects of timing in that the parties are negotiating for general wage increases that go back to the beginning of 2012. The Union clearly points out a disparity in general wage increases on p. 4 of its brief citing the pattern of settlements from 2009 through 2013. For example in 2009, a year in which the recession was taking hold, general wage increases ranged from 2.75% to lump sum settlements, to no general wage increases. In 2010 the variance was less and in 2011 it appears most employees did not receive a wage increase. Given the improving state of finances in the County (See Book II, p. I-6) which shows an increasing trend in the General Fund, but the countervailing need for public employers to make prudent decisions regarding spending in an atmosphere where the public is rightly demanding careful accountability, the general wage increase proposed by the County is relatively consistent with what has been negotiated by other units.

The evidence and testimony submitted by the Union in support of targeted equity increases is persuasive and reasonable, particularly when considered independently from the general wage increases being proposed by the County, as articulated above. In the case of Social Service Worker 2, it is clear that the level of education required and the work is similar to other like classifications in Local 1746 also represented by AFSCME in the County. In the case of the MTA classification, the Typist 2/Clerk classification, and the Dental Assistant classification there is an historic relationship in terms of their salaries. MTAs and Typist 2/Clerks have had the same pay scale and there was insufficient evidence introduced in the record that would require a departure from this pattern. In the case of the classification of the Dental Assistant there has historically been a 2.4% differential between the top pay of a MTA and that of a Dental Assistant. The Union is seeking to eliminate this historic separation, however, the evidence and testimony placed in the

record does not justify a departure from this long standing relationship in pay. Based upon an evaluation of these three classifications relative to what is being paid in other like jurisdictions it is clear that an equity adjustment being sought by the Union in these three classifications is also justified. Furthermore, the Employer acknowledges that in terms of internal comparable bargaining unit classifications (e.g. CWA bargaining unit) and other like jurisdictions, a market equity adjustment in addition to a general wage increase is needed in terms of the updated duties (including software knowledge and application) and responsibilities assigned to these employees.

The Union is also seeking an equity adjustment for LPNs and like other classifications in the bargaining unit, strongly emphasizes the salient example of MetroHealth, where AFSCME also represents bargaining unit employees in the classification of LPN. And while MetroHealth appears for many reasons to be a valid target, it is not clear that it is a suitable comparable given its absence as a recognized comparable in the past negotiations. That is not to say that in the future the parties should not consider this to be a comparable classification, but it is not clear that the conditions and requirements placed on LPNs at MetroHealth are sufficiently similar to those of the bargaining unit justifying a one-to-one comparison. Of course, the classification of LPN is uniformly regulated by the profession and by the state, so naturally there are like educational and skill requirements regardless of where an LPN practices. Further careful examination of the similarities and differences between duties and responsibilities between MetroHealth LPNs and bargaining unit LPNs may serve the parties in the future, as would consideration of what affect other competitive forces (e.g. University Hospitals, Cleveland Clinc) have on the pay and benefits provided by MetroHealth to its LPNs in terms

of recruitment and retention. The facts indicate a reasonable equity increase is justified to maintain competitive equity with other like inmate jurisdictions.

Given the above the fact finder recommends the inequity adjustments, but not until year three of the agreement.

RECOMMENDED WAGES

GENERAL WAGE INCREASE:

- 1) 1% effective the first date of the first full pay period in January, 2012;**
- 2) 2% effective the first date of the first full pay period in January, 2013;**
- 3) 2% effective the first date of the first full pay period in January, 2014.**

***FOLLOWING THE 2014 GENERAL WAGE INCREASE THE EMPLOYEES OF THE BARGAINING UNIT SHALL BE PROPERLY PLACED IN THE FOLLOWING REVISED WAGE SCALES AND THEIR WAGES SHALL BE ADJUSTED ACCORDINGLY AND AS OF THE FIRST DATE OF THE FIRST PAY PERIOD IN JANUARY 2014:**

Classification	Effective 1/1/14*
Typist 2 with less than 1 year:	\$13.51
Typist 2 with 1-2 years:	\$14.15
Typist 2 with 3 or more years:	\$15.10

Classification	Effective 1/1/14*
MTA with less than 1 year:	\$13.51
MTA with 1-2 years:	\$14.15
MTA with 3 or more years:	\$15.10

Classification	Effective 1/1/14*
LPN with less than 2 years:	\$19.20
LPN with 2-3 years:	\$20.78
LPN with 4+ years:	\$21.37

Classification	Effective 1/1/14*
Dental Assistant with less than 2 years:	\$13.51
Dental Assistant with 2-3 years:	\$14.49
Dental Assistant with 4+ years:	\$15.46

Classification	Effective 1/1/14*
Social Worker with less than 2 years:	\$15.48
Social Worker with 2-3 years:	\$17.90
Social Worker with 4+ years:	\$19.65

TENTATIVE AGREEMENT

Any tentative agreements reached by the parties as well as any current language that is not changed or not addressed above shall be considered to be recommended in the successor Collective Bargaining Agreement.

The fact finder respectfully submits the above recommendations to the parties this 5th day of December 2013 in Portage County, Ohio.

A handwritten signature in black ink, appearing to read "Robert G. Stein", written over a horizontal line.

Robert G. Stein, Fact finder

County Council of Cuyahoga County, Ohio

Resolution No. R2013-0288

Sponsored by: County Executive FitzGerald/Department of Health and Human Services/ Division of Children and Family Services	A Resolution authorizing amendments to contracts with various providers for placement services for the period 10/1/2011 - 12/31/2013; authorizing the County Executive to execute the amendments and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
--	---

WHEREAS, the County Executive/Department of Health and Human Services/Division of Children and Family Services has submitted amendments to contracts with various providers for placement services for the period 10/1/2011 – 12/31/2013 as follows:

- 1) for a decrease in funds:
 - i) No. CE1100623-01 with Catholic Charities Corporation dba Parmadale in the amount of (\$110,000.00).
- 2) for additional funds:
 - i) No. CE1100615-01 with Pathway Caring for Children in the amount of \$110,000.00.
 - ii) No. CE1100619-01 with BHC Belmont Pines Hospital Inc. in the amount of \$792,000.00.
 - iii) No. CE1100628-01 with START – Support to At-Risk Teens in the amount of \$200,000.00.

WHEREAS, this project is funded 29% by Federal funds and 71% by the Health and 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 authorizes the amendments to contracts with various providers for placement services for the period 10/1/2011 – 12/31/2013 as follows:

- 1) for a decrease in funds:
 - i) No. CE1100623-01 with Catholic Charities Corporation dba Parmadale in the amount of (\$110,000.00).
- 2) for additional funds:
 - i) No. CE1100615-01 with Pathway Caring for Children in the amount of \$110,000.00.
 - ii) No. CE1100619-01 with BHC Belmont Pines Hospital Inc. in the amount of \$792,000.00.
 - iii) No. CE1100628-01 with START – Support to At-Risk Teens in the amount of \$200,000.00.

SECTION 2. That the County Executive is authorized to execute the amendments 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; the preservation of public peace, health, or safety in the County; and any additional 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 CC012
December 10, 2013



11a-c-112d

Item Details:

Agency/Dept. Name:	Department of Children and Family Services	Agency/Dept. Head Name:	Patricia Rideout
Type of Request:	Contract/Amendment		
Request Prepared by:	Kurtisene Cunningham	Telephone No.	216-881-4729
SUMMARY OF REQUESTED ACTION:			
<p>Title: DCFS 2011-2013 (3) Board and Care amendments to add funding for various providers: BHC-Belmont Pines Hospital (CE1100619-01 – Increase \$792,000.00), S.T.A.R.T-Support to At-Risk Youth (CE1100628-01 – Increase \$200,000), Pathway Caring For Children-CE1100615-01-Increase \$110,000.00).</p>			
A. Scope of Work Summary			
<p>The Division of Children and Family Services (DCFS) is requesting authorization to amend various contracts for board and care services. We are requesting the following: to add funding to various providers: BHC-Belmont Pines Hospital (CE1100619-01 – Increase \$792,000.00), and S.T.A.R.T-Support to At-Risk Youth (CE1100628-01 – Increase \$200,000), and Pathway Caring For Children-CE1100615-01-Increase \$110,000.00).</p>			
<p><u>Adding Funds</u>Amount BHC Belmont Pines Hospital, Inc. +\$792,000.00 S.T.A.R.T-Support To At-Risk Teens +\$200,000.00 <u>Reallocation of Funds Amount</u>**Catholic Charities Corporation ** (\$110,000.00)</p>			
<p>Pathway Caring For Kids +\$110,000.00 2. Community-based residential services provider agencies serve the Division of Children and Family Services as a primary resource for placement of children who have been abused and/or neglected. This contract will help to expand the range of services available to children.</p>			
<p>3.Board and Care contracts are mandated by the Ohio Administrative Code (OAC) Section 5101:2-42-05</p>			

B. Procurement

1. The procurement method for this project was an exemption from Full and Open Competition.
2. NA
3. NA

C. Contractor and Project Information

1. The address of the vendor is: See attached PO

D. Project Status and Planning

1. The project reoccurs bi-annually.
2. NA
3. NA
4. The project term has already began.
5. NA

E. Funding

1. The project is funded Federal 29% / HHS Levy 71%. The schedule of payments will be by invoice.

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

These contracts are for placement services which include foster care, residential care, independent living, group homes, shelter care and/or day treatment.

To protect children who cannot remain in their own homes and must be placed in substitute care until reunification or adoption can take place.

Provide the least restrictive placement consistent with the best interest and special needs of the child which prevent temporary placement with relatives, etc.

Explanation for late submittal:

Waiting for The Law Dept. to finalize contract amendments.

Contract/Agreement Information:

Procurement Method:

Exempt from Competitive Bid Requirements

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

Financial Information:

Funding source: **Explanation:**

Other	Federal 29% / HHS Levy 71%.
Total Amount Requested:	
\$1,192,000.00	

ATTACHMENTS:

Click to download

- [BHC Belmont Pines](#)
- [BHC Belmont Pines](#)
- [BHC Belmont Pines](#)
- [BHC Belmont Pines](#)
- [BHC Belmont Pines Insurance](#)
- [BHC Belmont Pines WC](#)
- [BHC Belmont Pines FR](#)
- [BHC Belmont Pines](#)
- [BHC Belmont Pines](#)
- [Pathway Caring For Children](#)
- [Pathway Caring For Children](#)
- [Pathway Caring For Children](#)
- [Pathway Caring For Children SA](#)
- [Pathway Caring For Children Insurance](#)
- [Pathway Caring For Children WC](#)
- [Pathway Caring For Children FR](#)
- [Pathway Caring For Children](#)
- [Pathway Caring For Children](#)
- [START](#)
- [START](#)
- [START](#)
- [START SA](#)
- [START Insurance](#)
- [START Workers Comp](#)
- [START FR](#)
- [START](#)
- [START](#)
- [OPD Approved Justification](#)
- [History Log \(3\)](#)
- [Dept Acknow](#)

History

Time

Who

Office of Procurement &
Diversity

Approval



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

Contractor: BHC Belmont Pines Hospital
Contract/Agreement No.: CE1100619-01 Time Period: 10/1/11 – 12/31/2013
Service Description: BHC Belmont Pines Hospital, Inc. is a for-profit organization, licensed by the Ohio Dept. of Mental Health to serve children and adolescents in short-term crisis stabilization and residential programs. We currently contract for a short-term (10 day) diagnostic/stabilization unit and a longer term residential program.
Original Contract/Agreement Amount: \$419,697.00
Prior Amendment(s) Amount(s): \$1,268,262.00, \$289,741.00
Performance Indicators: 1) rating of the quality of the program which includes the assessment of a safe environment, well-being of services provided ,along with the stability and appropriate length of stay; 2) observation of the quality of administrative functions, including submission of required reporting, timely reporting of incidents, level of communication as reported by resource managers and workers of record; and 3) the number and percentage of children who experience an indicated/substantiated reports of abuse/neglect compared to the dispositional finding perpetrated by a foster or congregate caregiver by placement type for the reporting time period. 4) Identify the number and percentage of children who do not experience an indicated or substantiated abuse/neglect dispositional finding perpetrated by a foster or congregate caregiver by placement type for the reporting period.
Actual performance versus performance indicators (include statistics): Belmont Pines Hospital has provided services for approximately 13 children during this evaluation period. Belmont Pines continues to communicate efficiently with our agency through timely reporting, and documentation submission. During this period minimal number of children experienced more restrictive moves. Belmont Pines received 100% compliance during DCFS contract service audit. Belmont Pines Hospital received no substantiated or indicated abuse/neglect allegations.

Rating of Overall Performance of Contractor (Check One):

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

Justification of Rating: Belmont Pines (BHC) provides services that address inpatient acute psychiatric care as well as residential services. BHC communicates effectively with our agency by identifying clients that have completed treatment and prepared to return to the community
--

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

Contractor: S.T.A.R.T. – Support to At-Risk Teens
Contract/Agreement No.: CE1100628-01 Time Period: 10/1/11 – 12/31/13
Service Description: S.T.A.R.T. – Support to At-Risk Teens S.T.A.R.T – Support to At-Risk Teens, formerly Lutheran Metropolitan Ministry, was founded in 1969. The organization serves populations primarily in Cuyahoga County. Their programs include criminal justice, employment services for the disabled, guardianship and ombudsman services for the elderly and indigent, and support services for at-risk youth. CFS contracts for short-term emergency shelter (14 to 30 days) and cluster and scattered site independent living programs for older teens. This evaluation focuses on the independent living programs.
Original Contract/Agreement Amount: \$1,305,000.00
Prior Amendment(s) Amount(s): \$2,286,918.00, (\$157,842.00), Services Only
Performance Indicators: : 1) rating of the quality of the program which includes the assessment of a safe environment, well-being of services provided ,along with the stability and appropriate length of stay; 2) observation of the quality of administrative functions, including submission of required reporting, timely reporting of incidents, level of communication as reported by resource managers and workers of record; and 3) the number and percentage of children who experience an indicated/substantiated reports of abuse/neglect compared to the dispositional finding perpetrated by a foster or congregate caregiver by placement type for the reporting time period. 4) the number and percentage of children who do not experience an indicated or substantiated abuse/neglect dispositional finding perpetrated by a foster or congregate caregiver by placement type for the reporting period.
Actual performance versus performance indicators (include statistics): S.T.A.R.T. has completed the period with a minimal number of children experiencing no lateral or restrictive moves. The provider also had no substantiated or indicated abuse/neglect allegations.

Rating of Overall Performance of Contractor (Check One):

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

Justification of Rating: S.T.A.R.T. has provided effective services during this evaluation period. This provider specializes in providing services for our teenage population meeting the needs of many challenging clients.

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

Contractor: Pathway Caring for Children
Contract/Agreement No.: CE1100615-01 Time Period: 10/1/11 – 12/31/13
Service Description: Pathway Caring for Children was incorporated in 1973 to provide group home services for teen boys. They expanded to include foster care in 1979, and since then has developed treatment level foster care and adoption services. CCDCFs primarily uses this provider for foster care, with one child placed in the group home.
Original Contract/Agreement Amount: \$199,800.00
Prior Amendment(s) Amount(s): \$284,634.00, (\$106,095.00)
Performance Indicators: 1) rating of the quality of the program which includes the assessment of a safe environment, well-being of services provided ,along with the stability and appropriate length of stay; 2) observation of the quality of administrative functions, including submission of required reporting, timely reporting of incidents, level of communication as reported by resource managers and workers of record; and 3) the number and percentage of children who experience an indicated/substantiated reports of abuse/neglect compared to the dispositional finding perpetrated by a foster or congregate caregiver by placement type for the reporting time period. 4) the number and percentage of children who do not experience an indicated or substantiated abuse/neglect dispositional finding perpetrated by a foster or congregate caregiver by placement type for the reporting period.
Actual performance versus performance indicators (include statistics): Pathway Caring for Children has serviced approximately 20 children during this evaluation period. Pathway Caring for Children communicates effectively with our agency by providing documentation of services rendered for the clients serviced. The provider has completed this evaluation period with minimal number of children experiencing lateral or restrictive moves. The provider achieved 96% compliance score during the DCFS contract monitoring audit. Pathway Caring for Children received no substantiated or indicated abuse/neglect allegations.

Rating of Overall Performance of Contractor (Check One):

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

Justification of Rating: Pathway Caring for Children servicing a minimal amount of our clients. However, this provider demonstrates the ability to therapeutically meet the needs of our clients.
--

Cuyahoga County Division of Children and Family Services
 User Department

November 18 2013
 Date

s: evaluation

County Council of Cuyahoga County, Ohio

Resolution No. R2013-0289

Sponsored by: County Executive FitzGerald/Department of Public Works/Division of County Engineer	A Resolution amending Resolution No. R2012-0025 dated 4/10/2012, which declared that public convenience and welfare requires resurfacing of Turney Road, by changing the termini from Sladden Avenue to Hathaway Road in the City of Garfield Heights to Warner Road to Hathaway Road in the Cities of Cleveland and Garfield Heights, by changing the total estimated project cost from \$4,125,000.00 to \$4,925,000.00 and by authorizing the County Executive to enter into an agreement of cooperation with the City of Cleveland; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive FitzGerald/Department of Public Works/Division of County Engineer has recommended to amend Resolution No. R2012-0025, which declared that public convenience and welfare requires resurfacing of Turney Road, by changing the termini from Sladden Avenue to Hathaway Road in the City of Garfield Heights to Warner Road to Hathaway Road in the Cities of Cleveland and Garfield Heights; and

WHEREAS, by changing the termini of the project, the total estimated project cost will increase from \$4,125,000.00 to \$4,925,000.00; and

WHEREAS, the funding percentages for this project remain the same with 80% being paid for with federal funds, and 20% from the County Road and Bridge 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 County Council hereby approves an amendment to Resolution No. R2012-0025, which declared that public convenience and welfare requires resurfacing of Turney Road, by changing the termini from Sladden Avenue to Hathaway Road in the City of Garfield Heights to Warner Road to Hathaway Road in the Cities of

Cleveland and Garfield Heights, and by changing the total estimated project cost from \$4,125,000.00 to \$4,925,000.00.

SECTION 2. 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 City of Cleveland in connection with this project.

SECTION 3. That the remainder of Resolution No. R2012-0025 remains in full force and effect.

SECTION 4. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional 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

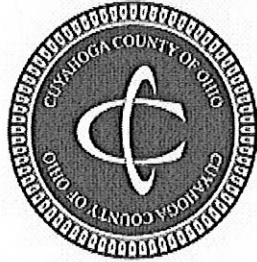
Clerk of Council

Date

First Reading/Referred to Committee:

Committee(s) Assigned:

Journal _____
_____, 20__



2

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:

Public Works Department submitting an amendment to Resolution 2012-0025, adopted on April 10, 2012, to extend the limits of the project to include the section from Sladden Avenue to Warner Road in the City of Cleveland. Resolution 2012-0025 declared that the public convenience and welfare required the resurfacing of Turney Road from Sladden Avenue to Hathaway Road in the City of Garfield Heights.

The preliminary estimated cost of the project is increased from \$4,125,000 to \$4,925,000. The funding percentages remain the same with 80% Federal and 20% County Road and Bridge. The County is responsible for the design costs.

For all of the foregoing reasons, the Public Works Department requests that Resolution 2012-0025 be amended to reflect that the project will include the limits from Warner Road to Hathaway Road within the corporate limits of the Cities of Cleveland and Garfield Heights.

Thus, Resolution 2012-0025 should be amended to read as follows:

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 Turney Road from Warner Road to Hathaway Road in the Cities of Cleveland and Garfield 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 municipalities.

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

Explanation for late submittal:

Contract/Agreement Information:

Procurement Method:

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

Financial Information:

Funding source: **Explanation:**
Other 80% Federal, 20% 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. R2013-0290

<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 East 222nd Street from Tungsten Road to Euclid Avenue in the City of Euclid; total estimated project cost \$3,260,200.00; 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/ Department of Public Works/Division of County Engineer has recommended that public convenience and welfare requires the resurfacing of East 222nd Street from Tungsten Road to Euclid Avenue in the City of Euclid; and,

WHEREAS, the anticipated construction cost for this improvement is \$3,260,200.00; and,

WHEREAS, this project will be funded \$442,000.00 with the County's Road and Bridge Fund, and \$2,818,200.00 by the City of Euclid; and,

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

WHEREAS, this project is located at East 222nd Street from Tungsten Road to Euclid Avenue in the City of Euclid in Council District 11; 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 East 222nd Street from Tungsten Road to Euclid Avenue in the City of Euclid; total estimated project cost \$3,260,200.00.

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

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

SECTION 4. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional 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

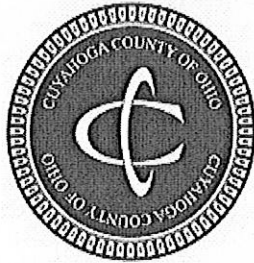
Date

Clerk of Council

Date

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

Journal _____
_____, 20__



3

Item Details:

Agency/Dept. Name:	County Engineer	Agency/Dept.Head Name:	Jamal H. Husani
Type of Request:	Other		
Request Prepared by:	Lori Birschbach-Tober	Telephone No.	216-443-7650
SUMMARY OF REQUESTED ACTION:			
<u>The request for Council action does not involve a contract.</u>			
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 East 222nd Street from Tungsten Road to Euclid Avenue in the City of Euclid;			
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 agreement of cooperation with the appropriate municipality.			
The anticipated construction cost for this improvement is \$3,260,200. 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 East 222nd Street from Tungsten Road to Euclid Avenue in the City of Euclid			
3b. The project is located in Council District 11.			
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 \$442,000 with County Road and Bridge and \$2,818,200 by City of Euclid.
- 2. N/A
- 3. N/A

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

Explanation for late submittal:

Contract/Agreement Information:

Procurement Method:

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

Financial Information:

Funding source:	Explanation:
Other	Road and Bridge and City of Euclid

Total Amount Requested:

ATTACHMENTS:

Click to download

[Project Fact Sheet](#)

History

Time

Who

Approval

Clerk of the Board



County Council of Cuyahoga County, Ohio

Resolution No. R2013-0291

<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-4985 for improvement of Pleasant Valley Road/Bagley Road from Pearl Road to York Road in the Cities of Middleburg Heights and Parma; 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 December 6, 2011, County Council adopted Resolution R2011-0317, which authorized the County Executive to acquire the necessary Right-of-Way to proceed with the improvement of Pleasant Valley Road/Bagley Road from Pearl Road to York Road in the Cities of Middleburg Heights and Parma; 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 Cities of Middleburg Heights and Parma, 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:

- 1) Parcel No(s): 1-WD & T
Permanent Parcel No(s): 374-02-0019 (WD & T), 374-02-005 (T), 374-02-092 (T), and 374-02-094 (T)
Owner(s): McDonald's Corporation, a Delaware Corporation
Approved Appraisal (Fair Market Value Estimate): \$21,175.00

- 2) Parcel No(s): 29-T
Permanent Parcel No.: 374-04-015
Owner(s): L.F. & C.S. Rodecker
Approved Appraisal (Fair Market Value Estimate): \$300.00
- 3) Parcel No(s): 30-WD & T
Permanent Parcel No.: 374-08-045
Owner(s): M.J. & J.A. Kolk
Approved Appraisal (Fair Market Value Estimate): \$300.00
- 4) Parcel No(s): 57-T
Permanent Parcel No.: 374-05-012
Owner(s): R.J. & R.M. Scirpo
Approved Appraisal (Fair Market Value Estimate): \$300.00
- 5) Parcel No(s): 119-T
Permanent Parcel No.: 457-38-096
Owner(s): J. Ordakowski
Approved Appraisal (Fair Market Value Estimate): \$360.00
- 6) Parcel No(s): 146-WD & T
Permanent Parcel No.: 457-11-005
Owner(s): B.K. & P.A. Stapleton
Approved Appraisal (Fair Market Value Estimate): \$470.00
- 7) Parcel No(s): 161-WD, T & T1
Permanent Parcel No.: 457-29-007
Owner(s): C.A. Poole
Approved Appraisal (Fair Market Value Estimate): \$600.00
- 8) Parcel No(s): 162-WD & T
Permanent Parcel No.: 457-30-041
Owner(s): P. LaFrance
Approved Appraisal (Fair Market Value Estimate): \$920.00
- 9) Parcel No(s): 185-T
Permanent Parcel No.: 457-34-011
Owner(s): J.M. Cornelius, M.M. Calderone, D.F. Calderone, G.E. Calderone, C.C. Burnet & M.A. Barnes
Approved Appraisal (Fair Market Value Estimate): \$300.00

- 10) Parcel No(s): 187-T
Permanent Parcel No.: 457-34-015
Owner(s): J. & C. Mancuso
Approved Appraisal (Fair Market Value Estimate): \$300.00

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

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

SECTION 1. That certain real property as required for improvement of Pleasant Valley Road/Bagley Road from Pearl Road to York Road in the Cities of Middleburg Heights and Parma, 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:

- 1) Parcel No(s): 1-WD & T
Permanent Parcel No(s):374-02-0019 (WD & T), 374-02-005 (T), 374-02-092 (T), and 374-02-094 (T)
Owner(s): McDonald's Corporation, a Delaware Corporation
Approved Appraisal (Fair Market Value Estimate): \$21,175.00
- 2) Parcel No(s): 29-T
Permanent Parcel No.: 374-04-015
Owner(s): L.F. & C.S. Rodecker
Approved Appraisal (Fair Market Value Estimate): \$300.00
- 3) Parcel No(s): 30-WD & T
Permanent Parcel No.: 374-08-045
Owner(s): M.J. & J.A. Kolk
Approved Appraisal (Fair Market Value Estimate): \$300.00
- 4) Parcel No(s): 57-T
Permanent Parcel No.: 374-05-012
Owner(s): R.J. & R.M. Scirpo
Approved Appraisal (Fair Market Value Estimate): \$300.00
- 5) Parcel No(s): 119-T
Permanent Parcel No.: 457-38-096
Owner(s): J. Ordakowski
Approved Appraisal (Fair Market Value Estimate): \$360.00

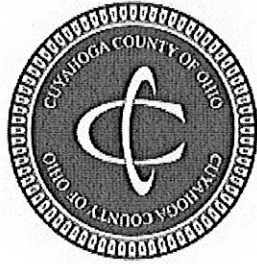
- 6) Parcel No(s): 146-WD & T
Permanent Parcel No.: 457-11-005
Owner(s): B.K. & P.A. Stapleton
Approved Appraisal (Fair Market Value Estimate): \$470.00
- 7) Parcel No(s): 161-WD, T & T1
Permanent Parcel No.: 457-29-007
Owner(s): C.A. Poole
Approved Appraisal (Fair Market Value Estimate): \$600.00
- 8) Parcel No(s): 162-WD & T
Permanent Parcel No.: 457-30-041
Owner(s): P. LaFrance
Approved Appraisal (Fair Market Value Estimate): \$920.00
- 9) Parcel No(s): 185-T
Permanent Parcel No.: 457-34-011
Owner(s): J.M. Cornelius, M.M. Calderone, D.F. Calderone, G.E. Calderone, C.C. Burnet & M.A. Barnes
Approved Appraisal (Fair Market Value Estimate): \$300.00
- 10) Parcel No(s): 187-T
Permanent Parcel No.: 457-34-015
Owner(s): J. & C. Mancuso
Approved Appraisal (Fair Market Value Estimate): \$300.00

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. 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 is 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 Mark Parks, Interim County Fiscal Officer.

SECTION 5. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional 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



Item Details:

Agency/Dept. Name:	County Engineer	Agency/Dept.Head Name:	Jamal Husani, P.E.
Type of Request:	Other		
Request Prepared by:	Fred Whatley	Telephone No.	348-3840

SUMMARY OF REQUESTED ACTION:

A. Scope of Work Summary

1.Public Works Department requesting authorization for the County Executive to take the required steps to file ten (10) appropriation actions in Cuyahoga County Probate Court in order to acquire necessary right-of-way for highway purposes. These appropriation actions will be filed in connection with the Pleasant Valley Road/Bagley Road project which consists of the improvement of 2.34 miles of Bagley Road and Pleasant Valley Road (including 0.24 miles of W. 130th Street) from Pearl Road to York Road, in the cities of Middleburg Heights and Parma, by widening to five lanes, regrading of profile and providing new pavement, new storm and sanitary sewers, water main, new signing and striping and new traffic signal system and **declaring the necessity that this Resolution become immediately effective.**

In the following cases, the County has been unable to reach an agreement with the owners of the parcel as to the compensation to be paid for acquiring the parcel:

a.Parcel No.1-WD [Fee Simple Ownership], T [Temporary Easement] [see, legal descriptions attached].

Owner - McDonalds Corporation, A Delaware Corporation

Address - 2111 McDonald's Drive

Oak Brook, IL 60523

Property Address - 7245 Pearl Road

Middleburg Heights, OH 44130

Fair Market Value Estimate for Parcel 1-WD, T = \$21,175.00 [see, value analysis attached].

b. Parcel 29-T [Temporary Easement] [see, legal description attached].

Owners - Leo F. Rodecker and Carolyn S. Rodecker

Address - 13800 East Bagley Road
Middleburg Heights, OH 44130

Fair Market Value Estimate for Parcel 29-T = \$300.00 [see, value analysis attached].

c. Parcel 30-WD [Fee Simple Ownership], T [Temporary Easement] [see, legal descriptions attached].

Owners - Mitchell J. Kolk and Jennifer A. Kolk

Address - 14159 East Bagley Road
Middleburg Heights, OH 44130

Fair Market Value Estimate for Parcel 30-WD,T = \$300.00 [see, value analysis attached].

d. Parcel 57-T [Temporary Easement] [see, legal description attached].

Owners - Robert J. Scirpo and Ruth M. Scirpo

Address - 13920 East Bagley Road
Middleburg Heights, OH 44130

Fair Market Value Estimate for Parcel 57-T = \$300.00 [see, value analysis attached].

e. Parcel 119-T [Temporary Easement] [see, legal description attached].

Owner - Jason Ordakowski

Address - 12510 Pleasant Valley Road
Parma, OH 44134

Fair Market Value Estimate for Parcel 119-T = \$360.00 [see, value analysis attached].

f. Parcel 146-WD [Fee Simple Ownership], T [Temporary Easement] [see, legal descriptions attached].

Owners - Brian K. Stapleton and Pamela A. Stapleton

Address - 12101 Pleasant Valley Road
Parma, OH 44134

Fair Market Value Estimate for Parcel 146-WD, T = \$470.00 [see, value analysis attached].

g. Parcel 161-WD [Fee Simple Ownership], T [Temporary Easement], T1 [Temporary Easement] [see, legal description attached].

Owner - Cheryl A. Poole

Address - 11601 Pleasant Valley Road
Parma, OH 44130

Fair Market Value Estimate for Parcel 161-WD, T, T1 = \$600.00 [see, value analysis attached].

h. Parcel 162-WD [Fee Simple Ownership], T [Temporary Easement] [see, legal descriptions attached].

Owner - Preston La France

Address - 11533 Pleasant Valley Road
Parma OH 44130

Fair Market Value Estimate = \$920.00 [see, value estimate attached].

i. Parcel 185-T [Temporary Easement] [see, legal description attached].

Owners - Jean M. Cornelius, Michael M. Calderone, Dennis F. Calderone, Gerald E. Calderone, Cyndee C. Burnet and Mary Ann Barnes.

Address [of property] - 10819 Pleasant Valley Road
Parma, OH 44130

Fair Market Value Estimate = \$300.00 [see, value estimate attached].

j. Parcel 187-T [Temporary Easement] [see, legal description attached].

Owners - Catherine Mancuso and James Mancuso

Address - 10807 Pleasant Valley Road
Parma, OH 44130

The anticipated start-completion dates for right-of-way acquisition are 3/1/13 and 12/31/13.

2. The primary goal of acquiring right-of-way for the Pleasant Valley/Bagley project is to allow the improvement of said roads in the manner described above.

3. N/A

B. Procurement

1. The procurement method for the acquisition of right-of-way for this project is that consultant O.R. Colon visits the properties, its ODOT pre-qualified appraiser prepares a Fair Market Value Estimate [FMVE] of the property being taken, and the FMVE is then reviewed by an independent ODOT pre-qualified appraiser. After the FMVE has been finalized, an O.R. Colan pre-qualified negotiator negotiates with the property owners. In the cases listed above, the acquisition process did not lead to an agreement with the property owners.

