



AGENDA
CUYAHOGA COUNTY COUNCIL REGULAR MEETING
TUESDAY, APRIL 28, 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) April 9, 2015 Committee of the Whole Meeting (See Page 13)
 - b) April 14, 2015 Committee of the Whole Meeting (See Page 15)
 - c) April 14, 2015 Regular Meeting (See Page 18)
 - d) April 23, 2015 Committee of the Whole Meeting (See Page 31)
- 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 AND REFERRAL TO COMMITTEE**

- 1) R2015-0076: A Resolution determining to submit to the electors the question of renewing the excise tax on the sale of cigarettes for the purpose of funding arts and cultural facilities and programs in the County, and declaring the necessity that this Resolution become immediately effective. (See Page 34)

Sponsors: Councilmembers Brady, Jones, Simon, Gallagher, Conwell, Greenspan and Germana and County Executive Budish

b) CONSIDERATION OF ORDINANCES OF COUNCIL FOR THIRD READING ADOPTION

- 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. (See Page 41)

Sponsors: Councilmembers Brady and Miller

- 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. (See Page 44)

Sponsors: Councilmembers Simon and Miller

- 3) O2015-0006: An Ordinance enacting the Board of Control Consolidation Act, and declaring the necessity that this Ordinance become immediately effective. (See Page 47)

Sponsor: Council President Brady

10. LEGISLATION INTRODUCED BY EXECUTIVE

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

- 1) R2015-0077: 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 63)

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

- 2) R2015-0078: A Resolution approving a Collective Bargaining Agreement between Cuyahoga County and International Union of Operating Engineers, Local 18-S, representing approximately 20 employees in 15 classifications at the Department of Public Works for the period 5/1/2015 - 4/30/2018; directing that funds necessary to implement the Collective Bargaining Agreement be budgeted and appropriated; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 76)

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

- 3) R2015-0079: A Resolution approving a Collective Bargaining Agreement between Cuyahoga County and Communications Workers of America, Local 4340, representing approximately 71 employees in various classifications in Clerical Services at the Sheriff's Department for the period 1/1/2015 - 12/31/2017; directing that funds necessary to implement the Collective Bargaining Agreement be budgeted and appropriated; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 79)

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

- 4) R2015-0080: A Resolution authorizing various documents in connection with a U.S. Department of Housing and Urban Development contract for loan guarantee assistance under Section 108 of the Housing and Community Development Act of 1974, as amended, 42 U.S.C. §5308, in the aggregate principal amount of \$325,000.00; authorizing the Director of Development to execute all documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective: (See Page 82)

- i) Contract with U.S. Department of Housing and Urban Development
- ii) Fixed Rate Note No. B-94-UC-39-0001 for Series 2015-A Certificates with The Bank of New York Mellon, as Registered Holder

Sponsor: County Executive Budish/Department of Development

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

- 1) R2015-0081: A Resolution authorizing an Economic Development Fund Small Business Growth Loan in the amount not-to-exceed \$905,000.00 to 3550 West Market St., LLC for assistance to purchase property located at 9200 Noble Park Drive, Brecksville; authorizing the Director of Development to execute all documents consistent with said loan and this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 86)

Sponsor: County Executive Budish/Department of Development

- 2) R2015-0082: A Resolution authorizing an agreement with State of Ohio, Office of the Auditor in the amount not-to-exceed \$533,000.00 for an annual audit for Calendar Year 2014 for the period 2/5/2015 - 9/30/2015; 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 92)

Sponsor: County Executive Budish/Fiscal Officer

- 3) R2015-0083: A Resolution authorizing a revenue generating agreement with The MetroHealth System in the amount not-to-exceed \$3.00 for lease of space at William Patrick Day Services Center, located at 2421 Community College Avenue, Cleveland, for the Cuyahoga County Women, Infant and Children's Program for the period 7/1/2015 - 6/30/2018; 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 96)

Sponsors: County Executive Budish on behalf of Cuyahoga County Board of Developmental Disabilities

- 4) R2015-0084: A Resolution making an award on RQ32996 to Youth Opportunities Unlimited in the amount not-to-exceed \$4,486,119.00 for the Temporary Assistance to Needy Families Summer Youth Employment Program for the period 5/1/2015 - 10/31/2015; 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 100)

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

- 5) R2015-0085: A Resolution authorizing an amendment to Contract No. CE1300322-01 with Catholic Charities Corporation for pre-employment screening services for Ohio Works First applicants for the period 7/1/2013 - 6/30/2015 to extend the time period to 6/30/2016 and for additional funds in the amount not-to-exceed \$517,100.00; 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 112)

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

- 6) R2015-0086: A Resolution authorizing amendments to contracts with various providers for emergency assistance services for the period 9/1/2012 - 4/30/2015 to extend the time period to 4/30/2018 and for additional funds; authorizing the County Executive to execute the amendments and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective: (See Page 121)
 - i) No. CE1200402-01 with A-Z Furniture Co., Inc. to change the terms, effective 5/1/2015, and in the amount not-to-exceed \$336,000.00.

- ii) No. CE1200403-01 with Dave's Supermarket in the amount not-to-exceed \$126,000.00.
- iii) No. CE1200405-01 with West 25th Furnishings and Appliances, Inc. in the amount not-to-exceed \$777,000.00.
- iv) No. CE1200560-02 with Burlington Coat Factory of Ohio, LLC dba Burlington Coat Factory in the amount not-to-exceed \$861,000.00.

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

- 7) R2015-0087: A Resolution authorizing a contract with Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$10,653,076.00 for administration of the Shelter Plus Care Tenant-based Rental Assistance Program in connection with the Homeless Emergency Assistance and Rapid Transition to Housing Act for the period 5/1/2015 - 4/30/2016; 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 141)

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

- 1) R2015-0072: A Resolution authorizing a revenue generating agreement with The Arc of Greater Cleveland in the amount not-to-exceed \$3.00 for lease of space at William Patrick Day Services Center, located at 2421 Community College Avenue, Cleveland, for the period 7/1/2015 - 6/30/2018; 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 148)

Sponsors: County Executive Budish on behalf of Cuyahoga County Board of Developmental Disabilities

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

- 2) R2015-0073: A Resolution authorizing amendments to various revenue generating agreements with Educational Service Center of Cuyahoga County for lease of space at various Cuyahoga County Board of Developmental Disabilities Centers for operation of Help Me Grow Programs for the period 9/15/2013 - 9/14/2015 to extend the time period to 9/14/2016 and for additional funds in the total amount not-to-exceed \$2.00; authorizing the County Executive to execute the amendments and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective: (See Page 150)
- i) Green Road Services Center, located at 4329 Green Road, Highland Hills.
 - ii) William Patrick Day Services Center, located at 2421 Community College Avenue, Cleveland.

Sponsors: County Executive Budish on behalf of Cuyahoga County Board of Developmental Disabilities

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

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

- 1) R2015-0057: A Resolution confirming the County Executive's appointment of W. Christopher Murray, II, upon his taking the oath of office, as Treasurer of Cuyahoga County; and declaring the necessity that this Resolution become immediately effective. (See Page 153)

Sponsor: County Executive Budish

Committee Assignment and Chair: Committee of the Whole – Brady

- 2) R2015-0058: A Resolution confirming the County Executive's appointment of Dennis G. Kennedy, upon his taking the oath of office, as Fiscal Officer of Cuyahoga County; and declaring

the necessity that this Resolution become immediately effective. (See Page 155)

Sponsor: County Executive Budish

Committee Assignment and Chair: Committee of the Whole – Brady

- 3) R2015-0059: A Resolution confirming the County Executive’s appointment of Mark D. Griffin, upon his taking the oath of office, as Inspector General of Cuyahoga County; and declaring the necessity that this Resolution become immediately effective. (See Page 157)

Sponsor: County Executive Budish

Committee Assignment and Chair: Committee of the Whole – Brady

- 4) R2015-0060: A Resolution confirming the County Executive’s appointment of Michael W. Dever, upon his taking the oath of office, as Cuyahoga County Director of Public Works; and declaring the necessity that this Resolution become immediately effective. (See Page 159)

Sponsor: County Executive Budish

Committee Assignment and Chair: Committee of the Whole – Brady

- 5) R2015-0066: A Resolution confirming the County Executive’s appointment of Robert J. Triozzi, upon his taking the oath of office, as Cuyahoga County Director of Law; and declaring the necessity that this Resolution become immediately effective. (See Page 161)

Sponsor: County Executive Budish

Committee Assignment and Chair: Committee of the Whole – Brady

- 6) R2015-0067: A Resolution making an award on RQ32725 to The C.A. Agresta Construction Co. in the amount not-to-exceed \$1,084,063.15 for resurfacing Biddulph Road from the Cleveland West Corporation Line to Pearl Road in the City of Cleveland; authorizing the County Executive to execute the

contract and all other documents consistent with said award and this Resolution; authorizing the County Engineer, on behalf of the County Executive, to make an application for allocation from County Motor Vehicle \$7.50 License Tax Funds in said amount to fund said contract; and declaring the necessity that this Resolution become immediately effective. (See Page 163)

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

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

- 7) R2015-0068: A Resolution making an award on RQ33138 to DiGioia-Suburban Excavating, LLC in the amount not-to-exceed \$8,209,055.10 for the grade separation of Stearns Road at the Norfolk Southern Railroad in Olmsted Township; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; authorizing the County Engineer, on behalf of the County Executive, to make an application for allocation from County Motor Vehicle \$5.00 License Tax Funds in the amount of \$1,641,811.02 to fund said contract; and declaring the necessity that this Resolution become immediately effective. (See Page 166)

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

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

- 8) R2015-0069: A Resolution making an award on RQ33145 to Karvo Paving, Co. in the amount not-to-exceed \$1,811,511.18 for resurfacing Emery Road from Northfield Road to Merrygold Avenue in the City of Warrensville Heights and Village of North Randall; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; authorizing the County Engineer, on behalf of the County Executive, to make an application for allocation from County Motor Vehicle \$5.00 License Tax Funds in the amount of \$362,302.24 to fund said contract; and declaring the necessity that this Resolution become immediately effective. (See Page 169)

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

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

- 9) R2015-0071: A Resolution authorizing the County Executive to accept dedication of land for Schady Elm Lane in Schady Reserve Subdivision (Phase 1), located in Olmsted Township, as a public street (60 feet total) with established setback lines, rights-of-way and easements; authorizing the County Executive to accept dedication of land on the southerly side of Schady Road, plus 10 additional feet (35 feet total) to public use in Schady Reserve Subdivision (Phase 1); authorizing the County Executive to accept dedication of easements for construction, maintenance and operation of public facilities and appurtenances in Schady Reserve Subdivision (Phase 1) to public use granted to the County of Cuyahoga and its corporate successors; authorizing the County Executive to execute the final Plat in connection with said dedications; and declaring the necessity that this Resolution become immediately effective. (See Page 172)

Sponsors: County Executive Budish on behalf of Cuyahoga County Planning Commission

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

- 10) R2015-0074: A Resolution authorizing an amendment to Contract No. CE1400085-01 with The East End Neighborhood House Association for neighborhood collaborative services for the Family to Family Neighborhood System of Care Program for the period 5/1/2014 - 4/30/2015 to extend the time period to 3/31/2017 and for additional funds in the amount not-to-exceed \$640,928.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 175)

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

- 11) R2015-0075: A Resolution authorizing an amendment to Contract No. CE1300126-01-04 with Emerald Development and Economic Network, Inc. for rapid re-housing services for the Emergency Solutions Grant Program for the period 10/1/2012 - 12/31/2015 for additional funds in the amount not-to-exceed \$563,617.00; 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 178)

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

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

e) CONSIDERATION OF A RESOLUTION FOR THIRD READING ADOPTION

- 1) R2015-0063: A Resolution authorizing an amendment to Contract No. CE1400215-01 with Americab Transportation, Inc. for transportation services for the period 9/1/2014 - 8/31/2016 for additional funds in the amount not-to-exceed \$4,400,000.00; 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 181)

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

f) CONSIDERATION OF AN ORDINANCE FOR THIRD READING ADOPTION

- 1) O2014-0031: An Ordinance amending the County's Debarment Law to clarify that the period of debarment under Chapter 505 of the Cuyahoga County Code commences from the date of issuance of the debarment, and declaring the necessity that this Ordinance become immediately effective. (See Page 183)

Sponsors: Former County Executive FitzGerald/Department of Law and Councilmembers Simon and Miller

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

NEXT MEETINGS

COMMITTEE OF THE WHOLE MEETING:

TUESDAY, MAY 12, 2015
3:00 PM / COUNCIL CHAMBERS

REGULAR MEETING:

TUESDAY, MAY 12, 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
THURSDAY, APRIL 9, 2015
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
2:00 PM**

1. CALL TO ORDER

Council President Brady called the meeting to order at 2:06 p.m.

2. ROLL CALL

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

3. PUBLIC COMMENT RELATED TO AGENDA

No public comments were given related to the agenda.

4. PRESENTATION

- a) Update on Convention Center Hotel Project – Jeffrey Appelbaum

Mr. Jeffrey Appelbaum, representing Thompson Hine, LLC and Project Management Consultants, LLC, addressed Council regarding the convention center hotel and provided information relating to the design, construction, budget, inclusion program, special event planning, parking, security and asset management for the project. Discussion ensued.

Councilmembers asked questions of Mr. Appelbaum pertaining to the item, which he answered accordingly.

Mr. Appelbaum introduced Ms. Teri Agosta, General Manger of the Hilton Hotel Corporation, and Mr. Ronnie Collins, Director of Sales and Marketing for the Hilton Hotel

Corporation. Ms. Agosta and Mr. Collins addressed Council regarding their experience and background with Hilton Hotel Corporation.

Mr. Michael Dever, Interim Director of the Department of Public Works, addressed the Committee regarding the Huntington Park garage. Discussion ensued.

Councilmembers asked questions of Mr. Dever pertaining to the item, which he answered accordingly.

5. ITEM REFERRED TO COMMITTEE / CONFIRMATION HEARING:

- a) R2015-0057: A Resolution confirming the County Executive's appointment of W. Christopher Murray, II, upon his taking the oath of office, as Treasurer of Cuyahoga County; and declaring the necessity that this Resolution become immediately effective.

Council President Brady turned the gavel over to Mr. Greenspan, Chair of the Finance & Budgeting Committee.

Mr. Greenspan made a brief statement regarding the confirmation hearing process.

Mr. W. Christopher Murray, II, County Executive Budish's nominee for the position of Treasurer, was then called upon to deliver an opening statement. Mr. Murray provided background into his education, experience and qualifications for the position.

Councilmembers asked questions of Mr. Murray pertaining to his experience and expertise, which he answered accordingly.

No further legislative action was taken on Resolution No. R2015-0057.

Mr. Greenspan then returned the gavel to Council President Brady, who chaired the remainder of 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 Ms. Conwell with a second by Mr. Germana, the meeting was adjourned at 4:24 p.m., without objection.



MINUTES

CUYAHOGA COUNTY COMMITTEE OF THE WHOLE MEETING
TUESDAY, APRIL 14, 2015
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
2:00 PM

1. CALL TO ORDER

Council President Brady called the meeting to order at 2:03 p.m.

2. ROLL CALL

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

3. PUBLIC COMMENT RELATED TO AGENDA

The Honorable C. Ellen Connally, former President of Cuyahoga County Council and Judge of Cleveland Municipal Court (retired), addressed Council in support of Resolution No. R2015-0059, a Resolution confirming the County Executive's appointment of Mark D. Griffin, upon his taking the oath of office, as Inspector General of Cuyahoga County.

4. ITEMS REFERRED TO COMMITTEE / CONFIRMATION HEARINGS:

- a) R2015-0058: A Resolution confirming the County Executive's appointment of Dennis G. Kennedy, upon his taking the oath of office, as Fiscal Officer 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.

Mr. Dennis Kennedy, County Executive Budish's nominee for the position of Fiscal Officer of Cuyahoga County, was then called upon to deliver an opening statement. Mr. Kennedy provided background into his education, experience and qualifications for the position.

Councilmembers asked questions of Mr. Kennedy pertaining to his experience and expertise, which he answered accordingly.

On a motion by Mr. Schron with a second by Mr. Germana, Resolution No. R2015-0058 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 brief recess was taken by Council after which Council President Brady then reconvened the meeting.

- b) R2015-0059: A Resolution confirming the County Executive's appointment of Mark D. Griffin, upon his taking the oath of office, as Inspector General of Cuyahoga County; and declaring the necessity that this Resolution become immediately effective.

Mr. Mark Griffin, County Executive Budish's nominee for Inspector General of Cuyahoga County, was then called upon to deliver an opening statement. Mr. Griffin provided background into his education, experience and qualifications for the position.

Councilmembers asked questions of Mr. Griffin pertaining to his experience and expertise, which he answered accordingly.

On a motion by Mr. Miller with a second by Mr. Schron, Resolution No. R2015-0059 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.

5. EXECUTIVE SESSION

- a) Collective bargaining matters, including:
 - i) 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 386 employees in various classifications in Adult Services 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 Ms. Conwell, seconded by Mr. Germana, 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 4:35 p.m. The following Councilmembers were present: Conwell, Jones, Brown, Hairston, Simon, Greenspan, Miller, Germana, Gallagher, Schron and Brady. The following additional attendees were present: Cuyahoga County Board of Developmental Disabilities Human Resources Director John McLaughlin; Interim Director of Law Robert Triozzi; Assistant Law Director Ed

Morales; and Special Council Michael King. At 4:47 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, Council President Brady adjourned the meeting at 4:49 p.m., without objection.



MINUTES

**CUYAHOGA COUNTY COUNCIL REGULAR MEETING
TUESDAY, APRIL 14, 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 Jones, Brown, Hairston, Greenspan, Miller, Germana, Gallagher, Schron, Conwell and Brady were in attendance and a quorum was determined. Councilmember Simon entered the meeting shortly after the roll call was taken.

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

4. SILENT MEDITATION

Council President Brady asked for a moment of silent meditation be dedicated to personal reflections.

5. PUBLIC COMMENT RELATED TO AGENDA

Rev. Pamela Pinkney-Butts addressed Council in support of Resolution No. R2015-0047, a Resolution confirming the County Executive's appointment of Clifford E. Pinkney, upon his taking the oath of office, as Cuyahoga County Sheriff.

Mr. Maurice Rhoades addressed Council regarding issues of concern to him relating to various non-agenda items.

Mr. Satindur Puri addressed Council regarding issues of concern to him relating to Resolution No. R2015-0049, a Resolution authorizing the issuance and sale of County sales tax revenue bonds, in an aggregate principal amount not-to-exceed \$13,000,000.00, for the purpose of paying or reimbursing the costs of constructing, reconstructing, refurbishing, renovating and improving permanent improvements to publicly owned park space known as Public Square.

6. APPROVAL OF MINUTES

- a) March 24, 2015 Committee of the Whole Meeting
- b) March 24, 2015 Regular Meeting

A motion was made by Mr. Germana, seconded by Mr. Brady and approved by unanimous vote to approve the minutes of the March 24, 2015 Committee of the Whole and Regular meetings.

7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT

There were no announcements from the Council President.

Clerk Schmotzer announced various parking-related policy changes for County employees attending Council meetings.

8. MESSAGES FROM THE COUNTY EXECUTIVE

County Executive Budish reported the following:

- a) **In recognition of Foster Care Month, recently attended an event at the I-X Center where the County partnered with the NAACP to host more than 2,000 foster care children and their families.**
- b) **The State of the County address will be delivered at the Parma-Snow branch of the Cuyahoga County Library on April 15, 2015 at 7:00 p.m.**

9. LEGISLATION INTRODUCED BY COUNCIL

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

A motion was made by Mr. Gallagher, seconded by Mr. Germana and approved by unanimous vote to suspend Rules 9D and 12A and to place on final passage Resolution No. R2015-0064.

- 1) R2015-0064: 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 386 employees in various classifications in Adult Services 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; 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. R2015-0064 into the record. No legislative action was taken by Council.

b) COMMITTEE REPORTS AND CONSIDERATION OF ORDINANCES OF COUNCIL FOR SECOND READING

- 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.

Sponsors: Councilmembers Brady and Miller

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

Clerk Schmotzer read Ordinance No. O2015-0004 into the record.

This item will move to the April 28, 2015 Council meeting agenda for consideration for third reading adoption.

- 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.

Sponsors: Councilmembers Simon and Miller

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

Clerk Schmotzer read Ordinance No. O2015-0005 into the record.

This item will move to the April 28, 2015 Council meeting agenda for consideration for third reading adoption.

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

Sponsor: Council President Brady

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

Clerk Schmotzer read Ordinance No. O2015-0006 into the record.

This item will move to the April 28, 2015 Council meeting agenda for consideration for third reading adoption.

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. Germana and approved by unanimous vote to suspend Rules 9D and 12A and to place on final passage Resolution No. R2015-0065.

- 1) R2015-0065: 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

A motion was made by Mr. Greenspan, seconded by Mr. Schron and approved by unanimous vote to amend Resolution No. R2015-0065 by deleting items “R,” “S,” “T1,” “T2,” and “U” in Section 1.

