



AGENDA
CUYAHOGA COUNTY COUNCIL REGULAR MEETING
TUESDAY, FEBRUARY 24, 2015
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH 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) February 10, 2015 Committee of the Whole Meeting (See Page 8)
 - b) February 10, 2015 Regular Meeting (See Page 11)
- 7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT**
- 8. MESSAGES FROM THE COUNTY EXECUTIVE**
- 9. LEGISLATION INTRODUCED BY COUNCIL**
 - a) **CONSIDERATION OF A RESOLUTION OF COUNCIL FOR FIRST READING ADOPTION UNDER SUSPENSION OF RULES**
 - 1) R2015-0036: A Resolution authorizing submission of a collaborative application for funding under the Local Government Innovation Fund Program available through Ohio

Development Services Agency, in partnership with Cleveland State University's Center for Leadership Development and the Northeast Ohio City Council Association, for a feasibility study and design of a Cuyahoga County Public Officials Training Program promoting professional education of local elected and appointed officials in Cuyahoga County; and declaring the necessity that this Resolution become immediately effective. (See Page 21)

Sponsor: Councilmember Greenspan

b) CONSIDERATION OF RESOLUTIONS OF COUNCIL FOR FIRST READING AND REFERRAL TO COMMITTEE

- 1) R2015-0037: A Resolution approving the reappointment of Thomas L. Colaluca to serve on the Cuyahoga County Personnel Review Commission for the term 3/8/2015 - 3/7/2021, and declaring the necessity that this Resolution become immediately effective. (See Page 24)

Sponsor: Councilmember Conwell

- 2) R2015-0038: A Resolution supporting the application of The Chesler Group, Inc. to Ohio Development Services Agency for Ohio Historic Preservation Tax Credits for restoration of Stager-Beckwith Mansion, located at 3813 Euclid Avenue, Cleveland; and declaring the necessity that this Resolution become immediately effective. (See Page 26)

Sponsor: Councilmember Conwell

c) CONSIDERATION OF ORDINANCES OF COUNCIL FOR FIRST READING AND REFERRAL TO COMMITTEE

- 1) O2015-0006: An Ordinance enacting the Board of Control Consolidation Act, and declaring the necessity that this Ordinance become immediately effective. (See Page 29)

Sponsor: Council President Brady

- 2) O2015-0007: An Ordinance amending Section 208.01 of the Cuyahoga County Code to reduce from fifteen to nine the number of members serving on the Citizens' Advisory Council on Equity. (See Page 45)

Sponsor: Councilmember Conwell

d) COMMITTEE REPORT AND CONSIDERATION OF AN ORDINANCE OF COUNCIL FOR SECOND READING

- 1) O2015-0002: An Ordinance amending Section 206.06 of the Cuyahoga County Code to update the operating rules of the Charter Review Commission. (See Page 47)

Sponsors: Councilmembers Miller and Conwell

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

10. LEGISLATION INTRODUCED BY EXECUTIVE

a) CONSIDERATION OF A RESOLUTION FOR FIRST READING ADOPTION UNDER SUSPENSION OF RULES

- 1) R2015-0039: A Resolution amending the 2014/2015 Biennial Operating Budget for 2015 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 61)

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

b) CONSIDERATION OF RESOLUTIONS FOR FIRST READING AND REFERRAL TO COMMITTEE

- 1) R2015-0040: A Resolution confirming the County Executive's appointment of George J. Taylor, upon his taking the oath of office, as Director of Public Safety and Justice Services; and declaring the necessity that this Resolution become immediately effective. (See Page 84)

Sponsor: County Executive Budish

- 2) R2015-0041: A Resolution authorizing a contract with Manatron, Inc. in the amount not-to-exceed \$1,016,573.00 for annual maintenance and support services for the Manatron Visual Property Tax System and SIGMA CAMA software system

for the period 1/1/2015 - 12/31/2016; 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. (See Page 90)

Sponsor: County Executive Budish/Fiscal Officer

- 3) R2015-0042: A Resolution making an award on RQ27440 to MCPc, Inc. in the amount not-to-exceed \$579,571.20 for Wide Area Network monitoring services for the period 2/1/2015 - 1/31/2020; 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 95)

Sponsor: County Executive Budish/Department of Information Technology

- 4) R2015-0043: A Resolution authorizing an amendment to Contract No. CE1300098-01 with MHS, Inc. for emergency shelter services for homeless women and families at the Norma Herr Women's Center, located at 2227 Payne Avenue, Cleveland, for the period 1/1/2013 - 12/31/2015 for additional funds in the amount not-to-exceed \$1,119,034.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 104)

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

c) COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS FOR SECOND READING ADOPTION UNDER SUSPENSION OF RULES

- 1) R2015-0021: A Resolution confirming the County Executive's appointment of Nailah K. Byrd, upon her taking the oath of office, as Clerk of Courts of Cuyahoga County; and declaring the necessity that this Resolution become immediately effective. (See Page 111)

Sponsor: County Executive Budish

Committee Assignment and Chair: Committee of the Whole – Brady

- 2) R2015-0031: A Resolution making an award on RQ32491 to ReliaStar Life Insurance Company dba Voya Financial, Inc. in the amount not-to-exceed \$2,485,909.00 for stop loss insurance services for County employees and their eligible dependents for the period 1/1/2015 - 12/31/2015; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 113)

Sponsor: County Executive Budish/Department of Human Resources

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

- 3) R2015-0032: A Resolution making an award on RQ32408 to Joshen Paper & Packaging Co. in the amount not-to-exceed \$1,435,000.00 for furnishing and delivery of reprographic paper for various County departments for the period 3/1/2015 - 2/28/2018; 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 115)

Sponsor: County Executive Budish/Office of Procurement & Diversity on behalf of Department of Public Works

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

- 4) R2015-0033: A Resolution making an additional 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 \$393,447.00 for Public Safety Answering Point consolidation support; authorizing an amendment to Agreement No. AG1300195-01 with City of Bedford Heights for the period 11/1/2013 - 12/31/2014 to extend the time period to 12/31/2015 and for additional funds in the amount not-to-exceed said award; authorizing the County Executive to execute the amendment and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 117)

Sponsors: County Executive Budish/Department of Public Safety and Justice Services/Office of Emergency Management on behalf of 9-1-1 Consolidation Shared Services Fund Review Committee

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

- 5) R2015-0034: A Resolution making a Cuyahoga County 9-1-1 Consolidation Shared Services Fund award to City of Parma on behalf of Parma Emergency Regional Dispatch Center in the amount not-to-exceed \$971,911.00 for Public Safety Answering Point consolidation support for the period 2/1/2015 - 1/31/2016; authorizing the County Executive to execute the agreement and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 120)

Sponsors: County Executive Budish/Department of Public Safety and Justice Services/Office of Emergency Management on behalf of 9-1-1 Consolidation Shared Services Fund Review Committee and Councilmember Germana

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

- 6) R2015-0035: A Resolution authorizing an agreement with Cuyahoga County Prosecutor's Office in the amount not-to-exceed \$2,348,203.00 for legal services for the period 1/1/2015 - 12/31/2015; 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 123)

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

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

d) CONSIDERATION OF A RESOLUTION FOR THIRD READING ADOPTION

- 1) R2015-0023: A Resolution making an award on RQ32046 to Johnson Controls, Inc. in the amount not-to-exceed

\$1,103,352.00 for preventative maintenance services for Metasys and Heating, Ventilation and Air Conditioning Systems at the Justice Center Complex, including Jails I and II and the Juvenile Justice Center, for the period 4/1/2015 - 3/31/2018; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 125)

Sponsor: County Executive Budish/Department of Public Works

- 11. MISCELLANEOUS COMMITTEE REPORTS
- 12. MISCELLANEOUS BUSINESS
- 13. PUBLIC COMMENT UNRELATED TO AGENDA
- 14. ADJOURNMENT

NEXT MEETINGS

COMMITTEE OF THE WHOLE/CONFIRMATION

HEARING:

TUESDAY, MARCH 10, 2015
2:00 PM / COUNCIL CHAMBERS

REGULAR MEETING:

TUESDAY, FEBRUARY 24, 2015
5:00 PM / COUNCIL CHAMBERS

**Complimentary parking for the public is available in the attached garage at 900 Prospect. A skywalk extends from the garage to provide additional entry to the Council Chambers from the 5th floor parking level of the garage. Please see the Clerk to obtain a complimentary parking pass.*

***Council Chambers is equipped with a hearing assistance system. If needed, please see the Clerk to obtain a receiver.*



MINUTES

CUYAHOGA COUNTY COMMITTEE OF THE WHOLE MEETING
TUESDAY, FEBRUARY 10, 2015
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
2:30 PM

1. CALL TO ORDER

The meeting was called to order by Council President Brady at 2:38 p.m.

2. ROLL CALL

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

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

3. PUBLIC COMMENT RELATED TO AGENDA

The Honorable Judge John Russo, Administrative and Presiding Judge of the Court of Common Pleas, and Mr. Timothy McGinty, County Prosecutor, addressed Council in support of Resolution No. R2015-0021, a Resolution confirming the County Executive's appointment of Nailah K. Byrd, upon her taking the oath of office, as Clerk of Courts of Cuyahoga County.

4. ITEM REFERRED TO COMMITTEE / CONFIRMATION HEARING:

- a) R2015-0021: A Resolution confirming the County Executive's appointment of Nailah K. Byrd, upon her taking the oath of office, as Clerk of Courts of Cuyahoga County; and declaring the necessity that this Resolution become immediately effective.

Council President Brady made a brief statement regarding the confirmation hearing process.

Ms. Nailah Byrd, County Executive Budish's nominee for the position of Clerk of Courts, was then called upon to deliver an opening statement. Ms. Byrd provided background into her education, experience and qualifications for the position.

Councilmembers asked questions of Ms. Byrd pertaining to her experience and expertise, which she answered accordingly.

On a motion by Mr. Hairston with a second by Ms. Simon, Resolution No. R2015-0021 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.

A short recess was taken by Council after which Council President Brady then reconvened the meeting.

5. DISCUSSION / EXECUTIVE SESSION

- a) Collective bargaining matters, including:
 - i) an amendment to a Collective Bargaining Agreement between Cuyahoga County Board of Developmental Disabilities and Association of Cuyahoga County Employees for Special Students, an affiliate of National Education Association and Ohio Education Association, representing approximately 109 employees in various classifications for the period 9/1/2012 - 8/31/2015 to extend the time period to 12/31/2016 and to modify language in various Articles.
 - ii) an amendment to a Collective Bargaining Agreement between Cuyahoga County Board of Developmental Disabilities and Ohio Association of Public School Employees, Local 744, affiliated with Association of Federal, State, County and Municipal Employees, AFL-CIO, Chapter 744, representing approximately 86 employees in various classifications for the period 1/1/2013 - 12/31/2015 to extend the time period to 12/31/2016 and to modify language in various Articles.
 - iii) an amendment to a Collective Bargaining Agreement between Cuyahoga County Board of Developmental Disabilities and Service Employees International Union, District 1199, WV/KY/OH, the Healthcare and Social Services Union, representing approximately 168 employees in various classifications in Services and Support

Administration for the period 1/1/2013 - 12/31/2015 to extend the time period to 12/31/2017 and to modify language in various Articles.

A motion was made by Mr. Schron, seconded by Mr. Jones and approved by unanimous roll-call vote to move to Executive Session for the purpose of discussing collective bargaining matters and for no other purpose whatsoever. Executive Session was then called to order by Council President Brady at 4:02 p.m. The following Councilmembers were present: Jones, Brown, Hairston, Simon, Greenspan, Miller, Gallagher, Schron, Conwell and Brady. The following additional attendees were present: Special Counsel Michael King; Clerk of Council Jeanne Schmotzer; Chief of Staff Joseph Nanni; Cuyahoga County Board of Developmental Disabilities Superintendent and CEO Kelly Petty; Cuyahoga County Board of Developmental Disabilities Human Resources Director John McLaughlin; Cuyahoga County Board of Developmental Disabilities Labor Relations Manager Christina Brown; Deputy Chief Law Director Nora Hurley; and Director of Law Majeed Makhlof. At 4:37 p.m., Executive Session was adjourned without objection, and Council President Brady then reconvened the meeting.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. PUBLIC COMMENT UNRELATED TO AGENDA

No public comments were given unrelated to the agenda.

8. ADJOURNMENT

With no further business to discuss and on a motion by Mr. Brady with a second by Mr. Schron, the meeting was adjourned at 4:38 p.m., without objection.



MINUTES

CUYAHOGA COUNTY COUNCIL REGULAR MEETING
TUESDAY, FEBRUARY 10, 2015
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
5:00 PM

1. CALL TO ORDER

Council President Brady called the meeting to order at 5:00 p.m.

2. ROLL CALL

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

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

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

4. SILENT MEDITATION

Mr. Miller requested a moment of silent meditation be dedicated in honor of Black History month and all of the contributions and sacrifices made by African-Americans.

5. PUBLIC COMMENT RELATED TO AGENDA

No public comments were given related to the agenda.

6. APPROVAL OF MINUTES

- a) January 27, 2015 Committee of the Whole Meeting
- b) January 27, 2015 Regular Meeting

A motion was made by Mr. Hairston, seconded by Mr. Schron and approved by unanimous vote to approve the minutes of the January 27, 2015 Committee of the Whole and Regular meetings.

7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT

Council President Brady announced that a list of potential dates and times for confirmation hearings were distributed to Councilmembers. Staff is currently coordinating with the Administration and will inform Council as soon as names of nominees are received.

8. MESSAGES FROM THE COUNTY EXECUTIVE

County Executive Budish reported that the Renew Medicaid 1-2-3 campaign was kicked off at the Greater Abyssinian Baptist Church and he thanked Councilmembers Hairston, Miller and Conwell for their attendance and support. Over 90,000 Cuyahoga County residents will lose their Medicaid coverage if they do not renew their applications and update their information. Residents can renew their applications online, through 2-1-1 or visit one of the Cuyahoga County Job and Family Services Centers. The County will help individuals complete applications by sending additional staff to the neighborhood centers to answer questions, open new computer labs, mail applications and collaborate with the Cleveland Public and Cuyahoga County Public Libraries to allow residents additional computer time.

9. LEGISLATION INTRODUCED BY COUNCIL

- a) CONSIDERATION OF RESOLUTIONS OF COUNCIL FOR FIRST READING ADOPTION UNDER SUSPENSION OF RULES

A motion was made by Ms. Brown, seconded by Mr. Gallagher and approved by unanimous vote to suspend Rules 9D and 12A and to place on final passage Resolution Nos. R2015-0026, R2015-0027 and R2015-0028.

- 1) R2015-0026: A Resolution approving an amendment to a Collective Bargaining Agreement between Cuyahoga County Board of Developmental Disabilities and Association of Cuyahoga County Employees for Special Students, an affiliate of National Education Association and Ohio Education

Association, representing approximately 109 employees in various classifications for the period 9/1/2012 - 8/31/2015 to extend the time period to 12/31/2016 and to modify language in various Articles; directing that funds necessary to implement the amendment be budgeted and appropriated; 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: Council President Brady on behalf of Cuyahoga County Board of Developmental Disabilities

Clerk Schmotzer read Resolution No. R2015-0026 into the record. No legislative action was taken by Council.

[Clerk's Note: This item will become effective on February 14, 2015, as a matter of law.]

- 2) R2015-0027: A Resolution approving an amendment to a Collective Bargaining Agreement between Cuyahoga County Board of Developmental Disabilities and Ohio Association of Public School Employees, Local 744, affiliated with Association of Federal, State, County and Municipal Employees, AFL-CIO, Chapter 744, representing approximately 86 employees in various classifications for the period 1/1/2013 - 12/31/2015 to extend the time period to 12/31/2016 and to modify language in various Articles; directing that funds necessary to implement the amendment be budgeted and appropriated; 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: Council President Brady on behalf of Cuyahoga County Board of Developmental Disabilities

Clerk Schmotzer read Resolution No. R2015-0027 into the record. No legislative action was taken by Council.

[Clerk's Note: This item will become effective on February 14, 2015, as a matter of law.]

- 3) R2015-0028: A Resolution approving an amendment to a Collective Bargaining Agreement between Cuyahoga County

Board of Developmental Disabilities and Service Employees International Union, District 1199, WV/KY/OH, the Healthcare and Social Services Union, representing approximately 168 employees in various classifications in Services and Support Administration for the period 1/1/2013 - 12/31/2015 to extend the time period to 12/31/2016 and to modify language in various Articles; directing that funds necessary to implement the amendment be budgeted and appropriated; 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: Council President Brady on behalf of Cuyahoga County Board of Developmental Disabilities

Clerk Schmotzer read Resolution No. R2015-0028 into the record. No legislative action was taken by Council.

[Clerk's Note: This item will become effective on February 14, 2015, as a matter of law.]

b) CONSIDERATION OF A RESOLUTION OF COUNCIL FOR THIRD READING ADOPTION

- 1) R2015-0003: A Resolution adopting various changes to the Cuyahoga County Non-bargaining Classification Plan, and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmember Conwell on behalf of Personnel Review Commission

On a motion by Mr. Brady with a second by Ms. Conwell, Resolution No. R2015-0003 was considered and adopted by unanimous vote.

c) CONSIDERATION OF ORDINANCES OF COUNCIL FOR FIRST READING AND REFERRAL TO COMMITTEE

- 1) O2015-0004: An Ordinance establishing the process by which county officers or employees serving on public bodies may designate alternates to serve in their stead, and declaring the necessity that this Ordinance become immediately effective.

Sponsor: Council President Brady

Council President Brady referred Ordinance No. O2015-0004 to the Council Operations & Intergovernmental Relations Committee.

- 2) O2015-0005: An Ordinance enacting Section 206.12 of the Cuyahoga County Code to specify the County's representation on the Cuyahoga County Planning Commission, and declaring the necessity that this Ordinance become immediately effective.

Sponsor: Council President Brady

Council President Brady referred Ordinance No. O2015-0005 to the Council Operations & Intergovernmental Relations Committee.

10. LEGISLATION INTRODUCED BY EXECUTIVE

- a) CONSIDERATION OF A RESOLUTION FOR FIRST READING ADOPTION UNDER SUSPENSION OF RULES

A motion was made by Mr. Gallagher, seconded by Mr. Schron and approved by unanimous vote to suspend Rules 9D and 12A and to place on final passage Resolution No. R2015-0029.

- 1) R2015-0029: A Resolution amending the 2014/2015 Biennial Operating Budget for 2015 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 Budish/Fiscal Officer/Office of Budget & Management

On a motion by Mr. Greenspan with a second by Mr. Miller, Resolution No. R2015-0029 was considered and adopted by unanimous vote.

- b) CONSIDERATION OF RESOLUTIONS FOR FIRST READING AND REFERRAL TO COMMITTEE
 - 1) R2015-0030: A Resolution confirming the County Executive's appointment of Michael Foley, upon his taking the oath of office, as Director of the Department of Sustainability; and

declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

Council President Brady referred Resolution No. R2015-0030 to the Committee of the Whole.

- 2) R2015-0031: A Resolution making an award on RQ32491 to ReliaStar Life Insurance Company dba Voya Financial, Inc. in the amount not-to-exceed \$2,485,909.00 for stop loss insurance services for County employees and their eligible dependents for the period 1/1/2015 - 12/31/2015; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Human Resources

Council President Brady referred Resolution No. R2015-0031 to the Human Resources, Appointments & Equity Committee.

- 3) R2015-0032: A Resolution making an award on RQ32408 to Joshen Paper & Packaging Co. in the amount not-to-exceed \$1,435,000.00 for furnishing and delivery of reprographic paper for various County departments for the period 3/1/2015 - 2/28/2018; 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.

Sponsor: County Executive Budish/Office of Procurement & Diversity on behalf of Department of Public Works

Council President Brady referred Resolution No. R2015-0032 to the Public Works, Procurement & Contracting Committee.

- 4) R2015-0033: A Resolution making an additional 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 \$393,447.00 for Public Safety Answering Point consolidation support; authorizing an amendment to Agreement No. AG1300195-01

with City of Bedford Heights for the period 11/1/2013 - 12/31/2014 to extend the time period to 12/31/2015 and for additional funds in the amount not-to-exceed said award; authorizing the County Executive to execute the amendment and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish/Department of Public Safety and Justice Services/Office of Emergency Management on behalf of 9-1-1 Consolidation Shared Services Fund Review Committee

Council President Brady referred Resolution No. R2015-0033 to the Public Safety & Justice Affairs Committee.

- 5) R2015-0034: A Resolution making a Cuyahoga County 9-1-1 Consolidation Shared Services Fund award to City of Parma on behalf of Parma Emergency Regional Dispatch Center in the amount not-to-exceed \$971,911.00 for Public Safety Answering Point consolidation support for the period 2/1/2015 - 1/31/2016; 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 Budish/Department of Public Safety and Justice Services/Office of Emergency Management on behalf of 9-1-1 Consolidation Shared Services Fund Review Committee

Council President Brady referred Resolution No. R2015-0034 to the Public Safety & Justice Affairs Committee.

- 6) R2015-0035: A Resolution authorizing an agreement with Cuyahoga County Prosecutor's Office in the amount not-to-exceed \$2,348,203.00 for legal services for the period 1/1/2015 - 12/31/2015; 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 Budish/Department of Health and Human Services/Division of Children and Family Services

Council President Brady referred Resolution No. R2015-0035 to the Health, Human Services & Aging Committee.

c) COMMITTEE REPORT AND CONSIDERATION OF A RESOLUTION FOR SECOND READING

- 1) R2015-0023: A Resolution making an award on RQ32046 to Johnson Controls, Inc. in the amount not-to-exceed \$1,103,352.00 for preventative maintenance services for Metasys and Heating, Ventilation and Air Conditioning Systems at the Justice Center Complex, including Jails I and II and the Juvenile Justice Center, for the period 4/1/2015 - 3/31/2018; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Public Works

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

Clerk Schmotzer read Resolution No. R2015-0023 into the record.