Should Council grant authority to appropriate the above parcels, checks in the amount of the FMVEs will be requested. Said checks will be made payable to the Cuyahoga County Probate Court and will be filed with the Petitions for Appropriation.

2. N/A

3. N/A

C. Contractor and Project Information

The addresses of the subject parcels and property owners are listed above.

All parcels are located in Council District 4.

2. N/A

3.a. The address or location of the project is Pleasant Valley and Bagley Roads, Middleburg Heights and Parma, Ohio.

3.b. The project is located in Council District 4.

D. Project Status and Planning

1. This particular project is the first such project for this portion of Pleasant Valley and Bagley Roads

2. N/A

3. N/A

4. N/A

5. N/A

E. Funding

There is an estimated cost of \$2,400,000.00 for acquiring the necessary right-of-way, which sum will be used to pay the property owners and the consultant providing the acquisition services. Funding will be as follows: First \$27,000.00 - County [Road and Bridge Fund]; \$27,000.00 to \$2,400,000.00 - 50% Federal/50% County [Road and Bridge].

2. N/A

3. N/A

Resolution 003119, adopted on 03/15/79, declared the Convenience and Welfare of this project. The agreements of cooperation between the County and the City of Middleburg Heights and the County and the City of Parma were approved by Resolutions 026209 [adopted on 05/19/1980] and 003201 [adopted on 01/14/1980], respectively. R2011-0317 approved the right-of-way plans and authorized the acquisition of necessary right-of-way.

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

The purpose/outcome of this action is to equitably pay for right-of-way acquired in connection with the Pleasant Valley Road/Bagley Road project which consists of the improvement of 2.34 miles of Bagley Road and Pleasant Valley Road (including 0.24 miles of W. 130th Street) from Pearl Road to York Road, in the cities of Middleburg Heights and Parma, by widening to five lanes, regrading of profile and providing new pavement, new storm and sanitary sewers, water main, new signing and striping and new traffic signal system.

Explanation for late submittal:

Contract/Agreement Information:

Procurement Method:

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

Financial Information:

Funding source:	Explanation:
Other	Road and Bridge and Federal

Total Amount Requested:

\$

ATTACHMENTS:

Click to download

- [Parcel 1-WD Legal Description](#)
- [Parcel 1-T Legal Description](#)
- [Parcel 1-WD, T Value Analysis](#)
- [Parcel 1-WD, T Requisition](#)
- [Parcel 29-T Legal Description](#)
- [Parcel 29-T Value Analysis](#)
- [Parcel 29-T Requisition](#)
- [Parcel 30-WD Legal Description](#)
- [Parcel 30-T Legal Description](#)
- [Parcel 30-WD, T Value Analysis](#)
- [Parcel 30-WD, T Requisition](#)
- [Parcel 57-T Legal Description](#)
- [Parcel 57-T Value Analysis](#)
- [Parcel 57-T Requisition](#)
- [Parcel 119-T Legal Description](#)
- [Parcel 119-T Value Analysis](#)
- [Parcel 119-T Requisition](#)
- [Parcel 146-WD Legal Description](#)
- [Parcel 146-T Legal Description](#)
- [Parcel 146-WD, T Value Analysis](#)
- [Parcel 146-T Requisition](#)
- [Parcel 161-WD Legal Description](#)
- [Parcel 161-T Legal Description](#)
- [Parcel 161-T1 Legal Description](#)
- [Parcel 161-WD, T, T1 Value Analysis](#)

County Council of Cuyahoga County, Ohio

Resolution No. R2013-0292

Sponsored by: County Executive FitzGerald/Department of Public Works on behalf of Fiscal Officer	A Resolution making an award on RQ25834 to Cherandon Plaza, LLC in the amount of \$534,500.40 for lease of space for Auto Title Regional Office West, located at 27029 Brookpark Extension Road, North Olmsted, for the period 12/1/2013 - 11/30/2018; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.
---	---

WHEREAS, the County Executive/Department of Public Works has recommended an award on RQ25834 to Cherandon Plaza, LLC in the amount of \$534,500.40 for lease of space for Auto Title Regional Office West for the period 12/1/2013 - 11/30/2018; and

WHEREAS, the new space consists of approximately 3,192 square feet in the Cherandon Shopping Plaza located at 27029 Brookpark Extension Road, North Olmsted, Ohio near the intersection of Dover Center Road and Brookpark (PPN 232-25-007); and

WHEREAS, the initial term will be from 12/1/2013 – 11/30/2018 with one five year renewal option. The lease may be terminated at any time with a twelve month notice; and

WHEREAS, this lease will be paid from the Auto Title Fees 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 RQ25834 to Cherandon Plaza, LLC in the amount of \$534,500.40 for lease of space for Auto Title Regional Office West, located at 27029 Brookpark Extension Road, North Olmsted, for the period 12/1/2013 - 11/30/2018.



4

Item Details:

Agency/Dept. Name:	County Engineer	Agency/Dept. Head Name:	Jamal Husani, P.E.
Type of Request:	Agreement/Amendment		
Request Prepared by:	John Myers	Telephone No.	216-698-2517

SUMMARY OF REQUESTED ACTION:

Requesting that this action be effective immediately

Summary of Requested Action:

A. Scope of Work Summary

Department of Public Works, 2013, Request an Award of RFP and seeking authority to enter into a lease agreement for space for the Fiscal Officer, Auto Title Division, Far West satellite Auto Title Office. This space to replace the current location at Great Northern Shopping Center where the lease has expired. The new lease is still in the City of North Olmsted, near the North Olmsted Out Mile and across the street from the newly located BMV License Bureau. The new space will consist of approximately 3,192 square feet of space in the Cherandon Shopping Plaza located at 27029 Brookpark Extension Rd., North Olmsted, Ohio near the intersection of Dover Center Rd. and Brookpark (PPN 232-25-007).

Term

The initial term will be from December 1st, 2013 through November 30th, 2018 with one five year renewal option. Seeking fund of \$534,500.40 for the intial five year term. This lease may be terminated at any time with 12 months notice.

Year 1, 12/01/13-11/30/2014 \$260,116.08
 Year 2, 12/01/14-11/30/2015 \$ 63,808.08
 Year 3, 12/01/15-11/30/2016 \$ 67,000.08
 Year 4, 12/01/16-11/30/2017 \$ 70,192.08
 Year 5, 12/01/17-11/30/2018 \$ 73,384.08

B. Procurement Method

This space was found using the Request for Proposal (RFP) process which was publicly advertised and authorized by **DC2013-09, RQ25834**. This proposal was the lowest price submitted.

C. Project Information

Looking to replace the current Great Northern/Far West Title Office where the lease has expired to continue to offer regional offices for the convenience of the public to acquire titles for autos, boats and motorcycles.

D. Project Status and Planning

This lease will be in place for five years, with one five year renewal option.

Funding

Auto Title Fees Fund

Index Code: FS109694

Object Code: 0385

Purpose/Outcomes:

To enter into lease agreement for space for the Fiscal Officer, Auto Title Division, Far West satellite Auto Title Office.

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

Explanation for late submittal:

Ongoing negotiations with Vendor

Contract/Agreement Information:

Procurement Method:

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

Financial Information:

Funding source: **Explanation:**
Auto Title Fees Fund

Total Amount Requested:

\$

ATTACHMENTS:

Click to download

- [Primary Owner](#)
- [Principal Owner](#)
- [Vendors Reference Sheet](#)
- [Workers Comp.](#)
- [Authority to Sign](#)
- [Vendor Compliance Form](#)
- [W 9](#)
- [Non Collusion Affidavit](#)



TABULATION OF RFPs RECEIVED - LEASE OF OFFICE SPACE

RQ#25834

<u>Description of Space</u>	<u>Required Occupancy Date</u>
<u>Time Period</u>	<u>Estimated Cost</u>
<u>Square Feet Minimum</u>	<u>RFP Due Date May 31, 2013</u>
	<u>Number RFPs sent/returned</u>
	5 / 2

Building Name * And Address		Fogg-North Olmsted, LLC. 26700 Brookpark Road Extension North Olmsted, Ohio 44070	Cherandon Plaza, LLC. 26945 Brookpark Road Extension North Olmsted, Ohio 44070
Vendor Name *		Tom Blaz Leasing Associate	David S. DiBenedetto Member
General Terms Met? *			
Technical Terms Met?			
A.D.A. Responsive? **			
# Square Feet Bid			
1st Proposal:	Avg. Cost Sq/Ft		
	Initial Term \$	\$290,850.28	\$447,869.52
	Renovation Costs	\$193,786.26	\$116,287.00
Total Proposal, Initial Term		\$484,636.54	\$564,156.52
Final Offer:	Avg. Cost Sq/Ft		
	Initial Term \$		
	Renovation Costs		
TOTAL, FINAL PROPOSAL:			
Costs paid by County:			
Electrical			
Relocation			
Other _____			
Space Efficiency	N / A		100%
Occupancy Date			
Renewal Term \$	\$337,162.14		\$544,906.32

11/2013
John Myers
Real Estate Mgr.

* To be completed by Procurement & Diversity leasetab

** To be completed by Disability Specialist

County Council of Cuyahoga County, Ohio

Resolution No. R2013-0293

Sponsored by: County Executive FitzGerald/Department of Human Resources	A Resolution making an award on RQ28684 to Reliastar Life Insurance Company dba ING Employee Benefits in the amount not-to-exceed \$2,091,441.00 for stop loss insurance services for County employees and their eligible dependents for the period 1/1/2014 - 12/31/2014; 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.
--	---

WHEREAS, the County Executive/Department of Human Resources has recommended an award on RQ28684 to Reliastar Life Insurance Company dba ING Employee Benefits in the amount not-to-exceed \$2,091,441.00 for stop loss insurance services for County employees and their eligible dependents for the period 1/1/2014 – 12/31/2014; and,

WHEREAS, this project will be funded 100% from General Funds; and,

WHEREAS, County Council has determined that entering into the proposed contract is in the best interest of the County; and,

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

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

SECTION 1. That the Cuyahoga County Council hereby makes an award to RQ28684 to Reliastar Life Insurance Company dba ING Employee Benefits in the amount not-to-exceed \$2,091,441.00 for stop loss insurance services for County employees and their eligible dependents for the period 1/1/2014 – 12/31/2014.

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

SECTION 3. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional 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

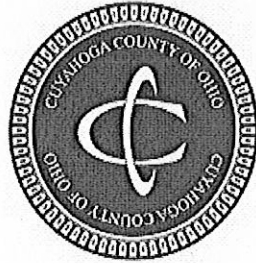
Clerk of Council

Date

First Reading/Referred to Committee:

Committee(s) Assigned:

Journal _____
_____, 20__



Item Details:

Agency/Dept. Name:	Office of Human Resources	Agency/Dept. Head Name:	698-6436
Type of Request:	Contract/Amendment		
Request Prepared by:	Brittany Jones	Telephone No.	698-6436

SUMMARY OF REQUESTED ACTION:

1. Department of Human Resources requesting approval of an agreement with ING Employee Benefits for the period of January 1, 2014 –December 31, 2014 in the amount of \$2,091,441.00. **A. Scope of Work Summary**1. Department of Human Resources requesting approval of an agreement with ING Employee Benefits for the period of January 1, 2014 –December 31, 2014.2. The primary goal of the project is to provide a Stop Loss Insurance for County employees. **B. Procurement**1. The procurement method for this project was an RFP #28684. **C. Contractor and Project Information**1. The address of the vendors and/or contractors is:

ING Employee Benefits6450 Rockside Woods BLVD SouthIndependence, OH 44131

2. The Regional Manager for ING Employee Benefits is Lou Strippy.

D. Project Status and Planning1. The project is part of our Medical coverage with the County. **E. Funding**1. The project is funded 100% by the General Fund. 2. The schedule of payments is the policy effective date and the first day of each succeeding month.

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

Explanation for late submittal:

Contract/Agreement Information:

Procurement Method:

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

Financial Information:

Funding source: General Fund	Explanation:
Total Amount Requested: \$2,091,441.00	

ATTACHMENTS:

Click to download

- [Principle Owner](#)
- [Auditor's Findings](#)
- [RFP Response](#)
- [Vendor Compliance](#)
- [Non-Collusion Affidavit](#)
- [Interrogatories](#)
- [RFP Scoring](#)
- [Advertisement Requisition](#)
- [Item Requisition](#)
- [Addendum](#)
- [OPD Official Tab Sheet](#)
- [Final Contract](#)
- [W9](#)
- [Annual Report](#)
- [Electronic Signature](#)
- [Principal Owner](#)
- [Secretary of State](#)

History

Time

Who

Office of Procurement &
Diversity

Approval



<u>Vendor</u>	<u>EBI</u>	<u>JW</u>	<u>EH</u>	<u>Total</u>
SunLife	89	95	92	276
ING	100	94	94	288
HM	82	85	74	241

EVALUATION MATRIX

	A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P	Q
1	Vendor Evaluation Form																
2	Weight Factor / Max Weighted Pts																
3																	
4	RFP Sections	Mnx Pts.	Total Points Awarded	(II) Project Understand	(III) Project Methodology	(IV) Project Management	(V) Qualifications & Experience	(VI) Pricing	Max Weighted Score	Total Points Weighted Score							
5		100	95	20.00	15.00	15.00	25.00	20.00	100.00	95.00							
6		Criteria Weight		0.25	0.25	0.15	0.20	0.15	100%	95.00							
7																	
8	Section II- Project Understanding	20	20	5.00													
9	Proposed Solution to Scope of Services			VENDOR'S WEIGHTED SCORE													
10	<i>Evaluate vendors proposal as to the extent it addresses the minimum scope of services identified.</i>																
11	Purpose and Scope of Project	6	6														
12	Pertinent Issues and Potential Problems	3	3														
13	Proposed Solution to Scope of Services	6	6														
14	Deliverables	5	5														
15																	
16	Section III Methodology	15	15	3.75													
17	Description of Methodology			VENDOR'S WEIGHTED SCORE													
18	Detail Task Description																
19	Description of Positions and Relationships																
20	Role of County																
21	Assessment Plan																
22																	
23	Section IV Project Management	15	15	2.25													
24	Project Organization Structure, Control and Reporting																
25	Project Interface with the County																
26	Risk Management																
27																	
28	Section V Qualifications & Experience	25	25	5.00													
29	Vendor Qualifications			VENDOR'S WEIGHTED SCORE													
30	Prior Experience (This includes Project Personnel, Customer References, Contract Performance, Subcontractors, Conflict of Interest)																
31																	
32	Section VI Pricing	25	20	3.00													
33	Cost and Proposed Payment Schedule and Projections																
34	Notes: Is incumbent so there are not issues with plan match. Process is cumbersome due to the siloing of various carriers. SunLife will not																
35	laser and will provide a guaranteed renewable contract. Their rate is less competitive (since not lasering). Sun is respected in the insurance																
36	community and they have solid financial health as outliend by their scores from varioujs rating services. They do not have any license																
37	revocations and no legal issues outside of normal insurance litigation.																

RFP VENDOR ING
EVALUATION MATRIX

Completed By: _____ JW

	A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P	Q
1	Vendor Evaluation Form																
2	Weight Factor / Max Weighted Pts																
3																	
4	RFP Sections	Max Pts.	Total Points Awarded	(II) Project Understand	(III) Project Methodology	(IV) Project Management	(V) Qualifications & Experience	(VI) Pricing	Max Weighted Score	Total Points Weighted Score							
5		100	94	14.00	15.00	15.00	25.00	25.00	100.00	94.00							
6		Criteria Weight		0.25	0.25	0.15	0.20	0.15	100%	94.00							
7																	
8	Section II- Project Understanding	20	14	3.50													
9	Proposed Solution to Scope of Services			VENDOR'S WEIGHTED SCORE													
10	<i>Evaluate vendors proposal as to the extent it addresses the minimum scope of services identified.</i>																
11	Purpose and Scope of Project	6	5														
12	Pertinent Issues and Potential Problems	3	2														
13	Proposed Solution to Scope of Services	6	4														
14	Deliverables	5	3														
15																	
16	Section III Methodology	15	15	3.75													
17	Description of Methodology			VENDOR'S WEIGHTED SCORE													
18	Detail Task Description																
19	Description of Positions and Relationships																
20	Role of County																
21	Assessment Plan																
22																	
23	Section IV Project Management	15	15	2.25													
24	Project Organization Structure, Control and Reporting																
25	Project Interface with the County																
26	Risk Management																
27																	
28	Section V Qualifications & Experience	25	25	5.00													
29	Vendor Qualifications			VENDOR'S WEIGHTED SCORE													
30	Prior Experience (This includes Project Personnel, Customer References, Contract Performance, Subcontractors, Conflict of Interest)																
31																	
32	Section VI Pricing	25	25	3.75													
33	Cost and Proposed Payment Schedule and Projections																
34	Notes: Has been involved in litigation (normal business) and completed the vendor compliance form incorrectly. Will be lasering one claimant.																
35	Promises to match existing plan and after negotiations will provide a guaranteed renewable contract. ING has solid financial health as outlined																
36	by its scores from various ratings services and respected by its peers in the industry. They do not have any license revocations.																

	A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P	Q	R
1	Vendor Evaluation Form																	
2	Weight Factor / Max Weighted Pts																	
3																		
4	RFP Sections	Max Pts.	Total Points Awarded	(II) Project Understand	(III) Project Methodology	(IV) Project Management	(V) Qualifications & Experience	(VI) Pricing	Max Weighted Score	Total Points Weighted Score								
5		100	85	15.00	15.00	15.00	25.00	15.00	100.00	85.00								
6		Criteria Weight		0.25	0.25	0.15	0.20	0.15	100%	85.00								
7																		
8	Section II- Project Understanding	20	15	3.75	VENDOR'S WEIGHTED SCORE													
9	Proposed Solution to Scope of Services																	
10	<i>Evaluate vendor's proposal as to the extent it addresses the minimum scope of services identified.</i>																	
11	Purpose and Scope of Project	6	4															
12	Pertinent Issues and Potential Problems	3	2															
13	Proposed Solution to Scope of Services	6	5															
14	Deliverables	5	4															
15																		
16	Section III Methodology	15	15	3.75	VENDOR'S WEIGHTED SCORE													
17	Description of Methodology	5	5															
18	Detail Task Description	3	3															
19	Description of Positions and Relationships	2	2															
20	Role of County	2	2															
21	Assessment Plan	3	3															
22																		
23	Section IV Project Management	15	15	2.25	VENDOR'S WEIGHTED SCORE													
24	Project Organization Structure, Control and Reporting	8	8															
25	Project Interface with the County	4	4															
26	Risk Management	3	3															
27																		
28	Section V Qualifications & Experience	25	25	5.00	VENDOR'S WEIGHTED SCORE													
29	Vendor Qualifications	10	10															
30	Prior Experience (This includes Project Personnel, Customer References, Contract Performance, Subcontractors, Conflict of Interest)	15	15															
31																		
32	Section VI Pricing	25	15	2.25	VENDOR'S WEIGHTED SCORE													
33	Cost and Proposed Payment Schedule and Projections	25	15															
34																		
35	Notes: Incomplete Vendor compliance form, Q#23 - exceptions to our plan (negative), incomplete rates dues to questions regarding several high claimants,																	
36	Contract is not guaranteed renewable and HM is offering lasers. In addition they did not complete the vendor compliance form correctly and would not																	
37	answer RFP questions pertaining to litigation against them, HM is respected by its peers in the insurance industry. They also have solid financial health																	
38	as outlined by their scores from various rating services. HM does not have any license revocations.																	

	A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P	Q	R	S	T	
1	Vendor Evaluation Form																				
2	Weight Factor / Max Weighted Pts																				
3																					
4	RFP Sections	Max Pts.	Total Points Awarded	(II) Project Understand	(III) Project Methodology	(IV) Project Management	(V) Qualifications & Experience	(VI) Pricing	Max Weighted Score	Total Points Weighted Score											
5		100	100	20.00	15.00	15.00	25.00	25.00	100.00	100.00											
6		Criteria Weight			0.25	0.25	0.15	0.20	0.15	100%	100.00	NOTES									
7																					
8	Section II- Project Understanding	20	20	5.00	VENDOR'S WEIGHTED SCORE																
9	Proposed Solution to Scope of Services <i>Evaluate vendors proposal as to the extent it addresses the minimum scope of services identified</i>																				
10																					
11	Purpose and Scope of Project	6	6																		
12	Pertinent Issues and Potential Problems	3	3																		
13	Proposed Solution to Scope of Services	6	6																		
14	Deliverables	5	5																		
15																					
16	Section III Methodology	15	15	3.75																	
17	Description of Methodology	5	5																		
18	Detail Task Description																				
19	Description of Positions and Relationships	2	2																		
20	Role of County	2	2																		
21	Assessment Plan	3	3																		
22																					
23	Section IV Project Management	15	15	2.25																	
24	Project Organization Structure, Control and Reporting				Enhanced online reporting available 24/7 illustrating the tracking of pending and paid claims. This provides auditing capabilities to avoid incorrect payments that is not in place today.																
25	Project Interface with the County																				
26	Risk Management																				
27																					
28	Section V Qualifications & Experience	25	25	5.00																	
29	Vendor Qualifications				VENDOR'S WEIGHTED SCORE																
30	Prior Experience (This includes Project Personnel, Customer References, Contract Performance, Subcontractors, Conflict of Interest)																				
31																					
32	Section VI Pricing	15	25	3.75																	
33	Cost and Proposed Payment Schedule and Projections				Pricing is lowest, with guaranteed renewable laser free contract at maximum 40%																

	A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P	Q	R	S	T
1	Vendor Evaluation Form																			
2	Weight Factor / Max Weighted Pts																			
3																				
4	RFP Sections	Max Pts.	Total Points Awarded	(II) Project Understand	(III) Project Methodology	(IV) Project Management	(V) Qualifications & Experience	(VI) Pricing	Max Weighted Score	Total Points Weighted Score										
5		100	82	11.00	10.00	15.00	25.00	21.00	100.00	82.00										
6		Criteria Weight		0.25	0.25	0.15	0.20	0.15	100%	82.00										
7																				
8	Section II- Project Understanding	20	11	2.75																
9	Proposed Solution to Scope of Services <i>Evaluate vendors proposal as to the extent it addresses the minimum scope of services identified.</i>			VENDOR'S WEIGHTED SCORE																
10																				
11	Purpose and Scope of Project	6	0																	
12	Pertinent Issues and Potential Problems	3	0																	
13	Proposed Solution to Scope of Services	6	6																	
14	Deliverables	5	5																	
15																				
16	Section III Methodology	15	10		2.50															
17	Description of Methodology			VENDOR'S WEIGHTED SCORE																
18	Detail Task Description	3	3																	
19	Description of Positions and Relationships	2	2																	
20	Role of County	2	2																	
21	Assessment Plan	3	3																	
22																				
23	Section IV Project Management	15	15			2.75														
24	Project Organization Structure, Control and Reporting																			
25	Project Interface with the County	4	4																	
26	Risk Management	3	3																	
27																				
28	Section V Qualifications & Experience	25	25				5.00													
29	Vendor Qualifications																			
30	Prior Experience (This includes Project Personnel, Customer References, Contract Performance, Subcontractors, Conflict of Interest)																			
31																				
32	Section VI Pricing	25	21					3.15												
33	Cost and Proposed Payment Schedule and Projections																			

NOTES

HM does not offer guaranteed renewable laser free contracts. For the County's risk profile, it is anticipated that multiple lasers would be present every year if HM was the carrier in place.

HM relies heavily on lasering to limit their own exposure; 4 mandatory lasers were included in their offer

Fixed costs are inline with other carriers, but the mandated lasers are in excess of \$1M to the County, making the contract unacceptable from a risk perspective

	A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P	Q	R	S	T
1	Vendor Evaluation Form																			
2	Weight Factor / Max Weighted Pts																			
3																				
4	RFP Sections	Max Pts.	Total Points Awarded	(II) Project Understand	(III) Project Methodology	(IV) Project Management	(V) Qualifications & Experience	(VI) Pricing	Max Weighted Score	Total Points Weighted Score										
5		100	89	18.00	12.00	11.00	25.00	23.00	100.00	89.00										
6		Criteria Weight		0.25	0.25	0.15	0.20	0.15	100%	89.00	NOTES									
7																				
8	Section II- Project Understanding	20	18	4.50																
9	Proposed Solution to Scope of Services			VENDOR'S WEIGHTED SCORE																
10	<i>Evaluate vendors proposal as to the extent it addresses the minimum scope of services identified</i>																			
11	Purpose and Scope of Project	6	6																	
12	Pertinent Issues and Potential Problems	3	2																	
13	Proposed Solution to Scope of Services	6	5																	
14	Deliverables	5	5																	
15																				
16	Section III Methodology	15	12		3.00															
17	Description of Methodology				VENDOR'S WEIGHTED SCORE															
18	Detail Task Description																			
19	Description of Positions and Relationships																			
20	Role of County																			
21	Assessment Plan																			
22																				
23	Section IV Project Management	15	11	1.65																
24	Project Organization Structure, Control and Reporting																			
25	Project Interface with the County																			
26	Risk Management																			
27																				
28	Section V Qualifications & Experience	25	25	5.00																
29	Vendor Qualifications			VENDOR'S WEIGHTED SCORE																
30	Prior Experience (This includes Project Personnel, Customer References, Contract Performance, Subcontractors, Conflict of Interest)																			
31																				
32	Section VI Pricing	25	23	3.45																
33	Cost and Proposed Payment Schedule and Projections																			

RFP VENDOR Sun Life
EVALUATION MATRIX

Completed By: Eleanor Haugh

	A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P
1	Vendor Evaluation Form															
2	Weight Factor / Max Weighted Pts															
3																
4	RFP Sections	Max Pts.	Total Points Awarded	(II) Project Understand	(III) Project Methodology	(IV) Project Management	(V) Qualifications & Experience	(VI) Pricing	Max Weighted Score	Total Points Weighted Score						
5		100	92	25.00	11.00	10.00	23.00	23.00	100.00	92.00						
6		Criteria Weight		0.25	0.25	0.15	0.20	0.15	100%	92.00						
7																
8	Section II- Project Understanding	20	25	6.25												
9	Proposed Solution to Scope of Services			VENDOR'S WEIGHTED SCORE												
10	<i>Evaluate vendors proposal as to the extent it addresses the minimum scope of services identified.</i>															
11	Purpose and Scope of Project	6														
12	Pertinent Issues and Potential Problems	3														
13	Proposed Solution to Scope of Services	6														
14	Deliverables	5														
15																
16	Section III Methodology	15	11	2.75												
17	Description of Methodology			VENDOR'S WEIGHTED SCORE												
18	Detail Task Description															
19	Description of Positions and Relationships															
20	Role of County															
21	Assessment Plan															
22																
23	Section IV Project Management	15	10	1.50												
24	Project Organization Structure, Control and Reporting															
25	Project Interface with the County															
26	Risk Management															
27																
28	Section V Qualifications & Experience	25	23	4.60												
29	Vendor Qualifications			VENDOR'S WEIGHTED SCORE												
30	Prior Experience (This includes Project Personnel, Customer References, Contract Performance, Subcontractors, Conflict of Interest)															
31																
32	Section VI Pricing	25	23	3.15												
33	Cost and Proposed Payment Schedule and Projections															



MEMORANDUM

VENDOR PRINCIPAL OWNER (S) IDENTIFICATION SHEET

Please complete the following information:

If there is more than one (1) owner, please complete information for those person(s) as well.

Vendor's Legal Name	RELIASTAR LIFE INSURANCE CO. D/B/A ING EMPLOYEE
Primary Owner	ING US, BENEFITS
Title	
Address	20 WASHINGTON AVE. S. MINNEAPOLIS, MN 55401

Vendor's Legal Name	
Primary Owner	
Title	
Address	

Vendor's Legal Name	
Primary Owner	
Title	
Address	

Vendor's Legal Name	
Primary Owner	
Title	
Address	

Vendor's Legal Name	
Primary Owner	
Title	
Address	

County Council of Cuyahoga County, Ohio

Resolution No. R2013-0294

Sponsored by: County Executive FitzGerald/Department of Development	A Resolution authorizing an Economic Development Fund Large Scale Attraction Loan in the amount not-to-exceed \$805,000.00 to Remedi SeniorCare of Ohio-Northeast, LLC for relocation and expansion of a facility located at 26251 Bluestone Boulevard, Euclid; 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.
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WHEREAS, the County Executive/Department of Development has recommended an Economic Development Fund Large Scale Attraction Loan in the amount not-to-exceed \$805,000.00 to Remedi SeniorCare of Ohio-Northeast, LLC for relocation and expansion of a facility located at 26251 Bluestone Boulevard, Euclid, Ohio; and

WHEREAS, the primary goals of this project is to assist with the relocation and expansion of Remedi SeniorCare at the Bluestone Industrial Park in Euclid, specifically, the County funds would assist with the acquisition of an Uhlmann Packager for the new facility; and

WHEREAS, this project is anticipated to create 138 full-time equivalent jobs; and

WHEREAS, the total project costs are estimated at \$27,526,300.00 and the County will loan \$805,000.00 with a fixed interest rate of 3%, which must be repaid within seven (7) years; and

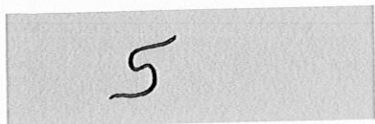
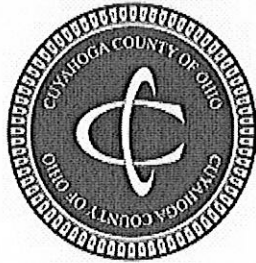
WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue.

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

SECTION 1. That the Cuyahoga County Council authorizes an Economic Development Fund Large Scale Attraction Loan in the amount not-to-exceed

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

Journal _____
_____, 20__



Item Details:

Agency/Dept. Name:	Department Development	Agency/Dept. Head Name:	Larry Benders, Director
Type of Request:	Other		
Request Prepared by:	Laura Clark	Telephone No.	698-2575
SUMMARY OF REQUESTED ACTION:			
TITLE: Development/2013/Remedi SeniorCare of Ohio-Northeast, LLC/Economic Development Loan/26251 Bluestone Boulevard/Euclid			
A. Scope of Work Summary			
1. Department of Development requesting approval of an Economic Development Large Scale Attraction Loan to Remedi SeniorCare of Ohio-Northeast, LLC in the amount not-to-exceed \$805,000 and authorizing the Director of Development to execute the loan documents, amendments, subordination agreements and other instruments and agreements, with such parties that may be required or appropriate to effectuate the loan.			
2. The primary goals of the project are to assist with the relocation and expansion of Remedi SeniorCare at the Bluestone Industrial Park in Euclid. Specifically, the County funds would assist with the acquisition of an Uhlmann Packager for the new facility. The project will create 138, new to Cuyahoga County, full-time jobs through the relocation from Eastlake and subsequent expansion of their operations. Total project costs are estimated at \$27,526,300 and the County loan is \$805,000.			
B. PROCUREMENT: Economic Development Loan			
The loan was considered by the Cuyahoga County Community Improvement Corporation on November 13, 2013. The Corporation recommends approval of the loan.			
C. CONTRACTOR AND PROJECT INFORMATION:			
1. Economic Development Loan borrower: Remedi SeniorCare of Ohio-Northeast, LLC 34099 Melinz Parkway, Unit G Eastlake, Ohio 44095			

2. Principal Owner of Remedi SeniorCare of Ohio-Northeast, LLC is Remedi SeniorCare Holding Corporation.

3. The location of the project is
New Office Building
26251 Bluestone Boulevard, Suite 1
Euclid, Ohio 44132
County Council District 11

D. PROJECT STATUS AND PLANNING: The Department of Development has Economic Development loans for eligible businesses that create employment opportunities and promote economic growth in the County.

E. FUNDING: This project will be funded by the Cuyahoga County Western Reserve Fund. The schedule of payments will be quarterly.

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

PURPOSE: Remedi SeniorCare of Ohio-Northeast, LLC will be relocating their operations from Eastlake to the Bluestone Industrial Park in Euclid. The long-term care pharmacy business will be the first tenant in the Industrial Park, which is a former brownfield site (Chase Brass). The County's \$805,000 loan will be utilized to assist with the acquisition of an Uhlmann Packager. The total project cost is \$27,526,300; the County's assistance is approximately 2.9% of the project.

The loan was considered by the Cuyahoga County Community Improvement Corporation on November 13, 2013. The Corporation recommends approval of the loan.

OUTCOMES: The project is expected to create 138, new to Cuyahoga County, full-time equivalent jobs within three years of project approval, which must be maintained for ten years. The loan has a fixed interest rate of 3% and must be repaid within 7 years.