On a motion by Mr. Greenspan with a second by Mr. Schron, Resolution No. R2015-0065 was considered and adopted by unanimous vote, as amended.

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

- 1) R2015-0066: A Resolution confirming the County Executive’s appointment of Robert J. Triozzi, upon his taking the oath of office, as Cuyahoga County Director of Law; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

Council President Brady referred Resolution No. R2015-0066 to the Committee of the Whole.

- 2) R2015-0067: A Resolution making an award on RQ32725 to The C.A. Agresta Construction Co. in the amount not-to-exceed \$1,084,063.15 for resurfacing Biddulph Road from the Cleveland West Corporation Line to Pearl Road in the City of Cleveland; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; authorizing the County Engineer, on behalf of the County Executive, to make an application for allocation from County Motor Vehicle \$7.50 License Tax Funds in said amount to fund said contract; and declaring the necessity that this Resolution become immediately effective.

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

Council President Brady referred Resolution No. R2015-0067 to the Public Works, Procurement & Contracting Committee.

- 3) R2015-0068: A Resolution making an award on RQ33138 to DiGioia-Suburban Excavating, LLC in the amount not-to-exceed \$8,209,055.10 for the grade separation of Stearns Road at the Norfolk Southern Railroad in Olmsted Township; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; authorizing the County Engineer, on behalf of the

County Executive, to make an application for allocation from County Motor Vehicle \$5.00 License Tax Funds in the amount of \$1,641,811.02 to fund said contract; and declaring the necessity that this Resolution become immediately effective.

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

Council President Brady referred Resolution No. R2015-0068 to the Public Works, Procurement & Contracting Committee.

- 4) R2015-0069: A Resolution making an award on RQ33145 to Karvo Paving, Co. in the amount not-to-exceed \$1,811,511.18 for resurfacing Emery Road from Northfield Road to Merrygold Avenue in the City of Warrensville Heights and Village of North Randall; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; authorizing the County Engineer, on behalf of the County Executive, to make an application for allocation from County Motor Vehicle \$5.00 License Tax Funds in the amount of \$362,302.24 to fund said contract; and declaring the necessity that this Resolution become immediately effective.

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

Council President Brady referred Resolution No. R2015-0069 to the Public Works, Procurement & Contracting Committee.

- 5) R2015-0070: A Resolution authorizing an agreement with City of Euclid for participation in the Cuyahoga County Benefits Regionalization Program for the period 4/1/2015 - 12/31/2017; 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 Human Resources

Council President Brady referred Resolution No. R2015-0070 to the Human Resources, Appointments & Equity Committee.

- 6) R2015-0071: A Resolution authorizing the County Executive to accept dedication of land for Schady Elm Lane in Schady Reserve Subdivision (Phase 1), located in Olmsted Township, as a public street (60 feet total) with established setback lines, rights-of-way and easements; authorizing the County Executive to accept dedication of land on the southerly side of Schady Road, plus 10 additional feet (35 feet total) to public use in Schady Reserve Subdivision (Phase 1); authorizing the County Executive to accept dedication of easements for construction, maintenance and operation of public facilities and appurtenances in Schady Reserve Subdivision (Phase 1) to public use granted to the County of Cuyahoga and its corporate successors; authorizing the County Executive to execute the final Plat in connection with said dedications; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish on behalf of Cuyahoga County Planning Commission

Council President Brady referred Resolution No. R2015-0071 to the Public Works, Procurement & Contracting Committee.

- 7) R2015-0072: A Resolution authorizing a revenue generating agreement with The Arc of Greater Cleveland in the amount not-to-exceed \$3.00 for lease of space at William Patrick Day Services Center, located at 2421 Community College Avenue, Cleveland, for the period 7/1/2015 - 6/30/2018; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish on behalf of Cuyahoga County Board of Developmental Disabilities

Council President Brady referred Resolution No. R2015-0072 to the Public Works, Procurement & Contracting Committee.

- 8) R2015-0073: A Resolution authorizing amendments to various revenue generating agreements with Educational Service Center of Cuyahoga County for lease of space at various Cuyahoga County Board of Developmental Disabilities Centers for operation of Help Me Grow Programs for the period 9/15/2013 - 9/14/2015 to extend the time period to

9/14/2016 and for additional funds in the total amount not-to-exceed \$2.00; authorizing the County Executive to execute the amendments and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:

- i) Green Road Services Center, located at 4329 Green Road, Highland Hills.
- ii) William Patrick Day Services Center, located at 2421 Community College Avenue, Cleveland.

Sponsors: County Executive Budish on behalf of Cuyahoga County Board of Developmental Disabilities

Council President Brady referred Resolution No. R2015-0073 to the Public Works, Procurement & Contracting Committee.

- 9) R2015-0074: A Resolution authorizing an amendment to Contract No. CE1400085-01 with The East End Neighborhood House Association for neighborhood collaborative services for the Family to Family Neighborhood System of Care Program for the period 5/1/2014 - 4/30/2015 to extend the time period to 3/31/2017 and for additional funds in the amount not-to-exceed \$640,928.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

Council President Brady referred Resolution No. R2015-0074 to the Health, Human Services & Aging Committee.

- 10) R2015-0075: A Resolution authorizing an amendment to Contract No. CE1300126-01-04 with Emerald Development and Economic Network, Inc. for rapid re-housing services for the Emergency Solutions Grant Program for the period 10/1/2012 - 12/31/2015 for additional funds in the amount not-to-exceed \$563,617.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

Council President Brady referred Resolution No. R2015-0075 to the Health, Human Services & Aging Committee.

c) COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS FOR SECOND READING

- 1) R2015-0049: A Resolution authorizing the issuance and sale of County sales tax revenue bonds, in an aggregate principal amount not-to-exceed \$13,000,000.00, for the purpose of paying or reimbursing the costs of constructing, reconstructing, refurbishing, renovating and improving permanent improvements to publicly owned park space known as Public Square, together with all necessary appurtenances and work incidental thereto, and for the purpose of paying any capitalized interest on the bonds and paying the costs of issuance in connection therewith; authorizing the execution of one or more agreements in cooperation with other parties and in furtherance of the project, authorizing the preparation and use of a preliminary official statement; authorizing the preparation, execution and use of an official statement; approving and authorizing the execution of a trust indenture and a continuing disclosure agreement; authorizing other actions related to the issuance of the bonds; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Development

Bond Counsel: Squire Patton Boggs

Committee Assignment and Chair: Committee of the Whole – Brady

Clerk Schmotzer read Resolution No. R2015-0049 into the record.

This item will move to a future Council meeting agenda for consideration for third reading adoption pending receipt by Council of specified documents referred to in Resolution No. R2015-0049.

- 2) R2015-0063: A Resolution authorizing an amendment to Contract No. CE1400215-01 with Americab Transportation, Inc. for transportation services for the period 9/1/2014 - 8/31/2016 for additional funds in the amount not-to-exceed \$4,400,000.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

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

Clerk Schmotzer read Resolution No. R2015-0063 into the record.

This item will move to the April 28, 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. Germana and approved by unanimous vote to suspend Rule 9D and to place on final passage Resolution Nos. R2015-0047, R2015-0050, R2015-0061 and R2015-0062.

- 1) R2015-0047: A Resolution confirming the County Executive's appointment of Clifford E. Pinkney, upon his taking the oath of office, as Cuyahoga County Sheriff; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish and Councilmembers Germana, Conwell, Hairston **and Gallagher**

Committee Assignment and Chair: Committee of the Whole – Brady

On a motion by Mr. Gallagher with a second by Mr. Jones, Resolution No. R2015-0047 was considered and adopted by unanimous vote.

[Clerk's Note: Immediately after passage of Resolution No. R2015-0047, County Executive Budish administered the oath of office to Clifford Pinkney.]

- 2) R2015-0050: A Resolution making a Cuyahoga County 9-1-1 Consolidation Shared Services Fund award to City of Beachwood on behalf of Eastside Departments Group Enforcement in the amount not-to-exceed \$1,968,000.00 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 and Councilmembers Hairston and **Simon**

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

On a motion by Ms. Simon with a second by Mr. Gallagher, Resolution No. R2015-0050 was considered and adopted by unanimous vote.

- 3) R2015-0061: A Resolution authorizing a loan application to Ohio Environmental Protection Agency Water Pollution Control Loan Fund in the amount of \$1,875,000.00 for a new sanitary sewer structure located in Olmsted Township; authorizing the Director of Public Works, on behalf of the County Executive, to execute and submit said loan application; authorizing the County Executive to accept said loan, if approved, and to execute the agreement and all other documents in connection with said loan; authorizing the Director of Public Works to administer said project; 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

On a motion by Mr. Germana with a second by Mr. Gallagher, Resolution No. R2015-0061 was considered and adopted by unanimous vote.

4) R2015-0062: A Resolution making an award on RQ32769 to Perk Company, Inc. in the amount not-to-exceed \$1,427,823.07 for rehabilitation and resurfacing of various bridge decks 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) Cochran Road Bridge No. 00.27 over Beaver Meadows Creek in the Village of Glenwillow.
- ii) Egbert Road Bridge No. 02.52 over Norfolk Southern Railroad in the City of Bedford.
- iii) Main Avenue (old) Bridge No. 00.18 over Abandoned Norfolk Southern Railroad in the City of Cleveland.
- iv) Monticello Boulevard Bridge No. 03.20 over West Branch of Euclid Creek in the City of South Euclid.

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. Germana with a second by Mr. Miller, Resolution No. R2015-0062 was considered and adopted by unanimous vote.

e) COMMITTEE REPORT AND CONSIDERATION OF AN ORDINANCE FOR SECOND READING

1) O2014-0031: An Ordinance amending the County's Debarment Law to clarify that the period of debarment under Chapter 505 of the Cuyahoga County Code commences from the date of issuance of the debarment, and declaring the necessity that this Ordinance become immediately effective.

Sponsors: Former County Executive FitzGerald/Department of Law and Councilmembers Simon and Miller

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

Clerk Schmotzer read Ordinance No. O2014-0031 into the record.

This item will move to the April 28, 2015 Council meeting agenda for consideration for third reading adoption.

11. MISCELLANEOUS COMMITTEE REPORTS

Mr. Germana reported that the Public Works, Procurement & Contracting Committee will meet on Wednesday, April 22, 2015 at 10:00 a.m.

Mr. Jones reported that the Health, Human Services & Aging Committee will meet on Wednesday, April 22, 2015 at 1:00 p.m.

12. MISCELLANEOUS BUSINESS

Ms. Simon announced that EarthFest 2015 will be held on Sunday, April 19, 2015, at the County Fairgrounds in Berea. She also stated that she invited Director Edward Kraus to meet with Richmond Heights City Council to discuss his vision for the Department of Regional Collaboration.

13. PUBLIC COMMENT UNRELATED TO AGENDA

Rev. Pamela Pinkney-Butts addressed Council regarding issues of concern to her relating to additional funding for the City of East Cleveland.

Mr. Satindur Puri addressed Council regarding issues of concern to him relating to the sin tax and funding for arts and culture.

14. ADJOURNMENT

With no further business to discuss and on a motion by Mr. Hairston with a second by Mr. Germana, the meeting was adjourned at 5:47 p.m., without objection.



MINUTES

CUYAHOGA COUNTY COMMITTEE OF THE WHOLE MEETING

THURSDAY, APRIL 23, 2015

CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS

C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR

2:00 PM

1. CALL TO ORDER

Council President Brady called the meeting to order at 2:05 p.m.

2. ROLL CALL

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

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

3. PUBLIC COMMENT RELATED TO AGENDA

No public comments were given related to the agenda.

4. ITEM REFERRED TO COMMITTEE

- a) R2015-0057: A Resolution confirming the County Executive's appointment of W. Christopher Murray, II, upon his taking the oath of office, as Treasurer of Cuyahoga County; and declaring the necessity that this Resolution become immediately effective.

On a motion by Mr. Brady with a second by Mr. Germana, Resolution No. R2015-0057 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.

5. ITEMS REFERRED TO COMMITTEE / CONFIRMATION HEARINGS

- a) R2015-0060: A Resolution confirming the County Executive's appointment of Michael W. Dever, upon his taking the oath of office, as Cuyahoga County Director of Public Works; and declaring the necessity that this Resolution become immediately effective.

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

Mr. Michael Dever, County Executive Budish's nominee for the position of Director of Public Works, was then called upon to deliver an opening statement. Mr. Dever provided background into his education, experience and qualifications for the position.

Councilmembers asked questions of Mr. Dever pertaining to his experience and expertise, which he answered accordingly.

On a motion by Mr. Hairston with a second by Mr. Jones, Resolution No. R2015-0060 was considered and approved by unanimous roll-call vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules.

- b) R2015-0066: A Resolution confirming the County Executive's appointment of Robert J. Triozzi, upon his taking the oath of office, as Cuyahoga County Director of Law; and declaring the necessity that this Resolution become immediately effective.

Mr. Robert Triozzi, County Executive Budish's nominee for the position of Director of Law, was then called upon to deliver an opening statement. Mr. Triozzi provided background into his education, experience and qualifications for the position.

Councilmembers asked questions of Mr. Triozzi pertaining to his experience and expertise, which he answered accordingly.

On a motion by Mr. Germana with a second by Mr. Jones, Resolution No. R2015-0066 was considered and approved by unanimous roll-call vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules.

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. Germana, the meeting was adjourned at 3:56 p.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0076

Sponsored by: Councilmembers Brady, Jones, Simon, Gallagher, Conwell, Greenspan and Germana and County Executive Budish	A Resolution determining to submit to the electors the question of renewing the excise tax on the sale of cigarettes for the purpose of funding arts and cultural facilities and programs in the County, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, under authority of Resolution No. 052402, adopted by the Board of County Commissioners on June 16, 2005, and Revised Code Section 3381.04, the Cuyahoga County Arts and Cultural District, now known as Cuyahoga Arts and Culture, was formed for the following purposes: (i) to make grants to support the operating or capital expenses of arts or cultural organizations located in the County so as to provide a secure source of county public sector funding in support of the operations, programs and services of the County's arts and culture sector; (ii) to defray the costs of acquiring, constructing, equipping, furnishing, repairing, remodeling, renovating, enlarging, improving or administering artistic or cultural facilities; (iii) to meet the operating expenses of Cuyahoga Arts and Culture; and (iv) consistent with the foregoing, to provide grant programs in accordance with Cuyahoga County Public Sector Arts and Culture Investment Models provided in Resolution No. 040801, adopted by the Board of County Commissioners on February 24, 2004, to improve the quality of life, economy, workforce and educational opportunities in the County.

WHEREAS, Revised Code Section 5743.021 authorizes Cuyahoga County, subject to the approval of a majority of the electors in the County voting on the question, to levy a tax for a period of up to 10 years on the sale of cigarettes at wholesale in the County at a rate of up to 15 mills per cigarette (amounting to 1-½ cents, or \$0.015, per cigarette).

WHEREAS, at an election on November 7, 2006, the electors of Cuyahoga County voted to approve the levy of a tax at the rate of 15-mill per cigarette (1 ½ cents, or \$0.015, per cigarette) tax for a period of 10 years, beginning February 1, 2007, for the purpose of supporting Cuyahoga Arts and Culture, which tax is scheduled to expire on January 31, 2017.

WHEREAS, on April 13, 2015, the Board of Trustees of Cuyahoga Arts and Culture passed a Resolution declaring it necessary to continue collection of the existing 15-mill per cigarette (1 ½ cents, or \$0.015, per cigarette) tax for an additional ten (10) years, and requesting the County Council to submit the question of the

continuation of that tax to the electors at the election to be held on November 3, 2015, pursuant to section 5743.021 of the Revised Code.

WHEREAS, the County Council has determined to submit to the electors at the general election to be held in the County on November 3, 2015 the question of levying the tax permitted by Revised Code Section 5743.021, as more particularly described in Section 1 of this Resolution.

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

SECTION 1. That the County Council hereby determines to submit to the electors of the County at the general election on November 3, 2015 the question of the renewal of the tax on the sale of cigarettes at wholesale in the County at the rate of 15 mills per cigarette (amounting to 1 ½ cents, or \$0.015, per cigarette), computed on each cigarette sold, for a period of 10 years, beginning February 1, 2017 (but not sooner than the first day of the month that is at least 60 days after certification of the election results by the Cuyahoga County Board of Elections), for the following purposes: to make grants to support the operating or capital expenses of arts or cultural organizations located in Cuyahoga County, to defray the costs of acquiring, constructing, equipping, furnishing, improving, enlarging, renovating, remodeling, or maintaining any artistic or cultural facility and to meet the operating expenses of Cuyahoga Arts and Culture.

SECTION 2. Pursuant to the Ohio Revised Code Section 5743.021, there shall be submitted to the electors of Cuyahoga County at the General Election on November 3, 2015, the following question in the format set forth herein:

**PROPOSED EXTENSION OF CIGARETTE TAX FOR
CUYAHOGA ARTS AND CULTURE
County of Cuyahoga**

A majority affirmative vote is necessary for passage.

For the purposes of making grants to support operating or capital expenses of arts or cultural organizations in Cuyahoga County, to defray the costs of acquiring, constructing, equipping, furnishing, improving, enlarging, renovating, remodeling, or maintaining any artistic or cultural facility, and to meet the operating expenses of Cuyahoga Arts and Culture, shall an excise tax be levied throughout Cuyahoga County for the benefit of Cuyahoga Arts and Culture on the sale of cigarettes at wholesale at the rate of 15 mills per cigarette (amounting to 1 ½ cents, or \$0.015, per cigarette) for 10 years?

For the tax

Against the tax

SECTION 3. If the ballot measure in Section 2 receives a majority affirmative vote, as necessary for its passage, the levied tax shall go into effect beginning February 1, 2017, for the duration and at the rates provide for in Section 2 and approved by the voters.

SECTION 4. The Clerk of the County Council is directed to deliver a certified copy of this Resolution to the Cuyahoga County Board of Elections not later than August 5, 2015 and also to deliver a certified copy of this Resolution immediately to the Tax Commissioner of the State of Ohio. This Council requests the Cuyahoga County Board of Elections to prepare the ballot and to make other necessary arrangements for the submission of the question of levying the tax to the electors of Cuyahoga County. This Council further requests the Cuyahoga County Board of Elections to give notice of the result of the election, as soon as it has been determined, to the Tax Commissioner of the State of Ohio and, in any event, to give notice of the result of the election to the Tax Commissioner of the State of Ohio not later than 60 days prior to the date the renewal of the tax is to become effective.

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

SECTION 6. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

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

Journal _____
_____, 20__

The Board of Trustees of Cuyahoga Arts and Culture met in regular session on April 13, 2015, commencing at 3:30 p.m., in the Allen Theater at Playhouse Square, 1407 Euclid Avenue, Cleveland, Ohio, with the following members present:

Matthew Charboneau

Sari Feldman

Joseph P. Gibbons

Steven A. Minter

Eliza Wing

The Secretary advised the Board that the notice requirements of Section 121.22 of the Revised Code and the implementing rules adopted by the Board pursuant thereto were complied with for the meeting.

Steven A. Minter moved the adoption of the following Resolution:

RESOLUTION

A RESOLUTION DECLARING IT NECESSARY TO CONTINUE COLLECTION OF AN EXISTING 15-MILL PER CIGARETTE (1½ CENTS, OR \$.015, PER CIGARETTE) TAX FOR AN ADDITIONAL 10 YEARS, AND REQUESTING THE CUYAHOGA COUNTY COUNCIL TO SUBMIT THE QUESTION OF THE CONTINUATION OF THAT TAX TO THE ELECTORS AT THE ELECTION TO BE HELD ON NOVEMBER 3, 2015, PURSUANT TO SECTION 5743.021 OF THE REVISED CODE.

WHEREAS, at an election on November 7, 2006, the electors of Cuyahoga County approved the levy of a tax at the rate of 15 mills per cigarette (1½ cents, or \$.015, per cigarette), computed on each cigarette sold, for 10 years, beginning February 1, 2007, for the purposes of making grants to support operating or capital expenses of arts or cultural organizations in Cuyahoga County, to defray the costs of acquiring, constructing, equipping, furnishing, improving, enlarging, renovating, remodeling, or maintaining an artistic or cultural facility, and to meet the operating expenses of the District, which tax is scheduled to expire on February 1, 2017; and

WHEREAS, this Board has determined that it is necessary and essential to Cuyahoga Arts and Culture's ability to fulfill its statutory mission to continue collection of that tax for an additional 10 years commencing upon the expiration of the existing tax; and

WHEREAS, this Board has determined to request the Cuyahoga County Council to submit the question of the continuation of the tax for an additional 10 years, beginning February 1, 2017,

to the electors at the election to be held on November 3, 2015, pursuant to sections 5743.021 of the Revised Code;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Cuyahoga Arts and Culture, County of Cuyahoga, Ohio, that:

Section 1. Declaration of Necessity of Tax. This Board hereby finds, determines and declares that that it is necessary to continue collection of the existing tax at the rate of 15 mills per cigarette (1½ cents, or \$.015, per cigarette), computed on each cigarette sold, for an additional 10 years, beginning February 1, 2017, for the purposes of making grants to support operating or capital expenses of arts or cultural organizations in Cuyahoga County, to defray the costs of acquiring, constructing, equipping, furnishing, improving, enlarging, renovating, remodeling, or maintaining an artistic or cultural facility, and to meet the operating expenses of the District.