This item will move to the February 24, 2015 Council meeting agenda for consideration for third reading adoption.

d) COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS FOR SECOND READING ADOPTION UNDER SUSPENSION OF RULES

A motion was made by Mr. Gallagher, seconded by Mr. Schron and approved by unanimous vote to suspend Rules 9D and 12A and to place on final passage Resolution Nos. R2015-0024 and R2015-0025.

- 1) R2015-0024: A Resolution authorizing an amendment to Contract No. CE1100721-01 with American Bridge Company for rehabilitation of Columbus Road Lift Bridge over the Cuyahoga River in the City of Cleveland for additional funds in the amount not-to-exceed \$722,620.44; authorizing the County Executive to execute the amendment and all other documents consistent with 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 \$72,262.04 to fund said

amendment; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish/Department of Public Works/Division of County Engineer and Councilmember Conwell

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

On a motion by Mr. Schron with a second by Mr. Miller, Resolution No. R2015-0024 was considered and adopted by unanimous vote.

2) R2015-0025: A Resolution making an award on RQ32019 to Schirmer Construction LLC in the amount not-to-exceed \$899,902.00 for design-build engineering services for replacement of various culverts in various municipalities; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; authorizing the County Engineer, on behalf of the County Executive, to make an application for allocation from County Motor Vehicle \$7.50 License Tax Funds in said amount to fund said contract; and declaring the necessity that this Resolution become immediately effective:

- i) Akins Road Culvert 01.12 over a creek to the east branch of the Rocky River in the City of North Royalton.
- ii) Eastland Road Culvert 00.53 over an unnamed stream in the City of Middleburg Heights.

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

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

On a motion by Mr. Miller with a second by Ms. Conwell, Resolution No. R2015-0025 was considered and adopted by unanimous vote.

e) CONSIDERATION OF A RESOLUTION FOR THIRD READING ADOPTION

1) R2014-0299: A Resolution adopting various changes to the Cuyahoga County Non-Bargaining Classification Plan, and

declaring the necessity that this Resolution become immediately effective.

Sponsors: Former County Executive FitzGerald/Department of Human Resources on behalf of Personnel Review Commission

On a motion by Ms. Conwell with a second by Mr. Miller, Resolution No. R2014-0299 was considered and adopted by unanimous vote.

11. MISCELLANEOUS COMMITTEE REPORTS

Mr. Miller reported that the Council Operations & Intergovernmental Relations Committee will meet on Tuesday, February 13, 2015 at 3:00 p.m. and tentatively on Monday, March 9, 2015 at 9:00 a.m.

Mr. Gallagher reported that the Public Safety & Justice Affairs Committee will meet on Tuesday, February 17, 2015 at 1:00 p.m.

Ms. Conwell reported that the Human Resources, Appointments & Equity Committee will meet on Tuesday, February 17, 2015 at 10:00 a.m.

Mr. Jones reported that the Health, Human Services & Aging Committee will meet on Wednesday, February 18, 2015 at 1:00 p.m.

Mr. Hairston reported that the Community Development Committee will meet on Monday, February 23, 2015 at 9:00 a.m.

12. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

13. PUBLIC COMMENT UNRELATED TO AGENDA

Mr. Satinder Puri addressed Council regarding issues of concern to him relating to proposed renovations to Public Square and, as a result of the renovations, traffic congestion.

Rev. Pamela Pinkney Butts addressed Council regarding issues of concern to her.

14. ADJOURNMENT

With no further business to discuss and on a motion by Mr. Hairston with a second by Mr. Gallagher, the meeting was adjourned at 5:38 p.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0036

Sponsored by: Councilmember Greenspan	A Resolution authorizing submission of a collaborative application for funding under the Local Government Innovation Fund Program available through Ohio Development Services Agency, in partnership with Cleveland State University's Center for Leadership Development and the Northeast Ohio City Council Association, for a feasibility study and design of a Cuyahoga County Public Officials Training Program promoting professional education of local elected and appointed officials in Cuyahoga County; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Cuyahoga County Council, in collaboration with Cleveland State University's Center for Leadership Development and the Northeast Ohio City Council Association, have offered training opportunities to local governments within the County; and,

WHEREAS, Cuyahoga County Council desires to further refine and improve the offered training opportunities in order to expand and improve the benefit to local communities of more professionally educated local government representatives; and,

WHEREAS, the Ohio Development Services Agency provides financial assistance to political subdivisions and groups of political subdivisions of the State of Ohio for the purpose of supporting local government efforts to improve services through the approaches of Efficiency, Shared Services or Coproduction; and,

WHEREAS, Cuyahoga County Council believes that a more coordinated and collaborative approach to local government professionalization through providing training services to local governments within the County achieves the goal of improving local government services by increasing efficiency and the use of shared services; and,

WHEREAS, the applications for the thirteenth-round funding under the Local Government Innovation Fund Program are due on March 9, 2015 to the Ohio Development Services Agency; and,

WHEREAS, it is necessary that this Resolution become immediately effective in order to meet the application deadline required by the Ohio Development Services Agency.

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

SECTION 1. That the Cuyahoga County Council is hereby authorized to submit, through staff of the County Council and in partnership with Cleveland State University’s Center For Leadership Development and the Northeast Ohio City Council Association, an application for funding under the Local Government Innovation Fund Program available through the Ohio Development Services Agency for a feasibility study and design of a Cuyahoga County Public Officials Training Program promoting professional education of local elected and appointed officials in Cuyahoga County.

SECTION 2. It is necessary that this Resolution become immediately effective for the timely submission of the application in accordance with the rules of the Local Government Innovation Fund program set forth by the Ohio Development Services Agency; 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 CC017
February 24, 2015

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0037

Sponsored by: Councilmember Conwell	A Resolution approving the reappointment of Thomas L. Colaluca to serve on the Cuyahoga County Personnel Review Commission for the term 3/8/2015 - 3/7/2021, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Article IX, Section 9.01 of the Cuyahoga County Charter, entitled Personnel Review Commission, creates the Cuyahoga County Personnel Review Commission which is “responsible for administering, for and in cooperation with the officers, agencies, boards and commissions of the County, an efficient and economical system for the employment of persons in the public service of the County according to merit and fitness;” and,

WHEREAS, the Cuyahoga County Charter Section 9.01, states that the County “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,” and that, “no more than two of the three members of the Personnel Review Commission shall be members of the same political party;” and,

WHEREAS, the term of office of each member of the Personnel Review Commission shall be six years, and the terms shall be staggered so that no term expires within less than two years of the expiration of any other term; and,

WHEREAS, the County Council recommends that Thomas L. Colaluca be reappointed to serve on the Cuyahoga County Personnel Review Commission for the term 3/8/2015 – 3/7/2021; and,

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

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

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0038

Sponsored by: Councilmember Conwell	A Resolution supporting the application of The Chesler Group, Inc. to Ohio Development Services Agency for Ohio Historic Preservation Tax Credits for restoration of Stager-Beckwith Mansion, located at 3813 Euclid Avenue, Cleveland; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, each year the State of Ohio through the Ohio Development Services Agency allocates Ohio Historic Preservation Tax Credits to encourage private investment in historically significant buildings throughout Ohio using a competitive proposal process; and

WHEREAS, the Cuyahoga County Council has recognized the need to maintain historic buildings Cuyahoga County, and desires to have the Stager-Beckwith Mansion, a prominent, historic, architecturally significant landmark, restored by The Chesler Group, Inc. who specializes in historic restoration; and

WHEREAS, located along Cleveland’s historic “Euclid Avenue Millionaire’s Row,” the Stager-Beckwith Mansion at 3813 Euclid Avenue is one of the few remaining grand Row mansions that are still standing today; and

WHEREAS, after completion of the originally 10,000 square foot masonry residence in 1868, Euclid Avenue became internationally known for its wealthy residents and unparalleled architecture, and the early yet significant example of Second French Empire and Italianate style mansion, sold in 1913 to Cleveland’s prominent University Club that expanded its footprint to 66,000 square feet; became an important focus of Cleveland’s social life and greatly contributed to Euclid Avenue’s prestigious status and reputation; and

WHEREAS, in 1978, the Stager-Beckwith Mansion became one of the first buildings in Cleveland to be placed on the National Register of Historic Places, highlighting its importance as a major contributor to the history and character of Cleveland; and

WHEREAS, the building has been vacant since 2009; and

WHEREAS, The Chesler Group, Inc. now plans to perform a complete historic restoration of the interior and exterior of the Stager-Beckwith Mansion in compliance

with the Secretary of the Interior's Standards for Rehabilitation of Historic Buildings to be used for the Cleveland Children's Museum and office space; and

WHEREAS, restoration of this highly significant structure will ensure the Mansion's continued existence as one of the greatest, and last, architectural testaments to this period of Cleveland's history; and

WHEREAS, the completion of this project will set a strong example of the continued importance of the revitalization of Cuyahoga County's neighborhoods, will positively stimulate the local economy with skilled construction jobs and local investment, and preserve a local landmark that has received broad-based support from the community at large; and

WHEREAS, Cuyahoga County Council supports The Chesler Group, Inc.'s proposal for restoring the Stager-Beckwith Mansion as a high priority initiative for future development in the community for the benefit of the citizens of Cuyahoga County.

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

SECTION 1. That Cuyahoga County Council hereby declares its support for the application of The Chesler Group, Inc. to the Ohio Development Services Agency for Ohio Historic Preservation Tax Credits for the restoration of the Stager-Beckwith Mansion located at 3813 Euclid Avenue, Cleveland.

SECTION 2. That the Clerk of Council is hereby directed to transmit a copy of this resolution to Michael Chesler, President, The Chesler Group, Inc.

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

Ordinance No. O2015-0006

Sponsored by: Council President Brady	An Ordinance enacting the Board of Control Consolidation Act, and declaring the necessity that this Ordinance become immediately effective.
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WHEREAS, Sections 205.01 & 205.02 of the Cuyahoga County Code establishes the Board of Control and Contracts and Purchasing Board for the purpose of reviewing, approving, or denying county contracts in accordance with the Contracts and Purchasing Procedures established in Chapter 501 of the County Code; and,

WHEREAS, the County Council, the Board of Control and the Contracts and Purchasing Board are each responsible for approving various exemptions and contracts up to and between various dollar thresholds; and,

WHEREAS, County Council is responsible, generally, for approving contracts exceeding \$500,000.00 in value; and,

WHEREAS, items before the Board of Control or the Contracts and Purchasing Board may be referred for Council approval by the respective board, the County Executive, the Council President, or by a resolution of County Council; and,

WHEREAS, in the interest effective and efficient operations, the Council now intends to consolidate the Board of Control and Contracts and Purchasing Board into a single Board of Control to approve all contracts above \$500.00 that do not otherwise require approval of County Council; and,

WHEREAS, the newly consolidated Board of Control will be responsible for reviewing, approving, or denying any contract that would have previously come before either the Contracts and Purchasing Board or the Board of Control; and,

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

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

SECTION 1. Section 205.01 of the Cuyahoga County Code is hereby amended as follows (additions are marked in bold and underline, deletions are struck-through):

Section 205.01: Board of Control

A. Board of Control Established

1. Establishment: There is hereby created the Cuyahoga County Board of Control, consisting of seven members identified as follows:
 - a. The Cuyahoga County Executive;
 - b. The Fiscal Officer
 - c. The Director of Public Works
 - d. The Director of the Office of Procurement and Diversity
 - e. Three members of Cuyahoga County Council, appointed by the President of Council ~~within seven (7) days after the enactment of this Section of the County Code and~~ immediately following each Organizational Meeting of Cuyahoga County Council, who shall serve until their successors are appointed.
 2. Jurisdiction: The Board of Control shall have jurisdiction to review, approve, or deny all of the following:
 - a. Any contract, contract amendment, change order, purchase, sale, lease, grant, loan, exemption, procedure, or any other action that requires approval by the Board of Control pursuant to Chapter 501 of Cuyahoga County Code or any other County Code provisions.
 - b. Any other contract, contract amendment, change order, purchase, sale, lease, grant, loan, exemption, procedure, or other action that does not otherwise require approval by the County Council; or Board of Control, ~~or the Contracts and Purchasing Board~~, but the County Executive determines to submit to the Board of Control for its consideration, review, and approval or denial.
 - c. Any other contract, purchase, sale, lease, grant made by the County, loan made by the County, or any procedure within the process of completing any such contract, purchase, sale, lease, grant, or loan for which the County Council, by ~~Motion~~ Resolution or Ordinance of Council, requires approval of the Board of Control.
- B. County Council Vacancies: Whenever any of the three positions on the Board of Control held by members of County Council becomes vacant, the President of County Council shall appoint another member of County Council to fill the position for the remainder of the term.

- C. Executive Branch Alternates: For each of the four executive branch members of the Board of Control, the County Executive shall appoint two alternates, one of whom shall attend meetings of the Board of Control whenever that member is unable to do so. Only employees of Cuyahoga County may be appointed as alternates on the Board of Control. Each alternate appointed shall, according to the County Executive's best judgment, have the greatest responsibility and most knowledge in the area(s) of primary responsibility of the person that the alternate replaces. Alternates shall serve at the pleasure of the County Executive, and the County Executive shall appoint a new alternate in the same way as the original designation whenever an alternate position becomes vacant. Appointments of alternates by the County Executive shall not be subject to confirmation by County Council.
- D. Council Alternates: At the same time that the President of Council appoints members to the Board of Control, the President of Council shall appoint at least three alternates who shall serve as a pool of alternates if any of the Council members are unavailable. Alternates shall be members **or employees** of County Council and shall serve until their successors are designated. The President of Council shall in the same way appoint an alternate for the remainder of the term whenever an alternate position becomes vacant.
- E. Alternate Have Full Rights: Any properly appointed alternate shall have all the rights and responsibilities of a member of the Board of Control when attending a meeting on behalf of a member.
- F. Officers: The County Executive shall serve as Chairperson of the Board of Control, and the Fiscal Officer shall serve as Vice Chairperson. If both the Executive and the Fiscal Officer are absent from any meeting, the Board of Control shall choose one of its members to chair that meeting. For the purposes of this section, County Executive and Fiscal Office shall include their alternates.
- G. No Additional Compensation, Collective Action, and Conflicts of Interest:
1. No compensation in addition to a person's regular compensation as an employee of Cuyahoga County shall be provided for service on the Board of Control.
 2. The Board of Control is a board created by law, and its members act collectively, and in their official capacities, in the award of contracts and in taking any other action. It shall not be a conflict of interest for a Board member, including the County Executive or a director of a department or an office, to advocate before the Board, deliberate on, **and or** vote for or against a contract or any other item involving his or her department or office. It also shall not be a conflict of interest for a Council Board member to advocate before the Board, deliberate on, **and or** vote for or against a contract within his or her District or involving a purchase by County Council.

- H. Clerk of the Board of Control: The County Executive shall designate one staff person, who shall be the Clerk of the Board of Control, who shall publish agendas and meeting notices and record and publish minutes.
- I. Weekly Meetings: The Board of Control shall meet weekly, at a regular time determined by the Board of Control.
- J. Quorum: A quorum for the Board of Control shall consist of four (4) members attending personally or through their alternates.
- K. Vote Required for Board of Control Actions: Except as provided in Section 501.01(J)(1)(h) of the County Code, a motion to approve or disapprove any item before the Board of Control shall require the affirmative vote of any four (4) or more members. Amendments to items before the Board of Control and parliamentary motions may be adopted by a majority of those present, provided that a quorum is present.
- L. Rules of Procedure:
 - 1. The Board of Control shall, consistent with the provisions of this Section 205.01, adopt its own rules of procedure.
 - 2. Should any conflict arise between the rules of procedure of the Board of Control and ~~Section 205.01~~ of the County Code, the requirements of County Code shall prevail.
- M. Public Participation: All meetings of the Board of Control shall be open to the public and shall begin by providing time for public comment on matters that are on the agenda for that day. The Board of Control shall also provide time for public comment, either at that time or later in the meeting, on matters that may come before the Board of Control in the future. The Board of Control may also require presenters to register with the Board of Control before speaking and may set a time limit on presentations, which may be extended at the discretion of the Chairperson.
- N. Agendas: The Clerk of the Board of Control shall publish the notice and agenda for each meeting on the county's website, post them at its office, and send them by electronic mail to each member of County Council no later than 6:00 p.m. on the second business day before the meeting. For each proposed contract to be considered, the agenda shall list the type of contract, a summary of the scope of work, the anticipated costs, the expected schedule of payments by fiscal year, the source(s) of funding, the anticipated start date, and the vendor's name. For agenda items other than contracts, the Board of Control shall specify in its rules what documentation shall be submitted with the request.
- O. Special Meetings: The Board of Control may conduct a special meeting at a time other than its regularly scheduled time. In the event of an emergency, as determined by the County Executive in his or her discretion, or when the County

Executive determines that it is advantageous to the County to have a special meeting, the Board of Control may conduct a meeting with less notice than that required by Section 205.01(N) of the County Code. For any special or emergency meeting, in addition to the notice requirements of Section 205.01(N), the Board of Control shall also send notice to all news media organizations that request to be notified of such meetings. A meeting may be conducted with less than 24 hours notice only to respond to an emergency concerning which immediate official action is required, and the notice and agenda shall state the nature of the emergency requiring such action.

- P. Minutes: The Clerk of the Board of Control shall promptly prepare and publish the minutes of each meeting of the Board of Control on the county's website, which shall in no case occur later than one week after each meeting.
- Q. Executive Session: Notwithstanding the requirement in Section 205.01(M) for open meetings, the Board of Control may go into Executive Session, only to discuss one or more of the topics permitted to be discussed in Executive Session pursuant to the Ohio Open Meetings Act or any other general law permitting such Executive Session. The published agenda for any meeting at which the Board of Control goes into Executive Session must include notice of the intent to go into Executive Session and a general description of the subject matter to be discussed. Prior to going into Executive Session, the Board of Control must approve a motion to go into Executive Session. That motion must be approved by a majority of members present by roll call vote, with a quorum being present, and the motion shall state the topic(s) to be discussed in Executive Session and that no other topics may be discussed.
- R. Journal: The Clerk of the Board of Control shall maintain a Journal of the Board of Control, which shall be posted on the county's website and maintained as a permanent file, which may be in an electronic format. The Journal shall include the notice, agenda, and minutes of all Board of Control meetings.
- S. Public Meetings and Public Records: The Board of Control shall be subject to all state and county laws concerning public meetings and public records.
- T. Deadline for Agenda Items: The Clerk of the Board of Control, in consultation with the Fiscal Officer, the Director of Public Works, and the Director of the Office of Procurement and Diversity, may set a deadline for the submission of items for the agenda by county departments for each meeting.
- U. Consideration of Items Not on the Agenda: The Board of Control may, by 2/3 vote of members present, with a quorum being present, allow consideration of items not on the agenda or items submitted after the deadline for submission of items established by the Clerk of the Board of Control.

SECTION 2. Section 205.02 of the Cuyahoga County Code is hereby repealed. All subsequent sections of Chapter 205 of the County Code shall be renumbered accordingly.

SECTION 3. Chapter 501 of the Cuyahoga County Code is hereby amended as follows (additions are marked in bold and underline, deletions are struck-through):

Section 501.03: County Executive's Authority

- A. The County Executive, through the appropriate departments of county government acting under his/her direction or other county entities, may solicit bids, proposals, qualification statements, or any other contractual solicitation; enter into all contracts; manage contracts through their conclusion and execute all necessary documents for the administration and conclusion of contracts; accept completeness of projects; terminate contracts; release escrow funds; apply for, accept, or make grants; purchase, sell, and lease any real estate or real estate interests; accept or grant access, easements, licenses, and other rights of entry on real estate; and provide or enter into loans, provided that all requirements of Chapter 501 of the County Code applicable to that action are met. For actions requiring approval of the County Council, or the Board of Control, ~~or the Contracts and Purchasing Board~~, such approvals shall be obtained prior to execution of the action, except as provided for under the County Executive Emergency Authority and Time Sensitive, Mission Critical Purchases. Actions not requiring approval of the County Council, or the Board of Control, ~~or the Contracts and Purchasing Board~~ may be executed by the County Executive in accordance with procedures established by Chapter 501 of the County Code and the County Executive.
- B. The County Executive may perform any of the functions that he or she may perform under Chapter 501 of the County Code through his or her duly authorized designees.
- C. Chapter 501 of the County Code is intended to fulfill any state, federal, or other requirement for a Resolution or Ordinance granting the County Executive the authority to apply for or accept grants on behalf of the County.
- D. Chapter 501 of the County Code is intended to fulfill any state, federal, or other requirement for a Resolution or Ordinance granting the County Executive the authority to enter into a contract or perform any other act allowed by Chapter 501 of the County Code unless approval for such action is specifically required under Section 501.04 of the Code.
- E. Chapter 501 is intended to fulfill any state, federal, or other requirement for a Resolution or Ordinance of Support to apply or accept grants on behalf of the County or to enter into a contract or perform any other act allowed by this Chapter.

- F. Chapter 501 shall not be construed to limit or restrict the powers, duties, and responsibilities of the County Executive as provided by the Charter or State law and the listing of any specific powers, duties, or responsibilities of the County Executive in this Chapter shall not be construed to exclude any other power, duty, or responsibility provided for the Charter or by the general law of the State of Ohio.