PRINCIPAL OWNERS: Remedi SeniorCare of Ohio-Northeast, LLC is 100% Remedi SeniorCare Holding Corporation.

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	Cuyahoga County Western Reserve Fund

Total Amount Requested:

\$805,000

ATTACHMENTS:

County Council of Cuyahoga County, Ohio

Resolution No. R2013-0295

Sponsored by: County Executive FitzGerald/Department of Development	A Resolution authorizing an Economic Development Fund Loan in the amount not-to-exceed \$1,280,000.00 to SWP Acquisition LLC for purchase and renovation of a facility located at 3750 Park East Drive, Beachwood; 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 fund loan in the amount not-to-exceed \$1,280,000.00 to SWP Acquisition LLC for purchase and renovation of a 41,000 square foot facility located at 3750 Park East Drive, Beachwood, Ohio; and,

WHEREAS, this project is anticipated to retain forty eight (48) existing jobs and create twenty (20) 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 twenty (20) 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 twenty (20) years at the two percent (2%) interest rate; and,

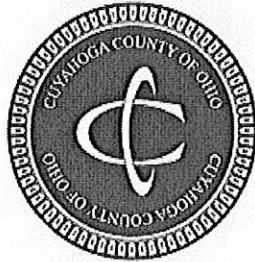
WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

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

SECTION 1. That the Cuyahoga County Council authorizes an Economic Development Fund Loan in the amount not-to-exceed \$1,280,000.00 to SWP

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

Journal _____
_____, 20__



Item Details:

Agency/Dept. Name:	Department of Development	Agency/Dept. Head Name:	Larry Benders
Type of Request:	Other		
Request Prepared by:	Arnold Lockett	Telephone No.	216-443-3159

SUMMARY OF REQUESTED ACTION:

Department of Development/2013/SWP Acquisition LLC/Economic Development Loan/

A. Scope of Work Summary:

- 1 . Department of Development requesting approval of an Economic Development Loan to SWP Acquisition LLC in the amount not-to-exceed \$1,280,000 and authorizing the Director of Development or Deputy Chief of Staff for Development to execute the documents, subordination agreements and other instruments and agreements, with such parties that may be required or appropriate to effectuate the loan.
2. The primary goal of the project is to assist SWP Acquisition LLC in the purchase and renovation of a 41,000 square foot facility located at 3750 Park East Drive Beachwood, Ohio 44122. The project will retain 48 jobs and create twenty (20) new jobs. The total cost of the project is \$3,200,000; the County's participation is an Economic Development Loan for \$1,280,000 with a term of 20 years at an interest rate of 2%.

B. Procurement :

Economic Development Loan reviewed and recommended by the Cuyahoga County Community Improvement Corporation at its November 13, 2013 meeting.

C. Contractor and Project Information:

1. SWP Acquisition LLC
3750 Park East Drive
Beachwood, Ohio 44122

2. Principal Owner of Jeffrey A. Concepcion 100%

3. The location of the project is:

3750 Park East Drive
Beachwood, Ohio 44122

Council District 11, Sunny Simon

D. Project Status and Planning:

1. The Department of Development has an Economic Development Loan Program for businesses that create employment opportunities that benefit the residents of the Cuyahoga County.

E. Funding:

- 1. Cuyahoga County Western Reserve Fund
- 2. The loan funds will be disbursed at the completion of acquisition
- 3. The loan payments will be fully amortized over 20 years at interest rate of 2%

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

Purpose : To assist SWP Acquisition LLC finance the cost associated with expansion of the company. The project will create twenty (20) new jobs. The total cost of the project is \$3,200,000. The County's loan for \$1,280,000 will be utilized to assist with the building purchase and redevelopment. The County's assistance is 40% of the total project cost.

The loan was considered by the Cuyahoga County Community Improvement Corporation on November 13, 2013. The Corporation recommends approval of the loan.

Explanation for late submittal:

Contract/Agreement Information:

Procurement Method:

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

Financial Information:

Funding source:	Explanation:
Other	Cuyahoga County Western Reserve Fund

Total Amount Requested:
\$1,280,000.00

ATTACHMENTS:

[Click to download](#)

[Executive Summary](#)

History
Time

Who

Approval

County Council of Cuyahoga County, Ohio

Resolution No. R2013-0296

<p>Sponsored by: County Executive FitzGerald/Department of Health and Human Services/Division of Community Initiatives/Office of Re-entry</p>	<p>A Resolution authorizing amendments to contracts with various providers for comprehensive case management, direct and referral services for the FY2012 Second Chance Act Adult Offender Reentry Program for the period 10/1/2012 - 9/30/2013 to extend the time period to 9/30/2014; authorizing the County Executive to execute the amendments and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive/Department of Health and Human Service/Division of Community Initiatives/Office of Re-entry has submitted amendments to contracts with various providers for comprehensive case management, direct and referral services for the FY2012 Second Chance Act Adult Offender Reentry Program for the period 10/1/2012 – 9/30/2013 to extend the time period to 9/30/2014 as follows:

- 1) for additional funds:
 - a) No. CE1300229-01 with Case Western Reserve University – Begun Center for Violence Prevention Research and in the amount of \$80,000.00;
 - b) No. CE1300231-01 with Community Assessment and Treatment Services, Inc. and in the amount of \$384,355.00;
 - c) No. CE1300232-01 with Community Reentry, Inc. and in the amount of \$285,647.00; and,
- 2) no additional funds required:
 - a) No. CE1300230-01 with Center for Families and Children; and,

WHEREAS, the primary goal of the project is to provide comprehensive case management, direct services and referral services to an additional 150 clients returning to Cuyahoga County from incarceration in local prisons; and,

WHEREAS, this project is funded by the U.S. Department of Justice, Bureau of Justice Assistance (\$500,000.00) and the Health and Human Service Levy Funds (\$250,000.00); 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.

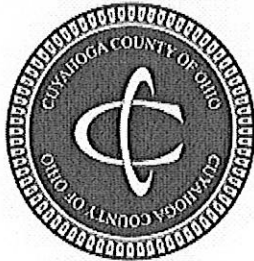
NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council authorizes amendments to contracts with various providers for comprehensive case management, direct and referral services for the FY2012 Second Chance Act Adult Offender Reentry Program for the period 10/1/2012 – 9/30/2013 to extend the time period to 9/30/2014 as follows:

- 1) for additional funds:
 - a) No. CE1300229-01 with Case Western Reserve University – Begun Center for Violence Prevention Research and in the amount of \$80,000.00;
 - b) No. CE1300231-01 with Community Assessment and Treatment Services, Inc. and in the amount of \$384,355.00;
 - c) No. CE1300232-01 with Community Reentry, Inc. and in the amount of \$285,647.00; and,
- 2) no additional funds required:
 - a) No. CE1300230-01 with Center for Families and Children; and,

SECTION 2. That the County Executive is authorized to execute the amendments 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; the preservation of public peace, health, or safety in the County; and any additional 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.



10a-d

Item Details:

Agency/Dept. Name:	Administrator's Office/Health and Human Services	Agency/Dept.Head Name:	Rick Werner
Type of Request:	Contract/Amendment		
Request Prepared by:	Bonnie Thomas	Telephone No.	216.443.5557
SUMMARY OF REQUESTED ACTION:			
<p>HHS-Office of Reentry is submitting amendments for (4) contracts under the 2012 Second Chance Act Grant Award for Planning and Demonstration (2012-CX-BZ-0002), to increase funds for (3) contracts and extend the time period on all (4) contracts. The U.S.Dept. of Justice Assistance has provided an additional \$500,000.00 to this current award and extended the time period to complete this award to September 30, 2014. The Office of Reentry would lilke to also extend the time period on these contracts and use additional funding from the Office of Reentry 2013 Budget in the amount of \$250,000 of unencumbered funds to increase funding of this award to \$750,000. The primary goal is this project is to provide comprehensive case management, direct services and referral services to an additional (150) clients returning to Cuyahoga County from incarceration in local prisons.</p>			
<p>Contract Provider Original Contract Amount and New Contract Amount:</p> <p>C.W.R.U. - CE1300229-01 \$75,000 increase to \$155,000</p> <p>C4FC - CE1300230-01 \$50,400 (no increase)</p> <p>CATS - CE1300231-01 \$312,994 increase to \$696,753</p> <p>C.R.,Inc - CE1300232-01 \$292,195 increase to \$577,842</p>			
<p>These contracts received a RFP Exemption Approval on October 15, 2013 - CPB2013-793.</p>			
<p>Contract Providers:</p> <p>CE1300232-01 Community Reentry, Inc.</p> <p>4515 Superior Avenue</p> <p>Cleveland, Ohio 44103</p>			

Council District:
Charles R. See, Executive Director

CE1300231-01 Community Assessment & Treatment Services
8415 Broadway Avenue
Cleveland, Ohio 44105
Council District:
Roxanne Wallace, Director

CE1300230-01 Ctrs. for Families and Children
4500 Euclid Avenue
Cleveland, Ohio 44103
Council District:
Sharol Sobol Jordan, President & CEO

CE1300229-01 Case Western Reserve University
Research & Education-M
Mandel School of Applied Social Sciences
10900 Euclid Avenue
Cleveland, Ohio 44106
Council District:
John Sideras, Sr. VP of Finance & CFO

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

Explanation for late submittal:

Contract/Agreement Information:

Procurement Method:

Exempt from Competitive Bid Requirements

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

The primary goal of this project is to provide comprehensive case management, direct services and referral services to an additional (150) clients returning to Cuyahoga County from incarceration in local prisons.

Financial Information:

Funding source:

Federal

Explanation:

Funding received from U.S. Dept. of Justice, Bureau of Justice Assistance (\$500,000) & HHS Levy Funds (\$250,000)

Total Amount Requested:

\$750,000

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

Contractor: CWRU - Begun Ctr. for Violence Prevention Res. & Educ.

Contract/Agreement No.: CE1300229-01 **Time Period:** 10/1/12-9/30/14

Service Description: To provide and conduct a systematic and comprehensive evaluation of the SCA Grant Project.

Original Contract/Agreement Amount: \$75,000.00

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

Performance Indicators: Conduct a comprehensive process and outcome evaluation using data collected by contract providers.

Actual performance versus performance indicators (include statistics): Provided written and oral reports, as well as evaluations for the Federal Government (GMS), using documentation provided by reports received from the providers.

Rating of Overall Performance of Contractor (Check One):

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

Justification of Rating: Case Western Reserve University has met/exceeded the requirements in the original contract agreement.

Bonnie Thomas
User Department

10/17/13
Date

s: evaluation

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

Contractor: Center for Families and Children

Contract/Agreement No.: CE1300230-01 **Time Period:** 10/1/12-09/30/14

Service Description: To provide behavioral health services for a minimum of (40) currently incarcerated persons, who have been identified as having mental or behavioral health issues.

Original Contract/Agreement Amount: \$50,400.00

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

Performance Indicators: Behavioral health services through referrals from case management partners. Services based on specific client needs outlined by the case management partner referral. Establish program, recruitment of at least (40) clients, intensive pre and post-release case management.

Actual performance versus performance indicators (include statistics): Case managers assigned to service clients referred by management partners, served to-date approximate (12) clients, assessed and provided pre & post release case management services.

Rating of Overall Performance of Contractor (Check One):

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

Justification of Rating:

Bonnie Thomas
User Department

10/11/13
Date

s: evaluation

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

Contractor: Community Assessment & Treatment Services

Contract/Agreement No.: CE1300231-01 Time Period: 10/1/12-9/30/14

Service Description: To provide assessment, intensive case management, incarcerated persons, who have been identified as being a member of the Severe Threat Group.

Original Contract/Agreement Amount: \$312,398.00

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

Performance Indicators: establish programs and wraparound services to (90) incarcerated clients, intensive pre and post-release case management, travel to various prisons for recruitment..

Actual performance versus performance indicators (include statistics): (3-4) case managers assigned to start program, (90) clients served to-date, assessed and provided pre & post release case management.

Rating of Overall Performance of Contractor (Check One):

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

Justification of Rating: CATS has met/exceeded the requirements in the original contract agreement.

Bonnie Thomas
User Department

10/16/13
Date

s: evaluation

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

Contractor: Community Reentry, Inc.

Contract/Agreement No.: CE1300232-01 Time Period: 10/1/12-9/30/14

Service Description: To provide assessment, intensive case management, incarcerated persons, who have not been identified as requiring intensive behavioral health services.

Original Contract/Agreement Amount: \$292,195.00

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

Performance Indicators: Establish program, psycho-social assessment to (60) clients, intensive pre and post-release case management, travel to various prisons for

Actual performance versus performance indicators (include statistics): (2) case managers assigned to start program, (49) clients served to-date, assessed and provided pre & post release case management.

Rating of Overall Performance of Contractor (Check One):

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

Justification of Rating: Community Reentry, Inc., has met the requirements in the original contract agreement.

Bonnie Thomas
User Department

10/17/13
Date

s: evaluation

County Council of Cuyahoga County, Ohio

Resolution No. R2013-0297

<p>Sponsored by: County Executive FitzGerald/Department of Health and Human Services/Division of Community Initiatives/Office of Early Childhood</p>	<p>A Resolution authorizing amendments to various agreements with Cleveland Municipal School District for Universal Pre-Kindergarten services for the period 8/22/2012 - 7/31/2013 to extend the time period to 7/31/2014 and for additional funds; authorizing the County Executive to execute the amendments and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive/Department of Health and Human Services/Division of Community Initiatives/Office of Early Childhood has submitted amendments to contracts with Cleveland Municipal School District for Universal Pre-Kindergarten services for the period 8/22/2012 - 7/31/2013 to extend the time period to 7/31/2014 and for additional funds as follows:

1. No. AG1200340-01 with Marion-Sterling Elementary School in the amount not-to-exceed \$48,703.79.
2. No. AG1200341-01 with Tremont Montessori School in the amount not-to-exceed \$30,105.52; and

WHEREAS, the primary goals of the project are to provide an early care and education experience of a quality that will ensure that children three to five years of age are adequately prepared for kindergarten; and

WHEREAS, this project is funded 100% by the Health and 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 authorizes amendments to various agreements with Cleveland Municipal School District for Universal Pre-

Kindergarten services for the period 8/22/2012 - 7/31/2013 to extend the time period to 7/31/2014 and for additional funds as follows:

1. No. AG1200340-01 with Marion-Sterling Elementary School in the amount not-to-exceed \$48,703.79.
2. No. AG1200341-01 with Tremont Montessori School in the amount not-to-exceed \$30,105.52; and

SECTION 2. That the County Executive is authorized to execute the amendments 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; the preservation of public peace, health, or safety in the County; and any additional 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__



9a-b

Item Details:

Agency/Dept. Name:	Administrator's Office/Office of Early Childhood	Agency/Dept.Head Name:	Rebekah Dorman
Type of Request:	Agreement/Amendment		
Request Prepared by:	Anju Abdullah	Telephone No.	216-443-6570
SUMMARY OF REQUESTED ACTION:			
Office of Early Childhood, submitting an amendment to a agreement with Cleveland Municipal School District for Universal Pre-Kindergarten services to extend the time period to 08/01/2012 - 07/31/20014 and for additional funds in the amount not-to-exceed \$78,809.31. Title:			
Office of Early Childhood 2013 Cleveland Municipal School District Agreement Amendments Universal Pre-Kindergarten (UPK) Part 9 of 13			
A. Scope of Work Summary 1. Office of Early Childhood requesting approval of various amendments with Cleveland Municipal School District for services for the anticipated net aggregated cost of \$204,394.31, not-to-exceed. The anticipated start-completion dates are extending to 0822/2012 through 07/31/2014.2. The primary goals of the project are to provide an early care and education experience of a quality that will ensure that children 3 through 5 years of age are adequately prepared for kindergarten. B. Procurement 1. There was no procurement method for this vendor on this project; the Cleveland Municipal School district is a public entity.2.N/A3. N/AC. Contractor and Project Information 1. The address(es) of the vendors:Cleveland Municipal School District 1380 East 6 th Street Cleveland, Ohio 44114 Council District 72. The Chief Executive Officer for the contractor/vendor is Eric Gordon3.a The address or location of the project is:Marion-Sterling Elementary School 3033 Central Avenue			

Cleveland, Ohio 44115
Council District 8 Carl & Louis Stokes Academy
2225 East 40th Street
Cleveland, Ohio 44103

Council District 8D. **Project Status and Planning** 1. The project reoccurs annually. 2. The project's term has already begun. The reason there was a delay in this request is due to the need to consult with the Law Department regarding contract language and to determine contract amounts based on available funds. **E. Funding** 1. The project is funded 100% by the Health and Human Services Levy. 2. The schedule of payments is monthly. 3. The project is amendments to contracts. These amendments change the values and terms and are the first amendment of the contracts. The history of the amendments is:

Marion-Sterling Elementary School

Original Agreement Amount: \$22,428.00
Amendment I Amount: \$48,703.79

Tremont Montessori School

Original Agreement Amount: \$58,301.00
Amendment I Amount: \$30,105.52

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

The primary purpose of the Universal Pre-Kindergarten (UPK) program is to assure that all 3- to 5-year-olds enrolled in a participating public or private child care center, preschool, or family child care home receive care at a level of quality that is high enough to promote their development and encourage their readiness to enter kindergarten. Programs will be required to meet specific standards of quality, professional development, parent and family engagement, coordination with related systems, and accountability as outlined in the UPK Strategic Plan. The most important outcome of the program is the individual child's score on the Kindergarten Readiness Assessment – Literacy (KRA-L), a standardized readiness assessment administered in public and charter schools. The purpose of these agreements is to allow the Cleveland Municipal School District to provide UPK services for the 2013-14 school year at Tremont Montessori School and Marion-Sterling Elementary School. Cleveland Municipal School District, including Carl & Louis Stokes Academy, previously provided UPK services during the 2012-13 school year.

Site Locations & Contact Person:

Marion-Sterling Elementary School
3033 Central Avenue
Cleveland, Ohio 44115

Contact Person: Linda King, 216-348-3779

Tremont Montessori School
2409 West 10th Street
Cleveland, Ohio 44113

Contact Person: Linda King, 216-348-3779

Explanation for late submittal:

Late submittal is due to Legal Dept. verifying contract language and all required documentation.

Contract/Agreement Information:

Procurement Method:

Exempt from Competitive Bid Requirements

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

This is a new contract cycle and the funds being requested are the original amounts.

Financial Information:

Funding source: Explanation:

Other This Pre-Kindergarten project is funded 100% by the Health and Human services levy

Total Amount Requested:

\$78,809.31

ATTACHMENTS:

Click to download

- [Department Acknowledgement Form](#)
- [Contract Cover- 2013-2014 UPK Amendment #1 Contract- CMSD Marion-Sterling](#)
- [Signed UPK Amendment#1 Contract 2013-2014 CMSD Marion Sterling](#)
- [Contract History- UPK Amendment#1 2013-2014 Contract CMSD- Marion-Sterling](#)
- [signed Contract Evaluation UPK Amendment#1 2013-2014 CMSD Marion-Sterling](#)
- [Contract Cover- 2013-2014 UPK Amendment#1 Contract- CMSD Tremont](#)
- [Signed UPK Amendment#1 Contract 2013-2014 CMSD Tremont](#)
- [Contract History- UPK Amendment#1 2013-2014 Contract CMSD- Tremont](#)
- [Signed Contract Evaluation UPK Amendmet#1 2013-2014 CMSD Tremont](#)
- [CMSD Signature of Authority](#)
- [Certificate of Liability- CMSD UPK Contracts](#)
- [CMSD Workers' Compensation Cert.- UPK Contracts](#)
- [Auditor of State- CMSD](#)
- [CMSD Prior Resolution Numbers](#)

History

Time

Who

Office of Procurement & Diversity

Approval



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

Contractor: Cleveland Municipal School District- Marion Sterling

Contract/Agreement No.: AG1200340-01 **Time Period:** 08/01/2012 – 07/31/2013

Service Description: To assure that all 3- to 5-year-olds enrolled receive care at a level of quality that is high enough to promote their development and encourage their readiness to enter kindergarten including meeting specific standards of quality, professional development, parent and family engagement, coordination with related systems, and accountability as outlined in the UPK Strategic Plan.

Original Contract/Agreement Amount: \$22,428.00

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

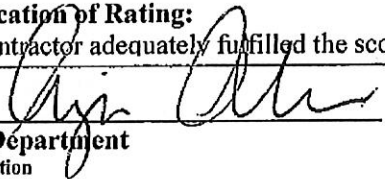
- Performance Indicators:**
- Provide developmentally appropriate activities and experiences that are aligned with Ohio's early Learning Content Standards.
 - Provide professional development opportunities for staff.
 - Develop and implement an Action Plan to engage families in the program.
 - Link families with the appropriate resources as needed.
 - Develop and implement a program improvement plan based on the results of on-site monitoring and classroom observations.

- Actual performance versus performance indicators (include statistics):**
- The contractor completed developmentally appropriate lesson plans and indicated alignment with Ohio's ELCS.
 - Evidence of participation in on-going professional development was available during on-site monitoring.
 - The contractor developed an Action plan in collaboration with families and submitted the required reporting documentation on time.
 - Referrals for service were documented in COPA in a timely manner.
 - Corrective action plans were submitted as required and the program developed and implemented a program improvement plan.

Rating of Overall Performance of Contractor (Check One):

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

Justification of Rating:
The contractor adequately fulfilled the scope of work as set forth in the original contract.


User Department
s: evaluation

8/6/13
Date

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

Contractor: Cleveland Municipal School District- Tremont

Contract/Agreement No.: AG1200341-01 **Time Period:** 08/01/2012 – 07/31/2013

Service Description: To assure that all 3- to 5-year-olds enrolled receive care at a level of quality that is high enough to promote their development and encourage their readiness to enter kindergarten including meeting specific standards of quality, professional development, parent and family engagement, coordination with related systems, and accountability as outlined in the UPK Strategic Plan.

Original Contract/Agreement Amount: \$58,301.00

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

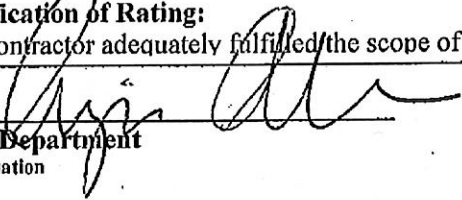
- Performance Indicators:**
- Provide developmentally appropriate activities and experiences that are aligned with Ohio's early Learning Content Standards.
 - Provide professional development opportunities for staff.
 - Develop and implement an Action Plan to engage families in the program.
 - Link families with the appropriate resources as needed.
 - Develop and implement a program improvement plan based on the results of on-site monitoring and classroom observations.

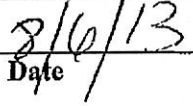
- Actual performance versus performance indicators (include statistics):**
- The contractor completed developmentally appropriate lesson plans and indicated alignment with Ohio's ELCS.
 - Evidence of participation in on-going professional development was available during on-site monitoring.
 - The contractor developed an Action plan in collaboration with families and submitted the required reporting documentation on time.
 - Referrals for service were documented in COPA in a timely manner.
 - Corrective action plans were submitted as required and the program developed and implemented a program improvement plan.

Rating of Overall Performance of Contractor (Check One):

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

Justification of Rating:
The contractor adequately fulfilled the scope of work as set forth in the original contract.


User Department
for evaluation


Date

County Council of Cuyahoga County, Ohio

Resolution No. R2013-0298

Sponsored by: County Executive FitzGerald/Department of Health and Human Services/Division of Children and Family Services	A Resolution making awards on RQ28675 to various providers in the total amount not-to-exceed \$153,600,000.00 for placement services for the period 1/1/2014 - 12/31/2016; authorizing the County Executive to execute the master contract and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Health and Human Services/Division of Children and Family Services has recommended awards on RQ28675 to various providers in one master contract in the total amount not-to-exceed \$153,600,000.00 for placement services for the period 1/1/2014 – 12/31/2016 for the following:

- 1) Alliance Human Services, Inc. in the amount of \$12,000,000.00
- 2) Applewood Centers, Inc. in the amount of \$6,000,000.00
- 3) Beech Brook in the amount of \$15,000,000.00
- 4) Bellefaire Jewish Children’s Bureau in the amount of \$12,000,000.00
- 5) BHC Belmont Pines Hospital, Inc. in the amount of \$6,116,700.00
- 6) Caring for Kids, Inc. in the amount of \$757,500.00
- 7) Carrington Youth Academy, LLC in the amount of \$750,000.00
- 8) Catholic Charities Corporation in the amount of \$13,266,360.00
- 9) Christian Children’s Home of Ohio, Inc. in the amount of \$900,000.00
- 10) Continue Life in the amount of \$600,000.00
- 11) Cornell Abraxas Group, Inc. in the amount of \$75,000.00

- 12) Diversion Adolescent Foster Care of Ohio, Inc. in the amount of \$900,000.00
- 13) Fox Run: The Center for Children and Adolescents in the amount of \$345,000.00
- 14) Glen Mills Schools in the amount of \$96,000.00
- 15) Guidestone nka Ohio Guidestone in the amount of \$16,500,000.00
- 16) Hittle House, LLC in the amount of \$300,000.00
- 17) House of New Hope in the amount of \$4,800,000.00
- 18) In Focus of Cleveland, Inc. in the amount of \$2,100,000.00
- 19) Keystone Richland Center, LLC dba Foundations for Living in the amount of \$240,000.00
- 20) Lutheran Metropolitan Ministry dba START – Support to At-Risk Teens in the amount of \$6,000,000.00
- 21) National Youth Advocate Program, Inc. in the amount of \$9,000,000.00
- 22) New Directions, Inc. in the amount of \$75,000.00
- 23) Northeast Ohio Associates in Psychiatric Medicine, Inc. (Sharon Lynn Residence) in the amount of \$300,000.00
- 24) Options for Families and Youth in the amount of \$6,000,000.00
- 25) Pathway Caring for Children in the amount of \$900,000.00
- 26) Pressley Ridge in the amount of \$6,000,000.00
- 27) Quality Care Residential Homes, Inc. in the amount of \$300,000.00
- 28) Rite of Passage, Inc. in the amount of \$300,000.00
- 29) Specialized Alternatives for Families and Youth of Ohio, Inc. in the amount of \$10,455,000.00
- 30) The Bair Foundation in the amount of \$6,373,440.00
- 31) The Buckeye Ranch, Inc. in the amount of \$150,000.00

- 32) The Cleveland Christian Home Incorporated in the amount of \$7,800,000.00
- 33) The Twelve of Ohio, Inc. in the amount of \$2,400,000.00
- 34) The Village Network in the amount of \$4,800,000.00; and,

WHEREAS, the purpose of this project is to retain a group of providers to provide foster care, residential care, emergency shelter and group home services to the Division of Children and Family Services; and,

WHEREAS, this project is funded 29% by Federal funds and 71% by the Health and 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 hereby makes awards on RQ28675 to various providers in one master contract in the total amount not-to-exceed \$153,600,000.00 for placement services for the period 1/1/2014 – 12/31/2016 for the following:

- 1) Alliance Human Services, Inc. in the amount of \$12,000,000.00
- 2) Applewood Centers, Inc. in the amount of \$6,000,000.00
- 3) Beech Brook in the amount of \$15,000,000.00
- 4) Bellefaire Jewish Children's Bureau in the amount of \$12,000,000.00
- 5) BHC Belmont Pines Hospital, Inc. in the amount of \$6,116,700.00
- 6) Caring for Kids, Inc. in the amount of \$757,500.00
- 7) Carrington Youth Academy, LLC in the amount of \$750,000.00
- 8) Catholic Charities Corporation in the amount of \$13,266,360.00
- 9) Christian Children's Home of Ohio, Inc. in the amount of \$900,000.00
- 10) Continue Life in the amount of \$600,000.00
- 11) Cornell Abraxas Group, Inc. in the amount of \$75,000.00

- 12) Diversion Adolescent Foster Care of Ohio, Inc. in the amount of \$900,000.00
- 13) Fox Run: The Center for Children and Adolescents in the amount of \$345,000.00
- 14) Glen Mills Schools in the amount of \$96,000.00
- 15) Guidestone nka Ohio Guidestone in the amount of \$16,500,000.00
- 16) Hittle House, LLC in the amount of \$300,000.00
- 17) House of New Hope in the amount of \$4,800,000.00
- 18) In Focus of Cleveland, Inc. in the amount of \$2,100,000.00
- 19) Keystone Richland Center, LLC dba Foundations for Living in the amount of \$240,000.00
- 20) Lutheran Metropolitan Ministry dba START – Support to At-Risk Teens in the amount of \$6,000,000.00
- 21) National Youth Advocate Program, Inc. in the amount of \$9,000,000.00
- 22) New Directions, Inc. in the amount of \$75,000.00
- 23) Northeast Ohio Associates in Psychiatric Medicine, Inc. (Sharon Lynn Residence) in the amount of \$300,000.00
- 24) Options for Families and Youth in the amount of \$6,000,000.00
- 25) Pathway Caring for Children in the amount of \$900,000.00
- 26) Pressley Ridge in the amount of \$6,000,000.00
- 27) Quality Care Residential Homes, Inc. in the amount of \$300,000.00
- 28) Rite of Passage, Inc. in the amount of \$300,000.00
- 29) Specialized Alternatives for Families and Youth of Ohio, Inc. in the amount of \$10,455,000.00
- 30) The Bair Foundation in the amount of \$6,373,440.00
- 31) The Buckeye Ranch, Inc. in the amount of \$150,000.00

- 32) The Cleveland Christian Home Incorporated in the amount of \$7,800,000.00
- 33) The Twelve of Ohio, Inc. in the amount of \$2,400,000.00
- 34) The Village Network in the amount of \$4,800,000.00.

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

SECTION 3. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional 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__

County Council of Cuyahoga County, Ohio

Resolution No. R2013-0229

Sponsored by: County Executive FitzGerald/Fiscal Officer/Office of Budget & Management	A Resolution adopting the 2014/2015 Biennial Operating Budget and Capital Improvements Program, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Article 2, Section 3, Subsection 9 and 10 of the Cuyahoga County Charter directs the County Executive to submit to the Council prior to the beginning of each fiscal year, a proposed operating budget and a capital improvements program for the upcoming fiscal year; and

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

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

WHEREAS, Title 7, Chapter 701.01, Subsection B of the Cuyahoga County Code states that not later than at the first County Council meeting in October of each odd-numbered year, the County Executive shall submit to Council a proposed operating budget and capital improvements program for the two fiscal years beginning January 1 of the year following the submission. The materials submitted shall include all information required by Article 2, Section 3, Subsections 9, 10, and 11 of the Cuyahoga County Charter; and

WHEREAS, Title 7, Chapter 701.01, Subsection C also states that County Council shall review, amend as needed, and adopt the biennial operating budget and capital improvements program and make all necessary appropriations not later than December 15th of each odd-numbered year.

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 County entities.