Section 2. Request to Submit Question to the Electors. This Board requests the County Council of the County of Cuyahoga to submit the question of the continuation of that tax to its electors at an election on November 3, 2015, as authorized by Section 5743.021 of the Revised Code.

Section 3. Form of Ballot. This Board requests that the text of the ballot to be cast at the election on the question of the continuation of the tax be substantially as follows, such text having previously been found acceptable to the Ohio Secretary of State for its administrative review process:

For the purposes of making grants to support operating or capital expenses of arts or cultural organizations in Cuyahoga County, to defray the costs of acquiring, constructing, equipping, furnishing, improving, enlarging, renovating, remodeling, or maintaining an artistic or cultural facility, and to meet the operating expenses of the District, shall the existing excise tax continue to be levied throughout Cuyahoga County for the benefit of Cuyahoga Arts and Culture on the sale of cigarettes at wholesale at the rate of 15 mills per cigarette for 10 years?

Section 4. Certification and Delivery of Resolution to County Council. The Secretary of this Board is hereby authorized and directed to deliver or cause to be delivered a certified copy of this Resolution to the Cuyahoga County Council.

Section 5. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were held, in meetings open to the public in compliance with the law.

Section 6. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof.

Section 7. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

Joseph Gibbons seconded the motion.

Upon roll call on the adoption of the foregoing Resolution, the vote was as follows:

<u>Matthew Charboneau</u>	<u>aye</u>
<u>Sari Feldman</u>	<u>aye</u>
<u>Joseph Gibbons</u>	<u>aye</u>
<u>Steven Minter</u>	<u>aye</u>
<u>Eliza Wing</u>	<u>aye</u>

SECRETARY'S CERTIFICATION

The above is a true and correct excerpt from the minutes of the regular meeting of the Board of Trustees of Cuyahoga Arts and Culture, held on April 13, 2015, commencing at 3:30 p.m., in the Allen Theater at Playhouse Square, 1407 Euclid Avenue, Cleveland, Ohio, showing the adoption of the Resolution hereinabove set forth.

Dated: April 13, 2015

Eliza Wing
Secretary, Board of Trustees
Cuyahoga Arts and Culture

County Council of Cuyahoga County, Ohio

Ordinance No. O2015-0004

Sponsored by: Council President Brady	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.
Co-sponsored by: Councilmember Miller	

WHEREAS, the County Executive, members of County Council, and various other county officers and employees have been called to serve on public bodies to represent the county, or otherwise serve in their capacity as a county official or employee; and,

WHEREAS, Section 2.03(6) of the Charter provides that the County Executive shall "...serve, in person or by his or her delegate, as a member of the County Budget Commission and of the County Board of Revision"; and,

WHEREAS, various public bodies have established statutory or procedural rules governing the designation of alternates, including but not limited to, the Board of Control, the Contracts and Purchasing Board, the Debarment Review Board, and the Administrative Rules Board; and,

WHEREAS, Council now seeks to establish a general process by which alternates may be designated to serve in lieu of any member, except where otherwise provided by law or by regulation of the public body on which the county officer or employee serves; 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. The existing language in Section 112.01 is hereby enacted as Section 114.02(B) and Chapter 112 of the Cuyahoga County Code is hereby repealed in its entirety. All references to Chapter 112 throughout the Code are hereby amended to refer to Chapter 114 as of the date of enactment of this ordinance.

SECTION 2. Chapter 112 of the Cuyahoga County Code is hereby enacted as follows:

Chapter 112: Designation of Alternates

Section 112.01 Alternates serving in lieu of County Officers and Employees

A. Any county officer or employee who serves on a public body as a representative of Cuyahoga County, or otherwise serves in his or her official capacity as a county officer or employee, may designate an alternate to serve in his or her stead with full voting rights, on a temporary or recurring basis. Alternates shall hold any residency, professional background, license, or county employment requirements that the principal officer or employee is required to hold. This Section shall not apply where the designation of alternates is otherwise provided by law or by the regulations adopted by the public body on which the county officer or employee serves.

SECTION 3. 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 4. It is found and determined that all formal actions of this Council relating to the adoption of this Ordinance were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: February 10, 2015
Committee(s) Assigned: Council Operations & Intergovernmental Relations

Additional Sponsorship Requested: March 31, 2015

Committee Report/Second Reading: April 14, 2015

Journal CC018
April 28, 2015

County Council of Cuyahoga County, Ohio

Ordinance No. O2015-0005

Sponsored by: Councilmember Simon	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.
Co-sponsored by: Councilmember Miller	

WHEREAS, the Cuyahoga County Planning Commission was originally established pursuant to Section 713.22 of the Ohio Revised Code by the board of county commissioners; and,

WHEREAS, Section 713.22 of the Ohio Revised Code provides that the County Planning Commission shall consist of the board of county commissioners and eight other members appointed by the board; and,

WHEREAS, pursuant to Section 2.03 of the Charter, the County Executive holds one seat on the County Planning Commission previously held by the board of county commissioners; and

WHEREAS, Section 1.62 (A) of the Ohio Revised Code provides that “[i]f any section of the Revised Code requires county representation on a board, commission, or authority by more than one county officer, and the charter vests the powers, duties, or functions of each county officer representing the county on the board, commission, or authority in fewer officers or in only a single county officer, the county officers or officer shall succeed to the representation of only one of the county officers on the board commission or authority. If any vacancy in the representation of the county on the board, commission or authority remains, the taxing authority of the county shall adopt a resolution to fill the vacancy;” and,

WHEREAS, Section 3.01 of the County Charter provides that “the Council shall be the legislative and taxing authority of the County...;” and,

WHEREAS, Council now seeks to specify the County’s representation on the County Planning Commission; 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 206.12 of the Cuyahoga County Code is hereby enacted to read as follows:

Section 206.12 Cuyahoga County Planning Commission

- A. The Cuyahoga County Planning Commission, established pursuant to section 713.22 of the Revised Code, shall be composed of the following members:
1. Eight members appointed by the County Executive and confirmed by Council in accordance with section 713.22 of the Revised Code and the County Charter;
 2. The County Executive; and
 3. Two members of the County Council appointed by the President of Council.
- B. Alternates to the County Planning Commission appointed to serve on behalf of the County Executive or members of County Council shall be residents of the county and shall be designated in the same manner as the designation of alternates by members of boards of county commissioners, as provided in section 713.22 of the Revised Code.
- C. Paragraphs (A) and (B) shall not terminate or otherwise affect the term of those members serving on the County Planning Commission as of the effective date of this section.

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

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

Yeas:

Nays:

County Council President Date

County Executive Date

Clerk of Council Date

First Reading/Referred to Committee: February 10, 2015
Committee(s) Assigned: Council Operations & Intergovernmental Relations

Change in Primary Sponsorship Requested: February 17, 2015

Additional Sponsorship Requested: March 31, 2015

Committee Report/Second Reading: April 14, 2015

Journal CC018
April 28, 2015

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 establish 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 or exemption 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 **501.04(A)(g)** 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.
 3. **The rules of the Board of Control may include procedures for the approval or preapproval of time sensitive, mission critical purchases not to exceed \$25,000.00 for any one time sensitive, mission critical purchase item.**
 4. **Nothing in this Section shall be interpreted to prohibit the Board of Control from utilizing consent agendas.**
- 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.

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;
 - 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 **more than \$25,000.00 \$500.00 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.
- 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 Sections **501.04(A) and (B)** 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), 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 that do not otherwise require the Board of Control approval~~, 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, 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 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 state contract authorized by the Ohio Revised Code, including, but not limited to, Ohio Revised Code Section 125.04 and Ohio Revised Code Section 5513.01; 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: February 24, 2015
Committee(s) Assigned: Public Works, Procurement & Contracting

Committee Report/Second Reading: April 14, 2015

Journal CC018
April 28, 2015

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0077

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. 40A099 – Maintenance Project **BA1500114**
CC768606 – Animal Shelter Laundry & Food Prep Imprv
Personal Services \$ 11,500.00

Funding Source: This is a one-time use of reserves, funded by the General Fund.

B. 20D449 – Property Demolition Fund **BA1500194**
DV520809 – Property Demolition Fund
Other Expenses \$ 10,045,390.00

Funding Source: Funding is from the General Fund covering the period January 1, 2015 through December 31, 2015 as temporary use of reserves.

C. 24A510 – Work & Training Admin **BA1500213**
WT137141– Client Support Services
Other Expenses \$ 2,200,000.00

Funding Source: This is a revenue neutral request because the offsetting revenue is Medicaid NET which is 100% pass through to Cuyahoga County for transportation services.

D. 20A303 –Children Services Fund **BA1500215**
CF134015 – Client Supportive Services
Other Expenses \$ 198,840.00

Funding Source: An award from the Ohio Department of Job and Family Services. In addition to the \$178,134 State funding advanced and received 01/22/2015, DCFS will receive additional Federal Title IV-E reimbursement of \$20,706 for project expenditures incurred by December 31, 2015. The total award is \$250,000, yet the agency estimates to spend \$198,840. The grant period is January 1, 2015 to December 31, 2015.

E. 24A510 – Work and Training **BA1500214**
WT137315 – Work First Services
Other Expenses \$ 4,336,119.00

Funding Source: The funding source is State TANF dollars. Additionally, \$150,000 of HHS levy dollars is used to cover program implementation costs that cannot be charged to TANF. The grant period is April 2015 to October 2015.

F. 24A430 – Executive Office of HHS **BA1500064**
HS157396 – Human Services Application
Other Expenses \$ (153,500.00)

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

G. 24A510 – Work and Training Admin **BA1500212**
WT137943– Information Services
Other Expenses \$ 153,500.00

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

H1.	24A301 – Children and Family Services CF135491 – Information Services Other Expenses	\$ (200,000.00)	BA1500065
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H2.	24A301 – Children and Family Services CF135509 – Direct Services Other Expenses	\$ (50,000.00)	
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Funding Source: The funding source is primarily Federal/State as well as the Health and Human Services Levy Fund.

I.	20A303 – Children Services Fund CF134049 – Purchased Congregate & Foster Other Expenses	\$ 250,000.00	BA1500066
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Funding Source: The funding source is primarily Federal/State as well as the Health and Human Services Levy Fund.

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 DR495515 – Domestic Relation Capital Outlay	\$ 5,000.00	BA1500233
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TO:	01A001 – General Fund DR391052 – Domestic Relation Child Support Capital Outlay	\$ 5,000.00	
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Funding Source: Funding comes from the General Fund

B. FROM:	01A001 – General Fund PR191056 – Prosecutor – General Office Other Expenses	\$ 25,000.00	BA1500232
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TO:	01A001 – General Fund PR191056 – Prosecutor – General Office Capital Outlay	\$ 25,000.00	
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Funding Source: Funding comes from the General Fund.

C. FROM:	01A001 – General Fund CL200055 – Clerk of Courts Other Expenses	\$ 2,000.00	BA1500234
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TO: 01A001 – General Fund
 CL200055 – Clerk of Courts
 Capital Outlay \$ 2,000.00

Funding Source: Funding comes from the General Fund.

D. FROM: 20A058 – Special Projects II **BA1500235**
 CO456111 – Special Projects II
 Other Expenses \$ 3,000.00

TO: 20A058 – Special Projects II
 CO456111 – Special Projects II
 Capital Outlay \$ 3,000.00

Funding Source: Funding comes from a fee assessed on criminal and civil filings pursuant to O.R.C. §2303.201(E)(1).

E. FROM: 01A001 – General Fund **BA1500237**
 SY302240 – Sustainability
 Other Expenses \$ 1,250.00

TO: 01A001 – General Fund
 SY302240 – Sustainability
 Capital Outlay \$ 1,250.00

Funding Source: Funding comes from the General Fund.

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

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

Journal CC018
April 28, 2015



ARMOND BUDISH
Cuyahoga County Executive

April 21, 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 April 28, 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
Maintenance Project/Animal Shelter Laundry & Food Prep – Additional appropriation to cover the increased cost for the sanitary drain access which had a 2 inch line but the code requires a 3 inch line. Funding is from the General Fund. This is a one-time use of reserves. (Item A.)	\$11,500.00
Development/Property Demolition Fund – To provide appropriation for the fund, as established by Ordinance O2014-0014. Funding is from the General Fund. This is a temporary use of reserves. (Item B.)	\$10,045,390.00
TOTAL	\$10,056,890.00

General Fund/Health & Human Services	Amount
Job and Family Services – An increase of appropriation to cover the increased use of Medicaid Non-Emergency Transportation (NET). Funding is a 100% Medicaid NET pass-through. (Item C.)	\$2,200,000.00
Job and Family Services – A decrease of appropriation from the Office of Health and Human Services with a corresponding increase to Job and Family Services’ Information Services division to cover additional lease expenses (\$153,000.00). Funding is from the Health and Human Services Levy Fund. (Items F and G.)	\$0.00
Children and Family Services – Decrease to Children and Family Services’ Information Services (\$200,000) and Direct Services (\$50,000) divisions with a corresponding increase to Purchased Congregate & Foster Care division to cover a contract for day reporting services with Applewood Center Inc. (Items H1, H2 and I.)	\$0.00
TOTAL	\$2,200,000.00

Grants/Projects	Amount
Children and Family Services/Enhance Family Visits – To appropriate the award from the Ohio Department of Job and Family Services for the project, as well as Federal Title IV-E reimbursements for project expenditures. (Item D.)	\$198,840.00
Job and Family Services – To appropriate an award from the Ohio Department of Job and Family Services to employ area students. (Item E.)	\$4,336,119.00

TOTAL	\$4,534,959.00
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Total Additional Appropriations - All Funds	\$16,791,849.00
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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:

	<u>Proposed 04/28/2015</u>	<u>Year-To-Date Amendments</u>	<u>R2014-0267*</u>	<u>Adjusted Annual Appropriation</u>
General Fund Impact	\$ 10,056,890.00	\$ 15,965,207.23	\$ 386,926,872.00	\$ 402,892,079.23
HHS Levy Impact	\$ 0.00	\$ 1,216,900.00	\$ 234,988,318.00	\$ 236,205,218.00
Other Fund Impact	\$ <u>6,734,959.00</u>	\$ <u>74,170,603.34</u>	\$ <u>711,691,293.00</u>	\$ <u>785,861,895.34</u>
Total Impact	\$ 16,791,849.00	\$ 91,352,710.57	\$ 1,333,606,483.00	\$ 1,424,959,192.57

* 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
Domestic Relations Court – Realigning appropriation to cover the purchase of podiums for five courtrooms. Funding is from the General Fund. (Item A.)	\$5,000.00
Prosecutor – Realigning appropriation to cover the replacement of furniture. Funding is from the General Fund. (Item B.)	\$25,000.00
Clerk of Courts – Realigning appropriation to cover the purchase of two copiers for public use. Funding is from the General Fund. (Item C.)	\$2,000.00
Department of Sustainability – Realigning appropriation to cover the purchase of computer equipment for the department. Funding is from the General Fund.	\$1,250.00
TOTAL	\$33,250.00

Other Operating Funds	Amount
Court of Common Pleas/Special Projects II – Realigning appropriation to cover the purchase of equipment for the Court. Funding is from fees assessed on criminal and civil filings pursuant to O.R.C. §2303.201(E)(1). (Item D.)	\$3,000.00
TOTAL	\$3,000.00

Total Appropriation Transfers - All Funds	\$38,250.00
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Cash Transfer Summary – Operating transfers support operating expenditures, related to a cash matches for a grants, transfer of taxes or fees to a debt service fund, transfers from the General Fund to a capital project fund or operating subsidies to special revenue funds, enterprise funds, or internal service funds. This type of transaction posts as an expenditure and sufficient appropriation must be available to process the transaction.

General Fund/Health & Human Services	Amount
None Submitted	
TOTAL	0

Total Cash Transfers - All Funds

\$0.00

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: April 21, 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 April 28, 2015. The requested fiscal items including additional appropriations, appropriation transfers, and cash transfers meet agency budgetary needs.

Resolution: Additional Appropriations

A.	40A099 – Maintenance Project	BA1500114
	CC768606 – Animal Shelter Laundry & Food Prep Imprv	
	Personal Services	\$ 11,500.00

Appropriation increase requested for the reconfiguration of spaces at the Animal Shelter to facilitate deployment of commercial laundry and dish washing equipment. The revised cost is due to the issue found when the floor was opened for the sanitary drain access for the new laundry area. The minimum is 3 inch line per code, but the existing drain had 2 inch line, this required the redesign of the drainage systems. This project was originally appropriated for \$73,700 in December 2014 on resolution R2014-0304. This additional appropriation request brings the total project cost to \$85,200. This is a one-time use of reserves, funded by the General Fund.

B.	20D449 – Property Demolition Fund	BA1500194
	DV520809 – Property Demolition Fund	
	Other Expenses	\$ 10,045,390.00

Provide appropriations in the Property Demolition Fund established under Ordinance 2014-0014 Round One to be distributed to twenty communities. The agreement was approved by the Board of Control on April 13, 2015. Funding is from the General Fund covering the period January 1, 2015 through December 31, 2015 as temporary use of reserves.

C.	24A510 – Work & Training Admin	BA1500213
	WT137141– Client Support Services	
	Other Expenses	\$ 2,200,000.00

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

The Department of Jobs and Family Services has requested to increase appropriation for Medicaid Non-Emergency Transportation (NET) because services have increased from an average of \$203k/month in 2014 to \$284k/month in 2015. This request is for the upcoming contract which will begin in September 2015. This is a revenue neutral request because the offsetting revenue is Medicaid NET which is 100% pass through to Cuyahoga County for transportation services.

D.	20A303 –Children Services Fund		BA1500215
	CF134015 – Client Supportive Services		
	Other Expenses	\$	198,840.00

The Department of Children and Family Services has requested additional appropriation in order to provide recent award from the Ohio Department of Job and Family Services for the “Enhanced Family Visits in Cuyahoga County” project with the overall objective to increase the timely and safe reunification of children and families by providing consistent, frequent, high quality supervised visits in a safe and family –friendly environment. In addition to the \$178,134 State funding advanced and received 01/22/2015, DCFS will receive additional Federal Title IV-E reimbursement of \$20,706 for project expenditures incurred by December 31, 2015. The total award is \$250,000, yet the agency estimates to spend \$198,840. The grant period is January 1, 2015 to December 31, 2015.

E.	24A510 – Work and Training		BA1500214
	WT137315 – Work First Services		
	Other Expenses	\$	4,336,119.00

To appropriate the award received by the HHS Job and Family Services from the Ohio Dept of Job and Family Services for the purpose of employing area students. The County expects to place between 2,600 – 2,900 youths in jobs this year. Last year (2014) over 14,000 youth registered for the program and we were able to serve 2,834 youth between the ages of 14-24. In 2013, more than 12,000 youth registered and we served 2,676 youth. The total award is \$4.3 million for 2015. The funding source is State TANF dollars. Additionally, \$150,000 of HHS levy dollars is used to cover program implementation costs that cannot be charged to TANF. The grant period is April 2015 to October 2015.

F.	24A430 – Executive Office of HHS		BA1500064
	HS157289– Executive Office H&HS		
	Other Expenses	\$	(153,500.00)

The Department of Cuyahoga Jobs and Family Services has requested to decrease appropriation with an offsetting increase within the Public Assistance fund to cover the additional costs for the Halle Building lease for the remainder of the year. The funding source is primarily Federal/State as well as the Health and Human Services Levy Fund.

G.	24A510 – Work and Training Admin		BA1500212
	WT137943– Information Services		
	Other Expenses	\$	153,500.00

The Department of Cuyahoga Jobs and Family Services has requested to increase appropriation with an offsetting decrease within the Public Assistance fund to cover the additional costs for the Halle Building lease for the remainder of the year. The funding source is primarily Federal/State as well as the Health and Human Services Levy Fund.

H1.	24A301 – Children and Family Services CF135491 – Information Services	BA1500065
	Other Expenses	\$ (200,000.00)

H2.	24A301 – Children and Family Services CF135509 – Direct Services	BA1500066
	Other Expenses	\$ (50,000.00)

The Department of Children and Family Services has requested to decrease appropriation with an offsetting increase within the Public Assistance fund to move funds to cover the cost of the Applewood Center Inc. contract for day reporting services for the remainder of the year. This adjustment is requested in conjunction with the decertification of two pre-encumbrances. The funding source is primarily Federal/State as well as the Health and Human Services Levy Fund.