Section 501.04: Required Approvals

A. Items Requiring County Council Approval.

1. The following transactions and other actions shall require approval by the County Council:
 - a. All contracts, purchases, sales, grants provided by the county, or loans provided by the county resulting in the County's expenditure of more than \$500,000.00;
 - b. All revenue generating agreements with anticipated revenue above \$500,000.00 during the term of the agreement. If the revenue generating agreement does not have an end date, the County shall calculate the anticipated revenue for purposes of determination of the appropriate approval authority based on a five-year term;
 - c. Any loan in which the County, or any entity thereof, is the borrower;
 - d. All contracts, purchases, loans, leases, or other transactions which create an obligation that would require the appropriation of additional funds not previously authorized;
 - e. All purchases or sales of real estate or real estate interests for any purpose other than making or repairing roads, including bridges, for more than \$50,000.00 and all leases of real estate or real estate interests as lessor or lessee in which the value of the purchase, sale, or lease is more than \$50,000.00;
 - f. All purchases, sales, or leases of real estate in excess of six months other than at fair market value;
 - g. All transfers of cash or appropriation authority between accounts within the County budget and all appropriation changes that result in an increase or decrease in authorized appropriations;
 - h. Any change order or amendment to a contract that is submitted to the Board of Control and does not receive an affirmative vote of one County Council member on the Board of Control;

- i. Any other specific contract, purchase, sale, lease, grant made by the County, or loan made by the County, or any exemption, procedure, or other action within the process of completing any such contract, purchase, sale, lease, grant made by the County, or loan made by the County for which the County Council, by **Resolution Motion** of Council, requires approval of the County Council; Any other contract, contract amendment, change order, purchase, sale, lease, grant made by the County, loan made by the County, exemption, procedure, or other action that requires approval by the County Council pursuant to any other provision of Chapter 501 or any other provision of the County Code;
 - j. Any other contract, purchase, sale, lease, grant made by the County, loan made by the County, or any exemption, procedure, or other action within the process of completing any such contract, purchase, sale, lease, grant, exemption, or loan that does not otherwise require Council approval, but the County Executive, **or** Board of Control, ~~or Contracts and Purchasing Board~~ determines to submit to Council for its consideration, review, and approval or denial; and
 - k. Any other contract, purchase, sale, lease, grant made by the County, loan made by the County, or any exemption, procedure, or other action within the process of completing any such contract, purchase, sale, lease, grant, exemption, or loan that the Council President requests its transfer or review to the County Council by written communication to the County Executive and his or her designee prior to approval.
2. Sections 501.04(A)(1)(e) and (f) are not intended to interfere with the Executive and Director of Public Works' ability to manage the County's property, including, without limitation, granting access, easements, licenses, rights of way, or other rights of entry on the County's property and establishing the terms for such entry without seeking Council approval for such action.
- B. Items Requiring Board of Control Approval. The following transactions and other actions shall require approval by the Board of Control:
- 1. All contracts, purchases, sales, grants provided or by the County, or loans provided by the County resulting in the County's expenditure of more than **\$500.00** ~~\$100,000.00~~ but not more than \$500,000.00, except that the County Executive and/or the Director of Economic Development may make loans of not more than \$200,000.00 without approval from the Board of Control for the limited purpose of implementing the Federal Neighborhood Stabilization Program;
 - 2. All revenue generating agreements with anticipated revenue more than ~~\$100,000~~ **\$500.00** but not more than \$500,000.00 during the term of the agreement. If the revenue generating agreement does not have an end date,

the County shall calculate the anticipated revenue for purposes of determination of the appropriate approval authority based on a five-year term;

3. All purchases or sales of real estate or real estate interests for more than ~~\$10,000.00~~ **\$500.00** but not more than \$50,000.00 and all leases of real estate or real estate interests as lessor or lessee in which the total value of the transaction is more than ~~\$10,000.00~~ **\$500.00** but not more than \$50,000.00;
4. Any change order or amendment resulting in the County's expenditure of ~~\$25,000.00~~ **\$500.00** or more **that do not otherwise require Council approval** using the definition provided in Section 501.02(D) of the County Code for contracts with a value of less than five million dollars ~~or \$50,000.00 or more for contracts with a value of five million dollars or more~~; and
5. All purchases, including, the acquisition through settlement of eminent-domain litigation, of any real estate interests for the purpose of making or repairing roads, including bridges, in excess of ~~\$50,000.00~~ **\$500.00**.

~~C. Items Requiring Contracts and Purchasing Board Approval.~~

~~All contracts, revenue generating agreements, purchases, sales, grants provided by the County and loans provided by the County for \$500.00 or more that do not otherwise require County Council or Board of Control approval shall require approval by the Contracts and Purchasing Board.~~

Section 501.05 Approval Procedures

A. Single Approval Generally Required; Exceptions

1. Except as provided for in Sections 501.04(A)(1)(h) and (i), Section 501.04(B)(4), and Section 204.01(A)(1)(b)(iii) of the County Code, the approvals provided for in Section 501.04 of the County Code shall be required to enter into a contract, lease, purchase, sale, loans made by the County, and grants made by the County, and not at other stages of the process of completing these transactions.
2. Purchases made under a requirements, supplies, or other contract under which multiple purchases are to be made, such as an office supply contract or a county printing contract, shall not require additional individualized approvals by the County Council, **or** Board of Control, ~~or the Contracts and Purchasing Board~~ so long as the contract under which the purchases are to be made is properly approved under Chapter 501 of the County Code.

B. Thresholds for Exercise of Options. Exercise of an option on a contract shall require approval of the County Council, **or** the Board of Control, ~~or the Contracts and Purchasing Board~~ if the thresholds provided for in Section 501.04(A), **or** (B), ~~or (C)~~, respectively, for approval of contracts are met.

C. Contracts with Multiple Vendors

1. Unless an exemption is approved under Section 501.05(C)(2) herein, the values of proposed contracts to be entered pursuant to a single Request for Bids (RFB), Request for Proposals (RFP), Request for Qualifications (RFQ), or any other contractual solicitation shall be aggregated and treated as a single contract for purposes of applying the monetary thresholds under Section 501.04 of the County Code.
2. Requests for exemption from the requirements of Section 501.05(C)(1) shall be submitted to the Board of Control, which is hereby authorized to review such requests and to approve or disapprove them.

D. Approval Thresholds for Change Orders or Amendments

For the purposes of Chapter 501 of the County Code, a change order or amendment to a contract shall not be considered a separate contract and shall be subject to the requirements of Sections 501.04(A)(1)(h) and 501.04(B)(4).

E. Monthly Reports on Contract Changes.

During any construction or renovation project, the director of the department responsible for the project in conjunction with the project manager, or other person responsible for the project shall provide the following information monthly to the Board of Control:

1. A description of all changes made in the project since the previous report and the cost or savings associated with each change; and
2. The percentage of contingency funds used in the project up to that point and how that percentage compares with the projected use of contingency funds at that point in the project.

F. Identification of Funding Sources.

Any item submitted to the County Council; or the Board of Control; ~~or the Contracts and Purchasing Board~~ which includes a request for approval for the expenditure of money shall specify the funding source(s) to be used.

Section 501.07 Referral to Council

- A.** The County Executive may refer any item to the County Council for approval that otherwise would require approval from the Board of Control ~~or the Contracts and Purchasing Board~~.

Section 501.08 Emergency Contracting Authority

- A.** In an emergency which threatens the life, health, or property in the County, as declared and determined by the County Executive, and in which official action is needed prior to when a meeting of the County Council; or the Board of Control; ~~or the Contracts and Purchasing Board~~ could take place, the County Executive may enter into contracts or leases or make purchases not to exceed \$500,000.00 for any one emergency event, without obtaining the approval of the County Council; or the Board of Control; ~~or the Contracts and Purchasing Board~~.

Whenever this power is exercised, the County Executive shall immediately send a report to County Council and post the report on the county's website, describing the nature of the emergency, the actions taken, and the estimated cost and sources of funding for the actions taken.

Section 501.09 Application for and Acceptance of Grants

- A. The County Executive may apply for and accept grants on behalf of the County, and execute all agreements and any other documents in connection with same, without specific approval from ~~the Contracts and Purchasing Board~~, the Board of Control, or the County Council, provided that any expenditures of grant funds shall be made from funds properly appropriated and any purchases, grants, leases, or loans made using grant funds shall be done in accordance with the provisions of Chapter 501 of the Cuyahoga County Code.
- B. As an exception to Section 501.09(A)(1), specific approval shall be required by the Board of Control for the County's acceptance of grants of more than \$100,000.00 ~~or the Contracts and Purchasing Board for the County's acceptance of grants of \$500.00 or more that do not otherwise require the Board of Control approval~~, to accept a grant when either of the following applies:
 - 1. The County has the discretion to select from multiple potential grant sub-recipients, and the County voluntarily designates a specific sub-recipient as part of the application process; or
 - 2. Acceptance of the grant requires a local match for which a specific appropriation has not been provided in the applicable operating budget.

Section 501.12 Competitive Bidding Requirements and Exceptions

- A. Except as otherwise provided in Chapter 501 of the County Code, including, but not limited to, Sections 501.12, 501.14, and 501.01(D), all contracts, purchases, or leases shall be done in accordance with the competitive bidding procedures provided for in Sections 307.86 through 307.921 of the Ohio Revised Code. If any conflict arises between the procedures, requirements, or any other terms of the Ohio Revised Code, Ohio Administrative Code, or any other law or regulation, and Chapter 501 of the County Code, the procedures, requirements, and terms of this Chapter shall prevail.
- B. Competitive bidding is not required when any of the following apply:
 - 1. The estimated cost is less than \$25,000.00;
 - 2. The purchase is for professional services, such as architectural, legal, medical, veterinary, financial, insurance, information technology, engineering, consulting, surveying, appraisal, brokerage, or construction management services;

3. The purchase is made in response to an emergency as provided for in Section 501.08 of the County Code or the purchase is approved by the County Council, or the Board of Control, ~~or the Contracts and Purchasing Board~~, as applicable, to be made without competitive bidding in response to an emergency;
4. The transaction is for the purchase, sale, lease (as lessor or lessee), conveyance, transfer, exchange, easement, right of way, license, or any other disposition or acquisition of real property or real-estate interests;
5. The purchase is for used personal property, material, or supplies which are to be sold by the submission of written bids or at an auction open to the public;
6. The purchase is for services, supplies, replacements or supplemental parts, for a product or equipment owned or leased by the county, and the only source of the services, supplies, replacements or parts is limited to a single supplier;
7. The purchase is for services related to information technology, such as programming services, that are proprietary or limited to a single source;
8. The transaction is with the federal government, a state or a political subdivision thereof, a county or contracting authority thereof, a board of education, a township, a municipal corporation or a contracting authority thereof, a court, or any other one or more political subdivisions or other governmental entities, including, but not limited to, a county hospital, a regional transportation authority, a board of developmental disabilities, an alcohol, drug addiction and mental health services board, a veterans service commission, a county land reutilization corporation (land bank), a sewer district, or a port authority;
9. The purchase is made by a county department performing the duties provided for in Section 329.04 of the Ohio Revised Code and consists of family services duties or workforce development activities;
10. The purchase is made by a public children services agency performing the duties provided for in Section 5153.16 of the Ohio Revised Code and consists of family services, programs, or ancillary services that provide case management, prevention, or treatment services for children at risk of being or alleged to be abused, neglected, or dependent children;
11. The purchase consists of criminal justice services, social services programs, family services, or workforce development activities from nonprofit corporations or associations under programs funded by the federal government or by state grants;
12. The purchase is for an insurance policy, health care plan, or child care services for provision to county employees;

13. The purchase is for goods and services provided by persons with severe disabilities and provided for in Sections 4115.31 through 4115.35 of the Ohio Revised Code;
 14. The ~~Contracts and Purchasing Board~~ **Board of Control** determines, upon its review of a request for an exemption from the requirements of competitive bidding, that the use of competitive sealed proposals would be advantageous to the county and the contracting authority complies with Section 307.862 of the Ohio Revised Code, as modified by Section 501.01(D) of this Chapter;
 15. The Board of Control determines, upon its review of a request for an exemption from the requirements of competitive bidding, that an alternative procurement process would be advantageous to the County. The request to the Board must specify the details of the proposed alternative procurement process, and the Board may approve the request as presented or may impose any other changes or additional requirements as it deems appropriate.
 16. The program, contract, or agreement is funded through a federal, state, or other grant or program and is awarded by the County to the recipient(s) pursuant to the criteria or requirements of the grant or program, such as contracts entered pursuant to the Community Development Block Grant Program, the Store Front Renovation Rebate Program, the McKinney Vento Homeless Assistance Renewal Grant, or other similar grants or programs. To be eligible for this exemption, the program's criteria and requirements for the selection of the recipients must first be approved by the **Board of Control** ~~Contracts and Purchasing Board~~. This approval can be done singularly for the entire program without the need for individualized consideration.
 17. The purchase is for any other purpose that may be done without competitive bidding pursuant to the Ohio Revised Code;
 18. The purchase is made through a joint purchasing program authorized by the Ohio Revised Code, including, but not limited to, Ohio Revised Code Section 9.48; and,
 19. The purchase is made through a joint purchasing program authorized by the Ohio Revised Code, including, but not limited to, Ohio Revised Code Section 9.48; and,
- C. Any purchase of professional design services provided by architects, engineers, or surveyors shall be done as provided for in Sections 153.65 through 153.71 of the Ohio Revised Code. The contracting authority, however, may deviate from the requirements of Ohio Revised Code Section 153.691 if the County Executive, with the approval of the Board of Control, determines that doing so would be advantageous to the County.
- D. Except in the case of contracts and purchases made under Sections 501.12(B)(8), (15), and (16) of the County Code, unless a request for an exemption is granted by

the **Board of Control** ~~Contracts and Purchasing Board~~, as presented or with any other changes or additional requirements deemed appropriate by the Board, if the County seeks to make contracts or purchases of \$25,000.00 or more other than by competitive bidding, and the contracting authority is able to identify more than one source through which the purchase could be made, the contracting agency shall:

1. Develop requests for proposals or qualifications, specifying the products or services to be purchased and the criteria that will be considered prior to making the purchase;
2. Receive responses from prospective vendors/contracting parties meeting the criteria specified in the request for proposals or qualifications by giving notice in a manner substantially similar to the procedures established for giving notice under section 307.87 of the Ohio Revised Code as modified by Section 501.01(D) of the County Code; and
3. The contracting authority negotiates with the prospective vendors/contracting parties to obtain a contract which best satisfies the criteria specified in the request for proposals or qualifications.

~~E. Effective through December 31, 2012, if the County seeks to make contracts or purchases greater than \$1,000.00, but less than \$25,000.00, and the contracting authority is able to identify multiple sources through which the contract or purchase could be made, the contracting authority shall seek informal quotes or proposals from multiple vendors in accordance with the procedures established by the Office of Procurement and Diversity.~~

E. Effective January 1, 2013, if **If** the County seeks to make contracts or purchases greater than \$1,000, but less than \$25,000, the County shall solicit bids for the contract/purchase for a period of no less than eight hours on the County's web site and through a vendor email notification system that is approved by the Office of Procurement and Diversity and the Law Department. The County shall make best efforts to ensure that the posting hours take place between 5:00 a.m. and 7:00 p.m. EST. If the online process does not result in at least three bids, the County shall exercise best efforts to obtain three bids through additional solicitation efforts.

~~F. Effective through December 31, 2012, a contracting authority that is unable to identify more than one source through which the contract or purchase can be made pursuant to the requirements of Section 501.12(D) of the County Code shall make a request to the Contracts and Purchasing Board for approval to seek a contract with or purchase from the sole source provider. The request for approval shall be made on a form established by the Office of Procurement and Diversity, and approved by the Law Department, and shall include a verified statement by the vendor, subject to the penalty of perjury, certifying the vendor's sole source status. If the sole source request is approved, the purchase or contract must still receive the requisite approval by the County Council, Board of Control, or Contracts and Purchasing Board pursuant to Section 501.04 of the County Code.~~

F. ~~Effective January 1, 2013, if~~ **If** the County seeks to make contracts or purchases of \$25,000 or more, and it is unable to identify more than one source and a vendor provides the County with a verified statement, subject to the penalty of perjury, certifying its sole source status, the County shall then solicit the availability of vendors for the contract/purchase. The solicitation shall be for a period of no less than 48 hours on the County's web site and through a vendor email notification system that is approved by the Office of Procurement and Diversity and the Law Department. If the posting fails to identify any additional vendor, the County may then proceed to submit the proposed purchase/contract to the appropriate approval authority as a sole source. If, however, the posting results in the identification of more than one possible vendor, the County shall only proceed with the procurement through the requisite competitive process under Chapter 501 of the Cuyahoga County Code unless the County receives an appropriate exemption in accordance with the requirements of the Code. The request for an exemption shall be made on a form established by the Office of Procurement and Diversity, and approved by the Law Department, and shall include a verified statement by the vendor, subject to the penalty of perjury, certifying the vendor's sole-source status. If the sole-source request is approved, the purchase or contract must still receive the requisite approval by the County Council, **or** Board of Control, ~~or~~ ~~Contracts and Purchasing Board~~ pursuant to Section 501.04 of the County Code.

SECTION 4. It is necessary that this Ordinance 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 Ordinance receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

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

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

Yeas:

Nays:

County Council President Date

County Executive Date

Clerk of Council Date

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

Journal _____
_____, 20__

County Council of Cuyahoga County, Ohio

Ordinance No. O2015-0007

Sponsored by: Councilmember Conwell	An Ordinance amending Section 208.01 of the Cuyahoga County Code to reduce from fifteen to nine the number of members serving on the Citizens' Advisory Council on Equity.
--------------------------------------------	-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

WHEREAS, the County's Equity plan, including the establishment of the Citizens' Advisory Council on Equity, was originally enacted pursuant to Ordinance No. 2012-0014; and,

WHEREAS, the Citizens' Advisory Council on Equity is tasked with providing recommendations and input to the County Executive and County Council regarding the development of equity goals, strategies, and programs of Cuyahoga County; and,

WHEREAS, the Citizens' Advisory Council on Equity is further tasked with engaging in community outreach and public participation in the development of equity goals; and,

WHEREAS, the Citizens' Advisory Council on Equity was originally composed of fifteen citizens appointed by the Executive and confirmed by Council, of which not more than three may be employees of Cuyahoga County; and,

WHEREAS, the County Council now determines that reducing the number of members serving on the Citizens' Advisory Council on Equity from fifteen to nine will ensure those serving members will remain engaged in the development of equity goals, strategies, and programs; and,

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

SECTION 1. Section 208.01 (A) of the Cuyahoga County Code is hereby amended to read as follows (additions bolded and underlined, deletions stricken):

- A. Composition: The Citizens' Advisory Council on Equity shall be composed of ~~fifteen (15)~~ **nine (9)** citizens, appointed by the Executive, and confirmed by Council, of which not more than three (3) may be employees of Cuyahoga County. The County Executive and the Council shall use good faith efforts to reflect the diversity of the people of the County in appointing the members of the Citizens' Advisory Council on Equity. Members will serve without compensation, except for actual expenses.

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

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

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

Ordinance No. O2015-0002

Sponsored by: Councilmember Miller	An Ordinance amending Section 206.06 of the Cuyahoga County Code to update the operating rules of the Charter Review Commission.
Co-sponsored by: Councilmember Conwell	

WHEREAS, Article XII, Section 12.09 of the Charter provides that in 2017, and at intervals of ten years thereafter, the County Executive shall, before the first day of June, appoint a Charter Review Commission to formulate and propose charter amendments to the Council as it shall deem appropriate; and

WHEREAS, Article XII, Section 12.09 of the Charter states that “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;” and,

WHEREAS, in 2012 Council established rules for the initial Charter Review Commission by enacting Ordinance No. O2012-0003, now codified as Chapter 206.06 of the Cuyahoga County Code; and,

WHEREAS, in 2013 the initial Charter Review Commission was dissolved after making its recommendations to County Council in 2013; and,

WHEREAS, In November 2014, the voters of Cuyahoga County approved an amendment to Article XII, Section 12.09 of the Charter to accelerate the timeline of appointment and confirmation of the Charter Review Commission; and,

WHEREAS, the Council has determined to amend the rules of the Charter Review Commission to comply with the Charter requirements adopted in 2014, and to provide greater flexibility in how the Charter Review Commission conducts its business; and

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

SECTION 1. Section 206.06 of the Cuyahoga County Code is hereby amended as follows (additions are marked in bold and underline, deletions are struck-through):

Section 206.06: Charter Review Commission

Pursuant to Article 12, Section ~~12.09~~ of the Cuyahoga County Charter, the rules and

procedures for the operation of the Charter Review Commission in Cuyahoga County are established as follows:

ARTICLE 1: STAFF SUPPORT

Rule 1A: Designation of Clerk

No later than September ~~15th~~1st of each year in which a Charter Review Commission is appointed, the County Executive shall designate a County employee to serve as Clerk to the Charter Review Commission.