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

SECTION 1. County Council hereby adopts the Cuyahoga County 2014/2015 Biennial Operating Budget and Capital Improvements Program as follows:

				2014	2015	
				Approved	Approved	
				Appropriation	Appropriation	
Office of the County Executive						
EX016006 Office of the County Executive						
INDEX	EX016006	Office of the County Executive	SUBFUND 01A001	Personal Services	1,140,384	1,143,904
INDEX	EX016006	Office of the County Executive	SUBFUND 01A001	Other Expenses	504,945	271,365
Total Office of the County Executive					1,645,329	1,415,269
Total Office of the County Executive					1,645,329	1,415,269
Communications Office						
CX016014 Communications						
INDEX	CX016014	Communications	SUBFUND 01A001	Personal Services	436,698	437,883
INDEX	CX016014	Communications	SUBFUND 01A001	Other Expenses	27,553	28,104
Total Communications					464,251	465,987
Total Communications Office					464,251	465,987
County Law Department						
LA000794 County Law Department						
INDEX	LA000794	County Law Department	SUBFUND 01A001	Personal Services	1,650,961	1,656,029
INDEX	LA000794	County Law Department	SUBFUND 01A001	Other Expenses	82,856	50,233
INDEX	LA000794	County Law Department	SUBFUND 01A001	Capital Outlays	40,000	40,000
Total County Law Department					1,773,817	1,746,262
Total County Law Department					1,773,817	1,746,262
Human Resources						
HR018010 Human Resources Administration						
INDEX	HR018010	Human Resources Administration	SUBFUND 01A001	Personal Services	3,496,987	3,512,575
INDEX	HR018010	Human Resources Administration	SUBFUND 01A001	Other Expenses	603,796	523,643
Total Human Resources Administration					4,100,783	4,036,218
HS157362 HHS Human Resources						
INDEX	HS157362	HHS Human Resources	SUBFUND 24A430	Personal Services	698,794	702,092
Total HHS Human Resources					698,794	702,092
ND570002 County Wellness Program						
INDEX	ND570002	County Wellness Program	SUBFUND 20A550	Other Expenses	50,000	50,000
Total County Wellness Program					50,000	50,000
Total Human Resources					4,849,577	4,788,310
Development						
DV014100 Economic Development						
INDEX	DV014100	Economic Development	SUBFUND 01A001	Personal Services	1,165,589	1,170,179
INDEX	DV014100	Economic Development	SUBFUND 01A001	Other Expenses	2,046,982	1,999,202
Total Economic Development					3,212,571	3,169,381
DV520692 Development-Revolving Loan Fund						
INDEX	DV520692	Development-Revolving Loan Fund	SUBFUND 20D445	Other Expenses	0	0
Total Development-Revolving Loan Fund					0	0
DV520726 Brownfield Revolving Loan Fund						
INDEX	DV520726	Brownfield Revolving Loan Fund	SUBFUND 20D446	Other Expenses	85,797	0
Total Brownfield Revolving Loan Fund					85,797	0
DV520676 Cuy. Cty. Western Reserve Fund						

				2014	2015	
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Development						
DV520676 Cuy. Cty. Western Reserve Fund						
INDEX	DV520676	Cuy. Cty. Western Reserve Fund	SUBFUND 20D447	Other Expenses	15,000,000	15,000,000
Total Cuy. Cty. Western Reserve Fund					15,000,000	15,000,000
Total Development					18,298,368	18,169,381
Regional Collaboration						
DV014225 Regional Collaboration						
INDEX	DV014225	Regional Collaboration	SUBFUND 01A001	Personal Services	222,499	222,973
INDEX	DV014225	Regional Collaboration	SUBFUND 01A001	Other Expenses	5,514	5,624
Total Regional Collaboration					228,013	228,597
Total Regional Collaboration					228,013	228,597
County Fiscal Office						
FS109611 Fiscal Office Administration						
INDEX	FS109611	Fiscal Office Administration	SUBFUND 01A001	Personal Services	777,831	780,745
INDEX	FS109611	Fiscal Office Administration	SUBFUND 01A001	Other Expenses	233,052	38,208
Total Fiscal Office Administration					1,010,883	818,953
FS109629 Office of Budget & Management						
INDEX	FS109629	Office of Budget & Management	SUBFUND 01A001	Personal Services	1,000,190	1,004,261
INDEX	FS109629	Office of Budget & Management	SUBFUND 01A001	Other Expenses	40,298	36,730
Total Office of Budget & Management					1,040,488	1,040,991
FS109637 Financial Reporting						
INDEX	FS109637	Financial Reporting	SUBFUND 01A001	Personal Services	2,059,893	2,067,376
INDEX	FS109637	Financial Reporting	SUBFUND 01A001	Other Expenses	1,121,269	1,143,695
Total Financial Reporting					3,181,162	3,211,071
FS109686 Operations-Property Valuation						
INDEX	FS109686	Operations-Property Valuation	SUBFUND 01A001	Personal Services	275,210	276,698
INDEX	FS109686	Operations-Property Valuation	SUBFUND 01A001	Other Expenses	20,224	20,628
Total Operations-Property Valuation					295,434	297,326
FS109645 Operations-Records & Licenses						
INDEX	FS109645	Operations-Records & Licenses	SUBFUND 01A001	Personal Services	3,984,945	4,014,285
INDEX	FS109645	Operations-Records & Licenses	SUBFUND 01A001	Other Expenses	559,958	234,375
Total Operations-Records & Licenses					4,544,903	4,248,660
FS109694 Operations-Title Bureau						
INDEX	FS109694	Operations-Title Bureau	SUBFUND 20A658	Personal Services	3,106,825	3,129,088
INDEX	FS109694	Operations-Title Bureau	SUBFUND 20A658	Other Expenses	1,244,313	1,252,399
Total Operations-Title Bureau					4,351,138	4,381,487
FS109652 Operations-Contractual Svcs						
INDEX	FS109652	Operations-Contractual Svcs	SUBFUND 01A001	Personal Services	681,025	684,920
INDEX	FS109652	Operations-Contractual Svcs	SUBFUND 01A001	Other Expenses	1,347,987	1,266,912
Total Operations-Contractual Svcs					2,029,012	1,951,832
FS109702 Operations-Tax Assessments						
INDEX	FS109702	Operations-Tax Assessments	SUBFUND 20A301	Personal Services	3,401,056	3,418,084
INDEX	FS109702	Operations-Tax Assessments	SUBFUND 20A301	Other Expenses	4,850,878	4,701,624
Total Operations-Tax Assessments					8,251,934	8,119,708
FS109660 Treasury Management						
INDEX	FS109660	Treasury Management	SUBFUND 01A001	Personal Services	1,338,938	1,345,863
INDEX	FS109660	Treasury Management	SUBFUND 01A001	Other Expenses	1,031,875	892,972
Total Treasury Management					2,370,813	2,238,835

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County Fiscal Office						
FS109710 Treasury DRETAC						
INDEX	FS109710	Treasury DRETAC	SUBFUND 20A322	Personal Services	1,024,491	1,030,704
INDEX	FS109710	Treasury DRETAC	SUBFUND 20A322	Other Expenses	1,184,376	1,117,814
Total Treasury DRETAC					2,208,867	2,148,518
FS109728 Fiscal -Tax Prepayment Special Interest						
INDEX	FS109728	Fiscal -Tax Prepayment Special Interest	SUBFUND 20A325	Personal Services	174,271	175,423
INDEX	FS109728	Fiscal -Tax Prepayment Special Interest	SUBFUND 20A325	Other Expenses	250,999	256,019
Total Fiscal -Tax Prepayment Special Interest					425,270	431,442
FS109736 Fiscal -Tax Certificate Admin.						
INDEX	FS109736	Fiscal -Tax Certificate Admin.	SUBFUND 20A340	Personal Services	134,156	134,999
INDEX	FS109736	Fiscal -Tax Certificate Admin.	SUBFUND 20A340	Other Expenses	55,455	56,357
Total Fiscal -Tax Certificate Admin.					189,611	191,356
FS109744 Fiscal-County Land Reutilization Corporation						
INDEX	FS109744	Fiscal-County Land Reutilization Corporation	SUBFUND 20AA03	Other Expenses	7,000,000	7,000,000
Total Fiscal-County Land Reutilization Corporation					7,000,000	7,000,000
FS109678 Office of Procurement and Diversity						
INDEX	FS109678	Office of Procurement and Diversity	SUBFUND 01A001	Personal Services	1,390,716	1,397,417
INDEX	FS109678	Office of Procurement and Diversity	SUBFUND 01A001	Other Expenses	210,364	214,571
Total Office of Procurement and Diversity					1,601,080	1,611,988
FS109751 Fiscal- Office Supply Contract						
INDEX	FS109751	Fiscal- Office Supply Contract	SUBFUND 64A601	Other Expenses	853,768	870,843
Total Fiscal- Office Supply Contract					853,768	870,843
FS109942 Consumer Affairs						
INDEX	FS109942	Consumer Affairs	SUBFUND 01A001	Personal Services	718,839	718,839
INDEX	FS109942	Consumer Affairs	SUBFUND 01A001	Other Expenses	30,823	30,823
Total Consumer Affairs					749,662	749,662
Total County Fiscal Office					40,104,025	39,312,672
Information Technology						
IT601021 Information Technology Admin						
INDEX	IT601021	Information Technology Admin	SUBFUND 01A001	Personal Services	1,598,614	1,606,275
INDEX	IT601021	Information Technology Admin	SUBFUND 01A001	Other Expenses	1,239,379	405,273
Total Information Technology Admin					2,837,993	2,011,548
IT601047 Web & Multi-Media Development						
INDEX	IT601047	Web & Multi-Media Development	SUBFUND 01A001	Personal Services	1,962,109	1,970,021
INDEX	IT601047	Web & Multi-Media Development	SUBFUND 01A001	Other Expenses	1,710,866	1,737,699
Total Web & Multi-Media Development					3,672,975	3,707,720
IT601088 Security and Disaster Recovery						
INDEX	IT601088	Security and Disaster Recovery	SUBFUND 01A001	Personal Services	143,842	144,371
INDEX	IT601088	Security and Disaster Recovery	SUBFUND 01A001	Other Expenses	63,291	72,446
Total Security and Disaster Recovery					207,133	216,817
IT601096 Engineering Services						
INDEX	IT601096	Engineering Services	SUBFUND 01A001	Personal Services	1,865,648	1,873,689
INDEX	IT601096	Engineering Services	SUBFUND 01A001	Other Expenses	1,357,012	1,294,160
INDEX	IT601096	Engineering Services	SUBFUND 01A001	Capital Outlays	20,431	20,431
Total Engineering Services					3,243,091	3,188,280
IT601104 Mainframe Operation Services						
INDEX	IT601104	Mainframe Operation Services	SUBFUND 01A001	Personal Services	1,090,861	1,096,806

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Information Technology						
IT601104 Mainframe Operation Services						
INDEX	IT601104	Mainframe Operation Services	SUBFUND 01A001	Other Expenses	1,146,393	1,182,455
Total Mainframe Operation Services					2,237,254	2,279,261
IT601179 User Supply						
INDEX	IT601179	User Supply	SUBFUND 01A001	Other Expenses	240,066	242,227
INDEX	IT601179	User Supply	SUBFUND 01A001	Capital Outlays	0	1,000,000
Total User Supply					240,066	1,242,227
IT601138 WAN Services						
INDEX	IT601138	WAN Services	SUBFUND 01A001	Personal Services	557,813	560,063
INDEX	IT601138	WAN Services	SUBFUND 01A001	Other Expenses	1,618,184	1,650,548
Total WAN Services					2,175,997	2,210,611
IT601161 Communications Services						
INDEX	IT601161	Communications Services	SUBFUND 01A001	Personal Services	723,856	727,770
INDEX	IT601161	Communications Services	SUBFUND 01A001	Other Expenses	1,449,698	1,478,692
Total Communications Services					2,173,554	2,206,462
IT470591 Geographic Information System						
INDEX	IT470591	Geographic Information System	SUBFUND 20A819	Personal Services	333,264	334,298
INDEX	IT470591	Geographic Information System	SUBFUND 20A819	Other Expenses	609,447	621,636
Total Geographic Information System					942,711	955,934
HS157396 Human Services Applications						
INDEX	HS157396	Human Services Applications	SUBFUND 24A430	Personal Services	3,517,688	3,533,315
Total Human Services Applications					3,517,688	3,533,315
Total Information Technology					21,248,462	21,552,175
Public Works - Facilities Management						
CT571000 Central Services Admin.						
INDEX	CT571000	Central Services Admin.	SUBFUND 61A607	Personal Services	1,838,740	1,849,885
INDEX	CT571000	Central Services Admin.	SUBFUND 61A607	Other Expenses	926,894	944,571
Total Central Services Admin.					2,765,634	2,794,456
CT57100X Central Services Admin. 6000						
INDEX	CT57100X	Central Services Admin. 6000	SUBFUND 61A607	Personal Services	0	0
Total Central Services Admin. 6000					0	0
CT575001 Maintenance Garage						
INDEX	CT575001	Maintenance Garage	SUBFUND 62A603	Personal Services	346,721	348,531
INDEX	CT575001	Maintenance Garage	SUBFUND 62A603	Other Expenses	654,373	665,808
INDEX	CT575001	Maintenance Garage	SUBFUND 62A603	Capital Outlays	200,000	200,000
Total Maintenance Garage					1,201,094	1,214,339
CT577106 Risk & Property Management						
INDEX	CT577106	Risk & Property Management	SUBFUND 01A001	Personal Services	142,638	142,700
INDEX	CT577106	Risk & Property Management	SUBFUND 01A001	Other Expenses	1,240,619	1,094,709
Total Risk & Property Management					1,383,257	1,237,409
CT577353 County Mailroom						
INDEX	CT577353	County Mailroom	SUBFUND 65A604	Personal Services	532,540	536,137
INDEX	CT577353	County Mailroom	SUBFUND 65A604	Other Expenses	1,219,696	1,221,830
Total County Mailroom					1,752,236	1,757,967
CT577551 Fast Copy						
INDEX	CT577551	Fast Copy	SUBFUND 64A606	Personal Services	533,730	537,499
INDEX	CT577551	Fast Copy	SUBFUND 64A606	Other Expenses	1,872,777	1,904,352
Total Fast Copy					2,406,507	2,441,851

				2014	2015
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				Appropriation	Appropriation
Public Works - Facilities Management					
CT577601 Archives					
INDEX CT577601	Archives	SUBFUND 01A001	Personal Services	252,643	254,392
INDEX CT577601	Archives	SUBFUND 01A001	Other Expenses	99,616	99,765
Total Archives				352,259	354,157
CT577379 Custodial Services					
INDEX CT577379	Custodial Services	SUBFUND 61A607	Personal Services	6,586,583	6,627,558
INDEX CT577379	Custodial Services	SUBFUND 61A607	Other Expenses	579,604	591,196
Total Custodial Services				7,166,187	7,218,754
CT577395 Trades Services					
INDEX CT577395	Trades Services	SUBFUND 61A607	Personal Services	8,350,964	8,388,183
INDEX CT577395	Trades Services	SUBFUND 61A607	Other Expenses	1,144,505	1,166,795
Total Trades Services				9,495,469	9,554,978
CT577411 Other Services					
INDEX CT577411	Other Services	SUBFUND 61A607	Other Expenses	14,238,285	11,668,318
Total Other Services				14,238,285	11,668,318
CT571034 Special Trades					
INDEX CT571034	Special Trades	SUBFUND 61A607	Personal Services	663,965	663,965
Total Special Trades				663,965	663,965
CT050047 Dog Kennel Operations					
INDEX CT050047	Dog Kennel Operations	SUBFUND 20A302	Personal Services	1,076,704	1,082,432
INDEX CT050047	Dog Kennel Operations	SUBFUND 20A302	Other Expenses	841,404	832,084
INDEX CT050047	Dog Kennel Operations	SUBFUND 20A302	Capital Outlays	5,000	0
Total Dog Kennel Operations				1,923,108	1,914,516
CT571125 Huntington Park Garage					
INDEX CT571125	Huntington Park Garage	SUBFUND 51A404	Personal Services	725,633	730,644
INDEX CT571125	Huntington Park Garage	SUBFUND 51A404	Other Expenses	2,360,998	2,391,111
Total Huntington Park Garage				3,086,631	3,121,755
Total Public Works - Facilities Management				46,434,632	43,942,465
County Headquarters					
HQ010009 County Headquarters					
INDEX HQ010009	County Headquarters	SUBFUND 01A001	Personal Services	461,800	468,727
INDEX HQ010009	County Headquarters	SUBFUND 01A001	Other Expenses	2,326,170	6,382,010
Total County Headquarters				2,787,970	6,850,737
Total County Headquarters				2,787,970	6,850,737
Public Works - County Road & Bridge					
CE835025 County Engineer Admin					
INDEX CE835025	County Engineer Admin	SUBFUND 26A601	Personal Services	4,948,961	4,968,149
INDEX CE835025	County Engineer Admin	SUBFUND 26A601	Other Expenses	1,329,334	1,341,152
INDEX CE835025	County Engineer Admin	SUBFUND 26A601	Capital Outlays	95,000	80,000
Total County Engineer Admin				6,373,295	6,389,301
CE835249 Cnty Engineer Maintenance Eng					
INDEX CE835249	Cnty Engineer Maintenance Eng	SUBFUND 26A601	Personal Services	4,980,071	5,002,528
INDEX CE835249	Cnty Engineer Maintenance Eng	SUBFUND 26A601	Other Expenses	1,737,042	1,754,604
INDEX CE835249	Cnty Engineer Maintenance Eng	SUBFUND 26A601	Capital Outlays	425,000	425,000
Total Cnty Engineer Maintenance Eng				7,142,113	7,182,132
CE418053 \$5.00 Fund Road Improvements					
INDEX CE418053	\$5.00 Fund Road Improvements	SUBFUND 26A650	Other Expenses	5,791,067	5,791,068

						2014	2015
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Public Works - County Road & Bridge							
CE418053 \$5.00 Fund Road Improvements							
INDEX	CE418053	\$5.00 Fund Road Improvements	SUBFUND	26A650	Capital Outlays	3,000,000	3,000,000
Total \$5.00 Fund Road Improvements						8,737,067	8,791,808
CE417477 \$7.50 Fund Road Improvements							
INDEX	CE417477	\$7.50 Fund Road Improvements	SUBFUND	26A651	Other Expenses	2,972,792	3,015,877
INDEX	CE417477	\$7.50 Fund Road Improvements	SUBFUND	26A651	Capital Outlays	7,000,000	7,000,000
Total \$7.50 Fund Road Improvements						9,972,792	10,015,877
Total Public Works - County Road & Bridge						32,225,267	32,379,118
Public Works - Sanitary Engineer							
ST540252 Sanitary Engineer Operations							
INDEX	ST540252	Sanitary Engineer Operations	SUBFUND	54A100	Personal Services	10,093,647	10,656,111
INDEX	ST540252	Sanitary Engineer Operations	SUBFUND	54A100	Other Expenses	3,152,564	3,202,781
INDEX	ST540252	Sanitary Engineer Operations	SUBFUND	54A100	Capital Outlays	2,499,000	2,254,000
Total Sanitary Engineer Operations						15,745,211	16,112,892
ST540427 Sanitary Sewer Districts							
INDEX	ST540427	Sanitary Sewer Districts	SUBFUND	54A500	Other Expenses	15,000,000	15,300,000
Total Sanitary Sewer Districts						15,000,000	15,300,000
ST540583 Sanitary Engineer Debt Service							
INDEX	ST540583	Sanitary Engineer Debt Service	SUBFUND	54A100	Other Expenses	1,500,000	1,521,169
Total Sanitary Engineer Debt Service						1,500,000	1,521,169
ST540625 Sanitary Eng. Note Retirement							
INDEX	ST540625	Sanitary Eng. Note Retirement	SUBFUND	54A901	Other Expenses	323,050	323,050
Total Sanitary Eng. Note Retirement						323,050	323,050
Total Public Works - Sanitary Engineer						32,568,261	33,257,111
Public Works - County Airport							
AP520890 Airport Operations							
INDEX	AP520890	Airport Operations	SUBFUND	52A100	Personal Services	728,550	732,537
INDEX	AP520890	Airport Operations	SUBFUND	52A100	Other Expenses	721,988	730,161
Total Airport Operations						1,450,538	1,462,698
Total Public Works - County Airport						1,450,538	1,462,698
County Sheriff							
SH586115 Sheriff - Home Detention Fees							
INDEX	SH586115	Sheriff - Home Detention Fees	SUBFUND	20A630	Other Expenses	78,597	80,169
Total Sheriff - Home Detention Fees						78,597	80,169
SH350108 Carrying Concealed Weapons App							
INDEX	SH350108	Carrying Concealed Weapons App	SUBFUND	20A806	Personal Services	95,505	96,109
INDEX	SH350108	Carrying Concealed Weapons App	SUBFUND	20A806	Other Expenses	126,037	128,418
Total Carrying Concealed Weapons App						221,542	224,527
SH456483 Sheriff Dept Special Project I							
INDEX	SH456483	Sheriff Dept Special Project I	SUBFUND	20A812	Personal Services	174,047	175,122
Total Sheriff Dept Special Project I						174,047	175,122
SH456608 State Alien Criminal Asst Prog							
INDEX	SH456608	State Alien Criminal Asst Prog	SUBFUND	20A821	Personal Services	51,590	41,536
INDEX	SH456608	State Alien Criminal Asst Prog	SUBFUND	20A821	Other Expenses	43,721	1,095
Total State Alien Criminal Asst Prog						95,311	42,631

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County Sheriff					
SH350272 Law Enforcement					
INDEX SH350272	Law Enforcement	SUBFUND 01A001	Personal Services	16,049,022	16,558,368
INDEX SH350272	Law Enforcement	SUBFUND 01A001	Other Expenses	1,057,262	1,081,407
INDEX SH350272	Law Enforcement	SUBFUND 01A001	Capital Outlays	85,000	86,200
Total Law Enforcement				17,191,284	17,725,975
SH350470 Jail Operations					
INDEX SH350470	Jail Operations	SUBFUND 01A001	Personal Services	44,168,269	44,396,311
INDEX SH350470	Jail Operations	SUBFUND 01A001	Other Expenses	13,588,935	13,681,899
Total Jail Operations				57,757,204	58,078,210
SH350579 Sheriff Operations					
INDEX SH350579	Sheriff Operations	SUBFUND 01A001	Personal Services	5,194,810	5,226,942
INDEX SH350579	Sheriff Operations	SUBFUND 01A001	Other Expenses	1,225,306	1,235,973
Total Sheriff Operations				6,420,116	6,462,915
SH351080 Impact Unit/Community Policing					
INDEX SH351080	Impact Unit/Community Policing	SUBFUND 01A001	Personal Services	920,356	924,208
INDEX SH351080	Impact Unit/Community Policing	SUBFUND 01A001	Other Expenses	74,559	70,707
Total Impact Unit/Community Policing				994,915	994,915
SH352005 Building Security Services					
INDEX SH352005	Building Security Services	SUBFUND 61A608	Personal Services	9,618,751	9,676,214
INDEX SH352005	Building Security Services	SUBFUND 61A608	Other Expenses	601,991	614,031
INDEX SH352005	Building Security Services	SUBFUND 61A608	Capital Outlays	42,000	42,840
Total Building Security Services				10,262,742	10,333,085
Total County Sheriff				93,195,758	94,117,549
Board & Care Of Prisoners					
AE511451 Board & Care Of Prisoners					
INDEX AE511451	Board & Care Of Prisoners	SUBFUND 01A001	Other Expenses	1,003,601	1,036,811
Total Board & Care Of Prisoners				1,003,601	1,036,811
Total Board & Care Of Prisoners				1,003,601	1,036,811
Public Safety & Justice Services					
JA050088 Justice Affairs Admin					
INDEX JA050088	Justice Affairs Admin	SUBFUND 01A001	Personal Services	997,629	988,510
INDEX JA050088	Justice Affairs Admin	SUBFUND 01A001	Other Expenses	554,361	84,530
Total Justice Affairs Admin				1,551,990	1,073,040
JA108118 Custody Mediation					
INDEX JA108118	Custody Mediation	SUBFUND 20A822	Personal Services	578,200	580,349
INDEX JA108118	Custody Mediation	SUBFUND 20A822	Other Expenses	94,715	51,799
Total Custody Mediation				672,915	632,148
JA107441 Family Justice Center					
INDEX JA107441	Family Justice Center	SUBFUND 20A824	Personal Services	80,201	80,282
INDEX JA107441	Family Justice Center	SUBFUND 20A824	Other Expenses	94,799	94,718
Total Family Justice Center				175,000	175,000
JA107425 Witness Victim HHS					
INDEX JA107425	Witness Victim HHS	SUBFUND 20A809	Personal Services	1,159,858	1,165,010
INDEX JA107425	Witness Victim HHS	SUBFUND 20A809	Other Expenses	752,748	767,055
Total Witness Victim HHS				1,912,606	1,932,065
JA301101 Criminal Justice Intervention					
INDEX JA301101	Criminal Justice Intervention	SUBFUND 01A001	Personal Services		

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Public Safety & Justice Services						
JA301101 Criminal Justice Intervention						
INDEX	JA301101	Criminal Justice Intervention	SUBFUND 01A001	Other Expenses	0	0
INDEX	JA301101	Criminal Justice Intervention	SUBFUND 01A001	Capital Outlays	0	0
Total Criminal Justice Intervention					0	0
JA107433 Criminal Justice Intervent HHS						
INDEX	JA107433	Criminal Justice Intervent HHS	SUBFUND 20A810	Other Expenses	250,000	0
Total Criminal Justice Intervent HHS					250,000	0
JA100123 Emergency Management						
INDEX	JA100123	Emergency Management	SUBFUND 20A390	Personal Services	718,847	721,532
INDEX	JA100123	Emergency Management	SUBFUND 20A390	Other Expenses	512,542	421,268
Total Emergency Management					1,231,389	1,142,800
JA090068 Cuyahoga Regional Information System						
INDEX	JA090068	Cuyahoga Regional Information System	SUBFUND 50A410	Personal Services	784,389	785,925
INDEX	JA090068	Cuyahoga Regional Information System	SUBFUND 50A410	Other Expenses	992,092	1,008,022
Total Cuyahoga Regional Information System					1,776,481	1,793,947
JA100354 CECOMS						
INDEX	JA100354	CECOMS	SUBFUND 01A001	Personal Services	190,014	190,632
INDEX	JA100354	CECOMS	SUBFUND 01A001	Other Expenses	240,170	244,243
Total CECOMS					430,184	434,875
JA106773 Wireless 9-1-1 Government Asst						
INDEX	JA106773	Wireless 9-1-1 Government Asst	SUBFUND 20A814	Personal Services	1,324,551	1,334,865
INDEX	JA106773	Wireless 9-1-1 Government Asst	SUBFUND 20A814	Other Expenses	1,979,319	1,994,113
Total Wireless 9-1-1 Government Asst					3,303,870	3,328,978
JA106781 9-1-1 Consolidation Shared Svc						
INDEX	JA106781	9-1-1 Consolidation Shared Svc	SUBFUND 20A825	Other Expenses	1,700,000	1,734,000
Total 9-1-1 Consolidation Shared Svc					1,700,000	1,734,000
JA302224 Public Safety Grants Admin.						
INDEX	JA302224	Public Safety Grants Admin.	SUBFUND 01A001	Personal Services	268,066	269,530
INDEX	JA302224	Public Safety Grants Admin.	SUBFUND 01A001	Other Expenses	271,543	277,160
Total Public Safety Grants Admin.					539,609	546,690
JA100990 Div. of Information Technology						
INDEX	JA100990	Div. of Information Technology	SUBFUND 01A001	Personal Services	0	0
INDEX	JA100990	Div. of Information Technology	SUBFUND 01A001	Other Expenses	0	0
Total Div. of Information Technology					0	0
JA302232 Fusion Center						
INDEX	JA302232	Fusion Center	SUBFUND 01A001	Personal Services	100,947	155,322
INDEX	JA302232	Fusion Center	SUBFUND 01A001	Other Expenses	112,100	122,100
INDEX	JA302232	Fusion Center	SUBFUND 01A001	Capital Outlays	5,000	5,000
Total Fusion Center					218,047	282,422
Total Public Safety & Justice Services					13,762,091	13,075,965
Domestic Violence						
AE511550 Domestic Violence						
INDEX	AE511550	Domestic Violence	SUBFUND 20A330	Other Expenses	229,376	233,983
Total Domestic Violence					229,376	233,983
Total Domestic Violence					229,376	233,983
Clerk of Courts						
CL200055 Clerk of Courts-Admin.						

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Clerk of Courts						
CL200055 Clerk of Courts-Admin.						
INDEX	CL200055	Clerk of Courts-Admin.	SUBFUND 01A001	Personal Services	5,648,498	5,680,283
INDEX	CL200055	Clerk of Courts-Admin.	SUBFUND 01A001	Other Expenses	4,299,685	4,370,228
Total Clerk of Courts-Admin.					9,948,183	10,050,511
CL456491 Clerk Courts Special Project I						
INDEX	CL456491	Clerk Courts Special Project I	SUBFUND 20A812	Personal Services	428,181	430,833
INDEX	CL456491	Clerk Courts Special Project I	SUBFUND 20A812	Other Expenses	4,598	4,598
Total Clerk Courts Special Project I					432,779	435,431
CL576124 Clerk Of Courts-Computers						
INDEX	CL576124	Clerk Of Courts-Computers	SUBFUND 20A695	Other Expenses	493,946	503,825
Total Clerk Of Courts-Computers					493,946	503,825
Total Clerk of Courts					10,874,908	10,989,767
County Medical Examiner						
CR180026 Medical Examiner-Operations						
INDEX	CR180026	Medical Examiner-Operations	SUBFUND 01A001	Personal Services	4,063,792	4,177,425
INDEX	CR180026	Medical Examiner-Operations	SUBFUND 01A001	Other Expenses	2,010,313	2,033,925
Total Medical Examiner-Operations					6,074,105	6,211,350
CR180034 Medical Examiner -Lab Fund						
INDEX	CR180034	Medical Examiner -Lab Fund	SUBFUND 20A312	Personal Services	250,398	250,398
INDEX	CR180034	Medical Examiner -Lab Fund	SUBFUND 20A312	Other Expenses	72,982	82,104
INDEX	CR180034	Medical Examiner -Lab Fund	SUBFUND 20A312	Capital Outlays	388,000	0
Total Medical Examiner -Lab Fund					711,380	332,502
CR180265 Cuyahoga Co. Regional Crime Lab						
INDEX	CR180265	Cuyahoga Co. Regional Crime Lab	SUBFUND 20A076	Personal Services	2,658,260	2,668,897
INDEX	CR180265	Cuyahoga Co. Regional Crime Lab	SUBFUND 20A076	Other Expenses	658,433	667,739
Total Cuyahoga Co. Regional Crime Lab					3,316,693	3,336,636
Total County Medical Examiner					10,102,178	9,880,488
Office of Health and Human Services						
HS157305 Health Care Access Programming						
INDEX	HS157305	Health Care Access Programming	SUBFUND 20AA01	Other Expenses	0	0
Total Health Care Access Programming					0	0
HS157289 Office of Health and Human Svc						
INDEX	HS157289	Office of Health and Human Svc	SUBFUND 24A430	Personal Services	1,125,970	1,130,434
INDEX	HS157289	Office of Health and Human Svc	SUBFUND 24A430	Other Expenses	1,129,894	1,143,159
Total Office of Health and Human Svc					2,255,864	2,273,593
Total Office of Health and Human Services					2,255,864	2,273,593
HHS Children and Family Services						
CF135467 CFS Administrative Services						
INDEX	CF135467	CFS Administrative Services	SUBFUND 24A301	Personal Services	5,033,021	5,072,097
INDEX	CF135467	CFS Administrative Services	SUBFUND 24A301	Other Expenses	8,656,723	8,746,782
INDEX	CF135467	CFS Administrative Services	SUBFUND 24A301	Capital Outlays	695,800	1,306,000
Total CFS Administrative Services					14,385,544	15,124,879
CF135483 Training						
INDEX	CF135483	Training	SUBFUND 24A301	Personal Services	738,037	741,932
INDEX	CF135483	Training	SUBFUND 24A301	Other Expenses	117,495	119,845
Total Training					855,532	861,777