I.	20A303 – Children Services Fund CF134049 – Purchased Congregate & Foster	BA1500066
	Other Expenses	\$ 250,000.00

The Department of Children and Family Services has requested to increase appropriation with an offsetting decrease within the Public Assistance fund to move funds to cover the cost of the Applewood Center Inc. contract for day reporting services for the remainder of the year. This adjustment is requested in conjunction with the decertification of two pre encumbrances. The funding source is primarily Federal/State as well as the Health and Human Services Levy Fund.

Resolution: Appropriation Transfers:

A.	FROM:	01A001 – General Fund DR495515 – Domestic Relation Capital Outlay	\$	5,000.00	BA1500233
	TO:	01A001 – General Fund DR391052 – Domestic Relation Child Support Capital Outlay	\$	5,000.00	

A realignment of appropriation within the Domestic Relations Court General Fund budget to pay for podiums for five courtrooms. Funding comes from the General Fund

B.	FROM:	01A001 – General Fund PR191056 – Prosecutor – General Office Other Expenses	\$	25,000.00	BA1500232
	TO:	01A001 – General Fund PR191056 – Prosecutor – General Office Capital Outlay	\$	25,000.00	

The transfer in appropriation would allow the Prosecutor’s Office to replace furniture. Funding comes from the General Fund.

C.	FROM:	01A001 – General Fund CL200055 – Clerk of Courts Other Expenses	\$	2,000.00	BA1500234
	TO:	01A001 – General Fund CL200055 – Clerk of Courts Capital Outlay	\$	2,000.00	

The appropriation transfer would be used to purchase two copiers for public use. The public would pay a fee for use of the copiers, which would be deposited into the General Fund. Funding comes from the General Fund.

D.	FROM:	20A058 – Special Projects II CO456111 – Special Projects II Other Expenses	\$	3,000.00	BA1500235
	TO:	20A058 – Special Projects II CO456111 – Special Projects II Capital Outlay	\$	3,000.00	

The requested transfer in appropriation would be used to purchase equipment for the Court. Funding comes from a fee assessed on criminal and civil filings pursuant to O.R.C. §2303.201(E)(1).

E.	FROM:	01A001 – General Fund SY302240 – Sustainability Other Expenses	\$	1,250.00	BA1500237
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TO:	01A001 – General Fund		
	SY302240 – Sustainability		
	Capital Outlay	\$	1,250.00

The transfer in appropriation would provide funding for the purchase of a computer and monitor for this new department. Funding comes from the General Fund.

Resolution: Cash Transfers:

None Submitted.

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0078

<p>Sponsored by: County Executive Budish/Departments of Law and Public Works/Division of Finance and Planning</p>	<p>A Resolution approving a Collective Bargaining Agreement between Cuyahoga County and International Union of Operating Engineers, Local 18-S, representing approximately 20 employees in 15 classifications at the Department of Public Works for the period 5/1/2015 - 4/30/2018; directing that funds necessary to implement the Collective Bargaining Agreement be budgeted and appropriated; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the Cuyahoga County Department of Law has been engaged in negotiations with the Local 18-S Union in an effort to negotiate a successor collective bargaining agreement (“CBA”) that includes approximately 20 employees in 15 classifications from the Cuyahoga County Department of Public Works; and,

WHEREAS, the parties have met on multiple occasions in a consolidated effort to negotiate new terms and have reached a tentative agreement on a single successor collective bargaining agreement; and,

WHEREAS, on or about April 20, 2015, the members of the bargaining unit met and voted to ratify the proposed successor collective bargaining agreement in full; and,

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

WHEREAS, O.R.C. 4117.10(B) further states that the legislative body must approve or reject the submission as a whole, and the submission is deemed approved if the legislative body fails to act within thirty days after the public employer submits the agreement; and,

WHEREAS, the Department of Law and the County Executive, and the Department of Public Works are recommending that Council approve the proposed Collective Bargaining Agreement for the period 5/1/2015 – 4/30/2018; and,

WHEREAS, it is necessary that this Resolution become immediately effective to ensure the efficient operation of the Cuyahoga County Department of Public Works.

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

SECTION 1. The Cuyahoga County Council hereby approves the Collective Bargaining Agreement between Cuyahoga County and International Union of Operating Engineers, Local 18-S, representing approximately 20 employees in 15 classifications at the Department of Public Works for the period 5/1/2015 – 4/30/2018, and authorizes the County Executive to execute all documents consistent with this Resolution.

SECTION 2. Funds necessary to implement the CBA between the County and International Union of Operating Engineers, Local 18-S, shall be budgeted and appropriated.

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

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

Journal CC018
April 28, 2015

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0079

Sponsored by: County Executive Budish/Department of Law and County Sheriff	A Resolution approving a Collective Bargaining Agreement between Cuyahoga County and Communications Workers of America, Local 4340, representing approximately 71 employees in various classifications in Clerical Services at the Sheriff's Department for the period 1/1/2015 - 12/31/2017; directing that funds necessary to implement the Collective Bargaining Agreement be budgeted and appropriated; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
---	--

WHEREAS, the Cuyahoga County Department of Law on behalf of the County of Cuyahoga (hereinafter collectively referred to as "the County"), has been engaged in collective bargaining negotiations with Communications Workers of America, Local 4340 (hereinafter collectively referred to as "CWA 4340"), in an effort to negotiate a successor collective bargaining agreement ("CBA") covering approximately 71 employees in various classifications in Clerical Services at the Cuyahoga County Sheriff's Department (hereinafter collectively referred to as "Sheriff's Department") for the period of 1/1/2015 – 12/31/2017; and

WHEREAS, the parties have met on multiple occasions in a consolidated effort to negotiate new terms and have reached tentative agreement on a single successor collective bargaining agreement; and

WHEREAS, the members of the bargaining unit met and voted to ratify the proposed collective bargaining agreement in full; and

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

WHEREAS, O.R.C. 4117.10(B) further states that the legislative body must approve or reject the submission as a whole, and the submission is deemed approved if the legislative body fails to act within thirty days after the public employer submits the agreement; and

WHEREAS, the Department of Law, the County Executive and the Sheriff's Department are recommending that Council approve the proposed CBA for the period 1/1/2015 – 12/31/2017; and

WHEREAS, it is necessary that this Resolution become immediately effective to ensure the efficient operation of the Sheriff's Department.

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

SECTION 1. The Cuyahoga County Council hereby approves the CBA between Cuyahoga County and Communications Workers of America, Local 4340, representing approximately 71 employees in various classifications in Clerical Services at the Sheriff's Department for the period 1/1/2015 – 12/31/2017, and authorizes the County Executive to execute all documents consistent with this Resolution.

SECTION 2. Funds necessary to implement the CBA between the County and CWA 4340 shall be budgeted and appropriated.

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

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

Journal CC018
April 28, 2015

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0080

Sponsored by: County Executive Budish/Department of Development	A Resolution authorizing various documents in connection with a U.S. Department of Housing and Urban Development contract for loan guarantee assistance under Section 108 of the Housing and Community Development Act of 1974, as amended, 42 U.S.C. §5308, in the aggregate principal amount of \$325,000.00; authorizing the Director of Development to execute all documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
--	---

WHEREAS, the County Executive/Department of Development has recommended authorization of various documents in connection with a U.S. Department of Housing and Urban Development (“HUD”) contract for loan guarantee assistance under Section 108 of the Housing and Community Development Act of 1974, as amended, 42 U.S.C. §5308, in the aggregate principal amount of \$325,000.00 as follows:

- a) Contract with U.S. Department of Housing and Urban Development, and
- b) Fixed Rate Note No. B-94-UC-39-0001 for Series 2015-A Certificates with The Bank of New York Mellon, as Registered Holder; and

WHEREAS, the primary goal of this project is to refinance the existing Section 108 loan with the U.S. Department of Housing and Urban Development (HUD) in order to achieve cost savings of approx. \$37,910 over a period of five (5) years; and

WHEREAS, it is in the best interests of the County to refinance the existing HUD Section 108 loan; and

WHEREAS, the funding for this project is from the Community Development Block Grant Program funds; and

WHEREAS, it is necessary that this Resolution become immediately effective in order for the application to be accepted pursuant to the application requirements found in 24 C.F.R. §570.704 and the U.S. Department of Housing and Urban

Development which requires all documents to be signed, submitted and received in their offices by May 5, 2015.

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

SECTION 1. That the Cuyahoga County Council hereby authorizes various documents in connection with a contract with HUD for loan guarantee assistance under Section 108 of the Housing and Community Development Act of 1974, as amended, 42 U.S.C. §5308, in the aggregate principal amount of \$325,000.00 as follows:

- a) Contract with U.S. Department of Housing and Urban Development, and
- b) Fixed Rate Note No. B-94-UC-39-0001 for Series 2015-A Certificates with The Bank of New York Mellon, as Registered Holder.

SECTION 2. That the Director of Development is authorized to execute all documents in connection with said refinancing and this Resolution and submit same to the U.S. Department of Housing and Urban Development by May 5, 2015.

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

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

Journal CC018
April 28, 2015



DEPARTMENT OF DEVELOPMENT
Cuyahoga County

To: Jeanne Schmotzer, Cuyahoga County Council Clerk

From: Nathan Kelly, Interim Director of Development

Date: 4/16/15

RE: **Council First Reading Request: Refinancing Legacy HUD Debt**

To save the county nearly \$38,000, the Department of Development requests first reading approval for Resolution No. R2015-0080.

After a review of our HUD 108 Loans, we have the opportunity to refinance them at a lower interest rate. This loan, one of five, can be refinanced if we meet a May 9th deadline. Other requests will not require expedition.

HUD 108 Loans are loans where a borrower receives an advance on future federal CDBG disbursements. The loan we are seeking to refinance was used to make five CDBG investments. In summary:

Origination Date: August, 2004
 Original Loan Amount: \$1,190,000
 Balance of Loan to refinance: \$325,000
 Refinancing costs: ~\$1,625

The refinanced loan will have terms that are unchanged but for the interest rate presented below:

• Payment Date	• 2004-A	• 2015-A
• Aug 1, 2015	• 5.36%	• 0.35%
• Aug 1, 2016	• 5.48%	• 0.53%
• Aug 1, 2017	• 5.59%	• 0.88%
• Aug 1, 2018	• 5.68%	• 1.34%
• Aug 1, 2019	• 5.76%	• 1.71%

Approval to refinance the loan will save the county ~\$37,910.

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0081

Sponsored by: County Executive Budish/Department of Development	A Resolution authorizing an Economic Development Fund Small Business Growth Loan in the amount not-to-exceed \$905,000.00 to 3550 West Market St., LLC for assistance to purchase property located at 9200 Noble Park Drive, Brecksville; authorizing the Director of Development to execute all documents consistent with said loan and this Resolution; and declaring the necessity that this Resolution become immediately effective.
--	---

WHEREAS, the County Executive/Department of Development recommended an Economic Development Fund Small Business Growth Loan to 3550 West Market St., LLC in the amount not-to-exceed \$905,000.00 for assistance to purchase a 53,200 square foot facility located at 9200 Noble Park Drive, Brecksville, Ohio; and

WHEREAS, the primary goal of this project is to assist 3550 West Market St., LLC finance the cost associated with purchase of a 53,200 square foot facility located at 9200 Noble Park Drive, Brecksville, Ohio in Council District 6; and

WHEREAS, the project will be subject the following, without limitation: the County's SBE Policy, adopted October 29, 2009; execution of a Workforce Development Agreement; submission of annual job creation/retention reporting, and payment of prevailing wages for that portion of the project funded by the County loan/grant authorized herein, if applicable; and

WHEREAS, the proposed funding source for the loan is the Cuyahoga County Western Reserve 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 authorizes an Economic Development Fund Small Business Growth Loan in the amount not-to-exceed \$905,000.00 to 3550 West Market St., LLC for assistance to purchase a 53,200 square foot facility located at 9200 Noble Park Drive, Brecksville, Ohio.

Journal _____
_____, 20__

NovusAGENDA



2

Item Details:

Agency/Dept. Name:	Department Development	of Agency/Dept. Head Name:	Larry Benders
Type of Request:	Other		
Request Prepared by:	Arnold Lockett	Telephone No.	216 443-3159
SUMMARY OF REQUESTED ACTION:			
Title:	Development/2015/3550 WestMarketLLC-FabTech/Economic Development Loan/9200 Noble Park Drive, Brecksville		
A.Scope of Work Summary:			
<p>1. Department of Development requesting approval of an Economic Development Loan to 3550 West Market LLC in the amount not-to-exceed \$905,000 and authorizing the Director of Development or Deputy Chief of Staff for Development to execute the documents, subordination agreements and other instruments and agreements, with such parties that may be required or appropriate to effectuate the loan.</p> <p>2. The primary goal of the project is to assist 3550 West Market LLC in the purchase of a 53,200 square foot facility located at 9200 Noble Park Drive Brecksville, Ohio 44141 for its Fab Tech company. The project will create 33 new jobs to Cuyahoga County within the three years of project approval. The total cost of the project is \$2,262,500; the County's participation is an Economic Development Loan for \$905,000 with a term of 15 years at an interest rate of 2.5%. The principal and interest will be deferred for the first 6 months.</p>			
B. Procurement:			
<p>1.) Loan</p> <p>2.) The loan project will be subject to the following, as applicable and without limitation: the County's SBE Policy, adopted October 29, 2009; execution of a Workforce Development Agreement; submission of annual job creation/retention reporting and payment of prevailing wages for that portion of the project funded by the County loan/grant authorized</p>			

herein.

Economic Development Loan reviewed and recommended by the Cuyahoga County Community Improvement Corporation at its April 8, 2015 meeting.

C. Contractor and Project Information:

- 1. 3550 West Market LLC
9200 Noble Park Drive
Brecksville, Ohio 44141
- 2. Principal Owners Michael Boehringer 33%, Michael Ritenour 33% and Michael Orazen 33%
- 3. The location of the project is:
9200 Noble Park Drive
Brecksville, Ohio 44141

Council District: 6 - Jack Schron

D. Project Status and Planning:

- 1. The Department of Development has an Economic Development Loan Program for businesses that create employment opportunities that benefit the residents of the Cuyahoga County.

E. Funding:

- 1. Cuyahoga County Western Reserve Fund
- 2. The loan funds will be disbursed at the completion of acquisition
- 3. The loan payments will be fully amortized over 15 years at an interest rate of 2.50%

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

Purpose : To assist 3550 West Market LLC finance the cost associated with expansion of the company. The project will create thirty three (33) new jobs. The total cost of the project is \$2,262,500. The County's loan for \$905,000 will be utilized to assist with the building purchase. The County's assistance is 40% of the total project cost.

The loan was considered by the Cuyahoga County Community Improvement Corporation on April 8, 2015. The Corporation recommends approval of the loan.

Explanation for late submittal:

Contract/Agreement Information:

Procurement Method:

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

Financial Information:

Funding source: Explanation:

Other Cuyahoga County Western Reserve Fund

Total Amount Requested:

\$905,000

ATTACHMENTS:

Click to download

- [Executive Summary](#)
- [City of Brecksville Support Letter](#)

History

Time

Who

Clerk of the Board

Approval



County Council of Cuyahoga County, Ohio

Resolution No. R2015-0082

Sponsored by: County Executive Budish/Fiscal Officer	A Resolution authorizing an agreement with State of Ohio, Office of the Auditor in the amount not-to-exceed \$533,000.00 for an annual audit for Calendar Year 2014 for the period 2/5/2015 - 9/30/2015; 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/Fiscal Officer has submitted an agreement with the State of Ohio, Office of the Auditor in the amount not-to-exceed \$533,000.00 for an annual audit for Calendar Year 2014 for the period 2/5/2015 – 9/30/2015; and

WHEREAS, pursuant to Ohio Revised Code Section 117.11, the auditor of the state shall audit each public office annually; and

WHEREAS, this project is funded by the General Fund and the schedule of payments will be by monthly invoice; 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 authorizes an agreement with State of Ohio, Office of the Auditor in the amount not-to-exceed \$533,000.00 for an annual audit for Calendar Year 2014 for the period 2/5/2015 – 9/30/2015.

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

SECTION 3. It is necessary that this Resolution become immediately effective for the usual daily operation of the County and the reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members

Novus AGENDA



3

Item Details:

Agency/Dept. Name:	County Auditor	Agency/Dept. Head Name:	Fiscal/Dennis Kennedy, CPA
Type of Request:	Agreement/Amendment		
Request Prepared by:	Ashley Oliver	Telephone No.	216-443-6896
SUMMARY OF REQUESTED ACTION:			
A. The Fiscal Department is requesting approval of a government agreement with The Auditor of State of Ohio in the amount not-to-exceed \$533,000 for the 2014 Audit for the time period of February 5, 2015 - September 30, 2015.			
B. The proposed contract is an OPD approved RFP Exemption item with materials attached.			
C. Auditor of State Accounts Receivables P.O. Box 7118825 Cincinnati, OH 45271			
D. The project reoccurs annually. ORC 117.11 states that the County must have an annual audit. The Auditor of State is responsible for the audit.			
E. The contract is the 2015 budget. The project is funded by the General Fund. The payment schedule is monthly invoicing.			
PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):			
To complete the 2014 Audit.			
Explanation for late submittal:			
This item is late due to the vendor submitting contract after assumed start date.			

Contract/Agreement Information:

[Empty box for Contract/Agreement Information]

Procurement Method:

Exempt from Competitive Bid Requirements

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

The project reoccurs annually.

Financial Information:

Funding source: Explanation:

General Fund

Total Amount Requested:

\$533,000

ATTACHMENTS:

Click to download

- [Auditor's Findings](#)
- [Vendor's Submission](#)
- [Principal Owner Form](#)
- [W-9](#)
- [Signature Authority](#)
- [Cover](#)
- [Evaluation](#)
- [History](#)
- [Justification approval - Auditor of State of Ohio](#)

History

Time	Who	Approval
4/15/2015 3:41 PM	Office of Procurement & Diversity Clerk of the Board	Yes



County Council of Cuyahoga County, Ohio

Resolution No. R2015-0083

<p>Sponsored by: County Executive Budish on behalf of Cuyahoga County Board of Developmental Disabilities</p>	<p>A Resolution authorizing a revenue generating agreement with The MetroHealth System in the amount not-to-exceed \$3.00 for lease of space at William Patrick Day Services Center, located at 2421 Community College Avenue, Cleveland, for the Cuyahoga County Women, Infant and Children’s Program for the period 7/1/2015 - 6/30/2018; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
--	--

WHEREAS, the County Executive on behalf of Cuyahoga County Board of Developmental Disabilities recommends approval of a revenue generating agreement with The MetroHealth System in the amount not-to-exceed \$3.00 for lease of space at William Patrick Day Services Center, located at 2421 Community College Avenue, Cleveland, for the Cuyahoga County Women, Infant and Children’s Program for the period 7/1/2015 – 6/30/2018; and

WHEREAS, the primary goal of this lease is for the Cuyahoga County Board of Developmental Disabilities to assist the Women, Infant and Children (WIC) Program in providing services to women, infants and children residing in the central area of the City of Cleveland; 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 authorizes the revenue generating agreement with The MetroHealth System in the amount not-to-exceed \$3.00 for lease of space at William Patrick Day Services Center, located at 2421 Community College Avenue, Cleveland, for the Cuyahoga County Women, Infant and Children’s Program for the period 7/1/2015 – 6/30/2018.

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

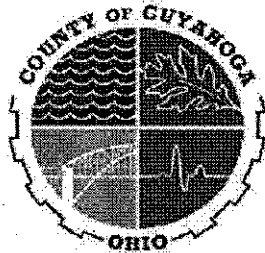
Clerk of Council

Date

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

Journal _____
_____, 20__

Novus AGENDA



6

Item Details:

Agency/Dept. Name:	Cuyahoga County Board of Mental Retardation and Developmental Disabilities	Agency/Dept. Head Name:	Kelly A. Petty
Type of Request:	Other		
Request Prepared by:	Chuck Corea	Telephone No.	216-736-4522
SUMMARY OF REQUESTED ACTION:			
<p>The Cuyahoga County Board of Developmental Disabilities (CCBDD) desires to lease space at its William Patrick Day Services Center (WPD) to MetroHealth System (MetroHealth), on behalf of the MetroHealth Medical Center Women Infant and Children Program (WIC) on behalf of the Cuyahoga County Women, Infant, and Children's (WIC) Program .</p> <p><u>I. Novus Agenda Summary of Requested Action – Form</u></p> <p>Title:</p> <p>A Lease Agreement by and between the County of Cuyahoga, Ohio (County), on behalf of the CCBDD and the MetroHealth, on behalf of WIC. The lease is for a total of three hundred and twenty (320) square feet. The WPD Services Center is located at 2421 Community College Avenue, Cleveland, Ohio 44115. The term of the lease is thirty-six (36) months commencing on July 1, 2015 and terminating on June 30, 2018.</p> <p>A. Scope of Work Summary</p> <p>The CCBDD is requesting the approval of this lease with WIC because WPD is owned by the County. WPD has been operated/maintained/improved for the past thirty-three (33) years by the CCBDD exclusively with CCBDD funds. This lease will generate revenue of \$1.00 for each year of its three year term. The primary goal of this lease is for the CCBDD to assist WIC in providing services to women, infants and children residing in the central area of the City of Cleveland. Additionally, the lease provides space at a nominal cost to a fellow agency of the County.</p> <p>B. Procurement</p> <p>The lease was not established pursuant to a RFP, RFQ, etc. because MetroHealth is a</p>			

department or part of the County.