Rule 1B: Duties of the Clerk

The duties of the Clerk of the Charter Review Commission shall be as follows:

- A. Attend all meetings of the Charter Review Commission and its committees, determine quorums, keep minutes of all meetings, record the votes of all members, and send copies of the minutes of all meetings to all members of the Commission;
- B. Assist the Chairperson in the preparation of the Agenda for Commission Meetings;
- C. Provide required notices of meetings;
- D. Ensure that a page is created and maintained on the County's website for the Charter Review Commission, which shall include the notice and agenda of each meeting of the Commission or any of its committees, the minutes of all meetings of the Commission and its committees, a copy of all proposed Charter amendments, draft reports and final reports of the Commission and its committees; a copy of these rules, and any other items that the Chairperson, the Clerk, or the Commission deem appropriate;
- E. Serve as the Public Records Manager for the Commission until the Commission completes its work;
- F. Transmit the final report of the Charter Review Commission to the County Council;
- G. Perform any other duties that are prescribed in these rules or that the Chairperson or the Commission determines are necessary for the performance of the Commission's duties.

Rule 1C: Additional Staff Services

The County Executive shall provide the Charter Review Commission sufficient additional staff services needed to effectively perform its duties, including, but not limited to working space, office supplies, and information technology support.

In the absence of the Clerk, the County Executive shall designate a Clerk Pro-Tem to perform the duties of the Clerk.

ARTICLE 2: ORGANIZATION; OFFICERS

Rule 2A: Vacancy

If a resignation or vacancy occurs within the Commission, a new appointment shall be made and confirmed as soon as is practical, using the appointment process provided for in Article 12, Section 9, of the Cuyahoga County Charter.

Rule 2B: Officers of the Commission; Terms

The officers of the Charter Review Commission shall consist of the Chairperson and Vice Chairperson, who shall serve terms equal to the duration of the current Charter Review Commission.

Rule 2C: Organizational Meeting

No later than ~~October~~ September 15th of each year in which a Charter Review Commission is appointed, the Clerk shall call an Organizational Meeting of the Charter Review Commission, at which time the Commission shall elect one of its members as Chairperson and one other member as Vice Chairperson. The Commission may, by parliamentary motion, add additional items to the agenda for the Organizational Meeting.

Rule 2D: Clerk's Role at Organizational Meeting

The Clerk shall preside over the Organizational Meeting until the Chairperson is chosen, after which the Chairperson shall preside over the remainder of the Organizational Meeting.

Rule 2E: Election of Officers

The Chairperson and Vice Chairperson shall be elected at the Organizational Meeting. The election for Chairperson shall take place first, followed by the election for Vice Chairperson. A minimum of five (5) votes shall be required for election to either position.

Rule 2F: Duties of the Chairperson of the Charter Review Commission

The Chairperson shall preside at all meetings of the Commission, appoint the officers and members of all committees, set the agenda for meetings of the Commission, ~~design~~ and implement the public participation process, and perform all other duties, consistent with the Cuyahoga County Charter and these rules, that are necessary to lead the Commission in completing its duties.

Rule 2G: Duties of the Vice Chairperson of the Charter Review Commission

The Vice Chairperson shall preside in the absence or disability of the Chairperson at all meetings of the Charter Review Commission, shall perform all the duties of the Chairperson during such absence or disability, and shall perform all other duties, consistent with the Cuyahoga County Charter and these rules, that are necessary to assist the Chairperson in the performance of his/her duties. The Vice Chairperson shall make best efforts to attend all meetings of the Commission in order to be available to perform his/her duties.

Rule 2H: Officer Vacancy

If a vacancy occurs in the office of Chairperson, the Vice Chairperson shall become Chairperson. If a vacancy occurs in the office of Vice Chairperson, either by succession to Chairperson or for any other reason, the Chairperson shall conduct an election for Vice Chairperson at the next meeting of the Commission, using the procedure set forth in Rule 2E.

Rule 2I: Absence or Disability of Chairperson and Vice Chairperson

In the absence or disability of both the ~~President~~ **Chairperson** and the ~~Vice-President~~ **Vice Chairperson**, the Clerk shall conduct an election for Chairperson Pro-Tem, using the procedure set forth in Rule 3D, except that a majority of those voting shall be sufficient for election.

Rule 2J: Commission Officers Entitled to Vote

The Chairperson and the Vice Chairperson shall be entitled to vote on all matters.

ARTICLE 3: QUORUM

Rule 3A: Quorum Defined

A quorum of the Charter Review Commission shall consist of five (5) members, and a quorum of a committee shall consist of a majority of its members.

Rule 3B: Clerk to Determine Quorum

The Clerk shall determine the presence of a quorum by roll call at the beginning of each meeting of the Commission or a committee, shall announce when a quorum is present, and shall keep a record of members present.

Rule 3C: Absence of Quorum

Whenever a quorum is not present, the Commission or a committee may not conduct any business until a quorum is restored, except to adjourn, to adjourn to a future date and time, or take any other action permitted in the absence of a quorum, as provided in Robert's Rules of Order, Newly Revised.

ARTICLE 4: MEETINGS

Rule 4A: Commission to Meet at Least Monthly

The Commission shall meet at least once every calendar month until its final report is presented to County Council.

Rule 4B: Regular Meetings

Prior to the conclusion of the Organizational Meeting, **the Chairperson, with the assistance of the Commission, shall determine and announce the date, place, and time of Regular Meetings of the Commission to be held in September or October, providing at least three (3) days' notice before the first meeting. Starting in October, the Chairperson, with the assistance of the Commission, shall, during any meeting before the end of that month, determine and announce the date, place, and time of Regular Meetings of the Commission to be held during the following month, providing at least three (3) days' notice before the first meeting.** and each Regular Meeting, the Chairperson shall announce the date, place, and time of the next Regular Meeting of the Commission, providing at least seven (7) days' notice. As soon as is practical after ~~this~~**each** such announcement is made, the Clerk shall post the same information regarding the meetings on the Commission's webpage and disseminate it to the local news media, and the Clerk of County Council shall post it on the County Council's webpage. The agenda for ~~the~~**each** meeting shall be included in the original posting, if available, but may be posted and disseminated later, provided that at least twenty-four (24) hours' notice is given.

Rule 4C: Change in Time or Place of Regular Meeting

If compelling circumstances require such action, the Chairperson may change the date, time, and/or place of any Regular Meeting, provided that at least three (3) days' notice is given, using the same notification processes provided for in Rule 4B.

Rule 4D: Special Meeting

The Chairperson or any four (4) members of the Commission may call a Special Meeting of the Commission, provided that the date, place, time, and agenda of the meeting are posted and disseminated as provided for in Rule 4B with at least three (3) days' notice. Only items on the agenda may be discussed at a Special Meeting.

Rule 4E: Notice Required for Meeting to be Continued at a Later Time

The Commission may adjourn any meeting of the Commission to a designated day, time, and place. Notice of the day, time, and place at which the meeting is to be continued shall be given to all members and posted and disseminated as provided for in Rule 4B with at least three (3) days' notice, unless the meeting is to be continued at a time sooner than three (3) days, in which case notice shall be given as soon as is practical after the announcement.

Rule 4F: Agenda for Commission Meetings

The Chairperson, with the assistance of the Clerk, shall set the agenda for all meetings of the Commission.

Rule 4G: Digital Record

All meetings of the Commission and its committees shall be audiotaped and/or videotaped, and these recordings shall be preserved by the Clerk as public records.

ARTICLE 5: ORDER OF BUSINESS

Rule 5A: Order of Business

The Commission may use the following as the regular order of business for Commission meetings or may adopt its own:

- A. Call to Order
- B. Roll Call
- C. Public Comment
- D. Approval of Minutes
- E. Introduction of Proposed Charter Amendments
- F. Committee Reports
- G. Old Business
- H. New Business
- I. Announcements & Miscellaneous Business
- J. Adjourn

ARTICLE 6: COMMISSION WORK PRODUCT

Rule 6A: Final Report; Deadline for Submission

The final report of the Commission shall include all proposed amendments to the Cuyahoga County Charter, a discussion of the rationale for the proposed amendments, and a summary of the Commission's activities, and may include procedural recommendations relating to matters such as the timing of submission of proposed amendments. The final report shall be submitted to County Council as a single document no later than the first day of July following appointment of the Commission. The Commission may, at its discretion, submit preliminary

reports prior to the final report and/or submit addendums or revisions to the final report subsequent to its submission.

Rule 6B: Form of Submission of Proposed Charter Amendments

Proposed amendments to the County Charter shall relate only to one subject, but may affect more than one section of the Charter. All proposed amendments shall be submitted in the following form:

- A. General subject of the amendment
- B. Section(s) of the County Charter affected
- C. Current language of sections affected
- D. Intended effect and rationale of amendment
- E. Exact language of the amendment, showing what language, if any, is to be deleted and what language, if any, is to be added.

Rule 6C: Vote Required for Approval of Charter Amendments

A proposed Charter amendment must be voted upon separately and receive the affirmative vote of at least five (5) members of the Commission to be included in the main body of the final report.

Rule 6D: Minority Reports

The final report shall provide an appendix of minority reports, presenting proposed Charter amendments supported by less than a majority of the Commission. A proposed Charter amendment not approved to be included in the main body of the report shall be included in the appendix for minority reports if any two or more members sign a statement supporting the amendment and requesting its inclusion as a minority report. The supporters of a minority report may include a brief discussion of the rationale for the proposed amendment. The discussion may be edited for accuracy by the full Commission.

~~Rule 6E: Issues Related to Indigent Defense and the Public Defender to be Considered~~

~~In accordance with Article 12, Section 9 of the County Charter, the 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 Commission shall include a report on these deliberations within the summary of the Commission's activities in the final report.~~

ARTICLE 7: PARLIAMENTARY PROCEDURE

Rule 7A: Procedural Rules Apply to Commission and its Committees

The procedural rules provided for in this article apply both to the Commission and to any of its committees, unless otherwise specified.

Rule 7B: Parliamentary Procedure Manual

The parliamentary guide for procedural issues not covered in these rules shall be Robert's Rules of Order, Newly Revised.

Rule 7C: Chairperson to Direct Meetings

All discussion in the Commission and any of its committees shall go through the Chairperson of the Commission or of the committee, respectively. The Chairperson shall control the order of speakers and shall put motions offered by members before the Commission or the committee for consideration and action.

Rule 7D: Parliamentary Motions

Parliamentary motions shall be used as provided in Rules 9E, 9F, 9G, and 9I of the Rules of Cuyahoga County Council.

Rule 7E: Vote Required for Approval

A motion to approve the Commission's final report, a proposed committee report, or a proposed amendment to the County Charter shall require a minimum of five (5) votes in the full Commission and a majority of all members of a committee. All other motions shall require a majority of those present and voting, provided that a quorum is present, unless otherwise specified in these rules.

Rule 7F: Voting Procedure

A motion to approve the Commission's final report, a committee's report, or a proposed amendment to the County Charter shall be done by roll call vote. Voting on all other matters may be done by voice vote, but the Chairperson shall insure that the Clerk is able to record the vote of every member on all matters.

Rule 7G: Amendments

All proposed amendments to a proposed charter amendment or a Commission or committee report shall be in written form, except that the Chairperson of the Commission or a committee may accept a verbal amendment that is clear, unambiguous, and may be presented in a single sentence or a few words. An amendment to a proposed charter amendment that is approved in committee does not need to be approved again by the full Commission.

Rule 7H: Duty to Vote; Recusal

Members shall vote on every question in the Commission or in committee, except when the member has recused him/herself, **and except that a member may abstain from voting on a question related to the approval of minutes of a meeting at which the member was absent.** A member shall recuse him/herself from voting whenever the member has a personal or monetary interest in any matter under consideration or when voting on the matter could for any reason violate state or county ethics law.

Rule 7I: Change of Vote

Prior to the announcement of the vote on any question in the Commission or in committee, any member may request to change his/her vote, and such request shall be approved by the Chairperson, except for good cause; however, no member shall be permitted to change his/her vote after the result of the vote has been declared.

ARTICLE 8: COMMITTEES

Rule 8A: Committee Structure

~~The Commission shall create four (4) committees of three (3) or more members each as follows:~~ **The commission may use a committee structure such as the following, with proposals to create new Articles in the County Charter referred to the most appropriate committee, as determined by the Chairperson of the Commission:**

- A. Governmental, covering the Preamble and Articles 1 through 3 of the County Charter.
- B. Administrative/Judicial, covering Articles 4 through 6 of the County Charter
- C. Policy, covering Articles 7 through 10 of the County Charter
- D. General Provisions, covering Articles 11 through ~~13~~**14** and the Appendix of the County Charter

~~The Administrative/Judicial Committee shall also consider issues related to indigent defense and the selection of the Public Defender and adequate support and funding for the operation of the office of the Public Defender.~~

~~Proposals to create new Articles in the County Charter shall be considered in whichever committee most closely covers the subject(s) of the proposed new Articles, as determined by the Chairperson.~~

~~The Commission may amend the above committee structure as provided in Rule 10A, except that confirmation by County Council is not required.~~

The Commission may also adopt a different committee structure or operate without committees, but any committee created shall be comprised of at least three (3) members.

~~Rule 8B: Chairperson of the Commission to Appoint Officers and Members of Committees~~

~~No later than two (2) weeks after the Organizational Meeting, the Chairperson of the Commission shall appoint the Chairperson, Vice Chairperson, and members of each committee.~~

The Chairperson of the Commission shall appoint the Chairperson, Vice Chairperson, and members of each committee, but any subsequent changes to the leadership or composition of a committee shall require the approval of a majority of all members of the Commission.

~~Rule 8C: Committee Work Product~~

~~The Work Product of each committee shall consist of a single document, providing a draft of the Commission's final report pertaining to the sections of the County Charter under the committee's jurisdiction, prepared in the form provided for in Article 6 of these rules. To be included in the main body of the committee's report, a proposed charter amendment must be voted upon separately by the committee and receive the affirmative vote of a majority of all members of the committee.~~

~~Rule 8D: Deadline for Submission of Committee Reports~~

~~Each committee shall submit its report to the Commission at a meeting of the Commission held no later than the first day of April following formation of the Charter Review Commission.~~

~~Rule 8E: Participation of Members at Committee Meetings~~

~~Any member may be seated at the committee table and participate in all discussions, whether or not that member has been appointed to that committee; however, only members appointed to a committee may offer motions or vote on questions before that committee.~~

~~Rule 8F: Public Notice of Committee Meetings~~

~~Rules 4B through 4F shall also apply to committee meetings, except that the minimum notice for regular committee meetings shall be three (3) days, and that the Chairperson of each committee shall set the committee's agenda and have the sole authority to call a special meeting of the committee.~~

Rule 8GE: Work Sessions

The Commission or a committee may conduct work sessions, following the process provided for in Rule 13 of the Rules of Cuyahoga County Council.

ARTICLE 9: OPEN MEETINGS PROCEDURE

Rule 9A: Open Meetings, Public Comment

All meetings of the Commission or any of its committees shall be open to the public, be conducted only after prior public notice, include time for public comment, and comply with all other provisions of Article 12, Section 5 of the County Charter, Chapter 105 of the Cuyahoga County Code, and Ohio Revised Code Section 121.22 regarding the open public meetings.

Rule 9B: Minutes

The Clerk shall keep minutes of all meetings of the Commission and any of its committees and shall post the draft minutes on the Commission's webpage, subject to Commission or committee approval, as soon as is practical following each meeting, but in no case later than seven (7) days after the meeting. The Commission and each committee shall consider at each meeting the question of the approval of minutes from the previous meeting.

Rule 9C: Availability of Public Records

All records of the Commission or any of its committees that relate to public business shall be available to the public as public records as required in Article 12, Section 6 of the County Charter, Chapter 106 of the Cuyahoga County Code, and Ohio Revised Code Section 149.43. The Clerk shall serve as Public Records Manager for the duration of the Commission, after which the Clerk of County Council shall perform this role.

Rule 9D: Filming, Taping, and Recording

Any person may film, tape, or record any meeting of the Commission or any of its committees, provided that the filming, taping, or recording is done in a manner that does not significantly interfere with the conduct of the meeting. Anyone who wishes to film, tape, or record any meeting of the Commission or any of its committees is requested to **notify the Clerk prior to the start of the meeting.** ~~register in advance with the Clerk on a form to be provided for this purpose. The Clerk shall set up a process for those who wish to film, tape, or record on a regular basis to provide a single registration, which shall be effective for the duration of the Commission.~~

Rule 9E: Decorum

The Chairperson, with the approval of the Commission, may establish rules to insure decorum at meetings, including but not limited to rules relating to the respectful presence of the public and the use of audible communication devices.

Rule 9F: Public Participation Process

Not later than the 15th day of ~~November~~**October** following formation of the Charter Review Commission, the Chairperson shall prepare and begin implementation of a comprehensive public participation plan, including, but not limited to the following:

- A. Public hearings held at various locations throughout the county, conducted as part of both the committee phase and the full Commission's consideration of the committee reports;
- B. Widest possible dissemination of proposed Charter amendments and draft reports in both written and electronic form combined with processes for receiving public input concerning them; and
- C. Regularly updated availability on the Commission's webpage of the current form of all proposed Charter amendments and draft Commission and committee reports.

Rule 9G: Charter Amendment Proposals to be Available on Website

The Clerk shall ensure that the Commission's page on the County's website contains all proposed Charter amendments that have been submitted to the Commission. A proposed amendment shall be in the form provided for in Rule 6B to be included on the website. If a proposed amendment is substantively changed, both the original and revised versions shall be included.

Proposed Charter amendments may be submitted to the Commission by any member of the Commission at any Commission meeting or at any committee meeting which covers the subject of the proposed amendment.

Proposed amendments may also be submitted to the Commission by any member of the public by letter to the Clerk or by presentation at any meeting of the Commission or of the committee which covers the subject of the proposed amendment.

ARTICLE 10: AMENDMENT AND SUSPENSION OF RULES

Rule 10A: Amendment of Rules

~~Except as provided in Rule 8A, t~~**These** rules may be amended with the approval of five (5) or more members of the Commission and confirmation by majority vote of County Council. A proposed amendment to these rules may be voted on at the same meeting of the Commission at which it is introduced only if the text of

the proposed amendment is included in the published agenda for the meeting. As soon as is practical following approval of a proposed rules amendment by the Commission, the Clerk shall notify the Clerk of County Council by letter of the amendment. The notification may be in electronic format. If County Council does not act on the proposed amendment within fourteen (14) days after the Clerk of County Council is notified of the amendment approved by the Commission, then the amendment shall be deemed confirmed. **Any amendment adopted under this rule shall apply only to the Commission at which it was adopted.**

Rule 10B: Suspension of Rules

Any of these rules may be suspended by a vote of 2/3 of those present and voting at the applicable meeting of the Commission or any of its committees, provided that a quorum is present, and that the action taken is in compliance with the Constitution and general law of the State of Ohio and the Charter, ordinances, and resolutions of Cuyahoga County.

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

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

Yeas:

Nays:

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

First Reading/Referred to Committee: January 13, 2015
Committee(s) Assigned: Council Operations & Intergovernmental Relations

Additional Sponsorship Requested: January 9, 2015

Committee Report/Second Reading: February 24, 2015

Journal _____
_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0039

Sponsored by: County Executive Budish/Fiscal Officer/Office of Budget & Management	A Resolution amending the 2014/2015 Biennial Operating Budget for 2015 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 9, 2014, the Cuyahoga County Council adopted the Biennial Operating Budget and Capital Improvements Program Update for 2015 (Resolution No. R2014-0267) establishing the 2015 biennial budget update for all County departments, offices and agencies; and

WHEREAS, it is necessary to adjust the Biennial Operating Budget for 2015 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 2014/2015 Biennial Operating Budget for 2015 be amended to provide for the following additional appropriation increases and decreases:

Fund Nos./Budget Accounts**Journal Nos.**

A. 21A525 – VAWA Block Grant **BA1500046**
JA754937 – FY2014 VAWA Block Grant CY2015
Other Expenses \$ 475,301.01

Funding Source: Funding for the award is from the United States Department of Justice passed through the Ohio Office of Criminal Justice Services covering the period January 1, 2015 through December 31, 2015.

B. 22A979 – Clean Ohio Program **BA1500047**
DV712604 – COAF-Miles Shopping Plaza Project
Other Expenses \$ (69,154.08)

Funding Source: Funding is from Ohio Department of Development covering the period February 27, 2007 through September 17, 2011.

C. 22A979 – Clean Ohio Program **BA1500048**
DV712562 – COAF-ACME
Other Expenses \$ (14,488.60)

Funding Source: Funding is from the Ohio Department of Development covering the period December 6, 2006 through August 15, 2014.

D. 61A608 – Central Security Services-Sheriff **BA1500049**
SH352005 – Building Security Services
Other Expenses \$ 373,921.00
Capital Outlays \$ 80,000.00

Funding Source: Funding is from services charged to other agencies of which approximately 30% is reimbursed from federal and state sources. Appropriations cover the period January 1, 2015 through December 31, 2015.

E. 20D446 – Brownfield Revolving Loan Fund **BA1500075**
DV520726 – Brownfield Revolving Loan Fund
Other Expenses \$ 300,000.00

Funding Source: Funding is from the loan repayments covering the period January 1, 2015 through December 31, 2015.

F. 22A105 – HUD Section 108 **BA1500077**
DV711606-HUD Section 108
Other Expenses \$ 15,951.17

Funding Source: Funding is from the United States Department of Housing and Urban Development covering the period January 1, 2015 through December 31, 2015.

G. 21A702 – Operation Stonegarden (OPSG) **BA1500076**
SH754523 – Operation Stonegarden (OPSG) FY12
Personal Services \$ (28,308.33)
Other Expenses \$ (70,191.67)

Funding Source: Funding is from the Federal Emergency Management Agency passed through the Ohio Emergency Management Agency covering the period September 1, 2012 through July 30, 2014. Since the grant was a reimbursement structure no cash is required to be returned to the funding source.