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HHS Children and Family Services						
CF135491 Information Services						
INDEX	CF135491	Information Services	SUBFUND 24A301	Personal Services	1,358,542	1,370,997
INDEX	CF135491	Information Services	SUBFUND 24A301	Other Expenses	1,139,129	1,178,504
Total Information Services					2,497,671	2,549,501
CF135509 Direct Services						
INDEX	CF135509	Direct Services	SUBFUND 24A301	Personal Services	36,564,666	36,971,374
INDEX	CF135509	Direct Services	SUBFUND 24A301	Other Expenses	1,371,163	1,398,466
Total Direct Services					37,935,829	38,369,840
CF135525 Supportive Services						
INDEX	CF135525	Supportive Services	SUBFUND 24A301	Personal Services	2,462,049	2,492,254
INDEX	CF135525	Supportive Services	SUBFUND 24A301	Other Expenses	1,390,796	1,392,852
Total Supportive Services					3,852,845	3,885,106
CF135442 Caregiver Parent Recruitment						
INDEX	CF135442	Caregiver Parent Recruitment	SUBFUND 24A301	Personal Services	332,384	334,834
INDEX	CF135442	Caregiver Parent Recruitment	SUBFUND 24A301	Other Expenses	202,138	205,352
Total Caregiver Parent Recruitment					534,522	540,186
CF134015 Client Supportive Services						
INDEX	CF134015	Client Supportive Services	SUBFUND 20A303	Other Expenses	6,519,433	6,606,077
Total Client Supportive Services					6,519,433	6,606,077
CF135541 Multi-Systemic Therapy Unit						
INDEX	CF135541	Multi-Systemic Therapy Unit	SUBFUND 24A301	Personal Services	788,290	796,121
INDEX	CF135541	Multi-Systemic Therapy Unit	SUBFUND 24A301	Other Expenses	170,662	172,291
Total Multi-Systemic Therapy Unit					958,952	968,412
CF135608 Contracted Placements						
INDEX	CF135608	Contracted Placements	SUBFUND 24A301	Personal Services	1,475,130	1,490,931
INDEX	CF135608	Contracted Placements	SUBFUND 24A301	Other Expenses	18,003	18,363
Total Contracted Placements					1,493,133	1,509,294
CF135616 CFS Foster Homes/Resource Mgt						
INDEX	CF135616	CFS Foster Homes/Resource Mgt	SUBFUND 24A301	Personal Services	3,483,589	3,523,782
INDEX	CF135616	CFS Foster Homes/Resource Mgt	SUBFUND 24A301	Other Expenses	69,884	71,281
Total CFS Foster Homes/Resource Mgt					3,553,473	3,595,063
CF134031 CFS Foster Care						
INDEX	CF134031	CFS Foster Care	SUBFUND 20A303	Other Expenses	2,695,435	2,696,305
Total CFS Foster Care					2,695,435	2,696,305
CF134049 Purchased Congregate & Foster						
INDEX	CF134049	Purchased Congregate & Foster	SUBFUND 20A303	Other Expenses	50,897,716	50,898,208
Total Purchased Congregate & Foster					50,897,716	50,898,208
CF135582 Permanent Custody Adoptions						
INDEX	CF135582	Permanent Custody Adoptions	SUBFUND 24A301	Personal Services	4,214,985	4,265,460
INDEX	CF135582	Permanent Custody Adoptions	SUBFUND 24A301	Other Expenses	157,982	161,141
Total Permanent Custody Adoptions					4,372,967	4,426,601
CF134023 Adoption Services						
INDEX	CF134023	Adoption Services	SUBFUND 20A303	Other Expenses	7,978,869	7,978,869
Total Adoption Services					7,978,869	7,978,869
CF135004 Cuyahoga Tapestry System of Care						
INDEX	CF135004	Cuyahoga Tapestry System of Care	SUBFUND 24A435	Personal Services	393,177	398,260

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HHS Children and Family Services						
CF135004 Cuyahoga Tapestry System of Care						
INDEX	CF135004	Cuyahoga Tapestry System of Care	SUBFUND 24A435	Other Expenses	4,436,255	4,467,096
Total Cuyahoga Tapestry System of Care					4,829,432	4,865,356
Total HHS Children and Family Services					143,361,353	144,875,474
HHS Senior and Adult Services						
SA138321 SAS Administrative Services						
INDEX	SA138321	SAS Administrative Services	SUBFUND 24A601	Personal Services	614,425	617,445
INDEX	SA138321	SAS Administrative Services	SUBFUND 24A601	Other Expenses	1,509,159	1,641,622
INDEX	SA138321	SAS Administrative Services	SUBFUND 24A601	Capital Outlays	1,106,325	151,325
Total SAS Administrative Services					3,229,909	2,410,392
SA138354 SAS Management Services						
INDEX	SA138354	SAS Management Services	SUBFUND 24A601	Personal Services	892,465	897,142
INDEX	SA138354	SAS Management Services	SUBFUND 24A601	Other Expenses	20,578	20,959
Total SAS Management Services					913,043	918,101
SA138305 Community Social Serv Programs						
INDEX	SA138305	Community Social Serv Programs	SUBFUND 24A601	Other Expenses	1,509,068	1,509,068
Total Community Social Serv Programs					1,509,068	1,509,068
SA138420 Home Support						
INDEX	SA138420	Home Support	SUBFUND 24A601	Personal Services	1,440,598	1,456,027
INDEX	SA138420	Home Support	SUBFUND 24A601	Other Expenses	183,539	185,495
Total Home Support					1,624,137	1,641,522
SA138479 Adult Protective Services						
INDEX	SA138479	Adult Protective Services	SUBFUND 24A601	Personal Services	2,665,292	2,694,266
INDEX	SA138479	Adult Protective Services	SUBFUND 24A601	Other Expenses	696,513	698,948
Total Adult Protective Services					3,361,805	3,393,214
SA138503 Information and Outreach Unit						
INDEX	SA138503	Information and Outreach Unit	SUBFUND 24A601	Personal Services	601,474	606,937
INDEX	SA138503	Information and Outreach Unit	SUBFUND 24A601	Other Expenses	27,257	27,500
Total Information and Outreach Unit					628,731	634,437
SA138602 Home Based Services						
INDEX	SA138602	Home Based Services	SUBFUND 24A601	Personal Services	2,844,575	2,876,518
INDEX	SA138602	Home Based Services	SUBFUND 24A601	Other Expenses	186,523	190,244
Total Home Based Services					3,031,098	3,066,762
SA138610 Care Management Support						
INDEX	SA138610	Care Management Support	SUBFUND 24A601	Personal Services	507,841	513,163
INDEX	SA138610	Care Management Support	SUBFUND 24A601	Other Expenses	10,548	10,723
Total Care Management Support					518,389	523,886
SA138701 SAS Options Program						
INDEX	SA138701	SAS Options Program	SUBFUND 24A601	Personal Services	1,533,546	1,549,519
INDEX	SA138701	SAS Options Program	SUBFUND 24A601	Other Expenses	2,153,797	2,154,610
Total SAS Options Program					3,687,343	3,704,129
Total HHS Senior and Adult Services					18,503,523	17,801,511
HHS Employment & Family Services						
WT137109 Administrative Operations						
INDEX	WT137109	Administrative Operations	SUBFUND 24A510	Personal Services	1,697,905	1,713,232
INDEX	WT137109	Administrative Operations	SUBFUND 24A510	Other Expenses	8,486,456	8,519,231

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HHS Employment & Family Services						
WT137109 Administrative Operations						
INDEX	WT137109	Administrative Operations	SUBFUND 24A510	Capital Outlays	20,000	20,000
Total Administrative Operations					10,204,361	10,252,463
WT137943 Information Services						
INDEX	WT137943	Information Services	SUBFUND 24A510	Personal Services	457,881	460,479
INDEX	WT137943	Information Services	SUBFUND 24A510	Other Expenses	721,434	780,863
INDEX	WT137943	Information Services	SUBFUND 24A510	Capital Outlays	1,078,469	165,282
Total Information Services					2,257,784	1,406,624
WT137315 Work First Services						
INDEX	WT137315	Work First Services	SUBFUND 24A510	Personal Services	1,436,498	1,445,256
INDEX	WT137315	Work First Services	SUBFUND 24A510	Other Expenses	9,678,923	9,857,143
Total Work First Services					11,115,421	11,302,399
WT137414 Southgate NFSC						
INDEX	WT137414	Southgate NFSC	SUBFUND 24A510	Personal Services	4,112,211	4,162,606
INDEX	WT137414	Southgate NFSC	SUBFUND 24A510	Other Expenses	570,816	581,707
Total Southgate NFSC					4,683,027	4,744,313
WT137430 Old Brooklyn						
INDEX	WT137430	Old Brooklyn	SUBFUND 24A510	Personal Services	3,637,329	3,680,709
INDEX	WT137430	Old Brooklyn	SUBFUND 24A510	Other Expenses	791,664	793,547
Total Old Brooklyn					4,428,993	4,474,256
WT137455 Quincy Place						
INDEX	WT137455	Quincy Place	SUBFUND 24A510	Personal Services	4,644,020	4,700,767
INDEX	WT137455	Quincy Place	SUBFUND 24A510	Other Expenses	1,816,738	1,849,079
Total Quincy Place					6,460,758	6,549,846
WT137463 Virgil Brown						
INDEX	WT137463	Virgil Brown	SUBFUND 24A510	Personal Services	19,946,728	19,634,435
INDEX	WT137463	Virgil Brown	SUBFUND 24A510	Other Expenses	1,151,590	1,168,171
Total Virgil Brown					21,098,318	20,802,606
WT137539 West Shore NFSC						
INDEX	WT137539	West Shore NFSC	SUBFUND 24A510	Personal Services	4,254,672	4,304,942
INDEX	WT137539	West Shore NFSC	SUBFUND 24A510	Other Expenses	999,079	1,019,061
Total West Shore NFSC					5,253,751	5,324,003
WT137141 Client Support Services						
INDEX	WT137141	Client Support Services	SUBFUND 24A510	Personal Services	5,929,127	5,986,027
INDEX	WT137141	Client Support Services	SUBFUND 24A510	Other Expenses	4,314,031	4,319,862
Total Client Support Services					10,243,158	10,305,889
WT137935 Children With Medical Handicap						
INDEX	WT137935	Children With Medical Handicap	SUBFUND 24A530	Other Expenses	1,405,732	1,405,732
Total Children With Medical Handicap					1,405,732	1,405,732
Total HHS Employment & Family Services					77,151,303	76,568,131
Cuyahoga Support Enforcement Agency						
SE496000 Cuyahoga Support Enforcement Agency						
INDEX	SE496000	Cuyahoga Support Enforcement Agency	SUBFUND 20A600	Personal Services	19,344,506	20,053,237
INDEX	SE496000	Cuyahoga Support Enforcement Agency	SUBFUND 20A600	Other Expenses	10,846,459	11,001,535
INDEX	SE496000	Cuyahoga Support Enforcement Agency	SUBFUND 20A600	Capital Outlays	4,000	4,000
Total Cuyahoga Support Enforcement Agency					30,194,965	31,058,772
SE507152 Fatherhood Initiative						
INDEX	SE507152	Fatherhood Initiative	SUBFUND 20A606	Personal Services	133,950	134,602

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Cuyahoga Support Enforcement Agency						
SE507152 Fatherhood Initiative						
INDEX	SE507152	Fatherhood Initiative	SUBFUND 20A606	Other Expenses	861,738	882,108
Total Fatherhood Initiative					995,688	1,016,710
Total Cuyahoga Support Enforcement Agency					31,190,653	32,075,482
Early Childhood Invest In Children						
EC451484 EC Administrative Services						
INDEX	EC451484	EC Administrative Services	SUBFUND 24A635	Personal Services	650,732	652,694
INDEX	EC451484	EC Administrative Services	SUBFUND 24A635	Other Expenses	186,726	187,586
Total EC Administrative Services					837,458	840,280
EC451427 Early Childhood Mental Health						
INDEX	EC451427	Early Childhood Mental Health	SUBFUND 20A807	Other Expenses	919,552	932,943
Total Early Childhood Mental Health					919,552	932,943
EC451435 Early Start						
INDEX	EC451435	Early Start	SUBFUND 24A635	Other Expenses	1,838,666	1,860,811
Total Early Start					1,838,666	1,860,811
EC451443 Health & Safety						
INDEX	EC451443	Health & Safety	SUBFUND 24A635	Other Expenses	203,000	207,062
Total Health & Safety					203,000	207,062
EC451450 Quality Child Care						
INDEX	EC451450	Quality Child Care	SUBFUND 24A635	Other Expenses	9,038,206	9,199,052
Total Quality Child Care					9,038,206	9,199,052
Total Early Childhood Invest In Children					12,836,882	13,040,148
Family & Children First Council						
FC451492 FCFC Public Assistance						
INDEX	FC451492	FCFC Public Assistance	SUBFUND 24A640	Personal Services	653,257	656,034
INDEX	FC451492	FCFC Public Assistance	SUBFUND 24A640	Other Expenses	3,890,203	3,945,184
Total FCFC Public Assistance					4,543,460	4,601,218
Total Family & Children First Council					4,543,460	4,601,218
HHS Office of Reentry						
HS749069 HHS Office of Reentry						
INDEX	HS749069	HHS Office of Reentry	SUBFUND 24A878	Personal Services	471,201	473,279
INDEX	HS749069	HHS Office of Reentry	SUBFUND 24A878	Other Expenses	1,745,662	2,024,320
Total HHS Office of Reentry					2,216,863	2,497,599
Total HHS Office of Reentry					2,216,863	2,497,599
Office of Homeless Services						
HS158097 Office of Homeless Services PA						
INDEX	HS158097	Office of Homeless Services PA	SUBFUND 24A641	Personal Services	317,346	318,724
INDEX	HS158097	Office of Homeless Services PA	SUBFUND 24A641	Other Expenses	5,187,707	5,273,989
Total Office of Homeless Services PA					5,505,053	5,592,713
Total Office of Homeless Services					5,505,053	5,592,713
Workforce Development						
WI140905 WIA Executive & Financial Operations						
INDEX	WI140905	WIA Executive & Financial Operations	SUBFUND 28W036	Personal Services	531,492	536,421

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Workforce Development						
WI140905 WIA Executive & Financial Operations						
INDEX	WI140905	WIA Executive & Financial Operations	SUBFUND 28W036	Other Expenses	7,872,534	6,681,733
Total WIA Executive & Financial Operations					8,404,026	7,218,154
WI140913 Workforce Other Programs						
INDEX	WI140913	Workforce Other Programs	SUBFUND 28W037	Personal Services	400,000	400,000
INDEX	WI140913	Workforce Other Programs	SUBFUND 28W037	Other Expenses	1,600,000	1,600,000
Total Workforce Other Programs					2,000,000	2,000,000
WI141622 County Educational Asst Prog.						
INDEX	WI141622	County Educational Asst Prog.	SUBFUND 20A064	Other Expenses	1,298,382	1,000,000
Total County Educational Asst Prog.					1,298,382	1,000,000
Total Workforce Development					11,702,408	10,218,154
GF / HHS Subsidy Accounts						
SU513101 Civil Defense						
INDEX	SU513101	Civil Defense	SUBFUND 01A001	Other Expenses	838,228	749,639
Total Civil Defense					838,228	749,639
SU513150 Soil Conservation						
INDEX	SU513150	Soil Conservation	SUBFUND 01A001	Other Expenses	75,000	75,000
Total Soil Conservation					75,000	75,000
SU513200 County Airport						
INDEX	SU513200	County Airport	SUBFUND 01A001	Other Expenses	594,721	606,881
Total County Airport					594,721	606,881
SU513457 County Planning Comm						
INDEX	SU513457	County Planning Comm	SUBFUND 01A001	Other Expenses	1,212,766	1,191,583
Total County Planning Comm					1,212,766	1,191,583
SU514174 Social Service Subsidy						
INDEX	SU514174	Social Service Subsidy	SUBFUND 01A001	Other Expenses	1,000,000	1,000,000
Total Social Service Subsidy					1,000,000	1,000,000
SU514422 Health and Human Svcs Subsidy						
INDEX	SU514422	Health and Human Svcs Subsidy	SUBFUND 29A391	Other Expenses	3,280,597	3,317,251
Total Health and Human Svcs Subsidy					3,280,597	3,317,251
SU514372 Tapestry System of Care Sub						
INDEX	SU514372	Tapestry System of Care Sub	SUBFUND 29A391	Other Expenses	4,385,987	4,421,911
Total Tapestry System of Care Sub					4,385,987	4,421,911
SU513754 CRIS Subsidy						
INDEX	SU513754	CRIS Subsidy	SUBFUND 01A001	Other Expenses	90,704	0
Total CRIS Subsidy					90,704	0
SU514273 CSEA HHS 4.8 Mill Subsidy						
INDEX	SU514273	CSEA HHS 4.8 Mill Subsidy	SUBFUND 29A391	Other Expenses	2,748,512	3,042,206
Total CSEA HHS 4.8 Mill Subsidy					2,748,512	3,042,206
SU514711 Gateway Arena Pledge						
INDEX	SU514711	Gateway Arena Pledge	SUBFUND 01A001	Other Expenses	5,800,000	5,800,000
Total Gateway Arena Pledge					5,800,000	5,800,000
SU514299 Children and Family Svcs Sub						
INDEX	SU514299	Children and Family Svcs Sub	SUBFUND 29A391	Other Expenses	13,941,289	17,224,369
Total Children and Family Svcs Sub					13,941,289	17,224,369
SU515098 Children & Family Srv Subs 3.9						

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GF / HHS Subsidy Accounts						
SU515098 Children & Family Srv Subs 3.9						
INDEX	SU515098	Children & Family Srv Subs 3.9	SUBFUND 29A392	Other Expenses	20,306,578	17,767,489
Total Children & Family Srv Subs 3.9					20,306,578	17,767,489
SU514315 Children Svcs Fund Subsidy						
INDEX	SU514315	Children Svcs Fund Subsidy	SUBFUND 29A391	Other Expenses	29,218,509	28,961,463
Total Children Svcs Fund Subsidy					29,218,509	28,961,463
SU514620 Children Services Fund Sub 3.9						
INDEX	SU514620	Children Services Fund Sub 3.9	SUBFUND 29A392	Other Expenses	15,240,106	14,085,158
Total Children Services Fund Sub 3.9					15,240,106	14,085,158
SU514323 Children w/Medical Handicaps						
INDEX	SU514323	Children w/Medical Handicaps	SUBFUND 29A391	Other Expenses	1,405,732	1,405,732
Total Children w/Medical Handicaps					1,405,732	1,405,732
SU514398 EC-Invest In Children Subsidy						
INDEX	SU514398	EC-Invest In Children Subsidy	SUBFUND 29A391	Other Expenses	12,836,836	13,040,102
Total EC-Invest In Children Subsidy					12,836,836	13,040,102
SU514414 Senior and Adult Svcs Subsidy						
INDEX	SU514414	Senior and Adult Svcs Subsidy	SUBFUND 29A391	Other Expenses	8,701,233	8,431,720
Total Senior and Adult Svcs Subsidy					8,701,233	8,431,720
SU514638 Senior & Adult Subsidy 3.9						
INDEX	SU514638	Senior & Adult Subsidy 3.9	SUBFUND 29A392	Other Expenses	6,366,487	6,798,988
Total Senior & Adult Subsidy 3.9					6,366,487	6,798,988
SU514281 Office of Homeless Svc Subsidy						
INDEX	SU514281	Office of Homeless Svc Subsidy	SUBFUND 29A391	Other Expenses	5,280,661	5,368,321
Total Office of Homeless Svc Subsidy					5,280,661	5,368,321
SU514349 Family & Children First Cncl						
INDEX	SU514349	Family & Children First Cncl	SUBFUND 29A391	Other Expenses	3,067,379	3,125,137
Total Family & Children First Cncl					3,067,379	3,125,137
SU515999 Fatherhood Initiative Subsidy						
INDEX	SU515999	Fatherhood Initiative Subsidy	SUBFUND 29A391	Other Expenses	975,688	996,710
Total Fatherhood Initiative Subsidy					975,688	996,710
SU513762 Brownfield Redevelopment						
INDEX	SU513762	Brownfield Redevelopment	SUBFUND 01A001	Other Expenses	1,123,855	1,123,855
Total Brownfield Redevelopment					1,123,855	1,123,855
SU514430 Employment & Family Svc Sub						
INDEX	SU514430	Employment & Family Svc Sub	SUBFUND 29A391	Other Expenses	5,587,206	5,693,276
Total Employment & Family Svc Sub					5,587,206	5,693,276
SU514737 Employment & Family Svc. Sub						
INDEX	SU514737	Employment & Family Svc. Sub	SUBFUND 29A392	Other Expenses	2,737,509	3,426,753
Total Employment & Family Svc. Sub					2,737,509	3,426,753
SU514224 HHS JC Plcmnt & Trmt Sub						
INDEX	SU514224	HHS JC Plcmnt & Trmt Sub	SUBFUND 29A391	Other Expenses	13,579,792	13,705,756
Total HHS JC Plcmnt & Trmt Sub					13,579,792	13,705,756
SU513515 Custody Mediation HHS						
INDEX	SU513515	Custody Mediation HHS	SUBFUND 01A001	Other Expenses	70,915	30,148
Total Custody Mediation HHS					70,915	30,148
SU514331 Family Justice Center						

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GF / HHS Subsidy Accounts						
SU514331 Family Justice Center						
INDEX	SU514331	Family Justice Center	SUBFUND 29A391	Other Expenses	175,000	175,000
Total Family Justice Center					175,000	175,000
SU514125 Comm. Redevelopment Fund Sub.						
INDEX	SU514125	Comm. Redevelopment Fund Sub.	SUBFUND 01A001	Other Expenses	893,600	893,600
Total Comm. Redevelopment Fund Sub.					893,600	893,600
SU514521 JC HHS Community Partnership						
INDEX	SU514521	JC HHS Community Partnership	SUBFUND 29A391	Other Expenses	3,815,548	3,521,803
Total JC HHS Community Partnership					3,815,548	3,521,803
SU514547 JA Office of Re-Entry Subsidy						
INDEX	SU514547	JA Office of Re-Entry Subsidy	SUBFUND 29A391	Other Expenses	1,966,864	1,997,600
Total JA Office of Re-Entry Subsidy					1,966,864	1,997,600
SU519000 Criminal Justice Interv HHS						
INDEX	SU519000	Criminal Justice Interv HHS	SUBFUND 29A391	Other Expenses	250,000	0
Total Criminal Justice Interv HHS					250,000	0
SU511535 Medical Mart Series 2010 Pledg						
INDEX	SU511535	Medical Mart Series 2010 Pledg	SUBFUND 01A001	Other Expenses	32,100,238	32,102,239
Total Medical Mart Series 2010 Pledg					32,100,238	32,102,239
SU514885 Regional Crime Lab GF Subsidy						
INDEX	SU514885	Regional Crime Lab GF Subsidy	SUBFUND 01A001	Other Expenses	2,991,693	2,711,636
Total Regional Crime Lab GF Subsidy					2,991,693	2,711,636
SU514661 Witness Victim Subsidy						
INDEX	SU514661	Witness Victim Subsidy	SUBFUND 01A001	Other Expenses	1,672,584	1,692,043
Total Witness Victim Subsidy					1,672,584	1,692,043
SU514679 TASC - County Subsidy						
INDEX	SU514679	TASC - County Subsidy	SUBFUND 01A001	Other Expenses	618,519	620,616
Total TASC - County Subsidy					618,519	620,616
SU515015 Western Reserve Fund Subsidy						
INDEX	SU515015	Western Reserve Fund Subsidy	SUBFUND 01A001	Other Expenses	750,000	1,400,000
Total Western Reserve Fund Subsidy					750,000	1,400,000
Total GF / HHS Subsidy Accounts					205,700,336	206,503,985
College Savings Account Program						
SV102053 College Savings Account Program						
INDEX	SV102053	College Savings Account Program	SUBFUND 01A001	Personal Services	75,400	75,400
INDEX	SV102053	College Savings Account Program	SUBFUND 01A001	Other Expenses	1,674,600	1,713,600
Total College Savings Account Program					1,750,000	1,789,000
Total College Savings Account Program					1,750,000	1,789,000
Employee Health and Wellness						
CC499509 Self Insurance-Regionalization						
INDEX	CC499509	Self Insurance-Regionalization	SUBFUND 20A195	Other Expenses	10,689,109	11,009,782
Total Self Insurance-Regionalization					10,689,109	11,009,782
CC499202 Benefits Administration						
INDEX	CC499202	Benefits Administration	SUBFUND 68A100	Personal Services	514,911	518,169
INDEX	CC499202	Benefits Administration	SUBFUND 68A100	Other Expenses	358,366	361,257
Total Benefits Administration					873,277	879,426

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Employee Health and Wellness						
CC499004 Hospitalization Self Insurance						
INDEX	CC499004	Hospitalization Self Insurance	SUBFUND 68A100	Other Expenses	64,980,094	67,019,496
Total Hospitalization Self Insurance					64,980,094	67,019,496
CC499012 Hosp. Regular Insurance						
INDEX	CC499012	Hosp. Regular Insurance	SUBFUND 68A200	Other Expenses	8,999,447	9,266,430
Total Hosp. Regular Insurance					8,999,447	9,266,430
Total Employee Health and Wellness					85,541,927	88,175,134
Workers Compensation Retrospective						
CC498816 Workers Comp Retro 2004						
INDEX	CC498816	Workers Comp Retro 2004	SUBFUND 67A004	Other Expenses	563,138	0
Total Workers Comp Retro 2004					563,138	0
CC498824 Workers Comp Retro 2005						
INDEX	CC498824	Workers Comp Retro 2005	SUBFUND 67A005	Other Expenses	114,426	758,611
Total Workers Comp Retro 2005					114,426	758,611
CC498832 Workers Comp Retro 2006						
INDEX	CC498832	Workers Comp Retro 2006	SUBFUND 67A006	Other Expenses	118,788	113,126
Total Workers Comp Retro 2006					118,788	113,126
CC498840 Workers Comp Retro 2007						
INDEX	CC498840	Workers Comp Retro 2007	SUBFUND 67A007	Other Expenses	180,167	133,428
Total Workers Comp Retro 2007					180,167	133,428
CC498857 Workers Comp Retro 2008						
INDEX	CC498857	Workers Comp Retro 2008	SUBFUND 67A008	Other Expenses	163,059	183,868
Total Workers Comp Retro 2008					163,059	183,868
CC498865 Workers Comp Retro 2009						
INDEX	CC498865	Workers Comp Retro 2009	SUBFUND 67A009	Other Expenses	244,514	164,323
Total Workers Comp Retro 2009					244,514	164,323
CC498873 Worker's Comp Retro 2010						
INDEX	CC498873	Worker's Comp Retro 2010	SUBFUND 67A010	Other Expenses	203,626	176,964
Total Worker's Comp Retro 2010					203,626	176,964
CC498881 Worker's Comp Retroactive 2011						
INDEX	CC498881	Worker's Comp Retroactive 2011	SUBFUND 67A011	Other Expenses	372,952	196,439
Total Worker's Comp Retroactive 2011					372,952	196,439
CC498899 Worker's Comp Retorative 2012						
INDEX	CC498899	Worker's Comp Retorative 2012	SUBFUND 67A012	Personal Services	70,337	70,337
INDEX	CC498899	Worker's Comp Retorative 2012	SUBFUND 67A012	Other Expenses	509,956	353,479
Total Worker's Comp Retorative 2012					580,293	423,816
CC498915 Worker's Comp Retroactive 2013						
INDEX	CC498915	Worker's Comp Retroactive 2013	SUBFUND 67A013	Personal Services	136,849	137,412
INDEX	CC498915	Worker's Comp Retroactive 2013	SUBFUND 67A013	Other Expenses	2,916,500	3,011,152
Total Worker's Comp Retroactive 2013					3,053,349	3,148,564
Total Workers Compensation Retrospective					5,594,312	5,299,139
Debt Service						
DS039990 DS Rev-Bond Retirement GF						
INDEX	DS039990	DS Rev-Bond Retirement GF	SUBFUND 30A900	Other Expenses	32,282,601	32,282,601
Total DS Rev-Bond Retirement GF					32,282,601	32,282,601

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Debt Service						
DS100370 Gateway Arena Project						
INDEX	DS100370	Gateway Arena Project	SUBFUND 30A905	Other Expenses	5,800,000	5,800,000
Total Gateway Arena Project					5,800,000	5,800,000
DS039966 Brownfield Debt Service						
INDEX	DS039966	Brownfield Debt Service	SUBFUND 30A910	Other Expenses	1,123,855	1,123,855
Total Brownfield Debt Service					1,123,855	1,123,855
DS039974 Shaker Square Series 2000						
INDEX	DS039974	Shaker Square Series 2000	SUBFUND 30A912	Other Expenses	123,325	123,325
Total Shaker Square Series 2000					123,325	123,325
DS040121 Commercial Redevelopment Debt						
INDEX	DS040121	Commercial Redevelopment Debt	SUBFUND 30A913	Other Expenses	893,600	893,600
Total Commercial Redevelopment Debt					893,600	893,600
DS040154 DS - Rock & Roll Hall of Fame						
INDEX	DS040154	DS - Rock & Roll Hall of Fame	SUBFUND 30A914	Other Expenses	4,074,148	4,074,148
Total DS - Rock & Roll Hall of Fame					4,074,148	4,074,148
DS039115 Medical Mart Debt Service						
INDEX	DS039115	Medical Mart Debt Service	SUBFUND 30A915	Other Expenses	32,609,692	32,611,693
Total Medical Mart Debt Service					32,609,692	32,611,693
DS039198 Steelyard Com./Westin Hotel DS						
INDEX	DS039198	Steelyard Com./Westin Hotel DS	SUBFUND 30A916	Other Expenses	740,000	740,000
Total Steelyard Com./Westin Hotel DS					740,000	740,000
Total Debt Service					77,647,221	77,649,222
Medical Mart Operating Account						
MC001016 Medical Mart Operating Account						
INDEX	MC001016	Medical Mart Operating Account	SUBFUND 01A001	Other Expenses	9,150,000	9,150,000
Total Medical Mart Operating Account					9,150,000	9,150,000
Total Medical Mart Operating Account					9,150,000	9,150,000
Capital Improvement GF Subsidy						
SU514141 Capital Improvement GF Subsidy						
INDEX	SU514141	Capital Improvement GF Subsidy	SUBFUND 01A001	Other Expenses	250,000	255,000
Total Capital Improvement GF Subsidy					250,000	255,000
Total Capital Improvement GF Subsidy					250,000	255,000
General Fund/Self Insurance Fund						
MI100594 GF-Self Insurance Fund						
INDEX	MI100594	GF-Self Insurance Fund	SUBFUND 01A001	Other Expenses	385,943	393,662
Total GF-Self Insurance Fund					385,943	393,662
Total General Fund/Self Insurance Fund					385,943	393,662
Miscellaneous Obligations & Payments						
MI512459 Risk Management - Contracts						
INDEX	MI512459	Risk Management - Contracts	SUBFUND 01A001	Other Expenses	1,049,548	1,049,548
Total Risk Management - Contracts					1,049,548	1,049,548
MI512657 Miscellaneous Obligations						

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Miscellaneous Obligations & Payments						
MI512657 Miscellaneous Obligations						
INDEX	MI512657	Miscellaneous Obligations	SUBFUND 01A001	Other Expenses	1,073,698	1,090,171
Total Miscellaneous Obligations					1,073,698	1,090,171
MI512715 GF-Reserve/Contingencies						
INDEX	MI512715	GF-Reserve/Contingencies	SUBFUND 01A002	Other Expenses	5,570,000	0
Total GF-Reserve/Contingencies					5,570,000	0
SU515676 Shaker Square 2000 Pldg GF						
INDEX	SU515676	Shaker Square 2000 Pldg GF	SUBFUND 01A001	Other Expenses	123,325	123,325
Total Shaker Square 2000 Pldg GF					123,325	123,325
Total Miscellaneous Obligations & Payments					7,816,571	2,263,044
Statutory Expenditures						
AE511055 Agricultural Society						
INDEX	AE511055	Agricultural Society	SUBFUND 01A001	Other Expenses	3,300	3,366
Total Agricultural Society					3,300	3,366
AE511253 Registrar-Vital Statistics						
INDEX	AE511253	Registrar-Vital Statistics	SUBFUND 01A001	Other Expenses	10,976	11,196
Total Registrar-Vital Statistics					10,976	11,196
AE511352 Memorial Day Allowance						
INDEX	AE511352	Memorial Day Allowance	SUBFUND 01A001	Other Expenses	67,772	69,127
Total Memorial Day Allowance					67,772	69,127
Total Statutory Expenditures					82,048	83,689
County Council						
CN017004 County Council						
INDEX	CN017004	County Council	SUBFUND 01A001	Personal Services	1,510,078	1,513,225
INDEX	CN017004	County Council	SUBFUND 01A001	Other Expenses	281,504	283,187
Total County Council					1,791,582	1,796,412
Total County Council					1,791,582	1,796,412
Veterans Services Fund						
VF491001 Veterans Services Fund						
INDEX	VF491001	Veterans Services Fund	SUBFUND 20A059	Other Expenses	0	0
Total Veterans Services Fund					0	0
Total Veterans Services Fund					0	0
County Prosecutor						
PR191056 General Office						
INDEX	PR191056	General Office	SUBFUND 01A001	Personal Services	19,515,923	20,059,915
INDEX	PR191056	General Office	SUBFUND 01A001	Other Expenses	2,801,942	2,835,066
INDEX	PR191056	General Office	SUBFUND 01A001	Capital Outlays	30,000	30,000
Total General Office					22,347,865	22,924,981
PR200071 Prosecutor-Child Support						
INDEX	PR200071	Prosecutor-Child Support	SUBFUND 01A001	Personal Services	3,185,018	3,200,939
INDEX	PR200071	Prosecutor-Child Support	SUBFUND 01A001	Other Expenses	377,688	378,409
INDEX	PR200071	Prosecutor-Child Support	SUBFUND 01A001	Capital Outlays	1,000	1,000
Total Prosecutor-Child Support					3,563,706	3,580,348
PR495572 Prosecutor-DTAC						