C. Contractor and Project Information

Lessee MetroHealth is a county agency whose offices are at 2500 MetroHealth Drive, Cleveland, Ohio44109.

D. Project Status and Planning

The CCBDD approved this lease at its February 26, 2015 meeting. The full County Council needs to approve this lease as the rent for is less than fair market value.

E. Funding

No County or CCBDD funds will be expended.

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

For Cuyahoga County, Ohio to enter into this lease on behalf of the CCBDD so the CCBDD can assist a fellow County agency/department in providing pre and post natal services to women, infants and children in the central area of Cleveland. Additionally, providing services to infants and children corresponds to the CCBDD mission of providing services to children from age 0 to three (3).

Explanation for late submittal:

Contract/Agreement Information:

Procurement Method:

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

Financial Information:

Funding source: Explanation:

Total Amount Requested:

\$

ATTACHMENTS:

Click to download

- [CCBDD Board Memo](#)
- [CCBDD Resolution 7e](#)
- [\(TAB 1\) Lease Agreement WPD - MetroH-WIC](#)
- [Exhibit A](#)
- [ALG vendor proof](#)

History

Time

Who

Approval

Clerk of the Board



County Council of Cuyahoga County, Ohio

Resolution No. R2015-0084

Sponsored by: County Executive Budish/Department of Health and Human Services/Cuyahoga Job and Family Services	A Resolution making an award on RQ32996 to Youth Opportunities Unlimited in the amount not-to-exceed \$4,486,119.00 for the Temporary Assistance to Needy Families Summer Youth Employment Program for the period 5/1/2015 - 10/31/2015; 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.
---	---

WHEREAS, the County Executive/Department of Health and Human Services/Cuyahoga Job and Family Services has recommended an award on RQ32996 to Youth Opportunities Unlimited in the amount not-to-exceed \$4,486,119.00 for the Temporary Assistance to Needy Families Summer Youth Employment Program for the period 5/1/2015 – 10/31/2015; and

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

WHEREAS, the funding for this project is 97% by Federal TANF funds and 3% by County Health and Human Service Levy Funds; and

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

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

SECTION 1. That the Cuyahoga County Council hereby makes an award on RQ32996 to Youth Opportunities Unlimited in the amount not-to-exceed \$4,486,119.00 for the Temporary Assistance to Needy Families Summer Youth Employment Program for the period 5/1/2015 – 10/31/2015.

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

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

Novus AGENDA



8

Item Details:

Agency/Dept. Name: Employment and Family Services **Agency/Dept. Head Name:** David Merriman

Type of Request: Award Recommendation

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

SUMMARY OF REQUESTED ACTION:

Title: Cuyahoga Job and Family Services 2015 Award Recommendation RQ# 32996
Youth Opportunities Unlimited
Contract: TANF Summer Youth Employment Program

A. Scope of Work Summary

1. Cuyahoga Job and Family Services is recommending to award a contract with the Youth Opportunities Unlimited for the amount of \$4,486,119.00. The planned contract period is May 1, 2015 to October 31, 2015.
2. The primary goals of the program:

- To enhance employment skills of TANF-eligible youth in Cuyahoga County by contracting with a service provider(s) who can provide high quality paid employment for 25-30 hours per week between 6 and 12 weeks for the period of May 1, 2015 through October 31, 2015.

B. Procurement

1. The procurement method for this project was RFP.
2. The RFP RQ# 32996 was closed on February 27, 2015 at 11:00am.
3. There were two (2) proposals submitted for review, one (1) proposal is being recommended for approval.

C. Contractor and Project Information

1. The address of the vendor:
Youth Opportunities Unlimited

1361 Euclid Avenue
Cleveland, OH 44115
Council District (07)

2. The President for the vendor is Carol Rivchun.
- 3.a The locations for the program will be throughout Cuyahoga County.

D. Project Status and Planning

1. The project reoccurs annually.
2. The program is on a critical action path to enable service delivery beginning May 1, 2015.

E. Funding

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

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

Explanation for late submittal:

Contract/Agreement Information:

Procurement Method:

Competitive Bid

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

Financial Information:

Funding source:

Federal

Explanation:

The project is funded 97% by Federal TANF and 3% HHS Levy funding.

Total Amount Requested:

\$4,486,119.00

ATTACHMENTS:

Click to download

- [Vendor Proposal YOU](#)
- [CONFIDENTIAL Financials YOU](#)
- [Auditor's Findings YOU](#)
- [Business Filing YOU](#)
- [BuySpeed YOU](#)
- [Principal Owner Form YOU](#)
- [Summary Eval Scores YOU](#)
- [RFP RQ#32996 SYEP](#)
- [Contract YOU SYEP 2015-TAB](#)
- [Contract Evaluation YOU](#)
- [Cert of Ins YOU](#)
- [Workers Comp YOU](#)
- [Signature Authority YOU](#)
- [W9 YOU](#)

CONTRACT EVALUATION FORM

(To be completed by user department for all contract renewals or amendments.)

Contractor: Youth Opportunities Unlimited

Contract No. : CE-1400115 -01 **Time Period:** May 1, 2014 – October 31, 2014

Original Contract Amount: \$4,497,220.00

Amended Amount: (1) \$42,927.02 **Amended Time Period:** 5/1/2014 – 10/31/2014

Program Description

TANF Summer Youth Employment Program operated from May 1, 2014 to October 31, 2014 serving low-income, TANF-eligible youth between the ages of 14 and 24. The program provided a quality, paid work experience to eligible youth in order to provide participants with an employment history, practical work experience, job skills and knowledge of the workplace. Y.O.U. served approximately 2,806 younger youth and 37 older youth. Younger youth worked 25 hours per week for six weeks and were paid \$7.95/hour; older youth worked 30 hours per week for thirteen weeks and were paid \$10.00/hour. The program was located at hundreds of locations throughout the County that served as worksites. The Y.O.U. summer jobs program staff was primarily housed at 558 Terminal Tower, 50 Public Square, Cleveland, OH 44113.

Target Population

Youth from families that meet TANF eligibility requirements were targeted. Minimum Requirements for program participants:

- Must reside in Cuyahoga County
- Must meet all TANF eligibility requirements
- Completion of TANF application (for younger youth application completed by parent)

In addition to the general target population, Y.O.U. specifically targeted certain groups to ensure they were represented in the summer jobs program. These groups included:

- Students ages 18-24, in receipt of OWF cash assistance
- Hispanic Youth
- Youth in Foster Care
- Youth with Disabilities
- Other vulnerable youth

Performance Outcomes

TANF Older Youth (ages 19-24):

37 youth were placed at 34 job sites and worked an average of 291 hrs earning over \$107,770. 84% of the placed youth successfully completed the summer program and 1 youth obtained full-time unsubsidized employment. 83% achieved employment readiness based on post assessment scores and 46% showed improved job skills. Overall employer satisfaction with the program was 94%.

TANF Younger Youth (ages 14-18)

2,806 youth were placed at 516 worksites with 171 employers and worked an average 133 hrs earning over \$2,966,500 in wages. 93% of the youth placed successfully completed the summer program and 140 youth obtained unsubsidized employment after the program. 87% achieved employment readiness based on post assessment scores and 52% improved job skills. Employer satisfaction with the program was 90%.

Rating of Overall Performance of Contractor (check one)

- Exceeding Expectations
- Meeting Expectations
- Not Meeting Expectations

Justification of Rating

Youth Opportunities Unlimited provided a high quality TANF summer youth employment program registering over 14,790 youth and placing over 2,840 youth in summer employment with a 93% successful completion rate for the program. In addition established over 550 job sites with 200 employers for the program.

Cuyahoga Job and Family Services

4/13/2015

Using Department

Date

Date sent to Dept: 3-2-15
 Date Received from Dept: _____
 (OPD Use Only)



**CUYAHOGA COUNTY
 TABULATION OF PROPOSALS RECEIVED**

DEPARTMENT NAME: Cuyahoga Job and Family Services

PROPOSAL DUE DATE: February 27, 2015

Number of Proposals Sent/Returned:

RFP TITLE: Summer Youth Employment Programs

RFP #: 32996 **SBE:** 0%

TO BE COMPLETED BY OPD VENDOR NAME & ADDRESS	TO BE COMPLETED BY SBE CONTRACT COMPLIANCE OFFICER					USER DEPT. AWARD Y/N	
	IG/ETHICS REGISTRATION COMPLETE	SBE SUBCONTRACTOR NAME AMOUNT & PERCENTAGE	SBE PRIME %	TOTAL SBE %	COMPLY Y/N		COMMENTS & INITIALS
Lutheran Metropolitan Ministry Bryan Mauk, Director 4515 Superior Avenue Cleveland, OH 44103	IG # 12-1788 VC-OK NC-OK P1664- NO-OK	SBE WAIVED					N
Youth Opportunities Unlimited Craig Dorn, Vice President 1361 Euclid Avenue Cleveland, OH 44115	IG # 12-3706 VC - INCOMPLETE NC-OK P1664 OK						Y

Robert E. Math
 Department Director Name
 Rptab - Updated 10/15/2013

R. Math
 Department Director Signature of Approval
 Date: 2/13/15

**Cuyahoga Job and Family Services
Proposal Evaluation
TANF Summer Youth Employment Program**

RFP RQ#32996

		Youth Opportunities Unlimited	Lutheran Metropolitan Ministry
		Score	Score
I.	Program Model & Design		
a.	Rate the SYEP program activities and the location(s) where the activities will take place.	3.0	2.0
b.	Rate the plan describing the process for recruiting youth, particularly vulnerable and underserved youth, as described in the RFP.	2.7	1.3
c.	Rate the application/registration process including in-person and "online" registration. Include location(s) and timetable for operation.	2.7	2.0
d.	Rate the eligibility confirmation process and plans to ensure only eligible youth will be served.	3.4	1.3
e.	Rate the process for assessing youth and developing a plan for employment. The assessment and employment plan should be attached and labeled Appendix 1 & Appendix 2.	2.7	2.0
f.	Rate the plan and the curriculum for the youth program orientation conducted prior to placement.	2.7	1.3
g.	Rate the plan for developing high quality youth work sites and a description of the orientation provided to work site supervisors prior to youth being placed at a site.	2.7	2.0
h.	Rate the job match process, job placement, and job retention activities.	2.7	1.3
i.	Rate the plan for ensuring equal access to services for Limited English Proficient (LEP) program youth.	2.7	1.3
Total Section Score (Maximum 30 points)		25.3	14.5
II.	Program Management	Score	Score
a.	Rate the completed staffing chart (Attachment 3 Section I.A. Budget) along with current resumes (labeled Appendix 3) for all positions identified as "Filled" and a job description for positions identified as "Vacant". Both the resumes and job descriptions must reflect the minimum qualifications described in the staffing model section of the RFP. For existing staff, the proposal must identify by name and position and outline the responsibilities for each. The staffing model must also identify bi-lingual staff (Spanish).	3.5	2.0
b.	Rate the plan to ensure only qualified candidates will be selected to staff this program as well as the new hire training activities, methods of evaluating staff performance, ongoing professional development requirements and offerings, and plans to replace staff in the event of separation so as not to impact operations.	4.0	2.0
c.	A copy of the program organizational chart must be attached and labeled Appendix 4.	Y	Y
d.	Rate the plan for & sample report of how they will document and report youth participation in program activities including: recruitment, registration, enrollment, assessment, job placement, and competency development. The report should be labeled Appendix 5.	5.0	2.0
e.	Rate the description of how business will continue in the absence of data/data systems, electronic files and/or equipment including the resources required to restore operations and the timeframe for partial and full restoration. In addition, include a detailed plan for protecting client data and the organization's plan to ensure that program youth will not suffer a loss in the event of a data breach as outlined in Business Continuity Plan section of the RFP. A copy of the organization's Business Continuity Plan must be available upon request.	4.0	3.0
Total Section Score (Maximum 20 points)		16.5	9.0

**Cuyahoga Job and Family Services
 Proposal Evaluation
 TANF Summer Youth Employment Program**

RFP RQ#32996

		Youth Opportunities Unlimited	Lutheran Metropolitan Ministry
		Score	Score
III. Organizational Capacity			
a.	Rate the provider's prior experience delivering employment and/or training services for youth from low income and working poor families.	6.3	2.5
b.	Rate the outcomes achieved for similar programs. If the desired outcomes were not met, an explanation of the lessons learned.	5.0	2.5
c.	Rate the provider's ability to manage the payroll for youth and deliver paychecks timely.	5.0	1.3
d.	Rate the documented results of evaluations by external reviewers including nationally recognized accreditations and Cuyahoga County if applicable, that demonstrate the organization's ability to successfully serve this population.	5.0	3.8
Total Section Score (Maximum 25 points)		21.3	10.1
IV. Internal Evaluation		Score	Score
a.	Rate the meaningful benchmarks, performance measures, and outcomes for this program and a sound rationale for targeting these measures.	3.0	1.5
b.	Rate the activities the organization will employ to ensure quality services are being delivered to youth and their approach to continuous quality improvement if program goals are not met.	2.3	1.5
c.	Rate the organization's process for analyzing and reporting program outcomes and program data to Cuyahoga Job and Family Services and the Ohio Department of Job and Family Services and a description of the data systems in place to accomplish this.	3.0	0.8
d.	Rate the tools and methods in place to measure youth and employer satisfaction as well as plans for utilizing satisfaction data to make program improvements/adjustments. The satisfaction surveys must be included and labeled Appendix 6.	3.0	2.3
Total Section Score (Maximum 15 points)		11.3	6.1
V. Collaborations (Not Scored)		Y/N	Y/N
a.	Identify the lead organization if the program is offered through a collaboration of organizations. Should contain letters of agreements between the partners detailing the commitments, the reason and nature of the collaboration of each. Attached & labeled Appendix 7. Identify all sub-contractors, if applicable and the responsibility of each.	N	Y
VI. Customer References (Not Scored)		Y/N	Y/N
	Names and telephone numbers of three (3) references for whom the organization has completed similar projects. Attached & labeled Appendix 8.	Y	Y
VII. Program Budget		Score	Score
a.	Rate the completed budget, (Attachment 3) and a thorough and detailed budget narrative, (Attachment 4) describing their budgeting approach to support program management and program implementation.	8.0	6.0
b.	(BONUS 2 Points) Rate the plan for leveraging other funding and sources of financial support.	2.0	1.0
Total Section Score (Maximum 12 points)		8.0	7.0
Total Evaluation Score (Maximum 102 points)		82.4	48.7

**Summary Comments RFP # 29741
TANF Summer Youth Employment Program**

<u>Recommended Provider</u>	<u>Proposal Evaluation Score</u>	<u>Requested Amount</u>	<u>Recommended Amount</u>
Youth Opportunities Unlimited	82.4	\$6,975,120.00	\$4,486,119.00

- Proposal was well crafted and addressed all the critical aspects of the RFP in appropriate detail
- Organization has a rich history of providing a wide range of services to youth and has implemented large scale summer youth programs for at-risk teens in Cuyahoga County since 1983
- Successfully implemented our TANF summer youth employment program in 2013 and 2014, serving approximately 3000 youth between the ages of 14-24 each year
- CIFS program evaluations conducted over the past two years have produced excellent outcomes
- Organization has developed strong partnerships with a variety of community agencies in order to reach the traditionally underserved populations such as Hispanic youth, youth with disabilities, youth aging out of foster care, and homeless youth
- Outreach and recruitment plan is comprehensive including a formal partnership with the Cleveland Metropolitan School District as well as numerous other school districts; has developed strong working relationships with more than 80 social service agencies, the faith based community and other public agencies to assist in identifying eligible youth
- Mechanisms and processes are already in place to determine TANF eligibility
- Organization has already cultivated high quality worksites in a variety of occupational sectors to ensure a successful match with youths' skills and interests
- Organization has demonstrated the ability to manage a multi-million dollar payroll for youth and deliver paychecks timely including developing a relationship with Huntington Bank for direct deposits into youth accounts

<u>Provider Not Recommended</u>	<u>Proposal Evaluation Score</u>	<u>Requested Amount</u>	<u>Recommended Amount</u>
Lutheran Metropolitan Ministry	46.7	\$404,306.00	-0-

- Proposal lacked detail in some key areas such as recruitment, enrollment and verification of TANF eligibility
- Selection process was not clear with respect to ensuring all applicants have an equal opportunity to be selected to participate
- Job opportunities were very limited for youth; only culinary and landscaping positions
- Proposal was unclear how much of the culinary track was training versus an actual summer job
- Length of program and start and end dates not clearly delineated
- Budget narrative did not fully support the proposed budget
- While "unit" rate was not necessarily a determining factor, cost per youth was very high given they are only proposing to serve 100 youth



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):	Youth Opportunities Unlimited
Principal Owner's Name (The legal name of the owner(s) of the business):	Carol Rivchun
Owner/Officer's Title:	President
Business Address:	1361 Euclid Avenue, Cleveland, Ohio 44115
Phone Number:	216.566.5445
Name of Person Completing Form:	Michelle Churchill
Signature:	<i>Michelle Churchill</i>
Title:	Contract Specialist, Contracting Division WFS/CJFS

(* 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: *Michelle Churchill* Date: 04/08/2015

Printed Name Michelle Churchill IG Number: 12-3706

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0085

<p>Sponsored by: County Executive Budish/Department of Health and Human Services/Cuyahoga Job and Family Services</p>	<p>A Resolution authorizing an amendment to Contract No. CE1300322-01 with Catholic Charities Corporation for pre-employment screening services for Ohio Works First applicants for the period 7/1/2013 - 6/30/2015 to extend the time period to 6/30/2016 and for additional funds in the amount not-to-exceed \$517,100.00; 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/Cuyahoga Job and Family Services recommends an amendment to Contract No. CE1300322-01 with Catholic Charities Corporation for pre-employment screening services for Ohio Works First applicants for the period 7/1/2013-6/30/2015 to extend the time period to 6/30/2016 and for additional funds in the amount not-to-exceed \$517,100.00; and

WHEREAS, the goals of this project are to design, implement, and manage the administration of a comprehensive pre-employment screening of participants so that they may be matched with the most appropriate employment and training programs and services available, with the goal of enhancing the ability to ultimately secure employment, thereby improving self-sufficiency outcomes; and

WHEREAS, the project is funded 100% by Federal Temporary Assistance for Needy Families (“TANF”) funds; and

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

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

SECTION 1. That the Cuyahoga County Council hereby authorizes an amendment to Contract No. CE1300322-01 with Catholic Charities Corporation for pre-employment screening services for Ohio Works First applicants for the period

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

Journal _____
Date: _____, 20 _____

Novus AGENDA



7

Item Details:

Agency/Dept. Name:	Employment and Family Services	Agency/Dept. Head Name:	D.Merriman
Type of Request:	Contract/Amendment		
Request Prepared by:	Robert K. Math	Telephone No.	216.987.6911

SUMMARY OF REQUESTED ACTION:

Title: Cuyahoga Job and Family Services 2015 Contract Amendment RQ#26333
 Catholic Charities Corporation
 Contract: Pre-Employment Screening Program
 NA

A. Scope of Work Summary

1. CJFS is requesting approval of an amendment with Catholic Charities Service Corporation for the cost of \$517,100.00. The contract period dates are 7/1/2015 – 6/30/2016.
2. The primary goals of the project are:
 - To provide quality, timely, comprehensive screening of participants' employability so that participants may be matched with the most appropriate programs and services, thereby improving their self-sufficiency outcomes.
 - To assess participants' vocational interests, skills and abilities, strengths, supports and common barriers to employment such as active/untreated substance abuse and/or mental health issues; family functioning including active abuse/neglect issues; literacy challenges; limited soft or hard work skills, and physical health problems or disabilities that restrict daily functioning and the ability to participate in a work activity.
- 3.The project is mandated by ORC Section 5107.41 requiring CDJFS to schedule and conduct an assessment to determine whether any member of the assistance group is in need of assistance or services.

B. Procurement

1. The procurement method for original project was RFP. The total value of the RFP was \$650,000.00. The RFP was closed on March 8, 2013.
2. Current requested procurement method was an amendment.
3. Procurement processing for Contract Amendment was approved by OPD on 3/25/2015. NOVUS documents are attached for review.