H.	21A003 – High Visibility Enforcement OT	BA1500123
	SH350793 – High Visibility Enforcement OT 2013	
	Personal Services	\$ (2,331.36)

Funding Source: Funding is from the Ohio Office of Traffic Safety covering the period October 1, 2012 through September 30, 2013. Since the grant was a reimbursement structure no cash is required to be returned to the funding source.

I.	21A281 – NEORFC-FY09 Urban Area Security Initiative	BA1500124
	JA741447 – NEORFC-FY09 Urban Area Security Initiative	
	Other Expenses	\$ (0.01)

Funding Source: Funding is from the United States Department of Homeland Security covering the period August 1, 2009 through August 31, 2014.

J.	21A751 – FY2009 Lakefront Connector Bridge	BA1500127
	CP755041 – FY2009 Lakefront Connector Bridge	
	Other Expenses	\$ (58,661.42)

Funding Source: Funding is from the United States Department of Commerce Economic Development Administration (70%) and the Wendy Park Foundation (30%) covering the period July 28, 2009 to January 28, 2011.

K.	21A893 – Sexual Assault Victim Advocacy Initiative	BA1500071
	PR764696 - Sexual Assault Victim Advocacy Initiative	
	Personal Services	\$ 43,993.73

Funding Source: Funding is from the U.S. Department of Justice, Bureau of Justice Assistance passed through the Ohio Department of Public Safety, Ohio Office of Criminal Justice Services. The funding covers the period January 1, 2015 through December 31, 2015.

L1.	21A512 – CCA 408 Jail/Misdemeanant	BA1500001
	CO754572 - Jail Intensive Supervision Prog 15	
	Personal Services	\$ (247,996.00)
	Other Expenses	\$ (213,746.00)

L2.	21A512 – CCA 408 Jail/Misdemeanant	BA1500082
	CO754697 – Prosecutorial Diversion Program 15	
	Personal Services	\$ 247,997.00

L3	21A512 – CCA 408 Jail/Misdemeanant	
	CO754614 – Pretrial Release Prog FY15	
	Other Expenses	\$ 7,200.00

L4. 21A512 - CCA 408 Jail/Misdemeanant
 CO754598 – Jail Case Management FY15
 Other Expenses \$ 206,545.00

Funding Source: Funding is from the Ohio Department of Rehabilitation and Corrections Bureau of Community Sanctions. Funding covers the period of July 1, 2014 to June 30, 2015.

M1. 21A512 - CCA 408 Jail/Misdemeanant **BA1500105**
 CO754564 – Domestic Violence FY15
 Other Expenses \$ 5,000.00

M2. 21A512 - CCA 408 Jail/Misdemeanant
 CO754614 - Pretrial Release Prog FY15
 Other Expenses \$ 12,200.00

Funding Source: Funding is from the Ohio Department of Rehabilitation and Correction. Funding covers the period of July 1, 2014 through June 30, 2015. No cash match is required.

N. 21A076 – Detention Improvement **BA1500104**
 JC754929 – Detention Improvements – JABG
 Capital Outlays \$ 5,909.00

Funding Source: Funding is from the Ohio Department of Youth Services, as the authorized State Agency that receives and distributes grant funds from the U.S. Dept. of Justice, Office of Justice Programs, Office of Juvenile Justice and Delinquency Prevention.

O. 01A001 – General Fund **BA1500039**
 IT601161 – Communications Services
 Other Expenses \$ 190,639.73

Funding Source: The source of funding is General Fund. Use of reserves.

P. 01A001 – General Fund **BA1500044**
 CX016014 – Communications
 Other Expenses \$ 28,750.00

Funding Source: The source of funding is General Fund. Use of Reserves.

Q. 01A001 – General Fund **BA1500010**
 IT601047 – Web and Multi-Media Development
 Other Expenses \$ 31,453.16

Funding Source: The source of funding is General Fund.

R. 20A195 – Benefits Regionalization **BA1500012**
 CC499509 – Benefits Regionalization
 Other Expenses \$ 21,400,000.00

Funding Source: The source of funding is direct charges to employees and participating political subdivisions for health insurance expenses.

S.	40A069 – Capital Project Future Debt Issue CC768267 – County Hotel-Architecture/Engineering Other Expenses	\$ 60,000.00	BA1500108
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Funding Source: Funding is from a private economic development grant.

SECTION 2. That the 2014/2015 Biennial Operating Budget for 2015 be amended to provide for the following appropriation transfers:

<u>Fund Nos./Budget Accounts</u>	<u>Journal Nos.</u>
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A. FROM:	01A001 – General Fund LA000794 –County Law Department Other Expenses	\$ 1.00	BA1500050
TO:	01A001–General Fund LA000794 –County Law Department Capital Outlays	\$ 1.00	

Funding Source: Funding is from the General Fund covering the period January 1, 2015 through December 31, 2015.

B. FROM:	21A218 –State SHSP-Law Enforcement (SHSPLE) JA768358 –FFY13 State Homeland-Law Enforcement 13/15 Other Expenses	\$ 18,000.00	BA1500081
TO:	21A218–State SHSP Law Enforcement (SHSPLE) JA768358 –FFY13 State Homeland-Law Enforcement 13/15 Capital Outlays	\$ 18,000.00	

Funding Source: Funding is from the United States Department of Homeland Security passed through the Ohio Emergency Management Agency covering the period September 1, 2013 through June 30, 2015.

C FROM:	24A878 –HHS-Office of Reentry HS749069 –HHS Office of Reentry Other Expenses	\$ 1,100.00	BA1500122
TO:	24A878–HHS-Office of Reentry HS749069 – HHS Office of ReEntry Capital Outlays	\$ 1,100.00	

Funding Source: Funding is from the Health and Human Services Levy covering the period January 1, 2015 through December 31, 2015.

D. FROM:	21A837 –State Homeland Security (SHSG) JA763516 –SHSP FY13 Specialty Team Sustainment 13/15 Other Expenses	\$ 15,000.00	BA1500126
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TO: 21A837 –State Homeland Security (SHSG)
 JA763516 –SHSP FY13 Specialty Team Sustainment 13/15
 Capital Outlays \$ 15,000.00

Funding Source: Funding is from the United States Department of Homeland Security passed through the Ohio Emergency Management Agency covering the period September 1, 2013 through May 30, 2015.

E. FROM: 21A854 - DNA Backlog Reduction Prog. **BA1500052**
 CR754051 – 13/15 DNA Backlog Reduction Prog.
 Personal Services \$ 32,889.98
 Other Expenses \$ 3,017.20

TO: 21A854 - DNA Backlog Reduction Prog.
 CR754051 – 13/15 DNA Backlog Reduction Prog.
 Capital Outlay \$ 35,907.18

Funding Source: Funding comes from the National Institute of Justice, Office of Justice Programs, U.S. Department of Justice and covers the period of October 1, 2013 through March 31, 2015.

F. FROM: 21A359 - Internet Crimes Against Children **BA1500070**
 PR764969 – ICAC Continuation 2011-2012
 Other Expenses \$ 38,452.76
 Capital Outlay \$ 4,052.75

TO: 21A359 - Internet Crimes Against Children
 PR764969 – ICAC Continuation 2011-2012
 Personal Services \$ 42,505.51

Funding Source: Funding comes from the Department of Justice, Office of Justice Program, National Institute of Justice and covers the period April 1, 2011 through March 31, 2015.

G. FROM: 01A001 – General Fund **BA1500106**
 PR191056 – Prosecutor – General Office
 Other Expenses \$ 20,000.00

TO: 01A001 – General Fund
 PR191056 – Prosecutor – General Office
 Capital Outlay \$ 20,000.00

Funding Source: Funding comes from the General Fund covering the period January 1, 2015 through December 31, 2015.

H. FROM: 24A301 – Children & Family Services **BA1500056**
 CF135483 – Training
 Other Expenses \$ 40,000.00

TO: 24A301 – Children & Family Services
 CF135525 – Supportive Services
 Other Expenses \$ 40,000.00

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

SECTION 3. That the 2014/2015 Biennial Operating Budget for 2015 be amended to provide for the following cash transfers between County funds:

<u>Fund Nos./Budget Accounts</u>		<u>Journal Nos.</u>
A. FROM:	20D445–Development Revolving Loan Fund	JT1500011
	DV520692– Development Revolving Loan Fund	
	Transfer Out \$ 300,000.00	
TO:	20D446 – Brownfield Revolving Loan Fund	
	DV520726 – Brownfield Revolving Loan Fund	
	Revenue Transfer \$ 300,000.00	

Funding Source: Funding is from loan payments covering the period January 1, 2015 through December 31, 2015.

B. FROM:	21A218–State SHSP-Law Enforcement (SHSPLE)	JT1500016
	JA768358– FFY13 State Homeland-Law Enforcement 13/15	
	Transfer Out \$ 14,289.99	
TO:	21A342 –NEORFC-FY09 (SHSPLE)	
	JA767996 – NEORFC-(SHSPLE)	
	Revenue Transfer \$ 14,289.99	

Funding Source: Funding is from the United States Department of Homeland Security passed through the Ohio Emergency Management Agency covering the period September 1, 2013 through April 30, 2014.

C. FROM:	01A001 – General Fund	JT1500010
	PR191056 – Prosecutor – General Fund	
	Other Expenses \$ 11,495.05	
TO:	21A893 – Sexual Assault Victim Advocacy Initiative	
	PR764696 - Sexual Assault Victim Advocacy Initiative	
	Revenue Transfer \$ 11,495.05	

Funding Source: Funding for this transfer derives from the General Fund covering the period January 1, 2015 through December 31, 2015.

D. FROM:	20A635 – Title IV- E Juvenile Court	JT1500015
	JC517326 – Title IV-E Administration Juvenile Court	
	Other Expenses \$ 657.00	
TO:	21A076 – Detention Improvement	
	JC754929 – Detention Improvements – JABG	
	Revenue Transfer \$ 657.00	

Funding Source: Funding for the operating transfer is from the Juvenile Court Title IV-E Administration which are reimbursement of eligible operating costs in administering the Title IV-E program covering the period January 1, 2015 through December 31, 2015.

E. FROM:	20A258 – Human Resources Information System	JR1401049
	CC522011 – Human Resources Information System	
	Transfer Out	\$ 31,453.16
TO:	01A001 – General Fund	
	IT601047 – Web and Multi-Media Development	
	Revenue Transfer	\$ 31,453.16

Funding Source: The Human Resources Information System fund received revenues from a one-time payment of \$60,000 from Public Assistance Funds for IT expenses that were incurred in the old Human Resources General Fund account in 2009. The Public Assistance Fund payment reimbursed the HR General Fund account for the IT expenses.

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 CC017
February 24, 2015



ARMOND BUDISH
Cuyahoga County Executive

February 18, 2015

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 February 24, 2015, 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.

Temporary/Permanent Use of Reserves	Amount
Office of Communication - Additional appropriation to a contract with Precision New Media for communications support services. Funding is from the General Fund. Use of reserves. (Item P.)	\$28,750.00
Information Technology – Additional appropriation to cover a final payment per a settlement agreement with AT&T Corporation for Centrex Telephone Services contract. Funding is from the General Fund. Use of reserves. (Item O.)	\$190,639.73
TOTAL	\$219,389.73

General Fund/Health & Human Services	Amount
Information Technology – Additional appropriation to cover a portion of the SAP Human Resources Information System maintenance contract. Funding is from the General Fund. (Item Q.)	\$31,453.16
TOTAL	\$31,453.16

Other Operating Funds	Amount
Sheriff – Increasing appropriation to the Internal Service Fund – Protective Services to cover a contract. Funding is from charges to other agencies. Approximately 30% is reimbursed from Federal and State sources. (Item D.)	\$453,921.00
Development – Additional appropriation for the Brownfield Revolving Loan Fund for projects anticipated in 2015 based on 2014 activity. Funding is from loan repayments. (Item E.)	\$300,000.00
Benefits Regionalization – Additional appropriation to cover contract amendments for the regional partners for major medical and prescription drug contracts. Funding is from charges to employees and participating political subdivisions for health insurance expenses. (Item R.)	\$21,400,000.00
TOTAL	\$22,153,921.00

Grants/Projects	Amount
Public Safety and Justice Services – To appropriate the Violence Against Women Act (VAWA) Block Grant from the U.S. Department of Justice. No cash match is required. (Item A.)	\$475,301.01

Development – Decreasing appropriation in the Clean Ohio Assistance Fund Miles Shopping Plaza Project (\$69,154.08), and the ACME Project (\$14,488.60) to close out the grants. Funding is from the Ohio Department of Development. (Item B and C.)	-\$83,642.68
Development – To appropriate revenues received from loan recipients to cover the payment of fees, interest and principle per guidelines of the program. Funding is from the U.S. Department of Housing and Urban Development. (Item F.)	\$15,951.17
Sheriff – Reducing appropriation in the Operation Stonegarden grant due to program changes by the funding source that will not permit the agency to fulfill the original intent of the grant. Funding is from the Federal Emergency Management Agency. (Item G.)	-\$98,500.00
Sheriff – Reducing appropriation in the High Visibility Enforcement Overtime 2013 grant which restricts reimbursement to 5% of actual overtime which cannot be accomplished within the grant period. Funding is from the Ohio Office of Traffic Safety. (Item H.)	-\$2,331.36
Public Safety and Justice Services – Reducing appropriation in the Northeast Ohio Regional Fusion Center FY2009 to close-out the grant. Funding is from the U.S. Department of Homeland Security. (Item I.)	-\$0.01
County Planning Commission – Reducing appropriation in the FY2009 Lakefront Connector Bridge to close-out the grant. Funding is from the U.S. Department of Commerce, Economic Development Administration. (Item J.)	-\$58,661.42
Prosecutor – To appropriate the Sexual Assault Victim Advocacy Initiative grant from the U.S. Department of Justice, Bureau of Justice Services. (Item K.)	\$43,993.73
Court of Common Pleas/CCA 408 Jail Diversion – A decrease in appropriation from the Jail Intensive Supervision Program 15(\$461,742.00) and corresponding increases to the Prosecutorial Diversion Program (\$247,997.00), the Pretrial Release Program FY15 (\$7,200.00) and the Jail Case Management FY15 (\$206, 545.00) to properly reflect the grant revisions. Funding is from the Ohio Department of Rehabilitation and Corrections, Bureau of Community Sanctions. (Item L1 through L4.)	\$0.00
Court of Common Pleas – To appropriate additional grant funding for the CCA 408 Jail/Misdemeanant /Domestic Violence (\$5,000.00) and the Pretrial Release Program FY15 grants from the Ohio Department of Rehabilitation and Corrections, Bureau of Community Sanctions. (Item M1 and M2.)	\$17,200.00
Juvenile Court – To appropriate a grant from the Ohio Department of Youth Services, Office of Justice Programs, Office of Juvenile Justice and Delinquency Prevention (\$5,252.00) for equipment purchases for the Juvenile Detention Center. A cash match of \$657.00 is required. (Item N.)	\$5,909.00
Capital Project/County Hotel – To appropriate a grant from the First Energy Economic Development for the Hotel Project electrical system infrastructure. Funding is from a private economic development grant. (Item S.)	\$60,000.00
TOTAL	\$375,219.44

Total Additional Appropriations - All Funds	\$23,729,983.33
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The following represents the overall changes made to the Annual Appropriation Measure for 2015 since its adoption on December 9, 2014 Resolution R2014-0267. The changes reflect the Additional Appropriations, Appropriation Transfers and Cash Transfers to the original adopted appropriation resolution.

APPROPRIATION STATUS SUMMARY:

	Proposed 02/24/2015	Year-To-Date Amendments	R2014-0267*	Adjusted Annual Appropriation
General Fund Impact	\$ 250,842.89	\$ 2,437,407.23	\$ 386,926,872.00	\$ 389,364,279.23
HHS Levy Impact	\$ 0.00	\$ 1,216,900.00	\$ 234,988,318.00	\$ 236,205,218.00
Other Fund Impact	\$ <u>22,529,140.44</u>	\$ <u>28,450,734.35</u>	\$ <u>711,691,293.00</u>	\$ <u>740,141,965.35</u>
Total Impact	\$ 22,779,983.33	\$ 32,105,041.58	\$ 1,333,606,483.00	\$ 1,365,711,462.58

* 2015 Budget Update appropriation levels adopted by resolution R2014-0267 on December 9, 2014.

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
Law Department – Realigning appropriation to cover the purchase of laptops. Funding is from the General Fund. (Item A.)	\$1.00
Office of ReEntry HHS – Realigning appropriation to cover the purchase of laptop. Funding is from the Health and Human Services Levy Fund. (Item C.)	\$1,100.00
Prosecutor – Realigning appropriation to cover the purchase of computer equipment. Funding is from the General Fund. (Item G.)	\$20,000.00
Children and Family Services – Realigning appropriation to cover a contract for the Just In Time Training program. Funding is from the Health and Human Services Levy Fund. (Item H.)	\$40,000.00
TOTAL	\$61,101.00

Grants/Projects	Amount
Public Safety and Justice Services/State Homeland Security Law Enforcement – Realigning appropriation for pending capital purchases. Funding is from the U.S. Department of Homeland Security. (Item B.)	\$18,000.00
Public Safety and Justice Services/State Homeland Security Specialty Team Sustainment – Realigning appropriation to cover pending capital purchases. Funding is from the U.S. Department of Homeland Security. (Item D.)	\$15,000.00
Medical Examiner – Realigning the DNA Backlog Reduction Program grant with actual costs as approved in the grant agreement. Funding is from the U.S. Department of Justice, National Institute of Justice, Office of Justice Programs. (Item E.)	\$35,907.18
Prosecutor – Realigning the Internet Crimes Against Children Continuation 2011 – 2012 per grant agreement. Funding is from the U.S. Department of Justice, Office of Justice Programs, National Institute of Justice. (Item F.)	\$42,505.51
TOTAL	\$111,412.69

Total Appropriation Transfers - All Funds	\$172,513.69
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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
Prosecutor – A cash transfer from the General Fund account to the Sexual Assault Victim Advocacy Initiative to cover a required cash match. Funding is from the General Fund. (Item C.)	\$11,495.05
TOTAL	\$11,495.05

Other Operating Funds	Amount
Development – A cash transfer from the Revolving Loan Fund to the Brownfield Revolving Loan Fund to cover contracts approved on a project basis. Funding is from loan payments. (Item A.)	\$300,000.00
Juvenile Court – A cash transfer from the Title IV-E Administration account to the Juvenile Accountability Block Grant Detention Improvement account to cover a required cash match. Funding is from reimbursement of eligible operating costs in administering the Title IV-E program. (Item D.)	\$657.00
Human Resources Information System – A cash transfer to close out the Human Resources Information System fund and transfer to the Information Technology Web and Multi-Media Development fund. Funding was from reimbursement from the Public Assistance Fund to the General Account Fund. (Item E.)	\$31,453.16
TOTAL	\$300,657.00

Grants/Projects	Amount
Public Safety and Justice Services – A cash transfer from the State Homeland Security Law Enforcement account to the Northeast Ohio Regional Fusion Center for Law Enforcement expenses reported in November and December 2014. Funding is from the U.S. Department of Homeland Security. (Item B.)	\$14,289.99
TOTAL	\$14,289.99

Total Cash Transfers - All Funds	\$326,442.04
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Thank you for your consideration regarding this matter.

Sincerely,



W. Christopher Murray, II
 Interim Director, Office of Budget & Management
cmurray@cuyahogacounty.us
 (216) 443-7175
 Fax: (216) 443-8193



ARMOND BUDISH
Cuyahoga County Executive

MEMORANDUM

TO: Jeanne Schmotzer, Clerk of Council

FROM: W. Christopher Murray, II, Interim Director, Office of Budget & Management

DATE: February 18, 2015

RE: Fiscal Resolution 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 February 24, 2015. The requested fiscal items including additional appropriations, appropriation transfers, and cash transfers meet agency budgetary needs.

Resolution: Additional Appropriations

A. 21A525 – VAWA Block Grant **BA1500046**
JA754937 – FY2014 VAWA Block Grant CY2015
Other Expenses \$ 475,301.01

Provide appropriations for the Violence Against Women Act (VAWA) Block Grant award. The Contracts and Purchasing Board accepted the award on September 29, 2014 (CPB 2014-751). No cash match is required. Funding for the award is from the United States Department of Justice passed through the Ohio Office of Criminal Justice Services covering the period January 1, 2015 through December 31, 2015.

B. 22A979 – Clean Ohio Program **BA1500047**
DV712604 – COAF-Miles Shopping Plaza Project
Other Expenses \$ (69,154.08)

Reduce appropriation in the Clean Ohio Assistance Fund-Miles Shopping Plaza Project in preparation of grant closure. Funding is from Ohio Department of Development covering the period February 27, 2007 through September 17, 2011.

C. 22A979 – Clean Ohio Program **BA1500048**
DV712562 – COAF-ACME
Other Expenses \$ (14,488.60)

Reduce appropriation in the Clean Ohio Assistance Fund-ACME Project in preparation of grant closure. Funding is from the Ohio Department of Development covering the period December 6, 2006 through August 15, 2014.

Fiscal Office
Office of Budget & Management
2079 E. 9th Street, Cleveland, OH 44115, (216) 443-7220, FAX (216) 443-8193
Ohio Relay Service (TTY) 711

D.	61A608 – Central Security Services-Sheriff		BA1500049
	SH352005 – Building Security Services		
	Other Expenses	\$	373,921.00
	Capital Outlays	\$	80,000.00

Increase appropriations in the Sheriff's Internal Services Fund-Protective Services for a contract that was not identified by the previous agency using the services during the 2015 updated budget development. Funding is from services charged to other agencies of which approximately 30% is reimbursed from federal and state sources. Appropriations cover the period January 1, 2015 through December 31, 2015.