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County Prosecutor						
PR495572 Prosecutor-DTAC						
INDEX	PR495572	Prosecutor-DTAC	SUBFUND 20A820	Personal Services	1,366,682	1,374,296
INDEX	PR495572	Prosecutor-DTAC	SUBFUND 20A820	Other Expenses	1,591,912	1,620,240
INDEX	PR495572	Prosecutor-DTAC	SUBFUND 20A820	Capital Outlays	1,000	1,000
Total Prosecutor-DTAC					2,959,594	2,995,536
PR194720 Prosecutor-Children & Family						
INDEX	PR194720	Prosecutor-Children & Family	SUBFUND 01A001	Personal Services	2,235,783	2,245,992
INDEX	PR194720	Prosecutor-Children & Family	SUBFUND 01A001	Other Expenses	98,470	98,961
INDEX	PR194720	Prosecutor-Children & Family	SUBFUND 01A001	Capital Outlays	1,000	1,000
Total Prosecutor-Children & Family					2,335,253	2,345,953
Total County Prosecutor					31,206,418	31,846,818
Court of Common Pleas						
CO456541 Legal Research Computerization						
INDEX	CO456541	Legal Research Computerization	SUBFUND 20A586	Other Expenses	41,820	42,656
Total Legal Research Computerization					41,820	42,656
CO380121 Common Pleas Judicial Admin						
INDEX	CO380121	Common Pleas Judicial Admin	SUBFUND 01A001	Personal Services	7,774,141	7,810,313
INDEX	CO380121	Common Pleas Judicial Admin	SUBFUND 01A001	Other Expenses	14,959,693	15,602,025
INDEX	CO380121	Common Pleas Judicial Admin	SUBFUND 01A001	Capital Outlays	50,000	50,000
Total Common Pleas Judicial Admin					22,783,834	23,462,338
CO456475 Common Pleas Special Projects						
INDEX	CO456475	Common Pleas Special Projects	SUBFUND 20A812	Personal Services	1,356,014	1,360,464
INDEX	CO456475	Common Pleas Special Projects	SUBFUND 20A812	Other Expenses	210,954	215,173
Total Common Pleas Special Projects					1,566,968	1,575,637
CO380196 Magistrates						
INDEX	CO380196	Magistrates	SUBFUND 01A001	Personal Services	1,224,039	1,229,116
INDEX	CO380196	Magistrates	SUBFUND 01A001	Other Expenses	177,633	178,861
Total Magistrates					1,401,672	1,407,977
CO380220 Court Services						
INDEX	CO380220	Court Services	SUBFUND 01A001	Personal Services	7,159,666	7,190,909
INDEX	CO380220	Court Services	SUBFUND 01A001	Other Expenses	769,000	784,380
Total Court Services					7,928,666	7,975,289
CO380410 Common Pleas-Probation						
INDEX	CO380410	Common Pleas-Probation	SUBFUND 01A001	Personal Services	11,143,245	11,209,890
INDEX	CO380410	Common Pleas-Probation	SUBFUND 01A001	Other Expenses	1,700,582	1,734,594
Total Common Pleas-Probation					12,843,827	12,944,484
CO507228 Probation Supervision Fees						
INDEX	CO507228	Probation Supervision Fees	SUBFUND 20A377	Other Expenses	451,884	454,742
Total Probation Supervision Fees					451,884	454,742
CO446070 Urinalysis Testing Fees						
INDEX	CO446070	Urinalysis Testing Fees	SUBFUND 20A720	Other Expenses	108,306	112,191
Total Urinalysis Testing Fees					108,306	112,191
CO456525 TASC Medicaid Fund CO						
INDEX	CO456525	TASC Medicaid Fund CO	SUBFUND 20A099	Personal Services	6,094	6,108
INDEX	CO456525	TASC Medicaid Fund CO	SUBFUND 20A099	Other Expenses	59,045	60,025
Total TASC Medicaid Fund CO					65,139	66,133
CO456533 TASC Common Pleas						
INDEX	CO456533	TASC Common Pleas	SUBFUND 20A192	Personal Services	178,994	180,151

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Court of Common Pleas						
CO456533 TASC Common Pleas						
INDEX	CO456533	TASC Common Pleas	SUBFUND 20A192	Other Expenses	442,750	443,690
Total TASC Common Pleas					621,744	623,841
Total Court of Common Pleas					47,813,860	48,665,288
Domestic Relations Court						
DR391052 Domestic Relations						
INDEX	DR391052	Domestic Relations	SUBFUND 01A001	Personal Services	2,485,798	2,544,498
INDEX	DR391052	Domestic Relations	SUBFUND 01A001	Other Expenses	1,175,501	1,167,769
INDEX	DR391052	Domestic Relations	SUBFUND 01A001	Capital Outlays	22,819	25,010
Total Domestic Relations					3,684,118	3,737,277
DR495697 Domestic Relations Legal Research						
INDEX	DR495697	Domestic Relations Legal Research	SUBFUND 20A337	Other Expenses	3,959	4,038
Total Domestic Relations Legal Research					3,959	4,038
DR495515 Bureau Of Support						
INDEX	DR495515	Bureau Of Support	SUBFUND 01A001	Personal Services	3,118,037	3,196,586
INDEX	DR495515	Bureau Of Support	SUBFUND 01A001	Other Expenses	795,421	823,894
INDEX	DR495515	Bureau Of Support	SUBFUND 01A001	Capital Outlays	22,819	25,010
Total Bureau Of Support					3,936,277	4,045,490
Total Domestic Relations Court					7,624,354	7,786,805
Juvenile Court						
JC372052 Juvenile Court Judicial						
INDEX	JC372052	Juvenile Court Judicial	SUBFUND 01A001	Personal Services	1,662,020	1,673,220
INDEX	JC372052	Juvenile Court Judicial	SUBFUND 01A001	Other Expenses	5,159,483	5,174,570
Total Juvenile Court Judicial					6,821,503	6,847,790
JC372060 Juvenile Court-Legal						
INDEX	JC372060	Juvenile Court-Legal	SUBFUND 01A001	Personal Services	7,205,095	7,251,452
INDEX	JC372060	Juvenile Court-Legal	SUBFUND 01A001	Other Expenses	3,503,931	3,562,372
Total Juvenile Court-Legal					10,709,026	10,813,824
JC510925 Alternate Dispute Resolution						
INDEX	JC510925	Alternate Dispute Resolution	SUBFUND 20A334	Other Expenses	27,040	28,101
Total Alternate Dispute Resolution					27,040	28,101
JC514919 Legal Computerization						
INDEX	JC514919	Legal Computerization	SUBFUND 20A585	Other Expenses	18,566	18,937
Total Legal Computerization					18,566	18,937
JC107532 JC Legal Services HHS						
INDEX	JC107532	JC Legal Services HHS	SUBFUND 20A811	Personal Services	112,592	113,711
INDEX	JC107532	JC Legal Services HHS	SUBFUND 20A811	Other Expenses	2,796,870	2,739,298
Total JC Legal Services HHS					2,909,462	2,853,009
JC107516 JC Probation Services HHS						
INDEX	JC107516	JC Probation Services HHS	SUBFUND 20A811	Personal Services	5,190,666	5,268,729
INDEX	JC107516	JC Probation Services HHS	SUBFUND 20A811	Other Expenses	3,124,935	3,170,572
Total JC Probation Services HHS					8,315,601	8,439,301
JC108092 Youth and Family Community Partnership						
INDEX	JC108092	Youth and Family Community Partnership	SUBFUND 20A823	Personal Services	976,294	981,494
INDEX	JC108092	Youth and Family Community Partnership	SUBFUND 20A823	Other Expenses	2,839,254	2,540,309
Total Youth and Family Community Partnership					3,815,548	3,521,803
JC375055 Juvenile Court-Child Support						

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Juvenile Court						
JC375055 Juvenile Court-Child Support						
INDEX	JC375055	Juvenile Court-Child Support	SUBFUND 01A001	Personal Services	3,332,474	3,381,132
INDEX	JC375055	Juvenile Court-Child Support	SUBFUND 01A001	Other Expenses	781,417	784,132
Total Juvenile Court-Child Support					4,113,891	4,165,264
JC517318 Title IV-E Juvenile Court						
INDEX	JC517318	Title IV-E Juvenile Court	SUBFUND 20A635	Other Expenses	1,056,270	1,487,491
Total Title IV-E Juvenile Court					1,056,270	1,487,491
JC517326 Title IV-E Admin. Juv. Ct.						
INDEX	JC517326	Title IV-E Admin. Juv. Ct.	SUBFUND 20A635	Personal Services	63,831	64,307
INDEX	JC517326	Title IV-E Admin. Juv. Ct.	SUBFUND 20A635	Other Expenses	1,218,284	1,593,419
Total Title IV-E Admin. Juv. Ct.					1,282,115	1,657,726
JC370056 Juvenile Court-Detention Home						
INDEX	JC370056	Juvenile Court-Detention Home	SUBFUND 01A001	Personal Services	9,096,329	9,310,442
INDEX	JC370056	Juvenile Court-Detention Home	SUBFUND 01A001	Other Expenses	3,411,001	3,428,832
Total Juvenile Court-Detention Home					12,507,330	12,739,274
JC372300 Operation Detention Home-State Subsidy						
INDEX	JC372300	Operation Detention Home-State Subsidy	SUBFUND 20A800	Other Expenses	44,023	44,903
Total Operation Detention Home-State Subsidy					44,023	44,903
JC107524 JC Detention Services HHS						
INDEX	JC107524	JC Detention Services HHS	SUBFUND 20A811	Personal Services	632,413	641,205
INDEX	JC107524	JC Detention Services HHS	SUBFUND 20A811	Other Expenses	2,046,299	2,096,225
Total JC Detention Services HHS					2,678,712	2,737,430
Total Juvenile Court					54,299,087	55,354,853
Probate Court						
PC400051 Probate Court						
INDEX	PC400051	Probate Court	SUBFUND 01A001	Personal Services	4,627,328	4,637,423
INDEX	PC400051	Probate Court	SUBFUND 01A001	Other Expenses	1,367,193	1,377,630
Total Probate Court					5,994,521	6,015,053
PC404632 Probate Computerization \$10 Fund						
INDEX	PC404632	Probate Computerization \$10 Fund	SUBFUND 20A602	Other Expenses	509,000	518,155
INDEX	PC404632	Probate Computerization \$10 Fund	SUBFUND 20A602	Capital Outlays	82,500	50,000
Total Probate Computerization \$10 Fund					591,500	568,155
PC404665 Indigent Guardianship						
INDEX	PC404665	Indigent Guardianship	SUBFUND 20A331	Other Expenses	185,227	188,932
Total Indigent Guardianship					185,227	188,932
PC404624 Probate Court Dispute Res Prog						
INDEX	PC404624	Probate Court Dispute Res Prog	SUBFUND 20A604	Other Expenses	45,696	46,610
Total Probate Court Dispute Res Prog					45,696	46,610
PC404616 Probate Court Special Projects						
INDEX	PC404616	Probate Court Special Projects	SUBFUND 20A603	Other Expenses	55,100	55,202
Total Probate Court Special Projects					55,100	55,202
Total Probate Court					6,872,044	6,873,952
8th District Court of Appeals						
CA360057 Court Of Appeals						

				2014	2015
				Approved	Approved
				Appropriation	Appropriation
8th District Court of Appeals					
CA360057 Court Of Appeals					
INDEX CA360057	Court Of Appeals	SUBFUND 01A001	Other Expenses	585,774	589,307
Total Court Of Appeals				585,774	589,307
Total 8th District Court of Appeals				585,774	589,307
Municipal Judicial Costs					
MT805432 Municipal Judicial Costs					
INDEX MT805432	Municipal Judicial Costs	SUBFUND 01A001	Personal Services	107,416	110,638
INDEX MT805432	Municipal Judicial Costs	SUBFUND 01A001	Other Expenses	2,709,200	2,763,384
Total Municipal Judicial Costs				2,816,616	2,874,022
Total Municipal Judicial Costs				2,816,616	2,874,022
Inspector General					
IG030411 Office of Inspector General					
INDEX IG030411	Office of Inspector General	SUBFUND 01A001	Personal Services	699,152	702,361
INDEX IG030411	Office of Inspector General	SUBFUND 01A001	Other Expenses	171,528	67,944
Total Office of Inspector General				870,680	770,305
Total Inspector General				870,680	770,305
Department of Internal Audit					
IA018002 Internal Audit Department					
INDEX IA018002	Internal Audit Department	SUBFUND 01A001	Personal Services	457,458	459,485
INDEX IA018002	Internal Audit Department	SUBFUND 01A001	Other Expenses	56,343	27,737
Total Internal Audit Department				513,801	487,222
Total Department of Internal Audit				513,801	487,222
Human Resources Commission					
HC019018 Human Resources Commission					
INDEX HC019018	Human Resources Commission	SUBFUND 01A001	Personal Services	460,475	439,602
INDEX HC019018	Human Resources Commission	SUBFUND 01A001	Other Expenses	149,366	101,554
INDEX HC019018	Human Resources Commission	SUBFUND 01A001	Capital Outlays	3,000	25,000
Total Human Resources Commission				612,841	566,156
Total Human Resources Commission				612,841	566,156
Alcohol & Drug Addiction Mental Health Board					
SU514646 Alcohol Drug Addiction Mental Health Board 2.9					
INDEX SU514646	Alcohol Drug Addiction Mental Health Board	SUBFUND 29A390	Other Expenses	0	0
Total Alcohol Drug Addiction Mental Health Board 2.9				0	0
SU514596 Alcohol Drug Addiction Mental Health Board 4.8					
INDEX SU514596	Alcohol Drug Addiction Mental Health Board	SUBFUND 29A391	Other Expenses	19,681,829	19,681,829
Total Alcohol Drug Addiction Mental Health Board 4.8				19,681,829	19,681,829
SU514729 Alcohol Drug Addict. MH 3.9					
INDEX SU514729	Alcohol Drug Addict. MH 3.9	SUBFUND 29A392	Other Expenses	19,681,828	19,681,828
Total Alcohol Drug Addict. MH 3.9				19,681,828	19,681,828
Total Alcohol & Drug Addiction Mental Health Board				39,363,657	39,363,657
MetroHealth System					
SU513937 MetroHealth Subsidy					

				2014	2015	
				Approved	Approved	
				Appropriation	Appropriation	
MetroHealth System						
SU513937 MetroHealth Subsidy						
INDEX	SU513937	MetroHealth Subsidy	SUBFUND 29A390	Other Expenses	0	0
Total MetroHealth Subsidy					0	0
SU514463 Hospital Operations Subsidy						
INDEX	SU514463	Hospital Operations Subsidy	SUBFUND 29A391	Other Expenses	20,040,000	20,040,000
Total Hospital Operations Subsidy					20,040,000	20,040,000
SU514687 MetroHealth Subsidy 3.9						
INDEX	SU514687	MetroHealth Subsidy 3.9	SUBFUND 29A392	Other Expenses	20,040,000	20,040,000
Total MetroHealth Subsidy 3.9					20,040,000	20,040,000
Total MetroHealth System					40,080,000	40,080,000
Board of Elections						
BE474064 Election Administration						
INDEX	BE474064	Election Administration	SUBFUND 01A001	Personal Services	6,333,855	6,514,575
INDEX	BE474064	Election Administration	SUBFUND 01A001	Other Expenses	2,052,466	2,052,466
INDEX	BE474064	Election Administration	SUBFUND 01A001	Capital Outlays	120,000	120,000
Total Election Administration					8,506,321	8,687,041
BE472050 Primary Election						
INDEX	BE472050	Primary Election	SUBFUND 01A001	Personal Services	678,918	409,044
INDEX	BE472050	Primary Election	SUBFUND 01A001	Other Expenses	2,730,427	1,448,521
Total Primary Election					3,409,345	1,857,565
BE473058 General Election						
INDEX	BE473058	General Election	SUBFUND 01A001	Personal Services	854,251	739,320
INDEX	BE473058	General Election	SUBFUND 01A001	Other Expenses	3,400,335	3,065,952
Total General Election					4,254,586	3,805,272
BE474056 Special Election						
INDEX	BE474056	Special Election	SUBFUND 01A001	Personal Services	10,000	10,000
INDEX	BE474056	Special Election	SUBFUND 01A001	Other Expenses	205,977	205,977
Total Special Election					215,977	215,977
BE475095 Electronic Voting Consultation						
INDEX	BE475095	Electronic Voting Consultation	SUBFUND 01A001	Other Expenses	668,552	615,639
Total Electronic Voting Consultation					668,552	615,639
Total Board of Elections					17,054,781	15,181,494
Charter Review Commission						
CH100958 Charter Review Commission						
INDEX	CH100958	Charter Review Commission	SUBFUND 01A001	Other Expenses	0	0
Total Charter Review Commission					0	0
Total Charter Review Commission					0	0
Board of Revision						
BR420067 Brd of Revision-Assessment Fnd						
INDEX	BR420067	Brd of Revision-Assessment Fnd	SUBFUND 20A301	Personal Services	3,145,907	3,161,559
INDEX	BR420067	Brd of Revision-Assessment Fnd	SUBFUND 20A301	Other Expenses	1,387,027	1,176,977
Total Brd of Revision-Assessment Fnd					4,532,934	4,338,536
Total Board of Revision					4,532,934	4,338,536

				2014	2015	
				Approved	Approved	
				Appropriation	Appropriation	
County Planning Commission						
CP522110 County Planning Commission						
INDEX	CP522110	County Planning Commission	SUBFUND 20A307	Personal Services	1,292,226	1,297,637
INDEX	CP522110	County Planning Commission	SUBFUND 20A307	Other Expenses	228,863	202,269
Total County Planning Commission					1,521,089	1,499,906
Total County Planning Commission					1,521,089	1,499,906
County Board of Developmental Disabilities						
MR845024 County Board Of Developmental Disabilities						
INDEX	MR845024	County Board Of Developmental Disabilities	SUBFUND 20R320	Personal Services	87,010,736	84,802,570
INDEX	MR845024	County Board Of Developmental Disabilities	SUBFUND 20R320	Other Expenses	111,715,841	108,765,000
INDEX	MR845024	County Board Of Developmental Disabilities	SUBFUND 20R320	Capital Outlays	3,606,461	3,250,000
Total County Board Of Developmental Disabilities					202,333,038	196,817,570
Total County Board of Developmental Disabilities					202,333,038	196,817,570
County Law Library Resource Board						
LL440008 County Law Library Resource Board						
INDEX	LL440008	County Law Library Resource Board	SUBFUND 20A264	Personal Services	241,678	242,983
INDEX	LL440008	County Law Library Resource Board	SUBFUND 20A264	Other Expenses	261,455	276,424
INDEX	LL440008	County Law Library Resource Board	SUBFUND 20A264	Capital Outlays	5,000	5,000
Total County Law Library Resource Board					508,133	524,407
Total County Law Library Resource Board					508,133	524,407
NOACA						
MI512103 NOACA						
INDEX	MI512103	NOACA	SUBFUND 01A001	Other Expenses	174,259	174,259
Total NOACA					174,259	174,259
Total NOACA					174,259	174,259
Ohio State University Extension						
AE511105 Ohio State University Extension						
INDEX	AE511105	Ohio State University Extension	SUBFUND 01A001	Other Expenses	247,000	247,000
Total Ohio State University Extension					247,000	247,000
AE514570 Ohio Cooperative Extension HHS						
INDEX	AE514570	Ohio Cooperative Extension HHS	SUBFUND 29A391	Other Expenses	0	0
Total Ohio Cooperative Extension HHS					0	0
Total Ohio State University Extension					247,000	247,000
Public Defender						
PD140053 Public Defender						
INDEX	PD140053	Public Defender	SUBFUND 01A001	Personal Services	7,226,820	7,252,300
INDEX	PD140053	Public Defender	SUBFUND 01A001	Other Expenses	1,837,681	1,846,129
Total Public Defender					9,064,501	9,098,429
PD141028 Public Defender-Cleveland Municipal						
INDEX	PD141028	Public Defender-Cleveland Municipal	SUBFUND 20A804	Personal Services	1,631,453	1,637,221
INDEX	PD141028	Public Defender-Cleveland Municipal	SUBFUND 20A804	Other Expenses	20,033	20,165
Total Public Defender-Cleveland Municipal					1,651,486	1,657,386
Total Public Defender					10,715,987	10,755,815

				2014	2015	
				Approved	Approved	
				Appropriation	Appropriation	
Soldiers' and Sailors' Monument						
AE210005 Soldiers & Sailors Monument						
INDEX	AE210005	Soldiers & Sailors Monument	SUBFUND 01A001	Personal Services	151,094	151,938
INDEX	AE210005	Soldiers & Sailors Monument	SUBFUND 01A001	Other Expenses	50,102	50,514
Total Soldiers & Sailors Monument					201,196	202,452
Total Soldiers' and Sailors' Monument					201,196	202,452
Solid Waste Management District						
SM522466 Solid Waste Mgmt Distrct						
INDEX	SM522466	Solid Waste Mgmt Distrct	SUBFUND 20A625	Personal Services	481,115	483,390
INDEX	SM522466	Solid Waste Mgmt Distrct	SUBFUND 20A625	Other Expenses	728,228	977,727
INDEX	SM522466	Solid Waste Mgmt Distrct	SUBFUND 20A625	Capital Outlays	32,500	2,500
Total Solid Waste Mgmt District					1,241,843	1,463,617
SM522516 District Boards Of Health						
INDEX	SM522516	District Boards Of Health	SUBFUND 20A625	Other Expenses	255,000	255,000
Total District Boards Of Health					255,000	255,000
SM522599 Solid Waste Municipal Grants						
INDEX	SM522599	Solid Waste Municipal Grants	SUBFUND 20A817	Other Expenses	200,000	200,000
Total Solid Waste Municipal Grants					200,000	200,000
SM522581 Solid Waste Plan Update 2012						
INDEX	SM522581	Solid Waste Plan Update 2012	SUBFUND 20A816	Other Expenses	0	30,000
Total Solid Waste Plan Update 2012					0	30,000
SM522573 Solid Waste Convenience Center						
INDEX	SM522573	Solid Waste Convenience Center	SUBFUND 20A815	Other Expenses	208,150	217,700
Total Solid Waste Convenience Center					208,150	217,700
Total Solid Waste Management District					1,904,993	2,166,317
Soil & Water Conservation						
SW500058 Soil & Water Conservation						
INDEX	SW500058	Soil & Water Conservation	SUBFUND 20N306	Personal Services	619,652	623,184
INDEX	SW500058	Soil & Water Conservation	SUBFUND 20N306	Other Expenses	85,754	85,754
Total Soil & Water Conservation					705,406	708,938
Total Soil & Water Conservation					705,406	708,938
Veterans Service Commission						
VS490052 Veterans Service Commission						
INDEX	VS490052	Veterans Service Commission	SUBFUND 01A001	Personal Services	2,462,378	2,471,410
INDEX	VS490052	Veterans Service Commission	SUBFUND 01A001	Other Expenses	4,424,740	4,441,740
INDEX	VS490052	Veterans Service Commission	SUBFUND 01A001	Capital Outlays	26,000	26,000
Total Veterans Service Commission					6,913,118	6,939,150
Total Veterans Service Commission					6,913,118	6,939,150
TOTAL APPROPRIATION				1,517,694,790	1,512,621,884	

SECTION 2. The increase to the 2014 and 2015 annual subsidies for The MetroHealth System (\$4,000,000) and the Alcohol, Drug Addiction & Mental Health Services Board (\$5,000,000) are expected to be funded from the Health and Human Services Levy Fund Reserves and/or Public Assistance Funds and shall be reviewed on a biennial basis for sustainability based on future revenues and expenditures.

SECTION 3. Forty-six thousand (\$46,000) of the annual subsidy to The MetroHealth System shall be dedicated to fund the Naxalone/Opiate Taskforce.

SECTION 4. The additional funding for the Medicaid expansion unit and the health and human services departments' hardware and software upgrades are expected to be funded only for the biennium and funded from the Health and Human Services Levy Fund Reserves and/or Public Assistance Funds.

SECTION 5. A portion of the biennial appropriation to the Office of Homeless Services shall be dedicated to the Metanoia Project contract (\$25,000 annually) and the annual stand-down conference (\$5,000 annually).

SECTION 6. That the Clerk of Council be, and she is, hereby instructed to transmit one certified copy of this Resolution to the County Budget Commission, the County Fiscal Officer, and the Director of the Office of Budget and Management.

SECTION 7. 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 8. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and 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: October 22, 2013

Committee(s) Assigned: Committee of the Whole

Journal CC012

December 10, 2013

County Council of Cuyahoga County, Ohio

Resolution No. R2013-0244

Sponsored by: County Executive FitzGerald/Department of Public Works	A Resolution authorizing a Termination and Transfer Agreement with Merchandise Mart Properties, Inc., MMPI Cleveland Development LLC, and Cleveland MMCC LLC; authorizing other actions related to the agreement; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, in December 2010, Merchandise Mart Properties, Inc., MMPI Cleveland Development LLC, and Cleveland MMCC LLC (together, the MMPI Parties”) and the Board of County Commissioners of Cuyahoga County, Ohio (the “County”) entered into various agreements (the “Project Agreements”) for the construction, development and operation of an integrated facility for (a) exhibition space and showrooms for medical devices and equipment and related functions (the “Global Center for Health Innovation”), and (b) exhibition, tradeshow and conference facilities, meeting rooms and related functions (the “Cleveland Convention Center,” and, together with the Global Center for Health Innovation, the “Facility”); and

WHEREAS, the County has determined that it is in its best interest to terminate its relationship with the MMPI Parties and to transition operation and management of the Global Center for Health Innovation and the Cleveland Convention Center to a new operator; and

WHEREAS, the County and the MMPI Parties entered into a letter of intent dated August 15, 2013 (the “LOI Date”) whereby the MMPI Parties agreed to cooperate with the County in the termination of its responsibilities under the Project Agreements and to negotiate the terms and conditions of a Termination and Transfer Agreement (the “Termination Agreement”), which terms and conditions would be subject to the approval of the Cuyahoga County Council; and

WHEREAS, under the Termination Agreement, the MMPI Parties agree to transfer all of their rights, title and interest in and to the Project Agreements, as well as, without limitation, the Management Agreement between Cleveland MMCC LLC and SMG, the Leases, Service Agreements, Advance Booking Agreements, Deposits, Personal Property, Intangible Property, and Licenses and Permits (all as defined in the Termination Agreement), to an Ohio nonprofit development corporation to be formed

to oversee management of the Facility (the “Operating Company”) which will be responsible for the operations and management of the Facility through the Management Agreement with SMG; and

WHEREAS, the interim board of the Operating Company shall consist of three directors, one of which to be appointed by the County Council President, one of which to be appointed by the County Executive, and one of which to be appointed jointly by the Greater Cleveland Partnership and Positively Cleveland, and the initial bylaws of the Operating Company shall require the consent of both County-appointed board members on issues related to reformation of the board of the Operating Company; and

WHEREAS, in addition, under the Termination Agreement, the MMPI Parties agree to not enter into or engage in convention center business the main purpose of which is the development, management and operation of facilities that primarily handle “medical merchandise” (as defined in the Termination Agreement) in Ohio, Indiana, Kentucky, Michigan, Pennsylvania, Tennessee, West Virginia, or Illinois (with the exception of an area within a 25-mile radius of the Merchandise Mart in Chicago) for a period of five years following closing on the Termination Agreement; and

WHEREAS, as of the LOI Date, all Base Rent the County would have paid the MMPI Parties under the Lease and Supplemental Payments the County would have paid to the MMPI Parties under the Sublease and Operating Agreement have been deposited into an escrow account controlled by the County (the “Operating Fund”) and used to reimburse the MMPI Parties for operating expenses of the Facility during the transition; and

WHEREAS, under the Termination Agreement, and as consideration for the above, the County agrees to pay the MMPI Parties, upon closing of the Termination Agreement an amount not to exceed \$3,000,000.00 as a Termination Payment; an amount not to exceed \$3,496,000.00 for certain pre-development costs, tenant lease-up costs, and other development costs; an amount not to exceed \$200,000.00 for software, software licenses, and related equipment; and an amount not to exceed \$500,000.00 for the MMPI Parties costs and expenses incurred with such termination and transition; and to pay the costs of operating expenses of the Facility for the period following the LOI Date through the closing date of the Termination Agreement in the event of insufficient funds in the Operating Fund; and

WHEREAS, under the Termination Agreement, the County agrees to release or otherwise limit certain liabilities of the MMPI Parties in relation to the development of the Facility; and

WHEREAS, under the Termination Agreement, the MMPI Parties have agreed to pay the costs and expenses incurred by the County in connection with the transition of marketing, sales, leasing, management and operation of the Facility.

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

SECTION 1. The County Council hereby authorizes the Termination and Transfer Agreement and the expenditure of funds as described in the Agreement.

SECTION 2. The interim board of the Operating Company shall consist of three directors, one of which to be appointed by the County Council President, one of which to be appointed by the County Executive, and one of which to be appointed jointly by the Greater Cleveland Partnership and Positively Cleveland, and the initial bylaws of the Operating Company shall require the consent of both County-appointed board members on issues related to reformation of the board of the Operating Company.

SECTION 3. The County Executive is authorized to execute the Agreement and all documents required in connection therewith.

SECTION 4. That the County Executive or his authorized designee is authorized to (a) take all actions, and to execute, acknowledge, deliver and/or file for record (as and where appropriate) (i) all documents and instruments necessary or desirable to facilitate and/or consummate the transactions contemplated hereby, including, but not limited to, the Termination and Transfer Agreement and all documents to be executed by the County thereunder, and all financing-related documents (including but not limited to subordination, non-disturbance and attornment agreements, pledges, and security agreements), (ii) all other and further documents, instruments, certificates, agreements, amendments, assignments, subleases, consents, affidavits, certifications, disbursement authorizations, settlement statements, closing statements, proration statements, escrow agreements, escrow instructions, and notices, and (iii) amendments, modifications and supplements to any of the foregoing, that the County Executive may deem necessary or advisable in connection with the consummation of the transactions contemplated hereby, in all cases containing such terms and conditions as may be approved by the County's Director of Law or his authorized designee, (b) agree to such payments, prorations, credits, deposits, holdbacks, escrows and other arrangements as may be necessary or advisable in connection therewith to facilitate and/or consummate such transactions, and (c) prosecute and/or defend any actions or proceedings that may be necessary or advisable relative to any of the foregoing matters.

SECTION 5. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional 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: (i) its approval by the County Executive through signature, (ii) the expiration of the time during which it may be disapproved by the County Executive

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

SECTION 6. This Council finds and determines that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of Council, and that all deliberations of this Council and of any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: November 12, 2013

Committee(s) Assigned: Committee of the Whole

Journal CC012
December 10, 2013

County Council of Cuyahoga County, Ohio

Resolution No. R2013-0272

<p>Sponsored by: County Executive FitzGerald/Department of Public Works/Division of County Engineer</p> <p>Co-sponsored by: Councilmember Jones</p>	<p>A Resolution declaring that public convenience and welfare requires resurfacing of Barr Road from Edgerton Road to Highland Drive in the City of Brecksville; total estimated project cost \$84,850.00; 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>
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WHEREAS, the County Executive FitzGerald/Department of Public Works/Division of County Engineer has recommended that public convenience and welfare requires resurfacing of Barr Road from Edgerton Road to Highland Drive in the City of Brecksville; and

WHEREAS, the anticipated construction cost for this improvement is \$84,850.00; 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 100% with the County's Road and Bridge Fund; and

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

WHEREAS, this project is located at Barr Road from Edgerton Road to Highland Drive in the City of Brecksville in Council District 6; and

WHEREAS, the anticipated start date for construction of this project is 2015; 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 Barr Road from Edgerton Road to Highland Drive in the City of Brecksville; total estimated project cost \$84,850.00.