C. Contractor and Project Information

1. The address of the vendor:
Catholic Charities Services Corporation
7911 Detroit Ave.
Cleveland, OH 44102
Council District 03
2. The Executive Director, for the vendor is Maureen Dee.
3. a. The location of the project is:
V.E. Brown Building
1641 Payne Ave
Cleveland, OH 44114
- 3.b. The project is located in Council District 07

D. Project Status and Planning

1. The project reoccurs annually.
2. The project is an amendment to a contract. This amendment changes the value to \$1,640,872.00 and extends the contract period to June 30, 2016 and is the 2nd amendment of the contract. The history of the amendments is:
Contract-2013; \$600,672.00
Amend#1-2014; \$523,100.00
Proposed Amend#2-2015; \$517,100.00
Total: \$1,640,872.00

E. Funding

1. The project is funded 100% by Federal TANF Funds.
2. The schedule of payments is monthly by invoice.

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

Explanation for late submittal:

Contract/Agreement Information:

Procurement Method:

Other

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

There were carry-over funds remaining from prior year contract that were used to offset new 1 yr service

Financial Information:

Funding source: Explanation:

Federal	TANF Funds
Total Amount Requested:	
\$517,100.00	

ATTACHMENTS:

Click to download

- [Contract Amend 2 Catholic Charities RQ#26333](#)
- [Principal Owners Form Catholic Charities Corp](#)
- [Contract Eval Catholic Charities Corp](#)
- [Contact Catholic Charities .PES](#)
- [Contract Amend 1.Catholic Charities Corp](#)
- [Auditors Findings Catholic Charities](#)
- [History Log.Catholic Charities](#)
- [Justification Approval by OPD RQ#26333](#)
- [Signature Authority.Catholic Charities](#)
- [COI Catholic Charities](#)
- [Workers Comp Catholic Charities](#)
- [Contract Cover-TAB](#)
- [Voucher](#)
- [W-9](#)
- [Sign.author verified](#)

History

Time

Who

Office of Procurement &
Diversity

Approval



CONTRACT EVALUATION FORM

(To be completed by user department for all contract renewals or amendments.)

Contractor: Catholic Charities Corporation Pre-Employment Screening
Contract Number: CE-1300322-01
Original Contract Amount: \$600,672.00 **Original Time Period:** July 1, 2013 – June 30, 2014
Amended Amount : (1) \$523,100.00 **Amended Time Period:(1)** July 1, 2014 – June 30, 2015

Funding Source: TANF

Background

Following the implementation of welfare reform in 1996, TANF caseloads both nationally and locally began to decrease dramatically. Despite this decrease, there was still a segment of the TANF population that struggled to end their dependence on cash assistance because of the presence of significant barriers to getting and keeping a job. Under the Ohio Administrative Code, Employment & Family Services was required to conduct an upfront employment assessment for all Ohio Works First (OWF) applicants in order to identify some of these issues. As a result, in 2000, CJFS contracted with the county mental health and the county alcohol and drug boards to screen new OWF applicants for issues related to alcohol and drug use and mental health to identify clients with these issues and link them to appropriate treatment programs with the goal of enhancing their ability to eventually secure employment.

At the same time, local and national research clearly indicated that our “hard to serve” TANF recipients generally faced a multitude of barriers beyond AOD and mental health. As a result, beginning in 2004, we implemented a comprehensive pre-employment screen which encompassed a broader range of employability issues. Using professionally trained and licensed clinicians, areas that were screened included: domestic violence, learning disabilities, employment history, education, vocational skills, physical health problems, learning disabilities, child abuse, substance abuse, mental health as well as determining clients’ skills, interests, and abilities.

Today, an individual who applies for OWF cash assistance must have a pre-employment screen conducted prior to their eligibility intake appointment. CJFS eligibility specialists then receive a summary report of the screen which assists them in determining the most appropriate employment and training activities for that client.

Service Description

- Catholic Charities Corporation (CCC) provides comprehensive, on-site, pre-employment screening interview at Cuyahoga Job and Family Services’ (CJFS) Virgil E. Brown building for all OWF applicants.
- CCC employs seven screeners, licensed independent social workers, to conduct the screens and assessments. Two screeners are bilingual and able to conduct the screening interview in Spanish.
- The interview is designed to gather information from applicants in key functioning areas in order to identify potential strengths and critical needs and ascertain barriers which interfere with appropriate functioning and job success.
- These key areas include: employment needs/interests; education needs/interests; domestic violence risk; health problems; learning disabilities; physical disabilities; abuse of children; demands on time to care for other family members; pregnancy; legal history; housing stability and homelessness; legal assistance, and emergency assistance needs such as food or clothes.
- When determined appropriate through the screening process, staff also conduct comprehensive, clinical assessments of mental health and alcohol/drug use and make referrals to community partners for treatment services.
- Summary reports of the screens are entered into a locally maintained database and made available to the CJFS specialist through the electronic document management system within one business day.

- Summary reports can also be requested and used by other contracted service providers to serve OWF applicants once benefits have been approved and work assignments have been made.
- CCC also provides in-house consultation to staff and existing OWF recipients experiencing a variety of crises and works with Employment Specialists to link them to the appropriate community resources to resolve these issues.

Performance Indicators (July 2014– February 2015)

- 2,414 pre-employment screens have been completed.
- An average of 302 screens were completed per month which is on target for serving over 3600 participants during this contract year.
- 36 clinical assessments (mental health and drug/alcohol) have been completed on-site for clients indicating struggles in these areas.
- 50 clients were connected through referral directly to Catholic Charities treatment programs and other community agencies. Majority of the applicants (252) already are connected to services.
- Wait time to schedule a pre-employment screen has met or surpassed the program goal of three days almost every month.
- 41 screens were completed for non-English speaking applicants with a majority for Spanish speaking.
- Client satisfaction with the services they receive have met or exceeded contracted benchmarks since the beginning of the year.

Rating of Overall Performance of Contractor (check one)

- Exceeding Expectations
- Meeting Expectations
- Not Meeting Expectations

Justification of Rating

The pre-employment screen is a mandated activity for all OWF applicants. The summary reports provide valuable information to the CJFS specialist in determining the work activities that are in the best interest of the client moving towards self sufficiency.

Work First Services staff monitor program activities on weekly and monthly basis to ensure and improve the program’s productivity. Summary reports are reviewed and scored on a quarterly basis in an effort to improve overall quality in the content and the value of information conveyed to CJFS staff in the reports. WFS continues to work with Catholic Charities in improving the pre-employment screen summary report content.

The Pre-employment Screen also yields demographic and characteristic data about OWF applicants and participants that is used for new and/or on-going program planning.

Cuyahoga Job and Family Services
Using Department

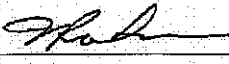
March 20, 2015
Date



Principal Owner Form

(Required Document for Award Recommendations/Purchases/Contracts)

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

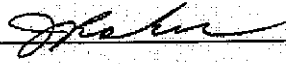
Company Name (Legal name of the business):	Catholic Charities Corp
Principal Owner's Name (The legal name of the owner(s) of the business):	(*) Maureen Dee
Owner/Officer's Title:	Executive Director
Business Address:	7911 Detroit Ave, Cleveland, OH 44102
Phone Number:	216.391.2030
Name of Person Completing Form:	J.L. Rohn
Signature:	
Title:	Manager, Contracting Division, CJFS

(* 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: 

Date: 3/18/2015

Printed Name: J.L. Rohn

IG Number: 12-0766

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0086

Sponsored by: County Executive Budish/Department of Health and Human Services/Division of Children and Family Services	A Resolution authorizing amendments to contracts with various providers for emergency assistance services for the period 9/1/2012 - 4/30/2015 to extend the time period to 4/30/2018 and for additional funds; authorizing the County Executive to execute the amendments and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
---	--

WHEREAS, the County Executive/Department of Health and Human Services/ Division of Children and Family Services has recommended to amend contracts with various providers for emergency assistance services for the period 9/1/2012 – 4/30/2015 to extend the time period to 4/30/2018 and for additional funds as follows:

- a) No. CE1200402-01 with A-Z Furniture Co., Inc. to change the terms, effective 5/1/2015, and in the amount not-to-exceed \$336,000.00;
- b) No. CE1200403-01 with Dave’s Supermarket in the amount not-to-exceed \$126,000.00;
- c) No. CE1200405-01 with West 25th Furnishings and Appliances, Inc. in the amount not-to-exceed \$777,000.00;
- d) No. CE1200560-02 with Burlington Coat Factory of Ohio, LLC dba Burlington Coat Factory in the amount not-to-exceed \$861,000.00; and

WHEREAS, the primary goal of the program is provide emergency assistance services (food, clothing, household/children furniture items) that are required to mitigate risk of abuse/neglect and/or to facilitate placement of children outside their own homes; and

WHEREAS, this project is funded 79% with Federal Emergency Services Funds and 21% with funds from the Health and Human Services Levy; and

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

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

SECTION 1. That the Cuyahoga County Council hereby authorizes amendments to contracts with various providers for emergency assistance services for the period 9/1/2012 – 4/30/2015 to extend the time period to 4/30/2018 and for additional funds as follows:

- a) No. CE1200402-01 with A-Z Furniture Co., Inc. to change the terms, effective 5/1/2015, and in the amount not-to-exceed \$336,000.00.
- b) No. CE1200403-01 with Dave’s Supermarket in the amount not-to-exceed \$126,000.00.
- c) No. CE1200405-01 with West 25th Furnishings and Appliances, Inc. in the amount not-to-exceed \$777,000.00.
- d) No. CE1200560-02 with Burlington Coat Factory of Ohio, LLC dba Burlington Coat Factory in the amount not-to-exceed \$861,000.00.

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

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

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

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

Yeas:

Nays:

County Council President _____
Date

County Executive _____
Date

Clerk of Council _____
Date

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

Journal _____
_____, 20__

NovusAGENDA



9

Item Details:

Agency/Dept. Name: Department of Children and Family Services
Agency/Dept. Head Name: Rick Werner

Type of Request: Contract/Amendment

Request Prepared by: David Latsko
Telephone No.: 216-432-2621

SUMMARY OF REQUESTED ACTION:

**OPD has reviewed this item (3-25-15) and determined that it is ok to process in accordance with county policies/procedures/ordinances.

DCFS 2015 Amendments for Clothing, Food and Furniture Services RQ 22547

A. Scope of Work Summary

1. The Division of Children and Family Services (DCFS) is requesting authorization to amend four (4) contracts – R2012-0143 -for additional funding with various vendors providing Clothing, Food and Furniture Services. DCFS released one RFP #22547 requesting proposals for Emergency Assistance (Food, Clothing and Furniture items) purchases required to mitigate risk of abuse/neglect and/or to facilitate placement of children outside their own homes. The Contracts based on that RFP need to extend the end date from 04/30/15 to 04/30/18 and add funding, as the previous two RFP's RFP#31908 & RFP# 32782 did not produce a Master Contract, as only two providers responded to each RFP.

Current contract amounts

CE1200560-02 – Burlington Coat Factory of Ohio, LLC dba Burlington Coat Factory Warehouse Corporation - \$810,667

CE1200403-01 – Dave's Supermarket - \$118,000

CE1200402-01 – A - Z Furniture Co., Inc. - \$312,833

CE1200405-01 –West 25th Furnishings and Appliances, Inc. - \$730,333

New 2015/18 contract amounts

CE1200560-02 – Burlington Coat Factory of Ohio, LLC dba Burlington Coat Factory
~~Burlington Coat Factory Warehouse Corporation~~ - \$1,671,667 – Amendment # 4 - Add
\$861,000 – Change End Date to 04/30/18

CE1200403-01 – Dave's Supermarket - \$244,000 - Amendment # 4 - Add \$126,000 –
Change End Date to 04/30/18

CE1200402-01 – A - Z Furniture Co., Inc. - \$648,833 - Amendment # 6 - Add \$336,000 –
Change End Date to 04/30/18

CE1200405-01 –West 25th Furnishings and Appliances, Inc. - \$1,507,333- Amendment # 6
- Add \$777,000 – Change End Date to 04/30/18

Total Amended Amount - \$2,100,000.00

Funding Percentage Breakdown:

79% Federal Emergency Services (ESSA); 21% Health and Human Services Levy

2. This RFP is for Emergency Assistance (Food, Clothing, and Household/Children Furniture items) services that are required to mitigate risk of abuse/neglect and/or to facilitate placement of children outside their own homes. Releasing the RFP will allow for competitive bidding thus maximizing available dollars.

B. Procurement

1. The procurement method for this project is RFP - 22547.

The total value of the RFP is \$1,400,000.00.

2. RFP - RQ22547 was closed on 3/13/2012. There is no SBE goal. 3. There were seven proposals submitted for this RFP. All seven of the proposals were reviewed, and five proposals were awarded.

C. Contractor and Project Information

1. The address(es) of all vendors and/or contractors:

A-Z Furniture Co. Inc.

1872 E. 55

Cleveland, OH 44103 Council District - 7

CEO: Joe Golan

West 25th Furnishings and Appliances Inc.

2104 West 25th Street

Cleveland, OH 44113

Council District - 3

CEO: Alex Feuerman

Burlington Coat Factory Warehouse Corporation
1830 Route 130
North Burlington, NJ 08016
Council District - Out of District
CEO: Susan Kenny

Dave's Supermarket
5300 Richmond Road
Bedford Heights, OH 44146
Council District - 9
CEO: Tom Thiry

D. Project Status and Planning

1. The project reoccurs bi-annually.
2. NA
3. NA

E. Funding

1. The project is funded 79% Federal Emergency Services (ESSA); 21% Health and Human Services Levy.

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

The services were awarded through a competitive bidding process - RFP #22547.

The purpose of the Cuyahoga County Division of Children and Family Services (CCDCFS) is to assure that children at risk of abuse or neglect are protected and nurtured within a family and with the support of the community. To support the accomplishment of the mission of the Cuyahoga County Division of Children and Family Services ,there are four (4) Imperatives in which drives the work and decision-making of our agency. These imperatives are: children who cannot be protected within their own home must be removed; we must reduce the number of children who come into custody unnecessarily; children must be placed in the most family-like setting which can meet their needs; all children must have a time-limited permanency plan.

The purchase of Emergency Assistance Services (Food, Clothing, and Household/Children Furniture items) is required to mitigate risk of abuse/neglect and/or to facilitate placement of children outside their own homes.

Explanation for late submittal:

See A - 1.

Contract/Agreement Information:

Procurement Method:

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

Same yearly amount as last year \$700,000

Financial Information:

Funding source: Explanation:

Other 79% Federal Emergency Services (ESSA); 21% Health and Human Services Levy

Total Amount Requested:

\$2,100,000.00

ATTACHMENTS:

Click to download

- [Justification for 2015 Clothing, Food and Furniture Services Contract Amendments, RQ 22547 Approved 03252015.pdf](#)
- [2015 History Log](#)
- [A-Z Furniture - CE1200402 - Cert Liab Exp 12/27/2015 also see revised upload 4-16-2015](#)
- [A-Z Furniture - CE1200402 - W9](#)
- [A-Z Furniture - CE1200402 - FR](#)
- [A-Z Furniture - CE1200402 - SOS](#)
- [A-Z Furniture - CE1200402 - Evaluation Form](#)
- [Burlington Coat Factory - CE1200560 - Amend #4 - TAB](#)
- [Burlington Coat Factory - CE1200560 - Work Comp exp 08/31/2015](#)
- [Burlington Coat Factory - CE1200560 - W9](#)
- [Burlington Coat Factory - CE1200560 - FR](#)
- [Burlington Coat Factory - CE1200560 - SOS](#)
- [Burlington Coat Factory - CE1200560 - POF](#)
- [Burlington Coat Factory - CE1200560 - Sign Authority](#)
- [Burlington Coat Factory - CE1200560 - Evalaution Form](#)
- [Dave's Supermarket - CE1200403 - Amendment #4 - TAB](#)
- [Dave's Supermarket Amend #4 Contract Cover TAB 2.doc](#)
- [Dave's Supermarket - CE1200403 - Cert Liab exp 10/18/2015](#)
- [Dave's Supermarket - CE1200403 - Workman's Comp exp 05/2016](#)
- [Dave's Supermarket - CE1200403 - W9](#)
- [Dave's Supermarket - CE1200403 - FR](#)
- [Dave's Supermarket - CE1200403 - SOS](#)
- [Dave's Supermarket - CE1200403 - Sign Authority](#)
- [Dave's Supermarket - CE1200403 - Sign Authority Confirmation](#)
- [Dave's Supermarket - CE1200403 - Evaluation Form](#)
- [West 25th Furnishings - Amendment #6 - CE1200405 - TAB](#)
- [West 25th Furnishings - CE1200405 -Work Comp Exp 08/31/2015](#)
- [West 25th Furnishings - CE1200405 - W9](#)
- [West 25th Furnishings - CE1200405 - FR](#)
- [West 25th Furnishings - CE1200405 - SOS](#)
- [West 25th Furnishings - CE1200405 - POF](#)
- [West 25th Furnishings - CE1200405 - Sign Authority](#)
- [West 25th Furnishings - CE1200405 - Evaluation Form](#)
- [CE1200402 - A-Z - AMENDMENT #5](#)
- [CE1200402 - A-Z - AMENDMENT #4](#)
- [CE1200402 - A-Z - AMENDMENT #3](#)
- [CE1200402 - A-Z - AMENDMENT #2](#)
- [CE1200402 - A-Z - AMENDMENT #1](#)
- [CE1200402 - A-Z - ORIGINAL CONTRACT](#)

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

Contractor: A - Z Furniture Co., Inc.

Contract/Agreement No.: CE1200402-01 Time Period: 09/01/12 – 04/30/15

Service Description: Furniture Services

Original Contract/Agreement Amount: \$102,000.00

Prior Amendment(s) Amount(s): Amend #1 – Add \$102,000.00; Amend #2 - to include an additional item; Amend # 3 - Exhibit B of the contract (the product price list) to include additional item Pack-n-play; Amend # 4 - Add \$168,000 Change End date to 12/31/14; Amend #5 – Add \$37,333 – Change end date to 04/30/15.

Performance Indicator:
Provide merchandise to families as requested by the agency
Provide delivery services within two days of order placement
Provide quality customer service.

Actual performance versus performance indicators (include statistics):
Provide merchandise as requested on agency vouchers- 100% compliance
Provide delivery within two business days of order placement- 100% compliance
Provide for returns as noted- Average compliance
Provide quality customer service- average

Rating of Overall Performance of Contractor (Check One):

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

Justification of Rating: This contract has been in place since September 1, 2012. The vendor has consistently maintained a stock of items listed on the price list resulting in immediate availability upon request. The vendor has consistently provided item delivery in adherence to the terms of their contract. The vendor has honored all warranties and works well with our Social Workers to accommodate special requests and provide excellent customer service. They submit accurate invoices in a very timely manner.

Division of Children and Family Services
User Department

3/25/15
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):	A-Z FURNITURE CO INC
Principal Owner's Name (The legal name of the owner(s) of the business):	(*) YOAV GOLAN
Owner/Officer's Title:	V PRS
Business Address:	1860 E 55 ST CLEVELAND OH 44103
Phone Number:	216 391 3252
Name of Person Completing Form:	YOAV GOLAN
Signature:	<i>[Handwritten Signature]</i>
Title:	V PRS

(* 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: *David Letso*

Date: 3/15/15

Printed Name: David Letso

IG Number: 12-3378

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

Contractor: Dave's Supermarket

Contract/Agreement No.: CE1200403-01

Time Period: 09/01/12 – 04/30/15

Service Description: Food Services

Original Contract/Agreement Amount: \$40,000.00

**Prior Amendment(s) Amount(s): Amend # 1- Add \$40,000 (+20,000 Year 1 and Year;
Amend # 2- Add \$24,000 Change End date to 12/31/14; Amend #3 – Add \$14,000 and
Change End Date to 04/30/15.**

**Performance Indicators: To purchase the goods and services described in the RFP
from Vendor, and Vendor is willing to provide such goods and services to the
COUNTY.**

**Actual performance versus performance indicators (include statistics): Vendor shall
provide food, as set forth in the RFP and Bid documents. The County will issue a voucher to a
person authorized to purchase clothing for children or youth described within the voucher. The
voucher will list a maximum dollar amount.**

Rating of Overall Performance of Contractor (Check One):

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

**Justification of Rating: Justification of Rating: This contract has been in place since
September 1, 2012. All requested merchandise has been in stock at the time of the
request.**

Division of Children and Family Services
User Department

3/25/15
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"

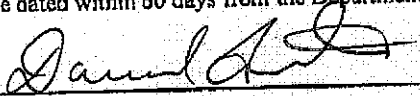
Company Name (Legal name of the business):	Dave's Supermarket Inc.
Principal Owner's Name (The legal name of the owner(s) of the business):	Daniel Saltzman (*)
Owner/Officer's Title:	President
Business Address:	5300 Richmond Rd. Bedford Heights, Ohio 44146
Phone Number:	216-763-3200
Name of Person Completing Form:	David Guzzi
Signature:	
Title:	Controller

(*) 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: 

Date: 3/24/15

Printed Name: David Latsko

IG Number: 12-1061

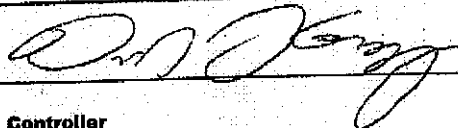
Cuyahoga County
(Principal Owner Form, 01-16-2015)



Principal Owner Form

(Required Document for Award Recommendations/Purchases/Contracts)

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

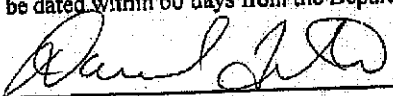
Company Name (Legal name of the business):	Dave's Supermarket Inc.
Principal Owner's Name (The legal name of the owner(s) of the business):	Steven Saltzman (*)
Owner/Officer's Title:	Vice- President
Business Address:	5300 Richmond Rd. Bedford Heights, Ohio 44146
Phone Number:	216-763-3200
Name of Person Completing Form:	David Guzzi
Signature:	
Title:	Controller

(*) 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: 

Date: 3/24/15

Printed Name: David Latsko

IG Number: 12-1061

Cuyahoga County
(Principal Owner Form, 01-16-2013)

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

Contractor: West 25th Furnishings and Appliances, Inc.	
Contract/Agreement No.: CE1200405-01	Time Period: 09/01/12 – 04/30/15

Service Description: Furniture Services
--

Original Contract/Agreement Amount: \$238,000.00

Prior Amendment(s) Amount(s): Amend #1 - added \$238,000.00; Amend #2 - to include an additional item; Amend # 3 - Exhibit B of the contract (the product price list) to include additional item Pack-n-play; Amend # 4 - Add \$168,000 Change End date to 12/31/14; Amend #5 – Add \$86,333 and Change End Date to 04/30/15.
--

Performance Indicators: To purchase the goods and services described in the RFP from Vendor, and Vendor is willing to provide such goods and services to the COUNTY.