E.	20D446 – Brownfield Revolving Loan Fund		BA1500075
	DV520726 – Brownfield Revolving Loan Fund		
	Other Expenses	\$	300,000.00

Increase appropriations in the Department of Development Brownfield Revolving Loan Fund for anticipated projects in 2015 based on the activity in 2014. A cash transfer to support this appropriation request is seen on document JT1500011 (fiscal item A, on page 9). Funding is from the loan repayments covering the period January 1, 2015 through December 31, 2015.

F.	22A105 – HUD Section 108		BA1500077
	DV711606-HUD Section 108		
	Other Expenses	\$	15,951.17

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, 2015 through December 31, 2015.

G.	21A702 – Operation Stonegarden (OPSG)		BA1500076
	SH754523 – Operation Stonegarden (OPSG) FY12		
	Personal Services	\$	(28,308.33)
	Other Expenses	\$	(70,191.67)

Decrease appropriations in the Sheriff's Operation Stonegarden grant due to program changes by the grantor that did not permit the department to fulfill the original intent of the grant. Funding is from the Federal Emergency Management Agency passed through the Ohio Emergency Management Agency covering the period September 1, 2012 through July 30, 2014. Since the grant was a reimbursement structure no cash is required to be returned to the funding source.

H.	21A003 – High Visibility Enforcement OT		BA1500123
	SH350793 – High Visibility Enforcement OT 2013		
	Personal Services	\$	(2,331.36)

Decrease appropriations in the Sheriff's High Visibility Enforcement Overtime (OT) 2013 grant due restrictions of limiting reimbursement to 5% of overtime actually incurred for which cannot be accomplished within the grant period. Changes to the grant restrictions are expected to be applied in the 2016 program. Funding is from the Ohio Office of Traffic Safety covering the period October 1, 2012 through September 30, 2013. Since the grant was a reimbursement structure no cash is required to be returned to the funding source.

I.	21A281 – NEORFC-FY09 Urban Area Security Initiative	BA1500124
	JA741447 – NEORFC-FY09 Urban Area Security Initiative	
	Other Expenses	\$ (0.01)

Decrease appropriations in the Northeast Ohio Regional Fusion Center FY2009 Urban Area Security Initiative to close out the grant. Funding is from the United States Department of Homeland Security covering the period August 1, 2009 through August 31, 2014.

J.	21A751 – FY2009 Lakefront Connector Bridge	BA1500127
	CP755041 – FY2009 Lakefront Connector Bridge	
	Other Expenses	\$ (58,661.42)

Decrease appropriations in the Cuyahoga County Planning Commission FY2009 Lakefront Connector Bridge to close out the grant. The grant was terminated by mutual agreement between the Cuyahoga County Planning Commission and the United States Department of Commerce with approval by the President of Council, Ms. C. Ellen Connally on February 19, 2014. Funding is from the United States Department of Commerce Economic Development Administration (70%) and the Wendy Park Foundation (30%) covering the period July 28, 2009 to January 28, 2011.

K.	21A893 – Sexual Assault Victim Advocacy Initiative	BA1500071
	PR764696 - Sexual Assault Victim Advocacy Initiative	
	Personal Services	\$ 43,993.73

The Prosecutor’s Office received an award of \$32,498.68 for the Sexual Assault Victim Advocacy Initiative from the U.S. Department of Justice, Bureau of Justice Assistance passed through the Ohio Department of Public Safety, Ohio Office of Criminal Justice Services. The requested appropriation amount includes the required cash match of \$11,495.05. The operating transfer for the cash match is on this fiscal agenda in document number JT1500010. The Prosecutor’s Office received a similar award and amount in 2014. The funding covers the period January 1, 2015 through December 31, 2015.

L1.	21A512 – CCA 408 Jail/Misdemeanant	BA1500001
	CO754572 - Jail Intensive Supervision Prog 15	
	Personal Services	\$ (247,996.00)
	Other Expenses	\$ (213,746.00)

L2.	21A512 – CCA 408 Jail/Misdemeanant	BA1500082
	CO754697 – Prosecutorial Diversion Program 15	
	Personal Services	\$ 247,997.00

L3	21A512 – CCA 408 Jail/Misdemeanant	
	CO754614 – Pretrial Release Prog FY15	
	Other Expenses	\$ 7,200.00

L4.	21A512 – CCA 408 Jail/Misdemeanant	
	CO754598 – Jail Case Management FY15	
	Other Expenses	\$ 206,545.00

This 408 Jail Diversion grant was awarded from the Ohio Department of Rehabilitation and Corrections Bureau of Community Sanctions to the Cuyahoga County Corrections Planning Board. The grant was originally appropriated in the amount of \$2,026,099.00 in 2014 (R2014-0151). The grant has since been revised but still totals \$2,026,099.00. This \$461,742 increase (BA1500082) and \$461,742 decrease

(BA1500001) reflect the grant revision and do not change the net appropriation of the grant. The realignment is requested as a separate appropriation increase and decrease rather than a transfer to provide sufficient appropriation in the new program before the contracts and expenses are moved from the old program. Funding covers the period of July 1, 2014 to June 30, 2015.

M1.	21A512 - CCA 408 Jail/Misdemeanant CO754564 – Domestic Violence FY15 Other Expenses	\$ 5,000.00	BA1500105
M2.	21A512 - CCA 408 Jail/Misdemeanant CO754614 - Pretrial Release Prog FY15 Other Expenses	\$ 12,200.00	

The Common Pleas Court received an additional \$17,200.00 in its 2015 Community-based Corrections Program 408 subsidy grant from the Ohio Department of Rehabilitation and Correction. Funding covers the period of July 1, 2014 through June 30, 2015. No cash match is required.

N.	21A076 – Detention Improvement JC754929 – Detention Improvements – JABG Capital Outlays	\$ 5,909.00	BA1500104
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The Juvenile Court received a grant award pursuant to a 2012 Juvenile Accountability Block Grant from the Ohio Department of Youth Services, as the authorized State Agency that receives and distributes grant funds from the U.S. Dept. of Justice, Office of Justice Programs, Office of Juvenile Justice and Delinquency Prevention, as described in Title III of H.R. 3 in the Juvenile Crime Control Act of 1997. The grant is for a not-to-exceed amount of \$5,252.00 (88.88% of total project), with a local match of \$657.00 (11.12% of total project), for equipment purchases for the Juvenile Detention Center and is valid from the period of January 1, 2015 through March 31, 2015. The cash match from Title IV-E is on this fiscal agenda in document number JT1500015.

O.	01A001 – General Fund IT601161 – Communications Services Other Expenses	\$ 190,639.73	BA1500039
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The Department of Information Technology is requesting additional budgetary capacity for the use of a final payment according to a negotiated Settlement Agreement and Release from a contract with AT&T Corporation for Centrex Telephone Services associated with the transition from expired service to a new contractual service. The source of funding is General Fund. This is a one-time use of reserves.

P.	01A001 – General Fund CX016014 – Communications Other Expenses	\$ 28,750.00	BA1500044
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The Department of Communications is requesting additional budgetary capacity for contractual services with Precision New Media for communications support services. The source of funding is General Fund. Use of Reserves.

Q.	01A001 – General Fund IT601047 – Web and Multi-Media Development Other Expenses	\$ 31,453.16	BA1500010
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Appropriation is requested to pay for a portion of the SAP human resources information system maintenance contract (see related cash transfer item E, on page 10). Use of Reserves

R.	20A195 – Benefits Regionalization		BA1500012
	CC499509 – Benefits Regionalization		
	Other Expenses	\$ 21,400,000.00	

Appropriation is requested to cover the contract amendments for the regional partners on the major medical and prescription drug contracts. New partners include the Southeastern Emergency Communications Center, City of South Euclid, Cuyahoga County Land Reutilization Corporation, Regional Income Tax Agency, Village of Glenwillow, Village of Highland Hills, and Village of North Randall. The source of funding are direct charges to employees and participating political subdivisions for health insurance expenses.

S.	40A069 – Capital Project Future Debt Issue		BA1500108
	CC768267 – County Hotel-Architecture/Engineering		
	Other Expenses	\$ 60,000.00	

Additional appropriation is requested by the Department of Public Works for the First Energy Economic Development grant that the County was awarded for the Hotel project electrical system infrastructure. The Convention Center Hotel has been awarded a \$60,000.00 grant from FirstEnergy Corporation because of the significant positive impact on the economic vitality of downtown Cleveland. This First Energy grant will play an important role in supporting the Hotel project, which includes an economic development incentive from the City of Cleveland in the form of tax increment financing. The County is committed to using Illuminating operations and services at the Hotel project and this grant will be used for electrical system infrastructure associated with the Hotel. Funding is from a private economic development grant.

Resolution: Appropriation Transfers:

A.	FROM:	01A001 – General Fund		BA1500050
		LA000794 –County Law Department		
		Other Expenses	\$	1.00
	TO:	01A001–General Fund		
		LA000794 –County Law Department		
		Capital Outlays	\$	1.00

Transfer appropriations within the County Law Department for the purchase of laptop computers. Funding is from the General Fund covering the period January 1, 2015 through December 31, 2015.

B.	FROM:	21A218 –State SHSP-Law Enforcement (SHSPLE)		BA1500081
		JA768358 –FFY13 State Homeland-Law Enforcement 13/15		
		Other Expenses	\$	18,000.00
	TO:	21A218–State SHSP Law Enforcement (SHSPLE)		
		JA768358 –FFY13 State Homeland-Law Enforcement 13/15		
		Capital Outlays	\$	18,000.00

Transfer appropriations within the State Homeland Security Law Enforcement grant for pending capital purchases approved by the funding source. Funding is from the United States Department of Homeland Security passed through the Ohio Emergency Management Agency covering the period September 1, 2013 through June 30, 2015.

C.	FROM:	24A878 –HHS-Office of Reentry		BA1500122
		HS749069 –HHS Office of Reentry		
		Other Expenses	\$	1,100.00
	TO:	24A878–HHS-Office of Reentry		
		HS749069 – HHS Office of ReEntry		
		Capital Outlays	\$	1,100.00

Transfer appropriations within the Office of ReEntry for the purchase of a laptop commuter seen on Customer Service Request (CSR) HS140539. Funding is from the Health and Human Services Levy covering the period January 1, 2015 through December 31, 2015.

D.	FROM:	21A837 –State Homeland Security (SHSG)		BA1500126
		JA763516 –SHSP FY13 Specialty Team Sustainment 13/15		
		Other Expenses	\$	15,000.00
	TO:	21A837 –State Homeland Security (SHSG)		
		JA763516 –SHSP FY13 Specialty Team Sustainment 13/15		
		Capital Outlays	\$	15,000.00

Transfer appropriations within the State Homeland Security FY2013 Specialty Team Sustainment 2013-2015 grant for pending capital purchases approved by the funding source. Funding is from the United States Department of Homeland Security passed through the Ohio Emergency Management Agency covering the period September 1, 2013 through May 30, 2015.

E.	FROM:	21A854 - DNA Backlog Reduction Prog. CR754051 – 13/15 DNA Backlog Reduction Prog.	BA1500052
		Personal Services	\$ 32,889.98
		Other Expenses	\$ 3,017.20
	TO:	21A854 - DNA Backlog Reduction Prog. CR754051 – 13/15 DNA Backlog Reduction Prog.	
		Capital Outlay	\$ 35,907.18

This transfer in appropriation would align the grant with estimated costs as approved in the grant agreement. Funding comes from the National Institute of Justice, Office of Justice Programs, U.S. Department of Justice and covers the period of October 1, 2013 through March 31, 2015.

F.	FROM:	21A359 - Internet Crimes Against Children PR764969 – ICAC Continuation 2011-2012	BA1500070
		Other Expenses	\$ 38,452.76
		Capital Outlay	\$ 4,052.75
	TO:	21A359 - Internet Crimes Against Children PR764969 – ICAC Continuation 2011-2012	
		Personal Services	\$ 42,505.51

The requested transfer in appropriation would align the grant with the current grant agreement. Funding comes from the Department of Justice, Office of Justice Program, National Institute of Justice and covers the period April 1, 2011 through March 31, 2015.

G.	FROM:	01A001 – General Fund PR191056 – Prosecutor – General Office	BA1500106
		Other Expenses	\$ 20,000.00
	TO:	01A001 – General Fund PR191056 – Prosecutor – General Office	
		Capital Outlay	\$ 20,000.00

The requested realignment would allow the Prosecutor’s Office to purchase computer equipment (monopod). Funding comes from the General Fund covering the period January 1, 2015 through December 31, 2015.

H.	FROM:	24A301 – Children & Family Services CF135483 – Training	BA1500056
		Other Expenses	\$ 40,000.00
	TO:	24A301 – Children & Family Services CF135525 – Supportive Services	
		Other Expenses	\$ 40,000.00

The Department of Children and Family Services has requested an appropriation transfer to realign appropriations within the Children and Family Services PA fund to cover projected costs for the Just in Time (JIT) contract. The Just in Time (JIT) training program is provided exclusively by the University of South Florida (USF) and is intended to coordinate, complement and provide training associated with the Quality Parenting Initiative (QPI). The proposed contract period is 06/01/2015-05/31/2016. Since

this contract will be administered in conjunction with the 2015 QPI contract by the Resources & Placement department the agency is requesting to move the appropriation for JIT contract to the same index code. The primary funding source is the Health and Human Services Levy Fund.

Resolution: Cash Transfers:

A.	FROM:	20D445–Development Revolving Loan Fund		JT1500011
		DV520692– Development Revolving Loan Fund		
		Transfer Out	\$	300,000.00
	TO:	20D446 – Brownfield Revolving Loan Fund		
		DV520726 – Brownfield Revolving Loan Fund		
		Revenue Transfer	\$	300,000.00

Transfer from the Department of Development Revolving Loan Fund to the Brownfield Revolving Loan Fund to support contracts approval based on a project basis. Sufficient cash exists in the Revolving Loan Fund for this transfer and the appropriations are seen in on document BA1500075 (fiscal item E, on page 2). Funding is from loan payments covering the period January 1, 2015 through December 31, 2015.

B.	FROM:	21A218–State SHSP-Law Enforcement (SHSPLE)		JT1500016
		JA768358– FFY13 State Homeland-Law Enforcement 13/15		
		Transfer Out	\$	14,289.99
	TO:	21A342 –NEORFC-FY09 (SHSPLE)		
		JA767996 – NEORFC-(SHSPLE)		
		Revenue Transfer	\$	14,289.99

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 November and December 2014. Funding is from the United States Department of Homeland Security passed through the Ohio Emergency Management Agency covering the period September 1, 2013 through April 30, 2014.

C.	FROM:	01A001 – General Fund		JT1500010
		PR191056 – Prosecutor – General Fund		
		Other Expenses	\$	11,495.05
	TO:	21A893 – Sexual Assault Victim Advocacy Initiative		
		PR764696 - Sexual Assault Victim Advocacy Initiative		
		Revenue Transfer	\$	11,495.05

The Prosecutor’s Office received an additional year of grant support of \$32,498.68 for the Sexual Assault Victim Advocacy Initiative from the Ohio Department of Public Safety, Office of Criminal Justice Services for the period January 1, 2015 through December 31, 2015. This cash transfer would be used to meet the cash match requirement of this grant. The appropriation for this initiative is on this fiscal agenda in document number BA1500071. Funding for this transfer derives from the General Fund covering the period January 1, 2015 through December 31, 2015.

D.	FROM:	20A635 – Title IV- E Juvenile Court		JT1500015
		JC517326 – Title IV-E Administration Juvenile Court		
		Other Expenses	\$	657.00

TO:	21A076 – Detention Improvement		
	JC754929 – Detention Improvements – JABG		
	Revenue Transfer	\$	657.00

The Juvenile Court received a grant award pursuant to a 2012 Juvenile Accountability Block Grant passed through the Ohio Department of Youth Services from the U.S. Dept. of Justice, Office of Justice Programs, Office of Juvenile Justice and Delinquency Prevention. The grant is for a not-to-exceed amount of \$5,252.00, with a local match of \$657.00, for equipment purchases for the Juvenile Detention Center and is valid from the period of January 1, 2015 through March 31, 2015. The \$5,909.00 grant appropriation is on this fiscal agenda in document number BA1500104. Funding for the operating transfer is from the Juvenile Court Title IV-E Administration which are reimbursement of eligible operating costs in administering the Title IV-E program covering the period January 1, 2015 through December 31, 2015.

E.	FROM:	20A258 – Human Resources Information System		JR1401049
		CC522011 – Human Resources Information System		
		Transfer Out	\$	31,453.16

TO:	01A001 – General Fund		
	IT601047 – Web and Multi-Media Development		
	Revenue Transfer	\$	31,453.16

A cash transfer is requested to close out the Human Resources Information System fund and move the remaining balance to the Department of Information Technology (DoIT). The funds will be used to help pay for a portion of the SAP system maintenance contract (total \$61,350.45) that should have been certified in 2014. The Human Resources Information System fund received revenues from a one-time payment of \$60,000 from Public Assistance Funds for IT expenses that were incurred in the old Human Resources General Fund account in 2009. The Public Assistance Fund payment reimbursed the HR General Fund account for the IT expenses. Since the SAP human resources information system is now managed by DoIT, the leftover cash is being transferred to the credit of that Department (see related additional appropriation item Q, on page 4).

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0040

Sponsored by: County Executive Budish	A Resolution confirming the County Executive's appointment of George J. Taylor, upon his taking the oath of office, as Director of Public Safety and Justice Services; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, pursuant to Ordinance No. O2011-0037, the County Council established the Cuyahoga County Department of Public Safety and Justice Services; and

WHEREAS, Cuyahoga County Code Section 202.12 provides that specific goals, duties and activities of the Department of Public Safety and Justice Services shall be further determined by the County Executive who shall employ and supervise a Director and such number of deputies, assistants and employees as shall be reasonably necessary to assist the County Executive in carrying out the duties of the Department of Public Safety and Justice Services; and

WHEREAS, the County Executive has nominated George J. Taylor for the appointment to the position of Director of Public Safety and Justice Services; and,

WHEREAS, the Council conducted a confirmation hearing which was noticed to the public and held in an open meeting on _____, 2015; and

WHEREAS, the Council elects to confirm the County Executive's appointment of George J. Taylor to the position of Director of Public Safety and Justice Services; and

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

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

SECTION 1. That the Cuyahoga County Council hereby confirms the appointment of George J. Taylor, upon his taking the oath of office, as Cuyahoga County Director of Public Safety and Justice Services.

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 eight members of Council, this Resolution shall become immediately effective.

SECTION 3. It is found and determined that all formal actions of this Council concerning and 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

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

Journal _____
_____, 20__



ARMOND BUDISH
Cuyahoga County Executive

February 13, 2015

Dan Brady, President
Cuyahoga County Council
Cuyahoga County Administration Building
2079 East 9th Street, 8th Floor
Cleveland, OH 44115

Re: Cuyahoga County Director of Public Safety & Justice Services

Dear President Brady:

Pursuant to Section 2 of County Ordinance 021011-0037, I am pleased to nominate **George J. Taylor** serve as Director of Public Safety & Justice Services. A copy of his resume is attached hereto which details his relevant work history and background. Currently, Mr. Taylor serves the City of Westerville as Assistant Police Chief, where he brings nearly 35 years of law enforcement experience throughout Ohio. Moreover, with the addition of Mr. Taylor, the proposed County Public Safety & Justice Services leadership that includes Mr. Frank Bova and Mr. Clifford Pinkney, would have combined for over 100 years of experience in local, state, and federal law enforcement.

Mr. Taylor, as Assistant Police Chief for the City of Westerville, has supervisory and administrative experience, notably as the Administrative Commander of the Delaware Tactical Unit. Prior, Mr. Taylor served 31 years with the Toledo Police Department rising to Deputy Chief, where he supervised the Investigative Services and Operations Divisions. In addition, he has experience in Vice/Narcotics, Internal Affairs, Neighborhood Crime Prevention, and Patrol Units. In addition, Mr. Taylor has taught law enforcement and criminal justice course at the collegiate level, which can help foster further reform in local law enforcement in the education and training of staff as well as teaching and fostering relationships with our community.

I ask that this nomination be addressed as soon as Council's schedule allows. Should you or any of your colleagues have any questions, please feel free to contact my Executive Assistant, Laura Roche at 216-443-7181.

Sincerely,

Armond Budish
Cuyahoga County Executive

PROFILE

Current Assistant Police Chief for the Westerville Ohio Division of Police. A retired member of the Toledo Police Department with over 34 years experience in Criminal Justice. Supervisory experience of 21 years includes managing numerous operational and administrative areas of the Toledo Police Department. Other career accomplishments include conducting law enforcement training, initiating new programs, speaking to various community groups and adjunct instructor at University of Toledo and Owens Community College.