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

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

SECTION 4. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional 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: November 26, 2013
Committee(s) Assigned: Public Works, Procurement & Contracting

Additional Sponsorship Requested on the Floor: November 26, 2013

Journal CC012
December 10, 2013

County Council of Cuyahoga County, Ohio

Resolution No. R2013-0273

<p>Sponsored by: County Executive FitzGerald/Department of Public Works/Division of County Engineer</p> <p>Co-sponsored by: Councilmembers Brady and Jones</p>	<p>A Resolution declaring that public convenience and welfare requires resurfacing of Biddulph Road from Cleveland West Corporation Line to Pearl Road in the City of Cleveland; total estimated project cost \$750,000.00; 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 municipality in connection with said project; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive FitzGerald/Department of Public Works/Division of County Engineer has recommended that public convenience and welfare requires the resurfacing of Biddulph Road from Cleveland West Corporation Line to Pearl Road in the City of Cleveland; and

WHEREAS, the anticipated construction cost for this improvement is \$750,000.00; 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 100% with the County's Road and Bridge Fund; and

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

WHEREAS, the project is located at Biddulph Road from Cleveland West Corporation Line to Pearl Road in the City of Cleveland in Council District 3; and

WHEREAS, the anticipated start date for construction of this project is 2015; 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 declares that public convenience and welfare requires the resurfacing of Biddulph Road from Cleveland West Corporation Line to Pearl Road in the City of Cleveland; total estimated project cost \$750,000.00.

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

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

SECTION 4. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional 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: November 26, 2013

Committee(s) Assigned: Public Works, Procurement & Contracting

Additional Sponsorship Requested on the Floor: November 26, 2013

Journal CC012

December 10, 2013

County Council of Cuyahoga County, Ohio

Resolution No. R2013-0274

<p>Sponsored by: County Executive FitzGerald/Department of Public Works/Division of County Engineer</p> <p>Co-sponsored by: Councilmembers Simon and Jones</p>	<p>A Resolution declaring that public convenience and welfare requires resurfacing of East 250th Street from Lakeland Boulevard to Lake Shore Boulevard in the City of Euclid; total estimated project cost \$2,000,000.00; 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 municipality in connection with said project; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive FitzGerald/Department of Public Works/Division of County Engineer has recommended that public convenience and welfare requires the resurfacing of East 250th Street from Lakeland Boulevard to Lake Shore Boulevard in the City of Euclid; and

WHEREAS, the anticipated construction cost for this improvement is \$2,000,000.00; 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 100% with the County's Road and Bridge Fund; and

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

WHEREAS, the project is located at East 250th Street from Lakeland Boulevard to Lake Shore Boulevard in the City of Euclid in Council District 11; and

WHEREAS, the anticipated start date for construction of this project is 2015; 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 the resurfacing of East 250th Street from Lakeland Boulevard to Lake Shore Boulevard in the City of Euclid; total estimated project cost \$2,000,000.00.

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

SECTION 3. That the County Executive is hereby authorized to enter into and execute any and all necessary agreements of cooperation and any other documents with the City of Euclid connection with this project.

SECTION 4. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional 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: November 26, 2013

Committee(s) Assigned: Public Works, Procurement & Contracting

Additional Sponsorship Requested on the Floor: November 26, 2013

Journal CC012

December 10, 2013

County Council of Cuyahoga County, Ohio

Resolution No. R2013-0275

<p>Sponsored by: County Executive FitzGerald/Department of Public Works/Division of County Engineer</p> <p>Co-sponsored by: Councilmembers Conwell and Jones</p>	<p>A Resolution declaring that public convenience and welfare requires resurfacing and some streetscape of Huron Road from Prospect Avenue to Euclid Avenue in the City of Cleveland; total estimated project cost \$450,000.00; 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 municipality in connection with said project; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive FitzGerald/Department of Public Works/Division of County Engineer has recommended that public convenience and welfare requires the resurfacing and some Streetscape of Huron Road from Prospect Avenue to Euclid Avenue in the City of Cleveland; and

WHEREAS, the anticipated construction cost for this improvement is \$450,000.00; 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 with \$300,000.00 from the County's Road and Bridge Fund, and \$150,000.00 from the GEIS Construction / (Head Quarters Project); and

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

WHEREAS, the project is located at Huron Road from Prospect Avenue to Euclid Avenue in the City of Cleveland in Council District 7; 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 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 declares that public convenience and welfare requires the resurfacing and some Streetscape of Huron Road from Prospect Avenue to Euclid Avenue in the City of Cleveland; total estimated project cost \$450,000.00.

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

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

SECTION 4. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional 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: November 26, 2013

Committee(s) Assigned: Public Works, Procurement & Contracting

Additional Sponsorship Requested on the Floor: November 26, 2013

Journal _____
_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2013-0276

<p>Sponsored by: County Executive FitzGerald/Department of Public Works/ Division of County Engineer</p> <p>Co-sponsored by: Councilmembers Miller and Jones</p>	<p>A Resolution declaring that public convenience and welfare requires resurfacing of Munn Road from Rocky River Drive to Warren Road in the City of Cleveland; total estimated project cost \$550,000.00; 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 municipality in connection with said project; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive FitzGerald/Department of Public Works/ Division of County Engineer has recommended that public convenience and welfare requires the resurfacing of Munn Road from Rocky River Drive to Warren Road in the City of Cleveland; and

WHEREAS, the anticipated construction cost for this improvement is \$550,000.00; 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 100% with the County's Road and Bridge Fund; and

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

WHEREAS, this project is located at Munn Road from Rocky River Drive to Warren Road in the City of Cleveland in Council District 2; and

WHEREAS, the anticipated start date for construction of this project is 2015; 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 declares that public convenience and welfare requires resurfacing of Munn Road from Rocky River Drive to Warren Road in the City of Cleveland; total estimated project cost \$550,000.00.

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

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

SECTION 4. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional 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: November 26, 2013
Committee(s) Assigned: Public Works, Procurement & Contracting

Additional Sponsorship Requested on the Floor: November 26, 2013

Journal CC012
December 10, 2013

County Council of Cuyahoga County, Ohio

Resolution No. R2013-0277

<p>Sponsored by: County Executive FitzGerald/Department of Public Works/Division of County Engineer</p> <p>Co-sponsored by: Councilmembers Rogers and Jones</p>	<p>A Resolution declaring that public convenience and welfare requires resurfacing of Noble Road from Euclid Avenue to 150 feet northwest of Rail Road Bridge in the City of East Cleveland; total estimated project cost \$200,000.00; 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 municipality in connection with said project; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive FitzGerald/Department of Public Works/Division of County Engineer has recommended that public convenience and welfare requires the resurfacing of Noble Road from Euclid Avenue to 150 feet northwest of Rail Road Bridge in the City of East Cleveland; and

WHEREAS, the anticipated construction cost for this improvement is \$200,000.00; 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 100% with the County's Road and Bridge Fund; and

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

WHEREAS, of Noble Road from Euclid Avenue to 150 feet northwest of Rail Road Bridge in the City of East Cleveland in Council District 10; and

WHEREAS, the anticipated start date for construction of this project is 2015; 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 declares that public convenience and welfare requires the resurfacing of Noble Road from Euclid Avenue to 150 feet northwest of Rail Road Bridge in the City of East Cleveland; total estimated project cost is \$200,000.00.

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

SECTION 3. That the County Executive is hereby authorized to enter into and execute any and all necessary agreements of cooperation and any other documents with the City of East Cleveland in connection with this project.

SECTION 4. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional 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: November 26, 2013

Committee(s) Assigned: Public Works, Procurement & Contracting

Additional Sponsorship Requested on the Floor: November 26, 2013

Journal CC012

December 10, 2013

County Council of Cuyahoga County, Ohio

Resolution No. R2013-0278

<p>Sponsored by: County Executive FitzGerald/Department of Public Works/Division of County Engineer</p> <p>Co-sponsored by: Councilmember Jones</p>	<p>A Resolution declaring that public convenience and welfare requires resurfacing of Snowville Road from Brecksville Road to Riverview Road in the City of Brecksville; total estimated project cost \$851,495.00; 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>
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WHEREAS, the County Executive FitzGerald/Department of Public Works/Division of County Engineer has that public convenience and welfare requires resurfacing of Snowville Road from Brecksville Road to Riverview Road in the City of Brecksville; total estimated project cost \$851,495.00; and

WHEREAS, the anticipated construction cost for this improvement is \$851,495.00; 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 100% with the County's Road and Bridge Fund; and

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

WHEREAS, this project is located at Snowville Road from Brecksville Road to Riverview Road in the City of Brecksville in Council District 6; and

WHEREAS, the anticipated start date for construction of this project is 2015; 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 Snowville Road from Brecksville Road to Riverview Road in the City of Brecksville; total estimated project cost \$851,495.00.

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

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

SECTION 4. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional 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: November 26, 2013

Committee(s) Assigned: Public Works, Procurement & Contracting

Additional Sponsorship Requested on the Floor: November 26, 2013

Journal CC012

December 10, 2013

County Council of Cuyahoga County, Ohio

Resolution No. R2013-0279

<p>Sponsored by: County Executive FitzGerald/Department of Public Works/Division of County Engineer</p> <p>Co-sponsored by: Councilmembers Brady and Jones</p>	<p>A Resolution declaring that public convenience and welfare requires resurfacing of West 73rd Street from Denison Avenue to Lorain Road in the City of Cleveland; total estimated project cost \$900,000.00; 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 municipality in connection with said project; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive FitzGerald/Department of Public Works/Division of County Engineer has recommended that public convenience and welfare requires resurfacing of West 73rd Street from Denison Avenue to Lorain Road in the City of Cleveland; and

WHEREAS, the anticipated construction cost for this improvement is \$900,000.00; 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 100% with the County's Road and Bridge Fund; and

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

WHEREAS, this project is located at West 73rd Street from Denison Avenue to Lorain Road in the City of Cleveland in Council District 3; and

WHEREAS, the anticipated start date for construction of this project is 2015; 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 declares that public convenience and welfare requires resurfacing of West 73rd Street from Denison Avenue to Lorain Road in the City of Cleveland; total estimated project cost \$900,000.00.

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

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

SECTION 4. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional 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: November 26, 2013

Committee(s) Assigned: Public Works, Procurement & Contracting

Additional Sponsorship Requested on the Floor: November 26, 2013

Journal CC012

December 10, 2013

County Council of Cuyahoga County, Ohio

Resolution No. R2013-0280

<p>Sponsored by: County Executive FitzGerald/Department of Public Works/Division of County Engineer</p> <p>Co-sponsored by: Councilmember Jones</p>	<p>A Resolution declaring that public convenience and welfare requires resurfacing of Woodhill Road from Quincy Avenue to Kinsman Road in the City of Cleveland; total estimated project cost \$2,800,000.00; 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 municipality in connection with said project; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive FitzGerald/Department of Public Works/Division of County Engineer has recommended that public convenience and welfare requires resurfacing of Woodhill Road from Quincy Avenue to Kinsman Road in the City of Cleveland; and

WHEREAS, the anticipated construction cost for this improvement is \$2,800,000.00; 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 100% with the County's Road and Bridge Fund; and

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

WHEREAS, this project is located at Woodhill Road from Quincy Avenue to Kinsman Road in the City of Cleveland in Council Districts 8 and 9; and

WHEREAS, the anticipated start date for construction of this project is 2015; 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 declares that public convenience and welfare requires resurfacing of Woodhill Road from Quincy Avenue to Kinsman Road in the City of Cleveland; total estimated project cost \$2,800,000.00.

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

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

SECTION 4. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional 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: November 26, 2013
Committee(s) Assigned: Public Works, Procurement & Contracting

Additional Sponsorship Requested on the Floor: November 26, 2013

Journal CC012
December 10, 2013

County Council of Cuyahoga County, Ohio

Resolution No. R2013-0281

<p>Sponsored by: County Executive FitzGerald/Department of Public Works/Division of County Engineer</p> <p>Co-sponsored by: Councilmembers Rogers, Simon and Jones</p>	<p>A Resolution making an award on RQ28451 to Perk Company, Inc. in the amount not-to-exceed \$3,614,496.62 for resurfacing Belvoir Boulevard from Fairmount Boulevard to Mayfield Road in the Cities of Shaker Heights, South Euclid and University Heights; 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 \$722,899.33 to fund said contract; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive/Department of Public Works/Division of County Engineer has recommended an award on RQ28451 to Perk Company, Inc. in the amount not-to-exceed \$3,614,496.62 for resurfacing Belvoir Boulevard from Fairmount Boulevard to Mayfield Road in the Cities of Shaker Heights, South Euclid and University Heights; 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% from the County's \$5.00 Vehicle License Tax Fund to pay the County's share of the cost for the project; and

WHEREAS, the project is located in Council District 7 and is scheduled to begin April 15, 2014, and to be completed October 15, 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 makes an award on RQ28451 to Perk Company, Inc. in the amount not-to-exceed \$3,614,496.62 for resurfacing Belvoir Boulevard from Fairmount Boulevard to Mayfield Road in the Cities of Shaker Heights, South Euclid and University Heights.

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

SECTION 3. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional 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: November 26, 2013
Committee(s) Assigned: Public Works, Procurement & Contracting

Additional Sponsorship Requested on the Floor: November 26, 2013

Journal CC012
December 10, 2013

County Council of Cuyahoga County, Ohio

Resolution No. R2013-0282

Sponsored by: County Executive FitzGerald/Department of Workforce Development	A Resolution authorizing amendments to agreements and contracts with various providers for Workforce Investment Act In-School and Out-of-School Youth Training for the period 9/1/2011 - 6/30/2013 to extend the time period to 6/30/2014 and for additional funds; authorizing the County Executive to execute the amendments and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Workforce Development has submitted amendments to agreements and contracts with various providers for Workforce Investment Act In-School and Out-of-School Youth Training for the period 9/1/2011-6/30/2013 to extend the time period to 6/30/2014 and for additional funds; and,

WHEREAS, the amendments with various providers for Workforce Investment Act In-School and Out-of-School Youth Training for additional funds are as follows:

- 1) No. AG1100140-01 with Cuyahoga Community College District in the amount of \$225,000.00,
- 2) No. AG1100141-01 with Mayfield City School District in the amount of \$357,000.00,
- 3) No. AG1100142-01 with Cuyahoga Community College District in the amount of \$120,000.00,
- 4) No. CE1100660-01 with Baldwin-Wallace College in the amount of \$95,000.00,
- 5) No. CE1100662-01 with Esperanza, Incorporated in the amount of \$120,000.00,
- 6) No. CE1100663-01 with Linking Employment, Abilities & Potential in the amount of \$175,000.00,

- 7) No. CE1100666-01 with Youth Opportunities Unlimited in the amount of \$430,000.00,
- 8) No. CE1100667-01 with Guidestone fka Berea Children's Home in the amount of \$460,000.00,
- 9) No. CE1100700-01 with Towards Employment, Incorporated in the amount of \$150,000.00; and,

WHEREAS, the primary goal of the project is to serve approximately 1,000 Workforce Investment Act eligible economically disadvantaged youth. The youth will be provided year round education and training and the organizations will be reimbursed on a cost reimbursement basis; and,

WHEREAS, this project is funded 100% by the Federal Workforce Investment Act 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 authorizes amendments to agreements and contracts with various providers for Workforce Investment Act In-School and Out-of-School Youth Training for the period 9/1/2011-6/30/2013 to extend the time period to 6/30/2014 and for additional funds as follows:

- 1) No. AG1100140-01 with Cuyahoga Community College District in the amount of \$225,000.00,
- 2) No. AG1100141-01 with Mayfield City School District in the amount of \$357,000.00,
- 3) No. AG1100142-01 with Cuyahoga Community College District in the amount of \$120,000.00,
- 4) No. CE1100660-01 with Baldwin-Wallace College in the amount of \$95,000.00,
- 5) No. CE1100662-01 with Esperanza, Incorporated in the amount of \$120,000.00,
- 6) No. CE1100663-01 with Linking Employment, Abilities & Potential in the amount of \$175,000.00,

Clerk of Council

Date

First Reading/Referred to Committee: November 26, 2013
Committee(s) Assigned: Education, Environment & Sustainability

Journal CC012
December 10, 2013

County Council of Cuyahoga County, Ohio

Resolution No. R2013-0283

<p>Sponsored by: County Executive FitzGerald/Department of Health and Human Services/Division of Community Initiatives/Office of Early Childhood</p> <p>Co-sponsored by: Councilmembers Conwell and Rogers</p>	<p>A Resolution authorizing amendments to various agreements with East Cleveland City School District for Universal Pre-Kindergarten services for the period 8/31/2012 - 7/31/2013 to extend the time period to 7/31/2014 and for additional funds; authorizing the County Executive to execute the amendments and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive/Department of Health and Human Services/Division of Community Initiatives/Office of Early Childhood has submitted amendments to various agreements with East Cleveland City School District for Universal Pre-Kindergarten services for the period 8/31/2012 – 7/31/2013 to extend the time period to 7/31/2014 and for additional funds; and,

WHEREAS, the amendments to various agreements with East Cleveland City School District for Universal Pre-Kindergarten services for additional funds are as follows:

- 1) No. AG1200342-01 with Prospect Elementary School in the amount not-to-exceed \$16,367.60,
- 2) No. AG1200343-01 with Superior Elementary School in the amount not-to-exceed \$67,979.60; and,

WHEREAS, the primary goals of the project are to provide an early care and education experience of a quality that will ensure that children three to five years of age are adequately prepared for kindergarten; and,

WHEREAS, this project is funded 100% by the Health and Human Services 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 authorizes amendments to various agreements with East Cleveland City School District for Universal Pre-Kindergarten services for the period 8/31/2012 – 7/31/2013 to extend the time period to 7/31/2014 and for additional funds as follows:

- 1) No. AG1200342-01 with Prospect Elementary School in the amount not-to-exceed \$16,367.60, and
- 2) No. AG1200343-01 with Superior Elementary School in the amount not-to-exceed \$67,979.60.

SECTION 2. That the County Executive is authorized to execute the amendments 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; the preservation of public peace, health, or safety in the County; and any additional 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: November 26, 2013
Committee(s) Assigned: Education, Environment & Sustainability

Additional Sponsorship Requested on the Floor: November 26, 2013

Additional Sponsorship Requested: December 4, 2013

Journal CC012
December 10, 2013

County Council of Cuyahoga County, Ohio

Resolution No. R2013-0284

Sponsored by: County Executive FitzGerald/Department of Health and Human Services/Division of Community Initiatives/Office of Early Childhood	A Resolution authorizing amendments to various contracts with Guidestone for Universal Pre-Kindergarten services for the period 8/1/2012 - 7/31/2013 to extend the time period to 7/31/2014 and for additional funds; authorizing the County Executive to execute the amendments and all other documents consistent with this Resolution, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Health and Human Services/Division of Community Initiatives/Office of Early Childhood has submitted amendments to various contracts with Guidestone for Universal Pre-Kindergarten services for the period 8/1/2012 – 7/31/2013 to extend the time to 7/31/2014 and for additional funds; and,

WHEREAS, the amendments to various contracts with Guidestone for Universal Pre-Kindergarten services for additional funds are as follows:

- 1) No. CE1200516-01 with Family Life Child Care Center of Berea in the amount not-to-exceed \$300,407.73,
- 2) No. CE1200517-01 with Family Life Child Care Center of Brook Park in the amount not-to-exceed \$99,807.09,
- 3) No. CE1200518-01 with Family Life Child Care Center of Lakewood in the amount not-to-exceed \$124,395.65,
- 4) No. CE1200519-01 with Family Life Child Care Center of Maple Heights in the amount not-to-exceed \$185,793.28,
- 5) No. CE1200520-01 with Family Life Child Care Center of Middleburg Heights in the amount not-to-exceed \$12,019.04; and,

WHEREAS, the primary goals of the project are to provide an early care and education experience of a quality that will ensure that children three to five years of age are adequately prepared for kindergarten; and,

WHEREAS, this project is funded 90.1% by the Health and Human Services Levy funds and 9.9% in private grant dollars; 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 amendments to various contracts with Guidestone for Universal Pre-Kindergarten services for the period 8/1/2012 – 7/31/2013 to extend the time period to 7/31/2014 and for additional funds as follows:

- 1) No. CE1200516-01 with Family Life Child Care Center of Berea in the amount not-to-exceed \$300,407.73,
- 2) No. CE1200517-01 with Family Life Child Care Center of Brook Park in the amount not-to-exceed \$99,807.09,
- 3) No. CE1200518-01 with Family Life Child Care Center of Lakewood in the amount not-to-exceed \$124,395.65,
- 4) No. CE1200519-01 with Family Life Child Care Center of Maple Heights in the amount not-to-exceed \$185,793.28, and
- 5) No. CE1200520-01 with Family Life Child Care Center of Middleburg Heights in the amount not-to-exceed \$12,019.04.

SECTION 2. That the County Executive is authorized to execute the amendments 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; the preservation of public peace, health, or safety in the County; and any additional 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: November 26, 2013

Committee(s) Assigned: Education, Environment & Sustainability

Journal CC012

December 10, 2013

County Council of Cuyahoga County, Ohio

Resolution No. R2013-0224

Sponsored by: County Executive FitzGerald/Department of Development	A Resolution authorizing the issuance and sale of County of Cuyahoga, Ohio Taxable Economic Development Revenue Bonds, Series 2013B (Westin Cleveland Hotel Project) in an aggregate principal amount not-to-exceed \$6,000,000.00 for the purpose of providing moneys to pay costs of a “Project” within the meaning of Ohio Revised Code Chapter 165; authorizing the preparation and use of a preliminary official statement; authorizing the preparation, execution and use of an official statement; approving and authorizing the execution of a cooperative agreement, a bond purchase agreement, a bond registrar agreement and a continuing disclosure agreement; authorizing other actions related to the issuance of the bonds; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County of Cuyahoga, Ohio (the “County”), a county and political subdivision of the State of Ohio (the “State”), is authorized and empowered, by virtue of the laws of the State of Ohio, including, without limitation, Article VIII, Section 13 of the Ohio Constitution and Ohio Revised Code Chapter 165 (the “Act”), among other things, to issue its revenue bonds for the purpose of financing “projects” as defined in the Act, that create or preserve jobs and employment opportunities and improve the economic welfare of the people of the County and of the State; and

WHEREAS, the County has determined that it is necessary and desirable to issue its Taxable Economic Development Revenue Bonds, Series 2013B (Westin Cleveland Hotel Project) (the “Bonds”) to create and preserve jobs and employment opportunities and improve the economic welfare of the people of the County and the State, by providing funding for Optima 777, LLC to finance a project as defined in the Act consisting of the renovation and improvement of a 484-room hotel, adjacent parking and other necessary appurtenances (the “Project”), fund a reserve account and pay certain costs of issuance in connection with such Bonds; and

WHEREAS, the Cuyahoga County Community Improvement Corporation (the “CIC”) has certified to the County that the Project is in accordance with the plan for the industrial, commercial, distribution and research development of the County heretofore confirmed by the County pursuant to Ohio Revised Code Section 1724.10;

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

SECTION 1. DEFINITIONS AND INTERPRETATION. In addition to the words and terms elsewhere in this Resolution, unless the context or use clearly indicates another or different meaning or intent:

“*Act*” means Ohio Revised Code Chapter 165.

“*Authorized Denominations*” means the denomination of \$5,000 or any integral multiple thereof.

“*Bond Counsel*” means Benesch, Friedlander, Coplan & Aronoff, LLP.

“*Bond proceedings*” means, collectively, this Resolution, the Final Terms Certificate, the Bond Purchase Agreement, the Bond Registrar Agreement, the Continuing Disclosure Agreement and such other proceedings of the County, including the Bonds, that provide collectively for, among other things, the rights of registered owners of the Bonds.

“*Bond Purchase Agreement*” means the Bond Purchase Agreement between the County and the Original Purchaser authorized by this Resolution.

“*Bond Register*” means all the books and records necessary for the registration, exchange and transfer of the Bonds as provided in this Resolution and the Bond Registrar Agreement.

“*Bond Registrar*” means a bank or trust company authorized to do business in the State and designated by the Fiscal Officer in the Final Terms Certificate as the initial authenticating agent, bond registrar, transfer agent and paying agent until a successor Bond Registrar shall have become such pursuant to the provisions of this Resolution and the Bond Registrar Agreement and, thereafter, “*Bond Registrar*” shall mean the successor Bond Registrar.

“*Bond Registrar Agreement*” means the Bond Registrar Agreement between the County and the Bond Registrar as authorized by this Resolution.

“*Bond Service Charges*” means the principal (at stated maturity or by redemption), premium (if any) and interest required to be paid by the County on the Bonds.

“*Bond Service Fund*” means the Westin Cleveland Hotel Bond Service Fund, and the Bond Service Account and the Bond Reserve Account therein, authorized and established by this Resolution and any additional accounts created therein.

“*Bonds*” means the Taxable Economic Development Revenue Bonds, Series 2013B (Westin Cleveland Hotel Project) authorized by this Resolution.

“*Book entry form*” or “*book entry system*” means a form or system under which (a) the ownership of beneficial interests in Bonds and the Bond Service Charges on the Bonds may be transferred only through a book entry, and (b) physical Bond certificates in fully registered form are issued by the County only to a Depository or its nominee as registered owner, with the Bonds “immobilized” in the custody of the Depository. The book entry maintained by an entity other than the County is the record that identifies the owners of beneficial interests in those Bonds and that principal and interest.

“*Brownfield Bonds*” means, collectively, the County’s Taxable Economic Development Revenue Refunding Bonds, Series 2004C (Brownfield Redevelopment Project) and Taxable Economic Development Revenue Bonds, Series 2010A (Brownfield Redevelopment Project), all issued pursuant to the Brownfield Indenture.

“*Brownfield Indenture*” means the Trust Indenture dated as of October 1, 1988, as amended by the First Supplemental Trust Indenture dated as of February 1, 2004 and the Second Supplemental Trust Indenture dated as of September 1, 2010, each between the County and the Brownfield Trustee.

“*Brownfield Revenues*” means the Project Revenues as defined in the Brownfield Indenture.

“*Brownfield Trustee*” means The Huntington National Bank, as trustee under the Brownfield Indenture, and its successors and assigns.

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

“*City*” means the City of Cleveland, Ohio.

“*City Payments*” means the payments to be made by the City to the County pursuant to the Cooperative Agreement.

“*Clerk*” means the Clerk of the Council.

“*Closing Date*” means the date of physical delivery of, and payment of the purchase price for, the Bonds.

“*Code*” means the Internal Revenue Code of 1986, the regulations (whether temporary or final) under that Code or the statutory predecessor of that Code, and any amendments of, or successor provisions to, the foregoing and any official rulings,

announcements, notices, procedures and judicial determinations regarding any of the foregoing, all as and to the extent applicable. Unless otherwise indicated, reference to a Section of the Code includes any applicable successor section or provision and such applicable Regulations, rulings, announcements, notices, procedures and determinations pertinent to that Section.

“*Commercial Redevelopment Bonds*” means the County’s Taxable Economic Development Revenue Bonds, Series 2010B (Commercial Redevelopment Fund Project), issued pursuant to the Commercial Redevelopment Indenture.

“*Commercial Redevelopment Indenture*” means the Trust Indenture dated as of September 1, 2010 between the County and the Commercial Redevelopment Trustee.

“*Commercial Redevelopment Revenues*” means the Project Revenues as defined in the Commercial Redevelopment Indenture.

“*Commercial Redevelopment Trustee*” means The Huntington National Bank, as trustee under the Commercial Redevelopment Indenture, and its successors and assigns.

“*Continuing Disclosure Agreement*” means, the Continuing Disclosure Agreement authorized by this Resolution.

“*Cooperative Agreement*” means the Cooperative Agreement by and among the County, the City and the Developer authorized by this Resolution.

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

“*County*” means the County of Cuyahoga, Ohio.

“*County Executive*” means the County Executive of the County; provided, for purposes of the signing of documents, certificates and other instruments other than the Bonds and the Official Statement, County Executive includes the County Executive’s Chief of Staff as the County Executive’s designee pursuant to Executive Order No. 02011-0002.

“*Coverage Computation Period*” means the three most recent calendar years preceding the date of the certification required by Section 9(b).

“*Coverage Ratio*” means 150%.

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

“*Developer*” means Optima 777, LLC, a Delaware limited liability company.

“*Director of Law*” means the Director of Law of the County.

“*Fiduciary Fund*” means the Westin Cleveland Hotel Fiduciary Fund authorized and established by this Resolution.

“*Final Terms Certificate*” means the Final Terms Certificate authorized by this Resolution to be signed by the Fiscal Officer.

“*Fiscal Officer*” means the Fiscal Officer of the County, including an interim or acting Fiscal Officer.

“*Funds*” means, collectively, the Treasurer Account and the Bond Service Fund.

“*Gateway Bonds*” means, collectively, the County’s Taxable Economic Development Revenue Bonds, Series 1992A (Gateway Arena Project), Taxable Economic Development Revenue Refunding Bonds, Series 2004A (Gateway Arena Project) and Taxable Economic Development Revenue Refunding Bonds, Series 2010C (Gateway Arena Project), all issued pursuant to the Gateway Indenture.

“*Gateway Indenture*” means the Master Indenture dated as of September 15, 1992, as amended and supplemented by the First Supplemental Trust Indenture dated as of September 15, 1992, the Second Supplemental Trust Indenture dated as of September 15, 1992, the Third Supplemental Trust Indenture dated as of February 1, 1994, the Fourth Supplemental Trust Indenture dated as of February 1, 2004 and the Fifth Supplemental Trust Indenture dated as of September 1, 2010, each between the County and the Gateway Trustee.

“*Gateway Revenues*” means the Revenues as defined in the Gateway Indenture.

“*Gateway Trustee*” means The Bank of New York Mellon Trust Company, N.A., as trustee under the Gateway Indenture, and its successors and assigns.

“*Interest Payment Dates*” means June 1 and December 1 of each year that the Bonds are outstanding, commencing December 1, 2013 unless otherwise determined by the Fiscal Officer in the Final Terms Certificate.

“*Mandatory Redemption*” means the obligation to redeem Term Bonds as provided in Section 4(e)(i) and the Final Terms Certificate.

“*Medical Mart/Convention Center Bonds*” means, collectively, the County’s Recovery Zone Economic Development Revenue Bonds, Series 2010E (Medical Mart/Convention Center Project), Recovery Zone Facility Economic Development Revenue Bonds, Series 2010F (Medical Mart/Convention Center Project) and Taxable Economic Development Revenue Bonds, Series 2010G (Medical Mart/Convention Center Project), all issued pursuant to the Medical Mart/Convention Center Indenture.

“*Medical Mart/Convention Center Indenture*” means the Trust Indenture dated as of December 1, 2010 between the County and the Medical Mart/Convention Center Trustee.

“*Medical Mart/Convention Center Revenues*” means the Project Revenues as defined in the Medical Mart/Convention Center Indenture.

“*Medical Mart/Convention Center Trustee*” means U.S. Bank National Association as trustee under the Medical Mart/Convention Center Indenture, and its successors and assigns.

“*Nontax Revenues*” means all moneys of the County that are not raised by taxation, to the extent available for payment of Bond Service Charges on the Bonds, including, but not limited to the following: (a) charges for services and payments received in reimbursement for services; (b) payments in lieu of taxes now or hereafter authorized by State statute; (c) fines and forfeitures; (d) fees from properly imposed licenses and permits; (e) investment earnings on any funds of the County that are credited to the County’s General Fund; (f) proceeds from the sale of assets; (g) rental income; (h) grants from the United States of America and the State; (i) gifts and donations; and (j) Project Revenues; provided that Nontax Revenues do not include the Brownfield Revenues, the Commercial Redevelopment Revenues, the Gateway Revenues or Medical Mart/Convention Center Revenues.

“*Official Statement*” means, as appropriate, the preliminary official statement or the final official statement authorized by this Resolution.

“*Original Purchaser*” means Stifel, Nicolaus & Company, Incorporated.

“*Parity Obligations*” means, collectively, the Brownfield Bonds, the Commercial Redevelopment Bonds, the Gateway Bonds and the Medical Mart/Convention Center Bonds, and any bonds, notes or other obligations of or guaranties by the County secured by a pledge of the Nontax Revenues on a parity with or prior to the Bonds, except that such Parity Obligations shall not be secured by the Project Revenues.

“*Participant*” means any participant contracting with a Depository under a book entry system and includes security brokers and dealers, banks and trust companies, and clearing corporations.

“*Principal Payment Dates*” means the Principal Payment Dates determined by the Fiscal Officer in the Final Terms Certificate.

“*Payment Dates*” means the Interest Payment Dates and the Principal Payment Dates.

“*Project*” means the renovation and improvement of a 484-room full service hotel, adjacent parking and other necessary appurtenances located at 777 St. Clair Avenue in the City of Cleveland.

“*Project Revenues*” means any money and investments on deposit in the Funds and all income and profit from the investment thereof.

“*Prosecuting Attorney*” means the Prosecuting Attorney of the County.