Actual performance versus performance indicators (include statistics): Vendor shall provide furniture, as set forth in the RFP and Bid documents. The County will issue a voucher to a person authorized to purchase clothing for children or youth described within the voucher. The voucher will list a maximum dollar amount.

Rating of Overall Performance of Contractor (Check One):

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

Justification of Rating: This contract has been in place since September 1, 2012. The vendor has consistently maintained a stock of items listed on the price list resulting in immediate availability upon request. The vendor has consistently provided item delivery in adherence to the terms of their contract. The vendor has honored all warranties and works well with our Social Workers to accommodate special requests and provide excellent customer service. They submit accurate invoices in a very timely manner.

Division of Children and Family Services
User Department

3/25/15
Date



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):	West 25th Furnishings and Appliances Inc.
Principal Owner's Name (The legal name of the owner(s) of the business):	(*) Alexander Feuerman
Owner/Officer's Title:	President
Business Address:	2104 WEST 25th Street CLEVELAND, OHIO 44113
Phone Number:	216-241-3604
Name of Person Completing Form:	ALEXANDER FEUERMAN
Signature:	<i>Alexander Feuerman</i>
Title:	President

(*) 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: *David Latsko*

Date: 3/23/15

Printed Name: David Latsko

IG Number: 12-2974


Cuyahoga County
(Principal Owner Form, 01-16-2015)



Principal Owner Form

(Required Document for Award Recommendations/Purchases/Contracts)

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

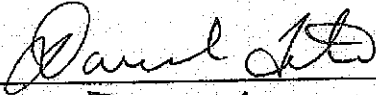
Company Name (Legal name of the business):	West 25th Furnishings and Appliances Inc
Principal Owner's Name (The legal name of the owner(s) of the business):	Thomas Feuerman (*)
Owner/Officer's Title:	Vice President
Business Address:	2104 West 25th St. CLEVELAND, OHIO 44113
Phone Number:	216-241-3604
Name of Person Completing Form:	Thomas Feuerman
Signature:	
Title:	Vice President

(*) 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: 

Date: 3/23/14

Printed Name: David Lafsco

IG Number: 12-2974

Cuyahoga County
(Principal Owner Form, 01-16-2015)

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

Contractor: Burlington Coat Factory Warehouse Corporation

Contract/Agreement No.: CE1200560-02 Time Period: 09/01/12 – 04/30/15

Service Description: Clothing Services

Original Contract/Agreement Amount: \$272,000.00

Prior Amendment(s) Amount(s): Amend # 1- Add \$272,000 (+136,000 Year 1 and Year; Amend # 2- Add \$171,000(50,000+121000) Change End date to 12/31/14; Amend #3 – Add \$95,667 and Change End Date to 04/30/15.

Performance Indicators: To purchase the goods and services described in the RFP from Vendor, and Vendor is willing to provide such goods and services to the COUNTY.

Actual performance versus performance indicators (include statistics): Vendor shall provide clothing, as set forth in the RFP and Bid documents. The County will issue a voucher to a person authorized to purchase clothing for children or youth described within the voucher. The voucher will list a maximum dollar amount.

Rating of Overall Performance of Contractor (Check One):

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

Justification of Rating: Justification of Rating: This contract has been in place since September 1, 2012. All requested merchandise has been in stock at the time of the request.

Division of Children and Family Services
User Department

3/25/15
Date

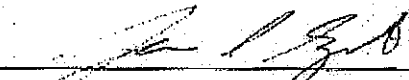
s: evaluation



Principal Owner Form

(Required Document for Award Recommendations/Purchases/Contracts)

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

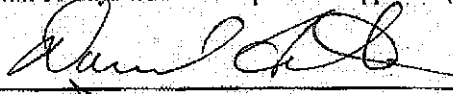
Company Name (Legal name of the business):	Burlington Coat Factory Warehouse
Principal Owner's Name (The legal name of the owner(s) of the business):	(*) see attached list
Owner/Officer's Title:	
Business Address:	1830 Route 130 North Burlington NJ 08016
Phone Number:	(609) 387-7800
Name of Person Completing Form:	James Sogrest
Signature:	
Title:	Assistant Secretary

(*) 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: 

Date: 3/24/15

Printed Name: David LaTona

IG Number: 102-4110

Cuyahoga County
(Principal Owner Form, 01-16-2015)

Exhibit A

Thomas A. Kingsbury	President, Chief Executive Officer and Chairman of the Board
Fred Hand	Executive Vice President, Stores
Marc Katz	Executive Vice President, Merchandising Support and Information Technology
Joyce Manning Magrini	Executive Vice President, Human Resources
Hobart Sichel	Executive Vice President and Chief Marketing Officer
Todd Weyhrich	Executive Vice President and Chief Financial Officer
Paul Tang	Executive Vice President, General Counsel and Secretary
Paul Mercalf	Executive Vice President and Chief Merchandising Officer
Mike Metheny	Executive Vice President, Supply Chain, Procurement and Profit Improvement
Mariam Aguillard	Senior Vice President of Stores
Troy Steiner	Senior Vice President of Stores
Suzanne Marie Brennan	Senior Vice President of Stores
Henry Adam III Wagner	Senior Vice President of Stores
Forrest David (Dave) Coder	Senior Vice President of Stores
Nancy Mair	Senior Vice President
Francis Xavier Jose	Senior Vice President
Peter M. Cupps	Senior Vice President
Dennis P. Hodgson	Senior Vice President and Chief Information Officer
Jean Marie Hill	Senior Vice President
James Connolly	Senior Vice President
Kevin Griffin	Senior Vice President
Heather Boatman	Senior Vice President
Eliot Rosenfield	Senior Vice President
John Crimmins	Senior Vice President and Chief Accounting Officer
John DiTullio	Senior Vice President
Maria Perry	Senior Vice President
Bruce Mager	Senior Vice President
Mary Markman	Senior Vice President
Andre Persaud	Senior Vice President
Michael Connell Haskell	Senior Vice President
Gayle Aertker	Vice President and Assistant Secretary
Stacy Haigney	Vice President and Assistant Treasurer
Jeffrey Laub	Vice President and Treasurer
Robert LaPenta	Vice President
John Marrazo	Vice President
Joseph McCool	Vice President
Wendy Siskind	Vice President
Tracey Jwanier	Vice President
Michael Shanahan	Vice President
Steve Ferroni	Vice President
Theresa Small-Kreider	Vice President
Tara Newhall	Vice President
Yu-Su Chon	Vice President
Anna Langenhan	Vice President
Christopher Schaub	Vice President and Assistant Secretary
Stephanie Sarkioglu	Vice President

Janelle D'Aurizio	Vice President
Helene Birk	Vice President
Jim Saurborn	Vice President
Susan Hilton	Vice President
David Panyard	Vice President
Jane Green	Vice President
Ronald Kaplan	Vice President
Beth Wonski	Vice President
Robert Morris	Vice President
Matthew Pasch	Vice President
William Reugan	Vice President
Lisa Chambrelli-Hine	Vice President
Maura Preston	Vice President
Steven Bienstock	Vice President
Ellen Shamaskin	Vice President
Charles Hynes	Vice President
Dennis Borscak	Vice President
Michael Cane	Vice President
John Ferguson	Vice President
Susan Katims	Vice President
Warren Johnson	Vice President
Ronald Zindman	Vice President
George Katsanos	Vice President
Lesa Olson	Vice President
Mark Windstein	Vice President
Paul Hayre	Vice President
Tabitha Jenkins	Vice President and Assistant Secretary
Troy Myers	Vice President
Randy Reeves	Vice President
Nicholas Robinson	Vice President
Christopher Bailey	Vice President
Sanjay Pal	Vice President
Shirley Culman	Vice President
Mike Kennedy	Vice President
Heather Brown	Vice President
Shelly Trosclair	Vice President
Brian Questad	Vice President
Shobna Daga	Vice President
Brian McNamara	Vice President
Elizabeth Brix	Vice President
Steven Riley	Vice President
Jacqueline Fazekas Woodcock	Vice President
Anne Sterling Maetzold	Vice President
Anthony Hughes	Vice President
Kerriane Schlesinger	Vice President
Karen Phipps	Vice President
Lisa Surella	Vice President
Christopher John	Vice President
Walter Rivera	Regional Vice President - Stores
Jeffrey Armenti	Regional Vice President - Stores
Scot Lee	Regional Vice President - Stores

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0087

<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 a contract with Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$10,653,076.00 for administration of the Shelter Plus Care Tenant-based Rental Assistance Program in connection with the Homeless Emergency Assistance and Rapid Transition to Housing Act for the period 5/1/2015 - 4/30/2016; 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.</p>
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WHEREAS, the County Executive/Department of Health and Human Services/Division of Community Initiatives/Office of Homeless Services has recommended a contract with Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$10,653,076.00 for administration of the Shelter Plus Care Tenant-based Rental Assistance Program in connection with the Homeless Emergency Assistance and Rapid Transition to Housing Act for the period 5/1/2015 – 4/30/2016; and

WHEREAS, the provider will (a) administer the S+C TRA grant, which provides rent subsidies on over 1200 rental units per month; (b) verify client eligibility; (c) perform Housing Quality Standards inspections on every property initially and then annually at the time of recertification; (d) pay landlords on a monthly basis; and (e) respond to landlord, neighbor, and jurisdictional concerns related to client stability; and

WHEREAS, this Contract will be funded 100% by a grant from the U.S. Department of Housing & Urban Development, FY 2014 Homeless Assistance Grant process and the provider will be reimbursed for project management, including rent assistance for clients, on a monthly basis; and

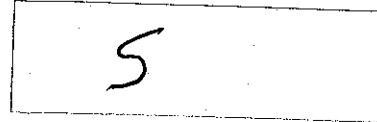
WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue.

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

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

Journal _____
_____, 20__

NovusAGENDA



Item Details:

Agency/Dept. Name:	Administrator's Office/Office of Homeless Services	Agency/Dept. Head Name:	ruth gillett
Type of Request:	Contract/Amendment		
Request Prepared by:	ruth gillett	Telephone No.	420-6844
SUMMARY OF REQUESTED ACTION:			
Submitting a contract with Emerald Development and Economic Network, Inc. in the amount of \$10,653,076.00 for administering the Shelter Plus Care Tenant Based Rental Assistance program for the period 5/01/2015 - 4/30/2016.			
A. Scope of Work Summary			
1. The Office of Homeless Services is requesting approval of a contract with Emerald Development & Economic Network, Inc. (EDEN) in the amount of \$10,653,076.00, for the term of 5/01/2015 through 4/30/2016.			
2. The provider will a) administer the S+C TRA grant which provides rent subsidies on over 1,200 rental units per month; b) verify client eligibility; c) perform Housing Quality Standards inspections on every property initially and then annually at the time of recertification; d) pay landlords on a monthly basis; and e) respond to landlord, neighbor, and jurisdictional concerns related to client stability.			
3. N/A			
B. Procurement			
1. N/A			
2. N/A			
3. (3) The proposed Contract has been submitted for an RFP Exemption on 3/23/15. The Justification is attached.			
C. Contractor and Project Information			
1. Emerald Development & Economic Network			

- 7812 Madison Ave.
 Cleveland, OH 44102
 County Council District #4
2. The Executive Director is Irene Collins. (216) 961-9690.
 3. The rent subsidies are provided on a scattered site basis throughout Cuyahoga County.

D. Project Status and Planning

1. The services provided through this contract are funded 100% by a grant from the U.S. Department of Housing & Urban Development, FY 2014 Homeless Assistance Grant Award to Cuyahoga County.
2. N/A
3. The Contract is on a critical path because the contract start date is May 1, 2015. The County was only notified of the award in early March.
4. HUD did not notify the County of the Grant Award until mid March. Per County processing requirements, certain actions must be taken prior to submitting a contract for signature. Each step has designated "lead" times. The OHS requested and received an expedited Appropriation process, but the schedule for County Council meetings sets a minimum of a six week process to approval.
5. N/A

E. Funding

1. The Contract is funded 100% by the U.S. Department of Housing & Urban Development, FY 2014 Homeless Assistance Grant process.
2. The provider is reimbursed for project management, including issuing rent checks, on a monthly basis.
3. N/A

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

See Work Summary

Explanation for late submittal:

See D. 4

Contract/Agreement Information:

Procurement Method:

Exempt from Competitive Bid Requirements

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

The amount changes based on the Fair Market Rent for the year in which the grant is awarded

Financial Information:

Funding source:

Federal

Explanation:

FY 2014 U.S. Department of Housing & Urban Development Homeless Assistance Grant

Total Amount Requested:

\$10,653,076.00

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

Contractor: Emerald Development & Economic Network, Inc.

Contract/Agreement No.: CE1400129 **Time Period:** 5/01/14 – 4/30/2015

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

Original Contract/Agreement Amount: \$ 10, 348,968.00

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

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

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

Rating of Overall Performance of Contractor (Check One):

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

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

Office of Homeless Services

3/26/15

User Department

Date

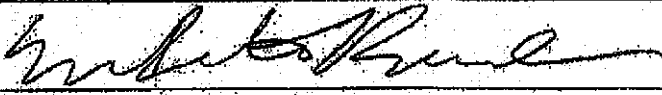
s: evaluation



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):	Emerald Development & Economic Network, Inc.
Principal Owner's Name (The legal name of the owner(s) of the business):	(*Irene Collins
Owner/Officer's Title:	Executive Director
Business Address:	7812 Madison Avenue
Phone Number:	(216) 961-9690
Name of Person Completing Form:	Emma Petric Barcelona
Signature:	
Title:	Manager of Compliance

(* 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: 3/23/15

Printed Name: Ruth Gillett IG Number: 12-1209

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0072

<p>Sponsored by: County Executive Budish on behalf of Cuyahoga County Board of Developmental Disabilities</p>	<p>A Resolution authorizing a revenue generating agreement with The Arc of Greater Cleveland in the amount not-to-exceed \$3.00 for lease of space at William Patrick Day Services Center, located at 2421 Community College Avenue, Cleveland, for the period 7/1/2015 - 6/30/2018; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive on behalf of Cuyahoga County Board of Developmental Disabilities (“CCBDD”) recommends approval of a revenue generating agreement with The Arc of Greater Cleveland in the amount not-to-exceed \$3.00 for lease of space at William Patrick Day Services Center, located at 2421 Community College Avenue, Cleveland, for the period 7/1/2015 - 6/30/2018; and

WHEREAS, the primary goal of this lease is for the CCBDD to assist Arc with its mission to empower persons affected by intellectual and developmental disabilities through advocacy, education, and the promotion of activities that improve the quality of life for those individuals; 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 authorizes a revenue generating agreement with The Arc of Greater Cleveland in the amount not-to-exceed \$3.00 for lease of space at William Patrick Day Services Center, located at 2421 Community College Avenue, Cleveland, for the period 7/1/2015 - 6/30/2018.

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

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0073

<p>Sponsored by: County Executive Budish on behalf of Cuyahoga County Board of Developmental Disabilities</p>	<p>A Resolution authorizing amendments to various revenue generating agreements with Educational Service Center of Cuyahoga County for lease of space at various Cuyahoga County Board of Developmental Disabilities Centers for operation of Help Me Grow Programs for the period 9/15/2013 - 9/14/2015 to extend the time period to 9/14/2016 and for additional funds in the total amount not-to-exceed \$2.00; authorizing the County Executive to execute the amendments and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive on behalf of Cuyahoga County Board of Developmental Disabilities (“CCBDD”) has submitted amendments to various revenue generating agreements with Educational Service Center of Cuyahoga County for lease of space at various Cuyahoga County Board of Developmental Disabilities Centers for operation of the Help Me Grow Programs for the period 9/15/2013 - 9/14/2015 to extend the time period to 9/14/2016 and for additional funds in the amount not-to-exceed \$2.00:

1. Green Road Services Center, located at 4329 Green Road, Highland Hills, and
2. William Patrick Day Services Center, located at 2421 Community College Avenue, Cleveland; and

WHEREAS, the primary goal of these leases is for the CCBDD to assist Help Me Grow in providing service coordination services to over one thousand (1000) families/children who reside in Cuyahoga County and receive Evidence Based Early Intervention services from the CCBDD; and

WHEREAS, thirty two (32) Help Me Grow Service Coordinators will be housed between the two Centers; and

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

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

SECTION 1. That the Cuyahoga County Council authorizes amendments to various revenue generating agreements with Educational Service Center of Cuyahoga County for lease of space at various Cuyahoga County Board of Developmental Disabilities Centers for operation of Help Me Grow Programs for the period 9/15/2013 - 9/14/2015 to extend the time period to 9/14/2016 and for additional funds in the total amount not-to-exceed \$2.00, for the following:

1. Green Road Services Center, located at 4329 Green Road, Highland Hills, and
2. William Patrick Day Services Center, located at 2421 Community College Avenue, Cleveland.