EXPERIENCE

WESTERVILLE OHIO DIVISION OF POLICE
Assistant Chief of Police Administrative Section
Administrative Commander of the Delaware Tactical Unit

January 2014 to Present

TOLEDO POLICE DEPARTMENT
Deputy Chief February 2011 to February 2013

July 1982 to February 2013
(Retired)

- Investigative Services Division (January 2012 to February 2013)
- Operations Division (February 2011 to January 2012)

Captain November 2007 to February 2011

- Vice/Narcotics Bureau
- Administrative Captain of the Field Operations Bureau
- Records

Lieutenant March 2003 to November 2007

- Planning and Research
- Field Operations
- Investigative Services

Sergeant January 1989 to March 2003

- Internal Affairs
- Neighborhood Crime Prevention
- Detective Persons and Property Crimes
- Field Operations

Patrol Officer July 1982 to January 1989

- Burglary Detective
- Patrol Officer

UNIVERSITY OF TOLEDO-ADJUNCT FACULTY

Law Enforcement and Criminal Justice

August 2012 to December 2012

OWENS COMMUNITY COLLEGE-ADJUNCT FACULTY

Law Enforcement and Criminal Justice
Basic police classes

August 1997 to June 2011

PATROL OFFICER CITY OF ROSSFORD

February 1982 to July 1982

LUCAS COUNTY SHERIFF'S OFFICE

Deputy Sheriff/Counselor February 1980 to February 1982
Deputy Sheriff/Corrections Officer July 1978 to February 1980

July 1978 to February 1982

EDUCATION

Master of Public Administration, Bowling Green State University
Bachelor of Science in Sociology, Findlay University

PROFESSIONAL MEMBERSHIPS

Ohio Association of Chiefs of Police
National Tactical Officers Association (NTOA)
National Organization of Black Law Enforcement Executives
Fraternal Order of Police
Ohio Crime Prevention Association (Past Member)

CERTIFICATIONS AND PROFESSIONAL ACHIEVEMENTS

F.B.I. Secret Clearance.
Toledo Police Professional Service Award
Former Crime Prevention Specialist
Police Executive Leadership College (PELC XLIII)
Leadership Toledo
U.S. Secret Service Dignitary Protection Program

PROFESSIONAL TRAINING

Force Science Institute
Contemporary Leadership of Police Specialized Units
Managing Police Discipline
Tablets & Smart Phones for Public Safety
Criminal Intelligence Sharing: Protecting Privacy, Civil Rights and Civil Liberties
Strategic Plan for Diversity in Recruiting and Hiring
Below 100
Criminal Intelligence Systems Operating Policies Online Training
Domestic Violence Training
PELC update
When the Finest Fail: Special Problems and Remedies of Safety Force Discipline
Crisis Intervention Team (CIT)
Supervisor Training for Institutional Change
OCPA Crime and the Elderly Training
Ohio Workplace Violence Prevention Training
OCPA Citizen Academy Training
OCPA Basic Crime Prevention Training
"What Works" Tactics that Really Work- Charleston So. Carolina P.D.
Preventing Violence: Building Community Coalitions- Bowling Green State University
Media Relations
Civil Demonstration Law Enforcement Considerations Training
FBI Counterterrorism Awareness Briefing
Awareness of Combat Veteran Issues and Response Training
Intelligence Commanders Course
State and Local Anti Terrorism Training
Terrorist Liaison Officer Training
Emergency Response to Terrorism
National Incident Management System (NIMS)
Weapons of Mass Destruction (WMD) Incident Command Course
WMD Response Training

Security Planning and Issues Training
Complete list of training available upon request

COMMUNITY INVOLVEMENT

Leadership Westerville (Present Member)
St. Francis de Sales High School Brisson Board (Past Member)
City of Toledo Workplace Violence Committee (Past Member)
Northwest Ohio Hemophilia Foundation Board of Directors (Past Member)
Leadership Toledo Board of Directors (Past Member))
Toledo/Lucas Co. TRIAD (Past Member)
Gesu Church Parish Council, Athletic Board and Youth Football Coach (Past Member)
Christ the King Youth Football Coach (Past Member)
Lucas County Disproportionate Minority Contact Committee (Past Member)

PROFESSIONAL REFERENCES

Sheriff Mark Wasylyshyn, Wood County Sheriff
1960 E. Gypsy Lane Rd.
Bowling Green, Ohio 43402
419-354-9008
Email: mkwasylyshyn@co.wood.oh.us

Michael Bell, Past Mayor City of Toledo
P.O. Box 2872
Toledo, Ohio 43606
419-467-3257
Email: mayorbell1@gmail.com

Chief Michael Navarre, Oregon Police Department
5330 Seaman Road
Oregon, Ohio 43616
419-698-7062
Email: MNavarre@ci.oregon.oh.us

Additional References Available Upon Request

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0041

Sponsored by: County Executive Budish/Fiscal Officer	A Resolution authorizing a contract with Manatron, Inc. in the amount not-to-exceed \$1,016,573.00 for annual maintenance and support services for the Manatron Visual Property Tax System and SIGMA CAMA software system for the period 1/1/2015 - 12/31/2016; 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.
-------------------------------------------------------------	-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

WHEREAS, the County Executive/Fiscal Department has authorized a contract with Manatron, Inc. in the amount not-to-exceed \$1,016,573.00 for annual maintenance and support services for Manatron Visual Property Tax System and SIGMA CAMA software system for the period 1/1/2015 – 12/31/2016; and

WHEREAS, the purpose of this project is provide maintenance and support services on the Manatron Visual Property Tax System and SIGMA CAMA software system and to properly maintain the County’s infrastructure; and

WHEREAS, this project is funded as follows: (a) 20% from the Treasurer’s Office General Fund, (b) 20% from the Treasurer’s Office DTAC Funds, (c) 10% from Pre-Pay; (d) 30% from the Fiscal/Real Property Fund, and (e) 20% from Fiscal/Appraisal Assessment Fund.

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

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

SECTION 1. That the Cuyahoga County Council hereby authorizes a contract with Manatron, Inc. in the amount not-to-exceed \$1,016,573.00 for annual maintenance and support services for the Manatron Visual Property Tax System and SIGMA CAMA software system for the period 1/1/2015 – 12/31/2016.

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

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

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

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

Yeas:

Nays:

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

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

Journal _____
_____, 20__



3

Item Details:

Agency/Dept. Name:	County Auditor	Agency/Dept. Head Name:	Fiscal/Mark A. Parks, Jr., CPA, MBA
Type of Request:	Contract/Amendment		
Request Prepared by:	Ashley Oliver	Telephone No.	216-443-6896

SUMMARY OF REQUESTED ACTION:

A. The Fiscal Department is requesting approval to contract with Manatron Inc. in the amount not-to-exceed \$1,016,573 for the maintenance on the MVP Tax System and maintenance on the CAMA Sigma System for the period January 1, 2015 - December 31, 2016. B. The proposed contract is an OPD approved Sole Source item with materials attached. C. Manatron, Inc.
 Matthew Henry
 510 East Milham
 Portage, MI 49002

D. The project reoccurs annually. E. The contract is in 2015 and 2016 budgets.

The project is funded by the following:

Manatron Funding 2015 Agency Fund Index Code Amount Treasurer General FS109660 \$ 100,155.00 Treasurer DTAC FS109710 \$ 100,155.00 Treasurer Pre-Pay FS109728 \$ 50,077.00 Fiscal/Real Property Real Property FS109652 \$ 150,232.00 Fiscal/Appraisal Assessment FS109702 \$ 100,156.00 2015 Total \$ 500,775.00 Manatron Funding 2016 Agency Fund Index Code Amount Treasurer General FS109660 \$ 103,160.00 Treasurer DTAC FS109710 \$ 103,160.00 Treasurer Pre-Pay FS109728 \$ 51,579.00 Fiscal/Real Property Real Property FS109652 \$ 154,739.00 Fiscal/Appraisal Assessment FS109702 \$ 103,160.00 2016 Total \$ 515,798.00

2 Year Total \$1,016,573.00

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

Explanation for late submittal:

Waiting for contract final approval from legal

Contract/Agreement Information:

Procurement Method:

Sole Source

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

The project reoccurs annually.

Financial Information:

Funding source: Explanation:

Other various funding sources. See attachment

Total Amount Requested:

\$1,016,573

ATTACHMENTS:

Click to download

- [Word Document - sole source](#)
- [Justification for Sole Source 2015 Manatron Contract](#)
- [Sole Source Affidavit Manatron Inc RQ32493](#)
- [SOS Filing Manatron Inc](#)
- [TAC-RQ32493](#)
- [Cuyahoga County OH Signing Authority Letter 112514 - Notarized](#)
- [Contract Agreement Evaluation Form Manatron Inc RQ32493](#)
- [Contract Agreement History Manatron Inc RQ32493](#)
- [Cuyahoga County OH Non-Collusion Affidavit 112514 - Notarized](#)
- [Cuyahoga County OH Mandatory Vendor Compliance Form 112414](#)
- [Certified Unresolved Findings Manatron, Inc 011315](#)
- [Manatron Funding 2015](#)
- [CPB2014-1027 COB Resolution EXECUTED](#)
- [CONTRACT - TAB](#)
- [W-9 Form](#)
- [Insurance 1 of 2](#)
- [Insurance 2 of 2](#)
- [Workers Comp](#)
- [Principal Owner Form](#)
- [E-mail-re-vendorsubmission](#)
- [Contract Cover - TAB](#)
- [Voucher](#)

History

Time

Who

Office of Procurement & Diversity

Approval

small illegible text

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

Contractor: Manatron Inc.

Contract/Agreement No.: CE1400002 **Time Period:** 1/1/14 – 12/31/14

Service Description: Maintenance on the MVP tax software and the Sigma Cama System

Original Contract/Agreement Amount: \$486,190.00

Prior Amendment(s) Amount(s): \$0.00

Performance Indicators: Resolution of issues, solutions to any problem in either production or testing.

Actual performance versus performance indicators (include statistics):
The County has been able to complete the statutory assessment and collection through the use of the MVP and Sigma Cama products.

Rating of Overall Performance of Contractor (Check One):

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

Justification of Rating: Manatron is the sole source provider of this software and resolves any problems in a timely manner.

**Fiscal Office – Treasurer Appraisal
User Department**

**November 18, 2014
Date**

s: evaluation

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0042

Sponsored by: County Executive Budish/Department of Information Technology	A Resolution making an award on RQ27440 to MCPc, Inc. in the amount not-to-exceed \$579,571.20 for Wide Area Network monitoring services for the period 2/1/2015 - 1/31/2020; 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 Information Technology has recommended an award on RQ27440 to MCPc, Inc. in the amount not-to-exceed \$579,571.20 for Wide Area Network monitoring services for the period 2/1/2015 - 1/31/2020; and

WHEREAS, County Council has determined that awarding RQ27440 to MCPc, Inc. is in the best interest of the County; and

WHEREAS, the purpose of this project is to enhance and upgrade the County's expanding network; and

WHEREAS, this project is funded 100% from Capital Campaign Fund under WAN & Telecom; 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 RQ27440 to MCPc, Inc. in the amount not-to-exceed \$579,571.20 for Wide Area Network monitoring services for the period 2/1/2015 - 1/31/2020.

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

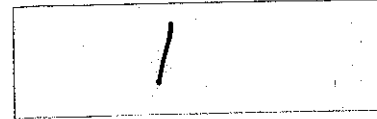
Clerk of Council

Date

First Reading/Referred to Committee:

Committee(s) Assigned:

Journal _____
_____, 20__



Item Details:

Agency/Dept. Name: Information Services Center **Agency/Dept.Head Name:** Jeff Mowry

Type of Request: Contract/Amendment

Request Prepared by: Stan Kozlowski **Telephone No.** 443-8111

SUMMARY OF REQUESTED ACTION:

Submitting a contract with MCPc, Inc. in the amount not-to-exceed \$579,571.20 for WAN & TELECOM RFP 27440 Category D - DoIT WAN Service for the period beginning February1, 2015 through January 31, 2020 (Resolution No. DC-2013-156 - authority to seek proposals.)

A. Scope: Perform professional WAN Service for Cuyahoga County. This replaces CROS.

B. Procurement method through RFP 27440 WAN & Telecom

C. Contractor: MCPc, Inc.
1801 Superior Ave Ste. 300
Cleveland, Ohio 44114

Contact: Robert A. Young, Treasurer
(800) 777-7178

D: Project Status: Project is new to the county

E. Funding: General Fund under WAN & Telecom

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

Provide CAT-D WAN Services for Cuyahoga County. This replaces CROS (hardware monitoring) which has expired.

Explanation for late submittal:

Late paperwork coming from vendor due to legal negotiations

Contract/Agreement Information:

Procurement Method:

RFP (Request for Proposal)

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

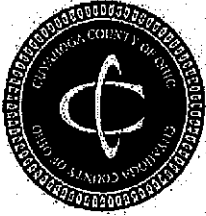
Financial Information:

Funding source:	Explanation:
General Fund	WAN & Telecommunications - OPERATIONAL FUNDING SOURCE
Total Amount Requested:	
\$579,571.20	

ATTACHMENTS:

Click to download

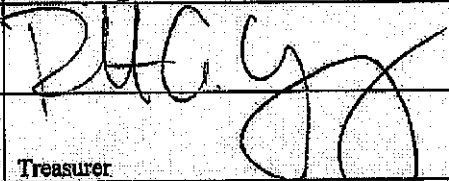
- [RFP](#)
- [RFP Exhibits](#)
- [RFP SBE Manual](#)
- [Addendum1](#)
- [Addendum2](#)
- [Addendum3](#)
- [Addendum4](#)
- [Pricing](#)
- [WAN RQ's](#)
- [We](#)
- [SOS](#)
- [Proposal](#)
- [FINANCIAL ----->>>>> EXTREMELY CONFIDENTIAL <<<<<<<-----](#)
- [Non_descrip](#)
- [Non_collusion](#)
- [Coop Purch](#)
- [SBE Partic.](#)
- [Vend. Compliance](#)
- [SBE Certif.](#)
- [SBE-1](#)
- [Proposal](#)
- [Pricing categories](#)
- [Pricing other](#)
- [Pricing Cat Q](#)
- [Proposal](#)
- [Proposal](#)
- [TEC Certif](#)
- [TEC Non-Collusion](#)
- [TEC SBE-1](#)
- [NIA Letter CAT-D](#)
- [Dept Ack Frm](#)
- [Insurence incl E&O](#)
- [Proposal Date Extension](#)
- [OPD TAB SHEET - signed CAT-D](#)
- [Prin Owner / Debarment](#)
- [Vendor Scoring Sheets - CAT-D](#)
- [Certif. Auditor Findings](#)
- [Contract Exhibit A - Quote](#)
- [TAC Approval CAT-D](#)



Principal Owner Form

(Required Document for Award Recommendations/Purchases)

VENDOR: Please complete the following information and return it to the Cuyahoga County "Requestor"

Company Name (Legal name of the business):	MCPc, Inc.
Principal Owner's Name (The legal name of the owner/s of the business):	Michael Trebilcock
Owner/Officer's Title:	CEO and Chairman of the Board
Business Address:	1801 Superior Ave., Suite 300, Cleveland, OH 44114
Phone Number:	800-777-7178
Name of Person Completing Form:	Rob Young
Signature:	
Title:	Treasurer

If there is more than one (1) principal owner, please complete information for that / those person(s) as well. If a corporation, please identify the CEO, President or other officers of the Corporation representing shareholders.

CUYAHOGA COUNTY STAFF:

I certify that I have checked the Debarment/Suspension lists on the Cuyahoga County Inspector General's website and the Debarment/Suspension lists did not contain the above detailed vendor and/or principal owner.

Signature: Stan Kozlowski Date: 10.30.14

Printed Name: Stan Kozlowski

Inspector General "Registered Contractor" Number: 12-1858

Cuyahoga County
(Principal Owner Form, 02-05-14)

Date sent to Dept: 9/5/13
 Date Received from Dept: 9/13/13
 (OPD Use Only)



**CUYAHOGA COUNTY
 TABULATION OF PROPOSALS RECEIVED**

DEPARTMENT NAME: Information Services

PROPOSAL DUE DATE: August 30, 2013

RFP TITLE: WAN & Telecom Services

RFP #: IS - 13 - 27440 SBE: 10%

TO BE COMPLETED BY OPD		TO BE COMPLETED BY SBE CONTRACT COMPLIANCE OFFICER					USER DEPT.
VENDOR NAME & ADDRESS	IG/ETHICS REGISTRATION COMPLETE	SBE SUBCONTRACTOR NAME AMOUNT & PERCENTAGE	SBE PRIME %	TOTAL SBE %	COMPLY Y/N	COMMENTS & INITIALS	AWARD Y/N
AT&T 45 Erievue Plaza Cleveland, Ohio 44115	IG# 12-0551 NCA ✓ NCF ✓ Coop ✓*(Yes)	Interconnect Cabling Cat E 38% \$20,000.00 TEC Communications Cat K.T. 41.4% \$20,34%	N	3.8% 20.34%	Y	*Cooperative Purchasing Vendor form submitted with noted reservations 9/13/13 they offer different price for they different Categories mm 9/3/13 and 9/4/13	
Bullseye Telecom 25925 Telegraph Road, Suite 210 Southfield, MI 48033	IG# N/A NCA ✓ VCF ✓ Coop ✓		N	0%	N	and 9/4/13 mm 9/3/13	
CenturyLink Communications 4650 Lakehurst Court Dublin, Ohio 43016 - NOT on Vendor List -	IG# N/A NCA ✓ VCF ✓ Coop ✓		N	0%	N	and 9/4/13 mm 9/3/13	
Dell Marketing, L.P. One Dell Way, RRR8-06 Round Rock, Texas 78682	IG# 12-0325 NCA ✓* VCF ✓* Coop ✓*(No)		N	0%	N	*Non-Collusion Affidavit, Vendor Compliance Form and Cooperative Purchasing Vendor Form submitted with noted reservations 9/13/13 Altered SBE 1 No SBE due to reason listed. Other vendors are not proposed mm 9/3/13	

Department Director Name
 RfpTab - Updated 11/10/2012

Department Director Signature of Approval _____ Date _____

Date sent to Dept: 9/5/13
 Date Received from Dept: 9/5/13
 (OPD Use Only)



**CUYAHOGA COUNTY
 TABULATION OF PROPOSALS RECEIVED**

DEPARTMENT NAME: Information Services PROPOSAL DUE DATE: August 30, 2013

RFP TITLE: WAN & Telecom Services RFP #: IS - 13 - 27440 SBE: 10%

TO BE COMPLETED BY OPD		TO BE COMPLETED BY SBE CONTRACT COMPLIANCE OFFICER					USER DEPT.
VENDOR NAME & ADDRESS	IG/ETHICS REGISTRATION COMPLETE	SBE SUBCONTRACTOR NAME AMOUNT & PERCENTAGE	SBE PRIME %	TOTAL SBE %	COMPLY Y/N	COMMENTS & INITIALS	AWARD Y/N
Infrastructure Services Careworks Technologies, Ltd. 5555 Glendon Court Dublin, Ohio 43016	IC# 12-0741 NCA ✓ NCF ✓ Coop ✓ (Yes)	DF DeVore Technologies \$23,246.67 10%	N	10%	Y	OK 9/3/13 SBE-1 signed by LR Solutions SBE-1 needs to be signed by the PRIME 9/4/13 J.M. 9/3/13	
IntelliNet Corporation 1255 Euclid Avenue Cleveland, Ohio 44115	IC# 13-0288 NCA ✓ VCF ✓ Coop ✓ (No)	DF LR Solutions, LLC \$314,857.00 10%	N	10%	Y	OK 9/3/13 Did not submit SBE 1 + on SBE 2 did not fill in the top part 9/4/13 J.M. 9/3/13	
LOGOS Communications Systems, Inc. dba Black Box Network Services 26100 First Street Westlake, Ohio 44145	IC# N/A NCA ✓ VCF ✓ Coop ✓ (Yes)	Arexcel, Inc.	N	0%	N	OK 9/3/13	
MCPc 1801 Superior Ave., #300 Cleveland, OH 44114	IC# 12-1858 NCA ✓ VCF ✓ Coop ✓ (Yes)	WF TEC Communications \$452,685.00 16.81% Category K.U.W	N	16.81%	Y	OK 9/3/13 9/4/13	

Department Director Name: _____ Date: _____
 Department Director Signature of Approval: _____

Date sent to Dept: 9/5/13
 Date Received from Dept: _____
 (OPD Use Only)



**CUYAHOGA COUNTY
 TABULATION OF PROPOSALS RECEIVED**

DEPARTMENT NAME: Information Services **PROPOSAL DUE DATE:** August 30, 2013

RFP TITLE: WAN & Telecom Services **RFP #:** IS - 13 - 27440 **SBE:** 10%

TO BE COMPLETED BY OPD		TO BE COMPLETED BY SBE CONTRACT COMPLIANCE OFFICER					USER DEPT.
VENDOR NAME & ADDRESS	IG/ETHICS REGISTRATION COMPLETE	SBE SUBCONTRACTOR NAME AMOUNT & PERCENTAGE	SBE PRIME %	TOTAL SBE %	COMPLY Y/N	COMMENTS & INITIALS	AWARD Y/N
OneCommunity 800 West St. Clair Avenue 2 nd Floor Cleveland, Ohio 44113	OK 9/5/13 IC# 12-2108 NCA ✓ VCF ✓ Coop ✓ (Yes)		N	0%	Y	Requested a full waiver due to non Profit. AMJ 9/4/13 MM 9/13/13	
Sprint Solutions ✓ 6001 E. Royalton Rd., #1 Broadview Hts., OH 44147	OK 9/5/13 IC# 12-2581 NCA ✓ VCF ✓ Coop ✓ (No)	SureSite Consulting Group LLC Not Certified yet.	N	0%	Y	*Vendor Compliance Form submitted with noted reservations AMJ 9/4/13 MM 9/13/13	
TEC Communications ✓ 20234 Detroit Road Rocky River, Ohio 44116	OK 9/5/13 IC# 12-2676 NCA ✓ VCF ✓ Coop ✓ (Yes)	TEC Communication \$158,536.00 20%	Y	20%	Y	AMJ 9/4/13 MM 9/13/13	
Time Warner Cable Business Class 2 Summit Parkway Suite 515 Independence, Ohio 44131	OK 9/5/13 IC# 12-2786 NCA ✓ VCF ✓ Coop ✓ (Yes)		N	0%	Y	Requesting waiver but stating that due to 2 past contracts + being in good standing they will continue to do so, but do not choose any SBE's AMJ 9/4/13 MM 9/13/13	