“*Register*” means all books and records necessary for the registration, exchange and transfer of Bonds as provided by this Resolution.

“*Rule*” means Rule 15c2-12 promulgated by the SEC pursuant to the Securities Exchange Act of 1934.

“*SEC*” means the Securities and Exchange Commission.

“*Serial Bonds*” means those Bonds, if any, designated as such and maturing on the Principal Payment Dates set forth in the Final Terms Certificate.

“*State*” means the State of Ohio.

“*Term Bonds*” means those Bonds designated as such and maturing on the Principal Payment Dates set forth in the Final Terms Certificate.

“*Treasurer Account*” means the Westin Cleveland Hotel Treasurer Account authorized and established by this Resolution.

SECTION 2. DETERMINATIONS BY COUNCIL. This Council finds and determines that the Project (i) based on the certification of the CIC, is a “project” as defined in the Act and is consistent with the purposes of Article VIII, Section 13 of the Ohio Constitution and (ii) will benefit the people of the County and of the State by creating and preserving jobs and employment opportunities and improving the economic welfare of the people of the County and the State.

SECTION 3. AUTHORIZED PRINCIPAL AMOUNT AND PURPOSE; APPLICATION OF PROCEEDS. It is necessary and determined to be in the County’s best interest to issue the Bonds in an aggregate principal amount not to exceed \$6,000,000 to pay costs of the Project, fund a reserve account and pay costs of the issuance of the Bonds. The aggregate principal amount of the Bonds to be issued to provide sufficient funds for those purposes (not to exceed \$6,000,000) shall be determined by the Fiscal Officer in the Final Terms Certificate. The Bonds shall be issued pursuant to this Resolution, the Final Terms Certificate, Article VIII, Section 13 of the Ohio Constitution and the Act. The proceeds from the sale of the Bonds received by the County shall be deposited into the Treasurer Account and shall be used as provided in the Cooperative Agreement. The proceeds of the sale of the Bonds are appropriated for such purpose.

SECTION 4. DENOMINATIONS; DATING; PRINCIPAL AND INTEREST PAYMENT AND REDEMPTION PROVISIONS.

The Bonds shall be issued in one lot and only as fully registered bonds, in Authorized Denominations, but in no case as to a particular maturity date exceeding the principal amount maturing on that date. The Bonds shall be dated as of the Closing Date.

(a) Interest Rates and Payment Dates. The Bonds shall bear interest at the rate or rates (computed on a twelve 30-day months/360-day year basis), as shall be determined by the Fiscal Officer in the Final Terms Certificate, subject to subsection (c) of this Section. Interest on the Bonds shall be payable at such rate or rates on the Interest Payment Dates until the principal amount has been paid or provided for in full. The Bonds shall bear interest from the most recent date to which interest has been paid or provided for or, if no interest has been paid or provided for, from their date.

(b) Principal Payment Schedule. The Bonds shall mature on the Principal Payment Dates determined by the Fiscal Officer in the Final Terms Certificate.

Consistent with the foregoing and in accordance with his determination of the best interest of and financial advantages to the County, the Fiscal Officer shall specify in the Final Terms Certificate (i) the aggregate principal amount of Bonds, to be issued as Serial Bonds, the Principal Payment Date or Dates on which those Serial Bonds, if any, shall be stated to mature and the principal amount thereof that shall be stated to mature on each such Principal Payment Date and (ii) the aggregate principal amount of the Bonds, to be issued as Term Bonds, if any, the Principal Payment Date or Dates on which those Term Bonds shall be stated to mature and the dates and amounts of Mandatory Redemption applicable to those Term Bonds.

(c) Condition for Establishment of Interest Rates. The net interest rate for the Bonds determined by taking into account the Principal Payment Dates and the principal amounts due on the Bonds (at stated maturity or by Mandatory Redemption) shall not exceed 9% per year.

(d) Payment of Bond Service Charges. The principal of and interest on the Bonds shall be payable in lawful money of the United States of America without deduction for the services of the Bond Registrar as paying agent. Principal of the Bonds shall be payable when due upon presentation and surrender of the Bonds at the designated office of the Bond Registrar. Interest on a Bond shall be paid on each Interest Payment Date by check or draft mailed to the person in whose name the Bond was registered, and to that person's address appearing, on the Bond Register at the close of business on the 15th day of the calendar month next preceding that Interest Payment Date. Notwithstanding the foregoing, if and so long as the Bonds are issued in a book entry system, principal of and interest and any premium on the Bonds shall be payable in the manner provided in any agreement entered into by the Fiscal Officer or the County Executive, in the name and on behalf of the County, in connection with the book entry system.

(e) Redemption Provisions. The Bonds shall be subject to redemption prior to stated maturity as follows:

(i) *Mandatory Redemption.* If any of the Bonds are issued as Term Bonds, the Term Bonds shall be subject to and redeemed pursuant to mandatory redemption on the Principal Payment Dates set forth in the Final Terms Certificate at a price equal to 100% of the principal amount of the Term Bonds to be redeemed.

The County shall have the option to deliver to the Bond Registrar for cancellation Term Bonds in any aggregate principal amount and to receive a credit against the then current or any subsequent Mandatory Redemption for the Term Bonds so delivered. That option shall be exercised by the County on or before the 15th day preceding any Mandatory Redemption with respect to which the County wishes to obtain a credit, by furnishing the Bond Registrar a certificate, signed by the Fiscal Officer, setting forth the extent of the credit to be applied with respect to the current or any subsequent Mandatory Redemption for the Term Bonds. If the certificate is not timely furnished to the Bond Registrar, the current Mandatory Redemption shall not be reduced. A credit against the then current or any subsequent Mandatory Redemption also shall be received by the County for any Term Bonds which prior thereto have been redeemed (other than by Mandatory Redemption) or purchased for cancellation and canceled by the Bond Registrar, to the extent not applied theretofore as a credit against any Mandatory Redemption for the Term Bonds so redeemed or purchased and canceled.

Each Term Bond so delivered, or previously redeemed, or purchased and canceled, shall be credited by the Bond Registrar at 100% of the principal amount thereof against the then current or subsequent Mandatory Redemption for the Term Bonds so delivered, redeemed or purchased and canceled.

(ii) *Optional Redemption.* Certain maturities of Bonds may be subject to redemption by and at the sole option of the County, in whole or in part, on the dates, in the years and at the redemption prices (expressed as a percentage of the principal amount to be redeemed), plus accrued interest to the redemption date, all to be determined by the Fiscal Officer in the Final Terms Certificate.

Certain maturities of the Bonds may be subject to redemption by and at the sole option of the County, in whole or in part, on the dates, in the years and at a redemption price that will make the owner of such Bonds whole for the early redemption, all to be determined by the Fiscal Officer in the Final Terms Certificate.

If optional redemption of Term Bonds is to take place as of the date of any Mandatory Redemption applicable to those Term Bonds, the Term Bonds, or portions thereof, to be redeemed optionally shall be selected by lot prior to the

selection by lot of the Term Bonds of the same maturity to be redeemed by operation of the Mandatory Redemption on that date. The Bonds to be redeemed pursuant to this paragraph shall be redeemed only upon written notice from the Fiscal Officer to the Bond Registrar, given upon the direction of this Board by adoption of a resolution. That notice shall specify the redemption date and the principal amount of each maturity of Bonds to be redeemed, and shall be given at least 45 days prior to the redemption date or such shorter period as shall be acceptable to the Bond Registrar.

There shall be deposited with the Bond Registrar on or prior to the redemption date, money that, in addition to any other money available therefore and held by the Bond Registrar, will be sufficient to redeem the Bonds for which notice of redemption has been given.

(iii) *Partial Redemption.* If fewer than all of the Bonds are called for optional redemption at one time, they shall be called as selected by, and in a manner determined by the County. If fewer than all Bonds of a single maturity are to be redeemed, the selection of the Bonds to be redeemed, or portions thereof in Authorized Denominations, shall be made by the Bond Registrar by lot in a manner determined by the Bond Registrar. In the case of partial redemption of Bonds by lot when Bonds in denominations greater than \$5,000 are then outstanding, each \$5,000 unit of principal shall be treated as if it were a separate Bond of the denomination of \$5,000. If it is determined that one or more, but not all, of the \$5,000 units of principal amount represented by a Bond are to be called for redemption, then upon notice of a redemption of a \$5,000 unit or units, the registered owner of that Bond shall surrender the Bond to the Bond Registrar (i) for payment of the redemption price of the \$5,000 unit or units called for redemption (including accrued interest to the redemption date), and (ii) issuance, without charge to the registered owner, of a new Bond or Bonds of any Authorized Denomination in an aggregate principal amount equal to the unmaturing and unredeemed portion, and bearing interest at the same rate and maturing on the same date as, the Bond surrendered.

(iv) *Notice of Redemption.* The notice of the call for redemption of Bonds shall identify (A) by designation, letters, numbers or other distinguishing marks, the Bonds or portions thereof to be redeemed, (B) the redemption price to be paid, (C) the date fixed for redemption, and (D) the place or places where the amounts due upon redemption are payable. The notice shall be given by the Bond Registrar on behalf of the County by mailing a copy of the redemption notice by first class mail, postage prepaid, at least 30 days prior to the date fixed for redemption, to the registered owner of each Bond subject to redemption in whole or in part at the registered owner's address shown on the Bond Register at the close of business on the fifteenth day preceding that mailing. Failure to receive notice by mail or any defect in that notice regarding any Bond, however, shall not affect the validity of the proceedings for the redemption of any Bond.

(v) *Payment of Redeemed Bonds.* Notice having been mailed in the manner provided in the preceding paragraph hereof, the Bonds and portions thereof called for redemption shall become due and payable on the redemption date, and, upon presentation and surrender thereof at the place or places specified in that notice, shall be paid at the redemption price, plus interest accrued to the redemption date. If money for the redemption of all of the Bonds and portions thereof to be redeemed, together with interest accrued thereon to the redemption date, is held by the Bond Registrar on the redemption date, so as to be available therefore on that date and, if notice of redemption has been deposited in the mail as aforesaid, then from and after the redemption date those Bonds and portions thereof called for redemption shall cease to bear interest and no longer shall be considered to be outstanding. If that money shall not be so available on the redemption date, or that notice shall not have been deposited in the mail as aforesaid, those Bonds and portions thereof shall continue to bear interest, until they are paid, at the same rate as they would have borne had they not been called for redemption. All money held by the Bond Registrar for the redemption of particular Bonds shall be held in trust for the account of the registered owners thereof and shall be paid to them, respectively, upon presentation and surrender of those Bonds.

SECTION 5. SIGNING AND AUTHENTICATION OF BONDS; APPOINTMENT AND DUTIES OF BOND REGISTRAR. The Bonds shall be signed by the Fiscal Officer and the County Executive, in the name of the County and in their official capacities, provided that any or all of those signatures may be a facsimile. The Bonds shall be issued in the Authorized Denominations and numbers as requested by the Original Purchaser and approved by the Fiscal Officer, shall be numbered as determined by the Fiscal Officer, and shall express upon their faces the purpose, in summary terms, for which they are issued and that they are issued pursuant to this Resolution.

The Bond Registrar Agreement now on file with the Clerk is approved. The Fiscal Officer and the County Executive are hereby authorized to sign and deliver, in the name and on behalf of the County, the Bond Registrar Agreement with any changes or amendments that are not inconsistent with this Resolution, are not materially adverse to the County, and are approved by the Fiscal Officer and the County Executive, all of which shall be conclusively evidenced by the signing of the Bond Purchase Agreement by the Fiscal Officer and the County Executive.

No Bond shall be valid or obligatory for any purpose or shall be entitled to any security or benefit under the Bond proceedings unless and until the certificate of authentication printed on the Bond is signed by the Bond Registrar as authenticating agent. Authentication by the Bond Registrar shall be conclusive evidence that the Bond so authenticated has been duly issued, signed and delivered under, and is entitled to the security and benefit of, the Bond proceedings. The certificate of authentication may be signed by any authorized officer or employee of the Bond Registrar or by any other person acting as an agent of the Bond Registrar and approved by the Fiscal

Officer on behalf of the County. The same person need not sign the certificate of authentication on all of the Bonds.

SECTION 6. REGISTRATION; TRANSFER AND EXCHANGE; BOOK ENTRY SYSTEM.

(a) Register. So long as any of the Bonds remain outstanding, the County will cause the Bond Registrar to maintain and keep at its designated corporate trust office, the Register. Except for purposes of the Continuing Disclosure Agreement, the person in whose name a Bond is registered on the Register shall be regarded as the absolute owner of that Bond for all purposes of the Bond proceedings. Payment of the Bond Service Charges on any Bond shall be made only to or upon the order of that person; neither the County nor the Bond Registrar shall be affected by any notice to the contrary, but the registration may be changed as provided in this Section. All such payments shall be valid and effectual to satisfy and discharge the County's liability upon the Bond, including interest, to the extent of the amount or amounts so paid.

(b) Transfer and Exchange. Any Bond may be exchanged for Bonds of any authorized denomination upon presentation and surrender at the office of the Bond Registrar, together with a request for exchange signed by the registered owner or by a person legally empowered to do so in a form satisfactory to the Bond Registrar. A Bond may be transferred only on the Bond Register upon presentation and surrender of the Bond at that office of the Bond Registrar, together with an assignment signed by the registered owner or by a person legally empowered to do so in a form satisfactory to the Bond Registrar. Upon exchange or transfer the Bond Registrar shall complete, authenticate and deliver a new Bond or Bonds of any authorized denomination or denominations requested by the owner equal in the aggregate to the unmaturing principal amount of the Bond surrendered and bearing interest at the same rate and maturing on the same date.

If manual signatures on behalf of the County are required, the Bond Registrar shall undertake the exchange or transfer of Bonds only after the new Bonds are signed by the authorized officers of the County. In all cases of Bonds exchanged or transferred, the County shall provide for the signing and the Bond Registrar shall authenticate and deliver Bonds in accordance with the provisions of the Bond proceedings. The exchange or transfer shall be without charge to the owner, except that the County and Bond Registrar may make a charge sufficient to reimburse them for any tax or other governmental charge required to be paid with respect to the exchange or transfer. The County or the Bond Registrar may require that those charges, if any, be paid before the procedure is begun for the exchange or transfer. All Bonds issued and authenticated upon any exchange or transfer shall be valid obligations of the County, evidencing the same debt, and entitled to the same security and benefit under the Bond proceedings, as the Bonds surrendered upon that exchange or transfer. Neither the County nor the Bond Registrar shall be required to make any exchange or transfer of (i) Bonds then subject to call for redemption between the 15th day preceding the mailing of notice by the Bond Registrar of Bonds to be redeemed

and the date of that mailing, or (ii) any Bond selected for redemption, in whole or in part.

(c) Book Entry System. The Bonds may be issued to a Depository for use in a book entry system and, if and as long as a book entry system is utilized, (i) the Bonds may be issued in the form of a single, fully registered Bond representing each maturity and registered in the name of the Depository or its nominee, as registered owner, and immobilized in the custody of the Depository; (ii) the book entry interest owners in book entry form shall have no right to receive Bonds in the form of physical securities or certificates; (iii) ownership of beneficial interests in book entry form shall be shown by book entry on the system maintained and operated by the Depository and its Participants, and transfers of the ownership of beneficial interests shall be made only by book entry by the Depository and its Participants; and (iv) the Bonds as such shall not be transferable or exchangeable, except for transfer to another Depository or to another nominee of a Depository, without further action by the County.

If any Depository determines not to continue to act as a Depository for the Bonds for use in a book entry system, the Fiscal Officer and the Bond Registrar may attempt to establish a securities depository/book entry relationship with another qualified Depository. If the Fiscal Officer and the Bond Registrar do not or are unable to do so, the Fiscal Officer and the Bond Registrar, after making provision for notification of the book entry interest owners by the then Depository and any other arrangements deemed necessary, shall permit withdrawal of the Bonds from the Depository, and shall cause bond certificates in registered form and Authorized Denominations to be authenticated by the Bond Registrar and delivered to the assigns of the Depository or its nominee, all at the cost and expense (including any costs of printing), if the event is not the result of County action or inaction, of those persons requesting such issuance.

The Fiscal Officer and the Bond Registrar are hereby authorized and directed, to the extent necessary or required, to enter into any agreements, in the name and on behalf of the County, that the Fiscal Officer determines to be necessary in connection with a book entry system for the Bonds, after determining that the signing thereof will not endanger the funds or securities of the County.

SECTION 7. SALE OF THE BONDS. The Fiscal Officer is hereby authorized to sell the Bonds at a private sale to the Original Purchaser for a purchase price of not less than 95% of the aggregate principal amount of the Bonds, and with and upon such other terms as are required or authorized by this Resolution to be specified in the Final Terms Certificate, in accordance with law, the provisions of this Resolution and the Bond Purchase Agreement.

The Bond Purchase Agreement in the form now on file with the Clerk is approved. The Fiscal Officer and County Executive are hereby authorized to sign and deliver, in the name and on behalf of the County, the Bond Purchase Agreement with any changes or amendments that are not inconsistent with this Resolution, are not materially adverse to the County, and are approved by the Fiscal Officer and the

County Executive, all of which shall be conclusively evidenced by the signing of the Bond Purchase Agreement by the Fiscal Officer and the County Executive.

The Fiscal Officer shall sign and deliver the Final Terms Certificate and shall cause the Bonds to be prepared and signed and delivered, together with a true transcript of proceedings with reference to the issuance of the Bonds, to the Original Purchaser upon payment of the purchase price. Any member of this Council, the County Executive, the Clerk, the Fiscal Officer, the Prosecuting Attorney, the Director of Law and other County officials, as appropriate, are each authorized and directed to sign any transcript certificates, financial statements and other documents and instruments and to take such actions as are necessary or appropriate to consummate the transactions contemplated by this Resolution.

SECTION 8. OFFICIAL STATEMENT, RATING, BOND INSURANCE AND CONTINUING DISCLOSURE.

(a) Official Statement. The County Executive, the Fiscal Officer and other officials of the County are authorized, on behalf of the County and in their official capacities, to prepare or cause to be prepared a preliminary official statement in connection with the original issuance of the Bonds, and to determine and certify or otherwise represent when that preliminary official statement is to be “deemed final” (except for permitted omissions) for purposes of paragraph (b)(i) of the Rule and authorize the use and distribution of the preliminary official statement. Those officials are further authorized to modify and change the preliminary official statement in order for it to be a final official statement for purposes of paragraphs (b)(3) and (4) of the Rule and to certify or represent such, use and distribute the final official statement and modify, change or supplement the final official statement as necessary or desirable. The County Executive and the Fiscal Officer are further authorized to sign, on behalf of the County and in their official capacities, the final official statement.

(b) Application for Rating, Credit Enhancement or Bond Insurance. If, in the judgment of the Fiscal Officer, the filing of an application for (i) a rating on the Bonds by one or more nationally recognized rating agencies, or (ii) a policy of insurance or other credit enhancement facility from a company or companies to better assure the payment of the Bond Service Charges on the Bonds, is in the best interest of and financially advantageous to the County, the Fiscal Officer is authorized to prepare and submit those applications, to provide to each such agency or company such information as may be required for that purpose, to determine whether to obtain such rating or policy, and to provide for the payment of the cost of obtaining each such rating or policy, except to the extent paid by the Original Purchaser in accordance with the Bond Purchase Agreement, from the proceeds of the Bonds to the extent available and otherwise from any other funds lawfully available and that are appropriated or shall be appropriated for that purpose. To the extent the Fiscal Officer has taken such actions, those actions are hereby ratified and confirmed.

(c) Continuing Disclosure Agreement. For the benefit of the owners and beneficial owners from time to time of the Bonds, the County agrees, as the only obligated person with respect to the Bonds under the Rule, to provide or cause to be provided such financial information and operating data, audited financial statements and notices, in such manner, as may be required for purposes of the Rule.

The Continuing Disclosure Agreement in the form now on file with the Clerk is approved. The Fiscal Officer is authorized and directed to complete, sign and deliver, in the name and on behalf of the County, the Continuing Disclosure Agreement with such changes that are not inconsistent with this Resolution, are not materially adverse to the County, and are approved by the Fiscal Officer, all of which shall be conclusively evidenced by the signing of the Continuing Disclosure Agreement by the Fiscal Officer.

The Fiscal Officer is further authorized and directed to establish procedures in order to ensure compliance by the County with its Continuing Disclosure Agreement, including timely provision of information and notices as described above. Prior to making any filing in accordance with the Continuing Disclosure Agreement or providing notice of the occurrence of any other events pursuant to the Continuing Disclosure Agreement, the Fiscal Officer shall consult with and obtain legal advice from, as appropriate, the Prosecuting Attorney, the Director of Law and bond or other qualified independent special counsel selected by the County. The Fiscal Officer, acting in the name and on behalf of the County, shall be entitled to rely upon any such legal advice in determining whether a filing should be made.

The performance by the County of its obligations pursuant to the Continuing Disclosure Agreement shall be subject to the appropriation of funds necessary for such performance.

SECTION 9. SECURITY FOR THE BONDS; COVENANTS AND REPRESENTATIONS; COOPERATIVE AGREEMENT.

(a) Special Obligations. The Bonds are special obligations of the County, and the Bond Service Charges are payable solely from the Nontax Revenues, and such payment is secured by a pledge of the Nontax Revenues. The County hereby covenants and agrees that it shall appropriate in its appropriation measure for each year the Bonds are outstanding Nontax Revenues in an amount sufficient to pay all Bond Service Charges due and payable in that year. The County further covenants and agrees that it shall deposit from time to time Nontax Revenues into the Bond Service Fund sufficient, together with amounts then on deposit in the Bond Service Fund, to pay the Bond Service Charges when due.

The payments due hereunder and under the Bonds are payable solely from Nontax Revenues, which Nontax Revenues are determined by this Council as money that is not raised by taxation. The Bonds are not secured by an obligation or pledge of any money raised by taxation. The Bonds do not and shall not represent or constitute a

debt or pledge of the faith or credit or taxing power of the County, and the owners of the Bonds have no right to have taxes levied by the County for the payment of the Bond Service Charges.

Nothing herein shall be construed as requiring the County to use or apply to the payment of principal and interest on the Bonds any funds or revenues from any source other than Nontax Revenues. Nothing herein, however, shall be deemed to prohibit the County, of its own volition, from using, to the extent that it is authorized by law to do so, any other resources for the fulfillment of any of the terms, conditions or obligations of this Resolution or of the Bonds.

(b) Covenant Regarding Parity Obligations. The County covenants that, so long as any of the Bonds are outstanding, it shall not issue any Parity Obligations unless prior to the enactment of legislation authorizing such Parity Obligations the Fiscal Officer shall have certified to this Council that the average Nontax Revenues during the Coverage Computation Period, adjusted to reflect, if appropriate or necessary, changes in the rates or charges resulting in the Nontax Revenues, will aggregate in amount not less than the Coverage Ratio of the highest amount due in any succeeding year of (i) Bond Service Charges and (ii) required payments on the proposed Parity Obligations and all outstanding Parity Obligations.

(c) Cooperative Agreement. The Cooperative Agreement on file with this Council is approved. The Fiscal Officer and the County Executive are authorized to sign and deliver, in the name and on behalf of the County, the Cooperative Agreement with any changes that are not inconsistent with this Resolution, are not materially adverse to the County and are approved by the Fiscal Officer and the County Executive, all of which shall be conclusively evidenced by the signing of the Cooperative Agreement by the Fiscal Officer and the County Executive. There is hereby created the Fiduciary Fund, the Treasurer Account and the Bond Service Fund, including the Bond Service Account and the Bond Reserve Account therein, in the custody of the Fiscal Officer. All Assigned Service Payments (as defined in the Cooperative Agreement) received by the County from the City shall be deposited into the Bond Service Fund and used as provided in the Cooperative Agreement. Those Assigned Service Payments are appropriated and shall be used for such purpose. The performance by the County of any of its other obligations pursuant to the Cooperative Agreement shall be subject to the appropriation of funds necessary for such performance. The Fiscal Officer is authorized to create such accounts or subaccounts in the Fiduciary Fund, the Treasurer Account and the Bond Service Fund as the Fiscal Officer deems appropriate.

(d) Other Covenants. The County will at all times faithfully observe and perform all agreements, covenants, undertakings, stipulations and provisions to be performed on its part under this Resolution, the Continuing Disclosure Agreement, the Cooperative Agreement and the Bonds and under all proceedings of this Council pertaining thereto. The County represents that (i) it is, and upon delivery of the Bonds covenants that it will be, duly authorized by the Constitution and laws of the State

including particularly and without limitation the Act, to issue the Bonds and to provide the security for payment of the Bond Service Charges in the manner and to the extent set forth herein and in the Bonds; (ii) all actions on its part for the issuance of the Bonds have been or will be taken duly and effectively; and (iii) the Bonds will be valid and enforceable special obligations of the County according to their terms. Each obligation of the County required to be undertaken pursuant to this Resolution and the Bonds is binding upon the County, and upon each officer or employee of the County as may from time to time have the authority under law to take any action on behalf of the County as may be necessary to perform all or any part of such obligation, as a duty of the County and of each of those officers and employee resulting from an office, trust or station within the meaning of Section 2731.01, Ohio Revised Code, providing for enforcement by writ of mandamus.

All books and documents in the County's possession relating to the Nontax Revenues shall be open at all times during the County's regular business hours to inspection by such accountants or other agents of the owners of the Bonds as the owners may from time to time designate.

The Clerk, or another appropriate officer of the County, shall furnish to the Original Purchaser a true transcript of proceedings, certified by that officer, of all proceedings had with reference to the issuance of the Bonds along with such information from the records as is necessary to determine the regularity and validity of the issuance of the Bonds.

SECTION 10. BOND COUNSEL. This Council hereby retains Bond Counsel in connection with the authorization, sale, issuance and delivery of the Bonds. Payment for the services of Bond Counsel shall be a cost of the issuance of the Bonds to be paid from the proceeds from the sale of the Bonds. In providing its services, as an independent contractor and in an attorney-client relationship, Bond Counsel shall not exercise any administrative discretion on behalf of the County in the formation of public policy, expenditure of funds, enforcement of laws, rules and regulations of the State or the County, or of any other political subdivision of the State, or the execution of public trusts.

SECTION 11. OTHER DETERMINATIONS. This Council determines that all acts and conditions necessary to be done or performed by the County or to have been met precedent to and in the issuing of the Bonds in order to make them legal, valid and binding special obligations of the County have been performed and have been met, or will at the time of delivery of the Bonds have been performed and have been met, in regular and due form as required by law.

SECTION 12. EFFECTIVE DATE. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional 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

County Council of Cuyahoga County, Ohio

Resolution No. R2013-0268

Sponsored by: Councilmembers Connally and Conwell	A Resolution of support of an application for funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission on behalf of the Western Reserve Land Conservancy for the conservation of ecologically significant areas along the Dunham Tavern Museum, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Cuyahoga County has received a request from Western Reserve Land Conservancy for a Resolution of support of an application for eighth-round funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission for the conservation of ecologically significant areas for protection along the Dunham Tavern Museum, pursuant to Ohio Revised Code Section 164.23; and,

WHEREAS, the Dunham Tavern Museum property is approximately 3-acres in the Midtown neighborhood of the City of Cleveland. The property was the former site of a large warehouse building on Euclid Avenue and now is part of the Dunham Tavern Museum's existing campus. The Museum plans to restore the property to much needed publicly accessible green space which would provide open space, passive recreation, and educational opportunities for Cuyahoga County residents and visitors; and,

WHEREAS, Western Reserve Land Conservancy intends to purchase a conservation easement on the property to protect the land and its natural resources in perpetuity; and,

WHEREAS, the project is known as "Dunham Tavern Museum Green Space" and is located in County Council District No. 7; and,

WHEREAS, the total estimated project cost is \$600,000.00; and

WHEREAS, Ohio Revised Code Section 164.23 provides that "an entity seeking a grant for a project that is eligible for funding shall submit an application to the natural resources assistance council with geographical jurisdiction over the proposed project area;" and, Ohio Revised Code Section 164.23(B) further provides that "in addition to the application, an applicant for a grant for a project shall include a copy

of a resolution supporting the project from each county in which the proposed project is to be conducted;” and,

WHEREAS, the Ohio Public Works Commission provides financial assistance to Natural Resource Assistance Councils for the purpose of preserving open spaces, sensitive ecological areas, and stream corridors; and,

WHEREAS, the applications for the eighth-round funding under the Clean Ohio Fund Green Space Conservation Program are due on January 10, 2014 to the Cuyahoga County Natural Resource Assistance Council; and,

WHEREAS, it is necessary that this Resolution become immediately effective in order to meet the application deadline required by the Cuyahoga County Natural Resources Assistance Council.

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

SECTION 1. That the Cuyahoga County Council hereby supports the submission of an application on behalf of the Western Reserve Land Conservancy for eighth-round funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission to protect the ecologically significant areas along the Dunham Tavern Museum.

SECTION 2. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional 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: November 26, 2013

Committee(s) Assigned: Education, Environment & Sustainability

Legislation Withdrawn at the Request of the Sponsors on behalf of Cuyahoga County
Planning Commission: December 10, 2013

Journal _____
_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2013-0269

Sponsored by: Councilmembers Connally and Conwell	A Resolution of support of an application for funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission on behalf of LAND Studio, Inc. for the conservation of ecologically significant areas along the Irishtown Overlook, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Cuyahoga County has received a request from LAND Studio, Inc. for a Resolution of support of an application for eighth-round funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission for the conservation of ecologically significant areas for protection along the Irishtown Overlook, pursuant to Ohio Revised Code Section 164.23; and,

WHEREAS, LAND Studio, Inc. intends to acquire land at 1505 West 25th Street and restore the land and provide public access. This project would be the first step towards realizing both the neighborhood's and Cuyahoga County Planning Commission's vision of having a park along the ridge overlooking the Flats at the top of Irishtown Bend between Franklin Avenue and Detroit Avenue on the east side of West 25th Street. This project would create public greenspace that offers dramatic views of the Cuyahoga Valley and Downtown Cleveland as well as restore the land to a more natural state. This new greenspace would also feature a trailhead that would directly connect to the Lake Link Trail, Towpath Trail and the proposed Red Line Greenway, eventually allowing residents to have direct and uninterrupted pathways to the Cuyahoga River and the Flats, to Lake Erie via the Lake Link Trail and to the Cuyahoga National Park via the Towpath Trail. The project helps achieve the goals of the Cuyahoga County Greenspace Plan, which specifically states that this location is one of the major ridges and view-sheds that should be acquired and opened up for public access; and,

WHEREAS, the project is known as "Irishtown Overlook" and is located in County Council District No. 7; and,

WHEREAS, LAND Studio, Inc. is a non-profit whose mission includes improving Cleveland neighborhoods through creating vibrant parks and public spaces. Ohio City, Inc. (the area's community development corporation) and

Cuyahoga Metropolitan Housing Authority (CMHA) are collaborating on the Clean Ohio application. As the current landowner, the potential acquisition is beneficial to CMHA as it would allow it to divest itself of an outdated property and give it the funds to provide improved housing options for the current residents. The parties are also coordinating with the Port Authority as it studies the potential solutions for the eventual hillside stabilization project. The removal of the 3-story CMHA structure would help reduce the pressure on the hillside in the meanwhile.

WHEREAS, the total estimated project cost is \$1,500,000.00; and

WHEREAS, Ohio Revised Code Section 164.23 provides that “an entity seeking a grant for a project that is eligible for funding shall submit an application to the natural resources assistance council with geographical jurisdiction over the proposed project area;” and, Ohio Revised Code Section 164.23(B) further provides that “in addition to the application, an applicant for a grant for a project shall include a copy of a resolution supporting the project from each county in which the proposed project is to be conducted;” and,

WHEREAS, the Ohio Public Works Commission provides financial assistance to Natural Resource Assistance Councils for the purpose of preserving open spaces, sensitive ecological areas, and stream corridors; and,

WHEREAS, the applications for the eighth-round funding under the Clean Ohio Fund Green Space Conservation Program are due on January 10, 2014 to the Cuyahoga County Natural Resource Assistance Council; and,

WHEREAS, it is necessary that this Resolution become immediately effective in order to meet the application deadline required by the Cuyahoga County Natural Resources Assistance Council.

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

SECTION 1. That the Cuyahoga County Council hereby supports the submission of an application on behalf of LAND Studio, Inc. for eighth-round funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission to protect the ecologically significant areas along the Irishtown Overlook.

SECTION 2. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional 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