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

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

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

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

Yeas:

Nays:

County Council President _____
Date

County Executive _____
Date

Clerk of Council _____
Date

First Reading/Referred to Committee: April 14, 2015
Committee(s) Assigned: Public Works, Procurement & Contracting

Committee Report/Second Reading: April 28, 2015

Journal _____
_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0057

Sponsored by: County Executive Budish	A Resolution confirming the County Executive's appointment of W. Christopher Murray, II, upon his taking the oath of office, as Treasurer 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 5.07 of the Charter provides for the powers, duties and qualifications of the County Treasurer; and

WHEREAS, the County Executive has nominated W. Christopher Murray, II for the appointment to the position of County Treasurer; and

WHEREAS, the Council has undergone review and scheduled a Confirmation Hearing which was noticed to the public and held in an open meeting on May 24, 2015; and

WHEREAS, the Council elects to confirm the County Executive's appointment of W. Christopher Murray, II to the position of County Treasurer; 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 W. Christopher Murray, II to serve as County Treasurer upon his 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: March 24, 2015

Committee(s) Assigned: Committee of the Whole

Journal CC018

April 28, 2015

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0058

Sponsored by: County Executive Budish	A Resolution confirming the County Executive's appointment of Dennis G. Kennedy, upon his taking the oath of office, as Fiscal Officer of Cuyahoga County; and declaring the necessity that this Resolution become immediately effective.
--	--

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 confirmation by Council; and

WHEREAS, Article V, Section 5.02 of the Charter provides for the powers, duties and qualifications of the Fiscal Officer; and

WHEREAS, the County Executive has nominated Dennis G. Kennedy for the appointment to the position of Fiscal Officer; and,

WHEREAS, the Council has undergone review and scheduled a Confirmation Hearing which was noticed to the public and held in an open meeting on April 14, 2015; and

WHEREAS, the Council elects to confirm the County Executive's appointment of Dennis G. Kennedy to the position of Fiscal Officer; 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 Dennis G. Kennedy to serve as the Fiscal Officer upon his 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: March 24, 2015

Committee(s) Assigned: Committee of the Whole

Journal CC018

April 28, 2015

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0059

Sponsored by: County Executive Budish	A Resolution confirming the County Executive's appointment of Mark D. Griffin, upon his taking the oath of office, as Inspector General of Cuyahoga County; and declaring the necessity that this Resolution become immediately effective.
--	---

WHEREAS, the Agency of Inspector General was established pursuant to O2011-0019 as codified on July 12, 2013 in Chapter 204 of the Cuyahoga County Code; and

WHEREAS, Chapter 204.01 of the Cuyahoga County Code provides for the powers and duties of the Inspector General; and

WHEREAS, pursuant to Chapter 204.01(C)(2) of the County Code, the County Executive has nominated Mark D. Griffin for the appointment to the position of Inspector General; and

WHEREAS, the Council has undergone review and scheduled a Confirmation Hearing which was noticed to the public and held in an open meeting on April 14, 2015; and

WHEREAS, the Council elects to confirm the County Executive's appointment of Mark D. Griffin to the position of Inspector General; 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 Mark D. Griffin to serve as the Inspector General of Cuyahoga County upon his 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: March 24, 2015

Committee(s) Assigned: Committee of the Whole

Journal CC018

April 28, 2015

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0060

Sponsored by: County Executive Budish	A Resolution confirming the County Executive's appointment of Michael W. Dever, upon his taking the oath of office, as Cuyahoga County Director of Public Works; and declaring the necessity that this Resolution become immediately effective.
--	--

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 confirmation by Council; and

WHEREAS, Article V, Section 5.05 of the Charter provides for the office of the Director of Public Works; and

WHEREAS, the County Executive has nominated Michael W. Dever for the appointment to the position of Director of Public Works; and

WHEREAS, the Council has undergone review and scheduled a Confirmation Hearing which was noticed to the public and held in an open meeting on April 23, 2015; and

WHEREAS, the Council elects to confirm the County Executive's appointment of Michael W. Dever to the position of Director of Public Works; 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 Michael W. Dever to serve as the Director of Public Works upon his 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: March 24, 2015

Committee(s) Assigned: Committee of the Whole

Journal CC018

April 28, 2015

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0066

Sponsored by: County Executive Budish	A Resolution confirming the County Executive's appointment of Robert J. Triozzi, upon his taking the oath of office, as Cuyahoga County Director of Law; and declaring the necessity that this Resolution become immediately effective.
--	--

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 confirmation by Council; and

WHEREAS, Article V, Section 5.06 of the Charter provides for the office of the Director of Law; and

WHEREAS, the County Executive has nominated Robert J. Triozzi for the appointment to the position of Director of Law; and

WHEREAS, the Council has undergone review and scheduled a Confirmation Hearing which was noticed to the public and held in an open meeting on April 23, 2015; and

WHEREAS, the Council elects to confirm the County Executive's appointment of Robert J. Triozzi to the position of Director of Law; 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 Robert J. Triozzi to serve as the Director of Law upon his 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: April 14, 2015

Committee(s) Assigned: Committee of the Whole

Journal CC018

April 28, 2015

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0067

Sponsored by: County Executive Budish/Department of Public Works/Division of County Engineer	A Resolution making an award on RQ32725 to The C.A. Agresta Construction Co. in the amount not-to-exceed \$1,084,063.15 for resurfacing Biddulph Road from the Cleveland West Corporation Line to Pearl Road in the City of Cleveland; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; authorizing the County Engineer, on behalf of the County Executive, to make an application for allocation from County Motor Vehicle \$7.50 License Tax Funds in said amount to fund said contract; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Public Works/Division of County Engineer has recommended making an award on RQ32725 to The C.A. Agresta Construction Co. in the amount not-to-exceed \$1,084,063.15 for resurfacing of Biddulph Road from Cleveland West Corporation Line to Pearl Road in the City of Cleveland; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; authorizing the County Engineer, on behalf of the County Executive, to make an application for allocation from County Motor Vehicle \$7.50 License Tax Funds in said amount to fund said contract; and

WHEREAS, the primary goal of the project is to repair and resurfacing of Biddulph Road from Cleveland West Corporation Line to Pearl Road in the City of Cleveland, Council District 3; and

WHEREAS, this project is funded 100% using funds from the Cuyahoga County Motor Vehicle \$7.50 License Tax Funds; and

WHEREAS, construction is scheduled to begin May 26, 2015 and scheduled to be completed August 7, 2015; and

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

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

SECTION 1. That the Cuyahoga County Council hereby makes an award on RQ32725 to The C.A. Agresta Construction Co. in the amount not-to-exceed \$1,084,063.15 for resurfacing Biddulph Road from the Cleveland West Corporation Line to Pearl Road in the City of Cleveland.

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

SECTION 3. That the County Council hereby authorizes the County Engineer, on behalf of the County Executive, to make application for the allocation from the County Motor Vehicle \$7.50 License Tax Fund for said amount to fund said contract.

SECTION 4. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: April 14, 2015

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

Journal CC018

April 28, 2015

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0068

<p>Sponsored by: County Executive Budish/Department of Public Works/Division of County Engineer</p> <p>Co-sponsored by: Councilmember Gallagher</p>	<p>A Resolution making an award on RQ33138 to DiGioia-Suburban Excavating, LLC in the amount not-to-exceed \$8,209,055.10 for the grade separation of Stearns Road at the Norfolk Southern Railroad in Olmsted Township; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; authorizing the County Engineer, on behalf of the County Executive, to make an application for allocation from County Motor Vehicle \$5.00 License Tax Funds in the amount of \$1,641,811.02 to fund said contract; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive/Department of Public Works/Division of County Engineer has recommended making an award on RQ33138 to DiGioia-Suburban Excavating, LLC in the amount not-to-exceed \$8,209,055.10 for the grade separation of Stearns Road at the Norfolk Southern Railroad in Olmsted Township; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; authorizing the County Engineer, on behalf of the County Executive, to make an application for allocation from County Motor Vehicle \$5.00 License Tax Funds in the amount of \$1,641,811.02 to fund said contract; and

WHEREAS, the primary goals of the project are construction of a grade separation of Stearns Road over the Norfolk Southern Railroad tracks on a new alignment including reconstruction and widening of Stearns Road from Bagley Road to 0.14 miles south of Cook Road in Olmsted Township, Council District 5; and to properly maintain the County's infrastructure; and

WHEREAS, the funding for this project is as follows: (a) 80% or \$6,567,244.08 with federal funds and (b) 20% or \$1,641,811.02 using funds from the Cuyahoga County Motor Vehicle \$5.00 License Tax Funds; and

WHEREAS, construction is scheduled to begin June 1, 2015 and scheduled to be completed June 1, 2017; 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 RQ33138 to DiGioia-Suburban Excavating, LLC in the amount not-to-exceed \$8,209,055.10 for the grade separation of Stearns Road at the Norfolk Southern Railroad in Olmsted Township; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution.

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

SECTION 3. That the County Council hereby authorizes the County Engineer, on behalf of the County Executive, to make application for the allocation from the County Motor Vehicle \$5.00 License Tax Fund in the amount of \$1,641,811.02 to pay the County's share of the cost for the project.

SECTION 4. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

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

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

Yeas:

Nays:

County Council President _____
Date

County Executive _____
Date

Clerk of Council _____
Date

First Reading/Referred to Committee: April 14, 2015
Committee(s) Assigned: Public Works, Procurement & Contracting

Additional Sponsorship Requested on the Floor: April 14, 2015

Journal CC018
April 28, 2015

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0069

<p>Sponsored by: County Executive Budish/Department of Public Works/Division of County Engineer</p> <p>Co-sponsored by: Councilmember Brown</p>	<p>A Resolution making an award on RQ33145 to Karvo Paving, Co. in the amount not-to-exceed \$1,811,511.18 for resurfacing Emery Road from Northfield Road to Merrygold Avenue in the City of Warrensville Heights and Village of North Randall; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; authorizing the County Engineer, on behalf of the County Executive, to make an application for allocation from County Motor Vehicle \$5.00 License Tax Funds in the amount of \$362,302.24 to fund said contract; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive/Department of Public Works/Division of County Engineer has recommended making an award on RQ33145 to Karvo Paving, Co. in the amount not-to-exceed \$1,811,511.18 for resurfacing Emery Road from Northfield Road to Merrygold Avenue in the City of Warrensville Heights and Village of North Randall; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; authorizing the County Engineer, on behalf of the County Executive, to make an application for allocation from County Motor Vehicle \$5.00 License Tax Funds in the amount of \$362,302.24 to fund said contract; and

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

WHEREAS, the funding for this project is as follows: (a) 80% or \$1,449,208.94 with Federal funds and (b) 20% or \$362,302.24 using funds from the \$5.00 Vehicle License Tax Fund; and

WHEREAS, the project is located in Council District 9 and scheduled to begin June 15, 2015 and be substantially complete by October 15, 2015; and

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

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

SECTION 1. That the Cuyahoga County Council hereby makes an award on RQ33145 to Karvo Paving, Co. in the amount not-to-exceed \$1,811,511.18 for resurfacing Emery Road from Northfield Road to Merrygold Avenue in the City of Warrensville Heights and Village of North Randall.

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

SECTION 3. That the County Council hereby authorizes the County Engineer, on behalf of the County Executive, to make application for the allocation from the County Motor Vehicle \$5.00 License Tax Fund in the amount of \$362,302.24 to fund its share of the contract.

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

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: April 14, 2015

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

Additional Sponsorship Requested on the Floor: April 14, 2015

Journal CC018

April 28, 2015

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0071

<p>Sponsored by: County Executive Budish on behalf of Cuyahoga County Planning Commission</p>	<p>A Resolution authorizing the County Executive to accept dedication of land for Schady Elm Lane in Schady Reserve Subdivision (Phase 1), located in Olmsted Township, as a public street (60 feet total) with established setback lines, rights-of-way and easements; authorizing the County Executive to accept dedication of land on the southerly side of Schady Road, plus 10 additional feet (35 feet total) to public use in Schady Reserve Subdivision (Phase 1); authorizing the County Executive to accept dedication of easements for construction, maintenance and operation of public facilities and appurtenances in Schady Reserve Subdivision (Phase 1) to public use granted to the County of Cuyahoga and its corporate successors; authorizing the County Executive to execute the final Plat in connection with said dedications; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, pursuant to Ohio Revised Code Section 711.10, the County Planning Commission has authority to adopt regulations and procedures governing the proposed divisions of land to review and approve, approve with conditions, or to disapprove the proposed preliminary plan of new major subdivisions; and

WHEREAS, the Cuyahoga County Land Development Regulations originally adopted November 8, 2007 and amended December 9, 2010, require the County Planning Commission to refer the final dedication plat to the County “for acceptance of dedication of land for any public street, highway or other public ways, open space, or public easement on the final plat;” and

WHEREAS, the Cuyahoga County Planning Commission has granted conditional approval of the Final Plat for Schady Reserve Phase I on April 9, 2015; and

WHEREAS, pursuant to the above regulations, acceptance of the dedication of land for Schady Elm Lane in Schady Reserve Subdivision (Phase 1) as a public street (60 feet total) with established setback lines, right-of-way, and easements; accepting

and dedicating land on the southerly side of Schady Road, plus 10 additional feet (35 feet total) to public use in the Schady Reserve Subdivision (Phase 1); and also accepting and dedicating easements for the construction, maintenance, and operation of public facilities and appurtenances in the Schady Reserve Subdivision (Phase 1); 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 County Council hereby authorizes the County Executive to accept dedication of land for Schady Elm Lane in Schady Reserve Subdivision (Phase 1), located in Olmsted Township, as a public street (60 feet total) with established setback lines, rights-of-way and easements; to accept dedication of land on the southerly side of Schady Road, plus 10 additional feet (35 feet total) to public use in Schady Reserve Subdivision (Phase 1); to accept dedication of easements for construction, maintenance and operation of public facilities and appurtenances in Schady Reserve Subdivision (Phase 1) to public use granted to the County of Cuyahoga and its corporate successors.

SECTION 2. That the County Executive is authorized to execute the final Plat in connection with said dedications of land.

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

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

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

Yeas:

Nays:

County Council President _____
Date

County Executive _____
Date

Clerk of Council _____
Date

First Reading/Referred to Committee: April 14, 2015

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

Journal CC018

April 28, 2015

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0074

<p>Sponsored by: County Executive Budish/Department of Health and Human Services/Division of Children and Family Services</p>	<p>A Resolution authorizing an amendment to Contract No. CE1400085-01 with The East End Neighborhood House Association for neighborhood collaborative services for the Family to Family Neighborhood System of Care Program for the period 5/1/2014 - 4/30/2015 to extend the time period to 3/31/2017 and for additional funds in the amount not-to-exceed \$640,928.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive/Department of Health and Human Services/Division of Children and Family Services recommends an amendment to Contract No. CE1400085-01 with The East End Neighborhood House Association for neighborhood collaborative services for the Family to Family Neighborhood System of Care Program for the period 5/1/2014 - 4/30/2015 to extend the time period to 3/31/2017 and for additional funds in the amount not-to-exceed \$640,928.00; and

WHEREAS, the primary goal of this project is to implement family community based programs that promote safety, permanency and family well-being in Cuyahoga County; and

WHEREAS, this project is funded 100% with Federal Title IV-E Foster care maintenance; 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 authorizes an amendment to Contract No. CE1400085-01 with The East End Neighborhood House Association for neighborhood collaborative services for the Family to Family Neighborhood System of Care Program for the period 5/1/2014 - 4/30/2015 to extend

First Reading/Referred to Committee: April 14, 2015
Committee(s) Assigned: Health, Human Services & Aging

Journal CC018
April 28, 2015

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0075

<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. CE1300126-01-04 with Emerald Development and Economic Network, Inc. for rapid re-housing services for the Emergency Solutions Grant Program for the period 10/1/2012 - 12/31/2015 for additional funds in the amount not-to-exceed \$563,617.00; 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>
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WHEREAS, the County Executive/Department of Health and Human Services/ Division of Community Initiatives/Office of Homeless Services has recommended an amendment to Contract No. CE1300126-01-04 with Emerald Development and Economic Network, Inc. for rapid re-housing services for the Emergency Solutions Grant Program for the period 10/1/2012 - 12/31/2015 for additional funds in the amount not-to-exceed \$563,617.00; and

WHEREAS, the primary goals of the Emergency Solutions Grant Program are to: (a) reduce the number of families and individuals entering the shelter system; (b) assist households to leave the shelter more quickly; and (c) assure that persons do not return to homelessness; and

WHEREAS, this project is funded 100% by a grant award from the Ohio Department of Development; 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 authorizes an amendment to Contract No. CE1300126-01-04 with Emerald Development and Economic Network, Inc. for rapid re-housing services for the Emergency Solutions

Grant Program for the period 10/1/2012 - 12/31/2015 for additional funds in the amount not-to-exceed \$563,617.00.

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: April 14, 2015
Committee(s) Assigned: Health, Human Services & Aging

Journal CC018
April 28, 2015

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0063

Sponsored by: County Executive Budish/Department of Health and Human Services/Cuyahoga Job and Family Services	A Resolution authorizing an amendment to Contract No. CE1400215-01 with Americab Transportation, Inc. for transportation services for the period 9/1/2014 - 8/31/2016 for additional funds in the amount not-to-exceed \$4,400,000.00; 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.
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WHEREAS, the County Executive/Department of Health and Human Services/Cuyahoga Job and Family Services recommended an amendment to Contract No. CE1400215-01 with Americab Transportation, Inc. for transportation services for the period 9/1/2014 – 8/31/2016 for additional funds in the amount not-to-exceed \$4,400,000.00; and

WHEREAS, the primary goal of this project is to provide transportation to and from Medicaid facilities for non-emergency, ambulatory clients residing within Cuyahoga County who are being treated for dialysis, chemotherapy and radiation therapy; and

WHEREAS, this project is funded 100% by Federal Medicaid Funding; 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 authorizes an amendment to Contract No. CE1400215-01 with Americab Transportation, Inc. for transportation services for the period 9/1/2014 – 8/31/2016 for additional funds in the amount not-to-exceed \$4,400,000.00.

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

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

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

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

Yeas:

Nays:

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

First Reading/Referred to Committee: March 24, 2015
Committee(s) Assigned: Health, Human Services & Aging

Committee Report/Second Reading: April 14, 2015

Journal CC018
April 28, 2015

County Council of Cuyahoga County, Ohio

Ordinance No. O2014-0031

<p>Sponsored by: Former County Executive FitzGerald/Department of Law</p> <p>Co-sponsored by: Councilmembers Simon and Miller</p>	<p>An Ordinance amending the County's Debarment Law to clarify that the period of debarment under Chapter 505 of the Cuyahoga County Code commences from the date of issuance of the debarment, and declaring the necessity that this Ordinance become immediately effective.</p>
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WHEREAS, the County's debarment law was enacted to strengthen the citizens' trust in the County's contracting processes and to also provide risk mitigation;

WHEREAS, in light of recent rulings by the Debarment Review Board, it is necessary to amend the debarment law to clarify the commencement date for the debarment period under the County law commences from the date of issuance of the debarment; 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 departments.

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

SECTION 1. Section 505.10 of the Cuyahoga County Code is hereby amended and replaced in its entirety to read as follows:

Section 505.10 Commencement of Debarment Period and Good Faith in Exercising Discretion

A. Debarment Period to Commence from Date of Issuance of Debarment.

The debarment period for any debarment issued under this Chapter shall commence from the date of the Inspector General's issuance of the debarment and posting of the debarment on the Inspector General's web site.

B. Good Faith in Exercising Discretion.

The Cuyahoga County Inspector General and Debarment Review Board shall exercise their discretion in good faith to ensure consistent application of this Chapter.

SECTION 2. Section 205.06 (B) of the Cuyahoga County Code is hereby amended as follows (additions are bolded and underlined, deletions are stricken):

B. Jurisdiction

The Cuyahoga County Debarment Review Board shall review and determine – including the powers to affirm, reverse, modify, ~~and~~ or remand – any matters that are submitted for its consideration pursuant to the Cuyahoga County Code. **Notwithstanding Section 505.03 of this Code, the Board shall have the discretion to modify the expiration date of any individual debarment period as the Board deems appropriate; provided however that no single debarment period shall exceed five years.**

SECTION 3. Section 505.06(A)(2) of the Cuyahoga County Code is hereby amended as follows (additions are bolded and underlined, deletions are stricken):

A. Debarment by the Inspector General

2. Inspector General’s Decision on Debarment

- a. After expiration of the time period provided in the Notice of Potential Debarment in which the contractor may respond to the Notice of Potential Debarment, the Inspector General shall render a decision on the potential debarment within a reasonable time period under the circumstances.
- b. If the Inspector General determines not to debar the contractor, the Inspector General shall issue a written notice of his/her determination to the contractor.
- c. If the Inspector General determines to debar the contractor, the Inspector General shall do all of the following:
 - i. The Inspector General shall add the contractor on the listing of debarred contractors on its web site and shall issue a written “Notice of Debarment” to the Contractor.

- ii. The Notice of Debarment shall include all of the following:
 - i. A notice that the contractor has been debarred;
 - ii. A notice that the debarred contractor may not submit any bids, proposals, statements of qualifications, or any other such offers to the County or otherwise enter into any contract or agreement with the County;
 - iii. A notice that the debarred contractor may not do any work as a subcontractor on any county contract or agreement;
 - iv. A notice that the County will automatically disqualify any bids, proposals, statements of qualifications, or any other contractual offers to the County from the debarred contractor;
 - v. A notice of the duration of the debarment, including the starting and expiration dates of the debarment;
 - vi. A notice that the debarred contractor may appeal the debarment to the Debarment Review Board within 30 days by filing the original copy of its Notice of Appeal with the Inspector General and a copy with the Clerk of the Debarment Review Board;
 - vii. A notice of the exact due date on which the 30th day falls and by which the Notice of Appeal must be received by the Inspector General and the Clerk of the Debarment Review Board;
 - ~~viii. A notice that the Notice of Appeal must include, with sufficient detail and factual background the specific assignments of error upon which the debarred contractor seeks to rely in its appeal before the Debarment Review Board;~~
 - ix. A notice that the debarred contractor bears the burden of proof before the Debarment Review Board;
 - x. A notice that the debarred contractor has the right to introduce testimony and to cross-examine witnesses at the hearing before the Debarment Review Board;

- xi. A notice that if the debarred contractor intends to introduce evidence before the Debarment Review Board that was not submitted to the Inspector General, the debarred contractor must **submit, with sufficient detail and factual background, the specific assignments of error upon which the debarred contractor seeks to rely in its appeal before the Debarment Review Board, and must identify all such evidence with specificity and include copies of any written evidence within 30 days of filing its Notice of Appeal.** ~~in its Notice of Appeal~~ **The evidence submission deadline may be extended only at the discretion of the Debarment Review Board;**
- xii. A notice that the debarred contractor may not introduce any evidence at the hearing before the Debarment Review Board that was not submitted to the Inspector General in response to the Notice of Potential Debarment or included **by the evidence submission deadline** ~~with its Notice of Appeal~~ as provided in section 505.06(A)(2)(c)(**ii**)(xi) herein; and
- xiii. A notice that the debarred contractor's failure to file its Notice of Appeal as provided in the Notice of Debarment is a jurisdictional failure that may not otherwise be remedied.
- xiv. **A notice that the Inspector General shall, upon the request of the debarred contractor, produce copies of all written evidence the Inspector General reviewed when making his or her decision to debar, unless such production is otherwise prohibited by law.**

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

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

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

Yeas:

Nays:

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

First Reading/Referred to Committee: October 14, 2014

Committee(s) Assigned: Council Operations & Intergovernmental Relations

Additional Sponsorship Requested: March 31, 2015

Committee Report/Second Reading: April 14, 2015

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