Department Director Name _____ Date _____
 Department Director Signature of Approval _____ Date _____

Date sent to Dept: 9/5/13
 Date Received from Dept: _____
 (OPD Use Only)

* all vendors submitting proposals
 were on OPD official vendor list,
 except CenturyLink Communications &
 9/5/13



**CUYAHOGA COUNTY
 TABULATION OF PROPOSALS RECEIVED**

DEPARTMENT NAME: **Information Services**

PROPOSAL DUE DATE: **August 30, 2013**

RFP TITLE: **WAN & Telecom Services**

RFP #: **IS - 13 - 27440** SBE: **10%**

TO BE COMPLETED BY OPD		TO BE COMPLETED BY SBE CONTRACT COMPLIANCE OFFICER					USER DEPT.
VENDOR NAME & ADDRESS	IG/ETHICS REGISTRATION COMPLETE	SBE SUBCONTRACTOR NAME AMOUNT & PERCENTAGE	SBE PRIME %	TOTAL SBE %	COMPLY Y/N	COMMENTS & INITIALS	AWARD Y/N
T Mobile ✓ 312 Elm Street Cincinnati, Ohio 45201 <i>OV 9/3/13</i>	IG# N/A NCA ✓ VCF ✓ * Coop ✓ (Yes)		N	0%	<i>NO</i>	*Vendor Compliance Form submitted with noted reservations <i>9/3/13</i> Did not use our SBE 1-st State when intend to use Texaco. <i>mm 9/3/13 mm 9/4/13</i>	
Verizon Wireless ✓ National Government Operations 7600 Montpelier Road Laurel, Maryland 20723 <i>OV 9/3/13</i>	IG# N/A NCA ✓ VCF ✓ * Coop ✓ (No)		N	0%	<i>NO</i>	*Vendor Compliance Form submitted with noted reservations <i>9/3/13</i> Requested a full waiver status; they don't subcontract but w: 49 they to do so. <i>mm 9/3/13 mm 9/4/13</i>	

Department Director Name _____

Department Director Signature of Approval _____ Date: 9/10/2013

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0043

<p>Sponsored by: County Executive Budish/Department of Health and Human Services/Division of Community Initiatives/Office of Homeless Services</p>	<p>A Resolution authorizing an amendment to Contract No. CE1300098-01 with MHS, Inc. for emergency shelter services for homeless women and families at the Norma Herr Women’s Center, located at 2227 Payne Avenue, Cleveland, for the period 1/1/2013 - 12/31/2015 for additional funds in the amount not-to-exceed \$1,119,034.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
-----------------------------------------------------------------------------------------------------------------------------------------------------------	---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

WHEREAS, the County Executive/Department of Health and Human Services/Division of Community Initiatives/Office of Homeless Services has authorized an amendment to Contract No. CE1300098-01 with MHS, Inc. for emergency shelter services for homeless women and families at the Norma Herr Women’s Center, located at 2227 Payne Avenue, Cleveland, for the period 1/1/2013 - 12/31/2015 for additional funds in the amount not-to-exceed \$1,119,034.00; and

WHEREAS, the primary objectives of this project are to: (1) safely shelter homeless women and families; (2) reduce the shelter length of stay; and (3) assist clients with access to permanent housing; and

WHEREAS, this project is funded 100% from the Health and Human Services Levy Fund; and

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

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

SECTION 1. That the Cuyahoga County Council authorizes an amendment to Contract No. CE1300098-01 with MHS, Inc. for emergency shelter services for homeless women and families at the Norma Herr Women’s Center, located at 2227 Payne Avenue, Cleveland, for the period 1/1/2013 - 12/31/2015 for additional funds in the amount not-to-exceed \$1,119,034.00.

SECTION 2. That the County Executive is authorized to execute an amendment and all documents consistent with this Resolution.

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

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

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

Yeas:

Nays:

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

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

Journal _____
_____, 20__



4

Item Details:

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

Type of Request: Contract/Amendment

Request Prepared by:	Ruth Gillett	Telephone No.	420-6844
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SUMMARY OF REQUESTED ACTION:

Office of Homeless Services, submitting an amendment to Contract No. CE1300098-01 with Mental Health Services, Inc. for program management of the Norma Herr Women's Center for additional funds in the amount of \$1,119,034.00, no change in contract term or Scope of Services.

A. Scope of Work Summary

1. Office of Homeless Services requesting approval of an amendment to contract CE1300098 - 01 with Mental Health Services, Inc. for additional funds in the amount of \$1,119,034.00, no change in term or Scope of Services.
2. Mental Health Services, Inc. manages the Emergency Shelter for Women, the Norma Herr Women's Center. The primary objectives of the contract are to:
 - (a) safely shelter homeless women, and through coordinated intake, assess and place homeless families;
 - (b) reduce the shelter length of stay;
 - (c) assist clients to access permanent housing.
3. N/A

B. Procurement

1. The Procurement method was through an RFP, 22383; CON2012-42. The award recommendation identified that the RFP was for a three year period.
2. N/A
3. N/A

C. Contract and Project Management

1. Mental Health Services, Inc.
1744 Payne Avenue
Cleveland, OH 44114
Council District # 7
2. Susan Neth is the Executive Director of MHS, Inc. MHS is a non-profit organization.
3. The Emergency Shelter for Women is located at:
2227 Payne Avenue
Cleveland, OH 44114
Council District #7

D. Project Status and Planning

1. The County has supported 24/7, 365 days/year shelter for single women since FY 2002. In FY 2004, the Community Women's Shelter moved from the Bishop Cosgrove Center to its current location at 2227 Payne Avenue. The City of Cleveland also provides funding to Mental Health Services to manage the shelter. In FY 2012 the Continuum of Care implemented a Coordinated Assessment and Intake (CA/I) process for families and single women.
2. N/A
3. The Amendment is on a critical path because this funding significantly supports the annual operating budget of the Norma Herr Women's Shelter.
4. The Contract term was previously amended to extend the contract through 12/31/15, so the contract isn't late in that sense. However, the FY 2015 funds cannot be added to the contract until after January 1st, so the funding authorization is "late".

E. Funding

1. The contract is funded 100% through the Health & Human Services Levy.
2. The provider is reimbursed on a monthly basis.
3. This item is an amendment to contract CE1300098-01. This amendment provides additional funding in the amount of \$1,119,034.00 to the contract. This is the 3rd amendment to the contract.
Original contract: 1/01/13 - 12/31/14 \$1,148, 293.00
1st Amendment: extend time through 12/31/14, adding \$1,148,293.00
2nd Amendment: Extending term through 12/31/15 and adding \$40,000.
3rd Amendment: Current submission: adding \$1,119,034.00

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

See Scope of Work Summary

Explanation for late submittal:

See D. 3 and 4.

Contract/Agreement Information:

Procurement Method:

RFP (Request for Proposal)

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

The Amendment is on a critical path because this funding significantly supports the annual operating budget of the Norma Herr Women's Shelter.

Financial Information:

Funding source:

Other

Explanation:

Health & Human Services Levy.

Total Amount Requested:

\$1,119,034.00

ATTACHMENTS:

Click to download

- [Evaluation](#)
- [Original Contract](#)
- [Current Amendment - TAB](#)
- [1st Contract Amendment](#)
- [2nd Contract Amendment](#)
- [auditor's Findings](#)
- [W-9](#)
- [Principal owner Form](#)
- [BWC](#)
- [Business Filing](#)
- [Certificate of Insurace](#)
- [Signature Authority](#)
- [Signature Authority](#)
- [Contract History](#)
- [Revised Contract Evaluation](#)
- [Contract Cover - TAB](#)
- [Voucher](#)

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: Mental Health Services, Inc.

Contract/Agreement No.: CE1300098-01 Time Period: 1/01/13 – 12/31/15

Service Description: Emergency Shelter and services for homeless women and families.

Original Contract/Agreement Amount: \$1,148,293.00

Prior Amendment(s) Amount(s): \$1,148,293.00 and \$40,000.00

Performance Indicators: MHS, Inc. provides basic shelter and services in a safe and secure environment. No woman or family seeking shelter, regardless of behavioral health issues, is turned away. The shelter strives to shorten the length of time that persons are homeless and in the shelter system.

Actual performance versus performance indicators (include statistics): An average of 120 persons were housed each night; more than 50% of the residents leave within 30 days to more permanent housing; over 50% of residents are linked to appropriate mainstream system providers in the community.

Rating of Overall Performance of Contractor (Check One):

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

Justification of Rating: MHS, Inc. staff are committed to serving clients with respect and assisting clients to leave homelessness as soon as possible.

Office of Homeless Services

2/02/15

User Department

Date

s: evaluation



Principal Owner Form

(Required Document for Award Recommendations/Purchases/Contracts)

VENDOR: Please complete the following information and return it to the Cuyahoga County "Requestor"

Company Name (Legal name of the business):	Mental Health Services for Homeless Persons, Inc DBA FrontLine Service
Principal Owner's Name (The legal name of the owner/s of the business):	SUSAN NETH
Owner/Officer's Title:	Chief Executive Officer
Business Address:	1744 Payne Ave Cleveland, OH 44114
Phone Number:	216.623.4555
Name of Person Completing Form:	Susan Neth
Signature:	<i>Susan Neth</i>
Title:	Chief Executive Officer

(* If there is more than one (1) principal owner, complete information for that / those person(s) as well. If a corporation, identify the CEO, President or other officers of the Corporation representing shareholders. The document **MUST** identify an individual(s) name.

CUYAHOGA COUNTY STAFF:

I certify that I have checked the Debarment/Suspension lists on the Cuyahoga County Inspector General's (IG) website and the Debarment/Suspension lists did not contain the above detailed vendor and/or principal owner.

(Form is to be dated within 60 days from the Department approval (NOVUS and/or BuySpeed) for the current purchase.)

Signature: *Ruth Gillett*

Date: 2/02/15

Printed Name: Ruth Gillett

IG Number: 12-1897

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0021

Sponsored by: County Executive Budish	A Resolution confirming the County Executive's appointment of Nailah K. Byrd, upon her taking the oath of office, as Clerk of Courts of Cuyahoga County; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, pursuant to Article V, Section 5.01 of the Charter of Cuyahoga County, each of the offices provided for in Article V shall be appointed by the County Executive, subject to the confirmation by Council; and

WHEREAS, Article V, Section 5.04 of the Charter provides for the office of the Clerk of the Courts for the Court of Common Pleas; and

WHEREAS, the County Executive has nominated Nailah K. Byrd, Esq. for the appointment to the position of Clerk of Courts for the Cuyahoga County Court of Common Pleas; and

WHEREAS, the Council conducted a confirmation hearing which was noticed to the public and held in an open meeting on February 10, 2015; and

WHEREAS, the Council elects to confirm the County Executive's appointment of Nailah K. Byrd, Esq. as the Clerk of Courts; and

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

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

SECTION 1. That the Cuyahoga County Council hereby confirms the appointment of Nailah K. Byrd, Esq. to serve as the Cuyahoga County Clerk of Courts upon her taking the oath of office.

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 eight members of Council, this Resolution shall become immediately effective.

SECTION 3. It is found and determined that all formal actions of this Council concerning and 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

First Reading/Referred to Committee: January 27, 2015

Committee(s) Assigned: Committee of the Whole

Journal CC017
February 24, 2015

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0031

Sponsored by: County Executive Budish/Department of Human Resources	A Resolution making an award on RQ32491 to ReliaStar Life Insurance Company dba Voya Financial, Inc. in the amount not-to-exceed \$2,485,909.00 for stop loss insurance services for County employees and their eligible dependents for the period 1/1/2015 - 12/31/2015; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Human Resources recommended an award on RQ32491 to ReliaStar Life Insurance Company dba Voya Financial, Inc. in the amount not-to-exceed \$2,485,909.00 for stop loss insurance services for County employees and their eligible dependents for the period 1/1/2015-12/31/2015; and

WHEREAS, the purpose of this project is to provide stop loss insurance services to County employees and their eligible dependents; and

WHEREAS, this project is funded 100% by the General Fund; and

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

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

SECTION 1. That the Cuyahoga County Council hereby makes an award on RQ32491 to ReliaStar Life Insurance Company dba Voya Financial, Inc. in the amount not-to-exceed \$2,485,909.00 for stop loss insurance services for County employees and their eligible dependents for the period 1/1/2015-12/31/2015.

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

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

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: February 10, 2015

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

Journal CC017

February 24, 2015

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0032

Sponsored by: County Executive Budish/Office of Procurement & Diversity on behalf of Department of Public Works	A Resolution making an award on RQ32408 to Joshen Paper & Packaging Co. in the amount not-to-exceed \$1,435,000.00 for furnishing and delivery of reprographic paper for various County departments for the period 3/1/2015 - 2/28/2018; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Office of Procurement & Diversity on behalf of Department of Public Works has recommended an award on RQ32408 to Joshen Paper & Packaging Co. in the amount not-to-exceed \$1,435,000.00 for furnishing and delivery of reprographic paper for various County departments for the period 3/1/2015 – 2/28/2018; and

WHEREAS, the purpose of this project is to enable the Department of Public Works to supply paper to various County departments and agencies to support their operational needs and to properly maintain the County’s infrastructure; and

WHEREAS, this project is funded 100% by the General Fund; and

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

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

SECTION 1. That the Cuyahoga County Council hereby makes an award on RQ32408 to Joshen Paper & Packaging Co. in the amount not-to-exceed \$1,435,000.00 for furnishing and delivery of reprographic paper for various County departments for the period 3/1/2015 – 2/28/2018.

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

SECTION 3. It is necessary that this Resolution become immediately effective for the usual daily operation of the County and the reasons set forth in the preamble.

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

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

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

Yeas:

Nays:

County Council President Date

County Executive Date

Clerk of Council Date

First Reading/Referred to Committee: February 10, 2015

Committee(s) Assigned: Public Works, Procurement & Contracting

Journal CC017

February 24, 2015

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0033

<p>Sponsored by: County Executive Budish/Department of Public Safety and Justice Services/Office of Emergency Management on behalf of 9-1-1 Consolidation Shared Services Fund Review Committee</p>	<p>A Resolution making an additional 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 \$393,447.00 for Public Safety Answering Point consolidation support; authorizing an amendment to Agreement No. AG1300195-01 with City of Bedford Heights for the period 11/1/2013 - 12/31/2014 to extend the time period to 12/31/2015 and for additional funds in the amount not-to-exceed said award; authorizing the County Executive to execute the amendment and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive Budish/Department of Public Safety and Justice Services/Office of Emergency Management and the 9-1-1 Consolidation Shared Services Fund Review Committee have recommended an additional 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 \$393,447.00 for Public Safety Answering Point consolidation support; authorizing an amendment to Agreement No. AG1300195-01 with City of Bedford Heights for the period 11/1/2013 - 12/31/2014 to extend the time period to 12/31/2015 and for additional funds in the amount not-to-exceed said award; and

WHEREAS, the primary goals of this project are: (a) to further the County's efforts under the 9-1-1 Consolidation Plan, by providing financial resources to communities engaging in the 9-1-1 Public Safety Answering Point (PSAP) consolidation efforts; and (b) to support the physical and technical infrastructure, professional services, equipment and upgrades needed to support consolidation; and

WHEREAS, this project is mandated by Chapter 708 of the Cuyahoga County Code; and

WHEREAS, this project is funded 100% by the 9-1-1 Wireless Assistance Fund;
and

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

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

SECTION 1. That the Cuyahoga County Council hereby approves an additional 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 \$393,447.00 for Public Safety Answering Point consolidation support; authorizing an amendment to Agreement No. AG1300195-01 with City of Bedford Heights for the period 11/1/2013 - 12/31/2014 to extend the time period to 12/31/2015 and for additional funds in the amount not-to-exceed said award.

SECTION 2. That the County Executive is hereby authorized to execute an amendment and all documents consistent with this Resolution.

SECTION 3. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; 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: February 10, 2015

Committee(s) Assigned: Public Safety & Justice Affairs

Journal CC017

February 24, 2015

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0034

<p>Sponsored by: County Executive Budish/Department of Public Safety and Justice Services/Office of Emergency Management on behalf of 9-1-1 Consolidation Shared Services Fund Review Committee</p>	<p>A Resolution making a Cuyahoga County 9-1-1 Consolidation Shared Services Fund award to City of Parma on behalf of Parma Emergency Regional Dispatch Center in the amount not-to-exceed \$971,911.00 for Public Safety Answering Point consolidation support for the period 2/1/2015 - 1/31/2016; authorizing the County Executive to execute the agreement and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
<p>Co-sponsored by: Councilmember Germana</p>	

WHEREAS, the County Executive Budish/Department of Public Safety and Justice Services/Office of Emergency Management on behalf of 9-1-1 Consolidation Shared Services Fund Review Committee has recommended making a Cuyahoga County 9-1-1 Consolidation Shared Services Fund award to City of Parma on behalf of the Parma Emergency Regional Dispatch Center in the amount not-to-exceed \$971,911.00 for Public Safety Answering Point consolidation support for the period 2/1/2015-1/31/2016; and

WHEREAS, the primary goals of this project are: (a) to further the County's efforts under the 9-1-1 Consolidation Plan by providing financial resources to communities engaging in the 9-1-1 consolidation efforts; and (b) to support the physical and technical infrastructure, professional services, equipment and upgrades needed to support consolidation; and

WHEREAS, this project is mandated by Cuyahoga County Council, Ordinance No. O2013-0010; and

WHEREAS, this project is funded 100% by the 9-1-1 Wireless Assistance Fund; and

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

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

SECTION 1. That the Cuyahoga County Council hereby approves the Cuyahoga County 9-1-1 Consolidation Shared Services Fund award to City of Parma on behalf of the Parma Emergency Regional Dispatch Center in the amount not-to-exceed \$971,911.00 for Public Safety Answering Point consolidation support for the period 2/1/2015-1/31/2016.

SECTION 2. That the County Executive is authorized to execute the agreement and all other 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: February 10, 2015

Committee(s) Assigned: Public Safety & Justice Affairs

Additional Sponsorship Requested: February 17, 2015

Journal CC017

February 24, 2015

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0035

Sponsored by: County Executive Budish/Department of Health and Human Services/Division of Children and Family Services	A Resolution authorizing an agreement with Cuyahoga County Prosecutor's Office in the amount not-to-exceed \$2,348,203.00 for legal services for the period 1/1/2015 - 12/31/2015; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Health and Human Services/Division of Children and Family Services has recommended an agreement with Cuyahoga County Prosecutor's Office in connection with RQ32950 in the amount not-to-exceed \$2,348,203.00 for legal services for the period 1/1/2015 - 12/31/2015; and

WHEREAS, the agreement is for legal services as defined in Chapter 309 of the Ohio Revised Code in matters related to the adjudication and disposition of children with the jurisdiction of Chapter 2151 of the Ohio Revised Code, and to perform such other duties that may be required of it by operation of Title IV-E; and

WHEREAS, the project is funded 100% by Health and Human Services Fund; and

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

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

SECTION 1. That the Cuyahoga County Council hereby authorizing an agreement with Cuyahoga County Prosecutor's Office in the amount not-to-exceed \$2,348,203.00 for legal services for the period 1/1/2015 - 12/31/2015.

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

SECTION 3. It is necessary that this Resolution become immediately effective for the usual daily operation of the County and the reasons set forth in the preamble.

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

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: February 10, 2015
Committee(s) Assigned: Health, Human Services & Aging

Journal CC017
February 24, 2015

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0023

Sponsored by: County Executive Budish/Department of Public Works	A Resolution making an award on RQ32046 to Johnson Controls, Inc. in the amount not-to-exceed \$1,103,352.00 for preventative maintenance services for Metasys and Heating, Ventilation and Air Conditioning Systems at the Justice Center Complex, including Jails I and II and the Juvenile Justice Center, for the period 4/1/2015 - 3/31/2018; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Public Works recommended an award on RQ32046 with Johnson Controls, Inc. in the amount not-to-exceed \$1,103,352.00 for preventative maintenance services for Metasys and Heating, Ventilation and Air Conditioning Systems at the Justice Center Complex, including Jails I and II and the Juvenile Justice Center for the period 4/1/2015 – 3/31/2018; and

WHEREAS, the primary goals of this project are to provide annual routine services for environmental controls/life safety systems, preventative maintenance, repair and programming and upgrades to the Metasys System including hardware, software, firmware and technical support at the Justice Center Complex, including Jails I and Jail II and the Juvenile Justice Center; and to properly maintain the County's infrastructure; and

WHEREAS, this project is funded 100% by Public Works' Internal Service Fund; and

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

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

SECTION 1. That the Cuyahoga County Council hereby makes an award on RQ32046 to Johnson Controls, Inc. in the amount not-to-exceed \$1,103,352.00 for preventative maintenance services for Metasys and Heating, Ventilation and Air

Conditioning Systems at the Justice Center Complex, including Jails I and II and the Juvenile Justice Center for the period 4/1/2015 – 3/31/2018.

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

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

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

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

Yeas:

Nays:

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

First Reading/Referred to Committee: January 27, 2015
Committee(s) Assigned: Public Works, Procurement & Contracting

Committee Report/Second Reading: February 10, 2015

Journal CC017
February 24, 2015